



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

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A Texas Star Community

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

DATE: January 20, 1992  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Darcy Mingoia, Calvin Fenley, Mike Descant, Jamie Schattle and Bob Hartsough; City Manager, Debra Andrews; City Attorney, Ken Wall; and Assistant City Secretary, Laverne Hale.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion or for the purpose of a private consultation with the Attorney for the City at 7:05 P.M.

Following the adjournment of the Executive Session, the regular Council meeting reconvened at 7:30 P.M.

Motion was duly made, seconded and the vote unanimous to move Item 12 to precede Item 4 on the agenda.

RECONSIDER COUNCIL'S AUTHORIZATION TO ADVERTISE FOR BIDS FOR PLAYGROUND EQUIPMENT

Mayor Ambrus read and explained his written recommendation to Council to the citizens in attendance.

Mayor Ambrus recommended that Council place on hold any expenditure of funds for playground equipment, appoint an advisory committee to review and receive volunteers to participate in the study of the feasibility of a fund raiser for additional funds for the playground equipment.

The recommended Advisory Committee would include the following:

Kathleen Offner, Chairman  
Beverly Peterson  
Bernie Elliott  
Elizabeth Umberson  
Marv Wurzer  
Bruce Bowden  
Lynn Mauer

Councilwoman Mingoa made a motion to accept Mayor Ambrus' recommendation and Councilman Schattle seconded.

Councilman Hartsough stated he had problems with the Mayor's recommendation. He stated that Council voted last month to go out for bids for the recommended playground equipment. The procedures are set by ordinance and feels this recommendation would only delay any action for approximately four months.

Councilman Hartsough then asked various committees and city staff their opinions regarding this recommendation. The Beautification was against the recommendation, Parks Board Chairman was not in attendance, however two members were and one was in favor and one was against, John Horton stated he was for the recommendation and Debra Andrews stated she was for it if this is what Council wishes.

Councilman Hartsough asked how Council could add an additional \$15,000 to the budget they had a problem balancing just a few months ago. He stated the playground equipment that was to be ordered had been studied thoroughly and met all safety standards.

Councilman Descant asked what would be done in April, if no one could agree on the types of structures and material.

He also stated the citizen's input had been received by Council and taken into consideration in Council's decision. He feels the recommended deadline of April is too short, and also feels the present unsafe playground equipment should be removed right away and replaced with something. The replacement could later be moved to another location if the citizen's want to hold a fund raiser to buy other equipment. The purchase of this equipment at this time would not limit anything.

Councilwoman Mingoa stated she thinks Council should listen to the residents and give the recommended Advisory Committee an opportunity to meet and determine if the timing is too short.

Councilman Descant then stated again he feels going ahead with the purchase of the playground equipment at this time would be an interim answer.

John Horton then introduced Mr. Rothbard, who is a playground architect.

Mr. Rothbard stated if you go out for bids for the equipment you can write the specs to include the type of material you prefer, be it metal or wood, etc.

In our climate here, he stated wood does not hold up well.

After further discussion, Councilman Hartsough stated he would like to amend the Mayor's recommendation by adding the "criteria" as adopted by City Council at their December meeting.

Councilman Descant stated if the City does go out for bid for the playground equipment the specs should include all types of materials.

City Manager Andrews stated the bid specs had been discussed but Staff had not completed at this time. The bid recommendation would be based upon the criteria as established in the bid specifications.

Councilman Hartsough then stated he feels if any action is delayed the present equipment should remain instead of removing it now and having nothing to replace it with.

City Attorney Ken Wall stated the City could leave the present equipment in place only if it is made safe, since it had previously been declared as unsafe.

Director of Public Works/City Engineer John Horton said the cost to bring it within safety requirements is cost prohibitive.

After further discussion, Councilwoman Mingoia amended her motion to accept the Mayor's recommendation and add the safety standards and criteria for playground equipment as follows:

BEFORE INSTALLATION:

1. Safety equipment/area - USCPSC approved.
2. Equipment should be covered by product liability through its manufacturer/supplier.
3. Low maintenance - reliability - durability.
4. Appealing, challenging and fun play opportunities for children of all ages.

AFTER INSTALLATION:

5. Playground equipment/area must be maintained in good condition and checked on a regular basis.
6. It is the parents responsibility to teach children to play safely. If not taught safety, children will create unsafe games regardless of the safety of the equipment.

The motion was seconded by Councilman Schattle, with Councilpersons Mingoia, Fenley and Schattle voting for the motion and Councilpersons Descant and Hartsough voting against. The motion passed.

CITIZEN'S COMMENTS

Bernie Elliott and Kevin Elliott asked to thank the Council for their decision in this matter.

Marv Wurzer stated there needs to be a set procedure for Council's action. He feels Council needs to set guidelines for rescinding their vote.

Pat Parchman stated she thinks Council needs to re-think who is chosen for the advisory committee.

Ed Kelly said he thought Council made the right decision and would like to volunteer for a fund raiser committee.

Mike Biederstadt stated he lives on DeLozier Street and due to the excessive speeding on his street, he would like to ask for speed zone signs or children at play signs to be installed. He was advised to change the speed would have to be done by ordinance, but this would be looked into by City Staff.

Motion was then duly made, seconded and the vote unanimous to move Item 11 to precede Item 5 on the agenda.

APPROVE ORDINANCE CREATING A PUBLIC IMPROVEMENT DISTRICT

The City Manager explained an ordinance had to be approved to create a Public Improvement District. The City had previously held a Public Hearing on the PID and after approval of the ordinance the City would issue Certificates of Obligation.

Haden Lambert asked where the City is in this process at the present time.

The City Manager explained we were to the point of approving the ordinance.

At this time Mr. James Fields asked about Item E on the Consent Agenda, which is for the approval of the final plat of 150.37 acres of Northwest Houston Development Corporation, Inc. His question to Council was how much the bridge on Rio Grande would cost the City, and if in the future Council could send out their plans for annexation before proceeding with the annexation. He also asked about park land in the newly annexed area.

Councilman Hartsough explained the bridge will ultimately increase tax money for the City, and the City's cost for the bridge would be a different type of expenditure from the \$15,000 set up in the budget for playground equipment.

Also, of the newly annexed area, 140 acres are "green space" since it is a golf course. We cannot tell the developer they must put in a park. At this time the developer for the remaining acreage is still appearing before the Planning and Zoning Commission and has not come before City Council.

After further discussion Councilman Hartsough made a motion to approve Ordinance No. 92-01 creating a public improvement district located at Senate Avenue and U. S. 290, seconded by Councilman Descant and the vote was unanimous.

#### PRESENTATION BY MUNICIPAL COURT JUDGE

The City's Municipal Court Judge Tody Dupont spoke to Council explaining the procedures for Municipal Court. He stated our Court is held on Thursday mornings, with the judges rotating. He noted that the judges and the prosecutors worked well together.

He noted there had been a number of legislative changes that were effective September 1, 1991. These included raising some fines from \$200 to \$500. Also proof of financial responsibility had been increased, with more strict enforcement for second offenders. He stated you may now take a defensive driving course every 12 months. These are some of the changes along with numerous others.

He said he felt the Municipal Court Department and the Police Department were doing a very good job of handling the backlog of affidavits.

He feels we need to update the City's fine list.

Due to the number of warrants in our files, he feels they should be pursued. He stated Chief Lindsey had gotten started with Operation Round-Up for the warrants.

It was discussed that more than one court per week may need to be held, and possibly a Saturday morning may be a convenient time. It was noted that Section 12-2 of the Code of Ordinance may need to be amended to include an additional court day, which could be a Saturday.

#### COUNCILMEMBER'S REPORTS

Councilman Hartsough reported that Planning and Zoning had met and discussed signage. They plan to make their recommendation back to Council by the February meeting.

He also advised that the Economic Development Committee meets every first Thursday of the month.

Councilman Descant stated he feels if a recommendation is not received from Planning and Zoning in the near future Council needs to give some direction to Staff to start enforcing the sign ordinance.

He also reminded Staff of the need to get directional signs for Jersey Village installed on the Toll Road.

Councilman Schattle stated he had received a call from a resident who also owns a business in Jersey Village and had donated a large sum of money to the high school with a lot of it going for Project Prom and was wondering about getting his name put on the City's marquee. The resident thought he had seen the name of another business on the marquee. Debra Andrews and John Horton then advised Councilman Schattle that business names were not used on the City's marquee. The Chairman of the Project Prom food then said that names of businesses are not shown. It may state Pizza, but no particular business name.

The Mayor then read a proclamation proclaiming January 22, 1992 as "Falcon Day" for the Jersey Village High School Varsity Football team and their accomplishments during the past football season. All Council gave their consent unanimously.

#### CITY MANAGER'S REPORT

Debra Andrews gave a update of proceedings with Gulf Coast Waste operations.

She then discussed the American Disabilities Act. She stated that our dispatchers for 911 can now communicate with the deaf.

She then discussed the "CHAT" program, which is an effort to combat auto theft.

Mayor Ambrus requested Staff to have microphones installed at the Council table to enable the audience to hear better.

#### CONSENT AGENDA

Councilman Schattle made a motion to remove item C from the consent agenda to be discussed separately. The motion was seconded by Councilwoman Mingoia and the vote unanimous.

Councilman Schattle then asked how the smoke free work place policy would affect the police dispatchers. Chief Lindsey advised this is being worked out with relief several times a day for those dispatchers who smoke.

Motion was then made, seconded and the vote unanimous to approve Item C, which reads:

- C. Approval of Ordinance No. 92-02 amending the Personnel Policy for the City to include a smoke free work place policy.

Councilman Fenley made a motion, seconded by Councilman Descant and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the minutes for the December 16, 1991 and December 30, 1991 Council meetings.
- B. Approval of the appointment of David Chavez and Dennis Peterson to the Economic Development Committee.
- D. Acceptance of Epernay Place improvements subject to a one year maintenance bond provided in the name of the City of Jersey Village effective January 20, 1992.
- E. Approval of final plat of 150.37 acres of Northwest Houston Development Corporation, Inc.
- F. Approval to advertise for bid for residential garbage service.
- G. Approval to advertise for bids for the swimming pool contract for April 1, 1992 to March 31, 1993.
- H. Approval to advertise for bids for police radio communication equipment.
- I. Approval of James David Brown as a Police Reserve Officer.
- J. Approval of an affiliation agreement with Emergency Consultants Inc. to utilize the volunteer fire department for basic life support ambulance rotation training.
- K. Approval of a contract with Case Power and Equipment for the purchase of one backhoe with pavement breaker for \$37,050.

APPROVE AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF ORDINANCE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 92-03 amending Chapter 12 of the Code of Ordinance - Municipal Court.

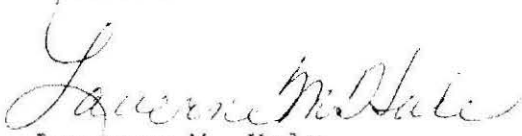
APPOINTMENT OF A CITY SECRETARY

Motion was made by Councilman Fenley, seconded by Councilman Descant, and the vote unanimous to appoint Laverne Hale City Secretary.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:00 P.M.

Respectfully submitted,



Laverne M. Hale  
City Secretary

APPROVED AS MINUTES 2-17-92

Ordinance Nos. 92-01, 92-02 and 92-03 are on file in the City Secretary's office and are made a part of these minutes by reference.





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

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DATE: February 17, 1992  
TIME: 8:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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### INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Darcy Mingoia, Calvin Fenley, Mike Descant, Jamie Schattle and Bob Hartsough; City Manager, Debra Andrews; and City Secretary, Laverne Hale. It was noted City Attorney Ken Wall was not in attendance.

### CITIZEN'S COMMENTS

Mr. Ron Templeton of 16022 Crawford, addressed Council stating at their December 16, 1991 meeting his neighbor came before Council to complain about his basketball goal located at the end of their street.

Mr. Templeton's question to Council was why his goal had been removed. He realized it had been located on the City easement, but asked why the City had it removed when there are several others still up.

Mr. Templeton stated it was not his intent to have the remaining goals removed, however he would like to request Council to have someone investigate further and possibly replace his goal with some restrictions.

Mayor Ambrus asked if a meeting could be arranged with his neighbor to work out some type of agreement. Mr. Templeton advised the two parties could not agree.

Mr. Templeton then asked how one resident could determine such actions from the Council without their investigating further.

Mayor Ambrus then asked John Horton, the Director of Public Works, to meet with Mr. Templeton and his neighbor, Mr. Mitchell, to see if something could be worked out before Council acts further.

Mayor Ambrus then introduced Mr. Winston Cochran, a candidate running for the office of State Representative, District 135. Mr. Cochran stated this district would include the City of Jersey Village and asked for support and to vote in the Republican Primary to be held in March.

Another resident, Mrs. Evelyn Boriskie, who lives on Congo, addressed Council stating she and her husband had moved into their new home in August of 1991 and has had sewer problems since the time they moved in. She realized we have had an excessive amount of rain, however she feels this is not the real cause. She has had her builder check into the problem and states it is not his problem, but the City's problem.

She asked if the City's sewer lines were large enough. Mayor Ambrus stated yes they were and also advised that when the new Public Improvement District located at Senate Avenue and U.S. 290 is completed, this will also help alleviate some of these sewer problems. Mrs. Boriskie asked what the time frame for the completion of the PID, and Mayor Ambrus advised possibly one year.

John Horton then stated his Public Works Department was in the process now of locating Mrs. Boriskie's problem. He advised that recently an infiltration problem had been found and it had been repaired. He stated his department would continue to look for the problem and make necessary repairs.

Mayor Ambrus stated Mrs. Boriskie's localized problem should be repaired as soon as possible, but it may take a year for the general overall problem to be alleviated.

Mrs. Boriskie stated she will be back if the problem is not taken care of.

Another resident, Mr. William M. Burt, presented a petition to Council asking that the City spend money on basic services and not playground equipment.

The petition is attached to these minutes for reference.

#### COUNCILMEMBER'S REPORTS

Councilwoman Mingoia stated she was unable to attend the Parks Board meeting, but advised the Beautification Committee will be meeting next week.

Councilman Hartsough advised that the Planning and Zoning Commission had met and completed their work on the revision to the sign ordinance, however it did not get on Council's agenda for this meeting.

City Manager Debra Andrews stated the Planning and Zoning recommendation would be sent to the City Attorney for review and put on the next City Council agenda.

Councilman Hartsough asked if a special meeting could be called to address the sign ordinance changes.

It was agreed and Ms. Andrews stated she would poll all Council members to set a meeting date.

Councilman Hartsough also advised the Economic Development Committee had met.

He then stated he felt the Playground Equipment Committee had not proceeded according to the Mayor's recommendation.

Mr. Bruce Bowden, a member of this committee, advised the committee had delayed action on the fund raiser until they determined how much cost would be involved.

Councilman Hartsough then stated he felt the committee should follow the Mayor's recommendation.

He then discussed the Beautification Committee and their accomplishments, etc. He presented information indicating that for the 1989-90 year, the Beautification Committee had a budget of \$40,000 and spent \$38,000; for the 1990-91 year their budget was \$24,000 and they spent \$9,600; and for this year they have \$13,100 in their budget and have spent \$1,455 thus far. Mr. Hartsough stated this information is on paper and available for anyone to see if they desired.

A resident, Mr. Robertson, asked what the labor costs were for the beautification projects? Mayor Ambrus advised the City's Public Works employees provided the labor as ongoing maintenance.

Councilman Hartsough then addressed a proposed ordinance change for the Parks Board, etc. and feels Council should do nothing to change the present ordinance.

Councilman Descant stated he also feels the proposed change would further complicate matters. He advised the Parks Board should remain as an advisory committee. This item should be addressed as an agenda item at a future City Council meeting.

Councilman Hartsough then asked what the City does if a business is given a low mark on a health inspection from Harris County Health Department. Director of Public Works John Horton stated we contract with Harris County to do inspections within our City. Some businesses have been closed down, etc., however he advised Staff would check into the latest reports from Harris County.

Then Councilman Hartsough stated the Parks Board Master Plan needs to be updated. John Horton advised the Parks Board is working on this and will complete and present to Council.

CITY MANAGER'S REPORT

Debra Andrews stated the Council agenda packets are sent out to Council members on Friday evenings and asked if this was acceptable with everyone or if this is a problem.

It was agreed that Fridays are acceptable the majority of the time.

Councilman Hartsough stated he wants an Executive Session on every agenda in the future.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items unless a Councilmember or citizen so requests in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

Councilman Fenley made a motion, seconded by Councilman Descant and the vote unanimous to remove Item E from the consent agenda.

Councilman Fenley then asked if the second low bidder for the Police Communication equipment was chosen because the low bidder was not an authorized Motorola dealer. Police Chief Lindsey advised the first and third vendors were not authorized dealers. The second low bidder is an authorized dealer. He stated they would be getting thirteen radios - eleven to be issued to officers with two as spares, in addition they still have the current radios and does not see a problem for getting service or repairs. He also stated the warranty on the new radios is strictly a manufacturer's warranty.

Mr. Bill Killingsworth, with Lone Star Radio, who had been the high bidder spoke to Council regarding the service his company could offer if they would choose to buy the new radios from them. He stated his bid was \$1700 higher, however they were prepared to offer free loaners while service or repairs were being done.

Councilwoman Mingoia made a motion, seconded by Councilman Schattle and the vote was unanimous to accept Chief Lindsey's recommendation and approve Item E, which reads:

- E. Approval of a motion to authorize a contract with National Radio for \$9472.00 for the purchase of police radio communication equipment.

Councilman Fenley then made a motion, which was seconded and the vote unanimous to remove Items D and J from the Consent Agenda.

Councilman Fenley asked for details concerning the make, model, etc. for the new police vehicle to be purchased.

Councilman Fenley then made a motion, seconded by Councilwoman Mingoia and the vote unanimous to approve Item D, which reads:

- D. Approval of a motion to authorize the purchase of One police patrol vehicle from Houston Galveston Area Council (H.G.A.C.) for \$13,373.90.

On Item J Councilman Fenley questioned the number of license plates that were needed at this time. Chief Lindsey stated possibly two.

Councilman Fenley then made a motion, seconded by Councilman Schattle and the vote unanimous to approve Item J, which reads:

- J. Approval of a resolution authorizing Debra J. Andrews, City Manager, Michael Lindsey, Chief of Police, and Laverne Hale, City Secretary, as designated individuals to request special exempt license plates for police vehicles from the State of Texas.

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

- A. Approval of the minutes for the January 20, 1992 Council meeting.
- B. Approval of a motion to set Laverne Hale, City Secretary, base salary at \$27,800 annually.
- C. Approval of Ordinance No. 92-04 to amend the compensation pay plan.
- F. Approval of a motion to authorize a contract with B.J. Pool and Management for \$28,300 for the operation and maintenance of the City pool from May 1, 1992 to April 30, 1993.
- G. Approval of a 1991 advalorem tax refund for \$652.54 to Guardsman Products, Inc. due to a correction to the appraisal roll.
- H. Approval of Ordinance 92-05 designating check signatures and limits allowed for the use of machine-imprinted facsimile signatures on checks.
- I. Approval of a motion declaring various property surplus and authorizing the City Manager to dispose of this property at auction or to the highest bidder.

APPROVAL TO DISCONTINUE GARBAGE FRANCHISE

Mrs. Andrews advised Council of problems the City has had with the current commercial garbage franchise company and after further discussion Councilman Descant made a motion, seconded by Councilman Fenley and the vote unanimous to approve the discontinuation of the Commercial Garbage Franchise to be effective July 1, 1992.

AWARD CONTRACT FOR RESIDENTIAL SOLID WASTE SERVICE

Mr. John Horton, Director of Public Works, stated bids had been received for the City's residential solid waste service which would include recycling. He stated the present contractors had problems, and we had specified two years in the bid specs in order to get better service from a larger carrier.

Councilman Fenley proposed that any money received from recycling be given to our Parks Department, however, it was noted if the City awarded the bid as recommended, there would be no funds received from recycling.

Mr. Willie White, with Superb Industries, spoke to Council stating he felt his company's service in the past had been very good, and even though they were not the low bidder he would like for Council to consider a smaller company.

After further discussion, Councilman Fenley made a motion, seconded by Councilman Descant, and the vote unanimous to award a contract as recommended to Browning Ferris for residential solid waste service to include recycling for an estimated annual cost of \$226,334 effective upon sixty (60) day written notice to current contractor.

