

**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: January 18, 1999
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and the pledge of allegiance. In attendance were Councilmembers Joyce Berube, David Jackson, Rusty Preece, Kitty Montgomery, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall.

CITIZENS' COMMENTS

Rick Faircloth stated that he is very much in favor of adopting more restrictions for on-street parking.

Andy Hunzicker commented on the status of the opening of the extension of West Gulf Bank Road to Solomon Street.

David Hightower, representing the Wolff Companies, spoke to Council regarding the request of Windfern Utility District for the City of provide utility service to a tract of land outside of the city limits located at Philippine and Beltway 8.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

1. **GOLF COURSE ADVISORY COMMITTEE.** A. J. Widacki reported for the committee to Council. The committee has reviewed a financial report from BSL on the golf course. It has been suggested that the committee consider using Dennis Schmidt with the Harris County Appraisal District as a consultant to the committee at a rate of \$75.00 per hour. The audit subcommittee met on 1/17/99 to evaluate revenues and operating costs. Mr. Widacki stated that as of this date no firm offer has been received for the purchase of the golf course. An executive session with Council and select members of the committee will be held at 6:00 p.m. on 2/15/99 to further evaluate the financial aspect of the acquiring the golf course.
2. **FLOOD EVALUATION COMMITTEE.** Jim Pulliam, representing the Flood Evaluation Committee, inquired as to what was the position of this Council in relation to the Harris County Flood Control District's efforts to reduce the potential for flooding in the upper reaches of White Oak Bayou and the legal action being sought by other communities in the area.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member 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.

1. Approval of the Minutes of the December 8, 1998 Work Session and the December 14, 1998 Regular Session.

7. Section 14-103: delete regulations for district D (railroad district).
8. Section 14-104: delete regulations for District E replaces with regulations for District M, multi-family dwelling district.
9. Section 14-105(a)(20): add language to allow electric powerlines and related uses to District F to replace deletion of electrical powerline zone.
10. Section 14-105(b)(3)(c): revised "may be" to "are" for referencing setbacks. "Maybe" is confusing since it sounds permissive rather than being a requirement.
11. Section 14-106: revised text of District G to provide specifics instead of referencing District F. Added mini-warehouses as lots of eight (8) acres or more as a legal use. Deletions are from District F and delete the sections that are not applicable to District G.
12. Section 14-108(b)(3): revised "may be" to "are" for referencing setbacks. "Maybe" is confusing since it sounds permissive rather than being a requirement.
13. Section 14-109(b)(3): revised "may be" to "are" for referencing setbacks. "Maybe" is confusing since it sounds permissive rather than being a requirement.
14. Section 14-110(a)(1): delete "central" since all other references to District F do not use the term.
15. Section 14-110(b)(3): revised "may be" to "are" for referencing setbacks. "Maybe" is confusing since it sounds permissive rather than being a requirement.
16. Section 14-111: delete planned unit development district.
17. Section 14-113(c): added reference to section 14-6 on non-conforming use permit.
18. Section 14-114: delete unnecessary language regarding obtaining building permits. The information is contained elsewhere.

Recommendation for reclassification and changes in the zoning map:

1. Zoning the entire former M.U.D. 247, Restricted Reserve "A-1", Unrestricted Reserve "E" of Steeplechase Park Section 5, Unrestricted Reserve "C" of Steeplechase Park Section 4 (all reserves located in former M.U.D. 1999) as District G (2nd Business District).
2. Zoning the Unrestricted Reserve "A", Lot 1 of Unrestricted Reserve "B" and Restricted Reserve "D" of Steeplechase Park Section 4, Restricted Reserve "B", Unrestricted Reserves "C" and "D" of Steeplechase Park Section 5 (all located in former M.U.D. 199) as district "M" (Multifamily Housing District) – the newly created District to accommodate existing and planned multifamily housing areas.
3. Zoning Lot 2 and 3 of Unrestricted Reserve "B" Steeplechase Park Section 4 (located in former M.U.D. 199) as District "F" (1st Business District).
4. Rezoning District E (Electric Power Line District) to District F (1st Business Townhouse District).
5. Rezoning District "D" (Railroad District) to District H (Industrial District).
6. Zoning of the Jones Road R.O.W. – extending adjacent Districts to the center of the Jones Road R.O.W.

7. Rezoning part of the District "H" – zoned U.S. 290 R.O.W. and zoning U.S. 290 R.O.W. by extending adjacent Districts to the center of the U.S. 290 R.O.W.
8. Zoning 5 acre tract (containing Fish Ranch, antique shop) as District "F" (1st Business/Townhouse District).

JOINT PUBLIC HEARING

A Joint Public Hearing with the Planning & Zoning Commission was held for the purpose of receiving written or oral comments from any interested person(s) concerning the zoning of a 206.1538 acre tract of land also known as Municipal Utility District No. 247; a 138.98 acre tract of land also known as Municipal Utility District 199; a 5.257 acre tract of land along Jones Road annexed within the city limits of the City of Jersey Village; rezoning of Districts "D", "E", and "H"; zoning of Jones Road R.O.W. and U.S. Hwy 290 R.O.W.; amending regulations applicable to screening walls and screening of refuse containers; amending regulations applicable to District "A" to provide all buildings meet the same standards; amending the regulations applicable to District "F" to permit electric power lines; establishing a multi-family dwelling district and the regulations applicable therein (District "M"); amending the regulations in District G to permit mini-warehouses.

Mayor Steve Schneider opened the Joint Public Hearing at 7:20 p.m. In attendance were Councilmembers Preece, Berube, Montgomery and Wilson. Commission members in attendance were David Paul, George Ohler, Tom Flaherty, and Jerry DeFoor.

Public comments were received from Don Stankovsky representing the Metropolitan Transit Authority regarding any impact of these changes and how it would affect the park-n-ride facility within the area. With no further comments forthcoming, the Public Hearing was closed at 7:25 p.m.

CITIZENS' COMMENTS

Jim Pulliam, as a member of the Flood Evaluation Committee, presented an update on the status of the committee. He presented a basic plan of action for the committee. Council will review the plan and an item will be included in the March agenda to discuss further.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member 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.

1. Approval of the Minutes of the January 18, 1999 Regular Session.
2. Approval of Harris County Appraisal District's 1997 Supplemental Roll #9 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$15,070.00 for a tax levy increase of \$103.09.

3. Approval of Harris County Appraisal District's 1998 Correction Roll #8 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$68,500.00 for a tax levy decrease of \$468.59.
4. Approval of Harris County Appraisal District's 1998 Supplemental Roll #3 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$705,190.00 for a tax levy increase of \$4,824.06.
5. Approval of Harris County Appraisal District's 1998 Supplemental Roll #4 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$2,990.00 for a tax levy increase of \$20.45.
6. Approval of Harris County Appraisal District's 1998 Correction Roll #10 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$10,400.00 for a tax levy increase of \$71.14.
7. Approval of Harris County Appraisal District's 1997 Correction Roll #25 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value decrease of \$1,690.00 for a tax levy increase of \$11.56.
8. Approval of Harris County Appraisal District's 1996 Correction Roll #28 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value decrease of \$1,670.00 for a tax levy increase of \$11.42.
9. Approval of Harris County Appraisal District's 1995 Correction Roll #35 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$54,870.00 for a tax levy increase of \$375.35.
10. Approval of the appointment of Clyde Jess Harper as a Reserve Police Officer.
11. Acceptance of the resignation of Beverly A. Londergan from the Recreation and Events Committee.
12. Approval of the appointment of Dorothy Starkey to the Recreation and Events Committee.

A motion as made by Councilmember Wilson to accept items 1 through 12 of the Consent Agenda; seconded by Councilmember Berube. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO RECEIVE AND ACCEPT THE CITY OF JERSEY VILLAGE ANNUAL AUDIT REPORT FROM SANDERSON AND KNOX.

A motion was made by Councilmember Preece to accept the audit report for fiscal year 1997-98 as submitted by Sandersen and Knox. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PROPOSED ORDINANCE AMENDING ARTICLE 11 OF CHAPTER 66 OF THE CODE OF ORDINANCES PROHIBITING ON STREET PARKING.

This item was tabled until the March 15, 1999 meeting for further discussion and action.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING SECTION 30-112 OF THE CODE OF ORDINANCES PROVIDING AN EXCEPTION TO THE REQUIREMENT OF SPRINKER SYSTEM.

