

MINUTES OF THE MEETING OF THE CITY
 COUNCIL OF THE CITY OF JERSEY VILLAGE,
 TEXAS HELD AT THE CITY HALL ON
 JANUARY 18, 1960

The meeting was called to order by G.P. Brandt, Mayor at 8:00 PM with the following members present:

G.P. Brandt - Mayor
 Otto Hartwick - Councilman
 Frank Hardilek - Councilman
 Robert Palmer - Councilman
 Max Stanley - Councilman
 R.E. Sauls - Treasurer
 W.J. Willke - Fire Chief
 Walter Walczuk - Marshall

The minutes of the previous meeting were read and approved. The treasurers report showed a balance in the general fund of \$3,159.18 with a deficit in the Marshall's Department of \$1,630.38, a total balance being that of \$1,528.80, new taxes being \$2,829.63, a total balance being that of \$4,358.43.

Bills presented by Mr. Sauls were as follows:

Houston Lighting and Power Co.	\$19.50	
	36.83	
	<u>5.10</u>	\$ 55.23
Southwestern Bell Telephone Co.		9.08
Bobbitt's Radiator Service		9.00
N.E. Kennedy and Sons		2.37
Commercial Credit Equipment Corporation		46.05
Bell Uniform Company		172.20
Moore Paper Company		
		<u>\$312.68</u>
		172.20
		<u>140.48</u>
		Radio Antenna Service
		Assoc. Co. 9.40
		<u>149.88</u>

Bills were approved for payment.

Upon motion duly made by Otto Hartwick, seconded by Frank Hardilek and carried, it was

RESOLVED, to pay off the old debt of \$225.82 to the Commercial Credit Equipment Corporation.

Upon motion duly made by Otto Hartwick, seconded by Robert Palmer and carried, it was

RESOLVED, that the council accept the resignation of Chief Marshall Walczuk with a vote of thanks by the city.

Upon motion duly made by Otto Hartwick, seconded by Robert Palmer and carried, it was

RESOLVED, TO notify the United Gas Company that the new rates were conformed by the council.

Francis McClanahan was recommended and approved for the Marshall's Department.

Ordinance 110 of Hunter's Creek Village was read and discussed; also the franchise tax on water department (gross receipt tax). Mr. Willke is to check on the water situation.

Mr. Laswell will check on the water utility company and option to buy.

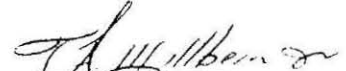
It was so moved and carried that the secretary write Leroy Kennedy a letter asking him to supply the City Council with a Plot of proposed changes of Plot 37.

Upon motion duly made by Max Stanley, seconded by Frank Hardilek and carried, it was

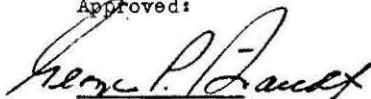
RESOLVED, that the Jersey Village Water Works furnish the City Council with conformation of State approved of the water system and to install a water plug in the 15,800 - 15,900 block of Jersey Drive, midway between plugs on Block 36, lot 6 Acapuloo and Jersey Drive.

There being no further business the meeting was adjourned at 9:40 P.M.

Attest:


City Secretary

Approved:


Mayor

MINUTES OF THE MEETING OF THE CITY
 COUNCIL OF THE CITY OF JERSEY VILLAGE,
 TEXAS HELD AT THE CITY HALL ON
 FEBRUARY 15, 1960

The meeting was called to order by G. P. Brandt, Mayor, at 8:00 P.M.

with the following members present:

G. P. Brandt - Mayor
 Otto Hartwick - Councilman
 Robert Palmer - Councilman
 Max Stanley - Councilman
 Charles Laswell - Councilman
 R. E. Sauls - Treasurer
 Leroy Kennedy - Marshall

The minutes of the previous meeting were approved as read.

The treasurer's report showed a balance in the general fund of \$8, 747.02, with a deficit in the Marshall's department of \$1,681.16, a total balance being that of \$2,617.10, new taxes being \$6,129;⁹² a total balance being that of \$935.94.

Bills presented by Mr. Sauls were as follows:

Houston Lighting & Power Co.	\$ 36.65	\$4.61 fanbelt	
Bell Uniform Co.	163.15	10.59 siren	
Houston Lighting & Power Co.	19.50	28.50	
Houston Lighting & Power Co.	1.70	42.70	Total
Bell Telephone	8.80		
Sinclair	77.25		
B. B. Communications	60.99		
" "	36.65		
" "	23.81		
	728.50		

Bills were approved for payment

Upon motion duly made by Otto Hartwick, seconded by Charles Laswell and carried it was :

RESOLVED, to employ an engineer to obtain specifications on Phillipine St., to contact Douglas Lloyd to survey and set up specifications so as we can advertise for bids. Also ask him to survey maintenance requirements on existing streets.

Upon motion duly made by R. Palmer, seconded by Otto Hartwick and carried, it was

RESOLVED, to adopt ordinance 110 of Hunter Creek Village (to be number 35)

Upon motion duly made by R. Palmer, seconded by Max Stanley and carried it was,

RESOLVED, to adopt a blank ordinance against all peddlers and post proper signs. (to be number 36)

Upon motion duly made by Otto Hartwick, seconded by R. Palmer and carried it was,

RESOLVED, that the Marshall's Department purchase hats to

replace caps at \$11.25^{each} from American Hat Co.

There being ~~no~~ ^{no further} furather business, the meeting was adjourned at

9:30 P. M.

ATTEST:

APPROVED:

May 1

Minutes of Special Meeting
of the City

April 11, 1960

The meeting was called to order by GP Bond
Mayor at 7:15 pm.

Three bids on Phillipine St. were discussed

Upon motion duly made by O. Hestwick,
seconded by C. Gaswell and carried it was
Resolved, that the low bid of NE ^{Lesart} Palmer
Kennedy & Son be accepted; also to
accept Doug. Lloyd as field engineer for
the construction.

Meeting adj. at 7:30 pm.

MINUTES OF THE MEETING OF THE CITY
COUNCIL OF THE CITY OF JERSEY VILLAGE,
HELD AT THE CITY HALL ON
MARCH 21, 1960

The meeting was called to order by G.P. Braadt, Mayor, at 8:00 P.M. with the following members present:

G.P. Braadt - Mayor
C. Laswell - Councilman
O. Hartwick - Councilman
F. Hardilek - Councilman
M. Stanley - Councilman
R. Sauls - Treasurer
W.J. Willke - Fire Chief
B.R. Kennedy - Marshall

The minutes of the previous meeting were read and approved.

The Treasurers report showed a cash balance of \$8,902.17, new taxes being \$8,155.75, with a deficit in the Marshall's Department of \$1577.26, a total balance being \$746.42.

Upon motion duly made by O. Hartwick, seconded by F. Hardilek and carried it was RESOLVED, that the City Council of Jersey Village go on record as being opposed to all restrictions as to steel problems.

Upon motion duly made by M. Stanley, seconded by O. Hartwick and carried it was, RESOLVED, to pay the \$1,660 warrant due April 1, 1960.

Upon motion duly made by O. Hartwick, seconded by C. Laswell and carried it was RESOLVED, THAT the city of Jersey Village join the Texas Municipal Association fee \$26.00 and to pay the dues of the Mayor and Councilman's Association of \$100.00.

There was a second reading of ordinance number 35.

There being no further business the meeting adjourned at 9:15 P.M.

