

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED *of C.C.*
MEETING BY THE MAYOR

DATE: January 17, 1977
TIME: 7:00 P.M.
PLACE: 16501 Jersey Drive, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; Noted present were Mr. Bill Smith, Mr. John Hanley, Mr. Hugo Koester, Mr. W.V. Achgill, and Mr. John Lewis, Councilmen; Mr. Robert J. Adam, Attorney for the City; and Shirley N. Cumings, City Secretary, Treasurer.

APPROVAL OF THE MINUTES

Motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to approve the minutes as amended for the Regular Session of December 13, 1976, and the Special Session on December 1, 1976 and December 9, 1976.

TREASURER'S REPORT AND BILLS PAID

The Treasurer's report and bills paid for the month of December, 1976, was presented to Council. There were no questions or amendments.

WARDING OF CONTRACT FOR INSTALLATION OF FIRE HYDRANT

The Mayor called for all bids concerning the installation of the 6" water line and fire hydrant. There were four (4) bids presented for the installation of a 6" water line extending from the west side of Carlsbad to Singapore for the installation of a fire hydrant to service a portion of Singapore Lane. The bids were presented as follows:

1. Mickie Service Company	\$7,525.50
2. Elder Construction Company	8,150.00
3. John G. Holland	8,350.00
4. Tom-Co Inc.	8,645.00

After discussion, motion was made by Councilman Koester, seconded by Councilman Hanley, and the vote was unanimous to accept the low bid as presented by Mickie Service Company for a bid price of \$7,525.50, with the stipulation that the City Engineering Firm obtain background information on Mickie Service Company. It was also included in the motion that an attempt be made to provide a 4" tie-in with an adjacent water line unless the Director of Public Works deems it an excessive cost to do so.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Smith, seconded by Councilman Achgill, and the vote was unanimous to move Executive Personnel Discussion to item No. 6, and to recess to closed chambers for Executive Personnel Discussion.

REPORTS

There was a monthly report given by Mr. Ken James, Assistant Fire Marshall, on the activities of the Fire Department for the Month of December.

There was a report given by the Tax Assessor/Collector Bob Stanley, Jr. concerning the delinquent tax status for the 1975 ad valorem taxes. He pointed out that our delinquent taxes amount to only .0001% of our total taxes.

U.S. GOVERNMENT REVENUE SHARING FUNDS

After discussion, motion was made by Councilman Lewis, seconded by Councilman Koester, and the vote was unanimous to table this item until the regular meeting in February.

TRANSFER OF FUNDS

Motion was made by Councilman Lewis, seconded by Councilman Smith, and the vote was unanimous to transfer \$10,063.00 from the Revenue Bond Contingency Fund, \$6,209.17 from the Utility Capital Outlay, and \$3,155.83 from Utility Account 6223 (System Repair and Maintenance) to the Revenue Bond Fund to cover a deficiency of \$19,428.00 in the Revenue Bond Fund.

INSTALLATION OF GASOLINE STORAGE TANK AND PUMPS

There was an extensive report given by Councilman Achgill concerning the feasibility of installing a gasoline storage tank and pumps at City Hall. After considerable discussion, motion was made by Councilman Achgill, seconded by Councilman Lewis, and the vote was unanimous to remove this item from the agenda and consider it at the 1977/78 budget sessions.

MID-YEAR BUDGET REVIEW AND AMENDMENTS TO BUDGET

Motion was made by Councilman Koester, seconded by Councilman Hanley, and the vote was unanimous to make the following amendments to the budget.

	<u>CODE</u>	<u>AMOUNT</u>		<u>CODE</u>	<u>AMOUNT</u>
To:	22-6313 ✓	1,000.00	From:	22-6226	1,000.00
	21-6222 ✓	2,000.00		Fund Balance Surplus	
	22-6213 ✓	272.02		" "	"
	32-6223 ✓	400.00		" "	"
	32-6313 ✓	500.00		" "	"
	32-6321 ✓	500.00		" "	"
	32-6499 ✓	250.00		" "	"
	12-6633	700.00		Donation to Fire Department	
				(150.00 donation already added to F.D	
<i>Total</i>					
TOTAL GENERAL FUND-----		5,622.02			
<i>Total net increase</i>		<i>4,622.02</i>			
	Util-6222	800.00		Surplus in Revenue	
	Util-6313	<u>7,000.00</u>		" "	"
TOTAL UTILITY FUND-----		7,800.00			

PARTICIPATION IN NATIONAL FLOOD INSURANCE LITIGATION COALITION

Motion was made by Councilman Koester, seconded by Councilman Achgill, and the vote was unanimous to retain the National Flood Insurance Litigation Coalition for a fee of \$250.00, to be taken from Code 31-6211, to represent the City of Jersey Village in their effort for the land owners rights.

RULES, REGULATIONS, OPENING DATE, CLOSING DATE, CHARGES, AND MAINTENANCE CONTRACT FOR MUNICIPAL SWIMMING POOL

There was a lengthy discussion of the provisions to be contained in the bid proposals for the upcoming swimming season. After discussion, motion was made by Councilman Achgill, seconded by Councilman Hanley, and the vote was unanimous to instruct the City Secretary to

advertise for bids shortly after the first of February, 1977, for the maintenance contract for the Municipal Swimming Pool. The proposals should contain the provisions as submitted by Councilman Achgill, as amended.

INFORMATION BROCHURE FOR CITIZENS

After discussion, motion was made by Councilman Hanley, seconded by Councilman Lewis, and the vote was unanimous to table this discussion until the regular session in February.

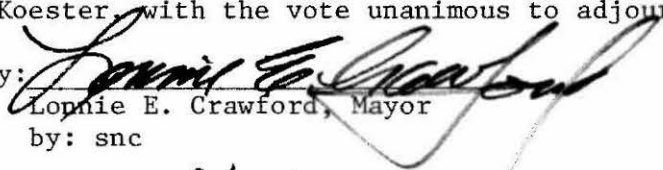
PURCHASE ORDER SYSTEM FOR CITY ADMINISTRATION

After discussion, motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to call a special council meeting for January 24, 1977, for the purpose of discussion with possible action concerning adoption of a purchase order system for city administration.

ADJOURNMENT

With all business being completed, motion was made by Councilman Hanley, seconded by Councilman Koester, with the vote unanimous to adjourn at 11:15 p.m.

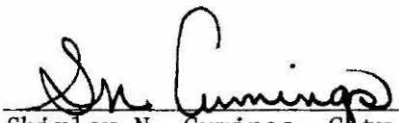
Presented by:


Lonnie E. Crawford, Mayor
by: snc

2/21/77

Approved by Council (Date)

ATTEST:


Shirley N. Cumings, City Secretary

(A M E N D E D)

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY
COUNCIL BY THE MAYOR OF THE CITY
JERSEY VILLAGE, TEXAS

DATE: January 24, 1977
TIME: 7:00 p.m.
PLACE: 16501 Jersey Drive, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; Noted present were Mr. Bi Smith, Mr. John Hanley, Mr. Hugo Koester, and Mr. John Lewis, Councilmen; Mr. Robert J. Adam, Attorney for the City; and Shirley N. Cumings, City Secretary/Treasurer; Noted absent was Councilman W.V. Achgill.

ORDER OF AGENDA

Motion was made by Councilman Smith, seconded by Councilman Lewis, and the vote was unanimous to reverse items No. 3 & 5 on the agenda.

BURNING OF TRASH

There was a presentation by two of the builders in Jersey Village concerning the burnin of rubbish by the construction workers for warmth on cold days. After considerable discussion, motion was made by Councilman Smith, seconded by Councilman Lewis, and the vote was unanimous to enforce the ordinance on file concerning burning of fires and that the police department be instructed to issue citations to all violators.

SANITARY SEWER LINE IN SECTION IV

After discussion, motion was made by Councilman Hanley, seconded by Councilman Smith, and the vote was unanimous to approve the installation of a 24" sewer line extending from Senate Avenue up to Rio Grande Street, with the possible reimbursement program to be approved at a later date.

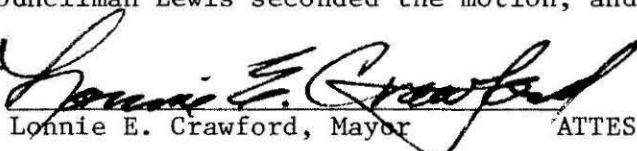
PURCHASE ORDER SYSTEM

Motion was made by Councilman Koester to adopt and to be placed in service on or before April 1, 1977, the proposed purchase order system. Motion was seconded by Councilman Lewis. Councilmen Koester, Lewis, and Hanley voted for the motion. Councilman Smith voted against. Motion carried.

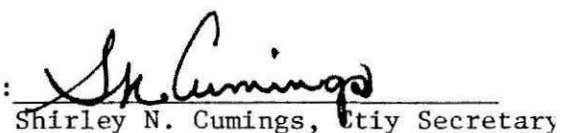
ADJOURNMENT

With all business being completed, Councilman Koester moved to adjourn the meeting at 9:20 p.m. Councilman Lewis seconded the motion, and the vote was unanimous.

Submitted by


Lonnie E. Crawford, Mayor

ATTEST:


Shirley N. Cumings, City Secretary

Approved by Council: 2/21/77

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

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

DATE: February 21, 1977
TIME: 7:00 P.M.
PLACE: 16501 Jersey Drive, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; Noted present were Mr. Bill Smith, Mr. John Hanley, Mr. Hugo Koester, Mr. W.V. Achgill, and Mr. John Lewis, Councilmen; Robert J. Adam, Attorney for the City; and Shirley N. Cumings, City Secretary/Treasurer.

MINUTES OF THE MEETING-APPROVAL

Motion was made by Councilman Lewis, seconded by Councilman Koester, and the vote was unanimous to approve the minutes as amended for the Regular Session of January 17, 1977, and the Special Session of January 24, 1977.

PRESENTATION OF BILLS PAID AND TREASURER'S REPORT

The Treasurer's report and bills paid for the month of January, 1977, was presented to Council. There were no questions or amendments.

MAYOR CRAWFORD--ORDER ELECTION, GIVE NOTICE, AND APPOINT ELECTION OFFICIALS

Motion by Councilman Smith, second by Councilman Hanley, with the vote unanimous, the following resolution was adopted.

BE IT RESOLVED, that the City of Jersey Village, on this date, February 21, 1977, is hereby calling for an election which will be held at the City Hall in Jersey Village, within the City of Jersey Village, Texas, 16501 Jersey Drive, on the 2nd day of April, 1977, for the purpose of electing the following City Officials:

1. Councilman position #2, (Presently held by Councilman John Hanley, III)
2. Councilman position #3, (Presently held by Councilman Hugo Koester)
3. Mayor, (Presently held by Mayor Lonnie E. Crawford)

FURTHERMORE, that

Absentee voting commences March 14, 1977, and ends March 29, 1977.

Election Judges: (Subsection (b) of Article 3.01, of the Election Code)

Appointments are: Presiding Judge -----Mrs. Ruth Patrick
Clerk -----Mrs. Harold Henry
Clerk -----Mrs. Flora Monnich

Hours for voting: Polls open from 7 o'clock a.m. to 7 o'clock p.m.
(Section 7-06, sebd. 1 a (7) Article 5.05, Election Code)

SIGNED: Lonnie E. Crawford, Mayor

ACTUAL USE RESOLUTION FOR REVENUE SHARING FUNDS

On motion by Councilman Koester, second by Councilman Smith, with the vote unanimous, the following resolution was adopted.

WHEREAS, the City of Jersey Village has heretofore received \$8,134.17 from the government of the United States of America under the Federal Revenue Sharing Funds program for the entitlement period of July 1, 1976, through December 31, 1976, and

WHEREAS, the City of Jersey Village has reviewed the purposes for which said \$8,134.17 may be spent according to the federal statutes, regulations and/or guidelines, and

WHEREAS, the City Council has chosen the purpose for which the subject \$8,134.17 will be spent,

FURTHERMORE, BE IT RESOLVED, that the expenditure of the City's Revenue Sharing Funds presently being in the sum of \$8,134.17 be used as purchase money proceeds for the purchase of a new First Aid Van with a total purchase price of \$6,900 with the remainder of \$1,234.17 being left in the saving account as provided for by statute until a later date, at which time, the remainder of \$1,234.17 to be used in the area of public safety.

AMENDMENT OF BUDGET - FIRE DEPARTMENT

Motion was made by Councilman Smith, seconded by Councilman Koester, and the vote was unanimous to amend account no. 12-6610 by removing \$6,800 from that account and placing it into General Account fund balance.

REPORTS:

There was no report from the Fire Department.

Councilman Koester gave a brief report on the status of the purchase order system. It was noted that quotes were being received from two printers on the forms necessary to initiate the system.

INFORMATION BROCHURE FOR CITIZENS

Motion was made by Councilman Smith, seconded by Councilman Koester, and the vote was unanimous to table this item until the regular meeting in March.

RESOLUTION FAVORING LEGISLATION AUTHORIZING THE USE OF EMINENT DOMAIN FOR COAL SLURRY PIPELINE PURPOSES

On motion by Councilman Koester, second by Councilman Lewis, with the vote unanimous, the following resolution was adopted.

WHEREAS, Texas is the largest producer and consumer of energy resources in the United States; and

WHEREAS, the Texas Railroad Commission has ordered a phase-out of the use of natural gas as a boiler fuel in Texas; and

WHEREAS, a logical alternative fuel for use in boilers is low-sulfur coal from the western United States; and

WHEREAS, one method of shipping coal in an environmentally sound and cost-effective manner would be through the use of underground coal pipelines; and

WHEREAS, existing Texas law provides the right of eminent domain for the construction of

oil and gas pipelines, electric power lines, highways, and railroads, but does not provide for coal slurry pipelines;

NOW, THEREFORE, BE IT RESOLVED by the delegates assembled at this 64th Annual Conference of the Texas Municipal League that the League urges the 65th Texas Legislature to pass a law which would grant the right of eminent domain for the construction of coal slurry pipelines, subject to proper regulation by appropriate state agency.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all members of the Texas House of Representatives and Texas Senate.

PASSED AND APPROVED at Jersey Village, Texas, this 21st day of February, 1977.

APPROVED: /s/ LONNIE E. CRAWFORD, MAYOR

ATTEST: /s/ Shirley N. Cumings, City Secretary

RESOLUTION F/LAW ENFORCEMENT OFFICERS THROUGHOUT THE STATE OF TEXAS

On motion by Councilman Lewis, second by Councilman Koester, with the vote unanimous, the following resolution was approved.