APPROVE A MOTION TO AUTHORIZE LEGAL FEES PAID

Mrs. Andrews discussed legal fees relating to the termination of the agreement with Gulf Coast Waste Authority for the operation of the White Oak Wastewater Treatment Plant, which includes the drawing up of agreements, etc. Thus far Jersey Village has paid approximately \$3500.00.

Councilman Hartsough stated this termination would give the City better control and the money should come back to the City after Gulf Coast is terminated.

Councilman Descant asked if there are other environmental issues pending.

After further discussion, Councilman Hartsough made a motion, seconded by Councilman Schattle and the vote was unanimous to authorize legal fees paid to Coats, Rose, Yale, Holm, Ryman and Lee relating to the termination of the agreement with Gulf Coast Waste Authority for the operation of the White Oak Waste-

water Treatment Plant for Jersey Village's pro-rata share up to \$10,000.

APPROVE A MOTION TO AUTHORIZE PAYMENT FOR ENGINEERING AND SURVEY COSTS

Mrs. Andrews advised the pro-rata share for engineering and survey costs in regard to the termination of the Gulf Coast Waste Authority Operation of the White Oak Wastewater Plant will be approximately \$10,000 and the City's share of this cost will be about forty-one (41%) percent.

Councilman Descant made a motion, seconded by Councilwoman Mingoia and the vote was unanimous to authorize the payment of Jersey Village's pro-rata share of engineering and survey costs to Jones and Carter with respect to the termination of the Gulf Coast Waste Authority Operation of the White Oak Wastewater Treatment Plant.

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,

  
Laverne Hale  
City Secretary

APPROVED AS MINUTES

3/23/92

Ordinance Nos. 92-04 and 92-05 are on file in the City Secretary's office and are made a part of these minutes by reference.



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HOUSTON, TEXAS 77040-1999  
(713) 466-6159

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

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**DATE:** March 3, 1992  
**TIME:** 7:00 P.M.  
**PLACE:** City Hall, 16501 Jersey Drive, Jersey Village, Texas

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Darcy Mingoia, Calvin Fenley, Mike Descant, Jamie Schattle and Bob Hartsough; City Manager, Debra Andrews; and City Secretary, Laverne Hale. It was noted City Attorney Ken Wall was not in attendance.

At this time Councilwoman Mingoia made a motion, seconded by Councilman Descant and the vote unanimous to move Items 6 and 12 to precede Item 3 on the agenda.

**RENAME SENATE AVENUE PARK**

Mayor Ambrus read a resolution renaming Senate Avenue Park as "Carol Fox Park" in memory of Carol Fox who was a long time employee of the City of Jersey Village.

Councilman Hartsough made a motion, seconded by Councilman Fenley and the vote was unanimous to approve the resolution renaming Senate Avenue Park to Carol Fox Park.

The resolution was then presented to members of Carol Fox's family who were in attendance at the meeting.

**EXECUTIVE SESSION**

Councilman Fenley duly made a motion, seconded by Councilman Descant and the vote unanimous to recess to closed chambers for the purpose of personnel discussion or for the purpose of a private consultation with the Attorney for the City at 7:10 P.M.



Following the adjournment of the Executive Session the regular Council meeting reconvened at 7:20 P.M.

Mayor Pro Tem Descant reconvened the regular Council meeting and then read Mayor Ambrus' letter of resignation. The letter stated he was retiring as Mayor due to his recent heart surgery and to demands placed on him from his own business.

#### CITIZEN'S COMMENTS

Rick Faircloth, a resident on Lakeview, discussed with Council the City's method for issuing building permits. He stated he was charged for the permit to re-roof his home and when the inspector came to inspect the work, he did not get out of his car nor did anyone come back to inspect after further work was done.

Councilman Fenley stated he felt the City should reimburse Mr. Faircloth for one-half the permit fee.

Director of Public Works, John Horton, stated the City does not do an on the roof inspection, only a verification as to the type of shingles being used, etc.

Councilman Schattle noted if we charge fees for permits, we should do a thorough inspection.

Councilman Fenley asked if the City inspects only for the correct type of shingles and if they are fireproof.

City Manager Debra Andrews advised the Electrical Board has provided a recommendation on permit fees charged by the City and this will come to the Council for their consideration in the near future.

Mayor Pro Tem Descant stated we should continue as we have been doing in the past, however he feels we should study the fees we now charge and check with other cities as to their charges.

#### PRESENTATION BY RECREATION COMMITTEE

Mrs. Janet Charles, chairperson of the Founder's Day Celebration, advised Council everything is going well in their plans for the Founder's Day Celebration to be held on April 11, 1992.

She stated the parade will begin at 10:00 A.M. and at 11:00 A.M. there will be fifteen minutes set aside for the dedication of the Carol Fox Park. The festivities will last until 5:00 P.M. and Shuttle Buses will be running back and forth from the shopping center throughout the day. Some of the activities planned are rides, games, crafts, several bands, dance demonstrations, karate and fencing demonstrations, cloggers, video games, dunking booth, basketball shoot, bungee jumping, etc.

There was some discussion regarding the need for sufficient insurance coverage for the bungee jumping. Mayor Pro Tem Descant advised he would like to see a rating of the insurance company for the bungee jump.

Ms. Charles stated the Recreation Committee has used \$9500 of their budget, \$4000 from the Motel Tax Fund, and \$1260 had been used for advertisement. She also advised they expect approximately \$9800 in revenue to come in from the celebration.

Advertisements will be in all the newspapers, with flyers being distributed at the schools and flyers sent out with the Star Newsletter and placed at businesses.

#### CITY MANAGER'S REPORT

Ms. Andrews advised the State Highway Department had approved the joint beautification along the Beltway. She then discussed the engineering costs for the improvements for the new Public Improvement District. She stated we would work with the members of the Public Improvement District to receive guarantee for payment of the engineering if the P.I.D. dissolved prior to the issuance of bond.

#### APPROVE A CONTRACT WITH HARRIS COUNTY FOR LEASE OF JERSEY VILLAGE PARK

City Manager Andrews advised this contract would incorporate other park areas to coincide with the original 10 year lease for Senate Avenue Park. Mayor Pro Tem Descant asked if the City could ask that the lease be extended.

After further discussion motion was duly made, seconded and the vote unanimous to approve amending the contract with Harris County for lease of Jersey Village Park to include additional tracts known as West Belt Tract TTA, TTD, TTC, TTB and TTJ for a term from February 1, 1992 through May 31, 1997, and if possible extend the lease to the year 2002.

#### APPROVE ORDINANCE RELATING TO SIGNS

Mr. Ralph Martin, Chairman of the Planning and Zoning Commission spoke to Council stating this amendment to the Sign Ordinance related mainly to banners and reader panels. He stated Planning and Zoning had started working to review this ordinance in July, 1991. In December, 1991 a Public Hearing was held. He also stated Planning Commission member Jack Wright had gotten input from other cities which had been incorporated in their recommendation.

Mr. Martin stated they are recommending that large reader panel signs that are internally lighted do not need to be encased,

however if they are not internally lighted, they must be encased.

He also stated their recommendation regarding banners is that a banner not larger than 32 square feet may be used for 30 days, four times a year for "Special Events".

Resident Rick Faircloth advised Council he does not want additional signs on property at businesses in Jersey Village.

Councilman Fenley noted he appreciates all the time and effort the Planning and Zoning Commission had put in to amending this ordinance.

It was noted the City should issue a permit each time a banner is used. John Horton said businesses will come in and a record will be kept each time they plan to use the banner. They must advise the City in writing.

It was also noted any new reader panel signs will have to be encased, however existing ones will be grandfathered in.

Councilman Fenley made a motion, seconded by Councilman Schattle and the vote was unanimous to approve Ordinance No. 92-06 amending the zoning ordinance relating to sign provisions.

DISCUSSION OF AN ORDINANCE TO AMEND CHAPTER 13-1/2, ARTICLE II, III AND IV RELATING TO THE PARKS BOARD, BEAUTIFICATION COMMITTEE AND RECREATION COMMITTEE.

City Manager Andrews advised Council this item was for discussion only and if changes are to be made, it will be given to the City Attorney and presented back at the next meeting.

Councilman Hartsough stated he does not see any value to changing the present ordinance.

Bart Adriance, a resident who put together the proposed ordinance change, stated the Parks Master Plan should be updated and the Parks Board should not be an advisory board, but a working/voting board of 9 - 15 members.

Councilman Fenley stated he appreciates the work put into this proposal, but feels Council needs to have more time to review and study and put the item on the next Council agenda.

Councilman Hartsough stated there is one item in common with other cities - an advisory board only makes recommendations. We don't need a new ordinance, we need recommendations on all these things from our present Parks Board and it can indeed be done with our present Board and Parks Master Plan. He also stated there would be no benefit from the proposed ordinance, since our present ordinance can accomplish the same things.

Mayor Pro Tem Descant stated other cities they had information from had advisory committees with Council being the ruling body. He asked if Council could get Mr. Adriance's information and review further and discuss at a later meeting.

Councilwoman Mingoia advised she felt the Parks Board has accomplished a lot and has worked very hard. She is very proud of all their work and efforts, along with the Recreation and Beautification Committees. Councilman Schattle agreed.

Councilman Hartsough said he did not mean to criticize our boards, he too is very proud of them and their work, but he realizes volunteers time is limited.

Mr. Adriance stated the purpose of his proposed ordinance does not reflect on the present committees.

Councilman Schattle advised he would like to review this further.

Councilwoman Mingoia made a motion, seconded by Councilman Fenley to table this item. Councilmembers Mingoia, Fenley and Schattle voted for the motion, with Descant and Hartsough voting against. Motion carried.

#### APPROVE A RESOLUTION TO CALL A BOND ELECTION

Ms. Andrews gave an account of facts to call for a bond election for the issuance of \$1,430,000 general obligations bonds for public safety improvements for the police and fire stations. She advised that if action was deferred then the election could be in July.

Councilwoman Mingoia stated she would like to table this item and have more time plan.

Councilman Hartsough stated he feels this is such an important project and would like to table until a new Council and Mayor are in place, after the May City election, to call for a Bond Election. Councilmembers Fenley and Schattle also agreed.

Councilman Hartsough made a motion, seconded by Councilwoman Mingoia and the vote was unanimous to table this item until after the City General Election in May, 1992.

#### APPROVE ORDINANCE CALLING FOR GENERAL ELECTION

Councilman Hartsough made a motion, seconded by Councilman Fenley to approve Ordinance No. 92-07 calling for the general election to be held on May 2, 1992, appointing Election Judge Barbie Freeman and Alternate Judge Jeanette Netardus, and setting date for a run-off election if needed for May 23, 1992.

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,

  
Laverne Hale  
City Secretary

APPROVED AS MINUTES

3-23-92

Ordinance Nos. 92-06 and 92-07 are on file in the City Secretaries office and are made a part of these minutes by reference.



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

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DATE: March 23, 1992  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Pro Tem Mike Descant. Noted present were Council members Darcy Mingoia, Calvin Fenley and Bob Hartsough; City Manager, Debra Andrews; and City Secretary, Laverne Hale. It was noted Councilmember Jamie Schattle and City Attorney Ken Wall were not in attendance.

RESOLUTION RECOGNIZING ERIC WILLIAMS

Mayor Pro Tem Descant then read and presented a resolution recognizing Eric Williams, an Eagle Scout, for his contribution to the community by erecting and placement of a "teeter-totter" playground equipment at Clark Henry Park complete with a fall surface.

CITIZEN'S COMMENTS

Mr. John Ross, a Jersey Village resident for nine years and retired for six years, stated he walks through the City and feels we need sidewalks in all areas. He also thanked City Council and Councilman Schattle for new sidewalks in some areas.

Lea and Arthur Bell addressed Council advising Ms. Lea Bell is running for the Office of State Representative for District 135 which includes Jersey Village and asked that everyone vote in the run-off election to be held on April 14, 1992.

Ms. Evelyn Boriskie again appeared before Council and asked to thank John Horton, Director of Public Works, for attempting to help with the plumbing problem she has been having at her new home, however, she stated the problem still remains. She stated her builder has looked at the problem and advised her the problem still exists with the City and would like to know what the City will do next to correct her problem.

Councilman Fenley advised that John Horton will hire a technician to come out and TV Test the lines on approximately four streets to determine where the problem is and then the City will take necessary steps to correct it.

#### BEAUTIFICATION COMMITTEE PRESENTATION

Ms. Gerry Edgar presented facts concerning the proposed sign for Carol Fox Park. The sign is to be located on the east side of Senate Avenue at Jersey Drive. It will be constructed of red brick with a concrete slab with the double faced sign itself being made of sandblasted redwood. There will also be a bronze memorial plaque. The estimated cost is \$2500.00.

All Councilmembers agreed with the presented plans and Councilman Hartsough stated he would like as much as possible of the sign installed before Founder's Day on April 11, 1992.

#### COUNCILMEMBER'S REPORTS

Councilmember Mingoia stated the Beautification Committee had been working on the landscaping in the park area, and advised the trees on the Beltway would be planted by the fall and the trees on Senate by the Chevron Station should be planted within the next thirty days.

Councilwoman Mingoia also stated the Parks Board is working on the updating of the Master Plan and should complete in approximately ninety days.

Councilman Hartsough advised the Economic Development had met.

#### CITY MANAGER'S REPORT

City Manager, Debra Andrews reported when BFI begins garbage collection, the days of collection and recycling will be changed. This will begin the end of April. Councilman Fenley asked if Senate Avenue could remain the dividing line for collection as it had been in the past.

#### CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items unless a Councilmember or citizen so requests in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

Councilman Hartsough made a motion, seconded by Councilwoman Mingoia and the vote was unanimous to remove Item B from the consent agenda and place at end of the regular agenda.

Motion was then made by Councilman Fenley, seconded by Councilwoman Mingoia and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the minutes for the February 17, 1992 and the March 3, 1992 Council meetings.
- C. Approval of a refund of 1991 advalorem taxes to James D. Sexton for account No. 1000-034-1150 for \$761.61.
- D. Approval of Resolution No. 92-B authorizing the City Manager to represent the City in all required transactions with the Texas Department of Transportation on the landscape sharing project along the Beltway.
- E. Approval of Resolution No. 92-C to support solutions relating to early release of parolees back into our community and the need for additional prison beds.
- F. Approval of Ordinance No. 92-08 updating the official City Map for the City of Jersey Village.

#### REGULAR AGENDA

Motion was made by Councilman Hartsough, seconded by Councilman Fenley, and the vote unanimous to move Item 13 to precede Item 9 on the agenda.

Motion was then duly made by Councilman Fenley, seconded by Councilman Hartsough and the vote unanimous to adjourn the regular meeting and go into Executive Session.

#### EXECUTIVE SESSION

Following the adjournment of the Executive Session, the regular meeting reconvened at 7:55 P.M.

#### APPOINT MUNICIPAL COURT ADMINISTRATOR

Motion was duly made by Councilwoman Mingoia, seconded by Councilman Hartsough and the vote unanimous to appoint Deborah Loesch at Municipal Court Administrator and set her salary at \$21,100 annually.

At this time Mr. Harvey Hetzel, a resident, asked to speak to advise Council of sewer system problems he was having at his residence at 16002 Singapore. Council advised Mr. Hetzel of other problems in his general area and pending plans to investigate and correct.



ORDINANCE TO AMEND CHAPTER 13-1/2, ARTICLE II, III AND IV

Debra Andrews advised Council that Councilman Fenley had requested this item be tabled at the last meeting and bring back for review at this meeting.

Councilman Hartsough reviewed all prior City ordinances relating to the Parks Board, Beautification Committee and Recreation Committee and recommended the following changes at this time.

In Section 13-1/2, paragraph 2, add, the Director of Public Works will be the Director of Parks and Recreation and add that the term of office shall be for two years to run concurrently with the term of the Mayor. It is specifically provided, however, that any person appointed to an office shall serve at the will of the City Council, may be removed at any time, with or without cause, except where in direct conflict with the general laws of the state of Texas; or he would recommend that Section 2-5 be changed to say the term of office shall be for two years, to run concurrently with the term of office of the Mayor, unless otherwise provided for by state statute.

Councilman Hartsough also noted the original ordinance set the Parks Board at seven members and feels we should look at putting it back to seven or another set number.

After further discussion, Councilman Hartsough made a motion, seconded by Councilwoman Mingoia and the vote unanimous to approve these changes, ask Director of Public Works John Horton and City Staff to study and review and ask the Attorney for the City to re-write and present back for City Council for approval.

CAPITAL IMPROVEMENT PROGRAM DISCUSSION

Councilman Fenley stated he thinks the City needs to have a five year on-going Capital Improvements Program to review and upgrade our sewer system and lines.

Ms. Andrews stated she endorsed Councilman Fenley's program and advised City Staff would inventory and review the parks, streets, water and sewer, and feels the Planning and Zoning Commission should be involved in the plans. She also advised it may require a couple of months to gather inventory.

It was noted Councilman Fenley should be appointed to this committee along with the Mayor.

Councilman Hartsough stated the City already has the Planning and Zoning Commission as an advisory committee, which is set by ordinance.

Mr. Joe Pulido, a member of the Planning and Zoning Commission in attendance, stated the Planning and Zoning Commission needs to act as an advisory board and come to Council with their rec-

ommendations. Mayor Pro Tem Descant stated that City Staff also needs to present their recommendations to the Planning and Zoning Commission to consider.

Ms. Andrews then gave examples from the City of New Orleans to determine needs and priorities of the City and residents.

Mayor Pro Tem Descant instructed City Staff to begin the inventory process and report back to City Council when ready.

#### APPROVE ORDINANCE ADOPTING OUTSIDE CITY LIMITS RATES FOR WATER

Ms. Andrews advised the City has rates for commercial water service inside the City and we need to adopt rates for water service outside the city limits.

Motion was duly made by Councilman Fenley, seconded by Councilwoman Mingoia and the vote unanimous to approve Ordinance No. 92-09 setting the rates for commercial water service outside the city limits at two dollars and seventy cents (\$2.70) per one thousand (1,000) gallons used. The minimum monthly charge will be twenty-seven dollars (\$27.00).

#### EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion or for the purpose of a private consultation with the Attorney for the City at 8:55 P.M.

Following the adjournment of the Executive Session the regular meeting reconvened at 9:05 P.M.

#### CONSENT AGENDA

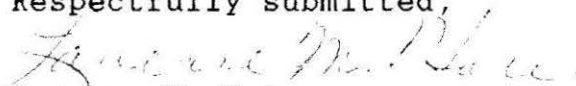
Motion was duly made, seconded and the vote unanimous to approve Item B on the consent agenda as follows:

- B. Acceptance of Mayor Richard Ambrus' retirement as Mayor for the City of Jersey Village.

#### ADJOURNMENT

With all business completed motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:10 P.M.

Respectfully submitted,

  
Laverne M. Hale  
City Secretary

APPROVED AS MINUTES

Ordinance Nos. 92-08 and 92-09 are on file in the City Secretaries office and are made a part of these minutes by reference.



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

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DATE: March 25, 1992  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Pro Tem Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Jamie Schattle and Bob Hartsough; City Manager, Debra Andrews; and City Secretary, Laverne Hale. It was noted City Attorney Ken Wall was not in attendance.

CITIZEN'S COMMENTS

There were no comments at this time.

REGULAR AGENDA

APPROVE RECOMMENDATION OF THE PLAYGROUND EQUIPMENT COMMITTEE AND DISSOLUTION OF THE COMMITTEE'S EXISTENCE.

Kathleen Offner, Chairman of the Playground Equipment Committee spoke to Council and thanked them and other committee members, as well as City Staff employees John Horton and Diana Nielsen, stating all had worked hard, had done a good job and were a pleasure to work with.

She then reviewed a survey and results taken at the March 8, 1992 Open House that was held at City Hall.

She then presented the recommendations from the committee, which are attached and made a part of these minutes.

Councilman Fenley stated he appreciated a job well done and thinks some members of the committee should remain to see the job through and completed.

Mayor Pro Tem Descant asked about the \$1500 charges for J. Jolley, who did the site plan for both parks. He noted it was stated in earlier minutes the costs could be as much as \$5000.

Ms. Offner advised the \$1500 is for the site plan costs only and three (3) days for consultation.

A member of the committee Elizabeth Umberson stated Mr. Jolley does a very good job and works well with people. She noted another designer the committee had met with, R. Rothbard, was not willing to make changes or add additional things.