ATTEST:

APPROVED:

MINUTES OF THE MEETING OF THE CITY
COUNCIL OF THE CITY OF JERSEY VILLAGE,
TEXAS HELD AT THE CITY HALL ON
APRIL 18, 1960

Mayor G.P. Brandt duly swore in Robert Palmer, Frank Hardilke, and Max Stanley to their elected positions as aldermen of the Incorporated City of Jersey Village.

The meeting was called to order by G.P. Brandt, Mayor at 8:10 P.M. with the following members present:

G.P. Brandt - Mayor
Otto Hartwick - Councilman
Frank Hardilke - Councilman
Robert Palmer - Councilman
Max Stanley - Councilman
R.E. Sauls - Treasurer
W.J. Willke - Fire Chief

The treasurer's report showed a balance of \$5,524.58 in the general fund with a deficit in the Marshall's department of \$2,011.06, and a total balance of \$3,513.52.

Upon motion duly made by R. Palmer, seconded by Max Stanley and carried, it was

RESOLVED, to ratify the action taken by Mayor Brandt and R.E. Sauls in paying on note of \$4,060. (*Radio equipment*)

Bills presented by Mr. Sauls were as follows:

American Hat Company	\$ 15.00
Wendell Hawkins Motors	292.07
Moria Printers	23.53
Harris County Vote	22.50
Bell Uniform	21.45
Bud Radfield Printers	54.95
Richards Printing Company Reporter	21.00
Houston Lighting and Power	23.00
" " " "	19.50
" " " "	.85
Sinclair	222.78
Bell Telephone	8.80
Reliable Battery	4.69
" "	16.20
Juniel Lumber Company	6.48
University Auto Supply (Fire Dept)	14.60
B. and B. Communications	296.98
	<u>\$864.68</u>

Bills were app for pgs

Upon motion duly made by R. Palmer and seconded by Max Stanley and carried, it was

RESOLVED, to ratify payment on B.Boer's car (\$270.60); and advise Mr. Willke to check on his insurance policy as to payment on the car.

Ordinance number 35 was read to the third time thus becoming law.

Mr. Frank Gordon discussed Fire Record credit and key rates.

Upon motion duly made by R. Palmer, seconded by Max Stanley and carried, it was

RESOLVED, that the secretary write a letter to all residents of Jersey Village as to the Fire record credit- subject to a favorable report from Austin.

There being no further business the meeting was adjourned at 9:55 P.M.

ATTEST:

City Secretary

APPROVED

Mayor

Alan P. J. J. J.

MINUTES OF THE MEETING OF THE CITY
COUNCIL OF THE CITY OF JERSEY VILLAGE
TEXAS HELD AT THE CITY HALL ON
MAY 28, 1960

The meeting was called to order by G.P. Brandt, Mayor at 7:30 P.M. with the following members present:

G.P. Brandt - Mayor
Otto Hartwick - Councilman
Frank Hardilek - Councilman
Robert Palmer - Councilman
Max Stanley - Councilman
Charles Laswell - Councilman
R.E. Sauls - Treasurer

Visitors present were Mr. Williams and Mr. Dunham of Jersey Village and Mr. McMahan of the Thos. Y. Pickett Co, who discussed tax values for Jersey Village.

Upon motion duly made by Robert Palmer and seconded by Max Stanley and carried, it was

RESOLVED, to engage the services of the Thos. Y. Pickett Co. at \$500 a year for one year and authorize the mayor to sign the contract if found satisfactory by the city attorney.

A treasurer's report showed:

General Fund \$5,034.00
Marshall Defecit \$2,080.92
Balance \$ 2,953.08

Upon motion duly made by Max Stanley, seconded by Charles Laswell and carried, it was

RESOLVED, to cancel the deficit of \$2,080.92 of the Marshall Department and keep the records current.

Upon motion duly made by Otto Hartwick, seconded by Charles Laswell and carried, it was

RESOLVED, that the City Council pass Ordinance #34 on the first reading as a final statute which will be read twice in the following meetings - the caption to be published in the newspaper.

Upon motion duly made by Charles Laswell, seconded by Otto Hartwick and carried, it was

RESOLVED, that the City Council propose this amendment to Comprehensive Zoning Ordinance Jan. 7, 1957 and instruct the Mayor to refer it to the City Planning Commission for recommendations and publish notice of the hearing for this amendment so that it will be 15 days notice prior to the hearing.

Upon motion duly made by Robert Palmer, seconded by Charles Laswell and carried, it was

RESOLVED, that the City Council pass Ordinance #36 on the same basis as Ordinance #34.

Upon motion duly made by Otto Hartwick, seconded by Robert Palmer and carried, it was

RESOLVED, to adopt Ordinance #37 on its first reading.

Bills presented by Mr. Sauls were as follows:

Sinclair Refining Company		
Marshall's Dept	\$82.42	
Fire Dept.	31.61	
Park Dept.	<u>10.19</u>	\$124.22
N.E. Kennedy (Telephone for Mar. Apr. May)		7.11
Houston Lighting and Power Co.		
Entrance Signs	\$12.39	
Street Lights	<u>19.50</u>	31.89
Southwestern Bell Telephone Co.		16.06
W.L. Bill Base		5.50
Maxwell Radio Service		<u>10.00</u>
		194.78
Fire Dept.		
Sound Equipment	\$13.50	
Suction Hose	48.90	
Couplings	<u>1.75</u>	
	64.15	64.15
		<u>\$259.03</u>

Bills were approved for payment.

There being no further business coming before the council the meeting adjourned
at 9:50 P.M.

ATTEST:

City Secretary

APPROVED

Mayer

CITY of JERSEY VILLAGE, TEXAS

Rt. 9, 15510 Shanghai
Houston 18, Texas

MAYOR:

GEORGE P. BRANDT

COUNCILMEN:

R. A. PALMER

F. L. HARDILEK

D. J. HARTWICK

C. L. LABWELL

DAVID TINKLE

June 3, 1960

The called meeting of the City Zoning and Planning Commission was held in the sales office on Friday evening June 3rd at 8:P.M. , in the City of Jersey Village, Texas.

The members of the board present were the following:

Paul Frazier, chairman

H.S.Ellis

John O. Terrell

Max M Stanley

Also present were R.E.Sauls and George Brandt.

The meeting was called for the purpose of deciding on the AMENDMENT TO COMPREHENSIVE ZONING OF THE CITY OF JERSEY VILLAGE, TEXAS DATED JANUARY 7, 1957.

Be it ordained by the City Council of Jersey Village , Texas:

Section 1. The City Planning and Zoning Commission of the City of Jersey Village, Texas, after due consideration and hearings, has recommended that the Comprehensive Zoning Ordinance of the City of Jersey Village, Texas Dated January 7, 1958, be amended as hereinafter set forth and the City Council of the City of Jersey Village, Texas hereby finds that the general welfare of the inhabitants of the City of Jersey Village, Texas will be promoted through the enactment of this amendment to said Comprehensive Zoning Ordinance.