A motion was made by Councilmember Wilson to approve Ordinance No. 99-02 amending Section 30-112 of the Code of Ordinances of the City of Jersey Village, providing for an exception to the requirement of a fire sprinkler system if there is no public water supply available to the property. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 1, 1999, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCIL MEMBERS.

A motion was made by Councilmember Berube to approve Ordinance No. 99-03 calling for a general election to be held on May 1, 1999 for the purpose of electing a Mayor and two (2) council members. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION ENDORSING GUIDING PRINCIPLES FOR CLEANER AIR FOR THE HOUSTON-GALVESTON REGION.

A motion was made by Councilmember Berube to approve Resolution No. 99-01 endorsing guiding principles for cleaner air for the Houston-Galveston Region. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PROPOSAL TO HIRE AN INDEPENDENT APPRAISER TO PERFORM AN APPRAISAL OF THE JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Preece to hire Gerald A. Teel Company, Inc. to perform an independent appraisal of the 18-holes of the Jersey Meadow Golf Course in an amount not to exceed \$9,000.00. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ADOPTION OF AN ORDINANCE DEFINING THE TERM "RESTAURANT" FOR LAND USE PURPOSES.

A motion was made by Councilmember Berube to approve Ordinance No. 99-04 amending Section 14-5 of the Code of Ordinances defining the term "restaurant". Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A MULTI-FAMILY DWELLING ZONING DISTRICT; ELIMINATING THE ELECTRIC POWER LINE AND RAILROAD DISTRICTS; AMENDING ZONING REGULATIONS.

Upon receipt of the final report from the Planning & Zoning Commission, a motion was made by Councilmember Berube to approve Ordinance No. 99-05 amending Chapter 14 of the Code of Ordinances by eliminating the railroad, electric power line, and planned unit development zoning districts and establishing a multi-family dwelling zoning district and providing regulations applicable therein, amending regulations applicable in various zoning districts. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ADOPTION OF AN ORDINANCE CLASSIFYING NEWLY ANNEXED TERRITORY IN VARIOUS ZONING DISTRICTS; RECLASSIFYING CERTAIN TERRITORY FORMERLY LOCATED IN ZONING DISTRICTS D AND E.

Upon receipt of a final report from the Planning & Zoning Commission, a motion was made by Councilmember Berube to approve Ordinance No. 99-06 classifying eleven (11) tracts of land as described in zoning districts F, G, H, J, and M. Councilmember Wilson seconded the motion. The motion carried unanimously.

COUNCIL MEMBERS' COMMENTS

Mayor Schneider commented on the water district legislation that is being submitted by Senator Jon Lindsey and whether it would include territory in Jersey Village. He requested that Dale Brown draft of letter addressing the problems created by the City of Houston water wells.

CITY MANAGER'S REPORT

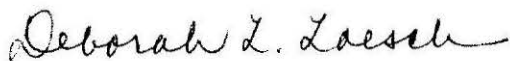
Dale Brown distributed to each member a copy of an outline of a proposed agreement between the City of Jersey Village and the Windfern Forest Utility District for the providing of water supply and/or wastewater collection services to a 2.1 acre tract of land located at the southwest corner of the Sam Houston Tollway and Philippine Drive. This tract of land is outside the city limits. Council will review the proposal and it will be discussed further at the March 15, 1999 meeting.

Mr. Brown also stated that staff will be holding a planning retreat on February 16, 1999 and scheduled to meet with the city's financial advisors on the annexation debts during this week.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Montgomery. The motion carried unanimously. The meeting was adjourned at 8:40 p.m.

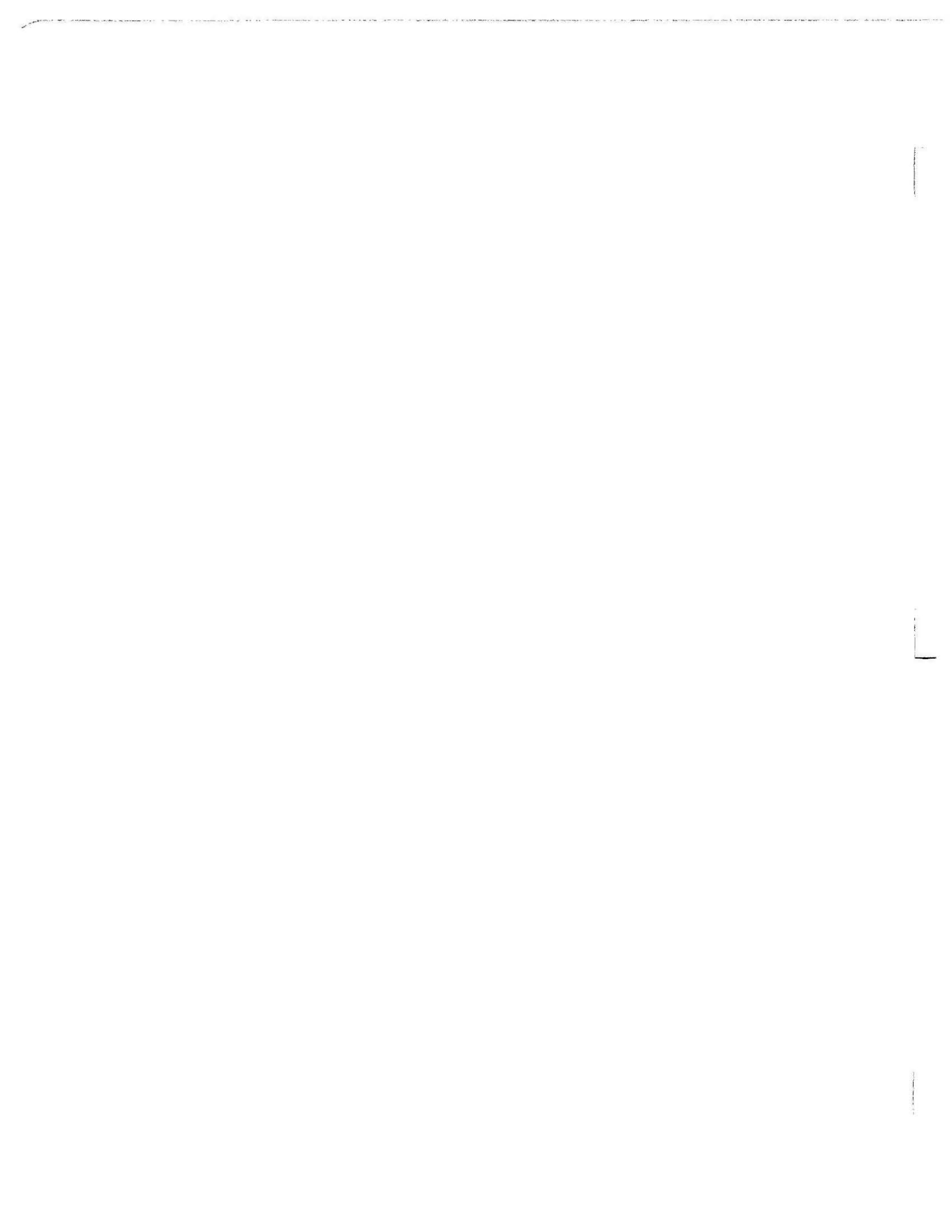
Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: March 15, 1999

Ordinance Nos. 99-02, 99-03, 99-04, 99-05, 99-06 and Resolution No. 99-01 are on file in the City Secretary's office and is made a part of these minutes by reference.



**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: February 22, 1999
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. In attendance were Councilmembers David Jackson, Rusty Preece, Kitty Montgomery, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch.

It was noted that Councilmember Joyce Berube and City Attorney Ken Wall were not in attendance.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE CALLING OF CALLABLE BONDS ENTITLED: HARRIS COUNTY MUNICIPAL UTILITY DISTRICT #247 WATERWORKS AND SEWER SYSTEM COMBINATION UNLIMITED TAX AND REVENUE BONDS, SERIES 1986.

A motion was made by Councilmember Preece to authorize the call of the Harris County Municipal Utility District #247 Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds, Series 1986 on April 1, 1999 at a total payment of \$1,301,825. Councilmember Wilson seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Wilson. The motion carried unanimously. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: March 15, 1999

**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: March 15, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Pro Tem Charlie Wilson called the meeting to order at 7:00 p.m. with the invocation given by Louis Rodriguez and the pledge of allegiance led by Bobby DeLaney from Scout Troop 1293. In attendance were Councilmembers Joyce Berube, Rusty Preece, Kitty Montgomery, and Mayor Pro Tem Charlie Wilson; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall.

