

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JUNE 18, 2007, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Ernie English
Councilmember	Jill Klein
Councilmember	Greg Holden
City Manager	Mike Castro
City Attorney	Kenneth Wall
Assistant City Secretary	Courtney Rutherford

Additional Staff in attendance: Finance Director Isabel Kato, Assistant Fire Chief Frank Maher, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, and City Engineer Frank Brooks.

Boys Scouts Jason Aston and Dylan Koehn gave the invocation and led the Pledge of Allegiance.

CITIZENS' COMMENTS

Mark Maloy, 7803 Hamilton Circle, addressed Council and stated his concerns regarding the noise generated by the Harris County Toll Road.

Jack Wright, 15806 Singapore Lane, addresses Council and stated his concerns regarding the "no left turn" signage and the citations.

Allen Roberts, 15609 Shanghai, addressed Council and stated his concerns regarding the possible gate on Solomon and W Gulf Bank. He also stated some concerns in reference to the new FEMA maps and requirement of certifications of elevation for residential flood insurance.

Jim Fields, 16413 St. Helier, addressed Council and congratulated the new Mayor. He also stated his concerns regarding the possible gate on Solomon and W Gulf Bank.

PROCLAMATION

National Night Out

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. May 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for May 2007.
3. Fire & Emergency Services Departmental Report for May 2007.
4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Calls for Service Report for May 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for May 2007.
6. Public Works Departmental Report for May 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for May 2007.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

- A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:**
 1. Minutes of the May 21, 2007 Special Session held at 7:00 p.m. and May 21, 2007, Regular Session held at 7:15 p.m.
- B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION 2007-26 - AUTHORIZING STAFF TO SEEK PROPOSALS FOR DEPOSITORY SERVICES. Ms. Isabel Kato, Finance Director**
- C. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE 2007-24 - ADOPTING THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD MAPS. Mr. Danny Segundo, Public Works Director.**
- D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-27 – AUTHORIZING STAFF TO ENTER INTO A MUTUAL AID CONTRACT WITH HARRIS COUNTY, TX TO PROVIDE EMERGENCY PROTECTION TO THE EXTENDED TERRITORIAL JURISIDICION OUTSIDE THE CITY LIMITS. Mr. Frank Maher, Assistant Fire Chief.**

Councilmember Berube made the motion, seconded by Councilmember Wubbenhorst, to approve Consent Agenda Items A through D.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Klein, Holden and English

Voting "No" None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING BOND SCHEDULE AND CONSTRUCTION SCHEDULE OF EVENTS FOR \$8.5 MILLION BOND ISSUANCE. *Mr. Ryan O'Hara, R.B.C. Dain Rausche and Mr. Frank Brooks, Brooks & Sparks*

Councilmember English made the motion, seconded by Councilmember Holden to approve the financial schedule as presented.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English

Voting "No" None.

Passed 4 to 0.

2. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING SEATTLE STREET TRAFFICE CONCERNS. *Mr. Mike Castro, City Manager.*

Councilmember English made the motion, seconded by Councilmember Berube to return police presence in this area to normal patrol as determined by the City Manager and Police Chief and let the signs stand alone.

Lengthy discussion ensued among Council regarding the signage.

A brief discussion ensued among Council and Staff regarding the citations issued.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English

Voting "No" None.

Passed 5 to 0.

3. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-25 – AMENDING THE FY 06-07 BUDGET (JOGGING TRAIL). *Mr. Michael Brown, Director of Parks and Recreation.*

Councilmember English made the motion, seconded by Councilmember Wubbenhorst, to approve Ordinance 2007-25.

Voting "Aye" Councilmembers Wubbenhorst, Klein, Holden, and English

Voting "No" Councilmember Berube.

Passed 4 to 1.

A brief discussion ensued among Council and Staff regarding the jogging trail.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-28 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CY-FAIR COLLEGE FOR STAFF STRATEGIC PLANNING AND TRAINING. *Mr. Mike Castro, City Manager.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2007-28.

A brief discussion ensued among Council and the City Manager regarding the strategic planning and training.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English

Voting "No" None.

Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-26 – AMENDING THE FY 06-07 BUDGET (STRATEGIC PLANNING AND TRAINING). *Mr. Mike Castro, City Manager.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to approve Ordinance No. 2007-26.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden and English

Voting "No" None.

Passed 5 to 0.

6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION 2007-29 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS AUTHORIZING REFUND OF PROPERTY TAX OVERPAYMENTS. *Ms. Isabel Kato, Finance Director.*

Councilmember English made a motion seconded by Mayor Pro-Tem Wubbenhorst to approve Resolution No. 2007-29.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden and English

Voting "No" None.

Passed 5 to 0.

7. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION 2007-30 – AUTHORIZING STAFF TO ENTER INTO A CONTRACT FOR THE OUTSOURCING OF JERSEY VILLAGE STAR NEWSLETTER. *Mr. Mike Castro, City Manager.*

Councilmember Berube made a motion seconded by Mayor Pro-Tem Wubbenhorst to approve Resolution No. 2007-30, option 1 on monthly basis.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden and English

Voting "No" None.

Passed 5 to 0.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember English had brief comments regarding the jogging trail. He also thanked the city staff and police department for their hours and input on the Seattle street traffic concerns.

Councilmember Klein thanked the Police Chief and the police officers for enforcing the no left turn signs. She will go count cars again with the police presence down. She also stated that she is happy the Star is going to monthly publishing again.

Mayor Pro-Tem Wubbenhorst thanked Councilmembers Klein and Berube for their time observing the traffic at Seattle. She also thanked staff for the efforts towards the recycling program and reminded everybody to recycle on Wednesdays. She also congratulated and thanked the Pendlums for the 22 years of service with the Jersey Village Emergency Services.

Councilmember Holden recognized the Pendlums and extended his appreciation for their service. He also addressed the noise issue from Beltway 8. He said that there is little the city can do, but we need to make sure that the Harris County Toll Road Authority is aware of concerns and that we want relief. He also thanked the recycling captains for their help.

Councilmember Berube thanked Danny Segundo and Courtney Rutherford for the efforts with the recycling program. She also asked if the new flood maps could be found on the internet. She was advised by Danny Segundo that they are not on the internet, but a copy can be picked up from the Public Works Department.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Hamley encouraged each Councilmember to write letters for the monthly Star. He also stated that he will review the Seattle traffic concerns and form an opinion by next month.

He also stated that he is trying to be productive and has toured the city, met with Flood Control, Culberson, and Eversole in the last month.

He also congratulated the Pendlums and reminded everybody about National Night Out on August 17, 2007 and encouraged block parties.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to adjourn the regular session.

Voting "Aye" Councilmembers Berube, Holden, English, Wubbenhorst, and Klein

Voting "No" None.

Passed 5 to 0

Meeting was adjourned at 8:50 p.m.

Minutes approved as submitted and/or corrected this the 16th day of July, A.D., 2007.

Russell Hamley
Mayor

ATTEST:

Courtney Rutherford
Assistant City Secretary