



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  
Deborah Loesch, City Secretary  
Paul Isham, Interim 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, June 20, 2005, at 7:00 p.m.** at: Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas, for the purpose of considering the following agenda items.

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### **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 May 16, May 21, May 23, May 24, June 2, June 6, and June 13, 2005 sessions.

- b. Acceptance of the resignation of Deborah Loesch as City Secretary.
- c. Approval of a resolution designating Norbert Castro, City Manager, Lawrence H. Homan, Jr., Director of Finance, and Michelle Yi, Accounting Specialist as authorized representatives to TexPool.
- d. Approval of an interlocal agreement with Harris County for food establishment inspections.
- e. Approval of Ordinance No. 05-17 abandoning a portion of a public road easement in the Wallace Acres Subdivision.
- f. Approval of the appointment of Steve G. Barloco as a Reserve Police Officer.
- g. Approval of Ordinance No. 05-18 amending the budget for fiscal year 2004-2005 relating to salaries and benefits for the city manager and city secretary positions, audit services, upgrades for CRIMES software, and Police Services overtime budget.
- h. Approval of the preliminary engineering report for the Jones Road extension.
- i. Approval of reimbursement to John H. Boynton in the amount of \$87.60 for penalty and interest payment on property taxes for 59 Parkway Place.
- j. Approval of Ordinance No. 05-19 adopting the National Incident Management System (NIMS) as the Standard for Incident Management.
- k. Approval of Ordinance No. 05-20 correcting Ordinance No. 05-14 passed, approved and adopted May 16, 2005 enacting charter amendments.
- l. Approval of contracts with Brooks & Sparks for engineering services for (1) extension of sanitary sewer across Hwy 290 at Senate Avenue and (2) West Road Water Plant #3 improvements.

5. REGULAR AGENDA

- m. Discussion to consider action to approve a concession agreement with Backyard Grill for Jersey Meadow Golf Course.
- n. Discussion to consider action regarding building permits for 15810 Juneau Lane.
- o. Discussion to consider action with regard to revising Section 14-352 "Permits" of the Code of Ordinances.
- p. Discussion to consider action to designate a name for the hike and bike trail.
- q. Discussion to consider action to authorize contracting with an outside vendor for the publication of a community newsletter.
- r. Discussion to consider action to approve and adopt an ordinance establishing an annexation plan.
- s. Discussion to consider action regarding the selection of a city secretary.

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

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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: June 16, 2005 at 3:00 p.m.. and remained so posted until at least 2 hours before said meeting was convened.

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DEBORAH L. LOESCH, TRMC  
CITY SECRETARY