It was noted that Mayor Steve Schneider was not in attendance.

CITIZENS' COMMENTS

Comments were received from the following:

Nan Fuelberg, David McGuinn, Bill Smith (representing the Jersey Village Baptist Church), Bob Biggs, Ed Heathcott, and John Mark Stephens commented on the proposed ordinance prohibiting on street parking.

Bill St. Clair introduced himself as a candidate for a position on the Cypress Fairbanks School District Board.

Vance Burnham requested information on sidewalk and curb repairs to be done by the city.

Jim Fields stated that he was concerned that code enforcement was not being fully enforced and he was also concerned about the rules and procedures regarding lifeguard requirements in the stands during pool hours.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member 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.

1. Approval of the Minutes of the February 15, 1999 Regular Session and February 22, 1999 Special Session.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: April 19, 1999

Ordinance No. 99-07 is on file in the City Secretary's office and is made a part of these minutes by reference.

**MINUTES FOR A WORK SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: March 27, 1999
TIME: 9:00 A.M.
LOCATION: Holiday Inn – Northwest, 14996 Northwest Freeway, Houston, Texas

OPEN MEETING

Mayor Steve Schneider opened the work session at 9:00 a.m. In attendance were Mayor Schneider; Councilmembers David Jackson, Charlie Wilson, Joyce Berube, Rusty Preece; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmember Kitty Montgomery was not in attendance. Staff members present were Kathy Hutchens, Fire Chief, Rod Hainey, Director of Public Works, Charlie Wedemeyer, Police Chief, Louis Rodriguez, Director of Finance, and Frank Brooks with Brooks & Sparks as City Engineer.

It was also noted that Andy Hunzicker and Ed Heathcott, candidates for the May 1, 1999 election, were present.

The following topics of discussion were of general interest to the city and no decisions were made.

Rod Hainey, Director of Public Works, and Frank Brooks, City Engineer, presented the following items for discussion:

1. Failing infrastructures and the priority of the projects: a) utilities; b) drainage; and c) streets.
2. Infrastructure maintenance on streets and sidewalks.
3. Sidewalks. The 1999-2000 fiscal year budget will include expenditure in the capital improvements for repairs to sidewalks and incorporate into a 5-year plan.
4. Code enforcement. Public Works personnel are handling animal control, however, would like to propose creating a separate position just for code enforcement.
5. Parks. The 1999-2000 fiscal year budget will include expenditure for lights and landscaping for the Senate Avenue Rehabilitation. Hike and bike trails are being proposed around the city to incorporate the city parks in connection with the White Oak Bayou hike and bike trails through out the City of Houston. A decision package will be submitted in next year's budget for funding. It was noted that federal funding is available.
6. Water facilities. a) interconnect with the West Road #3 water plant to current system; b) future expansion of the water system to the area south of

- Hwy 290 in the ETJ area; and c) improve the availability of water services on Jones Road.
7. Surface water requirements. The Seattle water plant emphasis will be reduced once the interconnect with West Road #3 water plant is in place. No future plans are in place for interconnect.
 8. Wastewater Plant. Capital Improvement Program to include point repairs to replace sewer facilities.
 9. Flood Control District.
 10. Chichester and Lakeview Drainage Projects. Alternatives will need to be considered to correct and include costs that can be afforded in the Capital Improvements Program.
 11. Capital Improvements Program. Consideration to the available budget appropriations in the current program in various areas, discussed the financial projections for a 5-year plan.

Dale Brown, City Manager, discussed the following:

1. Proposed ETJ swap with the City of Houston. A tract of land located at Hwy 290 and the Beltway for acreage west of the current ETJ. An interlocal agreement will be prepared for Council's approval.
2. Extension of utilities under HWY 290.
3. Updating the Comprehensive Plan.
4. Updating the Zoning Ordinance.
5. Initiating an employee safety award program.

Kathy Hutchens, Fire Chief, discussed the current conditions and services being provided and the future needs of the Fire Department, such as: a) facilities; b) equipment; and c) personnel.

There was a discussion regarding the municipal complex expansion issue. The city would need to purchase additional land for a new city hall and renovate the current location for a new fire station. Possible sites for location of city hall would be 1) Church of Christ located next to the Police Services Building or 2) the Burgess property located adjacent to the existing city hall.

Charlie Wedemeyer, Police Chief, discussed current and future projects for the Police Department:

1. Reserve personnel.
2. Communications.
3. Police/paramedic program funded by the Fire Department through the reserve program.
4. Crime Control and Prevention District taxes.
5. Service to the recent annexed area and the warehouse district.
6. Additional applications for C.O.P.S. grants have been submitted.
7. Motorcycle officer program.

Louis Rodriguez, Director of Finance, discussed the current status and the projected goals for Municipal Court, Customer Service, and Accounting Services.

With no further discussion forthcoming, the work session concluded at 5:00 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: April 19, 1999



**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: March 29, 1999
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider opened the special session at 7:00 p.m. In attendance were Mayor Schneider; Councilmembers David Jackson, Charlie Wilson, Joyce Berube, Rusty Preece and Kitty Montgomery; City Manager Dale Brown; and City Secretary Deborah Loesch.

A motion was made by Councilmember Wilson to convene the closed session to discuss real estate transactions; seconded by Councilmember Jackson. The motion carried unanimously.

CLOSED MEETING

A Closed Meeting was convened at 7:08 p.m. and adjourned at 8:22 p.m.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Wilson. The motion carried unanimously. The Open Meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: April 19, 1999

**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: April 6, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider opened the special session at 7:20 p.m. In attendance were Mayor Schneider; Councilmembers Charlie Wilson, Joyce Berube, Rusty Preece and Kitty Montgomery; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmember David Jackson and City Attorney Ken Wall were not in attendance.

A motion was made by Councilmember Wilson to convene the closed meeting to discuss real estate transactions; seconded by Councilmember Montgomery. The motion carried unanimously.

CLOSED MEETING

A Closed Meeting was convened at 7:20 p.m. and adjourned at 9:26 p.m.

ADJOURN OPEN MEETING

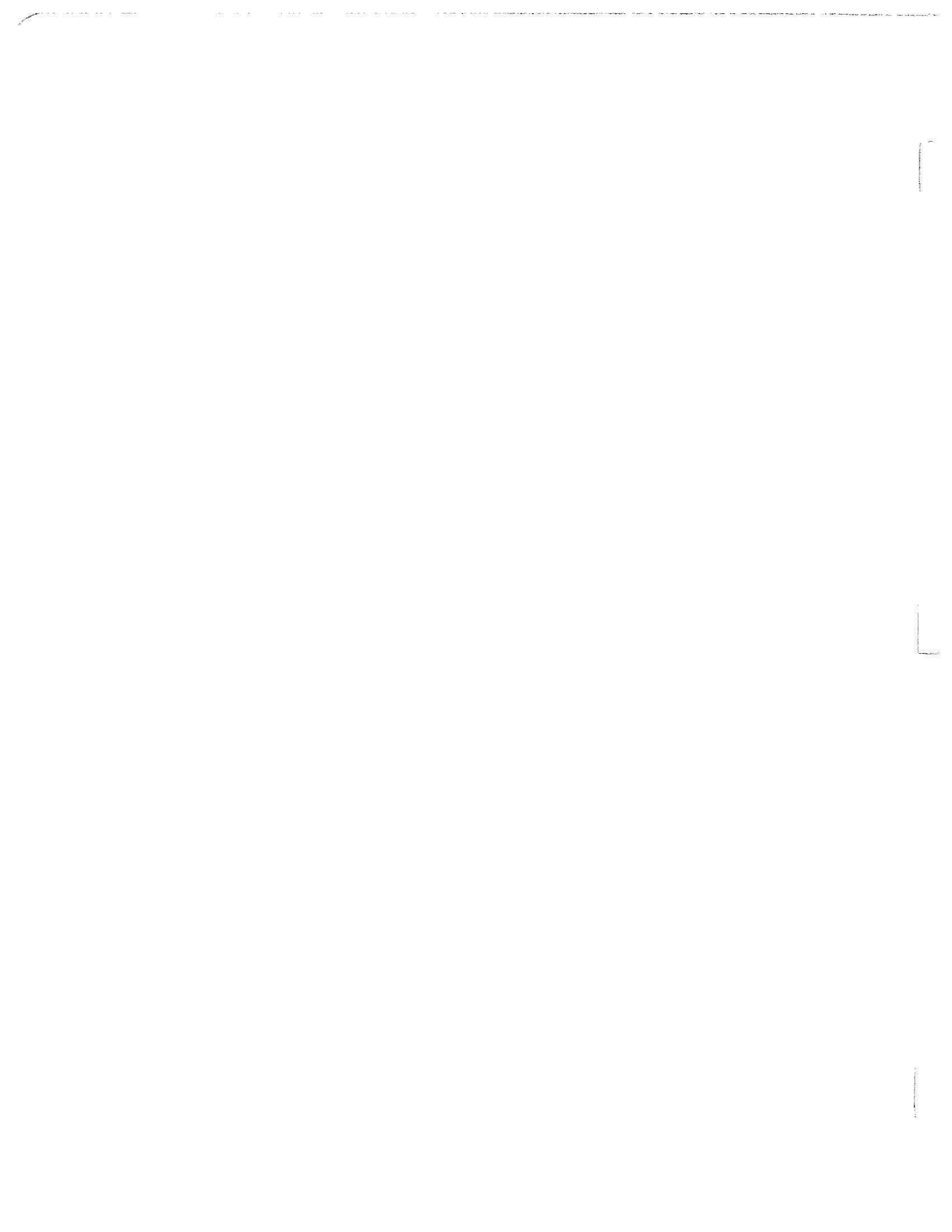
A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Berube. The motion carried unanimously. The Open Meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: April 19, 1999