Section 2. Sub-paragraph 8 of the section entitled "Yard Regulations" of section 18 of said Comprehensive Zoning Ordinance shall hereby be added to and shall read as follows:

"No permit for the erection, alteration, reconstruction, conversion or use of and building shall be issued by the building inspector unless the plan hereinafter provided for in Section 20 entitled 'Permits' provides for a sidewalk to be constructed on all street sides of said building. This regulation shall apply to all districts of Jersey Village, Texas, save and except District 42. All sidewalks shall be constructed in accordance with Ordinance No. 34 entitled "An Ordinance Governing Construction of Sidewalks, Curbs, and Gutters, Driveways and Setbacks" of the city of Jersey Village, Texas"

CITY of JERSEY VILLAGE, TEXAS

Rt. 9, 15510 Shanghai
Houston 18, Texas

MAYOR:

GEORGE P. BRANDT

COUNCILMEN:

R. A. PALMER

F. L. HARDILEK

O. J. HARTWICK

C. L. LABWELL

DAVID TINKLE

Cont #2

Section 3. Except as herein amended, and as otherwise amended said original Comprehensive Zoning Ordinance dated January 7, 1957 remains unchanged and in full force and effect.

PASSED AND APPROVED THIS 3 RD DAY OF JUNE, A.D., 1960.

Those voting in favor of the change were as follows:

Paul Frazier

H.S.Ellis

John O. Terrell

Max M. Stanley.

Those apposed: None.

The recent ordinances on peddlers and air rifles were discussed and the council approved their passing for the good of the City of Jersey Village.

The meeting was adjourned at 10;00 P.M.

George P. Brandt, Mayor
City of Jersey Village, Texas

MINUTES OF THE MEETING OF THE CITY
 COUNCIL OF THE CITY OF JERSEY VILLAGE
 TEXAS, HELD AT THE CITY HALL ON
 JUNE 20, 1960

The meeting was called to order by G.P. Brandt, Mayor, at 7:30 P.M. with the following members present;

G.P. Brandt - Mayor
 Charles Laswell - Councilman
 Max Stanley - Councilman
 Otto Hartwick - Councilman
 Frank Hardilek - Councilman
 R.E. Sauls - Councilman - Treasurer
 W.J. Willke - Fire Chief

Minutes of the previous meetings of May 23, and June 3, were read and approved.

Ordinance # 36 was read and approved. Bills presented by Mr. Sauls were;

Sinclair Refining Co.		
Marshall's Dept.	\$86.57	
Fire Dept.	30.89	
Park	<u>4.06</u>	\$121.52
Southwestern Bell Telephone Co.		11.83
Houston Lighting and Power	\$19.50	
	20.77	
	10.45	
	<u>12.66</u>	63.38
Willkites Ranch House		34.34
W.B. Schaeffer		11.03
Communications Service Co.		2.50
Lapham Brothers		7.06
Alex J. Berkmeier		19.26
University Auto Supply		25.02
Harrison Equipment Co. Inc.		7.10
Wendell Hawkins Motors		<u>40.67</u>
		\$286.71

Bills were approved for payment.

Chief Willke's plan for a general disaster practice was discussed and approved of by the council.

Upon motion duly made by Otto Hartwick, seconded by Charles Laswell and carried, it was

RESOLVED, to authorize R.E. Sauls to purchase two cabinets and approve the extra amount of \$4.80 spent on previous equipment also to purchase any miscellaneous supplies that the tax office might need.

The treasurer's report showed;

General Fund	\$2,695.34
Marshall's	<u>362.05</u>
	3057.39

There being no further business coming before the council the meeting adjourned at 9:35 P.M.

APPROVED:

Mayor

ATTEST:

City Secretary

MINUTES OF THE BOARD OF
EQUALIZATION MEETING
JULY 25, 1960

The meeting was called to order by G.P. Brandt at 8:00 P.M. with the following members present; Otto Hartwick, Frank Hardilek, Robert Palmer, and Charles Laswell.

Mr. R. E. Sauls explained the procedure in assessing tax value. The Thos. Y. Pickett Co. arrived and held conferences with United Gas and Bell Telephone co. Properties of Mr. Dunham, Mr. Rominger, Mr. Webber, Mr. McClanahan and Mr. Sheridan were discussed, and will be reviewed again August 15, 1960.

The meeting was adjourned.

ATTEST:

Secretary

CITY of JERSEY VILLAGE, TEXAS

Rt. 9, 15510 Shanghai
Houston 18, Texas

MAYOR:

GEORGE P. BRANDT

COUNCILMEN:

R. A. PALMER

F. L. HARDILEK

O. J. HARTWICK

C. L. LASWELL

DAVID TINKLE

August 2, 1960

The special called meeting of the Jersey Village, Texas City Council was called to order at 8 P.M. at 15510 Shanghai.

Those present were as follows:

G.P.Brandt, Mayor
R.A.Palmer, Councilman
E.E.Laswell "
Frard Hardilek "
M.M.Stanley "
Otto Hardwick "
R.E.Sauls, Treasurer

A discussion as to the new Catholic school and the Zoning regulations and the moting made that the Zoning Committee meet with the city council at the regular meeting of the city council on Monday August 15th, 1960.

On a motion made by Otto Hardwick and Seconded by C.E.Laswell it was the authority for the Mayor to call a special election on Wednesday September 7th, for the purpose of Adoption of sections of ~~articles~~ 1104, 1105, 1086 through 1096 of Vernons Civil Statutes giving the city the authority to tax to 90% in the paving of the streets and the future sidewalk paving. ~~75%~~
The three natices will be posted within the city limits.
Mrs. Bassinger was selected to be the election judge.

The possibility of the city purchasing the Water plant was discussed and will be checked into during the next few weeks Mr Henry and Kennedy will be sppedched as to their opinion as to selling the plant to the city of Jersey Village.

The meeting was adjourned at 10:00 P.M.

Mayor

T.A. Willbern

City secretary.

MINUTES OF THE MEETING OF THE CITY
COUNCIL OF THE CITY OF JERSEY VILLAGE
TEXAS, HELD AT THE CITY HALL ON
AUGUST 15, 1960

The meeting was called to order by G.P. Brandt, Mayor, at 7:30 P.M. with the following members present;

G.P. Brandt - Mayor
Charles Laswell - Councilman
Frank Hardilek - Councilman
Otto Hartwick * Councilman
R.E. Sauls - Treasurer
L.R. Kennedy - Chief Marshall
W.J. Willke - Fire Chief

The following visitors were present; Mr. Terrell, Mr. Ellis, Mr. Frazier, Mr. McClanahan, Mr. Sheridan, Mr. Dunham, Mr. and Mrs. Rominger, and Mr. Williams. Minutes of the previous meeting were read and approved.

The treasurers report showed:

General Fund	\$2,291.13
Marshall's	731.85
	<u>3,022.98</u>

Bills presented by Mr. Sauls were as follows:

Bell Telephone	\$ 13.03
Radio Electric Service (191)	30.00
Houston Lighting and Power	8.55
	8.96
Sinclair	19.50
	155.87
Reporter	171.00
Gulf Radio	151.91
Universal Auto Supply	3.60
A.J. Birkmeyer	5.99
Cosco Motorola	18.10
Television Service Call	5.15
Motorola Communications	9.59
	<u>\$ 596.65</u>

Bills were approved for payment.

Mr. Sauls discussed tax evaluations for visitors present.

The meeting was recessed at 8:35 P.M. for planning and zoning committee to meet. Paul Frazier reporting for the zoning committee recommended that the City Council take whatever steps necessary concerning Plot C and the sale thereof.

Upon motion duly made by Charles Laswell, seconded by Mr. Stanley and carried it was

RESOLVED, to take action necessary to complete sale of part of Plot C.
Meeting adjourned at 9:30 P.M.

