

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: January 18, 1982
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 Miller; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. It was noted that Councilman John Rushing was late in arriving.

Invocation

Motion was duly made, seconded, and the vote unanimous to move Item 4 and 5 on the agenda to precede Item 2.

MUNICIPAL SWIMMING POOL MANAGEMENT CONTRACT BID NOTICE

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for the Municipal Swimming Pool Management contract for the period from March 1, 1982, through February 28, 1983, as corrected.

ELECTRICAL PERMITS & LICENSE FEES

After review of the proposed fee increases for the electrical permits and licenses as recommended by the City's Electrical Board, motion was duly made, seconded, and the vote unanimous to authorize the Attorney for the City to draft an amending ordinance to the City's Code of Ordinances to adopt these increases contingent upon the Attorney's review of H.B. 1039.

OATH OF OFFICE

Mayor Crawford administered the oath of office to the Chief of Police Robert L. Parsley.

COMMENDATION PRESENTATION

Mayor Crawford presented a commendation certificate to Officer George W. Howard to recognize the selection by The 100 Club of Houston as "Officer of the Year".

RESTRUCTURE OF WATER & WASTEWATER FEES

The Engineer for the City, Mr. Art Storey, reviewed his written comments concerning the proposed rate changes with the comment that additional study must be given to the proposal. After discussion Mayor Crawford appointed a committee of Mr. Art Storey, Mr. Bob Moore, Councilman Bill Achgill and herself to review and recommend

as soon as possible appropriate rate changes for Council's consideration. 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 8:16 p.m. Council resumed the meeting at 9:25 p.m.

Motion was made, seconded, and the vote unanimous to move Items 16 and 17 on the agenda to precede Item 6.

SMOKE TESTING OF SANITARY SEWER LINE

Councilman Jack Wright reviewed the smoke test and televising results of the sanitary sewer line located between Mauna Loa and Glamorgan. No major problem was located with the comment that a few trees needed to be removed and tree roots cleaned from the lines. Two taps were questionable and it was suggested that the City crew do the actual digging of these two taps to be able to determine if indeed there is a problem with the notation that should there be tap problems the homeowners would be alerted and requested to repair. After discussion, no further action was taken.

SEWAGE OVERLOAD AT SEATTLE & CARLSBAD

Councilman John Miller briefly discussed the apparent problem at the location and was advised by Mr. Art Storey that he would work with the Public Works Department to attempt to determine what the nature of and possible correction to the problem would be. No further action was taken by Council.

LAND USE PLANNING PRESENTATION

Mr. Jim Reeves and Mr. John Weed briefly outlined their proposals regarding land use planning for the City of Jersey Village. Mr. Reeves requested a work shop with Council at a later date to discuss various areas of land use planning for the City. Mayor Crawford advised Mr. Reeves that she would alert him at a later date regarding the work shop.

LAND LEASE BETWEEN CITY & HARRIS COUNTY FOR PURPOSE OF PARK LAND

Mrs. Susan Weed reviewed a proposed park use for Lots 1, 2, 27 and 28, Block 33 (corner of Senate Avenue and Jersey Drive) and requested Council's acknowledgement and backing of her proposal in order that she be able to approach Harris County regarding a possible lease between the county and city for such park use. Motion was duly made, seconded, and the vote unanimous to express a preference for a lease of the four lots if an acceptable lease contract can be negotiated with the county and to authorize Mrs. Weed and Councilman Wright to approach Commissioner Squatty Lyons and the Commissioner's Court for that purpose.

JONES ROAD RIGHT-OF-WAY ANNEXATION

Motion was duly made, seconded, and the vote unanimous to approve Ordinance 82-1 to annex the right-of-way of Jones Road.

SET SPEED LIMITS ON JONES ROAD

Motion was duly made, seconded, and the vote unanimous to approve Ordinance 82-2 to establish a speed limit on Jones Road of 35 m.p.h. from U.S. Highway 290 to the northwest line of the South White Oak Bayou and for the remainder of Jones Road within the city limits, the speed limit shall be 45 m.p.h.

REDUCED SPEED LIMIT ON U.S. HIGHWAY 290

Motion was duly made, seconded, and the vote unanimous to approve Ordinance 82-3 to reduce the speed limit on U.S. Highway 290 within a certain designated area from 55 m.p.h. to 50 m.p.h. as recommended and requested by the State Department of Highways and Public Transportation.

FLOODWAY & FLOODPLAIN AREAS OF JERSEY VILLAGE

After discussion regarding a proposed meeting between the City Council and those property owners located within the floodway areas of the City and any representative of the various county and federal agencies concerned, it was decided by Council to wait for the final approval by the Federal Emergency Management Agency of the City's ordinance concerning the floodways and floodplain areas of the City. No further action was taken.

TAX CONSULTANTS 1982 CONTRACT

Motion was duly made, seconded, and the vote unanimous to approve the 1982 tax consultants contract between the City and Bob Leared Interests.

DISABILITY HOMESTEAD EXEMPTION

Motion was duly made, seconded, and the vote unanimous to establish a \$3,000.00 Disability Homestead exemption as provided for in the State Property Tax Code.

REPEAL OF ORDINANCE 80-24

Motion was duly made, seconded, and the vote unanimous to approve Ordinance 82-4 to repeal Ordinance No. 80-24 which required sellers in Jersey Village to submit sales tax returns to the City.

APPOINTMENTS

Motion was duly made, seconded, and the vote unanimous to appoint Mr. Howard Stanford as the City's Emergency Management Coordinator effective February 1st at a monthly fee of \$25.00.

DISPOSITION OF 1981 BUICK

After discussion, motion was duly made and seconded to authorize the City Secretary to advertise for bids for the sale of the City's 1981 Buick with the stipulation that a minimum bid be set equal to the difference between the wholesale and retail price plus 50% of the difference. Council members Wright, Dold, Rushing and Achgill voted for the motion. Councilman Miller abstained from voting. Motion passed.

MINUTES

Motion was duly made, seconded, and the vote unanimous to approve the minutes of the City Council meetings for December 28, December 18, and December 16, 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 2-15-82

Ordinance No.'s 82-1, 82-2, 82-3, and 82-4 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 SPECIAL CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

TIME: 7:00 p.m.
DATE: February 1, 1982
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; 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 7:03 p.m. Council resumed the meeting at 8:20 p.m.

Motion was duly made, seconded, and the vote unanimous to move Item 4 to precede Item 3 on the agenda.

TRANSFER OF UTILITY FUNDS TO I&S FUNDS

After discussion, motion was duly made, seconded, and the vote unanimous to authorize in accordance with Section 21-6 of the Code of Ordinances \$150,000.00 of Utility Funds to the I&S Funds.

MID-YEAR BUDGET REVIEW

After a short review of the Utility Fund budget, motion was made, seconded, and the vote unanimous to temporarily table this item in order to accommodate an early departure of the Fire Chief from the meeting.

AMBULANCE SERVICE AGREEMENT

Motion was duly made, seconded, and the vote unanimous to approve the proposed agreement between Cy-Fair Volunteer Fire Department and the City of Jersey Village for ambulance service at a cost of \$1,500.00.

RETURNED TO MID-YEAR BUDGET REVIEW

After discussion and because of the time of night, motion was duly made, seconded, and the vote unanimous to table this item and Item 5 on the agenda until Thursday, February 4, 1982, at 7:00 p.m.

RESOLUTION APPROVAL

After discussion regarding U.S. Representative Jack Fields' proposed bill, H.R. 4354, which authorizes the necessary federal funding for the improvements to White Oak Bayou, and the proposed \$175 million flood control bond issue of Harris County, motion was duly made, seconded, and the vote unanimous to reaffirm the resolution approved by Council at the August 17, 1981, meeting, and to confirm the City's support of the Harris County bond issue. It was noted that Councilman Wright would attend Representative Fields' February 13th public hearing to read the City's resolution and offer any other support needed for this action.

DISPOSTION OF CERTAIN VEHICLES

After discussion regarding the dispostion of certain Public Works vehicles and equipment, motion was duly made, seconded, and the vote unanimous to table this item until Thursday, February 4th meeting.

RATIFY ORDINANCE NO. 82-1/JONES ROAD ANNEXATION

Motion was duly made, seconded, and the vote unanimous to ratify the approval of Ordinance No. 82-1 for the annexation of the Jones Road right-of-way due to the inclusion of a clerical error in the approved Ordinance of January 18, 1982.

MANAGEMENT PROBLEMS AT MUNICIPAL SWIMMING POOL

There was discussion but no action by Council regarding this subject.

RECESS

At 11:30 p.m., motion was duly made, seconded, and the vote unanimous to recess this meeting until Thursday, February 4, 1982, at 7:00 p.m.

RESUME RECESSED MEETING

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

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

RESOLUTION APPROVAL

Councilman Wright advised Council that Representative Fields' H.R. 4354 replaced his earlier H.R. 3742 which was referred to in the City's earlier resolution and requested the necessary change be made before presentation at the public hearing. Motion was then made, seconded, and the vote unanimous to authorize the noted change and to also confirm Senator Lloyd Bentsen's S-1259 to be a valid bill before presentation at Representative Fields' public hearing.

DISPOSTION OF CERTAIN VEHICLES

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for the sale of one 1972 Ford garbage truck with

packer, one 1978 Ford garbage truck with packer, one 1978 3/4 ton pickup, one pressure tank, two Cushman refuse vehicles, and two 75 h.p. electric motors.

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 7:30 p.m. Council resumed the meeting at 7:59 p.m.

MID-YEAR BUDGET REVIEW

After discussion and review of the Utility Fund, General Fund and Revenue Sharing Fund, motion was duly made, seconded, and the vote unanimous to adopt and approve the mid-year budget amendments as discussed. A copy of these amendments are on file in the City Secretary's office and are made a part of these minutes by reference.

RATIFICATION OF SALARY INCREASES

Motion was duly made, seconded, and the vote unanimous to approve all salary increases as budgeted for the General Fund and Utility Fund.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:20 p.m.

Respectfully submitted,


Carol Fox
City Secretary

Date approved by Council: 2-15-82

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Incorporated 1956

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

TIME: 7:00 p.m.
DATE: February 15, 1982
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, Ed Dold, and Jack Wright; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. Noted absent was Councilman John Rushing due to business.

Invocation

AWARD BID FOR SALE OF 1981 BUICK

Motion was duly made, seconded, and the vote unanimous to accept the high bid of \$7,251.50 from Mrs. Mary Davis for the purchase of the City's 1981 Buick. It was noted that this sale was made with no warranties from the City - in an "as is" condition.

Motion was duly made, seconded, and the vote unanimous to move Item 19 to precede Item 3 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 7:05 p.m. Council resumed the meeting at 7:55 p.m.

REPLAT OF 7.1960 ACRES/NORTHWEST VILLAGE SUBDIVISION

Motion was duly made, seconded, and the vote unanimous to approve the replat of 7.1960 acres out of the Northwest Village Subdivision as presented with the stipulation that all signature blocks are completed before the City of Jersey Village and Harris County sign the original replat.

FINAL PLAT/SECTION I/UNIT I/VILLAGE GREEN SUBDIVISION

Motion was duly made, seconded, and the vote unanimous to approve the final plat of Section I, out of Unit I of Village Green Subdivision as presented with the stipulation that all signature blocks are completed before the City of Jersey Village and Harris County sign the original final plat.

SHORT FORM PLAT/FOUNDRY UNITED METHODIST CHURCH

Motion was duly made, seconded, and the vote unanimous to table this item until the recessed meeting of Wednesday, February 17, 1982, at 6:45 p.m.

EXTENSION OF WATER & SEWER SERVICES TO FOUNDRY UNITED METHODIST CHURCH

Motion was duly made, seconded, and the vote unanimous to table this item until the recessed meeting of Wednesday, February 17, 1982, at 6:45 p.m.

1982 SUMMER RECREATIONAL PROGRAM

The Parks & Recreation Director, Mrs. Awanda Whitworth, briefly outlined the planned activities for this year's Summer Recreational Program. Council commended Mrs. Whitworth and the Parks & Recreation Committee for their untiring devotion for the continuing success of this community program. No action was taken by Council.

MUNICIPAL SWIMMING POOL MANAGEMENT CONTRACT

After discussion, motion was duly made, seconded, and the vote unanimous to award the bid of \$17,800.00 from BJ Pool Management for the municipal swimming pool management contract for the period from March 1, 1982, through February 23, 1983.

POLICIES & FEES FOR MUNICIPAL SWIMMING POOL

After discussion, motion was duly made, seconded, and the vote unanimous to increase the municipal swimming pool fees as follows:

Family Season Membership.....	\$60.00	
Individual Resident and Guest Tickets		
Children Ages 2-17.....	\$2.00	
Adults.....	\$3.00	
Household Guests Ages 2 and Over Per Week or Less...	\$5.00	per person per week

LAND LEASE BETWEEN HARRIS COUNTY & CITY

Mrs. Susan Weed gave a short presentation to Council regarding the feasibility of leasing certain lots in Block 33, Jersey Village (corner of Senate Avenue and Jersey Drive) from Harris County for the purpose of a city park. Council acknowledged Mrs. Weed's personal time and energies devoted to this project and wished to encourage her continued enthusiasm.