**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: April 19, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and the pledge of allegiance. In attendance were Councilmembers Joyce Berube, David Jackson, Kitty Montgomery, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall.

It was noted that Councilmember Rusty Preece was not in attendance.

PRESENTATION AND RECOGNITIONS

A presentation was made to Marv Wurzer in recognition of his service to the community while serving on the Board of Adjustment from 1993-1998.

CITIZENS' COMMENTS

Comments were received from the following:

Frances Mizrany presented a petition stating that the "No Parking" signs on Congo, Singapore and Seattle do not correct the problems with student parking on the streets, it creates an inconvenience to the residents. The petition presents an alternative solution by proposing a Preferential Parking ordinance so that residents and their guests could park on the streets.

Bob Biggs requested the removal of the no parking signs on Village Drive from the south side to the north beginning at the HL&P ROW. He also requested that the signal light at Jones Road and Village Green be adjusted to allow for the right turn and left turn signals to function simultaneously.

REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

Duncan Klussmann, President of the Board of Directors of the Jersey Village Crime Control and Prevention District, reported on the budget for the fiscal year June 1, 1999 through September 30, 2000 based on the anticipated revenues of \$609,000 and requested Council to call for a public hearing to be held on May 4, 1999 at 7:00 p.m. to receive public comments on the budget.

Robert Clark, Chairman of the Building Board of Adjustment, reported that the Board was requesting the adoption of the 1997 editions of the Standard Building, Plumbing, Mechanical, Fire Prevention, and Gas Codes with certain amendments regarding the permit schedule and the appeal process.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member 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.

1. Approval of the Minutes of the March 15, 1999 Regular Session, March 27, 1999 Work Session, March 29, 1999 and April 6, 1999 Special Sessions.
2. Acceptance of the resignation of Lisa M. Prather from the Recreation and Events Committee.
3. Approval of the appointment of Jennifer Golden to the Recreation and Events Committee.
4. Approval of Harris County Appraisal District's 1998 Correction Roll #14 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value decrease of \$78,000.00 for a tax levy decrease of \$533.58.
5. Approval of Harris County Appraisal District's 1998 Supplemental Roll #06 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$94,480.00 for a tax levy increase of \$646.32.
6. Approval of Harris County Appraisal District's 1997 Correction Roll #27 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value decrease of \$70,000.00 for a tax levy decrease of \$478.86.

A motion as made by Councilmember Jackson to accept items 1 through 6 of the Consent Agenda; seconded by Councilmember Berube. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION RELATING TO THE ACQUISITION OF LAND AND BUILDINGS FOR A MULTI-USE MUNICIPAL COMPLEX.

Mayor Schneider stated that the Council is considering the purchase of two tracts of land for possible expansion of the municipal complex. The two tracts are the Christ of Christ property next to the Police Services Building on Lakeview and the property adjacent to the City Hall on Jersey Drive. Further discussions and possible action on the acquisition of property may be considered at the next regular Council meeting. No action was taken at this time.

DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A PUBLIC HEARING FOR THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR FISCAL YEAR JUNE 1, 1999 THROUGH SEPTEMBER 30, 2000.

A motion was made by Councilmember Jackson to call for a public hearing to be held on May 4, 1999 at 7:00 p.m. to receive public comments regarding the Jersey Village Crime Control and Prevention District's budget for fiscal year June 1, 1999 through September 30, 2000. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ADOPTION OF AN ORDINANCE UPDATING THE EDITIONS OF THE FIRE, BUILDING, PLUMBING, MECHANICAL, AND GAS CODES.

A motion was made by Councilmember Jackson to adopt Ordinance No. 99-08 amending Chapter 14 of the Code of Ordinances adopting the 1997 edition of the Standard Building Code; adopting the 1997 edition of the Standard Plumbing Code; and the Standard Mechanical Code and amendments as presented with the deletion of Section 2 of the proposed ordinance relating to Section 14-334 of the Code. Councilmember Berube seconded the motion. The motion carried unanimously.

A motion was made by Councilmember Wilson to adopt Ordinance No. 99-09 amending Section 30-111 of the Code of Ordinances adopting the 1997 edition of the Standard Fire Prevention Code. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PROPOSAL FOR CONSULTING SERVICES RELATING TO EMPLOYEE GROUP INSURANCE.

A motion was made by Councilmember Berube to accept the proposal from Dick Hillyer with Health Administration Services Inc. to provide consulting services for the review of the City's employee group insurance plans. Councilmember Jackson seconded the motion. The motion carried unanimously.

COUNCILMEMBERS' COMMENTS

There were none at this time.

CITY MANAGER'S REPORT

A copy of the swim team schedule and the pool schedule were provided to Council.

There was a discussion of the status of the repairs ordered at 15905 Juneau. A report will be given at the May 4, 1999 meeting and if the work has not been completed, Council will consider possible further action.

ADJOURN OPEN MEETING

A motion was made by Councilmember Jackson to adjourn the open meeting; seconded by Councilmember Berube. The motion carried unanimously. The meeting was adjourned at 7:45 p.m.

CLOSED MEETING

A Closed Meeting was convened at 7:55 p.m. and adjourned at 8:27 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: May 17, 1999

Ordinance Nos. 99-08 and 99-09 are on file in the City Secretary's office and are made a part of these minutes by reference.

**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: May 4, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and the pledge of allegiance being led by Councilmember Charlie Wilson. In attendance were Councilmembers Joyce Berube, David Jackson, Rusty Preece, Kitty Montgomery, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch. It was noted that the City Attorney Ken Wall was not in attendance.

PROCLAMATIONS

Proclamations were presented by Mayor Schneider for Emergency Medical Services Week, May 16-22, 1999 and 1999 Texas Chamber of Commerce Week, May 10-14, 1999.

PUBLIC HEARING

A public hearing was held to receive public comments concerning the Jersey Village Crime Control and Prevention District budget for June 1, 1999 through September 30, 2000.

The public hearing was opened at 7:10 p.m. Public comments were received from Andy Hunzicker. His comments were relative to the radio communication system, computerized criminal history program, and upgrading the dispatch room.

With no further comments forthcoming, a motion was made by Councilmember Preece to close the public hearing. Councilmember Jackson seconded the motion. The motion carried unanimously.

CITIZENS' COMMENTS

Andy Hunzicker commented on item number 4 on the regular agenda regarding adopting a resolution to authorize the purchase of capital items from future debt and to reimburse capital expenditures with proceeds of future debt.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO ADOPT A RESOLUTION
APPROVING AND ADOPTING THE JERSEY VILLAGE CRIME CONTROL AND

PREVENTION DISTRICT BUDGET FOR FISCAL YEAR JUNE 1, 1999 THROUGH SEPTEMBER 30, 2000.

