



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: January 20, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Ron Fraser, Jack Wright, Dick Ambrus, George Haubenreich, and Ken Keeling (Councilman Keeling arrived at 7:15); Attorney for the City, Mr. Ken Wall; and City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

Mayor Norman reminded the audience of the upcoming city officers election for April 5th. He noted January 20th is the first day a candidate may file an application for a place on the ballot, and that February 19th was the last day.

APPOINTMENTS BY THE MAYOR

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

Frank Maher as an inspector in the Fire Marshal's office.
Ray Lilly as the Director of Parks & Recreation.
B. Morris Covin as a Reserve Police Officer.

AUTHORIZATION TO LET BIDS FOR MUNICIPAL SWIMMING POOL MGMT. CONTRACT

After discussion and review, 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. It was noted the specifications and bid documents were approved in form of the previous year's with the additions or changes as recommended by the Director of Public Works' memo dated 1/17/86 (a copy is attached for reference). It was also noted the date change for September 1st/Labor Day and that an item be added stating the contractor shall have the pool ready and available for the Jersey Village Swim Club's use no later than April 15th.

BID AWARD FOR SEWER LINE REHABILITATION

After discussion, motion was duly made, seconded and the vote unanimous to award the bid to Naylor Industries in the amount of \$291,271.25 for the proposed sewer line rehabilitation contract. Mayor Norman noted any

difference between the budgeted amount of \$287,500.00 and the bid would be appropriated from Utility Fund's retained earnings.

APPROVAL OF THE 1986 WHITE OAK CENTRAL SEWER TREATMENT PLANT OPERATIONS BUDGET

Mr. Dick Brown and Ms. Sarah Johnson, representatives of Gulf Coast Waste Disposal Authority, briefly reviewed the proposed 1986 operations budget and answered questions from Council and the Director of Public Works concerning the surcharge fee. After discussion, motion was duly made, seconded and the vote unanimous to approve the proposed budget modifying the surcharge fee by authorizing the "doubling up" or prepaying the first month's surcharge.

ACCEPTANCE OF 10' WATER LINE EASEMENT

Motion was duly made, seconded and the vote unanimous to accept a 10' water line easement at the intersection of Jones Road and U.S. Highway 290 from Wilbur and Village Lane Limited Partnership, a California limited partnership.

ADDITIONAL INSURANCE COVERAGE FOR PUBLIC OFFICIALS

After discussion, motion was duly made, seconded and the vote unanimous to table this item for further research by Councilman Haubenreich and the City's Insurance Committee.

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 December, 1985.
- B. Approval of the Treasurer's reports for December, 1985.
- C. Approval of the December 16, 1985, City Council minutes.

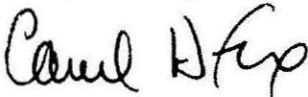
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 8:20 p.m. for the purpose of executive session. Council resumed the meeting at 9:20 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:21 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 2-17-86



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

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

DATE: February 17, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Jack Wright, Dick Ambrus, George Haubenreich, Ken Keeling, and Ron Fraser (it was noted Councilman Fraser arrived at 7:55 p.m.); Attorney for the City, Mr. Ken Wall; and City Secretary, Carol H. Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

Mr. Bob Moore, Director of Public Works, advised Council of the current work being done on the Jersey Drive entrance, the proposed installation of three flag poles in front of City Hall, the delay in starting the sliplining contract due to insufficient insurance coverage on the contractor, and the construction of the wading pool by Tropical Pool Co. at a cost of \$3500. No other reports were made.

CYPRESS-FAIRBANKS I.S.D. SPECIAL OLYMPIC FUND RAISER

Ms. Bunnie Boom, Special Olympic Coordinator for Cypress-Fairbanks I.S.D. appeared before Council to request permission to block off certain streets between the hours of 9 a.m. to 1 p.m. on March 15, 1986, (with a rain date of March 22nd) for the Special Olympic bike-a-thon and walk-a-thon. After discussion, motion was duly made, seconded and the vote unanimous to approve the request with the provision that the school district work with the City's police department to develop a route that would not hinder traffic flow or inconvenience the residents in the affected area. It was also requested that as soon as the route is approved, the school district advise the affected residents by written notice.

APPOINTMENT OF ARCHITECT

Upon the recommendation of Mayor Norman, motion was duly made, seconded and the vote unanimous to appoint Praxis, Inc. as the architectural firm to design and prepare specifications for the expansion of City Hall at a cost of \$6,000.

AWARD POOL MANAGEMENT CONTRACT

Motion was duly made, seconded and the vote unanimous to award the municipal swimming pool management contract to Advantage Pool Service a Division of Clapper Enterprises at a low bid of \$22,577.00.

AUTHORIZE CITY SECRETARY TO ADVERTISE FOR MOSQUITO FOGGING CONTRACT

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the mosquito fogging contract using the same specifications as last year's with the provision that a "log in - log out" requirement for the contractor be added to the specifications, and request the Insurance Committee Chairman, Mr. Mike Descant, to review the insurance and indemnity specifications to be certain they are adequate for the City's needs.

Motion was duly made, seconded and the vote unanimous to hold discussion on Item 7 until Councilman Fraser arrived. Motion was then duly made, seconded and the vote unanimous to combine Items 8 and 9 on the agenda.

ORDINANCE APPROVAL PROVIDING FOR CITY ELECTION

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 86-1 providing for the holding of a general election to be held on April 5, 1986, for the purpose of electing three councilmen, and providing details relating to the holding of such election, and the appointment of the election judge, the absentee ballot board presiding officer, and the absentee voting clerk.

RESOLUTION IN SUPPORT OF FARMERS BRANCH

After discussion concerning the City of Farmers Branch efforts to have zip codes re-aligned to coincide with city limit boundary lines and/or their own post office, motion was duly made, seconded and the vote unanimous to table this item and appoint Councilmen Wright and Fraser as a committee to review this situation and report to City Council in March any recommendations they may have.

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

DONATION OF COMMUNITY BULLETIN BOARD

Councilman Fraser, representing the Northwest Village Optimist Club, requested Council's input concerning the club's proposal to erect a community bulletin board in the Senate Avenue park area. After discussion, Council recommended this item to be referred to the Parks Board and Beautification Committee for their input. No further action was necessary.

UPDATE ON FAIR LABOR STANDARDS ACT REGULATIONS

The Attorney for the City, Mr. Ken Wall, advised Council that the final regulations from the Labor Department had not yet been issued but did caution that the City would need to have a policy for overtime and comp time developed no later than April 15, 1986.

CRIME PREVENTION/NEIGHBORHOOD PATROL GRANT PROGRAM

Sgt. Mike Kelly and Chief Robert Parsley advised Council concerning the proposed resolution approving the police department's submission for a Criminal Justice grant application effective February 1, 1987. After discussion, motion was duly made, seconded and the vote unanimous to approve Resolution 86-A authorizing the submission of a grant request to the Governor's Criminal Justice Division for funding for a City program known as Crime Prevention/Neighborhood Patrol.

BUDGET AMENDMENTS

After discussion on each of the following items, motion was duly made, seconded and the vote unanimous to approve the amendments as proposed to the 1985/86 General Fund and Utility Fund's budgets:

- A. Transfer \$3,000 from account 5523-01 to 5523-21 for certain improvements to the dispatchers' office;
- B. To increase account 3201/Fines & Bond Forfeitures by an additional \$20,000 and to increase account 4112-21/STEP by an additional \$20,000; and
- C. To approve the transfer of funds and additional funding as requested by the Director of Public Works concerning the transfer of animal control from the Police Department to the Public Works Department. (A copy of the budget amendments are attached for reference.)

ADDITIONAL INSURANCE COVERAGE FOR PUBLIC OFFICIALS

Motion was duly made, seconded and the vote unanimous to table this item until next month's meeting.