WHEREAS, Law Enforcement Officers throughout the State of Texas, recognizing the need to improve the level of performance of local law enforcement through training, education, and minimum moral, mental and physical standards, sought and obtained legislation in 1965, creating the Texas Commission on Law Enforcement Officer Standards and Education; and

WHEREAS, since its creation, the Law Enforcement Commission has steadfastly pursued the aims of its creators and through its efforts 45 police academies have been created and certified and have taught thousands of Texas Law Enforcement Officers in such academies; law enforcement degree programs have been established in 44 junior colleges and 32 universities, teaching a total of 13,996 students in the last semester alone; management training for police administrators has been provided; records management systems for local law enforcement agencies have been developed; validated entry examinations have been developed and implemented for police applicants; and through all these efforts the average educational level of more than 30,000 law enforcement officers in the State of Texas has increased significantly; and

WHEREAS, all of these achievements by the Commission have been accomplished without a charge by the Commission to the officer or the community in which the law enforcement department is located; and

WHEREAS, the Commission has previously relied primarily on federal grants from the Governor's Criminal Justice Division for its funding, with the State furnishing only 18% of the total budget from state general revenue funds; and

WHEREAS, the Criminal Justice Council has passed a written resolution declaring that under its policies it can no longer fund the activities of the Commission after September 1, 1977, and that such funding should be secured from State general revenue funds; and

WHEREAS, the Legislative Budget Board has voted to recommend to the legislature that the Texas Commission on Law Enforcement Officer Standards and Education be merged with the Board of Private Investigators and Private Security Agencies, and has not only failed to recommend adequate funding for the Commission, but has recommended reducing by 29% of State's current funding of the Commission out of general revenue funds, and

WHEREAS, it is imperative that the Texas Commission on Law Enforcement Officer Standards

and Education remain an independent public service agency dedicated solely to the service of law enforcement, and not be joined with a private industry agency governing activities operated for private profit; and that adequate funding from State general revenue funds be provided to ensure the continued activities of the Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, as follows:

1. That the Legislative Budget Board reconsider its position and action in voting to merge the Texas Commission on Law Enforcement Officer Standards and Education with the Board of Private Investigators and Private Security Agencies; or upon failure of the Legislative Budget Board to reverse its decision that the legislature vote against such merger.
2. That the Texas Commission on Law Enforcement Officer Standards and Education remain an independent agency dedicated solely to the service of law enforcement officers and departments throughout the State.
3. That the Texas Commission on Law Enforcement Officer Standards and Education be funded entirely from state general revenue funds. Funds can be assured for these purposes without additional taxes by voting for a bill adding a sufficient amount to the court costs assessed law violators who necessitate the establishment and maintenance of the criminal justice system.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor, to each member of the Legislative Budget Board, and each State Representative, and State Senator, in order that they may have made known to them the extreme gravity and public concern which we hold for the matters expressed in this resolution.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Great Seal of the City of Jersey Village, Texas, to be affixed this 21st day of February, 1977, A.D.

ATTEST:

SIGNED: /s/ MAYOR AND CITY COUNCIL

/s/ Shirley N. Cumings, City Secretary

APPROVAL OF PLAT FOR SECTION III

After discussion, motion was made by Councilman Smith, seconded by Councilman Lewis, and the vote was unanimous to approve the Plat for Section III as presented.

PUBLIC DRINKING WATER SUPPLY FOR CITY OF JERSEY VILLAGE

There was a report, with no action required from City Council, on the public drinking water supply for the City of Jersey Village.

CODIFICATION OF ORDINANCES

Motion was made by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous to table this item until the regular session of Council in March.

REPORT OF HARRIS COUNTY COMMUNITY DEVELOPMENT PROGRAM

There was a report, with no action required from City Council, on the happenings of the agreement between Harris County Community Development Program and the City of Jersey Village.

REPORT OF INTERIM STUDY REPORT TO DETERMINE THE ADVISABILITY OF PROVIDING FLOOD CONTROL AND RELATED WATER RESOURCES IMPROVEMENTS IN THE UPPER WHITE OAK BAYOU WATERSHED, TEXAS

There was a written report concerning this item given to City Council. No action was required of Council at this time.

FEES FOR SWIMMING POOL

Motion was made by Councilman Achgill, seconded by Councilman Lewis, and the vote was unanimous to approve the fees as provided for by Councilman Achgill in a draft letter. The fees to remain the same as last year with the exception of an additional fee of 50 cents for the replacement of a lost or destroyed card.

AGREEMENT BETWEEN THE CITY AND HARRIS COUNTY CONCERNING FIRE PROTECTION IN THE COUNTY ORDINANCE NO. 77-1

Motion was made by Councilman Smith, seconded by Councilman Koester, and the vote was unanimous to approve the agreement as presented by Harris County concerning Jersey Village Volunteer Fire Department fighting fires in Harris County. The agreement is Ordinance No. 77-1. The motion included a stipulation that the Fire Marshall and City Secretary send a letter to Harris County stating that the Jersey Village Fire Department will respond to a fire call or give assistance only when asked to do so by a fire department in the County, instead of responding to fire calls placed by individuals as agreement states.

REPORT ON EMPLOYEE RETIREMENT PLAN

There was a report given by Councilman Hanley concerning the status of legislation now being considered concerning General Law Cities and retirement plans for General Law Cities.

COMMUNICATION WITH CITIZENS OF JERSEY VILLAGE FUNDED WITH CITY MONIES

There was a statement given by Councilman Hanley. No action was needed by Council.

SIGNS IN JERSEY VILLAGE

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

INFILTRATION OF SANITARY SEWER LINES

There was a report given by T.P. Wall concerning infiltration of sanitary sewer lines in the section south of White Oak Bayou beginning with the trunk line between Congo Lane and Shanghai Street and extending into Section I of Country Club Estates. Mayor Crawford appointed Councilman Koester, Mr. Frank Smith, and T.P. Wall to do further study and report to council the amount of funding that would be needed to correct the situation.

ADJOURNMENT

With all business being completed, motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to adjourn the meeting at 8:45 p.m.

SUBMITTED BY: Lonnie E. Crawford by snc
Lonnie E. Crawford, Mayor

Approved by Council 3/21/77
(Date)

ATTEST: Shirley N. Cumings
Shirley N. Cumings, City Secretary

A M E N D E D

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

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

DATE: March 21, 1977
TIME: 7:00 p.m.
PLACE: 16501 Jersey Drive, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; Noted present were Mr. Bill Smith, Mr. John Hanley, Mr. Hugo Koester, Mr. W.V. Achgill, and Mr. John Lewis, Councilmen; Robert J. Adam, Attorney for the City; and Shirley N. Cumings, City Secretary/Treasurer.

It was noted by the Attorney for the City, Mr. Robert J. Adam, that he had recieved approval from the Justice Department for the City Election to be held on April 2, 1977.

MINUTES OF THE MEETING--APPROVAL

Motion was made by Councilman Lewis, seconded by Councilman Koester, and the vote was unanimous to approve the minutes of the meeting held on February 21, 1977, as amended.

TREASURER'S REPORT AND BILLS PAID FOR THE MONTH OF FEBRUARY

Motion was made by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous to approve the Treasurer's report and the bills paid for the month of February, 1977, subject to a check on the Police Department's Code No. 6110, which appeared to have an error in the amount of the payroll for the month of February, 1977.

CONTRACT FOR MAINTENANCE AND OPERATION OF SWIMMING POOL

There were four bids presented for the maintenance and operation of the swimming pool. Those presented were,

1. Linda Beaver, 16118 Congo Lane,-----\$11,000.00
2. J.B. Oldham, 14103 Barryknoll,----- 11,000.00
3. Spheeris Pools, Inc.,10411 Hunting Place Dr.,--- 10,933.00
4. Roma Pools, Ronnie Truitt,----- 9,600.00

After discussion, motion was made by Councilman Koester to award the contract for the maintenance and operation of the swimming pool to Roma Pools, Ronnie Truitt, for the bid price of \$9,600.00, subject to satisfactory evidence of required insurance being presented to the City before March 28, 1977. Motion was seconded by Councilman Achgill. Councilmen Koester, Achgill, Lewis, and Hanley voted for the motion. Councilman Smith voted against. Motion passed.

INFORMATION BROCHURE FOR CITIZENS

Motion was made by Councilman Hanley, seconded by Councilman Koester, and the vote was unanimous to table this item until the regular session in April, 1977.

ADOPTION OF AN ORDINANCE--CODIFICATION OF ORDINANCES

Motion was made by Councilman Koester, seconded by Councilman Achgill, and the vote was unanimous to table this item until the regular session in April, 1977.

RESOLUTION OF APPRECIATION TO JERSEY VILLAGE VOLUNTEER FIRE DEPARTMENT

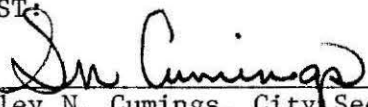
Motion was made by Councilman Hanley, seconded by Councilman Lewis and the vote was unanimous to approve the resolution of appreciation to the Jersey Village Volunteer Fire Department as read.

ADJOURNMENT

With all business being completed, motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to adjourn the meeting at 7:35 p.m.

Submitted by:  by snc
Lonnie E. Crawford, Mayor

Approved by Council 4/18/27
(Date)

ATTEST:

Shirley N. Cumings, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

AMENDED MINUTES OF THE SPECIAL CALLED MEETING OF CITY COUNCIL CALLED BY THE MAYOR

DATE: April 13, 1977

TIME: 7:30 p.m.

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

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Achgill, Mr. Bill Smith, and Mr. John Lewis, Councilmen; and Carol Fox, Assistant City Secretary. Noted absent were Councilman John Hanley and Councilman Hugo Koester.

Motion was made by Councilman Lewis, seconded by Councilman Smith, and the vote was unanimous to move item four to position three.

PURCHASE OF NEW TELETYPE EQUIPMENT FOR THE POLICE DEPARTMENT

Motion was made by Councilman Lewis, seconded by Councilman Smith, and the vote was unanimous to adopt the attached resolution as read by Councilman Lewis, and to request the Chief of Police, Edward C. Daniel to sign the certification of compliance, and the Chief of Police and Mayor to sign the order form to purchase the "High-Speed Landline Communications System" as required by HGAC.

A copy of the resolution is on file with these minutes and is incorporated herein by reference as though set forth herein in full.

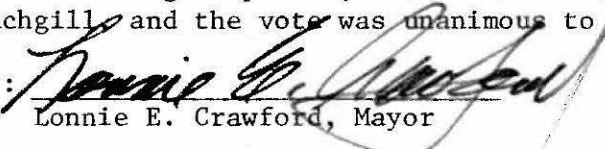
SEWER LINE REPAIR BETWEEN EQUADOR STREET AND SOLOMON STREET, BLOCK 21

Mr. David Church of CMC Corp. presented a filmed report to the City Council of video tapes made of the interiors of the 8" sewer line in Block 21, and the 27" sewer line at the end of Jersey Lake.

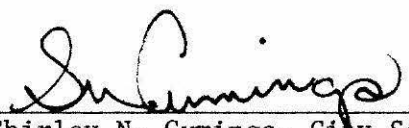
Motion was made by Councilman Smith, seconded by Councilman Lewis, and the vote was unanimous to authorize the engineer for the city to proceed with the paper work necessary for bids for the installation of an 8" plastic liner in the existing 8" sewer line that extends the length of Block 21, and for the engineers to take the necessary procedures to advertise for bids to be taken.

ADJOURNMENT

With all business being completed, motion was made by Councilman Smith, seconded by Councilman Achgill, and the vote was unanimous to adjourn the meeting at 9:35 p.m.

Submitted by: 
Lonnie E. Crawford, Mayor

Approved by Council: 5/16/77
Date

Attest: 
Shirley N. Cummings, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF CITY COUNCIL CALLED BY THE MAYOR

DATE: April 4, 1977
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 Mr. Bill Achgill, Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, and Mr. Hugo Koester, Councilmen; and Shirley N. Cumings, City Secretary/Treasurer.

AWARDING OF PLAQUE TO FIRE DEPARTMENT

Mayor Crawford presented the Volunteer Fire Department with a plaque of appreciation for the outstanding work that had been done. He presented the plaque to Fire Marshall Frank Maher.

CANVASS OF ELECTION HELD ON APRIL 2, 1977

Mayor Crawford read the election results as presented to him by the Election Judge Mrs. Ruth Patrick. The results are as follows:

Lonnie E. Crawford received 468 votes for Mayor
Ralph M. Shepherd received 276 votes for Mayor
Hugo Koester received 1 write-in vote for Mayor
Hugo Koester received 497 votes for Councilman Position No. 3
John A. Wolfe received 247 votes for Councilman Position No. 3
John Hanley, III received 377 votes for Councilman Position No. 2
Kirby L. Nash received 363 votes for Councilman Position No. 2

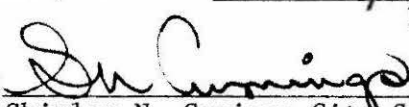
Motion was made by Councilman Lewis, seconded by Councilman Koester, and the vote was unanimous to approve the election results as presented by Election Judge Mrs. Ruth Patrick.

ADJOURNMENT

With all business being completed, motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to adjourn the meeting at 7:07 p.m.

Submitted by: 
Lonnie E. Crawford, Mayor

Approved by Council: _____
DATE 5/16/77

Attest: 
Shirley N. Cumings, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

AMENDED

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

DATE: April 18, 1977
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 Mr. Bill Achgill, Mr. Bill Smith, Mr. John Lewis, and Mr. John Hanley, Councilmen; Robert J. Adam, Attorney for the City; and Shirley N. Cumings, City Secretary/Treasurer. Noted absent was Councilman Hugo Koester.

OATH OF OFFICE

The Oath of Office was given to Mayor Lonnie E. Crawford by Robert J. Adam, Attorney for the City. The Oath of Office was given to Councilman John Hanley by Mayor Lonnie E. Crawford.

APPROVAL OF THE MINUTES

Motion was made by Councilman Lewis, seconded by Councilman Smith, and the vote was unanimous to approve the minutes of the meeting of Council held on March 21, 1977, as amended.

APPROVAL OF TREASURER'S REPORT AND BILLS PAID FOR MARCH, 1977

Motion was made by Councilman Lewis, seconded by Councilman Smith, and the vote was unanimous to approve the Treasurer's report and bills paid for the month of March, 1977

APPOINTMENT TO BOARD OF EQUALIZATION

Mayor Crawford made the appointments to the Board of Equalization. Appointments were Mr. W.A. McPhee, Mr. Lynn Owen, and Mr. J.D. Terrell, with Mr. Lynn Owen to serve as Chairman of the Board. Motion was made by Councilman Smith, seconded by Councilman Lewis, and the vote was unanimous to approve the appointments of Mayor Crawford to the Board of Equalization.

The date was set for the Board of Equalization's first meeting. The date being April 26, 1977 at 7:00 p.m.

DEVELOPMENT OF A PAY SCHEDULE

Councilman Lewis made a presentation to Council concerning the development of a pay schedule for all city employees.

After a lengthy discussion, motion was made by Councilman Smith, seconded by Councilman Lewis, and the vote was unanimous to authorize the Mayor to appoint a committee to make a feasibility study of the pay schedule concept and report to Council in May regarding their study.

