

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

November 21, 2005 7:00 p.m.

MAYOR

Ed Heathcott

MAYOR PRO-TEM

Frances Wubbenhorst

COUNCILMEMBERS

Council Position No. 1

Joyce Berube

Council Position No. 2

Greg Holden



Council Position No. 4

Russell Hamley

Council Position No. 5

A.J. Widacki

City Manager

Mike Castro

City Attorney

Kenneth Wall

City Secretary

LaKeisha Cannon-Scott

In accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16501 Jersey Drive, Jersey Village, TX 77040.

**AMENDED AGENDA-DOCKETED PUBLIC HEARING ITEM ADDED AND
NEW BUSINESS ITEM NO. 1 AMENDED**

JERSEY VILLAGE, TEXAS, TO BE HELD ON NOVEMBER 21, 2005, AT 7:00 P.M. IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. CITIZENS' COMMENTS

IV. CITY MANAGER'S REPORT

1. Code Enforcement Departmental Report for October 2005.
2. Fire & Emergency Services Departmental Report for October 2005.
3. Police & Crime Prevention Unit Departmental Reports for October 2005.
4. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for October 2005.
5. Public Works Departmental Report for October 2005 and Capital Improvement Plan Update for 2004-2005.
6. Combined Monthly and Annual Mileage Report.
7. Golf Course Advisory Committee Attendance Report.

V. DOCKETED PUBLIC HEARING:

TO HOLD A HEARING UNDER SECTION 34283 OF THE CODE OF ORDINANCES – TO ALLOW PROPERTY OWNER TO SHOW CAUSE WHY HE SHOULD NOT BE ORDERED TO REPAIR THE STRUCTURE AT 15822 JUNEAU LANE. *Mr. John Brown, Building Official.*

VI. CONSENT AGENDA:

ALL ITEMS LISTED UNDER THE "CONSENT AGENDA" ARE CONSIDERED TO BE ROUTINE AND REQUIRE LITTLE OR NO DELIBERATION BY THE CITY COUNCIL. THESE ITEMS WILL BE ENACTED/APPROVED BY ONE MOTION UNLESS A COUNCILMEMBER REQUESTS SEPARATE ACTION ON AN ITEM, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED BY SEPARATE ACTION (VII. MATTERS REMOVED FROM CONSENT AGENDA). APPROVAL OF THE CONSENT AGENDA ENACTS THE ITEMS OF LEGISLATION.

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the September 6, 2005, Special Session held at 7:00 p.m.
2. Minutes of the September 12, 2005, Special Session held at 7:00 p.m.
3. Minutes of the September 21, 2005, Regular Session held at 7:00 p.m.
4. Minutes of the October 3, 2005, Regular Session held at 7:00 p.m.
5. Minutes of the October 17, 2005, Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – AUTHORIZING THE REIMBURSEMENT FOR STORM SEWER OVERSIZING FOR THE PROLOGIS DEVELOPMENT. *Ms. Kim Olsen, Director of Public Works.*

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – VIOLATION OF SECTION 34283 OF THE CODE OF ORDINANCES REGARDING PROPERTY AT 15822 JUNEAU LANE. *Mr. John Brown, Building Official.***
2. **CONSIDERATION AND POSSIBLE ACTION – RELATING TO THE COMPENSATION OF MUNICIPAL JUDGES IN THE CITY OF JERSEY VILLAGE. *Council.***
3. **CONSIDERATION AND POSSIBLE ACTION – APPOINTMENT OF MUNICIPAL FACILITIES ADVISORY COMMITTEE MEMBERS. *Mr. Mike Castro, City Manager.***
4. **CONSIDERATION AND POSSIBLE ACTION – APPOINTMENT OF RESERVE POLICE OFFICER TIMOTHY S. CRAZE. *Mr. Charles Wedemeyer, Police Chief.***
5. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 05-33 – BUDGET AMENDMENT. *Ms. Isabel Kato, Finance Director.***
6. **CONSIDERATION AND POSSIBLE ACTION – CITY HEALTH BENEFITS. *Mr. Dick Hillyer, Benefits Consultant.***

IX. MAYOR'S ACTIVITY REPORT/COMMENTS

X. COUNCIL'S ACTIVITY REPORTS/COMMENTS

XI. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call LaKeisha Cannon-Scott at 713-466-2102 prior to the meeting so that appropriate arrangements can be made.