CALL FOR GENERAL ELECTION

After Mayor Crawford read the Notice of City Officers' Election and the Order for City Officers' Election, motion was duly made, seconded, and the vote unanimous to approve the election order and notice as read. Copies are attached and are made a part of these minutes by reference.

RATE OF PAY FOR ELECTION JUDGES & CLERKS

Motion was duly made, seconded, and the vote unanimous to approve the rate of pay for the election judges and clerks at \$4.00 per hour with the provision of an additional \$25.00 for the judge for the preparation of election returns.

HARRIS COUNTY BOND ELECTION

After discussion, motion was duly made, seconded, and the vote unanimous to endorse the passage of the upcoming Harris County capital improvements bond election of \$425.5 million.

FLOOD CONTROL ORDINANCE

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 82-5 which amends Chapter 7 $\frac{1}{4}$ / FLOOD CONTROL of the Code of Ordinances regarding flood control for the City of Jersey Village as approved by the Federal Emergency Management Agency.

AMENDING AMBULANCE SERVICE AGREEMENT

Motion was duly made, seconded, and the vote unanimous to accept the amended agreement between Cy-Fair Volunteer Fire Department and the City of Jersey Village for ambulance service.

MASTER ELECTRICIAN LICENSE FEE & ELECTRICAL PERMIT FEES

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 82-6 to increase the annual fee for a master electrician license at \$50.00.

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 82-7 to set various electrical permit fees.

PHASE-IN PROCEDURES FOR 1982 HARRIS COUNTY APPRAISAL DISTRICT

Motion was duly made, seconded, and the vote unanimous to approve the following procedures during the phase-in processes of the Harris County Appraisal District:

- a) To approve the tax assessor acting as chief appraiser to dispense with the mailing of Notices of Appraised Value if the amount of increase in value is \$1,000.00 or less; and
- b) To designate Carol Fox, City Secretary/Tax Assessor to calculate the "effective tax rate" for truth in taxation purposes.

1982 APPRAISAL REVIEW BOARD

Motion was duly made, seconded, and the vote unanimous to approve the appointment of Mr. Larry Henry, Mr. John Despain, and Mr. George Ohler to the 1982 Appraisal Review Board formerly known as the Board of Equalization.

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 reports for December 1981 and January 1982.
- B. Approval of the bills paid for the months of December 1981 and January 1982.
- C. Approval of the minutes of the City Council meetings for January 18 and February 1, 1982.

RECESS MEETING

With all business completed, at 9:36 p.m. motion was duly made, seconded, and the vote unanimous to recess this meeting until Wednesday, February 17, 1982 at 6:45 p.m.

RESUMED RECESSED MEETING

The recessed regular called meeting of February 15, 1982 was reconvened and called to order by Mayor Jeannette Crawford at 6:45 p.m. on February 17, 1982. Noted present were Council members John Rushing, John Miller, Bill Achgill, Ed Dold and Jack Wright; attorney for the City, Mr. Bob Adam, was noted absent. Councilman Bill Achgill was appointed to act as secretary in the absence of City Secretary, Mrs. Carol Fox.

APPROVAL OF SHORT FORM PLAT FOR FOUNDRY UNITED METHODIST CHURCH

After discussion, motion was made, seconded and passed to approve the plat, as presented. Councilman Bill Achgill, John Miller and John Rushing voted for the motion. Councilman Ed Dold abstained from voting because his wife is serving as a Trustee on the Board of Foundry United Methodist Church. Councilman Jack Wright abstained from voting because he is serving as a Trustee on the Board of Foundry United Methodist Church.

EXTENSION OF WATER & SEWER SERVICES TO FOUNDRY UNITED METHODIST CHURCH

After discussion, motion was made, seconded and passed to approve the extension of the City's water and sewer services to the tract of land owned by Foundry United Methodist Church in the City's extra territorial jurisdiction, subject to the following conditions:

- A. That Foundry United Methodist Church successfully obtain de-annexation of the subject property from M.U.D. #8.
- B. That Foundry United Methodist Church agree in writing to request annexation by the City of Jersey Village after completion of their present construction of a 14,000 square foot structure, but in no event later than December 31, 1982.
- C. That Foundry United Methodist Church obtain a dedicated 10' public utility easement from Cameron Iron Works adjacent to Jones Road.
- D. That Foundry United Methodist Church agree in writing that they will install a 2" water line and a 3" forced main sanitary sewer line in the utility easement at their own expense, and that any future upgrading of these utility lines will be at their own expense if their property is the only tract being served by these lines.

E. That this motion be subject to the approval of the attorney for the City of Jersey Village.

Councilman Bill Achgill, John Miller and John Rushing voted in favor of this motion. Councilman Ed Dold abstained from voting because his wife is serving as a Trustee on the Board of Foundry United Methodist Church. Councilman Jack Wright abstained from voting because he is serving as a Trustee on the Board of Foundry United Methodist Church.

ADJOURNMENT

With all business completed, motion was made, seconded and voted unanimously to adjourn the meeting at 7:55 p.m.

Respectfully submitted,


Gloria Roehling
Assistant City Secretary

Date approved by Council: 3-15-82

Recording Secretary for
February 15, 1982: Carol Fox

Recording Secretary for
February 17, 1982: Bill Achgill

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

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

TIME: 8:10 p.m.

DATE: February 17, 1982

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; noted absent was the Attorney for the City, Mr. Bob Adam. Councilman Bill Achgill was appointed to take minutes in the place of Mrs. Carol Fox, who was absent.

Invocation

REPORT BY THE PLANNING & ZONING COMMISSION CONCERNING THE DESIRABILITY OF ANNEXATION OF LAND IN OUR EXTRATERRITORIAL JURISDICTION ON THE SOUTH SIDE OF U. S. HIGHWAY 290 & THE FEASIBILITY OF CONSTRUCTING WATER AND SEWER CROSSINGS TO PROVIDE SERVICES TO THE AREA

Mr. Bob Reach presented a lengthy report. After considerable discussion, it was decided to call a special City Council meeting on March 10, 1982 at 7:00 p.m. to further discuss this matter. The City will invite the major property owners of the effected areas A & B (as defined in the report), along with representatives of the State Highway Department and Harris County Flood Control District to be present at this meeting.

INCREASE IN SEWER AND WATER USAGE FEES

After discussion, a motion was made, seconded and passed to adopt Water and Sewer Rate #5, as presented in the Rate Study R5 (Water: \$6.00 plus \$1.25 per thousand gallons; Sewer : \$6.00 plus \$1.00 per thousand gallons up to 15,000. Maximum bill = \$6.00 + \$15.00 = \$21.00), to be effective with the February billing. Councilman Bill Achgill, John Rushing and Ed Dold voted for the motion; Councilman Jack Wright and John Miller voted against the motion. Motion passed.

EXECUTIVE SESSION

Motion was made, seconded and passed unanimously to remove this item from the agenda.

REPLAT OF 7.1955 ACRES/NORTHWEST VILLAGE SUBDIVISION

Motion was made, seconded and passed unanimously to remove this item from the agenda.

ADJOURNMENT

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

Respectfully submitted,

Bill Achgill

Bill Achgill
Acting Secretary

Date approved by Council: 3-15-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:02 P.M.

DATE: March 10, 1982

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, Ed Dold and Jack Wright; Attorney for the City, Mr. Bob Adams; Engineers for the City, Art Storey and Gary Stobb; and Assistant City Secretary, Gloria Roehling. Noted absent was Councilman John Rushing.

Invocation

PRESENTATION BY ART STOREY

A presentation was given by Mr. Art Storey, Engineer for the City, concerning Areas "A" and "B" of the Planning and Zoning Commission study of the potential development of these areas and the feasibility of constructing water and sewer crossings under U. S. Highway 290 in order to furnish services to this area. Mr. Jessie Salinas of the State Department Highways and Public Transportation and Mr. Ron Mullinax of Harris County Flood Control District were present. There were numerous property owners from these areas in our extraterritorial jurisdiction in attendance for this presentation. After a discussion and answer period, a motion was duly made, seconded, and the vote unanimous to table this item until later in the meeting to give the property owners a chance to meet in the fire station and discuss the possibility of making a more indepth study of the cost and type of drainage for this area and the cost of crossings under the freeway and their participation in the cost of this study.

PROPOSED 1982 FIRE PROTECTION AGREEMENT WITH HARRIS COUNTY

Motion was duly made, seconded, and the vote unanimous to approve the 1982 Fire Protection Agreement between the City of Jersey Village and Harris County.

BUDGET AMENDMENTS FOR THE FIRE DEPARTMENT

Motion was duly made, seconded, and the vote unanimous to approve the amendments to the General Fund Budget for training (\$655.00) and for uniforms (\$820.00) for the Fire Department by using the \$1,215.00 increase from the Harris County Fire Protection Agreement and adding \$260.00 from Revenue Sharing.

BUDGET AMENDMENTS FOR PARKS AND RECREATION DEPARTMENT

Motion was duly made, seconded, and the vote unanimous to approve the amendments to the General Fund Budget by the transfer of \$400.00 from Printing and \$300.00 from Summer Recreation to Maintenance for Buildings and Grounds as requested by the Parks and Recreation Committee.

ORDINANCE AMENDING SECTION 21-52

Motion was duly made, seconded, and the vote unanimous to adopt Ordinance No. 82-8 amending Section 21-52 for the purpose of increasing water and sewer rates to be effective March 1, 1982.

PRESENTATION BY ART STOREY

Motion was duly made, seconded and the vote unanimous to return to Item 2 on the agenda concerning the study by the Planning and Zoning Commission. After conferring with the various property owners, Mr. Storey explained to Council that it was agreed that additional studies need to be made at a cost not to exceed \$5,000.00 which funds have been guaranteed as a donation to the City by Mr. James P. Grizzard. Mr. Storey explained that the study should be complete within six weeks and that he will report findings to the City Council.

EXECUTIVE PERSONNEL

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 9:39 p.m.. Council resumed the meeting at 10:40 p.m..

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:41 p.m.

Respectfully submitted,


Gloria Roehling
Assistant City Secretary

DATE APPROVED BY COUNCIL: 4-19-82

FILED AS MINUTES 3/11/82

CITY of JERSEY VILLAGE, TEXAS

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

TIME: 7:00 p.m.
DATE: March 15, 1982
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; and City Secretary, Mrs. Carol Fox.

Invocation

Motion was duly made, seconded, and the vote unanimous to temporarily table Item 1 on the agenda until later in the evening.

CITIZEN ADDRESSED CITY COUNCIL

Mr. John Lewis addressed the City Council concerning several areas of neglect in upkeep and obstruction of pedestrian walkways located at the entrances to the City on Jersey Drive and Senate Avenue. The problem areas were noted by the Secretary to be forwarded to the appropriate City departments for handling.

Motion was duly made, seconded, and the vote unanimous to return to Item 1 on the agenda.

WIDENING OF VILLAGE DRIVE

After discussion, and upon the Engineer for the City's recommendation, motion was duly made, seconded, and the vote unanimous to approve the amended plat reflecting the widening of Village Drive from the City's Water Plant No. 2 to U.S. Highway 290 by the Enterprise Corporation with the stipulation that a required sewer line will be installed by the City prior to the approved widening of Village Drive.

PUBLIC CRITICISM BY CITY EMPLOYEES

After discussion, motion was duly made, seconded, and the vote unanimous to approve an amendment to the City's Administrative Personnel Policy concerning employees of the City publicly criticizing or ridiculing any departments, policies or other employees. A copy of the approved amendment is attached to these minutes for reference.

AWARD BIDS FOR VARIOUS MOTOR VEHICLES & EQUIPMENT

After review, motion was duly made, seconded, and the vote unanimous to accept the high bids as received on each item for sale with the notation that all items were bid "as is" and "where is". A copy of the bid recap is attached to

these minutes for reference.

VEHICLE FOR MUNICIPAL INSPECTOR

Motion was duly made, seconded, and the vote unanimous to authorize the purchase of a used vehicle from the Texas Department of Public Safety to be used by the Municipal Inspector and not to exceed the cost of \$3,000.00.

CONTINUATION OF STATE FUNDING FOR LOCAL PARK ACQUISITION

As requested by Mrs. Susan Weed, motion was duly made, seconded, and the vote unanimous to authorize the Mayor to sign a letter of support from the City of Jersey Village to State Representative Bennie Bock regarding the continuation of the program of funding local park acquisition and development with State matching funds.

LAND LEASE BETWEEN HARRIS COUNTY & CITY

Mrs. Susan Weed announced to Council that Harris County had approved the City of Jersey Village leasing for five years certain lots in Block 33, Jersey Village (corner of Senate Avenue and Jersey Drive) for the purpose of city parks. It was noted by Council with special thanks to Mrs. Weed that this project would not have been possible were it not for Mrs. Weed's diligence and fortitude.

1981-82 GENERAL FUND & UTILITY FUND BUDGET AMENDMENTS

Because of certain donations received, motion was duly made, seconded, and the vote unanimous to approve the following budget amendments:

A. General Fund 1981-82 Budget:

1. \$3,200 donation to be used to purchase additional equipment for Attack Pumper for Volunteer Fire Department.
2. \$725 donation to be used to cover the expenses of transplanting trees to Senate Avenue.

B. Utility Fund 1981-82 Budget:

\$5,000 donation to be used to cover additional expense of an engineering feasibility study for Sections A & B of the Planning & Zoning Commission's study for the potential development of these areas and the feasibility of constructing water and sewer crossings under U.S. Highway 290 in order to furnish services to this area.