Mayor Pro Tem Descant advised the equipment could not be purchased immediately due to the fact the City would have to go through a bid process first.

Ms. Offner stated a meeting for the design could be held on a night during the week if that were more convenient.

She also stated three (3) members of the committee wanted to remain. Those members being Lynn Mauer, Bernie Elliott and Beverly Petersen.

Councilman Hartsough stated he would like to make the following changes in the proposed recommendation:

On No. 3 - delete the word "design". Rather than a design ceiling it would become "a ceiling", and

On No. 8 - change the word "choose" to recommend.

Mayor Pro Tem Descant stated the three (3) remaining members of this committee could become a part of the Beautification Committee. There is a need to bring everyone back together again.

Councilman Schattle asked to emphasize that if Mr. Jolley is being paid by the day, we must be sure he is kept busy.

Councilman Hartsough stated he thinks John Horton should oversee and work closely with Mr. Jolley. This would enable us to limit the time he works to only when he is needed.

All Councilmembers thanked this committee for a job well done.

Motion was duly made by Councilman Hartsough, seconded by Councilwoman Mingoia and the vote unanimous to accept the recommendation with the noted changes.

#### APPROVE ENDORSEMENT OF FUNDING PLAN FOR PLAYGROUND EQUIPMENT

Motion was duly made, seconded and the vote unanimous to give an endorsement to put in next years budget the funding plan for playground equipment which commits \$15,000 in 1991-92 as budgeted and \$15,000 in 1992-92 to be budgeted.

#### APPROVE CONTRACT WITH JIMI JOLLEY

Councilman Hartsough noted the \$1,500 for Mr. Jolley is a part of the \$15,000 already budgeted.

Motion was duly made by Councilman Fenley, seconded by Councilwoman Mingoia to approve a contract with Jimi Jolley to prepare a playground site plan for Carol Fox Park and Clark Henry Park for \$1,500.00.

APPROVE A MOTION TERMINATING THE AGREEMENT WITH GULF COAST WASTE DISPOSAL AUTHORITY

APPROVE A MOTION FOR ENTERING INTO A JOINT POWERS AGREEMENT

APPROVE A MOTION APPROVING A CONTRACT WITH BAKER TOOL

APPROVE A MOTION APPOINTING DEBRA ANDREWS AS A REPRESENTATIVE OF THE CITY ON THE JOINT POWERS BOARD

Ms. Andrews gave a overview of proceedings concerning the termination agreement with Gulf Coast Waste Disposal Authority for the operations of the White Oak Wastewater Treatment Plant.

She stated if Council approved this action at this meeting, it could possibly be approved by Harris County MUD 25 April 6; by Windfern Forest MUD the week of April 7; West Harris County MUD 1 on April 8, 1992. Then possibly Gulf Coast Waste Disposal Authority would approve the termination agreement on April 9, 1992.

The operating costs to date for this year are \$282,000, with Jersey Village paying approximately 72%. To terminate the agreement will cost about \$40,000.

After a brief discussion, motion was duly made by Councilman Fenley, seconded by Councilman Schattle and the vote unanimous to:

Approve the termination agreement with Gulf Coast Waste Disposal Authority for the operation of the White Oak Wastewater Treatment Plant, and to

Approve entering into a Joint Powers Agreement for the operation of the White Oak Wastewater Treatment Plant, and to

Approve a contract with Baker Tool to be a user in the White Oak Wastewater Treatment Plant, and to

Approve the appointment of Debra Andrews, City Manager, as the City of Jersey Village representative on the White Oak Joint Powers Board.

At this time Councilman Hartsough stated that Council had previously decided to start televising the sewer lines in an effort to locate problems right away and he feels John Horton should make this decision after Mrs. Boriskie, a resident with sewer problems, complies with the recommendations from Council to have a plumber and her builder check into her problem first.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion or for the purpose of a private consultation with the Attorney for the City at 8:00 P.M.

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,

  
Laverne M. Hale  
City Secretary

APPROVED AS MINUTES

4-20-92



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

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DATE: April 20, 1992  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Pro Tem Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Jamie Schattle and Bob Hartsough; City Manager, Debra Andrews, City Attorney, Ken Wall; and City Secretary, Laverne Hale.

Motion was made, seconded and the vote unanimous to move Item 3 to Item 11 and move Item 11 to Item 3.

ADOPT PROCLAMATION RECOGNIZING EMS WEEK

Fire Chief Frank Maher read a proclamation recognizing May 10 - 16, 1992 as EMS Week.

Motion was duly made, seconded and the vote unanimous to adopt the proclamation as read.

PRESENTATION OF A PLAQUE

Mayor Pro Tem Descant then presented a plaque for Carol Harper Fox to be installed at City Hall.

Motion was then duly made, seconded and the vote unanimous to move Item 5 to follow Item 8 on the Agenda.

CITIZEN'S COMMENTS

There were no comments at this time.

REPORT BY RECREATION COMMITTEE

Michele Adriance, Chairman of the Recreation of Committee, gave a report from Founder's Day, held on April 11, 1992. She stated she wanted to get a commitment from City Council that specific funds brought in would be used where intended. Council had agreed previously this would be done.

PRESENTATION ON PROPOSED SAM HOUSTON RACE PARK

Mr. Kerwin Druett, president of Sam Houston Race Park presented Council a packet with information and details on the proposed Sam Houston Race Park at Beltway 8.

He discussed plans for the race track which is to be completed by the end of 1993 or early 1994. The estimated cost would be \$95 Million, would employ approximately 750 employees which they plan to hire locally. There is easy access from anywhere in Houston.

RECESS

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

COUNCILMEMBER'S REPORTS

Councilwoman Mingoia reported the Beautification Committee had met and the trees on Senate Avenue were almost all in place, which makes Senate Avenue almost complete. She also stated the Hotel/Motel Tax Committee is meeting this same evening, and the Parks Board is currently working on the Master Plan and expect completion in approximately 60 days.

Councilman Fenley asked the City Manager about the TV testing of the sewer lines. Ms. Andrews explained monies were being appropriated and set aside for Mrs. Boriskie's and other similar problems. Councilman Fenley stated some Cities have monies budgeted and have a contractor that does this sort of work as needed. He stated he would like a definite date when something will be done.

Director of Public Works, John Horton stated there is a larger area to be tested. If we spend money TV testing the lines, then we need to be prepared to spend whatever money it takes to make necessary repairs.

Mayor Pro Tem Descant said he thinks we need to do a quick-fix to correct the current problems, and Councilman Schattle stated he also feels we need to move forward of this.



Councilman Fenley suggested if City crews do not have time or equipment to do some of these jobs, the City should have a contractor to handle them.

Councilman Hartsough asked how this will affect the long term? He thinks a Bond issue is necessary since the Utility Fund cannot support such a project at this time.

Mayor Pro Tem Descant stated we need to take care of Mrs. Boriskie now and then move forward on other problems.

Mrs. Boriskie asked how long this will take and Mayor Descant advised by the next Council meeting.

Councilman Schattle asked to comment on the upcoming Civic Club Town meeting planned for April 23, 1992 and Mrs. Wanda Lambert's question concerning his status on City Council. He stated, since his home is currently for sale, he had received many calls and if the citizen's of Jersey Village or City Council wanted him to resign from Council at this time, he would be willing to. He was then assured by Council there is no problem.

#### CITY MANAGER'S REPORT

Mrs. Debra Andrews reported the schedule for pick-up by BFI, the City's new garbage service.

She also reported a meeting would be scheduled for sometime in May with Jimmy Jolley on the plan for the playground equipment.

She then stated the participants were working out the final details for the termination of Gulf Coast Waste Authority on April 30, 1992.

#### PRESENTATION RECOGNIZING THE SERVICE OF MAYOR AMBRUS

Motion was made by Councilman Hartsough, seconded by Councilwoman Mingoia and the vote unanimous to table this item and reschedule for the next regular meeting.

#### CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items unless a Councilmember or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

Councilman Hartsough made a motion, seconded by Councilman Fenley and the vote unanimous to remove Item B from the consent agenda to be discussed separately.

After a brief discussion, Councilman Hartsough made a motion, seconded by Councilwoman Mingoia and the vote unanimous to approve Item B as follows:

- B. Approval of a motion to set Debra Andrews, City Manager's salary at \$55,000 annually effective April 1, 1992.

Motion was then duly made by Councilwoman Mingoia, seconded by Councilman Schattle and the vote unanimous to approve the following items on the Consent Agenda:

- A. Approval of the minutes for the March 23, 1992 and March 25, 1992 Council meetings.
- C. Approval of a motion to appoint Joan Boren as Assistant City Secretary.
- D. Approval of a motion to appoint additional members to the Beautification Committee. Those members are Bernie Elliott and Beverly Peterson.

#### APPROVE ORDINANCE APPROPRIATING FUNDS FOR THE 1992-92 BUDGET

Mrs. Andrews explained the money was being appropriated for the purchase of Capital Outlay from the General Fund. The capital outlay to be purchased with these funds are Police Radio Communication equipment and a backhoe for the Public Works Department at a cost of \$47,800. In addition, amend the Utility Budget to eliminate the transfer to the Debt Service Fund for \$43,000 and to reduce the transfer to the General Fund from \$247,000 to \$174,000. These appropriations of \$116,000 will be used for White Oak Plant Operation costs and termination costs of the Gulf Coast Contract instead of transfers as originally budgeted.

Councilman Hartsough stated these types of unbudgeted items that arise after the budget has been set are common problems with all cities. He also stated when the City has problems, the citizens need to get involved. They should come to the budget hearings, etc. and get involved in all areas, not just show up for controversial issues.

After further discussion, Councilwoman Mingoia made a motion, seconded by Councilman Fenley and the vote was unanimous to approve Ordinance No. 92-10 appropriating \$47,800 in the General Fund for the 1991-92 budget and to reallocate appropriations in the Utility Fund to fund costs related to the Gulf Coast Contract termination for the 1991-92 budget.

EXECUTIVE SESSION

The Executive Session was not needed at this time, therefore this item was removed from the Agenda.

ADJOURNMENT

With all business completed motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:25 P.M.

Respectfully submitted,



Laverne M. Hale  
City Secretary

APPROVED AS MINUTES 5-18-92

Ordinance No. 92-10 is on file in the City Secretary's office and is made a part of these minutes by reference.



16501 JERSEY DRIVE  
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MINUTES FOR THE SPECIAL CALLED MEETING OF THE  
JERSEY VILLAGE CITY COUNCIL

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DATE: May 4, 1992  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Dr., Houston, Texas

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INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Pro Tem Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Jamie Schattle and Bob Hartsough; City Manager, Debra Andrews; and City Secretary, Laverne Hale. It was noted City Attorney Ken Wall was not in attendance.

Councilwoman Mingoia made a motion, seconded by Councilman Schattle and the vote unanimous to move Item 11 to precede Item 3 on the agenda.

EXECUTIVE SESSION

Following the Executive Session, motion was duly made, seconded and the vote unanimous to reconvene the special meeting.

CANVASS ELECTION RETURNS

Councilman Fenley made a motion, seconded by Councilman Hartsough and the vote unanimous to approve Ordinance No. 92-11 thereby canvassing the returns and declaring the results of the General Election held on May 2, 1992, for the purpose of electing a Mayor and three Council members.

ADMINISTER OATH OF OFFICE

The Oath of Office was then administered to newly elected Mayor Michael Descant, for a one-year unexpired term, and Councilmembers Darcy Mingoia, Calvin Fenley and Joe Pulido.

CITIZEN'S COMMENTS

There were no comments at this time.

APPOINTMENT OF MAYOR PRO TEM

Motion was duly made by Councilman Schattle, seconded by Councilman Fenley and the vote unanimous to appoint Councilwoman Darcy Mingoia as Mayor Pro Tem.

COUNCILMEMBER'S REPORTS

Councilwoman Mingoia stated the Beautification Committee will meet this Thursday, and are making preparations to meet with Jimmy Jolley on May 19, 1992. They expect to have the design back from Mr. Jolley by June 19, 1992.

Councilman Fenley stated he would like to suggest that City Council call a special meeting in order to speed up the process to get the playground equipment. All Councilmembers were in agreement, and Mayor Descant stated he would like to see this happen as soon as possible.

Councilman Fenley asked that any citizen who would like to serve in the open Council position, to please call him. He also stated he feels the City needs to have a "Caretaker" fill the position.

Mayor Descant advised we now also have an opening on the Planning and Zoning Commission since Joe Pulido is now on City Council.

It was noted it would be advisable to put a note in the Star Newsletter advising the residents of the vacancies for the committees.

At this time Mayor Descant appointed Councilman Pulido to act as City Council liaison for the Planning and Zoning Commission.

Mayor Descant then asked the Director of Public Works, John Horton, what was upcoming for the Planning and Zoning meeting that will be held on May 5, 1992. Mr. Horton advised that P&Z would be discussing the development of Enclave Jersey Village on Village Green Drive. This is a sixteen (16) acre, ninety (90) lot Patio Home Development.

Mr. Horton also advised P&Z would be discussing the Jersey Village Northwest development, Sections 1 and 2. After their approval, this will be forwarded for Council's approval.

City Manager, Debra Andrews stated that any exceptions to the Subdivision Ordinance should be brought to City Council.

CITY MANAGER'S REPORT

Mrs. Andrews discussed the Police Department's annual report that had been presented to Council.

She then stated citizen's had previously asked that the speed limit on DeLozier be reduced to 25 MPH. She said normally a study is done

before changing the speed limits, however, such a study would cost approximately \$600. She advised that possibly an inhouse study could be conducted and bring a recommendation back to City Council.

Mayor Descant stated we may not need to have a traffic study done, but asked City Staff to review and make recommendations.

Mrs. Andrews then stated the PID status was pending due to the Highway Department progress in acquisition of right of way for Gulf Bank Road. She will report further at the regular May Council meeting.

#### CONFIRM RESERVE OFFICERS

Councilman Fenley asked that all newly appointed Reserve Officers be brought in and introduced at the Council meetings when they are approved.

Chief Lindsey stated they will be brought in and introduced at the next regular Council meeting. He stated we now have six (6) Reserve Officers and he has four (4) more that are going through psychological testing and should be completed in the near future.

Chief Lindsey stated we have just had another warrant roundup. He also advised that due to the warrant backlog, Judge Dupont has recommended the old warrants be dismissed in order to get more current.

Councilman Fenley made a motion, seconded by Councilman Schattle to confirm Katrina Sikorski and Billy Manning as Reserve Police Officers for the Jersey Village Police Department. Councilmembers Mingoia, Schattle and Fenley voted for the motion. Councilmember Pulido abstained. Motion passed.

#### APPROVE CHANGES TO CONTRACTS CONCERNING GULF COAST WASTE DISPOSAL AUTHORITY TERMINATION

Mrs. Andrews advised Council these contracts had been presented to them in March, then pointed out that amendments included that for any expenditures over \$50,000, would require three (3) participant's representatives approval.

She advised MuniService had been approved as operators as of May 1, 1992 by the Joint Powers Board.

She stated everyone except Baker Service Tools had signed the contracts, and they were expected to sign on May 5, 1992.

John Horton discussed how he and Mr. Pat Hogan had reviewed and interviewed operators for consideration by the Board.

Mrs. Andrews stated Baker will be requested to pay their share of all legal fees.

Motion was made by Councilman Fenley and seconded by Councilwoman

Mingoia to approve housekeeping changes to the contracts presented to City Council on March 25, 1992 concerning the termination agreement with Gulf Coast Waste Disposal Authority and the creation of the White Oak Bayou Joint Powers Board. Councilmembers Mingoia, Fenley and Schattle voted for the motion. Councilmember Pulido abstained. Motion passed.

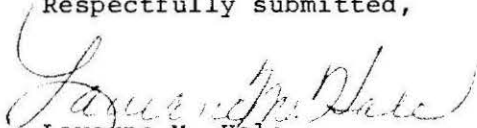
EXECUTIVE SESSION

Motion was made by Councilwoman Mingoia, seconded by Councilman Schattle and the vote unanimous to adjourn to Executive Session at 7:55 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:37 P.M.

Respectfully submitted,

  
Laverne M. Hale  
City Secretary

APPROVED AS MINUTES

5-18-92

Ordinance No. 92-11 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

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

---

DATE: May 13, 1992  
TIME: 6:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Michael Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Jamie Schattle and Joe Pulido; City Manager, Debra Andrews; and City Secretary, Laverne Hale. It was noted City Attorney, Ken Wall, was not in attendance and it was noted there is a vacancy in Council Position No.2.

EXECUTIVE SESSION


Motion was duly made, seconded and the vote unanimous to adjourn the meeting and go in to Executive Session.

Following the Executive Session, the special meeting reconvened at 7:37 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,

  
Laverne M. Hale  
City Secretary

*Approved 5/14/92*





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

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

---

DATE: May 18, 1992  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Jamie Schattle and Joe Pulido; City Manager, Debra Andrews; City Attorney, Ken Wall; and City Secretary, Laverne Hale. It was noted there is a vacancy for Council Position 2.

PRESENTATION

Mayor Descant then read a resolution for former Mayor Dick Ambrus from Harris County Commissioners Court, County Judge John Lindsey, which declared April 24, 1992 as Mayor Dick Ambrus Day. He then presented a gift to Mr. Ambrus for his service as Mayor of the City of Jersey Village.

Mayor Descant then presented a gift to former Councilmember Bob Hartsough for his service on City Council.

Mayor Descant then presented a certificate and a plant to Mrs. Awanda Whitworth for her dedication and service as Director of Parks and Recreation and Parks Board Chairperson.

Councilman Fenley then made a motion, seconded by Councilman Pulido and the vote unanimous to move Item 15 to precede Item 5 on the Agenda.

APPOINTMENT TO FILL COUNCIL POSITION NO. 2 VACANCY

Councilman Schattle made a motion, seconded by Councilwoman Mingoia to nominate Bruce Bowden to be appointed to the vacant Council position.

Councilman Pulido spoke in favor of Mr. Jack Wright to be appointed to the vacant position since he had served as a Councilmember in the past.

Councilman Schattle then spoke in behalf of Mr. Bowden and his knowledge of City affairs.

Councilman Fenley stated he would recommend Jack Wright. He feels we need someone with experience and expertise.

Councilwoman Mingoia stated Bruce Bowden has been very active at City Council meetings for the past 18 months and was very knowledgeable of what has been going on within the City.

Mayor Descant advised Mr. Wright was a good friend and neighbor, and he has known Mr. Bowden for approximately two years. He stated Mr. Bowden was against the last Bond Election and helped to get it defeated. He praised him for this and said he believes someone should stand up for what they believe in.

With no further discussion the motion was put to vote. Councilmembers Schattle and Mingoia voted for, and Councilmembers Fenley and Pulido voted against. Due to the tie vote, Mayor Descant voted in favor of Bruce Bowden. Motion passed.

#### INTRODUCTION OF RESERVE OFFICERS

At this time Police Chief Mike Lindsey introduced the newly appointed Reserve Police Officers, Katrina Sikarski and Danny Steffenauer.

#### CITIZEN'S COMMENTS

Bob Hartsough, 16548 Village Drive, spoke in reply to a recent letter that had been submitted to all Jersey Village residents. He then read a letter, that is attached to these minutes for reference.

John McGlaun, of American Storage on Senate Avenue spoke concerning a fence the City had installed on Senate that is interfering with his business, he cannot fly his flag, and he cannot live on the premises.

Harold Stegmoller, spoke against campers and trailers being parked at residences.

Councilman Schattle asked if he could provide a list for Council, and Mr. Stegmoller said he felt City staff should check into this problem.

Betty Johnson spoke regarding the recent City election. She does not feel an election judge should back a candidate openly. She also stated she feels if a City employee cannot campaign for a candidate, then Councilmembers should not as well.

Bambi Anton spoke regarding a sewer problem she is having and she thinks the speed limit on Shanghai should be reduced.

Michele Adriance wants all citizens to respect all Councilmembers and asked that Council please keep the citizens informed.

Virginia Hill spoke regarding no parking signs, and asked the City to review all no parking signs and enforce.

Jack Wright congratulated Bruce Bowden on his appointment to City Council and asked Council to also consider the speed limit on Congo Lane.

Dick Ambrus stated he thought Bob Hartsough's and Michele Adriance's words at this meeting were well spoken, however, he stated Ms. Adriance's recent letters concerning the City being broke were untrue. He would like to extend an invitation to anyone who would like to go over the City's financial reports.

