

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

January 16, 2006

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.

AGENDA – REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, TO BE HELD ON JANUARY 16, 2006, 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. December 2005 Financial Statements for Governmental Funds, December 2005 Financial Statements for Enterprise Funds, Investment Report, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for December 2005.
3. Code Enforcement Departmental Report for December 2005.
4. Fire & Emergency Services Departmental Report for December 2005.
5. Warrant Officer, Police, Crime Prevention Unit & Police Training & Activity Departmental Reports for December 2005.
6. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for December 2005.
7. Public Works Departmental Report for December 2005 and Capital Improvement Plan Update for 2004-2005.
8. Combined Monthly and Annual Mileage Report.
9. Parks & Recreation Departmental Report for December 2005
10. Golf Course Advisory Committee Attendance Report.

V. DOCKETED PUBLIC HEARING: None

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 (VI. 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 December 19, 2005, Regular Session held at 7:00 p.m.

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-3 SUPPORTING THE HIGHWAY 290 PASSENGER RAIL COALITION.** *Mr. Mike Castro, City Manager.*
2. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION OF HOUSE BILL 914 REGARDING LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT.**
Mr. Ken Wall, City Attorney.
3. **CONSIDERATION AND POSSIBLE ACTION – RELATING TO THE COMPENSATION OF MUNICIPAL JUDGES IN THE CITY OF JERSEY VILLAGE.** *City Council.*
4. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-1 APPOINTING JUDGE THOMAS B. DUPONT AS A MUNICIPAL COURT JUDGE OF THE CITY OF JERSEY VILLAGE.** *City Council.*
5. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-2 APPOINTING JUDGE MARTIN HALLICK AS A MUNICIPAL COURT JUDGE OF THE CITY OF JERSEY VILLAGE.** *City Council.*
6. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-4 ENTERING INTO AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY REGARDING EMERGENCY MANAGEMENT.** *Mr. Mike Castro, City Manager.*
7. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-1 – AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES (ESTABLISHING REQUIREMENTS FOR VARIOUS ALCOHOLIC BEVERAGE PERMITS AND BEER LICENSES).** *Mr. Mike Castro, City Manager.*
8. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-2 – AMENDING CHAPTER 30 OF THE CODE OF ORDINANCES (FIRE CODE).** *Ms. Kathy Hutchens, Fire Chief.*

9. **CONSIDERATION AND POSSIBLE ACTION** – DISCUSSION REGARDING DRAINAGE STUDY PREPARED BY BROOKS & SPARKS FOR TAHOE AND CAPRI. *Ms. Kim Olsen, Public Works Director.*
10. **CONSIDERATION AND POSSIBLE ACTION** – ORDINANCE NO. 2006-3 – CALLING JOINT PUBLIC HEARINGS OF THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION (VARIOUS PROPOSALS TO AMEND THE CITY'S COMPREHENSIVE ZONING ORDINANCE). *Mr. John Brown, Building Official.*
11. **CONSIDERATION AND POSSIBLE ACTION** – DISCUSSION REGARDING THE DUTIES AND EVALUATION OF THE CITY MANAGER. *City Council.*

IX. MAYOR'S ACTIVITY REPORT/COMMENTS

X. COUNCIL ACTIVITY REPORTS/COMMENTS

XI. ADJOURNMENT

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