

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

DATE: January 19, 1981
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jeannette Crawford, Bill Achgill, and Ed Dold; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. Councilman Bill Lee arrived at 7:12 p.m. It was noted that Councilman Jack Wright was absent due to an out-of-town trip.

Invocation

Mayor Lewis presented five year service pins to city employees, Mr. Stanley (Doc) Johnson for eight years of continuous employment, and Mrs. Carol Fox, for five years of continuous employment. This was the first presentation of this program.

WINCHESTER COUNTRY DEVELOPMENT

Mr. Earl Elliott representing Marvin E. Leggett & Associates and their development of Winchester Country that is located to the north of the City of Jersey Village, gave a presentation to update the progress of this future development of which a portion is located within the City's extraterritorial jurisdiction.

PRELIMINARY PLAT OF WINDFERN FOREST, SECTION FIVE

Motion was duly made, seconded, and the vote unanimous to approve the preliminary plat of Windfern Forest, Section Five as recommended by the Planning and Zoning Commission with the stipulation that the final plat will have a signature block for the State Department of Highways and Public Transportation.

PROPOSED NAME CHANGE OF WEST BELT

After discussion and comments from the audience regarding the proposal to change the name of the newly annexed West Belt right-of-way to "Senate Avenue", motion was duly made, seconded, and the vote unanimous to table this item until the February meeting, in order to give the City Secretary an opportunity to obtain information regarding the impact to the various businesses involved in re-licensing their businesses with the various State and County agencies.

PARKS & RECREATION REPORT

Due to the absence of any representative for the Parks and Recreation

motion was made and seconded to table this item until the February meeting. Council members Dold, Lee and Achgill voted for the motion. Council member Crawford abstained (absent from table). Motion passed.

BIDS ON MUNICIPAL SWIMMING POOL MAINTENANCE CONTRACT

After discussion, motion was made and seconded to authorize the City Secretary to advertise for bids for the municipal swimming pool maintenance contract with the following amendment:

Add to Section I., 1b, of the contract "In the alternative, the requirement to have a person on duty at least twenty-one (21) years of age will be waived provided that at least three (3) certified lifeguards are on duty at that time."

Council members Dold, Lee and Crawford voted for the motion. Council member Achgill voted against the motion. Motion passed.

JOINT PUBLIC HEARING DATE FOR CITY COUNCIL AND PLANNING & ZONING COMMISSION

After discussion, motion was made and seconded to deny the recommendation for a joint public hearing between the City Council and the Planning & Zoning Commission. Council members Lee and Achgill voted for the motion. Council members Dold and Crawford voted against the motion. Because of the tie vote, Mayor Lewis was called upon to vote and voted against the motion. Motion failed.

Motion was then made and seconded to table this item until the Attorney for the City could research a question regarding time limits for the notice of public hearing. Council members Crawford and Dold voted for the motion. Council members Lee and Achgill voted against the motion. Because of the tie vote, Mayor Lewis was called upon to vote and voted for the motion. Motion passed.

ORDINANCE CREATING OFFICE OF CITY ADMINISTRATOR

After discussion, motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-1 creating the office of City Administrator with the following amendments:

1. Add the following sentence to Section Four: "This appointment is hereby exempt from the limitation on the length of appointed terms as contained in Section 2-5 of the Code of Ordinances.";
2. First sentence of Section Six (c) to read as follows: "To recommend to the Mayor, for confirmation by City Council, persons for appointment to or removal from all positions designated as officers of the City.";
3. In Section Six (g) on the third line, insert "revenues and" after the word "proposed";
4. In Section Six (i) on the second line, change the word "let" to "propose".
5. In Section Six (j), delete all after "City" on the second line.

6. In Section Seven add "and/or resolution" after the word "ordinance";
7. In Section Eight change the second sentence to read "If requested by the City Administrator within ten days of date of dismissal in writing the Council shall grant him a public hearing within thirty (30) days following notice of removal."; and
8. Add "Section Eleven: This ordinance shall be effective upon appointment of the first City Administrator."

JOINT PUBLIC HEARING DATE FOR CITY COUNCIL AND PLANNING & ZONING COMMISSION

Motion was duly made and seconded to approve Ordinance No. 81-2 which calls for a joint public hearing between the City Council and the Planning & Zoning Commission for Monday, February 16, 1981, at 6:30 p.m. Council members Crawford, Dold & Lee voted for the motion. Council member Achgill voted against the motion. Motion passed.

LICENSING OF PETS

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-3 concerning the licensing and fees for such licensing of all pets.

CITY EXPENSES INCURRED HANDLING ZONING ORDINANCE VARIANCE REQUESTS

A proposal was made for Council's consideration regarding a fee to defray publication, costs, and other administrative expenses incurred in the handling of any application or appeal for a special exception to or a variance from the terms of the City's zoning ordinance. Motion was made to request the Attorney for the City to draft an ordinance incorporating this fee requirement. Motion died for the lack of a second. After discussion, motion was made, seconded, and the vote unanimous to table this item until the February meeting in order that the City Secretary could better determine what kind of costs and how much cost was incurred by the City.

QUARTERLY INSPECTIONS BY FIRE MARSHALL

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-4 which amends Section 7-26 of the Code of Ordinances to provide for quarterly inspections by the Fire Marshall rather than monthly inspections.

SMOKE DETECTORS FOR RESIDENCES AND/OR COMMERCIAL BUILDINGS

Motion was made, seconded, and the vote unanimous to table this item until the February meeting in order that the Fire Chief could gather more information on this subject for Council's consideration.

OBTAINING CYPRESS-FAIRBANKS I.S.D.'S ADVALOREM TAX RECORDS

After discussion, motion was duly made, seconded, and the vote unanimous to authorize the City's Tax Assessor/Collector to work with and obtain from Cypress-Fairbanks I.S.D. advalorem tax records and other supporting documentation with the provision that costs shall not exceed a maximum

amount of \$1,000.00

PAVING OF ADDITIONAL PARKING AREAS

Motion was made to authorize the City Secretary to advertise for bids for the paving of additional parking areas to be located at City Hall and the City Garage. Motion died for the lack of a second. Motion was then made, seconded, and the vote unanimous to table this item until after the mid-year budget review.

ADVERTISING FOR TWO NEW POLICE VEHICLES

After discussion, motion was duly made and seconded to authorize the City Secretary to advertise for bids for two police vehicles as specified by the Chief of Police. It was noted the expense would be budgeted from Revenue Sharing Funds. Council members Dold, Lee and Achgill voted for the motion. Council member Crawford voted against the motion. Motion passed.

HOLDING CELLS FOR POLICE DEPARTMENT

After discussion, motion was made, seconded, and the vote unanimous to table the report by Councilman Lee regarding the feasibility and construction of holding cells for the City's police department until February's meeting.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 9:55 p.m. Council resumed the meeting at 11:00 p.m.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the Treasurer's report for December, 1980.
- B. Approval of the bills paid for December, 1980.
- C. Approval of the minutes of the City Council meeting for December 15, 1980.

APPOINTMENT BY THE MAYOR

Upon recommendation of Mayor Lewis for the appointment of Mr. Dick Ambrus to the City's Board of Adjustment, motion was duly made, seconded, and the vote unanimous.

MID-YEAR BUDGET REVIEW

During the discussion of the mid-year budget, it was requested of the Director of Public Works to perform a six months' evaluation of the City's vehicle repair program and the effectiveness of this program and report to City Council at the February meeting.

Motion was made and seconded to approve the following mid-year budget amendments. Council members Lee, Dold and Achgill voted for the motion. Council member Crawford voted against the motion. Motion passed.

REVENUES - GENERAL FUND

Increase acct. 5017/Sales Tax	\$ 8,000.00
Add new line item - acct. 5028/Utility Fund Rent	3,600.00
Add new line item - acct. 5010/Garbage Coll. Fees-Commercial	135.00
	<u>\$11,735.00</u>

EXPENSES - GENERAL FUND

Section 10-Police Dept.

Decrease acct. 6100/Salary	\$-1,000.00
Decrease acct. 6235/STEP Program	-5,000.00
Decrease acct. 6260/Uniforms	-1,000.00
Increase acct. 6306/Printing	2,250.00
Increase acct. 6320/Auto Parts	3,000.00
Increase acct. 6322/Auto Fuel & Oil	2,500.00
Decrease acct. 6340/Equipment Repair & Maintenance	-600.00
Decrease acct. 6341/Building Repair & Maintenance	-500.00
Increase acct. 6503/Capital Outlay-Equipment(recording sys.)	4,000.00
Increase acct. 6508/Civil Defense-Equipment	55.00
Add new line item for Harris County Prison Fees	2,000.00
	<u>\$ 5,705.00</u>

Section 20-Fire Department

Increase acct. 6100/Salary	\$ 1,000.00
Decrease acct. 6251/Travel & Subsistence	-250.00
Decrease acct. 6252/Dues, Fees, Assessments & Subscriptions	-100.00
Increase acct. 6270/Commissary Supplies	100.00
Increase acct. 6320/Auto Parts	250.00
Increase acct. 6322/Auto Fuel & Oil	200.00
	<u>\$ 1,200.00</u>

Section 30-Public Works

Increase acct. 6306/Printing	\$ 200.00
Increase acct. 6320/Auto Parts	500.00
Increase acct. 6330/Operating Supplies	1,800.00
Decrease acct. 6399/Miscellaneous	-500.00
Increase acct. 6503/Capital Outlay-Equipment	550.00
Decrease acct. 6504/Automotive	-536.00
Add new line item-acct. 6260/Uniforms	600.00
	<u>\$ 2,614.00</u>

Section 31-Garbage Division

Increase acct. 6100/Salary	\$ 1,652.00
Increase acct. 6320/Auto Parts	3,000.00
Increase acct. 6322/Auto Fuel & Oil	3,500.00
Decrease acct. 6330/Operating Supplies	-8,500.00
	<u>\$ -348.00</u>

Section 32-Street Division

Increase acct. 6301/Utilities	\$ 1,200.00
Increase acct. 6320/Auto Parts	200.00
Decrease acct. 6330/Operating Supplies	-500.00
	<u>\$ 900.00</u>

Section 33-Parks & Recreation Division

Increase acct. 6400/Pool Operating Contract	\$ 300.00
Decrease acct. 6411/Grounds Maintenance Contract	-3,000.00
	<u>\$-2,700.00</u>

Section 40-Administration Department

Add new line item-acct. 6501/C.O.-Parking Area Paving	\$21,000.00
Add new line item for City Administrator	8,000.00
	<u>\$29,000.00</u>

Section 41-Tax Division

Decrease acct. 6232/Harris County Appraisal District	\$-7,200.00
Increase acct. 6252/Dues, Fees, Assessments & Subscriptions	40.00
Decrease acct. 6399/Miscellaneous	-40.00
	<u>\$-7,200.00</u>

Section 42-Insurance Division

Decrease acct. 6103/Group Hospitalization	\$-2,400.00
Increase acct. 6104/Bonds	50.00
Increase acct. 6105/Personal Liability	2,200.00
Increase acct. 6106/Workmen's Compensation	3,800.00
Increase acct. 6350/Vehicle	2,000.00
Decrease acct. 6351/Property	-1,415.00
	<u>\$ 4,235.00</u>

Section 50-City Staff

Decrease acct. 6210/Audit Services	\$-2,500.00
*Add new line item-acct. 6250/Training	370.00
*Add new line item-acct. 6251/Travel & Subsistence	150.00
*Add new line item-acct. 6260/Uniforms	100.00
*Add new line item-acct. 6300/Office Supplies	125.00
*Add new line item-acct. 6306/Printing	100.00
*Add new line item-acct. 6340/Equipment Repair & Maintenance	200.00
*Add new line item-acct. 6399/Miscellaneous	175.00
	<u>\$-1,280.00</u>

Section 60-Municipal Court

Increase acct. 6220/Jury Pay	\$ 500.00
Increase acct. 6306/Printing	350.00
	<u>\$ 850.00</u>

Increase FUND BALANCE \$21,241.00

* To add a budget for the Fire Marshall

REVENUES-UTILITY FUND

Increase acct. 5050/Water Sales	\$29,200.00
Increase acct. 5052/Utility Penalty	2,000.00
Increase acct. 5054/Water/Sewer Tap Fees	12,000.00
	<u>\$43,200.00</u>

EXPENSES-UTILITY FUND

Increase acct. 6105/Personal Liability	\$ 900.00
Decrease acct. 6212/Engineering Services	-4,000.00
Add new line item-acct. 6250/Training	300.00
Add new line item-acct. 6252/Dues,Fees,Assessments, Subscr.	250.00
Increase acct. 6301/Utilities	9,000.00
Add new line item-acct. 6228/Office Rent	3,600.00
Increase acct. 6342/Water System Repair	5,000.00
Decrease acct. 6343/Sewer System Repair	-4,000.00
Decrease acct. 6350/Vehicle Insurance	-3,000.00
Decrease acct. 6351/Property Insurance	-3,800.00
Add new line item-acct. 6485/Interest Expense	3,100.00
Increase acct. 6480/Depreciation Expense	12,000.00

Other Items Requiring Cash Payments

Increase acct. 1023/Capital Outlay-Automotive	1,500.00
Increase acct. 1025/Capital Outlay-Water System	7,350.00
Increase acct. 2019/Refund due Developers(W/S Conn.)	6,000.00
Add new line item-acct. 1022/C.O.-Paving at City Garage	9,000.00
	<u>\$43,200.00</u>

REVENUES-FEDERAL REVENUE SHARING FUND

Increase Revenue from Federal Government	\$15,940.00
Add new line item-Interest Earned on Investment	600.00
	<u>\$16,540.00</u>

EXPENDITURES-FEDERAL REVENUE SHARING FUND

Increase Police Dept. for two police vehicles	\$15,000.00
Increase Fire Dept. for radio crystals	1,500.00
Decrease Street Division	-360.00
	<u>\$16,140.00</u>

Decrease ESTIMATED 79/80 FUND BALANCE	\$ -343.00
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PAVING OF ADDITIONAL PARKING AREAS

Motion was made and seconded to authorize the City Secretary to advertise for bids for the paving of additional parking areas to be located at City Hall and the City Garage. Council members Lee, Dold and Achgill voted for the motion. Council member Crawford voted against the motion. Motion passed.

SALARY INCREASE FOR DEPARTMENT HEADS

Motion was made, seconded, and the vote unanimous to increase the monthly salary of the Director of Public Works to \$2,260.00 per month, effective January 1, 1981.

Motion was made and seconded to increase the monthly salary of the City Secretary to \$1,625.00 per month, effective January 1, 1981. Council members Lee and Achgill voted for the motion. Council members Crawford and Dold voted against the motion. Because of the tie vote, Mayor Lewis was called upon to vote and voted for the motion. Motion passed.

RESOLUTION REGARDING CITY OF JERSEY VILLAGE AND HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 199

Motion was made, seconded, and the vote unanimous to table this item until the February meeting.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:45 p.m.

Respectfully submitted,

Carol Fox

Carol Fox
City Secretary

Date approved by Council: 2-16-81

Ordinance Nos. 81-1, 81-2, 81-3, and 81-4 are on file in the City Secretary's office and are made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

DATE: February 16, 1981
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jack Wright, Ed Dold, Bill Achgill, Bill Lee and Jeannette Crawford; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox.

Invocation

PROPOSED NAME CHANGE OF WEST BELT

After discussion and comments from the audience regarding the proposed name change of West Belt right-of-way to Senate Avenue, a motion was made and seconded to implement this name change as of January 1st, 1982. Council members Crawford, Lee, Dold and Wright voted for the motion. Council member Achgill voted against the motion. Motion passed.

JOINT PUBLIC HEARING DATE FOR CITY COUNCIL & PLANNING & ZONING COMMISSION

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-5 which calls for a joint public hearing between the City Council and the Planning and Zoning Commission for Monday, March 9th, 1981, at 7:00 p.m.

PUBLIC HEARING ON ANNEXATION

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-6 whereby a public hearing regarding the proposed annexation of all of those portions of U.S. Highway 290 rights-of-way that lie within the extraterritorial jurisdiction of the City of Jersey Village was called for Monday, March 9, 1981, at 6:30 p.m.

ELECTION NOTICE AND ORDER

Mayor Lewis gave notice of the regular City election for the purpose of electing certain city officials and appointing election officials. Motion was duly made, seconded, and the vote unanimous to approve the election notice and order as read. A copy of the notice and order are attached and made a part of these minutes by reference.

BOND ELECTION FOR CITY-OWNED TENNIS COURTS

After discussion, motion was duly made, seconded, and the vote unanimous

to authorize a brief questionnaire to be printed on the reverse side of the next water billings regarding the desires of the residents of the City of Jersey Village for city-owned tennis courts.

REPORT BY THE PARKS & RECREATION COMMITTEE

Committee member Tippy Carmody presented suggestions for Council's consideration for a commemorative plaque for the Ed Daniel Pavilion. Motion was duly made, seconded, and the vote unanimous to approve the use of a cast aluminum plaque.

Mrs. Carmody then explained the tentative program planned for the City's 25th anniversary celebration. The date was set for April 26th with a rain date of May 17th. Motion was duly made, seconded, and the vote unanimous to endorse these dates and the tentative program as outlined by Mrs. Carmody, and to authorize a maximum expense budget of \$250.00 from fund balance to be used for promotion of this celebration.

AWARDING BID FOR MUNICIPAL SWIMMING POOL MAINTENANCE CONTRACT

After discussion, motion was duly made, seconded, and the vote unanimous to award the low bid of \$17,500.00 to BJ Pool & Management Co. for the municipal swimming pool maintenance contract.

REMODELING POLICE DEPARTMENT

After a discussion and presentation by Councilman Lee regarding the proposed plans for remodeling and construction of "holding cells" for the City's Police Department, motion was made and seconded to set aside any excess funds from "Fines, Warrants & Bonds" to be allocated for the remodeling of the Police Department and to authorize the City Secretary to advertise for bids as specified. Council members Lee and Wright voted for the motion. Council members Dold, Crawford and Achgill voted against the motion. Motion failed.

