

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

January 21, 2008

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 JANUARY 21, 2008, 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. December 2007 Monthly Fund Balances Report, Governmental Funds, and Enterprise Funds.
2. Departmental Request Report and Open Records Request Report for December 2007.
3. Fire & Emergency Services Departmental Report for December 2007.
4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Investigations/Calls for Service Report for December 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for December 2007.
6. Public Works Departmental Report for December 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for December 2007.
9. Introduction of new City personnel – Building Official and Police Officers.
10. Update from Code Enforcement Officer Gordon Gibson.

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 (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 December 17, 2007, Regular Session held at 7:00 p.m.

**B. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE
NO. 2008-01 – AN ORDINANCE AMENDING THE FY2007-2008
BUDGET (GOLF COURSE IRRIGATION REPAIRS). *Mr. Michael
Brown, Parks & Recreation Director.***

**C. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE
NO. 2008-02 – AN ORDINANCE AMENDING THE FY2007-2008
BUDGET (CONSTRUCTION OF CHLORINE CONTACT BASIN
AND EFFLUENT CHANNEL AT THE CASTLEBRIDGE
WASTEWATER TREATMENT PLANT). *Mr. Danny Segundo,
Public Works Director.***

**D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION
NO. 2008-01 – ENTERING INTO A CONTRACT WITH KBR FOR
THE REPLACEMENT OF THE SEPTIC SYSTEM AT THE
TAYLOR ROAD MAINTENANCE FACILITY. *Mr. Danny
Segundo, Public Works Director.***

**E. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION
NO. 2008-02 – ENTERING INTO A CONTRACT WITH KBR FOR
THE CONSTRUCTION AND MODIFICATIONS REQUIRED FOR
INCREASED CAPACITY AT THE EXISTING CHLORINE
CONTACT BASIN AND EFFLUENT CHANNEL AT THE
CASTLEBRIDGE WASTEWATER TREATMENT PLANT. *Mr.
Danny Segundo, Public Works Director.***

VIII. MATTERS REMOVED FROM CONSENT AGENDA

IX. NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION
REGARDING NOTICE OF INTENT (STORM WATER
MANAGEMENT PROGRAM). *Mr. Danny Segundo, Public Works
Director.***
2. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION
NO. 2008-03 – ENTERING INTO A CONTRACT WITH SER
CONSTRUCTION PARTNERS FOR THE PAVING, STORM**

SEWER AND WATER LINE IMPROVEMENTS FOR ARGENTINA, CARLSBAD, CHICHESTER, EQUADOR, GLAMORGAN, LEEDS, SHANGHAI, AND TAHOE IN THE AMOUNT OF \$5,523,890.30. *Mr. Danny Segundo, Public Works Director.*

3. **CONSIDERATION AND POSSIBLE ACTION** – APPROVAL OF REPLAT OF TRACT 4 OF VILLAGE DRIVE OFFICE PARK (JERSEY VILLAGE OFFICE CONDOMINIUMS). *Mr. Danny Segundo, Public Works Director.*

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.

I, Mike Castro, City Manager of the City of Jersey Village do hereby certify that the foregoing notice was posted at City Hall on the 18th day of January at 6:58 PM.

Mike Castro, City Manager