

MINUTES OF THE  
REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
January 21, 1964

The session convened at 7:35 PM with the following present:

Harrol S. Ellis, Mayor	DeWitt Logue, Councilman
Albert E. Hassell, Councilman	Alan C. Meyer, Councilman
Vane E. Howard, Councilman	R. E. Sauls, Treasurer
Charles L. Laswell, Councilman	B. K. Rominger, Secretary

The minutes of the previous meeting were read and approved as read.

Mr. Sauls presented the Treasurer's report as follows:

General Fund	\$6,844.85	
Police Dept.(Red)	539.95	
Balance		\$6,304.90
Interest & Sinking Fund		3,568.73
TOTAL Balance		<u>\$9,873.63</u>

Bills payable as follows:

Frank Gordon(Tax Assessor's Bond)		\$	23.13
SW Bell Telephone Co. Ofc.	23.70		
Fire Dept.	12.93		36.63
United Gas Corp.			43.05
Hous. Light & Power Ofc.	23.40		
Park	1.50		
Streets	19.50		44.40
Sinclair Ref. Co. Police Dept.	169.64		
Fire Dept.	50.31		
Park	8.53		
Utility	131.48		359.96
Shamrock Oil Co.			6.52
Landsdowne & Moody(tractor repair)			15.96
KEA Printing (delinquent tax notices)			66.00
Bellaire Electronics			19.17
Houston Hat Co.			10.00
TOTAL			<u>624.82</u>

Motion was made by Mr. Howard, seconded by Mr. Meyer, and carried, that the bills be paid.

The Council expressed its approval of the Fire Department's plans to conduct a fund raising campaign.

A request was presented from Mr. Tom J. Homeley, President of the PTA, asking that the City provide and install sufficient number of standard school zone signs specifying times effective and speed around Post Elem. School.

Mr. Howard made the motion, seconded by Mr. Meyer, and carried, that the City Attorney be instructed to write an applicable ordinance and the Police Commissioner be instructed to order the appropriate signs concerning the request of Post Elem. School.

A resolution was presented from the State Highway Dept. concerning the flashing beacon light traffic signal which is already up at the entrance of the City.

On motion by Mr. Laswell, seconded by Mr. Howard, and carried, it was, **RESOLVED**, that the resolution presented by the Highway Dept. allowing the placement of the traffic light be adopted.

(INSTRUMENT ATTACHED)  
On motion by Mr. Logue, seconded by Mr. Laswell, and carried, it was, **RESOLVED**, that the Houston Natural Corporation be given the franchise as requested.

On motion by Mr. Meyer, seconded by Mr. Logue, and carried, the list of officers of the Fire Department as presented was approved by the Council.

The meeting adjourned on motion at 8:35 PM.

Respectfully Submitted,

  
Betty K. Rominger, Secretary

MINUTES OF THE  
REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
February 18, 1964

The session convened at 8PM with the following present:

Harrol S. Ellis, Mayor	Alan C. Meyer, Alderman
Vane E. Howard, Alderman	R. E. Sauls, Treasurer
DeWitt Logue, Alderman	B. K. Rominger, Secretary

and the following absent: Charles L. Laswell, Alderman; Albert E. Hassell, Alderman.

The minutes of the previous meeting were read and approved as read.

Mr. Sauls presented the Treasurer's report as follows:

General Fund	\$ 5,900.59
Police Dept. (Red)	720.51
Oper. Balance	<u>5,180.08</u>
Int. & Sinking Fund	3,568.73
TOTAL BALANCE	<u>\$ 8,748.81</u>

Also, in new taxes - ad valorem -	28,488.38
- gross receipts -	<u>2,686.11</u>
TOTAL	<u>\$ 31,174.49</u>

On motion, by Mr. Howard, seconded by Mr. Meyer, and carried, the report was approved as read

Bills payable presented as follows:

Parker Brothers (Sand & Cement)	3.25
Hous. Light & Power Utility Bldg.	7.81
Park	1.50
Office	20.73
Streets	19.50
	<u>49.54</u>
Sinclair Ref. Co. Fire Dept.	45.86
Police Dept.	31.78
Park & Streets	1.76
Utility Co.	63.96
	<u>143.36</u>
Foley Newsom	7.32
Katy Rd. Crys. Ply. (Heater Repair Police Car)	7.50
TOTAL	<u>217.08</u>

Motion was made by Mr. Howard, seconded by Mr. Logue, and carried, that the bills be paid.  
On motion by Mr. Howard, seconded by Mr. Meyer, and carried, Mr. Sauls was authorized to pay the ordinary telephone bills when they are received.

On motion by Mr. Meyer, seconded by Mr. Logue, and carried, an ordinance calling for a special election to be held on April 7, 1964 for the purpose of electing 3 aldermen, and directing the Mayor to cause a notice of the election, was adopted.

Mr. Howard made the motion, seconded by Mr. Meyer, that the City replace the Jersey Village letters on the structure at the entrance of the Village. After considerable discussion, pro and con, since the Council had previously voted to demolish the structure, Mr. Howard tabled his motion until the next Council meeting. Discussion was also held regarding the other sign at the entrance of the Village, with Mayor Ellis expressing his opinion that the HL&P Co. sign should stay, Mr. Meyer questioning the right of the City to remove the signs. The Council will again consider this matter.

On motion by Mr. Howard, seconded by Mr. Meyer, and carried, Mr. Sauls was given approval to pay the bond interest due on March 15, 1964 in the amount of \$4,130.

On motion by Mr. Howard, seconded by Mr. Meyer, and carried, the Treasurer, Mr. Sauls, was instructed to invest the Interest and Sinking Fund at the best interest rate obtainable with the safest security in his opinion.

Mr. Sauls suggested that the City's fiscal year, April 1 to March 31, be changed to coincide with the fiscal year of the Utility Co, which begins June 1. Mr. Howard will look into this matter, together with the City Attorney, to determine if it is feasible and legal.

Mr. Sauls was also given approval to refund any tax monies as necessary because of re-evaluation.

Respectfully Submitted,

  
Betty K. Rominger

MINUTES OF THE  
REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
March 24, 1964

The session convened at 7:35 PM with the following present:

Harrol S. Ellis, Mayor	DeWitt Logue, Councilman
Albert E. Hassell, Councilman	Alan C. Meyer, Councilman
Vane E. Howard, Councilman	Betty Rominger, Secretary
Charles L. Laswell, Councilman	

and the following absent: R. E. Sauls, Treasurer

The minutes of the previous meeting were read and approved as read.

Mayor Ellis read the Treasurer's report as follows:

General Fund	\$5,264.56	Total Balance Oper. Fund	\$24,902.32
Police Dept. (Red)	585.43	Interest & Sinking Fund	3,568.73
Oper. Fund Balance for		Receipts fr. New Taxes	13,329.06
Current Year	4,679.13		<u>\$16,897.79</u>
Deposits to Oper. Fund		Less Int. Payment of	
New Property Taxes	17,137.36	March 15, 1964	4,130.00
Gross Rec. HL&P Taxes	2,686.11	Total Balance	<u>\$12,767.79</u>
"    "    Unit Gas Taxes	<u>399.72</u>		
	<u>\$20,223.19</u>		

On motion by Mr. Meyer, seconded by Mr. Howard, and carried, the report was approved as read.

Bills payable as follows:

Maroney & Assoc.	\$24.00	Sinclair Ref.- Police	\$27.00
Foley Newsom	4.20	Fire	70.17
Parker Bros.	2.65	Utility	38.08 135.25
Katy Rd. Crys. Ply.	17.98	HL&P - Streets	\$19.50
Nelson & Silvia	3.50	City Ofc.	22.28
SW Bell - City	\$23.75	Fire	4.07 45.85
Fire	12.93 36.68	United Gas	28.56
Cosco Co. (Rep. Radio Police Chief's Car)	6.67		

Motion was made by Mr. Laswell, seconded by Mr. Meyer, and carried, that the bills be paid.

On motion by Mr. Howard, seconded by Mr. Hassell, and carried, the Treasurer was given approval to make refund to Mr. T. J. Coker for taxes assessed in error for the complete year whereas, Mr. Coker's house was not completed by Jan. 1, 1963.

Members of the Civic Club suggested that the signs at the entrance of the Village be placed in one designated place. Mayor Ellis appointed a committee of Mr. Hassell, Chairman, Mr. T. P. Wall and Mr. DeWitt Logue, and instructed them to look into the matter of signs, (location of signs, consideration of area that would be suitable from the standpoint of appearance, the erection of signs in the future, including those now existing), relating the information to whatever matters and authorities Humble may have, provided the Humble station is built.

Mr. Howard removed his motion of the last meeting from the table and placed it before the Council for consideration. After discussion, Mr. Meyer seconded the motion to replace the letters and restore the lighting on the structure at the entrance of the Village, and the motion was carried.

Mr. Hassell informed the Council of the need for street repairs at the intersection of Lakeview and Jersey Dr. and also the need of a cutoff from the highway at the entrance of the Village. He informed the Council that he had consulted with Mr. Miller of Brown & Root as to cost. Mr. Laswell made the motion, seconded by Mr. Howard, and carried, that Mr. Hassell be authorized to go ahead and have the work done on the intersection of Lakeview and Jersey Dr. at the same per yard rate as given by Brown & Root to the Village on previous work done, (approx. cost \$3,200), and also to proceed with the work at the entrance of the Village at the price quoted of \$360.

The meeting adjourned on motion at 8:20 PM.

Respectfully Submitted,  
*Betty K. Rominger*  
Betty K. Rominger, Secretary

MINUTES OF THE  
REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
April 21, 1964

The session convened at 7:35 PM with the following present: Harrol S. Ellis, Mayor, Charles L. Laswell, DeWitt Logue, Aldermen, R. E. Sauls, Treasurer, Betty Rominger, Secretary.

Before proceeding with the routine business of the Council, Mayor Ellis swore in the following new Aldermen and Alderwoman, also offering his congratulations to them on their election

Miss Katherine de Geus, Mr. Robert J. Adams, Mr. V. V. Godwin

The minutes of the previous meeting were read and approved as read.

Mayor Ellis then made the following appointments, which were ratified and confirmed on motion made, seconded, and carried, as follows:

Mr. DeWitt Logue, Mayor Pro Tem, also Chairman of Tax Equalization Board, motion by Mr. Laswell, seconded by Mr. Adams.

Mr. Vane Howard, City Judge, motion by Mr. Logue, seconded by Mr. Godwin.

Miss Katherine de Geus, Director of Utilities, including streets, motion by Mr. Logue, seconded by Mr. Adams.

Mr. Robert J. Adams, Police Commissioner, motion by Mr. Laswell, seconded by Mr. Logue.

Mr. V. V. Godwin, Fire Commissioner, and Assistant Treasurer, motion by Mr. Logue, seconded by Mr. Adams.

Mr. B. W. Wright, Purchasing Agent, motion by Mr. Adams, seconded by Mr. Logue.

and for the information of the citizens present, the other appointments previously made as follows:

Mr. C. L. Laswell, City Attorney	Mr. F. C. McClanahan, Police Chief
Mr. R. E. Sauls, City Treasurer	Mr. W. J. Wilke, Fire Chief
Betty K. Rominger, City Secretary	

Mr. Sauls presented the Treasurer's report as follows:

	Deposits to Operating Fund:
General Fund	\$5,283.68
Police Dept. (Red)	685.42
Oper. Fund Bal. Cur. Year	4,598.26
Int. & Sinking Fund	12,767.79
Invested in Certificates of Deposit	12,750.00
Bank Balance	17.79
	Property Tax \$17,137.36
	Gross Receipts Tax
	HL&P 2,686.11
	United Gas Corp. 399.72
	SW Bell 569.19
	Total \$20,792.38
	Total Bal. Oper. Fund \$25,390.64

On motion by Miss de Geus, seconded by Mr. Godwin, and carried, the report was approved as read.

Discussion followed regarding the repair of the intersection of Lakeview and Jersey Dr. According to Mr. Laswell, there is some question as to the legality of awarding the work without taking bids from companies other than Brown & Root. Miss de Geus felt that bids should be taken to avoid violating state law. Since there is no emergency, the matter will be taken under consideration.

Mr. Hassell reported that the only suitable place his committee could find for placement of the signs at the entrance of the City is on state property further up the highway; however, at the present time the committee had no recommendation for a solution. Mayor Ellis recommended that the committee continue the study and consult with the City Attorney to come up with a plan of approach on this that would bring about the desired result originally in mind by the Civic Club when they sent their representative.

Mr. Logue suggested the appointing of a committee to look into the various building codes of the City to see if they might be too strict. Mayor Ellis will take this matter under advisement.



Mr. Sauls presented bills to be paid as follows:

HL&P (Parks)	\$1.50		Sinclair Ref. Co.		
(Fire Dept.)	4.81		(Police)	\$4.57	
(City Ofc.)	16.58		(Park & Streets)	3.47	
(Streets)	19.50	\$42.39	(Fire Dept.)	34.05	
SW Bell (Fire Dept.)	13.48		(Utility Dept.)	47.42	89.51
(City Ofc.)	23.50	36.98	White Stores, Inc. (Edger)		54.95
United Gas Corp.		5.98	Truck Ins. Exchange (Police)		192.70
Shamrock Oil & Gas Co.		3.46	Communications Serv. (Rep. of		
Wilhoits Ranch House		5.44	Police Car Radio)		23.35
Texas Municipal League		36.00			\$490.76

On motion by Mr. Godwin, seconded by Miss de Gaus, and carried, bills were approved for payment.

Mr. Sauls said that it appears that bank funds are insured only up to \$10,000 for each fund and suggested it might be wise to ask for security of some kind. He will check into the matter and advise.

Mr. Godwin made the motion, seconded by Mr. Logue, and carried, that the Police Chief take steps to have the name of the City printed on the side of the police car, spending up to \$35 on the job. Mr. McClanahan will also check to see if decals might be used.

On motion by Mr. Laswell, seconded by Mr. Godwin, Police Chief McClanahan was authorized to place shoulder patches on the uniforms.

The meeting adjourned on motion at 8:55 PM.

Respectfully Submitted,

*Betty B. Rominger*  
Betty B. Rominger, Secretary

MINUTES OF THE  
CALLED SESSION OF THE JERSEY VILLAGE CITY COUNCIL & ZONING COMMISSION

April 27, 1964

The session was called to order at 7:40 PM with the following members of the Council present:

Harrol S. Ellis, Mayor  
Robert J. Adams, Alderman  
Miss Katherine de Geus, Alderwoman  
Mr. V. V. Godwin, Alderman

Mr. Charles L. Laswell, Alderman  
Mr. DeWitt Logue, Alderman

and the following members of the Zoning Commission were present:

Mr. R. E. Brown, Chairman  
Mr. John Gilbert

and the following absent: Dr. B. J. Wilkerson, Mr. John Terrell

The purpose of this special session was to consider the request of Mr. W. W. Cordes of the Long Meadows Country Club in J. V. for the City to rezone 45 more acres of land for multi-unit dwellings, and other related accessory uses. On June 13, 1963, 15 acres were rezoned for this purpose east of the clubhouse, known as "District K" and the amendment carried no provision for related accessory uses. (Amendment #3) Mr. Cordes wishes to build 192 units, 1, 2 and 3 bedrooms, renting for \$125 to \$185.

There was considerable discussion and questions relating to the request. Mr. Brown had talked to the members of the Zoning Commission and they were not in favor of releasing the 45 acres, suggesting that perhaps the area could be "stripped-zoned", and would like to see more evidence of intent, and more specific plans, and also assurance that Mr. Cordes would go ahead with the project as outlined, and that the golf course would be kept. Mr. Logue suggested that the area be rezoned as per Mr. Cordes's request with a time limit set on starting the project. Mr. Adams and Mr. Logue also suggested that the City set out the requirements, such as streets, sewage, etc., and let Mr. Cordes meet them.

As a temporary measure, Mr. Brown said the Zoning Commission recommended that the City ask Mr. Cordes for a specific layout, a metes and bounds survey of the 45 acres showing exactly where the 45 acres are that he proposes to have rezoned. Mr. Brown will advise Mr. Cordes, asking him for this layout. All agreed that nothing could be done until such a survey was made.

The meeting adjourned at 8:50 PM.

Respectfully Submitted,

  
Betty K. Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
May 19, 1964

The session convened at 7:42 PM with the following present: Harrol S. Ellis, Mayor, Katherine de Geus, Alderwoman, Robert J. Adam, V. V. Godwin, DeWitt Logue, Aldermen, R. E. Sauls, Treasurer, Betty Rominger, Secretary; and the following absent: C. L. Laswell, Alderman.

The minutes of the previous meeting were read and approved as read.

Mr. Sauls presented the Treasurer's report as follows:

General Fund	\$3,665.58	Interest & Sinking Fund	\$12,767.79
Police Dept. (Red)	(909.50)	Included in Certificates of Deposits	12,750.00
Operating Fund	2,756.08		
Deposits-New Taxes	20,792.38		
Total Oper. Fund	\$23,548.46		

On motion by Mr. Logue, seconded by Mr. Godwin, and carried, the report was accepted as read. Bills payable as follows:

Morin & Co.(Elec. Ballots)	\$26.80	SW Bell (Office)	\$23.65	
Mrs. Minnie Bassinger(Elec.Official)	10.00	(Fire Dept.)	12.93	\$36.58
Mrs. C. W. Dunham	" "	United Gas		4.25
Mrs. Geo. Mapes	" "	Manry & Assoc.(Signs)	27.75	
Lapham Bros.(Wiring,Ent.Sign)	99.50		10.02	37.75
Long Meadows Country Club(Fill Dirt)	25.00	Sinclair & Ref. (Fire)	17.30	
HL&P(Streets)	\$19.50	(Police)	19.09	
(Office)	32.37	(Parks)	2.12	
(Entrance)	11.14	(Utility)	51.08	89.50
(Park)	1.50	Katy Rd. Chr. Ply.		38.25
(Fire Dept.)	5.18	American Hat Co.		5.10
				\$462.63

On motion by Mr. Logue, seconded by Miss de Geus, and carried, bills were approved for payment. Commenting on Mr. Logue's suggestion of the last meeting that a Committee be appointed to look into the building codes of the City, Mayor Ellis suggested that Mr. Bill Hart be a member of such a Committee and that Mr. Logue go ahead with forming the Committee.

Mayor Ellis also informed the Council that Mr. B. W. Wright is working on purchase forms that will be adequate for our needs.

A meeting will be called at which the items of the signs at entrance of the City, mowing of grass, etc. will be discussed.

Miss de Geus reported that the Highway Department will construct the cutoff at the entrance of the City provided the City will lower the manhole which Mr. Wall can do, and also that in order to take bids on the work to be done on streets, plans would have to be drawn up and submitted to Mr. S. A. Russell, engineer for the City, for his seal of approval. The suggestion that Brown & Root be given the work, having them submit the bills to the City, each bill being less than \$1,000 in order to comply with laws governing such work, was approved. On motion by Mr. Logue, seconded by Mr. Godwin, and carried, the Utility Director was authorized to proceed with the work as stated. (Intersection of Jersey Drive & Lakeview)(Entrance Cutoff)

Mr. Sauls said that the Spring Branch Bank will provide security for City deposits. He suggested that a Budget be made to cover 15 months and he will make such a Budget to carry the City through to the beginning of the new fiscal year, amending for the extra months listed to be presented at the next regular meeting.

