

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

September 18, 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 SEPTEMBER 18, 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. August 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 August 2006.
4. [Warrant Officer, Police, Activity Report](#), and [Crime Prevention Unit](#) Departmental Reports for August 2006.
5. [Municipal Court Departmental Report](#), [Warrant History Comparison Report](#), [General Revenue Report](#), and [Charges Filed Report](#) for August 2006.
6. [Public Works Departmental Report](#) for August 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 August 2006.
9. Update on Communications Initiative.

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 [August 21, 2006, Regular Session](#) held at 7:00 p.m.
2. Minutes of the [August 28, 2006, Special Session](#) held at 7:00 p.m.
3. Minutes of the [September 5, 2006, Special Session](#) held at 6:15 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – [ORDINANCE NO. 2006-26](#) – BUDGET AMENDMENT (AMBULANCE BILLING). *Ms. Kathy Hutchens, Fire Chief.*

C. CONSIDERATION AND POSSIBLE ACTION – [ORDINANCE NO. 2006-27](#) – BUDGET AMENDMENT (CITY OF HOUSTON WATER PURCHASE). *Mr. Danny Segundo, Public Works Director.*

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – [PRESENTATION](#) FROM GOLF COURSE ADVISORY COMMITTEE CHAIRMAN CHARLIE DANIELS. *Golf Course Advisory Committee.*

2. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING [SEATTLE STREET TRAFFIC CONCERNS](#). *Mr. Ernie English, Councilmember.*

3. CONSIDERATION AND POSSIBLE ACTION – [RESOLUTION NO. 2006-34](#) – APPOINTING THOMAS SIMCHAK AS AN ALTERNATE ZONING BOARD OF ADJUSTMENT MEMBER FOR THE CITY OF JERSEY VILLAGE. *City Council.*

4. CONSIDERATION AND POSSIBLE ACTION – [RESOLUTION NO. 2006-38](#) – APPOINTMENT OF COUNCIL LIAISONS TO THE ZONING BOARD OF ADJUSTMENT, BUILDING BOARD OF ADJUSTMENT, AND GOLF COURSE ADVISORY COMMITTEE. *City Council.*

5. CONSIDERATION AND POSSIBLE ACTION – [RESOLUTION NO. 2006-35](#) – ENTERING INTO A CONTRACT WITH MOODY BROTHERS, INC. FOR CHLORINATION SYSTEM REHABILITATION AT CASTLEBRIDGE WASTEWATER TREATMENT PLANT. *Mr. Danny Segundo, Public Works Director.*

6. CONSIDERATION AND POSSIBLE ACTION – [RESOLUTION NO. 2006-36](#) – ENTERING INTO A CONTRACT WITH AAA

ASPHALT PAVING, INC. FOR CIVIC CENTER PARKING LOT EXTENSION AND REHABILITATION. *Mr. Danny Segundo, Public Works Director.*

7. **CONSIDERATION AND POSSIBLE ACTION – [RESOLUTION NO. 2006-37](#)** – ENTERING INTO A CONTRACT WITH UNIVERSAL SHEET METAL, INC. FOR REHABILITATION OF THE PAVILION AT CLARK HENRY PARK. *Mr. Danny Segundo, Public Works Director.*

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.

I, **LaKeisha Cannon-Scott, City Secretary** of the City of Jersey Village, Texas, do hereby certify that the foregoing notice was posted in a place convenient to the general public at City Hall on the **15th day of September 2006, at 4:30 p.m.**

(SEAL)

LaKeisha Cannon-Scott
City Secretary

Notice removed ____ day of September 2006.