

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JULY 17, 2006, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Ed Heathcott
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Fire Chief Kathy Hutchens, Public Works Director Danny Segundo, and Personnel Generalist Karen Farris.

The invocation was given by Mayor Ed Heathcott and the Pledge of Allegiance was led by Mayor Ed Heathcott.

CITIZENS' COMMENTS

Linda Stevens, 15506 Lakeview Drive, addressed Council and stated her concerns regarding flood control issues.

Gail McWhorter, 15710 Seattle Street, addressed Council and stated her concerns regarding lighting, noise, drainage, streets, and emergency services.

Robert McGlaughlin, 15802 Seattle Street resident, addressed Council and stated his concerns regarding lighting and noise in his community.

Nell Protas, Seattle Street resident, addressed Council and stated her concerns regarding lighting and noise in her community.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. June 2006 Financial Statements for Governmental Funds, Enterprise Funds, Investment Report, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through July 2006.

3. Fire & Emergency Services Departmental Report for June 2006.
4. Warrant Officer, Police, Calls for Service/Major Crime Index, and Crime Prevention Unit Departmental Reports for June 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for June 2006.
6. Public Works Departmental Report for June 2006.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History (Memo, Golf Course Monthly Report, Meeting Attendance, and Golf Course Financial Statements for June 2006.
9. Introduction of new CenterPoint Energy Representatives.
10. Discussion regarding abandoned homes.
11. Discussion regarding HCAD Appraisal Certification Schedule.

In addition, City Manager Mike Castro introduced the new CenterPoint Energy representative Robert Roy and stated he would be replacing Frank Jeanes. He gave a brief report regarding the fire home located at 15817 Congo Lane. He also gave an update regarding a letter received from the Harris County Appraisal District concerning certified appraisal values for the City of Jersey Village. In closing, he reported on mosquito spraying and Bureau Veritas.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the June 19, 2006, Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-22 – 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.

C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ADOPTING THE HARRIS COUNTY ALL HAZARD MITIGATION PLAN. Ms. Kathy Hutchens, Fire Chief.

D. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-22 - BUDGET TRANSFER FROM UTILITIES TO BUILDING AND GROUND IMPROVEMENTS. Ms. Isabel Kato, Finance Director.

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve the Consent Agenda Items A through D as presented.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

Item E was removed from the Consent Agenda by Mayor Heathcott for discussion.

E. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AWARDED A BID TO BRAINSTREAM DIGITAL SERVICES & AUTHORIZING A CONTRACT FOR BI-MONTHLY PUBLISHING OF THE JV STAR. Mr. Mike Castro, City Manager.

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-26.

Discussion ensued among Council and Staff regarding articles to be included in the JV Star and the dissemination of the publication.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Passed 5 to 0.

NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING IMPROVEMENTS MADE AT THE PROLOGIS BUSINESS PARK TO ADDRESS NOISE AND LIGHT CONCERNS. Mr. Mike Castro, City Manager.

ProLogis Representative John Moore addressed Council and stated the current efforts of ProLogis in reaching a solution for the lighting and noise concerns of the residents of Seattle Street.

Additional discussion ensued among Council, Staff, and Mr. Moore regarding concerns from Seattle Street residents.

2. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING COMMITTEE APPOINTMENTS. *Mr. Ed Heathcott, Mayor.*

Mayor Ed Heathcott gave a brief update to Council regarding current vacancies on various boards, commissions, and committees.

Discussion ensued among Council and Staff regarding providing current applications to the chairs of the boards, commissions, and committees. The chairs will review the applications and recommendations will be forwarded to Council for consideration.

3. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING REPORT ON MEETING WITH FLOOD CONTROL DISTRICT OFFICIALS. *Mr. Ed Heathcott, Mayor.*

Mayor Ed Heathcott gave a detailed report regarding his meeting with Flood Control District Officials.

A brief discussion ensued among Council and Staff regarding the report.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-25 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AWARDED A BID FOR SANITARY SEWER AT SOUTHEAST CORNER OF HWY 290 AND SENATE AVENUE. *Mr. Mike Castro, City Manager.*

No Council action taken.

