

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

April 16, 2007 7:30 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 APRIL 16, 2007, AT 7:30 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. March 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for March 2007.
3. Fire & Emergency Services Departmental Report for March 2007.
4. Jersey Village Police Activity Report, and Crime Prevention Unit, and Calls for Service Reports for March 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for March 2007.
6. Public Works Departmental Report for March 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, Golf Course Committee Meeting Attendance, and Parks & Recreation Departmental Report for March 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 March 19, 2007, Regular Session held at 7:00 p.m.

- B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-15 – AUTHORIZING A CONTRACT WITH HARRIS COUNTY FOR ELECTION SERVICES.** *Ms. LaKeisha Cannon-Scott, City Secretary.*
- C. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF GOLF COURSE ADVISORY COMMITTEE RECOMMENDATION TO CHANGE THE BI-MONTHLY MEETINGS TO QUARTERLY MEETINGS.** *Mr. Michael Brown, Parks & Recreation Director.*
- D. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-11 – AMENDING THE FY 06-07 BUDGET (RECYCLING PROGRAM).** *Mr. Danny Segundo, Public Works Director.*

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS

- 1. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-16 – APPOINTING JUDGE GENE W. FROHBIERTER AS A MUNICIPAL COURT JUDGE OF THE CITY OF JERSEY VILLAGE.** *City Council.*
- 2. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING JOGGING TRAIL AROUND 43-ACRE DETENTION FACILITY AND UPDATE FROM RECREATION & EVENTS COMMITTEE.** *Mr. Michael Brown, Parks & Recreation Director and Dorothy Starkey, Chairperson of Recreation & Events Committee.*
- 3. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-12 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING CHAPTER 66 OF THE CODE OF ORDINANCES BY ADDING SECTION 66-7 THERETO; PROHIBITING LEFT TURNS ONTO SEATTLE STREET, SINGAPORE STREET, AUSTRALIA STREET, CONGO LANE, AND SHANGHAI STREET ON WEEKDAYS BETWEEN 4:30 P.M. AND 6:30 P.M.** *Mr. Danny Segundo, Public Works Director.*
- 4. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-13 – AMENDING THE FY 06-07 BUDGET (INSTALLATION OF ELECTRIC GATE ACROSS SOLOMON AT GULF BANK).** *Mr. Danny Segundo, Public Works Director.*
- 5. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-14 – AMENDING THE FY 06-07 BUDGET (POLICE DEPARTMENT VEHICLE REPLACEMENT).** *Mr. Charles Wedemeyer, Police Chief.*

6. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-17 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH OFFICIAL PAYMENTS FOR THE PROCESSING OF MUNICIPAL COURT PAYMENTS.** *Ms. Isabel Kato, Finance Director.*
7. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-15 – AMENDING THE FY 06-07 BUDGET (ANNUAL FEE FOR THE INTERNET AND TELEPHONE COURT CITATION COLLECTIONS).** *Ms. Isabel Kato, Finance Director.*
8. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-16 – AMENDING THE FY 06-07 BUDGET (BOOSTER PUMP FOR SEATTLE WATER PLANT).** *Mr. Danny Segundo, Public Works Director.*
9. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-18 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH THE TEXAS GENERAL LAND OFFICE FOR ELECTRICITY.** *Mr. Danny Segundo, Public Works Director.*
10. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-17 – AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS; ADOPTING THE NATIONAL ELECTRICAL CODE, 2005 EDITION.** *Mr. Cruz Hernandez, Building Official.*
11. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-18 – AN ORDINANCE AMENDING SECTION 14-553 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS RELATING TO ISLAND FIXTURE VENTING.** *Mr. Cruz Hernandez, Building Official.*
12. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-19 – EMERGENCY REPAIR (WATER LINE CONNECTION TO THE CITY OF HOUSTON).** *Mr. Danny Segundo, Public Works Director.*

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **SECTION 551.074 – PERSONNEL MATTERS; CLOSED MEETING – EXECUTIVE SESSION TO DELIBERATE THE EMPLOYMENT, EVALUATION, REASSIGNMENT DUTIES, DISCIPLINE OR DISMISSAL OF THE MUNICIPAL JUDGE AS PERMITTED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE.** *City Council.*

RECONVENE REGULAR SESSION

- IX. MAYOR'S ACTIVITY REPORT/COMMENTS**
- X. COUNCIL ACTIVITY REPORTS/COMMENTS**
- XI. ADJOURNMENT**

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