

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF REGULAR SESSION OF CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: January 21, 1974
TIME: 7:00 p.m.
PLACE: Conference Room, City Hall, City of Jersey Village
16501 Jersey Drive, Houston, Texas

CERTIFICATION OF QUORUM

The meeting was called to order by Mayor Paul H. Dixon, Jr. at 7:00 p.m. Noted present were Robert J. Adam, Attorney for the City; Louis Cantele, E.C. Hallmark, T.A. Willbern, James Rasberry, L.C. Jander, Councilmen; John Slater, Accountant for the City; Shirley Cumings, City Secretary-Treasurer.

MINUTES OF LAST MEETING

Motion was made by T.A. Willbern that the minutes of the meeting held December 12, 1973, be approved. Motion seconded by James Rasberry and the vote was unanimous.

TREASURER'S REPORT

It was noted by L.C. Jander that under Capital Outlay, Item 1210 Fire Department, showed an expended to date total of \$7,820.11, which was incorrect. Correction to be shown on the February report.

With this noted exception, motion was made by Louis Cantele to approve the Treasurer's report and bills paid for the month of December, 1973. Motion seconded by T.A. Willbern and the vote was unanimous.

ORDER OF AGENDA

Motion was made by T.A. Willbern to move item 14C on the agenda up to 4B, item 3 on the agenda to 13B, and item 16 up to 13C. Motion seconded by E.C. Hallmark and carried unanimously.

DISCUSSION ON WEST BELT

Mr. Dick Cabott and Mr. R.H. StJohn, representing the Texas Highway Department, appeared before Council to discuss West Belt. Mr. Cabott stated that a hundred different steps, each a milestone, would have to be worked out before a definite route and design could be made on West Belt. At the present, Mr. Cabott told Council that the Highway Department was studying environmental problems of West Belt. These included noise factor, pollution, and drainage, etc. He said that in the near future he would want to meet with Civic Clubs, and area groups, and that he would need to get Council's interest in the project.

The public hearing would be large segments of West Belt, not just the area concerning

Jersey Village.

Louis Cantele asked Mr. Cabott what the next and best move by Council should be. Mr. Cabott said that instead of giving a yea or nay on West Belt, to give full and detailed alternatives to him for study. He said the proper method to follow would be to give alternatives to the district engineer. The district engineer would then give them to the state engineer, and the state engineer would give them to the state highway commission. A public hearing would then be set.

Mr. Cabott told Council that he or Mr. St John would be available to assist or answer any questions Council might have.

REPORT FROM MR. E. BROWN

Mr. Ernest Brown appeared before Council to offer recommendations concerning the financial status of the City.

Mr. Brown stated that he felt the City should consolidate its Certificates of Deposit and form and title the necessary bond funds needed.

Mr. Brown also recommended that the garbage collection be financed from the general fund, and sewer treatment be financed from the Utility fund.

He stated that the City was in good shape as far as borrowing money secured by taxes, but that bond secured notes were out of the question. He also told Council that to expect the Utility Department to be self supporting without increasing the rate for water and sewer service would be impossible as it was not charging a rate equitable to the cost of producing and distributing water and sewer services.

The final recommendation was that the City start thinking about recalling bonds for refunding while a discount could still be obtained. He said he felt this would save the City money and enable the utility department to do its own borrowing. He asked Councils permission to conduct a study into whether or not this would be possible at this time or in the near future. Council agreed that Mr. Brown should conduct this study and report to Council at a later date.

SEALED BIDS-UTILITY DEPT. MAINTENANCE BLDG.

As advertised in the West Side Reporter, sealed bids were opened by Mayor Dixon on the construction of a utility department maintenance building. Bids were submitted by Superior Building Systems, Inc. and the amount was read by Mayor Dixon, \$26,547.00, and A & S Steel Building Company, amount read by Mayor Dixon, \$32,044.00. The selection was tabled until the February Session on motion by James Rasberry. Motion was seconded by T.A. Willbern and the vote was unanimous.

VOTING MACHINE FOR CITY ELECTION

On motion by James Rasberry, second by T.A. Willbern and unanimously approved, the discussion of using a voting machine for city elections was tabled until the February Session.

RESIGNATION OF POLICE PATROLMAN

Motion was made by T.A. Willbern to accept the resignation of Gilbert Guillen, Police Patrolman, effective 1/15/74, and to confirm the hiring of Don Barnett as Police Patrolman effective 1/16/74. Motion was seconded by L.C. Jander and carried unanimously.

MEMBERSHIP-HARRIS COUNTY MAYOR & COUNCILMAN ASSOC.

Motion was made by E.C. Hallmark, seconded by James Rasberry and was unanimously approved to pay the membership dues of \$200.00 for membership in the Harris County Mayor & Councilman Association.

FIRE TRUCK

The discussion of a new fire truck was tabled on motion by L.C. Jander, seconded by T.A. Willbern and was unanimous.

PROPOSALS FROM CY-FAIR FIRE DEPT.

Deleted from agenda

ORDINANCE # 82

Motion was made by T.A. Willbern to accept an Ordinance, being No. 82, vacating, abandoning and closing a portion of Juneau Lane, relocating Juneau Lane and replatting Block 24 and Block 29 of Jersey Village. Presented by Mr. Thomas O. Moore, III, representing Bracewell & Patterson, Atty's at Law. City Attorney, Bob Adam, requested the minutes reflect that Charles R. Haile & Assoc., did check metes & Bounds as presented in Ordinance. Motion was seconded by James Rasberry and the vote was unanimous.

Ordinance No. 82 is on file in this office and made a part of these minutes by reference hereto as fully as though incorporated into this record at this time.

SPEED ZONE, ORDINANCE # 72

Motion was made by T.A. Willbern to amend the speed zone Ordinance, being No. 72, changing the speed limit along U.S. Highway 290, inside the City Limits of Jersey Village, from 60 MPH to 55 MPH. Motion was seconded by L.C. Jander and was unanimously adopted.

The amended Ordinance No. 72 is on file in this office and made a part of these minutes by reference hereto as fully as though incorporated into this record at this time.

ZONING WAIVER REQUEST

Mr. Francis David presented a letter to the Zoning Commissioner, Louis Cantele, requesting a waiver to the zoning regulations because of a discovery that their detached garage was in violation of zoning regulations. Louis Cantele presented the letter to Council and was told that the Zoning Commission would have to meet and then offer their recommendations to City Council. On motion by Louis Cantele, this item was tabled until the February Session. Motion was seconded by T.A. Willbern and was unanimous.

NO PARKING SIGNS ON JERSEY DRIVE

This item was deleted from the agenda on motion by T.A. Willbern, seconded by L.C. Jander and the vote was unanimous.

POLICE POLICY

Mr. Maluski appeared before Council to discuss police policy. Mr. Maluski told Council that Chief Smith had called him and told him the matter he wished to discuss would be investigated. This item required no further action at that time.

PUBLIC HEALTH ORDINANCE

Bob Adam presented a draft of a public health ordinance. On motion by T. A. Willbern, seconded by Louis Cantele and unanimously approved, the acceptance of this ordinance was tabled until the regular session in February.

BOARD OF EQUALIZATION APPOINTMENTS

There was a discussion on the possible appointments to the Board of Equalization. Mr. Rasberry presented the names of Mr. F.H. Schindel and Mr. T.N. Blalock for consideration, and stated that he would submit the balance of names needed in the February session. On motion by James Rasberry, seconded by T.A. Willbern and approved unanimously, this item was tabled until the February Session.

JERSEY VILLAGE REVENUE BOND INTEREST & SINKING FUND
JERSEY VILLAGE REVENUE CONTINGENCY FUND

After recommendations from Mr. Ernest Brown and Mr. James Rasberry that these funds should be set up and properly identified, motion was made by James Rasberry, that the City Secretary check into the exact amounts belonging in such bond funds and report to Council for adoption in the February Session. Motion was seconded by T.A. Willbern and the vote was unanimous.

BUILDING PROGRAM

T.A. Willbern presented a draft copy of proposed remodeling for City Hall, and recommendation that Council study the draft for discussion and possible adoption in the February Session. No further action was taken in the January Session. This item to be placed on the February agenda.

WATER RATE REPORT

James Rasberry reviewed a report submitted to each Councilman in the December Session on water rates. The report showed the cost for producing and distributing water was approximately .66 cents per thousand gallons and revenue collection for producing and distributing water was about half that amount. Mr. Rasberry also stated that sewage treatment was about the same, showing a revenue collection loss. The report proposed a rate which would equal the cost of producing and distributing water. The proposed rate is \$4.00 for the first 2,000 gallons, .95 cents for the next 8,000 gallons, and .66 cents per thousand for the balance. Mr. Rasberry said that this proposed rate would make each family actually pay for the actual water production cost.

It was also proposed that a \$5.00 per month sewage charge be added to water bills, but that the \$5.00 per month garbage charge presently being charged be dropped from water bills.

Council asked the City Attorney to prepare the water rate ordinance for presentation and possible acceptance in the February Session.

On motion by James Rasberry this item was tabled until the regular session in February. Motion was seconded by T.A. Willbern and was unanimous.

ORDINANCE # 61

Motion was made by T.A. Willbern to rescind Ordinance # 61, effective January 21, 1974. Motion was seconded by Louis Cantele and was unanimous.

RETIREMENT BENEFIT PROGRAM

The selection of a retirement benefit program for city employees was tabled until the February session on motion by T.A. Willbern, seconded by Louis Cantele and was unanimous.

OFFICIAL CODE OF ORDINANCES

James Rasberry reported to Council the estimated cost for formulating an official Code of Ordinances. The approximate cost being \$3,000.00. He stated that the cost could be lowered to \$2,000.00 by doing alot of the work ourselves. Council is to review and consider placement of the 1974-75 budget.

RESIGNATION OF FIRE CHIEF

A letter of resignation was presented by W. J. Willke and accepted effective January 15, 1974, on motion by L.C. Jander, seconded by James Rasberry and was unanimous.

Letter of resignation is on file in this office and made a part of these minutes by reference hereto as fully as though incorporated into this record at this time.

BLOCK BOOK FOR TAX OFFICE

Mr. Bob Stanley presented a letter from Charles R. Haile Associates, Inc. showing costs for furnishing two sets of prints, each set to contain an individual sheet of each block. These sheets to be printed on either blue line or black line paper. Each sheet to show the block numbers, the individual lot number, lot dimensions, all easements contained in the block, and the names of streets bounding the block.

The cost for furnishing the above is \$850.00. Mr. Stanley told Council that he felt this would be an important asset to the tax department.

This item to be placed on the February Agenda for consideration.

EXECUTIVE PERSONNEL DISCUSSION

Council adjourned to closed chambers to discuss personnel matters.

APPOINTMENT OF FIRE CHIEF

Council reconvened to regular session, and

L.C. Jander moved to hire Dave F. Hoepfner as the City of Jersey Village Fire Chief, effective January 16, 1974 at a monthly salary of \$100.00. Motion was seconded by T.A. Willbern and the vote was unanimous.

ADJOURNMENT

With all business being completed, T.A. Willbern moved that the meeting adjourn at 10:57 p.m. Motion was seconded by Louis Cantele and the vote was unanimous.

Respectfully submitted



Shirley Cummings

City Secretary-Treasurer

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF REGULAR SESSION OF CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: February 18, 1974
TIME: 7:00 p.m.
PLACE: City Hall, City of Jersey Village
16501 Jersey Drive, Houston, Texas

CERTIFICATION OF QUORUM

The meeting was called to order by Mayor Paul H. Dixon, Jr. at 7:04 p.m. Noted present were E.C. Hallmark, T.A. Willbern, James Rasberry, and L.C. Jander, Councilmen; Robert J. Adam, Attorney for the City; John Slater, Accountant for the City; and Shirley Cumings, City Secretary-Treasurer.

MINUTES OF LAST MEETING

tion was made by T.A. Willbern that the minutes of the meeting held January 21, 1974, approved. Motion seconded by James Rasberry and the vote was unanimous.

TREASURER'S REPORT

T.A. Willbern asked Mr. Slater where the money was set aside for the Utility Bldg.; under what code. Mr. Rasberry stated that it was under item 1200 in Capital Expense, titled Fence & Utility Equipment.

Motion was made by T.A. Willbern to approve the Treasurer's Report and bills paid for the month of January, 1974. Motion seconded by James Rasberry and the vote was unanimous.

WEIGHT LIMITS ON STREETS - ORDINANCE # 53

There was a discussion on the weight of trucks and possible early deterioration of streets caused by this weight. James Rasberry pointed out that in the older sections of Jersey Village the streets were not reinforced and that heavy trucks could cause severe damage to those streets. Ordinance #53, James Rasberry pointed out, only covers through traffic, etc., and does not specify load limits. It was his suggestion that we broaden the ordinance to cover load limits and try to route heavy trucks down West Belt to their destination. James Rasberry asked the City Attorney if Council could set load limits on our streets or if there was a general statute we would have to follow. The City Attorney is to research this and report to James Rasberry for further action.

On motion by James Rasberry, seconded by T.A. Willbern and unanimously approved, this item tabled until the regular session in March.

3 CATCHER

Mr. James W. A. Willberr, Tax Dept. With an appeal to the City Income Office for City of ... by ... rate of ... per month to commence on April 1, 1973. ... by ...

It was noted that Mr. ... required a years ... on thirty hours of ... a month. It was also noted that some revisions would be required in our present ordinance. The City Secretary is to type a rough draft of the revisions needed and present it to the City Attorney.

ELECTION PROCLAMATION

Mayor Dixon asked the City Secretary to read the Election Proclamation above.

The Election Proclamation was read aloud by Shirley Ludwig. A copy is on file in the office and made a part of these minutes by reference hereto as fully as though incorporated into this record at this time.

CITY COUNCIL MEETINGS TWO TIMES A MONTH

There was a discussion on the possibility of having City Council sessions twice a month. Mr. Pasberry pointed out that possibly we could get away from these meetings even earlier if we would go to two meetings per month.

After a brief discussion motion was made by James Pasberry to delete this item from the agenda. T.A. Willberr seconded the motion and it was approved unanimously.

BLOCK BOOK FOR TAX DEPARTMENT

Bob Stanley presented a partially completed Block Book of Jersey Village as prepared by ... R. Haile and Assoc. Mr. Stanley pointed out to Council that Mr. Wall could also use the block books for the utility department in some ways.

After a lengthy discussion, motion was made by T.A. Willberr to approve the expenditure of \$300.00 to Cras. J. Haile and Assoc. for Block Books for the Tax Department. Motion was seconded by James Pasberry and was unanimous.

The expenditure to be taken from General Fund, Tax Dept. The Accounting Firm to find a suitable code. It was also decided that soft binders be purchased for the block books.

PUBLIC HEALTH ORDINANCE

Bob Adam asked if Council had read the draft ordinance presented at last council meeting. Most of Council had not, so on a motion by T.A. Willberr the item was tabled until the regular March session, at which time Council will make suggestions on deletions or additions to the ordinance. Motion was seconded by James Pasberry and was unanimously approved.

ADOPTION OF ORDINANCE (BOARD OF EQUALIZATION)

Bob Adam presented an ordinance for adoption by Council which would designate the appropriate steps to be taken each year concerning the Board of Equalization.

Motion was made by James Pasberry, seconded by T.A. Willberr and was approved unanimously to follow and adopt ordinance ... concerning appointments to the Board of Equalization for the ... and setting ...

James ... is on file in this office and made a part of these minutes by reference hereto as fully as though incorporated into this record at this time.

BUILDING PROGRAM

Motion was made by T.A. Willbern, seconded by James Rasberry and was unanimous to table item 8C, Discussion and possible action on the building program; item 8F, Possible awarding of contract for construction of a utility department maintenance building; item 8J, Request from Zoning Commission concerning waiver to the Zoning Regulations; and item 8K, Discussion and possible action on a force main along U.S. Highway 290 to service commercial projects. These items to be tabled for a special called meeting February 26, 1974, at 7:00 p.m. (MEETING CHANGED TO FEB. 27, 1974 - COUNCIL POLLED)

The City Secretary is to contact Mr. Ernest Brown, the Engineering Firm of Associated Engineering, and Superior Building's Mr. Bob Brown, to be present at this special meeting.

WATER RATE ORDINANCE # 63

An amended water rate ordinance was presented to Council for adoption. Mr. Rasberry presented the ordinance, and discussed the new rates, to-wit:

\$4.00 for the 1st 1,000 gallons
.95 per thousand for the next 5,000 gallons
.66 per thousand for the balance

James Rasberry moved to adopt Ordinance #63 as amended. Motion was seconded by T.A. Willbern and was unanimously approved.

James Rasberry requested that Bob Adam have the sewer rate ordinance prepared for Council approval at the special meeting on February 26, 1974.

Ordinance #63 (Amended) is on file in this office and made a part of these minutes with reference hereto as fully as though incorporated into this record at this time.

RETIREMENT BENEFIT PROGRAM FOR CITY EMPLOYEES

T.A. Willbern told Council that he and James Rasberry had spent a great deal of time studying the proposals for retirement programs sent in. He told Council that they had now been able to prepare a set of specifications, and would like to readvertise for bids under the new set of specifications.

T.A. Willbern moved to table this item and instructed the City Secretary to readvertise in the City Newspaper for bids to be accepted by the City Secretary until 12:00 noon on March 18, 1974. James Rasberry seconded the motion and it was unanimous.

BOND FUNDS

The City Secretary was instructed by Council to proceed in formulating a Jersey Village Revenue Bond Interest & Sinking Fund (\$73,984.13), a Jersey Village Revenue Bond Contingency Fund (\$15,868.61), and a Jersey Village-John Jamail Fund (\$23,167.68).

VOTING MACHINES

This item was deleted from the agenda on motion by T.A. Willbern, seconded by E.C. Hallmark and was unanimous.

FIRE TRUCK

L.C. Jander presented lengthy specifications on a new fire truck and asked Council to instruct

City Secretary to advertise for bids in the City Newspaper. He also told Council that had applied for funds which might be available through the County to help purchase a fire truck.

L.C. Jander moved to have the City Secretary advertise for bids on a new fire truck. Bids to be received by the City Secretary until 12:00 noon, Monday, March 18, 1974. Motion was seconded by T.A. Willbern and was unanimous.

CONTRACT WITH MORONEY, BEISSNER, & COMPANY, INC.

Mayor Dixon presented a contract which was sent to him by Mr. Ernest Brown for consideration as the City Financial Advisor.

Council felt that a five year contract was too long a period of time to be bound to a contract.

On motion by T.A. Willbern, seconded by E.C. Hallmark and unanimously approved, the item was tabled until the regular session in March.

EXECUTIVE PERSONNEL DISCUSSION

T.A. Willbern moved to adjourn to closed chambers for the Executive Personnel Discussion. E.C. Hallmark seconded the motion and it was unanimous.

Council reconvened to regular session and

motion by T.A. Willbern, seconded by E.C. Hallmark and unanimously approved, the monthly salary for the two relief officers was raised to \$100.00.

ADJOURNMENT

With all business being completed, E.C. Hallmark moved that the meeting adjourn at 9:20 p.m. Motion was seconded by T.A. Willbern and the vote was unanimous.

Respectfully submitted


Shirley Cummings
City Secretary/Treasurer

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF SPECIAL SESSION OF CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: March 6, 1974

TIME: 7:00 p.m.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive, Houston, Texas

CERTIFICATION OF QUORUM

The meeting was called to order by Mayor Paul H. Dixon, Jr. at 7:03 p.m. Noted present were E.C. Hallmark, T.A. Willbern, James Rasberry, and L.C. Jander, Councilmen; John Slater, Accountant for the City; and Shirley Cumings, City Secretary-Treasurer.

BUILDING PROGRAM

A. Willbern asked Mr. E. Brown to give Council a brief analysis of the City of Jersey Village financial status. Mr. Brown stated that such a report would take time to formulate and that he would not want to spend such time without a five year contract with his firm. He said that he felt the City could go several different ways in trying to fund a new city hall building.

Mr. Brown told Council that the city could not issue water and sewer revenue bonds because of outstanding bonds but that the city could issue tax obligation bonds, or borrow money at the low interest rate the city could obtain.

After considerable discussion T.A. Willbern moved to have the City Council authorize he and L.C. Jander to have drawings, specifications and plans drawn up for a city hall remodeling and expansion program, at a cost not to exceed \$300.00, so that bids could be received by the regular session, April 22, 1974, for consideration.

Motion was seconded by L.C. Jander and was unanimously approved.

UTILITY MAINTENANCE BUILDING

James Rasberry reported that the Utility Department did not have funds for the construction of a utility maintenance building and moved to remove the item from the agenda at this time. E.C. Hallmark seconded the motion and it was unanimous.

WAIVER TO ZONING REGULATIONS

Louis Cantele reported that he had talked to Bob Adam concerning this waiver and Adam had suggested that no action be taken at this time as the Council had no authority to waive the restrictions.

Mayor Dixon stated that he felt the letters should be acknowledged by a letter to this fact. Mr. Cantele said that he would get back in touch with Bob Adam and have

is done under his signature.

motion by Louis Cantele, seconded by E.C. Hallmark, and unanimously approved, it was moved to take no action and that the matter be referred to Bob Adam.

FORCE SANITARY SEWER MAIN

Louis Cantele introduced Mr. Samir M. Al-Jazrawi from Associated Engineering, and Mr. Tom Sullivan who is one of the representatives who has the property under contract.

Mr. Cantele asked Mr. Sullivan what his intentions were concerning the development of the property asking for the force main, reason being, that if there was not a plan for development, Mr. Cantele stated, he did not want to tie up a sewer facility for no purpose and have to, at a later date, refuse service to someone else.

Mr. Sullivan told Council that they did have definite plans for the construction of the shopping center and that he now needed a letter from the Council to the Flood Control for permission for the storm sewer for drainage to the bayou.

Mr. Rasberry pointed out that the city could possibly have problems with the force main because of the way that the original lines were laid out and engineered. He stated that we were proposing to come in the back door where the lines are smaller and possibly could not handle prospective commercial sewage along with housing development planned in that area of Jersey Village.

Mr. Cantele suggested that the City allow Associated Engineering to proceed with whatever studies and/or correspondence they need to have and that Mr. Sullivan be allowed to proceed with his project but that we would grant the right to tap our sewer facilities only when and if the plans for a building permit were submitted to the permit department. Mr. Cantele also assured Mr. Sullivan that he would not have to appear before Council again as Buddy Wall would be responsible for the issuance of a building permit and the right to tap the sewer facilities.

Mr. Sullivan stated that he wanted assurance of some form, that at that time they would be granted permission to tap the line and at what cost to him.

After considerable discussion, the Mayor stated that he would sign a letter to the Flood Control but any other form of correspondence or agreements would be directed from the City Attorney.

SEWER RATE ORDINANCE

James Rasberry presented a new Sewer Rate Ordinance for consideration.

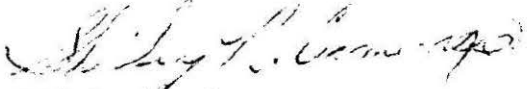
On motion by James Rasberry the Sewer Rate Ordinance, No. 83 was adopted effective March 1, 1974. Motion was seconded by T.A. Willbern and was unanimous.

Ordinance No. 83 is on file in this office and made a part of these minutes with reference hereto as fully as though incorporated into this record at this time.

ADJOURNMENT

With all business being completed, James Rasberry moved that the meeting adjourn at 8:45 p.m. Motion was seconded by Louis Cantele and the vote was unanimous.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Shirley Cumings".

Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF REGULAR SESSION OF CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: March 18, 1974

TIME: 7:00 p.m.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

CERTIFICATION OF QUORUM

The meeting was called to order by Mayor Paul H. Dixon, Jr. at 7:02 p.m.

Noted present were E.C. Hallmark, T.A. Willbern, James Rasberry, L.C. Jander, and Louis Cantele, Councilmen; Robert J. Adam, Attorney for the City; John Slater, Accountant for the City; Shirley Cumings, City Secretary/Treasurer.

APPROVAL OF MINUTES

Approval of the Minutes of the regular session of February 18, 1974, and the special session of March 6, 1974 were approved on motion by T.A. Willbern, seconded by E.C. Hallmark and was unanimous.

APPROVAL OF TREASURER'S REPORT

The Treasurer's report and bills paid for the month of February, 1974 were approved on motion by T.A. Willbern, seconded by James Rasberry and carried unanimously.

ORDER OF AGENDA

Motion was made by T.A. Willbern to move item #5, (Mr Ernest Brown), to follow item #2, (Approval of Treasurer's Report). Motion was seconded by E.C. Hallmark and was unanimous.

FIVE YEAR CONTRACT WITH MR. E. BROWN AS CITY FINANCIAL ADVISOR

Mr. Brown appeared before Council to re-express his feelings of the importance of a five year contract between he and the City of Jersey Village. James Rasberry asked Mr. Brown if he would consider a lesser time period contract and Mr. Brown told him he would not.

After discussion, T.A. Willbern moved to accept the five year contract with Mr. Ernest Brown as the City financial advisor. Motion was seconded by Louis Cantele. Councilman Hallmark and Councilman Jander voted for the contract, with Councilman Rasberry voting against. Motion carried.

Mr. Brown reported that Texas Commerce Bank had called him to report that the interest on the Bonds should have been 3% as of the last day of June, 1973. Mr. Brown stated that he had informed the bank that this was the way the bonds were spelled out, and in fact, should have been 3%. He told Council that he felt the City should honor its obligation and pay the 3% as of June 30, 1973.

AUDIT REPORT

Mr. Pechacek, auditor for the city, presented the 1973-74 audit report and ask if council had any questions.

Council asked Mr. Pechacek if he would be available at the regular session in April to give them time to look over the report.

Mr. Pechacek stated that he would be present at the regular session in April for any discussion and/or questions.