ATTEST:

City Secretary

APPROVED:

Mayor

MINUTES OF THE MEETING OF THE CITY
COUNCIL OF THE CITY OF JERSEY VILLAGE
TEXAS, HELD AT THE CITY HALL ON
SEPTEMBER 19, 1960

The meeting was called to order by G.P. Brandt, Mayor, at 7:45 P.M. with the following members present:

G.P. Brandt - Mayor
M.M. Stanley - Councilman
Otto Hartwick - Councilman
Frank Hardilek - Councilman
Charles Laswell - Councilman
Bob Palmer - Councilman
W.J. Willke - Fire Chief
C.W. Dunham - Visitor
R.E. Sauls - Treasurer

Minutes of the previous meeting were read and approved.

The treasurer's report showed;

General Fund	\$ 874.12
Marshall's	250.13
	<u>1,124.25</u>

Douglas Lloyd for street survey	\$150.00
Engineering Fees	660.00

Mr. Dunham discussed lights for the park and will bring bids to council for discussion and action.

Mr. Sauls presented the following bills:

K E A Printing	\$ 66.30
American Hat	15.00
Foley's	98.99
University Auto	9.05
Spring Branch Reporter	38.00
Central Underwriters	135.00
	157.60
Houston Lighting and Power	1.70
	19.50
	3.68
	56.52
Sinclair	106.85
Southwestern Bell	11.83
Clarke and Courts	9.59
Motorola	6.50
Moore Paper Cups	16.36
	<u>692.51</u>
	102.00
	<u>\$ 590.51</u>

Bills were approved for payment.

Upon motion duly made by Charles Laswell, seconded by Otto Hartwick, carried, it was RESOLVED, to buy a tire for the tractor.

Upon motion duly made by Charles Laswell, seconded by Frank Hardiled, carried, it was RESOLVED, to change the motion passed on August 2, 1960 for an election to November 8, 1960 concerning 1104, 1105, 1086, and 1096, concerning Vernon's Civil Statutes.

Upon motion duly made by Charles Laswell, seconded by Max Stanley, carried, it was RESOLVED, to buy a radar unit costing \$995.00, with money to come from ticket receipts.

Upon motion duly made by Otto Hartwick, seconded by Bob Palmer, carried, it was

RESOLVED, to buy three 18 inch stop signs, two 30 m.p.h. radar enforced signs, two peddlers signs with posts.

Upon motion duly made by Bob Palmer, seconded by Otto Hartwick, carried, it was

RESOLVED, to give the Mayor authority to check into the Light Co. sign for Jersey Village.

Upon motion duly made by Charles Laswell, seconded by Frank Hardilek, carried, it was moved to adopt the ordinance # 38.

Upon motion made by Charles Laswell, seconded by Otto Hartwick and carried, it was

RESOLVED, that the tax rate be set at \$.35 per \$100. valuation, based on 57 $\frac{1}{2}$ % of actual value.

The meeting adjourned ant 8:50 P.M.

ATTEST:

City Secretary

APPROVED:

Mayor

MINUTES OF THE MEETING OF THE CITY
COUNCIL OF THE CITY OF JERSEY VILLAGE
TEXAS, HELD AT THE CITY HALL ON
OCTOBER 17, 1960

The meeting was called to order by G.P. Brandt, Mayor, at 7:30P.M. with the following members present:

G.P. Brandt - Mayor
Charles Laswell - Councilman
Otto Hartwick - Councilman
Max Stanley - Councilman

The following visitors were present; Mr. Sauls, Mr. Willke, Mr. Dunham, Mr. Wall.

The minutes of the previous meeting were read and approved.

The treasurer's report showed:

General Fund	\$4,039.58
Marshall's Fund	754.42
	<u>4,794.00</u>

upon motion duly made by Otto Hartwick, seconded by Max Stanley, and carried, it was

RESOLVED, to amend a previous motion to insure eleven men in the Marshall's Department instead of nine.

Bills presented by Mr. Sauls were as follows:

Harris Uniform Col	\$ 99.00
Bell Telephone Co.	11.83
Houston Lighting and Power	19.50
Paty General Fire	54.94
Sinclair	112.82
Central Underwriters	22.50
Communications Service	5.71
Traffic Signs	50.49
	<u>\$ 378.79</u>

Bills were approved for payment.

Upon motion duly made by Otto Hartwick, seconded by Charles Laswell, and carried, it was

RESOLVED, to approve the purchase of a 1961 Plymouth for the Marshall's Department; Payments to be paid from receipts from the Marshall's Department.

Upon motion duly made by Otto Hartwick, seconded by Max Stanley, and carried, it was

RESOLVED, to pay one Half ($\frac{1}{2}$) the cost of the bid of Britain Electric on the lights for the park. The total cost \$320.00.

Upon motion duly made by Otto Hartwick, seconded by Charles Laswell, and carried, it was

RESOLVED, to appoint a committee to look into the electric code and report back to the council. That committee being Mr. Dunham, Mr. Wall and Mr. Brandt.

There being no further business coming before the council the meeting was adjourned at 9:00 P.M.

October 17, 1960

ATTEST:

City Secretary

APPROVED:

Mayor

MINUTES OF THE MEETING OF THE CITY
COUNCIL OF THE CITY OF JERSEY VILLAGE
TEXAS, HELD AT THE CITY HALL ON
NOVEMBER 21, 1960

The meeting was called to order by G.P. Brandt, Mayor at 7:50 P.M. with the following members present:

G.P. Brandt - Mayor
Bob Palmer - Councilman
Max Stanley - Councilman
Otto Hartwick - Councilman
Frank Hardilek - Councilman
Charles Laswell - Councilman

Mayor Brandt presented the bills as follows:

Sinclair Refining Co.			
Fire Dept	31.93		
Marshall's	69.83		
Park and Street	<u>15.91</u>	\$117.67	
Houston Lighting and Power			
Street Light	19.50		
Fire Dept.	18.74		
Park	<u>.85</u>	39.09	
Houston Lighting and Power			
Fire Dept.		16.31	
Southwestern Bell Telephone		11.83	
Harris County (Voting Machine)		11.25	
Morriss and Co. Printers - Ballots		23.74	
Britain Electric Company		299.21	
Richards Printing Company		10.00	
Truck Insurance Exchange (Policy # 7554274)		<u>152.75</u>	
Bills approved for payment.	Total		<u>681.85</u>

The treasurer's report showed:

General Fund	\$3,661.45
Marshall	<u>886.66</u>
	4,548.61

Mr. Sauls has checked on delivery date on new police car and that the city should receive delivery by December 1, 1960.

Mayor Brandt reported that Mr. Joplin of the Houston Light and Power Company had contacted him and said that the welcome sign for the city of Jersey Village will be the first one on the list of the 1961 budget of the Houston Light and Power Company.

Garbage pick up was discussed by several citizens of the city.

Upon motion duly made by Bob Palmer, seconded by Max Stanley, and carried, it was

RESOLVED, that the city of Jersey Village contact Mr. Brown of Morony Beisner Company to reopen negotiations with Mr Henry and Mr. Kennedy on the purchase of the Utility Company.

Mr. Laswell presented a letter from Mr. Squatty Lyons and made a motion that the City Council endorse same, seconded by Mr. Hartwick and carried. See attached copy.

The new outer belt highway through Jersey Village was discussed and protests were heard from several citizens. City Council asked Mayor Brandt to secure a map from Harris County on proposed highway so that this subject could be discussed more at the next council meeting.