Mayor Crawford appointed Councilman Lewis, Councilman Achgill, Shirley N. Cumings, T.P. Wall, and Ed Daniel to serve on this committee with Councilman Lewis to serve as Chairman.

CODIFICATION OF ORDINANCES

Motion was made by Councilman Lewis, seconded by Councilman Hanley, and the vote was unanimous to approve ordinance No. 77-2, adopting the Codification of Ordinances.

Ordinance no. 77-2 is on file in this office and incorporated into this record by reference.

AGREEMENT BETWEEN CITY AND LANCO INCORPORATED

Motion was made by Councilman Lewis, seconded by Councilman Achgill, and the vote was unanimous to approve the agreement between the City of Jersey Village and Lanco, Inc., whereby certain reimbursements can be made for water and sewer line installation costs in Blocks 37, 37A, 37B, and 43.

REPAIR OF THE 27" SANITARY SEWER LINE AT END OF LAKE

Motion was made by Councilman Smith, seconded by Councilman Achgill, and the vote was unanimous to authorize T.P. Wall to get cost figures to repair or slip-line or relocate the 27" sanitary sewer line at the end of the lake. Mr. Wall is to report back to Council at the May meeting of Council.

FIRE DAMAGED HOUSE ON CONGO LANE

There was a discussion concerning the fire damaged house on Congo Lane. It was decided that a formal complaint be filed in the City Municipal Court, as of April 25, 1977, charging a violation for each day thereafter until the house is remodeled.

OLD AGE EXEMPTION

Motion was made by Councilman Smith, seconded by Councilman Achgill, and the vote was unanimous to approve a \$10,000 exemption for all property owners over the age of sixtyfi

CONTRACT BETWEEN CITY OF KATY AND CITY OF JERSEY VILLAGE

Motion was made by Councilman Hanley to authorize a \$100 donation to the City of Katy, and to authorize the Mayor to sign the contract joining in legal action with the City of Katy against the Harris-Galveston Coastal Subsidence District, subject to the Attorney for the City reviewing the contract to be sure that the City of Jersey Village is not going to be subject to large expenditures of money. The \$100 donation to be taken from City Administration Code 32-6499. Councilman Lewis seconded the motion. Councilman Hanley, Lewis, and Smith voted for the motion. Councilman Achgill voted against the motion. Motion passed.

NEW WATER SYSTEM FOR THE CITY

After discussion, motion was made by Councilman Achgill, seconded by Councilman Lewis, and the vote was unanimous to authorize the Mayor to appoint a committee to review and make a recommendation concerning the installation of the new water system, with this report to be made by the May meeting.

DATES FOR BUDGET WORKSHOPS

Mayor Crawford set May 2, 1977, and May 9, 1977, at 7:00 p.m. for the budget workshops.

REPORT - FIRE MARSHALL

Frank Maher, Fire Marshall, told Council that he felt that the City Hall should have smoke detectors to protect against the possibility of a fire. Council agreed. Fire Marshall is to look into the different kinds of smoke detectors and proceed to get two for the City Hall.

AMENDMENT TO BUDGET-HIGH SPEED LANDLINE COMMUNICATIONS

Motion was made by Councilman Lewis, seconded by Councilman Smith, and the vote was unanimous to transfer \$3,000 from fund balance into Police Department Cap.Outlay 11-6610 to cover the expenditure for the new High Speed Landline Communications unit.

FIRE DEPARTMENT UNIFORMS-AMENDMENT TO BUDGET

Motion was made by Councilman Smith, Seconded by Councilman Achgill, and the vote was unanimous to transfer \$300 from Fire Department Capital Outlay (12-6632) into Fire Department Uniforms (12-6312) to cover new uniforms for new volunteer firemen.

REPLAT OF BLOCK 43

Motion was made by Councilman Achgill, seconded by Councilman Hanley, and the vote was unanimous to approve the replat of Block 43.

OVERSIZED SEWER MAIN IN SECTION IV OF COUNTRY CLUB ESTATES-REIMBURSEMENT

It was recommended by Councilman Lewis that a policy should be made concerning the City's stand on the reimbursement of a developer for any part of sewer or water system investment. After discussion, motion was made by Councilman Lewis, seconded by Councilman Smith, and the vote was unanimous to table this item until the regular session in May in order that Mr. T. P. Wall and Mr. Hugo Koester could prepare and recommend a policy that the City could use for this type of problem.

INFORMATION BROCHURE FOR CITIZENS

Motion was made by Councilman Hanley, seconded by Councilman Achgill, and the vote was unanimous to approve the information brochure and authorize Mr. Don Smith of Lanco to proceed to print 2,000 copies at his expense without any type of advertisement to Lanco. The brochure is to be mailed at the first general mail out.

PURCHASE ORDER SYSTEM-AMENDMENT TO BUDGET

Motion was made by Councilman Lewis, seconded by Councilman Hanley, and the vote was unanimous to approve the amendment to the budget by transferring \$550 from fund balance into City Administration Code 32-6223 to cover the expense of form printing for the new purchase order system for City Hall.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Smith, seconded by Councilman Lewis, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

RECONVENE TO REGULAR SESSION
APPOINTMENTS BY THE MAYOR-CONFIRMATION BY COUNCIL

Mayor Crawford appointed the following, effective June 1, 1977.

- Mr. T.P. Wall, Jr. - Office Manager and Director of Public Works
- Shirley N. Cumings - City Secretary, Treasurer, Deputy Tax Assessor, & Ex-Officio Municipal Court Clerk

Edward C. Daniel - Chief of Police
 Carol Fox - Assistant City Secretary, Municipal Court Clerk
 Adam, Adam, & Anderson - Attorneys for the City
 R.L. Stanley, Jr. - Tax Assessor/Collector at \$400.00 per month
 J. Albert Pruett - Judge of the Municipal Court at \$300.00 per month
 A.W. Bing, M.D. - Public Health Officer
 Adam/Gordon & Co. - Insurance Agent for the City
 Hunter, Ferris & Assoc., Inc. - Auditor for the City at a range of \$3,250. - 3,500.
City Beautification Committee

Mrs. Jeannette Crawford
 Mrs. Jo McPhee
 Mr. Darryl Stegemoller
 Mrs. Pat Owen
 Electrical Board Chairman - R.H. Howe at \$60.00 per month

Electrical Board

Mr. R. H. Howe, Chairman
 Mr. Fränk Thomas
 Mr. R.A. Hartsough

Planning & Zoning Commission

Mr. W.B. Killingsworth
 Mr. George Tom Ferris
 Mr. Charles Rouse
 Mr. Kirby Nash

Mrs. Terry Dold
Board of Adjustment

Mr. Boyd Copeland

(ONE VACANCY)

Board of Equalization (Effective April 18, 1977)

Mr. W.A. McPhee
 Mr. J.D. Terrell
 Mr. Lynn Owen, Chairman

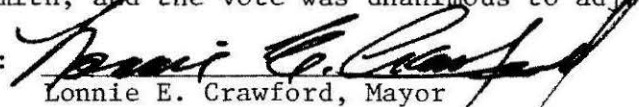
Councilman Assignment

	<u>Primary</u>	<u>Secondary</u>
Police Department	John Lewis	Bill Achgill
Fire Department	Bill Achgill	Bill Smith
Utility Department	Bill Smith	Hugo Koester
Parks & Recreational	John Hanley	John Lewis
Administration	Hugo Koester	John Hanley
Mayor Pro-tempore	Bill Smith	


Motion was made by Councilman Smith, seconded by Councilman Lewis, and the vote was unanimous to approve the appointments as made by the Mayor, effective June 1, 1977.

ADJOURNMENT

With all business being completed, motion was made by Councilman Achgill, seconded by Councilman Smith, and the vote was unanimous to adjourn the meeting at 12:05 A.M.

Submitted by: 
 Lonnie E. Crawford, Mayor

Approved by Council: _____
 Date: 5/16/77

Attest: 
 Shirley N. Cummings, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF CITY COUNCIL CALLED BY THE MAYOR

DATE: May 2, 1977
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 Mr. Bill Achgill, Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, and Mr. Hugo Koester, Councilmen; and Shirley N. Cumings, City Secretary/Treasurer.

OATH OF OFFICE

The Oath of Office was given to Councilman Hugo Koester by Mayor Lonnie E. Crawford.

RESOLUTION - AUTHORIZING SIGNATURES ON CITY FUNDS

Motion was made by Councilman Achgill, seconded by Councilman Hanley, and the vote was unanimous to approve the following resolution.

RESOLVED, that the Treasurer be and hereby is authorized to open a bank account in behalf of the City of Jersey Village with Jersey Village Bank, wherein may be deposited any of the funds of this City whether represented by cash, checks, notes, drafts, bills of exchange, either belonging to, or coming into the possession of this City and that any two (2) of the following shall be authorized to sign any and all checks, drafts, and orders against any funds at any time standing to the credit to this City with said bank and/or against any account of this City with said bank;

Mayor, Lonnie E. Crawford
Councilman, Hugo A. Koester
Councilman, Bill H. Smith
Treasurer, Shirley N. Cumings

Said bank is hereby authorized to honor any and all checks, drafts and orders so signed.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Achgill, seconded by Councilman Smith, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

APPOINTMENTS BY THE MAYOR

Motion was made by Councilman Koester, seconded by Councilman Achgill, and the vote was unanimous to approve the following appointments by the Mayor.

Frank Maher, Fire Marshall, salary \$300.00 per month
John Pechacek, Bookkeeper for the City, is appointed on a month to month basis with the understanding that the City is proceeding to hire a full time city bookkeeper, after which, his services will be phased out.
Houston Westside Reporter - Official City Newspaper
Fred Moorhead - Communications Contractor - Continuation of month to month contract at \$300.00 per month.

Insurance Committee: Shirley N. Cumings, John Hanley, and Terry Adam

Hospital Authority: Mr. Richard A. Linden, effective immediately
Mr. James S. Gupton, effective upon the resignation of Mr. Johnny J. Weidner.

Board of Adjustment: Mr. R.H. Shotwell, Mr. Daniel C. Hahn, Mr. R.A. Hartsough, Mr. D.N. Herrin, and Mr. Boyd Copeland, for a two (2) year term to run concurrent with the Mayor's term of office.

PAY SCHEDULE FOR CITY EMPLOYEES

Motion was made by Councilman Lewis, seconded by Councilman Achgill, and the vote was unanimous to table this item until the May 9th meeting.

BUDGET WORKSHOP

The council held a budget workshop.

ADJOURNMENT

Motion was made by Councilman Koester, seconded by Councilman Achgill, and the vote was unanimous to adjourn the meeting at 11:55 p.m.

Submitted by: Lonnie E. Crawford
Lonnie E. Crawford, Mayor

Approved by Council: 6/20/77
Date

Attest: Shirley N. Cumings
Shirley N. Cumings, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF CITY COUNCIL CALLED BY THE MAYOR

MAY 9, 1977

7:00 p.m.

DATE: May 9, 1977
TIME: 7:00 p.m.
PLACE: 16501 Jersey Drive, Jersey Village, Texas, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, and Mr. Hugo Koester, Councilmen; and Shirley N. Cumings, City Secretary/Treasurer. Noted absent was Councilman W.V. Achgill.

MOSQUITO SPRAYING EQUIPMENT

After discussion, motion was made by Councilman Lewis, seconded by Councilman Smith, and the vote was unanimous to table this item until the regular session on May 16, 1977.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Smith, seconded by Councilman Koester, and the vote was unanimous to recess to closed chamber for executive personnel discussion.

APPOINTMENTS BY MAYOR-CONFIRMATION BY COUNCIL

Mayor Crawford appointed Mr. Ernest Brown, Moroney, Beissner & Co., Inc. as City Financial Advisor, with the express statement that the City is not honoring the existing contract and will restate a contract on a one year basis, conform the percentages for fees to the Texas Commerce Bank's percentages, and alter the short term financing such as warrants and certificates of obligation to provide for 2% or 0% as the case may be. Mayor Crawford stated that Mr. Brown had stated that he would accept this arrangement.

Motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to accept the appointment of Mr. Ernest Brown of Moroney, Beissner & Co., Inc., as the City Financial Advisor, with the changes made to the contract as stated.

Mayor Crawford appointed Koehn Engineers, as City Engineering Firm, with the fees to be as set forth in the April 7, 1977 letter from Mr. Louis Koehn.

Motion was made by Councilman Smith to accept the appointment of Koehn Engineers as City Engineers, effective June 1, 1977, in accordance with the fees set forth in the letter dated April 7, 1977. Motion was seconded by Councilman Lewis. Councilmen Smith, Lewis, and Hanley voted for the motion. Councilman Koester voted against. Motion carried.

BUDGET WORKSHOP

The Mayor and City Council held a budget workshop.

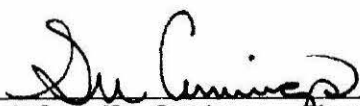
ADJOURNMENT

With all business being completed, motion was made by Councilman Koester, seconded by

Councilman Lewis, and the vote was unanimous to adjourn the meeting at 11:10 p.m.

Submitted by 
Mayor Lonnie E. Crawford

Date approved by Council 6/20/77

ATTEST: 
Shirley N. Cumings, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159
HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF CITY
COUNCIL CALLED BY THE MAYOR
May 16, 1977
7:00 p.m.

DATE: May 16, 1977
TIME: 7:00 p.m.
PLACE: 16501 Jersey Drive, Jersey Village, Texas, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, and Mr. Hugo Koester, Councilmen; Mr. Robert J. Adam, Attorney for the City; and Shirley N. Cumings, City Secretary/Treasurer. Noted absent was Councilman W.V. Achgill.

APPROVAL OF THE MINUTES

Motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to approve the minutes of April 4th, April 13th, and April 18, 1977, as amended. (Copy of amended minutes is attached)

APPROVAL OF BILLS PAID AND TREASURERS REPORT FOR APRIL, 1977.

Motion was made by Councilman Lewis, seconded by Councilman Koester, and the vote was unanimous to approve the Treasurer's report and bills paid for the month of April, 1977.

CONSTRUCTION OF SIDEWALKS AT MUNICIPAL PARK

There were three bids presented for consideration.

Schubert Construction Co.	-----\$8,000.00
Contrac, Inc.	----- 8,235.00
John G. Holland	----- 8,710.00

After discussion, motion was made by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous to table this item until the meeting of Council on May 23, 1977.

MOSQUITO SPRAYING EQUIPMENT

After discussion, motion was made by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous to table this item for further study by Councilman Smith, with a report to be made in the June meeting of Council.

CITY ANIMAL SHELTER

Councilman Lewis explained that the city was in need of animal pens and shelter. After discussion, motion was made by Councilman Hanley, seconded by Councilman Lewis and the vote was unanimous to proceed with the purchase of needed animal shelter in the new budget year where the items had been budgeted.