After discussion, motion was then made and seconded to authorize the City Secretary to advertise for bids as specified, adding an Alternate #8 - Sprinkler System. Council members Wright, Lee, Dold and Crawford voted for the motion. Council member Achgill voted against the motion. Motion passed.

AMENDMENT TO PERSONNEL POLICY

Motion was duly made, seconded, and the vote unanimous to amend the Administrative Personnel Policy by adding the following sentence:

"Any individual employed by the City as a Police Officer must have a minimum of two years' prior experience as a peace officer."

SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS

Motion was duly made, seconded, and the vote unanimous to set a policy that the newly elected City officials must be sworn in to office within ten calendar days from the date of the election.

PROPOSED AMENDMENT TO SECTION 2-5 OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to request the Attorney for the City to research the legal aspect of adding the following paragraph to Section 2-5 of the Code of Ordinances, and authorizing the Attorney for the City to draft an amending ordinance for Council's consideration at the next regular City Council meeting if it has the Attorney's approval:

"If the first appointment by the Mayor is not confirmed by the Council, the Mayor may submit the name for reconsideration no later than the next regular Council meeting. If it is again rejected, the Council may nominate and elect an officer to fill the office."

TRAFFIC BRIDGE ACROSS WHITE OAK BAYOU AT EQUADOR

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

RESOLUTION EVIDENCING AGREEMENT BETWEEN THE CITY AND H.C.M.U.D. NO. 199

Motion was duly made, seconded, and the vote unanimous to approve and authorize the Mayor to sign a resolution evidencing an agreement between the City of Jersey Village and Harris County Municipal Utility District No. 199. A copy of the resolution is on file in the City Secretary's office and is made a part of these minutes by reference.

PROPOSED ORDINANCE FOR SMOKE/HEAT DETECTORS

Motion was duly made, seconded, and the vote unanimous to authorize the Attorney for the City to draft an ordinance for Council's consideration relating to smoke detection systems for the City of Jersey Village.

CITY MECHANIC REPORT

The Chief of Police reviewed his written report concerning the effectiveness of the City Mechanic and the preventive maintenance program for the past six months. No further action was needed.

CITY EXPENSES INCURRED HANDLING ZONING ORDINANCE VARIANCE REQUESTS

The City Secretary reviewed her written comments concerning the various expenses incurred by the City when handling Zoning Ordinance variance requests. After discussion, motion was duly made, seconded, and the vote unanimous to request the City Secretary to draft a proposed ordinance for Council's consideration and setting a fee of \$100.00 to defray publication costs and other administrative expenses.

ESTABLISHING A POLICY FOR A TALENT BANK FOR THE CITY

After discussion concerning a need to establish a "Talent Bank" for the City of Jersey Village, motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to draft a proposal for the implementation of a talent bank and present it to Council at the next regular City Council meeting.

INSURANCE GUIDELINE CHANGES

After discussion, motion was duly made, seconded, and the vote unanimous to incorporate the following changes in the previously adopted Insurance Guidelines for the City of Jersey Village:

1. Page 2 - Fire and Casualty.....
(C) Comprehensive coverage with appropriate deductible shall be provided on all passenger vehicles that carry collision or upset insurance, if eligible. All vehicles other than passenger cars will be insured for the perils of fire, theft and combined coverage.
2. Page 2 - Fire and Casualty.....
(E) (3) General Auto Liability - Hired auto endorsement based on "if any" exposure.
3. Page 2 - Workmen's Compensation and Employers' Liability.....
(B) \$100,000.00 per person/\$300,000.00 per occurrence for employers' liability.

Motion was made, seconded and the vote unanimous that the City's Insurance Agent of Record be instructed to review the City's insurance coverage to be certain we have adequate insurance to cover our full liability under the Texas Tort Act, and if not, to bind such coverage immediately. He should also be instructed to review all other areas of liability and report to City Council if our existing liability coverage is not adequate.

AWARDING BID FOR TWO POLICE VEHICLES

Motion was duly made, seconded and the vote unanimous to award the low bid of \$13,783.18 to Monty Haskins Chevrolet, Inc., for two police vehicles as bid.

AWARDING BID FOR PARKING AREA PAVING

After discussion, motion was made to award the low bid of \$31,190.00 to Hubco, Inc., for the paving to be located at the City Hall and the City Garage. The motion died for the lack of a second.

Motion was then made, seconded, and the vote unanimous to reject all bids received, and request the Director of Public Works to make a study of other alternative methods of having this paving installed, and report to City Council at the next regular meeting.

REPLACEMENT OF FIRE ENGINE #3550

After discussion, motion was made, seconded, and the vote unanimous to authorize the Fire Chief to have the necessary repairs made to Fire Engine #3550 to put the truck in proper and safe running order with a provision that the expenses were not to exceed \$1,800.00, and it was noted as part of this motion that it is understood that this motion does not preclude the City's getting a new fire truck.

AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES

After discussion, motion was made, seconded, and the vote unanimous to

request the City Secretary to draft an amending ordinance to Chapter 6 thereby deleting all Sections of Chapter 6, leaving only a statement for reference to the fact that all elections pertaining to municipal affairs shall be governed by the election laws of the State of Texas.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 11:10 p.m. Council resumed the meeting at 11:25 p.m.

APPOINTMENTS BY THE MAYOR

Mayor Lewis appointed a committee composed of Council members Achgill and Dold to begin the search for the employment of the City Administrator. Motion was duly made, seconded, and the vote unanimous to approve these appointments.

CONSENT AGENDA

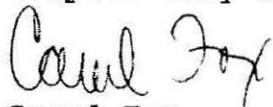
Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the Treasurer's report for the month of January, 1981.
- B. Approval of the bills paid for the month of January, 1981.
- C. Approval of the minutes of the City Council meeting for January 19, 1981.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:30 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 3-16-81

Ordinance Nos. 81-5 and 81-6 are on file in the City Secretary's office and are made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: March 9, 1981
TIME: 6:30 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jack Wright, Bill Lee, Bill Achgill, Ed Dold, and Jeannette Crawford; and Assistant City Secretary, Gloria Roehling.

Invocation

PUBLIC HEARING ON ANNEXATION

A public hearing was convened to discuss annexation proceedings to enlarge and extend the boundary limits of the City of Jersey Village to include the following described territory:

All those portions of U. S. Highway 290 rights-of-way that lie within the extraterritorial jurisdiction of the City of Jersey Village.

Residents attending the public hearing were afforded the time to express their opinions regarding the annexation.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the public hearing at 6:43 p.m.

JOINT PUBLIC HEARING

Mayor John B. Lewis convened the joint public hearing between the City Council and the Planning and Zoning Commission at 7:00 p.m. to receive comments from the public concerning certain proposed changes, revisions and/or amendments to the City's Zoning Ordinance No. 77-14, which in part would permit certain zoned areas to be rezoned. Noted present were Council members Jack Wright, Bill Lee, Bill Achgill, Ed Dold, and Jeannette Crawford; and Assistant City Secretary, Gloria Roehling.

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SPECIAL CALLED MEETING
CITY COUNCIL
MARCH 9, 1981

Residents attending the public hearing were afforded the time to present their opinions regarding any of the proposed changes, revisions, and/or amendments to the Zoning Ordinance. It was noted by Mr. Peter Farrow, a resident of the Village, that Section IX-Regulations for District F-Item 19 was not clear as to whether the uses listed were allowed or prohibited and suggested that a period be placed after the words "finished equipment" and the next sentence state that "The following uses are specifically prohibited".

When there was no further comment from the public, it was noted by Mayor Lewis that these items will be on the agenda for discussion by City Council at the next regular called meeting on March 16, 1981.

ADJOURN PUBLIC HEARING

Motion was duly made, seconded, and the vote unanimous to adjourn the public hearing at 7:32 p.m.

Sincerely,


Gloria Roehling
Assistant City Secretary

Approved by the Council: 3-16-81

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

DATE: March 16, 1981

TIME: 7:00 p.m.

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

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jack Wright, Ed Dold, Bill Achgill, Bill Lee, and Jeannette Crawford; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox.

Invocation

REPORT BY HOUSTON CABLE TV, INC.

Mr. Rick Sutherland of Houston Cable TV, Inc. briefly discussed the services and programming offered to the citizens of Jersey Village, and then answered specific questions that arose from the audience.

PROPOSED ZONING ORDINANCE CHANGES

After discussion concerning certain proposed Zoning Ordinance changes, motion was made, seconded, and the vote unanimous to reject the proposed changes in its entirety. Motion was then made, seconded and the vote unanimous to request the Planning and Zoning Commission to reconsider their proposals for a more workable plan for the citizens as well as the developers of the City.

1981 SUMMER RECREATIONAL PROGRAM

Motion was duly made, seconded, and the vote unanimous to table this item.

25TH ANNIVERSARY OF THE CITY'S INCORPORATION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

MINI-PARK ON SEATTLE

Mrs. Susan Trainor addressed the City Council regarding the proposed mini-park to be constructed at the City's Water Plant Site #1 on Seattle. She stated that the Parks and Recreation Committee estimated a total cost of approximately \$3,000.00 for the completed construction with the members of the Committee providing the labor. Motion was duly made, seconded and the vote unanimous to endorse the Committee's proposed plans for the mini-park as presented.

Motion was duly made, seconded, and the vote unanimous to move Item 22E on the agenda to follow Item 6.

BUDGET AMENDMENT

Motion was duly made, seconded, and the vote unanimous to approve a transfer of funds of \$750.00 from account 33-6410 to 33-6503/Capital Outlay. Equipment for construction funds to begin the mini-park on Seattle.

REPORT ON TENNIS COURT QUESTIONNAIRE

The City Secretary briefly advised City Council of the preliminary response received from the citizens regarding the questionnaire of the City obtaining city-owned tennis courts. The City Secretary stated that a more complete survey would be presented to City Council at the regular meeting in April.

FINAL PLAT OF WINDFERN FOREST, SECTION FIVE

After discussion, motion was duly made, seconded, and the vote unanimous to approve the final plat of Windfern Forest, Section Five as presented with the stipulation that the Mayor is authorized to sign the plat only after the State Department of Highways and Public Transportation has signed its signature block on the plat.

PROPOSED BASE FLOOD ELEVATIONS/FEDERAL INSURANCE ADMINISTRATION

After discussion, motion was duly made, seconded, and the vote unanimous to authorize the Mayor to submit a letter to the Federal Insurance Administration concerning the preliminary base flood elevations for the City of Jersey Village and the possible economic impact to the City in those areas that lie within the shown flood way.

1981 MUNICIPAL SWIMMING POOL MEMBERSHIP FEES

Motion was duly made, seconded, and the vote unanimous to maintain the 1981 municipal swimming pool fees as follows:

Family Season Membership.....	\$50.00
Individual resident & guest tickets	
Children ages 2-17.....	1.00 each
Adults age 18 and over.....	1.50 each
Household guests ages 2 & over.....	5.00 each

ORDINANCE RELATING TO SMOKE DETECTION SYSTEMS

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-7 relating to smoke detection systems for residents or apartment complexes.

TALENT BANK

Motion was duly made, seconded, and the vote unanimous to establish a policy regarding a Talent Bank for the City of Jersey Village to be implemented through the City Secretary's office.

ORDINANCE REGARDING METHOD OF APPOINTMENTS BY MAYOR

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-8 regarding the method and time limit of appointments by the Mayor.

RATE OF PAY FOR ELECTION JUDGES & CLERKS

Motion was duly made, seconded, and the vote unanimous to set the rate of pay for election judges and clerks for the April 4, 1981, city election at the maximum rate allowed under the State of Texas Election Code.

ABSENTEE BALLOTS

As required by State statute, motion was duly made, seconded, and the vote unanimous to have these minutes reflect the number of absentee ballots, consecutively numbered one through one hundred one, as requested by the City Secretary. These ballots are to be used for absentee voting for the City's election on April 4, 1981.

CITY PRISONER AGREEMENT BETWEEN JERSEY VILLAGE & HARRIS COUNTY

After discussion, motion was duly made, seconded, and the vote unanimous to approve the City Prisoner Agreement subject to the Attorney for the City attempting to negotiate with Harris County that portion of the Agreement in Section V that pertains to the City's liability of medical treatment of a prisoner subject to the time of confinement by the City of Jersey Village's Police Department, and requesting the City's Insurance Committee to research the availability of a medical insurance rider to protect the City should any medical claims arise from such confinement.

AUTHORIZATION TO REQUEST BIDS ON RECORDING SYSTEM

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for a recording system to be used to monitor Police and Fire Departments' telephone and radio communications.

ORDINANCE REPEALING CHAPTER 6 OF THE CODE & ADOPTING NEW CHAPTER

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-9 which repealed Chapter 6/Elections in its entirety and adopts a new Chapter 6/Elections.

ORDINANCE SETTING A FEE FOR A VARIANCE REQUEST FROM THE ZONING ORDINANCE

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-10 which provides for a fee of One Hundred Dollars (\$100.00) if any application is received by the Board of Adjustment for the City of Jersey Village for a variance from the terms of the Zoning Ordinance of said City.

GENERAL UPDATING OF CHAPTER 14-PEDDLERS & ITINERANT MERCHANTS OF THE CODE

Motion was duly made, seconded, and the vote unanimous to approve the appointment of Council members Wright and Achgill as a committee to review Chapter 14/Peddlers & Itinerant Merchants and propose a recommendation to City Council for their consideration.

STREET WIDTHS IN DISTRICTS D, E, F AND G

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

BUDGET AMENDMENTS

Motion was duly made, seconded, and the vote unanimous to approve the following budget amendments:

- A. To increase 31-6323 from Fund Balance in the amount of \$2,500.00 for garbage truck rental.
- B. To increase 20-6320 from Fund Balance in the amount of \$400.00 for automotive parts.
- C. After discussion concerning the needed funds for the plaque to be used during the dedication ceremony of the Ed Daniel Pavilion, the Chief of Police stated that the officers of the City of Jersey Village Police Department wished to donate those funds.
- D. To increase 33-6399 from Fund Balance in the amount of \$250.00 for City's 25th Anniversary celebration.

RATIFICATION OF MOTION REGARDING LIABILITY INSURANCE COVERAGE

Motion was duly made, seconded and the vote unanimous to ratify a previous motion made at the City Council meeting of February 16, 1981, regarding a review of liability insurance coverages for the City of Jersey Village.

ANNEXATION OF U.S. HIGHWAY 290 RIGHTS-OF-WAY

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to have an ordinance prepared concerning annexation of all of those portions of U.S. Highway 290 rights-of-way located within the City's extraterritorial jurisdiction.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 10:05 p.m. Council resumed the meeting at 10:35 p.m.

It was noted that due to illness, Councilman Lee left the meeting at 10:05 p.m.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the Treasurer's report for the month of February, 1981.
- B. Approval of the bills paid for the month of February, 1981.
- C. Approval of the minutes of the City Council meeting for February 16, and the public hearing for March 9, 1981.

SPECIAL CALLED MEETINGS BY THE MAYOR

Mayor Lewis called for the following special meetings of the City Council:

- A. March 19, 1981, at 7:00 p.m. to consider an ordinance to annex all

of those portions of U.S. Highway 290 rights-of-way located within the City's extraterritorial jurisdiction. (This meeting date was later changed to March 20th to meet the 72 hour public notice requirement)

- B. April 6, 1981, at 7:00 p.m. to conduct a canvass of the City's election results.
- C. April 10, 1981, at 7:00 p.m. to administer the oath of office to the newly elected council members and mayor.

AUTOMATION OF ACCOUNTING SYSTEMS

After discussion, motion was duly made, seconded, and the vote unanimous to approve the appointment of Herb Bruner, as Chairman of the committee, Robert Pickering, Bill Standridge, and Councilman Lee as a committee to make recommendations to Council on automation of the City's accounting systems.

PRIORITY SYSTEM FOR INSTALLATION & REPAIR OF FIRE PLUGS

After discussion concerning the development of a priority list of needed fire plugs and funds available for such installations, the Mayor directed the Director of Public Works and the Fire Chief to prepare a priority list for fire plug installations, showing an estimated cost of each, and report back to City Council at the regular April meeting for Council's determination of priorities.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:50 p.m.

Respectfully submitted,

Carol Fox

Carol Fox
City Secretary

Date approved by Council: 4-20-81

Ordinance Nos. 81-7, 81-8, 81-9, and 81-10 are on file in the City Secretary's office and are made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: March 20, 1981
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jack Wright, Bill Achgill, and Jeannette Crawford; and City Secretary, Mrs. Carol Fox. It was noted that Council members Ed Dold and Bill Lee were absent.

Invocation

ANNEXATION OF U.S. HIGHWAY 290 RIGHTS-OF-WAY

After discussion, motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-11 whereby the boundary limits of the City of Jersey Village is enlarged and extended to include the following described territory:

All of those portions of U.S. Highway 290 rights-of-way that lie within the extra-territorial jurisdiction of the City of Jersey Village.


EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 7:10 p.m. Council resumed the meeting at 7:30 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:40 p.m.

Respectfully submitted,


Carol Fox
City Secretary

Date approved by Council: 4-20-81

Ordinance No. 81-11 is on file in the City Secretary's office and is made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES FOR THE EMERGENCY CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

DATE: March 25, 1981
TIME: 6:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jack Wright, Ed Dold, Bill Achgill, Bill Lee, and Jeannette Crawford; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox.

Invocation

REPLACEMENT OF GARBAGE SERVICE

Because of extensive fire damage to the 1977 Ford four-ton garbage truck on March 24, 1981, and because there is only one other operable garbage truck at this time, Mayor Lewis decreed this to be an emergency situation for the City of Jersey Village and called for this emergency meeting of the City Council.