A motion was made by Councilmember Jackson to adopt Resolution No. 99-03 approving and adopting the Jersey Village Crime Control and Prevention District budget for fiscal year June 1, 1999 through September 30, 2000. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE EXECUTION OF A MANAGEMENT AGREEMENT WITH THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT.

A motion was made by Councilmember Berube to authorize the execution of a Management Agreement between the City of Jersey Village and the Jersey Village Crime Control and Prevention District. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE 1998-99 ANNUAL BUDGET.

A motion was made by Councilmember Wilson to adopt Ordinance No. 99-10 amending the 1998-99 Annual Budget. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION TO AUTHORIZE THE PURCHASE OF CAPITAL ITEMS FROM FUTURE DEBT AND TO DECLARE THE CITY'S EXPECTATION TO REIMBURSE CAPITAL EXPENDITURES WITH PROCEEDS OF FUTURE DEBT.

A motion was made by Councilmember Wilson to adopt Resolution No. 99-02 declaring the expectation to reimburse capital expenditures with proceeds of future debt for a municipal center or complex. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE REPAIRS AT 15905 JUNEAU.

No action taken on this item. Further discussion and action has been postponed to the May 17, 1999 meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION OF PAYMENT OF OBLIGATIONS FOR HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 247.

A motion was made by Councilmember Berube to authorize the payment of \$55,000.00 for obligations for Harris County Municipal Utility District No. 247. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE CANVASSING THE RETURNS AND DECLARE THE RESULTS OF THE GENERAL ELECTION HELD MAY 1, 1999 FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCIL MEMBERS.

A motion was made by Councilmember Berube to adopt Ordinance No. 99-11 canvassing the returns and declaring the results to elect Stephen C. Schneider as Mayor, Ed Heathcott as Council Member Position No. 2, and Charlie S. Wilson, Jr. as Council Member Position No. 3. Councilmember Jackson seconded the motion. The motion carried unanimously.

COUNCILMEMBERS' COMMENTS

Councilmember Berube commented on how well the turn out was for early voting. She stated that it would be nice to have some extended hours during the next election to allow for citizens who cannot make it between 8:30 am and 4:30 p.m. Councilmember Berube congratulated the Fire Department for the successful immunization program. She thanked Chris Crady for changing her flat tire and Debbie Loesch for the work done for the election.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Preece. The motion carried unanimously. The meeting was adjourned at 8:25 p.m.

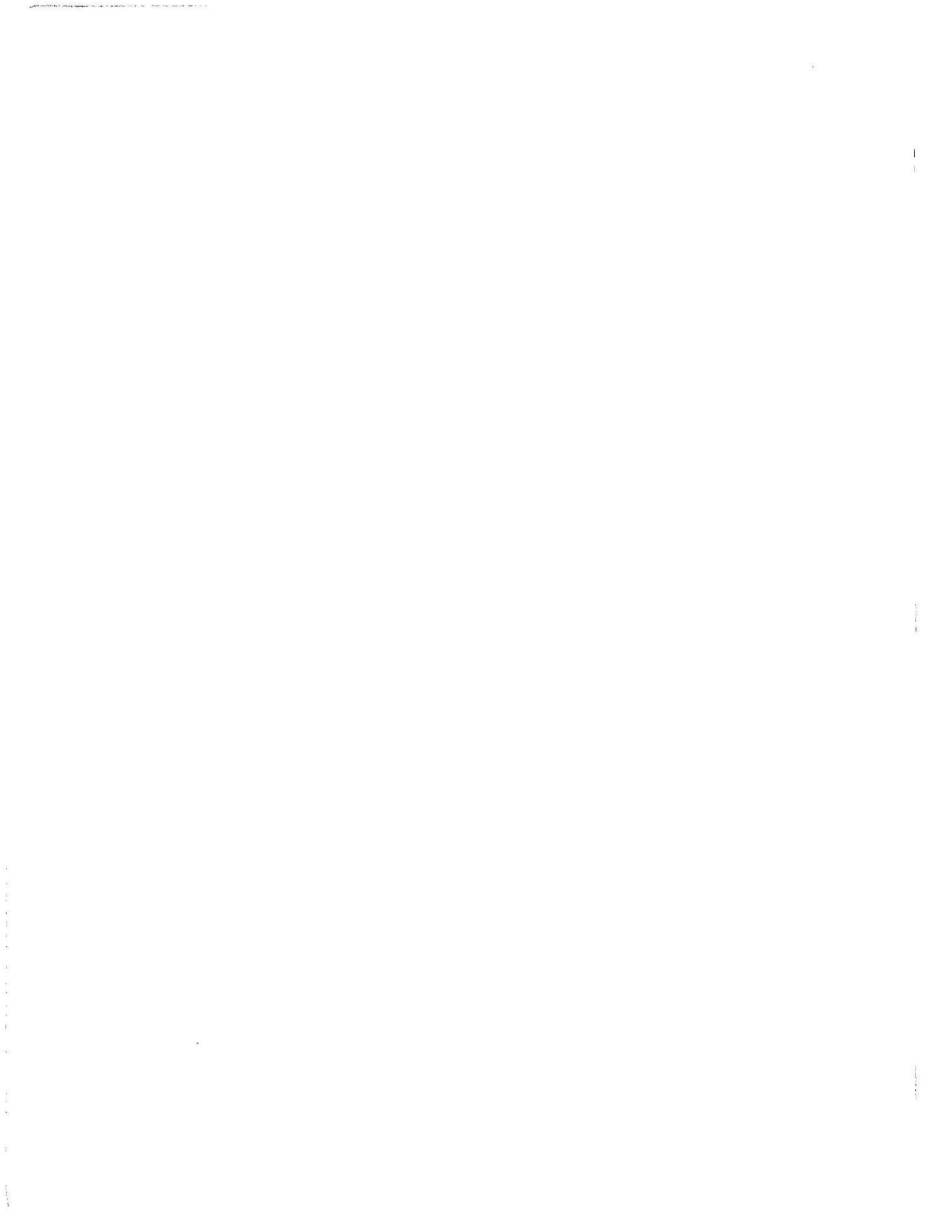
Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: May 17, 1999

Ordinance Nos. 99-10 and 99-11, Resolution Nos. 99-02 and 99-03 are on file in the City Secretary's office and are made a part of these minutes by reference.



**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: May 4, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and the pledge of allegiance being led by Councilmember Charlie Wilson. In attendance were Councilmembers Joyce Berube, David Jackson, Rusty Preece, Kitty Montgomery, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch. It was noted that the City Attorney Ken Wall was not in attendance.

PROCLAMATIONS

Proclamations were presented by Mayor Schneider for Emergency Medical Services Week, May 16-22, 1999 and 1999 Texas Chamber of Commerce Week, May 10-14, 1999.

PUBLIC HEARING

A public hearing was held to receive public comments concerning the Jersey Village Crime Control and Prevention District budget for June 1, 1999 through September 30, 2000.

The public hearing was opened at 7:10 p.m. Public comments were received from Andy Hunzicker. His comments were relative to the radio communication system, computerized criminal history program, and upgrading the dispatch room.

With no further comments forthcoming, a motion was made by Councilmember Preece to close the public hearing. Councilmember Jackson seconded the motion. The motion carried unanimously.

CITIZENS' COMMENTS

Andy Hunzicker commented on item number 4 on the regular agenda regarding adopting a resolution to authorize the purchase of capital items from future debt and to reimburse capital expenditures with proceeds of future debt.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO ADOPT A RESOLUTION
APPROVING AND ADOPTING THE JERSEY VILLAGE CRIME CONTROL AND

PREVENTION DISTRICT BUDGET FOR FISCAL YEAR JUNE 1, 1999 THROUGH SEPTEMBER 30, 2000.

A motion was made by Councilmember Jackson to adopt Resolution No. 99-03 approving and adopting the Jersey Village Crime Control and Prevention District budget for fiscal year June 1, 1999 through September 30, 2000. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE EXECUTION OF A MANAGEMENT AGREEMENT WITH THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT.

A motion was made by Councilmember Berube to authorize the execution of a Management Agreement between the City of Jersey Village and the Jersey Village Crime Control and Prevention District. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE 1998-99 ANNUAL BUDGET.