FEDERAL FLOOD INSURANCE

Mr. Pinky Wall and Mr. Al Valian appeared before Council to present the new developments concerning Federal Flood Insurance. Mr. Wall informed Council that because of areas in Jersey Village that are now in the flood plain area, home loans were impossible to obtain.

Mr. Wall told council that the information that was being studied now by the Flood Control was based on a 1929 survey and showed most of Jersey Village in the 100 year flood plain.

Mr. Wall stated that if Jersey Village did adopt the Federal Flood Insurance program, there could be no further building permits issued for new construction. Mr. Wall also said that if new data were to be furnished to Flood Control for re-evaluation of Jersey Village, he was under the opinion that a very small part, if any, of Jersey Village would remain in the flood plain.

After a lengthy discussion, Louis Cantele moved to proceed and employ Charles R. Haile & Associates to conduct a study of elevations for the purpose of preparing a topographic survey for the city at a minimum of 2' intervals, at a cost of \$3,500.00, to be taken from code #110 and #309. The study to take approximately four weeks to complete. Motion was seconded by T.A. Willbern and was unanimous.

Councilman Raspberry asked Ms. deGeus to appear before council with a full report upon completion of her survey.

JOHN JAMAIL FUNDS & COMPLETION OF STREETS

Motion was made by Louis Cantele to discuss and resolve this matter in Executive Personnel Session. Motion was seconded by T.A. Willbern and was unanimously approved.

RETIREMENT BENEFIT INSURANCE BIDS OPENED

There was a problem with mail delivery as several bids were not received. On motion by T.A. Willbern, the item was tabled for further action until the April Session of City Council at which time Mr. Donald B. Warshauer with the First City National Bank will appear to discuss the FCNB's BENECOMP service. Motion was seconded by Louis Cantele and was unanimous.

The City Secretary was instructed to return the one bid received, (Conn. General Life Ins. Company) and to advise the bidder the City would readvertise at a later date.

FIRE TRUCK

Mayor Dixon opened sealed bids on the new fire truck. Bids received were

1. Ward LaFrance Truck Corporation
2. Claude Wright and Associates
3. Pierce Mfg., Inc.
4. Fire Fox Corporation

Motion was made by E.C. Hallmark, seconded by T.A. Willbern and was unanimous to have the City Secretary tabulate and formulate the bids and present at a subsequent meeting for an awarding of a contract.

L.C. Jander stated that a Special Called Meeting may be needed as he was not sure of the length of time the bids would be good for.

PUBLIC HEALTH ORDINANCE

After discussion, this item was tabled until the April Session on Motion by T.A. Willbern. Motion was seconded by Louis Cantele and was unanimous.

BUILDING PROGRAM

T.A. Willbern stated to Council an estimated cost for improvement of existing building and creation of a new Police Department Building. Mr. Willbern said that the parking lot would cost an estimated \$6,000.00, the fire department and remodeling of present

City Hall building was an estimated \$15,900.00, and the new Police Department building was estimated at a cost of \$45,000.00

After discussion, the item was tabled until the April Session on motion by T.A. Willbern seconded by E.C. Hallmark and was unanimous.

UTILITY MAINTENANCE BUILDING

James Rasberry pointed out to Council that before we could do any building within city hall, the Utility Department would have to move its equipment from the area which meant the construction of a utility maintenance building. He stated that \$10,000.00 had been estimated and earmarked for the construction and bids presented were for \$28,000.00, which meant that the extra \$18,000.00 must be funded elsewhere.

After considerable discussion, motion was made by James Rasberry to remove the item from the agenda and to readvertise for bids on the construction of a Utility Maintenance building with bids to be received and opened in the regular session in April. Motion was seconded by E.C. Hallmark and was unanimous.

FORCE MAIN ON U.S. HIGHWAY 290

Mr. Cantele advised Council that just prior to Council meeting he had received a call from Mr. Sullivan stating that he could not attend the Council meeting and asked that the item be tabled until the April session.

James Rasberry introduced Mr. Dave Wilson who also had an interest in the property and getting utilities to it. Mr. Wilson was before Council representing a client who was possibly interested in purchasing the shopping center. He asked Council if the City would be interested in a water program of some type for servicing water to this area.

Mr. Cantele brought Mr. Wilson up to date on what had transpired in previous meetings concerning the force main.

After considerable discussion, Louis Cantele moved to table the discussion to the regular April session. James Rasberry seconded the motion and it was unanimous.

SEALED BIDS - SLIP LINING

Sealed bids were opened by Mayor Dixon and bids were read to Council.

Bids received were

1. American Pipe Cleaning Service - \$18,416.40
2. Shur-Flo Line Cleaning and Television Inspection - \$20,470.00
3. Naylor Pipe Cleaning Company - a. \$17,484.20 (Inst. of lines)
b. \$ 1,300.00 (Points repair, for ea. points repaired)

James Rasberry told Council that the Utility Department would like to use emergency funds available to do the job.

James Rasberry moved to acknowledge the bids and ask bidders for performance bonds and a letter of certification and previous experience in similar projects. T.A. Willbern seconded the motion and it was unanimously approved. Ms. Kaye de Geus was appointed by Council as a committee of one to handle the above, reporting back to James Rasberry.

EXECUTIVE PERSONNEL DISCUSSION

T.A. Willbern moved to adjourn to closed chambers for the Executive Personnel Discussion. James Rasberry seconded the motion and it was unanimous.

Council reconvened to regular session and

on motion by Louis Cantele, seconded by James Rasberry and unanimously approved it was moved to retain all funds now held in the John Jamail account until the City resolves with John Jamail or his attorney the lowering of pipeline and improvement of streets, and will take no action on the issuance of permits on the lots in question.

ADJOURNMENT

With all business being completed, T.A. Willbern moved that the meeting adjourn at 10:45 p.m. E.C. Hallmark seconded the motion and it was unanimous.

Respectfully submitted


Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

March 26, 1974

MINUTES OF MEETING
OF
SPECIAL SESSION OF CITY COUNCIL
CITY OF JERSEY VILLAGE

DATE: March 26, 1974

TIME: 7:00 p.m.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive, Houston, Texas

The meeting was called to order by Mayor Paul H. Dixon, Jr. at 7:00 p.m. Noted present were T.A. Willbern, James Rasberry, L.C. Jander, and Louis Cantele, Councilmen.

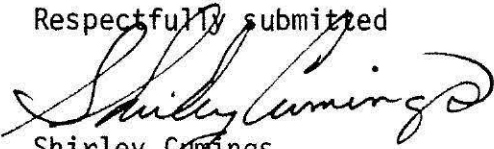
NEW FIRE TRUCK FOR CITY OF JERSEY VILLAGE

After formulation and tabulation of bids received, Motion was made by James Rasberry to award the contract for the purchase of a new fire truck to Pierce Manufacturing Company for the purchase price of \$32,482.00, with a portion to be paid from the 1974-75 fiscal year budget. Motion was seconded by T.A. Willbern, and was unanimous.

ADJOURNMENT

With all business being completed, motion was made by T.A. Willbern to adjourn. Motion was seconded by Louis Cantele and was unanimous.

Respectfully submitted


Shirley Cummings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF REGULAR SESSION OF CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: April 15, 1974
TIME: 7:00 p.m.
PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Paul H. Dixon, Jr. at 7:02 p.m. Noted present were T.A. Willbern, Louis Cantele, James Rasberry, L.C. Jander and Ralph Shepherd, Councilmen; Robert J. Adam, Attorney for the City; John Slater, Accountant for the City; Shirley Cumings, City Secretary/Treasurer.

CANVASS OF ELECTION RESULTS

Council made a canvass of the election results and on motion by Louis Cantele, seconded by James Rasberry and approved unanimously, the canvass was accepted and approved as presented.

RESULTS: Councilman Position # 1-
Jack L. Wright ----- 63 votes
Ralph M. Shepherd----- 72 votes
Councilman Position # 5-
Louis Cantele-----109 votes
M.M. Stanley----- 1 vote (write in)
Councilman Position # 4-
L.C. Jander-----106 votes

OATH OF OFFICE

The Oath of Office for the elected officials was presented by Mayor Dixon to Councilman Ralph Shepherd, Councilman Louis Cantele, and Councilman L.C. Jander.

CONFIRMATION OF APPOINTMENTS

Motion was made by Louis Cantele to confirm the appointments by Mayor Dixon of Department Heads and Administrative Personnel as presented. Motion was seconded by T.A. Willbern and was unanimously approved.

APPOINTMENTS BY MAYOR DIXON

T.P. Wall-----Director of Public Works
Shirley Cumings-----City Secretary, Treasurer, Deputy Tax Assessor, Municipal Court
Clerk
J. Albert Pruett, Jr.-----Judge of Municipal Court
C.W. Smith-----Chief of Police
Dave Hoepfner-----Fire Chief

APPOINTMENTS, Cont.

Robert J. Adam,
Jerry Adam -----Attorneys for the City
Fairbanks Bookke-ping Service,
Joe F. Barnett, Accountant
J.W. Slater, Accountant-----Accounting Firm for the City
R.L. "Bob" Stanley-----Tax Assessor, Collector
R.J. "Bob" Howe-----Electrical Board Chairman
James Vick-----City Humane Officer
A.W.Bing,M.D.-----Public Health Officer

ORDER OF AGENDA

On recommendation by Mayor Dixon and on motion by T.A. Willbern, seconded by Louis Cantele and unanimously approved, items #9 and 10 on the agenda were moved to a position on the agenda after #12, and item #16E was moved to follow item #4.

APPOINTMENTS TO BOARD OF TAX EQUALIZATION

James Rasberry submitted the names of Mr. T.N.Blalock, Mr. F.H. Schindel, and Mr. Ira Dickey to council for consideration as the Board of Equalization. On motion by James Rasberry, seconded by T.A. Willbern and unanimously approved, Mr. Blalock, Mr. Schindel, and Mr. Dickey were appointed to serve as the Board of Tax Equalization.

Mayor Dixon administered the Oath of Appointment to the appointees.

new Board is to set a date for their first meeting and advise the City Secretary.

ROVAL OF MINUTES

Approval of the minutes of the Regular Session, March 18, 1974, and the Special Session, March 26, 1974, was made on motion by T.A. Willbern, seconded by James Rasberry and was carried unanimously.

TREASURER'S REPORT

The Treasurer's report and bills paid for the month of March, 1974, were approved on motion by T.A. Willbern, seconded by L.C. Jander and carried unanimously.

REPORT FROM MR. J. PECHACEK AND MR. E.L. BROWN

The report from Mr. Pechacek and Mr. Brown was tabled as neither men were present. Motion to table was made by T.A. Willbern, seconded by Louis Cantele and was unanimous.

LETTER FROM THE DEPARTMENT OF THE ARMY-RESOLUTION

Mayor Dixon read a letter from the Department of the Army, Galveston District, Corps of Engineers, announcing a public meeting to be held at the Eisenhower Auditorium at 7:00 p.m., April 18, 1974, to consider flood control measures for upper White Oak Bayou and its tributaries and to obtain the views of all interested parties.

fter considerable discussion, T.A. Willbern moved to adopt the following Resolution. Motion seconded by Louis Cantele and was unanimously approved.

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

RESOLUTION

WHEREAS, the Department of the Army, Galveston District, Corps of Engineers, has planned a public meeting to discuss "Modification of Existing Federal Flood Control Project for White Oak Bayou in Houston, Texas", and,

WHEREAS, the Corps has requested the views of interested parties including non-Federal public agencies concerning the alternative plans of improvement considered, and,

WHEREAS, the Mayor and City Council of the City of Jersey Village desire to see improvement in the control of flood waters in White Oak Bayou and in areas contiguous to our City and extra territorial jurisdiction, and,

WHEREAS, if said White Oak Bayou is not corrected in proper manner, the economic effect could be enormous in possible loss of future tax revenue, and,

WHEREAS, the continued orderly development of the City and its contiguous areas are dependent upon channel rectification of White Oak Bayou or some alternate plan, now therefore

Be it resolved that the City Council of the City of Jersey Village does unanimously hereby adopt the position that the channel rectification and concreting of White Oak Bayou through the City of Jersey Village be completed as designed by the Corps of Engineers.

Paul H. Dixon, Jr., Mayor
City of Jersey Village, Texas

Attest


Shirley Cummings, City Secretary

NOTICE BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT-FED.FLOOD INSURANCE

Mayor Dixon presented a letter to council from the U.S. Department of Housing and Urban Development, which urged the City to enter into the Federal Flood Insurance Program. Mayor Dixon turned the discussion over to James Rasberry.

Councilman Rasberry stated that the letter was an official notice that parts of Jersey Village was in the flood prone area and was a formal request that Jersey Village enter into the Federal Flood Insurance Program.

Katherine de Geus stated that several items on the map sent with the letter were in error, and suggested to council that the city wait its six month appeal period and then appeal, furnishing additional verified data,(topographic map) to the U.S. Department of Housing and Urban Development.

After considerable discussion, motion was made by James Rasberry, seconded by T.A. Willbern and was unanimous to have the Mayor write a letter to HUD stating the city is taking exceptions to the creek shown as Rolling Fork and the map of the corporate city limits, and to enclose a correct map of the corporate city limits.

SUBSTITUTION OF A LIFT STATION IN LIEU OF SLIP LINING

James Rasberry pointed out that at a subsequent meeting the city had discussed the slip-lining of the 27" sewer main. He stated that if the improvements were made to White Oak Bayou in Jersey Village the 27" sewer main would have to be moved. Therefore, he felt it would be a waste of money to go ahead with the slip-lining at this time, just to have it moved at a later date. He stated that since talk had been considerable concerning facilities for commercial projects, he had put the improvements needed in priorities that the city could handle. Priority one being the lift station and associated piping (force main), or an inverted siphon where the 27" sewer main crosses White Oak Bayou on Tahoe Drive.

Councilman Rasberry went on to state that priorities two through six would need to be completed at some future date.

After considerable discussion, motion was made by James Rasberry to table the discussion until the regular session in May. Motion was seconded by T.A. Willbern and was unanimous.

PROPOSED SUPPLEMENTAL AGREEMENT WITH GULF COAST WASTE DISPOSAL AUTHORITY

The proposed supplemental agreement relative to the contract for sewage treatment facilities with Gulf Coast Waste Disposal Authority was discussed, and upon recommendation by the City Attorney, the item was tabled until the regular session in May on motion by Louis Cantele. Motion was seconded by T.A. Willbern and was unanimous.

REQUEST FOR \$3,000.00 REFUND BY GULF COAST WASTE DISPOSAL AUTHORITY

Mayor Dixon presented a letter dated 3/22/74 from the Gulf Coast Waste Disposal Authority requesting a \$3,000.00 refund due to an incorrect amount submitted by them on the appraisal of the surplus land purchased by them to be used as a subregional waste treatment facility. The amount submitted them was \$46,627.50, and should have been \$43,627.50.

On motion by T.A. Willbern, seconded by James Rasberry, the requested \$3,000.00 was unanimously approved for refund to Gulf Coast Waste Disposal Authority.

COLONIAL LIFE & ACCIDENT INSURANCE COMPANY

Mike White with Colonial Life and Accident Insurance Company presented an insurance benefit program for city employees.

On motion by T.A. Willbern, seconded by James Rasberry and unanimously approved, the item was tabled with no action at this time.

ORDINANCE #84-LOAD LIMITS ON STREETS IN JERSEY VILLAGE

Motion was made by T.A. Willbern to table the adoption of Ordinance #84, providing load limits on streets in the City of Jersey Village. Ordinance to be presented at the regular session in May. Motion was seconded by James Rasberry and was unanimously approved.

DOG ORDINANCE # 85

On motion by T.A. Willbern, second by L.C. Jander, and unanimously approved, Ordinance No. 85, control of dogs in Jersey Village, was adopted.

Ordinance #85 is on file in this office and made a part of these minutes by reference hereto as fully as though incorporated into this record at this time.

PUBLIC HEALTH ORDINANCE # 86

Robert Adam presented a Public Health Ordinance for adoption, and on motion by James Rasberry, seconded by L.C. Jander and unanimously approved, the ordinance was adopted.

Ordinance #86 is on file in this office and made a part of these minutes by reference hereto as fully as though incorporated into this record at this time.

BUILDING PROGRAM

There was a long discussion on the new building program.

Because Mr. Pechacek and Mr. Brown were not present to answer financial questions pertaining to this item, it was tabled until the regular May session on motion by T.A. Willbern, seconded by L.C. Jander and the vote was unanimous.

MAINTENANCE BUILDING F/UTILITY DEPARTMENT

Because Mr. Pechacek and Mr. Brown were not present to answer financial questions pertaining to this item, and because this item is in conjunction with the new building program, it was tabled until the regular session in May on motion by James Rasberry, seconded by T.A. Willbern and was unanimous.

FORCE MAIN ALONG U.S.290

On motion by Louis Cantele, seconded by T.A. Willbern and was unanimously approved the discussion on a force main along U.S. Highway 290 to service commercial projects was deleted from the agenda.

BUDGET WORKSHOP DATE

On motion by T.A. Willbern, seconded by Louis Cantele and unanimously approved, the date the budget workshop was set for April 29, 1974, at 7:00 p.m.

City Secretary to post notice of meeting .

EXECUTIVE PERSONNEL DISCUSSION

. Willbern moved to adjourn to closed chambers for the Executive Personnel Discussion.
as Rasberry seconded the motion and it was unanimous.

Council reconvened to regular session and

on motion by T.A. Willbern, second by Louis Cantele and unanimously approved
James Rasberry was appointed to oversee the operation of water, sewage, solid waste
disposal, drainage, and streets. Ralph Shepherd was appointed to oversee the
operation of building inspections, permit fees, parks and recreation planning, building
codes, and to act as Mayor Pro tem. L.C. Jander was appointed to oversee the operation
of the fire department, and T.A. Willbern to oversee the operation of the police department.
Louis Cantele was appointed to oversee the operation of planning and zoning commission.

ADJOURNMENT

With all business being completed, motion was made by James Rasberry to adjourn at 12:20 p.m.
Motion was seconded by T.A. Willbern and was unanimous.

Respectfully submitted



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF REGULAR SESSION OF CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: May 20, 1974
TIME: 7:00 p.m.
PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

In the absence of Mayor Paul H. Dixon, Jr., Mayor Pro-tem R.M. Shepherd called the meeting to order at 7:00 p.m. Noted present were T.A. Willbern, Louis Cantele, James Rasberry, and L.C. Jander, Councilmen; Robert J. Adam, Attorney for the City; John Slater, Accountant for the City; Shirley Cumings, City Secretary/Treasurer. Mr. John Pechacek and Mr. E. Brown, Auditor and Financial Advisor for the City.

MINUTES OF LAST MEETING

Motion was made by T.A. Willbern that the minutes of the meeting held April 15, 1974, be approved. Motion was seconded by Louis Cantele and the vote was unanimous.

TREASURER'S REPORT

Motion was made by T.A. Willbern to approve the Treasurer's Report and bills paid for the month of April, 1974. Motion seconded by L.C. Jander and the vote was unanimous.

ORDINANCE NO. 87

Councilman Jander presented a proposed agreement between Harris County and the City of Jersey Village Fire Department providing for the furnishing to Harris County, fire fighting and fire protection services to all the unincorporated areas of Harris County within ten miles of the City's incorporated boundaries for compensation of \$2,000.00. This agreement being in force from 1/1/74 through 12/31/74.

James Rasberry moved to approve Ordinance No. 87, with the motion being seconded by T.A. Willbern. L.C. Jander voted for the adoption of the Ordinance, and Louis Cantele voted against. Motion was approved.

Ordinance No. 87 is on file in this office and made a part of these minutes with reference hereto as fully as though incorporated into this record at this time.

AGREEMENT WITH THE CITY OF JERSEY CONCERNING PROPOSED SEWAGE DISPOSAL PLANT

Tom Corbin, representative of Brookhollow West was present to present the supplemental agreement proposed for the City and Gulf Coast Waste Disposal Authority.

James Rasberry told Council that the supplemental agreement consisted of going ahead with a four million gallon per day lift station instead of the smaller 500,000 gallon per day as

ed in the original contract, with the City contributing their share (approximately ,000.00) when the tie into the plant is made, in approximately two years.

City Attorney, Bob Adam, asked that the discussion be tabled until later into the meeting to give him a chance to confer with Ms. de Geus on the item.

POLICE REPORT

On motion by James Rasberry, seconded by T.A. Willbern and unanimously approved, this item was tabled.

AUDIT REPORT

Mr. Pechecek presented the 1972/73 Audit Report to Council and asked if they had any questions concerning it. Council had none.

There were several recommended changes for future auditing presented by Mr. Brown and Mr. Pechecek.

1. Since the Interest and Sinking fund has a large amount in it which is not needed, it was recommended that money not be allocated for debt service for two or three years.
2. That the amount of interfund activity be limited, with reimbursement being made on a regular basis.

That all interest on Certificates of Deposits be channeled to the appropriate accounts.

That the City should immediately institute the practice of recording in its official books of account, all receipts including revenue sharing funds received irrespective of disposition of these receipts.

5. There was some problem with the coding of expenses, particularly in the area of capital expenditures. It was suggested that Council define capital expenditures, for example, something that will last two years and cost more than \$200.00 could be the defined limitations and should be coded as a capital expenditure.
6. If a capital asset is disposed of, it should be duly recorded in the official books.

All recommended changes are to be considered for future auditing.

LIFT STATION AT EQUADOR STREET

There was a discussion of the substitution of a lift station in lieu of slip lining of 27 "sewer main at Tahoe Bridge. The lift station substituted is located at Equador Street.

James Rasberry told Council that the Utility Department would use the \$15,000.00 in the Contingency Fund, \$10,000.00 that was to have been used for the construction of a utility maintenance building and the \$6,000.00 to have been used for an auxiliary power unit at the water well. This project, priority No. two on the report, would cost an approximate \$35,000.00.

s Rasberry stated that formal action was not needed of Council and that the Utility Department would proceed with asking for bids.

r Pro tem , Ralph Shepherd, called for a five minute recess at 8:20 p.m.

ouncil reconvened at 8:25 p.m.

ORDINANCE NO. 84

On motion by T.A. Willbern seconded by L.C. Jander and unanimously approved, the adoption of Ordinance No. 84 was tabled until the regular June session.

AGREEMENT WITH THE CITY OF JERSEY VILLAGE CONCERNING PROPOSED SEWAGE DISPOSAL PLANT

Bob Adam explained to council briefly that the supplemental proposal presented by Brookhollow Corporation was a request to enter into a supplemental agreement to an original agreement between the City of Jersey Village, Gulf Coast Waste Disposal Authority, Windfern Forest Utility District, and Brookhollow of Houston. He stated that in the original agreement, the City had the right to tie on to the plant that would take care of one million gallons of treatment per day. The proposed supplemental agreement presented by Brookhollow of Houston now states that they want to build a lift station to carry the treatment from their facility into the plant, also, it would allow their participants and non-participants the right to join into that lift station.

Mr. Adam stated that he had no objection to recommending the approval of the supplemental agreement with one exception, that being, that in the original contract the City entered into in 1973, the City of Jersey Village was given a vested right of 31% of the treatment plant, called joint plant, and no one could take that per cent away from the City. Under the proposed supplemental agreement, there is a question as to if, in the granting or entering into this agreement, the City would still have this vested portion of the joint plant. The proposed agreement merely refers to the lift station and makes no mention of the joint plant.

Mr. Adam suggested that the City ratify the entering into the contract if it can be shown that by doing so the City will not be losing this vested interest in the treatment plant.

After discussion, motion was made by James Rasberry that we enter into the supplemental agreement No. 1 with Gulf Coast Waste Disposal Authority, Municipal Utility District 25, Brookhollow of Houston, and Windfern Forest Utility District, contingent upon the approval of Councilman Rasberry, Kaye de Geus, and Bob Adam, that this agreement does not take away from any interest in the original agreement signed in 1973, or any other disputable items that may come before this committee.

Motion was seconded by T.A. Willbern, and was unanimous.

NEW BUILDING PROGRAM

There was a lengthy discussion on the proposed building program. Mayor Pro tem read past minutes to Council and audience, concerning estimated amounts for construction and remodeling.

After considerable discussion this item, and including the construction of a utility maintenance building was tabled until the June session on motion by T.A. Willbern, seconded by James Rasberry and was unanimous.

BUDGET WORKSHOP

Council unanimously agreed to have the next budget workshop on May 28, 1974, at 7:00 p.m., at the Jersey Village High School.

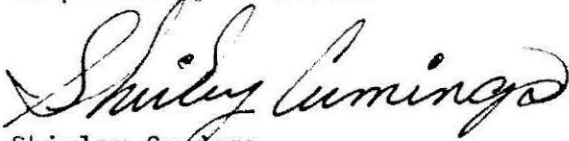
CODIFICATION OF ORDINANCES

There was a discussion on the Codification of Ordinances. It was decided by Council to proceed by obtaining estimated prices on Ordinance Codification. No further action at this time is needed.

ADJOURNMENT

With all business being completed, motion was made by T.A. Willbern to adjourn at 9:50 p.m. Motion was seconded by Louis Cantele and was unanimous.

Respectfully submitted

A handwritten signature in cursive script that reads "Shirley Cummings". The signature is written in dark ink and is positioned above the typed name and title.

Shirley Cummings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF REGULAR SESSION OF CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: June 17, 1974

TIME: 7:00 p.m.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Paul H. Dixon, Jr. at 7:00 p.m. Noted present were T.A. Willbern, Louis Cantele, James Rasberry, L.C. Jander, and Ralph Shepherd, Councilmen; Robert J. Adam, Attorney for the City; John Slater, Accountant for the City; Shirley Cumings, City Secretary/Treasurer.

OPENING OF SEALED BIDS-LIFT STATIONS AT EQUADOR STREET AND NO. TAHOE STREET

ad bids were opened on proposed lift stations at Equador Street and No. Tahoe Drive by Arine de Geus, representative of Engineering Firm, Chas. R. Haile & Assoc.