John Grammer stated he felt our police are addressing the speed limit problem.

Peyton Ramsey gave Council letters asking that we pursue getting our own Post Office. Jack Wright and Dick Ambrus both advised this has been tried numerous times in the past without any success.

Debra McBride asked that the speed limits on Jersey Drive and all streets be lowered.

Gary Blume stated he feels 30 MPH is slow enough if is enforced and thinks 25 MPH is just an easy way to issue traffic tickets.

Cathy Biederstadt asked that the speed limit on DeLozier be lowered.

Teri Christ questioned a police report concerning a young girl involved in speeding on DeLozier.

Jim Fields stated he was still concerned about Rio Grande going through to the north and if so how a bridge will be paid for.

Dick Robertson disagreed with the people who would like to set the speed limit at 30 MPH and feels all streets should be set at 25 MPH with the exception of Senate Avenue, since it is a county street. He advised he is chairman of the Neighborhood Watch. We need citizens to support this group and come to the meetings.

#### COUNCILMEMBER'S REPORTS

Mayor Descant introduced Bruce Bowden and then advised the Beautification Committee would hold the playground equipment design day meeting with Mr. James Jolley on Tuesday, May 19, 1992.

Councilman Fenley addressed the Mayor, Councilmembers and citizen's stating he feels the appointment of a loser in an elec-

tion is a slap in the face to all the citizens.

Councilman Pulido discussed plans for the upcoming Planning and Zoning Commission meeting.

Mayor Descant stated he felt Bob Hartsough was doing a good job on the Economic Development Committee, and thinks a member from the Planning and Zoning Commission should be appointed to the Economic Development Committee.

#### CITY MANAGER'S REPORT

At this time City Manager Debra Andrews introduced the City's auditors, Sandy Y'Barbo and Mark Johnson with Fitts Roberts, and the financial advisors for the City, David Fetzer, with Moroney, Beissner and Co., Inc.

Mr. Johnson advised Council and the citizens, after completing the City's audit, the City is in sound financial state. Then Mr. Fetzer stated the City's fund balances are more than ample, and the finances and operation of affairs have been run very conservatively and satisfactorily.

Mrs. Andrews then said the City Council will be setting their goals for the next year and discussing a bond election at an upcoming workshop meeting. The City's financial rating depends on how administration handles City fund balances.

Mrs. Andrews discussed a financial overview, which she presented to Council.

Resident, Haden Lambert, asked if the City is in such good financial shape, why can't we fix the sewer problems?

Mayor Descant stated just because the City is in strong financial shape does not mean we can spend all our money on one problem without going out for bonds.

At this time the City Engineer/Director of Public Works, John Horton presented a video of televised sewer lines in the area of Congo and Australia streets.

#### CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items unless a Councilmember or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

Councilman Fenley made a motion, seconded by Councilwoman Mingoia and the vote unanimous to remove Item E from the consent agenda to be discussed separately.

Councilman Fenley questioned where the money (\$17,000) will come from, and asked if Council could hold a special meeting to expedite the process for televising and cleaning of the sewer lines.

Mayor Descant suggested that Council move ahead on this as soon as possible.

After further discussion Councilwoman Mingoia made a motion, seconded by Councilman Schattle, and the vote unanimous to approve Item E as follows:

- E. Approval to authorize to advertise for bids for an annual supply agreement for televising, cleaning of lines and point repair of sanitary sewer.

Motion was then duly made by Councilman Fenley, seconded by Councilman Pulido and the vote unanimous to approve the following items on the Consent Agenda:

- A. Approval of the minutes for the April 20, 1992, May 4, 1992 and May 13, 1992 City Council meetings.
- B. Approval of a contract with Harris County for the City of Jersey Village to provide fire protection service in Zone 38 of Harris County for 1992 for an annual fee of \$8240.
- C. Approval of the confirmation of Danny Steffenauer as a Jersey Village Police Reserve Officer.
- D. Acceptance of improvements for Jersey Northwest Section 1 and 2 subject to the one year maintenance bond commencing January 23, 1992.

#### PUBLIC HEARING

Councilwoman Mingoia made a motion, seconded by Councilman Pulido and the vote was unanimous to open the public hearing.

Debra Andrews and John Horton discussed the proposed Enclave Subdivision on Village Green Drive and their need for private streets for access.

Mr. Bill Taylor, who is working with Mr. Joe Hollier, the developer told Council that private streets are a necessity for this type of development, which would have 90 homes.

One resident said she disagrees with the private access streets since this development will be a part of Jersey Village.

Rick Faircloth, a resident, also stated this area should not be separated from the rest of the City and should be open as the rest of the City.

Dave Zimmerman, a resident, asked if this could be considered a driveway and not a street. City Attorney Ken Wall advised it could not.

Bob Hartsough stated this type of development is what the City needs.

After further discussion, Councilman Fenley made a motion, seconded by Councilman Pulido, and the vote unanimous to close the public hearing.

APPROVE ORDINANCE NO. 92-12

After a brief discussion, Councilwoman Mingoia made a motion, seconded by Councilman Schattle, to approve Ordinance No. 92-12 to amend Section 18-9 of the Code of Ordinances to allow for private streets. Councilmembers Schattle, Mingoia and Pulido voted for the motion. Councilman Fenley abstained. Motion passed.

APPROVE ORDINANCE NO. 92-13

Debra Andrews advised Council that after Staff's review and study, they did not recommend the 25 MPH speed limit for DeLozier, Shanghai and Seattle Streets.

Councilmembers Pulido, Mingoia and Schattle agreed there should be more consistency for all streets.

Councilman Fenley stated this item should be tabled and consider the whole City rather than just a few streets.

Mayor Descant said if everyone obeyed the 30 MPH speed limits there would not be a problem, unfortunately they don't. He said he would suggest an item be put on a survey in the newsletter regarding speed limits along with other items and get the resident's input, but would recommend to go ahead with this change at this time.

Councilwoman Mingoia made a motion, seconded by Councilman Schattle and the vote unanimous to approve Ordinance No. 92-13 amending Section 20-7 of the Code of Ordinances by establishing a prima facie speed limit of twenty-five (25) miles per hour on: (a) DeLozier Street, (b) Shanghai Street, and (c) Seattle Street.

APPOINT MEMBERS TO COUNCIL ADVISORY COMMITTEES

Mayor Descant recommended to re-appoint current members to the Planning and Zoning Commission with the addition of Mr. William Shuster to fill the vacancy; to re-appoint the Electrical Board; re-appoint Parks Board; for the appointment to the Beautification and Recreation Committees a list is attached to these minutes; re-appoint the insurance committee with the addition of John Scott; re-appoint the Long Range Planning and

the Economic Development Committees.

Mayor Descant advised he would hold the appointment to the Charter Revision Committee at this time.

A complete list of these appointments is attached to these minutes for reference.

Councilwoman Mingoia made a motion, seconded by Council Schattle and the vote unanimous to accept these appointments.

CITY COUNCIL WORKSHOP

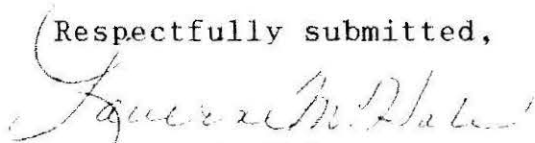
Mayor Descant asked Council to set a time and date for a workshop to discuss Council goals for 92/93 and to discuss a Bond Election.

It was agreed to hold a workshop and meeting on Monday, June 8, 1992 at 6:00 P.M.

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,



Laverne M. Hale  
City Secretary

APPROVED AS MINUTES

6-15-92

Ordinance Nos. 92-12 and 92-13 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

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

---

DATE: June 8, 1992  
TIME: 6:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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CONVENE, INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Bruce Bowden, Calvin Fenley, Jamie Schattle and Joe Pulido; City Manager, Debra Andrews; and City Secretary, Laverne Hale. It was noted Ken Wall, City Attorney, was not in attendance.

OATH OF OFFICE

The Oath of Office was then administered to the newly appointed Councilmember Bruce Bowden.

APPROVAL OF RECREATION COMMITTEE RECOMMENDATIONS

Elizabeth Gurka, Chairman of the Recreation Committee, spoke to Council giving this committee's plans for the summer recreation program for Jersey Village.

She stated they are planning a teen pool party for June 19, 1992, a pre-teen event for July, and an adult party for August. The estimated costs for these events is \$2900.

Mayor Descant stated he feels costs should be kept at a very minimum. It was also noted a record should be kept as to how many people attend each function, how much food and drinks were served, and all costs.

It was also noted Council felt a Disc Jockey would be more appropriate and less expensive than a band.

The Mayor asked the Recreation Committee to advise Council of their further plans and dates of the second two events.

Councilwoman Mingoia made a motion to approve the Recreation Committee recommendation with Parks Board concurrence for a summer recreation program for \$2900 from the 91/92 Recreation



Budget with the stipulation to be as economical as possible and specify to have a Disc Jockey instead of a live band. This was seconded by Councilman Schattle and the vote was unanimous.

APPROVE PLAN FOR SANITARY SEWER REHABILITATION

APPROVE CONTRACT FOR ANNUAL SUPPLY AGREEMENT FOR TELEVISIONING,  
CLEANING AND POINT REPAIR OF SANITARY SEWER LINES

APPROVE ORDINANCE TO APPROPRIATE FUNDS FOR SANITARY SEWER  
REHABILITATION PROGRAM

ADVERTISE FOR BIDS TO CONSTRUCT A RELIEF SANITARY SEWER LINE

John Horton, Director of Public Works/City Engineer pointed out the area of sewer lines to be televised and gave an overview of future plans for the sanitary sewer lines. The costs for the relief sewer lines should not exceed \$50,000 and possibly could only be of benefit for five years.

Councilman Fenley stated he thinks spending \$50,000 is a waste of time and money and feels we need a consultant to study and make recommendations.

Councilman Bowden advised we need relief now and cannot wait for a consultant to review and make recommendations.

One resident stated he has lived in Jersey Village for 19 years and has had a sewer problem for 19 years. He said the City needs a long range plan and doesn't feel our system is adequate.

Another resident stated he personally knew some yards are draining into the sewer lines.

John Horton stated the first phase is to televise the lines and then fix the problems.

Mayor Descant concurred we need to get on with the plans for some relief as quick as possible.

It was noted the City should allocate some of the funds for a consultant.

Councilman Schattle stated we need to find out who is dumping into our sewer system.

A resident, Jim Fields, suggested Council make it more convenient for residents to give input of their situations possibly by a self addressed return postcard.

John Horton stated in order to find sink holes, etc. in yards draining into the sewer system, a visual analysis would need to be done. He also advised we can look into a long term plan, or go ahead with a by-pass for quicker relief.

Mrs. Andrews advised the by-pass would take approximately 3-4 months. The plan would be to televise the lines, review the results, get a contractor and issue Certificates of Obligation. If we issue Certificates of Obligation, we do not need to have a bond election first and to pay the costs of the Certificates of Obligation, most likely water rates would have to be increased.

Councilman Fenley made a motion, seconded by Councilman Pulido and the vote was unanimous to approve Phase 1, 3 and 4, which would include televising approximately 17,000 feet of sanitary sewer line and analyze results; Issue certificates of obligation for \$625,000 to finance program; and point repair and sanitary sewer line repair. This will exclude Phase 2 to bid and construct a relief bypass sanitary sewer line on Congo from Solomon to Equador.

Motion was then made by Councilman Fenley, seconded by Councilman Schattle and the vote unanimous to Approve a contract to Visu-Sewer Clean and Seal, Inc. for an annual supply agreement for televising, cleaning of lines and point repair of sanitary sewers.

Motion was then made, seconded and the vote unanimous that no action be taken at this time to appropriate \$25,500 from the Utility Fund for the Sanitary Sewer Rehabilitation Program.

Councilwoman Mingoa made a motion, seconded by Councilman Schattle and the vote was unanimous to adjourn and go into Executive Session at 8:10 P.M.

The regular meeting was reconvened at 9:30 P.M.

#### APPOINTMENT OF ACTING CITY MANAGER

Mayor Descant stated Council would appoint John Horton as Acting City Manager as of June 10, 1992, at an annual salary of \$52,000.

#### WORKSHOP

**Council then discussed their goals and objectives for 92/93.**

The goals discussed were:

1. Capital Improvement Plan (5 year plan)  
This would include sewers/storm sewers/water; playground equipment and facilities; softball fields (leasing, etc.); water/sewer map update; street improvements.

2. Citizen's perception of City services.

3. Establish a Charter Revision Committee

The charter was passed in 1986 and should be reviewed and

updated.

4. Economic Development - strengthen development/control in our extraterritorial jurisdiction.

Council would also like to review water lines, fire and EMS equipment replacement fund, review all speed limits, review if participation in Metro would be of any benefit for the City, try to bring in more commercial and businesses, need to foster a 5-year plan and be more upfront with the citizens, get citizen's perception of City Hall or government in general, Council and Staff responses to citizens, gain everyone's support, get citizen's input, give residents advance notice through the newsletter and water bills, get more feed-back from the residents and review our sidewalks.

Council would like the original charter committee to serve on the committee again plus some additional appointed members. Some things that will be discussed are term limitations for City Council, Council appointed Department Heads, Councilmember's participation in elections and an open ended approach.

The next part of Council's workshop is a discussion on a bond election.


It was noted a bond election could be held for two propositions; one for \$1,115,000 for a police facility, and one for \$315,000 for a fire facility, which would be a total of \$1,430,000.

It was noted all Council members are in favor of holding a bond election. There was some discussion as to the time frame for an election and when it should be held.

ADJOURNMENT

With all business completed, motion was made, seconded and the vote unanimous to adjourn the meeting at 10:15 P.M.

Respectfully submitted,

  
Laverne M. Hale  
City Secretary





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

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

---

DATE: June 15, 1992  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Jamie Schattle, Joe Pulido and Bruce Bowden; Acting City Manager, John Horton; City Attorney, Ken Wall; and City Secretary, Laverne Hale.

CITIZEN'S COMMENTS

There were no comments at this time.

COUNCILMEMBER'S REPORTS

Councilwoman Mingoia stated the Beautification Committee had met the previous week and had discussed the Epernay Place Arboretum Park. She advised planning and cleaning had begun with the developer participating.

She also advised the Jimi Jolley design for playground equipment had been discussed, along with the flower beds on Philippine.

Councilman Bowden advised the Recreation Committee had met and discussed the upcoming teen pool party and may plan an additional event for the smaller children.

CITY MANAGER'S REPORT

Acting City Manager John Horton, advised he had received approximately 16-17 responses on Sanitary Sewer problems as a result of the City Newsletter's article. He is marking each problem area on the map.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items unless a Councilmember or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

Motion was duly made by Councilwoman Mingoia, seconded by Councilman Schattle and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the minutes for the May 18, 1992 and June 8, 1992 City Council meetings.
- B. Approval of a contract with Fitts Roberts and Company for a fee not to exceed \$10,500 to perform the annual financial audit for the year ended September 30, 1992.

CONSIDER DRAFT ORDINANCE FOR CHAPTER 13-1/2

John Horton discussed the proposed draft ordinance with Council. Each Councilmember noted their recommended changes, which are attached as a reference to these minutes. Councilwoman Mingoia stated she would like to see twenty (20) members on these committees instead of ten (10). Councilman Schattle agreed. Council also agreed these should be called committees instead of boards, and each committee would elect their own chairperson.

After further discussion, it was agreed to incorporate all recommended changes, have the draft re-done and review again at next month's Council meeting. It was also noted it would be advisable for both the Recreation and Beautification Committees to review this draft ordinance.

ORDINANCE TO ESTABLISH A CHARTER REVISION COMMISSION

It was noted by Mayor and Council the number of members should be set for this Commission. It was agreeable that no more than twelve (12) members be approved to serve. It was suggested that City Staff contact all former members to inquire if they would be willing to serve again.

There was no action taken, with the item being tabled until the next Council meeting in July.

ORDINANCE TO AMEND SECTIONS 20-26 AND 20-27

John Horton gave a overview of this ordinance which would establish uniform speed limits for the entire City, except for Senate Avenue. He stated Staff could not recommend this change.

Councilman Fenley stated most cities do not have uniform speed limits, and feels it should be left at 30 MPH.

Councilwoman Mingoia stated the Beltway Frontage Roads are not mentioned in the ordinance and feels Village Drive and Village Green Drive should be excluded, but feels all residential streets being of uniform speed at twenty-five (25) miles per hour is good.

Councilman Schattle said he had a problem with changing all streets to twenty-five (25) miles per hour, and feels we should monitor and make a change only when needed.

Councilman Pulido advised he thinks additional review would be acceptable, but feels consistency is best.

Mayor Descant stated he thinks the problems are with people exceeding the thirty (30) miles per hour speed limits, and would like to see it stay as it is.

Councilman Schattle said he feels our police are doing a good job and we've had very few accidents within the City.

Councilman Bowden stated he thinks the speed limits seem to be working and doesn't see the need to change them at this time.

After further discussion, Councilman Fenley made a motion, seconded by Councilman Schattle to table this item. Councilmembers Fenley, Schattle and Bowden voted for the motion; with Councilmembers Mingoia and Pulido voting against. Motion passed.


#### EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to adjourn the regular meeting and go into Executive Session at 8:00 P.M.

#### ADJOURN

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

Respectfully submitted,

  
Laverne M. Hale  
City Secretary

APPROVED AS MINUTES 7-20-92



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

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

DATE: July 8, 1992  
TIME: 6:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Jamie Schattle, Joe Pulido and Bruce Bowden; Acting City Manager, John Horton; and City Secretary, Laverne Hale. It was noted City Attorney, Ken Wall, was not in attendance.

APPROVE ACTIONS TAKEN BY JERSEY VILLAGE REPRESENTATIVE TO THE  
WHITE OAK BAYOU WASTE WATER TREATMENT PLANT JOINT POWERS BOARD

Mr. John Horton advised Council of actions taken by the City of Jersey Village Representative to the White Oak Bayou Joint Powers Board at their meetings on June 19, 1992 and June 30, 1992 and asked Council for their approval.

Those actions are:

1. Myrtle Cruz, Inc. was appointed as Bookkeeper
2. Jones & Carter, Consulting Engineers, Inc. was appointed as Engineer.
3. Sterling Bank was established as the Board's Depository.
4. An operating reserve account was established by each participant agreeing to pay an amount equal to an average month's bill.
5. An initial budget was adopted.
6. The City Manager for the City of Jersey Village was appointed as Records Management Officer.

7. Smith, Murdaugh, Little & Bonham was appointed as the Board's Attorney.
8. Repairs and modifications to the plant were authorized in the amount of \$9,600.00.

After further discussion Councilman Joe Pulido made a motion, seconded by Councilman Fenley and the vote was unanimous to approve actions taken by the Jersey Village Representative to the White Oak Bayou Waste Water Treatment Plant Joint Powers Board.

#### APPOINT A CHARTER REVISION COMMITTEE

Mayor Descant read the list of twelve recommended names to be appointed to the Charter Revision Committee and two alternates. He also stated he expects this Committee to begin working around August 1, 1992.

Councilman Fenley asked if a third alternate could be added and it was agreed this would be done.

It was recommended this Committee make it's written report and recommendations to City Council on or before their January, 1993 regular meeting.

Motion was made by Councilman Fenley, seconded by Councilman Schattle and the vote unanimous to appoint the following twelve members and three alternates to the committee and approve such an ordinance at the July 20, 1992 Council meeting:

Those members to be appointed are:

Fannie Messec, Chairperson  
John Hanley  
Robert Makela  
Ralph Martin  
Robert McCreary  
Paul Roberts  
Howard Mead  
Penny Cronan  
Mike Walker  
Pat Wilbern  
T. A. Wilbern  
Rick Faircloth

The alternates appointed are:

Jube Dankworth  
Barbie Freeman  
Wanda Lambert



PUBLIC SAFETY BOND ISSUE

APPOINT A PUBLIC SAFETY BOND COMMITTEE

Mayor Descant asked Council if they felt the city should proceed with holding a public safety bond election at this time or wait until a new City Manager is hired.

Councilwoman Mingoia stated we should not delay the bond election again.

Councilman Pulido stated he felt Council should wait until a new City Manager is in place, to let that person be involved and make certain everything is right before proceeding. Councilmen Schattle, Bowden and Fenley all agreed.

It was noted the City Manager needs to be involved because that person would take the brunt of questions, etc.