APPROVAL OF PURCHASE OF ADDITIONAL EQUIPMENT FOR ATTACK PUMPER

Motion was duly made, seconded, and the vote unanimous to approve the purchase of additional equipment for the new Attack Pumper because of the above noted \$3,200 donation.

APPROPRIATING FUNDS FOR TRANSPLANTING TREES

Motion was duly made, seconded, and the vote unanimous to approve the appropriation

of the \$725 donations to cover the expense of transplanting trees to Senate Avenue.

APPROVAL OF EXPENSE FOR ENGINEER'S FEASIBILITY STUDY

Motion was duly made, seconded, and the vote unanimous to approve the appropriation of the \$5,000 donation to cover the expense of an engineering feasibility study as noted above.

ABSENTEE PAPER BALLOT & PUNCH CARD BALLOT ENUMERATION

As required by the State Election Code, the City Secretary requested that Council enter into the record of these minutes the enumeration as follows of the absentee paper ballots and punch card ballots:

- A. Ninety-nine absentee paper ballots were printed, consecutively numbered from one to one hundred with the notation by the City Secretary that two were defectively printed (Nos. 86 and 87);
- B. One thousand one hundred and ninety-nine punch card ballots were printed, consecutively numbered from one to one thousand two hundred.

Motion was duly made, seconded, and the vote unanimous to accept the above enumeration by the City Secretary for these minutes.

RATIFY APPROVAL OF 1981-82 MID-YEAR BUDGET AMENDMENTS

Due to clerical error in the preparation of the 1981-82 mid-year budget review, motion was duly made, seconded and the vote unanimous to ratify those corrected line items as set out in the revised 1981-82 General Fund and Utility Fund budgets.

APPROVE TABULATING BOARD FOR CITY ELECTION

Motion was duly made, seconded, and the vote unanimous to appoint the City Secretary as the General Election tabulation supervisor and Mrs. Evelyn Henry as the General Election tabulation manager and the appointment of one clerk to serve as the Tabulating Board for the City Election to be held on April 3, 1982.

SPECIAL CALLED MEETINGS FOR CITY COUNCIL

Motion was duly made, seconded, and the vote unanimous to approve the following special called city council meetings:

- A. April 5, 1982, for the canvassing of election results.
- B. April 12, 1982, for administering the oath of office to newly elected council members with the notation that Friday, April 9th is a City holiday.

Motion was duly made, seconded, and the vote unanimous to move Item 18 to precede Item 17 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 8:05 p.m. Council resumed the meeting at 8:30 p.m.

ITEMS REMOVED FROM THE CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to table the following item until the regular scheduled city council meeting in April:

- A. Approval of the Treasurer's report for the month of February, 1982.

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 February, 1982.
- C. Approval of the minutes of the City Council meetings for February 1, February 15, and February 17, 1982.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 8:30 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 4-19-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:03 p.m.
DATE: April 5, 1982
PLACE: Fire Department Training Room, 16501 Jersey Drive, Jersey Village

The meeting was opened by Mayor Protemp Bill Achgill. Mayor Jeannette Crawford was absent due to an out-of-town emergency. Noted present were Council member Jack Wright, and City Secretary, Mrs. Carol Fox. Noted absent were Council members John Rushing, John Miller, and Ed Dold.

Mayor Protemp Achgill opened the meeting with Councilman Wright present. The meeting could not be convened due to the lack of a quorum. It was noted that Councilmen Dold and Miller were present before the meeting but could not be located to convene the called meeting.

Councilman Rushing was located and advised the Mayor Protemp to temporarily delay the meeting until Councilman Rushing was able to attend.

At 7:42 p.m. Mayor Protemp Achgill convened and called to order the special called City Council meeting. Noted present were Council members Jack Wright and John Rushing; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox.

ABSENTEE PAPER BALLOT & PUNCH CARD BALLOT ENUMERATION.

As required by the State Election Code, the City Secretary requested that Council enter into the record of these minutes the enumeration as follows of the absentee paper ballots and punch card ballots:

- A. Ninety-nine absentee paper ballots printed and received, consecutively numbered one through one hundred. One was defectively printed, forty-five were unused, and fifty-three were voted.
- B. One thousand one hundred and ninety-nine punch card ballots printed and received, consecutively numbered. Three ballots were defectively printed, two ballots were mutilated by voters, four hundred sixty-two ballots unused, and seven hundred thirty-two ballots were voted.

All parties present voted in favor of the acceptance of the above enumeration by the City Secretary for these minutes.

CANVASS OF ELECTION RESULTS

Mayor Protemp Achgill reviewed the April 3, 1982, city election results for absentee and punch card voting. A copy is attached to these minutes for reference. All parties present voted in favor to accept the election results

as read.

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 7:50 p.m. Council resumed the meeting at 8:40 p.m. It was noted for the minutes that Councilmen Dold and Miller came into the executive session at 8:04 p.m. Councilman Dold left the executive session at 8:34 p.m. before the public meeting was resumed.

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: 4-19-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 6:30 p.m.
DATE: April 12, 1982
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

RATIFICATION OF ABSENTEE PAPER BALLOT & PUNCH CARD BALLOT ENUMERATION

Motion was duly made, seconded, and the vote unanimous to ratify the action taken by Council at the April 5, 1982, meeting concerning the acceptance of the enumeration of absentee paper ballots and punch card ballots used in the City's general election of April 3, 1982.

RATIFICATION OF THE CANVASS OF ELECTION RESULTS

Motion was duly made, seconded, and the vote unanimous to ratify the action taken by Council at the April 5, 1982, meeting concerning the acceptance of the canvass of election results.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 6:35 p.m.

Respectfully submitted,


Carol Fox
City Secretary

Date approved by Council: 4-19-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:00 p.m.

DATE: April 12, 1982

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

PRESENTATION OF CERTIFICATES OF APPRECIATION

Mayor Crawford presented certificates of appreciation to each of the outgoing Council members - Councilmen Dold, Miller, and Rushing.

OATH OF OFFICE ADMINISTERED

Attorney for the City, Mr. Bob Adam, administered the oath of office to the newly elected City Council members - Mrs. Susan Weed, Mr. Len Terrien, Mr. Ron Fraser, and Mr. Bill Achgill.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel session at 7:06 p.m. Council resumed the meeting at 7:28 p.m.

TWO COUNCIL MEMBERS APPOINTED

In accordance with the Code of Ordinances, Chapter 16, Section 16-5(b), motion was duly made, seconded, and the vote unanimous to appoint Council members Susan Weed and Bill Achgill to serve regarding the policy of dismissal of police officers.

APPOINTMENTS BY MAYOR

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

City Insurance Agents - Adam/Gordon & Co. and Houstoun Stevenson & Cummings

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

Auditors for the City - White, Petrov & McHone

Legal Bond Attorneys - Baker & Botts

Director of Public Works - Mr. Bob Moore

Asst. Director of Public Works - Mr. Jerry Jones

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

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

Chief of Police - Mr. Bob Parsley

Fire Chief - Mr. Frank Maher

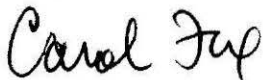
Fire Marshal - Mr. Mike Hicks

Deputy Court Clerk - Mrs. Diane Groth

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:32 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 4-19-82

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: April 19, 1982
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 Susan Weed, Ron Fraser, Bill Achgill, Len Terrien, and Jack Wright; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox.

Invocation

Mayor Crawford recognized a contribution from Mrs. Melba Koester in the memory of her husband, Councilman Hugo Koester. The funds were donated to the City's volunteer fire department, and Chief Maher briefly demonstrated the equipment purchased with this donation - a "rescue-gator jaws".

ELECTION OF MAYOR PROTEMP

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

APPOINTMENTS BY THE MAYOR

Upon the Mayor's request, motion was duly made, seconded, and the vote unanimous to table this item.

OVER 65 ADVALOREM TAX EXEMPTION

Motion was duly made, seconded, and the vote unanimous to approve the "Over 65" advalorem tax exemption for the 1982 tax year at \$25,000.

FEASIBILITY STUDY & COST

After discussion, motion was duly made, seconded, and the vote unanimous to approve the additional cost of the engineering feasibility study concerning areas "A" and "B" of the Planning & Zoning Commission's study with the provision that the availability of the funds would be dependent upon the amount of donations received from the property owners and not to exceed whatsoever a maximum total of \$16,000.00.

REPLACEMENT VEHICLE FOR POLICE DEPARTMENT

Motion was duly made, seconded, and the vote unanimous to approve the purchase of a replacement vehicle from the Department of Public Safety for the Police Department from proceeds of an insurance claim on a previous police department vehicle.

ENTEX'S PROPOSED RATE INCREASE

Mr. Fred Carl represented Entex regarding the proposed statement of intent to change rates for the City of Jersey Village. After questions from the Council and audience, no further action was taken.

CITY PARK POLICY

After discussion regarding the daily closing of the city park, motion was duly made, seconded, and the vote unanimous to table this item.

SALE OF POLICE DEPARTMENT VEHICLE

Upon the request of the Chief of Police, and after discussion, motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for the sale of one Chevrolet police vehicle at a minimum price of \$4,700, and that one replacement vehicle to be purchased from the Department of Public Safety at a cost not to exceed \$2,950.00.

MUNICIPAL INSPECTOR'S VEHICLE

Motion was duly made and seconded to approve an amendment to the 1981-82 General Fund/Street Department budget for the purchase of a used vehicle from the Department of Public Safety for the City's Municipal Inspector. Council members Wright, Terrien, Achgill, and Fraser voted for the motion. Councilwoman Weed abstained from voting. Motion passed.

LAWN MAINTENANCE CONTRACT

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

SALE OF DAILY SWIM TICKETS

After discussion, no further action was necessary.

GARBAGE SERVICE CONTRACT

After discussion, no further action was necessary.

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 8:00 p.m. Council resumed the meeting at 8:29 p.m.

ITEMS REMOVED FROM THE CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to remove and table items A and B on the consent agenda.

Motion was duly made, seconded, and the vote unanimous to approve the minutes of March 10, March 15, April 5, and two meetings on April 12, 1982, with the notation of a correction on the minutes for April 12 concerning the administering of the oath of office to Councilman Bill Achgill.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 8:30 p.m.

Respectfully submitted,


Carol Fox
City Secretary

Date approved by Council: 5-17-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:00 p.m.

DATE: May 10, 1982

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 Susan Weed, Ron Fraser, Len Terrien, and Jack Wright; and City Secretary, Mrs. Carol Fox. Noted absent was Councilman Bill Achgill.

Invocation

PUBLIC HEARING CONVENED

Mayor Crawford convened the public hearing on proposed uses of revenue sharing 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 1982/83. The amount of unused revenue sharing money available from the previous year is approximately \$11,300.00. The amount of entitlement funds which the City of Jersey Village expects to receive during its fiscal year is approximately \$32,120.00. All interested citizens' groups, senior citizens, and senior citizen organizations were encouraged to attend the hearing. Persons attending the hearing had the right to provide written and oral comments and suggestions regarding possible uses of revenue sharing funds.

Mayor Crawford acknowledged and read aloud the following written comments:

- 1) The City's Emergency Management Co-Ordinator requested a flat bottom boat at a cost of \$2,500.00.
- 2) The City's Public Works Department requested a standby generator for the City Hall complex at a cost of ~~\$5,000.~~
- 3) The City's Fire Department and Public Works Department jointly requested the paving for additional parking at the City Hall complex at a cost of \$20,000.00.
- 4) The City's Fire Department and Police Department jointly requested an antenna change-over for the base station located in the dispatchers' office at a cost of \$600.00.
- 5) The City's Police Department requested the following equipment:
 - a) one 10 channel Wilson with linear for \$1200.00 and 5 programmable scanners @ \$1,750.00 for base and vehicles with no scan head. Total \$2,950.00.
 - b) Four Remington Model 1100 12 ga. shotguns @ \$370.00 each - Total \$1,480.00. One Heckler & Koch 93-A2 rifle at a cost of \$650.00.
 - c) Three wire cage-type screens for patrol vehicles to replace plexiglass type at a total cost of \$570.00.
 - d) Transport belt and leg irons for transferral of prisoners to County jail at a cost of \$640.00.
 - e) Eight portable fire extinguishers for patrol cars - total \$640.00.
- 6) The City's Police Department also requested an amendment of the 1981-82 Revenue

Sharing Fund in the amount of \$2,230.48 for the control console for the radio system in the dispatchers' office.

7) The City's Fire Marshal requested radio equipment at a cost of \$1,136.00.

Mayor Crawford then asked for any comments from the audience regarding proposed uses of revenue sharing funds. The following comments were made:

Mr. Arthur Miller requested consideration for the establishment of a mini-bus service for the elderly and incapacitated citizens of Jersey Village.

Mr. F. G. Kronberger requested allocation of funds for better animal control.

Mr. Roy Hoke supported Mr. Miller's request and added his comments regarding the betterment of the quality of life for all of our City's citizens.

Mr. Charles Whitworth requested the City of Jersey Village to withdraw from the federally funded Revenue Sharing Program.

With no further comments from the audience, Mayor Crawford adjourned the public hearing at 7:25 p.m.

