

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

August 21, 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

Ernie English

Council Position No. 5

Jill Klein

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 AUGUST 21, 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. July 2006 Financial Statements for Monthly Fund Balance Comparison, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through August 2006.
3. Fire & Emergency Services Departmental Report for July 2006.
4. Warrant Officer, Police, and Crime Prevention Unit Departmental Reports for July 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for July 2006.
6. Public Works Departmental Report for July 2006.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History (Memo, Golf Course Monthly Report, and Golf Course Financial Statements for July 2006.
9. Update on services from Dr. Phil Bedient (JV water study model).

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 (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 July 17, 2006, Regular Session held at 7:00 p.m.
2. Minutes of the August 8, 2006, Special Session held at 6:00 p.m.
3. Minutes of the August 14, 2006, Special Session held at 6:00 p.m.

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION** – PRESENTATION FROM BROOKS AND SPARKS REGARDING REVISED ANNEXATION PLAN. *Brooks & Sparks.*
2. **CONSIDERATION AND POSSIBLE ACTION** – DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRE DAMAGED HOME LOCATED AT 15817 CONGO LANE. *Mr. Danny Segundo, Public Works Director.*
3. **CONSIDERATION AND POSSIBLE ACTION** – AMENDMENTS TO CONTRACT FOR ENGINEERING SERVICES, PATE ENGINEERS, AS RELATING TO JONES ROAD EXTENSION. *Mr. Mike Castro, City Manager.*
4. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2006-32 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, REAPPOINTING & APPOINTING MEMBERS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES. *Ms. LaKeisha Cannon-Scott, City Secretary.*
5. **CONSIDERATION AND POSSIBLE ACTION** – DISCUSSION REGARDING CITY COMMUNICATIONS PROGRAM. *Mr. Mike Castro, City Manager.*
6. **CONSIDERATION AND POSSIBLE ACTION** – DISCUSSION REGARDING AN ILLEGAL IMMIGRATION RELIEF ORDINANCE. *City Council.*

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.