After discussion and review of the situation of trying to provide safe and satisfactory garbage and trash pick up for the City, and after the Director of Public Works reviewed various alternates for replacement of service at this time, Council tabled this item until after the executive personnel discussion with the Attorney for the City.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 6:50 p.m. Because of a previously scheduled meeting for the Board of Adjustment at 7:00 p.m. this evening, Council resumed their meeting in the Fire Department's training room at 7:42 p.m.

REPLACEMENT OF GARBAGE SERVICE

Because of the extreme emergency situation, motion was duly made, seconded and the vote unanimous to authorize the Attorney for the City to negotiate a short term lease for a month or two months with a firm for backdoor garbage and trash pick up, not to exceed \$13,000.00 per month, and if a contract cannot be obtained for such service, authorize the rental of a garbage truck or repairs to the 1972 Ford 3½ ton garbage truck, whichever the Director of Public Works determines to be most economical.

Motion was then made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for garbage and trash pick up for a six months' period with an alternate bid requested for the same type

of service for a period of one year.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:50 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date Approved by Council: 4-20-81

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: April 6, 1981
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jack Wright, Bill Achgill and Jeannette Crawford; and City Secretary, Mrs. Carol Fox. It was noted that Council members Bill Lee and Ed Dold were absent.

Invocation

ABSENTEE BALLOTS

As required by law, motion was duly made, seconded, and the vote unanimous to have these minutes reflect that 101 absentee ballots had been printed for the City's general election held on April 4, 1981. It was noted by the City Secretary that 9 absentee ballots had been used for the absentee voting; therefore, leaving 92 unused absentee ballots.

CANVASS OF ELECTION RESULTS

Mayor Lewis read the general election tabulation results as presented to him by the election judge, Mrs. Evelyn Henry. A copy of the election results is attached to and made a part of these minutes by reference. Motion was duly made, seconded, and the vote unanimous to accept the general election results as read by Mayor Lewis with Council's deep appreciation for a job well done to Mrs. Evelyn Henry, Mrs. Jeanette Netardus, Ms. Yvonne Henry, and Mr. Larry D. Netardus.


EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:04 P.M.

Respectfully submitted,


Carol Fox
City Secretary

Date approved by Council: 4-20-81

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: April 10, 1981
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jack Wright, Ed Dold, Bill Achgill, Bill Lee, and Jeannette Crawford; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox.

Invocation

PRESENTATION OF CERTIFICATES OF APPRECIATION

Mayor Lewis presented Certificates of Appreciation to the members of various commissions, boards and committees of the City of Jersey Village and extended the City's deep appreciation for their individual time and dedication spent serving as a volunteer for the City.

OATH OF OFFICE

The oath of office was administered to the newly elected Mayor and City Council members. Mr. Lonnie Crawford administered the oath of office to Mayor Jeannette Crawford, and then Mayor Crawford administered the oath of office to Councilmen Bill Lee and Jack Wright.

RESOLUTION

Motion was duly made, seconded, and the vote unanimous to approve a resolution of commendation and appreciation to the outgoing Mayor John Lewis. Council presented the former Mayor with the framed resolution and a plaque noting his six years of service to the City as a member of the Planning and Zoning Commission, then as a Council member, and then as Mayor.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 7:25 p.m. Council resumed the meeting at 8:25 p.m.

Motion was duly made, seconded, and the vote unanimous to move Item 8 on the agenda to precede Item 6.

APPROVAL OF SIGNERS FOR CITY BANK ACCOUNTS

Motion was duly made, seconded, and the vote unanimous to authorize any two of the following city officials to sign all checks, drafts, and orders against any funds at any time standing to the credit to the City of Jersey Village with any bank and/or against any account of this City with any bank: Mayor, Mayor Protempore, and City Secretary/Treasurer.

VACANCY-CITY COUNCIL, POSITION NO. 5

Mayor Crawford declared a vacancy for City Councilman, Position No. Five due to the election of Councilwoman Crawford to the Mayor's position at the City's general election of April 4, 1981.

RECESS

Motion was duly made, seconded, and the vote unanimous to recess until Sunday, April 12, 1981, at 12:30 p.m.

RECONVENE MEETING

Mayor Crawford reconvened the meeting on Sunday, April 12, 1981, at 12:30 p.m. with all City Council members present.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 12:30 p.m. Council resumed the meeting at 1:05 p.m.


APPOINTMENT OF COUNCILMAN, POSITION NO. 5

Motion was duly made, seconded, and the vote unanimous to appoint Mr. John B. Rushing as Councilman, Position No. 5.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 1:10 p.m.

Respectfully submitted,


Carol Fox
City Secretary

Date approved by Council: 4-20-81

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE • 466-6159

HOUSTON, TEXAS 77040

Incorporated 1958

MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

DATE: April 20, 1981
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members Jack Wright, Bill Achgill, and Bill Lee; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. It was noted that Council member Ed Dold was out of town and absent from the meeting.

Invocation

OATH OF OFFICE

Mayor Crawford administered the oath of office to newly appointed Councilman, Position No. 5, Mr. John B. Rushing. Councilman Rushing then took his seat at the Council table.

ENTEX

Mr. Fred Carl, District Manager for Entex, addressed the City Council regarding the proposed statement of intent to change the rates for the City of Jersey Village. After discussion, motion was duly made, seconded and the vote unanimous to remove this item from the agenda without further action.

CERTAIN DRAINAGE PROBLEMS IN BLOCK 34 JERSEY VILLAGE

Mr. Ed Davis, 16429 Delozier, addressed City Council regarding certain drainage problems between Lots 8-9-10-11-12-58-59-60 & 61 of Block 34, Jersey Village, Country Club Estates #3. After discussion, motion was duly made, seconded and the vote unanimous to authorize the City's Public Works Department to cooperate with builder, Betty Brown, in assisting all interested property owners in Block 34 regarding the drainage problems of all involved properties with the provision that the City's cooperation in no way indicates the City of Jersey Village's responsibility of a solution being satisfactory.

BELTWAY 8 DESIGN PROPOSAL

Mr. Archie Kotara presented a proposal to the City Council for their consideration and support regarding a safety design for the proposed Beltway 8 construction to be located east of the City of Jersey Village city limits. After discussion, motion was duly made, seconded, and

the vote unanimous to support Mr. Kotara's proposed design and recommend this design (a copy is attached to these minutes) with a cover letter from Mayor Crawford to the Texas Department of Highways and Public Transportation for their consideration.

HARRIS COUNTY FLOOD CONTROL DISTRICT'S PROPOSED REVIEW SERVICES

Mr. James B. Green, Director of Harris County Flood Control District, addressed City Council regarding the District's proposal to furnish review services to the City of drainage improvements and drainage of new developments which coordination includes the review and approval of drainage plans and review of plats. Council indicated their appreciation of this proposal and looked forward to utilizing the services. No further action was taken by City Council.

REPORT BY PARKS & RECREATION COMMITTEE

Mrs. Debbie Pulido briefly reported to City Council the planned program for April 26th's 25th Anniversary Celebration. No action was necessary.

TENNIS COURT QUESTIONNAIRE REPORT

Due to the negative response by the residents of the City regarding the city-owned tennis courts questionnaire, Mayor Crawford suggested that the group of residents who were still interested in pursuing this matter approach City Council at a later date with any other viable proposals they may have for obtaining tennis courts.

AWARD BID FOR RECORDING SYSTEM

Upon recommendation of Police Chief Fraser, motion was duly made, seconded and the vote unanimous to award the low bid of \$3,400.00 to Lanier Business Products for the purchase and installation of a recording system to be used to monitor Police and Fire Department's telephone and radio communications.

AWARD BID FOR BACKDOOR GARBAGE PICK UP

After discussion, motion was duly made, seconded, and the vote unanimous to table this item until after the executive personnel discussion.

COMMITTEE REPORT ON AUTOMATION OF CITY'S ACCOUNTING SYSTEM

Motion was duly made, seconded, and the vote unanimous to table this item until the next regular scheduled City Council meeting in May.

PROPOSED ORDINANCE DESIGNATING FIRE LANES

After discussion, motion was duly made, seconded, and the vote unanimous to authorize the Attorney for the City to draft an ordinance as amended whereby the Fire Marshal of the City of Jersey Village will be authorized to designate fire lanes on certain privately owned properties and for the enforcement of such duly designated areas.

PROPOSED ORDINANCE REQUIRING AUTOMATIC SPRINKLER SYSTEMS

After discussion, motion was duly made, seconded, and the vote unanimous to authorize the Attorney for the City to draft an Ordinance requiring the installation of automatic sprinkler systems for certain types of new construction.

HARRIS COUNTY MAYORS' & COUNCILMEN'S ASSOCIATION

Motion was duly made, seconded, and the vote unanimous to discontinue the City's membership in the Harris County Mayors' and Councilmen's Association.

CITY STREET IMPROVEMENT FUND IN STATE TREASURY

After discussion, motion was duly made, seconded, and the vote unanimous to draft a letter of opposition from the City to the Texas Senate and House committees regarding the proposed legislation (S.B. 951 and H.B. 1960) which calls for the creation of a "City Street Improvement Fund" in the State Treasury.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 9:40 p.m. Council resumed the meeting at 12:05 a.m.

AWARD BID FOR BACKDOOR GARBAGE PICK UP

After discussion, motion was duly made, seconded, and the vote unanimous to award the low base bid of \$9.75 per household per month to Automated Waste, Inc. on a six month's contract contingent upon the Attorney for the City's determination of an appropriate reduction in the amount of the required performance bond which would still enable the City to cover any additional costs the City may incur should the contractor fail to perform all services as contracted, and the Mayor's acceptance of the Attorney for the City's recommendation.

ELECTION OF MAYOR PROTEMP

Motion was duly made and seconded to elect Councilman Bill Lee as Mayor Protemp. Council members Wright, Achgill and Rushing voted for the motion. Councilman Lee abstained from voting. Motion passed.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to approve the following appointments by Mayor Crawford.

Board of Equalization for 1981 - Mr. George Ohler, Mr. John Despain and Mr. Larry Henry.

Fire Chief - Mr. Frank Maher (effective May 1, 1981)

Municipal Judge - Mr. Stephen B. Hammerstein/\$400.00 per month
(effective May 1, 1981)

ORDINANCE SETTING FIRST MEETING OF BOARD OF EQUALIZATION

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-12 whereby the Board of Equalization for 1981 is to hold its first meeting on May 7, 1981, at 7:00 p.m. at the City Hall, 16501 Jersey Drive, Jersey Village, Texas.

OVER 65 TAX EXEMPTION FOR 1981

Motion was duly made, seconded, and the vote unanimous to set the "Over 65" exemption from advalorem taxes at \$25,000.00.

BUDGET AMENDMENTS

Motion was duly made, seconded, and the vote unanimous to approve the following budget amendments.

- A. To increase Utility Dept.'s 80-1021 from Retained Earnings in the amount of \$3,000.00 to cover the costs of expanding the electrical system of the City Garage.
- B. To increase the General Fund/33-6399 from Fund Balance in the amount of \$400.00 for the City's 25th Anniversary Celebration.

TRANSFER OF INTEREST EARNED ON CONSTRUCTION FUNDS

Motion was duly made, seconded, and the vote unanimous to approve the transfer of interest earned on the 1979 G.O. Bond construction funds to the 1979 Interest and Sinking Fund. This interest earned was transmitted to the City by Gulf Coast Waste Disposal Authority as a quarterly payment from funds held by the Authority for use in construction of the expansion program for the White Oak Bayou Waste Treatment Plant.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda.

- A. Approval of the Treasurer's report for the month of March, 1981.
- B. Approval of the bills paid for the month of March, 1981.

ITEMS REMOVED FROM THE CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following item.

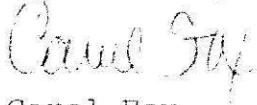
- C. Approval of the minutes of the City Council meetings for March 16, March 20, March 25, April 6, and April 10, 1981.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the

vote unanimous to adjourn the meeting at 12:15 a.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: _____

Ordinance No. 81-12 is on file in the City Secretary's office and is made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE * 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 p.m.
DATE: April 27, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members Jack Wright, Ed Dold, Bill Achgill and John Rushing; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. It was noted that Councilman Bill Lee was absent.

Invocation

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers at 7:05 p.m. The City Secretary was excused from her duties at 7:45 p.m., and Councilman Bill Achgill was appointed acting secretary to the council. Council resumed the meeting at 9:18 p.m.

ADJOURNMENT

Motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 9:18 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 5 / 1 / 81

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE * 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

DATE: May 18, 1981

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members Jack Wright, Ed Dold, Bill Achgill, and John Rushing; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. It was noted that Councilman Bill Lee was absent.

Invocation

RESIGNATION/COUNCILMAN BILL LEE

Motion was duly made, seconded, and the vote unanimous to accept the resignation of Mr. Bill Lee as Councilman, Position No. 2 and as Mayor Protemp, effective this date.

VACANCY DECLARED

Mayor Crawford formally declared a vacancy for Councilman, Position No. 2.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 7:05 p.m. Council resumed the meeting at 7:10 p.m.

APPOINTMENT/COUNCILMAN, POSITION NO. 2

Motion was duly made, seconded, and the vote unanimous to appoint Mr. John Miller as Councilman, Position No. 2. Mayor Crawford then administered the oath of office and Councilman Miller then assumed his chair at the Council table.

ELECTION OF MAYOR PROTEMP

Motion was duly made, seconded, and the vote unanimous to elect Councilman Bill Achgill as Mayor Protemp.

FLOODING PROBLEMS AT 16317 JERSEY DR.

Mr. Steve Tampas, 16317 Jersey Dr., addressed the City Council regarding flooding problems located within the rear yards of homes located near and on his property. After discussion, City Council requested the City's engineering firm to investigate these areas and report possible solutions to City Council at the regular meeting in June. No further action was taken.

EMPLOYEE HOSPITALIZATION COVERAGE

Mr. Bob Plaster, a member of the City's Insurance Committee, presented a proposed change to the City's employees' hospitalization and life insurance coverage. After discussion, motion was duly made, seconded, and the vote unanimous to amend the policy to reflect a \$50.00 deductible for outpatient treatment and \$100.00 deductible for hospital treatment with a provision that the City of Jersey Village self-insure up to \$500.00 per person with a minimum of two persons, effective June 1, 1981.

Motion was then made, seconded, and the vote unanimous to amend the policy regarding life insurance coverage to double indemnity equal to the annual employee's salary as of July 1st each year.

ADVERTISING FOR BIDS/PROPERTY & CASUALTY INSURANCE PROGRAM

After discussion, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

Motion was made, seconded, and the vote unanimous to move Item 18 before Item 11 on the agenda.

AUTOMATION OF CITY'S ACCOUNTING SYSTEM

Mr. Robert Pickering reported to the City Council regarding the proposed automation of the City's accounting system. Mr. Pickering addressed three proposals for the City's consideration and requested additional time for further study. Motion was duly made, seconded, and the vote unanimous to table this item until the June meeting.

MANHOLE AT SEATTLE & CARLSBAD

After discussion concerning the correction of conditions which cause overflow of sewage from the manhole located on the south side of Seattle at the intersection of Carlsbad, motion was duly made, seconded, and the vote unanimous to table this item and request the Engineers for the City to review this area and report to City Council at the June meeting.

DEVELOPMENTS UPSTREAM ON WHITE OAK BAYOU

After discussion concerning the construction of new developments upstream on White Oak Bayou and the affects of such development upon the flow of White Oak Bayou through the City, Mayor Crawford appointed a committee of Councilman Achgill, Mr. Bob Reach, and Mr. Donald Dady and the Engineers for the City as advisors to the committee to make a study of the situation and report to City Council at the June meeting.

AMENDING THE ADMINISTRATIVE PERSONNEL POLICY

Motion was duly made and seconded to amend the Administrative Personnel Policy to include the following passage: "Any suspension over a period of three (3) days without pay during the initial probationary period will be equivalent to automatic dismissal." Councilmen Wright, Dold, Achgill and Rushing voted for the motion. Councilman Miller abstained from voting. Motion passed.

Motion was made, seconded and the vote unanimous to move Item 17 before Item 14 on the agenda.

PRIORITY SYSTEM OF NEW & OLD FIRE PLUGS

The Director of Public Works and the Fire Chief reported to City Council regarding a proposed priority system for the installation of new fire plugs and the repair and/or maintenance of old plugs. After discussion, motion was duly made, seconded and the vote unanimous to authorize the Engineers for the City to draft the plans and specifications for the installation of the first 15 fire hydrants as reported in the attached schedule and to authorize the City Secretary to advertise for bids for the installation of these fifteen fire hydrants.

"FRESH PURSUIT" POLICY

After discussion, motion was duly made, seconded and the vote unanimous to adopt the attached "Fresh Pursuit" policy as an amendment to Section 4.21 of the Police Department's Operations Manual.

CITY'S PEDDLERS' PERMITS

After discussion, motion was duly made, seconded and the vote unanimous to authorize the Attorney for the City to draft an amending ordinance to Section 14-23 and 14-43/ Peddlers & Itinerant Merchants, to require proof of a current State sales tax permit, where required by the State of Texas, as a part of the application for a peddler's permit and a provision for denial by the City if the applicant does not have such sales tax permit.

REMODELING OF POLICE STATION

It was noted by the Mayor that no bids were received for the remodeling project of the Police Station because of insufficient time for the bidders to prepare their bid proposals. Motion was then made, seconded and the vote unanimous to authorize the City Secretary to readvertise for bids for the remodeling of the Police Station.

LANDSCAPE MAINTENANCE CONTRACT

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for the landscape maintenance contract to begin July 1, 1981.

STATE HIGHWAY MAINTENANCE CONTRACT

Motion was duly made, seconded, and the vote unanimous to authorize the Mayor to sign a Municipal Maintenance Agreement between the City of Jersey Village and the State of Texas regarding the maintenance responsibility for U.S. Highway 290 within the corporate limits of the City.