CONVENED SPECIAL CALLED CITY COUNCIL MEETING

Mayor Crawford convened and called to order the special called City Council meeting at 7:30 p.m.

BUDGET WORKSHOP

A budget workshop was held by the Mayor and Council with no action taken at this time.

EXECUTIVE PERSONNEL SESSION

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

RATIFICATION OF GROUP INSURANCE FOR CITY EMPLOYEES

Motion was duly made, seconded, and the vote unanimous to cancel the group insurance coverage for City employees under Great Southern Life Insurance Co., and to transfer such coverage to The Travelers Insurance Company.

GROUP INSURANCE COVERAGE THROUGH TRAVELERS

After discussion regarding various methods of handling the cost of group life and health insurance coverage for City employees, motion was duly made, and seconded to continue with the same program of the City paying all of the premium for employees and their dependents and to also include the proposed dental and ortho plan (a copy of these proposals is attached to these minutes for reference), and to continue with the \$50.00 and \$100.00 deductibles for the medical coverage. Councilmen Wright, Terrien and Fraser voted for the motion. Councilwoman Weed voted against the motion. The motion passed.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 9:50 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 5-17-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:00 p.m.

DATE: May 11, 1982

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 Susan Weed, Ron Fraser, Len Terrien, and Jack Wright; and City Secretary, Mrs. Carol Fox. Noted absent was Councilman Bill Achgill.

Invocation

Motion was duly made, seconded, and the vote unanimous to move Item 3 to precede Item 2 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 7:07 p.m. Council resumed the meeting at 8:12 p.m.

BUDGET WORKSHOP

A budget workshop was held by the Mayor and City Council with no action taken at this time.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:10 p.m.

Respectfully submitted,


Carol Fox
City Secretary

Date approved by Council: 5-17-82

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: May 17, 1982

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, Len Terrien, Bill Achgill, Ron Fraser, and Susan Weed; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox.

Invocation

Motion was duly made, seconded, and the vote unanimous to move Items 3, 4, and 18 to precede Item 2 on the agenda.

WATER & SEWER SERVICES FOR UNITED FOUNDRY METHODIST CHURCH

After discussion, motion was duly made and seconded to table this item until the May 26, 1982, City Council meeting. Council members Terrien, Achgill, Weed, and Fraser voted for the motion. Councilman Wright abstained from voting because he serves as a Trustee for the church. Motion passed.

REVIEW DATA ON CITY WATER & SEWER RATE INCREASES

Mayor Crawford reviewed the data pertaining to the recent water and sewer rate increases with questions and comments from the audience. After this discussion, no further action was taken by Council.

CLOSING OF CITY PARKS

After discussion concerning an ordinance or policy regarding the daily closing of City parks, a motion was made to establish a curfew for all city parks between the hours of 1:00 a.m. to 6:00 a.m. with the ability for individuals to use the park during this curfew with prior approval from City Hall. The motion died for the lack of a second. No further action was taken by Council.

Motion was duly made, seconded, and the vote unanimous to move to Item 5 and temporarily table Item 2 on the agenda.

LAWN MAINTENANCE CONTRACT

Motion was duly made, seconded, and the vote unanimous to table this item until the May 26, 1982, City Council meeting.

JERSEY LAKE EXCAVATION PROJECT

After discussion considering another route for the dump trucks used during

the Jersey Lake excavation project, motion was duly made, seconded, and the vote unanimous to authorize the Attorney for the City to draft an ordinance to amend Section 20-12/VEHICLE WEIGHT LIMITS, subsection (b) (6) for a six months' extension from July 31, 1982, and to include an alternate route to be exercised at any time the Lakeside Club Association, Inc. posts a bond with the City for the alternate route of Tahoe and Capri.

REALLOCATE PARK FUNDS FROM 1980-81 ACCOUNTS PAYABLES

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

PARKS & RECREATION YEAR-END REPORT

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

MEMORIAL DAY PARADE

Mrs. Awanda Whitworth, Director of Parks & Recreation, briefly reported to Council the planned Memorial Day Parade for Monday, May 31, 1982.

CREATE PARKS BOARD

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

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

BIDS FOR SALE OF POLICE VEHICLE

It was noted by Mayor Crawford that no bids were received for the sale of one 1981 Chevrolet Malibu police vehicle. After discussion, motion was duly made, seconded, and the vote unanimous to authorize the Chief of Police to advertise for sale the vehicle with authority to accept the best offer over \$4,000.00.

REGULATION & USE OF SIGNS

After discussion regarding the regulation and use of signs in the City of Jersey Village, Councilman Wright volunteered to draft a proposed ordinance for Council's consideration. No further action was taken at this time.

CROSS REFERENCE/CHAPTER 18 OF THE CODE OF ORDINANCES TO CHAPTERS 4 & 17

After discussion regarding an amendment to the Code of Ordinances, Chapter 18-SUBDIVISIONS to include a cross-reference to Chapter 4-BUILDINGS & BUILDING REGULATIONS and to Chapter 17-STREETS & SIDEWALKS, Councilman Wright volunteered to prepare the necessary cross-references to be submitted to the City's Code of Ordinances publisher.

COMPLETE CITY INVENTORY

After discussion regarding a complete inventory of all City equipment for insurance purposes, the City Secretary was requested to contact the City's agent and to determine what data is necessary. No further action was taken by Council.

1981 TAX ROLL CORRECTIONS

Motion was duly made, seconded, and the vote unanimous to approve the following 1981 tax roll corrections as recommended by the Tax Assessor:

- 1) Block 20, Lot 14 - keypunch error in improvement value. Key punched \$79,590 should be \$76,160; and
- 2) Block 40A, Lot 30 - filed "over 65" tax exemption form was misplaced. A corrected tax statement was issued reflecting the applied \$25,000 exemption.

EXECUTIVE PERSONNEL SESSION

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

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to table this item until the May 26, 1982, City Council meeting.

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 reports for the months of February, March, and April, 1982.
- B. Approval of the bills paid for the months of March and April, 1982.
- C. Approval of the minutes of the City Council meetings for April 19, May 10 and May 11, 1982.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:00 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 6-21-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:00 p.m.
DATE: May 26, 1982
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 Len Terrien, Bill Achgill, and Ron Fraser; and City Secretary, Mrs. Carol Fox. Council members Jack Wright and Susan Weed were late in arriving.

Invocation

Motion was duly made, seconded, and the vote unanimous to move Item 9 to precede Item 2 on the agenda.

BUDGET WORKSHOP

Mr. Pete Fisher representing the City's financial advisors Moroney, Beissner & Co., addressed Council concerning future budget needs for the City's Interest & Sinking Funds as well as the General and Utility Funds. No action was taken by Council.

TREE MAINTENANCE PROGRAM

Mr. Jack Swazey of Davey Tree Company was to address the Council concerning the need for an ongoing program of tree maintenance in the City park; however, due to unforeseen circumstances, he apologized for the lack of presentation material for such program and requested to address Council regarding this subject matter at a later date.

WATER & SEWER SERVICES TO FOUNDRY UNITED METHODIST CHURCH

After discussion, motion was duly made and seconded to provide water and sewer services to Foundry United Methodist Church as requested contingent upon the Attorneys for the City drafting the appropriate agreement to be executed between the Church and the City, and with the contingency that Foundry United Methodist Church agree to request annexation by the City of Jersey Village after completion of their present construction of a 14,000 square foot structure, but in no event later than December 31, 1982. It was noted by Council that a "hold harmless" clause was to be included in the agreement to protect the City from any liability should in the future events occur to prohibit the Church from retaining its utility easement from Cameron Iron Works. Council members Terrien, Weed, and Fraser voted for the motion. Council members Wright and Achgill abstained from voting. Motion passed.

LAWN MAINTENANCE PROGRAM

Motion was duly made, seconded, and the vote unanimous to approve and adopt the proposed contract and bid form as amended, and to authorize the City Secretary to advertise for bids for the lawn maintenance program for the City.

1981-82 PARKS & RECREATION BUDGET

After discussion regarding Parks & Recreation Committee's proposal to allocate a portion of the 1981-82 budget money for the Clark W. Henry Park for tree maintenance and plant materials, it was noted that no funds were available and no further action was taken by Council.

ORDINANCE ESTABLISHING A PARKS BOARD

After discussion, motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 82-9 which ordinance creates and establishes a Parks Board, provides the number, term, and qualifications of members of such board and prescribes the powers and purposes.

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 8:26 p.m. Council resumed the meeting at 10:10 p.m.

APPOINTMENTS BY THE MAYOR

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

ATTORNEYS FOR THE CITY - Olson and Olson

ENGINEERS FOR THE CITY - Storey & Stobb Engineers

PLANNING & ZONING COMMISSION - E. L. Boswell, Vincent Grizzaffi, Robert C. Reach, James Reeves, Roy Whiteman

PUBLIC HEALTH OFFICER - Dr. Allen D. Adelson, M.D.

ASST. HEALTH OFFICER - Ray Lilly

ELECTRICAL BOARD - R. J. Howe, Fred Messec, and Howard Stanford

OFFICIAL CITY NEWSPAPER - The Sun

PARKS BOARD - Awanda Whitworth, Fannie Messec, Alice Arbour, Sue Justice, Susan Craik, Tippy Carmody, and Merliee Beasley

DEPUTY FIRE MARSHALS - Kathy Kaale and Kevin Muery

BOOKKEEPER FOR THE CITY - Gary Quinlan

BUDGET WORKSHOP

A budget workshop was held by Council.

RECESS

Due to the late hour, motion was duly made, seconded, and the vote unanimous to recess this meeting at 12:15 a.m. until Friday, May 28, 1982, at 7:30 p.m.

RECONVENE RECESSED MEETING

Mayor Crawford at 7:30 p.m. on May 28, 1982, reconvened the recessed meeting from May 26, 1982. All Council members were noted present.

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 7:40 p.m. Council resumed the meeting at 8:45 p.m.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to reconsider this item from the May 26th agenda.

Motion was duly made, seconded, and the vote unanimous to appoint Glenn Sires as the City's Humane Officer.

BUDGET WORKSHOP

A budget workshop was held by Council.

RECESS

Due to the late hour, motion was duly made, seconded, and the vote unanimous to recess this meeting at 10:55 p.m. until Monday, May 31, 1982 at 6:30 a.m.

RECONVENE RECESSED MEETING

Mayor Crawford at 6:40 a.m. reconvened the recessed meeting from May 28, 1982. All Council members were noted present.

BUDGET WORKSHOP

A budget workshop was held by Council with a recess from 11:00 a.m. until 2:00 p.m. for lunch. Council resumed the budget workshop at 2:00 p.m. with all Council members present.

RECESS

Due to the late hour, motion was duly made, seconded, and the vote unanimous to recess this meeting at 5:05 p.m. until Wednesday, June 2, 1982, at 7:30 p.m.

RECONVENE RECESSED MEETING

Mayor Crawford at 7:00 p.m. reconvened the recessed meeting from May 31, 1982. Council members Terrien, Achgill, Fraser, and Weed were present. Councilman Wright was absent due to a previously made engagement.

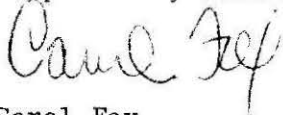
BUDGET WORKSHOP

A budget workshop was held by Council.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 9:50 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 6-21-82

Ordinance No. 82-9 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 A SPECIAL CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

TIME: 7:00 p.m.
DATE: June 3, 1982
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, Len Terrien, Bill Achgill, Ron Fraser, and Susan Weed; and City Secretary, Mrs. Carol Fox.

Invocation

1979 G.O. BOND CONSTRUCTION FUND

Motion was duly made, seconded, and the vote unanimous to declare the 1979 G.O. Bond construction project/Improvements & Extensions to the City's Sewer System complete with an approximate fund balance of \$49,340.00 to be transferred to the Interest & Sinking Fund.

Motion was duly made, seconded, and the vote unanimous to move Item 4 to precede Item 3 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 7:10 p.m. Council resumed the meeting at 8:05 p.m.

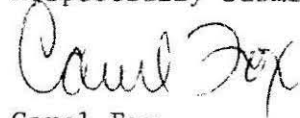
BUDGET WORKSHOP

A budget workshop was held by Council.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 9:08 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date Approved by Council: 6-21-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:00 p.m.

DATE: June 9, 1982

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, Len Terrien, Bill Achgill, and Susan Weed; and City Secretary, Mrs. Carol Fox. Councilman Ron Fraser was late in arriving.

Invocation

JERSEY LAKE EXCAVATION PROJECT

Motion was duly made, seconded, and the vote unanimous to amend Council's previous motion of May 17, 1982, to change the alternate route from Tahoe and Capri to Tahoe and Senate for the dump trucks used during the Jersey Lake excavation.

WATER & SEWER SERVICES FOR UNITED FOUNDRY METHODIST CHURCH

After discussion concerning Council's previous motion of May 26, 1982, concerning the City providing water and sewer services to United Foundry Methodist Church with the contingency that the Attorney for the City is to draft an appropriate agreement, motion was made to amend the May 26th motion to delete that portion that pertained to the requested agreement as recommended by the Attorney for the City. Motion died for the lack of a second.

Motion was then made and seconded to table this item for discussion until the Attorney for the City was able to attend a Council meeting and advise Council concerning this subject. Council members Terrien, Achgill, Fraser and Weed voted for the motion. Councilman Wright abstained from voting. Motion passed.

