

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

May 21, 2007

7:15 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 MAY 21, 2007, AT 7:15 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)**

Proclamation recognizing Ed Heathcott for a job well done and further extends appreciation for his many years of outstanding service with best wishes for continued success of his future endeavors. *Mayor Russell Hamley presenting on behalf of Harris County Commissioners' Court.*

- IV. CITIZENS' COMMENTS**
- V. CITY MANAGER'S REPORT**

- 1. April 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
- 2. Departmental Request Report and Open Records Request Report for April 2007.
- 3. Fire & Emergency Services Departmental Report for April 2007.
- 4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Calls for Service Reports for April 2007.
- 5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for April 2007.
- 6. Public Works Departmental Report for April 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 April 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 April 16, 2007, Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND CONSIDERATION OF FIRE GRANT APPLICATION FOR THE 2007-2008 FISCAL BUDGET. *Mr. Mark Bitz, Fire Chief.*

C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-20 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH GULF COAST UTILITY SERVICES. *Ms. Isabel Kato, Finance Director.*

D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-21 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AN AGREEMENT FOR COLLECTION SERVICES BETWEEN HARRIS COUNTY AND THE CITY OF JERSEY VILLAGE. *Ms. Isabel Kato, Finance Director.*

E. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-21 – AMENDING THE FY 06-07 BUDGET (GREENS ROLLER). *Mr. Michael Brown, Parks & Recreation Director.*

F. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-22 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT TO PURCHASE A GREENS ROLLER FOR JERSEY MEADOWS GOLFCOURSE. *Mr. Michael Brown, Parks & Recreation Director.*

G. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO SEEK PROPOSALS RELATING TO PURCHASING ENERGY. *Mr. Danny Segundo, Public Works Director.*

H. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-23 - AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR ENERGY. *Mr. Danny Segundo, Public Works Director.*

I. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-24 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, REQUESTING

REFUND OF PROPERTY TAX OVERPAYMENTS. *Ms. Isabel Kato, Finance Director.*

- J. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-25 – APPOINTING JUDGE DON R. BYRNES AS AN ALTERNATE MUNICIPAL COURT JUDGE OF THE CITY OF JERSEY VILLAGE.** *City Council.*

VIII. MATTERS REMOVED FROM CONSENT AGENDA

IX. NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – COUNCIL ORDER NO. 2007-01 – AN ORDER OF THE CITY OF JERSEY VILLAGE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE BOND ELECTION HELD ON MAY 12, 2007.** *City Council.*
2. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-22 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING SECTION 66-7 OF THE CODE OF ORDINANCES BY REPEALING THE PROHIBITION AGAINST LEFT TURNS FROM SOLOMON STREET ON TO SHANGHAI STREET BETWEEN 4:30 P.M. AND 6:30 P.M.** *Ms. Joyce Berube, Councilmember.*
3. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING SEATTLE STREET TRAFFIC CONCERNS.** *Mr. Mike Castro, City Manager.*
4. **CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING ELECTRIC GATE.** *Mr. Michael Brown, Parks & Recreation Director.*
5. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-23 - AMENDING THE FY 06-07 BUDGET (POLICE OVERTIME).** *Mr. Charles Wedemeyer, Police Chief.*
6. **CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING CITY OF JERSEY VILLAGE RECYCLING PROGRAM.** *Mr. Danny Segundo, Public Works Director.*
7. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION NOISE ABATEMENT.** *Mr. Mike Castro, City Manager.*

X. MAYOR’S ACTIVITY REPORT/COMMENTS

XI. COUNCIL ACTIVITY REPORTS/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.