It was then agreed to table these items until the City hires a new City Manager.

DISCUSSION TO REVIEW CITY MANAGER CANDIDATES

It was noted this item would be discussed in Executive Session.

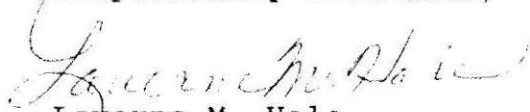
EXECUTIVE SESSION

Councilwoman Mingoia made a motion, seconded by Councilman Fenley and the vote unanimous to adjourn to Executive Session at 6:35 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:10 P.M.

Respectfully submitted,

  
Laverne M. Hale  
City Secretary

APPROVED AS MINUTES

7-26-92



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

Incorporated 1991

A Texas Star Community

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

DATE: July 20, 1992  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Joe Pulido, Bruce Bowden and Jamie Schattle; Acting City Manager, John Horton; City Attorney, Ken Wall; and City Secretary, Laverne Hale.

CITIZEN'S COMMENTS

Mr. John Mahoney, president of the Cypress Fairbanks Independent School District School Board, introduced himself to Council and those residents present. He stated he appreciated everything the City has done and that he is currently seeking re-election.

Mr. Jim Fields, a resident, asked when the plat for the new subdivision north of Rio Grande would be approved. Mr. John Horton advised that the preliminary plat was on the agenda for this meeting for Council's approval. After approval of the preliminary plat, they have six (6) months to submit the final plat. Mr. Fields stated he felt the City should pass an ordinance requiring all new developments to have specific park areas.

Mr. Fields then asked how much the City will have to pay for the bridge on Rio Grande. Mayor Descant said this would be negotiated.

Mr. Fields stated he feels any additional annexation would not be advisable, because he does not feel our current taxes are enough to pay for any increased police and fire services.

Mr. Bob Hartsough, another resident stated we have to look for growth to increase our tax base - both in residential and commercial.

Mr. Cecil Melendy discussed a tax refund due on his property and did not feel he should be required to pay interest on delinquent taxes on this property. City Attorney Ken Wall stated he will check to see if Council can wave this interest.

#### COUNCILMEMBER'S REPORTS

Councilwoman Mingoia stated the Motel Tax Committee will meet on July 22, 1992 and the Parks Board did not meet.

Councilman Fenley said he had received complaints about a Flea Market that had been held on the shopping center parking lot.

Councilman Bowden stated the Recreation Committee had planned to meet on July 7, 1992, but due to the lack of members in attendance it was rescheduled to July 15, 1992, and he was unable to attend.

Councilman Schattle advised the Beautification Committee had met and discussed the playground equipment.

#### CITY MANAGER REPORT

Acting City Manager John Horton reported the cleaning and televising of the sewer lines was continuing. He also reported a problem with one of the City's water pumps. It appeared to have been struck by lightning, and is being checked to find the exact cause as to why it had gone out. He stated at first they were able to use an auxilliary pump and now have rented a pump and it is working as it normally should.

#### CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items unless a councilmember or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

Motion was duly made by Councilman Fenley, seconded by Councilwoman Mingoia and the vote unanimous to remove Item D to be discussed separately.

Following a brief discussion motion was made by Councilman Fenley, seconded by Councilwoman Mingoia and the vote unanimous to approve Item D as follows:

- D. Approval of the confirmation of Carl Grandberry and Arthur Woolery as Jersey Village Police Reserve Officers.

Motion was then duly made by Councilman Bowden, seconded by Councilwoman Mingoia and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the minutes for the June 15, 1992 and July 8, 1992 City Council meetings.
- B. Approval of a 1984, 1985 and 1986 advalorem tax refund for \$704.07 to C. W. Melendy, Jr. due to a correction to the appraisal roll.
- C. Approval of Ordinance No. 92-14 appointing a Charter Revision Committee.

APPROVE CONTRACT FOR COLLECTION OF DELINQUENT TAXES

City Manager John Horton explained to Council the City's attorneys had been handling the delinquent tax collection, however, they will no longer be handling the collection of taxes. He advised a survey had been done and recommended the appointment of the firm of Calame, Linebarger, Graham and Pena. This firm is currently handling the delinquent tax collection for a number of other cities, and also the Cy-Fair Independent School District.

Motion was duly made by Councilwoman Mingoia, seconded by Councilman Schattle and the vote unanimous to approve a contract for the collection of delinquent taxes with the law firm of Calame, Linebarger, Graham and Pena.

APPROVE CONTRACT FOR REVIEWING THE TELEVISION TAPES OF SANITARY SEWER LINES

John Horton stated he would recommend that Council approve the authorization of Pate Engineers to study and review the televised tapes of approximately 17,000 feet of sanitary sewer lines, at an estimated fee of \$5,500 for reviewing the tapes and \$5,000 for making the recommendations.

Councilman Bowden stated he feels the City needs Phase A, which would include obtaining the tapes, reviewing to identify and evaluate sewer line conditions and problems, input data into a computerized database, and prepare and submit reports describing conditions. However, he did feel the City needed their input on Phase B, which would include defining alternate repair techniques, define current probable costs, define criteria to determine cost effectiveness of repairs, evaluate alternatives and define the most cost-effective repair techniques, and prepare a recommended plan of repairs.

It was noted that after the engineers complete their study and review, the City will get a consultant and make plans for point repair and rehabilitation.

Motion was then made by Councilwoman Mingoia, seconded by Councilman Schattle and the vote unanimous to approve a contract with Pate Engineers for reviewing the television tapes of certain sanitary sewer lines in the southeast part of the City and for making specific recommendations for the repair and rehabilitation of those sanitary sewer lines.

REVIEW AND CONSIDER A DRAFT ORDINANCE FOR SECTION 2-4 AND 2-5

Ms. Wendy Gurka, a resident, spoke to Council stating she feels this ordinance should read members should be a "resident of the City" instead of "Qualified Voter", advising she is currently a member of the Recreation Committee and has worked very hard on several events even though she is not as yet old enough to vote.

Another resident, Wanda Lambert agreed with Ms. Gurka.

Bernie Elliott then asked why this was changed in the ordinance. She too, is currently on the committee, but is not a qualified voter. Councilman Bowden explained other City committees are set up with this wording.

Bart Adriance, thanked Council for their review of this ordinance, but also feels having to be a qualified voter to be a member is wrong.

Bob Hartsough, said members of these committees could not vote unless they attended the meetings on a regular basis anyway.

Councilmembers agreed this ordinance should be changed to read: "Require that members be a resident of the City"; in Section 13-1/2 - 45, change the quorum requirements to state "A majority of the qualified voting members of the Recreation and Events Committee present shall constitute a quorum...." in Section 13-1/2 - 47, change to read "The Recreation and Events Committee shall make recommendations to the Director of Parks and Recreation and City Council regarding policy matters pertaining to recreation and events".

Councilwoman Mingoia made a motion, seconded by Councilman Fenley and the vote was unanimous to approve Ordinance No. 92-15 for Section 2-4. - Appointed Officers - Designated; Section 2-5. - Appointed Officers - appointment and term of office; and Chapter 13-1/2 - Parks and Recreation, of the Code of Ordinance with the above noted changes.

REAPPOINT COMMITTEE MEMBERS

It was agreed five members of the Recreation and Events would be taken off leaving the following members:

Elizabeth Gurka, Chairman  
Teri Christ  
Teri Dupre  
Rhonda Laumen  
Amy Nelson  
Pam Hahn  
Jamie Nelsoney  
Michele Adriance  
Kevin Elliott  
Wendy Gurka  
Donna Wilson  
Debbie Muery  
Barbara Roseberry  
Pat Pearsall  
Cathy Biederstadt  
Jim Sun  
David Munson  
Susan Munson  
Ramona Boeker  
Janet Charles

The members of the Beautification to be re-appointed to the Parks and Landscape Committee are as follows:

Gerry Edgar, Chairman  
Pam LaRue  
Gaylynn McDaniel  
Barbara Montgomery  
Myrna Wansik  
Bernie Elliott  
Debra Abeyta  
Pat Parchman  
Beverly Peterson  
David Bancroft

Councilwoman Mingoia made a motion, seconded by Councilman Schattle and the vote unanimous to appoint the above members to the Recreation and Events Committee and the Parks and Landscape Committee.

JIMI JOLLEY PROPOSAL FOR CAROL FOX PARK

John Horton explained the proposed plan and said he has had a problem communicating with Jimi Jolley.

Councilwoman Mingoia stated the Parks and Landscape Committee preferred 2-1/2 foot berms and the use of ~~un~~limited tires.

*Elizabeth Gurka*  
7/20

Councilman Schattle feels we have a problem with getting Mr. Jolley to respond, and thinks we should move ahead on this project.

Councilwoman Mingoia stated we should demand Jimi Jolley to present the proposal for the equipment.

Bernie Elliott said some of Mr. Jolley's equipment is his own design and would be built on his own, however the other equipment could be bought elsewhere.

David Bancroft stated he thinks Jimi Jolley had specific plans in mind, but will not respond to Mr. Horton's telephone calls.

Gerri Edgar said she thinks John Horton could go ahead with bid specifications since we already generally know what Mr. Jolley is recommending.

Beverly Peterson feels there is some miscommunication between the City and Jimi Jolley. We need to pursue him, be in constant contact, give him due dates and be more aggressive with him.

Mayor Descant said he would like for John Horton to proceed if possible, and Councilman Bowden stated he thought Mr. Jolley would come through if pushed a little harder.

Councilman Schattle stated we should give him a set date of two weeks, and then proceed if he does not respond.

Mayor Descant agreed and said if we do not get a response in two weeks we will come up with our own plan.

Councilman Fenley stated we need the equipment now, and with John Horton's added duties at this time, he will need some help on this project.

Bob Hartsough advised all the equipment needs to have product liability.

Another resident stated she feels we could hold off if necessary in order to get good use of Mr. Jolley's plan.

After further discussion, Councilwoman Mingoia made a motion, seconded by Councilman Bowden and the vote unanimous to table this item pending contact from Jimi Jolley within the next two weeks.

At this time Beverly Peterson asked if the committee could proceed with plans for fund raisers for the five specific projects, which would include:

1. Covered sand tables and climbing berms - estimated cost is \$2500.00.

2. Water tables, playhouses, fallen climbing tree, and tire mountain maze - estimated material cost is \$2500.00 - \$3000.00.
3. Summer mist sprayer and climbing boulders - estimated material cost is \$1500.00.
4. Climbing tire dragon - estimated cost is \$200.00.
5. Pergola/Gazebo - estimated cost is \$3000.00 - \$5000.00.

John Horton advised he thinks the height of the berm is acceptable and thinks funds could be raised for these five projects.

Mayor Descant then took a straw vote and Council voted unanimous to proceed with fund raisers for these five projects.

#### PRELIMINARY PLAT FOR WYNDHAM VILLAGE

John Horton advised this preliminary plat had been approved by the Planning and Zoning Commission and were recommending Council's approval subject to the following comments:

1. Re-number Block 1 as Block 71, and Block 2 as Block 72.
2. Provide a separate lift station reserve.

Councilwoman Mingoia made a motion, seconded by Councilman Fenley and the vote was unanimous to approve the preliminary plat for Wyndham Village with the two noted exceptions.

#### CITY'S PARTICIPATION IN BRIDGE ON RIO GRANDE OVER WHITE OAK BAYOU

Mayor Descant advised he had met with John Horton and Centamark regarding this project.

Councilwoman Mingoia stated she thinks we need to wait until the new budget is passed.

John Horton advised it would take approximately six months for the actual construction of the bridge.

Councilman Pulido stated the City had been asked to fund approximately one-third of the costs, which would be about \$75,000.00.

Councilman Fenley and Councilman Schattle both agreed the City should hold off pending further negotiations and until after the new budget is in place.

Motion was then made, seconded and the vote unanimous that no action be taken on this item.



IMPACT FEES FOR WYNDHAM VILLAGE

Motion was duly made, seconded and the vote unanimous that no action be taken on this item.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to adjourn the regular meeting and go into Executive Session at 9:25 P.M.

ADJOURN

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

Respectfully submitted,



Laverne M. Hale  
City Secretary

APPROVED AS MINUTES

8-17-92  
(Lionel Conner)

Ordinance Nos. 92-14 and 92-15 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

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

DATE: August 17, 1992  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Joe Pulido, Bruce Bowden and Jamie Schattle; Acting City Manager, John Horton; City Attorney, Ken Wall; and City Secretary, Laverne Hale.

CITIZEN'S COMMENTS

Mr. Jim Fields, 16225 Jersey Drive, spoke to Council and wanted to thank them and the City for installing new sidewalks. He was very appreciative, however, he advised there were a couple of remaining areas where sidewalks needed to be put in. Those areas are approximately ten feet on Carlsbad at Jersey Drive, and about thirty feet on Senate at Jersey Drive.

Bob Hartsough, another resident and Chairman of the Economic Development Committee, stated that committee had met last week and are in the process of preparing a brochure concerning City facilities, Police, Fire, Court, etc. They will bring this to Council when it is finalized for their approval.

COUNCILMEMBER'S REPORTS

Councilwoman Mingoia advised the Motel Tax Committee had met on July 22, 1992 and will schedule another meeting soon to review the budget.

Ms. Mingoia also noted that the Charter Revision Committee had met and will be meeting again on August 18, 1992. She reminded everyone to fill out the questionnaire they had received in the mail recently and plan to attend the meeting.

Councilman Joe Pulido stated the Planning and Zoning Commission had not met as yet this month, and also that he had attended the Economic Development Committee meeting. He advised they are doing a fine job, however, there is a lot to be done.

Councilman Schattle asked if Police Chief Lindsey had contacted the "100 Club" to find out about acquiring additional police equipment from them. The needed equipment is video cameras for patrol cars and bullet proof vests.

It was noted if City Council does not approve these purchases in the new budget, a letter could be written to the "100 Club" to get the equipment from them.

Mayor Descant said due to the lower property evaluations, he and Council agreed physical limitations will not allow for the purchase of this equipment, which will cost approximately \$15,000.00 and feel these items are needed by our Police Department.

Councilman Fenley agreed to go with Chief Lindsey to discuss the acquisition of this equipment.

Mayor Descant advised he, Councilwoman Mingoia and Chief Lindsey had attended a luncheon at Jersey Village High School. He stated this was a very good meeting and the lines of communication are very good between the City and the Cy-Fair Independent School District.

The Mayor also advised the search for a new City Manager is in the last stages. He and Council are meeting with the three final candidates on Thursday, and expect to make a decision within the next week.

He also advised he had participated in the "ride-along" program with the police department. He was very impressed with the job our police officers are doing and said our police department has very good working relations with other departments as well.

At this time Ms. Virginia Hill, a citizen, addressed the Council advising them there will be a group of foreign students arriving here from Poland next week, and would like to see a warm welcome for these students.

#### CITY MANAGER'S REPORT

Acting City Manager John Horton advised the televising and cleaning of the sewer lines is approximately 20% complete at this time. He thinks this should be completed in about four weeks.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items unless a councilmember or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

Motion was duly made by Councilwoman Mingoia, seconded by Councilman Fenley and the vote unanimous to remove Item A to be discussed separately.

Councilwoman Mingoia stated the minutes from the July 20, 1992 Council meeting needed to be corrected. Under the item "Jimi Jolley proposal for Carol Fox Park", it should read "Councilwoman Mingoia stated the Parks and Landscape Committee preferred 2-1/2 foot berms and the use of limited tires".

Councilwoman Mingoia then made a motion, seconded by Councilman Pulido and the vote was unanimous to approve Item A, the approval of the minutes for the July 20, 1992 City Council meeting, with corrections.

Motion was then duly made by Councilman Fenley, seconded by Councilwoman Mingoia and the vote was unanimous to approve the following on the consent agenda:

- B. Approval of the purchase of a Bond for the City's Tax Assessor-Collector.

COURT ADMINISTRATOR PRESENTATION

Debbie Loesch, Court Administrator gave Council a overview of the City's Municipal Court since she became the Court Administrator in April, 1992. She explained the biggest accomplishment has been the acquisition and installation of the Badge System, the new computer software. She then discussed the warrant program briefly, and stated she had implemented a supply agreement with three different Jersey Village residents for printing all the forms for the court. She had attended a thirty-two (32) hour court clerks training class; she is in the process of planning a workshop for the judges and prosecutors; and plans to prepare a procedures and policy manual for the court system. She has begun work on this, however, it will take quite some time before it is completed.

She then gave several possible projects to be reviewed in the future. Those being a teen court program, since we have so many teens with traffic fines; change to a court of record; and a community service program.

APPROVE A CONTRACT FOR WARRANT COLLECTION

John Horton discussed briefly, and then introduced Debbie Loesch again to explain details of how this warrant collection service could work for the City. She said they now have approximately 2600 outstanding warrants from the past year. For the year 1989-90 there are about 1800 warrants. She explained these would all be looked at, and probably some would be dismissed due to the fact the officers are no longer employed at the City.

She would recommend Council approve a contract with Texas Municipal Services to handle the collection of these warrants, for which they would receive 25% of the total amount collected. She stated our police officers and reserve officers would be given sixty (60) days to work these warrants before they are turned over to the collection service.

Police Chief Lindsey stated the City has tried other means for warrant collection and feels this is the best way for the City.

Mayor Descant asked for the time frame of pulling the old warrants before turning over to the collection service.

John Horton advised after reviewing the warrants and determining which ones should be dismissed, they will be coming back to Council to approve dismissal.

After further discussion, Councilman Fenley made a motion, seconded by Councilman Schattle and the vote unanimous to approve a contract for the collection of warrants with Texas Municipal Services, Inc.

WHITE OAK BAYOU WASTE WATER TREATMENT PLANT DECHLORINATION

John Horton explained the White Oak Bayou Joint Powers Board had been formed and they manage the wastewater treatment plant.

He then stated the dechlorination facility needed to be moved approximately two hundred forty (240) feet due to the proximity of sulphur dioxide gas cylinders with a nearby Day Care Center.

Mr. Horton said the City's portion of the cost for this is approximately \$138,000.00.

Councilman Fenley asked if there were any alternate methods that could be used for the dechlorination process.

Councilman Bowden asked if this would include gas monitors, and feels they need to implement some safeguards into this system.

John Horton asked for Council's recommendation to take back to the Joint Powers Board meeting next week.

Councilman Fenley said he would like a little more time to review before making a recommendation.

Councilman Bowden said he would like to see the plan and costs that would include all safety precautions, such as monitors, etc., since this facility is located between the Day Care Center and the elementary school.

Council agreed they would like to have the engineers come before them and give details of their plan, costs, etc.

Councilman Fenley made a motion, seconded by Councilman Bowden and the vote was unanimous to table this item.

#### MODIFICATION OF SPRINKLER SYSTEM ORDINANCE

John Horton explained to Council the proposed modification to Section 7-57 of the Code of Ordinances, which would provide that areas within the City Limits, but not currently served with City water, be required to construct a sprinkler system when required by ordinances but not be required to connect to the City's system until such time as City water lines are available and then the connection must be made within sixty (60) days.

Councilman Fenley made a motion, seconded by Councilman Bowden to approve Ordinance No. 92-16 concerning sprinkler systems and areas not served by the City. Councilmembers Mingoia, Fenley, Bowden and Schattle voted for the motion. Councilman Pulido abstained. Motion passed.

#### IMPACT FEES FOR WYNDHAM VILLAGE

John Horton explained the ordinance on impact fees is a little vague, and in the past the City had allowed developers to pay impact fees at the time of permitting rather than when the land is subdivided.

Councilmembers Mingoia and Fenley agreed we should continue the same procedures as in the past.

Councilman Bowden stated he would like to see this item tabled until the developer submits his final plans to City Council.

Bob Hartsough stated there are several ways to look at this. If the City has to put up money for the bridge to this development, then why should we wait to get our money from them.

Mayor Descant said he wants to work with new developers as we have in the past.

Bob Hartsough said there is a possibility the developer needs this commitment from the City in order to close on their development.

After further discussion, Councilwoman Mingoia made a motion to allow the impact fees for Wyndham Village to be paid at permitting rather than upon final plat approval.

The motion died, due to the lack of a second.

Councilman Pulido stated he feels Council should discuss this item further.

Motion was then made by Councilman Fenley and seconded by Councilman Schattle to table this item. Councilmembers Fenley, Schattle, Pulido and Bowden voted for the motion. Councilmember Mingoia opposed. The motion passed.