BUDGET WORKSHOP

A budget workshop was held by Council. No action was taken at this time.

It was noted that Mayor Crawford left the meeting at 9:00 p.m. for a previous appointment and Mayor Protemp Achgill assumed the Mayor's chair.

CALLED PUBLIC HEARING

After discussion, motion was duly made, seconded and the vote unanimous to propose to increase the calculated effective tax rate by more than three percent and to direct the City Secretary to make the necessary legal notices

concerning the public hearing called for Wednesday, June 23, 1982, at 7:00 p.m. at the City Hall. As required by State statute - Council members Terrien, Wright, Weed, and Fraser voted for the motion. None voted against the motion, and none were absent and not voting.

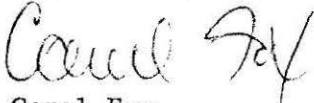
EXECUTIVE PERSONNEL SESSION

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 10:25 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 6-21-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:00 p.m.
DATE: June 14, 1982
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 Len Terrien, Ron Fraser, Susan Weed, Bill Achgill, and Jack Wright; and City Secretary, Mrs. Carol Fox.

Invocation

BUDGET WORKSHOP

A budget workshop was held by Council. No action was taken at this time.

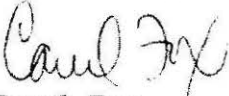
EXECUTIVE PERSONNEL SESSION

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 9:30 p.m.

Respectfully submitted,


Carol Fox
City Secretary

Date approved by Council: 6-21-82

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: June 21, 1982

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 Susan Weed, Ron Fraser, Bill Achgill, Len Terrien, and Jack Wright; Attorney for the City, Mr. John Olson; and City Secretary, Mrs. Carol Fox.

Invocation

Because the Attorney for the City was delayed, motion was duly made, seconded and the vote unanimous to temporarily table Items 2, 3, 4, and 5 on the agenda.

Mayor Crawford presented city employee Jerry L. Jones with his five-year service pin.

AWARDING BID ON LAWN MAINTENANCE

Mayor Crawford reviewed the bids received for the City's lawn maintenance program to begin July 1, 1982. After discussion, motion was duly made, seconded, and the vote unanimous to award the low bid to Environmental Care at a weekly cost of \$277.16.

DISPOSITION OF 1978 FORD GARBAGE TRUCK

Director of Public Works, Mr. Robert E. Moore, advised Council that the previously received bid of \$8,000 for the 1978 Ford garbage truck had not been finalized and the City still had the truck. Motion was duly made, seconded, and the vote unanimous to request Mr. Moore to send a written 10-day notice by certified mail to the bidder, and if there was no response after the 10-day period, then the City Secretary was authorized to re-advertise for bids with a 10% bid security provision.

AMEND 1981-82 REVENUE SHARING FUND BUDGET

Motion was duly made, seconded, and the vote unanimous to approve an amendment to the 1981-82 Revenue Sharing Fund budget to increase expenditures by the amount of \$2,230.48 for the control console for the radio system in the police dispatchers' office.

TERMINATE AUTOMATION OF CITY'S PAYROLLS

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

TRANSFER OF FUNDS

Motion was duly made, seconded, and the vote unanimous to authorize the transfer of approximately \$3,870 from the General Fund to the I&S Bond Funds for the balance due of any uncollected ad valorem taxes from the 1981 tax year.

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 7:25 p.m. Council resumed the meeting at 8:10 p.m.

WATER & SEWER SERVICES TO FOUNDRY UNITED METHODIST CHURCH

After discussion, motion was duly made and seconded to rescind all previously made motions by Council concerning the extension of water and sewer services to Foundry United Methodist Church, and to then approve the treatment of the Church's effluent with the provision that the Church purchase a meter for their water well subject to the approval of the Director of Public Works and locate such meter as to be readily accessible for monitoring by the City of Jersey Village. Council members Achgill, Fraser, Weed, and Terrien voted for the motion. Councilman Wright abstained from voting. Motion passed.

PROPOSED HL&P RATE INCREASE

Motion was duly made, seconded, and the vote unanimous to approve Resolution 82-a whereby the changes in rates for electric service within the City of Jersey Village as proposed by HL&P to become effective on July 22, 1982, will be and are hereby suspended for a period of one hundred twenty days beyond said proposed effective date, until November 19, 1982, subject to an additional suspension of up to thirty days beyond November 19, 1982, upon further resolution of the City Council.

OIL & GAS LEASE

After discussion concerning a proposal on a possible oil and gas lease for City Hall property to be included in a unit lease across U.S. Highway 290 by Petrus Operation Co., Inc., motion was duly made, seconded, and the vote unanimous to table this item.

PROPOSED PROPERTY EXCHANGE

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

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 May, 1982.
- C. Approval of the minutes of the City Council meetings for May 17, May 26, June 3, June 9, and June 14, 1982.

ITEMS REMOVED FROM THE CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following item as corrected:

A. Approval of the Treasurer's report for the month of May, 1982.

APPOINTMENTS BY MAYOR

Motion was duly made, seconded, and the vote unanimous to appoint Connie Brown as Deputy Court Clerk.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 9:05 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 7-19-82

Resolution #82-a 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 A SPECIAL CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

TIME: 7:00 p.m.
DATE: June 23, 1982
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 Ron Fraser, Len Terrien, Jack Wright, and Bill Achgill; and City Secretary, Mrs. Carol Fox. Councilwoman Susan Weed was absent due to an out of town trip.

Invocation

CONVENE PUBLIC HEARING

Mayor Crawford convened the public hearing concerning a proposal to increase total tax revenues from properties on the tax roll in 1981 by thirteen percent. All citizens attending were afforded an opportunity to make any written or oral comments concerning the proposed increase.

With no further comments, Mayor Crawford closed the public hearing with no action by Council.

CALLED PUBLIC HEARING

Motion was duly made, seconded, and the vote unanimous to call for a public hearing for Thursday, July 1, 1982, at 7:00 p.m. to vote on the actual tax rate and adoption of the General Fund, Utility Fund, Revenue Sharing Fund, and Interest & Sinking Bond Funds' 1982/83 budgets.

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: 7-19-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:00 p.m.

DATE: June 29, 1982

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, Jack Wright, and Len Terrien; and City Secretary, Mrs. Carol Fox. Noted absent were Council members Susan Weed and Ron Fraser,

Invocation

BUDGET WORKSHOP

A budget workshop was held by Council with no action at this time.

EXECUTIVE PERSONNEL SESSION

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

RECESS

Motion was duly made, seconded, and the vote unanimous to recess this meeting at 8:20 p.m. until Wednesday, June 30, 1982, at 7:00 p.m.

RECONVENE MEETING

Mayor Crawford reconvened the recessed meeting at 7:00 p.m. Noted present were Council members Bill Achgill, Len Terrien, and Ron Fraser; and City Secretary, Mrs. Carol Fox. Noted absent were Council members Susan Weed and Jack Wright.

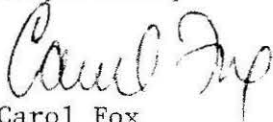
BUDGET WORKSHOP

A budget workshop was held by Council with no action at this time.

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: 7-19-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:00 p.m.
DATE: July 1, 1982
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, Len Terrien, Ron Fraser, and Bill Achgill; Attorney for the City, Mr. Bill Olson; and City Secretary, Mrs. Carol Fox. Noted absent was Council member Susan Weed.

Invocation

PUBLIC HEARING

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 1982-83 for the General Fund, Utility Fund, Interest & Sinking Bond Funds, and the Revenue Sharing Fund. All interested citizens, groups, senior citizens, and organizations representing the interests of senior citizens are encouraged to attend and to submit comments.

Mayor Crawford read two written comments she had received from Mr. Mike Walker and Mr. John Lewis, and then discussion was opened for the attending public's comments.

With no further comments, Mayor Crawford closed the public hearing at 8:45 p.m.

ADDITIONAL 1982-83 BUDGET REVISIONS

Motion was duly made, seconded, and the vote unanimous to approve the following revisions to the proposed 1982-83 budgets:

Revenue Sharing Fund - increase expenditures by an additional \$1,200.00 for picnic tables for the park.

General Fund - decrease revenues-#3002/Delinquent Taxes by \$2,650.00
increase revenues-#3201/Fines & Bonds by \$10,000.00
increase expenditures-#4102-01/Salaries & Wages by \$350.00
increase expenditures-#4507-01/Public Notices by \$4,000.00
increase expenditures-#4511-21/Special Services by \$3,000.00

ORDINANCE TO ADOPT 1982-83 BUDGETS

After discussion, motion was made to approve the ordinance approving and adopting the City of Jersey Village's General and Revenue Sharing Budgets for the fiscal year 1982-83; making appropriations for the City for such year as reflected in said budgets; and making certain findings and containing certain provisions relating to the subject. Motion died for the lack of a second.

Motion was then made, seconded, and the vote unanimous to consider Item 7 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 9:10 p.m. Council resumed the meeting at 10:25 p.m.

ORDINANCE TO ADOPT 1982-83 BUDGETS

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 82-10 approving and adopting the City of Jersey Village, Texas, General and Revenue Sharing budgets for the fiscal year 1982-83; making appropriations for the City for such year as reflected in said budgets; and making certain findings and containing certain provisions relating to the subject.

ORDINANCE TO SET 1982 TAX RATE

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 82-11 as amended providing for the assessment, levy and collection of advalorem taxes for the City of Jersey Village, Texas, for the year 1982 and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; and repealing all ordinances and parts of ordinances in conflict herewith.

Motion was duly made, seconded, and the vote unanimous to request the City Secretary to send a notice to all taxpayers advising the adoption of the new tax rate.

RATIFICATION OF ALL PAY RAISES

Motion was duly made, seconded, and the vote unanimous to ratify pay raises for all city employees as proposed in the budgets to become effective July 1, 1982.

APPOINTMENTS

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 82-12 designating The Houston Post as the official newspaper of the City of Jersey Village, Texas.

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: 7-19-82

Ordinance Nos. 82-10, 82-11, and 82-12 are on file in the City Secretary's office and are made a part of these minutes.

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: July 19, 1982
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, Len Terrien, Bill Achgill, and Ron Fraser; Attorney for the City, Mr. John Olson; and City Secretary, Mrs. Carol Fox. Noted absent was Councilwoman Susan Weed.

Invocation

REPORT CONCERNING EXTRATERRITORIAL JURISDICTION FEASIBILITY STUDY

Mr. Art Storey and Mr. Gary Stobb, Engineers for the City, reported to Council concerning the extraterritorial jurisdiction development feasibility study. They summarized their report by stating three proposed methods for development and the necessary timetable for implementation. A copy of their written report is on file in the City Secretary's office for reference and is made a part of these minutes.

Motion was duly made, seconded, and the vote unanimous to move Items 6, 7, 8, and 9 to precede Item 3 on the agenda.

JOINT PUBLIC HEARING

Motion was duly made, seconded, and the vote unanimous to call for a joint public hearing between City Council and the Planning & Zoning Commission to receive the public's comments concerning certain proposed corrections and/or amendments to the City's Zoning Ordinance. The public hearing was called for Monday, August 9, 1982, at 7:00 p.m.

1982-83 STREET REPAIR PROGRAM

After discussion, Council agreed that all street repairs as proposed by the Director of Public Works should be handled by the City with priorities set for those needed street repairs within the 1982-83 street repair budget.

FIRE HYDRANTS

After discussion, motion was duly made, seconded, and the vote unanimous to authorize the preparation of bid documents and to authorize the City Secretary to advertise for bids for the installation of fifteen (15) fire hydrants at a maximum cost as budgeted in the 1982-83 Utility Fund budget.

WATER & SEWER CROSSINGS UNDER U.S. HIGHWAY 290

After discussion, motion was made and seconded to authorize a preliminary engineering study and authorizing the preparation of bid documents for all water and sewer crossings under U.S. Highway 290 to serve the future development of the City's extraterritorial jurisdiction as included in the 1982-83 Utility Fund budget. Councilmen Wright, Terrien and Fraser voted for the motion. Councilman Achgill voted against. Motion passed.

AMEND CODE OF ORDINANCES, SECTION 21-6

Motion was duly made, seconded, and the vote unanimous to table this item concerning the use of revenues from water and waste water systems for retirement of bonded indebtedness.

1982-83 BUDGET AMENDMENT

After discussion, motion was duly made, seconded, and the vote unanimous to table this item concerning an amendment to the 1982-83 General Fund, Utility Fund, and I&S Bond Funds to eliminate a \$70,000.00 transfer to the I&S Bond Funds from the Utility Fund.

AMEND CODE OF ORDINANCES, SECTION 20-12

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 82-13 to amend the Code of Ordinances, Section 20-12, (b)(6), authorizing vehicles used to transport dirt and debris from Jersey Lake to be operated on the City's streets until and including January 31, 1983, under certain limitations and conditions; and providing other matters related to the subject.

TERMINATE AUTOMATED PAYROLLS

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary and the City's bookkeeper to negotiate a more satisfactory service concerning the City's automated payrolls or be prepared to return to Council with another proposal.

1981-82 BUDGET AMENDMENTS

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary and the City's bookkeeper to make any necessary line item adjustments within each department from the 1981-82 budgets with ratification of those changes from Council at a later date.