Mr. Adam reported that decals for the police car have been ordered for an approximate cost of \$25.

Mayor Ellis instructed Mr. Adam to get together with the City Attorney and draw up a resolution officially changing the City's fiscal year to coincide with the fiscal year of the Utility Company.

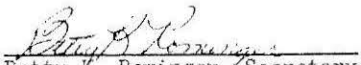
Miss de Geus reported that the City would soon need a chlorinator which would cost at retail approximately \$650 to \$700 plus housing. A water line 1" to 1 1/2" approx. 125' long will be laid across the park to the sewer plant which will help the situation temporarily.

Miss de Geus also suggested the moving of the Utility Department records to City Hall with the possibility of having someone come in to take care of them, and having the books audited. Mr. Jack Westerfield was suggested as an auditor by Mr. Godwin.

The matter of speeding was discussed. The Police Department can do nothing more than it has been doing without more manpower. Volunteers were suggested, and also that citizens be notified through the Civic Club paper that speeding in the City has been on an increase, and that the Police Department will find it necessary to issue tickets. The radar will be used on weekends in an effort to curb the speeding.

The meeting adjourned on motion at 9:08 PM.

Respectfully Submitted,

  
Betty K. Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
June 16, 1964

The session convened at 7:45 PM with the following present: DeWitt Logue, Mayor Pro Tem, Katherine de Geus, Alderwoman, Robert J. Adam, V. V. Godwin, C. L. Laswell, Aldermen, R. E. Sauls, Treasurer, Betty Rominger, Secretary; and the following absent: Harrol S. Ellis, Mayor

The minutes of the previous meeting were read and approved as read.

Mr. Sauls presented the Treasurer's report as follows:

General Fund	\$24,163.15	Interest & Sinking Fund	\$12,767.79
Police Dept. (Red)	(971.98)	(Includes \$12,750.00 in Time Deposits)	
Operating Fund	\$23,191.17		

On motion by Mr. Godwin, seconded by Mr. Laswell, and carried, the report was accepted as read.

Bills payable as follows:

Brown & Root (3 bills each for)	\$798.00		Shamrock Oil & Gas	\$ 7.1
(1 bill for)	707.00	\$3,101.00	Signal Engr. (Radar Rep.)	47.1
Nelson Silvia Co.		14.25	SW Bell Tel. (Office)	\$23.50
Mabry Foundry & Mach. Co.		48.48	(Fire Dept.)	12.93
Ole C. Donohole (Accident Policy <del>xxxx</del> <del>xxx</del> )	135.00		Drew Ins.	79.0
Wilhoits Ranch House		16.74	Coscoe, Inc.	12.1
Clark Henry (Use of Back Hoe)		10.00	United Gas	3.7
Sinclair Ref. Co. (Fire Dept.)	8.52		Art Simon	25.9
(Park & Str.)	13.14		HL&P (Park)	1.50
(Police Dept.)	34.40		(Ent.)	12.69
(Utility Dept.)	46.66	102.52	(Fire Bldg.)	3.70
			(Office)	49.99
			(Streets)	19.50
				86.8

Motion was made by Miss de Gues, seconded by Mr. Adam, and carried, that the bills be paid with the exception of the bill from Signal Engineering for radar repair in the amount of \$47.15.

On motion by Mr. Laswell, seconded by Mr. Adam, and carried, it was

RESOLVED, that the fiscal year of Jersey Village, Texas be changed from April 1 to March to a fiscal year of July 1 to June 30, effective as of July 1, 1964.

On motion by Mr. Adam, seconded by Miss de Geus, and carried, Mr. Laswell was instructed to talk to the Zoning Commission about an ordinance needed for removing signs from the entrance and rezoning an area at the intersection in which to place the signs, with the exception of the HL&P sign which is to remain.

Discussion was held regarding the auditing of the Utility Co. books and the keeping of the records at the City office. Mr. Sauls said Mr. Hassell should be given 30 days after the close of the year to turn in books to auditor. Mr. Laswell was concerned about the safety of the records if kept at the City office. It was decided to give Mr. Hassell the 30 days, and other details needed to be worked out will be done after the books are audited. Miss de Geus and Mr. Wall will be responsible in the meantime for the billing and any other necessary work.

On motion by Miss de Geus, seconded by Mr. Laswell, and carried, it was

RESOLVED, that the resolution regarding signature cards to be on file at the Fairbanks State Bank authorizing the signing of the Utility Co. checks and other instruments, be amended, omitting Mr. A. E. Hassell's signature and inserting in lieu of the signature of Miss Katherine de Geus, to be effective as of July 1, 1964.

On motion by Mr. Adam, seconded by Mr. Godwin, and carried, the Council approved the sending of a letter written by Mayor Ellis to the citizens of the Village, regarding the increase in speeding, complimenting the people on having no accidents but cautioning about carelessness lately, and notifying them that unless stopped, the City must take steps to enforce the speed limit. Mr. Godwin has contacted 12 men who volunteered as special police. Mr. Adam said that shirts and badges for each would cost a total of \$84. The suggestion was made that the men be asked to donate \$7 for the uniforms since the regular policemen spend much more than that and also volunteer their time. It was decided that Mr. Adam and Mr. Godwin have a meeting with the men about the matter and also ask the regular policemen if they would work on weekend afternoons. Mr. Laswell made the motion, seconded by Miss de Geus, and carried, that the Police Commissioner be authorized to spend up to \$150 to buy uniforms for the special policemen if he deems it necessary.

On motion by Mr. Laswell, seconded by Miss de Geus, and carried, Mr. Logue was instructed to see about repairing the roof of the City Office and was authorized to spend an amount not to exceed \$65.

Miss de Geus reported that there had been shooting in the Village and complaints of hot-rodding at the dead end of Philippine and Lakeview. It is felt that a street light would help the situation. Mr. C. W. Dunham said that the HL&P Co. would put up the standard light and the cost to the City would be monthly. On motion by Mr. Adam, seconded by Miss de Geus, and carried, Mr. Dunham was instructed to check with HL&P regarding the putting up of the street light and if there is no charge that he be authorized to proceed with the request to HL&P Co.

The meeting adjourned on motion at 9:32 PM.

Respectfully Submitted,  
*Betty K. Rominger*  
Betty K. Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
July 21, 1964

The session convened at 7:35 PM with the following present:

Harrol S. Ellis, Mayor  
Katherine de Geus, Alderwoman  
V. V. Godwin, Alderman  
C. L. Laswell, Alderman  
Robert J. Adam, Alderman

and the following absent: DeWitt Logue, Alderman, R. E. Sauls, Treasurer

The minutes of the previous meeting were read and approved. (correction as noted)

Mr. Bill Copeland of the Cypress Fairbanks School District informed the Council that he would like to meet with a committee to discuss the problems in connection with the collecting of the City's taxes by the School District which has a different basis of assessed valuation and lower appraisal than the City. Mayor Ellis appointed Mr. Logue and Mr. Laswell to this committee.

Mayor Ellis read the Treasurer's report as follows:

SW Bell Tel - City Ofc.	\$23.70	Foley Newsom	\$ 3.17
Fire Dept.	12.93	Sinclair Ref. - Utility	110.98 (2 Months)
HL&P - City Ofc.	70.00	Police	29.00
Fire Dept.	4.44	Fire Dept.	51.85
Streets	19.50	Park	10.72
Park	1.50	Signal Engr. (Radar Repair)	47.15
Entrance	12.17	Roof Repair (Ofc.)	21.00
United Gas Corp.	3.76	Maroney, Beiser & Co.	360.00 (Retainer Fee)
Peden Iron & Steel	33.52		
Cy-Fair ISD (Tax Collection)	600.00		
Shamrock Oil & Gas	8.00		
		Operating Fund	\$ 19,361.19
		Int. & Sinking Fund	12,767.79
		Total 6/30/64	<u>\$ 32,128.98</u>

Motion was made by Mr. Laswell, seconded by Miss de Geus, and carried that the Treasurer's report be accepted as read and the bills paid with the exception of the bill from Signal Engr. in the amount of \$47.15.

Houston Light & Power Co will install the street light as requested.

Mr. Laswell said the City has a right to remove the signs at the entrance. An official letter will be sent to the owners asking them to remove their signs of their own accord. The First Baptist Church has already agreed to do this.

Mr. Bob Wright presented his suggestions for a purchasing procedure for the City and Mr. Adam made the motion, seconded by Miss de Geus, and carried, that the purchasing system be adopted as proposed.

The meeting adjourned on motion at 9:04 PM.

Respectfully Submitted,

Betty K. Rominger  
Betty K. Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
August 18, 1964

The session convened at 7:40 PM with the following present:

Harrol S. Ellis, Mayor  
Katherine de Geus, Alderwoman  
V. V. Godwin, Alderman

C. L. Laswell, Alderman  
DeWitt Logue, Alderman

and the following absent: Robert J. Adam, Alderman, R. E. Sauls, Treasurer  
The minutes of the previous meeting were read and approved.

Mayor Ellis read the Treasurer's report as follows:

	Operating Fund	\$17,466.75		
	Int. & Sinking Fund	12,767.79		
Bills payable:	Sinclair - Police	\$3.25	SWB - Office	23.50
	Park	2.64	Fire	12.93
	Fire	30.60	United Gas	2.64
	Utility	38.14	Rite-Way Plumbing	12.45
	HL&P - Office	71.68	Autobalm(Mower Rep.)	25.00
	Park	1.50	Frank Hardwick	41.50
	Entrance	12.91	Peden Iron & Steel	19.89
	Fire	4.07	Shamrock O&G	3.00
	St. Lights	19.99	A. C. Thomason	21.00(inc.last
	Lapham Bros.	48.00		

Motion was made by Mr. Logue, seconded by Mr. Laswell, and carried, that the report be accepted and the bills be paid.

Motion was made by Mr. Logue, seconded by Mr. Laswell, and carried, that the Fire Department Commissioner and the Police Department Commissioner, either by verbal or written notice, notify each member of each department that they can be held liable individually for an accident while operating a City of Jersey Village vehicle or a Fire Department vehicle, and that the City of Jersey Village reimburse the authorized operators in an amount not to exceed fifteen (<sup>dollars</sup> \$15.00) for the purchase of "use of other automobiles" insurance coverage by endorsement to their personal automobile policy.

Miss de Geus made the motion, seconded by Mr. Laswell, and carried, that Mr. R. E. Sauls be authorized to audit the Utility Company's books.

Miss de Geus made the motion, seconded by Mr. Logue, and carried, that Mr. Wall contact the Advance Chlorinator Company's representative to purchase a gas chlorinator, Model #401 for the Jersey Village sewage treatment plant with the necessary scales and materials for constructing a frame housing unit.

Miss de Geus asked the Council to consider allowing Mr. Wall (and his helper) to go under Social Security.

The meeting adjourned on motion at 8:30 PM.

The meeting reconvened at 8:45 PM the same evening with Miss de Geus as acting secretary, and a budget committee was appointed to prepare the budget for the 1965-1966 period. Mayor Ellis appointed Mr. Godwin and Mr. Logue to assist Mr. Sauls in preparing the budget. Mr. Sauls then presented a proposal to the Council as follows: On September 1, 1964 he would assume, as an independent contractor the following duties of the City of Jersey Village

1. He will assess and collect the City taxes.
2. He will mail out, and collect the water bills and deposit the funds for the Utility Company along with keeping the general ledger, accounts receivable and other books of the Utility Company.

The above services will be rendered to the City for a fee of \$185.00 a month.

Mr. Logue moved we accept Mr. Sauls proposal and Mr. Godwin seconded the motion and it was unanimously approved.

Mr. Godwin moved for adjournment and Mr. Laswell seconded it. The meeting stood adjourned at 9:30 PM.

*Betty H. Rominger*  
Betty H. Rominger, Secretary  
Katherine de Geus, Acting Secretary



REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

September 15, 1964

The session convened at 7:45 PM with the following present:

Harrol S. Ellis, Mayor	C. L. Laswell, Alderman
Katherine de Geus, Alderwoman	DeWitt Logue, Alderman
Robert J. Adam, Alderman	R. E. Sauls, Treasurer
V. V. Godwin, Alderman	Betty Rominger, Secretary

The minutes of the previous meeting were read and approved.

Mr. Sauls presented the Treasurer's report as follows:

Operating Fund	\$16,756.05
Int. & Sinking Fund	<u>8,767.79</u>
Total Balance	\$25,523.84

Bills payable:

Sinclair Refining Co.		Houston Lighting & Power Co.	
Police Dept.	5.76	Street Lights	21.00
Park & Streets	6.99	Park	1.50
Fire Dept.	31.29	Entrance	12.28
Utility Dept.	152.83	Fire Dept.	4.44
	196.87	Office	82.83
Frank Hardilek	7.50		122.05
Southwestern Bell Tel. Co.		United Gas	2.39
City Office	23.70	Wilhoites Ranch House	3.45
Fire Dept.	12.93	Ole C. Donaho & Co.	157.00
Tax Office	49.77	Transfer into Int. & Sink. Fund	<u>130.00</u>
	86.40		\$705.66

Motion was made by Mr. Logue, seconded by Mr. Adam, and carried, that the Treasurer's report be approved and the bills presented be paid.

Mr. John R. Pechacek, CPA, presented to the Council the Audit Report of the Utility Dept. of the City for the Ten-Month Period ended June 30, 1963 and for the Fiscal Year ended June 30, 1964.

Miss de Geus made the motion, seconded by Mr. Laswell, and carried, that the procedures as shown in the Audit that have been followed in the past in respect to the monies on Time Deposit up to an amount of \$10,000 to this time be specifically earmarked as Interest & Sinking Fund money to meet the requirements of the bond call.

On motion by Miss de Geus, seconded by Mr. Godwin, and carried, the Audit was accepted as presented.

Motion was made by Mr. Laswell, seconded by Mr. Adam, and carried, that the City's full-time employees only be placed under Social Security.

Miss de Geus reported that the Chlorinator had been bought and installed. Mr. Laswell reported that the citizens concerned had agreed to move their signs to a designated place and that Mr. Gray had given his permission to improve drainage of his lots and the other owners had been contacted and informed of the necessity of grass mowing as well as drainage.

The City Attorney will look into the proposal that a contract be given Mr. Sauls, taking into consideration the probable growth of the City and added expense to Mr. Sauls.

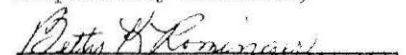
Mr. Logue presented the proposed Budget. Considerable discussion followed, in which the following points were brought out: 1. the need of a new fire truck, 2. the need of a new garbage truck, 3. the need of a new police car or repairs, 4. ways and means of financing such new equipment, 5. the necessity of money being on hand for emergencies.

Mr. Logue made the motion, seconded by Miss de Geus, and carried, that the proposed Budget be adopted and that the Contingency Fund be amended to read \$1,500 and a final item to be known as Debt Service in the amount of \$2,000 be added.

The Civic Club has appointed a Zoning Committee consisting of Mr. C. W. Dunham, Mr. R. A. Dobbs and Mr. Louis Von Gonten to report to the Council any violations of zoning or restrictions that they feel need corrected.

On motion the meeting adjourned at 10:15 PM.

Respectfully Submitted,

  
Betty K. Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
October 20, 1964

The session convened at 7:50 PM with the following present:

Harrol S. Ellis, Mayor  
Katherine de Geus, Alderwoman  
Robert J. Adam, Alderman

DeWitt Logue, Alderman  
R. E. Sauls, Treasurer  
Betty Rominger, Secretary

and the following absent: V. V. Godwin, C. L. Laswell, Aldermen

The minutes of the previous meeting were read and approved.

Mr. Sauls presented the Treasurer's report as follows:

Operating Fund	\$15,895.39
Int. & Sinking Fund	<u>8,823.79</u>
Total -	\$24,719.18

Bills payable:

KEA Printing Corp.(Tax Statements)	\$150.68	Good Year Corp.(Tire Rep.Police)	\$46.75
F. C. McClanahan (Police Car)	89.20	Cosco Comm.(Police Marshalls Car.)	19.85
Bill Vawter(Ins.Police, Mr. Brown)	9.00	Hous. Lumber Supply	10.14
Thomson Haywood Chem. Co.(Mosq.Spray)	71.00	Drew Mortg.(Ins.Police)	10.00
SW. Bell Tel. - Tax Office	\$28.80	Hous. Post(BofE Notice)	28.35
City Ofc.	24.15	Fairbanks Supermkt(Ofc. Supplies)	18.02
Fire Dept.	12.93	Harrison Equip. Co.	7.78
HL&P - Entrance	13.51	Shanrock Oil & Gas	6.90
City Ofc.	59.19	Wilhoits' Ranch Hse.	8.36
Park	1.50	W. B. Shaver	3.00
Street Lights	21.00	Parker Bros.	6.38
Fire Dept.	3.34	C. M. Pillow & Co.(Radio Rep.)	61.50
United Gas Corp.	98.54	Family Auto Policy(Ins. <del>Police</del> )	
Mrs. C. L. McDavid(Co. Treasurer -	2.64	Mr. Wall)	11.00
(Voting Machine Apr. 7 Election)	22.50	Sinclair to be paid when received.	-

Motion was made by Mr. Adam, seconded by Mr. Logue, and carried, that the Treasurer's report be accepted as read and the bills presented be paid.

The Council meeting was recessed at 8:10 PM and the Board of Equalization, Mr. Logue, Chairman, called to order. The following citizens appeared before the board: Mr. Juleo Fonseca, Mr. J. J. Surovik, Mr. C. W. Dunham. The Board recessed and the Council meeting reconvened at 9:20 PM.

Miss de Geus made the motion, seconded by Mr. Logue, and carried, that Mr. T. P. Wall be authorized to recruit the necessary labor force and materials and equipment to prosecute the correct street repair program in the City at a cost not to exceed \$1200.

Motion was made by Miss de Geus, seconded by Mr. Adam, and carried that the City proceed with the maintainer program and proceed with work on Mr. Diezer's, Mr. Gray's and Mr. Kennedy's property with their permission, the City to be reimbursed with at least two thirds of the cost.

Mr. Logue made the motion, seconded by Miss de Geus, and carried, with Mr. Adam abstaining, that the City use shell to improve all the road from Jersey Drive north to the bridge on White Oak Bayou for a cost not to exceed \$300.

On motion by Mr. Logue, seconded by Miss de Geus, and carried, it was,  
RESOLVED, That the tax rate for the City of Jersey Village, Texas for the year 1964 be set at 80 cents per one hundred dollar valuation.

The meeting adjourned on motion at 9:55 PM.