After all bids were opened and read, motion was made by James Rasberry to accept the bid proposal from Clester Fredrich Contracting Company for lift stations at Equador Street and No. Tahoe Drive for a total bid price of \$51,400.00, with a 10% of bid fee for the Engineering Firm of Chas. R. Haile & Assoc., with Mayor Dixon given the authority to sign the letter to proceed. Motion was seconded by T. A. Willbern, and was unanimous.

PUBLIC HEARING, ADOPTION OF THE 1974/75 BUDGET, AND ADOPTION OF THE 1974/75 TAX RATE

Because the Board of Equalization had not had an opportunity to meet and approve the tax rolls, these items were recessed to follow the Board's meeting on June 25, 1974, at 7:00 p.m. in the Teachers Theatre at Jersey Village High School. Motion was made by T. A. Willbern, seconded by James Rasberry and was unanimous. The Board of Equalization meeting to be held at Jersey Village High School in the Teachers Theatre at 5:00 p.m.

There was a brief discussion on the possibility of having all future meetings at Jersey Village High School. On motion by Louis Cantele, seconded by Ralph Shepherd and unanimously approved, it was moved to have all future meetings at the High School.

MINUTES OF LAST MEETING

Motion was made by T.A. Willbern that the minutes of the meeting held May 20, 1974, be approved. Motion was seconded by L.C. Jander and the vote was unanimous.

TREASURER'S REPORT

Motion was made by Louis Cantele to approve the Treasurer's Report and bills paid for the month of May, 1974. Motion was seconded by Ralph Shepherd and the vote was unanimous.

ALLOCATION OF U.S. GOVERNMENT REVENUE SHARING FUNDS

After considerable discussion this item was tabled until the special session on June 25, at which time, Bob Adam will have the resolution drawn for adoption by Council.

LOWERING OF PIPELINES AT AUSTRALIA AND CARLSBAD STREETS

After considerable discussion, Ralph Shepherd moved that the City of Jersey Village issue building permits on the seven lots involved at the pipeline crossings on Australia Street and Carlsbad Street, and hold in abeyance the acceptance of the two streets. Motion was seconded by T.A. Willbern. Louis Cantele and L.C. Jander voted for the motion and James Rasberry voted against. Motion carried.

ORDINANCE # 84, LOAD LIMITS ON STREETS IN JERSEY VILLAGE

T.A. Willbern moved to table the adoption of Ordinance #84, providing for load limits on streets in Jersey Village until the regular session in July. Motion seconded by Ralph Shepherd and was unanimous.

NEW BUILDING PROGRAM

On motion by T.A. Willbern the discussion of the new building program was tabled. Motion was seconded by Ralph Shepherd and was unanimous.

INSURANCE COMMITTEE

After a presentation by Ralph Shepherd and Adam Gordon Insurance Company, motion was made by Ralph Shepherd to form an Insurance Committee consisting of Agent of Record, Terry Adam, Ralph Shepherd, James Rasberry, and the City Secretary, with Mayor Dixon as an ex officio member of the committee. This committee is to investigate and make recommendations to Council concerning Insurance for the City. Motion was seconded by T.A. Willbern and was unanimous.

CONSTRUCTION OF A UTILITY MAINTENANCE BUILDING

Motion was made by James Rasberry to remove this item from the agenda, seconded by Ralph Shepherd and was unanimous.

EFFECTIVE DATE FOR 5-YEAR CONTRACT FOR MR. ERNEST BROWN

On motion by James Rasberry, the effective date for the five year contract for Mr. Ernest Brown is April 2, 1974, and ends April 2, 1979. Motion was seconded by Louis Cantele and was unanimous. Payment of annual retainer fee of \$360.00 to be paid after each years completion, the first being due April 2, 1975.

REPORT FROM MR. PECHECEK

Motion was made by Ralph Shepherd to table the discussion of a report to be presented by Mr. Pechecek to a future date when Mr. Pechecek can be present. Motion seconded by T.A. Willbern and was unanimous.

PAY RAISES FOR CITY EMPLOYEES

Motion was made by T.A. Willbern, seconded by L.C. Jander and unanimously approved to table ratification of pay raises for city employees until June 25th session.

EXECUTIVE PERSONNEL DISCUSSION

T.A. Willbern moved to adjourn to closed chambers for the Executive Personnel Discussion.
Cantele seconded the motion and it was unanimous.

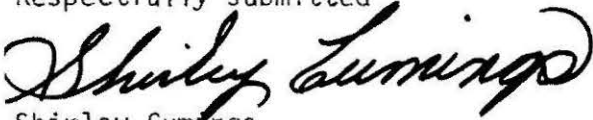
Council reconvened to regular session and

Motion was made by James Rasberry to appoint Mr. Charles Tiemann as Municipal Court Judge for the City of Jersey Village at a salary of \$25.00 per court night on the contention that the City receive a letter of resignation from Judge J. Albert Pruett, Jr., effective July 1, 1974. Motion was seconded by L.C. Jander and was unanimous.

ADJOURNMENT

With all business being completed, motion was made by L.C. Jander to adjourn at 10:55 p.m. Motion was seconded by T.A. Willbern and the vote was unanimous.

Respectfully submitted



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF SPECIAL SESSION OF CITY COUNCIL

DATE: June 25, 1974
TIME: 7:00 p.m.
PLACE: Jersey Village Senior High School,
Teachers Theatre, 7600 Solomon St.

The meeting was called to order by Mayor Paul H. Dixon, Jr. at 7:00 p.m. Noted present were T.A. Willbern, Louis Cantele, James Rasberry, L.C. Jander, and Ralph Shepherd, Councilmen; John Slater, Accountant for the City; Shirley Cumings, City Secretary/Treasurer.

Mayor Dixon informed Council and the public that the Board of Equalization had met and approved the tax rolls as presented.

PUBLIC HEARING

A Public Hearing was conducted. Approximately eighty residents attended. Many residents presented questions to Council and Department Heads.

After the Public Hearing was completed, Mayor Dixon polled Council on their possible adoption of the 1974/75 budget. James Rasberry voted against the adoption, L.C. Jander voted for the adoption, Ralph Shepherd voted against, Louis Cantele voted against, and T.A. Willbern voted for the adoption.

There was discussion by Council on the possibility of continuing the meeting and trying to reach a compromise at the time instead of recessing to another date. Motion was made by T.A. Willbern to continue the meeting, L.C. Jander seconded the motion. James Rasberry voted against and Ralph Shepherd and Louis Cantele voted against. Motion failed for lack of a majority vote.

Since the majority of Council was against the adoption of the budget as presented, item three, (Adoption of the Budget), item four, (Adoption of the 1974/75 tax rate), and item six, (Ratification of the pay raises for city employees), had to be recessed.

On motion by James Rasberry, seconded by T.A. Willbern and unanimously approved, the date set for the reconvening of the items was July 2, 1974, at 6:00 p.m., to be held at the Jersey Village High School in the band hall.

AGENDA SHARING RESOLUTION

Motion was made by L.C. Jander, seconded by T.A. Willbern, and unanimously approved to adopt the following resolution.

WHEREAS, on June 19, 1973, City Council of the City of Jersey Village passed the following resolution,

"RESOLVED, to ratify planned expenditures of Government Revenue Sharing Funds for the entitlement period of January 1, 1973 and ending June 30, 1973, in the amount of \$3,294.00 for building and/or remodeling of city hall, and

WHEREAS, it was important that the City obtain immediate funds to pay for the Pierce Suburban 1000 Pumper Fire Truck which was ordered by the city March 18, 1974, for a purchase price of \$32,482.00, and

WHEREAS, it was pointed out that the expenditure of monies were now needed foremost for the fire truck instead of building remodeling and/or expansion of city hall."

A discussion followed and upon a duly made resolution which was seconded and unanimously passed the following resolution was adopted.

RESOLVED, that the expenditure of the City's Revenue Sharing Funds presently being in the sum of \$13,314.83, be used as purchase money proceeds for that certain Pierce Suburban 1000 Pumper Fire Truck which the City contracted to buy on March 18, 1974, at a total purchase price of \$32,482.00.

Said expenditure will be in lieu and in place of the building remodeling and/or expansion of city hall as set out in a resolution in the City minutes of June 19, 1973.

RESIGNATION OF J. ALBERT PRUETT, JR. AS JUDGE OF MUNICIPAL COURT

Mayor Dixon read the letter of resignation from J. Albert Pruett, Jr.

Motion was made by James Rasberry to accept the letter of resignation from J. Albert Pruett, Jr, effective June 25, 1974. Ralph Shepherd seconded the motion and it was unanimously approved.

RATIFICATION OF APPOINTMENT

Motion was made by James Rasberry to ratify the appointment and hiring of Charles Tiemann as Judge of Municipal Court at a salary of \$25.00 per court session, effective June 25, 1974. Motion was seconded by T.A. Willbern and was unanimous.

OATH OF OFFICE

Mayor Dixon administered the Oath of Office to Mr. Charles Tiemann.

ADJOURNMENT

With all business being completed, motion was made by James Rasberry to adjourn at 9:55 p.m. Motion was seconded by T.A. Willbern and the vote was unanimous.

Respectfully submitted



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF SPECIAL SESSION OF CITY COUNCIL

DATE: June 29, 1974
TIME: 4:30 p.m.
PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Paul H. Dixon, Jr. at 4:30 p.m. Noted present were T.A. Willbern, Louis Cantele, James Rasberry, L.C. Jander, and Ralph Shepherd, Councilmen; Robert J. Adam, Attorney for the City; John Slater, Accountant for the City; Shirley Cumings, City Secretary/Treasurer.

Mayor Dixon read a letter from Attorney R.J. Adam to Council concerning the legalities of adopting a budget.

Council had moved at the City Council meeting on June 25, 1974 to adopt the City budget 1974/75 on July 2, 1974. Attorney R.J. Adam recommended to Council that the adoption be on or before the last day of the fiscal year because the Treasurer could not legally sign checks after that date without an adopted budget.

Council reviewed the budget and made the following changes.

GENERAL CITY OPERATIONS-100

103.60 Delete \$550.00 - Ralph Shepherd
104.20 Delete \$1,200.00 - Ralph Shepherd
108.40 Delete \$7,000.00 - Louis Cantele

INSURANCE DEPT.-200

No Changes - Wait on Insurance Committee recommendations

FIRE DEPT.-400

No Changes

POLICE DEPT.-500

Dispatchers - Delete - T.A. Willbern
502.40 Add \$2,400.00 for two relief officers
502.70 Add \$2,500.00 for Court pay

Raise Officers pay scale to start at \$735.00/Mo., after six Mo. \$760.00, after one year \$800.00/Mo.

508.30 Lower to \$1,500.00 - Ralph Shepherd
512.60 Delete \$1,450.00 - Ralph Shepherd
508.30 Lower to \$100.00 - Ralph Shepherd
512. Lower to \$250.00 - Ralph Shepherd

STREET DEPT.-600

.10 Lower to \$15,000.00 - James Rasberry

WATER DEPT.- 900

903. Raise to \$150.00

CAPITAL OUTLAY- 1200

1203 General City - raise to \$3,400.00

After considerable discussion Louis Cantele moved to table item #2, (Adoption of the 1974/75 budget), Item #3, (Adoption of the 1974/75 tax rate), and item #4, (Ratification of pay raises for City employees), until the Special Called Session on July 2, 1974. The majority of Council felt that since this date was given at the Public Hearing to the citizenry of Jersey Village for the adoption of the budget, it should be followed through with. Motion was seconded by Ralph Shepherd. James Rasberry voted for and T.A. Willbern and L.C. Jander voted against. Motion carried. It was decided by Council that on July 2nd the citizens should be given a total time of thirty minutes for a question and answer period.

It was the majority of Council opinion that the tax rate be lowered from \$1.21 per \$100.00 to \$1.10 per \$100.00 based on 60%. This item to be discussed and possibly adopted on July 2, 1974.

EXECUTIVE PERSONNEL DISCUSSION

A. Willbern moved to adjourn to closed chambers for the Executive Personnel Discussion. Louis Cantele seconded the motion and it was unanimous.

Council reconvened to regular session and

Motion was made by Ralph Shepherd to accept the resignation of Raymond Lively as a full time police officer, and to place him on a part time employment basis effective June 30, 1974. Motion was seconded by James Rasberry and was unanimous.

Motion was made by Ralph Shepherd to hire Mr. Donald Crisp as a full time police officer effective July 1, 1974. Motion was seconded by Louis Cantele and was unanimous.

ADJOURNMENT

With all business being completed, motion was made by James Rasberry to adjourn at 7:12 p.m. Motion was seconded by Louis Cantele and was unanimous.

Respectfully submitted



Shirley Cumings

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF SPECIAL SESSION OF CITY COUNCIL

DATE: July 2, 1974
TIME: 6:00 p.m.
PLACE: Jersey Village High School, Band Hall
7600 Solomon St.

The meeting was called to order by Mayor Paul H. Dixon, Jr. at 6:00 p.m. Noted present were T.A. Willbern, Louis Cantele, James Rasberry, L.C. Jander, and Ralph Shepherd, Councilmen; John Slater, Accountant for the City; Shirley Cumings, City Secretary/Treasurer.

ADOPTION OF 1974/75 BUDGET

Motion was made by James Rasberry to adopt the 1974/75 budget as amended. Motion was seconded by Louis Cantele. L.C. Jander and Ralph Shepherd voted for the adoption and T.A. Willbern voted against.

ADOPTION OF THE 1974/75 TAX RATE

On motion by James Rasberry, seconded by Louis Cantele, L.C. Jander and Ralph Shepherd voting for and T.A. Willbern voting against, the following resolution was adopted.

RESOLVED, that the 1974/75 tax rate for the City of Jersey Village be set at \$1.10 per \$100.00, based on 60% valuation, with 100% being allocated to General Operating Fund.

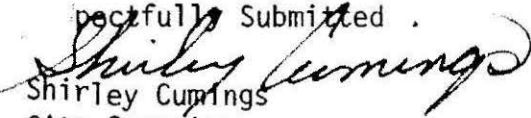
T.A. Willbern asked that he go on record and the minutes duly record that he feels it very unwise to have a tax reduction at this time due to the uncertainty and possible impact of the Federal Flood Control decisions on the City and that a tax reduction at this time would hurt the City for the next several years.

RATIFICATION OF PAY RAISES FOR CITY EMPLOYEES

Motion was made by Ralph Shepherd to ratify the pay raises for all City employees for the budget year of 1974/75. Pay raises to be effective 7/1/74. Motion was seconded by Louis Cantele and was unanimous.

ADJOURNMENT

With all business being completed, motion was made by Louis Cantele to adjourn at 7:20 p.m. James Rasberry seconded the motion and it was unanimous.

Respectfully Submitted,

Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF REGULAR SESSION OF CITY COUNCIL

DATE: July 15, 1974

TIME: 7:00 p.m.

PLACE: Jersey Village High School, Band Hall
7600 Solomon Street

The meeting was called to order by Mayor Paul H. Dixon, Jr. at 7:00 p.m. Noted present were T.A. Willbern, Louis Cantele, James Rasberry, L.C. Jander, and Ralph Shepherd, Councilmen; Bob Adam, Attorney for the City; John Slater, Accountant for the City; and Shirley Cumings, City Secretary, Treasurer.

MINUTES OF LAST MEETINGS

Motion was made by T.A. Willbern to approve the Minutes of the Regular Session of June 17, 1974, the Special Session of June 25, 1974, Special Session of June 29, 1974, and the Special Session of July 2, 1974. Motion was seconded by Louis Cantele, and the vote was unanimous.

TREASURER'S REPORT

The Treasurer's report and the bills paid for the month of June, 1974, were approved on motion by L.C. Jander, seconded by T.A. Willbern, and the vote was unanimous.

CONTRACT FOR ENGINEERING SERVICES

After some discussion, and on motion by Louis Cantele, seconded by T.A. Willbern, and unanimously approved the following resolution was adopted.

RESOLVED, that the City of Jersey Village hereby retain the Engineering Firm of Charles R. Haile & Assoc. as engineers for the City of Jersey Village for a period commencing July 15, 1974, through July 14, 1975.

FURTHERMORE, that consideration for such retainage be the sum of \$1.00 and that services as rendered by Charles R. Haile & Assoc. be paid on a job per job basis, and that the Mayor and City Secretary be authorized to enter into and execute the Contract with said Engineering Firm.

ADVERTISE FOR POLICE CAR

Motion was made by James Rasberry to advertise for bids on a 1975 Police Car. Bids to be opened August 19, 1974 in regular session. Motion was seconded by L.C. Jander and was unanimous.

ADVERTISE FOR CITY TRUCK

Motion was made by T.A. Willbern to advertise for bids on a 1975 1/2 ton pick-up truck. Bids to be opened August 19, 1974 in regular session. Motion was seconded by Louis Cantele and was unanimous.

CREATION OF POLICE PATROLMAN #5

Motion was made by T.A. Willbern, seconded by James Rasberry and was unanimous to table this item to personnel discussion.

ORDINANCE # 84

Motion was made by T.A. Willbern to remove the adoption of Ordinance #84 providing for load limits on streets in Jersey Village from the agenda. Motion was seconded by James Rasberry and was unanimous.

SWIMMING POOL

Mayor Dixon reported to Council that he had met with Cameron officials concerning a \$100,000 donation for a municipal swimming pool. He stated that he had referred Cameron Attorneys to the Attorney for the City to reach an agreement between the City and Cameron Iron concerning donation.

Motion was made by Louis Cantele to table the item until regular session in August. Motion was seconded by T.A. Willbern and the vote was unanimous.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by James Rasberry to adjourn to closed chambers for executive personnel discussion. Motion was seconded by T.A. Willbern and was unanimous.

REGULAR SESSION

Motion was made by Ralph Shepherd to reconvene to regular session. Motion was seconded by T.A. Willbern and the vote was unanimous.

POLICE PATROLMAN, POSITION #5

Motion was made by T.A. Willbern to create the police patrolman position #5. Motion was seconded by James Rasberry and was unanimous.

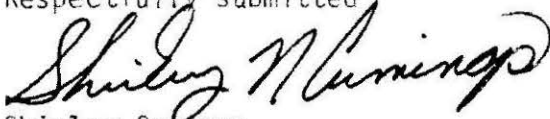
Motion was made by T.A. Willbern to approve the hiring of Jackie Ray Copeland, effective July 15, 1974, at the base pay, to fill position #5. Motion was seconded by L.C. Jander and the vote was unanimous.

Motion was made by Louis Cantele to employ Ramona Campbell as helper to the City Secretary at a salary of \$2.00 per hour. Motion was seconded by Ralph Shepherd and the vote was unanimous.

ADJOURNMENT

With all business being completed, motion was made by Louis Cantele to adjourn the meeting at 7:07 p.m. Motion was seconded by L.C. Jander and the vote was unanimous.

Respectfully submitted

A handwritten signature in cursive script, reading "Shirley Cummings". The signature is written in dark ink and is positioned above the typed name and title.

Shirley Cummings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF REGULAR SESSION OF CITY COUNCIL

DATE: August 19, 1974
TIME: 7:00 p.m.
PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Pro-temp, Ralph Shepherd at 7:02 p.m. Those present were T.A. Willbern, Louis Cantele, James Rasberry, and L.C. Jander, Councilmen; Bob Adam, Attorney for the City; John Slater, Accountant for the City; Shirley Cumings, City Secretary, Treasurer.

MINUTES OF LAST MEETING

Motion was made by Louis Cantele to approve the minutes of the Regular Session of July 15, 1974. Motion was seconded by T.A. Willbern and was unanimous.

TREASURER'S REPORT

The Treasurer's report and the bills paid for the month of July, 1974, were approved on motion by Louis Cantele, seconded by James Rasberry and the vote was unanimous.

RATIFICATION OF JOHN JAMAIL FUNDS

Motion was made by Louis Cantele to ratify the settlement of funds being held in escrow in the John Jamail-City of Jersey Village account, and that the City retain \$4,000.00 of such funds and the remaining \$19,857.68 be turned over to John Jamail, and that the City be responsible for the paving of Carlsbad and Australia Streets. Motion was seconded by T.A. Willbern and the vote was unanimous.

ENGINEERING FIRM REPRESENTATIVE

Katherine de Geus appeared before council and briefly discussed the flood insurance issue. She told council that she was going to Dallas soon for more information on the subject.

LETTER FROM TEXAS HIGHWAY DEPT. CONCERNING BELTWAY 8

After considerable discussion, motion was made by Louis Cantele to table any kind of response from council to the letter presented until regular session in September to give council a chance to study the report presented. Motion was seconded by James Rasberry and was unanimous.

Motion was made by Louis Cantele to authorize Mr. Roger Arnold to review with the Federal Highway Administration, Department of Transportation, and Congressman Archer to see if it is to our detriment to take a posture beyond that which was taken in a previously transmitted resolution. Motion was seconded by T.A. Willbern and the vote was unanimous.

BUILDING PERMITS

Motion was made by James Rasberry to remove this item from the agenda. Motion was seconded by T.A. Willbern and the vote was unanimous.

PIPELINE CROSSINGS

Motion was made by James Rasberry to table this discussion until the September session. Motion was seconded by T.A. Willbern and was unanimous.

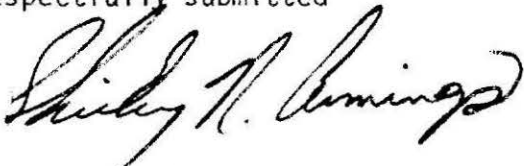
EXECUTIVE PERSONNEL DISCUSSION

Motion was made by T.A. Willbern to adjourn to closed chambers for executive personnel discussion. Motion was seconded by L.C. Jander and the vote was unanimous.

ADJOURNMENT

With all business being completed, motion was made by James Rasberry to adjourn the meeting at 8:25 p.m. Motion was seconded by L.C. Jander and the vote was unanimous.

Respectfully submitted



shirley Cumings

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF REGULAR SESSION OF CITY COUNCIL

DATE: September 16, 1974
TIME: 7:00 p.m.
PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Paul H. Dixon, Jr. at 7:00 p.m. Noted present were T.A. Willbern, Louis Cantele, James Rasberry, L.C. Jander, and Ralph Shepherd, Councilmen; Bob Adam, Attorney for the City; John Slater, Accountant for the City; and Shirley Cumings, City Secretary, Treasurer.

Also present was Ms Katherine de Geus, Engineering representative, and Mr. John Pechecek, City Auditor.

MINUTES OF LAST MEETING

Motion was made by T.A. Willbern to approve the Minutes of the Regular Session of August 19, 1974. Motion was seconded by Louis Cantele, and the vote was unanimous.

TREASURER'S REPORT

The Treasurer's report and the bills paid for the month of August, 1974 were approved on motion by Louis Cantele, seconded by T.A. Willbern, and the vote was unanimous.

AUDIT REPORT

Mr. John Pechecek appeared before council with the 1973/74 audit report.

After considerable discussion, motion was made by T.A. Willbern to call a special workshop session on October 8, 1974 at 7:00 p.m. to review and make necessary changes in the accounting system for the City. The motion was seconded by Louis Cantele and the vote was unanimous.

NATIONAL FLOOD INSURANCE

Ms Katherine de Geus appeared before Council with an application for participation in the National Flood Insurance program. She told Council that in order to be in a position to appeal, the City must first apply for the flood insurance.

After discussion, James Rasberry moved to file application for participation in the National Flood Insurance program with the U.S. Department of Housing and Urban Development. Motion was seconded by Louis Cantele and the vote was unanimous.

tion was made by James Rasberry to approve Resolution A and Resolution B-1 as presented. Motion was seconded by Louis Cantele and the vote was unanimous.

A copy of application and Resolution are on file in this office and made a part of these minutes with reference thereto as fully as though incorporated into this record at this time.

RATIFICATION OF JACKIE R. COPELAND

Motion was made by T.A. Willbern to ratify the hiring of Jackie Ray Copeland, effective July 15, 1974 as police patrolman position No. 5. Motion was seconded by L.C. Jander and was unanimous.

HUMANE OFFICER

T.A. Willbern brought up the fact that the monthly reports requested by Council had not been received. After discussion, Council asked the City Secretary to notify Mr. James Vick of the next Council Session date and ask him to be present at that time.

BELTWAY 8

Mr. Roger Arnold gave a brief overview of the points that had come up with the various agencies he had conversations with.

After discussion, Council agreed to respond to the study, "An Overview of Social, Economical, and Environmental Assessment of Beltway 8", sent to us by the Texas Highway Department, in the form of a letter drawn up and presented by Mr. Roger Arnold. (Copy attached)

Motion was made by T.A. Willbern to accept the letter and execute it as presented. Motion was seconded by Louis Cantele and the vote was unanimous.

City Secretary to type letter and have each member of Council and Mayor sign as soon as possible.

PIPELINE CROSSINGS

T.P. Wall appeared before Council with suggestions concerning the paving of pipeline crossings at Carlsbad Street and Australia Street. His suggestion was to go in and put three to four inches of stabilized shell and one or one and one half inch of modified B hotmix and curve it so that we have a pretty street as well as a good street. He stated that he felt we could go under the \$4,000.00 that had been allocated for the job.

After discussion, motion was made by James Rasberry to have the Director of Public Works be authorized to complete the streets with stabilized shell and modified B hotmix. Louis Cantele seconded the motion and the vote was unanimous.

EXECUTIVE PERSONNEL SESSION

Motion was made by T.A. Willbern to adjourn to closed chambers for executive personnel discussion. Motion was seconded by Ralph Shepherd and the vote was unanimous.

JOURNMENT

With all business being completed, motion was made by James Rasberry to adjourn the meeting at 9:20 p.m. Motion was seconded by T.A. Willbern and the vote was unanimous.

