

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

November 19, 2007 7:00 p.m.

MAYOR

Russell Hamley

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, 16327 Lakeview, Jersey Village, TX 77040.

AGENDA – REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, TO BE HELD ON NOVEMBER 19, 2007, 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. PROCLAMATION(S)**
- IV. CITIZENS' COMMENTS**
- V. CITY MANAGER'S REPORT**
 - 1. October 2007 Monthly Fund Balances Report, Governmental Funds, and Enterprise Funds.
 - 2. Departmental Request Report and Open Records Request Report for October 2007.
 - 3. Fire & Emergency Services Departmental Report for October 2007.
 - 4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Investigations/Calls for Service Report for October 2007.
 - 5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for October 2007.
 - 6. Public Works Departmental Report for October 2007.
 - 7. Combined Monthly and Annual Mileage Report.
 - 8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for October 2007.
- VI. DOCKETED PUBLIC HEARING: None**
- VII. 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 (VIII. 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 October 15, 2007, Regular Session held at 7:00 p.m.

- B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-47 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, CASTING ITS BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT. *City Council.***
- C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-48 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH THE HARRIS COUNTY FIRE FIGHTERS ASSOCIATION TO PROVIDE MUTUAL AID TO OTHER FIRE AGENCIES IN HARRIS COUNTY. *Mr. Mark Bitz, Fire Chief.***
- D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-49 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH RWL CONSTRUCTION, INC. FOR THE EXTENSION OF THE CASTLEBRIDGE, SEATTLE SLEW AND STEEPLEWAY BLVD. WATERLINE AND REPLACEMENT OF TAHOE BRIDGE WATERLINE. *Mr. Danny Segundo, Public Works Director.***
- E. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-50 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH TREMCO, THROUGH THE COOPERATIVE PURCHASING NETWORK FOR THE REPLACEMENT OF THE ROOF AT THE VILLAGE WATER PLANT. *Mr. Danny Segundo, Public Works Director.***
- F. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-51 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH INSITUFORM TECHNOLOGIES, INC. FOR THE SANITARY SEWER CLEANING AND TELEVISIONING PROJECT. *Mr. Danny Segundo, Public Works Director.***
- G. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-52 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH KELLOGG BROWN AND ROOT FOR THE REPLACEMENT OF THE KENNEL FOR THE ANIMAL SHELTER. *Mr. Danny Segundo, Public Works Director.***
- H. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-53 – A RESOLUTION OF THE CITY COUNCIL OF**

THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH KELLOGG BROWN AND ROOT FOR THE CONSTRUCTION AND MODIFICATIONS REQUIRED FOR THE INSTALLATION OF A RETENTION WALL AT THE PHILIPPINE LIFT STATION. *Mr. Danny Segundo, Public Works Director.*

VIII. MATTERS REMOVED FROM CONSENT AGENDA

IX. NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION** – PRESENTATION AND DISCUSSION REGARDING THE ARCHITECTURAL CONCEPTS FOR THE PROPOSED EXPANSION OF THE POLICE DEPARTMENT FACILITY. *Hall, Barnum, Luchessi Architects.*
2. **CONSIDERATION AND POSSIBLE ACTION** – AUTHORIZING STAFF TO SEEK PROPOSALS FOR VARIOUS PROJECTS ASSOCIATED WITH THE \$8,500,000 GENERAL OBLIGATION BOND ISSUANCE. *Mr. Frank Brooks, City Engineer and Mr. Danny Segundo, Public Works Director.*
3. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2007-54 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH AETNA FOR EMPLOYEE HEALTH BENEFITS. *Ms. Karen Farris, Human Resources Generalist and Mr. Dick Hillyer, Health Benefits Consultant.*
4. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2007-55 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE REVISION OF THE PAY GROUP GRADE/STEP SCHEDULE FOR EXEMPT AND NON-EXEMPT EMPLOYEES. *Ms. Karen Farris, Human Resources Generalist.*
5. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2007-56 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RELATING TO DEDICATION OF CERTAIN RIGHTS OF WAY IN CONNECTION WITH THE EXTENSION OF JONES ROAD. *Mr. Mike Castro, City Manager.*
6. **CONSIDERATION AND POSSIBLE ACTION** – DISCUSSION REGARDING LAWN CARE SERVICE REGISTRATION. *Ms. Joyce Berube, Councilmember.*

X. COUNCIL ACTIVITY REPORTS/COMMENTS

XI. MAYOR'S ACTIVITY REPORT/COMMENTS

XII. 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.