Respectfully Submitted,

*Betty Rominger*  
Betty Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

November 17, 1964

The session convened at 7:55 PM with the following present:

DeWitt Logue, Mayor Pro Tem	C. L. Laswell, Alderman
Robert J. Adam, Alderman	Betty Rominger, Secretary
V. V. Godwin, Alderman	

and the following absent: Harrol S. Ellis, Mayor  
Katherine de Geus, Alderwoman  
R. E. Sauls, Treasurer

The minutes of the previous meeting were read and approved.

Mr. Godwin presented the Treasurer's report as follows:

Operating Fund	\$14,625.57
Interest & Sinking Fund	<u>8,823.79</u>
	\$23,449.36

Bills payable:

Sinclair to be paid when received.			
Shepler Equip. Co., Inc. (St. Rep.)	\$109.70	HL&P - Park	1.50
L. G. Youngblood (Iron Ore)	48.00	Fire Dept.	3.70
Merle Banks (Labor St. Rep.)	133.30	Entrance	6.87
C. F. Thomas Co. (Maintainer)	451.00	Office	23.01
Nelson Silvia Co., Inc. (Mars. Badge)	12.50	St. Lights	21.00
Texaco, Inc. (Tire Fire Truck)	55.00		\$ 56.08
" " (Battery)	23.95	SWB - Fire Dept.	13.26
		City Ofc.	23.50
		Tax Ofc.	32.00
			68.76
		United Gas	2.23
		Shamrock Oil & Gas	13.15
		State Farm Mutual Ins.	11.00

Motion was made by Mr. Adam, seconded by Mr. Laswell, and carried, that the Treasurer's report be accepted as read and the bills presented be paid.

Mr. W. W. Cordes of the Long Meadows Country Club, together with Mr. Joe Hill, Mr. Walter Nash, Engineers, and Mr. Cyril Smith, Attorney, appeared to ask the City to approve the setting up of a water district on City land around the golf course. Mr. Adam made the motion, seconded by Mr. Godwin, and carried, that Mr. Laswell be appointed chairman of a committee to investigate the feasibility of granting a water control and improvement district within the City limits of the City of Jersey Village.

Fire Commissioner Godwin and members of the Fire Department presented to the Council their views on the need of a new fire truck, stating, the cost quoted to them of \$22,995 including extra equipment and ways they might help to finance the truck, also explaining the work the men of the Fire Department do in maintaining the Department and expressing the need of a new truck.

Mr. Godwin will find out where the truck can be financed, what rate of interest and how much down payment would be required to purchase the truck and how much money could be paid by the Fire Department itself toward the balance of the loan.

On motion the meeting adjourned at 9:16 PM.

Respectfully Submitted

*Betty K. Rominger*  
Betty K. Rominger

AFFIDAVIT OF POSTING ELECTION NOTICES

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Betty K. Rominger, City Secretary of the City of Jersey Village, Texas, who, being by me duly sworn, upon oath deposes and says that on the 24<sup>th</sup> day of NOVEMBER, 1964, he posted a true and correct copy of the attached and foregoing NOTICE OF BOND ELECTION at three (3) public places within said City of Jersey Village, Texas, to-wit:

- (1) One copy at the door of the City Hall;
- (2) One copy at JKSPY VILLAGE  
SINCLAIR SERVICE STATION ; and
- (3) One copy at LONG MEADOWS  
COUNTRY CLUB.

That each of said notices was posted in a conspicuous public place more than fourteen (14) days prior to the date fixed for said election.

Betty K. Rominger  
Betty K. Rominger

SWORN TO AND SUBSCRIBED BEFORE ME, this the 24<sup>th</sup> day of  
NOVEMBER, 1964.

Linda S. Wood  
Notary Public in and for  
Harris County, Texas

(NOTARY SEAL)

LINDA S. WOOD  
Notary Public, in and for Harris County, Texas  
My Commission Expires June 1, 1965

MINUTES OF SPECIAL MEETING OF  
THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

November 24, 1964

A special meeting of the City Council of Jersey Village, Texas, was called at the City Hall within said city on the 24th day of November, 1964, with the following members present, to-wit:

Harroll S. Ellis, Mayor  
DeWitt Logue, Alderman  
V. V. Godwin, Alderman


Robert J. Adams, Alderman  
C. L. Laswell, Alderman

and the following were absent: Miss Katherine deGeus, Alderman, and Mrs. Betty K. Rominger, City Secretary.

C. L. Laswell, Chairman of the committee who had met with Ernest B. Brown, the city financial adviser of Moroney, Beissner & Co., Inc., Investment Bankers, 1300 Bank of the Southwest Building, Houston, Texas, 77002, made the following report: He advised the City Council that Mr. Brown felt that the proposed water district as suggested by Mr. W. W. Cordes would invalidate the revenue bonds heretofore issued by the City of Jersey Village when they purchased the privately owned water and sewer facilities within the City Limits of Jersey Village. Mr. Laswell advised the council that Mr. Brown proposed to write the city a letter setting out in detail why the proposed water district would invalidate the revenue bonds and, therefore, why it could not be approved by the City Council.

Mr. Laswell also reported to the Mayor and City Council that Mr. Brown's advise pertaining to the purchase of a fire truck for the City of Jersey Village was that the only feasible approach to the purchase of said vehicle was to call an election to determine whether the citizens of the City of Jersey Village wished to increase their tax rate, authorize bonds, and thereby pay for said fire truck over a period of from six to ten years. The cost of the fire truck had heretofore been estimated by Fire Chief Wilke in the vicinity of \$23,000. Upon the completion of the report from Mr. Laswell, Mayor Harroll S. Ellis introduced a resolution which was read in full, said resolution calling a Bond Election providing details relating to said election and containing other provisions relating to said election, a copy of which is contained in the minutes of said meeting. Alderman Laswell made a motion that the resolution be adopted as read. Alderman Logue seconded the motion for the adoption of the resolution. The motion, carrying with it the adoption of the resolution prevailed by the following vote:

Ayes: Aldermen Adams, Logue, Laswell and Godwin  
Noes: None

  
Betty K. Rominger, Secretary

MINUTES OF SPECIAL MEETING OF  
THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

November 24, 1964

A special meeting of the City Council of Jersey Village, Texas, was called at the City Hall within said city on the 24th day of November, 1964, with the following members present, to-wit:

Harroll S. Ellis, Mayor  
DeWitt Logue, Alderman  
V. V. Godwin, Alderman

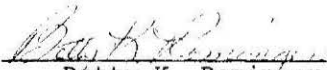
Robert J. Adams, Alderman  
C. L. Laswell, Alderman

and the following were absent: Miss Katherine deGeus, Alderman, and Mrs. Betty K. Rominger, City Secretary.

C. L. Laswell, Chairman of the committee who had met with Ernest L. Brown, the city financial adviser of Moroney, Beissner & Co., Inc., Investment Bankers, 1300 Bank of the Southwest Building, Houston, Texas, 77002, made the following report: He advised the City Council that Mr. Brown felt that the proposed water district as suggested by Mr. W. W. Cordes would invalidate the revenue bonds heretofore issued by the City of Jersey Village when they purchased the privately owned water and sewer facilities within the City Limits of Jersey Village. Mr. Laswell advised the council that Mr. Brown proposed to write the city a letter setting out in detail why the proposed water district would invalidate the revenue bonds and, therefore, why it could not be approved by the City Council.

Mr. Laswell also reported to the Mayor and City Council that Mr. Brown's advise pertaining to the purchase of a fire truck for the City of Jersey Village was that the only feasible approach to the purchase of said vehicle was to call an election to determine whether the citizens of the City of Jersey Village wished to increase their tax rate, authorize bonds, and thereby pay for said fire truck over a period of from six to ten years. The cost of the fire truck had heretofore been estimated by Fire Chief Wilke in the vicinity of \$23,000. Upon the completion of the report from Mr. Laswell, Mayor Harroll S. Ellis introduced a resolution which was read in full, said resolution calling a Bond Election providing details relating to said election and containing other provisions relating to said election, a copy of which is contained in the minutes of said meeting. Alderman Laswell made a motion that the resolution be adopted as read. Alderman Logue seconded the motion for the adoption of the resolution. The motion, carrying with it the adoption of the resolution prevailed by the following vote:

Ayes: Aldermen Adams, Logue, Laswell and Godwin  
Noes: None

  
Betty K. Rominger, Secretary



Attach newspaper clipping here,  
do not above this line.

AFFIDAVIT OF PUBLICATION

THE STATE OF TEXAS §

NOTICE OF BOND ELECTION...

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally  
appeared C. POGUE, ~~Bookkeeper~~ <sup>ACCOUNTANT</sup> of the HOUSTON  
~~POST~~ <sup>PAST</sup>, who, being by me duly sworn, upon oath deposes  
and says:

That the attached NOTICE OF BOND ELECTION was  
published in ~~The HOUSTON WEST SIDE TRIBUNE~~ <sup>PAST</sup>, a  
newspaper published in the English language in  
Harris County, Texas, and of general circulation  
within the City of Jersey Village, Texas, for  
more than one year prior to the date of the first  
publication mentioned below, in the issues of:

NOVEMBER 26, 1964, and

DECEMBER 3, 1964,

and that the attached newspaper clipping is a  
true and correct copy of said published notice.

C. Pogue  
C. POGUE: ACCOUNTANT

SWORN TO AND SUBSCRIBED BEFORE ME, this the 10TH day of  
DECEMBER, 1964.

Shelva K. Harris  
Notary Public in and for  
Harris County, Texas

(NOTARY SEAL)

Notary Public in and for Harris County, Texas  
My Commission Expires June 1, 1965

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 \_\_\_\_\_ session at the City Hall within said City on the \_\_\_\_\_ day of December, 1964, with the following members present, to-wit:

Harroll S. Ellis	Mayor
Robert J. Adams	Alderman
Miss Katherine deGeus	Alderman
DeWitt Logue	Alderman
C. L. Laswell	Alderman
V. V. Godwin	Alderman
Mrs. Betty K. Rominger	City Secretary

and the following member(s) absent, to-wit: \_\_\_\_\_,  
when the following business was transacted:

The Mayor introduced a resolution which was read in full. Alderman \_\_\_\_\_ made a motion that the resolution be adopted as read. Alderman \_\_\_\_\_ 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 Adams, deGeus, Logue, Laswell,  
Godwin, and Mayor Ellis.

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 24th day of November, 1964, the City Council of the City of Jersey Village, Texas, adopted an ordinance calling a special election to be held in said City on the 10th day of December, 1964, 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 following proposition, to-wit:

PROPOSITION

SHALL THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, BE AUTHORIZED TO ISSUE THE TAX BONDS OF SAID CITY IN THE AMOUNT OF \$30,000, MATURING SERIALY WITHIN TEN (10) YEARS FROM THEIR DATE OR DATES AND BEARING INTEREST AT A RATE OR RATES NOT EXCEEDING FOUR (4%) PER CENT PER ANNUM, FOR THE PURPOSE OF PROVIDING MONEY TO PURCHASE FIRE FIGHTING EQUIPMENT FOR SAID CITY, AND TO LEVY AN ANNUAL TAX ON ALL TAXABLE PROPERTY WITHIN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT ACCRUES AND TO CREATE AND PROVIDE A SINKING FUND TO PAY THE PRINCIPAL OF SAID BONDS AS IT MATURES?



bonds described in the said proposition; 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 said proposition.

Section 2.

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

PASSED AND APPROVED this 10th day of December, 1964.

Harold S. Ellis  
Mayor, City of Jersey Village, Texas

ATTEST:

Betty K. Horning  
City Secretary, City of  
Jersey Village, Texas

(SEAL)



REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
December 15, 1964

The session convened at 7:40 PM with the following present:

Harrol S. Ellis, Mayor	V. V. Godwin, Alderman
Katherine de Geus, Alderwoman	R. E. Sauls, Treasurer
Robert J. Adam, Alderman	Betty Rominger, Secretary
DeWitt Logue, Alderman	

and the following absent: C. L. Laswell, Alderman

The minutes of the previous meeting were read and approved.

Mr. Sauls presented the Treasurer's report as follows:

Operating Fund	\$13,017.82
Int. & Sinking Fund	<u>8,823.75</u>
	\$21,841.61
New Taxes thru Dec. 15, 1964	10,451.48

Bills payable:

Harris Co. Mayor & Councilman's Assoc.	\$10.00 owed for 1964
	10.00 owed for 1965

Mr. Logue made the motion, seconded by Mr. Adam, and carried, that the City pay the \$10 owed for the year 1964 to clear up the old balance and hold the rest in abeyance.

Amer. Hat. Co.	\$20.40	HL&P - Park	1.50	
Fairbanks Tractor & Equip.	10.00	Fire	5.54	
Shepler Co.	80.00	Ent.	7.75	
Boehck Engr. Co.	168.47	City	24.13	
Butex Gas	3.00	Str.	21.00	\$59.92
Wilhoits Ranch Hse.	31.19	SW Bell-City	23.50	
F. W. Gardner & Co.	70.00	Tax	35.13	
Hilow Auto Supply	8.05	Fire	13.26	71.89
Shamrock Oil & Gas	4.10	Morin & Co.(Election Printing)		22.35
United Gas	6.82	Election Officials		40.00
		Signal Engr.		47.15
		Running of Bond Election Notice		188.10


Miss de Geus made the motion, seconded by Mr. Godwin, and carried, that the report be accepted and the bills presented be paid.

The bond election held in the City of Jersey Village on December 10, 1964 for the purpose of securing new fire equipment did not carry by a vote of 68 against and 42 for.

Discussion was held on ways and means of securing and financing equipment for the Fire Dept. that the City could afford and that would be acceptable to the Fire Dept. and the citizens of the City. Miss de Geus reported that the City of Bellaire has equipment that might be adequate for Jersey Village. Mr. Godwin will look over this equipment to see if the City might be able to use equipment similar to it. This could be purchased new, ordered especially for Jersey Village at a lower cost than the amount asked for in the election.

On motion the meeting adjourned at 8:59 PM.

Respectfully Submitted,

  
Betty W. Rominger  
Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
January 19, 1965

The session convened at 7:45 PM with the following present:

Harrol S. Ellis, Mayor	DeWitt Logue, Alderman
Katherine de Geus, Alderwoman	V. V. Godwin, Alderman
Robert J. Adam, Alderman	R. E. Sauls, Treasurer
C. L. Laswell, Alderman	Betty Rominger, Secretary

The minutes of the previous meeting were read and approved.

Mr. Sauls presented the Treasurer's report as follows:

Operating Fund	\$11,946.71
Int. & Sinking Fund	<u>8,823.79</u>
Total	\$20,770.50
New Taxes	16,552.83

Total Assessed Valuation of J.V.	\$3,816,660.00
Total Amount Tax Statements	30,537.60

Bills Payable:

R. E. Brown (Ins. Pol.)	\$17.00	SWB Tel. Co.	
F. C. McClanahan ("") (2 yrs) <del>9.00</del> 22.00		City Ofc.	47.45
L. G. Youngblood		Tax Ofc.	34.30
(6 Loads Sand)	42.00	Fire Dept.	13.26 \$95.01
Houston Light & Power		Rite Way Plumbing Co.	3.25
Park	\$1.50	Parker Bros. (Shell)	295.00
Fire	3.33	Foley Newsom	4.06
Ent.	5.32	Shamrock Oil & Gas	4.25
City Ofc.	20.68	Texas Mun. League	10.00
Streets	21.00	J.V. Civic Club	
United Gas Corp.	25.81	(Prize Xmas Decor.)	5.00

Motion was made by Mr. Logue, Seconded by Miss de Geus, and carried, that the bills presented be paid and the Treasurer's report accepted as read.

Mr. T. P. Wall has requested a salary raise and written agreement as to future increases; and Miss de Geus, Utility Director, recommended an increase of \$50 per month, which she put in the form of a motion, seconded by Mr. Adam, amended by Mr. Laswell to include the opinion of the Council that there be no written contract on projection at this time, the matter to be looked into later. The motion carried unanimously. (\$550 to \$600)

Mr. Logue brought up the matter of a contract with Mr. Sauls which had been mentioned in the meeting of Sept. 15, 1964. Mr. Sauls was not ready at this time with suggestions as to the terms of this contract but will do so at the next meeting.

Mr. Laswell thanked Mr. C. W. Dunham who on behalf of the J. V. Civic Club has reported restriction violations. Mr. Laswell will report on this matter at the next meeting.

There was considerable discussion on the fire equipment situation, with the conclusion that if the Fire Department would not cooperate, there would be little use in the Council going ahead with plans for new equipment. No one present who was a member of the Fire Department would commit themselves; however, Mayor Ellis appointed a committee of Mr. Logue, Chairman, Mr. Godwin, and Mr. Adam to get proposals and/or a set of specifications from various fire truck manufacturers on fire equipment that would fit J.V. needs, giving a description of J. V.'s area, population and number of homes. Mr. Von Goten of the Fire Department will assist the Committee.

Miss de Geus made the motion, seconded by Mr. Adam, and carried that the bond for Mr. Sauls as tax assessor-collector of J. V. be approved.

The meeting adjourned on motion at 9:15 PM.

Respectfully Submitted,

  
Betty Rominger  
Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

February 16, 1965

The session convened at 7:55 PM with the following present:

Harrol S. Ellis, Mayor	DeWitt Logue, Alderman
Katherine de Geus, Alderwoman	R. E. Sauls, Treasurer
Robert J. Adam, Alderman	Betty Rominger, Secretary
C. L. Laswell, Alderman	

and the following absent: V. V. Godwin, Alderman

The minutes of the previous meeting were read and approved.(correction noted)

Mr. Sauls presented the Treasurer's report as follows:

Operating Fund	\$10,996.90	1964 Taxes Collected	\$27,918.57
Int. & Sinking	<u>8,823.79</u>	" " Delinquent	2,637.39
	\$19,790.69		

Bills payable as follows:

HL&P - Park	1.50	SWBT - City Ofc.	23.50	
Fire Dept.	2.96	Tax Ofc.	35.10	\$58.60
Entrance	2.12	Shamrock O&G		7.58
City Ofc.	14.71	Hous. Lumber & Supply		22.42
St.Lights	21.00	Street Repair		21.71
--United Gas	19.21	Tractor, Park & St. Repair		6.25
Parker Bros.	3.35	Sinclair Ref. (2 Bills)		
		(3 months)		410.03

Motion was made by Mr. Laswell, seconded by Mr. Adam, and carried, that the report be accepted as read and the bills presented be paid.

Mr. Logue, Chairman of the Committee appointed to look into the matter of fire equipment, had nothing to report at this meeting but the Committee is working on the matter.

On motion by Miss de Geus, seconded by Mr. Laswell, and carried, Mr. Sauls was authorized to sign checks on J. V.'s account at Fairbanks State Bank for the purpose of transferring \$12,260 to the Interest and Sinking Fund and \$15,658.57 to the Operating Fund at Spring Branch State Bank.

On motion by Mr. Laswell, seconded by Miss de Geus, <sup>and carried</sup> Mr. Sauls was authorized to pay \$4,130 due as interest on Utility bonds.