GREATER HOUSTON CREDIT BUREAU MEMBERSHIP APPROVAL

After discussion and due to certain delinquent accounts, motion was duly made, seconded and the vote unanimous to authorize the Mayor to execute an agreement with the Credit Bureau of Greater Houston for the City's membership and participation at a monthly cost of \$10.00.

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 January, 1986.
- B. Approval of the Treasurer's reports for January, 1986.
- C. Approval of the City Council minutes for January 20, 1986.

EXECUTIVE 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 8:55 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 3-17-86

Ordinance No. 86-1 is on file in the City Secretary's office and is made a part of these minutes by reference.



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HOUSTON, TEXAS 77040-1999
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MINUTES FOR THE REGULAR CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

DATE: March 17, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Jack Wright, Dick Ambrus, George Haubenreich, Ron Fraser, and Ken Keeling (it was noted Councilman Keeling arrived at 7:16); Attorney for the City, Mr. Ken Wall; and City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

Fire Chief Frank Maher presented to the Mayor on behalf of the citizens of Jersey Village the Cornerstone award from the 9-1-1 organization.

Bob Moore, Director of Public Works, briefly updated Council on the sanitary sewer rehabilitation project.

SESQUICENTENNIAL REPORT

Chairperson, Tippy Carmody, and Debbie Muery, Founder's Day Chairperson, briefly reviewed for Council the planned activities for the April 20th celebration. No action was taken.

AWARD BID FOR MOSQUITO FOGGING CONTRACT

Motion was duly made, seconded and the vote unanimous to award the low bid of \$163.00 per application to Cypress Creek Pest Control Co.

AUTHORIZE LETTING OF BIDS FOR CITY HALL EXPANSION

After discussion and review by Mr. Tom Harris, Architect, motion was duly made, seconded and the vote unanimous to approve the drawings of the proposed city hall expansion as amended, and to authorize the City Secretary to advertise for bids for such expansion project.

APPROVAL OF SPECIFICATIONS & BID DOCUMENTS FOR CITY GARAGE EXTENSION

After review by Bob Moore, Director of Public Works, motion was duly made, seconded and the vote unanimous to approve the specifications and bid documents subject to the Attorney for the City's review, and any recommended changes he may have, and to remove the requirement for a bid bond, and to authorize the City Secretary to advertise for bids for the extension project.

ADDITIONAL PUBLIC OFFICIALS INSURANCE COVERAGE

After review by Mr. Mike Descant, Insurance Committee Chairman, and Councilman Haubenreich, motion was duly made, seconded and the vote unanimous to table this item for further discussion after the executive session.

STATUS REPORT OF CITY POST OFFICE

Councilman Wright reported on his visit with Congressman Bill Archer concerning the possibility of the City obtaining its own post office and zip code. After discussion, motion was duly made, seconded and the vote unanimous to authorize Councilmen Wright and Haubenreich to draft a letter to Congressman Archer making a formal request for a post office and zip code, and to consider the possibility of establishing a booth at the Founder's Day celebration in order to obtain citizens' signatures in support of this request.

HANDBILL DISTRIBUTION

Councilman Wright suggested that perhaps it was time for the City to request a review and update of the City's "Peddlers" ordinance. After discussion, motion was duly made, seconded and the vote unanimous to request the Attorney for the City, Mr. Ken Wall, to review Chapter 14 of the Code of Ordinances for the City and to report to Council in April of any suggested changes or revisions.

APPOINTMENTS BY MAYOR

Motion was duly made, seconded and the vote unanimous to approve the Mayor's appointment of Mr. George Ohler to the Charter Commission.

RURAL FIRE PROTECTION AGREEMENT

Fire Chief Frank Maher advised Council and Mayor the proposed 1986 rural fire protection/mutual aid agreement between the City and Harris County was in order. Motion was duly made, seconded and the vote unanimous to approve the agreement as proposed.

GENERAL HOMESTEAD EXEMPTION

After discussion, motion was duly made, seconded and the vote unanimous to table this item until the April 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 bills paid for February, 1986.
- B. Approval of the Treasurer's reports for February, 1986.
- C. Approval of the February 17, 1986, City Council minutes.

EXECUTIVE SESSION

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

chambers for the purpose of executive session at 8:55 p.m. Council resumed the meeting at 9:47 p.m.

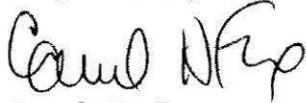
ADDITIONAL PUBLIC OFFICIALS INSURANCE COVERAGE

Motion was duly made, seconded and the vote unanimous to take no action on this item.

ADJOURNMENT

Motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:48 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 4-21-86



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
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MINUTES FOR A SPECIAL CALLED CITY COUNCIL MEETING

DATE: April 7, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Jack Wright, George Haubenreich, Ron Fraser, and Dick Ambrus; and the City Secretary, Carol Fox. Noted absent was Councilman Ken Keeling.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ELECTION RESULTS CANVASS

Mayor Norman read aloud the returns of the General Election held April 5, 1986. A copy is attached for reference. Motion was duly made, seconded and the vote unanimous to accept the results as read. Mayor Norman then issued a Certificate of Election to Dick Ambrus, Ron Fraser, and Rick Faircloth, noting the oath of office would be administered to them at the April 21st meeting.

1986 CITY PRISONER AGREEMENT

After review and discussion with Chief Parsley, motion was duly made, seconded and the vote unanimous to approve the proposed 1986 City Prisoner Agreement between the City of Jersey Village and Harris County at a daily rate of \$33.92.

MAYOR'S APPOINTMENTS

Motion was duly made, seconded and the vote unanimous to ratify the Mayor's appointment of the following citizens to the Beautification Committee:

Marvin A. Wurzer - Susan Frazier - Diane Warner - Mona Zimmerman.

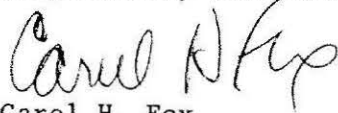
EXECUTIVE SESSION

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

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 7:18 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 4-11-86



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

DATE: April 21, 1986

TIME: 7:00 p.m.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Jack Wright, Ken Keeling, Dick Ambrus, Ron Fraser, and George Haubenreich; Attorney for the City, Mr. Ken Wall; and City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

OATH OF OFFICE ADMINISTERED

Mayor Norman administered the oath of office to Councilmen Dick Ambrus, Ron Fraser, and Rick Faircloth. Councilman Faircloth then joined the Council table.

Mayor Norman presented a plaque and resolution to Councilman Ken Keeling for his two years' service.

A motion was duly made, seconded and the vote unanimous to move Item 15 to precede Item 3 on the agenda.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:10 p.m. Council resumed the meeting at 9:40 p.m.

REPORTS

Mr. Bob Moore, Director of Public Works, advised Council of the continued sliplining project.

Councilmen Haubenreich and Fraser advised that over 600 signatures had been obtained on the petition for a city post office and/or zip code during the Sesquicentennial celebration. It was noted that until the official request was submitted the petition would be maintained at City Hall for additional signatures.

AWARD BID FOR CITY GARAGE EXTENSION

A motion was duly made, seconded and the vote unanimous to award the

contract for the city garage extension to Blue Owl Construction Co. in the amount of \$11,767.00. It was noted that the Director of Public Works was authorized to negotiate with the contractor by change order for insulation and exhaust fans, not to exceed 25% of the contract amount.

MAYOR APPOINTMENTS

Motion was duly made, seconded and the vote unanimous to approve Mayor Norman's appointment of Cindy Koenig and Lisa Twatchman to the Jersey Village Recreation Committee.

APPROVAL TO CLOSE CERTAIN STREETS

As requested by the Recreation Committee, motion was duly made, seconded and the vote unanimous to approve the closing of certain streets during the October, 1986, Jersey Village Road Race. It was noted that written authorization would be given to the police department.