Upon motion duly made by Mr. Hardilek and seconded by Mr. Stanley, carried, it was

RESOLVED, that one 12" by 10' pipe be bought and have put in ground two feet for recently purchased stop and speed signs.

Upon motion duly made by Mr. Laswell, seconded by Mr. Palmer, carried, it was

RESOLVED, to pay attached statements for Fire Department and to purchase \$44 of War Surplus fire hose.

Upon motion made by Mr. Laswell, seconded by Mr. Hartwick, carried, it was

RESOLVED, to recend Ordinance # 39.

Upon motion duly made by Mr. Laswell, seconded by Mr. Palmer, carried, it was

RESOLVED, to authorize the Mayor and City Secretary to sell warrants to pay for the paving of Phillippine Street.

The meeting adjourned at 10:15 P.M.

ATTEST:

City Secretary

APPROVED:

Mayor

1-11-61 Special

Brant

Laswell

1-11-61

Hartwick

Hartwick

Stanley

Laswell - Otto

Carroll

Receive the note sell note to F&B

\$12,000

Laswell - Hartwick

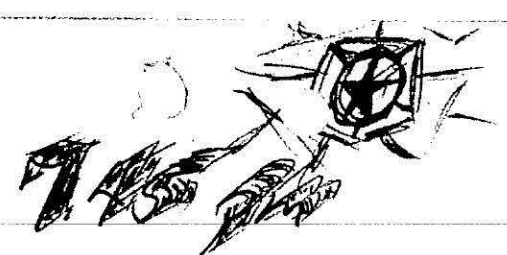
Carroll

Sell Note to S Brandt with recourse

8:30 adj.

1/16/50

~~1-16-61~~



Brandt
Hartilek
Stanley
Palmer

1-16-61

Minutes of 12-19-60 + 1-11-61
read & approved.

Bills approved for payment *other page*

Gen. Fund
Marsh Fund
New Taxes
Total

Stanley
~~Palmer~~ - Otto
Sinciere (Cluzar)

Authority to take care of Marshals
Casas sees fit.

Discussions on negotiations on water plant.

Leswell
Stanley
Washitok
Palmer
Washitok

Q: 5

1-23-

1-23-61

Leswell moved to record Ord Arth #38

with ord #39

Carried

SPECIAL

Leswell - Stanley with Mayor + Sec to
50% rate of
\$10,000 @ 7% int semi-ann
due payment on or before date

Carried

9:15 PM

Scholar - Table

MINUTES OF THE MEETING OF THE
CITY COUNCIL OF JERSEY VILLAGE,
TEXAS, HELD AT CITY HALL ON
JANUARY 31, 1961.

The meeting was called to order by the Mayor, G. P. Brandt at 8:15 p. m.

The roll was called and the members present were as follow:

G. P. Brandt.....Mayor
Charles Laswell.....Councilman
Frank Hardilek.....Councilman
O. J. Hartwick.....Councilman
C. W. Dunham.....Acting Secretary

This special meeting was called to discuss the purchase of Jersey Village Utility Co. with Mr. Brown, Vice-President of Moroney Beissner Co. This project was discussed pro and con.

The motion being made by Mr. Hartwick, seconded by Mr. Hardilek and carried, it was

RESOLVED: That city attorney draw up the necessary ordinance for the franchise and gross receipt tax for Jersey Village Utility Co., to be presented at the next regular meeting.

The motion being made by Mr. Hartwick, seconded by Mr. Hardilek and carried, it was

RESOLVED: That the tax collector send notice to the Jersey Village Utility Co. that all past due ad valorem taxes be paid in ninety days, and if same is not received in ninety days, that the city attorney be instructed to file suit for same.

The motion being made by Mr. Hardilek, seconded by Mr. Hartwick and carried, it was

RESOLVED: That any negotiations relative to the Jersey Village Utility Co. be undertaken by Mr. Laswell.

The motion being made by Mr. Laswell, seconded by Mr. Hartwick and carried, it was

RESOLVED: That the city pay Moroney Beissner Co. \$50.00 due on contract of September 25, 1956.

The motion being made by Mr. Laswell, seconded by Mr. Hardilek and carried, it was

RESOLVED: That the city ratify Mr. Saul's and Mayor Brandt's action in paying the note for paving contract to N. E. Kennedy & Son and the interest due on the note heretofore given to N. E. Kennedy & Son.

COUNCIL MEETING- CITY OF JERSEY VILLAGE
Special → March 27, 1961 - 8:00 P M

Meeting called to order by Mayor Brandt.

Members present: Messrs. Palmer, Hardilik, Stanley and
Laswell. C W Dunham - Acting Secretary.

New Business:

Mr. Laswell discussed the pros and cons on the purchase of
Jersey Village Utility Company - also, stated that he would have a
Franchise Ordinance proposed for the next regular council meeting.

Mayor Brandt reported on the bids to furnish office building
if purchased.

Mr Laswell suggested we look into purchase or construction
of a building for City Hall.

Treasury Report by Mr. Sauls-

General Fund -	\$12,681.33	
	- 974.84	deficit in Marshall's Dept.
	<u>\$11,706.49</u>	

\$10,605.41 - New Taxes

Total of \$284.32 in bills were presented by Mr Sauls
for payment. Motion made by Mr Stanley - seconded by Mr Hardilek that
they be paid. Passed.

Motion made by Mr. Laswell - seconded by Mr. Palmer - that
Fire Department pay the City the price of air condition unit that was
paid for by the City, and that the City cancel the payment on the First
Aid Car. Motion passed.

Mayor Brandt reported the Houston Lighting and Power Company has approved the Welcome sign that is to be placed at entrance of Jersey Village and maintained by them. The Council suggests that the sign be placed just front of present entrance sign if practical - if not, to be placed wherever the H L & P Co. chooses.

Motion made by Mr. Hardilek - seconded by Mr. Stanley that City ask for three bids on the following street repairs: - entrance on Jersey Drive, Senate and Jersey Drive , Lakeview and Jersey Drive and Lakeview and Mauna Loa St. Motion passed.


Motion made by Mr. Laswell - seconded by Mr Stanley - that the City of Jersey Village withdraw from Mayor and Councilman's Association. Motion passed.

Motion made by Mr Laswell - seconded by Mr Stanley - that we pass Civil Defense Ordinance [#]38 on first reading. Motion passed.

Motion made by Mr Laswell - seconded by Mr Hardilek - that Electrical Ordinance No. [#]39 for Jersey Village be passed on first reading. Motion passed.

C W Dunham was authorized to have necessary stationery printed to set up Electrical Ordinance.

RESPECTFULLY SUBMITTED:


C W Dunham
Acting Secretary

Minutes of the Meeting of the City
Council of the City of Jersey
Village, Texas, Held at the City
Hall on April 17, 1961.

Mayor Brandt and Mr. Otto Hartwick were duly sworn in their respective offices by Mayor Pro Tempore, Mr. Palmer.

The meeting was called to order by G. P. Brandt, Mayor, at 8:45 P. M.

The following members were present:

G. P. Brandt - Mayor
Bob Palmer - Councilman
Max Stanley - Councilman
Frank Hardilek - Councilman
Otto Hartwick - Councilman

Mr. Bob Palmer was appointed Police Commissioner by the Mayor.