On motion by Mr. Logue, seconded by Mr. Laswell, and carried, Mr. Sauls was also authorized to reinvest funds (certificates of deposit for a period of 6 months) at the best rate of interest he can find available.

Mr. Logue, made the motion, seconded by Mr. Laswell, and carried, that Mr. Sauls' service contract be increased \$25 as tax assessor and collector and that his salary as city treasurer be increased from \$25 to \$50 a month effective March 1, 1965.

On motion by Mr. Logue, seconded by Miss de Geus, and carried, it was

RESOLVED: That an election be held on the 6th day of April, 1965 at the J. V. Sales Office in the incorporated City of J. V. for the purpose of electing 2 Aldermen (Position #2 and #3) and a Mayor in accordance with the provisions of Chapter II, Title 28, revised Civil Statutes of Texas, 1925 as amended.(instrument in full on file in City Office).

And also that notice of such election be posted in three places, the City Office, Sinclair Service Station, and Long Meadows Golf Course.

Mr. Laswell commended the Mayor on his success in having the signs at the entrance of the City removed, and expressed the opinion that it is very much appreciated.

The meeting adjourned on motion at 8:59 PM.

Respectfully Submitted,

*Betty B. Rominger*  
Betty B. Rominger  
Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
March 16, 1965

The session convened at 7:40 PM with the following present:

Harrol S. Ellis, Mayor	C. L. Laswell, Alderman
Katherine de Geus, Alderwoman	DeWitt Logue, Alderman
Robert J. Adam, Alderman	Betty Rominger, Secretary
V. V. Godwin, Alderman	

and the following absent: R. E. Sauls, Treasurer

The minutes of the previous meeting were read and approved. The Secretary read the Treasurer's report as follows:

Operating Fund	\$10,278.95	Taxes collected, incl. current taxes, gross receipts, delinquent taxes, penal & int., charges for tax certificates to 3/16/65 - -	\$33,681.57
Int. & Sinking Fund	<u>8,823.79</u>	<del>XXXXXXXXXXXXXXXXXXXX</del>	
	\$19,102.74	Payment of bond interest	<u>4,130.00</u>
		Bal. new tax money	\$29,551.57
		Total Funds on hand	\$48,654.31

(Note: May collect \$2,500 more in taxes before June 30, 1965)

Bills Payable:

SWBT - Tax Office	34.50		Sinclair Ref. Co.	
Fire Phone	16.81		Park & Streets	5.48
City Office	23.50	\$74.81	Fire Dept.	14.84
HL&P - Entrance	10.00		Police Dept.	67.94
Garage	2.96		Utility Dept.	172.19
Park	1.50			\$260.45
City Office	13.97		T. P. Wall (Ins. Ref.)	11.00
Streets	21.00	49.47	Foley Newsom (Police)	4.91
United Gas Corp.		23.50	Mason Welding (Tractor Rep.)	4.00
Cosco, Inc.		44.69	Manry Assoc. (Street Signs)	45.00
" "		40.70	Shamrock Oil & Gas	11.79

On motion by Miss de Geus, seconded by Mr. Godwin, and carried, the Treasurer's report was accepted as read; and on motion by Mr. Logue, seconded by Mr. Laswell, and carried, the bills presented will be paid.

Mr. Sauls wished approval to invest money in 4 accounts as follows: deposit for 1 year in Heights Savings \$8,130 from Int. & Sinking Fund; \$10,000 from Operating Fund; for 6 months \$10,000 from General Fund; April 1, \$5,000 from \$8,750 which is not needed for a year. Motion was made by Mr. Laswell, seconded by Mr. Logue, and carried, that Mr. Sauls be authorized to invest the money in the manner as read.

Mr. Laswell reported that persons violating the zoning ordinance had been notified and had said they would comply.

Miss de Geus reported that a new garbage truck will soon be needed since we will soon have to go outside the City to dump garbage. Second-hand 1959 trucks are available at a cost of \$1,500 to \$2,000. Also, that a bulldozer is needed to push cans back in the dump to allow more room. Mr. Laswell made the motion, seconded by Mr. Logue, and carried, that Miss de Geus be authorized to hire a bulldozer (\$37.50 for 3 hrs.) to work in the dump and further be authorized to buy a used garbage truck for a price not to exceed \$2,000.

Mr. Adam made the motion, seconded by Mr. Logue, and carried, that Miss de Geus also proceed in investigating the 15 acre tract of land owned by Mr. Otis Flanagan with the possibility of using the land as a garbage dump, and bring back further details on price, etc.

It was decided that litter cans along Philippine street would probably not do much good; therefore, Mr. Wall's man will go outside the city limits on Philippine to pick up.

Motion was made by Mr. Laswell, seconded by Mr. Godwin, and carried, that Miss de Geus request a deceleration lane off Hempstead going SE or an alternative such as a caution light from the Highway Department on behalf of J.V.

The matter of dogs running loose in the Village in violation of the ordinance was discussed. A county official will come out to pick them up if asked. The Council will consider the matter further.

There is some confusion as to the insurance carried by the City. Miss de Geus made the recommendation that all insurance policies be accumulated and Mr. Logue look them over to see if the City isn't being insured for things that it doesn't have or need or not insured for things that it should be. Mr. Laswell will work with Mr. Logue on this.

Mr. Logue made the motion, seconded by Mr. Godwin, and carried, that a fire phone be placed in the Police Chief's home.

Mr. Logue, Chairman of the fire equipment committee had received 5 bids which were opened and read. Miss de Geus made the motion, seconded by Mr. Laswell, and carried, that the bids be handed to the Committee for study and recommendation, with the request that a copy of the specifications be supplied to each council member so each will be familiar with the equipment, and that the Committee's recommendation be brought back to the Council at the next meeting.

A special meeting will be held on March 23, 1965 at 7:30 PM.

On motion by Mr. Laswell, seconded by Mr. Adam, and carried, the meeting adjourned at 9:05 PM.

Respectfully Submitted,  
*Betty Rominger*  
Betty L. Rominger, Secretary

SPECIAL MEETING OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
March 23, 1965

The session convened at 7:40 PM with the following present:

Harrol S. Ellis, Mayor	C. I. Laswell, Alderman
Katherine de Geus, Alderwoman	DeWitt Logue, Alderman
Robert J. Adam, Alderman	Betty Rominger, Secretary
V. V. Godwin, Alderman	

Mayor Ellis asked for a report from the Committee appointed to send out specifications and receive bids on fire fighting equipment.

Mr. Logue, Chairman, reported that 7 bids had been received, but only one actually bid on the specifications as sent out. This was the Boardman Co. of Okla. City. The Committee felt that the bids of American La France and Seagraves should also be considered. The bids were discussed.

Mayor Ellis felt that the Council must have a definite recommendation and an approximate figure on cost, ways and means, or alternatives to present before the citizens of the Village.

Mr. Logue, on behalf of the Committee, said their recommendation, without specifying type truck, was that to purchase adequate fire apparatus for the City, the City should appropriate \$19,000.

The question of whether the unit would operate only inside the city limits or also outside was brought up by Mayor Ellis. Mr. Logue would leave this at the discretion of the Fire Dept. and felt that the equipment should be owned by the City with control by the Fire Commissioner and Chief. He felt these details could be worked out later. Miss de Geu said that she felt the equipment should be city owned, operated and controlled and would not go to the citizens to ask them to purchase any equipment without knowing exactly what was to be purchased. Mr. Laswell said the equipment should be owned by the city and should be controlled by the City Council through the Fire Commissioner; and if the Fire Dept. operates in a manner that the City Council does not approve of, funds should be withheld, any equipment owned by the City should be taken away and a new volunteer fire department formed. Fires should be fought outside the City only in case of emergency. Mr. Adam also felt that the equipment should be city owned, operated and controlled and fires fought outside the City only in an emergency. Mr. Godwin said he believed the people would not pass a bond issue unless the department was controlled by the City, owned and operated and that the Council really did not have a choice.

Mr. Laswell made the motion, seconded by Mr. Adam, that if the City does buy any fire equipment, it will be owned and controlled by the City. The motion carried unanimously.

Mr. Laswell has talked to Cy-Fair Fire Department to see if they have anything to offer J. V. in the way of fire protection. Also, a former fire chief on So. Main Street in Houston has a home-made truck in the price range of \$800 to \$1000 that might fit our needs. Mr. Laswell felt that a truck such as recommended is too much truck for a city the size of J. V.

Mayor Ellis, with the approval of the Council, stated that there was no opposition to talking with Cy-Fair and Mr. Laswell was authorized to continue to negotiate with them.

Mr. Logue felt that a home-made truck would not fit the City's needs. Miss de Geus felt that it certainly should be looked into since the City can not afford \$19,000.

Mr. Adam made the motion, seconded by Miss de Geus, and carried, that Mr. Laswell be authorized to look further into the truck owned by the man on So. Main St. Mayor Ellis asked Mr. Logue to help him with this. They will bring back a report.

Mr. Logue said the Committee was not recommending that the City buy a piece of fire equipment, only recommending what kind to buy.

Mr. Adam and Mr. Hancock will check to see what Mr. Staples, who builds fire trucks, has to offer the City in building a truck for J. V.

Mayor Ellis said the City must buy what it can afford. He expressed his appreciation for the work and good job the Committee had done.

Mr. Adam made the motion, seconded by Mr. Laswell, and carried, that Mr. Laswell, Mr. Logue, Mr. Hancock and himself, come back at the next meeting and make a report concerning Cy-Fair, the Home-made truck, as well as several items mentioned, and the meeting adjourned at 9:10 PM.

Respectfully Submitted,

*Betty H. Rominger*  
Betty H. Rominger, Secretary







Wall was over at the well most of the night. It dropped to 20, and then it began to get up and got on up to 60 lbs. pressure. This of course was all due to the electrical storm, and no damage was done - we were just without water almost. When asked if we had any stand-by pumps for an emergency, she stated that we did not. She also stated that some have asked if the city was going to do anything about some maintenance in the park, and I did not know what had been provided for, but it does need some maintenance. Mr. VonGonten stated there were several dead trees in the park which should be removed, as someone might get hurt. Alderman DeGeus advised that she would have Mr. Wall to check into this dead tree proposition and see how many there are that needs removing, and find out what it would cost to get this work done, it being suggested that someone might do it for the wood. Also some repairs to be done to the Barbecue pit, and thought this might run to from \$30. to \$40. Alderman DeGeus also reported that there was a big tree that fell across Phillipine the night of the storm, but we got it all cleared away.

Mr. Shelly Hancock was asked to make a report on his findings as to cost of a new fire truck and equipment. He stated that he had one man, an individual that would take the pump, which we would pay for, and put it on the truck or chassis, and his labor, and any parts needed to do this job, would be \$2,000.00. This man has been in fire departments that were in a worse state than we are now, so he knows about it. He would pick up a little here and a little there, so to keep the cost down. I asked him how long would it take and he stated he could have it out before 90 days from the time he got it. Mr. Dunham also did a little work on the problem, and he has someone he knows. Mr. Ellsworth seems to know what he is talking about. We could get a pump that would put out 300 gal. per minute, or a pump that would put out 500 gal of water per minute. We would need 2 1/2" hose and 1 1/2" hose. We have a lot of 1 1/2" hose. The 1 1/2" hose are for house fires. We would need the 2 1/2" hose from plug to truck. The booster line is the reason to have the smaller diameter hose to fit 1 booster reel. We would have to have 2 booster reels. On the pump you have the problem of water supply coupled with gal. per minute. The 200 gpm pump would cost somewhere around \$300.00, and the 500 gpm about \$3280.00, but the \$3280.00 price includes more than just the pump. This includes installation and a control panel. They will not sell anyone a pump without mounting it themselves. On the Halle Pump, the control panel will consist of a pressure gauge, and will not be remote control. Also, I have a cheaper bid than this. I talked to a man at Don McMillan Ford Co. and also at the Tomball Motor Co. Tomball quoted on cheaper requirements. Don McMillan quoted on a tilt cab - it is easy to work on the motor - and you have a shorter wheel base, and he recommended the big V-8 motor. For Don McMillan \$7085.00. Don McMillan quoted on C-850. The Tomball man quoted on F600 of \$3265.00, which was on a straight cab and longer wheel base. After further discussion regarding the pump and chassis for the Fire Dept. Alderman DeGeus made a motion that Mr. Lonnie Crawford be appointed a com of one to work with Mr. Shelly Hancock in obtaining bids from two different companies to build us a fire truck the best and most economical way possible to serve our purpose, getting the bids in writing with all specifications, for the pump and the truck, and also a list of the equipment they feel necessary for us to have in connection with this fire truck, and to bring it these written proposals to our next meeting.

Alderman Godwin seconded the motion, and it was voted on and carried by a unanimous vote. Mr. Shelly Hancock stated that we do need some repairs to our present fire truck, stating that the Jeep will not start, and the other truck also needs repairs. Mayor pro-tem DeWitt Logue suggested that a mechanic be instructed to look at the truck and make a report of what it needs and the cost, and report back at the next meeting.

~~Mayor Pro-tem DeWitt Logue advised that since Mr. Godwin~~

Alderman V.V. Godwin tendered his resignation from the City Council, in as much as he is moving to another city. Alderman DeGeus made a motion that we table this resignation pending receipt of a formal letter to this effect from Alderman Godwin. Alderman Lonnie Crawford seconded the motion, which was voted on and carried.

Mayor Pro-tem DeWitt Logue advised that since Mr. Godwin has tendered his resignation from the City Council, he appointed Alderman R.E. Adam as a temporary Fire Commissioner. Alderman DeGeus suggested that we go ahead and renew the insurance policy on the first aid truck, in as much as it is in the name of the City of Jersey Village, and if something happened to it, it could not be replaced. Motion was seconded, voted on, and carried.

There being no further business, motion was made, seconded and carried that meeting be adjourned.

Minnie Bassinger (Substitute Secretary)

REGULAR MEETING OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
May 18, 1965

The session convened at 7:36 PM with the following present:

C. L. Laswell, Mayor	DeWitt Logue, Alderman
Katherine de Geus, Alderwoman	R. E. Sauls, Treasurer
Robert J. Adam, Alderman	Betty Rominger, Secretary
L. E. Crawford, Alderman	

and the following absent: V. V. Godwin, Alderman

The minutes of the previous meeting will be read at the next meeting.

Mr. Sauls read the Treasurer's report as follows:

Operating Fund	\$8,514.88	Int. & Sinking Fund	\$4,173.79
Savings Account	20,000.00	Savings Account	8,130.00
Tax Fund Account	<u>2,261.63</u>	Savings Account	<u>5,000.00</u>
Total	\$30,776.51	Total	\$17,303.79
		TOTAL BALANCE	\$48,870.30

Bills payable:

Texaco (Utility Dept.)	\$5.12	Southwestern Bell	
Sinclair Ref. Co.		Fire Phone	8.97
Park	3.61	Tax Office	34.00
1st. Aid	6.19	City Office	24.59
Police	9.65		\$67.56
Utility	117.59	United Gas Corp.	3.81
	137.04	Houston Light & Power	
Foley-Newsom Oil Co.	9.05	Entrance	11.47
Cosco, Inc. (Police Dept.)	7.51	Garage	2.23
Murphy's Garage (Police)	2.00	Park	1.50
T. P. Wall (Park Bar-B-Q		Office	19.33
Repairs)	10.10	St. Lights	21.00
Willhoite's Ranch House	135.37		55.53
		Mine Safety Appliance	<u>20.92</u>
			\$453.41

Mr. Logue made the motion, seconded by Mr. Crawford, and carried, that the Treasurer report be accepted and the bills be paid.

In the future all bills pertaining to the Fire Department will be approved by the Fire Commissioner and all bills pertaining to the Police Department by the Police Commissioner.

On motion by Miss de Geus, seconded by Mr. Adam, and carried, the resignation by letter of Mr. V. V. Godwin was accepted with regrets.

Mayor Laswell will post the election orders and make arrangements for a special election to be held by paper ballot for the new alderman to take Mr. Godwin's place.

Mr. Crawford and Mr. Shally Hancock reported on bids received on fire equipment. Each Council member was given a copy of the information received. Mr. Adam made the motion, seconded by Mr. Crawford, and carried, that contingent upon talking to people at Newton, Tex who have a truck similar to one bid to see if the truck is adequate, that J. V. purchase the United Interstate Equipment Co.'s 750 gal Tank, 250 GPM truck at a cost of \$4,865.00 and the chassis from Don McMullen Ford at a cost of \$2,850.00 and also 200' of 1 1/2" and 500' of 2 1/2" hose minimum at a cost not to exceed \$876.00.

Motion was made by Miss de Geus, seconded by Mr. Adam, and carried, that money be borrowed against J. V. Savings account at Heights Savings Corp. for purchase of the fire truck.

The Highway dept. has refused J. V. request for a deceleration lane or blinker light on Hempstead Hwy eastbound as traffic is not sufficient.

The following appointments were made by Mayor Laswell and approved on motion by Mr. Logue, seconded by Miss de Geus, and carried:

Mr. R. J. Adam, City Attorney	Mr. L. E. Crawford, Police Commissioner
Mr. Vane Howard, City Judge	Mr. DeWitt Logue, Mayor Pro Tem and
Zoning Commission, Mr. Jason Curtis	Tax Equalization Chairman
Mr. Bobby Dodds, Mr. C. W. Dunham	Miss de Geus, Director of Utilities

And also that Mr. Sauls' contract be continued at the same cost and Betty Rominger be retained as City Secretary; that Mr. Remlinger not be rehired and Mr. Wall hire extra personnel periodically to do his work. Approved on motion by Miss de Geus, seconded by Mr. Logue, and carried.

Mayor Laswell also said that the Fire Department will disband and reorganize if the new truck is ordered and names of the proposed fire chief and fire department personnel will be submitted to the Council for approval. Also the Council must approve a set of rules and regulations for operating the department, mercy car included. A Fire Commissioner will be appointed at a later date.

Discussion was held regarding the Ingleshire Subdivision to be built in which J. V. has extraterritorial jurisdiction. A resolution was introduced authorizing the Mayor to negotiate with Mayor Welch of the City of Houston to see if an agreement can be worked out pertaining to the overlapping extraterritorial jurisdiction and to enter into such written agreement on behalf of J.V.

Approved by the following voting

Miss de Geus made the motion, seconded by Mr. Crawford, and carried, that Mayor Laswell be permitted to follow along the lines of the resolution and the Council at this meeting adopt the resolution.

Miss de Geus made the motion, seconded by Mr. Adam, and carried, that the subdivision plat and rules in both the City of Houston and County of Harris be turned over to Mayor Laswell for study along with the engineering report and that the Council give his approval to deny or sign the plat as he sees fit.

On motion by Miss de Geus, seconded by Mr. Logue, and carried, Mr. Wall was given permission to finish street repair work previously started.

Miss de Geus made the motion, seconded by Mr. Crawford, and carried, that the City authorize an expenditure up to \$50 from the Park Fund to collaborate with the Civic Club in repairing the Park.

