



Ed Heathcott, Mayor

Joyce Berube, Council Position No. 1
Greg Holden, Council Position No. 2
Frances Wubbenhorst, Council Position No. 3
Russell Hamley, Council Position No. 4
A. J. Widacki, Council Position No. 5

Kenneth Wall, City Attorney
Karen Farris, Acting City Secretary
Mike Castro, City Manager

JERSEY VILLAGE CITY COUNCIL AGENDA

Notice is hereby given of a meeting of the City Council of Jersey Village, Texas, to be held on **Monday, July 18, 2005, at 7:00 p.m.** at: Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas, for the purpose of considering the following agenda items.

Call to order and the roll of elected and appointed officers will be taken.

1. INVOCATION and PLEDGE OF ALLEGIANCE TO THE FLAG
2. PUBLIC COMMENTS. At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in public comments.
3. CITY MANAGER'S REPORT
 - a. Update on revenue projections
 - b. Monthly Financial Reports
 - c. Parks & Recreation Monthly Report
 - d. Emergency Services Monthly Report
 - e. Police Department Monthly Activity Report
 - f. Public Works Monthly Activity Report
 - g. Capital Improvement Program Update:
 - (1) Lakeview paving and utility improvements;
 - (2) Jersey Drive paving and utility improvements;
 - (3) Philippine lift station;
 - (4) White Oak Bayou Hike and Bike Trails;
 - (5) Jones Road Extension;
 - (6) Jersey Meadow/Jones Road traffic signal; and
 - (7) Harris County Flood Control Projects.
4. CONSENT AGENDA. The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Councilmember requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.
 - a. Approval of the Minutes of the June 20, 2005 session.
 - b. Discussion and consider action to approve Ordinance 05-21 amending Ordinance

99-12 Section 14-352 "Permits" of the Code of Ordinances;

- c. Discussion and consider action to approve Ordinance 05-22 amending the FY 2004-2005 Budget;

5. REGULAR AGENDA

- d. Report from Police Chief with regard to increasing security and incident at Clark Henry Park and consider action regarding the same.
- e. Report from City Attorney on amending ordinances with regard to noise issues and parking of truck-tractors in residential areas and consider action regarding the same.
- f. Discussion and consider action regarding maintenance of structures in need of repair and code violations.

6. COUNCIL MEMBERS' COMMENTS

- 7. CLOSED MEETING. A Closed Meeting may be held if determined to be necessary, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071, to consult with the Attorney for the City; Section 551.072, to discuss real estate transactions; and/or Section 551.074, to discuss personnel matters.

Adjourn Open Meeting

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at the Municipal Government Center of the City of Jersey Village, Texas, 16327 Lakeview, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following date and time: ___July 15, 2005 at 2:45 p.m._____, and remained so posted until at least 2 hours before said meeting was convened.

Karen Farris
ACTING CITY SECRETARY