HARRIS COUNTY APPRAISAL DISTRICT "MATCHING" PROJECT

Motion was duly made, seconded and the vote unanimous to authorize the Mayor to sign an agreement between the City of Jersey Village and the Harris County Appraisal District regarding a tax account numbers matching project.

ESTABLISHMENT OF FIRE LANES ORDINANCE

Motion was made, seconded, and the vote unanimous to table this item pending a correction by the Attorney for the City.

SPRINKLER SYSTEM ORDINANCE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 81-13 as amended regarding the requirement of automatic sprinkler systems and automatic fire detection systems and combination standpipes under certain conditions.

Motion was then made, seconded, and the vote unanimous to reconsider Item 22 on the agenda.

ESTABLISHMENT OF FIRE LANES ORDINANCE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 81-14 as amended regarding the establishment of fire lanes on private property and making a violation thereof punishable by fine not to exceed Two Hundred Dollars.

GENERAL FUND BUDGET AMENDMENT

Motion was duly made, seconded and the vote unanimous to approve the following General Fund budget amendment:

Increase Account 5025/Miscellaneous Revenue from \$2,000.00 to \$4,186.00.
Increase Account 33-6399/Miscellaneous Expense from \$850.00 to \$3,036.00.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers at 11:15 p.m. Council resumed the meeting at 12:25 a.m. It was noted that Council member Rushing left the meeting due to illness.

Motion was made, seconded, and the vote unanimous to move Items 29 and 30 before Item 26 on the agenda.

ENDORSEMENT OF MR. TODY DUPONT

Motion was duly made, seconded, and the vote unanimous to endorse the nomination of Mr. Thomas B. "Tody" Dupont as a member of the Harris County Appraisal District's Board of Directors.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to approve the following appointments as recommended by Mayor Crawford:

Attorney for the City - Mr. Robert J. Adam, Mr. Fred Brown and Mr. Tom Rose

Municipal Court Prosecutor - Mr. Jerry Adam and Mr. Fred Brown

Engineers for the City - Storey & Stobb Engineers

Health Insurance Agent - Mr. Don Marion-Adam/Gordon & Co.

Financial Advisors for the City - Meroney, Beissner & Co., Inc.

Auditors for the City - White, Petrov & McHone

Planning & Zoning Commission - Mr. E. L. Boswell, Mr. T. R. Roseberry, Mr. Gary D.

APPOINTMENTS CONT'D.

Planning & Zoning Commission Cont'd.

Stott, Mr. Robert C. Reach (see minutes of the reconvened meeting of May 21, 1981 for additional appointments to this commission).

Board of Adjustment - Mr. Richard Ambrus, Mr. Chris Kimbell, Mr. George Ohler, Mr. Howard Stanford (see minutes of the reconvened meeting of May 21, 1981 for correction of appointment of Mr. Stanford)

Public Health Officer - Dr. Allen D. Adelson, M.D.

Electrical Board - Mr. Robert J. Howe, Mr. Fred Messec, Mr. Howard Stanford

Fire Marshal - Mr. Michael C. Hicks

Bookkeeper for the City - Mr. Herbert Bruner

Humane Officer - Mr. Bill Hogue

Parks & Recreation Committee - Mrs. Helen Carmody, Mrs. Suzanne Trainor, Mrs. Fannie Messec, Mrs. Katherine Baird, Mrs. Susan Weed, Mrs. Rena DeFrancesco (see minutes of the reconvened meeting of May 21, 1981 for correction of appointment of Mrs. DeFrancesco).

Official City Newspaper - The Woodlands Sun

Legal Bond Attorneys - Baker & Botts

Director of Parks & Recreation - Mrs. Awanda Whitworth

Insurance Committee - Councilman Jack L. Wright, Mr. David Baird, Mr. Bob Plaster, Mr. Frank McKeown

Director of Public Works - Mr. Robert Moore

Asst. Director of Public Works - Mr. Jerry Jones

City Secretary, Treasurer, Tax Assessor/Collector, Deputy Court Clerk, Financial Officer - Mrs. Carol Fox

Asst. City Secretary, Deputy Court Clerk, Deputy Tax Assessor/Collector - Mrs. Gloria Roehling

Court Clerk - Mrs. Delores Hogue

Chief of Police - Mr. Ronald J. Fraser

RECESSED MEETING

Motion was duly made, seconded, and the vote unanimous to recess this meeting at 12:45 a.m. until Thursday, May 21, 1981.

RECONVENE MEETING

Mayor Jeannette Crawford reconvened the meeting on Thursday, May 21, 1981, at 7:00 p.m. Noted present were Council members Jack Wright, Ed Dold, Bill Achgill, and John Miller; and City Secretary, Mrs. Carol Fox. It was noted that Councilman John Rushing was absent due to illness.

POLICE RESERVE OFFICERS

After discussion, motion was duly made, seconded, and the vote unanimous to table this item until the June meeting.

CITY PRISONER AGREEMENT

Motion was duly made, seconded and the vote unanimous to approve the proposed "City Prisoner Agreement" between the City of Jersey Village and Harris County.

AMEND SECTION 21-36 OF THE CODE OF ORDINANCES

After discussion, motion was made and seconded to table this item. Council members Achgill, Dold, Wright and Miller voted against the motion. Motion failed.

Motion was then made, seconded, and the vote unanimous to request the Attorney for the City and the Director of Public Works to draft an amendment to Section 21-36 of the Code of Ordinances to recover the increase of fees created by the amendments dated August, 1979, and February, 1980, as Plant Capacity Fees, and over and above the fees specified in the contracts dated February 26, 1976, April 18, 1977, October 31, 1977, and December 12, 1977.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the Treasurer's report for the month of April, 1981.
- B. Approval of the bills paid for the month of April, 1981.
- C. Approval of the minutes of the City Council meetings for April 20, April 27, and May 7, 1981.

APPOINTMENT CORRECTIONS BY MAYOR

Mayor Crawford requested City Council to reconsider some needed corrections to her appointments made at the City Council meeting of May 18, 1981.

Motion was duly made, seconded, and the vote unanimous to approve the following corrections and additions to appointments by the Mayor:

- a. Removed Mr. Howard Stanford from the Board of Adjustment and appointed him to the Planning & Zoning Commission.
- b. Removed Mrs. Rena DeFrancesco from the Parks & Recreation Committee and appointed Mr. Jim Reeves as a member and as Chairman of the committee.

BUDGET WORKSHOP

A budget workshop was held by City Council in preparation of the budget for fiscal year 1981/82. No action was taken other than general discussion of the budget.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made, seconded, and the vote unanimous to have the minutes reflect that City Council recess to closed chambers for the purpose of executive personnel discussion at 9:55 p.m. Council resumed the meeting at 10:15 p.m.

RECESSED MEETING

Motion was duly made, seconded, and the vote unanimous to recess this meeting at 10:15 p.m. until Friday, May 22, 1981.

RECONVENED MEETING

Mayor Jeannette Crawford reconvened the meeting on Friday, May 22, 1981, at 7:00 p.m. Noted present were Council members Jack Wright, Bill Achgill and John Miller; and City Secretary, Mrs. Carol Fox. It was noted that Councilman John Rushing was absent due to illness and Councilman Ed Dold was absent due to an out-of-town trip.

BUDGET WORKSHOP

A budget workshop was held by City Council in preparation of the budget for the fiscal year 1981/82. No action was taken other than general discussion of the budget.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of discussion of personnel at 10:55 p.m. Council resumed the meeting at 11:15 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:15 p.m.

Respectfully submitted,

Carol Fox
City Secretary

Date approved by Council: _____

Ordinance Nos. 81-13 and 81-14 are on file in the City Secretary's office and are made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES FOR A PUBLIC HEARING ON PROPOSED USES OF REVENUE SHARING FUNDS

DATE: May 26, 1981

TIME: 5:00 p.m.

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

A public hearing was convened by Mayor Jeannette Crawford for the purpose of obtaining written and oral comment from the public on the proposed uses of revenue sharing funds in the upcoming budget for fiscal year 1981/82. Persons attending the meeting had the right to provide written and oral comments and suggestions regarding possible uses of revenue sharing funds. All interested citizens' groups, senior citizens, and senior citizen organizations were encouraged to attend this hearing.

It was noted that only one individual was in attendance, Chief of Police Ronald J. Fraser. Chief Fraser requested consideration of budgeting two police vehicles.

Mayor Crawford noted receipt of a written request from Fire Chief Frank Maher for the consideration of five pagers for the Fire Department.

There was no further suggestions or inquiries from the public nor were there any written suggestions received. Mayor Crawford adjourned the public hearing at 6:05 p.m.

Respectfully submitted,


Carol Fox
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 p.m.
DATE: June 1, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Councilmembers Jack Wright, Ed Dold, John Miller and John Rushing; and City Secretary, Mrs. Carol Fox. It was noted that Councilman Bill Achgill was absent due to an out of town trip.

Invocation

Motion was duly made, seconded, and the vote unanimous to move Item 4 before Item 2 on the agenda.

1981 HARRIS COUNTY FIRE PROTECTION AGREEMENT

Upon the recommendation of Fire Chief Frank Maher, motion was duly made, seconded and the vote unanimous to approve the 1981 Fire Protection Agreement between the City of Jersey Village and Harris County.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to approve the following appointments as recommended by Mayor Crawford:

Board of Adjustment - Mr. Bruce Gillespie, Mrs. Beverly Gusler

Insurance Committee - Mr. Homer Hudson, Mr. Terry Adam-Agent of Record

Deputy Court Clerks - Mrs. Barbara Poff, Mrs. Olga Pereyra

Asst. Health Officer - Police Officer David Chancellor

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 7:25 p.m. The City Secretary was excused from her duties and Mayor Crawford served as secretary. Council resumed the meeting at 11:05 p.m.

BUDGET WORKSHOP

A budget workshop was not held by Council.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:09 p.m.

Respectfully submitted,

Carol Fox
City Secretary

Date approved by Council: _____

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE • 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

RESOLUTION OF THE COUNCIL OF JERSEY VILLAGE OF THE CITY OF JERSEY VILLAGE

RESOLUTION NO. 1000
A RESOLUTION OF THE COUNCIL OF JERSEY VILLAGE OF THE CITY OF JERSEY VILLAGE, TEXAS, TO APPROVE THE REQUEST OF MR. WILLIAM D. CLARY, PETITIONER, FOR THE CITY TO RECONSIDER THE EMPLOYMENT OF MR. JAMES W. CLARY, FORMERLY EMPLOYED BY THE CITY OF JERSEY VILLAGE, TEXAS, AS A POLICE OFFICER.

The hearing was convened and called to order by Mayor Bernette Crawford. Noted present were Council members Jerry Rushing, John Miller, Bill Ashgill, Ed Bold, and Jack Wright; Attorney for the City, Mr. Robert J. Adams; City Secretary, Mrs. Carol Fox; Attorney for the City's defense, Mr. Jerry Adams; Mr. William D. Clary, petitioner; and Mrs. Susan Clare, Attorney for the petitioner.

Invocation

Upon the request of one petitioner, Mr. Clary, and his attorney, Mrs. Clare, a closed hearing was held with certain qualifications regarding Mr. Clary's records, and persons permitted to attend the closed hearing. Such stipulations were established at the hearing and were agreed to by Mr. Clary, Mrs. Susan Clare and the City. The record of the hearing was agreed by all parties to be the true recordings of the City and petitioner.

EXECUTIVE PERSONNEL DISCUSSION

As per the consent of petitioner and his attorney, after the closed hearing, motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 6:45 p.m. Council resumed the meeting at 7:12 p.m.

TERMINATION OF EMPLOYMENT

Mayor and Council discussed the matter of Mr. Clary's employment and the termination of Mr. Clary's employment as a Police Officer of the City of Jersey Village.

Attorney for the City, Mr. Robert J. Adams, stated that each party should make a transcript of the proceedings and set type for verification. All parties agreed to this method of proceeding, the transcript of this hearing.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

(Handwritten signature)

City Secretary

Attest: _____

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 p.m.
DATE: June 8, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members Jack Wright, Ed Dold, Bill Achgill, and John Rushing. Councilman John Miller was late in arriving. Due to a scheduled meeting of the Board of Equalization, the City Secretary was absent and Councilman Achgill was appointed as acting secretary to the Council.

It was also noted that due to the scheduled meeting of the Board of Equalization in the Council Chambers, the City Council meeting was moved to the training room of the Fire Department and a notice to the public was duly posted at City Hall.

Invocation

Motion was duly made, seconded, and the vote unanimous to move Item 3 to precede Item 2 on the agenda.

REMODELING OF POLICE STATION

Due to the receipt of only one bid for the remodeling project of the Police Station, motion was duly made, seconded, and the vote unanimous to reject any and all bids, and to authorize the City Secretary to readvertise for bids.

IMPROVEMENTS OF JERSEY LAKE BY LAKESIDE CLUB

A lengthy discussion was held by the Council and interested citizens regarding the improvements of Jersey Lake by the Lakeside Club. It was noted that the City did have an ordinance stipulating certain weight limits for our streets and of the City's concern of possible damage to those streets during the dredging of the lake. No action was taken by the Council.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 7:58 p.m. Council resumed the meeting at 10:28 p.m.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

BUDGET WORKSHOP

A budget workshop was not held by Council.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:36 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date Approved by Council: _____

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE 7 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

DATE: June 15, 1981

TIME: 7:00 p.m.

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

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members John Rushing, John Miller, Bill Achgill, Ed Dold, and Jack Wright; Attorney for the City, Mr. Robert J. Adam; and City Secretary, Mrs. Carol Fox.

Invocation

CONVENE PUBLIC HEARING

At 7:00 p.m. Mayor Crawford convened the public hearing for the purpose of receiving written and oral comments from the public concerning the proposed annual budgets for fiscal year 1981/82 for the General Fund, Utility Fund, Interest & Sinking Bond Fund, and the Revenue Sharing Fund. All interested citizens, groups, senior citizens, and organizations representing the interests of senior citizens were encouraged to attend and to submit comments.

It was noted by Mayor Crawford that no written or oral comments or inquiries were made by the public regarding the proposed annual budgets for 1981/82.

Motion was duly made, seconded, and the vote unanimous to adjourn the public hearing 7:03 p.m. The regular called meeting was then convened.

HARRIS COUNTY PRESENTATION

Mr. Charles Wiggins, Administrative Aid to County Commissioner Bob Eckels, presented to Mayor Crawford a framed resolution from the Harris County Commissioners Court in recognition of the City of Jersey Village celebrating its 25th anniversary of incorporation.

PRESENTATION OF SERVICE PINS AND AWARDS

Mayor Crawford presented an engraved service pin and certificate to Mr. R. J. "Bob" Howe with grateful appreciation and thanks for his 20 years of dedicated service as a member of the City's volunteer fire department.

Mayor Crawford also presented a five-year service pin to Police Officer Robert H. LeRoux in recognition of maintaining five years of continuous employment with the City's police department and having an outstanding record of dedication to his profession.

PARKS & RECREATION COMMITTEE REPORT

Mr. Jim Reeves, chairman of the Parks & Recreation Committee, gave a short report to the City Council regarding the plan of implementation and construction of the Seattle St. mini-park. Mr. Reeves quoted a budget of approximately \$2,200.00 for the park and indicated that most of the labor would be volunteer and the work would soon begin.

After his report, a motion was duly made, seconded, and the vote unanimous to transfer \$1,550.00 from 33-6399 to 33-6503 on the 1980/81 budget, which funds are to be used by the Parks & Recreation Committee in establishing the mini-park.

AUTOMATION OF CITY'S ACCOUNTING SYSTEM

Motion was duly made, seconded, and the vote unanimous to table this item due to the absence of Mr. Robert J. Pickering who was to present additional information to the City Council regarding the automation of the City's accounting system.

ADOPTING 1981 TAX ROLL

Motion was duly made, seconded, and the vote unanimous to adopt the 1981 tax roll as approved by the Board of Equalization with a total valuation of \$145,629,310.

PROPOSED 1981/82 BUDGET REVISIONS

Motion was duly made, seconded, and the vote unanimous to increase 50-6210 to \$7,500 and to make a corresponding increase in the Estimated Fund Balance to \$192,900.

ADOPTION OF THE 1981/82 BUDGETS

With all proposed revisions made, motion was duly made, seconded, and the vote unanimous to adopt the 1981/82 budgets as presented for the General Fund, Utility Fund and the use of Revenue Sharing Funds as contained therein and the Interest and Sinking Bond Fund.

ORDINANCE NO. 81-15/TAX LEVY FOR 1981

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-15 which ordinance levied taxes for the use and support of the municipal government of the City of Jersey Village for the fiscal year 1981/82, providing for the deposit of funds in the General Fund and for setting aside of certain of the taxes for retirement of bonded indebtedness owed by the City.

RATIFICATION OF PAY RAISES

Motion was made and seconded to ratify the pay raises for city employees as budgeted in the 1981/82 budget. Council members Wright, Achgill, Miller and Rushing voted for the motion. Councilman Dold abstained from voting with the statement that he did not agree with the breakdown of the cost of living and merit increase. Motion passed.

UPSTREAM DEVELOPMENTS ON WHITE OAK BAYOU

Councilman Achgill reported to City Council regarding the meeting between the Harris County Flood Control District and Councilman Achgill's committee. This meeting was held in order to discuss developments upstream on White Oak Bayou and the effects of such developments upon the flow of the bayou through the City of Jersey Village.

FLOODING AT 16317 JERSEY DRIVE

Engineer for the City, Mr. Art Storey, presented his report of inspection and possible alternating methods of correction regarding stormwater ponding in the backyards of certain properties between addresses 16313 and 16325 Jersey Dr.

After discussion, motion was made, seconded, and the vote unanimous to move this item to follow Item 17 on the agenda.