APPROVAL OF RULES FOR WADING POOL

Motion was duly made, seconded and the vote unanimous to approve the rules and regulations as proposed for the new wading pool. It was noted that the City would post notification of all the rules and regulations at the municipal swimming pool site.

RESOLUTION SUSPENDING HL&P RATES

Motion was duly made, seconded and the vote unanimous to approve a resolution thereby suspending for a period of ninety days the proposed Houston Lighting & Power Co.'s new rates for electric service in Jersey Village.

ADVALOREM HOMESTEAD EXEMPTION

After discussion concerning a proposal to consider the City of Jersey Village granting a homestead exemption not to exceed 30% of the appraised value for the 1986 tax year, motion was duly made, seconded and the vote unanimous to remove this item from the agenda.

APPOINTMENT TO RETIREMENT PLAN COMMITTEE

Motion was duly made, seconded and the vote unanimous to appoint Councilman Rick Faircloth to the Retirement Plan Committee.

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 March, 1986.
- B. Approval of the Treasurer's reports for March, 1986.
- C. Approval of the March 17th and April 7th City Council minutes.

SELECTION OF WATER WELL SITE

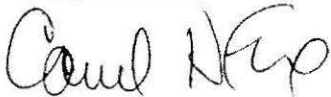
Motion was duly made, seconded and the vote unanimous to remove this

item from the agenda.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:35 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 5-19-86



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

DATE: May 19, 1986

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Jack Wright, Dick Ambrus, Rick Faircloth, George Haubenreich, and Ron Fraser; the Attorney for the City, Mr. Ken Wall; and the City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

Motion was duly made, seconded and the vote unanimous to delay reports until later in the evening.

CHARTER COMMISSION STATUS REPORT

Mr. Andy Henderson, Charter Commission member, advised Council of the upcoming public hearing concerning the proposed charter for the City of Jersey Village. He invited Council's input and requested their support and attendance at the public hearing. No further action was necessary.

FINAL PLAT APPROVAL

Upon the recommendation of the City's Planning & Zoning Commission, motion was duly made, seconded and the vote unanimous to approve the final plat of Jersey Village Country Club Estates, Section Four, Phase IV.

STOP SIGN ORDINANCE APPROVED

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 86-2 thereby establishing stop signs at the intersections of Cornwall and St. Helier, and at Tiny Lane and Jersey Drive.

BID AWARD FOR CITY HALL EXPANSION

After a brief review of the received bids, motion was duly made, seconded and the vote unanimous to award the City Hall expansion contract to Long Island Development Co. in the amount of \$86,800.00. It was noted that the City would request a schedule of construction and payment requirements from the contractor.

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 April, 1986.
- B. Approval of the Treasurer's reports for April, 1986.
- C. Approval of the April 21, 1986, City Council minutes.

REPORTS

Ms. Tippy Carmody, Sesquicentennial Commission Chairperson, presented plaques of appreciation to Fire Chief Frank Maher on behalf of the volunteer firemen's participation, and to Sgt. Mike Kelly, on behalf of the police department's participation in the Sesquicentennial celebration for the City on April 20th.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:25 p.m. Council resumed the meeting at 9:10 p.m.

APPOINTMENTS BY THE MAYOR

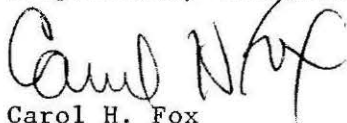
Motion was duly made and seconded to re-appoint all existing department heads. In discussion, a motion was made and seconded to vote separately on each department head. Councilmen Ambrus and Faircloth voted for the motion. Councilmen Wright, Fraser and Haubenreich voted against the motion. The motion failed.

Council then considered the first motion. Councilmen Wright, Fraser and Haubenreich voted for the motion. Councilmen Ambrus and Faircloth abstained from voting. The motion passed.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:15 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 6-16-86

Ordinance No. 86-2 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

DATE: June 16, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Ron Fraser, Dick Ambrus, Jack Wright, George Haubenreich, and Rick Faircloth; and City Secretary, Carol H. Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

REPORTS

Councilman Faircloth briefly updated Council on the status of cable television service to the northwest quadrant of the City. Houston Cable TV advised they would do a review of the area to determine the feasibility of completing their service to this area.

Councilman Faircloth also advised of his attendance at the Tax Research Association meeting.

Fire Marshal Kathy Kaale introduced Ms. Laverne Hogan and Mr. Bill Anders of the Greater Harris County 9-1-1 Emergency Network. Mr. Anders then presented to Mayor Norman a plaque of appreciation for the City of Jersey Village's participation as "The Cornerstone City of 9-1-1". He also presented a plaque to Fire Marshal Kaale on behalf of the Jersey Village Volunteer Fire Department.

AUTHORIZATION TO PREPARE \$1.2 MILLION BOND PROSPECTUS

Motion was duly made, seconded and the vote unanimous to authorize Moroney, Beissner & Co. to proceed with the preparation of the necessary documents and data for the prospectus for the voter approved \$1.2 million bond issue.

RE-BIDDING OR EXTENDING GARBAGE SERVICE CONTRACT

After discussion and review of the Director of Public Works' memo to Council, motion was duly made, seconded and the vote unanimous to extend Quick Trash's contract with the City for another full year from October 1, 1986, and to request the Director of Public Works and Quick Trash to get together between now and October 1, 1986, to discuss any proposed rate increases.

ELWOOD JOGGING TRAIL

After discussion it was determined that until a definite plan was available

concerning the rectification and paving of White Oak Bayou the City should not spend any additional funds for improvements. Motion was duly made, seconded and the vote unanimous to authorize the reallocation of funds from the Elwood Jogging Trail to the other items as recommended by the City's Beautification Committee. A copy of the approved purchases are attached to these minutes for reference. It was noted by Council that priority shall be given by the Beautification Committee for any necessary required treatments of the oak trees located in the Clark W. Henry Park.

APPOINTMENTS BY THE MAYOR

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

Mr. Andy Henderson as a regular member of the City's Board of Adjustment; Mr. Dick Dimartile as an Alternate member to the Board of Adjustment; and, Mr. Thomas B. "Tody" Dupont as the Alternate Municipal Court Prosecutor.

ORDINANCE APPROVAL SETTING 35 M.P.H. SPEED LIMIT ON U.S. HIGHWAY 290

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 86-3 thereby setting a speed limit of 35 m.p.h. during construction of a certain section of U.S. Highway 290 as requested by the State Department of Highways and Public Transportation.

REQUEST TO ABANDON UTILITY EASEMENT

Mr. D. W. "Mac" Macdonald, 8609 Hawaii Lane, addressed City Council to request the City to abandon an eight foot portion of a sixteen foot utility easement located on his lot (Lot 4, Block 69A). He explained the Board of Adjustment had granted him a variance for the construction of a swimming pool into a portion of this easement. However, Mr. Macdonald stated he would like to pursue this further in order to obtain a "clear" title to his property. After discussion, motion was duly made, seconded and the vote unanimous, contingent upon the Attorney for the City's approval, to authorize a letter to the other utility companies who would have access to such easement to advise these companies that the City would have no objections for such abandonment predicated on prior written consent from all utility companies for their abandonment also. It was understood that Mr. Macdonald would be given the letter and a copy of these minutes for his use in obtaining the other releases.

PEDDLERS' ORDINANCE REVIEW

Councilman Wright again reiterated the need for the Attorney for the City's review of the City's existing ordinance. After discussion, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to return to the regular July meeting prepared to advise Council of any areas of the existing ordinance that can be updated with directions that special attention be given to commercial handbill distributors.

CONSENT AGENDA

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

items on the consent agenda:

- A. Approval of the bills paid for May, 1986.
- B. Approval of the Treasurer's reports for May, 1986.
- C. Approval of the May 21, 1986, City Council minutes.

EXECUTIVE 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 9:20 p.m.