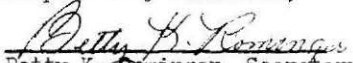
Mr. E. W. Barfield, Humane Officer who catches dogs on contract appeared before the Council stating his services and fee. Mr. Adam made the motion, seconded by Mr. Crawford, and carried, that Mr. Barfield initially be hired for a period of one month to be extended at the end of that time according to circumstances, at his fee of \$125.00 as stated, on condition that Mr. Barfield haul the dogs to a pound making it unnecessary for J. V. to build a pound.

Miss de Geus made the motion, seconded by Mr. Logue, and carried, that if an ordinance pertaining to drilling in the City and prohibiting such be received from the Texas Municipal League this week, the City Attorney draft the ordinance and the Mayor ask the Council to pass the emergency ordinance on one reading.

Mr. Crawford will look into the matter of renewal of insurance for the Police Dept. personnel.

The meeting adjourned at 9:40 PM.

Respectfully Submitted,

  
Betty K. Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

June 15, 1965

The session convened at 7:56 PM with the following present:

C. L. Laswell, Mayor	I. E. Crawford, Alderman
Katherine de Geus, Alderwoman	R. E. Sauls, Treasurer
R. J. Adam, Alderman	Betty Rominger, Secretary

and the following absent: DeWitt Logue, Alderman

The minutes of the previous meeting were read and approved as read.  
Mr. Sauls presented the Treasurer's report as follows:

Operating Fund	\$7,877.44
Savings Account	20,000.00
Tax Fund Account	<u>2,261.63</u>
	\$30,139.07
Int. & Sinking Fund	\$ 4,173.79
Savings Account	8,130.00
Savings Account	<u>5,000.00</u>
	\$17,303.79
TOTAL -	\$47,442.86

Bills payable:

Hous. Light & Power		Bud Hadfield Printers	
Street Lights	\$21.00	(Tickets-Humane Officer)	\$23.70
Garage	1.50	Drew Ins. Agency(emerg.Veh.)	93.00
City Office	31.09	Shamrock Oil & Gas	3.60
Park	1.50	C. M. Pillow(Radio Repair)	6.05
Entrance Sign	11.89	Willhoites' Ranch House	2.65
	\$65.48	Anchor Post Products, Inc.	
SW Bell Telephone		(Repairs City Park)	49.90
Tax Office	34.00	Roger Moore	<u>22.50</u>
Fire Dept.	8.53		
City Office	23.50	TOTAL	\$336.16
	66.03		
United Gas Corp.	3.25		

Motion was made by Miss de Geus, seconded by Mr. Adam, and carried, that the Treasurer's report be accepted as read and the bills presented be paid.

There is some possibility that the Mayor will be able to appoint a councilman to replace Mr. Godwin for the remainder of this term. (Legislative News)

A veterinarian has been contacted who will house dogs picked up by the dog catcher for a fee of \$1.50 a day and at the end of three days will kill the dogs for another \$1.90.

Miss de Geus made the motion, seconded by Mr. Crawford, and carried, that if Mr. Barfield will work on a weekly basis that that arrangement be made and if not to accept his services for another month.

Mr. Hancock reported on the fire truck purchased, giving specifications and details.

Miss de Geus will have sub-division regulations ready the ~~the~~ next meeting.

The City has been mowing vacant lots and will bill the owners and also ask them to clean up the lots. A letter will be sent to all citizens asking that lots be cleaned up behind their houses in order for mowing to be done.

The Council would like to go on record as expressing their approval of Miss de Geus' handling of water and sewer connections for citizens on vacation.

The City Attorney will draw up an ordinance pertaining to parking on the streets to be presented at the next meeting.

On motion by Miss de Geus, seconded by Mr. Adam, and carried, it was

RESOLVED that money left in the Street Fund be applied to the note that is owed to the Utility Company by the City for warrants that were retired. (\$7,500)

The meeting adjourned on motion at 9:01 PM.

Respectfully Submitted,  
*Betty Rominger*  
Betty Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

July 27, 1965

The session convened at 7:45 PM with the following present:

C. L. Laswell, Mayor  
Katherine de Geus, Alderwoman  
R. J. Adam, Alderman

L. E. Crawford, Alderman  
DeWitt Logue, Alderman  
Betty Rominger, Secretary

and the following absent: R. E. Sauls, Treasurer

The minutes of the previous meeting were read and approved and the Secretary read the Treasurer's report as follows:

Operating Fund		INTEREST & SINKING FUND	
Checking Account	\$7004.36	Checking Account	\$4173.79
Savings Account	20000.00	Savings Account	8130.00
Tax Account	2279.27	Savings Account	5000.00
TOTAL	\$29283.63	TOTAL	\$17303.79
		TOTAL ALL FUNDS	- \$46,587.42

Bills Payable:

Roger Moore(Mowing)	\$9.00	
" "	21.00	\$30.00
Earl Citizen (Mowing)	12.00	
	7.50	
	12.00	31.50
Postmaster(Box Rent)	9.00	
E. W. Barfield(Humane Officer)	125.00	
Ole C. Donaho & Co.(Mars.Ins.)	135.00	
Landsdowne-Moody (Tractor Rep.)	52.22	
Hous. L&P - Ent.	\$8.51	
Garage	1.50	
Office	41.62	
Street	21.00	72.63
Southwestern Bell Tel.		
City Office	23.50	
Tax Ofc.	37.80	
(\$3.80 to be refunded)		
Fire Dept.	8.53	69.83

United Gas	3.58
Sinclair Ref. Co.	
Utility Dept.	\$14.34
Park & Streets	5.46
Police Dept.	3.60
First Aid	3.85
Texaco(Utility Dept.)	7.73
Shamrock O&G(Police Dept.)	22.16
Hilo Auto Supply(Tractor Rep.)	1.63
Willhoites Ranch Hse.	13.24
Bandages(First Aid)	42.40
Mrs. McKnight(Expenses incurred mailing Fire Dept. Notices)	7.00
Ernest L. Brown(Retainer Fee)	360.00
TOTAL	\$1010.17
Also Water Pipe to Humble Station	582.00

The motion was made by Miss de Geus, seconded by Mr. Adam, and carried, that the bills be paid and report be approved.

Miss de Geus made the motion, seconded by Mr. Adam, and carried, that G. W. Barfield, Humane Officer, be hired for a fee of \$50 a month on a month to month basis, either to come out twice a month or subject to call.

On motion by Mr. Logue, seconded by Mr. Crawford, and carried, the appointment by the Mayor of Jason Curtis to act in an exofficio capacity until Sept. 1 as alderman to replace Mr. Godwin and be approved in that capacity as of Sept. 1 and also be appointed Fire Commissioner, was approved unanimously.

On motion by Mr. Crawford, seconded by Miss de Geus, and carried, the appointment of Shelly Hancock as Fire Chief and a set of basic rules presented to be operated under, both to be effective until the Fire Commissioner gives his recommendations was approved.

The City Attorney introduced an ordinance concerning stopping, standing or parking restricted or prohibited by signs in J. V.; and on motion by Mr. Logue, seconded by Miss de Geus, and carried, the ordinance was passed, eliminating Section VI from the original draft. @

Motion was made by Mr. Adam, seconded by Mr. Logue, and carried, that Jerry Adam be given authority to prosecute for the City if Robert Adam can not be present or does not feel that he should do so.

Motion was made by Mr. Adam, seconded by Mr. Logue, and carried, that the City continue to have the same type of policy insurance coverage on the Fire Dept. covering men on a new list which Mr. Hancock will prepare.

An ordinance regulating all phases of subdividing any addition located within the City limits and setting standards was discussed and then tabled until the next meeting on motion by Mr. Adam, seconded by Mr. Logue, and carried.

The meeting adjourned on motion at 9:15 PM.

Respectfully Submitted,

*Betty Rominger*  
Betty K. Rominger, Secretary



## REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

August 17, 1965

The session convened at 7:36 PM with the following present:

C. L. Laswell, Mayor  
 Katherine de Geus, Alderwoman  
 R. J. Adam, Alderman

I. E. Crawford, Alderman  
 DeWitt Logue, Alderman  
 Betty Rominger, Secretary

and the following absent: R. E. Sauls, Treasurer

The minutes of the previous meeting were read and approved and the Secretary read the Treasurer's report as follows:

Operating Fund	\$5,808.75	Int. & Sinking Fund	\$4,173.79
Savings Account	20,000.00	Savings Account	8,130.00
Tax Account	<u>2,279.27</u>	Savings Account	<u>5,000.00</u>
TOTAL	\$28,088.02	TOTAL	\$17,303.79

Bills Payable:

Lapham Bros.	\$ 10.50	Houston Light & Power	
Lansdowne-Moody	7.25	Street Lights	\$ 21.00
Sinclair - 1st Aid		Fire Sta.	3.00
Car - \$4.40		Park	1.50
Police 17.21		City Ofc.	50.97
Utility 19.01	40.62	Entrance Sign	10.03
SWBT -		Texaco, Inc.	
City Ofc. 23.50		Utility Dept.	55.40
Fire 8.53		Park & Streets	81.36
Tax Ofc. 34.00	66.03	Police Dept.	27.50
United Gas	3.25	Fire Dept.	9.27 173.50
Foley-Newsom - Police	18.03	TOTAL	\$3,327.24
Cosco, Inc. (Monitor)	21.44		
Willhoite's Ranch Hse.	9.00		
Shamrock Oil & Gas	14.39		
Frank Hardilek	15.00		
Mine Safety Appliances	5.20		
Don McMillan Ford	2,856.50		

Motion was made by Miss de Geus, seconded by Mr. Adam, and carried, that the bills be paid with the exception of Cosco, Inc., and the Treasurer's report as read be approved.

Rev. Morgan presented a trophy won by the "Novas" baseball team in the Peeewe League to be displayed in the City.

Motion was made by Miss de Geus, seconded by Mr. Logue, and carried, that the Ordinance #56 concerning stopping, standing or parking in J. V. be passed on second reading.

Declaring that a state of emergency exists, motion was made by Miss de Geus, seconded by Mr. Adam, and carried, that Ordinance #57 concerning regulations of phases of subdividing in J. V. be adopted.

Declaring that a state of emergency exists, motion was made by Miss de Geus, seconded by Mr. Adam, and carried, that Ordinance #58 extending the application of Ordinance #57 to the City's extraterritorial jurisdiction be adopted.

Mr. Adam made the motion, seconded by Mr. Crawford, and carried, that the City Attorney write an ordinance allowing the Court to take jurisdictional notice of all ordinance and statutes.

Mr. Crawford informed the Council of his resignation effective September 1st, which the Mayor on behalf of the Council accepted with regrets. The Mayor will call a special election to elect an alderman to take Mr. Crawford's place.

The Mayor recommended Mr. John R. Pechacek to take over Mr. Sauls job as Treasurer, Tax Assessor-Collector, on a trial basis and the Council approved the appointment unanimously. The Mayor also appointed Phil Yeager as Judge to take Mr. Vane Howard's place and Mrs. Bobby Procella to take Mr. Bobby Dodds' place on the Zoning Commission. On motion by Mr. Adam, seconded by Mr. Crawford, and carried, these appointments were approved.

Miss de Geus reminded the Council that it was time to audit the City's books, which will be done in the near future.

Considerable discussion was held concerning the zoning ordinance and restrictions and violations thereof, prosecution and enforcement. The opinion being that something needs and should be done to enforce the ordinances.

Humble Oil & Refining Co has asked that the Houston Light & Power Co. sign at the entrance be removed. This will be done.

The meeting adjourned at 10:15 PM.

Respectfully Submitted,

Betty Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
September 21, 1965

The session convened at 7:35 PM with the following present:

C. L. Laswell, Mayor	DeWitt Logue, Alderman
Katherine de Geus, Alderwoman	J. R. Pechacek, Treasurer
R. J. Adam, Alderman	Betty Rominger, Secretary

The mayor administered the oath of office to Mr. Jason Curtiss as alderman.

The minutes of the previous meeting were read and approved and Mr. Pechacek read the Treasurer's report as follows:

Operating Fund	\$1,742.12	Int. & Sinking Fund	\$43.79
Savings Account	20,000.00	Savings Account	8,130.00
" "	4,409.08	" "	5,000.00
	<u>\$26,151.20</u>		<u>\$13,173.79</u>

Bills payable:

E. W. Barfield	\$50.00	Lansdowne Moody	\$8.28	
Fairbanks Tractor	7.67	Hi Lo Auto	10.34	
Manet Assoc.	11.23	Willhoits	10.59	
Hurdy Gray	40.00	Parker Bros.	48.73	
Fairbanks Tractor	14.40	Lansdowne Moody	12.60	
P. L. Hall Truck Serv.	18.36	Foley Newsom	4.38	
L. G. Youngblood	58.00	Shamrock O&G	4.60	
Houston Light & Power		Katy Rd. Chry.	2.50	
City Ofc.	\$56.95	SW Bell Tel.		
Fire Sta.	1.50	Fire Dept.	\$7.40	
Park	1.50	Tax Ofc.	37.30	
Entrance	8.49	City Ofc.	23.50	
Streets	21.00	89.44	Old C. Donaho & Co.	157.00
United Gas	3.35		Bud Hadfield Printers	41.57
Sinclair Ref.	3.05			
Texaco				
Fire & 1st Aid	21.98			
Utility Dept.	75.36			
Street Dept.	17.31	114.65		

Motion was made by Mr. Logue, seconded by Mr. Adam, and carried, that the bills presented be paid.

On motion by Mr. Adam, seconded by Mr. Logue, and carried, Ordinance #56 concerning stopping, standing or parking was approved on 3rd reading.

Mr. Pechacek presented to the Council the delinquent tax roll for consideration.

On motion by Miss de Geus, seconded by Mr. Curtiss, and carried, it was RESOLVED that all delinquent taxes be turned over to the City Attorney for collection and that he not collect ones delinquent only for the year 1964.

On motion by Mr. Logue, seconded by Miss de Geus, and carried, Ordinance #59 concerning traffic signal Type 1A agreement was passed and agreement signed.

Mr. Pechacek presented the proposed budget for July 1, 1966 to June 30, 1967 for consideration. The budget committee (Mr. Curtiss, Mr. Laswell, Mr. Pechacek, Miss de Geus) will meet to work on the budget and then present their recommendations to the Council.

By unanimous vote the Tax Equalization Board will meet at 8PM at the next regularly scheduled meeting of the Council, October 19, 1965.

On motion by Miss de Geus, seconded by Mr. Logue, and carried, the Mayor's appointment of Mr. Curtiss as Fire Commissioner was approved.

On Miss de Geus' recommendation, motion was made by Mr. Adam, seconded by Mr. Curtiss and carried, that repairs to the City's water well be made by Texas Water Wells according to their proposal of Iane Bowler Plan II in the amount of \$4,175.00. Miss de Geus stated that the repairs are needed and necessary.

On motion by Mr. Adam, seconded by Miss de Geus, and carried, it was RESOLVED that at the end of 30 days a cordial letter be sent to people notifying them that unless their water bill is paid that at the end of 60 days the water will be cut off. (Two bills will have been received.)

The meeting adjourned on motion at 9:35 PM.

Respectfully Submitted,

*Betty Rominger*  
Betty E. Rominger, Secretary



SPECIAL SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

SEPTEMBER 28, 1965

The session convened at 7:30 P. M. with the following present:

C. L. Laswell, Mayor  
Katherine de Geus, Alderwoman  
R. J. Adam, Alderman

Dewitt Logue, Alderman  
Jason Curtis, Alderman  
John R. Pechacek, Treasurer

and the following absent: Betty Rominger, Secretary

The meeting was generally called for the discussion of increase in undeveloped property appraised value and Mr. Logue explained to the council the increase to \$3,000.00 per acre and where we got the figure.

A discussion was held on areas such as the Houston Lighting and Power and its property through the Golf Course and whether or not they should hold the same appraisal. It was agreed that they must to have equitable figures on both.

Mr. Logue announced that after a meeting with Mr Sauls, Mr. Pechacek, and Miss de Geus on Friday September 24, 1965 it was agreed that any action on transferring the sewer and garbage charge to the tax rate would be postponed until a later date.

Mr. Logue moved to adopt the budget as proposed, and it was seconded by Mr. Adam and unanimously carried.

Mr. Logue moved to adjourn, seconded by Mr. Adam and the meeting adjourned at 9:00 P. M.

Respectfully submitted,

Katherine de Geus, Acting Secretary.

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
October 19, 1965

The session convened at 7:35 PM with the following present:

C. L. Laswell, Mayor	DeWitt Logue, Alderman
Katherine de Geus, Alderwoman	J. R. Pechacek, Treasurer
Jason Curtiss, Alderman	Betty Rominger, Secretary

and the following absent: R. J. Adam, Alderman

Mayor Laswell administered the oath of office of Alderman to P. A. Curfman and he was welcomed to the Council by the members.

Mr. Horace Hill, an auditor, offered his services to audit the City's books. Motion was made by Miss de Geus, seconded by Mr. Curtiss, and carried, that Mr. Hill be hired as auditor to audit both the City and Utility Company books and that he will submit a proposal to the Council for approval.

Mr. Pechacek presented the Treasurer's report as follows:

Operating Fund	\$584.87	Int. & Sinking Fund	\$ 43.79
Savings Acct.	20,000.00	Savings Acct.	8,130.00
Tax Acct.	4,409.08	Savings Acct.	5,000.00
TOTAL	\$24,993.95	TOTAL	\$13,173.79
Bills payable:		TOTAL FUNDS	-- \$38,167.74

United Interstate Equip. Company (previously approved)	\$6,049.00		
Postmaster	\$ 5.00	Houston Light & Power	
E. W. Barfield	50.00	Park	1.50
Texaco, Inc.		Fire Station	1.50
Utility Dept.	\$33.21	Entrance	9.39
Police Dept.	5.90	City Office	56.02
City Tracter	6.38	Street Lights	21.00
Maney Assoc.	6.50	Southwestern Bell	
Frank Hardilek	39.50	Tax Office	35.00
Vi's Flowers	10.20	City Office	23.50
Westside Animal Service	6.00	Fire Dept.	9.44
Willhoites	7.07		67.94
Maney Assoc.	6.58	Cosco, Inc.	18.99
C. H. Hull (Mud Jacking)	380.00	Shamrock O&G	11.65
United Gas	3.35	Morin Printers	14.49
Richards Printing	11.00	Hous. Chron. Legal Notice	27.93
Drew Insurance	10.00	Election Officials	30.00

Motion was made by Miss de Geus, seconded by Mr. Curtiss, and carried, that the bills presented be approved and paid.

The Council recessed and the Board of Equalization convened at 8 PM.

The Council reconvened at 8:45 PM and proceeded with the following business.

Motion was made by Mr. Logue, seconded by Mr. Curtiss, and carried, that the radios in the new fire truck and in T. A. Willbern's new car be installed at a cost of \$35 to \$40.

On motion by Mr. Logue, seconded by Miss de Geus, and carried, it was RESOLVED, That a tax rate of 80 cents per one hundred dollar (\$100.00) valuation, 32% for Sinking Fund and 48% for Maintenance, be adopted for the year 1966-1967.