Motion was then made, seconded, and the vote unanimous to move Item 15 to follow the continued discussion of the flooding at 16317 Jersey Drive.

RESTRUCTURING OF WATER & SEWER TAP FEES

The Director of Public Works, Mr. Bob Moore, presented his report and recommendation regarding the proposed restructuring of water and sewer tap/construction fees. A copy of his report is attached for reference. After discussion, motion was duly made, seconded, and the vote unanimous to authorize the Attorney for the City to draft an ordinance adopting the proposed restructuring of water and sewer tap fees.

SEWER USAGE FEES FOR COMMERCIAL PROPERTIES

Motion was duly made, seconded, and the vote unanimous to table this item.

FLOODING AT 16317 JERSEY DRIVE

After the Attorney for the City conferred with the Engineer for the City regarding the stormwater ponding problem in this area, Mr. Steve Tampas who resides at 16317 Jersey Dr. was advised by the Mayor that the City could not use public funds for any improvements to private property but that the City staff would assist him, or any other homeowner in a similar situation, as much as legally possible. It was suggested by the Engineer for the City that the homeowners may wish to install area drains from the backyard to the curb.

MANHOLE AT SEATTLE & CARLSBAD

Mr. Art Storey reported to Council regarding his inspection and study of stormwater inflow in the City's sanitary sewer system and how it has affected the surcharging of the manhole located at Seattle and Carlsbad. After discussion, motion was duly made, seconded, and the vote unanimous to authorize the Director of Public Works to order TV inspections of area lines as recommended by Mr. Storey.

ORDINANCE NOS. 81-16 and 81-17/ITINERANT MERCHANT'S APPLICATIONS

Motion was duly made, seconded, and the vote unanimous to approve Ordinance Nos. 81-16 and 81-17 which ordinances amend Sections 14-23 and 14-43 of the Code of Ordinances to require proof of a State sales tax permit with the application for an itinerant merchant's license.

REFUNDING FAMILY SEASON MEMBERSHIPS

Motion was made and seconded to adopt a policy of no refunds on Family Season Memberships to the Municipal Swimming Pool. Council members Wright, Rushing, Dold, and Achgill voted for the motion. Councilman Miller abstained from voting. Motion passed.

BURGER KING DONATION

Motion was duly made, seconded, and the vote unanimous to accept the \$100.00 donation from Burger King Corporation and to increase account 10-6399 by \$100.00 which funds are to be used by the Police Department as a coffee fund.

FIREWORKS POSSESSION

After discussion, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

LANDSCAPE MAINTENANCE CONTRACT

Motion was duly made, seconded, and the vote unanimous to award the bid for the landscape maintenance contract beginning July 1, 1981, to Owen Building Service and Maintenance in the amount of \$290.00 per week.

RESERVE POLICE FORCE

Motion was duly made, seconded, and the vote unanimous to move this Item to follow Item 24 on the agenda.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 9:55 p.m. Council resumed the meeting 11:20 p.m.

RESERVE POLICE FORCE

Motion was duly made, seconded, and the vote unanimous to table this item.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to approve the appointment of Mrs. Teri Dold as a member of the Insurance Committee.

APPOINTMENT BY CITY COUNCIL

Motion was duly made, seconded, and the vote unanimous to appoint Councilman John Rushing to serve with Councilman Ed Dold regarding the policy of dismissal of police officers.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the Treasurer's report for the month of May, 1981.
- B. Approval of the bills paid for the month of May, 1981.

- C. Approval of the minutes of the City Council meetings for May 18, May 26, June 1, and June 8, 1981.

ITEMS REMOVED FROM THE CONSENT AGENDA

- C. Approval of the minutes of the City Council meeting for June 3, 1981.

Motion was duly made, seconded, and the vote unanimous to table approval of these minutes until the next meeting of City Council.

1980/81 BUDGET AMENDMENTS

Motion was duly made, seconded, and the vote unanimous to approve the following 1980/81 budget amendments:

Decrease 10-6235 by \$800.00
Increase 10-6310 by \$300.00
Increase 10-6325 by \$500.00

Decrease 20-6341 by \$400.00
Increase 20-6320 by \$300.00
Increase 20-6251 by \$100.00

Decrease 40-6270 by \$30.00
Increase 40-6252 by \$30.00

Decrease 50-6231 by \$1,700.00
Decrease 50-6252 by \$ 500.00
Increase 50-6211 by \$3,200.00

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:45 p.m.

Respectfully submitted,

Date approved by Council: _____

Carol Fox
City Secretary

Ordinance nos. 81-15, 81-16 and 81-17 are on file in the City Secretary's office and are made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE * 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 p.m.

DATE: June 24, 1981

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

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members Ed Dold, Bill Achgill, John Miller and John Rushing; and City Secretary, Mrs. Carol Fox. It was noted that Councilman Jack Wright was absent due to a prior committment.

Invocation

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 7:03 p.m. Council resumed the meeting at 8:30 p.m.

1980/81 GENERAL FUND AND UTILITY FUND BUDGET AMENDMENTS

Motion was duly made, seconded, and the vote unanimous to approve the following budget transfers or amendments:

Decrease 10-6100/Salary	-1,000.00
Increase 10-6102/Payroll Tax	1,000.00
Decrease 10-6260/Uniforms	- 600.00
Increase 10-6310/Teletype & Copier Rental & Maintenance	100.00
Increase 10-6320/Auto Parts	500.00
	<u>-0-</u>
Decrease 20-6252/Dues, Fees, Assessments	- 100.00
Increase 20-6320/Auto Parts	100.00
	<u>-0-</u>
Decrease 30-6101/Employee Retirement	- 260.00
Increase 30-6102/Payroll Tax	260.00
Decrease 30-6221/Mosquito Spraying	- 950.00
Decrease 30-6224/Radio Repair	- 410.00
Decrease 30-6250/Training	- 540.00
Decrease 30-6251/Travel & Subsistence	- 285.00
Increase 30-6252/Dues, Fees, Assessments	30.00
Increase 30-6301/Utilities	1,000.00
Decrease 30-6306/Printing	- 195.00
Increase 30-6320/Auto Parts	600.00
Decrease 30-6321/Auto Repair	-1,000.00

Increase 30-6322/Auto Fuel & Oil	500.00
Increase 30-6330/Operating Supplies	2,000.00
Decrease 30-6399/Miscellaneous	- 200.00
Decrease 30-6503/Capital Outlay-Equipment	- 600.00
Increase 30-6260/Uniforms	<u>50.00</u>
	-0-
Decrease 31-6100/Salary	-10,190.00
Decrease 31-6101/Employee Retirement	- 427.00
Decrease 31-6102/Payroll Tax	- 555.00
Decrease 31-6260/Uniforms	- 485.00
Increase 31-6320/Auto Parts	1,500.00
Decrease 31-6322/Auto Fuel & Oil	- 3,500.00
Decrease 31-6330/Operating Supplies	- 1,400.00
Decrease 31-6361/Dump Fees	- 2,000.00
Decrease 31-6399/Miscellaneous	- 300.00
Decrease 31-6503/Capital Outlay-Equipment	- 550.00
Increase 31-6402/Contract Garbage Service	37,355.00
Decrease 31-6323/Auto Rental	- 1,200.00
Transfer from 40-6501/Capital Outlay-Paving	<u>-18,248.00</u>
	-0-
Decrease 32-6101/Employee Retirement	- 100.00
Increase 32-6102/Payroll Tax	100.00
Increase 32-6301/Utilities	5,310.00
Increase 32-6320/Auto Parts	250.00
Increase 32-6322/Auto Fuel & Oil	510.00
Decrease 32-6503/Capital Outlay-Equipment	<u>-6,070.00</u>
	-0-
Decrease 33-6228/City Recreational Program	-1,890.00
Increase 33-6341/Building Repair & Maintenance	160.00
Increase 33-6401/Pool Repairs & Maintenance	600.00
Increase 33-6410/Landscape/Beautification	200.00
Increase 33-6411/Grounds Maintenance Contract	<u>930.00</u>
	-0-
Increase 40-6102/Payroll Tax	125.00
Decrease 40-6225/Election Expense	- 125.00
Increase 40-6340/Equipment Repair & Maintenance	200.00
Decrease 40-6399/Miscellaneous	- 200.00
Decrease 40-6502/Capital Outlay-Furniture	- 252.00
Increase 40-6503/Capital Outlay-Equipment	<u>252.00</u>
	-0-
Increase 42-6103/Group Hospitalization	1,632.00
Decrease 42-6105/Personal Liability	- 48.00
Decrease 42-6106/Workmen's Compensation	-2,139.00
Increase 42-6350/Vehicle	68.00
Increase 42-6351/Property	<u>487.00</u>
	-0-

Increase 50-6251/Travel & Subsistence	108.00
Increase 50-6306/Printing	69.00
Decrease 50-6340/Equipment Repair & Maintenance	- 177.00
	<u>-0-</u>

Increase 60-6100/Salary	200.00
Increase 60-6101/Employee Retirement	10.00
Increase 60-6102/Payroll Tax	150.00
Decrease 60-6220/Jury Pay	- 200.00
Decrease 60-6250/Training	- 25.00
Decrease 60-6251/Travel & Subsistence	- 150.00
Decrease 60-6252/Dues, Fees, Assessments, Subscriptions	- 20.00
Increase 60-6306/Printing	16.00
Increase 60-6399/Miscellaneous	19.00
	<u>-0-</u>

UTILITY FUND

Increase 80-6101/Employee Retirement	300.00
Decrease 80-6102/Payroll Tax	- 300.00
Decrease 80-6212/Engineering Services	-4,000.00
Increase 80-6252/Dues, Fees, Assessments, Subscriptions	50.00
Increase 80-6300/Office Supplies	50.00
Increase 80-6301/Utilities	8,000.00
Increase 80-6322/Auto Fuel & Oil	150.00
Decrease 80-1025/Capital Outlay-Water System	-4,250.00
	<u>-0-</u>

POLICE RESERVE FORCE

After a short discussion, motion was duly made, seconded, and the vote unanimous to recess to closed session for the purpose of executive personnel discussion at 9:55 p.m. Council resumed the meeting at 10:11 p.m.

Motion was then made, seconded, and the vote unanimous to authorize the Attorney for the City to draft an ordinance for Council's consideration whereby Section 16-7 of the Code of Ordinances will be amended to read that only residents of the City of Jersey Village would qualify for appointment to the Police Officer Reserve Force effective August 1, 1981.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:12 p.m.

Respectfully submitted,

Carol Fox
City Secretary

Date approved by Council _____

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE * 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 p.m.
DATE: June 25, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members John Rushing, John Miller, Bill Achgill, Ed Dold, and Jack Wright; and City Secretary, Mrs. Carol Fox.

Invocation

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

APPOINTMENT OF CITY ADMINISTRATOR

Motion was duly made, seconded, and the vote unanimous to appoint Mr. William K. Thompson, Jr. as City Administrator of the City of Jersey Village at an annual salary of \$30,000.00 effective July 1, 1981.

ADJOURNMENT

Motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:03 p.m.

Respectfully submitted,

Carol Fox
City Secretary

Date approved by Council _____

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE 466-6159

HOUSTON, TEXAS 77040

Incorporated 1966

MINUTES FOR THE REGULAR CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

DATE: July 20, 1981

TIME: 7:00 p.m.

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

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members John Rushing, John Miller, Bill Achgill, Ed Dold, and Jack Wright; Attorney for the City, Bob Adam; City Administrator, Bill Thompson; and City Secretary, Carol Fox.

Invocation

OATH OF OFFICE

Mayor Crawford administered the oath of office to the City Administrator, Mr. William K. Thompson, Jr.

NAVY RECRUITER ADDRESSED CITY COUNCIL

Chief Larry Kolke, U.S. Navy Recruiter, introduced himself to the Mayor and City Council, explaining that a new recruiting office was scheduled for opening in the City of Jersey Village and that he was looking forward to an active participation with our residents and city government.

ORDINANCES AMENDING CODE OF ORDINANCES-CHAPTER 21

After discussion, motion was duly made and seconded to table, until August 3rd, approval of the proposed ordinances to amend Sections 21-2, 21-36(b), 21-36(g) of the Code of Ordinances, which ordinances pertained to the definition of connection charge, the restructuring of the water tap fee rates, and the provision for a separate fee for sanitary sewer connection or reconnection, and to table the agenda item for discussion concerning an increase in sewer usage fees for commercial properties located within the city limits of Jersey Village. Councilmen Rushing, Miller, Dold and Wright voted for the motion. Councilman Achgill voted against the motion. Motion passed.

Motion was duly made, seconded and the vote unanimous to move Item 32 to precede Item 7 on the agenda.

AUTHORIZE ADDITIONAL POLICE PERSONNEL

After discussion, Council motioned, seconded, and the vote was unanimous to move Item 24 to precede Items 32 and 7 on the agenda.

EXECUTIVE PERSONNEL

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers

for the purpose of executive personnel discussion at 7:25 p.m. Council resumed the meeting at 8:20 p.m.

AUTHORIZE ADDITIONAL POLICE PERSONNEL

Motion was duly made, seconded, and the vote unanimous to authorize the Chief of Police to hire two additional patrolmen as soon as possible and request that the necessary 1981/82 General Fund budget amendments be prepared for the August 3rd City Council meeting.

APPROVE ORDINANCE NO. 81-18/RESERVE POLICE FORCE

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-18 which amends Section 16-7(b) of the Code of Ordinances to require that members of the Police Reserve Force be residents of the City.

AWARD BID ON POLICE STATION REMODELING

Motion was duly made, seconded, and the vote unanimous to award the low bid of \$53,673.00 to Scott Leavers Construction Company for the remodeling of the existing police station and construction of holding cells.

AWARD BID ON FIRE HYDRANTS

Motion was duly made, seconded, and the vote unanimous to award the low bid of \$34,985.00 to Dean Watson Construction Company for furnishing all labor, materials, and equipment and performing all work required for the provision of fifteen fire hydrants within the City.

LAND EXCHANGE

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

VEHICLE FOR CITY ADMINISTRATOR

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for a vehicle for the City Administrator and noting that funds had been budgeted from the 1981/82 Revenue Sharing Fund for such vehicle.

TML/SOUTHWESTERN BELL RATE CASE

Motion was duly made, seconded, and the vote unanimous to authorize the participation by the City of Jersey Village with Texas Municipal League in the pending Southwestern Bell rate case and to authorize the expenditure of funds based on 3.5¢ per capita as determined by the 1980 census.

COMMITTEE REPORT ON WHITE OAK BAYOU CHANNEL IMPROVEMENTS

Mr. Bob Reach, committee member, briefly outlined the committee's recent actions and recommended future actions by the City regarding certain White Oak Bayou channel improvements as required by the developers by the Harris County Flood Control District. The committee reported that it would continue surveillance of the situation and report back to City Council.

LIMIT CONSTRUCTION OF NEW DEVELOPMENTS UPSTREAM ON WHITE OAK BAYOU

After discussion, motion was duly made, seconded, and the vote unanimous, based on the committee's report on White Oak Bayou channel improvements and the committee's earnest recommendation that the City continue to monitor the promised dredging of those portions of the White Oak Bayou that are located within the city limits of Jersey Village, and if it is determined that no action has been taken by the developer by Monday, July 27, 1981, that the City immediately draft a letter to the developer to state a stronger position by the City regarding the proposed improvements to the bayou.

RESOLUTION TO SUPPORT PROPOSED BILL TO IMPROVE UPPER WHITE OAK BAYOU

After discussion, motion was duly made, seconded, and the vote unanimous to table this item until the August 3rd meeting in order to draft for Council's consideration a resolution in favor of supporting the bill as introduced in the house by U.S. Representative Jack Fields to improve the upper White Oak Bayou.

AUTHORIZE ADVERTISING FOR BIDS FOR CHAIN LINK FENCING AT CITY GARAGE

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for chain link fencing to be installed at the City Garage.

STREET REPAIR PROGRAM

After a report by Director of Public Works, Mr. Bob Moore, and discussion by Council, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

AUTHORIZE ADVERTISING FOR BIDS FOR SLIPLINING PROJECT

After discussion, motion was duly made, seconded, and the vote unanimous to authorize the Public Works Department to prepare the specifications and bid documents and to authorize the City Secretary to advertise for bids for a sliplining project to include the sewer line between St. Helier and Jersey from Rio Grande to Carlsbad, sewer lines between manhole #8 and manhole #9 under Congo, and sewer lines between Jersey and Senate or Solomon and Senate.

EXPANSION OF EQUADOR LIFT STATION

After discussion, motion was duly made, seconded, and the vote unanimous to authorize the Engineers for the City, Storey and Stobb, to prepare a preliminary engineering report regarding the feasibility of expanding the Equador lift station.

BY-PASS SEWER LINE ALONG CONGO

After discussion, motion was duly made, seconded, and the vote unanimous to authorize the Engineers for the City, Storey and Stobb, to prepare a preliminary engineering report regarding the feasibility of a by-pass sewer line along Congo near the Jersey Village High School.

WATER & SEWER LINES UNDER U.S. HIGHWAY 290

After discussion, it was determined that a letter is to be sent to the Planning and Zoning Commission requesting that the commission study the desirability of the City annexing the southwest corner of the City's extraterritorial jurisdiction and

to appraise the potential development of this area and the feasibility of the City constructing water and sewer lines under U.S. Highway 290 for future services.

Motion was duly made, seconded, and the vote unanimous to move Item 24 to precede Item 22 on the agenda.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 10:14 p.m. Council resumed the meeting at 10:45 p.m.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to approve the Mayor's appointment of Mr. Vincent Grizzaffi as an alternate to the Board of Adjustment.