ORDINANCE CONCERNING DOGS AND CATS

After discussion, motion was made by Councilman Koester, seconded by Councilman Hanley, and the vote was unanimous to adopt ordinance no. 77-3 concerning dogs and cats.

A copy of ordinance no. 77-3 is on file in this office and incorporated into this record by reference.

NEW WATER SYSTEM FOR CITY

Mayor Crawford appointed a committee consisting of Councilman Koester, Councilman Hanley, T.P. Wall, Engineering Firm, and Mr. Bill Killingsworth to review and make a recommendation concerning the installation of the new water system at the June meeting of Council.

REPORTS

Fire Marshall, Frank Maher, made a report concerning the activities of the Fire Department

REIMBURSEMENT OF AN OVERSIZED SEWER MAIN IN SECTION IV OF CC ESTATES

Motion was made by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous to table this item until the June meeting of Council.

PURCHASE OF A BACKHOE

Motion was made by Councilman Lewis, seconded by Councilman Smith, and the vote was unanimous to instruct the City Secretary to advertise for bids for a new tractor, loader, and backhoe.

GARAGES ON 16" CENTERS

After discussion, motion was made by Councilman Lewis, seconded by Councilman Hanley, and the vote was unanimous to table this item until the meeting of Council on May 23rd.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

AMENDMENTS TO RULES FOR THE MUNICIPAL SWIMMING POOL

Councilman Hanley explained that there will be no refund on 1976 child or adult tickets against 1977 child or adult tickets except against a 1977 family membership. 1976 guest tickets may be exchanged for 1977 guest tickets or credited against a family membership. It was also stated that no credits will be issued next year for 1977 tickets.

BUDGET WORKSHOP

Motion was made by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous to table the budget workshop until monday, May 23, 1977 meeting of Council.

ADJOURNMENT

Motion was made by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous to adjourn the meeting at 11:30 p.m.

Submitted by: _____
Lonnie E. Crawford, Mayor

Date approved by Council: 6/20/77

ATTEST: Shirley N. Cumings
Shirley N. Cumings, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF CITY COUNCIL CALLED BY THE MAYOR

May 23, 1977

7:00 p.m.

DATE: May 23, 1977

TIME: 7:00 p.m.

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

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, Mr. Hugo Koester, and Mr. W.V. Achgill, Councilmen; Shirley N. Cumings, City Secretary.

REPEAL OF ORDINANCE NO. 74A

After discussion, motion was made by Councilman Koester, seconded by Councilman Hanley, and the vote was unanimous to table this item until the next meeting of Council.

RESOLUTION - F.D.

Motion was made by Councilman Achgill, seconded by Councilman Lewis, and the vote was unanimous to approve the following resolution.

- WHEREAS, that in order to save lives, reduce property loss, and make fire fighting a safer job, and
- WHEREAS, there are no training facilities in Harris County for all fire departments, and a fire department is only as good as their training programs, and
- WHEREAS, fire fighting techniques are a constantly changing procedure, and fire fighting is one of the most hazardous jobs in the nation, and
- WHEREAS, most Harris County fire departments must train with one another, and the Harris County Fire Fighters Association Training Committee needs a training site.
- THEREFORE, BE IT RESOLVED, that the City Council of the City of Jersey Village, Texas, joins the Harris County Fire Fighters Association in their effort to obtain a portion of the Harris County Rehabilitation Center east of the Houston Lighting and Power Company right-of-way to the eastern most property line of the center, as a fire fighting training area.

SIDEWALK AT CITY PARK - AWARD CONTRACT

Motion was made by Councilman Smith to award the contract for the sidewalk at the City Park to Schubert Construction Company for the bid price of \$8,000.00. It was noted that the engineering fee for this project was \$875.00, making the total expense for the sidewalk \$8,875.00. The amount of funds to be received from Harris County Community Development Program is \$5,230.00. The remainder of \$3,645.00 to be taken from Street Department Code 22-6226. Motion was seconded by Councilman Koester. Councilmen Smith, Koester, Achgill, and Lewis voted for the motion. Councilman Hanley voted against the motion. Motion carried.

EXECUTIVE PERSONNEL DISCUSSION

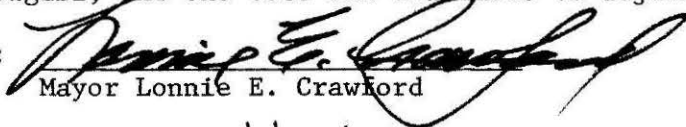
Motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

RECONVENE - BUDGET WORKSHOP

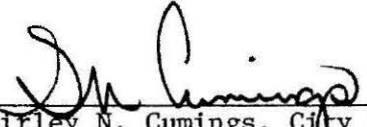
Council reconvened and held a budget workshop.

ADJOURNMENT

With all business being completed, motion was made by Councilman Koester, seconded by Councilman Achgill, and the vote was unanimous to adjourn the meeting at 10:35 p.m.

Submitted by: 
Mayor Lonnie E. Crawford

Approved by Council: 6/20/77
Date

Attest: 
Shirley N. Cumings, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF CITY COUNCIL CALLED BY THE MAYOR

June 6, 1977

DATE: June 6, 1977
TIME: 7:00 p.m.
PLACE: 16501 Jersey Drive, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, Mr. W.V. Achgill, and Mr. Hugo Koester, Councilmen; Shirley N. Cumings, City Secretary/Treasurer.

APPOINTMENT TO BOARD OF ADJUSTMENT

Motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to table this item until the next meeting of council.

CITY FINANCIAL ADVISOR APPOINTMENT

Motion was made by Councilman Achgill, seconded by Councilman Lewis, and the vote was unanimous to table this item until the regular meeting of council in June.

RADAR UNITS PURCHASE

Motion was made by Councilman Lewis, seconded by Councilman Koester, and the vote was unanimous to approve the purchase of two new radar units at a cost of \$2,500.00 plus the trade in of the two existing units from M.P.H. Industries, Inc.

ORDINANCE REGULATING WATER USAGE.

Motion was made by Councilman Achgill, seconded by Councilman Koester, and the vote was unanimous to approve the ordinance no 77-4 regulating use of water on certain days for the purpose of watering yards and other purposes.

A copy of ordinance no. 77-4 is on file in this office and incorporated into this record by reference.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Koester, seconded by Councilman Achgill, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

BUDGET WORKSHOP

Council held a budget workshop.

ADJOURNMENT

With all business being completed, motion was made by Councilman Koester, seconded by Councilman Hanley, and the vote was unanimous to adjourn the meeting at 9:40 p.m.

Presented by:

Lonnie E. Crawford
Mayor Lonnie E. Crawford

Approved by Council:

7/18/77
Date

Attest:

Shirley W. Cumings
City Secretary, Shirley W. Cumings

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF CITY COUNCIL CALLED BY THE MAYOR

June 14, 1977

DATE: June 14, 1977
TIME: 7:00 p.m.
PLACE: 16501 Jersey Drive, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, Mr. W.V. Achgill, and Mr. Hugo Koester, Councilmen; Shirley N. Cumings, City Secretary/Treasurer; and Robert J. Adam, Attorney for the City.

PUBLIC HEARING

Mayor Crawford called the public hearing to order and briefly explained the budget.

Each Councilman made a statement to the public.

Those asking to be heard by the Council and Mayor were Mr. Ron Hammond, Mrs. Barbara L. Sanders, Mr. Jerry Easterly, and Mr. David Smith.

Mayor Crawford closed the public hearing and called the council meeting to order.

BUDGET WORKSHOP

Motion was made by Councilman Lewis, seconded by Councilman Koester, and the vote was unanimous to table the budget workshop until the June 20th meeting of council.

JURY TRIALS

After discussion, motion was made by Councilman Lewis, seconded by Councilman Hanley, and the vote was unanimous to request that the Mayor formally notify Judge J. Albert Pruett that the City of Jersey Village will have jury trials for anyone requesting them.

APPOINTMENT - BOARD OF ADJUSTMENT

Motion was made by Councilman Koester, seconded by Councilman Achgill, and the vote was unanimous to table this item until the regular session of Council on June 20th.

EXECUTIVE PERSONNEL DISCUSSION

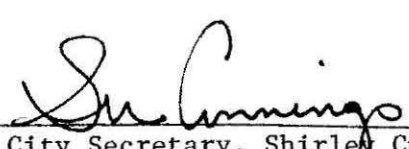
Motion was made by Councilman Smith, seconded by Councilman Achgill, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

ADJOURNMENT

With all business being completed, motion was made by Councilman Koester, seconded by Councilman Achgill, and the vote was unanimous to adjourn the meeting at 9:55 p.m.

SUBMITTED BY: 
Mayor Lonnie E. Crawford

APPROVED BY COUNCIL: 7/18/77
Date

Attest: 
City Secretary, Shirley Cumings

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF CITY
COUNCIL CALLED BY THE MAYOR
June 13, 1977

DATE: June 13, 1977
TIME: 7:00 p.m.
PLACE: 16501 Jersey Drive, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, Mr. W.V. Achgill, and Mr. Hugo Koester, Councilmen; Shirley N. Cumings, City Secretary/Treasurer.

EXECUTIVE PERSONNEL DISCUSSION

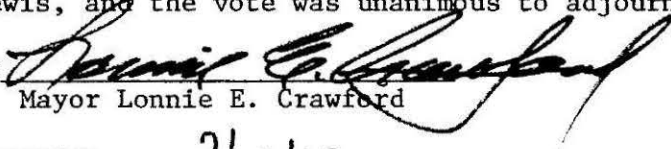
Motion was made by Councilman Lewis, seconded by Councilman Achgill, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

BUDGET WORKSHOP

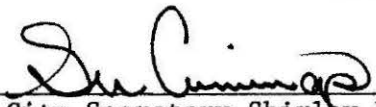
Council held a budget workshop.

ADJOURNMENT

With all business being completed, motion was made by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous to adjourn the meeting at 10:00 p.m.

PRESENTED BY: 
Mayor Lonnie E. Crawford

APPROVED BY COUNCIL: 7/18/77
DATE

Attest: 
City Secretary, Shirley N. Cumings

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF CITY COUNCIL CALLED BY THE MAYOR June 20, 1977

DATE: June 20, 1977
TIME: 7:00 p.m.
PLACE: 16501 Jersey Drive, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, Mr. W.V. Achgill, and Mr. Hugo Koester, Councilmen; Shirley N. Cumings, City Secretary/Treasurer; and Mr. David Davenport, Attorney for the City.

APPROVAL OF THE MINUTES

Motion was made by Councilman Smith, seconded by Councilman Koester, and the vote was unanimous to approve the minutes of the regular meeting of council on May 16, 1977, and the special sessions of council on May 2nd, May 9th, and May 23, 1977.

TREASURER'S REPORT AND BILLS PAID FOR MAY

Motion was made by Councilman Lewis, seconded by Councilman Koester, and the vote was unanimous to approve the Treasurer's report and bills paid for the month of May, 1977, as amended.

Check No. 1398, payable to C & D Robinson, to repair driveway at 15113 Lakeview Drive, \$2,985.00 charged to street department code no. 22-6226, should be charged to utility department code 6226. The City Secretary was instructed to make this change to the treasurer's report.

AWARD BID FOR TRACTOR, LOADER AND BACKHOE

Three bids were presented for consideration.

Alvin Implement & Supply Company	\$10,330.00
Eagle Tractor, Inc.	10,400.00
Schild Implement Co.	13,025.00

After discussion, motion was made by Councilman Smith, seconded by Councilman Hanley, and the vote was unanimous to accept the bid as presented by Alvin Implement and Supply Company for the bid price of \$10,330.00, with immediate delivery, for the Case 480C Construction King Loader and Backhoe.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to recess to closed chambers for executive personnel discussion for the purpose of discussion of personnel, Article 6252-17, Section 2(g), or for the purpose of a private consultation with the Attorney for the City, Article 6252-17, Section 2(e).

APPOINTMENT OF CITY FINANCIAL ADVISOR

Motion was made by Councilman Hanley, seconded by Councilman Koester, and the vote was unanimous to appoint Mr. Ernest Brown, Moroney, Beissner & Co., Inc., as City Financial Advisor effective June 1, 1977, in accordance with one year contract submitted by Mr.

Ernest Brown.

LONG RANGE PLANNING

Mr. Louis Koehn, Koehn Engineers, presented a plan for long range planning and told council that he felt this was most important and would save the city many dollars in years to come. Mr. Koehn stated that his company would perform the work in from nine (9) months to one (1) year for a maximum fee of \$25,000.00. Councilmen were all favorable to the proposal and stated that the Utility Department already had \$14,000.00 budgeted for engineering fees for the year 1977/78, and that they felt the remainder of the fee would come out of the bond money allocated to engineering fees.

REIMBURSEMENT FOR OVERSIZED WATER MAIN

Mr. Louis Koehn stated that he felt the reimbursement of \$8,648.04 was in line, and would recommend payment. Motion was made by Councilman Lewis, seconded by Councilman Hanley, and the vote was unanimous to approve the reimbursement of \$8,648.04 for the oversized water main running from Jersey Drive along Rio Grande Street to the bridge.

APPOINTMENTS TO BOARD OF ADJUSTMENT

Motion was made by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous to table this item until the next meeting of council.

BUDGET WORKSHOP

Council held a budget workshop.

APPROVAL OF BUDGET

Motion was made by Councilman Koester to approve and adopt the budget as proposed by Council on June 20, 1977, with an expenditure total of \$516,168.00 for General Operating Fund. Motion was seconded by Councilman Smith. Councilmen Koester, Smith, and Achgill voted for the motion. Councilmen Hanley and Lewis voted against the motion. Motion passed

Motion was made by Councilman Koester to approve and adopt the Utility Department budget as proposed by Council on June 20, 1977, with an expenditure total of \$226,305.00. Motion was seconded by Councilman Smith. Councilmen Koester, Smith, Achgill, and Lewis voted for the motion. Councilman Hanley abstained. Motion passed.

ADOPTION OF TAX RATE AND RATIO

Motion was made by Councilman Smith to accept and adopt the 1977/78 tax rate of \$1.07 per \$100.00, with the percent valuation of 60%, with 100% allocated to the General Operating Fund. Motion was seconded by Councilman Koester. Councilmen Koester, Smith, and Achgill voted for the motion. Councilmen Hanley and Lewis voted against the motion. Motion passed

RATIFICATION OF PAY RAISES

Motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to ratify the pay raises of all city employees for the budget year 1977/78, effective July 1, 1977, as provided for in the 1977/78 budget.

APPOINTMENT TO BOND COMMITTEE

Motion was made by Councilman Smith to approve the appointment of Councilman Koester, Councilman Achgill, Mr. Ken James, Mrs. Jeannette Crawford, Mr. Kirby Nash, and Mr. T.A. Willbern to the bond committee. Motion was seconded by Councilman Achgill. Councilmen Smith, Achgill, and Koester voted for the motion. Councilmen Lewis and Hanley voted against the motion. Motion passed.