Upon motion duly made by Mr. Hartwick, seconded by Mr. Stanley, and carried, it was

RESOLVED: that the appointment of Police Commissioner be approved by the council and that he be instructed to call a meeting of the Marshal's Department for the purpose of reorganization.

Upon motion duly made by Mr. Palmer, seconded by Mr. Hartwick, and carried, it was

RESOLVED: that Mr. Sauls send a reply to the letter sent by Thomas Y. Pickett & Company and to inform them of our dropping their services at the present time.

Bills presented by Mr. Sauls were as follow:

Sinclair Ref.	80.70
Houston Lighting & Power	27.71
	19.15
N. E. Kennedy (phone)	13.28
Reporter	8.25
Bell Telephone	11.83
	161.72
Juniel Lumber Co.	20.30
Gribble Stamp Co.	<u>10.35</u>
TOTAL	192.37

Bills were approved for payment.

A treasurer's report showed \$11,391.95 in the general fund.

Mr. Frank Hardilek reported on street repairs.

Upon motion duly made by Mr. Palmer, seconded by Mr. Stanley, and carried, it was

RESOLVED: to authorize Mr. Hardilek to let the contract for the repairs of the streets (4 places), and Mr. Sauls be authorized to pay bills of said contract upon approval by Mr. Hardilek.

Upon motion duly made by Mr. Hardilek, seconded by Mr. Hartwick, and carried, it was

RESOLVED: to pass Ordinance No. ~~39~~⁴¹ on second reading. (Stat. Code)

Upon motion duly made by Mr. Hartwick, seconded by Mr. Palmer, and carried, it was

RESOLVED: that the council obtain a complete set of maps and blue prints of the new proposed highway of this area from the Planning Comm. and authorize Mr. Laswell to investigate legal steps to be taken to prevent the other belt going through Jersey Village and to reimburse Mr. Laswell for time.

Mr. Willke was appointed Civil Defense Director by the Mayor and appointment was approved by the council.

There being no further business coming before the council, the meeting was adjourned at 9:15 p. m.

ATTEST:

City Secretary

APPROVED:



Mayor

5-15-61

Minutes of the Meeting of the
City Council of Jersey Village,
Texas Held at City Hall on
May 15, 1961

The meeting was called to order by
Mayor E. P. Brandt at 8:15 pm.

The following members were present:

E. P. Brandt - Mayor

Otto Hartwick - Councilman

Frank Herdlick - "

Charles Haswell - "

Bob Palmer - "

Max Stanley - "

Minutes of the previous meeting were
read & approved.

A treasurer's report showed:

General Fund 11, 128.31

Marshak Dept. 130.44 Red

10,997.87 Total Balance

Bills Presented by Mr. Searls

next page

Bills were approved for payment

Upon motion duly made by Mr. Palmer
seconded by Mr. Hardick and carried,
it was,

Resolved, that Mr. Sault take
charge of renewing the insurance policies
for the Marshall's Dept

Upon motion duly made by Mr. Palmer
seconded by Mr. Hardick and carried
it was,

Resolved, that the City Council
go on record as being opposed
to the City prison farm in this area.

Upon motion duly made by Mr. Hartwick
seconded by Mr. Huswell and carried, it was,

Resolved, to adopt the State law
affecting stopping of cars for school bus
operation duly made by Mr. Hartwick
seconded by Mr. Stanley and carried
it was

Resolved, to install a limited
business phone in the Fire House and to
transfer the monitor from Mr. Kennedy's
office to Mr. Hapham's house as requested
by the Fire Marshal.

-A.

Upon motion duly made by Mr. Stanley
seconded by Mr. Palmer and amended by Mr.
Haswell and carried it was

Resolved, to authorize the Civil
Defense Director to acquire one fire
truck not to exceed \$280⁰⁰ +
traveling expenses to be approved by
the Mayor & Fire Comm.

Upon motion duly made by Mr. Palmer
seconded by Mr. Haswell and carried
it was

Resolved, to ratify the appointment
of C.W. Dunnam as Dep. Marshal
Upon motion duly made by Mr. Palmer,
seconded by Mr. Hartwick and carried
it was

Resolved, that the City buy summer
hats for the Marshalls Dept.
Upon motion duly made by Mr. Haswell
seconded by Mr. Palmer and carried
it was

Resolved, that the City Council
approve the third reading of Ord. #41

-5-

Upon motion duly made by Mr. Laswell,
Seconded by Mr. Hradilak and carried, it was
Resolved, to approve the Mayor's
selection of the Electrical Board,
consisting of Mr. C.W. Dunnam, Mr. Paul Dix
and Mr. Robert Howe.

~~Upon motion~~

Mr. Laswell reported on the Utility
Co. & different possibilities of settling
with them.

There being no further business coming
before the council the meeting
adjourned at 10 p.m.

Minutes of the Special
Meeting of the City Council
of the City of Jersey Village,
Texas, Held at City Hall on
May 29, 1961

The meeting was called to order
by Mayor Brandt at 8 pm.

The following members were present:

Mr. G.P. Brandt - Mayor

Frank Haidlok - Councilman

Oth Harwick - " "

Max Stanley - " "

Charles Haswell - " "

R.E. Saults - Treasurer

Mr. E.L. Brown of Marony & Passinger
was present to discuss the Utility Co.

It was agreed to draw up
a contract, have it read & agreed
upon by the council & presented
to Mr. Henry. (35% cash 65% subordinate
bonds)

There being no further business coming
before the council the meeting
adjourned at 9:05 pm.

Minutes of the Special
Meeting of the City Council
of the City of Jersey Village
Held at the City Hall on
June 12, 1961

The meeting was called to order by
Mayor C.P. Brandt at 7:40 pm
with the following members present:

C.P. Brandt - Mayor
Frank Hurdilek - Councilman
Otto Hertwick - " "
Robert Palmer - " "
Max Stanbly - " "
Ch. Laswell - " "
R.E. Sails - Tr.

Upon motion duly made by Mr. Ch. Laswell
seconded by Mr. Palmer and carried,
it was Resolved, to submit the
proposal drawn by Mr. Laswell to the
Jersey Village Utility Co. \$412,000

Upon motion duly made by Mr. Laswell seconded
by Mr. Hertwick and carried it was,
Resolved, that Mayor Brandt write Mr. Vige's
in regard to their radio set. Meeting adj. 8:20,

2535965

7:30 pm

June 19, 1961
Council Meeting - 7:30 pm - 8:30 pm

Members present:
Hartwick, Nartwick, Mervin
Stanley Braudt, +

with

Minutes were read & approved

General	9,156.08	
Marsh.	17.49	gold
Total	<u>9,173.57</u>	

Bills were presented by Mayor Braudt
next page Bills app for payment

Otto - Laswell
write off letter of appreciation
for sign front of J.P.C.

Carroll

Otto - Laswell
see write letter to ~~the~~ FCC.
about rec. complaints from Visgans
various citizens regarding

290-187 Wash 25, D.C.

Carroll

→ 2 -

Palmer - Stanley

auth. Mayor to engage someone
to have copies made of ordinances.