The Council will want to know from the City Attorney, Mr. Adam, what has been done about the delinquent tax roll.

Miss de Geus made the motion, seconded by Mr. Curtiss, and carried, that Mr. E. W. Barfield's contract as Humane Officer be renewed for the next six months.

Mr. Curfman made the motion, seconded by Mr. Curtiss, and carried, that the fire truck be insured for \$9,000.

On motion by Mr. Curtiss, seconded by Mr. Logue, and carried, it was RESOLVED, that the \$10,000 savings account in Heights Savings be transferred to the City checking account in Spring Branch Bank.

On motion by Mr. Curtiss, seconded by Mr. Logue, and carried, it was RESOLVED, that \$5,000 be put into a savings account for the Utility Co. and that the Utility Co. be allowed to put additional money in the account as their checking account will allow.

Mr. Curtiss brought up the matter of recruiting of men for the Fire Department and discussion followed. Each Council member will try to bring someone to the fire meetin and all eligible men will be encouraged to learn how to run the truck and fight fires.

The appointment of Mr. Curfman as Police Commissioner by the Mayor was approved on motion by Mr. Logue, seconded by Mr. Curtiss.

The appointment of Mr. Wm. T. Danes to the Zoning Commission was approved on motion by Mr. Curtiss, seconded by Miss de Geus.

On motion by Mr. Logue, seconded by Mr. Curfman, and carried, the Council approved the tax roll as presented by Mr. Pechacek.

The meeting adjourned on motion by Mr. Curtiss, seconded by Mr. Logue at 9:40 PM.

Respectfully Submitted,

*Betty Rominger*  
Betty Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
November 16, 1965

The meeting convened at 7:50 PM with the following present:

DeWitt Logue, Mayor Pro Tem	P. A. Curfman, Alderman
Katherine de Geus, Alderman	R. J. Adam, Alderman
Jason Curtiss, Alderman	J. R. Pechacek, Treasurer
	Betty Rominger, Secretary

The meeting was called to order by the Mayor Pro Tem and turned over to Mayor Laswell on his arrival.

The minutes of the previous meeting were read and approved with correction as noted. Mr. Pechacek presented the Treasurer's report as follows:

Operating Fund Bank Acct.	\$2,517.13	Int. & Sinking Fund	\$650.36
Savings Account #9164	226.27	Savings Acct. #9166	8,313.95
Savings Account #9165	10,226.27	Savings Acct. #9290	5,094.17
Tax Account	-	TOTAL INT. & SINK FUND	\$14,058.48
TOTAL OPERATING FUND	12,969.67	TOTAL CITY FUNDS	27,028.15
Utility Fund Savings Accts.	#7378 \$10,000.00		
	#7319 7,000.00		
	#10043 5,000.00		

Bills payable:

L. G. Youngblood	\$ 67.50	Foley Newsom Oil Co.	9.85
City J.V. Utility Dept.	5,246.25	Shamrock Oil & Gas	4.50
(\$4,000 prin. \$1,246.25 int.)		Nelson-Silvia Co., Inc.	3.75
E. W. Barfield	50.00	Sargent-Sowell, Inc.	27.74
Tabor Auto Salvage	26.50	Vi's Flowers & Gifts	17.40
United Interstate Equip Co.	6,049.00	United Gas Corp.	3.58
Southwestern Bell		Texaco, Inc.	
Tax Office	\$34.00	Police Dept.	\$21.00
City Office	23.95	First Aid & Fire	16.22
Fire Dept.	6.74	Tractor	9.30
	64.69	Utility Dept.	67.50
Houston Lighting & Power		Robert J. Howe(Ins.)	114.12
Entrance	10.38	Drew Ins. Agency(Fire Truck)	12.00
City Office	19.65	Dale O. Huff & Sons	87.00
Fire Station	2.59		40.32
Park	1.50		
Street Lights	21.00		
	55.12		

On motion by Miss de Geus, seconded by Mr. Curfman, and carried, the Treasurer's report was approved and on motion by Mr. Curfman, seconded by Mr. Curtiss, and carried, the bills presented were approved for payment.

After discussion it was decided that the Police Commissioner and Police Chief would give a report at the next meeting as to where the balance of the "No Parking" signs should be placed. Miss de Geus made the motion, seconded by Mr. Adam, and carried, that a "No Parking Zone" exists from the corner of Lakeview and Jersey Drive at the City Hall and extends to the Hempstead Highway.

Miss de Geus reported that the well repair was completed and the cost of \$4,280.00 would be less some salvage.

Mr. Adam reported as to the status of the delinquent taxes. Notice will be given to all who have not paid and further work done on the matter.

*DeWitt* Mr. Pechacek asked if personal property should be taxed in Jersey Village. The matter was discussed and on Motion by Mr. Adam, seconded by Miss de Geus, and carried, it was RESOLVED that the City not tax or send out tax statements on personal property in Jersey Village.

The cracking of the street on N. Tahoe and Lakeview was discussed. Miss de Geus will get the cost of repair and also see if the Lakeside Club will help defray the cost.

Motion was made by Miss de Geus, seconded by Mr. Logue, and carried, that the next regular meeting be moved up one week to the second Tuesday in December instead of the third.

The Police Commissioner brought up the matter of the need of a new police car and the Police Chief also stated that it was very much needed. After discussion, motion was made by Mr. Curtiss, seconded by Mr. Adam, and carried, that the City get at least three bids from dealers selected by the Police Commissioner on trading in the old police car toward a new car.

Mayor Laswell said the Council had received a letter from Mr. Robertson, President of the Civic Club, recommending that the City try to figure out some way to build a brick wall across the area that is the difference between commercial and residential land at the front of Jersey Village. After considerable discussion regarding the pipe line and trailers at the entrance, Mr. Laswell said he would get prices on the building of a brick wall.

Mr. Curfman made the motion, seconded by Mr. Logue, and carried, that the Mayor be authorized to call Mr. H. B. Zachery, Pipe Line Official, and explain the situation fully to him personally and ask that he relieve us of this unsightly situation.

Mr. Curfman made the motion, seconded by Mr. Curtiss, and carried, that the City Attorney check all ordinances pertaining to Clark Henry's operations and see if he is violating any standing ordinance and report to the Council.

The appointment of Morris Rominger to serve on the Zoning Commission to replace Mrs. Bobby Procella was approved on motion by Mr. Curtiss, seconded by Mr. Curfman.

The meeting adjourned on motion at 9:40 PM.

Respectfully Submitted,  
*Betty Rominger*

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
December 14, 1965

The session convened at 7:46 PM with the following present:

C. L. Laswell, Mayor	R. J. Adam, Alderman
Katherine de Geus, Alderwoman	J. R. Pechacek, Treasurer
DeWitt Logue, Alderman	Betty Rominger, Secretary
P. A. Curfman, Alderman	

and the following absent: Jason Curtiss, Alderman

On motion by Miss de Geus, seconded by Mr. Curfman, and carried, the reading of the minutes was dispensed with and two months will be read at the next meeting.

Mr. Pechacek presented the Treasurer's report as follows:

Operating Fund	\$1,540.33	Int. & Sink. Fund	\$650.36
Savings Acct #9164	226.27	Savings Acct #9166	8,313.95
Savings Acct #9165	10,226.27	Savings Acct #9290	<u>5,094.17</u>
Tax Account (1965)	<u>8,641.82</u>	TOTAL	<u>\$14,058.48</u>
TOTAL	<u>\$20,634.69</u>		
Utility Fund Saving Accts. - #7378		\$10,000.00	
	#7379	7,000.00	
	#10043	5,000.00	

Bills payable:

Mary Covington	45.00	Hi-Lo Auto Supply	17.52
Postmaster	10.00	Sargent - Sowell, Inc.	25.70
E. W. Barfield	50.00	United Gas	5.46
Fairbanks Super Mkt.	23.35	Houston Light & Power	
Texaco, Inc.		Entrance	10.20
Tires	74.91	City Office	17.78
Police Dept.	3.90	Fire Station	4.96
Fire Dept.	1.83	Park	1.50
Tractor	4.24	Street Lights	21.00
	84.88		55.44
Humble Oil & Refining Co.		Southwestern Bell Tel. Co.	
Utility Dept.	38.00	Tax Office	34.35
Tractor	7.50	City Office	24.60
Fire & First Aid	16.50	Fire Sta.	7.43
Police Dept.	63.12		66.38
	125.12	Frank N. Gorden & Co.	13.00
Lansdowne-Moody Co., Inc.	8.55		
Bobbitts Radiator Serv.	36.00		
Westside Animal Hospital	9.00		

Motion was made by Mr. Logue, seconded by Miss de Geus, and carried that the bills be approved and the report accepted as read.

Mr. Steel, President of the Lakeside Club, came before the Council to bring up the matter of street repair to N. Tahoe and Lakeview. He said that the Lakeside Club could not help with the cost of repair. There was considerable discussion on the matter by the Council and representatives of the Club. Miss de Geus said that the work could not be done until school closes and she would get figures on the size of the rice field so the run off could be gotten, size of pipe and figure how much water can be taken out of the street at one time and come to the meeting in February with something more in the way of a recommendation.

Mr. Steel also asked about the increase of taxes on the lake. Mr. Logue, Chairman of the Tax Equalization Board said it was taxed as undeveloped property. The Club does not feel that this is fair because the land can never be developed and can never make a profit for the owners. Mayor Laswell said that all land in J. V. would be reappraised this year and asked Mr. Steel to see what he can find out about taxing lakes in other areas and the Mayor will also check on how land is taxed in other areas. He suggested that the Club pay the taxes under protest. The Council will try to work out the matter to the satisfaction of all.

Mr. Steel also wanted to know if there was any possibility of getting the school taxes decreased and Mr. Pechacek said the school is planning a revaluation.

Mr. Roy Cook, who works for the school, was suggested by Mr. Pechacek as an appraiser to reappraise J. V. He outlined to the Council the services Mr. Cook would perform at a cost of \$1,150.00. The Council will meet with Mr. Cook to work out details and will consider hiring him.

Mr. Adam said the radio authorized to be placed in the Fire Dept. truck at a cost of \$40 also needed repairs and as a result money was not left to place the other radio in Mr. Willburn's car. Mr. Curfman made the motion, seconded by Mr. Logue, and carried, that the Council authorize a maximum of \$40 to install and repair the radio for Mr. Willburn's car.

Discussion was held regarding delinquent taxes. Mr. Adam reported on the status of these taxes. Motion was made by Mr. Curfman, seconded by Miss de Geus, and carried, that the City sue for delinquent taxes. Mr. Pechacek will send out delinquent tax notices.

Mr. Adam reported that Mr. Henry is violating no standing ordinance.

Police Commissioner Curfman opened bids on the new police car, as follows:

Luke Johnson - \$1,916.50; Don McMillan - \$1,918.88; Russell & Smith - \$2037.79; Tommy Vaughn - \$2,286.15; Ply-Chry. Ply - \$1,873.10. Mr. Curfman made the motion, seconded by Mr. Logue, and carried that after Mr. Curfman determines whether Russell & Smith will give anything on trade-in and checks the specifications the City accept the lowest bid. Mayor Laswell authorized Mr. Curfman to buy the car.

Mr. Adam made the motion, seconded by Mr. Logue, and carried, that two of the three persons authorized to negotiate the financing of the police car be authorized to enter into the signing of the papers.

Miss de Geus made the motion, seconded by Mr. Adam, and carried, that emblems and radio installation be included in the cost of the police car.

Mr. Curfman will check into the matter of a siren for the car.

The Police Commissioner and Police Chief had no specific recommendations on the "No Parking" signs. They suggested "No Parking from Here to Corner" signs.

Miss de Geus made the motion, seconded by Mr. Adam, and carried, that Mr. Pechacek be allowed to make a transfer account at Fairbanks State Bank.

The meeting adjourned on motion at 9:25 PM.

Respectfully Submitted,

Betty K. Rominger, Secretary



REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

January 18, 1966

The session convened at 7:40 PM with the following present:

C. L. Laswell, Mayor	K. de Geus, Alderman
R. J. Adam, Alderman	J. R. Pechacek, Treasurer
P. A. Curfman, Alderman	Betty Rominger, Secretary
Jason Curtiss, Alderman	

and the following absent: DeWitt Logue, Alderman

The minutes of the previous meeting were read and approved as read.

Mr. Pechacek presented the Treasurer's report as follows:

Operating Fund	\$461.89	Int. & Sink. Fund	\$650.36
Savings Acct. #9164	226.27	Savings Acct. #9166	8,313.95
" " #9165	10,226.27	" " #9290	5,094.17
Tax Acct.	<u>20,022.25</u>	TOTAL	\$14,058.48
TOTAL	\$30,936.68	TOTAL FUNDS ---	\$44,995.16

Utility Co.

Savings Acct. #7378	\$10,000.00
" " #7379	7,000.00
" " #10043	5,000.00

Bills payable as follows:

Postmaster	\$10.00	Shamrock Oil & Gas	\$4.80
J. L. Newberry	15.34	Houston Light & Power	
SW Bell Tel.		City Office	19.05
City Ofc.	23.50	Fire Dept	4.70
Tax Ofc.	34.00	Park	1.50
Fire Dept.	8.65	Street Lights	21.00
Sargent-Sowell, Inc.	12.66	Entrance	10.49
Utility Supply Co.	24.15	United Gas Corp.	13.62
Willhoites	7.69	Texas Mun. League	10.00
Humble Oil & Ref. Co.		Paul Strong	150.00
Utility Dept.	41.54	Mayor's & Councilman's Assoc.	100.00
Garbage Truck	17.86		
Tractor	11.70		
Fire Dept.	36.22		
Police Dept.	34.17		

Miss de Geus made the motion, seconded by Mr. Curfman, and carried that the bills presented be paid.

Mr. Roy Cook appeared before the Council to offer his services to reappraise the City at a quoted price of \$1,250.00. Motion was made by Miss de Geus, seconded by Mr. Curtiss, and carried, that the City retain Mr. Cook's services based on his letter as written to the City and pursuant to a contract being negotiated between the City and Mr. Cook, giving the City the total cost figure plus the deadline (Sept. 30, 1966 at the latest) at which he would submit the appraisal.

Mr. Curfman reported that a police car had been purchased at a cost of ~~\$1,287.29~~ <sup>1,800.79</sup>. On motion by Mr. Adam, seconded by Miss de Geus, and carried, the purchase of the police car with emblems (approx. cost \$15 to \$20) and radio installation (approx. cost \$30) was ratified.

Mayor Laswell appointed Mr. Jason Curtiss to act as Civil Defense Director for the City.

The motion by Miss de Geus for the City to go on record as approving County Bond Proposition #4 died for lack of a second. The meeting adjourned at 9:45 PM.

Respectfully Submitted,

*Betty H. Rominger*  
Betty H. Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
February 15, 1966

The session convened at 7:40 PM with the following present:

DeWitt Logue, Mayor pro tem	K. de Geus, Alderman
R. J. Adam, Alderman	J. R. Pechacek, Treasurer
P. A. Curfman, Alderman	Betty Rominger, Secretary
Jason Curtiss, Alderman	

and the following absent: C. L. Laswell, Mayor

The minutes of the previous meeting were read and approved with correction as noted.

Mr. Pechacek presented the Treasurer's report as follows:

Operating Fund	\$8,978.32	Int. & Sinking Fund	\$13,624.85
Savings Acct #9164	228.81	Savings Acct #9166	8,407.43
" " #9165	10,341.32	" " #9290	5,151.48
" " "	10,000.00	TOTAL	<u>\$27,183.81</u>
Tax Account	763.67		
Petty Cash Acct	<u>75.85</u>		
TOTAL	<u>\$30,387.97</u>		

Utility Fund Operating Acct.	\$5,664.48		
Utility Fund Acct. Spr. Branch			
State Bank	93.50		
Savings Acct. #7378	10,922.73		
" " #7379	7,645.91		
" " #10043	5,037.50		
Utility Fund Int. & Sink. Acct.	<u>3,036.54</u>		
TOTAL	<u>\$32,400.74</u>	TOTAL CITY FUNDS	<u>\$89,972.52</u>

Bills payable:

Art Simon (Police Car Emblems)	\$29.90	Sargent Sowell, Inc. St. Signs	\$36.01
Hous. Light & Power		Southwestern Bell	
Park	1.50	City Office	28.60
Fire Dept.	5.51	Fire Dept.	13.84
City Office	15.42	Tax Office	34.00
Entrance Sign	9.79	Holms Cfc. Supply	4.04
Street Dept.	21.00	C. W. Dunham (Star Elec.)	5.87
Humble Oil & Refining Co.		Heights Savings Assn.	10,000.00
Utility Dept.	120.52	<u>\$10,692.22</u>	
Tractor	5.50		
First Aid	12.49		
Fire Truck	17.91		
Police Dept.	20.24		

Motion was made by Mr. Curtiss, seconded by Mr. Adam, and carried, that the report be approved and the bills paid.

On the matter of street repair at Honolulu and Lakeview brought up in the December meeting, Miss de Geus said she had investigated the situation and that it was her opinion that a pipe under the street would not be adequate and the best solution would be to remove the structure now in existence and pave over the top with proper preparation of subdrainage and right materials. Some water will still be gotten but not more than before. Also, the rice farmers could divert some of their water. Mr. Adam made the motion, seconded by Mr. Curfman, and carried, that the City get bids for paving as follows: (1) filling the whole street up completely and topping with proper concrete; (2) having drainage pipe put underneath the street; and also that the Council take no further action at this time and that the Council notify the Lakeside Club when they decide to take positive action on the matter.

Mr. Pechacek reported on the status of delinquent taxes and also read a budget comparison showing amounts spent and amounts left in the budget to spend for the fiscal year.

Miss de Geus brought up the matter of vandalism in the City, sign stealing, roads being ruined, etc., and asked if an ordinance could be drawn making it a misdemeanor to deface or destroy city property, including roads, signs, etc. if one does not already exist. Mr. Adam will check into the matter.

There was considerable discussion concerning horses being kept in the city which is against city ordinance except under special conditions. The matter is referred to the Zoning Commission.

After discussion of the need of a new garbage dump, Mr. Curfman made the motion, seconded by Mr. Curtiss, and carried, that Miss de Geus be authorized to negotiate with Mr. Flanagan to let the city dump garbage on his property at a maximum cost of two dollars (\$2.00) per load.



On motion by Mr. Adam, seconded by Mr. Curtiss, and carried, it was

RESOLVED that an election be held on the 5th day of April, 1966 at the Jersey Village Sales Office in the incorporated City of Jersey Village for the purpose of electing three (3) Aldermen (Positions #1, #4 and #5) in accordance with the provisions of Chapter II, Title 28, revised Civil Statutes of Texas, 1925 as amended.

And also that notice of such election be posted in three (3) places, the City Office, Humble Service Station and Long Meadows Country Club.

The meeting adjourned on motion at 9:55 PM.