STREET RIGHT-OF-WAY - RELEASE

After discussion, motion was made by Councilman Smith, seconded by Councilman Achgill, and the vote was unanimous to release Lot 13, Block 1, back to the builder so that a home can be built instead of holding the lot for street right-of-way. It was noted that the residents in the area wanted a home built there instead of a street leading into that commercial area (extraterritorial jurisdiction).

SWIMMING POOL

It was suggested that this item be removed from the agenda.

MOSQUITO SPRAYING EQUIPMENT

After discussion, motion was made by Councilman Lewis, seconded by Councilman Achgill, and the vote was unanimous to instruct Mr. T.P. Wall to have Firestone Exterminating Company Inc., spray weekly for the next four (4) weeks. Mr. Wall was asked to make an evaluation report to Council at the next regular session of council. Firestone Exterminating Company, Inc., to work their schedule so as not to coincide with the County's spraying schedule in this area.

REIMBURSEMENT OF OVERSIZED SEWER MAIN IN SECTION IV OF COUNTRY CLUB ESTATES

Motion was made by Councilman Lewis, seconded by Councilman Achgill, and the vote was unanimous to table this item until the next session of council.

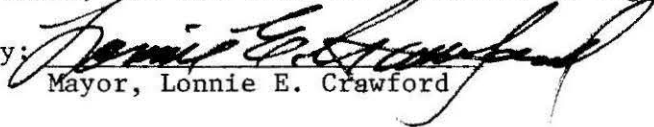
STUDS IN HOMES AND GARAGES - ORDINANCE # 77-5

Motion was made by Councilman Lewis, seconded by Councilman Achgill, and the vote was unanimous to approve and adopt, as amended, ordinance no. 77-5, requiring studs to be on 16" centers in single story houses and garages, and on 16" centers on the lower floor with 20" centers on the upper floor of one and one half (1-1/2) and two (2) story structures.

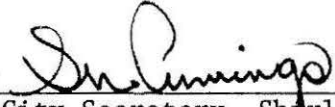
A copy of ordinance no. 77-5 is on file in this office and incorporated into this record by reference.

ADJOURNMENT

With all business being completed, motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to adjourn the meeting at 11:15 p.m.

Presented by: 
Mayor, Lonnie E. Crawford

Approved by Council: 7/18/77
Date

Attest: 
City Secretary, Shirley Cumings

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

(AMENDED)

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY, JERSEY VILLAGE, TEXAS

DATE: July 18, 1977
TIME: 7:00 p.m.
PLACE: 16501 Jersey Drive, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; Noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, Mr. W.V. Achgill, and Mr. Hugo Koester, Councilmen; Mr. Bob Adam, Attorney for the City; and Shirley N. Cumings, City Secretary/Treasurer.

APPROVAL OF THE MINUTES

Approval of the minutes of the regular called meeting on June 20, 1977, and the special called session on June 6th, June 13th, and June 14th, 1977, was made on motion by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous.

APPROVAL OF THE TREASURER'S REPORT AND BILLS PAID FOR JUNE, 1977

The Treasurer's report and bills paid for the month of June, 1977, was approved on motion by Councilman Smith, seconded by Councilman Lewis, and the vote was unanimous.

INSPECTION OF NEWLY CONSTRUCTED HOMES

Mr. Rodriguez appeared before Council with a complaint against Mr. Parchman, a builder, with Doyle Stuckey Homes concerning a walkway that he alleged was improperly installed.

After discussion, motion was made by Councilman Koester to authorize T.P. Wall to send a letter to Mr. Parchman giving him ten (10) days to correct the problem with the walkway or be subject to penalties as provided by ordinance. Motion was seconded by Councilman Achgill, and the vote was unanimous.

As indicated in a discussion, the Mayor and City Council will stand behind the Director of Public Works and the assistant to the Director of Public Works concerning decisions they make regarding inspections of homes under construction. The Code will be enforced equitably across the board in such inspections.

PRELIMINARY PLAT PROPOSAL - HOMECRAFT CORPORATION

After discussion, motion was made by Councilman Smith, seconded by Councilman Lewis, and the vote was unanimous to approve the preliminary plat proposal of the area in the City of Jersey Village's extraterritorial jurisdiction by Homecraft Corporation subject to the amendment to the Code of Ordinances to allow the variance in lot size for this area and to the addition to the proposed plat that no access be allowed on Lot 24, Block 10, of this plat. The appropriate amendment will be presented to the Council at the regular meeting in August.

OFFICIAL ZONING MAP - KOEHN ENGINEERS, INC.

Motion was made by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous to instruct the Engineers for the City, Koehn Engineers, to proceed to prepare a new

official zoning map. The funds shall be provided by amendment to the budget in the amount of not more than \$2,000.00 to increase code no. 31-6213 (Engineering Services), which amount shall be taken from the Fund Balance.

LONG RANGE PLANNING WITH OUTSIDE SERVICE

After discussion, motion was made by Councilman Hanley, seconded by Councilman Koester, and the vote was unanimous to instruct Koehn Engineers to proceed with the long range planning study at a cost not to exceed \$25,000.00.

BEDDING OF SANITARY SEWER AND STORM SEWER LINES

After discussion, motion was made by Councilman Smith, seconded by Councilman Lewis, and the vote was unanimous to accept the recommendation of the City Engineer and the Director of Public Works to amend the code of ordinances to provide for the insertion of accepted specifications as used by the City of Houston concerning the proper bedding of all utility lines.

OVERSIZED PIPE IN SECTION IV OF COUNTRY CLUB ESTATES-REIMBURSEMENT

After discussion, motion was made by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous to table this item. Mayor Crawford appointed Councilman Koester, Councilman Lewis, and the City Engineer, along with T.P. Wall to study a program for the payment of reimbursement of the difference in the oversized pipe in Section IV, and the size of pipe that was needed to service that area.

REPORTS

There was a brief report given by Councilman Achgill concerning the activities of the Fire Department.

There was a brief report given by Councilman Koester concerning the new water plant. Councilman Koester had previously given the minutes of the meetings of the water committee to each of the councilmen along with a copy of a letter written to Mr. Don Smith, Lanco, Inc., concerning the proposed site of the water plant.

CITY DISASTER PROGRAM

There was a discussion concerning the proposed city disaster procedure program. It was decided that the item should be tabled with a report to be made to the City Council in the August meeting.

Motion was made by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous to table this item until the August meeting of council.

MOSQUITO SPRAYING

After discussion, motion was made by Councilman Hanley to discontinue mosquito spraying in Jersey Village. Motion was seconded by Councilman Achgill. Councilmen Hanley and Achgill voted for the motion. Councilmen Lewis, Smith and Koester voted against the motion. Motion failed.

Motion was made by Councilman Smith to continue spraying in Jersey Village for mosquitos for the remainder of the mosquito season, but not to exceed an expenditure of \$2,000.00. Budget code no. 32-6499 to be amended to cover the expenditure. The funds are to be taken from the Fund Balance. Motion was seconded by Councilman Lewis. Councilmen Smith, Lewis, and Koester voted for the motion. Councilmen Hanley and Achgill voted against the motion. Motion carried.

NEW PUMPER FOR THE FIRE DEPARTMENT

Councilman Achgill asked the council if they would like to see and approve the specification for the new pumper for the fire department before they advertised for bids. It was decided that the majority of council did want to see the specifications.

After discussion, motion was made by Councilman Smith to table this item until the next City Council meeting in August, at which time Councilman Achgill will present the specifications to the Council. Motion was seconded by Councilman Hanley. Councilmen Smith, Hanley, Achgill and Koester voted for the motion. Councilman Lewis voted against. Motion carried.

NEW PICKUP FOR UTILITY DEPARTMENT

Motion was made by Councilman Smith, seconded by Councilman Hanley, and the vote was unanimous to instruct the City Secretary to proceed to advertise for bids for a new truck for the Utility Department using specifications as presented by Mr. T.P. Wall.

NEW PROPOSED ZONING ORDINANCE

Motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to contract Starnes Group, Inc., Architects, to review the proposed zoning ordinance and to amend the budget by placing \$500.00 from Fund Balance into code no. 32-6499 to cover such expenditure.

MAUNA LOA

Motion was made by Councilman Smith, seconded by Councilman Achgill, and the vote was unanimous to proceed with the abandonment of a one foot strip of Mauna Loa located at the east City boundary in order to permanently close Mauna Loa leading into the extra-territorial jurisdiction.

MUNICIPAL CODE

Motion was made by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous to amend the budget by placing \$2,562.69 from the Fund Balance into code no. 31-6630 to cover the expenditure for the final payment to Municipal Code Corporation.

USE OF COPPER WIRE

Motion was made by Councilman Hanley, seconded by Councilman Smith, and the vote was unanimous to amend Section 4-68 of the City Code of Ordinances to require the use of copper wire. The City Secretary is to notify Municipal Code Corporation of their error in omitting this provision so that it can be put back in to the Code of Ordinances.

CONSTITUTIONALITY OF UNEMPLOYMENT BENEFITS FOR CITY EMPLOYEES

Motion was made by Councilman Hanley, seconded by Councilman Smith, and the vote was unanimous to authorize an expenditure of \$250.00 payable to the NIMLO Federal Unemployment Compensation Tax Litigation Trust Fund to use for the expenses, legal fees, economist and other experts of the litigation attacking the constitutionality of the Federal Unemployment Compensation Amendments, Pub. L. No. 94-566 and Acts made applicable against states, cities and counties, and to amend code no. 32-6499 by placing \$250.00 from fund balance into that account for the expenditure. This request was made to the City by the Texas Municipal League.

NEW VENDOR'S ORDINANCE

The was a discussion of the recent problems with the existing vendor's ordinance.

After discussion, 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.

MOTOR BIKES IN PARK AND SCHOOL AREAS

There was a discussion concerning the problems with motor bikes in the park area and in the school areas. It was decided by council that T.P. Wall place signs in and around these areas which states "NO MOTOR VEHICLES IN PARK". Mr. Louis Koehn stated that he would see if the School Board would agree to the same signs in the school areas.

PILE OF TRASH, JUNK, ETC. AT THE CORNER OF SENATE AVENUE AND TAHOE DRIVE

After discussion concerning the pile of trash at the corner of Senate Avenue and Tahoe Drive it was decided by Council that Mr. T.P. Wall get with Mr. Don Smith of Lanco., Inc., and give notice that this material shall be removed or legally disposed of in a reasonable time.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Koester, seconded by Councilman Lewis, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

APPOINTMENT OF MEMBER TO BOARD OF ADJUSTMENT AND ALTERNATE MEMBER TO BOARD OF ADJUSTMENT

Mayor Crawford appointed Mr. Ed Dold to serve as a member to the Board of Adjustment to fill a vacancy caused by Mr. D.N.Herrin's moving from the City. Mrs. Marie Achgill was appointed by the Mayor to serve as an Alternate member to the Board of Adjustment. Motion was made by Councilman Koester, seconded by Councilman Smith, and the vote was unanimous to accept the appointment of Mr. Ed Dold and Mrs. Marie Achgill as member and alternate member to the Board of Adjustment.

APPOINTMENT OF HEALTH OFFICER

Mayor Crawford appointed Dr. Adelson to serve as the new Health Officer, subject to the formal resignation of Dr. Bing and the acceptance by Dr. Adelson to serve as the Health Officer for the City.

Motion was made by Councilman Lewis, seconded by Councilman Smith, and the vote was unanimous to accept the appointment of Dr. Adelson to serve as the new Health Officer for the City subject to the resignation of Dr. Bing and Dr. Adelson's acceptance of the appointment.

TAX ASSESSOR COLLECTOR

Motion was made by Councilman Smith, seconded by Councilman Lewis, and the vote was unanimous to accept the resignation of Mr. Bob Stanley, effective July 12, 1977, as Tax Assessor Collector.

It was decided that until a new Tax Assessor Collector could be appointed, the Deputy Tax Assessor Collector would assume the duties of the office.

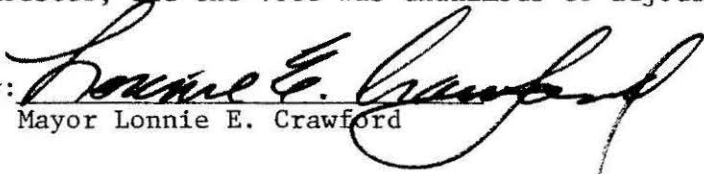
USE OF CITY EMPLOYEE AS FIREMAN AND FIRST AID MAN

After discussion, it was decided that Jerry Lee Jones could serve as a volunteer fireman and first aid man for the Fire Department if it did not interfere with his present duties.

ADJOURNMENT

With all business being completed, motion was made by Councilman Hanley, seconded by Councilman Koester, and the vote was unanimous to adjourn the meeting at 11:45 p.m.

Presented by:

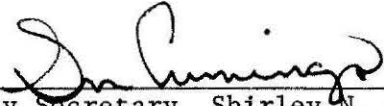


Mayor Lonnie E. Crawford

DATE APPROVED: _____

8/15/77

ATTEST:



City Secretary, Shirley N. Cumings

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY JERSEY VILLAGE, TEXAS

DATE: August 15, 1977
TIME: 7:00 p.m.
PLACE: 16501 Jersey Drive, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; Noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, Mr. W.V. Achgill, and Mr. Hugo Koester, Councilmen; Mr. Bob Adam, Attorney for the City; Mr. Louis Koehn, Engineer for the City; and Shirley N. Cumings, City Secretary/Treasurer.

APPROVAL OF THE MINUTES

Motion was made by Councilman Koester, seconded by Councilman Smith and the vote was unanimous to approve the minutes as amended.

TREASURER'S REPORT AND BILLS PAID FOR THE MONTH OF JULY

Motion was made by Councilman Koester, seconded by Councilman Achgill and the vote was unanimous to table this item until the regular session in September. This is done because the annual audit is in preparation and the books of the city are currently being examined by the auditors.

REPORTS

- A. Councilman Koester gave a report on the status of the bond committee, supported by minutes of each of the committee's meetings.
- B. Councilman Koester gave a report on the status of the water committee, supported by minutes of each of the committee's meetings.
- C. Fire Marshall, Frank Maher gave a report of the months activities of the Fire Department.
- D. Louis Koehn, Engineer for the City, gave a report on several of the items his firm is presently working on.
- E. Councilman Smith gave a report on the status of the repairs to the present water well.

LOT SIZE FOR THE AREA IN THE CITY OF JERSEY VILLAGE'S EXTRATERRITORIAL JURISDICTION

Motion was made by Councilman Smith, seconded by Councilman Koester and the vote was unanimous to approve an ordinance (Ordinance No. 77-10), providing that the Code of Ordinances, City of Jersey Village, Texas, be amended by revising section 18-9 of said code, providing that lot sizes for certain lots in the City's extraterritorial jurisdiction be a certain minimum size.