Respectfully submitted

A handwritten signature in cursive script that reads "Shirley Cumings". The signature is written in dark ink and is positioned above the typed name.

Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

October 8, 1974

MINUTES OF MEETING OF SPECIAL SESSION OF CITY COUNCIL

DATE: October 8, 1974
TIME: 7:00 p.m.
PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Pro tem Ralph M. Shepherd at 7:09 p.m.

Those present were James Rasberry, L.C. Jander, Louis Cantele; John Slater, Accountant for the City and Shirley Cumings, City Secretary, Treasurer.

Also present was Ms Katherine de Geus, Engineering Representative, and Mr. John Pechacek, City Auditor.

CITY INSURANCE

James Rasberry presented an insurance proposal as presented to him by Terry Adam with Adam, Gordon and Company. Councilman Rasberry pointed out that Terry Adam had been able to obtain dividends which would lower the premiums on the City's insurance policies.

Councilman Louis Cantele asked if the policies were noncancellable policies. Katherine de Geus asked if the policies had a penalty clause in it.

After discussion, motion was made by James Rasberry to appoint the Firm of Adam/Gordon and Company as City Agent in Record for the City Insurance Policies. Louis Cantele seconded the motion and the vote was unanimous.

ACCOUNTING CHANGES

Mr. John Pechacek appeared before Council to present a proposal plan concerning the accounting procedures for the City, basically consisting of a general ledger and double entry of books for the city.

Mr. Pechacek made several recommendations for consideration.

After a lengthy discussion it was decided to carry the discussion over to the regular session in October.

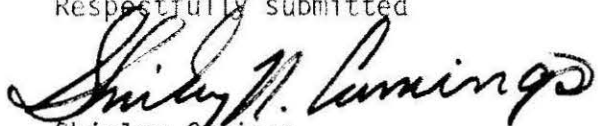
EXECUTIVE PERSONNEL DISCUSSION

Motion was made by James Rasberry to adjourn to executive personnel discussion. Motion was seconded by Louis Cantele and the vote was unanimous.

ADJOURNMENT

With all business being completed, motion was made by Louis Cantele to adjourn at 9:55 p.m. James Rasberry seconded the motion and the vote was unanimous.

Respectfully submitted


Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF REGULAR SESSION OF CITY COUNCIL

DATE: October 21, 1974
TIME: 7:00 p.m.
PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Paul H. Dixon, Jr.; Noted present were James Rasberry, Ralph Shepherd and Louis Cantele, Councilmen; John Slater, Accountant for the City; Bob Adam, Attorney for the City; Shirley Cumings, City Secretary/Treasurer; and Mr. John Pechacek, City Auditor.

NOTE: Councilman Ralph Shepherd had to leave the meeting at 8:20 p.m., Councilman L.C. Jander joined the meeting at 8:00 p.m. Therefore a quorum was present throughout the meeting.

Dixon presented Mr. E.C. Hallmark with a plaque for appreciation as past Councilman.

SEALED BIDS-DEPOSITORY CONTRACT FOR CITY FUNDS

Sealed bids were opened by Mayor Dixon and noted received,
. Jersey Village Bank
. Pinemont Bank

The City Treasurer recommended to Council that the bids be reviewed by Attorney Bob Adam and Mr. Pechacek, City Auditor, and that they make their recommendations for action at this meeting and the contract would go into effect November 1, 1974, before the next regular session of Council. This recommendation was approved and action was delayed until later in the session.

Councilman Rasberry asked the City Secretary to give Mr. Ernest Brown a copy of Article No.2560, F.A.C.S., Section "D" and ask him to review the lawful pledges for securities for City funds and recommend to us whether or not we could accept pledges other than U.S. Government bonds, which might allow us to receive better interest rates. This item was discussed, and the City Secretary will do so.

REPORT FROM REPRESENTATIVE OF ENGINEERING FIRM

Ms. de Geus asked the City Secretary to inform Council that she could not be present for council session and to tell Council that she had the copies concerning the flood insurance application that the Council had requested.

Motion by Louis Cantele, seconded by James Rasberry and with the vote unanimous this item was carried.

MINUTES OF LAST MEETING

... was made by Louis Cantele to approve the minutes of the Regular Session of September 16,
... Motion was seconded by Ralph Shepherd and the vote was unanimous.

TREASURER'S REPORT AND BILLS PAID

The Treasurer's report and bills paid for the month of September, 1974 were approved on motion
by James Rasberry, seconded by Ralph Shepherd and was unanimous.

DONATION FROM CAMERON IRON WORKS

With the City Attorney out of the room at the time, motion was made by Ralph Shepherd to table
the item until later in the session. Motion was seconded by Louis Cantele and was unanimous.

PRESENTATION FROM MR. SHAPLEIGH OF MONARCH POOL COMPANY

Mayor Dixon explained to Council his meaning of a nonprofit organization operating and construct-
ing a pool for the City of Jersey Village.

Mayor Dixon's proposal was to form an association (a nonprofit organization), because a non-
profit association could charge enough money that it would not be excessive and all of the excess
money they would derive could go back into the benefits for those of the community members
that participate. This association's governing body would be a group of five people. These
five people, he felt, should be the Mayor of the City of Jersey Village, the President of the
Jersey Village Civic Club, and three members elected at large by the participating stock holders
of the organization. Each person with a membership to join and have privileges in the swimming
club or association would be a voting stockholder.

Dixon asked that the City Council initially set this organization up as an interim board
initially composed of those of people knowledgeable of the building profession, and give the
board a balance that could see them through the initial hearing of what is needed, and issuing
a contract for construction of a pool so that it could be constructed by early next summer.

A lengthy discussion followed concerning the legalities of this proposal.

Mr. Ken Shapleigh told Council that they could not really make any recommendations until
Council had made up their minds on what channel they wanted to follow. He stated that the
flood control might present a problem.

Discussion followed----- No action was taken at this time.

CITY HUMANE OFFICER

There was a brief report from the City Humane Officer. Mayor Dixon ask that the City Secretary
compose a form that would be applicable to Council's needs.

DELIQUENT TAXES

After considerable discussion, Council authorized the City Secretary/Deputy Tax Assessor to
turn any and all delinquent taxes over to the City Attorney after twelve (12) months delinquency.
This could be done in the future without further approval from council.

REPORT FROM CITY ATTORNEY CONCERNING \$100,000.00 DONATION FROM CAMERON IRON WORKS, INC.

... reported to the Council by the Mayor that Cameron Iron Works, Inc. had given and presented
a gift, to the City of Jersey Village, the sum of \$100,000.00, and that the gift of \$100,000.00
was made to the City of Jersey Village on condition the City of Jersey Village use the \$100,000.00
for the construction of a swimming pool, incidental facilities, and other recreational facilities

A discussion followed.

Upon a motion duly made by Louis Cantele and seconded by James Rasberry, the following resolution carried, with L.C. Jander voting against.

"RESOLVED, that the City of Jersey Village accept the sum of \$100,000.00 cash or its equivalent, from Cameron Iron Works, Inc., on the condition that the City of Jersey Village use the \$100,000.00 to pay for the cost of a swimming pool, incidental facilities and/or other recreation facilities.

DEPOSITORY CONTRACT FOR CITY FUNDS

After analyzation of the bids presented, Attorney Bob Adam and Mr. Pechacek, City Auditor, made a brief presentation to council. Motion was made by James Rasberry to enter into a one year contract (November 1, 1974 through October 31, 1975) with Pinemont Bank. Motion was seconded by Louis Cantele and was unanimous.

DEPRECIATION LIFE AND DOLLAR AMOUNTS FOR CITY OF JERSEY VILLAGE FIXED ASSETS

James Rasberry took the floor and presented a rough draft of what he felt might be a guideline for depreciation life and dollar amounts for fixed assets.

Mr. Pechacek told Council that what he had in mind was the limitations. He stated that he felt the City needed to have a definite definition of what was to be considered a capitalized item. Anything with a minimum life and cost xxx dollars (at least \$100.00 or more) could be capitalized.

Mr. Pechacek warned council that they should not clutter a fixed asset account with low costing items, also that they not clutter the capitalized items with those of minimum life.

Mayor Dixon pointed out that at present certain items that are purchased which could be capitalized are being carried on our books as expense items. The advantage of proper capitalization would be that it is a method of getting adequate tax relief for replacing the item, as well as a future comparison.

After considerable discussion Louis Cantele moved to have any item \$100.00 or more, with a life expectancy of two years or over be capitalized, looking to the department head for the expected life of the item, and/or to accept James Rasberry's report as a guideline and go from there. Motion was seconded by James Rasberry and was unanimous.

OLD BUSINESS

Discussion and possible action concerning necessary changes in the accounting system for the city was tabled to executive personnel discussion on motion by L.C. Jander, seconded by James Rasberry and the vote was unanimous.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by L.C. Jander, seconded by James Rasberry and the vote was unanimous to adjourn to executive personnel discussion.

RECONVENED TO REGULAR SESSION

City reconvened to regular session and motion was made by Louis Cantele, seconded by L.C. Jander to hire Corliss Turner as City Clerk at a salary of \$500.00 per month (to be reviewed every six months), to begin November 1, 1974, and to dispense with the services of Fairbanks Bookkeeping Service as soon as practical. Motion passed with James Rasberry voting against.

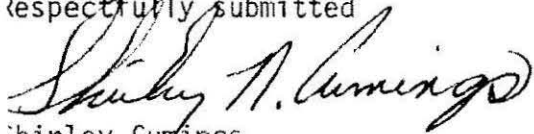
Motion was made by Louis Cantele, seconded by L.C. Jander to have the City Secretary use the funds found under General Fund, Capital Expense, No. 1203, \$3,400.00, to buy the necessary items to make this change. Motion passed with James Rasberry voting against.

Motion was made by James Rasberry, seconded by Louis Cantele and the vote was unanimous to hire Bruce Peace as Police Patrolman for the City of Jersey Village.

ADJOURNMENT

With all business being completed, motion was made by Louis Cantele to adjourn at 10:30 p.m. Motion was seconded by L.C. Jander and the vote was unanimous.

Respectfully submitted



Shirley Cummings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING
OF
REGULAR SESSION OF CITY COUNCIL

Date: November 18, 1974

TIME: 7:00 P.M.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Paul H. Dixon, Jr. ; Noted Present were James Rasberry, Ralph Shepherd, L.C. Jander, T.A. Willbern, and Louis Cantele, Councilmen; John Pechacek, City Auditor; and Shirley Cumings, City Secretary/Treasurer.

REPORT FROM REPRESENTATIVE OF CITY ENGINEERING FIRM

There was a brief report from Katherine de Geus on the progress of the Lift Station.

APPROVAL OF MINUTES

Motion was made by L.C. Jander, seconded by Louis Cantele and the motion passed to approve the Minutes of October 21, 1974 (Regular Session), and October 8, 1974 (Special Session). James Rasberry voted for the approval and T.A. Willbern and Ralph Shepherd abstained.

TREASURER'S REPORT AND BILLS PAID

Because of the transfer of books from Fairbanks Bookkeeping Service to the City Hall, and the employment of an additional employee to keep the books of the City at such a late date, the Treasurer's Report and approval of bills paid for the month of October was tabled until the Regular Session in December on motion by T.A. Willbern, seconded by Louis Cantele and the vote was unanimous.

AMENDMENT TO SEWAGE AGREEMENT WITH BROOKHOLLOW

After considerable discussion, motion was made to table this item until the Regular Session in December by James Rasberry, seconded by T.A. Willbern and was unanimous.

The item of discussion was the length of time for the Contract and the possibility of being locked into a Contract for a longer time than Council might want.

The Representative of the City Engineering Firm, Ms. de Geus, told Council that she had received an amendment to our E.P.A. permit, to which she had to reply to Austin by the 1st of November, requiring changes which could cost the City a great deal of money. She stated that she had talked with Gulf Coast and that they said that because of economics it might make it feasible for us to go into the subregional plant long before we had anticipated doing so.

Council asked that Ms de Geus attend the hearing on the 22nd of November and review with Texas Water Quality Board and give Council a report with recommendations at the December session.

PAYMENT OF FIRETRUCK

After discussion, and on motion by James Rasberry, seconded by T.A. Willbern and unanimously approved, the following resolution was passed.

"RESOLVED, that the City of Jersey Village borrow funds to pay for the new Pierce Custom Deluxe 1000 Series Firetruck (\$32,157.18), on a 90 day note from Pinemont Bank."

It was also noted that as Certificates of Deposits entitled "U.S. Government Revenue Sharing Fund", that the CD along with any interest accrued be applied to this 90 day note.

SWIMMING POOL

Mayor Dixon read parts of the Minutes from the last Session. He told Council that Mr. Shapleigh had asked if he could make an independent survey to see who might be willing to pay a monthly payment for participation, and that he had told Mr. Shapleigh to act as his agent and make his survey.

After considerable discussion, Louis Cantele made a motion to have the City Engineering Firm bring plans and specifications to the December meeting so that Council could discuss it and possibly act on requesting bids for Council's approval. T.A. Willbern seconded the motion and the vote was unanimous.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by T.A. Willbern, seconded by Louis Cantele and the vote was unanimous to adjourn to Executive Personnel Discussion in closed chambers.

RECONVENE TO REGULAR SESSION

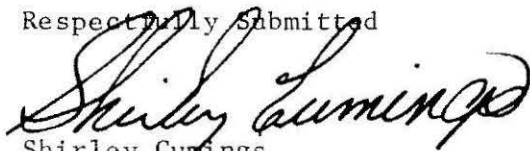
Council reconvened to Regular Session and,

Motion was made by T.A. Willbern to appoint Charlene Allen as Deputy Court Clerk. Motion was seconded by L.C. Jander and the vote was unanimous.

ADJOURNMENT

With all business being completed, motion was made by T.A. Willbern to adjourn the meeting at 9:35 p.m. Motion was seconded by Ralph Sehpherd and the vote was unanimous.

Respectfully Submitted


Shirley Cupings
City Secretary/Treasurer

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

January 6, 1975
MINUTES OF MEETING
OF
REGULAR SESSION OF CITY COUNCIL

DATE: December 16, 1974

TIME: 7:00 P.M.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Paul H. Dixon, Jr; Noted present were James Rasberry, Ralph Shepherd, L.C. Jander, T.A. Willbern, and Louis Cantele, Councilmen; Robert Adam, City Attorney; John Pechacek, City Auditor; Ernest Brown, City Financial Advisor; Katherine de Geus, Representative of City Engineering Firm; and Shirley Cumings, City Secretary/Treasurer.

REPORT FROM REPRESENTATIVE OF CITY ENGINEERING FIRM

Since several items on the agenda involved reports from Ms de Geus, it was decided to cover them all at the beginning of the meeting.

AMENDMENT OF BUDGET FOR BLOCK MAPS TO UPDATE TAX ROLLS

After considerable discussion Louis Cantele moved to allow \$450.00 from 904 Misc., under the Tax Department to be used for preparation of initial Block Maps to update the Tax records at City Hall. This update to cover Blocks 43 (Belonging to Rouch), 37 (Belonging to Parker Bros.) and 65a (Belonging to Ericon Development Corp.), and the commercial area on Senate Avenue. Motion was seconded by T.A. Willbern and was unanimously approved.

It was also noted that \$750.00 would be needed in the next budget year to cover five blocks in No West Estates. Ms. de Geus to furnish an estimate to cover all commercial properties in Jersey Village.

RESOLUTION TO SUPPORT AREA WIDE TRANSIT SYSTEM

Ms de Geus told Council that at the Mayor's request, she attended a meeting of the Mayor and Councilman Association concerning the Area Wide Transit System. She stated that it was requested that all Mayors return to their Council and find out how they felt about an Area Wide Transit System. After discussion, T.A. Willbern moved, Louis Cantele seconded and the vote was unanimous to adopt the following Resolution.

"Resolved, that the City of Jersey Village hereby votes its support in favor of the Area Wide Transit System and authorizes the Mayor to execute and sign the resolution of support as prepared by the Mayor & Councilman Association, Region 14."

AMENDMENT TO SEWAGE AGREEMENT WITH BROOKHOLLOW

de Geus told Council that Gulf Coast Waste Disposal Authority recommended a Ninety (90) day cancellation clause in the proposed amendment and include the right to present an assessment to Brookhollow Corporation for any additional expenses we need on our claim in order to

meet the permit regulations which have not been forthcoming. He also recommended a \$5.00 connection charge with an escalation clause.

After discussion, Mayor Dixon asked Ms de Geus to prepare a letter to Brookhollow with the above recommendations so that they might prepare an amendment for presentation again to Council

SWIMMINGPOOL

Ms de Geus presented plans and specifications on one 25 meter pool to Council. She stated that she had talked with her partners and they had said they hated to see the City have to pay an Engineering fee and recommended that Council get plans and specifications from other swimming pool companies and let Chas. R. Haile & Assoc. approve the plans and specifications and have their engineer put a seal on them.

Ms de Geus stated that she had contacted several cities with regard to expenses connected with city pools, and that without exception, they had said that swimmingpools were an expensive and difficult facility to operate.

Mayor Dixon told Council to think about it over the Christmas holidays and that the item could be discussed again in January.

APPROVAL OF MINUTES

Motion was made by Ralph Shepherd to approve the minutes of the Regular Session of November. Motion was seconded by L.C. Jander and was unanimous.

APPROVAL OF TREASURER'S REPORT

The Treasurer's Report and bills paid for the months of October and November was approved. Motion by Ralph Shepherd, seconded by T.A. Willbern and the vote was unanimous.

Mr. Pechacek and Mr. E. Brown came before Council to discuss the garbage fee.

Mr. Brown stated that it was his intention that funds collected for garbage be run through the Utility Fund and then transferred to the General Fund. The sole purpose of this was to make the Utility Department look financially secure so that if the City needed to issue more water and sewer bonds, it could possibly show the revenue needed in the Utility Department.

This item to be discussed again at the next budget session for the next budget year.

INCREASED COST OF CITY VEHICLES

Mayor Dixon turned the floor over to Chuck Smith, who told Council that the City had advertised for bids on a new police car and a new city truck for T.P. Wall and had received no bids. He stated that he had called and received figures for the two city vehicles and that the figures were above the budgeted amount.

After discussion, Motion was made by Ralph Shepherd to transfer \$300.00 from Code 1103 (Truck expense, Garbage Department) to Code 1204 (Garbage Department, Capital Outlay), and to transfer \$560.00 from Code 502 (Salaries, Police Department) to Code 1202 (Police Department, Capital Outlay). Motion was seconded by T.A. Willbern and was unanimously approved.

APPLICATION FOR WINE & BEER RETAILERS OFF PREMISES LICENSE

After discussion, Motion was made by T.A. Willbern to table this item until the January Session, allow the City Attorney to investigate the procedures to follow. Motion was seconded by Louis Cantele and was unanimous.

APPLICATION FOR REZONING

tion was made by Louis Cantele to table this item until the January Session. Motion was seconded by T.A. Willbern and was unanimous.

AMENDMENT TO DOG ORDINANCE

It was noted by T.A. Willbern that the Humane Officer had requested that the Dog Ordinance be amended to allow him to pick up stray dogs that are on private property. He stated that he had real problems now because he had to pick up stray dogs in the street only.

After discussion, motion was made to table this item until the January Session by T.A. Willbern. This was to allow the City Attorney to research the legal aspects into whether or not the Humane Officer could go on private property. Motion was seconded by L.C. Jander and the vote was unanimous.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Louis Cantele, seconded by T.A. Willbern and the vote was unanimous to adjourn to Executive Personnel Discussion in closed chambers.

RECONVENE TO REGULAR SESSION

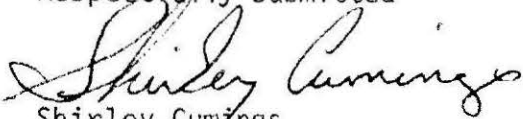
Motion was made by Ralph Shepherd to accept the resignation of Officer Bruce Peace. Motion was seconded by James Rasberry and was unanimous.

Motion was made by James Rasberry to hire Terasita Marie (Terry) Robertson at a salary of \$25.00 per month, to begin January 13, 1975. Motion was seconded by Ralph Shepherd and the vote was unanimous.

ADJOURNMENT

With all business being completed, motion was made by T.A. Willbern to adjourn the meeting at 9:45 p.m. Motion was seconded by James Rasberry and was unanimous.

Respectfully submitted



Shirley Cummings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF REGULAR SESSION OF CITY COUNCIL

DATE: January 20, 1975

TIME: 7:00 P.M.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Pro-tem Ralph Shepherd; Noted present were James Rasberry, L.C. Jander, T.A. Willbern, and Louis Cantele, Councilmen; Robert Adam, City Attorney; John Pechacek, City Auditor; Katherine de Geus, Representative of City Engineering Firm; and Shirley Cumings, City Secretary/Treasurer.

PUBLIC HEARING

Motion was made by T.A. Willbern to adjourn the regular session of Council in order that the Zoning Commission might meet and offer their recommendations to Council for consideration. Motion was seconded by L.C. Jander and the vote was unanimous.

REGULAR SESSION OF COUNCIL RECONVENES

Mayor Pro-tem, Ralph Shepherd reconvened the regular session of Council and asked the Zoning Chairman, Louis Cantele to offer the Commission's recommendations to Council for consideration. Mr. Cantele took the floor and stated that by unanimous vote the Zoning Commission approved the request by Cameron Iron Works to amend the ordinance as proposed.

Motion was made by T.A. Willbern to table the Zoning Commission's recommendation until the next regular City Council Session on February 17, 1975. Motion was seconded by L.C. Jander. Louis Cantele voted against the table and James Rasberry abstained. Motion passed.

It was noted by the City Attorney that further notices were not required for the next City Council meeting.

LETTER TO CITIZENS

Motion was made by T.A. Willbern to table the discussion of a letter to citizens concerning the swimming pool. Motion was seconded by James Rasberry and the vote was unanimous.

DISPOSITION OF \$100,000.00

Motion was made by T.A. Willbern, seconded by L.C. Jander and unanimously approved to table the discussion of the disposition of \$100,000.00 gift from Cameron Iron Works.

BUS TERMINAL

Motion was made by James Rasberry, seconded by Louis Cantele and unanimously approved to table the discussion of a request by Greyhound Bus Lines Inc. to have a bus terminal located at 16220 Jersey Drive.

REPORT FROM REPRESENTATIVE OF ENGINEERING FIRM

Katherine de Geus told Council that she had handed over Block Maps on 65a, 43, 37a and b to City Secretary as requested. She also had the calculations on the commercial area on Senate Avenue. Ms. de Geus presented a figure of what it would cost to calculate all the commercial acreage. She stated the maximum would be \$1,000.00 and would take approximately one month to complete.

AMENDMENT TO SEWAGE AGREEMENT WITH BROOKHOLLOW

Ms. de Geus told Council pursuant to Council wishes she had written a letter to Brookhollow telling them pertinent points in which we disagree with what they wanted in their original amendment presented to Council in December's Council meeting. She stated that Brookhollow did not agree with our proposed changes. She noted that the pertinent points of disagreement were: (1) The City requested a 90-day cancellation clause and Brookhollow stated that instead of terminating in 90 days, that they would, at the end of 90 days, either get out of the plant or would transfer money to Gulf Coast Waste Disposal Authority to commit the first section of the plant. Ms. de Geus told them that we would give them a 120-day cancellation clause if Brookhollow would commit the money to Gulf Coast so that Gulf Coast could award a contract for the construction of that plant. Brookhollow was agreeable with this proposal, if we would continue to treat their sewage as long as the plant was under construction. (2) If the City of Jersey Village were required by the stringent permit requirements to upgrade our plant, could we assess Brookhollow for the proportionate share of the cost. Brookhollow's response was with disagreement to the word "assess." They wanted to negotiate. They also stated that if they elected not to go along with their proportionate share, they would get out of the plant 120 days from the time of written notice. Ms. de Geus stated that a proposed contract had been drawn for Brookhollow's signature and would be presented to Council at a later date for approval. Motion was made by James Rasberry, seconded by Louis Cantele and the vote was unanimous to table this item.

TML TECHNICAL ADVISORY SERVICE

Motion was made by Louis Cantele, seconded by T.A. Willbern and the vote was unanimous to table this item until the February Session of Council.

DISCUSSION OF SWIMMING POOL

Motion was made by T.A. Willbern to table the discussion of a swimming pool. Motion was seconded by Louis Cantele and the vote was unanimous.

APPROVAL OF MINUTES

Motion was made by T.A. Willbern to approve the minutes of the Regular Session of December 16, 1974. Motion was seconded by James Rasberry and was unanimous.

APPROVAL OF TREASURER'S REPORT

The Treasurer's Report and bills paid for the month of December was approved on Motion by Louis Cantele, seconded by T.A. Willbern and the vote was unanimous.

WINE AND BEER OFF-PREMISES LICENSE

The City Attorney told Council he had prepared an ordinance authorizing the City to receive one half of the original permit fee charged by the State. He told Council that most of the regulations governing the sale of alcoholic beverages comes about from the Texas Liquor Control Board, and that the City had the right to charge a fee equal to one half of what the State charges.

After a short discussion, Motion was made to approve the request for a signature to their request for an Off-Premises Wine and Beer Retailers License by T.A. Willbern, seconded by Louis Cantele and the vote was unanimous.

AMENDMENT TO DOG ORDINANCE

Motion was made by T.A. Willbern to amend the Dog Ordinance No. 46 to allow the City Humane Officer to enter upon private property to take up and take charge, or to pursue such dogs from public grounds of the City.

A copy of Ordinance No. 46 is on file in this office and made a part of these minutes with reference thereto as fully as though incorporated into this record at this time.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by James Rasberry, seconded by T.A. Willbern and the vote was unanimous to recess to Executive Personnel Discussion in closed chambers.

