

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 18, 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: Finance Director Isabel Kato, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Fire Chief Kathy Hutchens, Public Works Director Danny Segundo

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

CITIZENS' COMMENTS

Bill Smith, 16126 Congo Lane, addressed Council and gave brief comments regarding the Jersey Meadows Golf Course parking lot.

Jim Fields, 16413 St. Helier, addressed Council and gave brief comments regarding the good work of the City of Jersey Village Council and employees.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. August 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 August 2006.
3. Fire & Emergency Services Departmental Report for August 2006.
4. Warrant Officer, Police, Calls for Service/Major Crime Index, and Crime Prevention Unit Departmental Reports for August 2006.

5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for August 2006.
6. Public Works Departmental Report for August 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 August 2006.
9. Update on Communications Initiative.

City Manager Mike Castro gave a brief update regarding the Communications Initiative.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the August 21, 2006, Regular Session held at 7:00 p.m.
2. Minutes of the August 28, 2006 Special Session held at 7:00 p.m.
3. Minutes of the September 5, 2006 Special Session held at 6:15 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-26 – BUDGET AMENDMENT (AMBULANCE BILLING). *Ms. Kathy Hutchens, Fire Chief.*

C. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-27 – BUDGET AMENDMENT (CITY OF HOUSTON WATER PURCHASE). *Mr. Danny Segundo, Public Works Director.*

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

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

Voting “No” None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

- 1. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION FROM GOLF COURSE ADVISORY COMMITTEE CHAIRMAN CHARLIE DANIELS. *Golf Course Advisory Committee.***

Charlie Daniels, Chairman of the Golf Course Advisory Committee, addressed Council and stated the committee's concerns regarding the hazards of the Jersey Meadows Golf Course parking lot.

Discussion ensued among Council, Staff, and Mr. Daniels regarding the parking lot.

No Council Action taken.

Staff will get additional information regarding the parking lot and advise Council at the next scheduled Council Meeting.

- 2. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING SEATTLE STREET TRAFFIC CONCERNS. *Mr. Ernie English, Councilmember.***

Councilmember English made the motion, seconded by Councilmember Klein, to direct Staff to proceed with the engineering phase of the Seattle Street traffic concerns.

Councilmember English made brief comments regarding Council acting on Seattle Street traffic concerns.

Discussion ensued among Council and Staff regarding moving forward with the engineering phase.

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

Voting "No" None.

Passed 5 to 0.

- 3. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-34 – APPOINTING THOMAS SIMCHAK AS AN ALTERNATE ZONING BOARD OF ADJUSTMENT MEMBER FOR THE CITY OF JERSEY VILLAGE. *City Council.***

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-34.

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

Voting "No" None.

Passed 5 to 0.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-38 – APPOINTMENT OF COUNCIL LIAISONS TO THE ZONING BOARD OF ADJUSTMENT, BUILDING BOARD OF ADJUSTMENT, AND GOLF COURSE ADVISORY COMMITTEE. *City Council.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to approve Resolution No. 2006-38.

Council discussed which Councilmembers would serve as Council Liaisons to the various boards, commissions, and committees.

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

Voting "No" None.

Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-35 – ENTERING INTO A CONTRACT WITH MOODY BROTHERS, INC. FOR CHLORINATION SYSTEM REHABILITATION AT CASTLEBRIDGE WASTEWATER TREATMENT PLANT. *Mr. Danny Segundo, Public Works Director.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-35.

Public Works Director Danny Segundo gave a brief review regarding the chlorination system rehabilitation.

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

Voting "No" None.

Motion Passed 5 to 0.

6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-36 – ENTERING INTO A CONTRACT WITH AAA

ASPHALT PAVING, INC. FOR CIVIC CENTER PARKING LOT EXTENSION AND REHABILITATION. *Mr. Danny Segundo, Public Works Director.*

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Resolution No. 2006-36.

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

Voting "No" None.

Motion Passed 5 to 0.

7. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-37 – ENTERING INTO A CONTRACT WITH UNIVERSAL SHEET METAL, INC. FOR REHABILITATION OF THE PAVILION AT CLARK HENRY PARK. *Mr. Danny Segundo, Public Works Director.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Klein, to approve Resolution No. 2006-37.

Councilmember Holden requested a scope of the rehabilitation work that will be completed on the pavilion.

Parks & Recreation Director Michael Brown and Public Works Director Danny Segundo gave brief comments regarding the rehabilitation work.

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 moved to Council comments.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst stated that there will be a Household Hazardous Waste Collection Day on October 21 at the Barbara Bush Library. She gave some additional comments regarding the Houston Rail Plan and asked everyone to visit the website www.houstonrailplan.com.

Councilmember Holden thanked the City Manager for the good budget presentation at the Public Hearing and thanked Lynn for her hard work at the golf

course. He asked Council to reconsider back door garbage service or eliminate the monthly \$5.00 fee.

Councilmember Berube asked Council to reconsider back door garbage service or eliminate the monthly \$5.00 fee. She asked Staff to ask Joe Myers to close a front exit/entrance way due to traffic safety issues.

Councilmember English thanked the City Manager for the good budget presentation at the Public Hearing.

Councilmember Klein gave brief comments regarding recycling concerns with the new garbage service.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember English, 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 9:28 p.m.

Minutes approved as submitted and/or corrected this the 16th - day of October, A.D., 2006.

ATTEST:

Ed Heathcott
Mayor

LaKeisha Cannon-Scott
City Secretary