



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
Mike Castro, City Manager
Karen Farris, Interim City Secretary

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, October 17, 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. PROCLAMATIONS. Municipal Court Week
3. 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.
4. 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.
5. 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 August 15, 2005 session.

- b. Approval of the appointment of Michael E. Rives as a Reserve Police Officer.
 - c. Approval of an ordinance to amend Chapters 54 and 2 of the Code of Ordinances; establishing a monthly charge for collection of garbage and trash.
 - d. Approval of the appointment of Robert Gonzales to the Golf Course Advisory Committee.
6. REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES.
- a. Receive the preliminary report of the planning and zoning commission regarding the parking and storage of trucks, truck tractors, trailers, and other vehicles and call a joint public hearing to consider proposed amendments to the zoning ordinance.
7. REGULAR AGENDA
- a. Discussion to with possible action to consider approval of hiring LaKeisha Cannon-Scott as city secretary.
 - b. Receive report of Building Inspector regarding property at 15822 Juneau Lane and schedule hearing.
 - c. Discussion with possible action to appoint members for the Municipal Facilities Review Committee.
 - d. Discussion with possible action to consider approval of an ordinance relating to disaster declaration for the City of Jersey Village.
 - e. Discussion with possible action to authorize the City Manager to sign the proposed contracts with Brooks & Sparks for the Annexation Inventory Plan.
 - f. Approval of Ordinance 05-32 amending the FY 2004-2005 Budget relating to the operating costs associated with the White Oak Bayou Wastewater Treatment Plant.
8. COUNCIL MEMBERS' COMMENTS
9. 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: October 14, 2005 at 5:00 p.m. and remained so posted until at least 2 hours before said meeting was convened.

KAREN FARRIS
INTERIM CITY SECRETARY