RECONVENE TO REGULAR SESSION

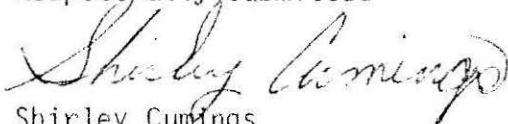
Motion was made by James Rasberry, seconded by T.A. Willbern and was unanimous to remove Items #4 and #5 from the Agenda.

Motion was made by L.C. Jander, seconded by T.A. Willbern and the vote was unanimous to remove Item #13 from the Agenda.

ADJOURNMENT

With all business being completed, motion was made by James Rasberry to adjourn the meeting at 10:06 p.m. Motion was seconded by L.C. Jander and the vote was unanimous.

Respectfully Submitted


Shirley Cummings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF REGULAR SESSION OF CITY COUNCIL

DATE: February 17, 1975

TIME: 7:00 P.M.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Paul H. Dixon, Jr.; noted present were James Rasberry, L.C. Jander, T.A. Willbern, Louis Cantele, and Ralph Shepherd, Councilmen; Robert Adam, City Attorney; Katherine de Geus, Representative of the City Engineering Firm; Bob Stanley, Tax Assessor-Collector; and Shirley Cumings, City Secretary/Treasurer.

APPROVAL OF MINUTES

Motion was made by T.A. Willbern, seconded by Louis Cantele, and the vote was unanimous to approve the minutes of the regular session of January 20, 1975.

James Rasberry asked that it be noted in the January minutes that his abstained vote concerning a request by Cameron Iron Works to amend the zoning ordinance was made because of a possible conflict of interest because of his employment with Cameron Iron Works.

APPROVAL OF TREASURER'S REPORT

The Treasurer's Report and bills paid for the month of January was approved on motion by T.A. Willbern, seconded by Louis Cantele with the vote unanimous.

MR. VOSS APPEARED BEFORE COUNCIL

Mr. Voss, a resident of the city appeared before Council to voice his personal objections to the proposed amendment to the zoning ordinance.

MR. L.E. CRAWFORD APPEARED BEFORE COUNCIL

Mr. L.E. Crawford appeared before Council to voice his objection to the proposed amendment to the zoning ordinance. Mr. Crawford also presented a petition containing 450 signatures against the amendment.

After some discussion T.A. Willbern moved for a five minute recess. James Rasberry seconded the motion and the vote was unanimous.

Council reconvened at 7:25 p.m. and,

AMENDMENT TO ZONING ORDINANCE

After considerable discussion, motion was made by Louis Cantele to remove the item from the Agenda. It was noted that this removal was at the suggestion of Cameron Iron Works. Mr. Cantele also commented to the audience that in his opinion, the amendment had not properly been explained to the people of the city. T.A. Willbern seconded the motion, Ralph Shepherd and L.C. Jander voted for the removal with James Rasberry abstained because of possible conflict of interest. Mayor Dixon commented to the Council and the audience that Cameron Iron Works had very generously donated \$100,000 to the city to build a swimming pool to replace the one taken from the city by Cameron Iron Works.

SWIMMING POOL

Motion was made by Ralph Shepherd, seconded by T.A. Willbern and the vote was unanimous to move Item 13C under old business (discussion of swimming pool) to follow Item 6 (amendment to zoning ordinance).

After considerable discussion with a representative of Watts Pool Co. and an architect Mr. Bill Nix present, it was decided by Council that our engineering firm, Chas. R. Haile and Assoc. would obtain plans and specs for advertising for bids would be presented for action in the March regular session.

MAYOR DIXON ORDERS ELECTION AND APPOINTS ELECTION OFFICIALS

*See copy attached.

Motion was made by T.A. Willbern, seconded by James Rasberry and was unanimous to approve the election proclamation as presented.

APPOINTMENTS TO THE BOARD OF EQUALIZATION

Mayor Dixon asked the large audience in attendance if there was anyone interested in serving on the Board of Equalization. There was no response. Council asked City Secretary to notify last year's Board of Equalization which consists of Jack Blalock, Mr. Shindell, and Mr. Ira Dickey, if they would be interested in serving again this year.

INTEREST RATES ON CD'S

City Secretary read a letter presented by Pinemont Bank with regard to the new ceiling on interest rates being paid to governmental units. This new interest rate being 7 3/4%. There was considerable discussion. City Council felt that 7 3/4% should be paid to all CD's both new and renewed from this date forward thru the duration of the contract. Motion was made by Louis Cantele, seconded by T.A. Willbern and the vote was unanimous to advise Pinemont Bank that the city was rejecting their compromise proposal of 6 1/2% and requested that Pinemont Bank pay interest rates on all future CD's at the maximum allowable per cent under Regulation's D and Q of the FDIC. City Secretary to advise Pinemont Bank.

EQUIPMENT AND PERSONNEL NEEDED TO RUN FIRE AND FIRST AID CALLS

After a lengthy discussion, motion was made by Louis Cantele, seconded by James Rasberry, T.A. Willbern and Ralph Shepherd voting for, with L.C. Jander voting against, the removal of this item from the Agenda. Motion passed.

RATIFICATION OF NEW POLICE PATROLMAN

Motion was made by T.A. Willbern to ratify the hiring of Gordon T. Hood as police patrolman. Motion was seconded by Louis Cantele and the vote was unanimous.

AMENDMENT TO SEWAGE AGREEMENT WITH BROOKHOLLOW

After considerable discussion and a recommendation by Katherine de Geus, motion was made by James Rasberry to approve the first amendment to the sewage agreement with Brookhollow as presented. Motion was seconded by T.A. Willbern and the vote was unanimous.

GREYHOUND BUS LINES

Motion was made by James Rasberry to delete this item from the Agenda. Motion was seconded by T.A. Willbern and the vote was unanimous.

TML TECHNICAL ADVISORY SERVICE

Motion was made by Louis Cantele, seconded by James Rasberry and the vote was unanimous to remove this item from the Agenda.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by James Rasberry, seconded by T.A. Willbern and the vote was unanimous to recess to Executive Personnel Discussion in closed chambers.

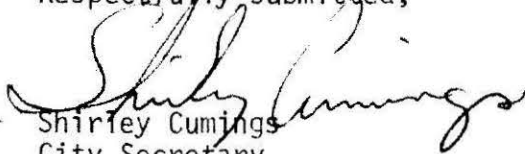
RECONVENE TO REGULAR SESSION

Motion was made by T.A. Willbern, seconded by James Rasberry and the vote was unanimous to send the City Secretary to a Federal Program Workshop in Dallas on March 12, 13, and 14, with a maximum to be spent of \$500.00.

ADJOURNMENT

With all business being completed, motion was made by L.C. Jander to adjourn the meeting at 10:30 p.m. Motion was seconded by T.A. Willbern and the vote was unanimous.

Respectfully submitted,


Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF SPECIAL SESSION OF CITY COUNCIL

DATE: February 25, 1975

TIME: 7:00 P.M.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Paul H. Dixon, Jr.; noted present were James Rasberry, L.C. Jander, Louis Cantele, and Ralph Shepherd, Councilmen; it was noted that Councilman Ralph Shepherd had to leave the meeting at 7:34 P.M. Katherine de Geus, Representative of the City Engineering Firm; and Shirley Cumings, City Secretary/Treasurer.

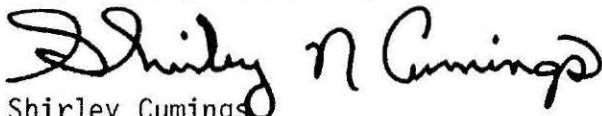
ACTION TO ADVERTISE AND RECEIVE BIDS FOR A MUNICIPAL SWIMMING POOL

After considerable discussion, motion was made by James Rasberry to advertise in the West Side Reporter to receive bids for a municipal swimming pool and all necessary appurtenances. Louis Cantele seconded the motion and it was unanimously approved.

ADJOURNMENT

With all business being completed, motion was made by James Rasberry to adjourn the meeting at 8:10 P.M. Motion was seconded by Louis Cantele and the vote was unanimous.

Respectfully submitted,



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF REGULAR SESSION OF CITY COUNCIL

DATE: March 17, 1975

TIME: 7:00 P.M.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Paul H. Dixon, Jr.; noted present were James Rasberry, L.C. Jander, T.A. Willbern, Louis Cantele, and Ralph Shepherd, Councilmen; Jerry Adam, Acting City Attorney; Katherine de Geus, Representative of the City Engineering Firm; Bob Stanley, Tax Assessor-Collector; and Shirley Cumings, City Secretary/Treasurer.

OPENING OF SEALED BIDS - CONSTRUCTION OF A SWIMMING POOL

First Bid opened was Patio Pools. Addendum #1 was acknowledged as received. Type of security was Cashier's Check in the amount of \$5,000.00. Base bid on Proposal A-\$127,723.00, Proposal B-\$128,588.00, Proposal C-\$133,474.00, Proposal D-\$134,339.00.
Working Days - 120 Calendar Days.

Second Bid opened was Tropical Pools. Addendum #1 was acknowledged as received. Type of security was a Bidder's Bond of 5% base bid on Proposal A-\$89,652.00, Proposal B-\$92,804.00, Proposal C-\$101,388.00, Proposal D-\$104,652.00.
Working Days - 90 Calendar Days.

Third Bid opened was Watts Pool Company. Addendum #1 acknowledged as received. Type of security was a Bidder's Bond of 5% base bid on Proposal A-\$100,976.00, Proposal B-\$102,616.00, Proposal C-\$106,631.00, Proposal D-\$107,871.00.
Working Days - 100 Calendar Days.

Fourth Bid opened was Placation Pools. Addendum #1 was acknowledged as received. Type of security was Cashier's Check in the amount of \$5,690.00. Base bid on Proposal A-\$106,300.00, Proposal B-\$107,800.00, Proposal C-\$113,800.00, Proposal D-\$115,300.00.
Working Days - 120 Calendar Days.

After considerable discussion, Louis Cantele moved that the Bids be turned over to the engineers for review and that the engineering firm of Chas. R. Haile & Assoc. report back to the City of Jersey Village within five days with the most suitable, functional program they have. The motion was seconded by T.A. Willbern, and the vote was unanimous. It was agreed by Council that Monday, March 24, 1975 at 7:30 P.M. be the date for a special meeting to receive the engineering firm's recommendations.

APPROVAL OF MINUTES

Motion was made by T.A. Willbern, seconded by Ralph Shepherd, and the vote was unanimous to approve the minutes of the regular session of February 17, 1975 and of the special session of February 25, 1975.

APPROVAL OF TREASURER'S REPORT

The Treasurer's Report and bills paid for the month of February was approved on motion by Ralph Shepherd, seconded by T.A. Willbern, with the vote unanimous.

APPOINTMENTS TO THE BOARD OF EQUALIZATION

Motion was made by James Rasberry, seconded by Ralph Shepherd, and the vote was unanimous to appoint Mr. Jack Blalock, Mr. F. Schindel, and Mr. Ira Dickey to the Board of Equalization.

Mayor Paul H. Dixon, Jr. administered the oath to Mr. Blalock, Mr. Schindel, and Mr. Dickey.

FIRST MEETING OF BOARD OF EQUALIZATION

After discussion, it was decided that the first Tuesday in May, being May 6, 1975, at 7:00 P.M. be the date set for the first meeting of the Board of Equalization. There was no further action on this item.

ORDINANCE CONCERNING AN ALCOHOLIC BEVERAGE PERMIT

Motion was made by T.A. Willbern, seconded by Ralph Shepherd, and was unanimously approved to table this item until the April regular session.

INSURANCE COMMITTEE RECOMMENDATIONS

It was noted by Mr. Rasberry that the City of Jersey Village had received a letter with recommendations concerning insurance needed for the next fiscal year. After brief discussion, it was suggested by Council that the City Secretary place these recommendations on the Budget Worksheet for the Budget Year of 1975-76 for the Council's consideration.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by James Rasberry, seconded by Ralph Shepherd, and the vote was unanimous to recess to Executive Personnel Discussion in closed chambers.

RECONVENE TO REGULAR SESSION

Mayor Dixon asked if there was any motion to be made from the table.

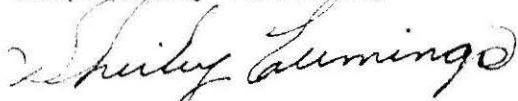
Ralph Shepherd moved that we ask C.W. Smith to tender his resignation as our Police Chief effective immediately. Louis Cantele seconded the motion, James Rasberry, T.A. Willbern, and L.C. Jander voted against the motion, therefore, the motion was not passed.

~~Mayor Dixon asked for reasons for the motion. Ralph Shepherd stated his reason was that he felt Chief Smith was incompetent. Louis Cantele stated his reason to be the fact he felt Chief Smith put the Council in position to be sued.~~

ADJOURNMENT

With all business being completed, motion was made by T.A. Willbern to adjourn the meeting at 9:40 P.M. Motion was seconded by L.C. Jander, and the vote was unanimous.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Shirley Cumings".

Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF SPECIAL SESSION OF CITY COUNCIL

DATE: March 24, 1975

TIME: 7:30 P.M.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Paul H. Dixon, Jr.; noted present were James Rasberry, Louis Cantele, and Ralph Shepherd, Councilmen; Bob Adam, City Attorney; Katherine de Geus, Representative of the City Engineering Firm; and Shirley Cumings, City Secretary/Treasurer.

AWARDING OF CONTRACT FOR THE CONSTRUCTION OF MUNICIPAL SWIMMING POOL

Mayor Dixon turned this item over to Katherine de Geus for discussion and possible action.

It was noted by Katherine de Geus that the lowest bid received was from Tropical Pool Company, Mr. Furr. Ms. de Geus also stated to Council that she or her firm had checked out Tropical Pool Company and Mr. Furr, and that they had come highly recommended. Ms. de Geus told Council that after conferring with Mr. Furr that Mr. Furr had recommended that if we should go with the "Z" shaped pool, we should probably delete the kiddie pool. There was considerable discussion on the different deletions to Proposal C, the small "Z" shaped pool. The base bid for the small "Z" shaped pool was \$101,388.00.

After considerable discussion, Ralph Shepherd moved to award the contract to Tropical Pool Company to construct the small "Z" shaped pool, being Proposal C, taking out the kiddie pool, and adding the lights and leaving the elevation at 105 feet, making the total contract \$102,636.00 plus engineering fee which Ms. de Geus stated would not be over \$5,500.00. Louis Cantele seconded the motion and the motion was unanimously approved.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Ralph Shepherd, seconded by Louis Cantele, and the vote was unanimous to recess to Executive Personnel Discussion in closed chambers.

RECONVENE TO REGULAR SESSION

ADJOURNMENT

With all business being completed, motion was made by Ralph Shepherd to adjourn the meeting at 10:05 P.M. Motion was seconded by Jim Rasberry and the vote was unanimous.

Respectfully submitted,

A handwritten signature in cursive script that reads "Shirley Cummings". The signature is written in dark ink and is positioned above the typed name.

Shirley Cummings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF MEETING OF SPECIAL SESSION OF CITY COUNCIL

DATE: April 7, 1975

TIME: 7:01 P.M.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Paul H. Dixon, Jr.; noted present were Louis Cantele, Ralph Shepherd, T.A. Willbern, and L.C. Jander, Councilmen; Bob Adam, Attorney for the City; Katherine de Geus, representative of the city engineering firm; and Shirley Cumings, City Secretary/Treasurer.

APPROVAL OF MINUTES

Motion was made by Louis Cantele to approve the minutes as amended of the regular session of March 17, 1975, and to approve the minutes as presented of the special session of March 24, 1975. Ralph Shepherd seconded the motion. L.C. Jander voted for the motion and T.A. Willbern voted against. Motion carried.

The amendment consisted of the striking from city minutes reasons that were given at the Mayor's insistence concerning C.W. Smith's dismissal. Motion was made by Louis Cantele, seconded by Ralph Shepherd, that this be stricken from the record. L.C. Jander voted for the motion, T.A. Willbern voted against. Motion carried.

TREASURER'S REPORT

The Treasurer's Report and bills paid for the month of March, 1975 was approved on motion by Ralph Shepherd, seconded by T.A. Willbern and the vote was unanimous.

CANVASS OF ELECTION RESULTS

Mayor Dixon made a canvass of election results and presented the results to Council for approval.

RESULTS:

Councilman Position #3

Hugo Koester.....256 votes.
James Cater.....138 votes.

Councilman Position #2

John Hanley, III.....199 votes.
Haden Lambert.....185 votes.
(Write In) Jack Wright..... 1 vote.

Mayor

Lonnie E. Crawford.....253 votes.
James Rasberry..... 43 votes.
Paul H. Dixon, Jr.....101 votes.

Motion was made by T.A. Willbern to accept the election returns as official and correct. Motion was seconded by Ralph Shepherd and the vote was unanimous.

OATH OF OFFICE

Mayor Dixon gave the oath of office to Mr. Hugo Koester and Mr. John Hanley, III. He then gave the oath of office to Mr. Lonnie E. Crawford.

Mayor Dixon stated to the audience and Council that he would like to commend the way the election campaign was conducted. He then offered congratulations to the newly elected Councilmen and Mayor. He also requested that the incoming Council have a proclamation and send a copy of this proclamation to each of the past mayors. This proclamation would cite the past mayors as "Mayor Emeritus of the City of Jersey Village." He stated he would include our first mayor, Mr. Leonard Lee, our second mayor, Mr. Phil Brandt, our third mayor, Mr. Harold Ellis, and Mr. Charles L. Laswell, our fourth.

Mayor Dixon also requested that the Mayor-Elect, Mr. Crawford follow up with his previous request of an 8x10, black and white portrait of each past mayor for the halls of a future City Hall.

The new Mayor and Councilmen took their place at the council table.

Mayor Crawford convened the meeting at 7:20 p.m.

EXECUTIVE PERSONNEL DISCUSSION

Ralph Shepherd moved that the Council recess to closed chambers for Executive Personnel Discussion. Hugo Koester seconded the motion and the vote was unanimous.

RECONVENE TO REGULAR SESSION

Mayor Crawford reconvened regular session and recognized Mr. Al Breaux.

Mr. Breaux told Mayor and Council that he was for a strong and effective police department and that he felt we had very good police protection and did not want that jeopardized.

Mayor Crawford then recognized Mr. and Mrs. Kenneth Swartz. Mr. Swartz stated that Mr. Breaux had said what he and his wife wanted to say.

Motion was made by Ralph Shepherd, seconded by Hugo Koester, and the vote was unanimous to remove Items #5, (Consideration of a want of confidence vote regarding Police Chief, Charles W. Smith), #6, (Consideration of an ordinance setting appointment dates of all city officials at the first meeting of the City Council after the city election in April), and #7, (Appointments by the Mayor and ratification by the Council of city officers).

REPORT FROM REPRESENTATIVE OF ENGINEERING FIRM

Ms. de Geus stated that she needed some guidance from Council concerning the delay in the construction of the first lift station at Equador Street.

She stated that the contractor was having personnel problems. Because of the delay, she wanted authorization from Council to put the contractor on notice that the City at the end of five days, intended to turn the construction over to the bonding company for completion. She stated that if this happened, the City would not pay any more than the original contract called for. If the bonding company took it over, it would be required to pay any additional amount for completion.

After considerable discussion, motion was made by Hugo Koester, seconded by Louis Cantele and the vote was unanimous to instruct the engineer to advise the contractor that we intend to pursue the abandonment of the job for completion thru the bonding company, with authorization thru the attorney for the city.

Mr. John Gaines, Houston Post, asked the Mayor if there would be any action or decision from Executive Personnel Discussion.

Mayor Crawford told Mr. Gaines that no action was taken.

OLD BUSINESS

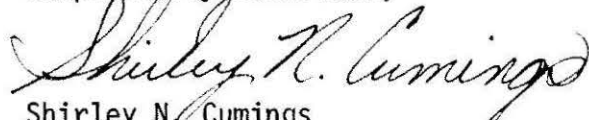
No old business was discussed.

ADJOURNMENT

With all business being completed, Ralph Shepherd moved that the meeting adjourn at 10:33 p.m.

Louis Cantele seconded the motion and the motion was approved unanimously.

Respectfully submitted,



Shirley N. Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE MEETING OF THE SPECIAL CALLED
MEETING BY THE MAYOR
(IN LIEU OF THE REGULAR MEETING FOR APRIL, 1975)
OF CITY COUNCIL OF THE CITY OF JERSEY VILLAGE

DATE: April 15, 1975

TIME: 7:00 P.M.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Louis Cantele, Ralph Shepherd, L.C. Jander, John Hanley, III, and Hugo Koester, Councilmen; Bob Adam, Attorney for the City; and Shirley Cumings, City Secretary/Treasurer.

READING AND APPROVAL OF THE MINUTES

The City Secretary read the minutes of April 7, 1975, and upon completion, Mayor Crawford asked for a motion from the table to accept the minutes as read. Councilman L.C. Jander stated that under the approval of the minutes, second paragraph, concerning the amendment, he had voted against the motion and that the mayor had voted because of a split vote to strike from the city minutes reasons that were given at the mayor's insistence concerning C.W. Smith's dismissal. After discussion, motion was made by Louis Cantele to accept the minutes as amended. Ralph Shepherd seconded the motion and the motion was unanimous. (Copy of amended minutes enclosed.)

(PETITION)

Mayor Crawford recognized Mr. Al Breaux and accepted a petition containing 251 signatures including 16 business signatures placing a vote of confidence in Chief C.W. Smith and Jersey Village Police Dept. Mayor Crawford advised Mr. Breaux that he and the Council would consider the petition very carefully.

EXECUTIVE PERSONNEL DISCUSSION

Louis Cantele moved that the Council recess to closed chambers for Executive Personnel Discussion. Ralph Shepherd seconded the motion and the vote was unanimous.

RECONVENE TO REGULAR SESSION

WANT OF CONFIDENCE VOTE

Mayor Crawford asked Council if there was a motion to be made concerning the consideration and possible action on a want of confidence vote regarding C.W. Smith, Police Chief. John Hanley moved that we accept the following resolution:

RESOLVED, City Council has considered the possibility of a want of confidence vote regarding Police Chief C.W. Smith, who resides in Porter, Texas. After much serious deliberation and study, the City Council hereby

RESOLVES that C.W. Smith be removed immediately as an employee and/or from the office of Police Chief of the City of Jersey Village for the reason of want of confidence in accordance with provisions of Article 1006 V.A.C.S. Ralph Shepherd seconded the motion, Louis Cantele and Hugo Koester voted for the motion, L.C. Jander voted no. Motion carried.

AMENDMENT TO ORDINANCES NO. 3, 9, 24, 25, 30, AND 44

Proposed Ordinance No. 88 was read to the Mayor and Council and audience. A copy of Ordinance No. 88 is on file in this office and made a part of these minutes with reference thereto as fully as though incorporated into this record at this time.

Motion was made by Ralph Shepherd to approve the amendment to Ordinances No. 3, 9, 24, 25, 30, and 44, regarding the appointments of all city officers. Motion was seconded by Louis Cantele and the motion was unanimously approved.

APPOINTMENTS

Motion was made by John Hanley, seconded by Louis Cantele, and the vote was unanimous to approve the following appointments made by Mayor Crawford as officers of the city.

1. T.P. Wall, Jr. - Director of Public Works and City Manager
2. Shirley N. Cumings -
City Secretary/Treasurer,
Deputy Tax Assessor/Collector,
Municipal Court Clerk
3. J. Albert Pruett, Jr. to serve as Judge of Municipal Court
4. Dave Hoepfner to serve as Fire Marshal
5. Mr. R.L. Stanley to serve as Tax Assessor/Collector
6. Dr. A.W. Bing to serve as Public Health Officer

The following appointments were also made by Mayor Crawford.

Motion was made by Ralph Shepherd, seconded by Hugo Koester and the vote was unanimous to approve the appointments by the Mayor in accordance with ordinances.

1. Mr. R.J. Howe to serve as Electrical Board Chairman with two board members, Mr. R.A. Hartsough and Mr. Frank Hardilek.

2. Planning and Zoning Commission for the city were:
Mr. Jack L. Wright
Mr. Norbert A. Voss
Mr. John B. Lewis
Mr. Travis Allison
Mr. Patrick J. McDermott

Motion was made by Louis Cantele, seconded by Ralph Shepherd and the vote was unanimous to approve Mayor Crawford's appointments to retain the professional services of:

1. Adam, Adam and Anderson, Attorney's for the City
2. John Pechacek, City Auditor
3. Chas. R. Haile and Assoc. Inc., City Engineering Firm
4. Adam/Gordon Company as Insurance Agents for the City

In addition Mayor Crawford made the following Council appointments and assignments:

<u>Department</u>	<u>Councilmen Assigned</u>	
	<u>Primary</u>	<u>Secondary</u>
1. Police	L.C. Jander	H.A. Koester
2. Fire	Louis Cantele	L.C. Jander
3. Utilities	H.A. Koester	R.M. Shepherd
4. Parks & Recreation	R.M. Shepherd	John Hanley, III
5. City Administration	John Hanley, III	Louis Cantele

The following were assigned as the Insurance Committee:

1. Mr. Ralph Shepherd
2. Mr. John Hanley, III
3. Shirley N. Cumings

Mayor Crawford stated that the Councilman assigned as a primary shall serve as the Mayor's representative for the stated function, and secondary shall serve as advisory.

Mayor Crawford stated that in an effort to solicit ideas for city beautification, he appointed a City Beautification Committee to serve for one year from May 1, 1975, at the discretion of the Mayor. Those appointed to the committee are:

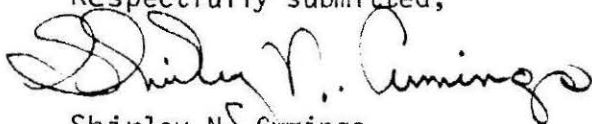
1. Mrs. Lonnie E. Crawford
2. Mrs. Travis Allison
3. Mrs. Donald L. Bailey

Mayor Crawford appointed H.A. Koester to serve as Mayor pro tempore in his absence.