PROPOSAL FOR CAROL FOX PARK AS PREPARED BY JIMI JOLLEY AND THE PROPOSED COMMUNITY BUILT PROJECT.

AUTHORIZE THE PREPARATION OF SPECIFICATIONS AND THE BIDDING FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR CAROL FOX PARK AS RECOMMENDED BY JIMI JOLLEY.

John Horton explained the recommendation that Council authorize the Parks and Landscape Committee to begin fund raising efforts for the community built projects as follows:

- Project 1. Covered sand tables and climbing berms - estimated cost is \$2500.00.
- Project 2. Water tables, playhouses, fallen climbing tree, and tire mountain maze - estimated material cost is \$2500.00 - \$3000.00.
- Project 3. Summer mist sprayer and climbing boulders - estimated material cost is \$1500.00.
- Project 4. Climbing tire dragon - estimated cost is \$200.00.
- Project 5. Pergola/Gazebo - estimated cost is \$3000.00 - \$5000.00.

He then noted the recommendation that Council authorize City Staff to advertise and accept bids for the purchase of playground equipment as recommended by Jimi Jolley.

Following a brief discussion, Councilman Fenley made a motion, seconded by Councilman Schattle and the vote was unanimous to authorize the Parks and Landscape Committee to begin fund raising efforts for the community built projects and authorize City Staff to advertise for bids for the purchase of playground equipment for Carol Fox Park as recommended by Jimi Jolley.

PRESENTATION OF PROPOSED 1992-93 BUDGET

At this time Acting City Manager, John Horton, presented the proposed 1992-93 Budget to Mayor and City Council.

The schedule for Budget Workshops was then discussed as had been presented to Council. The first workshop, scheduled for August 19, 1992, to include Municipal Court and Administration was cancelled and these two departments will be included in the workshop scheduled for August 26, 1992.


EXECUTIVE SESSION

Motion was then made by Councilman Fenley, seconded by Councilwoman Mingoa and the vote was unanimous to adjourn the regular meeting and go into Executive Session at 8:40 P.M.

ADJOURN

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:00 P.M.

Respectfully submitted,

  
Laverne M. Hale  
City Secretary

APPROVED AS MINUTES

92-23-42

Ordinance No. 92-16 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  
(713) 466-6159

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

DATE: August 26, 1992  
TIME: 6:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

CONVENE, INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Joe Pulido, Bruce Bowden and Jamie Schattle; Acting City Manager John Horton; and City Secretary Laverne Hale. It was noted City Attorney Ken Wall was not in attendance.

PRESENTATION BY ENGINEERS OF WHITE OAK BAYOU JOINT POWERS BOARD

John Horton introduced Pat Hogan, with Jones and Carter, the Engineers for the White Oak Bayou Joint Powers Board. Mr. Hogan discussed the proposed dechlorination project at the White Oak Bayou Regional Wastewater Treatment Plant. He advised the proposed cost for the project is \$338,000 plus other additional required costs.

He explained the most important reason for the redesign is safety of neighbors of the plant.

Councilman Schattle stated he would like to have beacons and sirens installed also, along with the emergency dialers. He also said he thinks the dialers should be tested manually on a quarterly basis.

Councilman Fenley asked the engineer if they had gotten other bids for similar types of dechlorination projects.

Councilman Pulido asked the length of time that would be involved to complete the project. Mr. Hogan advised approximately eleven months.

Councilman Pulido also asked if the old equipment would be reusable and thinks that in the interim, safety precautions should be installed in the present equipment.

John Horton advised he thinks all precautions have been taken for this project and is well pleased with the plan. He said all comments would be presented to the Joint Powers Board with Jersey Village's recommendation for safety equipment to be installed in the interim.

DISCUSSION WITH POSSIBLE ACTION REGARDING THE WHITE OAK BAYOU WASTE WATER TREATMENT PLANT DECHLORINATION FACILITIES.

Following a brief discussion Councilman Fenley made a motion, seconded by Councilwoman Mingoia and the vote was unanimous to authorize John Horton to vote in favor of the proposed Dechlorination plan at the Joint Powers Board meeting.

DISCUSSION OF 1992-93 PROPOSED BUDGET

John Horton explained to Council the proposed budget, as presented is down approximately \$3000.00. We have not received the certified tax rolls as yet, and salary increases are included in the budget.

PRESENTATION CONCERNING PUBLIC WORKS, UTILITY AND POLICE DEPARTMENT BUDGETS

A workshop was held to review the proposed budgets as presented by the Public Works, Utility and Police Departments.


EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to adjourn the regular meeting and go into executive session at 8:14 P.M.

ADJOURN

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:00 P.M.

Respectfully submitted,

  
Laverne M. Hale  
City Secretary

*Approved by Council  
9-23-92*



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

DATE: September 4, 1992  
TIME: 2:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

CONVENE

The Special called meeting was convened by Mayor Michael Descant at 2:00 P.M. Councilmembers present were Darcy Mingoia, Bruce Bowden and Jamie Schattle. Also present was Acting City Manager, John Horton; and Laverne Hale, City Secretary. It was noted Councilmembers Calvin Fenley and Joe Pulido were not in attendance.

APPOINT CITY MANAGER

After a brief introduction, Councilwoman Mingoia made a motion, seconded by Councilman Schattle and the vote was unanimous to appoint Raymon Dale Brown as City Manager and set the City Manager's annual salary at \$50,000.00 and provide for other employee benefits effective as of September 4, 1992.

OATH OF OFFICE

Mayor Descant then administered the Oath of Office to the new City Manager, Raymon Dale Brown.

ADJOURN

With all business completed Councilman Bowden made a motion, seconded by Councilman Schattle and the vote unanimous to adjourn the meeting at 2:05 P.M.

Respectfully submitted,

  
Laverne M. Hale  
City Secretary

APPROVED AS MINUTES

9-23-92



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

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A Texas Star Community

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

DATE: September 9, 1992  
TIME: 6:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

CONVENE, INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Joe Pulido, Bruce Bowden and Jamie Schattle; City Manager, Dale Brown; and City Secretary, Laverne Hale. It was noted City Attorney Ken Wall was not in attendance.

At this time Councilwoman Mingoia made a motion, seconded by Councilman Fenley and the vote was unanimous to move Item 6 on the Agenda to precede Item 3, and to adjourn to executive session at 6:02 P.M.

EXECUTIVE SESSION

Following the executive session the special meeting reconvened at 6:25 P.M.

DISCUSSION CONCERNING FIRE CHIEF POSITION

Mr. Roger Davis, a representative of the Jersey Village Volunteer Fire Department, spoke to Council regarding the Fire Department's strong conviction to combine the two positions of Fire Chief and Fire Marshal and their support for Kathy Hutchens, Fire Marshal, as the new Fire Chief.

Mr. Davis stated the fire department understands that Council prefers these as two separate positions, however, since the jobs overlap, it would be advantageous to combine them.

He then explained how the fire department concluded their recommendation for Fire Chief. He said they first met in June to determine their exact needs for a Chief; they then had a nominating committee to canvass the members; and then held a secret ballot election. Kathy Hutchens received 80% of the votes.

He explained this was not a popularity contest. All aspects were taken into consideration as far as qualifications, etc.

He then stated they were supporting Kathy Hutchens because of her experience in all areas of the Fire Department; they have tremendous confidence in her; she handles all scenes very well as well as the organization of the volunteers and other groups; she has very good managerial skills and has handled some difficult problems within the department.

The Fire Department endorses Kathy Hutchens for continued effectiveness and asks that City Council abide with their request.

Mayor Descant then stated he and the entire Council all agree that Kathy Hutchens is highly qualified or they would not have appointed her as Acting Fire Chief, however, Council still wants the two positions to remain separate, and the City Manager will make the decision as to who will be appointed Fire Chief.

Mr. Bill Smith, another spokesman for the Fire Department, then read a list of nine questions to Mayor and Council regarding some of the concerns of the Fire Department. A list of these questions are attached to these minutes as reference.

Mr. Haden Lambert, a resident, asked why these two positions could not be combined.

Mayor Descant explained it is the Council's decision to keep the two positions separate.

City Manager Dale Brown, advised he would review the job description for the Fire Chief, go out for formal applications and then review the applications.

No further action was required on this item.

#### AWARD BID FOR THE PURCHASE OF PLAYGROUND EQUIPMENT

John Horton, Director of Public Works, advised Council bids had been accepted on September 3, 1992 for the purchase of playground equipment. There were three bids submitted, one had no bid and the other two declined to bid as specified and were bid as alternates.

Mr. Horton recommended that Staff redesign and rebid the equipment.

Councilwoman Mingoia asked if Jimi Jolley, who had originally designed the equipment, would be involved and John Horton advised he prefers he not be involved.

Councilman Bowden stated since this will be extended into the next budget year, we need to encumber the funds and also need to include a fall surface.

Councilman Fenley said \$15,000 had been appropriated for the playground equipment only and should not include other expenses for bidding, etc.

Mr. Brown advised the other expenses could be charged to another account.

Councilman Pulido asked if we will combine the specifications from Jimi Jolley and our own and Mr. Horton agreed this would be done.

After further discussion Councilwoman Mingoia made a motion, seconded by Councilman Fenley, and the vote unanimous to have Staff redesign and rebid the playground equipment.

At this time Mayor Descant called for a brief recess at 7:20 P.M.

Following the recess, the meeting reconvened at 7:30 P.M.

DISCUSSION OF THE 1992-93 BUDGET.


PRESENTATION CONCERNING FIRE, MUNICIPAL COURT, ADMINISTRATION DEPARTMENTS AND OTHER FUNDS

A workshop was held to review the proposed budgets as presented by the Fire, Municipal Court, Administration Departments and other funds.

ADJOURN

With all business completed, Councilman Pulido made a motion, seconded by Councilman Fenley and the vote was unanimous to adjourn the meeting at 9:35 P.M.

Respectfully submitted,

  
Laverne M. Hale  
City Secretary

APPROVED AS MINUTES

7-23-92



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HOUSTON, TEXAS 77040-1999  
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A Texas Star Community

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

DATE: September 15, 1992  
TIME: 6:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

CONVENE, INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Joe Pulido, Bruce Bowden and Jamie Schattle; City Manager, Dale Brown; and City Secretary, Laverne Hale. It was noted City Attorney Ken Wall was not in attendance.

AUTHORIZE PLAYGROUND FUND RAISING COMMITTEE TO SPEND CERTAIN DONATED FUNDS

John Horton, Director of Public Works, explained to Council the Playground Fundraising Sub-Committee had requested that Council authorize the expenditure of \$1630.00 out of funds already donated for playground equipment. The \$1630.00 would be used to fund several fundraisers which will include T-Shirt sales, a mailer, a non-event popcorn party and the sale of pumpkins.

It was noted that at this time approximately \$8000.00 had been donated for the playground equipment.

Councilwoman Mingoia made a motion, seconded by Councilman Schattle and the vote was unanimous to authorize the playground fund raising committee, a sub-committee of the Parks and Landscape Committee, to spend \$1630.00 of the donated funds in their fund raising activities.

AUTHORIZE ADDITIONAL FUNDS TO COMPLETE LANDSCAPING FOR THE PHILIPPINE ENTRANCE

John Horton advised the Agenda for this meeting should have read "Beautification budget" instead of "Recreation budget". He explained further the Beautification budget had allowed for \$1200.00 to be spent on landscaping for the Philippine entrance, and after getting several quotes, the estimated cost will be \$2,000.00.

Mr. Horton explained the money is in the Beautification budget, they just need Council's approval to spend the additional money since \$1200.00 was allotted for this project.

Gerry Edgar, Chairman of the Beautification Committee, which has recently been changed to the Parks and Landscape Committee, stated she would like to recommend Adams Lawn and Plant Care to do the work, however their bid was not the low bid and came in at about \$2200.00.

Councilman Pulido asked if this company could do the project for \$2000.00.

Dale Brown advised if you allow one company to lower their bid then other bidders should have an opportunity to adjust their bids.

After further discussion Councilwoman Mingoia made a motion and seconded by Councilman Bowden to authorize the City Manager to increase funds in the Beautification budget to \$2200.00 for the Philippine entrance project. Councilmembers Mingoia and Bowden voted for the motion with Councilmembers Pulido, Schattle and Calvin voting against. The motion failed.

Then Councilman Pulido made a motion and seconded by Councilman Schattle to authorize the City Manager to increase funds in the Beautification budget for the Philippine entrance project to \$2000.00. Councilmembers Pulido, Schattle, Bowden and Fenley voted for the motion. Councilwoman Mingoia voted against. Motion passed.

#### DISCUSSION OF THE 1992-93 BUDGET

#### PRESENTATION CONCERNING MOTEL TAX COMMITTEE, PARKS & LANDSCAPE COMMITTEE, RECREATION AND EVENTS COMMITTEE AND OTHER RELATED COMMITTEES.

A workshop was held to review the proposed budgets as presented by the Motel Tax Committee, Parks and Landscape Committee, Recreation and Events Committee and other related committees.

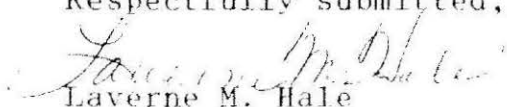
#### EXECUTIVE SESSION

There was no Executive Session held.

#### ADJOURN

Will all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:30 P.M.

Respectfully submitted,

  
Laverne M. Hale  
City Secretary

APPROVED AS MINUTES

9-23-92





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

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MINUTES FOR THE ~~SPECIAL~~ <sup>REGULAR</sup> CALLED MEETING OF THE  
JERSEY VILLAGE CITY COUNCIL

DATE: September 23, 1992  
TIME: 6:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

CONVENE, INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Joe Pulido, Bruce Bowden and Jamie Schattle; City Manager, Dale Brown; and City Secretary, Laverne Hale. It was noted City Attorney Ken Wall was not in attendance.

CITIZEN'S COMMENTS

There were no citizen's comments at this time.

COUNCILMEMBER'S REPORTS

Councilwoman Mingoia advised the Motel Tax Committee had presented their proposed budget to Council and the Recreation and Events Committee will be holding their 50's Dance on Friday, September 25, 1992.

Councilman Fenley stated the Optimist Club will be holding their annual barbecue on Saturday, September 26, 1992, at Juernigen's Hall in Cypress.

Councilman Schattle discussed equipment provided for the Reserve Officers. He stated Reserve Officer John Hart had done a lot for the City. Chief Lindsey said Mr. Hart had bought all the equipment he has on his own, with the exception of a light bar which belongs to the City, and he had been given permission to use.

Mayor Descant stated he would like to advise that Mr. Hart and his Police Dog had recently helped in the capture of a murderer who had eluded several other Police Departments.

The Mayor also asked Chief Lindsey if old guns that had been confiscated previously had been destroyed. Chief Lindsey said yes they had been.

CITY MANAGER'S REPORT

Dale Brown stated he had nothing at this time but would discuss the budget with Council later in the meeting.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items unless a councilmember or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

Motion was then duly made by Councilwoman Mingoia, seconded by Councilman Bruce Bowden and the vote was unanimous to approve the following item on the consent agenda:

- A. Approval of the minutes for the August 17, 1992, August 26, 1992, September 4, 1992, September 9, 1992 and September 15, 1992 City Council meetings.

At this time Councilwoman Mingoia made a motion, seconded by Councilman Bruce Bowden and the vote was unanimous to move Item No. 10 on the agenda to precede Item No. 7.

DISCUSSION CONCERNING THE PROPOSED 1992-93 BUDGET

Dale Brown gave Council a summary of changes that had been made to the proposed budget. He stated the CPA's advise a minimum of three months worth of operating expenses carried over to the new budget.

He advised the Court budget had been cut by \$39,650 and the Fire Marshal had cut several items which included \$1400 for buildings and grounds (remodeling of men's restroom for clean-up room) and \$2600 for an air pak with cylinder. Councilman Fenley stated he had previously asked that two (2) additional air paks be included in the Fire Department budget, which would give them three additional air paks in this budget. Council agreed to leave the \$1400 and the \$2600 for the air pak in the Fire Department budget plus add an additional \$5200 for two more air paks.

Mayor Descant stated he would not like to see a tax increase, however, he feels we must be realistic and thinks we may want to look at an increase for capital improvements, etc.

He said even though the City is in good shape financially, we need additional funds for future planning.

Following the budget discussion there was a brief recess at 7:30 P.M.

#### PROPOSED SEWER RATES

John Horton advised Council the proposed sewer rates would be approximately a 30% increase. For the average user this would increase their bill from \$14.00 to \$18.20 per month or about \$4.20 per month.

It was Mr. Horton's recommendation that Council authorize Staff to prepare an ordinance to increase sewer rates.

Mr. Haden Lambert, a resident, spoke to Council saying he obviously would not be in favor of the rate increase and also asked how the Motel Tax money is spent.

Councilman Bowden asked John Horton to give an estimate for the next two years.

Councilwoman Mingoia made a motion, seconded by Councilman Pulido and the vote was unanimous to authorize Staff to prepare an ordinance to implement the sewer rate increase to be effective October 1, 1992.

At this time Councilwoman Mingoia made a motion, seconded by Councilman Fenley and the vote was unanimous to move Item 9 on the Agenda to precede Item 8.

#### RESIDENTIAL UTILITY TAX

Following a brief discussion concerning implementing a residential utility tax, it was noted Council was in agreement this would be double taxation for the residents and did not support such a tax.

No action was taken on this item.

#### PROPOSED TAX RATE

City Manager Dale Brown advised Council that based on Harris County Appraisal District's certified property values, the City's effective tax rate is \$ .75861.

Mayor Descant stated he feels we may need to set this year's tax rate at \$ .74000, which would be \$ .20391 for Debt Service and \$ .53609 for Maintenance and Operation.

Councilman Bowden said we could use the \$ .72948 tax rate, and take a chance on getting more certified property values. He favored setting the tax rate at \$.73000.

Councilwoman Mingoia stated she had no problem with \$ .74000.

Councilman Pulido stated we are being very conservative and he favored setting the tax rate at \$ .73000.

Councilman Fenley said the City Manager had been very conservative in preparing the budget, and with the possible increase in sewer rates, he doesn't feel the tax rate should be set any higher than \$ .73000 and Councilman Schattle was in agreement.

Bob Hartsough, a resident, told Council that the fund balance from last year was very low, and we're in the same position again this year. He feels a couple of cents a year increase is better than in the future one larger amount and he doesn't feel the residents will object to an increase for the services they get in return.

Mayor Descant said for the long term we can justify to residents an increase, there's always a need for unbudgeted expenses and he favored a tax rate of \$ .74000.

Councilwoman Mingoia made a motion and seconded by Councilman Schattle to set the proposed tax rate at \$ .74000 per \$100 value. Councilmembers Mingoia and Schattle voted for the motion; Councilmembers Fenley, Pulido and Bowden voted against. The motion failed.

Then Councilman Fenley made a motion, seconded by Councilman Bowden to set the tax rate at \$ .73000 per \$100 value. Councilmembers Fenley, Bowden, Pulido and Schattle voted for the motion; Councilmember Mingoia voted against. Motion passed.

EXECUTIVE SESSION

Motion was duly made by Councilwoman Mingoia, seconded by Councilman Fenley and the vote unanimous to adjourn to Executive Session at 8:45 P.M.

ADJOURN

Following the Executive Session, and with all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:45 P.M.

Respectfully submitted,

  
Laverne M. Hale  
City Secretary

APPROVED AS MINUTES \_\_\_\_\_



16501 JERSEY DRIVE  
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MINUTES FOR THE SPECIAL CALLED MEETING OF THE  
JERSEY VILLAGE CITY COUNCIL

DATE: September 28, 1992  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

CONVENE, INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Joe Pulido, Bruce Bowden and Jamie Schattle; City Manager, Dale Brown; and City Secretary, Laverne Hale. It was noted City Attorney Ken Wall was not in attendance.

PUBLIC HEARING

Mayor Descant opened the Public Hearing on the 1992-93 proposed budget and asked for comments from the audience.

Bob Hartsough, a resident, had a question as to which fund balance the money from the additional taxes will be taken out of.

City Manager Dale Brown advised this would be divided.

Mr. Hartsough then stated the fund balance will end up much less than the financial advisors have recommended.

Mayor Descant said it will take several years to adjust the Utility Fund balance with the new increased rates, and asked the City Manager if he had any recommendations, based on the new figures.