Respectfully Submitted

*Betty K. Rominger*  
Betty K. Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
March 15, 1966

The session convened at 7:40 PM with the following present:

C. L. Laswell, Mayor	Kay de Geus, Alderman
R. J. Adam, Alderman	DeWitt Logue, Alderman
P. A. Curfman, Alderman	J. R. Pechacek, Treasurer
Jason Curtiss, Alderman	Betty Rominger, Secretary

The minutes of the previous meeting were read and approved as read.

Mr. Pechacek presented the Treasurer's report as follows:

Operating Fund Bank Acct.	\$11,211.00	Utility Fund Oper. Acct.	\$4,975.83
Savings Acct. #9164	228.81	" " Sp.Br.St.Ek.	93.58
" " #9165	10,341.32	Savings Acct. #7378	10,922.73
" " "	10,000.00	" " #7379	7,645.91
Tax. Account	1,370.50	" " #10043	5,037.50
Petty Cash Account	221.45	Utility Fund I&S Acct.	815.54
TOTAL -	<u>\$33,373.16</u>	Social Security Fund	<u>1,410.90</u>
		TOTAL	\$30,901.99
Int. & Sink. Fund Bk. Acct.	4,488.60		
Savings Acct. #9166	8,407.48	TOTAL FUNDS	\$32,322.71
" " #9290	5,151.48		
TOTAL	<u>\$18,047.56</u>		

On motion by Mr. Curfman, seconded by Mr. Adam, and carried, the report was accepted and approved.

Bills payable as follows:

Russell & Smith Fond	1,800.79	Postmaster	5.00
Roger Moore(SS Tax w/h refund)	2.32	W. L. Morris(Refund overpayment	
United Gas	26.85	P.I. Cost)	1.71
Knapp Radio(Rep. Police		City Map Co.	2.30
car radio)	31.00	Southwestern Bell	
T. P. Wall(Drive other		City Office	24.40
car coverage)	11.00	Tax Office	24.30
E. W. Barfield	50.00	Fire Dept.	7.90
Humble Oil & Refining		C. M. Pillow -Police Depart-	
Fire Dept.	15.61	ment Radio Repair)	3.50
Police	31.61	Houston Light & Power	
Utility	53.60	Fire	2.60
Tractor	3.27	City	14.08
First Aid	8.15	Entrance	10.11
Willhoites		Street Lights	21.00
Street	5.80		47.79
Police	4.95		
	10.75		

On motion by Miss de Geus, seconded by Mr. Curfman, and carried, the bills were approved for payment.

On motion by Miss de Geus, seconded by Mr. Curfman, and carried, the City Treasurer, Mr. Pechacek, was given authorization to establish a Social Security Account for the City of Jersey Village.

Motion was made by Miss de Geus, seconded by Mr. Curfman, and carried, that Mr. Pechacek be given authorization to invest any city monies in insured savings accounts.

Mr. Pechacek reported on the status of delinquent taxes.

On motion by Miss de Geus, seconded by Mr. Curfman, and carried, ordinance #59 concerning "making it unlawful to injure trees, shrubbery, school houses, church grounds or other public place; unlawful to willfully injure or destroy paved street or sidewalk or buildings" was adopted.

On motion by Mr. Adam, seconded by Mr. Logue, and carried, ordinance #60 concerning "giving the City Manager the authority to install traffic control devices; if proof of installation of traffic control devices it is prima facie by authority of traffic engineer; and declaring an emergency" was adopted.

On the matter of repair to Honolulu street, Miss de Geus' recommendation to the Council was that when the City repaves the street they take out the drainage structure, divert the levy the rice farmers have, fill in the gully and put the water back to the natural watershed. Miss de Geus made the motion, seconded by Mr. Curtiss, and carried, that the City table any more discussion on improvement of Honolulu. The work could not possibly be done until June and the Lakeside Club will be advised on any action taken. Mr. Adam will check into the feasibility of a lawsuit concerning the matter.

Miss de Geus reported that the City was now dumping on Mr. Flanagan's property. Motion was made by Miss de Geus, seconded by Mr. Curfman, and carried, that the letter to Mr. Flanagan offering him a maximum of \$2.00 a load for dumping be amended to \$50 a month and that he guarantee the City getting in and out of the dump.

Discussion was held on the status of the City's insurance.

On motion by Mr. Adam, seconded by Mr. Logue, and carried an ordinance of "Notice of Election" was adopted and it was

RESOLVED that an election be held on the 3rd day of May, 1966 at the Jersey Village Sales Office in the incorporated City of Jersey Village for the purpose of electing three (3) Aldermen (Positions #1, #4 and #5) in accordance with the provisions of Chapter II, Title 28, revised Civil Statutes of Texas, 1925 as amended.

And also that notice of such election be posted in three (3) places, the City Office, Humble Service Station and Long Meadows Country Club.

Mr. Pechacek read a current budget report.

Mayor Laswell asked Police Commissioner Curfman to secure an operating schedule of the Police Department and to bring it to the next meeting.

There being no further business, the meeting adjourned at 9:10 PM.

Respectfully Submitted,

*Betty K. Rominger*

Betty K. Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

May 17, 1966

The session convened at 7:40 PM with the following present:

C. L. Laswell, Mayor	Kay de Geus, Alderman
R. J. Adam, Alderman	DeWitt Logue, Alderman
P. A. Curfman, Alderman	J. R. Pechacek, Treasurer
Jason Curtiss, Alderman	Betty Rominger, Secretary

The minutes of the previous meeting were read and approved as read.

Mayor Laswell administered the oath of office to the newly elected aldermen.

Mr. Pechacek presented the Treasurer's report which was approved on motion by Mr. Curtiss, seconded by Mr. Adam, and carried, as follows:

Operating Fund Bank Acct.	\$8,644.18	Utility Fund Operating Acct.	\$5,190.45
Savings Accounts	20,570.13	" " Spring Br. St.	
Tax Account	3,307.06	" " Bank	93.58
Petty Cash Account	<u>394.95</u>	" " Savings Account	23,606.14
TOTAL -	\$32,916.32	" " Int. & Sinking Acct.	1,924.54
Interest & Sinking Fund	4,488.60	Social Security Fund	<u>1,410.98</u>
Savings Accounts	<u>13,558.96</u>	TOTAL -	\$32,225.61
TOTAL -	\$18,047.56	TOTAL FUNDS - - - -	\$83,189.49

The bills payable which were approved on motion by Miss de Geus, seconded by Mr. Logue, and carried, as follows:

Fairbanks Tractor & Equip. Co.	\$334.54	Morin & Co.	\$6.09
Lansdowne-Moody Co.	1.79	Southwestern Bell Tel.	
Wilhoites Ranch Hse.	3.30	City Office	\$23.63
Humble Oil & Refining Co.		Fire Dept.	9.53
Police Dept.	\$54.65	Tax Office	25.30
Garbage Truck	36.11	Houston Light & Power Co.	
Utility	32.40	City Office	20.50
Fire Dept.	13.64	Fire Station	3.00
First Aid	58.09	Entrance	7.00
Texaco	7.00	Street Lights	21.00
Frank Hardilek	13.85	Park	1.50
Public Sanitary Products	17.25	Gargent-Sowell, Inc.	7.00
J. A. Kitzmann	9.32	Westside Reporter	11.00
Minnie Bassinger	10.00	Mcronney-Beissner & Co.	300.00
Betty Dixon	10.00	Texas Municipal League	43.00
Jeanette Delafosse	10.00	Drew Insurance	32.00

Mr. Pechacek reported that Mr. Roy Cook had signed the contract for appraisal work for the City, and also reported on the status of delinquent taxes.

Miss de Geus said that the City was not dumping on Mr. Flanagan's property since he did not own the land, and that the City had found another place to dump garbage.

Mr. Logue reported that a market could not be found for insurance collusion coverage for the police car. The cost is too high.

Mr. Curfman presented an operating schedule of the Police Department and explained how it would be followed in the future.

At Fire Commissioner Curtiss' request, Shelly Hancock reported on fire calls made and also informed the Council that he had appointed Walter Evans as Assistant Fire Chief.

On the problem of the water on Honolulu Street, Mr. Adam said that there are no cases of a lawsuit in Texas although there are some outside of Texas and that a suit could go both ways. Probably the City would win however. The matter is still tabled for the time being.

Motion was made by Miss de Geus, seconded by Mr. Adam, and carried, that the Social Security ordinance be redone in accordance with the request of the State Department of Public Welfare.

Miss de Geus said that although a new mower had been purchased, the tractor itself needed repairs or a new one bought in order to cut grass. A used tractor could be bought for \$500 to \$1700 and a new one for \$1900. After discussion, action was made by Mr. Adam, seconded by Mr. Logue, and carried, that Mr. T. P. Wall be given authority to spend a maximum of \$800 on repairs to the City tractor.

Miss de Geus reported that electrolysis had started in the circumference of the well pump. No reason is known for this but it will ruin the mechanical parts of the pump. Miss de Geus recommended that the City try putting in zinc anods for a while in the hope that the electrolysis will attack the zinc. The well will then have to be pulled and checked and if the electrolysis is still progressing, an expert will have to be called in.

The problem of doing something about the water on the street to the golf course was discussed and motion was made by Mr. Logue, seconded by Mr. Curfman, and carried, that an amount of \$125 plus \$6.00 mileage be authorized for a field survey of the street so that ditches can be dug by the golf course employee and thus eliminate the water.

Miss de Geus recommended that the City forget about Mr. Cordes' water bill for this month since he allowed the City to use his well when the City well was pulled for vibration and the electrolysis found. The motion was made by Mr. Adam, seconded by Mr. Curtiss, that the City forget about the \$50 water bill of Mr. Cordes. On first vote Mr. Curfman and Mr. Logue voted "No" and Miss de Geus and Mr. Curtiss "Yes". On second vote Miss de Geus voted "Yes" and Mr. Curfman, Mr. Logue, Mr. Curtiss and Mr. Adam, "No". Mr. Adam did not vote on first vote. Motion defeated. Mr. Adam made the motion, seconded by Mr. Curfman, and carried, that the City send Mr. Cordes a \$50 check whether he sends a bill or not for the use of his water.

A letter will be written to the Civic Club thanking them for the curtains put in the City Office.

Miss de Geus suggested that the City buy its own addressograph instead of sharing with the Civic Club.

After considerable discussion, motion was made by Mr. Curfman, seconded by Mr. Logue, and carried, that the resolution to send out letters on delinquent water bills at the end of 30 days be taken out and that no letter be sent but that the water be cut off at the end of 60 days at Mr. Wall's discretion.

There was discussion on the accident policy for the Police Department men which is expiring (\$15 per man or \$100 minimum) Mr. Curfman made the motion that the City not renew the insurance; died for lack of a second. Mr. Logue suggested that the City try to get the company to add the policemen to the Fire Department insurance since they work in both departments. Mr. Curtiss made the motion, seconded by Mr. Curfman, and carried, that the City if possible add the policemen to the fire department insurance; but if this is not possible, then to renew the policy now in existence.

Mr. Curfman made the motion, seconded by Mr. Adam, and carried, that the Mayor write a letter to the Mosquito Control District requesting more frequent fogging in Jersey Village.

At Mr. Adam's suggestion and on motion by Mr. Curfman, seconded by Miss de Geus, and carried, it was

RESOLVED that the City go on record as endorsing the proposed opening of West Belt from Hempstead Road north into Jersey Village.

and that the City Secretary write a letter to the County Commissioner E. A. Lyons, informing him of this action.

There being no further business, the meeting adjourned at 9:45 PM.

Respectfully Submitted,

Betty K. Reminger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
June 21, 1966

The session convened at 7:35 PM with the following present:

C. L. Laswell, Mayor	Kay be Geus, Alderman
R. J. Adam, Alderman	DeWitt Logue, Alderman
P. A. Curfman, Alderman	J. R. Pechacek, Treasurer
Jason Curtiss, Alderman	Betty Rominger, Secretary

The reading of the minutes of the previous meeting was dispensed <sup>WITH</sup> as all present had a copy.

The Mayor presented a letter from Houston Lighting & Power Co. informing him that the system-wide revenue adjustment proposed by the City of Houston for a twelve month period would also apply to Jersey Village.

The City also received a letter from County Commissioner Lyons saying he would be happy to build a two-lane road into Jersey Village providing the Commissioners' Court secures the rights-of-way necessary and suggesting that petitioners appear for this project.

Mr. Pechacek read the Treasurer's report as follows:

Operating Fund Bk. Acct. \$7,537.26	Utility Fund Oper. Fund \$5,961.29
Savings Accounts 20,579.13	" " Sp. Dr. Bank 93.58
Tax Account 3,401.30	Savings Accounts 23,606.14
Petty Cash Acct. 611.80	Int. & Sinking Fund Acct. 2,479.04
TOTAL \$32,120.49	Social Security Fund 1,410.90
	TOTAL \$33,550.95
Int. & Sink. Fund 4,488.60	
Savings Accounts 13,558.96	TOTAL CITY FUNDS \$83,719.00
TOTAL \$18,047.56	

Bill payable as follows:

Fischers Auto Parts #2 (City Tractor) 7.03	Houston Light & Power Co. City Hall \$35.76
Richards Print. Co. (Legal Not.) 8.50	Ent. Sign. 7.01
United Gas Corp (City Hall) 3.01	Fire Sta. 1.86
SW Bell (Tax Office) 34.00	Str. Lights 21.00
Postmaster (Box Rent) 9.00	Park 1.50 67.13
Katherine de Geus (Light Bulbs Ent.) 15.33	Shelly Hancock (Radio Rept.) 4.10
Westside Animal Hosp. (J.A. Phillips dog.) 4.50	Bill Dickerson (Tube for Radar) 4.05
Humble Oil & Ref. Co. Utility Dept. \$37.86	So. Tex. Carbon & Ribbon (Carbon City Sec.) 6.63
Fire Dept. 16.39	Fairbanks Tractor (Eng. Overhaul) 320.56
Police Dept. 18.43	United Gas Co. (City Hall) 3.58
City Tractor 1.72 74.40	
Continental Gas. Co. 100.00	

Motion was made by Mr. Curfman, seconded by Mr. Curtiss, and carried, that the report be approved and the bills paid.

Mayor Laswell appointed a Budget Committee consisting of Miss de Geus, Mr. Curtiss and Mr. Pechacek on which the Mayor will also serve.

Mr. Adam will check to see if the bills presented by the City to owners for mowing of grass can be placed as a lien on the property.

A letter was presented to the Council from Mr. Barnett of the Harris Co. Mosquito Control District saying that they were returning to their normal fogging program and would spray in our area. This has been done.

Motion was made by Mr. Curfman, seconded by Mr. Logue, and carried, that the donation of 8' of right-of-way of Shanghai street at Post Elementary School for parking area be ratified and confirmed.

Miss de Geus brought up the matter of the need of repairs on a new pickup truck for Mr. Wall and was instructed to have Mr. Wall get bids on a new truck after which she will poll the council by phone on their desires.

It was also decided to purchase a new door for the City Hall.

Police Chief McClanahan appeared before the Council to ask that Mr. T. P. Wall be appointed as Court Clerk and that he be paid for acting as such.

Motion was made by Mr. Curfman, seconded by Miss de Geus, and carried, that Mr. Wall be appointed and that he be paid ten dollars (\$10) a month to act as Court Clerk and that he make all calls necessary and keep all records in regard to setting up Court Night.

On motion the meeting adjourned at 8:25 PM.

Respectfully Submitted,

*Betty A. Rominger*  
Betty A. Rominger, Secretary



REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
July 25, 1966

The session convened at 7:40 PM with the following present:

C. L. Laswell, Mayor	Kay de Geus, Alderman
R. J. Adam, Alderman	J. R. Pechacek, Treasurer
P. A. Curfman, Alderman	Betty Rominger, Secretary
Jason Curtiss, Alderman	

and the following absent: DeWitt Logue, Alderman

The minutes of the previous meeting were read and approved as read.

The Treasurer presented the Treasurer's report and bills to be paid as follows:

Operating Fund Bank Account	\$7,214.61	Utility Fund Oper. Acct.	\$5,805.29
Savings Accounts	20,916.33	" " Spr.Br. Acct.	93.58
Tax Account	5,001.79	Savings Accounts	24,140.26
Petty Cash Account	829.80	I & S Fund Account	3,033.55
TOTAL	\$33,962.53	Social Security Fund	197.10
		TOTAL	\$33,269.78
I & S Fund Bank Acct.	4,488.60		
Savings Accts	13,865.75	TOTAL CITY FUNDS	\$85,586.66
TOTAL	18,354.35		

Bills payable:

Main Title Co. of Hous.	\$17.25	Texaco, Inc.(Garbage Dept.)	5.91
Postmaster	5.00	Johnny German (Hanging Frt. Door)	6.00
Lansdowne Moody(Tractor Repair)	5.01	Houston Lighting & Power	
Willhoites ( " " )	8.15	Office	45.63
Walker Kurth Lbr. Co.(Frt. Door)	8.95	St. Lights	21.00
Southwestern Bell		Fire Sta.	4.25
Tax Office	34.00	Park	1.43
City Office	55.06 (2 Mo.)	United Gas Corp. City Ofc.	72.31
Fire Dept.	24.26 (2 Mo.)	Texaco	3.35
Humble Oil & Ref. Co.		Garbage Dept.	5.00
Tractor	11.59	Tractor	20.45
Police	30.10		
Fire	10.50		
Utility	62.59		
	114.78		

On motion by Miss de Geus, seconded by Mr. Curtiss, and carried, the report was accepted and the bills approved for payment.

Mr. Pechacek presented statements of last year's operations, a budget comparison with actual expenditures and income July 1, 1965 thru. June 30, 1966 and balance sheets for the Utility Department and City, and Income Statements.

Mr. Pechacek reported on the status of delinquent tax payments of which most have been collected. On motion by Mr. Adam, seconded by Mr. Curtiss, and carried, the delinquent tax owed by D. D. Glazner amounting to \$28.61 was taken off the delinquent tax roll. The Mayor commended City Attorney Adam for his work on delinquent tax collections.

Mr. Adam said that the bills sent out for mowing could be placed as a lien on property if necessary.

Bids for a new truck for Mr. Wall were read as follows: Chev. \$1,688.54 and \$1,716.44; Ford \$1,601.75; International \$1,783.83. Miss de Geus made the motion, seconded by Mr. Adam, that the bid from Russell and Smith be accepted and the truck be paid for in cash. She amended this motion to read that Mr. Wall take the old truck and ask for a trade-in at both the Chev. and Ford dealers and buy at the lowest figure with a 2 week delivery date and that the truck be paid for in cash. Motion carried. The City will pay a note owed the Utility Co. to pay for the truck.

Miss de Geus made the motion, seconded by Mr. Adam, and carried, that the City purchase an addressograph for the Utility Co. at a cost of \$129.50 Miss de Geus made the motion that the addressograph be used only for City facilities and the Utility Co. and not be available to Civic groups and private citizens. Motion died for lack of second.