HARRIS COUNTY JAIL AGREEMENT

Motion was duly made, seconded, and the vote unanimous to approve the agreement between Harris County and the City of Jersey Village regarding the housing of City prisoners in the County jail.

AMEND CITY'S ADMINISTRATIVE PERSONNEL POLICY/OVERTIME

After discussion, this item was temporarily tabled until the Attorney for the City drafted a proposed amendment concerning overtime policy for the City employees.

Motion was then made, seconded, and the vote unanimous to move Item 14 to precede Item 13 on the agenda.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following item on the Consent Agenda:

A. Approval of the minutes of the City Council meetings for June 21, June 23, June 29, and July 1, 1982.

AMEND CITY'S ADMINISTRATIVE PERSONNEL POLICY/OVERTIME

Motion was duly made, seconded, and the vote unanimous to approve the following amendment to the City's Administrative Personnel Policy concerning the overtime policy for City employees:

"That overtime be paid to employees for all hours in excess of 40 per week, and in calculating hours during any week, holidays and not less than two consecutive vacation days scheduled at least 10 days in advance shall be considered as work days."

APPROVE RESOLUTION AUTHORIZING PARTICIPATION IN THE COALITION OF CITIES WITH ORIGINAL JURISDICTION

Motion was duly made, seconded, and the vote unanimous to approve Resolution 82-b which authorizes and ratifies Jersey Village's participation in the Coalition of Cities with Original Jurisdiction and its intervention in the Houston Lighting & Power Company's rural rate case.

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: 8-16-82

Ordinance No. 82-13 and Resolution 82-b 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 JERSEY VILLAGE PARKS BOARD

TIME: 2:00 p.m.
DATE: July 20, 1982
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order. Noted present were Board members Merilee Beazley, Sue Justice, Fannie Messec, Awanda Whitworth, and Susan Craik. Noted absent were Board members Tippy Carmody and Alice Arbour.

REGULAR MEETING TIME SET FOR PARKS BOARD

Motion was duly made, seconded, and the vote unanimous to set a regular monthly meeting for the City's Parks Board. The Board will meet on the second Tuesday of each month at 7:30 p.m. The location to be the Council Chambers at City Hall.

PROPOSED RESPONSIBILITIES FOR PARKS DIRECTOR

After discussion concerning some of the areas the Board considered to be within the Director's responsibilities, it was decided to table this item until the August meeting.

WORK DAY SET FOR OCTOBER TREE PLANTING

The Parks Board has set Saturday, October 30, 1982, at 9:00 a.m. for the tree planting on Senate Street. The raindate will be at the same time on November 6, 1982.

PROGRESS REPORT ON MINI-PARK

The following items were reported: (1) The trees and grass are planted; (2) The sprinkler system has been installed; (3) Part of the playground equipment has been erected; and (4) The bermes are finished. The Board noted that once the park is completed publicity should be done and a name should be found for the mini-park.

GRADING AT CLARK W. HENRY PARK

Motion was duly made, seconded, and the vote unanimous that the Board recommend the bermes be lowered to a height of not more than three feet.

1982/83 GOALS FOR JERSEY VILLAGE PARKS BOARD

Motion was duly made, seconded, and the vote unanimous to send an organized newsletter to Jersey Village residents in September and April. The Board also noted the use of the Century 21 Info to convey monthly information.

The following items were discussed as general goals for the Parks Board:

- (1) To have an activity once a month.
 - a. September 6 - Labor Day. A picnic and swim party at the park.
 - b. October 2 - Fun Run. Fannie Messec and Sue Justice will be in charge.
 - c. October 30 - Tree Planting and Halloween Party. Awanda Whitworth and Susan Craik will be in charge.
 - d. Early December - Home & Garden Tour. Susan Craik will be in charge.
 - e. December - Tree Decorating and Caroling. Awanda Whitworth will be in charge.

- (2) To obtain more parks equipment.

Motion was duly made, seconded, and the vote unanimous to request Merilee Beazley to immediately contact the Director of Public Works, Mr. Bob Moore, concerning the safety condition of the pavilion floor and some other surfaces located around the municipal pool.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 4:20 p.m.

Respectfully submitted,



Sue Justice
Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:00 p.m.
DATE: August 9, 1982
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, Ron Fraser, and Len Terrien; Attorney for the City, Mr. John Olson; and City Secretary, Carol Fox. Noted absent were Council members Bill Achgill and Susan Weed.

Noted present representing the City's Planning & Zoning Commission were Commission members Bob Reach, Jim Reeves, Peck Boswell, Vincent Grizzaffi, and Roy Whiteman.

Invocation

CONVENED JOINT PUBLIC HEARING

Mayor Crawford then convened the called joint public hearing between the City Council and the Planning & Zoning Commission for the purpose of receiving testimony regarding proposed amendments to Ordinance No. 77-14, as amended, same being the Zoning Ordinance of the City, specifically Section II-Definitions and Section IV-Single-Family Dwelling District. (A copy of the proposed changes are attached to these minutes for reference.)

Persons 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 was no further comment from the public, the public hearing was adjourned at 7:45 p.m.

Motion was then made, seconded, and the vote unanimous to move the special called City Council meeting to the Fire Department's training room to allow the Planning & Zoning Commission to continue with their meeting in the Council Chambers.

RECONVENE SPECIAL CALLED CITY COUNCIL MEETING

Mayor Crawford reconvened the City Council meeting at 7:50 p.m. in the Fire Department's training room. Noted present were Council members Jack Wright, Len Terrien, and Ron Fraser; and City Secretary, Carol Fox.

ALTERNATIVES FOR FINANCING EXTENSION OF WATER & SEWER SERVICES TO FTJ AREA

Mr. Art Storey, Storey & Stobb/Engineers for the City, presented a proposal received from a group of landowners concerning an alternative method of financing the extension of water and sewer services necessary for the development

of the City's extraterritorial jurisdiction located south of the City. After discussion, no further action was taken by Council at this time.

SELL FOR SALVAGE A 1980 CHRYSLER POLICE VEHICLE

Motion was duly made, seconded, and the vote unanimous to authorize the Chief of Police to sell for salvage a 1980 Chrysler four-door police vehicle for not less than \$800.00.

SELL A 1981 CHEVROLET MALIBU POLICE VEHICLE

Motion was duly made, seconded, and the vote unanimous to authorize the Chief of Police to sell a 1981 Chevrolet Malibu police vehicle for not less than \$2600.00.

PURCHASE USED VEHICLE

Motion was duly made, seconded, and the vote unanimous to authorize the Chief of Police to purchase a used vehicle from the Department of Public Safety for not more than \$2900.00 with such purchase contingent upon the sale of the above noted 1981 Chevrolet Malibu.

RATIFY SALES PRICE

Motion was duly made, seconded, and the vote unanimous to ratify the sales price of \$2600.00 for the 1981 Chevrolet Malibu police vehicle authorized for sale by Council at the May 17, 1982 meeting.

ACCEPT RESIGNATION

Motion was duly made, seconded, and the vote unanimous to accept the resignation of W. V. Achgill from Councilman, Position No. 1, effective immediately. Mayor Crawford noted the City's acceptance with deepest regret.

DECLARATION OF VACANCY

Motion was duly made, seconded, and the vote unanimous to declare a vacancy for Councilman, Position No. 1.


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 8:35 p.m.

Respectfully submitted,


Carol Fox
City Secretary

Date approved by Council: 8-16-82

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: August 16, 1982

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 Len Terrien, Ron Fraser, and Jack Wright; Attorney for the City, Mr. John Olson; and City Secretary, Mrs. Carol Fox. Noted absent was Councilwoman Susan Weed.

Invocation

ZONING ORDINANCE CHANGES

Persons attending the meeting were afforded the time to present their comments to Council regarding any of the proposed changes, revisions and/or amendments to the Zoning Ordinance. Motion was then made, seconded, and the vote unanimous to table this item for further consideration.

BARRICADING VILLAGE DRIVE

After discussion concerning a proposal for the City to barricade Village Drive because of a safety and liability factor involved, the Director of Public Works and the Chief of Police were requested to confer with the Attorney for the City to determine a course of action and return to Council as soon as possible with their recommendations.

COLLECTION OF DELINQUENT 1981 ADVALOREM TAXES

Motion was duly made, seconded, and the vote unanimous to authorize the Attorney for the City to draft an agreement between the City and the Attorneys for the City to take whatever steps are necessary to collect delinquent 1981 advalorem property taxes.

3-WAY LAND EXCHANGE

Mr. John Olson, Attorney for the City, reported that one of the three participants of the three-way land exchange is still out of the country but is scheduled to return shortly, and Mr. Olson stated he would contact the absent participant as soon as possible and report to Council at the next regular scheduled meeting the status of the exchange.

Motion was duly made, seconded, and the vote unanimous to move Item 11 to precede Item 6 on the agenda.

AWARD BID FOR FIRE HYDRANTS

After discussion, motion was duly made, seconded, and the vote unanimous to award the bid for the installation of approximately fourteen fire hydrants to Boring & Tunneling at a cost not to exceed \$50,000 with a provision for the Director of Public Works to substitute fire hydrants as needed within the \$50,000 limit.

OPEN MUNICIPAL POOL ON LABOR DAY

Motion was duly made, seconded, and the vote unanimous to open the municipal pool for only Labor Day for use by all residents of Jersey Village at no charge to the residents.

Motion was made, seconded, and the vote unanimous to move Item 14 to precede Item 7 on the agenda.

SELL 1981 CHEVROLET MALIBU POLICE VEHICLE

The item was temporarily tabled for discussion.

Motion was then made, seconded, and the vote unanimous to move Item 15 to precede Item 14 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 8:50 p.m. Council resumed the meeting at 9:06 p.m.

SELL 1981 CHEVROLET MALIBU POLICE VEHICLE

After discussion concerning the Fire Marshal's request for the use of the 1981 vehicle proposed for sale by the Chief of Police, Council requested additional information from the Fire Marshal and motion was duly made, seconded, and the vote unanimous to table this item.

Motion was made, seconded, and the vote unanimous to move Item 13 to precede Item 7 on the agenda.

PURCHASE USED DPS VEHICLE FOR CITY'S POLICE DEPARTMENT

After discussion, motion was duly made, seconded, and the vote unanimous to rescind Council's action at the August 9th meeting and to then authorize the Chief of Police to purchase a used vehicle from the Department of Public Safety at a cost not to exceed \$3,300.

GRADING OF CLARK W. HENRY PARK

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

SOUTHWESTERN BELL TELEPHONE'S PROPOSED 1982 RATE INCREASE

Motion was duly made, seconded, and the vote unanimous to authorize the City's participation with other cities served by Southwestern Bell Telephone regarding their proposed 1982 rate increase request. The participation will be handled through Texas Municipal League at a cost of \$143.00 to the City.

AMEND CODE OF ORDINANCES, SECTION 21-6

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

ELIMINATE \$70,000 TRANSFER FROM 1982-83 UTILITY FUND BUDGET

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

PROPOSED ANNEXATION PROCEEDINGS

After discussion concerning the proposed annexation of certain properties within the City's extraterritorial jurisdiction, the Engineers for the City, Storey & Stobb, were authorized to proceed with the metes and bounds survey to be provided to the Attorney for the City for drafting of the required petition for annexation. The Attorney for the City stated he would provide a timetable and outline a schedule of procedures for the City prior to proceeding with the annexation.

CONSENT AGENDA

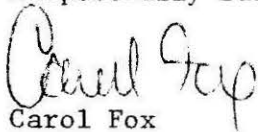
Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the bills paid for June, 1982.
- B. Approval of the minutes of the City Council meetings for July 19 and August 9, 1982.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 9:45 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 9-20-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 8:15 p.m.
DATE: August 19, 1982
PLACE: Fire Station, 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, Len Terrien and Ron Fraser; Attorney for the City, Mr. John Olson; and City Secretary, Mrs. Carol Fox. Noted absent was Councilwoman Susan Weed.

Invocation

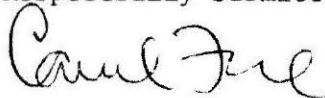
PROPOSED AMENDMENTS TO CITY'S ZONING ORDINANCE

The Attorney for the City, Mr. John Olson, reviewed the proposed amendments to the City's Zoning Ordinance No. 77-14, as amended, and after discussion, motion was duly made, seconded, and the vote unanimous to authorize the Attorney for the City to draft an ordinance for Council's consideration adopting those proposed amendments as recommended by the City's Planning & Zoning Commission with the changes as discussed by Council.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:25 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 9-20-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:00 p.m.
DATE: August 24, 1982
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 Len Terrien, Jack Wright and Ron Fraser; Attorney for the City, Mr. John Olson; and City Secretary, Mrs. Carol Fox. Noted absent was Councilwoman Susan Weed.

Invocation

Mayor Crawford announced a short recess due to the late arrival of the Attorney for the City.

APPROVAL OF ZONING ORDINANCE AMENDMENTS

Attorney for the City, Mr. John Olson, reviewed with Council the proposed amendments to the City's Zoning Ordinance No. 77-14, as amended. Motion was then made, seconded, and the vote unanimous to approve Ordinance No. 82-14 with the noted revisions as discussed by Council.