Respectfully submitted,


Carol H. Fox
City Secretary

Date approved by Council: 7-21-86

Ordinance No. 86-3 is on file in the City Secretary's office and is made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: June 26, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Ron Fraser, George Haubenreich, Jack Wright, and Rick Faircloth; Attorney for the City, Mr. Ken Wall; and City Secretary, Carol H. Fox. Councilman Dick Ambrus was absent from the meeting.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

ORDINANCE APPROVAL SETTING HL&P RATES

After discussion and review with the Attorney for the City, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 86-4, thereby adopting certain rates, adjustments, and determinations as they relate to Houston Lighting & Power Co. for electric utility service within the City of Jersey Village.

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

AUTHORIZATION TO SELL \$1.2 MILLION GENERAL OBLIGATION BONDS

After discussion and review with Mssrs. David Fetzer and Pete Fisher of Moroney, Beissner & Co., motion was duly made, seconded and the vote unanimous to authorize the sale of the City's \$1,200,000 general obligation bonds, series 1986. It was noted that bid opening was set for July 16, 1986, at 6:30 p.m.

ORDINANCE APPROVAL CALLING FOR HOME RULE CHARTER ELECTION

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 86-5 thereby calling for a special election to be held on August 9, 1986, for the purpose of submitting to the resident qualified voters of the City a proposition relating to the adoption of a home rule charter for the City of Jersey Village.

EXECUTIVE SESSION

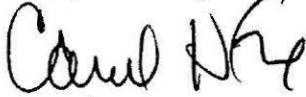
Motion was duly made, seconded and the vote unanimous to recess to closed chambers

for the purpose of executive session at 9:05 p.m. Council resumed the meeting at 10:15 p.m.

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 H. Fox
City Secretary

Date approved by Council: 7-21-86

Ordinance Nos. 85-4 and 85-5 are on file in the City Secretary's office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: July 16, 1986
TIME: 6:30 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Jack Wright, Ron Fraser, Dick Ambrus, and Rick Faircloth; Attorney for the City, Mr. Ken Wall; and City Secretary, Carol H. Fox. Councilman George Haubenreich was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

ORDINANCE APPROVAL AUTHORIZING SALE OF \$1,200,000 GENERAL OBLIGATION BONDS

At 6:30 p.m., Mayor Norman declared the time closed for receiving any bids for the sale of the \$1,200,000 general obligation bonds, series 1986. He then requested Messrs. David Fetzer and Pete Fisher, Moroney, Beissner & Co., financial advisors for the City, to open and read aloud the seven bids received while he and City Council tabulated the bids. Mr. Roland Getty of Baker & Botts then reviewed the proposed ordinance while Messrs. Fetzer and Fisher verified the apparent low bids.

Upon the recommendation of Messrs. Fetzer and Fisher, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 86-6 thereby authorizing the issuance, sale and delivery of the City's \$1,200,000 general obligation bonds, series 1986, to the syndicate of Rauscher Pierce Refsnes, Inc. and Texas American Bank of Fort Worth.

EXECUTIVE SESSION

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

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 7:03 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 7-21-86

Ordinance No. 86-6 is on file in the City Secretary's office and is made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: July 21, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Jack Wright, Rick Faircloth, Ron Fraser, and Dick Ambrus; Attorney for the City, Mr. Ken Wall; and City Secretary, Carol H. Fox. Councilman George Haubenreich was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

REPORTS

Mr. Steve Crum, a member of the Insurance Committee, advised Council of the status of the committee's meetings. He stated the committee is recommending a re-bid for this year's health, life and dental insurance programs. However, the committee will wait until August to make a decision concerning the City's fire and casualty coverage.

Councilman Faircloth advised Council concerning the latest news on the recently approved city ordinance setting new Houston Lighting & Power Co.'s rates. The Attorney for the City stated he would monitor the City of Houston's actions concerning this issue and would keep the Mayor informed as to whether or not Jersey Village would need to take any additional action.

The Director of Public Works, Mr. Bob Moore, advised the city garage extension was completed, and that construction was under way on the addition to city hall.

AUTHORIZE CITY ENGINEERS TO PREPARE PLANS & SPECIFICATIONS FOR NEW WATER WELL SYSTEM

After discussion, motion was duly made, seconded and the vote unanimous to authorize Walter P. Moore & Assoc., Engineers for the City, to prepare the necessary plans and specifications for the new water well, water lines, overhead storage and ground storage tanks, and other appurtenances. It was stated that the engineering fee would be a percentage of the overall project value.

RENEW FINANCIAL ADVISORS' CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to authorize a five-year extension (1986-1991) to the 1977 contract of Moroney, Beissner & Co.'s contract with the City of Jersey Village.

JANITORIAL SERVICE

Upon the request of the Chief of Police, motion was duly made, seconded and the vote unanimous to remove this item from the agenda.

REVIEW OF PEDDLERS' ORDINANCE

After a brief review and comments from the Attorney for the City concerning the City's existing Peddlers' Ordinance, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to redraft this ordinance to bring it more in line with today's requirements. Mayor Norman noted that any Council member or department head wishing to give input was welcomed to do so.

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 June, 1986.
- B. Approval of the bills paid for June, 1986.
- C. Approval of the June 16, June 26, and July 16, 1986, City Council minutes.

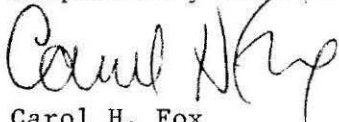
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:05 p.m. Council resumed the meeting at 8:45 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:46 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 8-18-86



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: August 11, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Jack Wright, George Haubenreich and Dick Ambrus; and the City Secretary, Carol Fox. Noted absent were Councilmen Rick Faircloth and Ron Fraser.

INVOCATION AND PLEDGE OF ALLEGIANCE

CANVASS ELECTION RESULTS

Mayor Norman read aloud the returns of the Jersey Village special election to determine the proposition of a proposed home rule charter being adopted for the City. He noted there were 349 votes polled. 306 votes for the proposition and 36 votes against.

Motion was duly made, seconded and the vote unanimous to accept the results of the special election as read.

EXECUTIVE SESSION

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

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 7:06 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 8-18-86

RETURNS OF THE CITY OF JERSEY VILLAGE, TEXAS, SPECIAL ELECTION

AUGUST 9, 1986

ELECTION PRECINCT NO. 74 HARRIS COUNTY

TOTAL NUMBER OF VOTES POLLED 349

PROPOSITION: "SHALL THE PROPOSED HOME RULE CHARTER FOR THE CITY OF JERSEY VILLAGE, TEXAS, BE ADOPTED?"

RECEIVED 306 VOTES FOR

RECEIVED 36 VOTES AGAINST

STATE OF TEXAS
COUNTY OF HARRIS

We, the undersigned managers of the City of Jersey Village Special Election, Precinct No. 74, Harris County, Texas, hereby certify that the within and foregoing is a true and correct return of the vote of said Precinct at the election held therein.

Witness our hands this 9th day of August, 1986.

Presiding Officer

Clerk

Clerk

Clerk

Dolyn Hume
Jeanette Mettardus
Carol Hays
Wonne Kay Hume

RETURNS OF THE CITY OF JERSEY VILLAGE, TEXAS, SPECIAL ELECTION
AUGUST 9, 1986
ELECTION PRECINCT NO. 74 HARRIS COUNTY

TOTAL NUMBER OF VOTES POLLED 349

PROPOSITION: "SHALL THE PROPOSED HOME RULE CHARTER FOR THE CITY OF JERSEY VILLAGE, TEXAS, BE ADOPTED?"

RECEIVED 306 VOTES FOR

RECEIVED 36 VOTES AGAINST

STATE OF TEXAS
COUNTY OF HARRIS

We, the undersigned managers of the City of Jersey Village Special Election, Precinct No. 74, Harris County, Texas, hereby certify that the within and foregoing is a true and correct return of the vote of said Precinct at the election held therein.