Miss de Geus reported on the status of the water well which is not good. Eventually it will probably have to be replaced. She recommended that more lights be placed at the site and also that the Council consider the eventuality of getting another standby well in the future. It is the City Attorney's opinion that a well could be place in the City park. Possibilities of financing were discussed with no conclusions.

Motion was made by Miss de Geus, seconded by Mr. Curfman, and carried, that the City pay Texas Water Well two bills, one for the breakdown on July 4, 1966 in the amount of \$1,478.00 and the other for ~~June~~ July 14-15, 1966 in the amount of \$574.56.



Miss de Geus suggested that it might be necessary to pass an ordinance levying a fine of some kind for using of water when the well breaks down in the future in order to conserve water for emergencies.

Motion was made by Mr. Curtiss, seconded by Mr. Curfman, and carried, that the accident policy for the firemen and equipment that is up for renewal be renewed. The cost should not exceed last year's cost.

Fire Commissioner Curtiss said the County had offered Jersey Village \$900 a year to fight fires in the County and recommended that the City accept this money if it would not alter the present policy for fire fighting. After discussion, Mr. Curtiss was instructed to find out more about the conditions, if any, attached to the money.

Mayor Laswell read a letter of resignation from City Judge Phil Yeager and on motion by Mr. Adam, seconded by Mr. Curfman, and carried, the resignation was accepted with regrets. The Mayor will send Mr. Yeager a letter expressing the Council's appreciation for the fine job he has done.

The meeting adjourned on motion at 9:40 PM.

Respectfully Submitted,

*Betty K. Rominger*  
Betty K. Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

August 16, 1966

The session convened at 7:36 PM with the following present:

C. L. Laswell, Mayor	Kay de Geus, Alderman
R. J. Adam, Alderman	J. R. Pechacek, Treasurer
P. A. Curfman, Alderman	Betty Rominger, Secretary
Jason Curtiss, Alderman	

and the following absent: DeWitt Logue, Alderman

The minutes of the previous meeting were read and approved.

Mr. Pechacek presented the Treasurer's report and bills to be paid as follows:

Operating Fund Bk. Acct.	\$6,690.32	Utility Fund Oper. Acct.	\$1,969.03
Savings Accounts	20,916.33	Utility Fund Spr. Br. Acct.	93.58
Tax Account	5,534.07	Savings Accounts	24,140.26
Petty Cash Account	- 0 -	I & S Fund Account	3,588.04
TOTAL -	\$33,140.72	Social Security Fund	390.50
		TOTAL -	\$30,181.41
I & S Fund Bk. Account	4,488.60		
Savings Accounts	13,865.75		
TOTAL -	\$18,354.35	TOTAL CITY FUNDS -	\$81,676.48

Bills payable:

James Turner(Street Dept.)	\$ 10.00	P. L. Hall Truck Serv.	
Postmaster	5.00	(3 Loads Dirt)	\$ 21.00
Southwestern Bell		Humble Oil & Ref. Co.	
Tax Office	\$34.00	Police	\$19.48
Fire Dept.	9.63	Garbage	13.81
City Office	23.65	First Aid	52.76
Houston Light & Power		Fire	10.05
Office	56.61	Utility	26.85
Fire	2.14	Tractor	9.68
Park	1.44	W. L. Baugh & Assoc.(Survey)	132.63
Entrance	9.36		108.50
Street Lights	20.13		
	89.68		

On motion by Mr. Adam, seconded by Mr. Curtiss, and carried, the report was accepted and the bills approved for payment.

Fire Commissioner Curtiss made the motion, seconded by Mr. Curfman, and carried, that Jersey Village reject the County's offer of \$900 to fight fires in Harris County for 1966-67 as Jersey Village cannot operate under the policy set forward for fire fighting by the County.

There was discussion on eliminating the garbage and sewer charge from the monthly water bills and increasing taxes to cover these charges. Mr. Curfman suggested that a letter be sent out with the water bills telling the citizens that the Council will anticipate decreasing the garbage and sewer charge and increasing taxes. This will be done.

Motion was made by Mr. Adam, seconded by Mr. Curfman, and carried, that the due date of water bills be changed to the 25th of the month and the reading be taken on the 10th of the month effective January 1, 1967.

Miss de Geus made the motion, seconded by Mr. Curfman, and carried, that the amended budget for 1966-67 be adopted.

Miss de Geus made the motion, seconded by Mr. Adam, and carried, that street money be spent on the golf course road in the amount of \$1,200.00, including iron ore, oil and maintainer needed to bring the road up to grade. The Police Commissioner will see about reducing the speed limit on this road as was discussed.

Respectfully Submitted,

*Betty K. Rominger*  
Betty K. Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
September 20, 1966

The session convened at 7:35 PM with the following present:

C. L. Laswell, Mayor	Key de Geus, Alderman
R. J. Adam, Alderman	DeWitt Logue, Alderman
P. A. Curfman, Alderman	J. R. Pechacek, Treasurer
Jason Curtiss, Alderman	Betty Rominger, Secretary

The minutes of the previous meeting were read and approved.

Mr. Pechacek presented the Treasurer's report and bills to be paid as follows:

Operating Fund Bank Acct	\$1,940.16	Utility Fund Oper. Acct.	\$1,544.42
Savings Accounts	20,916.33	" " Sp. Br. Acct.	93.58
Tax Account	2,534.07	Savings Accounts	28,540.26
Petty Cash Account	4.80	I & S Fund Account	812.54
TOTAL - -	\$25,395.36	Social Security Fund	390.50
		TOTAL - -	\$31,381.30
I & S Fund Bank Acct.	465.10		
Savings Accounts	13,865.75	TOTAL CITY FUNDS - - -	\$71,107.51
TOTAL - -	\$14,330.85		

Bills payable:

J. J. Remlinger	\$ 20.00	Texaco, Inc.	\$ 64.18
United Gas Corp.	3.35	Garbage Dept.	
Curly Citizen	10.00	Sewer Plant	8.75
Ole C. Donaho & Co.	157.00	59 Chev.	7.45
Heights Savings Assn.	1,825.54	Walker-Kurth Lumber Co.	29.28
City of J.V. Utility Dept.	3,672.59	Humble Oil & Ref. Co.	
L. G. Youngblood	1,248.00	Fire Dept.	17.47
Postmaster	10.00	Police	15.48
Larry Johnson	3.50	First Aid	8.29
Southwestern Bell		Garbage	22.41
Tax Office	34.00	59 Chev.	39.68
City Office	23.50	Tractor	27.32
Fire Dept.	9.63	Fischer's Auto Parts	6.71
Fairbanks Super Market	30.89	Art Simon	9.10
Houston Light & Power Co.		Willhoite's	8.92
City Office	56.79	C. M. Pillow	20.00
Entrance	8.82	United Gas Corp.	3.35
Fire Dept.	1.79		
Park	1.44		
Street Lights	20.13.		

On motion by Mr. Logue, seconded by Mr. Curtiss, and carried, the report was accepted and the bills approved for payment.

Mr. Pechacek said the re-valuation should be completed within a week.

Miss de Geus reported that the work on the golf course road is proceeding.

For the benefit of the visitors present Mr. Pechacek explained the Council's intention of discontinuing the garbage and sewer cost to the citizen on the water bill and increasing taxes to cover the charges. There was discussion and questions on the matter.

On motion by Miss de Geus, seconded by Mr. Adam, and carried, it was

RESOLVED that effective January 1, 1967 the garbage and sewer charge will be eliminated from the water bills and taxes will be increased to cover these charges at approximately \$0.25 per \$100.00 assessed valuation.

Miss de Geus asked City Attorney Adam to prepare a legal instrument showing the minimum amount of money needed to operate the Utility Company.

Mayor Laswell said Bill Elliot had asked Jersey Village to join with the counties of Ft. Bend, Harris and Brazoria in forming a planning commission. The matter is tabled until the next meeting.

The meeting adjourned at 8.00 PM

Respectfully Submitted,

Betty K. Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

October 25, 1966

The session convened at 7:35 PM with the following present:

DeWitt Logue, Mayor Pro tem	Kay de Geus, Alderman
R. J. Adam, Alderman	J. R. Pechacek, Treasurer
P. A. Curfman, Alderman	Betty Rominger, Secretary
Jason Curtiss, Alderman	

and the following absent: C. L. Laswell, Mayor

The minutes of the previous meeting were read and approved with correction as noted.

Mr. Pechacek presented the Treasurer's report and bills to be paid as follows:

Operating Fund Bank Acct.	(85.64)	Utility Fund Oper. Acct.	\$ 2,894.12
Savings Accounts	20,916.33	" " Sp. Br. Acct.	93.58
Tax Account	2,534.07	Savings Account	28,540.26
Petty Cash Account	4.80	I & S Fund Account	1,367.04
TOTAL - - -	\$ 23,369.56	Social Security Fund	<u>390.50</u>
I & S Fund Bank Acct.	465.10	TOTAL Utility Fund - - -	\$ 33,285.50
Savings Accounts	<u>13,865.75</u>	TOTAL CITY FUNDS - -	\$ 70,985.91
TOTAL - - -	\$14,330.85		

Bills payable:

L. L. Sherry(Rep. Air Comp & Mower Blades)	5.00	Humble Oil & Ref. Co.	
L. G. Youngblood(Iron Ore, Dirt)	344.00	Utility Pickup	23.97
R. J. Howe(Driver other car)	12.00	Police	13.62
T. P. Wall(Corp Ct. Clerk)	10.00	Fire Dept.	10.61
Bud Hadfield Ptrs.	15.66	Tractor	7.71
Postmaster	5.00	First Aid	25.75
United Gas	3.81	Garbage	42.45
Roy Gregory(Str. Dept.)	100.00		124.11
Del Chemical Corp(Weed Killer)	42.79	P. L. Hall Truck Service	37.50
Southwestern Bell		Frank Hardilek(Serv. Air Cond.)	34.75
City Office	51.37	Texaco, Inc.(Tires, Garb Trk.)	76.95
Fire Dept.	9.63	Houston Light & Power	
Public Sanitary Products	4.08	Street	20.13
Frank M. Gordon & Co.(Tax Bond)	13.00	Office	53.37
C. L. Hugg (St. Repair)	504.30	Fire Sta.	2.49
Sargent-Sowell, Inc.(Signs.)	81.45	Entrance	4.05
		Park	1.44
			81.48
		Drew Ins. Agency(1965 Ford.)	145.00
		Willhoite's	13.92

There was questioning of the bills presented for the first aid truck. The City's understanding is that they would pay for an occasional tank of gas only, not for repairs, etc. since the truck belongs to the volunteer department. Miss de Geus recommended that the City not pay any more bills for the truck until the situation is straighten out. Mr. Curtiss will check into the matter and report. Motion was made by Mr. Curfman, seconded by Mr. Curtiss, and carried, that the Treasurer's report be accepted and the bills paid.

Mr. Roy Cook reported on the progress of the re-valuation which is not quite finished but will be done by the time of the Board of Equalization meeting.

On motion by Miss de Geus, seconded by Mr. Curfman, and carried, it was RESOLVED, that the Board of Equalization meeting be set for November 15, 1966 at 8:00 PM at the City Hall.

After stating that she had checked into the matter, Miss de Geus made the motion, seconded by Mr. Curtiss, and carried, that the well repair bill in the amount of \$914.50 owed Texas Water Well be paid.

Mr. Curfman said that arrangements will be made to have Rio Grande road radar patrolled at least on weekends to enforce the 20 MPH speed limit.

Mayor Pro tem Logue read proposals submitted by Horace B. Hill who was hired on October 19, 1965 to audit the City and Utility Co. books. The proposal for auditing the City's books in the amount of \$900 minimum and \$1200 maximum for a two year audit was accepted. The proposal for the auditing of the Utility Co. books for the same amount was considered too high. Mr. Logue will contact Mr. Hill in regard to lowering the amounts and poll the Council as to their wishes.

Miss de Geus reported that a gas well is being drilled and the City should enforce the ordinance against it if necessary.

The City Secretary was instructed to write a letter to the Commissioners' Court asking that consideration be given to building a library in the Fairbanks area.

Miss de Geus brought up the matter of steel and wood buildings being built and horses kept in violation of the ordinance. The Zoning Commission will handle this matter as complaints are made.

It was City Attorney Adam's opinion that the charges for mowing of grass on lots could be placed on the tax bills.

The meeting adjourned at 9PM.

Respectfully Submitted,  
Betty K. Rominger, Secretary

REGULAR MEETING OF THE BOARD OF ALDERMEN, CITY OF JERSEY VILLAGE  
November 15, 1966

The meeting was called to order at 7:40 PM with the following present:

DeWitt Logue, Mayor Pro tem	Kay de Geus, Alderman
P. A. Curfman, Alderman	J. R. Pechacek, Treasurer
Jason Curtiss, Alderman	

The following were absent: C. L. Laswell, Mayor, R. J. Adam, Alderman, and Betty Rominger, Secretary.

The reading of the minutes of the previous meeting were dispensed with.

Mr. Pechacek presented the Treasurer's report and bills to be paid, copies of which are attached.

Mayor Pro tem presented the signed contract between the City of Jersey Village and Horace B. Hill dated October 24, 1966. He then submitted Mr. Hill's proposal for audit on the Utility Company revising a proposal from \$900. to \$1150. downward to a figure of \$600. to \$800. Mr. Curfman moved its acceptance with Mr. Curtiss seconding it and it was carried.

Under old business, Miss de Geus discussed in brief the new gas well which she reported was outside of our extra territorial jurisdiction. She reported the street repair on Rio Grande was completed.

Mr. Curtiss suggested that the discussion on the first aid truck bills be tabled until the Mayor was present since the payment of these bills by the city had been suggested by the Mayor. He stated that the First Aid Department would have some money available.

Mr. Logue told the Council the Civic Club was suggesting \$15.00 for Christmas decoration prizes. Mr. Curtiss moved we pay the Civic Club the \$15.00. Mr. Curfman seconded it and it was carried.

The meeting adjourned at 8:00 in order to have a Board of Equalization meeting.

Respectfully submitted,

Kay de Geus, Acting Secretary

Attachs.

SPECIAL MEETING OF THE JERSEY VILLAGE CITY COUNCIL  
November 22, 1966

The special meeting was held at 11:00 PM with the following in attendance:

C. L. Laswell, Mayor  
DeWitt Logue, Alderman  
R. J. Adam, Alderman  
Jason Curtiss, Alderman  
Kay de Geus, Alderman  
J. R. Pechacek, Treasurer

The following were absent: P. A. Curfman, Alderman and Betty Rominger, Secretary.

The meeting was convened after a special meeting of the Board of Equalization. DeWitt Logue, Chairman of the Board of Equalization, recommended that we adopt a \$1.15 tax rate on a 60% assessment ratio based on values as presented with amendments by Mr. Roy Cook, our appraiser. It was seconded by Mr. Curtiss. Mr. Pechacek amended the motion by inserting that 26% of the tax dollar would go to the Interest and Sinking Fund and 74% to the Operational Fund. The motion was carried and the meeting adjourned at 11:05.

Respectfully submitted,

Kay de Geus, Acting Secretary



December 20, 1966

The session convened at 7:30 PM with the following present:

C. L. Laswell, Mayor	Kay de Geus, Alderman
R. J. Adam, Alderman	J. R. Pechacek, Treasurer
P. A. Curfman, Alderman	Betty Rominger, Secretary
Jason Curtiss, Alderman	

and the following absent: DeWitt Logue, Alderman

The reading of the minutes of the previous meeting was dispensed with.

Mr. Pechacek presented the Treasurer's report and bills to be paid as follows:

Operating Fund Bank Acct.	\$1,355.58	Utility Fund Operating Acct.	\$1,458.10
Savings Accts.	15,916.33	" " Spr. Br. Acct.	93.58
Tax Account	2,535.07	" " Savings Accts.	28,540.26
Petty Cash Account	156.70	" " SS Fund	130.99
TOTAL -	\$19,963.68	" " I&S Acct.	2,476.04
		TOTAL -	\$32,698.97
I&S Fund Bk. Acct.	465.10		
Savings Accts.	13,865.75	TOTAL CITY FUNDS - - -	\$66,993.50
TOTAL -	\$14,330.85		

Bills payable:

Robert Myers(Street Dept.) x	\$ 96.00	Cosco, Inc.(Fire Dept.)	\$15.96
Johnny Foreman( " " )	156.00	Houston Light & Power	
Melvin Foreman( " " )	60.00	Street Lights	\$20.13
T. P. Wall(Expenses)	9.61	Fire Sta.	3.90
Lapham Bros(Entr. Sign)	10.70	Office	23.13
Willhoite's(Street Dept.)	10.54	Entr. Sign	7.44
Shepherd Generator Serv.	10.50	Park	1.44
F. C. McClanahan(Police Car)	7.40	Humble Oil & Ref. Co.	
Rent-It, Inc.(Street Dept.)	91.00	Garbage	15.01
Hertz Eqpt. Rental(Str.Dept.)	162.00	Tractor	20.34
Southwestern Bell		66 Ford	19.60
Tax Office	\$43.40	Fire Dept.	25.34
Fire Dept.	9.63	Police	15.56
Shepler Equip.(Street Dept.)	593.60	First Aid	40.88
United Gas (City Office)	9.21	C. M. Pillow(First Aid & Fire)	51.10

On motion by Mr. Curfman, seconded by Mr. Curtiss, and carried, the report was accepted and the bills approved for payment. The Treasurer reported that the audit would not be finished until January, 1967.

Miss de Geus made the motion, seconded by Mr. Adam, and carried, that the Council rescind the motion made on August 16, 1966 changing the due date of the water bills to the 25th of the month with the reading to be taken on the 10th to be effective Jan. 1, 1967, as the original date is now the same as other utility company bills.

Discussion followed on the matter of the First Aid Dept. bills. Mr. Curtiss said the impression was that it was the Mayor's option to pay bills incurred by this dept. or not. Mayor Laswell suggested that the matter be postponed until the January meeting in order to see what the Council was looking at in money spent. The City Treasurer will report the amount of money the department costs and Mr. Hancock will inform the Council as to what the department does and where it goes. With this information a new policy to be followed in the future on the payment of bills will be set.

Mr. Curfman brought up the matter of the selling and use of fireworks in the Village and whether or not there should be an ordinance against it. After considerable discussion, Mr. Curfman made the motion that the City Attorney draw up an ordinance against both the sale and use of fireworks inside City limits. The motion died for lack of a second.

Mr. C. W. Dunham, Chairman of the Zoning Commission, reported on the Commission's meeting and all members received a copy of their minutes. He also said that when copies of the ordinances were made and given to each citizen the amendment against operating businesses was omitted and suggested that copies be made and citizens reminded that the amendment was not in the ordinance. Mr. Dunham brought up the matter of small children driving cars in the Village.

Mr. Shelly Hancock said there had been complaints about the junked cars around the Humble Station and wanted to know whether or not there is an ordinance against this. The Council said they believed there was and Mr. Adam will check into the matter to ascertain if there is or not.

The meeting adjourned at 8:30 PM.

Respectfully Submitted,  
Betty K. Rominger, Secretary