A motion was made by Councilmember Wilson to adopt Ordinance No. 99-10 amending the 1998-99 Annual Budget. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION TO AUTHORIZE THE PURCHASE OF CAPITAL ITEMS FROM FUTURE DEBT AND TO DECLARE THE CITY'S EXPECTATION TO REIMBURSE CAPITAL EXPENDITURES WITH PROCEEDS OF FUTURE DEBT.

A motion was made by Councilmember Wilson to adopt Resolution No. 99-02 declaring the expectation to reimburse capital expenditures with proceeds of future debt for a municipal center or complex. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE REPAIRS AT 15905 JUNEAU.

No action taken on this item. Further discussion and action has been postponed to the May 17, 1999 meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION OF PAYMENT OF OBLIGATIONS FOR HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 247.

A motion was made by Councilmember Berube to authorize the payment of \$55,000.00 for obligations for Harris County Municipal Utility District No. 247. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE CANVASSING THE RETURNS AND DECLARE THE RESULTS OF THE GENERAL ELECTION HELD MAY 1, 1999 FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCIL MEMBERS.

A motion was made by Councilmember Berube to adopt Ordinance No. 99-11 canvassing the returns and declaring the results to elect Stephen C. Schneider as Mayor, Ed Heathcott as Council Member Position No. 2, and Charlie S. Wilson, Jr. as Council Member Position No. 3. Councilmember Jackson seconded the motion. The motion carried unanimously.

COUNCILMEMBERS' COMMENTS

Councilmember Berube commented on how well the turn out was for early voting. She stated that it would be nice to have some extended hours during the next election to allow for citizens who cannot make it between 8:30 am and 4:30 p.m. Councilmember Berube congratulated the Fire Department for the successful immunization program. She thanked Chris Crady for changing her flat tire and Debbie Loesch for the work done for the election.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Preece. The motion carried unanimously. The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: May 17, 1999

Ordinance Nos. 99-10 and 99-11, Resolution Nos. 99-02 and 99-03 are on file in the City Secretary's office and are made a part of these minutes by reference.



**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: May 17, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. Councilmember Charlie Wilson led the invocation and the pledge of allegiance. In attendance were Councilmembers Joyce Berube, David Jackson, Rusty Preece, Ed Heathcott, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall.

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

The oath of office was administered to Stephen C. Schneider, Mayor; Ed Heathcott, Councilmember Position No. 2; and Charlie S. Wilson, Jr., Councilmember Position No. 3.

PRESENTATION AND RECEPTION FOR OUTGOING COUNCIL MEMBER
KITTY MONTGOMERY

Mayor Schneider made a presentation to Councilmember Kitty Montgomery in grateful appreciation for her dedication and time given to the city while serving on the city council. A reception was then held in her honor. A brief recess was taken at this time.

CITIZENS' COMMENTS

Comments were received from the following:

Haden Lambert commented on a recent vandalism at his car wash on Senate Ave. and was upset that he was being charged for obtaining a copy of the report. He has requested Council to review the policy on charging for copies of documents.

Mike Descant congratulated the council members recently elected on their new terms. He stated that he is in favor of a preferential parking program as a resolution to the no parking signs during school hours on Singapore and Congo. He also stated that cars parked on the street tend to slow down the speed of cars. He also commented on the color scheme at the swimming pool on the bathhouse.

Louise Descant concurred with Mike Descant on the parking situation on Singapore, speeding, and colors at the swimming pool.

Michael Brown commented on the speeding cars on Wall Street.

Frank Maher asked Council to reconsider the curfew ordinance for teens.

Larry Cooper stated that he is concerned about the school traffic and parking on streets. He would like to see the no parking signs remain in place.

Gloria McKay stated that she is in favor of the City acquiring the Church of Christ property.

David Paul stated that he was also in favor of the City acquiring the Church of Christ property.

REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

1. Report from the Golf Course Advisory Committee.

A report was presented by A.J. Widacki, Chairman of the Golf Course Advisory Committee. The report recommends to Council for their consideration that it is feasible to acquire the Jersey Meadow Golf Course based on the independent appraisal performed by The Gerald A. Teel Company, Inc. and by independent consideration by the committee as a whole. The report further states that the acquisition of a golf course would be a quality contribution for the benefit of the citizens of the City of Jersey Village and it would open the possibility for such other things as a civic center, parking, tennis club, and affiliated complexes for the use of Jersey Village residents and others. Within reasonable financial parameters, could be funded from cash flow revenues from the course itself and, therefore, there would be no need for a contribution from the motel taxes.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member 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.

1. Approval of the Minutes of the April 19, 1999 Regular Session and May 4, 1999 Special Session.
2. Approval of the reappointments of Megan Sharp, Carol Tomko, Marissa Klussmann, Linda Gragg, Pat Weirich, and Nancy Bond to the Parks and Landscaping Committee; and Dorothy Starkey, Doris Chandler, Jill Klein, Jennifer Golden, Debbie Muery, and Karen Listi to the Recreation and Events Committee.
3. Approval of Harris County Appraisal District's 1997 Supplemental Roll #10 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$221,310.00 for a tax levy increase of \$1,654.94.

4. Approval of Harris County Appraisal District's 1998 Supplemental Roll #07 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$247,260.00 for a tax levy increase of \$1,831.15.
5. Approval of Harris County Appraisal District's 1998 Correction Roll #16 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value decrease of \$22,000.00 for a tax levy decrease of \$150.50.
6. Approval of Harris County Appraisal District's 1998 Correction Roll #2 as an amendment to the Tax Roll with a tax rate of \$.363 per \$100 valuation and a total value increase of \$5,789,770.00 for a tax levy increase of \$21,016.87.

A motion as made by Councilmember Berube to accept items 1 through 6 of the Consent Agenda; seconded by Councilmember Preece. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION AND AUTHORIZATION OF THE ACQUISITION OF A SITE FOR A MUNICIPAL COMPLEX.

Council reviewed with staff the three possible alternatives available for a site.

Alternative One proposes the relocation of city hall to a newly constructed two story building on the site at 16529 Jersey Drive (Burgess Manufacturing). Fire Station offices, training room, etc. would be located in the current city hall building and a new apparatus building would be constructed at the site of the current city hall annex and fire station. The total estimated cost of Alternative One is \$3,648,959.

Alternative Two proposes the purchase of a 3.6220 acre tract presently owned by the Church of Christ located at 16327 Lakeview. The existing sanctuary/auditorium building built in 1992 would serve as a multi-purpose center providing facilities for city council meetings, board and commission meetings, and municipal court as well as convention and meeting space, and other civic centers. Approximately 8,000 square feet of the existing 14,669 square foot church building would be remodeled into offices for finance, public works and administration. The remaining 7,469 square feet would be demolished. The fire station would be located as described in Alternative One. The estimated cost of Alternative Two is \$3,976,512.

Alternative Three is a variation of Alternative Two. Alternative Three proposes the demolition of the older buildings and replaced with a new city hall building for finance, public works and administration. The civic center and fire station proposals remain as in Alternative Two. The estimated cost of Alternative Three is \$4,201,977.

Dale Brown, City Manager has recommended Alternative Three. This would provide the City with the flexibility in the future and sufficient land for additional parking. Alternative Three is recommended rather than Alternative Two due to the unknown problems that may be encountered during remodeling. Mr. Brown also has recommended that the City acquire the Burgess Manufacturing lot (16529 Jersey Drive) at a time when it becomes available for a reasonable cost. The tract is too small to function for office space but could provide additional parking and space for future expansion of the proposed fire station.

Further discussions with Council included:

- 1) The need to take advantage of an opportunity that provides a solution to the facility needs and future expansion;
- 2) Supporting the commitment to proceed with the acquisition of the property; and
- 3) Financing concerns, debt structure, motel tax revenues, and the affect that this project would have on the ability to do other projects as discussed in recent work sessions.

A motion was made by Councilmember Jackson to recess the Open Meeting and adjourn a Closed Meeting to discuss the real estate transactions for the acquisition of a site for a municipal complex and the Jersey Meadow Golf Course. Councilmember Wilson seconded the motion. The motion carried unanimously.

The Open Meeting was reconvened at 9:55 p.m.