Carried

16
21

Isswell - Stanley

retype agreement to read
266, passed & city council sign &
present to Mr. Henry to sign

Carried

Otto - Isswell

repaint outside of city hall

Carried

9:30 adj

Minutes of the Meeting of
 the City Council of the
 City of Jersey Village, Texas
 Held at the City Hall on
 July 17, 1961

The meeting was called to order by Mayor
 Brandt at 7:55 pm with the following
 members present

Brandt - Mayor
 Laswell - Comptroller
 Stanley - " "
 Palmer - " "
 Hartwick - " "

Bills presented by Mr. Saults were as follows

Union Auto Supply	16.70	
Texas surplus property	1.65	
" " "	22.95	
Memberships C.D. Council	7.50	
Radio licenses renewal	2.58	
Fire Dept. policy	214.60	
Dave O Huff	15.20	
Harrison Equip	7.10	
Cosco	16.00	
Texas Surplus Property	<u>11.00</u>	cash from Collier
	304.18	
	+ 368.79	
	<u>673.67</u>	Total

Approved

Board of Equal to meet Aug. 28th Mon.
Laswell, Palmer, Brandt, & Sacks are members
of the Budy. committee

Upon motion duly made by Mr. Laswell,
seconded by Mr Stanley - and carried
it was,

Resolved to raise the salary of Mr
Sacks & Mr Perm to \$75 a mo effective
Aug. 1st.

Upon motion duly made by Mr Hartwick, seconded
by Mr Stanley & carried it was, Resolved,
to approve the repair of the tractor.

Upon motion duly made by Mr Palmer,
seconded by Mr Stanley and carried
it was, Resolved to authorize the
Marshall's Dept. to purchase 100 of
waltham talkie equipt.

3-

Upon motion duly made by Mr Palmer
seconded by Mr Stanley and carried
it was Resolved to take action
on the ord. concerning the cutting
of weeds.

\$8,477.59 General Fund
51.56 Marshal (Red)

Upon motion duly made by Mr Hartwick,
seconded by Mr Palmer & carried
it was Resolved,
to pay the city attorney a fee of
\$50^{per month} starting Aug. 1st.

Meeting adjourned 9:25 p.m.

Attest J. H. Wilburn

Mayor


A RESOLUTION REVOKING ALL PREVIOUS OFFERS MADE TO
THE OWNERS OF THE JERSEY VILLAGE UTILITY COMPANY,
OF JERSEY VILLAGE, TEXAS.

BE IT ORDAINED BY THE CITY COUNCIL of the City of Jersey Village, Texas,
that all offers heretofore previously made to any or all of the owners
of the Jersey Village Utility Company be this day withdrawn, none having
heretofore been accepted, but having been in truth and fact rejected.

PASSED AND APPROVED this 21st day of August, 1961.

GEORGE P. BRANDT
Mayor

ATTEST


T. A. WILLBERG, JR.
City Secretary

RESOLUTION CANVASSING RETURNS, AND
DECLARING RESULTS OF BOND ELECTION

THE STATE OF TEXAS §

COUNTY OF HARRIS §

The City Council of the City of Jersey Village, Texas, convened in REGULAR session at the City Hall within said City on the 18 day of September, 1961, with the following members present, to-wit:

George P. Brandt	Mayor
Charles L. Laswell	Alderman
Frank L. Hardilek	Alderman
Otto J. Hartwick	Alderman
M. M. Stanley	Alderman
Robert A. Palmer	Alderman
T. A. Willbern, Jr.	City Secretary

and the following member(s) absent, to-wit: FRANK L. HARDILEK, when, among other business, the following was transacted:

The Mayor introduced a resolution which was read in full. Alderman C. L. LASWELL made a motion that the resolution be adopted as read. Alderman M. M. STANLEY seconded the motion for adoption of the resolution. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Aldermen Laswell, Hardilek, Hartwick, Stanley, Palmer, and Mayor Brandt.

NOES: None.

The Mayor thereupon announced that the motion had duly and lawfully carried, and that the resolution had been duly and lawfully adopted. The resolution thus adopted follows:

RESOLUTION CANVASSING RETURNS, AND
DECLARING RESULTS OF BOND ELECTION

WHEREAS, on the 21st day of August, 1961, the City Council of the City of Jersey Village, Texas, adopted a resolution calling an election to be held in said City on the 16th day of September, 1961, for the purpose of submitting to the duly qualified resident electors of said City who owned taxable property within said City and who had duly rendered the same for taxation, for their action thereupon, the propositions of issuing the following bonds of said City, to-wit:

PROPOSITION NO. ONE:

\$150,000 revenue bonds for the purpose of building or purchasing (either or both) a waterworks system for said City;

PROPOSITION NO. TWO:

\$150,000 revenue bonds for the purpose of building or purchasing (either or both) a sanitary sewer system for said City;

PROPOSITION NO. THREE:

\$100,000 tax bonds of said City for the purpose of building or purchasing (either or both) a waterworks system for said City and the levy of taxes in payment thereof; and

PROPOSITION NO. FOUR:

\$100,000 tax bonds of said City for the purpose of building or purchasing (either or both) a sanitary sewer system for said City and the levy of taxes in payment thereof;

and

WHEREAS, there were cast at said election a total of

107 votes, of which number there were cast:

PROPOSITION NO. ONE

FOR THE ISSUANCE OF \$150,000
WATERWORKS SYSTEM REVENUE BONDS 73 votes

AGAINST THE ISSUANCE OF \$150,000
WATERWORKS SYSTEM REVENUE BONDS 34 votes

MAJORITY FOR THE ISSUANCE OF
\$150,000 WATERWORKS SYSTEM
REVENUE BONDS 39 votes

PROPOSITION NO. TWO

FOR THE ISSUANCE OF \$150,000
SANITARY SEWER SYSTEM REVENUE
BONDS 73 votes

AGAINST THE ISSUANCE OF \$150,000
SANITARY SEWER SYSTEM REVENUE
BONDS 34 votes

MAJORITY FOR THE ISSUANCE OF
\$150,000 SANITARY SEWER SYSTEM
REVENUE BONDS 39 votes

PROPOSITION NO. THREE

FOR THE ISSUANCE OF \$100,000
WATERWORKS SYSTEM TAX BONDS 72 votes

AGAINST THE ISSUANCE OF \$100,000
WATERWORKS SYSTEM TAX BONDS 34 votes

MAJORITY FOR THE ISSUANCE OF
\$100,000 WATERWORKS SYSTEM TAX
BONDS 38 votes

PROPOSITION NO. FOUR

FOR THE ISSUANCE OF \$100,000
SANITARY SEWER SYSTEM TAX BONDS 72 votes

AGAINST THE ISSUANCE OF \$100,000
SANITARY SEWER SYSTEM TAX BONDS 34 votes

MAJORITY FOR THE ISSUANCE OF
\$100,000 SANITARY SEWER SYSTEM
TAX BONDS 38 votes

as shown in the official election returns heretofore submitted to
said City Council and filed with the City Secretary; and

WHEREAS, said election was called and notice thereof was
given and said election was held under and in strict conformity with


law; Therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

Section 1: That the bond election held in and throughout the City of Jersey Village, Texas, on the 16th day of September, 1961, which election is more particularly described in the preamble to this resolution, was duly called and notice thereof given in accordance with law; that said election was held in the manner required by law; that only duly qualified resident electors of said City who owned taxable property within said City and who had duly rendered the same for taxation voted at said election; that said election has resulted favorably to the issuance of the bonds described in each Proposition No. One, Proposition No. Two, Proposition No. Three, and Proposition No. Four; and that more than a majority of the qualified voters voting at said election have voted in favor of the issuance of the bonds described in each of said propositions.