SPECIFICATIONS FOR NEW PUMPER

Councilman Achgill presented the Councilmen with the proposed specifications for the new pumper. Mayor Crawford and the Council expressed their appreciation for the time it took to prepare such outstanding specifications.

ADVERTISE FOR BIDS FOR THE NEW PUMPER

Motion was made by Councilman Achgill, seconded by Councilman Hanley and the vote was unanimous to authorize the City Secretary to advertise for bids for the new pumper, with the bids to be received by September 7, 1977, at 4:00 p.m., at which time the bids will be opened and read. Bob Adam, Attorney for the City, is reviewing the legal advertisement to be placed in the official City Newspaper. The ad is to be run for two weeks beginning August 19th.

PEDDLERS AND SOLICITORS ORDINANCE

After a lengthy discussion, motion was made by Councilman Koester, seconded by Councilman Lewis and the vote was unanimous to table this item until the regular session of Council in September.

JOINT HEARING BY THE CITY COUNCIL AND PLANNING AND ZONING COMMISSION TO CONSIDER A NEW ZONING ORDINANCE FOR THE CITY

Motion was made by Councilman Lewis, seconded by Councilman Smith and the vote was unanimous to approve Ordinance No. 77-8, authorizing a joint hearing by the City Council and the Planning and Zoning Commission to consider the adoption of a new zoning ordinance for the City of Jersey Village.

AWARDING CONTRACT FOR NEW PICKUP FOR UTILITY DEPARTMENT

Bids received: McMahon Chevrolet, \$4,488.65, Kitzmann Chevrolet, \$4,167.67, Tom Peacock Chevrolet, Inc., \$5,059.39, Bud Moore Chevrolet, Inc., \$4,354.14, and Courtesy Chevrolet, Inc., \$4,834.39.

Motion was made by Councilman Smith, seconded by Councilman Lewis and the vote was unanimous to accept the bid presented from Kitzman Chevrolet for the bid price of \$4,167.67, with the delivery immediate.

DEVELOPMENT IN SUBSIDENCE SUIT

There was a discussion concerning new developments in the subsidence suit.

BROCHURE ON JERSEY VILLAGE

After discussion, motion was made by Councilman Hanley, seconded by Councilman Koester and the vote was unanimous to instruct the City Secretary to proceed to get estimates on the printing of the brochure of Jersey Village. It was requested that the brochure be updated to current statistics, and that a proof of the brochure be furnished for the Council's approval before the final printing. The printing to be done at Lanco's expense, with a credit line.

EXEMPTING THE CITY FROM PROVISIONS OF ARTICLE 6243e,3, Sec. 1.

Motion was made by Councilman Hanley, seconded by Councilman Achgill and the vote was unanimous to approve Ordinance No. 77-9, exempting the City of Jersey Village from the provisions of Article 6243e.3, Section 1, also known as S.B. 411, and Volunteer Fire Fighters' Relief and Retirement Fund, V.A.C.S.

CIVIL DEFENSE VEHICLE FOR PUBLIC DISASTER USE

Motion was made by Councilman Koester, seconded by Councilman Smith and the vote was unanimous to authorize Chief of Police, Ed Daniel, and Councilman Achgill to travel to Corpus Christi, Texas, in order to pick up a Civil Defense Vehicle for public disaster use in the City of Jersey Village. This Civil Defense Vehicle not to cost the City of Jersey Village any money to obtain.

CANOPY FOR THE MUNICIPAL SWIMMING POOL AREA

There was a discussion concerning the purchase of a canopy for the municipal swimming pool area. Councilman Hanley presented specifications and two bid prices on an aluminum canopy.

Councilman Hanley is to check on another type of canopy and report back to Council.

LOAD LIMITS ON STREETS

Motion was made by Councilman Hanley to approve Ordinance No. 77-11, providing for weight limitations for streets in Jersey Village. Motion was seconded by Councilman Lewis. Councilmen Hanley, Lewis, Achgill, and Koester voted for the motion. Councilman Smith voted no. Motion passed.

OUTSIDE WATER USAGE

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

COPPER WIRING

Motion was made by Councilman Lewis, seconded by Councilman Hanley and the vote was unanimous to repeal Ordinance No. 77-6, dated July 18, 1977, and to approve ordinance no. 77-12, which provides that the National Electrical Code be adopted, and ordinance no. 77-13, which provides that the Code of Ordinances, City of Jersey Village, be amended by adding a section to be numbered Section 4-69 (11), providing that all wiring in the City be made of copper.

REIMBURSEMENT OF OVERSIZED SEWER LINES IN SECTION IV

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

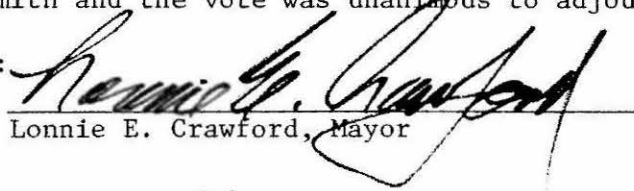
ORDINANCES INCORPORATED BY REFERENCE

Ordinance numbers 77-9, 77-10, 77-11, 77-12, and 77-13 are on file in this office and incorporated into these minutes by reference.

ADJOURNMENT

With all business being completed, motion was made by Councilman Koester, seconded by Councilman Smith and the vote was unanimous to adjourn the meeting at 11:33 p.m.

Submitted by:

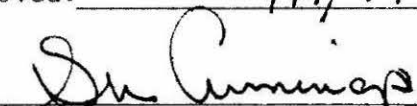


Lonnie E. Crawford, Mayor

Date Approved: _____

9/19/77

Attest: _____



Shirley N. Cumings, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY JERSEY VILLAGE, TEXAS

DATE: September 6, 1977

TIME: 7:00 p.m.

PLACE: Post Elementary School, Equador Street

The meeting was called to order by Mayor Pro-tempore Bill Smith; noted present were Mr. Hugo Koester, Mr. Bill Achgill, Mr. John Hanley, and Mr. John Lewis, Councilmen; Shirley N. Cumings, City Secretary; and Mr. Robert J. Adam, Attorney for the City.

The Public Hearing concerning the proposed new Zoning Ordinance was opened by Chairman of the Planning and Zoning Commission, Bill Killingsworth, and Mayor Pro tempore Bill Smith, jointly.

The proposed zoning ordinance was reviewed page by page and the residents attending the public hearing were allowed time on the floor to present their views.

The public hearing was officially closed at 10:01 on motion by Councilman Koester, second by Councilman Lewis and the vote was unanimous.

The Planning and Zoning Commission held their special session and adjourned their meeting at 10:46 p.m., at which time the City Council reconvened,

After discussion and review of the recommended changes by the Planning and Zoning Commission motion was made by Councilman Hanley, seconded by Councilman Lewis and the vote was unanimous to adopt the proposed zoning ordinance, (No. 77-14) as amended by the Planning and Zoning Commission and the City Council.

ADJOURNMENT

With all business being completed, motion was made by Councilman Koester, seconded by Councilman Hanley, and the vote was unanimous to adjourn the meeting at 12:50 a.m.

Submitted by: _____
Mayor Pro-tempore Bill Smith

Date Approved: _____

Attest: _____

SPECIAL NOTE: It was noted at the beginning of the meeting that Mayor Crawford had been called out of town because his mother was seriously ill.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY JERSEY VILLAGE, TEXAS

DATE: September 19, 1977
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. Hugo Koester, Mr. John Lewis, Mr. John Hanley, and Mr. W.V. Achgill, Councilmen; Mr. Louis Koehn, Engineer for the City; Mr. Robert Adam, Attorney for the City; and Shirley N. Cumings, City Secretary/Treasurer.

AWARD CONTRACT FOR PURCHASE OF 1,000 GALLON PUMPER

There were two bids presented for consideration. Pierce Manufacturing, Inc., presented a bid of \$59,832.68, including option No. 1, and Emergency One, Inc. presented a bid of \$66,343.00, including option No. 1. Pierce Manufacturing, Inc., bid \$1,317.00 on option No. 2, and Emergency One, Inc. did not bid on option No. 2.

Councilman Achgill presented a recap of the contract he proposes to be awarded to Pierce Manufacturing, Inc.

After discussion, motion was made by Councilman Achgill, seconded by Councilman Lewis and the vote was unanimous to table this item until the regular session in October, at which time the contract will be awarded with amendment to the budget to cover same.

AWARD CONTRACT FOR THE SLIPLINING OF EXISTING 8" SANITARY SEWER LINE

Mr. Louis Koehn, Engineer for the City, presented tabulations of the bids that were received on the sliplining of existing 8" sanitary sewer line. There were two bids received. Southern Line Company presented a bid of \$40,105.00 and Naylor Industries presented a bid of \$41,322.20.

After discussion motion was made by Councilman Smith, seconded by Councilman Lewis and the vote was unanimous to award the contract for the sliplining of the existing 8" sanitary sewer line to Southern Line Company for a bid price of \$40,105.

ADOPTION OF AN ORDINANCE (77-15) AUTHORIZING THE SALE OF \$862,000 IN BONDS

After discussion, motion was made by Councilman Koester, seconded by Councilman Hanley and the vote was unanimous to adopt ordinance no. 77-15 authorizing the sale of \$862,000 in bond as authorized in the bond election held on September 18, 1976.

APPROVAL OF MINUTES

Motion was made by Councilman Koester, seconded by Councilman Lewis and the vote was unanimous to approve the minutes of the August 15, 1977 regular meeting, as amended.

APPROVAL OF BILLS PAID FOR MONTH OF AUGUST, 1977

Motion was made by Councilman Koester, seconded by Councilman Smith and the vote was

unanimous to approve the bills paid for the month of August, 1977.

REPORTS

- A. Councilman Koester gave a report on the status of the bond committee, supported by minutes of each of the committee's meetings.
- B. Councilman Koester gave a report on the status of the water committee, supported by minutes of each of the committee's meetings.
- C. Fire Marshall, Frank Maher, gave a report of the months activities of the Fire Department.
- D. Councilman Smith gave a report on the status of the repairs to the present water well.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Smith, seconded by Councilman Koester and the vote was unanimous to recess to closed chambers for executive personnel discussion. Article 6252-17, Section 2 (b), and Section 2 (g).

DONATION TO CY-FAIR VOLUNTEER AMBULANCE SERVICE

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

APPROVAL OF PLAT OF SECTION IV OF COUNTRY CLUB ESTATES

Motion was made by Councilman Smith to approve the plat of Section IV of Country Club Estates as presented, leaving the names of the streets in Section IV as originally drafted. Motion was seconded by Councilman Hanley. Councilmen Smith, Hanley, and Achgill voted for the motion. Councilman Lewis and Councilman Koester voted no. Motion passed.

RESOLUTION CONCERNING THE INSTALLATION OF TRAFFIC LIGHTS ON U.S. HIGHWAY 290

Motion was made by Councilman Lewis to authorize the Mayor to sign a resolution concerning the installation of traffic lights on the inbound and outbound lanes of U.S. Highway 290 at Jersey Drive, and that the City Secretary be instructed to hand deliver the resolution with a cover letter to Mr. Poorman at the Texas Highway Department the following day, being September 20, 1977. Motion was seconded by Councilman Smith. Councilmen Lewis, Smith, Hanley, and Koester voted for the motion. Councilman Achgill voted against the motion. Motion passed, and the following resolution was adopted.

- WHEREAS, the City Council of the City of Jersey Village, Texas, is concerned about the steadily increasing traffic problems at the intersection of U.S. 290 and Jersey Drive, and
- WHEREAS, some Jersey Village citizens have been informed that the State of Texas is considering the installation of traffic signal lights at the intersection of U.S. 290 and S.H. 529, and
- WHEREAS, the operation of traffic signal lights at the intersection of U.S. 290 and S.H. 529 will cause inbound morning traffic on U.S. 290 to backup and block the U.S. 290 - Jersey Drive intersection so that it will be virtually impossible for traffic on Jersey Drive to turn onto the inbound lanes of U.S. 290, and
- WHEREAS, the operation of traffic signal lights at the intersection of U.S. 290 and Jersey Drive would facilitate both the traffic moving from Jersey Drive onto the inbound lanes of U.S. 290 and traffic moving through the intersection of U.S. 290 and S.H. 529,

NOW THEREFORE, BE IT RESOLVED THAT the City of Jersey Village, Texas, respectfully requests that the State of Texas:

- a) cease planning and construction and any other efforts toward the installation of traffic signal lights at the intersection of U.S. 290 and S.H. 529, and
- b) immediately begin necessary planning and other work for the earliest possible installation of traffic signal lights for both the inbound and outbound lanes of U.S. 290 at Jersey Drive.

(COVER LETTER)

Mr. Omer F. Poorman, District Engineer
Texas Transportation and Safety Department
P.O. Box 1386
Houston, Texas 77001

Dear Mr. Poorman:

Enclosed is a resolution passed by the City Council of the City of Jersey Village, Texas, on September 19, 1977.

We now notice that construction signs have been placed on U.S. 290 and on S.H. 529, indicating that traffic signal light construction is in progress.

The City Council of the City of Jersey Village, Texas, on behalf of the approximately 3,000 citizens of this City, urgently request that all work on traffic signal lights at U.S. 290 and S.H. 529 be suspended immediately and that the requests in our enclosed resolution be given very careful consideration.

We believe that lights at Jersey Drive will allow traffic to flow smoothly through both intersections; whereas, lights at S.H. 529 will solve the problem at that intersection but will only compound the problem at the Jersey Drive intersection.

We will appreciate your immediate attention to what we consider a serious problem.

/s/ Lonnie E. Crawford, Mayor

INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR RADIO EQUIPMENT FOR THE FIRE DEPARTMENT

Councilman Achgill explained to the Council that the Fire Department planned to order its radios from HGAC in order to get a better price on the equipment. It is ordered on a quantity purchase plan in which HGAS takes orders from local fire departments and orders all of the equipment at one time and gets a quantity purchase price.

Motion was made by Councilman Achgill, seconded by Councilman Hanley and the vote was unanimous to authorize the Mayor to execute an interlocal agreement with the Houston-Galveston Area Council for the purchase of radio equipment for the Fire Department, which will cost the City approximately \$4,500 for pagers and a Low-band and High-band radio.

ADVERTISE FOR THE SALE OF CERTIFICATES OF OBLIGATION

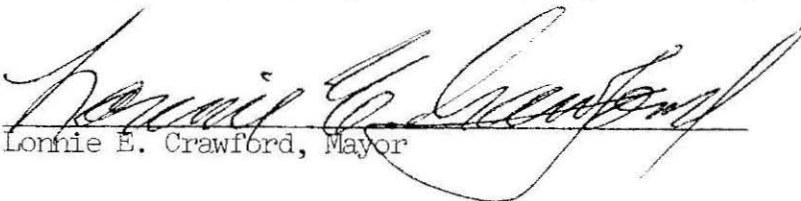
Motion was made by Councilman Achgill, seconded by Councilman Smith and the vote was

unanimous to proceed to advertise in the official city newspaper for the sale of \$45,000.00 in Certificates of Obligation to pay for the 1,000 g.p.m. pumper for the Fire Department. (A resolution will be prepared and a copy attached to these minutes for record.)