A motion was made by Councilmember Berube to authorize the Mayor and City Manager to negotiate on the behalf of the City of Jersey Village with the Church of Christ representatives to work out an amicable bid for the purchase that tract of land at 16327 Lakeview for a municipal center and come back to Council for approval. Councilmember Heathcott seconded the motion. Discussion by Councilmember Preece included a concern that the city is ill prepared to make this financial decision due to the lack of certain critical information. The motion carried with 4 ayes (Heathcott, Wilson, Jackson, and Berube) and 1 nay (Preece).

DISCUSSION WITH POSSIBLE ACTION TO ELECT A MAYOR PRO TEM.

A motion was made by Councilmember Jackson to elect Councilmember Charlie Wilson as Mayor Pro Tem. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZING THE CITY ATTORNEY TO BRING SUIT AGAINST THE OWNER OF THE PROPERTY LOCATED AT 15905 JUNEAU TO ENFORCE THE PROVISIONS OF SECTION 34-281 ET. SEQ. OF THE JERSEY VILLAGE CODE OF ORDINANCES.

No action was taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING CHAPTER 14 OF THE JERSEY VILLAGE CODE OF ORDINANCES REGARDING BUILDING PERMIT TIME LIMITATIONS.

A motion was made by Councilmember Jackson to adopt Ordinance No. 99-12 repealing Section 14-334 of the Code of Ordinances relating to the completion of residential construction and amending Section 14-353 to provide terms for building permits for residential construction. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE AWARD OF THE BID FOR THE 12 INCH WATER LINE ALONG HWY 290 AND JONES ROAD.

A motion was made by Councilmember Jackson to reject all bids submitted and authorize staff to rebid the project with noted changes to base bid, depth, and length of time for completion of project. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO ACCEPT A GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS).

A motion was made by Councilmember Wilson to accept the grant award from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) of \$150,000. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ADOPTION OF AN ORDINANCE REGARDING TELECOMMUNICATIONS REGULATIONS AND PERMITS.

No action was taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN AGREEMENT WITH THE CITY OF HOUSTON FOR EXTRATERRITORIAL JURISDICTION SWAP.

A motion was made by Council member Wilson to accept the Amendment No. 2 to ETJ Agreement with the City of Houston for an extra territorial jurisdiction swap. Councilmember Heathcott seconded the motion. The motion carried unanimously.

COUNCILMEMBERS' COMMENTS

Councilmember Berube thanked city crews for an excellent job they have done to clean up from the recent storms.

Councilmember Jackson stated that he has received many calls regarding the clean up of storm debris. He also stated that the rules for placing garage sale signs needs to be included in the next issue of the JV Star. Councilmember Jackson inquired about the status of placing restrooms at Carol Fox Park.

Councilmember Preece commented on the interaction with the citizens during council meetings and stated that he would like to see better procedures for moving through citizens' comments more quickly. He also stated that he would like to see implemented a pick up day for hazardous type materials such as paint, tires, etc. Staff will bring back some cost estimates at the June meeting.

Councilmember Heathcott stated that he has received calls from residents concerning the parking on streets near the high school and are upset about not being able to park on the street.

Councilmember Wilson stated that we need to start mosquito spraying, commented on citizens' comments during council meeting. He also stated that he has discussed with the Fire Chief the need for a 4 way stop sign at Seattle Slew and Steepleway as it has become a very dangerous intersection with numerous serious accidents have occurred.

Mayor Schneider stated he received a call about a residence at Carlsbad and Acapulco. Staff informed him that the Building Official is already looking into it and is contacting the management company to clean up.

CITY MANAGER'S REPORT

There was a discussion regarding the establishment of a preferential parking program to allow residents and their guests to park on the street during school hours/days. The City Attorney is developing an ordinance, however, several matters needed to be resolved, such as residents parking permits allowing for parking on the street only in front of their residence, number of permits issued per residence, and a fee for permits.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Jackson. The motion carried unanimously. The meeting was adjourned at 11:25 p.m.

CLOSED MEETING

A Closed Meeting was convened at 8:55 p.m. and adjourned at 9:52 p.m.

Respectfully submitted,

Deborah L. Loesch
Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: June 21, 1999

Ordinance No. 99-12 is on file in the City Secretary's office and is made a part of these minutes by reference.

**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: June 7, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Joyce Berube, David Jackson, Rusty Preece, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmember Ed Heathcott and City Attorney Ken Wall were not in attendance.

CITIZENS' COMMENTS

Comments were received from the following:

Haden Lambert stated that he concurred with the action of Council to purchase the Church of Christ property, but felt that a new fire station should be built on that property and leave City Hall at its current location.

Gary Blume commented on items 5 and 6 of the Regular Agenda regarding the purchase of land for a municipal complex site and the acquisition of a municipal golf course. He thought that it was the consensus of the citizens not to do this. He also commented on closed meetings and thought that recent legislation had eliminated closed meetings.

Jim Pulliam reported that the Flood Committee had recently sent out a notice through the JV Star to solicit data regarding the flood of September 11, 1998 and discussed the possibility of the city purchasing golf course land north of the bayou to be used as detention ponds.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR THE 12 INCH WATER LINE ALONG HWY 290 AND JONES ROAD PROJECT.

A motion was made by Councilmember Wilson to award the bid to Wheaton Construction for \$163,160.00 for the 12 inch water line along Hwy 290 and Jones Road. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE 1998-99 ANNUAL BUDGET.

A motion was made by Councilmember Jackson to adopt Ordinance No. 99-13 amending the 1998-99 Annual Budget as stated in Exhibit A of the ordinance. Councilmember Wilson seconded the motion. Discussion by Councilmember Preece included a concern that the city is ill prepared to make this financial decision due to the lack of certain critical information. The motion carried, with Councilmembers Wilson, Jackson, and Berube voting aye and Councilmember Preece voting nay.

DISCUSSION WITH POSSIBLE ACTION TO DECLARE VEHICLES AS SURPLUS AND AUTHORIZE THE SALE AT PUBLIC AUCTION.

A motion was made by Councilmember Berube to declare vehicle unit numbers 8803 and 9002 as surplus and authorize the sale at public auction. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR THE APPOINTMENT OF THE AUDITORS FOR THE CITY.

A motion was made by Councilmember Preece to authorize the appointment of Sanderson & Knox and enter into an agreement for one year to provide auditing services for FYE September 30, 1999. Councilmember Wilson seconded the motion. The motion carried unanimously.

A motion was made by Councilmember Preece to recess the Open Meeting and convene a Closed Meeting; seconded by Councilmember Wilson. The motion carried unanimously. The Open Meeting was recessed at 7:30 p.m.

A motion was made by Councilmember Berube to reconvene the Open Meeting; seconded by Councilmember Jackson. The motion carried unanimously. The Open Meeting was reconvened at 8:30 p.m.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE PURCHASE OF A TRACT OF LAND FOR A MUNICIPAL COMPLEX SITE.

A motion was made by Councilmember Jackson to authorize submitting an offer to the Church of Christ in Jersey Village for the purchase of a tract of land consisting of 3.6220 acres of land with approximately 22,090 square foot building at 16327 Lakeview for the following terms and conditions:

Price of \$1,000,000.00 in cash. The Church shall pay \$5,583.00 per month rent on a month to month lease for a period not to exceed 14 months. The Church will pay all utilities, janitorial and landscaping services, liability insurance and maintenance on the entire structure. The building shall be maintained during the period of the lease in relatively the same condition as at the time of closing. The Church may keep all pews to which must be removed within 30 days of termination of lease or the City is to be paid by

the Church the cost of removal. Closing date is to be no later than July 1, 1999. Earnest money to be paid will be \$300,000.00, with the title company designated as Charter Title Company. The offer will expire June 15, 1999 at 5:00 p.m.

Councilmember Berube seconded the motion. Discussion by Councilmember Preece included a concern that the city is ill prepared to make this financial decision due to the lack of certain critical information. The motion carried with Councilmembers Wilson, Jackson, and Berube voting aye and Councilmember Preece voting nay.

DISCUSSION OF THE POSSIBLE ACQUISITION OF A MUNICIPAL GOLF COURSE.

There was a brief discussion regarding the format for receiving public input to determine the citizens' needs regarding the acquisition of a municipal golf course. It was the consensus of Council that a work session or town meeting should be held sometime in July to talk further about it with the public. Information about the meeting will be communicated to the public through the JV Star.