Mr. Hartsough asked why the Debt Service balance had dropped, and could not understand why the numbers had changed so much, and why an ending balance isn't carried forward to be a new beginning balance.

Mr. Brown advised the City's Sr. Accountant had given correct figures as of September 23, 1992. He also advised the City's audit will be started in a couple of weeks and a final report will be given to Council in January. If adjustments need to be made, they will be brought back to City Council.

Mayor Descant asked Council if they were satisfied with the revised numbers and Councilwoman Mingoia asked how a \$ .74000 tax rate would help the fund balance. Mayor Descant said it would be approximately \$25,000.00.

Councilman Schattle doesn't want to increase the \$ .73000 tax rate Council had already agreed on, and Councilman Pulido agreed and stated he felt the new City Manager had done a good job in preparing the budget.

Mr. Brown advised Council he would like to do a mid-year budget evaluation.

Mayor Descant said he did not want to increase taxes any more, but doesn't want to underestimate.

With no further comments, Mayor Descant closed the Public Hearing at 7:40 P.M.

#### DISCUSSION BY COUNCIL

This discussion was covered in the previous item.

#### APPOINTMENT OF A REPRESENTATIVE TO H-GAC'S 1993 GENERAL ASSEMBLY

Dale Brown advised the delegates would be required to attend a meeting once a month.

Councilman Pulido made a motion, seconded by Councilman Schattle and the vote was unanimous to designate Mayor Mike Descant as the City of Jersey Village representative to the General Assembly of the Houston-Galveston Area Council for the year 1993, and designate Councilman Calvin Fenley as the official alternate.

#### EXECUTIVE SESSION

There was no Executive Session.

#### ADJOURN

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 7:45 P.M.

Respectfully submitted,



Laverne M. Hale  
City Secretary

APPROVED AS MINUTES 10-19-92



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

DATE: September 30, 1992  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

CONVENE, INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Joe Pulido, Bruce Bowden and Jamie Schattle; City Manager, Dale Brown; and City Secretary, Laverne Hale. It was noted City Attorney Ken Wall was not in attendance.

CITIZEN'S COMMENTS

Mr. Jim Fields, a resident, spoke to Council concerning the City's ordinance that deals with the parking of Recreational Vehicles. He stated City Council may want to address this particular ordinance since it does not apply to corner lots.

Mayor Descant agreed he would like to review this ordinance.

He asked Mr. Fields if he would give John Horton, the Director of Public Works, the address in question so Mr. Horton could check to see if anything could be done in this case.

Councilmen Schattle and Fenley both agreed this had been discussed previously and there are certain legal limits the City must follow.

Mr. Fields then discussed park land for the City. He stated the City needs to consider more park land for the future as it was set out in the Parks and Landscape master plan in 1984.

Mayor Descant advised that the City Manager's expertise is in this area and this will be looked into for the future.

Councilwoman Mingoia made a motion, seconded by Councilman Fenley and the vote was unanimous to move Item 7 on the agenda to precede Item 4.

APPROVE RENEWAL OF CITY'S INSURANCE

Mayor Descant stated the Insurance Committee had met and reviewed the City's insurance coverage. He then read the new rates compared to last years.

Following a brief discussion, Councilman Fenley made a motion, seconded by Councilwoman Mingoia and the vote was unanimous for the renewal of employee dental insurance to John L. Skalla and Associates for insurance through Denticare for October 1, 1992 to September 30, 1993; to Gallagher Braniff (UNUM) to provide long term disability insurance for employees for October 1, 1992 to September 30, 1993; to TML Intergovernmental Risk Pool for public officials liability coverage, law enforcement liability, general liability, automobile fleet, property, workers compensation and health insurance for October 1, 1992 to September 30, 1993.

APPROVE ORDINANCE TO ADOPT BUDGET

APPROVE ORDINANCE SETTING THE TAX RATE AND LEVYING TAXES

Dale Brown explained several changes had been done in revenues in the budget. Some of these included an additional \$20,000 in Court due to using TMS for the collection of warrants, and an increase of \$7,000 due to an increase in sales tax and mixed beverage tax.

He stated the tax assessor/collector had received another certified tax roll from Harris County Appraisal District with an increase of approximately \$5,000, which makes the ending balance at \$558,632.00.

He also advised there were some minor adjustments to the Hotel/Motel Tax budget.

Mayor Descant asked about transferring \$40,000 from one fund to another. He asked Mr. Brown to check with the City's financial advisors to determine the best way to handle this.

The Mayor also asked Mr. Brown to check into the reason there was such a change in the electric and the telephone gross receipts.

Mayor Descant stated he still thinks a tax rate of \$ .7400 would be better for the City and there would be an additional \$25,000 brought in due to this increase.

Councilman Schattle said after seeing the County's new salaries, etc. for police officers he feels that sooner or later we need to raise salaries or we will lose some of our officers to the other agencies.



Councilman Pulido stated this is a very conservative budget and doesn't think an increase would be advisable.

Councilman Fenley did not agree with a tax rate of \$ .7400 and thought everyone had agreed on \$ .7300 at the last meeting and feels the revenues will increase.

Councilwoman Mingoia favored a \$ .7400 tax rate.

Councilman Bowden stated he can see merit in both rates; he doesn't want to raise taxes, but we also need to take care of our police department and was undecided at this time.

Mayor Descant said he doesn't like to raise taxes, but we need to look at all options.

Councilman Schattle and Police Chief Mike Lindsey advised we are losing one police officer to Houston Police Department and several others have discussed making a change.

Councilman Fenley made a motion, seconded by Councilwoman Mingoia and the vote was unanimous to combine Items 4 and 6 on the agenda.

Motion was then duly made by Councilman Fenley and seconded by Councilman Pulido to adopt Ordinance No. 92-17 approving and adopting the budget for the City for October 1, 1992 to September 30, 1993 with changes as presented by City Manager; and to approve Ordinance No. 92-19 setting the tax rate at \$ .7300 and levying taxes for the City of Jersey Village for Maintenance and Operation at \$ .52609/\$100 valuation for 1992; and setting the tax rate for Debt Service at \$ .20391/\$100 valuation for 1992.

Councilmembers Fenley, Pulido and Bowden voted for the motion, with Councilmembers Schattle and Mingoia voting against. Motion passed.

#### APPROVE ORDINANCE RELATING TO SEWER RATES

Director of Public Works, John Horton, advised Council the proposed 1992-93 budget included a 30% increase in sewer service rates. The increase is necessary in order that the utility rates be sufficient for the expenses actually incurred.

Councilman Fenley made a motion, seconded by Councilman Schattle and the vote was unanimous to approve Ordinance No. 92-18 amending the Code of Ordinance relating to sewer rates.

#### EMPLOYEE CONTRIBUTION FOR HEALTH INSURANCE

Mayor Descant advised it is recommended that the employee contribution for dependent coverage be increased from \$70/month to \$100/month.

Following a brief discussion Councilman Fenley made a motion, seconded by Councilwoman Mingoia and the vote was unanimous to set the employee contribution for dependent coverage at \$100/month for health insurance beginning October 1, 1992.

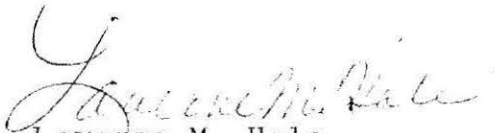
EXECUTIVE SESSION

Councilman Fenley made a motion, seconded by Councilman Pulido and the vote was unanimous to adjourn to Executive Session at 7:55 P.M.

ADJOURN

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

Respectfully submitted,

  
Laverne M. Hale  
City Secretary

APPROVED AS MINUTES 10-19-92

Ordinance Nos. 92-17, 92-18 and 92-19 are on file in the City Secretary's office and are made a part of these minutes by reference.



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

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DATE: October 19, 1992  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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CONVENE, INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Joe Pulido, Bruce Bowden and Jamie Schattle; City Manager, Dale Brown; City Attorney, Ken Wall; and City Secretary, Laverne Hale.

CITIZEN'S COMMENTS

Mr. Jim Fields spoke to Council to thank them for getting the new sidewalks installed, however, there is an eight foot section at Carlsbad and Jersey Drive that needs to be completed.

Mr. Fields also asked if anything had been done regarding the bridge on Rio Grande. Mayor Descant advised no commitment has been made and the developer is currently waiting on Harris County Flood Control. After the developer has worked out things with the Flood Control he will then come back to the City.

Ms. Ramona Boeker then spoke to Council and advised the proceeds from the Street Dance recently held were approximately \$1000.00.

COUNCILMEMBER'S REPORTS AND COMMENTS

Councilman Fenley asked if the new City Manager would provide Council with a report of all the citizen's questions or problems, along with Staff's answers to them.

Councilman Fenley also stated he would like the marquee to be used for information type messages, when there were no other functions or messages pending. These information type messages could be

"Welcome to Jersey Village", or "Drive Slow" or similar type announcements.

He then stated with the recent increase in sewer rates, the City should not charge for sewer when a resident has a second meter for a sprinkler system.

He then stated he thought there had recently been more cars broken into. Chief Lindsey advised that over a full month's period there had been no more than usual. He stated most of the cars reported stolen are from Joe Myers car dealerships, and are later found at the dealership. Councilman Fenley asked if the reserve officers could spend more time in the City and less time on U.S.290, and Chief Lindsey advised that most of their time is spent in the City.

Then Councilman Fenley said he would like to have Council set up a fund to be set aside for emergency repairs. He said the fund could possibly be 2% of the water/sewer revenue, to be used wherever needed for emergency repairs.

Mayor Descant said he thought this was a good idea and also next year he would like to get more citizen input for the budget and other projects within the City.

Councilman Pulido advised that Planning and Zoning had met on October 6, and some of their recommendations would be discussed later in this meeting.

Councilman Schattle reported he had received three calls from residents regarding high grass on vacant lots. He said he had also been advised of debris being left in the street and going into the sewer.

John Horton, Director of Public Works, advised Council the Code Enforcement Officer had recently issued a citation for this.

#### CITY MANAGER'S REPORT

Dale Brown told Council he liked to make himself available on the City Council meeting day and in the evening prior to the meeting in case any Councilmember would like to discuss an agenda item with him before the meeting.

He also advised he had appointed a computer committee to evaluate the City's computers. He also plans to appoint a financial committee to coordinate jobs that several employees are now doing.

INTRODUCTION OF NEW POLICE OFFICER

Chief Mike Lindsey introduced the new police officer, Tracy Peterson who came to us from Montgomery County. The Mayor and Council all welcomed Tracy to Jersey Village.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items unless a Councilmember or citizen so requests, in which event the item will be removed from the general order of business and considered in it's normal sequence on the agenda.

Councilman Fenley made a motion, seconded by Councilman Schattle and the vote was unanimous to approve the following items on the consent agenda:

A. Approval of the minutes for the September 23, 1992, September 28, 1992 and September 30, 1992 City Council meetings.

B. Approval of an interlocal agreement with Harris County to provide jail facilities for prisoners arrested by Jersey Village for the period November 1, 1992 to October 31, 1993 at the rate of \$41.78/per prisoner per day.

C. Approval to advertise for bids for two (2) police patrol vehicles.

D. Approval of the Harris County Appraisal District Certified Appraisal Roll with a total assessed taxable value of \$228,096,480 and a tax rate of \$ .73000/\$100 valuation for an estimated tax levy of \$1,665,104.46.

E. Approval of the Harris County Appraisal District Supplemental Appraisal Roll #1 as an amendment to the Tax Roll with a tax rate of \$ .73000/\$100 valuation and a total taxable value of \$18,349,790 for an additional tax levy of \$133,953.47.

APPROVE ORDINANCE TO AMEND CITY'S CLASSIFICATION-COMPENSATION PAY PLAN

Mr. Dale Brown explained the new salary structure had been proposed

in June by the former City Manager and these figures were used in the new budget that was adopted on September 30, 1992.

Following a brief discussion, Councilwoman Mingoia made a motion, seconded by Councilman Bowden and the vote was unanimous to approve Ordinance No. 92-20 to amend the City's position classification-compensation pay plan as attached to these minutes.

APPROVE RE-PLAT OF LOT 1, BLOCK 53

Mr. John Horton told Council this approval was a recommendation from the Planning and Zoning Commission. He stated he had reviewed the re-plat and had given Planning and Zoning his comments concerning corrections that needed to be made. The corrections were made and Planning and Zoning had reviewed, approved and recommended to Council for their approval.

Councilman Pulido made a motion, seconded by Councilman Fenley and the vote was unanimous to approve the re-plat of Lot 1, Block 53.

REVISION OF ZONING ORDINANCE - MULTI-FAMILY DWELLINGS

Mr. Horton stated City Staff had done a draft for Planning and Zoning to consider for Multi-Family Dwellings. They had reviewed the draft, made some corrections and reviewed again.

Mayor Descant asked about the density. Mr. Horton said they were using fifteen (15), which is low for this part of the country.

There was some discussion concerning self-locking gates on pools. John Horton advised we may want to include locks for all pools and not just for multi-family dwellings.

Mr. Brown then stated the City may need to update the Standard Swimming Pool Code to the most recent version which provides for self-locking gates.

Councilman Fenley asked about garbage pickup and Mr. Horton advised it would be commercial and handled by the owners.

A resident, Mr. Jim Fields, said we also need to include park land.

Mayor Descant and all Councilmembers agreed to call for a joint public hearing to be held with the Planning and Zoning Commission concerning the revision of the zoning ordinance for Multi-Family Dwellings at their next regular meeting on November 16, 1992.

AUTHORIZE CITY MANAGER TO NEGOTIATE A CONTRACT FOR ENGINEERING SERVICES FOR THE PUBLIC IMPROVEMENT DISTRICT

CITY'S PARTICIPATION IN THE COST OF THE PROPOSED SANITARY SEWER TRUNKLINE PARTIALLY SERVICING THE CITY FOR THE PUBLIC IMPROVEMENT DISTRICT

CITY'S PROPOSED PARTICIPATION IN THE UP-FRONT COSTS OF THE PUBLIC IMPROVEMENT DISTRICT FOR ENGINEERING, SURVEYING AND GEOTECHNICAL SERVICES

Mayor Descant asked that Items 11, 12 and 13 on the agenda be discussed together.

Mr. Joe Wheat, a representative of Visco, one of the landowners involved in the Public Improvement District, Mr. Bill Wyckoff, representative of Amoco and Amerada Hess, and Mr. Kleber Denny, Engineer for Terra Associates all were in attendance and spoke to Council regarding the proposed Public Improvement District.

John Horton explained there were approximately 148 total acres involved, of which 128 could be developed and the remaining 20 are right-of-ways for U.S. 290 and the Beltway. The original cost of the sanitary sewer trunkline was about \$550,000.00.

Councilman Fenley asked if the land owners would help pay the cost of a lift station should it be required. Mr. Horton advised there were several remedies which would require redesign and reprogramming.

Mr. Horton advised the new costs as of today, which would include a lift station, are \$668,000.00.

Councilman Bowden asked how much percentage the City would be using. Mr. Horton stated it would be between one and twelve percent, depending on the area, and the City's share of the project is approximately \$16,000.00.

Mr. Wheat stated in 1986 the City of Jersey Village said if all the owners in the PID would pay their share in cash they would build the line. In 1989 there was some discussion to put in a MUD District and assess the owners.

Mr. Wheat said about \$50,000 needs to be raised up front, which is

almost impossible. The land owners have been paying taxes a long time and need a way to get utilities to their property.

Councilman Fenley stated he thinks this line would solve all of the City's sewer line problems, and Mayor Descant and Councilman Schattle both agreed the City needs to participate in this.

Mr. Denny said the landowners should be made aware of the increased costs and be given an opportunity to modify the terms of the current PID petition.

City Attorney, Ken Wall advised the City needs to know if the landowners are committed before they proceed, and agreed that the petition needs to be re-done with increased costs and presented to all the owners.

Mr. Wall suggested the following steps be taken at this time:

1. To determine if landowners are still committed with the increased costs, and
2. The City needs to determine if they are willing to participate.

He then suggested they proceed to the landowners and come back to City Council at their meeting in November.

Councilman Fenley stated if the landowners participate, he feels the City should be ready to move ahead.

Councilman Fenley then made a motion, seconded by Councilwoman Mingoia and the vote was unanimous to authorize the City Manager to negotiate a contract for providing engineering services for the Public Improvement District.

There was no action regarding the City's participation in the cost of the proposed sanitary sewer trunkline partially servicing the City for the PID; and regarding the City's proposed participation in the up-front costs of the PID for engineering, surveying and geotechnical services.

#### EXECUTIVE SESSION

Motion was made by Councilman Schattle, seconded by Councilwoman Mingoia and the vote was unanimous to adjourn to Executive Session at 8:20 P.M.



ADJOURN

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:00 P.M.

Respectfully submitted,



Laverne M. Hale  
City Secretary

APPROVED AS MINUTES 11-16-92

Ordinance No. 92-20 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

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

DATE: November 6, 1992  
TIME: 4:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

CONVENE

The meeting was convened and called to order by Mayor Descant. Noted present were Councilmembers Calvin Fenley, Joe Pulido, Jamie Schattle and Bruce Bowden; City Manager, Dale Brown; and City Secretary, Laverne Hale. It was noted Councilwoman Darcy Mingoia was not in attendance.

DISCUSSION WITH POSSIBLE ACTION TO REVIEW THE SITE PLAN AND EQUIPMENT PURCHASE FOR CAROL FOX PARK.

Mayor Descant stated he had called this meeting for Council to get an update and review the site plan for the playground at Carol Fox Park.

The Mayor then stated he had received a telephone call that a tree had been moved and had gone to the park to investigate.

John Horton, Director of Public Works, advised the tree had been moved to another site to accommodate the placement of the gazebo.

Councilmembers Fenley and Pulido both agreed they like the plan.

Councilman Schattle also agreed with the plan but had a question in regard to the large tires that had been purchased for the playground. He said some of the adjoining neighbors had some concerns about the tires.

John Horton advised the tires will be partially buried and would stand up approximately three (3) feet. He also said the tire dragon on the site plan may need to be moved due to it's size.

Councilman Fenley volunteered to help acquire some of the lumber, sand, etc. if needed.

A resident, Bernie Elliott, told Council the residents have seen the plans many times and the committee had received no negative remarks.

Councilman Bowden stated the final plans need to be looked at since Public Works employees will need to drag the grass out and they will need to know exact sizes, etc.

Ms. Elliott then advised the big boulders for the playground would be delivered from Tomball this weekend at no charge.

John Horton also advised an Eagle Scout has built four (4) picnic tables and these will be installed next week.

It was noted at this time that approximately \$18,000 had been raised through fundraisers and possibly some of this money could be used for additional equipment for the park.

Councilman Fenley stated he did not want to see anything cut short and if more money was needed for the project, the committee should come back to City Council.

ADJOURN

With no further business, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 4:45 P.M.

Respectfully submitted,

  
Laverne M. Hale  
City Secretary

APPROVED AS MINUTES 11-16-92



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

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

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DATE: November 16, 1992  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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CONVENE, INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Joe Pulido, Bruce Bowden and Jamie Schattle; City Manager, Dale Brown; City Attorney, Ken Wall; and City Secretary, Laverne Hale.

Planning and Zoning members present were Chairman Ralph Martin and members Jack Wright, Pat Lawson, Rick Garza, Leroy Narendorf, Bill Schuster and Duane Meaux.

JOINT PUBLIC HEARING WITH PLANNING AND ZONING COMMISSION

Mayor Descant opened the public hearing at 7:02 P.M. and asked the Chairman of the Planning and Zoning Commission, Ralph Martin, to explain the proposed ordinance for multi-family dwellings.

Mr. Martin stated the Planning and Zoning Commission had worked with City Staff to come up with the proposed ordinance for District M - Multi-family Dwellings due to the fact that Planning and Zoning feels the City needs some guidelines prior to a developer coming in for this type of development.

Mr. Bob Hartsough, a resident and Chairman of the Economic Development Committee, said his committee is in favor of this type of ordinance and asked if this would control development in the City's Extraterritorial Jurisdiction and City Attorney Ken Wall said it would not.

Mr. Hartsough then asked what is needed to control areas in the ETJ before they are annexed.

Mr. Horton stated this could be done through the subdivision

ordinance and also that this proposed ordinance was taken from several other cities with the largest portion from Missouri City.

Bob Hartsough said he feels we should have some way to control development in the ETJ.

Mr. Ken Wall, City Attorney, stated any restrictions for the Extraterritorial Jurisdiction will have to come from the subdivision process.