Witness our hands this 9th day of August, 1986.

Presiding Officer

Clerk

Clerk

Clerk

Dwelyn Henry
Jeanette Notarius
Caree H. [unclear]
Sydney Kay Henry



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: August 18, 1986

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Jack Wright, Rick Faircloth, Ron Fraser, Dick Ambrus, and George Haubenreich; Attorney for the City, Mr. Ken Wall; and City Secretary, Carol H. Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

REPORTS

Mayor Norman presented a Certificate of Appreciation to Mrs. Pat Parchman, former Chairperson of the City's Beautification Committee. Mayor Norman advised Council Mrs. Parchman and her family were relocating elsewhere in Texas. Ms. Tippy Carmody, Jersey Village Sesquicentennial Commission Chairman, advised Council of an upcoming Fall spaghetti dinner to benefit the Sesquicentennial celebration. She also requested input concerning a City flag with the City's current logo to replace the Sesquicentennial flag at the end of the year. Council indicated they approved of the idea. Councilman Faircloth advised Houston Cable TV would begin service to most of the area bordered by Rio Grande and Smith Streets. He noted that service to residents on Koester St. would not be established until more residences were developed along that street.

LA HACIENDA PRELIMINARY PLAT APPROVAL

After discussion, motion was duly made, seconded and the vote unanimous to approve the La Hacienda preliminary plat with the changes as recommended by the Director of Public Works (add 20' utility easement along U.S. Highway 290).

ORDINANCE APPROVAL ADOPTING HOME-RULE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 86-7 thereby declaring the home-rule charter adopted and putting it into effect.

AUTHORIZE AGREEMENT FOR DELINQUENT TAX COLLECTIONS

Motion was duly made, seconded and the vote unanimous to authorize an agreement between the City of Jersey Village and the Attorneys for the City, Olson & Olson, to take whatever legal steps were necessary to collect any and all delinquent advalorem taxes now due the City and to assess an additional 15% penalty to the taxpayer for collection costs.

AUTHORIZE AGREEMENT FOR CITY AUDITORS

Motion was duly made, seconded and the vote unanimous to authorize an agreement between the City of Jersey Village and White Petrov McHone to perform the 1985-86 Fiscal Year audit.

AUTHORIZE LETTING OF BIDS FOR CITY'S INSURANCE PROGRAM

After discussion by Councilman Haubenreich, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the City's employee health, life and dental insurance, and for the fire, casualty and vehicle insurance.

ORDINANCE APPROVAL CONCERNING DISPOSITION OF ABANDONED PERSONAL PROPERTY

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 86-8 thereby authorizing the disposition of unclaimed or abandoned personal property in the City's possession; providing for exceptions; providing for notice and sale by bid and other means of disposal of personal property; providing for the receipt of funds and filing of claims to proceeds; providing for the repeal of all other ordinances or parts thereof inconsistent herewith; and providing for severability.

ETJ NEGOTIATIONS WITH CITY OF HOUSTON

The Director of Public Works, Mr. Bob Moore, explained to Council that there were a couple of minor adjustments that needed to be made in the City of Jersey Village and the City of Houston's extraterritorial jurisdictions boundary lines. After discussion, motion was duly made, seconded and the vote unanimous to authorize further negotiations with the City of Houston concerning these adjustments and mutual boundary exchanges which will result in an amendment to the June, 1972, agreement between Jersey Village and the City of Houston.

ACQUIRING ADDITIONAL SEWAGE CAPACITY FROM BAKER SERVICE TOOLS, INC.

After discussion with Mr. Moore, motion was duly made, seconded and the vote unanimous to table this item for further data and study and to request a response letter to Baker Service Tools advising of the City's continued interest in their proposal to sell a portion of their sewage treatment capacity in the White Oak Bayou regional treatment plant.

AGREEMENT APPROVAL WITH WALTER P. MOORE & ASSOC.

Mr. John Horton of Walter P. Moore & Assoc. advised Council that his firm would request an engineering fee of 7½% of total construction costs for the water improvement projects (well construction, overhead storage construction, and water line construction). Mr. Horton stated the fee would be approximately \$76,000.00. Motion was duly made, seconded and the vote unanimous to authorize such agreement contingent upon the Attorney for the City's approval of the agreement.

ORDINANCE PROPOSAL FOR REGULATING SIGNS

Mr. Ken Wall, Attorney for the City, advised Council that the proposed ordinance to regulate signs still needed some changes and recommended that the proposed regulations be returned to Planning & Zoning for further study and input. Council requested that Planning & Zoning also consider sign regulations for

certain "green areas" of the City.

PROPOSED ORDINANCE REGULATING CARPORTS

After discussion, 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 when the proposed ordinance to regulate signs is also ready.

PROPOSED ORDINANCE TO REGULATE SOLICITORS IN JERSEY VILLAGE

After discussion, motion was duly made, seconded and the vote unanimous to table the proposed ordinance revising the City's existing solicitors' ordinance until the Attorney for the City, the Chief of Police and the City Secretary have had an opportunity to review the proposed regulations and put together a final proposal for Council's consideration.

AUTHORIZE PAYMENT TO HAND & ASSOCIATES

Upon the recommendation of Councilmen Ambrus and Faircloth, motion was duly made, seconded and the vote unanimous to authorize the payment of \$2,304.00 to Hand & Associates, administrators for the City's retirement fund. It was noted this payment would be deducted from unused retirement funds already budgeted in the 1985-86 budget. It was the Councilmen's recommendation that for the next few years this type of expenditure be budgeted rather than deducted from the earnings of the fund.

1985-86 GENERAL FUND BUDGET TRANSFERS

Motion was duly made, seconded and the vote unanimous to authorize the proposed Police Department budget transfers as requested by Chief Parsley. (A copy is attached for reference.)

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 July, 1986.
- B. Approval of the bills paid for July, 1986.
- C. Approval of the July 21 and August 11, 1986, City Council minutes.

IMPLEMENTATION OF THE HOME RULE CHARTER

Mr. Wall advised Council there were three areas of immediate concern regarding the new home rule charter. (1) Council must appoint an Acting City Manager; (2) Annexation proceedings could begin now; and (3) he recommended Council adopt an ordinance authorizing the imposition of civil penalties up to \$1,000.00 a day for certain violations of City ordinances.

Council requested Mr. Wall to prepare an ordinance for their consideration whereby civil penalties would be authorized.

Mayor Norman appointed Councilmen Wright and Faircloth and will appoint two members of the City's Planning & Zoning Commission, to act as a committee to determine which areas of the City's extraterritorial jurisdiction should be considered for immediate annexation. It was noted that this committee should have their recommendations back to Council by the September meeting of Council.

Council deferred the appointment of an Acting City Manager until after executive

session.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 9:15 p.m. Council resumed the meeting at 9:50 p.m.

ACTING CITY MANAGER APPOINTED

Motion was duly made, seconded and the vote unanimous to appoint City Secretary, Carol H. Fox, as Acting City Manager at a monthly salary of \$3,542 for a period of 45 days.

APPROVAL OF SITE & SHAPE OF OVERHEAD WATER STORAGE TANK

Mayor Norman advised Council that the Cypress-Fairbanks I.S.D. School Board had approved granting easements to the City of Jersey Village for the site of the City's new elevated storage tank and the roadway to such location and a utility easement for a water line to connect this site with the Seattle St. water plant location. It was noted the site would be in the further most southeast corner of the high school's property.

After discussion, motion was duly made, seconded and the vote unanimous to approve the site, to approve a spheroid design for the shape of the elevated tank, and to authorize using the City's logo and the high school's logo on the elevated tank.

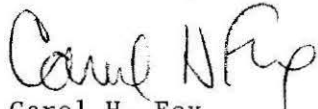
RESOLUTION APPROVAL

Motion was duly made, seconded and the vote unanimous to approve a resolution declaring the week of September 7-13, 1986, as "9-1-1 Awareness Week in the City of Jersey Village."