PROPOSED RATE INCREASE BY HL&P-PUBLIC HEARING

Mayor Crawford opened the public hearing to receive testimony regarding the application of Houston Lighting & Power Company to increase its rates for electrical service within the City of Jersey Village, Texas, pursuant to its application filed with the City on June 16, 1982. The Attorney for the City, Mr. John Olson, was the only individual to make any comments. Mr. Olson introduced written testimony and exhibits of Jane K. Wilton, Asst. Manager of Regulatory Affairs/Public Service Dept./City of Houston dated August, 1982 and written testimony and exhibits of Harvey L. Winkelmann, Manager of Regulatory Affairs/Public Service Dept./City of Houston dated August, 1982, and a copy of a written report dated August 18, 1982, from Marsha R. Gardner, Director of the Public Service Dept./City of Houston directed to the City of Houston's Mayor and City Council with Mrs. Gardner's recommendation of granting an increase in revenues to Houston Lighting & Power Company in the amount of \$181,561,000 and approval of the rate design to effect such increase. Copies are on file with the City Secretary.

APPROVE ORDINANCE ADOPTING A RATE FOR HL&P

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 82-15 adopting a rate order requiring Houston Lighting & Power Company to file with the City modified rate schedules to be charged in such City; providing conditions under which such rate schedules may be changed, modified, amended or withdrawn; containing findings and provisions related to the subject; and declaring an emergency.

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 8:10 p.m. Council resumed the meeting at 9:10 p.m.

COUNCILMAN, POSITION NO. 1 APPOINTMENT

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

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 9:25 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 9-20-82

Ordinance No. 82-14 and 82-15 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 SPECIAL CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

TIME: 8:30 p.m.
DATE: August 31, 1982
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 Len Terrien, Susan Weed, Ron Fraser, and Jack Wright; and City Secretary, Mrs. Carol Fox.

Mayor Crawford convened the meeting and requested a short recess until the Council Chambers were cleared by the Municipal Court.

Motion was duly made, seconded, and the vote unanimous to take a short recess. The meeting was reconvened at 9:06 p.m.

Motion was duly made, seconded, and the vote unanimous to move Item 5 to precede Item 2 on the agenda.

INCREASE INSURANCE COVERAGE FOR EMTs

After discussion, motion was duly made, seconded, and the vote unanimous to authorize an amendment to the 1982-83 General Fund Budget to an increase of \$150.00 for the additional insurance coverage of \$1 million per each of the City's EMTs (\$75 for each) with the provision that if the previously purchased insurance policy for \$100,000 of coverage can be eliminated, it will be cancelled by the City leaving only the two coverages of \$1 million each.

AMEND MOTION ON FIRE HYDRANT BID

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

DONATION OF COMMUNITY BULLETIN BOARD

After discussion, motion was duly made, seconded, and the vote unanimous to approve the use of "directional" signs as proposed by the builders in Jersey Village and to request the City's Parks & Recreation Board to review and work with the builders to design an aesthetically pleasing community bulletin board and for the Board to give their recommendation to Council by the September 20th City Council meeting. It was noted that the placement of the "directional" signs shall be done in cooperation with the City's Police Department and Public Works Department.

BARRICADING OF VILLAGE DRIVE

It was decided by Council that the City will erect the necessary barricades to prohibit thru traffic on Village Drive and continue to maintain those barriers and at the same time Council requested the Director of Public Works to contact Houston Lighting & Power Co. and Exxon Pipeline Company to determine the costs and feasibility of obtaining right-of-way and pavement of the unpaved section of Village Drive.

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 10:15 p.m. Council resumed the meeting at 11:05 p.m.

COUNCILMAN, POSITION NO. 1 APPOINTMENT

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

APPOINTMENTS BY MAYOR

Motion was duly made, seconded, and the vote unanimous to appoint the following City personnel as Deputy Court Clerks: Dorothy King, Cindy Sandoval, Renee Bechtold, Bill Moehnke, Linda Dykert, and Kathy Wilson.

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: 9-20-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:00 p.m.

DATE: September 6, 1982

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 Len Terrien, Ron Fraser, Susan Weed, and Jack Wright; 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 7:02 p.m.

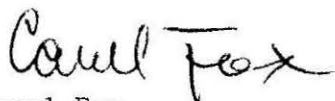
The City Secretary was excused from the meeting with the Mayor serving as Acting Secretary for the meeting.

Council resumed the meeting at 7:25 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:29 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 9-20-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:00 p.m.

DATE: September 10, 1982

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, Len Terrien, Ron Fraser, and Susan Weed; and City Secretary, Mrs. Carol Fox.

Invocation

Motion was duly made, seconded, and the vote unanimous to take a short recess to await Councilman Ron Fraser who was delayed for a few minutes.

APPOINTMENT OF COUNCILMAN POSITION #1

Motion was duly made, seconded, and the vote unanimous to appoint Mr. Jeffrey Lehmann as Councilman Position #1 effective immediately.

Mayor Crawford then administered the oath of office to Mr. Lehmann.

ELECT MAYOR PROTEMP

After discussion, motion was duly made, seconded, and the vote unanimous to elect Councilman Len Terrien as Mayor Protemp for the City of Jersey Village.

APPOINTMENT OF COUNCIL MEMBER/CODE OF ORDINANCES-SECTION 16-5(b)

Motion was duly made, seconded, and the vote unanimous to appoint Council member Jack Wright to serve regarding the policy of dismissal of police officers in accordance with the Code of Ordinances, Chapter 16, Section 16-5(b).

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 7:21 p.m. Council resumed the meeting at 7:40 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

Carol Fox
City Secretary

Date approved by Council: 9-20-82

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 20, 1982

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, Len Terrien, Jeff Lehmann, Ron Fraser, and Susan Weed; Attorney for the City, Mr. John Olson; and City Secretary, Carol Fox.

Invocation

DONATION OF COMMUNITY BULLETIN BOARD

After discussion and comments from Mrs. Merilee Beazley, Parks & Recreation Board Chairman, motion was duly made, seconded and the vote unanimous to request the Director of Public Works, Chief of Police, Councilmembers Weed and Fraser and the Mayor to review and approve the style, location and installation of any donated community bulletin board.

PRESENTATION OF CERTIFICATE OF APPRECIATION

Mayor Crawford presented a Certificate of Appreciation to Mr. Ralph Martin, President of the Jersey Village Swim Team for 1982, for recognition and praise for the team's outstanding winning season this year.

PARK FACILITIES & ACTIVITIES

Mrs. Merilee Beazley addressed the following items:

- A. Grading at Clark W. Henry Park - After Council's discussion, it was decided to hold any further activity concerning the grading of bermes located in the park until the mid-year budget review with a request to the Parks & Recreation Board and the Public Works Department to confer and return to Council with a recommendation for solving the problem of the bermes.
- B. Pavilion Floor - Requested immediate consideration for the treatment of the pavilion floor to control the slickness of the concrete.
- C. Requested consideration to be included in the bidding procedure for next year's municipal swimming pool management contract.
- D. Advised Council the Board will consider a project to review and update an information brochure for the residents of the City. Council agreed to this project with a notation that no funding was available in this year's budget.

PAVING OF VILLAGE DRIVE

Mayor Crawford advised Council that Exxon had been contacted by the City and is to advise the City what the needs are for paving Village Drive across their 36" gas pipeline. No further action was taken at this time.

ORDINANCE REGARDING INTERFERENCE WITH A CITY POLICE OFFICER

Motion was made and seconded to approve Ordinance No. 82-16 providing it unlawful for any person to physically abuse a police officer in the course of an investigation or to verbally interfere with said officer during an investigation; providing for a penalty in an amount not to exceed Two Hundred Dollars (\$200.00); and containing a severability clause. Council members Wright, Terrien, Fraser and Lehmann voted for the motion. Council member Weed voted against the motion. Motion passed.

Motion was duly made, seconded, and the vote unanimous to move Item 16 to precede Item 6 on the agenda.

RECONSIDER INCREASE FOR INSURANCE COVERAGE ON EMTs

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

DISCHARGE OF FINES

After discussion to consider an ordinance to change the discharge of fines and court costs in misdemeanor cases by service in jail or by labor, motion was duly made, seconded, and the vote unanimous to table this item until the Attorney for the City has an opportunity to do further research.

CONSIDERATION TO AMEND CODE OF ORDINANCES-CHAPTER 18/SUBDIVISIONS

After discussion, motion was duly made, seconded, and the vote unanimous to request the City's Planning & Zoning Commission to review and make a recommendation to City Council concerning the feasibility to amend the Code of Ordinances, Chapter 18/SUBDIVISIONS to permit private drive access to Block 42 Reserve, Lots 49 - 50 - 51 and 52 of Jersey Village.

COLLECTION OF 1981 DELINQUENT ADVALOREM TAXES

Motion was duly made, seconded, and the vote unanimous to approve and authorize the Mayor to sign an agreement between the City of Jersey Village and Olson & Olson for the collection of delinquent advalorem taxes as corrected and with a one year provision for such agreement of collection.

DISCONTINUE REFUNDS OF LESS THAN ONE DOLLAR ON FINAL UTILITY BILLS

After discussion, motion was duly made, seconded and the vote unanimous to adopt a policy whereby the City will no longer refund a final utility bill credit balance of less than One Dollar due to the expense of closing the account.

CONSIDERATION FOR NEW WATER WELL AND/OR IMPROVEMENTS

After discussion and review of the Director of Public Works' written report

concerning the condition of the City's water well no. 1 and no. 2, motion was duly made, seconded and the vote unanimous to authorize the Director of Public Works and the Engineers for the City to continue the study of the wells' condition and to return to City Council with their recommendations for a new well and/or improvements to the existing system.

AMEND CODE OF ORDINANCES, SECTION 21-6

Motion was made and seconded to remove this item from the agenda. Council members Wright, Fraser, Lehmann and Weed voted for the motion. Council member Terrien voted against the motion. Motion passed.

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 11:03 p.m.

AUTHORIZATION TO SELL 1981 CHEVROLET MALIBU

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

DEVELOPMENT ON SENATE

Motion was duly made, seconded and the vote unanimous to request the Attorneys for the City, Olson & Olson, to take instant action to investigate and to file any legal actions they deem necessary to protect the City's rights concerning platting or replating the subdivision located in the City's extraterritorial jurisdiction on Senate Avenue between the car wash and the auto parts supply store, and in particular, the protection of rights of the City concerning utilities and the future use and benefits of the City in that area and such other actions they may deem necessary to protect the City's rights.

COSENT AGENDA

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

- A. Approval of the bills paid for the month of July, 1982.
- C. Approval of the minutes of the City Council meetings for August 16, August 19, August 24, August 31, September 6, and September 10, 1982.

ITEMS REMOVED FROM THE CONSENT AGENDA

- B. Approval of the Treasurer's report for the month of July, 1982.

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

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:55 p.m.

Respectfully submitted,

Carol Fox

Carol Fox
City Secretary

Date approved by Council: 10-18-82

Ordinance No. 82-16 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 REGULAR CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

TIME: 7:00 p.m.

DATE: October 18, 1982

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

The meeting was convened and called to order by Mayor Protemp Len Terrien. Noted present were Council members Susan Weed, Jeff Lehmann and Jack Wright; Attorney for the City, Mr. John Olson; and City Secretary, Mrs. Carol Fox. Noted absent were Mayor Jeannette Crawford and Councilman Ron Fraser.

Invocation

Motion was duly made, seconded and the vote unanimous to move Items 8 - 10 and 7 to precede Item 2 on the agenda.

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 to begin December 1, 1982 through November 30, 1983.

TERMINATE AUTOMATED PAYROLLS

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

LIABILITY INSURANCE COVERAGE

After discussion, motion was duly made, seconded and the vote unanimous to refer consideration for liability insurance coverage for City public officials and/or law enforcement officers to the City's Insurance Committee for their review and recommendation to City Council. Council requested the Committee's comments and recommendations prior to the November 15th City Council meeting.

1983 WHITE OAK CENTRAL WASTEWATER TREATMENT FACILITY OPERATIONS BUDGET

After discussion, motion was duly made, seconded and the vote unanimous to table this item for the next regular meeting and to request Mr. Dick Brown, Asst. General Manager for Municipal Operations/Gulf Coast Waste Disposal Authority, to attend the same meeting for additional discussion of the proposed 1983 Operations Budget.

STATUS OF WATER SYSTEM AND SUPPLY

Storey & Stobb, Engineers for the City, reviewed with Council the current status of the City's water wells, equipment and systems and the probable cause of the wells' failure. After discussion, motion was made, seconded and the vote unanimous to request a written, complete analysis and history

of water well #2 to be presented by Storey & Stobb at the next regular City Council meeting to detail with a view toward possible admissible evidence, quality engineering studies for possible legal action by the Attorney for the City to seek a reimbursement against the company which installed well #2 with all of the appropriate and usual engineering data gathered in support of such action; as well as a complete a report as possible to gather facts and figures for the cost of an interconnect between the City of Jersey Village and City of Houston's water wells for either a 12" or 16" line either to well #1 or #2 versus the costs of determining and obtaining a new site and water well; to provide a copy of the test runs conducted at the end of the warranty period; request Public Works to prepare a report as to the cause of the breakdown of both wells and an estimate of repair costs; request the Engineers for the City to include a review and study of maintenance procedures; and noted that Council is to be presented this report in sufficient time to permit Council a proper review before discussion.