With no further comments, Mayor Descant closed the public hearing at 7:15 P.M. and the Planning and Zoning Commission adjourned to their special called meeting.

#### CITIZEN'S COMMENTS

Mr. Terry Hildebrandt, Enterprise Leasing Co., addressed Council concerning the expansion of their building.

Mr. Hildebrandt stated they are expanding their present building and questions the City's ordinance for sprinklers for commercial buildings over 3000 square feet. He also stated his company does not have City of Jersey Village water, and would like the ordinance changed or get a waiver for their business.

Councilman Fenley stated the City had made an exception for the Foundry Church and thinks we could make an exception in this case except he would not favor changing the ordinance.

John Horton advised the City had never granted an exception to anyone and in reference to Foundry Church, he stated the church did not have to extend the water line at this time, but they did install sprinklers in their building.

Fire Chief Kathy Hutchens concurred with Mr. Horton and also stated the Church of Christ had enlarged their building and sprinkled the new addition and put a four hour fire wall between the old and the new buildings.

Mr. Hildebrandt said this would be of no benefit to his company, and they would agree to install sprinklers when water is furnished to them by the City.

Councilman Schattle stated due to the requirements, does not want to change the ordinance and Councilman Pulido agreed.

Mayor Descant and Councilwoman Mingoia also agree with Staff's decision.

At this time Mr. James Cooperhill, with the Texas State Guard, #207 Police Battalion, along with Captain Boone spoke to Council explaining the role of the Texas State Guard. They stated the Guard operates under the authority of the governor, and all members

are volunteers with no pay except when called up by the governor of Texas to serve.

The Guard does such things as crowd control, color guards, military funerals, traffic direction and disasters.

They explained the Guard operates on approximately 90% information and 10% contributions. They stated they will write the City Manager giving all information along with telephone numbers and names to contact if the City should have a need.

At this time Councilwoman Mingoia made a motion, seconded by Councilman Fenley and the vote was unanimous to move Item 13 to precede Item 5 on the agenda.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE REVISION OF THE ZONING ORDINANCE FOR DISTRICT M - MULTI-FAMILY DWELLINGS.

Ralph Martin, Chairman of the Planning and Zoning Commission, reported to Council following their meeting, and advised that P&Z had voted unanimously to approve the proposed ordinance for multi-family dwellings, with several noted typographical corrections, and recommended to City Council for their approval.

Following a brief discussion, Councilman Fenley made a motion, and second by Councilman Schattle, to instruct Staff to proceed with the new ordinance for multi-family dwellings.

At this time Bob Hartsough stated he does not agree and does not think this ordinance as written will do what needs to be done within the City and we cannot control the Extraterritorial Jurisdiction except through the subdivision process.

Mayor Descant said he feels we need this ordinance, and Councilman Bowden stated we need to get some direction from Staff for the subdivision code process right away.

Following this discussion, the vote on the motion was unanimous.

COUNCILMEMBER'S REPORTS AND COMMENTS

Councilwoman Mingoia advised the Motel Tax Committee will meet the third Tuesday in January.

Councilman Schattle stated he had received several telephone calls regarding the playground construction. He thinks it looks very good, but was concerned with children being in the park while the heavy equipment was being used. He might suggest the park be closed until it is officially opened.

Bernie Elliott, a resident, asked Council how the committee could make it safe at this time.

John Horton said it would be impossible to close the park, and there were too many children and adults at the park and too close to the equipment, however, from now on there will not be as many people out there since most of the construction work had been done.

Then Councilman Schattle said he feels Council needs to consider raises in salary for our police and also other departments. He stated several other police agencies in this area are paying much higher salaries and feels we will lose some of our police officers.

Councilman Bowden stated the Recreation and Events Committee had met and set the date for the Christmas in the Park for December 12, 1992.

Mayor Descant said he would like to commend all the playground equipment volunteers for a job well done.

At this time Beverly Peterson, a resident, presented John Horton a bouquet of balloons in appreciation for all the work he had done on the plans and construction of the playground equipment and for a job well done.

Mayor Descant asked Bob Hartsough to explain the Economic Development Information Brochure to Council. Mr. Hartsough said the committee had been working on the booklet which includes information for newcomers explaining the functions of all City departments, a City map and the history of Jersey Village.

The committee plans to get the booklets printed in February, which will make them available in March, 1993.

#### CITY MANAGER'S REPORT

Mr. Dale Brown distributed and explained a hand-out with Staff's comments on pending items. He explained the sidewalk that Mr. Jim Fields had asked about at the last Council meeting has been completed. He also said at the last meeting Councilman Fenley had asked about setting aside 2% of the water/sewer revenue for emergency repairs. Mr. Brown advised we would need to do a budget amendment for this.

Mr. Brown also stated he had appointed Kathy Hutchens as the new Fire Chief.

Mayor Descant asked Mr. Brown to look into the format which would enable citizens to give input and opinions for the budget preparation. Mr. Brown said he would review and noted that the City of Lampassas sends a mail-out to their citizens.

#### CONSENT AGENDA

The following items are considered routine by the City Council and

will be enacted by one motion. There will not be separate discussion on these items unless a Councilmember or citizen so requests in which event, the item will be removed from the general order of business and considered in it's normal sequence on the agenda.

Councilman Fenley made a motion, seconded by Councilman Pulido and the vote was unanimous to approve the following items on the consent agenda:

A. Approval of the minutes for the October 19, 1992 and November 6, 1992 City Council meetings.

B. Approval to advertise for bids for one (1) Public Works Pickup Truck (1/2 Ton).

C. Approval of the Harris County Appraisal District Supplemental Appraisal Roll #2 as an amendment to the Tax Roll with a tax rate of \$ .73000/\$100 valuation and a total taxable value of \$3,698,810 for an additional tax levy of \$27,001.31.

D. Approval of the Harris County Appraisal District Supplemental Appraisal Roll #3 as an amendment to the Tax Roll with a tax rate of \$ .73000/\$100 valuation and a total taxable value of \$1,100,000 for an additional tax levy of \$7,435.05.

#### APPOINT MEMBERS TO THE RECREATION AND EVENTS COMMITTEE

It was noted that some members of the Recreation and Events Committee had not been active, therefore the Chairman had asked City Staff to contact all the members to see how many wanted to remain on the committee. The committee also recruited new members. The following is a list of recommended members to be approved for the Recreation and Events Committee:

Teri Christ, Amy Nelson, Barbara Roseberry, Phyllis Chatman, Susan Blevins, Bill and JoAnn Pilleaux, Wendy Gurka, Jamie Nesloney, Elizabeth Gurka, Janet Charles, and Robert and Candy Morris.

Motion was made by Councilman Bowden, seconded by Councilman Pulido and the vote was unanimous to appoint the above members to the Recreation and Events Committee.

#### AUTHORIZE PURCHASE OF POLICE VEHICLES

Mr. Brown advised Council the City had received two (2) bids for the police vehicles. Those being from Knapp Chevrolet and Joe Myers Ford.



Mayor Descant asked about vehicle prices from Houston-Galveston Area Council and Police Chief Lindsey advised these are not available as yet.

Councilman Fenley made a motion, seconded by Councilman Schattle and the vote was unanimous to dismiss the bids, since just two were received and re-bid.

AUTHORIZE PURCHASE OF PLAYGROUND EQUIPMENT

Following a brief discussion, Councilwoman Mingoia made a motion, seconded by Councilman Bowden and the vote was unanimous to award the contract for playground equipment for Carol Fox Park to Kraftsman Playground Equipment for Alternate #2 as follows:

\$14,988.00 as bid with the \$896.00 shortfall coming from the \$15,000.00 budgeted for equipment in the 1992-93 Budget.

At this time Councilman Fenley stated since the budget for playground equipment was very tight and the committee would like to build a boat for the park, he would like to present his check for \$1000.00 to cover the cost of the boat. Bernie Elliott accepted his check.

AUTHORIZE TRANSFER OF FUNDS FOR PURCHASE OF CANON COPIER

Mr. Brown explained problems with the present City Hall Ricoh copier and stated the lease will expire soon, and we are now operating on a maintenance agreement which will also expire in the next couple of months. We are able to get State Contract Pricing on a Canon Copier at a very reduced rate and Staff would like to recommend Council's approval to buy the new copier.

Motion was then duly made by Councilman Bowden, seconded by Councilwoman Mingoia and the vote was unanimous to authorize the transfer of \$5,450.00 from unallocated funds for the purchase of a new Canon copier and a three (3) year maintenance agreement for City Hall.

At this time Mr. Brown asked Council to allow him to add one more item to his report. He asked Chief Lindsey to stand and show Council the Police Department's new uniforms. The new uniforms will be all one color, a dark blue.

APPROVE SOUTHWESTERN BELL TELEPHONE COMPANY ORDINANCE

Mr. Brown explained a handout of the municipal fee payment history.

City Attorney, Ken Wall, advised this ordinance replaces the current franchise agreement and will be for a seven (7) year term.

Following a brief discussion, Councilman Fenley made a motion, seconded by Councilman Schattle and the vote was unanimous to approve Ordinance No. 92-21 describing terms and conditions for the use of public rights-of-way by Southwestern Bell Telephone Company.

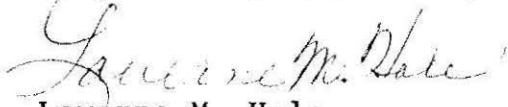
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to adjourn to Executive Session at 8:25 P.M.

ADJOURN

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:45 P.M.

Respectfully submitted,



Laverne M. Hale  
City Secretary

APPROVED AS MINUTES 12-21-92

Ordinance No. 92-21 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

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

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DATE: December 21, 1992  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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CONVENE, INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Mike Descant. Noted present were Councilmembers Darcy Mingoia, Calvin Fenley, Joe Pulido, Bruce Bowden and Jamie Schattle; City Manager, Dale Brown; and City Secretary, Laverne Hale. It was noted City Attorney, Ken Wall was not in attendance.

INTRODUCTION OF NEW POLICE OFFICER

Mayor Descant introduced Richard Hart, a new police officer for the City, and then read a letter of commendation from Jersey Village High School for our Police Department.

RECOGNITION OF EAGLE SCOUTS

Mayor Descant then recognized residents Chris Peterson and Doug Windle, who have recently completed the requirements as Eagle Scouts.

CITIZEN'S COMMENTS

There were no citizen's comments at this time.

COUNCILMEMBER'S REPORTS AND COMMENTS

Councilman Fenley stated he had received several complaints of rats in Jersey Village. He advised some other cities had bought poison or electronic devices to help get rid of rats and he asked the Mayor to discuss this problem with the City Manager.

Mr. Robinson, a resident, said this is not a new problem, and each resident should handle it for themselves.

Mayor Descant reported he had been advised that TML has had a reduction for some of their insurance rates and would pass information on to Council when it is received.

#### CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion on these items unless a Councilmember or citizen so requests in which event, the item will be removed from the general order of business and considered in it's normal sequence on the agenda.

Councilwoman Mingoia made a motion, seconded by Councilman Fenley and the vote was unanimous to approve the following items on the consent agenda:

A. Approval of the minutes of the November 16, 1992 City Council meeting.

B. Approval of the Harris County Appraisal District Supplemental Appraisal Roll #11 for 1991 as an amendment to the Tax Roll with a tax rate of \$ .7185/\$100 valuation and a total taxable value of \$199,320 for an additional tax levy of \$1,432.

C. Approval of the Harris County Appraisal District Supplemental Appraisal Roll #4 for 1992 as an amendment to the Tax Roll with a tax rate of \$ .7300/\$100 valuation and a total taxable value of \$910,150 for an additional tax levy of \$6,644.10.

#### CHARTER REVIEW COMMITTEE REPORT

Fannie Messec, Chairperson of the Charter Review Committee, spoke to Council giving a summary of the Committee's proposed changes and additions to the City's Charter. She, along with Rick Faircloth, said they felt the reprinting of the Charter should be of the same quality as the current Charter. Other members from the Committee present were Paul Roberts and Alternate member Jube Dankworth.

Ms. Dankworth said we need to inform, educate and communicate with the residents.

Mayor Descant stated City Council will hold a workshop following tonight's regular meeting to discuss goals for this year and plans are being made for a Town Meeting to be held on February 11, 1993 to help educate residents and keep them informed.

SENATE AVENUE PUBLIC IMPROVEMENT DISTRICT

Mr. Kleber Denny, Engineer for Terra Associates, addressed Council stating they had asked for a revised petition indicating that all the participants are still interested in participating in the Public Improvement District.

He indicated a draft had been done and submitted to John Horton for his review and then asked Council what further procedures should be taken.

Dale Brown stated City Staff will review the draft and ask the City Attorney to review and give his recommendations.

Councilman Fenley asked if the original cost estimates included a lift station. He was advised they did not.

Dale Brown stated that John Horton will look into the situation along with the City Attorney to determine what provisions will be acceptable to the City, and Council can discuss this again at their February meeting.

AUTHORIZE PURCHASE OF TWO POLICE VEHICLES

On December 7, 1992 the City accepted bids for two (2) high performance police patrol vehicles.

Of the three bids received, Joe Myers Ford submitted the low bid.

Councilman Fenley made a motion, seconded by Councilman Schattle and the vote was unanimous to approve the purchase of two (2) police patrol vehicles from Joe Myers Ford for a total price of \$13,147 each.

AUTHORIZE PURCHASE OF ONE PUBLIC WORKS PICKUP TRUCK

On December 7, 1992 the City accepted bids for one (1) 1/2 Ton Pick-up Truck for the Utility Department.

Of the three bids received, Joe Myers Ford submitted the low bid.

Councilman Pulido made a motion, seconded by Councilman Fenley and the vote was unanimous to approve the purchase of one (1) 1/2 Ton Pick-up Truck for the Utility Department from Joe Myers Ford for a total price of \$11,288.20.

APPOINT A CANDIDATE FOR THE HARRIS COUNTY APPRAISAL DISTRICT REVIEW BOARD

Mayor Descant stated he would like to recommend Mr. Jack Wright as a candidate for appointment to serve on the Harris County Appraisal District Review Board.

All recommended candidates will be reviewed by the Appraisal District for appointment to the Board.

Councilman Fenley made a motion, seconded by Councilman Pulido and the vote was unanimous to appoint Jack Wright as a candidate for appointment to the Harris County Appraisal District Review Board.

APPROVE ORDINANCE AMENDING ORDINANCE NO. 92-21

Following a brief discussion Councilman Fenley made a motion, seconded by Councilman Schattle and the vote was unanimous to approve Ordinance No. 92-22, which amends Ordinance No. 92-21 describing terms and conditions for the use of public rights-of-way by Southwestern Bell Telephone Company.

AUTHORIZE PURCHASE OF ACCOUNTING SOFTWARE

Dale Brown and Donna Mancuso, the City's Accounting Services Supervisor, explained to Council the current Fund Accounting Software is not multiuser and does not function well on our network system.

After looking at many different accounting software packages they recommended the purchase of Incode Software, Texas. This software would work very well for our needs at this time and at a later date the City could purchase their payroll/personnel and utility billing packages.

It was noted there is \$8,000.00 budgeted for the new fund accounting software and Council was asked to authorize the transfer of \$2,349.50 from unallocated funds since the estimated cost for the new software is \$10,349.50.

Councilman Bowden asked if we would need to upgrade our Novell Network.

Following a brief discussion Councilman Bowden made a motion, seconded by Councilwoman Mingoia and the vote was unanimous to authorize the purchase of Accounting Software from Incode Software, Texas at a cost of \$10,349.50, and approve the transfer of \$2,349.50 from unallocated funds to Computer Equipment Account No. 1100-3509.

APPROVE ORDINANCE REVISING THE CITY'S PERSONNEL MANUAL

Dale Brown explained the current personnel policy states a pin will be given for five years of service to the City, with a small diamond being added for every additional five years of service. He advised that Staff felt this should be changed to give more flexibility as to the award that is given. He stated they are recommending a jacket with the City's logo, the employee's name and the number of years of service be given for every five years of service.

Council agreed the idea of a jacket was acceptable and stated they liked the flexibility.

Councilman Fenley made a motion, seconded by Councilman Schattle and the vote was unanimous to approve Ordinance No. 92-23, approving and adopting Amendment No. 7 to the Personnel Policies of the City of Jersey Village that deals with Service Awards.

APPROVE INTERLOCAL AGREEMENT WITH HARRIS COUNTY SHERIFF'S DEPARTMENT

Police Chief Mike Lindsey explained to Council the need to enter into an Interlocal Agreement with Harris County Sheriff's Department to obtain the use of three (3) handheld 800 Mhz radios in exchange for Jersey Village to provide canine services to Harris County. He stated that the Jersey Village Police Department's K-9 Response Team has gained county and statewide notoriety in the past year.

Councilman Fenley asked if a citizen owns the dog, and if so how could the City enter into this agreement.

Chief Lindsey said a citizen does own the dog, but has donated the dog for these services. He also stated only if the dog is available and our department is not busy with other matters will they respond to the Sheriff Department's needs.

Councilman Schattle said he feels this is very good for our department.

Councilman Schattle made a motion, seconded by Councilman Pulido and the vote was unanimous to approve an Interlocal Agreement with Harris County Sheriff's Department to provide Canine Services in exchange for three (3) handheld 800 Mhz radios for the period of December 1, 1992 to November 30, 1993.

TERMINATE CONTRACT FOR CLEANING AND TELEVISIONING SEWER LINES

Dale Brown advised Council Visu-Sewer is approximately five months behind schedule according to their contract for cleaning and televising sewer lines. Their contract has a thirty day termination clause and he would like to recommend the termination and award the contract to the second lowest bidder.

John Horton, Director of Public Works, stated the second lowest bidder, Naylor Insituform, will honor their bid.

Councilman Fenley agreed we no longer need Visu-Sewer services and he would like to see in writing exactly what had not been done. He also said the City should have a bond next time to assure the work will be done.

Councilman Schattle inquired if any residents had reported sewer problems recently. John Horton said he had received one complaint, when the weather was dry, and his staff had gone out and checked and could not find a problem.

Mr. Horton then explained and demonstrated exactly what televising had been completed.

Councilman Fenley made a motion, seconded by Councilman Bowden and the vote was unanimous to terminate the contract for cleaning and televising the sewer lines with Visu-Sewer Clean and Seal.

APPOINT MEMBERS TO THE PARKS AND LANDSCAPE COMMITTEE

Dale Brown stated a list of members recommended to be appointed been provided to Council.

Councilwoman Mingoia asked if the other previous members did not wish to participate any longer.

John Horton advised several members had recently resigned and a number of people had expressed a desire to join the committee. Staff had contacted all members to see how many were still interested in remaining on the committee. The recommended list represents those persons who want to remain and those who wish to be appointed.



Councilman Fenley made a motion, seconded by Councilwoman Mingoia and the vote was unanimous to appoint the following list to the Parks and Landscape Committee:

Debbie Abeyta  
Bernie Elliott  
Barbara Montgomery  
Beverly Petersen  
Laurel Calkins  
Jill Mandell  
Kathy Stokan  
James Fields  
Cindy Fields

#### CITY MANAGER'S REPORT

Dale Brown stated a tax seizure had been filed against Koko's Restaurant for non-payment of taxes by the Cy-Fair Independent School District and the City, however, there had been a fire at the restaurant and the restaurant is now closed.

Also a suit is being filed by the school district against Lanco for non-payment of taxes. This is a small piece of land and would like to see the City investigate the possibility of purchasing it.

He also said a developer had contacted the City with regard to some Steeplechase property, which is in the City's extraterritorial jurisdiction. The developer is planning for a single family development and wants 7,500 square foot lots. The City's subdivision ordinance requires a minimum of 10,000 square foot lots. He asked that Council and Planning and Zoning give Staff some direction for amending the subdivision ordinance.

Mayor Descant stated Planning and Zoning could look at this first and it could also be discussed at the upcoming town meeting to be held in February.

#### EXECUTIVE SESSION

There was no executive held at this time.

#### ADJOURN

With all business completed, Councilman Fenley made a motion, seconded by Councilman Schattle, and the vote was unanimous to

adjourn the meeting at 8:40 P.M. and go into a workshop session to discuss goals for 1993.

Respectfully submitted,



Laverne M. Hale  
City Secretary

Ordinance Nos. 92-22 and 92-23 are on file in the City Secretary's office and are made a part of these minutes by reference.

*Minutes Approved*  
1-18-93