EXTENDING CONTRACT FOR GARBAGE SERVICE

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

MR. WILLIAM D. CLARY/REIMBURSEMENT OF COMPENSATION TIME

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

1981/82 GENERAL FUND BUDGET AMENDMENT

Motion was duly made, seconded, and the vote unanimous to increase the 1981/82 salary of the Fire Chief from \$395.00 per month to \$410.00 per month and to authorize the following budget amendments:

Increase 20-6100	\$180.00
Increase Fund Balance	\$180.00

MOVING EXPENSE REIMBURSEMENT

Motion was duly made, seconded, and the vote unanimous to approve the reimbursement of moving expenses to the City Administrator for job related relocation.

1981/82 GENERAL FUND BUDGET AMENDMENTS

Motion was duly made, seconded, and the vote unanimous to approve the following 1981/82 General Fund Budget amendments:

Add new accounts - 40-6322/Auto Fuel & Oil (City Administrator's vehicle)	\$1,000.00
60-6503/Capital Outlay Equipment (typewriter & calculator for warrant clerk)	250.00
70-6503/Capital Outlay Equipment (radio for Fire Marshal's vehicle)	700.00
Increase Fund Balance	\$1,950.00

RATIFICATION OF FUND TRANSFER

Motion was duly made, seconded, and the vote unanimous to ratify the transfer of interest earned in the amount of \$6,962.90 from the 1979 Bond Construction Fund to the 1979 Interest and Sinking Fund. This interest was earned from construction funds placed with Gulf Coast Waste Disposal Authority for the expansion of the White Oak Bayou Central Waste Treatment Plant.

1980/81 GENERAL FUND BUDGET AMENDMENT CORRECTION

Motion was duly made, seconded, and the vote unanimous to approve the following 1980/81 General Fund Budget amendment correction:

Deduction of \$125.00 should be from 40-6225 not 40-6210. An error in account numbering only.

RATIFICATION OF 1980 ADVALOREM TAX ROLL CORRECTIONS

Motion was duly made, seconded, and the vote unanimous to approve the following 1980 advalorem tax roll corrections:

- a. Block 17 Lot 2 was exempt church property. Changed lot value from \$11,220 to zero.
- b. Block 28 Lot 7 filed for over 65 exemption late. Changed total property value from \$35,310.00 to \$10,310.00.
- c. Block 38 Lot 8 filed for over 65 exemption late. Changed total property value from \$60,480.00 to \$35,480.00.
- d. Jersey Village Bank reduced from \$1,221,040.00 to \$1,095,108.00 because the building value was mistakenly added into the personal property value and had also been taxed as a separate item.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- a. Approval of the bills paid for the month of June, 1981.
- b. Approval of the minutes of the City Council meetings for June 3, June 15, June 24, and June 25, 1981.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:05 p.m.

Respectfully submitted,

Carol Fox
City Secretary

Date approved by Council: 7-1-81

Ordinance 81-18 is on file in the City Secretary's office and is made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 p.m.
DATE: August 3, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members Bill Achgill, John Miller, John Rushing, Ed Dold, and Jack Wright; City Administrator, Bill Thompson; and City Secretary, Carol Fox.

It was noted that the City Council meeting was held in the Fire Department's training room due to a previously scheduled meeting of the City's Planning & Zoning Commission in the Council chambers. A notice to the public was duly posted by the City Secretary.

Invocation

PUBLIC HEARING/HOUSTON LIGHTING & POWER CO.'S PROPOSED RATE INCREASE

Mayor Crawford convened the public hearing at 7:00 p.m. This hearing was held by Council in order that the public be able to make any statements or inquiries regarding the proposed Houston Lighting & Power Co.'s proposed rate increase which was to become effective August 10, 1981. Mr. Will Ullrich of Houston Lighting & Power Co. was available to answer any questions from the public or City Council.

After a brief discussion, Mayor Crawford adjourned the public hearing at 7:15 p.m.

CONVENE SPECIAL CALLED CITY COUNCIL MEETING

Mayor Crawford convened the special called city council meeting at 7:15 p.m.

RESOLUTION TO SUSPEND HL&P'S RATE INCREASE

Motion was duly made, seconded, and the vote unanimous to approve the resolution (A copy is on file in the City Secretary's office and is made a part of these minutes by reference.) whereby the changes in rates for electric service within the City of Jersey Village proposed by Houston Lighting & Power Company to become effective on August 10, 1981, was suspended for a period of 120 days beyond said proposed effective date, until December 8, 1981, subject to an additional suspension of up to 30 days beyond said date upon further resolution of this Council.

Motion was duly made, seconded, and the vote unanimous to move Item 14 to precede Item 6 on the agenda.

PROBLEM OF PARKING ON LAKEVIEW DRIVE

Discussion was held regarding the recently placed "No Parking" signs located on Lakeview Drive between Philippine and Jersey Drive. Mr. Jeff Lehmann and Mr. and Mrs.

W. L. Transier requested Council to review their particular parking problems and try to give that particular area of Lakeview Drive some alleviation for parking. After discussion, Council directed the Chief of Police and the Director of Public Works to review this area and make whatever changes they feel are necessary for the safety and protection of all citizens.

Motion was duly made, seconded, and the vote unanimous to move Item 16 on the agenda to be considered as part of Item 6 for discussion.

POSSIBLE STREET DAMAGE DURING LAKE IMPROVEMENT PROGRAM & ORDINANCE TO AMEND VEHICLE WEIGHT LIMITS

After discussion regarding possible street damage that may occur during the Jersey Village Lake improvement program, motion was duly made, seconded, and the vote unanimous to approve Ordinance 81-19 to amend Section 20-12/Vehicle Weight Limits of the Code of Ordinances to coincide with State statutes.

ORDINANCE TO AMEND SECTION 21-2 OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-20 to amend Section 21-2/Definitions of the Code of Ordinances to expand the definition of connection charge.

ORDINANCE TO AMEND SECTION 21-36(b) OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-21 to amend Section 21-36(b)/Connection Charge Generally of the Code of Ordinances to restructure the water tap fee rates.

ORDINANCE TO AMEND SECTION 21-36(g) OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-22 to amend Section 21-36(g)/Connection Charge Generally of the Code of Ordinances to provide a separate fee for sanitary sewer connection or reconnection.

ORDINANCE TO AMEND SECTION 21-38 OF THE CODE OF ORDINANCES

After discussion, motion was duly made, seconded, and the vote unanimous to table this item until the August 17th City Council meeting.

ORDINANCE TO AMEND CHAPTER 21 OF THE CODE OF ORDINANCES

Motion was made, seconded, and the vote unanimous to table this item until the August 17th City Council meeting.

RESOLUTION SUPPORTING HOUSE BILL FOR IMPROVEMENT TO UPPER WHITE OAK BAYOU

Motion was duly made, seconded, and the vote unanimous to table this item until the August 17th City Council meeting.

1981/82 GENERAL FUND BUDGET AMENDMENTS

Motion was duly made, seconded, and the vote unanimous to approve the following 1981/82 General Fund budget amendments to accommodate the hiring of two additional police officers:

Increase 10-6100/Salary	\$31,733.00
Increase 10-6101/Employee Retirement	1,587.00
Increase 10-6102/Payroll Tax	2,554.00
Increase 42-6103/Group Hospitalization	2,516.00
	<u>\$38,390.00</u>
Increase 5006/Fines, Warrants & Bonds	\$23,390.00
Increase Fund Balance	15,000.00
	<u>\$38,390.00</u>

GRANT APPLICATION FOR STATE FUNDS FOR IMPROVING COMMUNICATIONS SYSTEM

Motion was duly made, seconded, and the vote unanimous to authorize the Chief of Police, with approval by the Mayor, to prepare the necessary documents for a grant application for state funds to improve the Police/Fire Departments communications system.


EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 8:40 p.m.

Respectfully submitted,


Carol Fox
City Secretary

Date approved by Council: 8-17-81

Ordinances 81-19, 81-20, 81-21, and 81-22 are on file in the City Secretary's office and are made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES FOR THE REGULAR CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

DATE: August 17, 1981

TIME: 7:00 p.m.

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

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members John Rushing, John Miller, Bill Achgill, and Jack Wright; Attorney for the City, Mr. Bob Adam; City Administrator, Mr. Bill Thompson; and City Secretary, Mrs. Carol Fox. Councilman Ed Dold was absent due to an out of town trip.

Invocation

PROBLEM OF PARKING ON LAKEVIEW DRIVE

Mr. David George, 15513 Lakeview, addressed City Council regarding the parking situation along Lakeview between Jersey Drive and Philippine. Mr. George was advised that the Chief of Police and the Director of Public Works were currently reviewing the parking situation and should have an acceptable solution shortly. No further action was necessary.

APPROVED RESOLUTION

Motion was duly made, seconded, and the vote unanimous to approve a resolution in support of two bills introduced in the U.S. House of Representatives and the U.S. Senate regarding funding for improvements to White Oak Bayou. A copy of the resolution is attached to these minutes.

72-HOUR CITY-WIDE STREET PARKING

After discussion, motion was duly made, seconded, and the vote unanimous to authorize the Attorney for the City to draft an ordinance to establish a 48-hour city-wide on street parking regulation.

AWARD BID ON VEHICLE

Upon the recommendation of the City Administrator, motion was duly made, seconded, and the vote unanimous to award the bid for the City Administrator's vehicle to Don McMillian Ford in the amount of \$8,085.37. It was noted that the low bid of \$7,534.28 by River Oaks Chrysler was not acceptable because the vehicle bid was not as specified by the City.

AWARD BID ON FENCING

Motion was duly made, seconded, and the vote unanimous to award the bid for the chain link fencing to be installed at the City Garage to Anchor Post Products, Inc. in the amount of \$5,414.07.

CALL FOR JOINT PUBLIC HEARING

Motion was duly made, seconded, and the vote unanimous to approve Ordinance 81-23 whereby a joint public hearing by the City Council and the Planning & Zoning Commission was set for Monday, September 14, 1981, at 7:00 p.m. to consider revisions to the Zoning Ordinance and any amendments thereto.

AMENDING SECTION 21-38 OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to table this item until the regular called meeting for September.

AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to table this item until the regular called meeting for September.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 7:48 p.m. Council resumed the meeting at 8:15 p.m.

ACCEPTANCE OF RESIGNATIONS

Motion was duly made, seconded, and the vote unanimous to accept the resignation of Mr. Dick Roseberry as a member of the Planning & Zoning Commission, and to accept the resignation of Mr. Vincent Grizzaffi as the alternate to the Board of Adjustment.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to approve the appointment of Mr. Vincent Grizzaffi as a member of the Planning & Zoning Commission.

TEMPORARY LOAN OF FUNDS

Motion was duly made, seconded, and the vote unanimous to approve the temporary loan of funds from the General Fund to the 1962, 1977, and 1978 Interest & Sinking Funds in the amounts of \$360.00, \$4,315.00, and \$6,301.00, respectively.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the treasurer's report for the month of June, 1981.
- B. Approval of the bills paid for June, 1981.

C. Approval of the minutes of the City Council meetings for July 20 and August 3, 1981.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 8:20 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 9.2.81

Ordinance no. 81-23 is on file in the City Secretary's office and is made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 p.m.
DATE: August 24, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members John Rushing, John Miller, Bill Achgill, Ed Dold, and Jack Wright; City Administrator, Bill Thompson; and City Secretary, Carol Fox.

Invocation

ORDINANCE FOR PUBLIC HEARING ON ANNEXATION

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-24 which set September 24, 1981, at 7:00 p.m., in the City Council Chambers for a public hearing on the proposed annexation of all of those portions of Jones Road right-of-way that lie within the extraterritorial jurisdiction of the City of Jersey Village.

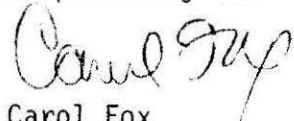
EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:05 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 9-24-81

Ordinance No. 81-24 is on file in the City Secretary's office and is made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 p.m.
DATE: September 4, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members Jack Wright, Ed Dold, Bill Achgill, John Miller, and John Rushing; City Administrator, Bill Thompson; and City Secretary, Carol Fox.

Invocation

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 7:03 p.m. Council resumed the meeting at 7:40 p.m.

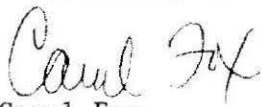
FLOODING ALONG WHITE OAK BAYOU

After discussion, motion was duly made, seconded, and the vote unanimous to authorize the Mayor accompanied by the City Administrator, Director of Public Works, and the Engineer for the City to schedule an appointment with Harris County Commissioner Bob Eckels and Judge Jon Lindsay, as soon possible, to discuss the flooding problem along White Oak Bayou within the city limits of Jersey Village, and also, to request an item on the Harris County Commissioners' Court agenda for aggressive action by them for the completion of the bayou widening project from the city limits to Fairbanks N. Houston Road.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 8:06 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 9 21 81

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 p.m.
DATE: September 14, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members John Rushing, John Miller, Bill Achgill, Ed Dold, and Jack Wright; Attorney for the City, Bob Adam; City Administrator, Bill Thompson; and City Secretary, Carol Fox.

Invocation

OATH OF OFFICE

Mayor Crawford administered the oath of office to newly appointed Mr. Vincent Grizzaffi as a member of the City's Planning and Zoning Commission.

PUBLIC HEARING ON ANNEXATION

Mayor Crawford convened, at 7:10 p.m., the public hearing regarding annexation proceedings to enlarge and extend the boundary limits of the City of Jersey Village to include all of those portions of Jones Road right-of-way that lie within the extraterritorial jurisdiction of the City of Jersey Village.

Residents attending the hearing were afforded the time to express their opinions regarding the annexation.

SPECIAL CALLED CITY COUNCIL MEETING SET

Motion was duly made, seconded, and the vote unanimous to call for a special City Council meeting regarding the annexation of all of those portions of Jones Road right-of-way that lie within the extraterritorial jurisdiction of the City for Thursday, September 24, 1981, at 7:00 p.m.

ADJOURNMENT

Motion was duly made, seconded, and the vote unanimous to adjourn the annexation public hearing at 7:21 p.m.

PUBLIC HEARING ON PROPOSED ZONING CHANGES

Mayor Crawford convened, at 7:21 p.m., the joint public hearing between the City Council and the Planning & Zoning Commission to consider certain changes, revisions and/or amendments to the City's Zoning Ordinance No. 77-14 and any amendments thereto, which in part would permit certain zoned areas to be rezoned.

It was noted that all of the Council members were present, and that Mr. Gary Stott, Mr. Howard Stanford, Mr. Vincent Grizzaffi, and Mr. Bob Reach, members of the

City's Planning & Zoning Commission, were also in attendance. Planning & Zoning member Mr. E. L. Boswell was absent.

Residents attending the public hearing were afforded the time to present their opinions regarding any of the proposed changes, revisions and/or amendments to the zoning ordinance.

When there were no further comments from the public, the hearing was adjourned by unanimous vote at 9:40 p.m., and it was noted that the Planning & Zoning Commission would act on their recommendations at a special meeting immediately following the public hearing, and that City Council would consider their recommendations at the regular scheduled meeting for Monday, September 21, 1981, at 7:00 p.m.

SPECIAL CALLED MEETING

Mayor Crawford convened the special called City Council meeting at 9:40 p.m. It was noted that all Council members were in attendance.

Motion was duly made, seconded, and the vote unanimous to move Item 13 to precede Item 10 on the agenda.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 9:41 p.m. Council resumed the meeting at 10:10 p.m.

Motion was duly made, seconded, and the vote unanimous to move the City Council meeting to the Fire Department's training room while the Planning & Zoning Commission continued their meeting in the Council Chambers.

Council resumed the meeting at 10:12 p.m. in the Fire Department's training room.

PLANNING & ZONING COMMISSION'S RECOMMENDATIONS

It was noted that the Mayor and City Council were in receipt of the City's Planning & Zoning Commission's recommendations regarding certain changes, revisions and/or amendments to the City's Zoning Ordinance 77-14 and any amendments thereto.

HARRIS COUNTY APPRAISAL DISTRICT PHASE-IN PROGRAM

After discussion regarding a proposed resolution to postpone appraisal of property by the Harris County Appraisal District for all taxing units until 1984 and providing for a phase-in of appraisal functions by such district, motion was duly made, seconded, and the vote unanimous to table this item until the regular meeting of September 21, 1981.

METHOD OF SELECTING HARRIS COUNTY APPRAISAL DISTRICT'S BOARD OF DIRECTORS

After discussion, motion was duly made, seconded, and the vote unanimous to approve a resolution to provide for a change in the method of selecting the members of the Board of Directors of the Harris County Appraisal District and containing other provisions relating to the subject.

SPECIFICATIONS FOR ATTACK FIRE TRUCK

After discussion regarding the proposed specifications for an Attack Fire Truck, motion was duly made, seconded, and the vote unanimous to table this item until the regular meeting of September 21, 1981.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to approve the following appointments as recommended by Mayor Crawford:

Building Inspector Ray Lilly as Assistant Health Officer
Mr. David Zimmerman as an Alternate to the Board of Adjustment.

RATIFICATION OF AWARDING OF BID FOR CITY ADMINISTRATOR'S VEHICLE

Motion was duly made, seconded, and the vote unanimous to ratify the awarding of the bid for the City Administrator's vehicle as previously approved at the August 17, 1981, City Council meeting.

It was noted that the bid as presented and awarded to Don McMillian Ford in the amount of \$8,085.37 was rejected-Don McMillian Ford could not provide the vehicle as bid. Council was then polled and approved awarding the bid to Al Parker Buick in the amount of \$8,549.59.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:55 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 9-21-81

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES FOR THE REGULAR CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

TIME: 7:00 p.m.
DATE: September 21, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members Jack Wright, Ed Dold, Bill Achgill, John Miller, and Councilman John Rushing who arrived at 7:20 p.m.; Attorney for the City, Bob Adam; City Administrator, Bill Thompson; and City Secretary, Carol Fox.