5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-27 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT FOR REHABILITATION OF SANITARY SEWER LINES THROUGHOUT THE CITY. *Mr. Mike Castro, City Manager.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember English, to approve Resolution No. 2006-27.

City Manager Mike Castro gave a brief overview regarding the rehabilitation of sanitary sewer lines.

A brief discussion ensued among Council and Staff regarding the proposed contract

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

- 6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-24 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THREE PART TIME JERSEY VILLAGE MEADOW GOLF COURSE EMPLOYEES TO PARTICIPATE IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM. Ms. Karen Farris, Personnel Generalist.**

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-24.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

- 7. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-28 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING FULLTIME EMPLOYEE PARTICIPATION IN VOLUNTARY SUPPLEMENTAL INSURANCE. Ms. Karen Farris, Personnel Generalist.**

Councilmember Berube made the motion, seconded by Councilmember Klein, to approve Resolution No. 2006-28.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

- 8. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING CITY DETENTION BASIN, OLD BSL PROPERTY. Mr. Ernie English, Councilmember.**

A lengthy discussion ensued among Council and Staff regarding upgrading the walking area around the City Detention Basin. Staff was instructed to get quotes for materials needed to construct a new walking area.

- 9. CONSIDERATION AND POSSIBLE ACTION – PROVIDE DIRECTION TO CITY MANAGER ON DEVELOPMENT OF CITIZEN – CITY COMMUNICATIONS PROGRAM. *Mr. Mike Castro, City Manager.***

A lengthy discussion ensued among Council and Staff regarding improving communications with the citizens of Jersey Village. Staff was instructed to get quotes for additional signage.

- 10. CONSIDERATION AND POSSIBLE ACTION – AUTHORIZE THE CITY MANAGER TO SEEK PROPOSALS RELATING TO SOLID WASTE COLLECTION SERVICES. *Mr. Mike Castro, City Manager.***

Councilmember Berube made the motion, seconded by Councilmember English, to authorize the City Manager to seek proposals relating to solid waste collection services.

City Manager Mike Castro gave a brief overview of the current contract with Allied Waste, which is soon to expire. He also gave further information concerning current waste collection service issues.

A brief discussion ensued among Council and Staff regarding waste collection service in Jersey Village.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Motion Passed 5 to 0.

- 11. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-30 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH BROOKS AND SPARKS FOR ENGINEERING SERVICES REGARDING THE DEVELOPEMNT OF A WATER MODEL FOR THE CITY OF JERSEY VILLAGE. *Mr. Mike Castro, City Manager.***

Councilmember English made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to authorize the City Manager to seek proposals relating to solid waste collection services.

City Manager Mike Castro gave a brief overview regarding the proposed water model study.

A brief discussion ensued among Council and Staff regarding services that should be provided by Professor Phil Bedient who completed some research in this area.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Ed Heathcott congratulated Danny Segundo on his new position as the Public Works Director.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst asked that continued citizen follow-up take place with the residents on Seattle Street. She stated comments and concerns regarding Harris County Flood Control District. She also congratulated Danny Segundo on his new position.

Councilmember Holden stated comments regarding the city emergency services and congratulated Danny on his new position. He also requested information regarding the amended annexation plan.

Councilmember Berube congratulated Danny Segundo and Michael Brown on their new positions.

Councilmember English congratulated Danny Segundo on his new position. He gave additional comments regarding the concerns of the residents on Seattle. He thanked the Police Chief and ProLogis Representative for their efforts in finding a solution to the resident concerns.

Councilmember Klein congratulated Michael and Danny on their new positions. She gave additional comments regarding the concerns of the residents on Seattle.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to adjourn the regular session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 9:20 p.m.

Minutes approved as submitted and/or corrected this the 21st - day of August,
A.D., 2006.

ATTEST:

Ed Heathcott
Mayor

LaKeisha Cannon-Scott
City Secretary