ADJOURNMENT

With all business being completed, Ralph Shepherd moved that the meeting adjourn at 10:15 p.m. Louis Cantele seconded the motion and the motion was unanimously approved.

Respectfully submitted,



Shirley N. Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE MEETING OF THE SPECIAL CALLED
MEETING BY THE MAYOR
APRIL 28, 1975
OF CITY COUNCIL OF THE CITY OF JERSEY VILLAGE

DATE: April 28, 1975

TIME: 7:00 P.M.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Louis Cantele, Ralph Shepherd, L.C. Jander, John Hanley, and Hugo Koester, Councilmen; Bob Adam, Attorney for the City; and Shirley Cumings, City Secretary/Treasurer.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Ralph Shepherd that the Council recess to closed chambers for Executive Personnel Discussion. Hugo Koester seconded the motion and the vote was unanimous.

RECONVENE TO REGULAR SESSION (7:25 P.M.)

Mayor Crawford stated to Council that he was pleased to announce his appointment of Mr. Ed Daniel as our new Chief of Police for the City of Jersey Village. Mayor Crawford stated that he was appointing Mr. Ed Daniel at \$1100 per month for the first six months and \$1150 per month for the second six months.

Motion was made by Ralph Shepherd to approve the appointment and salary stipulated of Mr. Ed Daniel as Chief of Police. Motion was seconded by Hugo Koester and the vote was unanimous.

CHARLES TIEMANN

Mr. Tiemann appeared before Council and voiced his displeasure at not being reappointed.

BUDGET WORKSHOP

Mayor and Council read over the proposed budget.

OATH OF OFFICE

Mayor Crawford administered the oath of office to Mr. Ed Daniel.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Louis Cantele, seconded by Hugo Koester and the vote was unanimous to recess to closed chambers for Executive Personnel Discussion in order to have a private consultation with the City Attorney.

RECONVENE TO REGULAR SESSION (9:27 P.M.)

The Budget Workshop continued.

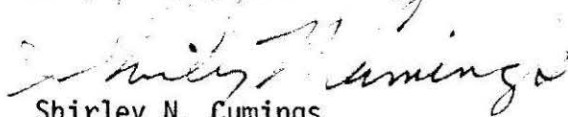
BOND FOR CHIEF OF POLICE AND PATROLMEN

Motion was made by John Hanley, seconded by Louis Cantele and the vote was unanimous to approve a bond on the Police Chief of \$5,000 and each Patrolman for \$4,000.

ADJOURNMENT

With all business being completed, motion was made by Ralph Shepherd to adjourn the meeting at 11:11 p.m. Motion was seconded by Louis Cantele and was unanimously approved.

Respectfully submitted,



Shirley N. Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE MEETING OF THE SPECIAL CALLED
MEETING BY THE MAYOR
MAY 8, 1975
OF CITY COUNCIL OF THE CITY OF JERSEY VILLAGE

DATE: May 8, 1975

TIME: 7:00 P.M.

PLACE: City Hall, City of Jersey Village
16501 Jersey Drive

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Louis Cantele, Ralph Shepherd, L.C. Jander, and John Hanley, Councilmen; Bob Adam, Attorney for the City; Mr. Bob Stanley, City Tax Assessor-Collector; Mr. John Pechacek, City Auditor; and Shirley Cumings, City Secretary/Treasurer.

TRAINING SCHOOL

Motion was made by John Hanley to appropriate a \$530.00 expenditure to City Secretary to attend a training session in Denver, Colorado, International Institute of Municipal Clerks to be held the week of May 19, 1975. Motion was seconded by Ralph Shepherd, and the vote was unanimous.

This motion to be ratified at the next regular session of City Council.

BUDGET WORKSHOP

The budget workshop convened. City Council and Mayor reviewed the proposed budget for 1975/76.

Motion was made by John Hanley, seconded by Ralph Shepherd, and the vote was unanimous to approve setting of a bond for the tax assessor-collector at \$10,000 with a yearly premium of \$50.00.

Motion was made by John Hanley to approve an expenditure of \$145.00 from the present budget to immediately move the coverage from \$10,000 on the city hall and \$10,000 on the contents to \$35,000 on the building and \$40,000 on the contents.

Motion was seconded by Ralph Shepherd and the vote was unanimous. Motion to be ratified at the next regular session of Council.

BUDGET WORKSHOP - POLICE DEPARTMENT

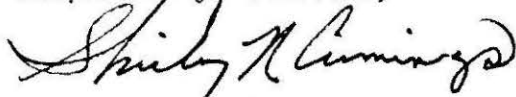
There was a discussion concerning Chief Daniel's decision to raise all existing patrolmen to \$800 per month. After considerable discussion, it was decided by Council that this move should be ratified at the next meeting of Council.

Motion was made by Ralph Shepherd to increase the patrolman salary effective July 1, 1975 to \$950.00 per month with an increase to \$1,000 per month at the end of six months. Motion died for lack of a second.

ADJOURNMENT

With all business being completed, motion was made by Ralph Shepherd to adjourn the meeting at 9:30 p.m. Motion was seconded by John Hanley and the vote was unanimous.

Respectfully submitted,



Shirley N. Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

MINUTES OF THE MEETING OF THE BOARD OF EQUILIZATION MAY 20, 1975

DATE: May 20, 1975
TIME: 7:10 P.M.
PLACE: City Hall, City of Jersey Village,
16501 Jersey Drive

The meeting was called to order by T.N. Blalock, Chairman. Noted present were Mr. T. N. Blalock and Mr. F. H. Schindel Board Members, Robert Stanley, Tax Assessor, Lonnie Crawford, Mayor, Bill Copeland, Cy-Fair I.S. D. Tax Assessor and Katherine de Geus, representative of the City Engineering firm:

Miss de Geus was asked to act as recording secretary for the meeting in the absence of the regular secretary.

Mr. Blalock said he wished to resign right now and on request of the Mayor he agreed to stay for this meeting.

Mr. Crawford explained briefly the duties and responsibilities of the Board of Equalization and reiterated that the Board of Equalization's duty was to establish fair market value of all property.

Mr. Blalock again said he wished to resign and leave the meeting. Mr. Stanley asked to be able to explain some of his reasons for increases in valuation, quoting recent sales.

Mr. Blalock asked Mr. Schindel how he felt about the increases and Mr. Schindel said he wanted all tax payers treated equally and he didn't feel they were being treated equally.

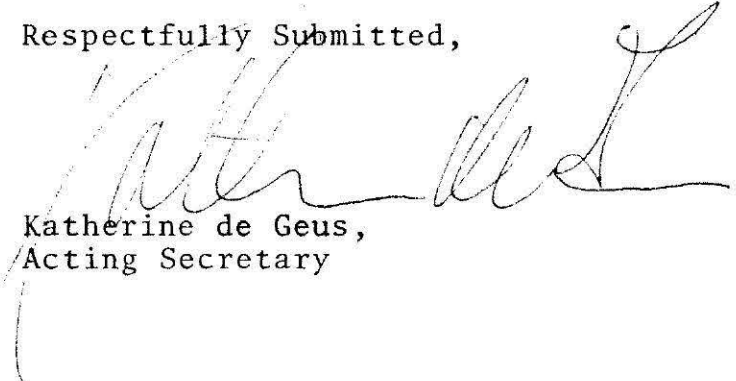
After a lengthy discussion of the \$93.00 a front foot assessment against all improved lots, Mr. Stanley explained that the \$93.00/f.f. figure was relative to only a minimum size lot and that a percentage figure of adjustment was used on all of the other lots.

MINUTES
May 20, 1975
Page 2

Mr. Schindel moved to accept the tax rolls as prepared by Mr. Stanley. Mr. Blalock seconded the motion and it carried unanimously.

On motion of Mr. Schindel, seconded by Mr. Blalock, the public hearing for tax payers who had rendered their property was set for 5:00 p.m. Tuesday, June 3, 1975. Motion passed unanimously. On Motion by Mr. Schindel, seconded by Mr. Blalock, the meeting stood adjourned at 8:30 p.m.

Respectfully Submitted,



Katherine de Geus,
Acting Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

AMENDED

MINUTES OF THE MEETING OF THE REGULAR CALLED
MEETING BY THE MAYOR

June 16, 1975

OF CITY COUNCIL OF THE CITY OF JERSEY VILLAGE

DATE: June 16, 1975

TIME: 7:00 P.M.

PLACE: 16501 Jersey Drive, City Hall
City of Jersey Village

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Louis Cantele, Ralph Shepherd, L.C. Jander, John Hanley, and Hugo Koester, Councilmen; Tom Rose, Adam, Adam, Anderson; Bob Stanley, Tax Assessor, Collector; John Pechacek, City Auditor; and Shirley Lumings, City Secretary/Treasurer. Also present was Ms. Katherine de Geus, Representative of the City Engineering Firm, Chas. R. Haile Associates, Inc.

PUBLIC HEARING

Mayor Crawford called the Public Hearing into session, and asked that each person wishing to limit their time to five minutes. (No one in the audience asked for time before the meeting.)

Mayor Crawford closed the Public Hearing at 7:22 p.m.

BUDGET DISCUSSION

Mayor Crawford and Council went over the budget.

400 Series - Fire Dept.

It was decided by Council to raise Code 402, Salaries, from \$1,478.00 to \$1,800.00.

It was decided by Council to raise Code 403.30 from \$100.00 to \$300.00.

500 Series - Police Dept.

There was considerable discussion concerning salaries of the Policemen.

Mayor Crawford polled Council concerning an increase in the Policemen salaries, raising the top pay to \$1,000.00 beginning January, 1976.

Councilman Shepherd - Yes

Councilman Hanley - No Comment

Councilman Jander - No

Councilman Koester - No

Councilman Cantele - Yes

In discussion, Councilman Shepherd moved to increase the police salary scale to \$850./Mo. beginning July 1, 1975, and to \$1,000./Mo. beginning January 1, 1976, and increase the Captain

and Chief of Police salaries proportionately. Councilman Cantele seconded the motion. Councilman Cantele and Shepherd voted for the motion, with Councilmen Hanley, Koester, and Jander voting no. Motion failed.

700 Series - Parks and Recreation

Councilman Shepherd moved to remove the \$1,000.00 for city beautification from the budget. Councilman Cantele seconded the motion. Discussion followed.

Councilman Cantele withdrew his second to the motion and it was decided to leave the \$1,000.00 in the budget.

1000 Series - Municipal Court

Councilman Shepherd moved to cut the Judge's salary in half, making it \$1,200./Yr. Councilman Cantele seconded the motion. Councilmen Shepherd and Cantele voted for the motion with Councilmen Hanley, Jander, and Koester voting no. Motion failed.

Councilman Cantele moved that the Council recess for three minutes. Councilman Shepherd seconded the motion, and it was unanimous.

Council reconvened at 8:51 p.m.

Councilman Cantele stated to Council that he did not want the donation from Harris County of \$3,624.00 to be used for doors in the Fire Dept. He stated that he wanted this \$3,624.00 placed in the Fire Department budget to be used at the Fire Department's discretion.

After discussion, Councilman Cantele moved that the funds from Harris County, \$3,624.00, be placed in the Fire Dept. budget under Code 408 Misc., to be used as discretionary funds for the Fire Department. Councilman Hanley seconded the motion. Councilmen Shepherd, Cantele, and Hanley voted for the motion and Councilmen Jander and Koester voted against. Motion carried.

Mayor Crawford stated to Council that he felt that because of proper accounting principles it was improper to place this kind of sum under a miscellaneous account.

1203 Series - Capital Outlay, General City

Motion was made by Councilman Koester to increase the amount under Codification of Ordinances from \$3,000.00 to \$5,000.00. Motion was seconded by Councilman Cantele and the vote was unanimous.

It was decided by Council to lower the amount under Code 1203, Conference Table and Chairs, from \$3,000.00 to \$2,275.00.

Utility Department - Revenue Code 16

It was decided by Council that item 16 be deleted from revenue and item 300.80 (Water deposit refunds) be deleted from expenditures.

ADOPTION OF THE BUDGET

Motion was made by Councilman Koester to adopt the 1975/76 budget of, General City \$317,530.00, Utility Department \$174,370.00. Motion was seconded by Councilman Hanley and the vote was unanimous.

ADOPTION OF TAX RATE AND RATIO

Motion was made by Councilman Koester to adopt the 1975/76 tax rate of \$1.10 per \$100.00 with a present valuation of 60, with 100% allocated to the General Operating Fund. Motion was seconded by Councilman Shepherd and the vote was unanimous.

PAY RAISES FOR CITY EMPLOYEES

Motion was made by Councilman Jander to ratify the pay raises of all City Employees for the budget year 1975/76, effective July 1, 1975, as provided for in the 1975/76 budget. Motion was seconded by Councilman Hanley and the vote was unanimous.

APPROVAL OF MINUTES

Approval of the Minutes of the Special Session of April 28, 1975, and the Regular Session of May 8, 1975, without corrections, was made on motion by Councilman Shepherd, seconded by Councilman Hanley and the vote was unanimous.

APPROVAL OF TREASURER'S REPORT

The Treasurer's report and bills paid for the months of April and May, 1975, was approved on motion by Councilman Shepherd, seconded by Councilman Cantele, and the vote was unanimous.

MAINTENANCE CONTRACT FOR SWIMMING POOL

Mrs. Joan McInnerney appeared before Council and voiced her opinion on the awarding of the contract.

Mr. Geus presented the bid tabulation to Council for consideration.

After discussion, Councilman Hanley moved to award the contract for the care and maintenance of the swimming pool to Hi-Dive Pool Service Company, Houston, Texas, for \$9,182.30 per year, for a period of one year, beginning July 1, 1975 through June 30, 1976, and an additional amount of \$91.82 for a performance bond. Motion was seconded by Councilman Shepherd and the vote was unanimous.

CONTRACT FOR REPAIR TO WATER STORAGE TANK

After discussion, motion was made by Councilman Koester to table the awarding of a contract until the July session so that the Councilmen could study the bids made. Motion was seconded by Councilman Shepherd, and the vote was unanimous.

RATIFICATION OF INSURANCE COVERAGE ON CITY HALL

Motion was made by Councilman Hanley to ratify an approval of an expenditure of \$145.00 from the present budget to increase the coverage on the City Hall from \$10,000. on the building, and \$10,000. on the contents, to \$35,000. on the building, and \$40,000. on the contents. Motion was seconded by Councilman Cantele and the vote was unanimous.

PURCHASE OF TRACTOR

Motion was made by Councilman Cantele to approve the purchase of a tractor, on an emergency basis, and to eliminate bids, on a used Massey Ferguson Tractor for the purchase price of \$3,500.00. Motion was seconded by Councilman Koester and the vote was unanimous. Mr. Tom Rose, City Engineer for the City, noted his exception to this procedure.

TRAINING SCHOOL FOR CITY SECRETARY

Ratification to approve the expenditure of \$530.00 for the City Secretary to attend a training session in Denver, Colo., and a \$70.00 expenditure for registration in same school was made on motion by Councilman Shepherd, seconded by Councilman Hanley and the vote was unanimous.

RATIFICATION OF PAY INCREASE FOR VERNON PEACE

Ratification of the salary increase for Vernon Peace from \$800.00 to \$900.00 per month, as Acting Police Chief from April 15, 1975 until May 1, 1975, and as Captain for the interim period of May 1, 1975 through July 1, 1975, was made on motion by Councilman Shepherd, seconded by Councilman Jander, and the vote was unanimous.

RATIFY PAY INCREASE FOR PATROLMEN

Councilman Jander resolved that the pay increase for Police Patrolmen be ratified at \$800.00 per month beginning May 1, 1975 as has been heretofore paid. Motion was seconded by Councilman Koester and the vote was unanimous.

PLAQUE FOR SWIMMING POOL

Motion was made by Councilman Koester to approve the wording on the swimming pool plaque as presented by the City Engineering Firm, Chas.R. Haile Associates, Inc. Motion was seconded by Councilman Hanley. Councilmen Jander, Hanley, Koester, and Cantele voted for the motion, and Councilman Shepherd voted against.

TERSEY VILLAGE AUTO CARE CENTER

After discussion, motion was made by Councilman Cantele, seconded by Councilman Shepherd, and the vote was unanimous to table this item until the regular session in July.

EXECUTIVE PERSONNEL DISCUSSION

Business.

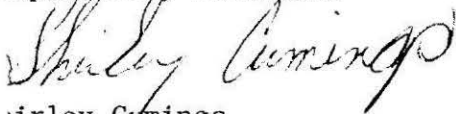
DEPUTY COURT CLERK

Motion was made by Councilman Shepherd, seconded by Councilman Jander and the vote was unanimous to approve the appointment of Terasita M. Robertson as Deputy Court Clerk.

ADJOURNMENT

With all business being completed, motion was made by Councilman Shepherd to adjourn the meeting at 11:25 p.m. Motion was seconded by Councilman Koester and the vote was unanimous.

Respectfully submitted



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE MEETING OF THE REGULAR CALLED
MEETING BY THE MAYOR
June 16, 1975
OF CITY COUNCIL OF THE CITY OF JERSEY VILLAGE

DATE: June 16, 1975

TIME: 7:00 P.M.

PLACE: 16501 Jersey Drive, City Hall
City of Jersey Village

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Louis Cantele, Ralph Shepherd, L.C. Jander, John Hanley, and Hugo Koester, Councilmen; Tom Rose, Adam, Adam, Anderson; Bob Stanley, Tax Assessor, Collector; John Pechacek, City Auditor; and Shirley Umings, City Secretary/Treasurer. Also present was Ms. Katherine de Geus, Representative of the City Engineering Firm, Chas.R. Haile and Assoc., Inc.

PUBLIC HEARING

Mayor Crawford called the Public Hearing into session, and asked that each person wishing to speak limit their time to five minutes. (No one in the audience asked for time before the Council.)

Mayor Crawford closed the Public Hearing at 7:22 p.m.

BUDGET DISCUSSION

Mayor Crawford and Council went over the budget.

400 Series - FIRE DEPT.

It was decided by Council to raise Code 402, Salaries, from \$1,478.00 to \$1,800.00.

It was decided by Council to raise Code 403.30 from \$100.00 to \$300.00.

500 Series - Police Dept.

There was considerable discussion concerning salaries of the Policemen.

Mayor Crawford Polled Council concerning an increase in the Policemen salaries, raising the pay to \$1,000.00 beginning January, 1976.

Councilman Shepherd - Yes
Councilman Hanley - No Comment
Councilman Jander - No
Councilman Koester - No
Councilman Cantele - Yes

After discussion, Councilman Shepherd moved to increase the Police salary scale to \$850.00/Mo. beginning July 1, 1975, and to \$1,000.00/Mo. beginning January 1, 1976, and ~~move~~ the Captain

increase

advised
Chief of Police salary ~~is~~ proportionately. Councilman Cantele seconded the motion, ~~and~~ Councilmen Hanley, Koester, and Jander voting no. Motion failed.

700 SERIES - PARKS AND RECREATION

Councilman Shepherd moved to remove the \$1,000.00 for City Beautification from the budget. Councilman Cantele seconded the motion.

Discussion followed.

withdrew
Councilman Cantele ~~removed~~ his second to the motion and it was decided to leave the \$1,000.00 in the budget.

1000 SERIES - MUNICIPAL COURT

Councilman Shepherd moved to cut the Judge's salary in half, making it \$1,200.00/Yr. Councilman Cantele seconded the motion. Councilmen Hanley, Jander, and Koester voted no to the motion. Motion failed.

Councilman Cantele moved that the Council recess for three minutes. Councilman Shepherd seconded the motion, and it was unanimous.

Council reconvened at 8:51 p.m.

Councilman Cantele stated to Council that he did not want the donation from Harris County of \$3,624.00 to be used for doors in the Fire Dept. He stated that he wanted this \$3,624.00 added in the Fire Department budget to be used at the Fire Department's discretion.

After discussion, Councilman Cantele moved that the funds from Harris County, \$3,624.00, be placed in the Fire Dept. budget under Code 408, Misc., to be used as discretionary funds for the Fire Department. Councilman Hanley seconded the motion. Councilman Shepherd *voted for* the motion and Councilmen Jander and Koester voted against. The motion carried.

Mayor Crawford stated to Council that he felt it *that he had since 3-4-75* ~~very unwise~~ to place this kind of sum under a miscellaneous account. *so in budget* *discretionary principal*

1203 SERIES - CAPITAL OUTLAY, GENERAL CITY

Motion was made by Councilman Koester to *increase* ~~move~~ the amount under Codification of Ordinances from \$3,000.00 to \$5,000.00. Motion was seconded by Councilman Cantele and the vote was unanimous.

It was decided by Council to lower the amount under Code 1203, Conference Table and Chairs, from \$3,000.00 to \$2,275.00.

UTILITY DEPARTMENT - REVENUE CODE 16

It was decided by Council that item 16 be deleted from revenue and item 300.80 (Water deposit refunds) be deleted from expenditures.

ADOPTION OF THE BUDGET

Motion was made by Councilman Koester to adopt the 1975/76 budget of: General City \$317,530.00, City Department - \$174,370.00. Motion was seconded by Councilman Hanley and the vote was unanimous.

ADOPTION OF TAX RATE AND RATIO

on was made by Councilman Koester to adopt the 1975/76 tax rate of \$1.10 per \$100.00 with recent valuation of 60, with 100% allocated to the General Operating Fund. Motion was seconded by Councilman Shepherd and the vote was unanimous.

PAY RAISES FOR CITY EMPLOYEES

Motion was made by L.C.Jander to ratify the pay raises of all City Employees for the budget year 1975/76, effective July 1, 1975, as provided for in the 1975/76 budget. Motion was seconded by Councilman Hanley and the vote was unanimous.

APPROVAL OF MINUTES

Approval of the Minutes of the Special Session of April 28, 1975, and the Regular Session of May 8, 1975, without corrections, was made on motion by Councilman Shepherd, seconded by Councilman Hanley and the vote was unanimous.

APPROVAL OF TREASURER'S REPORT

The Treasurer's report and bills paid for the months of April and May, 1975, was approved on motion by Councilman Shepherd, seconded by Councilman Cantele, and the vote was unanimous.

MAINTENANCE CONTRACT FOR SWIMMING POOL

Mrs. Joan McInnereny appeared before Council and voiced her opinion on the awarding of the contract.

de Geus presented the bid tabulation to Council for consideration.

After discussion, Councilman Hanley moved to award the contract for the care and maintenance of the swimming pool to Hi-Dive Pool Service Company, Houston, Texas, for \$9,182.30 per year, for a period of one year, beginning July 1, 1975 through June 30, 1976, and to include \$91.82 for a performance bond. Motion was seconded by Councilman Shepherd and the vote was unanimous.

CONTRACT FOR REPAIR TO WATER STORAGE TANK

After discussion, motion was made by Councilman Koester to table the awarding of a contract until the July Session so that the Councilmen could study the bids made. Motion was seconded by Councilman Shepherd, and the vote was unanimous.

an additional amount of

VALIDIFICATION OF INSURANCE COVERAGE ON CITY HALL

Motion was made by Councilman Hanley to ratify an approval of an expenditure of \$145.00 from the present budget to ~~move~~ ^{increase} the coverage on the City Hall from \$10,000. on the building, and \$10,000. on the contents, to \$35,000.00 on the building, and \$40,000. on the contents. Motion was seconded by Louis Cantele and the vote was unanimous.

PURCHASE OF TRACTOR

Motion was made by Councilman Cantele to approve the purchase of a tractor, on an emergency basis, and to eliminate bids, on a used Massey Ferguson Tractor for a purchase price of \$1,500.00. Motion was seconded by Councilman Koester and the vote was unanimous. To eliminate bids was against the advise of the Attorney for the City, Mr. Rose. *with no objection to the purchase*

TRAINING SCHOOL FOR CITY SECRETARY

Validation to approve the expenditure of \$530.00 for the City Secretary to attend a training session in Denver, Colo., and a \$70.00 expenditure for registration in same school was made on motion by Councilman Shepherd, seconded by Councilman Hanley and the vote was unanimous.

RATIFICATION OF PAY INCREASE FOR VERNON PEACE

Ratification of the salary increase for Vernon Peace from \$800.00 to \$900.00 per month, as acting Police Chief from April 15, 1975 until May 1, 1975, and as Captain for the interim period of May 1, 1975 through 7/1/75 was made on motion by Councilman Shepherd, seconded by Councilman Jander, with a unanimous vote.

RATIFY PAY INCREASE FOR PATROLMEN

Councilman Jander resolved that the pay increase for Police Patrolmen be ratified at \$800.00 per month beginning May 1, 1975 as has been heretofore paid. Motion was seconded by Councilman Koester and the vote was unanimous.

PLAQUE FOR SWIMMING POOL

Motion was made by Councilman Koester to approve the wording on the swimming pool plaque as presented by the City Engineering Firm, Chas. R. Haile & Assoc., Inc. Motion was seconded by Councilman Hanley. Councilmen Jander and Cantele voted for the motion, and Councilman Shepherd voted against. *Hanley, Koester*

NEW JERSEY VILLAGE AUTO CARE CENTER

After discussion, motion was made by Councilman Cantele, seconded by Councilman Shepherd, and the vote was unanimous to table this item until the regular session in July.

EXECUTIVE PERSONNEL DISCUSSION

Business.

DEPUTY COURT CLERK

Motion was made by Councilman Shepherd, seconded by Councilman Jander and the vote was unanimous to approve the appointment of Terasita M. Robertson as Deputy Court Clerk.

ADJOURNMENT

With all business being completed, motion was made by Councilman Shepherd to adjourn the meeting at 11:25 p.m. Motion was seconded by Councilman Koester and the vote was unanimous.