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:02 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 9-15-86

Ordinance Nos. 86-7 and 86-8 are on file in the City Secretary's office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: August 25, 1986

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Rick Faircloth, Ron Fraser, George Haubenreich, and Jack Wright; and Acting City Manager/City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

A budget workshop was held with no action taken by Council. The next workshop was called for September 4, 1986, at 7:00 p.m.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 9:50 p.m. Council resumed the meeting at 10:15 p.m.

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 H. Fox
City Secretary

Date approved by Council: 9-15-86



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: September 4, 1986
TIME: 7:15 P.M.
PLACE: Fire Department Training Room, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Rick Faircloth, Ron Fraser, George Haubenreich, and Jack Wright; and City Secretary/Acting City Manager, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

A budget workshop was held with no action taken by Council. The next workshop was called for September 29, 1986, at 7:00 P.M.

PUBLIC HEARING NOTICE

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

EXECUTIVE 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 10:10 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 9-15-86



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

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

DATE: September 15, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, George Haubenreich, Ron Fraser, Rick Faircloth, and Jack Wright; the Attorney for the City, Mr. Ken Wall; and the Acting City Manager/City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

REPORTS

No reports were given.

DESIGNATING CONSTITUTION WEEK

Motion was duly made, seconded and the vote unanimous to declare the week of September 17-23 as CONSTITUTION WEEK in the City of Jersey Village.

DESIGNATING EMS WEEK

Motion was duly made, seconded and the vote unanimous to designate the week of September 21-27 as EMS WEEK in the City of Jersey Village.

DISCUSSION BY RESIDENT, GEORGE OHLER

Mr. George Ohler, 16006 Lakeview, addressed City Council regarding his concerns of the proposed widening of Senate Avenue as requested by the City to Harris County. Mayor Norman called for other attending residents' comments. After discussion, motion was duly made, seconded and the vote unanimous to take no action with respect to requesting the County to change its planned proposal to build a four-lane esplanaded boulevard from U.S. Highway 290 north into the City toward Lakeview.

PROPOSED ANNEXATIONS

Councilman Wright advised Council of the proposed areas of annexation adjacent to Senate Avenue, east and west bound U.S. Highway 290, and the east and west sides of Jones Road. After discussion, it was decided to take no further action until the special called meeting of September 29th.

PROPOSAL TO PURCHASE ADDITIONAL SEWAGE TREATMENT CAPACITY

After discussion by Mr. Bob Moore, the Director of Public Works, motion was

duly made, seconded and the vote unanimous to table this item until the special called meeting of September 29th.

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 August, 1986.
- B. Approval of the Treasurer's reports for August, 1986.
- C. Approval of the August 18th, August 25th, and September 4th, 1986, City Council minutes.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 9:00 p.m. Council resumed the meeting at 10:14 p.m.

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 H. Fox
City Secretary

Date approved by Council: 10-20-86



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: September 29, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, George Haubenreich, Ron Fraser, Rick Faircloth, and Jack Wright; the Attorney for the City, Mr. Ken Wall; and the Acting City Manager/City Secretary, Carol H. Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

AWARD INSURANCE BID

Councilman Haubenreich and the Insurance Committee Chairman, Mr. Mike Descant, reviewed the bid proposal submitted by Texas Municipal League for the City's property casualty insurance coverage. It was noted that TML's bid did not meet the bid specifications as requested. Mr. Descant then explained that Employers Insurance of Texas had been contacted for a proposal. After discussion, motion was duly made, seconded and the vote unanimous to reject Texas Municipal League's bid proposal because it did not comply with the bid specifications; to declare an emergency; and to commit to Employers Insurance of Texas for the following:

- A. Multi-peril/\$500,000 combined single limit at a premium of \$28,826.00:
exceptions: (1) combined BI & PD deductible of \$1,000; (2) CCC Exclusion deletion being removed; and (3) will include Police Professional.
- B. Auto/\$500,000 combined single limit at a premium of \$22,443.45 (Note: \$1,000,000 was authorized at a premium of \$26,287.00. However, at the time of composing these minutes, Councilman Haubenreich advised the \$1,000,000 is not available.)
- C. Property at a premium of \$17,086.00.
- D. Workmen's Compensation at a premium of \$34,934.00.

It was noted that Mayor Norman was authorized to purchase upon the recommendation of the Insurance Committee an additional buffer of \$500,000 if available.

Mr. Descant then reviewed for Council the various group health and long term disability bid proposals received. After discussion, motion was duly made, seconded and the vote unanimous to award the bid to Blue Cross/Blue Shield of Texas as bid for the group health, life and dental; and to award the long term disability bid to Mr. Milton Godwin/Group America-Plan B (180 day waiting period at a rate of .55 or a monthly premium of \$381.00). It was noted that four identical bids were received for the long term disability insurance coverage. Lots were cast for the four bids and the drawn name was Milton Godwin's.

ADDITIONAL SEWAGE TREATMENT CAPACITY

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

PROPOSED ANNEXATION

After discussion and review of the proposed nine areas to be annexed, motion was duly made, seconded and the vote unanimous to approve a resolution calling for and setting two public hearing dates at which all interested persons shall be heard concerning the proposed annexation. A copy of the resolution is attached to these minutes for reference.

BUDGET WORKSHOP

No workshop was held at this time. A workshop was called for Monday, October 13th. Motion was duly made, seconded and the vote unanimous to call for a public hearing for the proposed 1986-87 General Revenue Sharing, General Fund, Utility Fund, and Debt Services Fund's budgets for Monday, October 27, 1986, at 7:00 P.M.

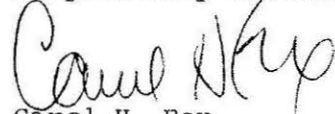
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 10:05 p.m. Council resumed the meeting at 10:26 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:26 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 10-20-86



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

MINUTES FOR A SPECIAL CALLED JERSEY VILLAGE CITY COUNCIL MEETING

DATE: October 13, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Ron Fraser, Rick Faircloth, Jack Wright, Dick Ambrus, and George Haubenreich; and the Acting City Manager/City Secretary, Carol H. Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

CALCULATED EFFECTIVE TAX RATE

After review, motion was duly made, seconded and the vote unanimous to accept the Tax Assessor's calculated effective tax rate. A copy of the worksheet is attached for reference.

BUDGET WORKSHOP

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

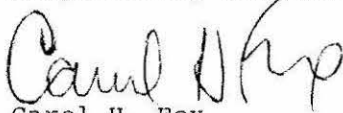
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:50 p.m. Council resumed the meeting at 9:30 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:31 p.m.

Respectfully submitted,


Carol H. Fox
City Secretary

Date approved by Council: 10-20-86



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: October 20, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Rick Faircloth, George Haubenreich, Jack Wright, and Ron Fraser; the Attorney for the City, Mr. Ken Wall; and the Acting City Manager/City Secretary, Carol H. Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ANNEXATION HEARING

Mayor Norman convened the first public hearing for the purpose of receiving any oral comments from any interested persons concerning the proposed annexation by the City of nine (9) tracts of land located within the extraterritorial jurisdiction of the City.

Mr. Robin Morgan representing Amerada Hess requested consideration to annex all of Amerada Hess' property. (Attached to these minutes is a letter received from Mr. Morgan reiterating those items he mentioned at this public meeting.) Mr. Joe Taylor a resident of Jersey Village questioned why the City was proposing this annexation, and had the economic impact been considered. No other comments were received from the attending public.

Mayor Norman closed the public hearing and convened the regular called meeting at 7:25 p.m.

REPORTS

Ms. Tippy Carmody, Chairperson of the Jersey Village Sesquicentennial Committee, advised Council that the celebration and special events for the Texas Sesquicentennial were basically finished for Jersey Village. She presented certificates of appreciation to the City's department heads for theirs and their department's personnel participation.