Invocation

APPROVAL OF ZONING ORDINANCE AMENDMENTS

After review and discussion of proposed ordinances to amend certain sections of the Code of Ordinances, Appendix A, Zoning Ordinance No. 77-14 and any amendments thereto, motion was duly made, seconded, and the vote unanimous to table this item until the special called City Council meeting on Monday, September 28, 1981, at 7:00 p.m.

BID SPECIFICATIONS FOR ATTACK FIRE TRUCK & SALE OF 1965 FORD FIRE TRUCK

After discussion, motion was duly made, seconded, and the vote unanimous to approve the specifications as amended for one Attack Fire Truck and to authorize the City Secretary to advertise for bids for same, and to also authorize the City Secretary to advertise for bids for the sale of the City's 1965 Ford, F-600 fire truck.

PROHIBITION ON STREET PARKING

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-25 for restrictions against continuous street parking for a period of time no longer than 48 consecutive hours.

REVISING POLICE DEPARTMENT'S OPERATIONS MANUAL

Motion was duly made, seconded, and the vote unanimous to table this item until the special called City Council meeting of Monday, September 28, 1981, at 7:00 p.m.

POLICY REGARDING IMPOUNDED ANIMALS BY CITY

Motion was duly made, seconded, and the vote unanimous to table this item until the City Administrator drafts a proposed policy for adoption by Council regarding the retainage and redemption of impounded animals at the City's kennels and fees for same.

NEW CHART OF ACCOUNTS FOR BUDGET & ACCOUNTING SYSTEM

Upon the recommendation of the City Administrator, motion was duly made, seconded,

and the vote unanimous to adopt the new chart of accounts as recommended by the Municipal Finance Officers Association for the budget and accounting system.

SERVICE BUREAUS TO COMPUTERIZE GENERAL LEDGER & PAYROLL

After discussion, motion was duly made, seconded, and the vote unanimous to table this item until the special called city council meeting of Monday, September 21, 1981, at 7:00 p.m. so that the City Administrator may have an opportunity to gather more information for the Council regarding the computerization of the general ledger and payroll.

POLICY REGARDING TEMPORARY LOANS BETWEEN FUNDS

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary and City Administrator to make temporary loans between funds as needed and up to a maximum amount of \$50,000.00 and with the provision that the City Council will then ratify such loans at the next City Council meeting.

APPROVAL OF RESOLUTION TO POSTPONE APPRAISAL

Motion was made and seconded to approve a resolution to postpone appraisal of property by the Harris County Appraisal District for all taxing units until 1984 and providing for a phase-in of appraisal functions by such district. Councilmen Wright, Dold, Miller, and Rushing voted for the motion. Councilman Achgill abstained from voting. Motion passed.

AMENDING SECTION 21-38 OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to table this item until the next regularly scheduled City Council meeting in October.

AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to table this item until the next regularly scheduled City Council meeting in October.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the bills paid for the month of August, 1981.
- B. Approval of the treasurer's reports for the months of July and August, 1981.
- C. Approval of the minutes of the City Council meetings for August 17, August 24, September 4, and September 14, 1981.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 10:35 p.m. Council resumed the meeting at 10:55 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:55 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 10-19-81

Ordinance No. 81-25 is on file in the City Secretary's office and is made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 p.m.
DATE: September 24, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members John Miller, Bill Achgill, John Rushing, and Jack Wright; City Administrator, Bill Thompson; and City Secretary, Carol Fox. Councilman Ed Dold was absent due to an out of town trip.

Invocation

APPROVAL OF ANNEXATION ORDINANCE

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-26 annexing all of those portions of Jones Road right-of-way that lie within the extraterritorial jurisdiction of the City of Jersey Village and extending the boundary limits of said City so as to include said described property within the City limits, and granting to said territory and to all future inhabitants of said property all of the rights and privileges of other citizens and binding said future inhabitants by all of the acts and ordinances of the said City.

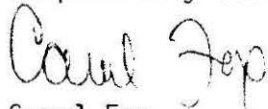
EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:11 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 10-19-81

Ordinance No. 81-26 is on file in the City Secretary's office and is made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 p.m.

DATE: September 28, 1981

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

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members Jack Wright, Ed Dold, Bill Achgill, John Miller, and John Rushing; Attorney for the City, Bob Adam; City Administrator, Bill Thompson; and City Secretary, Carol Fox.

Invocation

APPROVAL OF ZONING ORDINANCE AMENDMENTS

After discussion and review, motion was duly made, seconded, and the vote unanimous to approve the following ordinances as drafted by City Council:

Ordinance No. 81-27, amends the Zoning Ordinance, Section II, B to add certain definitions;

Ordinance No. 81-28, amends the Zoning Ordinance, Section III, to add new District "J" and to conform section references to recent collateral Code amendments;

Ordinance No. 81-29, amends the Zoning Ordinance, Section V, B, C and D to provide for changes in construction requirements;

Ordinance No. 81-30, amends the Zoning Ordinance, Section IX, B, C, and D to provide for changes in construction and parking area requirements and to create open areas;

Ordinance No. 81-31, amends the Zoning Ordinance, Section XIII, to provide regulations for District "J" and to restructure the ordinance sections' numbering;

Ordinance No. 81-32, amends the Zoning Ordinance, Section XIV to provide for changes in construction requirements; and

Ordinance No. 81-33, amends the Zoning Ordinance, Section XV, B to delete radio towers from a height requirement.

POLICE DEPARTMENT OPERATIONS MANUAL REVISIONS

Motion was duly made, seconded, and the vote unanimous to approve, as amended, the revisions to the Police Department's Operations Manual concerning procedures for handling prisoners in the City jail.

SERVICE BUREAUS TO COMPUTERIZE GENERAL LEDGER & PAYROLL

After discussion, motion was duly made, seconded, and the vote unanimous to table this item for additional information.

TRAFFIC CONTROL DEVICE

Motion was duly made, seconded, and the vote unanimous to authorize the Mayor to draft a letter to the Texas Department of Highways & Public Transportation to request the placement of a traffic control device at the intersection of old Hempstead Highway and Senate Avenue due to the increasing traffic and potentially dangerous intersection.

RATIFICATION OF TEMPORARY LOANS

Motion was duly made, seconded, and the vote unanimous to ratify the temporary loan of funds as follows:

- A. Loaned \$49,362.54 from the 1979 Bond Construction Fund to the Utility Fund.
- B. Loaned \$25,000.00 from the Utility Fund to the General Fund.
- C. Loaned \$359.24, \$4,294.93, and \$6,295.78 from the 1979 I&S Fund to the 1962, 1977, and 1978 I&S Funds respectively.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:30 p.m.

Respectfully submitted,


Carol Fox
City Secretary

Date approved by Council: 10-19-81

Ordinance No.'s 81-27, 81-28, 81-29, 81-30, 81-31, 81-32, and 81-33 are on file in the City Secretary's office and are made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES FOR THE REGULAR CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

TIME: 7:00 p.m.
DATE: October 19, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members Ed Dold, John Rushing, Bill Achgill, and John Miller who arrived late; Attorney for the City, Mr. Bob Adam; City Administrator, Mr. Bill Thompson; and City Secretary, Mrs. Carol Fox. It was noted that Councilman Jack Wright was absent from the meeting.

Invocation

Mayor Crawford presented Certificates of Commendation to Patrolmen Schwartz, Howard and Meier for their participation in the successful apprehension of three auto theft suspects on October 2, 1981.

Motion was duly made, seconded, and the vote unanimous to move Item 4 to precede Item 2 on the agenda.

PRELIMINARY 1980-81 AUDIT REVIEW

Mr. John Manthey representing the City's audit firm of White, Petrov & McHone briefly reviewed the preliminary 1980-81 audit with the City Council. After Council's comments no further action was taken at this time.

TJ'S BILLIARDS

Mr. Jeff Sparks representing several store owners located in the Northwest Village Shopping Center presented a copy of a petition that had been given to the owners of the shopping center regarding the proposed TJ's Billiards establishment to be located in the Northwest Village Shopping Center. Council made no comments and the Mayor accepted the petition on behalf of the City with no further action.

ORDINANCE REGARDING HL&P'S RATE INCREASE

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-34 requiring the Houston Lighting & Power Co. to file modified rate schedules to be charged in the City of Jersey Village; providing for an effective date for such rate schedules; providing conditions under which such rate schedules may be changed, modified, amended or withdrawn; containing findings and provisions related to the subject; and repealing any other ordinance or part or parts thereof which may be in conflict herewith.

AWARD BID FOR ATTACK PUMPER

After discussion, motion was duly made, seconded, and the vote unanimous to temporarily table this item until additional information was gathered regarding General Revenue

Sharing funds availability.

ACCEPTING BID FOR SALE OF CITY'S 1965 FIRE TRUCK

Motion was duly made, seconded, and the vote unanimous to temporarily table this item to follow the awarding of the bid for the attack pumper.

STATUS OF STUDY REGARDING ANNEXATION OF PROPERTIES LOCATED IN CITY'S EXTRATERRITORIAL JURISDICTION

Mr. Bob Reach, chairman of the Planning & Zoning Commission briefly reported to City Council what actions had been taken by the Commission regarding the desirability of the City annexing that portion of the City's extraterritorial jurisdiction on the south side of U.S. Highway 290, the potential development of this area, and the feasibility of constructing water and sewer crossings under U.S. Highway 290 in order to furnish services to this area. Mr. Reach explained that the Commission probably would not have its recommendation to Council before the December meeting.

PRELIMINARY ENGINEERING REPORT TO MODIFY EQUADOR LIFT STATION

Mr. Gary Stobb of Storey & Stobb Engineers reported to Council regarding the preliminary engineering report on possible modifications to the Equador lift station and construction of a Congo-Ecuador relief sewer. After discussion, motion was duly made, seconded, and the vote unanimous to authorize the Engineers for the City, Storey & Stobb, to prepare the working drawings and specifications for modifications to existing 5 hp pump and electrical systems at a projected cost of \$2,000.00, and prepare working drawings and specifications for a 12" force main to be constructed at a cost of \$5,000.00 or less to be located from the Equador lift station across White Oak Bayou to a manhole on the other side of the bayou, and authorization was further given that if such contracts could be negotiated that the Public Works Department should proceed with such projects as quickly as possible.

AWARD BID FOR ATTACK PUMPER

After discussion, motion was duly made, seconded, and the vote unanimous to table this item until the regular called City Council meeting of November 16, 1981.

Motion was made, seconded, and the vote unanimous to call for a public hearing for a "Proposed Use Hearing" for unallocated General Revenue Sharing funds to be received by the City during the 1981-82 fiscal year for November 6, 1981, at 7:00 p.m.

ACCEPTING BID FOR SALE OF CITY'S 1965 FIRE TRUCK

Motion was duly made, seconded, and the vote unanimous to accept the high bid of \$7,125.55 from Town West Volunteer Fire Department for the sale of the City's 1965 Ford booster fire truck.

ALCOHOLIC BEVERAGES

After discussion, motion was made and seconded to remove this item from the agenda. Councilmen Rushing, Miller and Dold voted for the motion. Councilman Achgill voted against the motion. Motion passed.

IMPOUNDMENT OF ANIMALS AND FEES

Motion was duly made and seconded to approve Ordinance No. 81-35 to provide for the

impoundment of animals, a procedure for the release of impounded animals, and the establishment of impoundment charges and boarding fees.

ADVERTISING FOR DEPOSITORY CONTRACT

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for the City's depository contract which is for the period beginning December 1, 1981, through November 30, 1982.

PROHIBITION OF ROADSIDE VENDING

After discussion regarding the prohibition of roadside vending, motion was duly made, seconded and the vote unanimous to authorize a letter to be drafted to Mr. Omer Poorman requesting that the State erect "No Parking" signs along all sides of U.S. Highway 290 that lie within the city limits, and to authorize the Attorney for the City to draft an amending ordinance to limit the length of time of Itinerant Merchants' permits to not more than 30 days.

SERVICE BUREAU TO COMPUTERIZE GENERAL LEDGER AND PAYROLL

After discussion and upon therecommendation of the City Administrator motion was duly made, seconded, and the vote unanimous to authorize the City Administrator to negotiate a service contract with Automatic Data Processing to computerize the City's general ledger and payroll based upon the specifications as presented at the September 21st city council meeting.

AMENDING CHAPTERS 18 & 21 OF THE CODE OF ORDINANCES

After review and discussion by the Director of Public Works regarding proposed amendment to Chapters 18 & 21 of the Code of Ordinances to restructure the fees for connecting properties outside the City of Jersey Village to city wastewater or water facilities, ar to propose an increase in sewer usage fees for commercial properties located within the city limits of Jessey Village, motion was duly made, seconded and the vote unanimous to table this item until the special called city council meeting of November 6, 1981.

Motion was duly made, seconded and the vote unanimous to move Item 17 to preced Item 15 on the agenda.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

APPROPRIATIONS

Motion was duly made, seconded, and the vote unanimous to approve the following appropriations to the General Fund 1981-82 budget:

Increase account 3703/Miscellaneous Revenue	\$3,050.00
Increase account 21-5583/Capital Outlay-Misc. Equipment	\$3,050.00

The miscellaneous revenue received was an \$800.00 rebate from the purchase of the two 1981 Chevrolet police cars and the \$2,250.00 insurance reimbursement for the "totaled" 1978 Mercury Cougar police car. These funds are to be used for the purchase of light bars and radio equipment for two 1979 Chrysler Newport police cars.

CONSENT AGENDA


Motion was duly made, seconded and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the treasurer's report for the month of September, 1981.
- B. Approval of the bills paid for the month of September, 1981.
- C. Approval of the minutes of the City Council meetings for September 21, September 24, and September 28, 1981.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:40 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 11-16-81

Ordinance Nos. 81-34 and 81-35 are on file in the City Secretary's office and are made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 p.m.
DATE: November 6, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Protemp Bill Achgill. Noted present were Council members John Miller, John Rushing, and Jack Wright; City Administrator Bill Thompson; and City Secretary, Carol Fox. Mayor Jeannette Crawford and Councilman Ed Dold were absent due to out-of-town trips.

Invocation

CONVENE PUBLIC HEARING

Mayor Protemp Bill Achgill convened the public hearing at 7:00 p.m. for the purpose of obtaining written and oral comment from the public on the proposed uses of revenue sharing funds in the budget for fiscal year 1981/82. The expected amount of unallocated entitlement funds which the City of Jersey Village expects to receive during its fiscal year is approximately \$11,000.00. All interested citizens' groups, senior citizens, and senior citizen organizations were encouraged to attend the hearing. Persons attending the hearing were afforded the right to provide written and oral comments and suggestions regarding possible uses of revenue sharing funds.

Mrs. Fannie Messec requested consideration for the purchase of land for additional park space and/or tennis courts. She also requested the allocation of funds for additional playground equipment.

Mrs. Awanda Whitworth stated for the record that she was opposed to the City accepting any funding from the federal government.

The City Administrator requested the allocation of \$9,000.00 for the City's Fire Department to make up the additional funds needed for the purchase of an Attack Fire Truck.

With no further comments, Mayor Protemp Bill Achgill adjourned the public hearing at 7:11 p.m.

CONVENE SPECIAL CALLED CITY COUNCIL MEETING

Mayor Protemp Bill Achgill convened the special called City Council meeting at 7:11 p.m.

DIRECTOR OF HARRIS COUNTY APPRAISAL DISTRICT

Motion was duly made, seconded, and the vote unanimous to cast the City's vote for Mr. Fred Hartmann as a Director on the Harris County Appraisal District Board for the year 1982.

FUN RUN

Mrs. Awanda Whitworth, Director of the Parks & Recreation Department, gave a short report regarding the proposed "Fun Run" scheduled for November 8, 1981, with the proceeds to benefit the City's parks.

After discussion, motion was duly made, seconded, and the vote unanimous to allocate at a later date the excess revenues from the Fun Run after the operating expenses have been paid.

NUMBER OF COIN-OPERATED GAMES

After discussion concerning a proposed restriction of the number of coin-operated games in commercial establishments, motion was duly made, seconded, and the vote unanimous to table this item for further discussion at the November 16th City Council meeting.

ALCOHOLIC BEVERAGE CONSUMPTION

After discussion, motion was duly made, seconded, and the vote unanimous to temporarily table this item until after discussion of Item 9 on the agenda.

LIMIT HOURS FOR ON-PREMISES ALCOHOL CONSUMPTION

After discussion, motion was duly made, seconded, and the vote unanimous to table this item for further discussion at the November 16th City Council meeting.

ALCOHOLIC BEVERAGE CONSUMPTION

Motion was duly made, seconded, and the vote unanimous to table this item for further discussion at the November 16th City Council meeting.

APPOINTMENT BY MAYOR PROTEMP

Upon the recommendation of Mayor Protemp Bill Achgill, motion was duly made, seconded, and the vote unanimous to appoint Police Dispatcher Ed Gerber as Deputy Court Clerk.

RESTRUCTURE WATER & WASTEWATER FEES

After discussion and a presentation by the Director of Public Works, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda with the request that this item be reworded for the November 16th agenda and presented again to Council for their consideration.

Motion was duly made, seconded, and the vote unanimous to move Item 13 to precede Item 12 on the agenda.

REDIRECTING SANITARY SEWER CAPACITY

After discussion, motion was duly made, seconded, and the vote unanimous to authorize the Engineers for the City to review the sanitary sewer master plan to determine the feasibility of redirecting the capacity from the area located on the south side of U.S. Highway 290 to the west side of Jones Road from U.S. Highway 290 north to a westerly extension of the northern boundary of the present city limits of Jersey Village.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 8:50 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 11-16-81

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES FOR THE REGULAR CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

TIME: 7:05 p.m.

DATE: November 16, 1981

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

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members Jack Wright, Ed Dold, Bill Achgill, John Miller, and John Rushing, Attorney for the City, Mr. Bob Adam; City Administrator, Mr. Bill Thompson, Jr., and City Secretary, Mrs. Carol Fox.

