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# CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive

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Russell Hamley, Mayor  
Joyce Berube, Council Position No. 1  
Greg Holden, Council Position No. 2  
Frances Wubbenhorst, Council Position No. 3  
Ernie English, Council Position No. 4  
Jill Klein, Council Position No. 5

Mike Castro, City Manager  
Ken Wall, City Attorney  
Lorri Coody, City Secretary

## Jersey Village City Council Regular Meeting Agenda

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, July 21, 2008 at 7:00 p.m. at the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

### CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

INVOCATION AND PLEDGE OF ALLEGIANCE – Howard Mead, Commander American Legion Post #324.

#### A. JOINT PUBLIC MEETING

1. Conduct a Joint Public Hearing with the City of Jersey Village Planning and Zoning Commission on a proposed amendment to Section 14-88(a)(7)a. of the City's comprehensive zoning ordinance regulating the parking and storage of trucks, trailers, and equipment in residential zoning districts.

#### B. PRESENTATIONS

1. Presentation of Police Department employee of the quarter certificate by Howard Mead, Commander of American Legion Post # 324.

#### C. CITIZENS COMMENTS

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their presentation to the City Council.

**D. CITY MANAGER’S REPORT**

1. Monthly Fund Balance Report, Enterprise Funds Report, Quarterly Investment Report for June 2008, and Governmental Funds Report.
2. Departmental Request Report and Open Records Request
3. Fire & Emergency Services Departmental Report
4. Police Activity Report, Crime Prevention Unit, Warrant Report, and Investigations/Calls for Service Report.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report.
6. Public Works Departmental Report, Construction Update Summary, and Construction Update Detail
7. Combined Monthly and Annual Mileage Report
8. Golf Course Monthly Report; Golf Course Financial Statement Report, and the Parks and Recreation Departmental Report.
9. Report from Code Enforcement.
10. Capital Improvements Projects Report
11. Medical Plan Status Report from Consultant Dick Hillyer and 12-Month Claim Report from Aetna excluding June 2007

**E. CONSENT AGENDA**

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. Minutes of the June 16, 2008 Regular City Council Meeting. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2008-23 authorizing the City Staff to make application to the Texas Comptroller of Public Accounts for participation in the State Comptroller’s Cooperative Purchasing Program. *Isabel Kato, Director of Finance*
3. Consider Resolution No. 2008-24 confirming the emergency purchase and installation of the wireless radio link between the City of Jersey Village Communications Center and the Cy-Fair VFD Communications Center authorized by City Manager, Mike Castro. *Tracy Martin, Communications Supervisor*
4. Consider Ordinance No. 2008-17 allowing a budgetary amendment to the 2007-08 Jersey Village Emergency Services Volunteer Donations budget in order to purchase a combination coke/snack vending machine to be used in connection with a service project. *Mark Bitz, Fire Chief*

5. Consider Ordinance No. 2008-18 allowing a budgetary amendment to the 2007-08 Jersey Village Technology Replacement Fund budget in order to correctly reflect IT purchases made for city departments. *Bob Blevins, Information Technology Administrator*
6. Consider Resolution No. 2008-25 authorizing the purchase of a live scan remote automated fingerprint identification system and any necessary user agreements. *Charlie Wedemeyer, Police Chief*
7. Consider Resolution No. 2008-26 authorizing an agreement with Richard Hillyer for consultant services for the review of the employees' group medical insurance plans. *Karen Farris, Human Resources Generalist*

F. REGULAR AGENDA

1. Consider Ordinance No. 2008-19 allowing a budgetary transfer amending the 2007-08 police overtime budget. *Charlie Wedemeyer, Police Chief*
2. Consider Ordinance No. 2008-20 allowing a budgetary transfer amending the 2007-08 General Fund Budget in order to provide for the costs associated with the Harris County Appraisal services for the City of Jersey Village. *Isabel Kato, Director of Finance*
3. Consider Ordinance No. 2008-21 amending Chapter 66 of the Code of Ordinances by repealing section 66-7 thereto; prohibiting left turns from Solomon Street on weekdays between 4:30 p.m. and 6:30 p.m.
4. Discuss with possible action the Red Light Safety Program. *Charlie Wedemeyer, Police Chief*
5. Consider Resolution No. 2008-27 appointing members to the 2008 Charter Review Commission. *Lorri Coody, City Secretary*
6. Receive the Final Report from the City of Jersey Village Planning and Zoning Commission containing recommendations on proposed amendments to Section 14-88(a)(7)a. of the City's comprehensive zoning ordinance regulating the parking and storage of trucks, trailers, and equipment in residential zoning districts. *David Paul, Planning and Zoning Chairman*
7. Consider Ordinance No. 2008-22 amending the City's Comprehensive Zoning Ordinance to prohibit the parking or storage of trucks, trailers, and equipment in zoning districts A, B, C-1, or C-2. *Danny Segundo, Director of Public Works*

G. COUNCIL MEMBERS' COMMENTS

H. MAYOR'S COMMENTS

I. ADJOURN

### CERTIFICATION

I, the undersigned authority, do hereby certify 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, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: July 18, 2008 at 1:00 p.m. and remained so posted until said meeting was convened.

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Lorri Coody, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at [www.jerseyvillage.info](http://www.jerseyvillage.info).