Motion was duly made, seconded and the vote unanimous to move Item 5 to follow Item 15 on the agenda.

ENTEX'S PROPOSED RATE INCREASE

After a brief review, motion was duly made, seconded and the vote unanimous to take no action in approving or disapproving Entex's proposal to increase rates. It was noted these rates were effective November 10, 1986.

APPROVE REVISED PRELIMINARY MASTER PLAT OF LA HACIENDA NORTHWEST

Motion was duly made, seconded and the vote unanimous to approve the revised preliminary master plat of La Hacienda Northwest as approved by the City's Planning & Zoning Commission.

APPROVE FINAL PLAT OF LA HACIENDA NORTHWEST, RESERVE A

Motion was duly made, seconded and the vote unanimous to approve the final plat of La Hacienda Northwest, Reserve A, as approved by the City's Planning & Zoning Commission.

APPROVE PROPOSED ELECTRICAL LICENSE INCREASES

After discussion by Mr. Bob Howe, Electrical Board Chairman, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to prepare an ordinance to increase the cost of electrical licenses issued by the City to be effective January 1, 1987.

AUTHORIZE RELEASE OF FINAL PAYMENT TO NAYLOR INDUSTRIES

Motion was duly made, seconded and the vote unanimous to authorize the Director of Public Works to release final payment to Naylor Industries for the sewer line rehabilitation contract.

AUTHORIZE FINAL PAYMENT TO LONG ISLAND DEVELOPMENT, INC.

Motion was duly made, seconded and the vote unanimous to authorize the Director of Public Works to release final payment to Long Island Development, Inc. when the City's "punch" list was completed by the contractor for the addition to City Hall.

APPROVE PLANS & SPECIFICATIONS FOR WATER WELL, ETC.

After review of the plans and specifications for the construction of the overhead storage tank, water well, and necessary water lines, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for these items. It was noted the Attorney for the City would review the bid documents before bid notices were released.

APPROVAL OF CITY COUNCIL MINUTES

Motion was duly made, seconded and the vote unanimous to approve the September 15th, September 29th, and October 13th, 1986, City Council minutes.

APPROVE SANITATION SERVICE RATE INCREASE

Motion was duly made, seconded and the vote unanimous to approve the \$1.00 per residence increase effective October 1, 1986.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:15 p.m. Council resumed the meeting at 9:45 p.m.

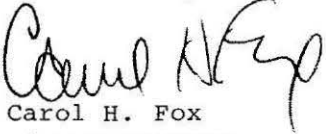
CITY MANAGER APPOINTMENT

Motion was duly made, seconded and the vote unanimous to appoint Mr. Harry W. Nagel as City Manager of the City of Jersey Village effective October 27, 1986, at a salary of \$42,000.00 a year, \$200.00 a month travel allowance, and a one-time payment of \$500.00 for moving expenses, and an agreement to pay Mr. Nagel's membership in the City Manager's Association.

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 H. Fox
City Secretary

Date approved by Council: 11-17-86



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

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

DATE: October 27, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, George Haubenreich, Rick Faircloth, and Ron Fraser; City Manager, Harry W. Nagel; and City Secretary, Carol H. Fox. Councilman Jack Wright was absent due to surgery.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITY MANAGER'S OATH OF OFFICE

Mayor Carl Norman administered the oath of office to Mr. Harry W. Nagel, recently appointed City Manager of the City of Jersey Village.

PUBLIC HEARING CONCERNING PROPOSED ANNEXATION

Mayor Norman convened the second public hearing concerning the proposed annexation by the City of nine (9) tracts of land located within the extraterritorial jurisdiction of the City. A Mr. Milton Koy inquired about his property adjacent to the proposed areas to be annexed and was advised that his property was not a part of the current proposal before City Council. No other comments were received by the attending public.

Mayor Norman then closed the public hearing on the proposed annexation and convened the public hearing concerning the proposed budgets for the General Fund, Utility Fund, General Revenue Sharing Fund, and the I&S Bond Fund for the 1986-87 Fiscal Year. Mr. Andy Henderson inquired about the General Fund's fund balance and was advised the amount and the purpose of maintaining the fund balance. No other comments were received from the attending public. Mayor Norman closed the public hearing at 7:25 p.m. and convened the special called meeting.

ORDINANCE APPROVAL TO ADOPT BUDGET

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 86-9 adopting the budget of the City of Jersey Village for the fiscal year beginning October 1, 1986; making appropriations as reflected in said budget; and making certain findings and containing other provisions relating to the subject.

APPROVAL TO SET I&S DEBT SERVICE TAX RATE

Motion was duly made, seconded and the vote unanimous to approve the proposed tax rate for debt service at a rate of twenty-six cents (\$0.26) per \$100 valuation.

APPROVAL TO SET TAX RATE FOR MAINTENANCE & OPERATION

Motion was duly made, seconded and the vote unanimous to approve the proposed tax rate for maintenance and operation expenditures at a rate of forty-four cents (\$0.44) per \$100 valuation.

ORDINANCE APPROVAL FOR SETTING 1986 TAX RATE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 86-10 providing for the assessment, levy, and collection of advalorem taxes of the City of Jersey Village for the tax year 1986 and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict therewith.

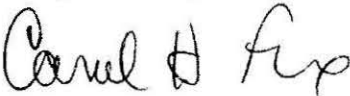
EXECUTIVE SESSION

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

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 7:26 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 11-17-86

Ordinance Nos. 86-9 and 86-10 are on file in the City Secretary's office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: November 17, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, George Haubenreich, Jack Wright, and Rick Faircloth; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry W. Nagel; and the City Secretary, Carol H. Fox. Councilman Ron Fraser was absent from the meeting.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

Mayor Norman declared Tuesday, November 18th, as DRUG AWARENESS DAY in Jersey Village.

1986 TAX ROLL APPROVAL

Motion was duly made, seconded and the vote unanimous to approve the 1986 City of Jersey Village Tax Roll.

ORDINANCE APPROVAL REDUCING ELECTRIC RATES

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 86-11 thereby requiring Houston Lighting & Power Co. to file modified rate schedules to be charged in the City.

ORDINANCE APPROVAL FOR ANNEXATION

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 86-12 thereby extending the city limits of the City to include all land area within nine (9) tracts of land contiguous and adjacent to the City of Jersey Village.

PROPOSED WIDENING OF SENATE AVENUE

Mayor Norman opened the floor to the audience for a general discussion of the proposed widening of Senate Avenue by Harris County. After a lengthy discussion, motion was duly made, seconded and the vote unanimous for City Council to take no action on the "Committee of Concerned Citizens'" request that it or a member of Council contact Commissioner Squatty Lyons to either halt or amend the projected widening.

APPROVE AMENDMENT TO CITY'S MASTER PLAN

After discussion, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to draft an ordinance to amend the City's Master Plan for the extraterritorial jurisdiction as it concerns water and sanitary sewer lines.

CITY TO GRANT EASEMENTS TO HOUSTON LIGHTING & POWER CO. AND TO HARRIS COUNTY FLOOD CONTROL DISTRICT

After discussion, motion was duly made, seconded and the vote unanimous to authorize the Attorney for the City and the Engineer for the City to work out the necessary agreement between the City of Jersey Village, Cypress Fairbanks I.S.D., Houston Lighting & Power Co. (easement for power pole and service line at old water plant on Seattle and at the new overhead tank), and Harris County Flood Control District (maintenance easement parallel to existing drainage ditch along the east side of Jersey Village High School) to effect the necessary easements needed and to authorize the appropriate city officials to execute such agreement when ready.

PURCHASE DUMP TRUCK

After discussion concerning a proposal to purchase a new 1987 dump truck through Houston-Galveston Area Council, motion was duly made, seconded and the vote unanimous to authorize the Mayor, the City Manager, and the Director of Public Works to draft specifications for a new and/or a used dump truck, and to authorize the City Secretary to go out for bids for such purchase.

