

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

February 20, 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 FEBRUARY 20, 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. January 2006 Financial Statements for [Governmental Funds](#), January 2006 Financial Statements for [Enterprise Funds](#), and [Detail Collection Summary Report](#).
2. [Departmental Request Report and Open Records Request Report](#) for January 2006.
3. [Code Enforcement Departmental Report](#) for January 2006.
4. [Fire & Emergency Services Departmental Report](#) for January 2006.
5. [Warrant Officer](#), [Police](#), and [Crime Prevention Unit](#) Departmental Reports for January 2006.
6. [Municipal Court](#) Departmental Report, [Warrant History Comparison](#) Report, [General Revenue](#) Report, and [Charges Filed](#) Report for January 2006.
7. [Public Works Departmental Report](#) for January 2006.
8. Combined Monthly and Annual [Mileage Report](#).
9. [Parks & Recreation Departmental Report](#) for January 2006.
10. [Golf Course Advisory Committee](#) Attendance Report.

V. DOCKETED JOINT PUBLIC HEARING:

TO HOLD SEVEN (7) JOINT PUBLIC HEARINGS OF THE CITY COUNCIL AND THE PLANNING & ZONING COMMISSION UNDER SECTION 14-10 OF THE CODE OF ORDINANCES – FOR THE PURPOSE OF RECEIVING WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING PROPOSAL TO AMEND THE CITY'S COMPREHENSIVE ZONING ORDINANCE AS STATED IN THE FOLLOWING JOINT PUBLIC HEARINGS 1-7. *Mr. John Brown, Building Official.*

1. Amending Section 14-88(a)(7) of the Code of Ordinances to prohibit storage and parking of large trucks and vans in zoning districts A, B, C, C-2 and M.
2. Amending Article X of Chapter 14 of the Code of Ordinances to allow additional signage for new home builders.

3. Reclassifying all residential property in zoning district F to zoning districts C and C-2.
4. Amending Section 14-88(a)(19)h of the Code of Ordinances to allow the use of barbed wire and razor wire in commercial and industrial zoning districts.
5. Amending Chapter 14 of the Code of Ordinances to define the term “street line.”
6. Amending Section 14-106 of the Code of Ordinances to add three story buildings to the required setbacks.
7. Amending Section 14-105 of the Code of Ordinances to establish building setback requirements.

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 January 16, 2006](#), Regular Session held at 7:00 p.m.
2. [Minutes of the February 6, 2006](#), Special Session held at 7:00 p.m.

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – [PRESENTATION FROM JILL KLEIN](#)**, RECREATION AND EVENTS COMMITTEE CHAIRPERSON – PROGRESS OF THE 50TH ANNIVERSARY FOUNDER’S DAY CELEBRATION. *Ms. Jill Klein, Chairperson of Recreation and Events Committee.*
2. **CONSIDERATION AND POSSIBLE ACTION – [RESOLUTION NO. 2006-11](#)** ENTERING INTO AN ENGINEERING CONTRACT. *Mr. Mike Castro, City Manager.*

3. **CONSIDERATION AND POSSIBLE ACTION – [RESOLUTION NO. 2006-6](#)** APPOINTING MARIA BUSCHE AS MUNICIPAL COURT CLERK OF THE CITY OF JERSEY VILLAGE.
City Council.
4. **CONSIDERATION AND POSSIBLE ACTION – [RESOLUTION NO. 2006-7](#)** ADOPTING A STORM WATER INLET MARKING PROGRAM FOR THE CITY OF JERSEY VILLAGE.
Mr. Michael Brown, Interim Director of Parks & Recreation.
5. **CONSIDERATION AND POSSIBLE ACTION – [RESOLUTION NO. 2006-8](#)** APPOINTING ROBERT CUNNINGHAM AS A BOARD OF ADJUSTMENT MEMBER FOR POSITION NO. 2 FOR THE CITY OF JERSEY VILLAGE. *City Council.*
6. **CONSIDERATION AND POSSIBLE ACTION – [RESOLUTION NO. 2006-9](#)** APPOINTING MARY NEIL ORMSTON AS AN ALTERNATE BOARD OF ADJUSTMENT MEMBER FOR THE CITY OF JERSEY VILLAGE. *City Council.*
7. **CONSIDERATION AND POSSIBLE ACTION – [ORDINANCE NO. 2006-12](#)** – BUDGET AMENDMENT (WATER AUTHORITY FEES). *Ms. Isabel Kato, Finance Director.*
8. **CONSIDERATION AND POSSIBLE ACTION – [RESOLUTION NO. 2006-10](#)** – CONTRACTING WITH INSITUFORM IN REGARDS TO T.V. AND CLEAN SANITARY SEWER LINES EAST OF SENATE. *Mr. Michael Brown, Interim Director of Parks and Recreation.*
9. **CONSIDERATION AND POSSIBLE ACTION – [ORDINANCE NO. 2006-5](#)** – AMENDING SECTION 14-88(A)(7) OF THE CODE OF ORDINANCES TO PROHIBIT STORAGE AND PARKING OF LARGE TRUCKS AND VANS IN ZONING DISTRICTS A, B, C, C-2 AND M. *Mr. John Brown, Building Official.*
10. **CONSIDERATION AND POSSIBLE ACTION – [ORDINANCE NO. 2006-6](#)** – AMENDING ARTICLE X OF CHAPTER 14 OF THE CODE OF ORDINANCES TO ALLOW ADDITIONAL SIGNAGE FOR NEW HOME BUILDERS. *Mr. John Brown, Building Official.*
11. **CONSIDERATION AND POSSIBLE ACTION – [ORDINANCE NO. 2006-7](#)** – RECLASSIFYING ALL RESIDENTIAL PROPERTY IN ZONING DISTRICT F TO ZONING DISTRICTS C AND C-2. *Mr. John Brown, Building Official.*

12. **CONSIDERATION AND POSSIBLE ACTION – [ORDINANCE NO. 2006-8](#)** – AMENDING SECTION 14-88(A)(19)H OF THE CODE OF ORDINANCES TO ALLOW THE USE OF BARBED WIRE AND RAZOR WIRE IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS. *Mr. John Brown, Building Official.*
13. **CONSIDERATION AND POSSIBLE ACTION – [ORDINANCE NO. 2006-9](#)** – AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES TO DEFINE THE TERM “STREET LINE.”
Mr. John Brown, Building Official.
14. **CONSIDERATION AND POSSIBLE ACTION – [ORDINANCE NO. 2006-10](#)** – AMENDING SECTION 14-106 OF THE CODE OF ORDINANCES TO ADD THREE STORY BUILDINGS TO THE REQUIRED SETBACKS. *Mr. John Brown, Building Official.*
15. **CONSIDERATION AND POSSIBLE ACTION – [ORDINANCE NO. 2006-11](#)** – AMENDING SECTION 14-105 OF THE CODE OF ORDINANCES TO ESTABLISH BUILDING SET BACK REQUIREMENTS. *Mr. John Brown, Building Official.*

IX. MAYOR’S ACTIVITY REPORT/COMMENTS

X. COUNCIL 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.