

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

September 17, 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 SEPTEMBER 17, 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. August 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, Detail Collection Summary Report.
 - 2. Departmental Request Report and Open Records Request Report for August 2007.
 - 3. Fire & Emergency Services Departmental Report for August 2007.
 - 4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Calls for Service Report for August 2007.
 - 5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for August 2007.
 - 6. Public Works Departmental Report for August 2007.
 - 7. Combined Monthly and Annual Mileage Report.
 - 8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for August 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 August 20, 2007, Regular Session held at 7:00 p.m.

- B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-36 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING CITY HEALTH OFFICER. *Ms. Karen Farris, Human Resources Generalist.***
- C. CONSIDERATION AND POSSIBLE ACTION – AUTHORIZING STAFF TO SEEK PROPOSALS FOR GROUP MEDICAL INSURANCE. *Ms. Karen Farris, Human Resources Generalist.***
- D. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-35 – AMENDING THE FY2006-2007 BUDGET (POLICE OVERTIME). *Mr. Charles Wedemeyer, Chief of Police.***
- E. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-36 – AMENDING THE FY2006-2007 BUDGET (MUNICIPAL COURT OVERTIME). *Ms. Isabel Kato, Finance Director.***
- F. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-37 – AMENDING THE FY2006-2007 BUDGET (STREET LIGHTING). *Mr. Danny Segundo, Public Works Director.***
- G. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-38 – AMENDING THE FY2006-2007 BUDGET (WHITE OAK BAYOU). *Mr. Danny Segundo, Public Works Director.***
- H. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-37 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH NULL LAIRSON CERTIFIED PUBLIC ACCOUNTANTS, P.C. FOR AUDITING SERVICES. *Ms. Isabel Kato, Finance Director.***
- I. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-39 – GREASE TRAP ORDINANCE. *Mr. Danny Segundo, Public Works Director.***

VIII. MATTERS REMOVED FROM CONSENT AGENDA

IX. NEW BUSINESS

- 1. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-38 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT. *Mr. Mike Castro, City Manager.***

2. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-39 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DESIGNATING A CITY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE HOUSTON-GALVESTON AREA COUNCIL’S 2008 GENERAL ASSEMBLY.** *Mr. Mike Castro, City Manager.*
3. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (JERSEY VILLAGE WASTE WATER QUALITY PERMIT RENEWAL).** *Mr. Frank Brooks, City Engineer.*
4. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-40 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AN AGREEMENT WITH HALL, BARNUM, LUCCHESI ARCHITECTS FOR MASTER PLANNING SERVICES FOR THE JERSEY VILLAGE POLICE DEPARTMENT EXPANSION.** *Mr. Mike Castro, City Manager.*
5. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-41 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH WELLS FARGO BANK.** *Ms. Isabel Kato, Finance Director.*
6. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-42 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING DORIS MICHALAK AS A MEMBER OF THE RECREATION & EVENTS COMMITTEE.** *Ms. LaKeisha Cannon-Scott, City Secretary.*
7. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-43 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, REAPPOINTING MEMBERS TO THE PLANNING & ZONING COMMISSION, ZONING BOARD OF ADJUSTMENT, BUILDING BOARD OF ADJUSTMENT, RECREATION & EVENTS COMMITTEE, AND GOLF COURSE ADVISORY COMMITTEE.** *Ms. LaKeisha Cannon-Scott, City Secretary.*
8. **CONSIDERATION AND POSSIBLE ACTION – CALL A PUBLIC HEARING(S) – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING SECTION 26.05(D) OF THE TEXAS TAX CODE REQUIRING A TAXING UNIT TO HOLD TWO PUBLIC HEARINGS BEFORE ADOPTING A TAX RATE THAT EXCEEDS THE ROLLBACK**

RATE OR THE EFFECTIVE TAX RATE, WHICHEVER RATE IS LOWER. *City Council.*

9. **CONSIDERATION AND POSSIBLE ACTION** – DISCUSSION REGARDING NOISE ABATEMENT. *Mr. Ernie English, Councilmember.*
10. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2007-44 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH GLOBAL TEL*LINK CORPORATION. *Mr. Charles Wedemeyer, Chief of Police.*
11. **CONSIDERATION AND POSSIBLE ACTION** – ORDINANCE NO. 2007-40 – AMENDING CHAPTER 30 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS; RELATING TO THE AUTHORITY OF THE FIRE MARSHAL. *Mr. Mark Bitz, Fire Chief.*
12. **CONSIDERATION AND POSSIBLE ACTION** – PERSONNEL MATTERS REGARDING ANNUAL EVALUATION OF THE CITY MANAGER. *City Council.*

X. COUNCIL ACTIVITY REPORTS/COMMENTS

XI. MAYOR’S ACTIVITY REPORT/COMMENTS

XII. ADJOURNMENT

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