Respectfully submitted

Shirley N. Cumings

Shirley N. Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE MEETING OF THE REGULAR CALLED
MEETING BY THE MAYOR
July 21, 1975
OF CITY COUNCIL OF THE CITY OF JERSEY VILLAGE

DATE: July 21, 1975

TIME: 7:00 P.M.

PLACE: 16501 Jersey Drive, City Hall
City of Jersey Village

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Louis Cantele, Ralph Shepherd, L.C. Jander, John Hanley, and Hugo Koester, Councilmen; Mr. Tom Rose, Adam, Adam, & Anderson; John Pechacek, City Auditor; and Shirley Cumings, City Secretary/Treasurer; Mr. Jim Drabeck, Representative of the City Engineering Firm, Chas.R. Haile Associates, Inc.

SEALED BIDS

It was noted that one bid had been received for the construction of enclosure for the fire station.

Crawford opened the bid from Overhead Door Company of Houston, 11533 So.Main, Houston, price \$2,510.00, 28 Calendar days, with Addendum 1, Alternate 2, & Alternate 3 enclosed.

Councilman Cantele moved the item be tabled to refer to a committee of one, being himself, for further consideration. Motion was seconded by Councilman Koester and the motion was unanimously approved.

APPROVAL OF MINUTES

Motion was made by Councilman Hanley, seconded by Councilman Koester, and the vote was unanimous to approve the minutes of the regular session of June 10, 1975 as changed and amended.

SWIMMING POOL MAINTENANCE CONTRACT

Mayor Crawford briefed Council on the problems that had transpired in connection with the proposed operation and maintenance contract with Hi-Dive Pool Service Company.

After considerable discussion, motion was made by Councilman Koester to refer the contract to the Attorney for the City, Mr. Tom Rose, to make changes in that contract to meet the minimum requirements of the City that were required in the bid specifications, and approved and requested by Council, and to authorize the Mayor to execute the contract as changed and amended.

APPROVAL OF BILLS PAID

Motion was made by Councilman Koester, seconded by Councilman Jander, and the vote was unanimous to table the approval of the bills paid for the month of June and the Treasurer's report until the regular session in August.

WRITTEN REPORT FROM KATHERINE DE GEUS

Crawford presented a copy of a written report from Katherine de Geus concerning her visit to Washington, D.C. on the flood plain.

After some discussion, motion was made by Councilman Koester to accept the report as presented. Motion was seconded by Councilman Hanley and the vote was unanimous.

COMPENSATION TO FIREMEN

Motion was made by Councilman Cantele, seconded by Councilman Koester, and the vote was unanimous to table this item until the regular August session.

ORDINANCE No.80 (AMENDED)

Motion was made by Councilman Hanley, seconded by Councilman Jander, and the vote was unanimous to adopt the revised amended Ordinance No. 80, dated July 22, 1975, designating holidays to be recognized by City employees and setting holiday pay for hourly, monthly employees, and Police Patrolmen.

A copy of Ordinance No. 80 is on file in this office and made a part of these minutes with reference thereto as fully as though incorporated into this record at this time.

CONTRACT FOR CODIFICATION OF ORDINANCES

Contract for the codification of city ordinances was presented to Council for consideration. After discussion, motion was made by Councilman Cantele, seconded by Councilman Koester, and the vote was unanimous to accept the contract as presented from Municipal Code Corporation, subject to legal review. Total contract price \$4,250.00, with a fifteen (15) month completion.

AUDITOR

Mayor Crawford told Council that Mr. Don Barksdale and an Associate was doing a spot check of procedures and cash controls, or a general spot audit, for the City and asked that Mr. Schacek help him in any way he could.

Mayor Crawford asked that Mr. Barksdale's employment be placed on the August agenda for ratification.

IMPROVEMENTS TO RIO GRANDE

After discussion, motion was made by Councilman Cantele, seconded by Councilman Koester, and the vote was unanimous to table this item until the regular session in August.

PAIR TO WATER STORAGE TANK

Motion was made by Councilman Koester, seconded by Councilman Hanley, and the vote was unanimous to table this item until the regular session in August.

CENTENNIAL PLANS

There was a brief discussion concerning plans for the 1975 Bicentennial Celebration. Councilman Koester mentioned the lack of flags and interest shown on July 4th, and stated that he felt that the City should mention this in a news letter to the citizens in an effort to generate more interest.

M Crawford appointed a committee of two, Councilman Koester and Councilman Cantele, to
c with the Civic Club on their plans and try to co ordinate our plans with theirs.
7 ommittee is to report back to Council at a subsequent meeting.

LETTER TO CITIZENS

Mayor Crawford presented a draft of a news letter he wished sent to the citizens and requested that a letter be prepared periodically for the citizenry describing accomplishments and items of importance or interest.

RATIFICATION OF EXPENDITURE

Motion was made by Councilman Koester to ratify the expenditure of \$2,100.00 on the swimming pool fence, and \$392.70 for tables for the pool area. Motion was seconded by Councilman Jander and the vote was unanimous.

INSURANCE PREMIUM

Motion was made by Councilman Hanley to approve the transfer of \$122.52 from Code 702 (Parks and Recreation) to Code 200 (Swimming Pool Liability Insurance) to cover the additional cost for the swimming pool liability insurance. Motion was seconded by Councilman Jander and the vote was unanimous.

JERSEY VILLAGE AUTO CARE CENTER "TURN-IN"

After considerable discussion, motion was made by Councilman Koester that the City of Jersey Village install the "turn-in" through the existing Jersey Drive esplanade and charge the owner Jersey Village Auto Care Center for all of the direct costs. Payment to be made for the project by Jersey Village Auto Care Center in installments of fifty (50) percent upon their acceptance of a contract and the remaining fifty (50) percent at the time the contract is let for construction. Motion was seconded by Councilman Cantele. Councilmen Koester, Cantele, and Hanley voted for the motion. Councilman Jander abstained. Motion carried.

Mr Tom Rose, Attorney for the City is to prepare a letter to Jersey Village Auto Care Center informing them of Council action.

CONTRACT WITH BROOKHOLLOW WEST

Motion was made by Councilman Cantele, seconded by Councilman Jander and the vote was unanimous to table this item until the regular session in August.

RELOCATION OF 27" SANITARY SEWER LINE

After discussion, motion was made by Councilman Koester, seconded by Councilman Hanley and the vote was unanimous to authorize Chas. R. Haile Associates, Inc. to proceed with plans and specifications on the relocation of the 27" sanitary sewer line.

ADVERTISE FOR BIDS - with Storage Tank

Motion was made by Councilman Koester, seconded by Councilman Hanley and the vote was unanimous to table this item until the regular session in August.

EXECUTIVE PERSONNEL DISCUSSION

City Council recessed for Executive Personnel Discussion in closed chambers.

City Council reconvened to regular session.

MENT

With all business being completed, motion was made by Councilman Cantele, seconded by Councilman Koester and the vote was unanimous to adjourn the meeting at 10:45 p.m.

Respectfully submitted



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE MEETING OF THE REGULAR CALLED MEETING BY THE MAYOR August 18, 1975

DATE: August 18, 1975

TIME: 7:00 P.M.

PLACE: 16501 Jersey Drive, City Hall
City of Jersey Village

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Louis Cantele, Ralph Shepherd, L.C. Jander, John Hanley, and Hugo Koester, Councilmen; Mr. Bob Adam, Adam, Adam & Anderson; John Pechacek, City Auditor; and Shirley Cumings, City Secretary/Treasurer; Mr. Jim Drabeck, Representative of the City Engineering Firm, Chas. R. Haile Associates, Inc.

APPROVAL OF MINUTES

Motion was made by Councilman Koester, seconded by Councilman Cantele, and the vote was unanimous to approve the minutes of the regular session of July 21, 1975, as changed and amended.

APPROVAL OF BILLS PAID AND TREASURER'S REPORT

Motion was made by Councilman Cantele, seconded by Councilman Jander, and the vote was unanimous to approve the Treasurer's report and bills paid for the month of June and July, 1975, as presented.

OPENING OF SEALED BIDS

Mayor Crawford opened and read the bids presented concerning the 6" water line to Gulf Oil Corp. Bids presented and type of security presented were:

	<u>Security</u>
1. B & T Ent., Houston, Tx.	\$1,000.00 C.C.
2. Bayou City Contractors, Inc., Houston, Tx.	5% B.B.
3. B.R.H. Company, Inc., Houston, Tx.	5% B.B.
4. R.T. Bishop Const. Co., Baytown, Tx.	5% B.B.
5. BORTONCO, Houston, Tx	5% B.B.
6. Elder Const. Co., Inc., Houston, Tx.	5% B.B.
7. Kenneth Lamb Const. Co., Houston, Tx.	\$583.25 C.C.
8. McAnd Utility Service Co., Navasota, Tx.	5% B.B.
9. NAVATEX Const. Co., Houston, Tx.	5% B.B.
10. OMEARA Const. Company, Houston, Tx.	5% B.B.

After discussion, Mayor Crawford turned the bids over to a committee of Councilman Koester and Councilman Shepherd for study.

tion by Councilman Shepherd, seconded by Councilman Jander, with the vote unanimous, a
al called meeting was set for Tuesday, August 26, 1975, at 7:00 p.m., and this item was
d until that time.

RATIFICATION OF THE HIRING OF MR. DON BARKSDALE, AND MR. J.A. BRADEN, C.P.A.

Motion was made by Councilman Cantele, seconded by Councilman Hanley, and the vote was unanimous to table this item to follow item 20, (Executive Personnel Discussion) on the Agenda.

RATIFICATION OF THE HIRING OF PATROLMAN AND DISPATCHERS

Motion was made by Councilman Cantele to ratify the hiring of Patrolman Dodson and Dispatchers Sara Black, and Olga Pereyra. Motion was seconded by Councilman Hanley and the vote was unanimous.

HGAC Grant

Mr. Don Bortmas and the Chief of Police, Ed Daniel, appeared before Council to explain the HGAC grant concerning funds for law enforcement equipment for the Police Department.

After considerable discussion, it was decided by Council that action was not needed at this time concerning this grant.

PART-TIME EMPLOYEE FOR POLICE DEPARTMENT

After discussion, motion was made by Councilman Jander to employ Mr. Fred Morehead as an independent contractor to be the city radio technician for a fee of \$100.00 per month, (\$50.00 per month from the Fire Department budget code No. 408, and \$50.00 per month from the Police Department budget code No. 502) to begin September 1, 1975. Mr. Morehead is to be on service call for radio repair. Motion was seconded by Councilman Shepherd, and the vote was unanimous.

SWIMMING POOL CONTRACT

There was a lengthy discussion concerning the swimming pool construction contract. Mayor Crawford appointed a committee consisting of Councilmen Shepherd, Koester, and Cantele, along with the Attorney for the City, Mr. Bob Adam, to report to Council at the special called Council meeting their suggestions concerning payment to the contractor.

After discussion, motion was made by Councilman Hanley, seconded by Councilman Shepherd, and the vote was unanimous to appoint the above committee to make their recommendations at the special called meeting.

FEES FOR SWIMMING POOL

After considerable discussion, motion was made by Councilman Hanley, seconded by Councilman Cantele, and the vote was unanimous to allow all residents who paid the \$25.00 family membership in 1975 a credit of \$15.00 toward the 1976 family membership or tickets of equal value.

RESOLUTION AND PLAQUE

On motion duly made by Councilman Koester, seconded by Councilman Hanley, the following resolutions were unanimously adopted,

WHEREAS, Honorable Paul H. Dixon, Jr. ably served the City of Jersey Village as Mayor from April 5, 1967 to April 5, 1975, and

AND WHEREAS, in order to recognize and record this period of dedicated service to the City of Jersey Village, it was unanimously

RESOLVED, that in recognition of the long and faithful services and the many accomplishments

by the Honorable Paul H. Dixon, Jr., as Mayor of the City of Jersey Village, from April 5, 1967 to April 5, 1975, the City Council hereby decrees that this resolution and a plaque be presented to the Honorable Paul H. Dixon, Jr.

 WHEREAS, Honorable James Rasberry ably served the City of Jersey Village as Councilman from April 5, 1973 to April 5, 1975, and

WHEREAS, in order to recognize and record this period of dedicated service to the City of Jersey Village, it was unanimously

RESOLVED, that in recognition of the faithful services and the many accomplishments by the Honorable James Rasberry, as Councilman of the City of Jersey Village, from April 5, 1973 to April 5, 1975, the City Council hereby decrees that this resolution and a plaque be presented to the Honorable James Rasberry.

 WHEREAS, Honorable T.A. Willbern ably served the City of Jersey Village as Councilman from April 5, 1967 to April 5, 1975, and

WHEREAS, in order to recognize and record this period of dedicated service to the City of Jersey Village, it was unanimously

RESOLVED, that in recognition of the long and faithful services and the many accomplishments by the Honorable T.A. Willbern, as Councilman of the City of Jersey Village, from April 5, 1967 to April 5, 1975, the City Council hereby decrees that this resolution and a plaque be presented to the Honorable T.A. Willbern.

ANCE FOR CONTROL OF GARAGE SALES

After discussion, motion was made by Councilman Cantele, seconded by Councilman Shepherd, and the vote was unanimous to table this item. It was asked by Council that Mr. Wall, City Manager, research this problem.

PEDDLING ORDINANCE

Motion was made by Councilman Shepherd, seconded by Councilman Cantele, and the vote was unanimous to remove this item from the agenda.

RADAR UNITS

Motion was made by Councilman Shepherd, seconded by Councilman Cantele, and the vote was unanimous to remove this item from the agenda.

ADDITIONAL DISPATCHER

Motion was made by Councilman Koester to table this item until the regular session in September to locate funding in the budget for the hiring of an additional dispatcher. Motion was seconded by Councilman Shepherd and the vote was unanimous.

FALSE ARREST INSURANCE

Motion was made by Councilman Hanley, seconded by Councilman Shepherd and the vote was unanimous to table this item until an Insurance Committee Meeting could be held.

RETIREMENT PROGRAM FOR CITY EMPLOYEES

Councilman Hanley gave a report to Council on his progress in trying to find a suitable retirement program for City Employees.

COMPENSATION FOR FIREMEN

Motion by Councilman Cantele, seconded by Councilman Shepherd, with the vote unanimous item was deleted from the agenda.

ENCLOSURE OF FIRE STATION GARAGE AREA

Motion was made by Councilman Cantele, seconded by Councilman Jander, and the vote was unanimous to accept the bid from Overhead Door Company of Houston for the construction of the enclosure of the fire station garage area. Construction price being \$2,838.00.

CONTRACT WITH BROOKHOLLOW WEST

Motion was made by Councilman Koester, seconded by Councilman Shepherd and the vote was unanimous to table this item until the regular session in September.

RIO GRANDE STREET REPAIR

Motion was made by Councilman Shepherd, seconded by Councilman Koester and the vote was unanimous to table this item until the regular session in September.

REPAIR TO WATER STORAGE TANK

Motion was made by Councilman Koester, seconded by Councilman Cantele and the vote was unanimous to table this item. Council directed Mr. Wall to proceed as quickly as possible to acquire the data necessary to conclude the Brookhollow Contract.

ADMINISTRATIVE PERSONNEL DISCUSSION

The purpose of discussing personnel problems.

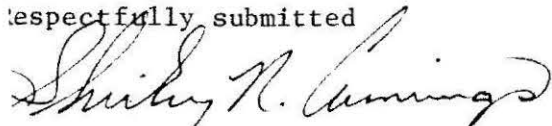
RECONVENED

Motion was made by Councilman Shepherd that the City contact Mr. Don Barksdale and Mr. John A. Braden and request a report as to their consulting services to date, in writing, along with a bill or invoice for services rendered to date, being August 18, 1975, with no further services to be rendered beyond this date, August 18, 1975, exception being the completion of the written report from information already obtained to this date. Motion was seconded by Councilman Koester and the vote was unanimous.

ADJOURNMENT

With all business being completed, motion was made by Councilman Koester, seconded by Councilman Shepherd, and the vote was unanimous to adjourn the meeting at 11:30 p.m.

Respectfully submitted



Shirley N. Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE MEETING OF THE SPECIAL CALLED MEETING BY THE MAYOR August 26, 1975

DATE: August 26, 1975

TIME: 7:00 P.M.

PLACE: 16501 Jersey Drive, City Hall
City of Jersey Village

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Louis Cantele, Ralph Shepherd, L.C. Jander, and Hugo Koester, Councilmen; noted absent was Councilman Hanley; Mr. Bob Adam, Adam, Adam & Anderson; John Pechacek, City Auditor; Ms. Katherine de Geus, Representative of the City Engineering Firm; Shirley Cumings, City Secretary, Treasurer.

Mayor Crawford told Council that Mr. Gary Chandler had offered his services as dog catcher and asked Council to authorize the hiring of Mr. Chandler effective September 1, 1975.

Council asked that the item be discussed in Executive Personnel Discussion.

WATER LINE

After discussion, motion was made by Councilman Koester to accept the bid as presented by McAnd Utility Service, Inc., contingent upon Gulf Oil's approval, and the placing of funds from Gulf Oil into an escrow account to cover the bid price of \$10,336.00. Motion was seconded by Councilman Shepherd and the vote was unanimous.

SWIMMING POOL CONTRACT

Motion was made by Councilman Jander, seconded by Councilman Koester and the vote was unanimous to table this item until Executive Personnel Discussion because of possible litigation and consultation with the Attorney for the City.

JACK WRIGHT APPEARED BEFORE COUNCIL

Mr. Jack Wright, Chairman of the Planning and Zoning Commission, appeared before Council to update Council on what the Planning and Zoning Commission was presently working on.

RESIGNATION OF JACK WRIGHT

Motion was made by Councilman Koester to accept the resignation of Mr. Jack Wright, with thanks, as Chairman of the Planning and Zoning Commission because of health reasons. Motion was seconded by Councilman Shepherd and the vote was unanimous.

Mayor Crawford appointed Mr. William O. Turney, Jr., 15609 Singapore, to fill the vacancy on the Planning and Zoning Commission.

Motion was made by Councilman Cantele, seconded by Councilman Koester, and the vote was unanimous to approve the appointment of Mr. Turney as a member to the Planning and Zoning Commission.

ANNUAL AUDIT REPORT

John Pechacek presented the annual audit report to the Council.

Motion was made by Councilman Koester to accept the audit report, subject to questions and interpretations at a subsequent date. Motion was seconded by Councilman Jander and the vote was unanimous.

WATER STORAGE TANK REPAIR

There was a discussion concerning the awarding of a contract for the repair to the water storage tank.

Ms. de Geus told Council that Mr. Wall had the necessary data for the completion of a contract for water from Brookhollow West while the well is down being repainted and/or repaired.

Mayor Crawford polled Council concerning the authorization of Mr. Wall to proceed with getting the contract from Brookhollow West, Dallas, Texas, submitted to Bob Adam, and if Bob Adam approved the contract, then they should proceed to carry out the negotiation and conclude the contract and the Council would have to ratify their actions at the next regular meeting. The Mayor to be given authority from Council to sign such contract to be ratified at the next meeting.

All of Council was in favor when polled.

EXECUTIVE PERSONNEL DISCUSSION

Council recessed to closed chambers for a private consultation with the Attorney for the City.

Council reconvened

SWIMMING POOL CONTRACT

Motion was made by Councilman Shepherd, seconded by Councilman Cantele, and the vote was unanimous to accept the recommendations from the Engineering Firm in accordance with their letter of August 27, 1975, (copy attached), and retain the balance of the contract, \$17,688.35, until such time as the pool has been drained and reinspected. Recommendations to be made through the Engineering Firm to the Contractor at that time with regard to the correction of the plastering, as well as any other deficiencies, with regard to the construction of the pool.

Mayor Crawford stated that in his opinion the pool white coat installation is inferior, and this item should be seriously considered in working out the final settlement.

ADJOURNMENT

With all business being completed, motion was made by Councilman Shepherd, seconded by Councilman Koester, and the vote was unanimous to adjourn at 9:25 p.m.

Respectfully submitted



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE MEETING OF THE REGULAR CALLED MEETING BY THE MAYOR September 15, 1975

DATE: September 15, 1975

TIME: 7:00 P.M.

PLACE: 16501 Jersey Drive, City Hall
City of Jersey Village

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Louis Cantele, Ralph Shepherd, L. C. Jander, John Hanley, and Hugo Koester, Councilmen; Mr. Bob Adam, Adam, Adam & Anderson; Shirley Cumings, City Secretary/Treasurer; and Mr. Jim Drabeck, Representative of the City Engineering Firm, Chas. R. Haile Associates, Inc.

APPROVAL OF MINUTES

Motion was made by Councilman Jander, seconded by Councilman Cantele, and the vote was unanimous to approve the minutes of the regular session of August 18, 1975, and the special session of August 26, 1975.

APPROVAL OF BILLS PAID AND TREASURER'S REPORT

Motion was made by Councilman Koester, seconded by Councilman Jander, and the vote was unanimous, to approve the Treasurer's Report and Bills Paid for the month of August, 1975 as presented.

RATIFICATION - HIRING OF CITY HUMANE OFFICER

Motion was made by Councilman Shepherd to ratify the hiring of Mr. Gary Chandler as City Humane Officer for a fee of \$200.00 per month effective September 1, 1975. Motion was seconded by Councilman Cantele and the vote was unanimous.

WILSON ARREST INSURANCE

After discussion motion was made by Councilman Hanley to table this item until the regular session of October. Motion was seconded by Councilman Shepherd. The vote was unanimous.

PUBLIC HEARING - ACCEPTANCE INTO CITY RECORDS OF STATEMENTS MADE BY MAYOR CRAWFORD AND ROGER ARNOLD

After considerable discussion and motion made by Councilman Hanley, seconded by Councilman Koester, and withdrawn, Councilman Shepherd moved that we accept not only what His Honor and Mr. Roger Arnold had to say before the public hearing, but also to make it a matter of record that since the inception of the Beltway 8 idea, prior Council has opposed such a Beltway 8 project through Jersey Village and that the Mayor and Mr. Arnold made this all known in the public hearing. Councilman Hanley seconded the motion and the vote was unanimous.

BIDS - CITY BANK DEPOSITORY

It was made by Councilman Shepherd to authorize the City Secretary to advertise for bids for the official city bank depository (current contract expires November 1, 1975). Motion was seconded by Councilman Koester and the vote was unanimous.

EMPLOYEE POLICY AND BENEFITS

Councilman Hanley introduced the idea, and asked for Council authorization, to proceed with preparing a rough draft of employee policy and employee benefits for possible acceptance by Council at a future date. Motion was made by Councilman Hanley to look into this matter and prepare a rough draft as to employee administrative procedure and employee benefits other than the pension plan. Motion was seconded by Councilman Shepherd and the vote was unanimous.

GROUP HOSPITALIZATION

After considerable discussion motion was made by Councilman Hanley, seconded by Councilman Shepherd, and the vote was unanimous, to pay 100% of employee life and medical benefits for employee and dependant coverage.

DISCUSSION FOR POSSIBLE ACTION CONCERNING ORDINANCE COVERING OVERTIME PAY

It was the concensus of Council to adopt a schedule of overtime pay for city employees working overtime (time and one-half), working Saturdays (time and one-half), and working Sundays (double time). The attorney for the City is to research this subject and draft an ordinance to be presented to Council for approval at a future date. Motion was made by Councilman Koester and seconded by Councilman Cantele to table this item until a future date. The vote was unanimous.

DISCUSSION OF POSSIBLE ACTION CONCERNING HIRING OF ADDITIONAL DISPATCHER

After discussion concerning the hiring of an additional dispatcher, it was proposed that the necessary additional funds (\$3,170.00) to hire a dispatcher effective October 1, 1975, out of General City Capital Outlay (1203) and transfer such funds to police department payroll category (502.45). Mayor Crawford stated that he was in favor of an additional dispatcher; however, due to the financial situation (cash shortage over next three to four months) he recommended that action be deferred at this time. A unanimous vote followed a motion adopting the foregoing proposal made by Councilman Cantele and seconded by Councilman Shepherd.

DISCUSSION OF POSSIBLE ACTION CONCERNING 6" WATERLINE CONTRACT WITH GULF OIL CORPORATION

Council voted unanimously to accept a proposed contract concerning 6" water line with Gulf Oil Corporation as amended. This followed the motion made by Councilman Cantele and seconded by Councilman Shepherd. The amended contract is to be presented to Gulf Oil Corporation for their acceptance. Copy of proposed contract is attached.

DISCUSSION AND POSSIBLE ACTION CONCERNING WATER SERVICE CONTRACT WITH BROOKHOLLOW WEST

Discussion was held concerning water service with Brookhollow West and it was decided to authorize the Mayor to execute a letter of agreement, following consultation with the attorney for the City, setting rates of 45¢ per 1000 gallons. This will probably be on a 60 day agreement. This followed a motion introduced by Councilman Koester and seconded by Councilman Shepherd and the vote of the Council was unanimous.

DISCUSSION AND POSSIBLE ACTION ON CONTRACT COVERING PAINTING OF WATER TANK

on was made by Councilman Koester and seconded by Councilman Shepherd to authorize the Mayor to execute a contract, approved by the attorney for the City, for inspecting the water tank. The vote was unanimous.

DISCUSSION AND POSSIBLE ACTION CONCERNING RELOCATION OF 27" SEWER LINE

After a lengthy discussion concerning the possibility of this being an appropriate time to go out for bids for the relocation of the 27" sewer line, it was decided, on motion by Councilman Cantele and seconded by Councilman Koester, to table this item until a future date. The vote of the Council was unanimous.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Cantele, seconded by Councilman Shepherd and the vote of the Council was unanimous, to recess to Executive Personnel Discussion in closed chambers for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee.

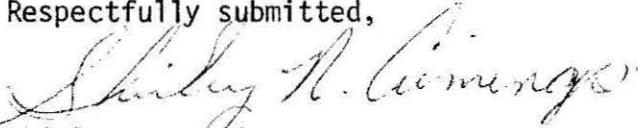
RECONVENED

Council reconvened to regular session.