AWARD CONSTRUCTION CONTRACT FOR OVERHEAD WATER STORAGE TANK

Upon the recommendation of the Engineer for the City, motion was duly made, seconded and the vote unanimous to award the construction contract for the overhead water storage tank to Hydro Storage in the amount of \$570,700.00.

AWARD CONSTRUCTION CONTRACT FOR WATER WELL

Upon the recommendation of the Engineer for the City, motion was duly made, seconded and the vote unanimous to award the construction contract for the water well to Layne Western in the amount of \$380,744.71 and includes all alternates.

AWARD CONSTRUCTION CONTRACT FOR WATER LINES

Upon the recommendation of the Engineer for the City, motion was duly made, seconded and the vote unanimous to award the construction contract for water line extensions to M&R Utility in the amount of \$165,746.30 which includes all alternates.

APPROPRIATION FROM UTILITY FUND RETAINED EARNINGS

Motion was duly made, seconded and the vote unanimous to authorize any shortage on the preceding construction contracts to be appropriated from the Utility Fund's retained earnings.

LIABILITY INSURANCE

After discussion, and upon the recommendation of Councilman Haubenreich, motion was duly made, seconded and the vote unanimous to purchase public officials liability insurance coverage effective November 24, 1986, with a \$1,000,000 per occurrence coverage and a \$10,000.00 deductible to include prior acts at an annual premium of \$12,363.00 through the Arthur J. Gallagher Agency in Dallas, Texas.

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 September, 1986.

- B. Approval of the Treasurer's reports for September, 1986.
- C. Approval of the October 20th and October 27th, 1986, City Council minutes.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive discussion at 10:40 p.m. Council resumed the meeting at 11:10 p.m.

ADJOURNMENT

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

Respectfully submitted,

Carol H. Fox

Carol H. Fox
City Secretary

Date approved by Council: 12-15-86

Ordinance Nos. 86-11 and 86-12 are on file in the City Secretary's office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: December 15, 1986
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Jack Wright, Rick Faircloth, George Haubenreich, and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

Mayor Norman presented five-year pins to city employee Andy Hunzicker, Dodie King, Calletano Salas, and Basilio Rosales. He noted that Bob Parsley and Cindy Sandoval would also receive their pins.

The Director of Public Works, Mr. Bob Moore, advised Council the new water well on Seattle St. had been started and all was looking good. He also stated that LaHacienda had applied for their building permit for their restaurant.

Councilman Faircloth advised the Neighborhood Crime Watch program had started up again and the attendance and enthusiasm were good.

PRESENTATION BY TEXAS COMMUNITY LIVING VENTURES

Ms. Mooneyen Weiss, Regional Manager, briefly described the purpose of Texas Community Living Ventures and its relationship to the home located at 16130 Acapulco as a group home for the mentally retarded. Ms. Weiss then answered questions from Council and the audience. No action was taken by Council.

ACAPULCO RESIDENTS PRESENTED REQUEST CONCERNING 16130 ACAPULCO

Mrs. Butch Milks presented to Council and also read aloud a letter from Mr. Butch Milks and Mr. Les Manning concerning the recent development of a commercial group home located at 16130 Acapulco. The Attorney for the City advised Council that this sort of establishment was legal and a permitted use under the laws of the State of Texas and therefore the state law superseded the City's zoning ordinance. He stated that in his opinion there was nothing further to be done by the City. Councilman Haubenreich did request that City Manager, Harry Nagel, determine that all licensing requirements for the home are in order and compliance. No action was taken by Council.

NARCOTICS DETECTION DOG FOR CITY'S POLICE DEPT.

Mr. John Hart, representing a group of residents, advised Council of their desire

to present to the City's police department a narcotics detection dog. He stated that donations would be solicited for the \$2500.00 purchase price. After discussion, motion was duly made, seconded and the vote unanimous to authorize the Police Department to acquire the narcotics detection dog (named "Fire") through Mr. John Harts' group of interested citizens, and to request the City Manager and the Chief of Police to draft written policies to be presented to Council at a later date for the use of this dog, and to formulate a contingency plan for an alternate handler, lodging, and maintenance costs.

PURCHASE OF DUMP TRUCK

After discussion, motion was duly made, seconded and the vote unanimous to award the bid for the purchase of a dump truck to Joe Myers Ford for an eight yard 1987 dump truck with the better Ford diesel engine in the amount of \$27,838.00.

APPROVE ORDINANCE REGULATING PEDDLERS

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 86-13 thereby establishing a new Chapter 14 of the City's Code of Ordinances to define, regulate and require registration, identification cards, and fees, applicable to peddlers, solicitors, canvassers, and itinerant vendors going from door to door, or from place to place within the City.

APPOINT RESERVE POLICE OFFICERS

Motion was duly made, seconded and the vote unanimous to appoint the following persons as City of Jersey Village Reserve Police Officers: James Schattel, Bob Villarreal, Joe Lester, Mike Sexton, Billy Hutchinson, Billy Wortham, Raul Martinez, Tom Pickens, Pat Holt, Morris Covin, Barbara Morris, Cindy Sandoval, Carolyn Allison, and Roy Rogers.

APPOINTMENT TO THE CITY'S RETIREMENT PLAN PLAN COMMITTEE

Motion was duly made, seconded and the vote unanimous to appoint the City Manager, Mr. Harry W. Nagel, to the City's retirement plan Plan Committee to replace the City Secretary.

REFUND PROPERTY TAXES

Motion was duly made, seconded and the vote unanimous to authorize the Tax Assessor/Collector to refund 1984 property taxes (\$504.83) and 1985 property taxes (\$597.92) to Mr. Kenneth McCulloch, Trustee, due to tax roll corrections by Harris County Appraisal District.

ORDINANCE APPROVAL ESTABLISHING NEW ELECTRICAL LICENSE FEES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 86-14 thereby setting new master, journeyman, and apprentice license fees, effective January 1, 1987.

TEMPORARILY CHANGE CHRISTMAS HOLIDAY

Motion was duly made, seconded and the vote unanimous to temporarily change the City holiday of December 24th to December 26th for 1986.

DANGEROUS ANIMAL ORDINANCE

After discussion, it was noted that the City Manager and the Director of Public

Works are currently working on a proposal to prohibit dangerous animals as pets in Jersey Village. Motion was duly made, seconded and the vote unanimous to remove this item from the agenda.

AMEND CODE OF ORDINANCES, SECTION 20-8/ON STREET PARKING

Councilman Faircloth requested Council's consideration in deleting the word "commercial" from paragraph (c) in Section 20-8 of the Code of Ordinances. Motion was duly made to approve the deletion as discussed. Councilmen Ambrus and Faircloth voted for the motion. Councilmen Haubenreich, Wright, and Fraser voted against the motion. The motion failed.

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 October and November, 1986, for a total General Fund expenditure of \$451,680.75, and a total Utility Fund expenditure of \$84,804.41.
- B. Approval of the Treasurer's reports for October and November, 1986.
- C. Approval of the November 17, 1986, City Council minutes.

CITY MANAGER'S REPORT

City Manager, Mr. Harry Nagel, briefly advised Council of the following items he is currently working on for the City: rewriting the personnel policy; reviewing the telephone system; requested area utility companies to consider renegotiating their franchise contracts with the City to consider monthly payment of the gross receipts tax; working on getting a post office for the City; drafting letters for the Mayor's signature to property owners of the newly annexed properties; advised Council the sales tax revenue for the newly annexed areas will begin January 1, 1987; and inquired as to the interest in drafting mandatory requirements for posted house numbers in the City.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 10:21 p.m. for executive session. Council resumed the meeting at 10:29 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:30 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 1-19-87

Ordinance Nos. 86-13 and 86-14 are on file in the City Secretary's office and are made a part of these minutes by reference.