RECESS TO SEPTEMBER 26, 1977

Because of the length of the agenda, it was decided by Council to recess the meeting until the 26th day of September, 1977, at 7:00 p.m., at which time the Council will reconvene to consider the remainder of items on the agenda.

Motion was made by Councilman Smith, seconded by Councilman Hanley and the vote was unanimous to recess the meeting at 10:05 p.m., until September 26, 1977 at 7:00 p.m.

Submitted by: 
Lonnie E. Crawford, Mayor

Date approved: 10/17/77

Attest: 
Carol Fox, Assistant City Secretary

Councilman Achgill recommended that the item be placed on the October agenda for review, with the possibility of then being able to see how the warrant officer's performance and collection of warrants is proceeding.

No further action was taken on this item.

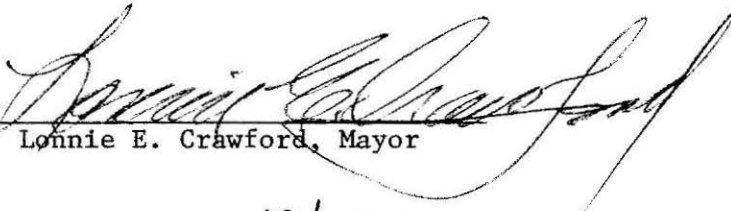
ON-STREET, OFF-STREET PARKING

After some discussion, it was decided by Council that Councilman Smith get with Mr. T.P. Wall and work out a suitable proposal for council review for the October, 1977 meeting.

ADJOURNMENT

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

Submitted by:



Lonnie E. Crawford, Mayor

Date approved by Council 10/17/77

Attest:



Carol Fox, Assistant City Secretary

ORDINANCES INCORPORATED BY REFERENCE

Ordinance Number 77-14 passed on September 6, 1977, and number 77-15 passed on September 19, 1977, and number 77-7 and 77-16 passed on September 26th is on file in this office and incorporated into this record by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: October 4, 1977

TIME: 7:00 p.m.

PLACE: 16501 Jersey Drive, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, and Mr. W.V. Achgill, Councilman; Mr. Robert Adam, Attorney for the City; and Shirley N. Cumings, City Secretary. Noted absent was Councilman Hugo Koester.

RESOLUTION-PROPOSED BROWNING FERRIS DUMP

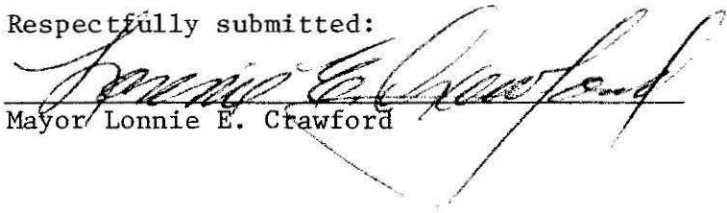
On motion by Councilman Bill Achgill, and seconded by Councilman Smith, the following resolution was adopted. It is noted that Councilman John Lewis abstained by reason of his employment with the engineering firm, Lockwood, Andrews, & Newnam, Inc., who prepared the report for Browning Ferris Industries, Inc.

(RESOLUTION IS ATTACHED TO THESE MINUTES AND MADE A PART OF THESE RECORDS BY REFERENCE.)

ADJOURNMENT

With all business being completed, motion was made by Councilman Bill Smith, seconded by Councilman John Lewis and the vote was unanimous to adjourn the meeting at 7:45 p.m.

Respectfully submitted:

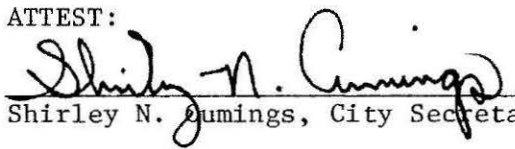


Mayor Lonnie E. Crawford

12/12/77

Date approved by Council

ATTEST:



Shirley N. Cumings, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: October 17, 1977

TIME: 7:00 P.M.

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

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. Hugo Koester, Mr. John Lewis, Mr. John Hanley, and Mr. W. V. Achgill, Councilmen Mr. Robert Adam, Attorney for the City; and Carol Fox, Assistant City Secretary.

AWARDING CONTRACT FOR THE CITY DEPOSITORY

There was one bid presented for consideration. The bid was received from Jersey Village Bank, Jersey Village, Texas. After discussion, motion was made by Councilman Smith, seconded by Councilman Koester, and the vote was unanimous to award the contract to Jersey Village Bank. A copy of the bid is filed herewith.

PRESENTATION BY MR. DAVID SIMS, CITIZEN OF JERSEY VILLAGE

Mr. David Sims representing a group of concerned citizens of Jersey Village made a short presentation regarding the recreational facilities available to the youth of Jersey Village. Mr. Sims introduced the following citizens to the Mayor and City Council as members of this group: Charles and Awanda Whitworth, Mrs. David Sims, Bob and Marie Hartsough, Fannie Messec, and Diane Copeland. After discussion, Mayor Crawford stated he would take this item under advisement and would appoint a committee at a later date.

APPROVAL OF MINUTES

Motion was made by Councilman Koester to approve the minutes of the regular called meeting of September 19, 1977, and the special called meeting of September 26, 1977, as amended. Motion was seconded by Councilman Smith. Councilmen Koester, Smith, Hanley and Achgill voted for the motion. Councilman Lewis voted no. Motion passed.

APPROVAL OF BILLS PAID FOR MONTH OF SEPTEMBER, 1977

Motion was made by Councilman Koester, seconded by Councilman Achgill, and the vote was unanimous to approve the bills paid for the month of September as amended.

YEAR'S AUDIT REPORT

Motion was made by Councilman Lewis, seconded by Councilman Achgill, and the vote was unanimous to table this item.

REPORTS

- A. Councilman Koester gave a report on the status of the bond committee, supported by minutes of each of the committee's meetings.
- B. Councilman Koester gave a report on the status of the water committee, supported by minutes of each of the committee's meetings.

- C. Fire Marshall, Frank Maher, gave a report of the month's activities of the Fire Department.
- D. Councilman Smith gave a report on the status of the repairs to the present water well.
- E. Mr. Louis Koehn was absent, and Councilman Koester gave a brief report on the status of the long-range planning for the City.
- F. Councilman Achgill gave a report on the status of the Committee on "Dump the Dump".
- G. Councilman Achgill gave a report on the accumulation of trash at Senate Ave. & Tahoe Dr

AWARDING CONTRACT ON PUMPER - ISSUANCE OF CERTIFICATES OF OBLIGATIONS

Motion was made by Councilman Achgill, seconded by Councilman Koester, and the vote was unanimous to adopt the proposed Ordinance no. 77-17 regarding the issuance of Certificates of Obligation and the levying and collection of taxes for the purpose of purchasing a fire truck.

Motion was made by Councilman Achgill, seconded by Councilman Smith, and the vote was unanimous to accept the bid of Pierce Manufacturing as modified by their letter dated September 17, 1977, and award the contract to Pierce Manufacturing for a bid price of \$59,238.05 as set forth in Ordinance no. 77-17 and as set forth in the Mayor's letter to Pierce Manufacturing dated October 17, 1977.

Ordinance no. 77-17 is on file in this office and incorporated into this record by reference

SPECIFICATIONS AND ADVERTISING FOR BIDS ON NEW TRASH TRUCK AND A NEW PICK-UP

Motion was made by Councilman Smith, seconded by Councilman Koester, and the vote was unanimous to adopt the specifications as amended and advertise for bids on a new trash truck.

Motion was made by Councilman Lewis and seconded by Councilman Koester to table the item regarding the specifications and advertising for bids on a new pick-up for the street department. Councilmen Koester, Lewis, Achgill, and Hanley voted for the motion. Councilman Smith voted no. Motion passed.

CHANGING THE NOVEMBER AND DECEMBER CITY COUNCIL MEETING DATES

Motion was made by Councilman Smith, seconded by Councilman Achgill, and the vote was unanimous to change the date of the City Council November meeting from November 21, 1977, to November 14, 1977, and to change the date of the City Council December meeting from December 19, 1977, to December 12, 1977.

AMENDING ORDINANCE IN CHAPTER 17 OF THE CODE OF ORDINANCES REGARDING DRIVEWAYS

Motion was made by Councilman Smith, seconded by Councilman Koester, and the vote was unanimous to table this item until the next regular City Council meeting.

REIMBURSEMENT TO LANCO

Motion was made by Councilman Lewis, seconded by Councilman Smith, and the vote was unanimous to agree to a total amount of \$36,800.00 due for reimbursement to Lanco for oversized sewer lines in Section IV of Jersey Village, and the reimbursement is to be paid from the remaining portion of all tap fees to the 24" sewer line west of Senate Ave. and the City will pay 5% interest per annum on the unpaid balance and the interest to accrue from October 1, 1977, and to be paid annually beginning February 1, 1978, until such time that the remaining balance is zero.

CANOPY AT THE MUNICIPAL SWIMMING POOL

Motion was made by Councilman Hanley, seconded by Councilman Smith and the vote was unanimous to table this item until the Mayor appoints a committee to work with Councilman Hanley.

ON-STREET AND OFF-STREET PARKING

Motion was made by Councilman Smith, and seconded by Councilman Achgill to remove this item from the agenda. Councilmen Achgill, Smith, Koester, and Hanley voted for the motion. Councilman Lewis voted against. Motion passed.

REPORT ON THE NEW WARRANT OFFICER

A written report was filed with the Council regarding the progress of collections of warrants by the new warrant officer, Billy Parker. No further action was necessary.

STARTING DATE FOR EMPLOYMENT OF PATROLMAN NO. 6

Motion was made by Councilman Achgill, seconded by Councilman Lewis, and the vote was unanimous to table this item.

PLACING THE CITY'S WORKMEN'S COMPENSATION INSURANCE WITH TEXAS MUNICIPAL LEAGUE

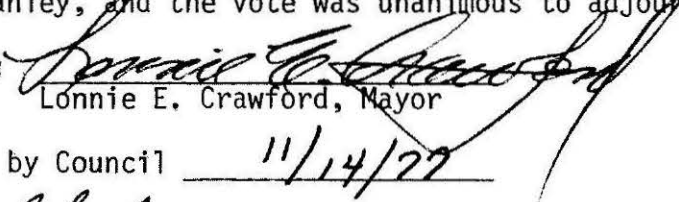
Motion was made by Councilman Smith, seconded by Councilman Koester, and the vote was unanimous to approve the planning of the City's workmen's compensation insurance coverage with Texas Municipal League's group.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Achgill, seconded by Councilman Smith, and the vote was unanimous to recess to closed chambers for executive personnel discussion. Article 6252-17, Section 2 (b), and Section 2 (g).

ADJOURNMENT

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

Submitted by: 
Lonnie E. Crawford, Mayor

Date approve by Council 11/14/77

Attest: 
Shirley N. Cummings, City Secretary

ORDINANCE INCORPORATED BY REFERENCE

Ordinance No. 77-17 passed on October 17, 1977 is on file in this office and incorporated into this record by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: November 14, 1977

TIME: 7:00 p.m.

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

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. Hugo Koester, Mr. John Lewis, Mr. John Hanley, and Mr. W.V. Achgill, Councilmen; Mr. Robert Adam, Attorney for the City; and Shirley N. Cumings, City Secretary.

RESOLUTION - SALE OF \$862,000 WATERWORKS SYSTEM IMPROVEMENT GENERAL OBLIGATION BONDS

On motion by Councilman Koester, and seconded by Councilman Hanley, the vote was unanimous on the following resolution:

RESOLVED, that the proposed Official Notice of Sale, Official Statement and Official Bid Form for the City's \$862,000 Waterworks System Improvement General Obligation Bonds, Series 1977, in the form submitted to the City Council on November 14, 1977, be, and the same are hereby, approved in all respects.

REPORT FROM CITY ENGINEER

Mr. Louis Koehn gave a brief report on the status of the water committee. He stated that he had been working with the Engineers for Lanco on a decision for the area of land that Lanco is going to donate to the City for its new water plant site.

Mr. Koehn also gave a progress report on the Long Range Planning project. He stated that he was about 25% complete and should be able to give the Council something to look at by mid January.

Mr. Koehn also gave the Council a report on the status of the sliplining project. He stated that the contractor was ready to go, but that he was waiting to get certain bonds and the signed contract back from them. The Council gave Mr. Koehn instructions to call the home office of the contractor and advise him to get this needed material in certified express mail. In the absence of this material, contract termination proceedings will be commenced.

PROPOSED BEAUTIFICATION PROGRAM PRESENTED BY LEYENDECKER

Mayor Crawford introduced Mr. Charlie Leyendecker, who introduced Mr. Jerry Daniels with The Starnes Group. Mr. Leyendecker told Council that he wanted to proceed with a beautification program involving the planting of certain shrubs and trees along the Jersey Drive entrance, portions of Rio Grande and certain park areas.

After discussion, motion was made by Councilman Lewis, seconded by Councilman Smith and the vote was unanimous to approve the layout plan as presented by Mr. Charlie

Leyendecker. There will be no cost to the City for this program except for the maintenance and possible lighting if needed. Mr. Leyendecker also stated that he would construct another planter for the entrance on Senate Avenue and would try to match the existing one. He also stated that he would be happy to donate a notice board to the City.

It was suggested that the Beautification Committee and Mr. T.P. Wall work closely with Mr. Leyendecker on the placement of the shrubs and trees. It was also suggested that advice be obtained from the police department to prevent unsafe placements.

Mayor Crawford and the City Council commended Mr. Leyendecker for his proposal.

APPROVAL OF THE MINUTES

Motion was made by Councilman Smith, seconded by Councilman Koester and the vote was unanimous to approve the minutes of the October 17, 1977 meeting, as amended.

APPROVAL OF BILLS PAID AND TREASURER'S REPORT

Motion was made by Councilman Koester, seconded by Councilman Smith and the vote was unanimous to table the approval of the bills paid for the month of October, 1977.

Motion was made by Councilman Lewis, seconded by Councilman Hanley and the vote was unanimous to table the approval of the Treasurer's report for the months of July, August, September and October, 1977.

APPROVAL OF THE AUDIT REPORT

Motion was made by Councilman Koester, seconded by Councilman Lewis and the vote was unanimous to accept the audit report as presented for the fiscal year 1976/77.

CHANGE OF CITY'S FISCAL YEAR

After discussion, motion was made by Councilman Koester, seconded by Councilman Smith and the vote was unanimous to table this item and to instruct the City Attorney to research and prepare for the December, 1977 meeting, any ordinance or resolution needed to change the fiscal year.

REIMBURSEMENT TO LANCO

After discussion, motion was made by Councilman Smith, seconded by Councilman Hanley and the vote was unanimous to table this item until the December session, and to instruct the City Attorney to prepare an amendment to the existing ordinance to provide for the specific agreement with Lanco as agreed upon at the October 17, 1977 meeting.