ADJOURNMENT

all business being completed, motion was made by Councilman Jander, seconded by Councilman ter and the vote was unanimous, to adjourn the meeting at 9:05 P.M.

Respectfully submitted,



Shirley N. Cumings
City Secretary

SNC:am

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159
HOUSTON, TEXAS 77040

October 20, 1975

MINUTES OF THE MEETING OF THE REGULAR CALLED MEETING BY THE MAYOR

DATE: October 20, 1975

TIME: 7:00 p.m.

PLACE: 16501 Jersey Drive, City Hall
City of Jersey Village

The meeting was called to order by Mayor Lonnie E. Crawford; Noted present were Louis Cantele, L.C. Jander, John Hanley, and Hugo Koester, Councilmen; Councilman Ralph Shepherd was not in attendance; Mr. Bob Adam, Attorney for the City; Mr. Jim Drabeck and Ms. Katherine de Geus, Representative of the City Engineering Firm; Mr. John Pechacek, City Auditor; Mr. Bob Stanley, Tax Assessor/Collector; and Shirley N. Cumings, City Secretary/Treasurer.

APPROVAL OF THE MINUTES

Motion was made by Councilman Koester, seconded by Councilman Cantele and the vote was unanimous to approve the minutes of the regular session of September 15, 1975, without corrections.

TREASURER'S REPORT AND BILLS PAID

On motion by Councilman Cantele, second by Councilman Hanley, the Treasurer's Report and bills paid for the month of September was approved unanimously.

SEALED BIDS FOR BANK DEPOSITORY

Mayor Crawford opened the bids received,

1. Champions Bank
2. Jersey Village Bank
3. Pinemont Bank

Mayor Crawford asked the City Attorney, Bob Adam, and the City Auditor, John Pechacek, to recess to closed chambers and prepare a recap of the bids received for Council consideration later in the meeting.

On motion by Councilman Cantele, second by Councilman Jander, the item was tabled until later in the meeting by a unanimous vote.

REPORT FROM CITY ENGINEERING FIRM

Mr. Jim Drabeck, representative of the City Engineering Firm, appeared before Council with progress reports on the ground storage tank, lift station, swimming pool construction contract, and the sanitary sewer and water lines under construction in North West Estates, Section II.

MR. BOB STANLEY, TAX ASSESSOR/COLLECTOR

Mr. Stanley appeared before Council to advise them that he and his wife had moved from Jersey Village to a townhouse in Spring Shadows. He asked Council's consideration in letting him continue as City Tax Assessor/Collector even though he is no longer a resident of Jersey Village.

COURT CLERK APPOINTMENT

Motion was made by Councilman Hanley, seconded by Councilman Koester, and the vote was unanimous to appoint Carol Fox as Court Clerk for the Municipal Court of the City of Jersey Village.

PLACEMENT OF FUNDS RECEIVED FOR 5.817 ACRES OF SURPLUS LAND

After discussion, motion was made by Councilman Koester to table this item and request a committee consisting of Ms. de Geus, Mr. Bob Adam, Mr. Koester, and Mr. T.P. Wall to research the wording of the contract, deed, and appraisal, to see if it would be economically feasible for the City to return the money to Gulf Coast Waste Disposal Authority and get the 5.817 acres back. Motion was seconded by Councilman Hanley, and the vote was unanimous.

CONTRACT WITH GULF COAST WASTE DISPOSAL AUTHORITY

Motion was made by Councilman Koester, seconded by Councilman Hanley, and the vote was unanimous to table this item until the next regular session of Council.

SWIMMING POOL MAINTENANCE

T.P. Wall advised Council that in his opinion, Hi-Dive Pool Service Company was not fulfilling the contract to keep and maintain the City swimming pool.

After discussion, motion was made by Councilman Cantele to authorize the Attorney for the City to write a letter to Hi-Dive in an effort to resolve the problems, and that the Mayor be authorized to work with T.P. Wall and the City Attorney in resolving the problems. Motion was seconded by Councilman Hanley and the vote was unanimous.

WATER SERVICE PROBLEMS

Councilman Koester told Council of the need for another water well. After discussion, motion was made by Councilman Hanley to authorize a committee consisting of Ms. de Geus, Councilman Koester, and Councilman Cantele, to start planning for a way to fund a new water well. Councilman Cantele to be the Chairman of the committee. Motion was seconded by Councilman Koester and the vote was unanimous.

GARBAGE COLLECTION PROBLEMS

Councilman Koester told Council of the need for an additional back-up garbage truck.

Back door garbage pick up was also discussed.

Motion was made by Councilman Koester to remove the item from the agenda. Motion was seconded by Councilman Hanley, and the vote was unanimous.

It was decided that in working up the new fiscal year budget, a new garbage truck should be considered.

TEXAS PUBLIC UTILITY REGULATORY ACT

Councilman Koester read the Texas Public Utility Regulatory Act of 1975 to the Council, and stated that the City was not presently complying with the Act.

After discussion, motion was made by Councilman Hanley to remove the item from the agenda. Motion died from lack of a second.

Motion was made by Councilman Koester that Bob Adam advise the Council as to what the City is required to do, and implement it upon his recommendation. Motion was seconded by Councilman Cantele. Councilmen Koester, Cantele, and Jander voted for the motion, with Councilman Hanley voting against. Motion carried.

CONTRACT WITH ERICON DEVELOPMENT CORPORATION

Bob Adam presented Council with a proposed contract concerning an oral agreement between Mr. Smith and the City, to build all masonry garages in section I, through his deed restrictions to the builders.

Mr. Smith told Council that his attorneys would go over the contract and specify that only section I be under the specifications of all masonry garages.

Motion was made by Councilman Hanley to authorize the mayor to proceed to handle this contract subject to the approval of Mr. Smith and the Attorney for the City. Motion was seconded by Councilman Cantele and the vote was unanimous.

6" WATER LINE CONTRACT WITH GULF OIL CORP.

Mayor Crawford reported that Gulf had chosen to drill a water well at their station site, and that the proposed water line contract will not be completed with Gulf. There were certain required conditions which were not acceptable to Gulf, such as the condition providing that the City's obligation to reimburse Gulf for all or part of the line would terminate upon annexation of the area into the City.

ORDINANCE FOR OVERTIME RATE OF PAY

Motion was made by Councilman Hanley to approve an Ordinance concerning overtime rate of pay subject to the added condition that the Ordinance be applicable to hourly paid employees only. Motion was seconded by Councilman Koester and the vote was unanimous.

CONTRACT FOR WATER SERVICE WITH BROOKHOLLOW WEST

Motion was made by Councilman Hanley to remove this item from the agenda. Motion was seconded by Councilman Jander and the vote was unanimous.

FALSE ARREST INSURANCE

Motion was made by Councilman Hanley, seconded by Councilman Cantele and the vote was unanimous to table this item until the next Council session.

EMPLOYEE POLICY AND BENEFITS

Motion was made by Councilman Hanley, seconded by Councilman Cantele, and the vote was unanimous to table this item until the next Council session.

BIDS-BANK DEPOSITORY

Mr. John Pechacek gave Council a recap of the bids received.

Mr. Pechacek recommended that the City accept the bid presented by Jersey Village Bank because overall, it was superior to the other bids. An important feature was that Jersey village Bank offered the City a higher rate of interest on certificate of deposits than did Champions Bank or Pinemont Bank.

Motion was made by Councilman Koester, seconded by Councilman Jander and the vote was unanimous that the bid from Jersey Village Bank be accepted conditioned upon the Mayor being able to negotiate a satisfactory arrangement concerning the CD's that are currently on deposit at Pinemont Bank.

ADJOURNMENT

With all business being completed, motion was made by Councilman Hanley that the meeting adjourn at 9:55 p.m. Motion was seconded by Councilman Koester, and the vote was unanimous.

Respectfully submitted



Shirley N. Cumings
City Secretary/Treasurer

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

November 19, 1975

MINUTES OF THE MEETING OF THE REGULAR CALLED MEETING BY THE MAYOR

DATE: November 17, 1975
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive

The meeting was called to order by Mayor Lonnie E. Crawford; Noted present were Louis Cantele, L.C.Jander, John Hanley, Ralph Shepherd, and Hugo Koester, Councilmen; Mr. Bob Adam, Attorney for the City; Mr. Jim Drabeck and Ms Katherine de Geus, representatives of the City Engineering Firm; Mr. Bob Stanley, Tax Assessor/Collector; and Shirley N. Cumings, City Secretary/Treasurer.

APPROVAL OF MINUTES

Motion was made by Councilman Cantele, seconded by Councilman Jander, and the vote was unanimous to approve the minutes of the regular session of Council, October 20, 1975, as presented.

APPROVAL OF TREASURER'S REPORT AND BILLS PAID FOR OCTOBER

A motion by Councilman Jander, second by Councilman Koester, the Treasurer's report and bills paid for the month of October, 1975 was approved unanimously.

FALSE ARREST INSURANCE

Councilman Hanley turned the discussion over to Terry Adam. Mr. Adam reported that he has requested a quote from one Insurance Company and that he felt that the quote had come back too high, and had submitted an application to Lloyds of London, but had not received their quote.

Motion was made by Councilman Hanley, seconded by Councilman Cantele, and the vote was unanimous to table this item until the regular session in December.

EMPLOYEE RETIREMENT PLAN

Motion was made by Councilman Hanley, seconded by Councilman Koester, and the vote was unanimous to authorize the Attorney for the City to draft a resolution urging the Texas Legislature to amend the law allowing General Law Cities to be on equal footing with Home Rule Cities in selection of a retirement system for its employees. This item to be on the regular December agenda.

JERSEY VILLAGE INSURANCE

Terry Adam presented a letter to Council which explained increases in premiums for City Insurance coverage. After discussion, motion was made by Councilman Hanley, seconded by Councilman Cantele and the vote was unanimous to pay the premiums and consider overages in the budget in the December budget review.

EMPLOYEE POLICY AND BENEFITS

tion was made by Councilman Hanley, seconded by Councilman Shepherd, and the vote was unanimous to table this item until the regular session in December.

CONTRACT WITH ERICON DEVELOPMENT COMPANY

Motion was made by Councilman Cantele, seconded by Councilman Jander, and the vote was unanimous to table this item until the regular session in December.

CONTRACT WITH GULF COAST WASTE DISPOSAL AUTHORITY AND REPORT OF FUNDS FOR 5.817 ACRES

Councilman Koester reported that funds received for the 5.817 acres are now in an interest bearing account at Jersey Village Bank.

Ms de Geus told Council that the reverter clause spelled out in the contract, page eight, should have been included in the deed. Upon review of the deed, it was found it did not, and records do not reflect the reason for the omission of the reverter clause in the deed.

Because of the omission, Attorney for the City, Bob Adam, advised Council that the money could not be returned to Gulf Coast for the return of the land.

After discussion, motion was made by Councilman Koester, seconded by Councilman Hanley, and the vote was unanimous to remove this item from the agenda.

Mayor Crawford asked a committee made up of Ms de Geus, Chairwoman, Mr. Bob Adam, Mr. Hugo Koester, and Mr. T.P.Wall to continue to review this contract as it exists and to report at the next Council meeting on what is going to be necessary under this contract in the near future, particularly if we have expenditures coming up. This group was also asked to continue an investigation into possible Federal Funding.

TEXAS PUBLIC UTILITY REGULATORY ACT OF 1975

Attorney for the City, Bob Adam, reviewed the Texas Public Utility Regulatory Act of 1975, which became effective September 1, 1975, and reported to Council that the required procedure for all of the City's employees, Councilmen, and representatives should be instituted immediately.

Mayor Crawford communicated this to all City employees, Councilmen, and representatives in a letter dated November 11, 1975.

REPAIR OF WATER TANK AND COST OF WATER

Councilman Koester reported to Council that the water tank was repaired and in service. Mr. Wall reported that the cost of water from Brookhollow while the tank was being repaired, is estimated at \$3,400.00 for forty days of water.

DEPOSITORY ACTIONS

Mayor Crawford briefed Council on the new contract with the City Depository, Jersey Village Bank. A copy of the contract is enclosed.

HI-DIVE POOL SERVICE COMPANY

P.Wall told Council that Hi-Dive Pool Service Company had undergone a change in management and that now they were doing a good job in maintaining and cleaning the pool.

PRESENTATION OF RESOLUTION AND PLAQUE

Mayor Crawford presented a plaque and resolution to past Mayor Paul H. Dixon, Jr. and 1st Councilman T.A. Willbern and noted the fact that a resolution and plaque is available for Mr. J.W. Raspberry.

FINAL INSPECTION OF SWIMMING POOL

Motion was made by Councilman Cantele, seconded by Councilman Koester, and the vote was unanimous to table this item until Executive Personnel Discussion.

REINSTATEMENT OF \$5.00 GARBAGE FEE

Mayor Crawford told Council that because of the increase in new homes in Jersey Village, and the state of repair of the existing truck, he felt that the City should prepare or plan to have the funds to purchase a new garbage truck in the near future.

Because of the funds that could be generated, it was Mayor Crawford's suggestion that the \$5.00 /Mo. garbage fee be reinstated beginning December 1, 1975, under existing Ordinance No. 74, which provides for the garbage fee.

After discussion, it was decided by Council that the item be investigated for a possible ordinance amendment providing for a garbage fee, effective January 1, 1976. This item to be considered in the December regular session.

STREET LIGHTS IN REMAINING SECTIONS OF JERSEY VILLAGE

After discussion, motion was made by Councilman Jander, seconded by Councilman Cantele, and the vote was unanimous to authorize Houston Lighting & Power to proceed with installation of additional street lights for the remaining streets in Jersey Village with existing homes, the total number of additional lights not to exceed 55. It was noted that there are sufficient funds available in the street department accounts to cover the additional expenses.

BUDGET REVIEW

Motion was made by Councilman Hanley, seconded by Councilman Koester, and the vote was unanimous to call a special budget review for the regular session on December 15, 1975.

RESERVE OFFICERS

Motion was made by Councilman Jander, seconded by Councilman Koester, and the vote was unanimous to remove this item from the agenda.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Cantele, seconded by Councilman Hanley, and the vote was unanimous to recess to closed chambers for the purpose of having a private consultation with the Attorney for the City, Bob Adam.

INSPECTION OF POOL

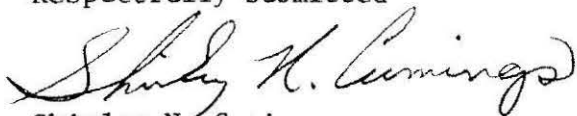
Motion was made by Councilman Shepherd, seconded by Councilman Koester, and the vote was unanimous to have Mr. Furr proceed with the existing contract, and that \$12,688.35 be released under that contract to Mr. Furr, Tropical Pool Company, with \$5,000.00 retained subject to the contractor completing the repairs as set forth in a letter prepared by the City Engineering Firm, dated Nov. 18, 1975. The repairs are including refinishing the marble white coat in the shallow end of the pool, to be inspected by a third party, being Mr. Lou Hollier or a person of equal qualifications. The repairs are to be completed in fourteen (14) working days.

Mayor Crawford also told Council that Mr. Furr had agreed to extend the warranty on the pool from September 1, 1975 to September 1, 1976.

JOURNMENT

With all business being completed, motion was made by Councilman Shepherd, seconded by Councilman Koester, and the vote was unanimous to adjourn at 9:50 p.m.

Respectfully submitted



Shirley N. Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

December 16, 1975

MINUTES OF THE MEETING OF THE REGULAR CALLED MEETING BY THE MAYOR

DATE: December 15, 1975
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive

The meeting was called to order by Mayor Lonnie E. Crawford; Noted present were Louis Cantele, L.C. Jander, John Hanley, Ralph Shepherd, and Hugo Koester, Councilmen; Mr. Bob Adam, Attorney for the City; Mr. Jim Drabek, representative of the City Engineering Firm; and Shirley N. Cumings, City Secretary, Treasurer.

APPROVAL OF THE MINUTES

Motion was made by Councilman Koester, seconded by Councilman Jander, and the vote was unanimous to approve the minutes of the regular session of Council, November 17, 1975, as presented.

APPROVAL OF THE TREASURER'S REPORT AND BILLS PAID FOR NOVEMBER

On motion by Councilman Shepherd, second by Councilman Koester, the Treasurer's report and bills paid for the month of November, 1975 was approved unanimously.

BOOKHOLLOW SANITARY SEWER CONTRACT

Mr. Jim Drabek, representative of the City Engineering Firm, reported to Council that they had investigated the contract between the City and Harris County MUD #25, and it appeared that in 1977, with current development growth, the City may be in violation of the existing discharge permit. It was his recommendation that on or about March 1, 1976, the City should advise Brookhollow that they have to make arrangements for their own capacity as the City of Jersey Village would be utilizing the capacity that Brookhollow is currently using.

The Mayor and Council accepted the report and agreed that in addition to the notice to Brookhollow on or about March 1, 1976, that Jersey Village will need the total capacity of the plant about mid 1977, the City should commence studies for enlarging its own capacity the latter part of 1976 or early 1977.

LAKEVIEW DRAINAGE STRUCTURE

Mr. Drabek reported that at the extreme north end of Lakeview Drive the water, which is draining into the storm sewer from the rice fields, is coming into that line at a point other than the open end, which means that the water has tunneled or eroded down the line under the street and is going into the storm sewer possibly through a joint or joints. This problem, eventually, could cause damage to the street.

After discussion, motion was made by Councilman Hanley, seconded by Councilman Jander, and the vote was unanimous to appoint a committee consisting of T.P. Wall, Chairman, Jim Drabek, and Bob Adam to investigate this problem, make an estimate of the cost of repair, and make recommendation to Council at the next session as to how to handle the cost of this repair.

PAYMENT-PAINTING OF GROUND STORAGE TANK

Motion was made by Councilman Koester, seconded by Councilman Cantele, and the vote was unanimous to accept the bill and release the funds on the final 10% retained in the original contract for the painting of the interior of the ground storage tank.

COLOR AND STYLE OF STREET SIGNS

T.P.Wall told Council that he had a request from a citizen asking the Council to consider a different color for street signs other than white on green so as to distinguish the City from the County and the City of Houston.

After considerable discussion, motion was made by Councilman Hanley to remove the item from the agenda. Councilman Cantele seconded the motion. Councilmen Hanley, Cantele, and Shepherd voted for the motion. Councilman Jander abstained, and Councilman Koester voted against the motion. Motion passed.

POST OFFICE DROP BOX

Councilman Hanley requested that Council consider a resolution requesting a post office drop-box with early morning and late afternoon pick up. Mayor Crawford suggested that this proposal be expanded to request a post office for Jersey Village, which was agreed upon.

Motion was made by Councilman Hanley, seconded by Councilman Shepherd, and the vote was unanimous to authorize the Mayor to prepare a letter to the appropriate people, requesting an immediate post office drop-box, and a post office in Jersey Village in the near future.

PREPARATION AND PRINTING OF BROCHURE OF CITY OF JERSEY VILLAGE

Motion was made by Councilman Hanley, seconded by Councilman Cantele, and the vote was unanimous authorizing the preparation of a Jersey Village fact sheet for distribution, and later preparation of an annual report for distribution.

ALCOHOLIC BEVERAGE ORDINANCE

After discussion, motion was made by Councilman Cantele, seconded by Councilman Koester, and the vote was unanimous to accept the alcoholic beverage ordinance conditioned upon the Attorney for the City going back through the proposed ordinance, correcting any errors in the existing language.

BUILDING (Corner of Senate and Seattle)

Mayor Crawford told Council that there had been offered for sale to the City, by Jerry Baker, a used building with corner lot that could possibly be used for housing the police department, enabling the existing city hall to have more room for its business. This building and corner lot is being offered for \$28,000.00.

FALSE ARREST INSURANCE

After discussion, motion was made by Councilman Hanley to remove this item from the agenda at this time. Motion was seconded by Councilman Koester, and the vote was unanimous.

EMPLOYEE RETIREMENT PLAN

After discussion, motion was made by Councilman Hanley, seconded by Councilman Cantele, and a vote was unanimous to adopt the following resolution and present same to the appropriate state Legislators for follow-up handling, (Mr. Don Henderson).

WHEREAS, the City of Jersey Village is a body politic of the State of Texas, and operates under the general statutes of this state; and
WHEREAS, the City of Jersey Village has numerous salaried officers and employees appointed and employed by it; and
WHEREAS, the City of Jersey Village reasonable foresees the necessity of increasing its present staff of salaried officers and/or employees to meet the needs of its residents and property owners; and
WHEREAS, the City of Jersey Village has found that in the obtaining of good salaried officers and/or employees the availability of a reasonable retirement plan to them is of utmost importance; and
WHEREAS, a city operating under the general statutes of the State of Texas is unduly discriminated against regarding that City's choice of retirement plans in comparison to Home Rule Cities; and
WHEREAS, the City of Jersey Village is desirous to see this act of discrimination against general statute cities cured and removed through proper amendments to the statutes of the State of Texas.

"THEREFORE, Be it resolved, that the City of Jersey Village is in favor of, and strongly recommends that the necessary statutes of the State of Texas be amended, and/or put into effect, to allow cities within the State of Texas which operates under the general statutes the right to adopt retirement plans that are comparable to those which Home Rule Cities within the State of Texas may adopt and put in effect."

COST OF CITY INSURANCE

This item was deferred until the budget review.

EMPLOYEE POLICY AND BENEFITS

Councilman Hanley presented a proposed draft of an employee policy and benefits manual. There was considerable discussion and it was decided on motion by Councilman Hanley, second by Councilman Koester, with the vote unanimous to table the item until the regular session in January.

CONTRACT WITH ERICON DEVELOPMENT COMPANY

Mayor Crawford told Council that refunds under the contract concerning rebates on water/sewer taps was being held until Ericon Company obtained a release from John Jamail.

The agreement concerning all masonry garages in Section I of Jersey Village Country Club Estates was presented. The agreement had not be executed, but was in final form for execution. It was agreed that the agreement should be submitted for signature.

GULF COAST WASTE DISPOSAL AUTHORITY

Motion was made by Councilman Shepherd, seconded by Councilman Koester, and the vote was unanimous to remove this item from the agenda. Ms de Geus is to report at a later date on a review of this contract as it exists on what is going to be necessary under the contract in the near future, particularly if we have expenditures coming up, and the possibility of Federal funding for the expenditures.

FINAL WORK ON SWIMMING POOL

Mayor Crawford reported to Council that an inspection was made of the pool and that the contractor had repaired the previously listed items set out in a letter prepared by the City

Engineering Firm. There are other items to be repaired as set forth in the City Engineering Firm letter dated December 15, 1975. (Copy attached)

After discussion, motion was made by Councilman Shepherd to allow the Mayor and T.P.Wall to proceed with the finalization of the swimming pool contract subject to repairs and a final inspection by the Mayor and T.P.Wall. It was noted that an outside inspector was not needed. Motion was seconded by Councilman Koester and the vote was unanimous.

FUNDS AT NORTHWEST SAVINGS

Councilman Cantele reported to Council that the funds from Northwest Savings had been withdrawn and the check for \$1,352.94 was being turned over to the treasurer for deposit at Jersey Village Bank, General Fund. The funds are to be credited to the Fire Department Account, Code No. 402, for payment of equipment that was previously acquired for the first aid department.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Koester, seconded by Councilman Cantele, and the vote was unanimous to adjourn to Executive Personnel Discussion for a private consultation with the Attorney for the City.

PEDDLERS ORDINANCE

Motion was made by Councilman Shepherd, seconded by Councilman Hanley and the vote was unanimous to table this item until the next regular session of Council in January, 1976.

BUDGET REVIEW

The following transfers and/or changes were made in the 1975/76 budget on motion by Councilman Koester, seconded by Councilman Hanley, and the vote was unanimous. (NOTE: Councilman Shepherd left the Council meeting earlier in the budget session, therefore, was not present for the motion to adopt the amended budget.)

REVENUES: General Fund

Garbage Collection - Added \$18,000.00

EXPENDITURES: General Fund

Department 11-Police Department

To:	CODE	AMOUNT	From:	CODE	AMOUNT
	6222	\$ 1,000.00		6311	\$ 1,000.00
	6223	400.00		6215	400.00
	6223	600.00		6311	600.00
	6312	2,000.00		6311	2,000.00
	6610	250.00		6311	250.00

Department 12-Fire Department

To:	6312	300.00	6490	300.00
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Department 21-Garbage Department

To:	6222	2,000.00	From:	6610	2,000.00
	6251	400.00		6610	400.00
	6311	1,500.00		6610	1,500.00
	6610	14,100.00		Garbage Collection Fees	

Department 22-Street Department

	<u>CODE</u>	<u>AMOUNT</u>		<u>CODE</u>	<u>AMOUNT</u>
o:	6222	\$ 500.00	From:	6221	\$ 500.00
	6311	700.00		6221	700.00

Department 24-Parks and Recreation

To:	6231	1,000.00	From:	6221	1,000.00
	6313	600.00		6221	600.00
	6610	3,000.00		6221	3,000.00

Department 31-City Government

To:	6211	500.00	From:	6610	500.00
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Department 32-City Administration

To:	6231	200.00	From:	6490	200.00
	6313	200.00		6490	200.00
	6322	250.00		6490	250.00
	6323	300.00		6490	300.00

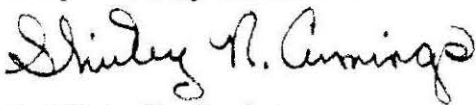
UTILITY

No transfers

ADJOURNMENT

With all business being completed, motion was made by Councilman Cantele, seconded by Councilman Koester, and the vote was unanimous to adjourn the meeting at 11:25 p.m.

Respectfully submitted



Shirley N. Cumings
City Secretary