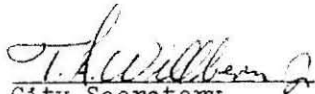
Section 2: That the City Council is now authorized to issue all of said bonds described in said propositions, and to do any and all things necessary and convenient in connection therewith.

PASSED AND APPROVED this 18 day of September, 1961.



Mayor, City of Jersey Village,
Texas

ATTEST:



City Secretary

(SEAL.)

CITY OF JERSEY VILLAGE

BILLS PAYABLE

September 18, 1961

Wendall Hawkins Motors		\$ 36.06
Richards Printing Company	128.00	
" " "	<u>15.50</u>	143.50
Communications Service Co.		6.65
Southwestern Bell Telephone		<u>22.33</u>
Sinclair Refining Co.		
Fire Department	40.76	
Marshalls	33.00	
Park	<u>16.95</u>	90.71
Houston Lumber Supply		61.87
Houston Lighting & Power		19.50
Plummer Hardware		<u>2.90</u>
TOTAL		\$383.52

NOTE: There should be another phone bill and two more light bills somewhere.

Resolution Attached

MINUTES OF THE MEETING OF THE
CITY COUNCIL OF JERSEY VILLAGE,
TEXAS, HELD AT CITY HALL ON
SEPTEMBER 18, 1961

The meeting was called to order by the Mayor, G. P. Brandt
at 8:45 p. m. with the following members present.

G. P. Brandt.....Mayor
Charles Laswell.....Councilman
Otto Hartwick.....Councilman
Bob Palmer.....Councilman
Max Stanley.....Councilman

Minutes of the previous meeting were read and approved.

Mr. Bown of Maroney & Bassinger suggested that the city
employ an engineer to survey and get estimates of Utility Company.

Upon motion made by Mr. Hartwick, seconded by Mr. Laswell
and carried, it was

RESOLVED: To ask Mr. Brown to approach Turner
and Colley to see about getting a
complete estimate of the existing
facilities and also estimate of new
facilities.

Upon motion duly made by Mr. Laswell, seconded by Mr.
Stanley, and carried, it was

RESOLVED: To pass the resolution canvassing
returns.

Upon motion duly made by Mr. Palmer, seconded by Mr. Hartwick
and carried, it was

RESOLVED: That the City Inspector be notified
to approve the Baptist Church of putting sidewalk 4' adjacent
to curb.

General Fund	\$ 8,259.75
Marshals Fund	<u> 45.91</u>
TOTAL	\$ 8,406.62

Bill read by Mayor Brandt as follows:

Bell Telephone	\$23.93
Motorola	50.11


Bills were approved for payment.

Upon motion duly made by Mr. Hartwick, seconded by Mr. Laswell and carried, it was

RESOLVED: That the Mayor purchase a filing cabinet for \$25.

The meeting adjourned at 9:05 p.m.

ATTEST:


T. A. Willbern
City Secretary

APPROVED:

G. P. Brandt, Mayor

September 25, 1961

A special meeting of the City Council was called to order at 7:30 p.m.

Members present:

G. P. Brandt.....Mayor
Bob Palmer.....Councilman
Otto Hartwick.....Councilman
Charles Laswell.....Councilman
Max Stanley.....Councilman
R. E. Sauls.....Councilman

for purpose of discussing replotting of Mr. Gray's land.

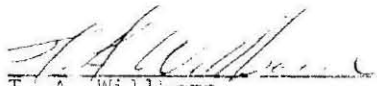
Motion made by Mr. Hartwick that 75 x 120 minimum, 10' building line, 1200 square feet on ground. All brick. Seconded by Mr. Stanley. Passed.

Motion made by Mr. Palmer, seconded by Mr. Hartwick to make trip to Fort Worth and expenses to be reimbursed in regard to financing on F.H.A. Government Loan.

Motion made by Mr. Palmer, seconded by Mr. Laswell, for Mr. Sauls to buy new adding machine for \$110.00 to \$124.00. Passed.

Meeting adjourned, after motion made by Mr. Palmer and seconded by Mr. Laswell, at 9:20 p.m.

ATTEST:


T. A. Willbern
City Secretary

APPROVED:

G. P. Brandt, Mayor

MINUTES OF THE MEETING OF THE CITY
COUNCIL OF JERSEY VILLAGE, TEXAS,
HELD AT CITY HALL ON NOVEMBER 27, 1961

The meeting was called to order by G.P.Brandt, Mayor, at 7:40 pm.
with the following members present:

G.P.Brandt.....Mayor
Otto Hartwick.....Councilman
Frank Hardilek.....Councilman
Max Stanley.....Councilman
Charles Laswell.....Councilman
R.E. Sauls.....Treasurer

A treasurers report showed:

General Fund.....\$5582.94
Marshall's Fund.....- 79.28 in red
\$5,503.66

Bills presented by Mr. Sauls:

Taylor's.....\$24.50
Brown Root.....94.30
Western Pac. 5.50
Police Dept..... 53.50
Texas Surp..... 59.42
Sherwin & Williams..... 11.22
Nelson Tarp..... 15.00
Univ. Auto Service..... 7.27
Supermarket..... 15.97
Motorola..... 33.00
Hou. Light & Power..... 15.85
Motorola..... 6.00
Bell Telephone..... 63006
\$ 404.59

Bills were approved for payment.

It was moved by Mr. Laswell to pay for prints of Utility Co. and
keep working on same-----died lack of second.

Upon motion duly made by Mr Laswell, seconded by Mr. Hartwick and carried,
it was, RESOLVED, to offer to pay the Utility Co. for the cost of a
complete set of plans of the sanitary sewer, water, and storm sewers.

Upon motion duly mand by Mr. Hartwick, seconded by Mr. Laswell and
carried, it was, RESOLVED, TO APPROVE THE APPOINTMENT OF Robert Howe
to the Police Dept.


It was moved by Mr. Laswell, seconded by Mr Stanley & carried, to move
the Porta-can from the park.

Upon motion duly made by Mr Stanley, seconded by Mr. Laswell and carried
it was, RESOLVED, to approve the request of the School board to pave six
feet by eight feet of the City's property to increase parking area.

It was moved by Mr. Laswell, seconded by Mr Hardilek and carried to donate
\$ 10.00 to the Civic Club to award best decorated house in Village.

The meeting adjourned at 9:46 pm.

Attest:


T.A. Willbern

Approved:

G.P.Brandt, Mayor

MINUTES OF THE MEETING OF THE CITY COUNCIL
OF JERREY VILLAGE, TEXAS, HELD AT CITY HALL ON
December 18, 1961

The meeting was called to order by Mayor G. P. Brandt at 7:30 pm.
with the following members present:

G.P. Brandt.....Mayor
Charles Laswell.....Councilman
Otto Hartwick.....Councilman
Frank Hardilek.....Councilman

Upon motion duly made by Mr. Hartwick, seconded by Mr Laswell and
carried it was, RESOLVED, to accept the recommendation of the street
commissoner Hardilek to repair storm sewers at Acapulco and Jersey Dr.
and Shanghai and Equader for approx. sum of \$ 1,500.00 by Brown & Root.

Bills presented by Chief Willke totaled \$ 80.00 Bills were approved
for payment.

It was moved by Mr Laswell, seconded by Mr Hartwick and carried,
to purchase one tire for the Police car.

The meeting adjourned at 8:25 pm..

Attest:



T.A. Willberg

Approved:

G.P. Brandt, Mayor