Invocation

PUBLIC HEARING

Mayor Crawford convened the public hearing for the purpose of receiving written and oral comments from the public concerning the proposed budget amendments for fiscal year 1981/82 for unallocated Revenue Sharing Funds. All interested citizens, groups, senior citizens and organizations representing the interests of senior citizens were encouraged to attend and to submit comments.

Mrs. Susan Weed requested consideration of purchasing land for additional park space in the City.

With no further comments, Mayor Crawford adjourned the public hearing at 7:08 p.m.

CONVENE REGULAR CALLED MEETING

Mayor Crawford convened the regular called City Council meeting at 7:08 p.m.

REPORT BY PARKS & RECREATION COMMITTEE

Mrs. Susan Weed briefly outlined the revenues and expenditures received and spent on the Fun Run program held Sunday, November 8, 1981. It was noted that at the mid-year budget review, any profit would be allocated to the Parks and Recreation Department for future use of recreational activities.

PROPOSED BUDGET AMENDMENTS FOR REVENUE SHARING FUND

Upon the recommendation of the City Administrator to reduce the proposed expenditure of \$9,000.00 for the projected over run of the estimated cost of the Attack Pumper to an allocation of \$6,693.00, motion was duly made, seconded, and the vote unanimous to approve the proposed budget amendments as recommended. It was noted that the City's volunteer fire department had received an anonymous donation of \$5,000.00 to be applied to the purchase of the Attack Pumper.

AWARD BID FOR ATTACK PUMPER

Motion was duly made, seconded, and the vote unanimous to award the low bid of

\$57,818.00 to Superior Southwest, Inc. for one 1982 Attack Pumper as bid.

JONES ROAD SPEED LIMIT

After discussion, motion was duly made, seconded, and the vote unanimous to request the Attorney for the City to draft an ordinance for Council's consideration to set the posted speed limit at 45 m.p.h. on Jones Road south from the city limits to the northwest point of the South White Oak Bayou branch, and set the posted speed limit at 35 m.p.h. south from the northwest point of the South White Oak Bayou branch to the intersection of U.S. Highway 290.

HOUSTON-GALVESTON AREA COUNCIL GENERAL ASSEMBLY FOR 1982

After discussion, motion was duly made, seconded, and the vote unanimous to appoint the City Administrator, Mr. W. K. Thompson, Jr., as the City's representative to the caucus at the Houston-Galveston Area Council General Assembly in December, 1981.

DEPOSITORY CONTRACT

After reviewing the two bids received for the city's depository contract, motion was duly made, seconded, and the vote unanimous to award the city's depository contract to Pinemont Bank for the period beginning December 1, 1981, through November 30, 1982, as bid.

Motion was duly made, seconded, and the vote unanimous to move Item 21 to precede Item 11 on the agenda.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 7:45 p.m. Council resumed the meeting at 8:40 p.m.

REGULATING COIN-OPERATED GAMES

Motion was duly made, seconded, and the vote unanimous to table this item.

CONSUMPTION OF ALCOHOLIC BEVERAGES

Motion was duly made, seconded, and the vote unanimous to table this item.

PEDDLERS & ITINERANT MERCHANTS' LICENSE

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-36 to govern the term of an itinerant merchant's license to thirty (30) days.

RESTRUCTURE WATER & WASTEWATER FEES

After discussion, motion was duly made, seconded, and the vote unanimous to table this item and refer the subject matter to the Engineers for the City and to the Financial Advisors for the City for their review and comments.

EMERGENCY ITEM ADDED TO AGENDA-STREET DAMAGE ON HONOLULU & LAKEVIEW

After discussion concerning the recent street damage on Honolulu and Lakeview due to the improvement of the Jersey Village Lake, and after Mr. Bill Lee, representing

the Lakeside Club, suggested a temporary repair at the Club's expense, no further action was taken at this time.

UPDATING CODE OF ORDINANCES, CHAPTER 18/SUBDIVISIONS

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-37 to amend the Code of Ordinances, Chapter 18/SUBDIVISIONS, Section 18-12 (d) to conform to the parking requirements in other parts of the Code.

1980/81 AUDIT REPORT

Motion was duly made, seconded, and the vote unanimous to approve the final edition of the 1980/81 audit report as prepared by White, Petrov, & McHone.

UPDATING FLOOD CONTROL ORDINANCE

After discussion concerning the updating of Chapter 7 $\frac{1}{4}$ /FLOOD CONTROL in accordance with the latest Federal Insurance Rate Map (FIRM) governing flood control within Jersey Village, motion was duly made, seconded, and the vote unanimous to approve this proposed ordinance, in form only, and to refer this proposal to the proper authorities at the Federal Emergency Management Agency for their review and comments.

RESCHEDULE DECEMBER'S CITY COUNCIL MEETING

Motion was duly made, seconded, and the vote unanimous to reschedule the December City Council meeting from December 21st to December 16th due to the Christmas holidays.

RECALCULATE POPULATION ESTIMATE

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ITEMS REMOVED FROM THE CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to remove the following item from the consent agenda:

- A. Approval of the Treasurer's report for the month of October, 1981.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- B. Approval of the bills paid for the month of October, 1981.
- C. Approval of the minutes of the City Council meetings for October 19 and November 6, 1981.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous

to adjourn the meeting at 10:42 p.m.

Respectfully submitted,

Carol Fox

Carol Fox
City Secretary

Date approved by Council: 12-16-81

Ordinance Nos. 81-36 and 81-37 are on file in the City Secretary's office and are made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 p.m.
DATE: November 23, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members John Rushing, John Miller, Bill Achgill, Ed Dold, and Jack Wright; Attorney for the City, Mr. Bob Adam; City Administrator, Mr. Bill Thompson; and City Secretary, Mrs. Carol Fox.

Invocation

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 7:05 p.m. Council resumed the meeting at 7:22 p.m.

EMERGENCY ITEM ADDED TO AGENDA - VEHICLE WEIGHT LIMITS

Discussion was held between the City Council and representatives and members of the Jersey Village Lakeside Club regarding the Jersey Lake improvements and the vehicle weight limits for dirt and debris removal from the lake.

After discussion, motion was duly made and seconded to approve Ordinance No. 81-38, as amended, which ordinance amends Section 20-12/VEHICLE WEIGHT LIMITS. Council members Wright, Achgill, Miller and Rushing voted for the motion. Councilman Dold voted against the motion. Motion passed.

A motion was made to direct the Director of Public Works to limit the route for moving dirt and debris from the lake to Philippine until such time as the Lakeside Club Association presents proof of a bond or an agreement between the Club and Harris County for the use of Senate Avenue for the truck traffic. Motion died for the lack of a second.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 9:15 p.m. The City Secretary was excused for the evening, and Councilman Achgill acted as secretary to the Council. City Council resumed the meeting at 12:31 a.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 12:31 a.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 12-16-81

Ordinance No. 81-38 is on file in the City Secretary's office and is made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

TIME: 6:30 p.m.
DATE: December 1, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members Ed Dold, John Miller, John Rushing, and Councilman Bill Achgill was late in arriving; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. It was noted that Councilman Jack Wright was absent due to an out of town trip.

Invocation

Motion was duly made, seconded, and the vote unanimous to move Item 4 on the agenda to precede Item 2.

PUBLIC HEARINGS FOR ANNEXATION OF JONES ROAD

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 81-39 setting the dates, times and places for two public hearings on the proposed annexation of all of those portions of Jones Road right-of-way that lie within the extraterritorial jurisdiction of the City of Jersey Village.

The times, dates, and places for the two public hearings are as follows:

City Hall, December 18, 1981, at 7:00 p.m.

In the area to be annexed, December 28, 1981, at 7:00 p.m.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 6:40 p.m. Council resumed the meeting at 7:30 in the lobby of City Hall after an announcement was made in Council Chambers to that effect due to the fact that municipal court was then in session.

It was also noted that the City Secretary had been excused and that the Mayor appointed Councilman Achgill to act as secretary to the Council.

REPEAL OF CITY ADMINISTRATOR POSITION

A motion was made and seconded to approve Ordinance No. 81-40 to repeal Chapter 2/ ADMINISTRATION, Article III/CITY ADMINISTRATOR of the Code of Ordinances. Councilmen Dold, Miller and Rushing voted for the motion. Councilman Achgill voted against the motion. The motion passed.

A motion was made, seconded, and the vote unanimous that it be the will of Council that William K. Thompson, Jr. receive his two months' severance pay as provided for

in the ordinance which was repealed in the preceding item on this agenda.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:34 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 12-16-81

Ordinance Nos. 81-39 & 81-40 are on file in the City Secretary's office and are made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED HEARING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:14 p.m.
DATE: December 8, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members John Rushing, John Miller, Bill Achgill, and Ed Dold; Attorney for the City, Mr. Robert J. Adam; City Secretary, Mrs. Carol Fox; Attorney for the City's defense, Mr. Jerry Adam; Mr. Karl Schwartz, petitioner; and Mrs. Susan Clare, Attorney for the petitioner. Councilman Jack Wright was absent due to an out of town trip.

Upon the request of the petitioner, Mr. Schwartz and his attorney, Mrs. Clare, the hearing was begun with a stipulation that the record of the hearing was to be the tape recordings of the City.

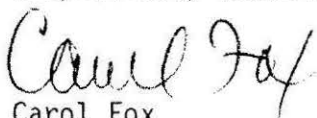
Mr. Schwartz then requested from the City Council that his original request for a hearing be withdrawn. It was noted that Mr. Schwartz's request was voluntary and of his own choice and that he understood whatever repercussions may come about because of his request to withdraw. It was also noted by the Attorney for the City that the City was prepared, willing, able and desired to provide whatever due process was necessary for Mr. Schwartz's hearing.

Mr. Schwartz then made a brief statement to the City Council and after closing his statement, no further action was taken by any of the participants.

It is noted for this record that the tape recording of these proceedings are on file with the City Secretary.

The proceedings were closed by the Mayor at 7:20 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 12-16-81

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES FOR THE REGULAR CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

TIME: 7:00 p.m.
DATE: December 16, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members Jack Wright, Ed Dold, Bill Achgill, John Miller, and John Rushing; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox.

Invocation

LAND USE PLANNING PRESENTATION

Mr. Vernon G. Henry, President of Vernon G. Henry & Associates, addressed the Council regarding future land use planning consultants for the City of Jersey Village. No action was taken at this time.

RENEW FINANCIAL ADVISOR'S CONTRACT

Motion was duly made, seconded, and the vote unanimous to extend Moroney, Beissner & Co., Inc.'s contract as the financial advisors for the City to June 30, 1983, under the same terms and conditions as before.

AWARD CONTRACT FOR SLIPLINING

Motion was duly made, seconded, and the vote unanimous to award the bid for the sliplining of existing 8" sanitary sewer lines to Channel Construction Company in the low bid amount of \$40,800.00 with completion time of 120 days.

SUBMISSION OF APPLICATION FOR EXEMPTION FROM TEXAS DEPT. OF HEALTH

Motion was duly made, seconded, and the vote unanimous to authorize the Director of Public Works to submit an application to the Texas Department of Health for a variance or exemption from the requirements of the "Drinking Water Standards".

1982 RECREATIONAL EVENTS

Mrs. Susan Weed representing the Parks & Recreation Committee presented a plan for the 1982 recreational season for the City. No action was taken at this time.

RE-DESIGN OF SENATE AVENUE FOR STREET TREE PLANTING

Mrs. Susan Weed presented a proposed re-design for Senate Avenue to accommodate street tree planting. No action was taken by Council except to advise Mrs. Weed to be certain to contact and advise each of the adjacent property owners of the proposed plan before proceeding with the plantings.

LEASING COUNTY LAND FOR CITY PARKS

Mrs. Susan Weed addressed Council regarding a proposal to lease Lots 1, 2, 27 and 28, Block 33 (corner of Senate Avenue and Jersey Drive) for the purpose of city parks. Mrs. Weed was advised by Council to proceed with her investigation for this proposed leasing and return to City Council with a firm proposal when ready.

PARK DESIGN GUIDE FOR CITY

Mrs. Susan Weed requested Council's consideration for allocation of \$500.00 from the Parks and Recreation Department's budget for the printing of a park design guide for the City. Council deferred any decision on this subject until the planned mid-year budget review in January.

Motion was duly made, seconded, and the vote unanimous to move Items 10 and 11 to follow Item 17 on the agenda.

SANITARY SEWER MASTER PLAN ANALYSIS

Mr. Art Storey, Storey & Stobb Engineers, briefly reported to Council regarding his review of the sanitary sewer master plan and his analysis of the future needs for the particular lines located in the northwest quadrant of Jersey Village which would serve the existing area located within the city limits and the area located within the City's extraterritorial jurisdiction. Mr. Storey recommended a 12" sanitary sewer line instead of a 10" line be installed along Village Green Drive.

MASTER PRELIMINARY PLAT FOR VILLAGE GREEN SUBDIVISION

After discussion, motion was duly made, seconded, and the vote unanimous to approve the master preliminary plat for Village Green Subdivision as recommended by the Planning & Zoning Committee with their stipulation of the location of fire hydrants and with the stipulation set by Council that a 12" sanitary sewer line instead of the proposed 10" line be installed along Village Green Drive, and with the notation that this plat approval is subject to the Engineers for the City's approval of the acceptability of the proposed platted 10' easement located on the east side of Jones Road.

HARRIS COUNTY BOND ELECTION FOR MARCH 1982

Motion was duly made, seconded, and the vote unanimous to approve a resolution from the City of Jersey Village to the Harris County Commissioners' Court for a request that the proposed \$5 million dollar Harris County Fire Training Academy be placed on the upcoming Harris County bond election ballot for March, 1982.

1982 GULF COAST WASTE DISPOSAL AUTHORITY'S PROPOSED BUDGET

After discussion, motion was made and seconded to approve the proposed 1982 Operation budget for Gulf Coast Waste Disposal Authority's plant located within the City of which the City is a participant at a 1982 rate of 21¢ per 1,000 gallons of flow, excluding power and chemical cost. Councilmen Achgill, Wright, Dold and Rushing voted for the motion. Councilman Miller abstained from voting. Motion passed.

RESTRUCTURE WATER & WASTEWATER FEES

Motion was duly made, seconded, and the vote unanimous to table this item.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 9:35 p.m. Council resumed the meeting at 10:30 p.m.

REGULATING COIN-OPERATED GAMES

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

REGULATING CONSUMPTION OF ALCOHOLIC BEVERAGES

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ACCEPTANCE OF RESIGNATION

Motion was duly made, seconded, and the vote unanimous to ratify the acceptance of the resignation of the Chief of Police, Ronald J. Fraser, effective December 2, 1981.

APPOINTMENT

Motion was duly made, seconded, and the vote unanimous to appoint Lt. Robert L. Parsley as Chief of Police of the City of Jersey Village at a salary of \$2,117.50 per month effective as soon as the oath of office is taken.

EXTENDING EARNED COMPENSATORY TIME

Motion was duly made, seconded, and the vote unanimous to ratify the temporary freeze on using compensatory time by the City's police department with the extension of time to the first three months in 1982.

AMENDING ADMINISTRATIVE PERSONNEL POLICY REGARDING COMPENSATORY TIME

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

AMENDING ADMINISTRATIVE PERSONNEL POLICY REGARDING SALARIED PAYROLL

Motion was duly made, seconded, and the vote unanimous to approve the amendment to the City's Administrative Personnel Policy to change the schedule of the salaried payroll from semi-monthly to bi-weekly to accommodate computerization.

ITEMS REMOVED FROM THE CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to remove the November Treasurer's report from the consent agenda.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

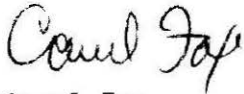
- A. Approval of the Treasurer's report for the month of October, 1981.

- B. Approval of the bills paid for the month of November, 1981.
- C. Approval of the minutes of the City Council meetings for November 16, November 23, December 1, and December 8, 1981.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:40 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 1-18-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 P.M.
DATE: December 18, 1981
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Jeannette Crawford. Note present were Council members Ed Dold, Bill Achgill, and John Miller; and Assistant City Secretary, Gloria Roehling. Councilman Jack Wright was late in arriving. It was noted that Councilman John Rushing was absent.

Invocation

PUBLIC HEARING ON ANNEXATION

Mayor Crawford convened the public hearing regarding annexation proceedings to enlarge and extend the boundary limits of the City of Jersey Village to include all of those portions of Jones Road right-of-way that lie within the extraterritorial jurisdiction of the City of Jersey Village.

There were no residents attending the hearing to express their opinions regarding the annexation.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ADJOURNMENT

Motion was duly made, seconded, and the vote unanimous to adjourn the annexation public hearing at 7:05 p.m.

Respectfully submitted,


Gloria Roehling
Assistant City Secretary

DATE APPROVED BY COUNCIL: 1-18-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

TIME: 7:00 P.M.
DATE: December 28, 1981
PLACE: 8125 Jones Road

The meeting was convened and called to order by Mayor Jeannette Crawford. Noted present were Council members Ed Dold, Bill Achgill and Jack Wright; and Assistant City Secretary, Gloria Roehling. It was noted that Councilmen John Rushing and John Miller were absent.

PUBLIC HEARING ON ANNEXATION

Mayor Crawford convened the public hearing regarding annexation proceedings to enlarge and extend the boundary limits of the City of Jersey Village to include all of those portions of Jones Road right-of-way that lie within the extraterritorial jurisdiction of the City of Jersey Village.

There was no public present to express their opinions regarding the annexation.

FINAL ANNEXATION PROCEEDINGS

Mayor Crawford stated that final annexation proceedings concerning those portions of Jones Road right-of-way that lie within the extraterritorial jurisdiction of the City of Jersey Village would be acted on at the regular city council meeting of January 18, 1982 at 7:00 p.m.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:04 p.m.

Respectfully submitted,


Gloria Roehling
Assistant City Secretary

Date approved by Council: 1-18-82