

# AGENDA

## CITY OF JERSEY VILLAGE - CITY COUNCIL

February 19, 2007

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, 16327 Lakeview, Jersey Village, TX 77040.

**AGENDA – REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, TO BE HELD ON FEBRUARY 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. CITIZENS' COMMENTS**

**IV. CITY MANAGER'S REPORT**

1. January 2007 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 2007.
3. Fire & Emergency Services Departmental Report for January 2007.
4. Jersey Village Police, Activity Report, and Crime Prevention Unit Departmental Reports for January 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, and Municipal Court Courtroom Activity Report for January 2007.
6. Public Works Departmental Report for January 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements, and Golf Course Advisory Committee Attendance for January 2007.

**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 January 15, 2007, Joint Public Hearing held at 7:00 p.m.

2. Minutes of the January 15, 2007, Regular Session held at 7:00 p.m.

**B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-3 – REMOVING DELINQUENT TAXES FROM THE TAX ROLL AND RECORDS. *Ms. Isabel Kato, Finance Director.***

**C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-4 – ENTERING INTO AN INTERLOCAL PARTICIPATION AGREEMENT TO PARTICIPATE IN A LOCAL GOVERNMENT COOPERATIVE PURCHASING PROGRAM. *Ms. Isabel Kato, Finance Director.***

## **VII. MATTERS REMOVED FROM CONSENT AGENDA**

## **VIII. NEW BUSINESS**

**1. CONSIDERATION AND POSSIBLE ACTION – REGARDING SEATTLE STREET TRAFFIC CONCERNS. *Mr. Mike Castro, City Manager.***

**2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-5 – ENTERING INTO A CONTRACT WITH THE LAW FIRM OF LINEBARGER GOGGAN BLAIR & SAMPSON, LLP FOR THE COLLECTION OF DELINQUENT TAXES. *Ms. Isabel Kato, Finance Director.***

**3. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING JOGGING TRAIL AROUND 43-ACRE DETENTION FACILITY. *Mr. Michael Brown, Parks & Recreation Director.***

**4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-6 – AUTHORIZING THE CITY MANAGER TO ENTER INTO HOME PURCHASE STIPEND AGREEMENTS WITH VOLUNTEER FIREFIGHTERS AND EMERGENCY MEDICAL PERSONNEL. *Mr. Mark Bitz, Fire Chief.***

**5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-7 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT FOR REHABILITATION OF WATER PLANT #3. *Mr. Danny Segundo, City Manager.***

**6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-8 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, REQUESTING REFUND OF PROPERTY TAX OVERPAYMENTS. *Ms. Isabel Kato, Finance Director.***

## **IX. MAYOR'S ACTIVITY REPORT/COMMENTS**

**X. COUNCIL ACTIVITY REPORTS/COMMENTS**

**XI. ADJOURNMENT**

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