REPORTS

Fire Marshall, Frank Maher, gave a report of the month's activities of the Fire Department.

Councilman Koester gave a brief report on the status of the new purchase order system.

A written report was filed with the Council regarding the progress of collections of warrants by the new warrant officer, Mr. Billy Parker.

PROPOSED BOND ELECTION

Councilman Koester gave a status report on the Bond Committee and asked for a vote from

Council regarding further work and the use of funds for promoting support for the bond election.

Council voted on each item to be placed on the ballot as follows:

Motion was made by Councilman Lewis to place the City Hall Facilities at \$250,000.00 on the bond election ballot. Motion was seconded by Councilman Smith. Councilmen Lewis, Smith, Achgill and Koester voted for the motion. Councilman Hanley abstained. Motion carried.

Motion was made by Councilman Lewis to place the City Garage at \$73,000.00 on the bond election ballot. Councilman Achgill seconded the motion. Councilmen Lewis, Achgill, Smith and Koester voted for the motion. Councilman Hanley abstained. Motion carried.

Motion was made by Councilman Achgill to place the expansion of the Fire Station at \$25,000.00 on the bond election ballot. Motion was seconded by Councilman Smith. Councilmen Achgill, Smith and Koester voted for the motion. Councilman Lewis voted against the motion and Councilman Hanley abstained. Motion carried.

Motion was made by Councilman Achgill to place the Recreational Structure, \$73,000, on the bond election ballot. Councilman Lewis seconded the motion. Councilmen Achgill, Lewis, Koester and Smith voted for the motion. Councilman Hanley abstained. Motion carried.

The bond election date was tentatively set for February 4, 1978. The bond election to be officially called in the January session of Council.

RATIFICATION OF THE HIRING OF MR. HERB BRUNER AS CITY BOOKKEEPER

Motion was made by Councilman Lewis, seconded by Councilman Achgill and the vote was unanimous to ratify the hiring of Mr. Herb Bruner as City Bookkeeper effective October 1, 1977 at a monthly salary of \$300.00.

AMENDMENT TO CODE OF ORDINANCES CHAPTER 17 RELATIVE TO DRIVEWAYS

Motion was made by Councilman Smith, seconded by Councilman Koester and the vote was unanimous to table this item until the next regular session of Council in December.

NEW PICKUP FOR UTILITY DEPARTMENT

Motion was made by Councilman Lewis, seconded by Councilman Koester and the vote was unanimous to authorize the City Secretary to advertise for bids for a new 3/4 ton pickup, according to specifications as amended, as presented by T.P. Wall.

AMENDMENT TO THE BUDGET - FIRE DEPARTMENT UNIFORMS

Because uniforms which were purchased in the 1976/77 budget year were paid out of the 1977/78 budget, motion was made by Councilman Achgill to amend the fire department budget code no. 12-6312 by increasing that code \$433.70. Funds to come from the fund balance. Motion was seconded by Councilman Koester and the vote was unanimous.

REMOVAL OF COMMERCIAL AND PRIVATE SIGNS FROM PUBLIC STREET RIGHTS-OF-WAY

There was a discussion of the many signs which were being placed on the public street rights-of-way. It was recommended by Council that a form letter be composed to be sent to the people in violation giving them notice that they are in violation of the zoning ordinance and letting them know of the provisions.

FEE FOR IMPOUNDMENT OF ANIMALS

Councilman Lewis asked the City Attorney if the present ordinance gave the City the right to charge an impoundment fee of \$5.00 per day on dogs or cats that had been impounded because of violation. The City Attorney, Bob Adam, stated that it did. No further action was needed on this item.

CLEAN-UP AND MOWING OF VACANT LOTS WITHIN THE CITY OF JERSEY VILLAGE

After discussion, Mayor Crawford instructed T.P. Wall to contact the lot and land owners where mowing or clean-up of the lot or land was needed and place them on notice to mow and clean up these lots. If not mowed and cleaned, then the City will do so and the owner will be billed. It was noted that the owner could be filed upon under our ordinance and be subject to a possible fine of up to \$200.00 per day for each offense

STARTING DATE FOR EMPLOYMENT OF PATROLMAN NO. 6

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

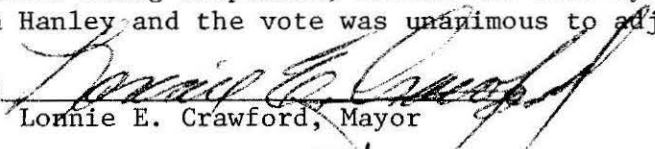
EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Koester, seconded by Councilman Smith and the vote was unanimous to recess to closed chambers for executive personnel discussion.

ADJOURNMENT

With all business being completed, motion was made by Councilman Koester, seconded by Councilman Hanley and the vote was unanimous to adjourn the meeting at 11:45 p.m.

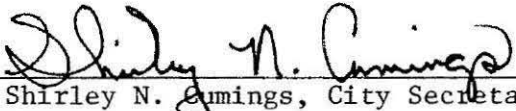
SUBMITTED BY:


Lonnie E. Crawford, Mayor

DATE APPROVED BY COUNCIL:

12/12/77

ATTEST:


Shirley N. Cumings, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: November 28, 1977
TIME: 7:00 p.m.
PLACE: 16501 Jersey Drive, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, Mr. W.V. Achgill, and Mr. Hugo Koester, Councilmen; and Shirley N. Cumings, City Secretary.

CLOSING PERIOD FOR RECEIVING BIDS ON WATERWORKS SYSTEM BONDS

Mayor Crawford announced that the period to receive bids on the waterworks system bonds was closed at 7:00 p.m.

REVIEW BIDS ON \$862,000 WATERWORKS SYSTEM IMPROVEMENT GENERAL OBLIGATION BONDS

Mr. Fetzer, with Moroney, Beissner & Co., Inc., opened the bids received on the \$862,000 waterworks system improvement general obligation bonds. A copy of the tabulation of these bids received are attached and made a part of these minutes by reference.

r. R.D. Richards, Jr., with Baker & Botts, Attorneys, read the proposed ordinance authorizing the issuance, sale and delivery of the City's \$862,000 waterworks system improvement general obligation bonds, series 1977, which provided the details relating thereto and declared that the ordinance shall be effective immediately upon its adoption.

Councilman Koester moved that the City Council adopt ordinance No. 77-18, as presented by Baker & Botts, and that the City award the sale of the bonds to Texas Commerce Bank N.A. with a net effective interest rate of 5.00307%. Motion was seconded by Councilman Lewis and the vote was unanimous.

A copy of ordinance no. 77-18 is on file in this office and made a part of these minutes by reference.

LONG RANGE PROJECTED BUDGET WORKSHOP

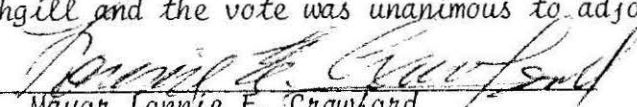
The Council held a budget workshop to consider the years 1978-79 and 1979-80.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Koester, seconded by Councilman Achgill and the vote was unanimous to recess to closed chambers for an executive personnel discussion.

ADJOURNMENT

With all business being completed, motion was made by Councilman Lewis, seconded by Councilman Achgill and the vote was unanimous to adjourn the meeting at 10:55 p.m.

SUBMITTED BY: 
Mayor Lonnie E. Crawford

12/12/77
Date approved by Council

ATTEST: 
Shirley N. Cumings, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: December 12, 1977
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. Hugo Koester, Mr. John Lewis, Mr. John Hanley, and Mr. W. V. Achgill, Councilmen: Mr. Robert Adam, Attorney for the City; and Shirley Cumings, City Secretary.

It is noted that Councilman John Lewis left the meeting on Dec. 12th prior to item #1 as regarded an adjustment of the amount charged for the annual audit and related budget amendment if necessary.

APPROVAL OF MINUTES

Motion was made by Councilman Koester to approve the minutes of the regular session on November 14, 1977, and the special session(s) on October 4, 1977 and November 28, 1977 as amended. Motion was seconded by Councilman Smith. The motion was unanimously approved.

APPROVAL OF BILLS PAID AND TREASURER'S REPORT

Motion was made by Councilman Koester to approve the bills paid for the months of October and November, 1977. Motion was seconded by Councilman Achgill and the vote was unanimous.

Motion was made by Councilman Achgill to approve the Treasurer's report for the months July, 1977 through November, 1977. The motion was seconded by Councilman Koester and the vote was unanimous.

SUMMER RECREATIONAL PROGRAM AS IT APPLIES TO THE BOND ISSUE

Mrs. Diane Copeland, representative of the Recreational Committee, appeared before council with the suggestion that the park recreational structure be eliminated from the bond election ballot because the committee felt that, at the present time, they did not know nor could foresee their actual needs. Motion was made by Councilman John Lewis and seconded by Councilman Koester that the park recreational structure would remain on the ballot. Councilman Lewis, Smith, and Koester voted for the motion; Councilman Hanley abstained and Councilman Achgill voted against. Motion passed.

Motion was made by Councilman Hanley that the request by the Recreational Committee for \$3,100 be tabled until the January 4, 1978 special called meeting to enable further study. Councilman Koester seconded the motion and the vote was unanimous to table this item.

GIFT DEED FROM LANCO FOR PROPOSED WATER SITE

Councilman Lewis moved that the Mayor be authorized to execute the gift deed from Lanco for the proposed new water well site, provided it meets with the approval of the City Attorney. Motion was seconded by Councilman Hanley and was unanimously approved.

REPORTS

- A. Councilman Koester gave a report on the status of the bond committee, supported by minutes of each of the committee's meetings.
- B. Councilman Koester gave a report on the status of the water committee, supported by minutes of each of the committee's meetings.
- C. In the absence of Fire Marshall, Frank Maher, Councilman Achgill submitted a report on the activities of the Fire Department for the month of November.

CONTRACT FOR NEW TRASH TRUCK

Motion was made by Councilman Lewis to award the contract for the new trash truck to Port City Truck Sales at a bid price of \$13,450.00. The motion was seconded by Councilman Smith and the vote was unanimous.

AMENDMENT OF SECTION 18-39 - EXECUTION OF ORDINANCE NO. 77-19

Motion was made by Councilman Smith to approve the ordinance amending Section 18-39 of the Code of Ordinances concerning reimbursement payback to Lanco, Inc. and to authorize the Mayor to execute the agreement known as Exhibit A in Ordinance No. 77-19. Motion was seconded by Councilman Achgill and was unanimously approved.

BIDS FOR A NEW POLICE CAR

Motion was made by Councilman Koester to instruct the City Secretary to advertise for bids for a new police car. Motion was seconded by Councilman Hanley and the vote was unanimous.

ORDINANCE TO CHANGE THE CITY'S FISCAL YEAR

Motion was made by Councilman Koester to table this item until a future date so that a committee consisting of Mayor Crawford, Mr. Gerald Holsapple, Councilman John Lewis, Mr. Robert Adams, and Mr. Herb Bruner could review the matter. The motion was seconded by Councilman Hanley and the vote was unanimous.

CORRECTED REPLAT OF SECTION IV. COUNTRY CLUB ESTATES

Motion was made by Councilman Koester to approve the corrected replat of Section IV. Country Club Estates. Councilman Lewis seconded the motion and the vote was unanimous.

CHAPTER 17 OF THE CODE OF ORDINANCES RELATIVE TO DRIVEWAYS

Motion was made by Councilman Lewis to table discussion of an amendment to the ordinance in Chapter 17 of the Code of Ordinances relative to driveways until the next council meeting. Councilman Koester seconded the motion and the vote was unanimous.

ANNUAL AUDIT CHARGE AND RELATED BUDGET AMENDMENT

There was a discussion concerning the annual audit fee as presented by Gerald Holsapple & Associates. After deliberation, motion was made by Councilman Koester to authorize the Mayor to negotiate with Hunter Ferris and Associates in reaching a settlement. This settlement was not to exceed \$750.00. The motion was seconded by Councilman Smith. Councilmen Smith and Koester voted for the motion. Council Achgill and Hanley voted against the motion; resulting in a tie. The Mayor voted for the motion. The motion passed.

RESOLUTION IN SUPPORT OF THE SUN BELT ACTION PROGRAM

Motion was made by Councilman Koester to approve a resolution in support of the establishment of a Sun Belt Action Program as proposed by the Texas Municipal League. Motion was seconded by Councilman Achgill. Councilmen Koester, Smith, and Achgill voted for the motion. Councilman Hanley voted against the motion. Motion passed.

MID-YEAR BUDGET REVIEW

Motion was made by Councilman Achgill, seconded by Councilman Hanley and the vote was unanimous to approve the following amendments to the budget:

REVENUES: General Fund
Warrants Raised \$25,000

To Be Transferred From:

\$ 1,000.00	32-6212
9,808.00	31-6511
4,600.00	33-6214
<u>\$15,408.00</u>	

MID-YEAR BUDGET REVIEW - Continued

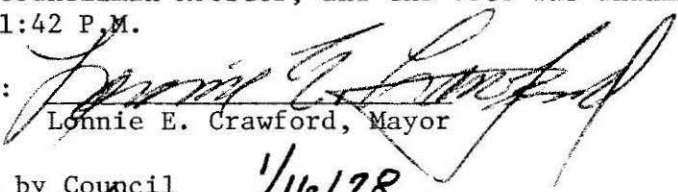
To be Transferred To:

\$ 5,700.00	32-6110
342.00	32-6141
1,000.00	32-6221
700.00	32-6231
200.00	32-6240
2,000.00	32-6323
1,500.00	32-6630
200.00	Planning & Zoning
500.00	31-6211
606.00	31-6212
1,000.00	31-6630
550.00	Insurance Department
500.00	31-6432
610.00	32-6499
<u>\$15,408.00</u>	
- 1,000.00	11-6311
+ 1,000.00	11-6222
+ 78.99	12-6632 (from donations)
+ 1,450.00	21-6610 (from fund balance)
+ 200.00	24-6224 (" " ")
+ 3,000.00	24-6610 (" " ")
+ 750.00	31-6212 (" " ")
+ 10,000.00	34-6414 (from excess warrant revenue)

ADJOURNMENT

With all business being completed, motion was made by Councilman Achgill, seconded by Councilman Koester, and the vote was unanimous to adjourn the meeting at 11:42 P.M.

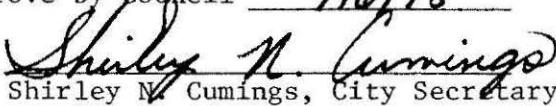
Submitted by:


Lonnie E. Crawford, Mayor

Date approve by Council

1/16/78

Attest:


Shirley N. Cumings, City Secretary

ORDINANCE INCORPORATED BY REFERENCE

Ordinance No. 77-19 is on file in this office and made a part of these minutes by reference.