DEVELOPMENT ON SENATE

After discussion and reports by Storey & Stobb and John Olson, Attorney for the City, motion was duly made, seconded and the vote unanimous to authorize Mr. Art Storey, Mr. John Olson and Councilman Jeff Lehmann to again contact the property owner of the development on Senate Avenue located between the car wash and the auto parts supply store, and to negotiate a feasible proposal for Council's consideration regarding possible annexation, utility easements, reversionary consideration for the extension of West Gulf Bank Road and the extension of city water and sewer services to the property which is located in the City's extraterritorial jurisdiction.

At the same time, motion was then made, seconded and the vote unanimous to authorize the Engineers for the City to contact the appropriate Harris County department in order to negotiate consideration to notify the City of Jersey Village at any time an application is made for a County building permit that is located within the City's extraterritorial jurisdiction.

PAVING OF VILLAGE DRIVE

After discussion, motion was made, seconded and the vote unanimous to authorize the Engineers for the City to draft the plans and specifications for the paving of Village Drive and the encasing of the 36" high pressure pipeline and to confer with Exxon concerning the proposed drawings, and also to contact Houston Lighting & Power Company to obtain an easement across its property for the paving of Village Drive.

REVIEW OF EXISTING WATER & SEWER RATES

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

DISCHARGE OF FINES

Motion was duly made, seconded and the vote unanimous to remove this item from the 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 bills paid for the month of August, 1982.
- B. Approval of the Treasurer's reports for June, July and August, 1982.
- C. Approval of the minutes of the City Council meetings for September 20, 1982.

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 10:16 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 11-15-82

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: November 15, 1982

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 Jeff Lehmann, Len Terrien, Susan Weed, and Ron Fraser; Attorney for the City, Mr. John Olson; and City Secretary, Mrs. Carol Fox. Noted absent was Council member Jack Wright.

Invocation

1981/82 AUDIT APPROVAL

Mr. John Manthey, representing White, Petrov & McHone, reviewed with Council the fiscal year 1981-82 audit. After the review, motion was duly made, seconded and the vote unanimous to approve and adopt the audit as presented with one minor notation of clerical error to be corrected.

APPROVE 1983 WHITE OAK CENTRAL WASTEWATER TREATMENT FACILITY OPERATIONS BUDGET

Ms. Sarah Johnson representing Gulf Coast Waste Disposal Authority addressed Council concerning the proposed 1983 budget, and after discussion, motion was duly made, seconded and the vote unanimous to approve the 1983 White Oak Central Wastewater Treatment Facility Operations Budget as presented.

AWARD DEPOSITORY CONTRACT

After review of the accepted bids for the City's depository contract, motion was duly made, seconded and the vote unanimous to award the depository contract to Pinemont Bank to begin December 1, 1982 through November 30, 1983.

RECEIVE PETITIONS FOR ANNEXATION

Motion was duly made, seconded and the vote unanimous to receive three petitions for annexation of the Foundry United Methodist Church tract, the Joe Evans tract, and the Burger King-South Central Savings & Loan-Shell Oil Company tract located at the corner of Jones Road and U.S. Highway 290.

CALL FOR TWO PUBLIC HEARINGS FOR ANNEXATION

Motion was duly made, seconded and the vote unanimous to call for two public hearings concerning the above noted requests for annexation. The public hearings will be held on Monday, November 29, 1982, at 7:00 p.m. starting at the Burger King tract. It was noted that Council would proceed from the Burger King tract to the Joe Evans tract and then to the Foundry United Methodist Church tract, and then return to City Hall at 7:45 p.m. for the second of the two called public hearings.

DIRECTOR OF PUBLIC WORKS TO PREPARE SERVICE PLAN

Motion was duly made, seconded and the vote unanimous to direct the Director of Public Works to prepare a service plan for City services to the previously mentioned properties to be included in the annexation proceedings.

MUNICIPAL POOL CONTRACT

After discussion concerning the revision of the municipal pool management contract, motion was duly made, seconded and the vote unanimous to table this item until more information could be gathered for Council's consideration.

HARRIS COUNTY RIGHTS-OF-WAY ON SENATE AVENUE

The City of Jersey Village was advised by Harris County that consideration has been given to selling certain County rights-of-way located along Senate Avenue that have been declared excess property. No objections were made by the Council or audience and no further action was necessary.

PRIVATE STREETS

After discussion concerning a recommendation from the Planning & Zoning Commission to amend the Code of Ordinances, Chapter 18, SUBDIVISIONS, to permit the use of private streets in the City, motion was made, seconded and the vote unanimous to table this item and return it to the Commission for a more thorough and definitive description of exactly what the Commission intended for Council's consideration.

LIABILITY COVERAGE FOR CITY OFFICIALS AND LAW ENFORCEMENT OFFICERS

After discussion, motion was duly made, seconded and the vote unanimous to table this item until November 29th meeting for additional information concerning the liability coverages.

CONSENT AGENDA

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

- A. Approval of the bills paid for the month of September and October, 1982.
- B. Approval of the Treasurer's reports for September and October, 1982.
- C. Approval of the minutes of the City Council meetings for October 18, 1982.

PAVING OF VILLAGE DRIVE

Mr. Art Storey of Storey & Stobb, Engineers for the City, reviewed with Council the current status of the proposed paving of Village Drive. No further action was necessary.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for executive personnel discussion at 9:40 p.m. Council resumed the meeting at 12:25 a.m.

It was noted that Councilwoman Susan Weed had to leave the meeting at 12:10 a.m., and the City Secretary was excused for the evening due to the lateness of the hour. Mayor Crawford was acting secretary for the Council when they returned to the Council table.

STATUS OF CITY'S WATER SYSTEM

Motion was duly made, seconded and the vote unanimous to authorize the Engineers for the City to proceed to televise water well #2 if the pump had to be removed.

Motion was duly made, seconded and the vote unanimous to ratify and confirm the authorization by the Mayor for Layne-Texas to repair the well.

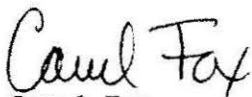
AGENDA ITEMS 16-17-18 TABLED

Motion was duly made, seconded and the vote unanimous to table items 16, 17 and 18 on the agenda until the November 29th meeting.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 12:30 a.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 12-20-82

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

Incorporated 1956

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

TIME: 7:00 p.m.
DATE: November 29, 1982
PLACE: 8125 Jones Road, 8219 Jones Road, 8350 Jones Road, and 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 Ron Fraser, Susan Weed, Jeff Lehmann, and Len Terrien; Attorney for the City, Mr. John Olson; and City Secretary, Mrs. Carol Fox. Noted absent was Councilman Jack Wright.

CONVENE PUBLIC HEARING

Mayor Crawford convened the first public hearing at 7:00 p.m. at the location of 8125 Jones Road, the Shell Oil Co.-Burger King-South Central Savings & Loan 3.267 acre tract, more or less, for the purpose of receiving testimony from any interested person or persons regarding the proposed annexation of this tract. There was no public attendance and no comments were received. Mayor Crawford then recessed the public hearing and reconvened at 8350 Jones Road, the Foundry United Methodist Church 7.7258 acre tract, more or less, for the purpose of receiving testimony from any interested person or persons regarding the proposed annexation of this tract. There was no public attendance and no comments were received. Mayor Crawford then recessed the public hearing and reconvened at 8219 Jones Road, the Joe Evans 1.933 acre tract, more or less, for the purpose of receiving testimony from any interested person or persons regarding the proposed annexation of this tract. Mr. Joe Evans was the only public in attendance and had no comments to make.

At 7:30 p.m., Mayor Crawford closed the first public hearing with a statement that the second public hearing would then be convened at the City Hall at 7:45 p.m.

CONVENE SECOND PUBLIC HEARING

Mayor Crawford convened the second public hearing at the City Hall at 7:45 p.m. Noted present were Council members Len Terrien, Ron Fraser, Susan Weed, and Jeff Lehmann; Attorney for the City, Mr. John Olson; and City Secretary, Mrs. Carol Fox.

There was no public attendance and no comments were received regarding the proposed annexation of the three tracts of land. Mayor Crawford closed the second public hearing at 7:50 p.m.

RESIDENT ADDRESSED CITY COUNCIL

Mr. Mike Walker, 15502 Congo, addressed City Council concerning the newly installed fire hydrant at 15502 Congo. After discussion, no action was taken.

ADDITIONAL LIABILITY COVERAGE

After discussion, motion was duly made, seconded and the vote unanimous to approve the purchase of liability coverage for public officials with a Two Million Dollar limit of coverage with a One Thousand Dollar deductible, and to approve the purchase of liability coverage for city law enforcement officers with a Two Million Dollar limit per claimant/per occurrence/aggregate with One Thousand and Three Thousand Dollar deductibles.

REVIEW OF EXISTING WATER & SEWER RATES

Councilman Terrien briefly addressed the written report as presented by the Director of Public Works, stating an adjustment is not practical at this time in light of recent emergency expenditures; however, he did recommend that Council reconsider this review again in the spring of 1983. No action was needed.

HOME RULE VS. GENERAL LAW CITY STATUS

Attorney for the City, Mr. John Olson, briefly reviewed the pros and cons of home rule or general law status for cities, in general. After discussion by Council, no further action was taken.

RE-INSTATING CITY ADMINISTRATOR POSITION

After discussion concerning a proposal to draft an ordinance re-instating the position of City Administrator, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to proceed with the necessary advertising for applications, and to table this item until the next called City Council meeting.

STATUS OF CITY'S WATER SYSTEM

After a brief comment from the Engineer for the City, Mr. Art Storey, no further action was taken.

WATER & SEWER CROSSINGS UNDER U.S. HIGHWAY 290

After receiving comments from the Engineer for the City, Mr. Art Storey, motion was duly made, seconded and the vote unanimous to table this project for future consideration.

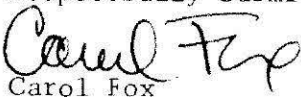
EXECUTIVE PERSONNEL SESSION

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 10:15 p.m.

Respectfully submitted,


Carol Fox

City Secretary

Date approved by Council: 12-20-82

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 20, 1982
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 Jeff Lehmann, Ron Fraser, Susan Weed, Jack Wright, and Len Terrien; Attorney for the City, Mr. John Olson; and City Secretary, Mrs. Carol Fox.

Invocation

UTILITY PLAN COMMITMENT TO SOUTH CENTRAL SAVINGS & LOAN

It was noted by Mayor Crawford that South Central Savings & Loan would not be annexed at this time. Therefore, motion was duly made, seconded and the vote unanimous to remove this item from the agenda.

APPROVAL OF ORDINANCES FOR ANNEXATION

After a brief review by the Attorney for the City, motion was duly made, seconded and the vote unanimous to approve Ordinances 82-17, 82-18, 82-19 and 82-20 to extend the city limits of the City of Jersey Village to include all land area within certain limits and boundaries and annexing to the City all of the area within such limits and boundaries; approving a service plan for all of the area within such limits and boundaries; and providing a saving and severability clause. (Note for reference - the four tracts annexed are now known as the Shell Oil Co., the Burger King, the Joe Evans', and the Foundry United Methodist Church tracts)

JOINT PUBLIC HEARING FOR ZONING CONSIDERATION

Motion was duly made, seconded and the vote unanimous to call for a joint public hearing between the City Council and the Planning & Zoning Commission to consider any public comment concerning zoning for the newly annexed areas of land for Monday, January 17, 1982, at 7:00 p.m. at the City Hall.

MUNICIPAL POOL MANAGEMENT CONTRACT

Councilman Terrien presented a proposed draft revising the municipal pool management contract for Council's consideration. After discussion, motion was duly made, seconded and the vote unanimous to approve the revised contract as discussed subject to the review of the Attorney for the City.

25 M.P.H. SPEED LIMIT ON LAKEVIEW DRIVE

After discussion, motion was duly made, seconded and the vote unanimous to ratify the reduced speed limit from 30 m.p.h. to 25 m.p.h. along Lakeview Drive from Jersey Drive to Honolulu Street. It was also noted by Council that the Attorney for the City has been requested to review Chapter 20/TRAFFIC of the City's Code of Ordinances in order to update to current State and Federal laws.

Motion was duly made, seconded and the vote unanimous to move Item 8 to precede Item 7 on the agenda.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for executive personnel discussion at 7:55 p.m. Council resumed the meeting at 9:10 p.m.

DEEDS FOR THREE-WAY LAND EXCHANGE

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

APPROVE ORDINANCE RE-INSTATING THE CITY ADMINISTRATOR'S POSITION

Motion was duly made, seconded and the vote unanimous to approve Ordinance 82-21 creating the office of City Administrator for the City of Jersey Village, and prescribing the powers and duties of that office.

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 November, 1982.
- B. Approval of the Treasurer's report for November, 1982.
- C. Approval of the minutes of the City Council meetings for November 15 and November 29, 1982.

COMMITTEE APPOINTMENT


Motion was duly made, seconded and the vote unanimous to approve the appointment of Mayor Crawford, Councilman Lehmann and Mr. Bill Achgill as a committee to review applications, interview applicants and make a recommendation to the Council to fill the position of City Administrator.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:20 p.m.

Respectfully submitted,

Date approved by Council: 1-17-83


Carol Fox
City Secretary

Ordinances 82-17, 82-18, 82-19, 82-20, and 82-21 are on file in the City Secretary's office and are made a part of these minutes by reference.