COUNCILMEMBERS' COMMENTS

Councilmember Berube stated how proud she was of the success of the Memorial Day Parade. She congratulated staff for the opening of the new pool facilities. Ms. Berube also informed the Council of the Houston 2012 Olympic committee, which has been formed to try to bring the Olympics to Houston for year 2012. She commented on situations arising with homes with wood shingles being covered with composition shingles, restrictions on certain colors of paint on houses, and garbage being left at the curb between pickup days.

Councilmember Preece noted that he is on the Olympic committee; questioned why there were sections of a wood fence at the water/sewer plant down; and requested that when there is a change of council members, that there also be a change of members on the Board of Directors of the Jersey Village Crime Control and Prevention District to reflect the new council member immediately upon taking office.

Mayor Schneider commented on the Memorial Day Parade and the enthusiasm shown by the citizens at the pool was great and that they seem to enjoy the new facilities.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Wilson. The motion carried unanimously. The meeting was adjourned at 9:20 p.m.

CLOSED MEETING

A Closed Meeting was convened at 7:30 p.m. and adjourned at 8:26 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: June 21, 1999

Ordinance No. 99-13 is on file in the City Secretary's office and is made a part of these minutes by reference.

**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: June 11, 1999

TIME: 6:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 6:10 p.m. with the invocation and pledge of allegiance led by Councilmember Charlie Wilson. In attendance were Councilmembers David Jackson, Rusty Preece, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmembers Ed Heathcott, Joyce Berube; and City Attorney Ken Wall were not in attendance.

CITIZENS' COMMENTS

Andy Hunzicker commented on a possible request for open records of the working papers associated with the purchasing of the property at 16327 Lakeview for a municipal complex site.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE 1998-99 ANNUAL BUDGET.

A motion was made by Councilmember Wilson to adopt Ordinance No. 99-14 amending the 1998-99 Annual Budget as stated in Exhibit A of the ordinance to provide for the funding for the purchase of a tract of land at 16327 Lakeview for a municipal complex site. Councilmember Jackson seconded the motion. Discussion by Councilmember Preece included a concern that the city is ill prepared to make this financial decision due to the lack of certain critical information. The motion carried, with Councilmembers Wilson and Jackson voting aye and Councilmember Preece voting nay.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE EXPENDITURE FOR THE PURCHASE OF THE PROPERTY AT 16327 LAKEVIEW FOR A MUNICIPAL COMPLEX SITE.

A motion was made by Councilmember Jackson to authorize the City Manager or the Mayor to execute all necessary documents for the purchase of the tract of land at 16327 Lakeview to include an earnest money contract, lease agreement and contract for purchase of real estate for a total price not to exceed \$1,000,000.00 plus any related costs. Councilmember Wilson seconded the motion. Discussion by Councilmember Preece included a concern that the city is ill prepared to make this financial decision due to the lack

of certain critical information. The motion carried with Councilmembers Wilson and Jackson voting aye and Councilmember Preece voting nay.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Jackson. The motion carried unanimously. The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: June 21, 1999

Ordinance No. 99-14 is on file in the City Secretary's office and is made a part of these minutes by reference.

**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: June 21, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. and led with the invocation and pledge of allegiance. In attendance were Councilmembers Joyce Berube, Rusty Preece, Ed Heathcott, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall. It was noted that Councilmember David Jackson was not in attendance.

CITIZENS' COMMENTS

Comments were received from the following:

Haden Lambert commented on the cost for fees for copies of public records.

Louise Descant, Ron Mizrany, Mike Hendrickson, and Dale Crawford commented on the no parking situation on the streets near the high school.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member 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.

1. Approval of the Minutes of the May 17, 1999 Regular Session, June 7, 1999 and June 11, 1999 Special Sessions.
2. Approval of Harris County Appraisal District's 1996 Correction Roll #29 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value decrease of \$57,480.00 for a tax levy decrease of \$393.21.
3. Approval of Harris County Appraisal District's 1997 Correction Roll #8 (MUD 199) as an amendment to the Tax Roll with a tax rate of \$.55908 per \$100 valuation and a total value decrease of \$230.00 for a tax levy decrease of \$1.29.
4. Approval of Harris County Appraisal District's 1997 Correction Roll #28 as an amendment to the Tax Roll with a tax rate of \$.68408 per

- \$100 valuation and a total value decrease of \$42,800.00 for a tax levy decrease of \$292.79.
5. Approval of Harris County Appraisal District's 1998 Supplemental Roll #4 (MUD 199) as an amendment to the Tax Roll with a tax rate of \$.363 per \$100 valuation and a total value increase of \$7,910.00 for a tax levy increase of \$28.71.
 6. Approval of Harris County Appraisal District's 1998 Supplemental Roll #08 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$271,800.00 for a tax levy increase of \$1,859.33.
 7. Approval of Harris County Appraisal District's 1998 Correction Roll #18 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value decrease of \$108,740.00 for a tax levy decrease of \$743.87.

Councilmember Preece requested that item 1 be removed from the Consent Agenda and considered separately.

A motion as made by Councilmember Wilson to accept items 2 through 7 of the Consent Agenda; seconded by Councilmember Heathcott. The motion carried unanimously.

A motion was made by Councilmember Preece to amend the minutes of the May 17, 1999, June 7, 1999 and June 11, 1999 meetings to include the following statement where there was not a unanimous vote for action stating "discussion by Councilmember Preece included a concern that the city is ill prepared to make this financial decision due to the lack of certain critical information". Councilmember Wilson seconded the motion. Councilmember Preece further discussed his suggestion that the minutes reflect the discussion by council members when there is not a unanimous vote. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION OF A PREFERENTIAL PARKING PROGRAM.

A motion was made by Councilmember Wilson to direct staff and the city attorney to prepare an ordinance to be placed on the July 19th agenda amending the Jersey Village Code of Ordinances to provide exception for commercial vehicles loading and unloading or parked in connection with the performance of a service; to provide for the exception for governmental vehicles; to provide exception for vehicles with parking permits for location where parked; and to provide for procedures by which the parking permits would be issued by the city secretary annually. Permits are address-specific, issued to the resident (owner or tenant), two permits per residence; and no fee would be charged for the initial permits; \$25.00 for replacement permits. Councilmember Berube seconded the motion. Discussion by Councilmember Preece indicated that he does not think this will address the problem. The motion carried 3 ayes (Heathcott, Wilson, and Berube) and 1 nay (Preece).

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AND ACCEPT THE RESIGNATION OF KITTY MONTGOMERY FROM THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS AND TO APPOINT A REPLACEMENT MEMBER.

A motion was made by Councilmember Preece to accept the resignation of Kitty Montgomery from the Jersey Village Crime Control and Prevention District Board of Directors and appoint Councilmember Ed Heathcott as her replacement. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN AGREEMENT WITH HARRIS COUNTY FOR A RADIO SYSTEM.

A motion was made by Councilmember Preece to approve the lease agreement with Harris County for the 800 MHz radio system with the initial term to begin July 1, 1999 through September 30, 1999 and to automatically renew to coincide with the fiscal year. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE STAFF TO PREPARE SERVICE PLANS FOR THE ANNEXATION OF HIGHWAY 290 RIGHT-OF-WAY.

A motion was made by Councilmember Wilson to authorize staff to prepare service plans for the Highway 290 right-of-way annexation. Councilmember Heathcott seconded the motion. The motion carried unanimously.

COUNCILMEMBERS' COMMENTS

Councilmember Berube thanked the Fire Chief for her response to the wood roof shingle issue and stated that she did not realize that the paint issue would be too difficult to regulate.

Councilmember Preece requested that financial statements be provided to Council on a quarterly basis to monitor the status of revenues. He also requested that more information be provided on hazardous waste pickup at the July meeting.

Councilmember Wilson noted in the monthly report, the calls for service for EMS/Fire were increasing and showed shortages in manpower during the day. The Fire Department is continuing to recruit more volunteers.

Mayor Schneider commented on switching the no parking signs on Village Drive at the HL&P transmission lines. Maintaining the "no parking" on the same side of the street provides consistency to the public and better, safer traffic flow. Therefore, it was the concensus of Council to not move the signs. A letter will be drafted to Mr. Bob Biggs regarding this decision.

CITY MANAGER'S REPORT

Rod Hainey introduced to Council the new Building Official, John Brown.

Rod Hainey also reported on the final punch list for the swimming pool and the few details that need to be completed.

Council discussed with staff the crossing guard and speeding problems at Post Elementary School. The police chief will get with the school district for some possible resolutions and report back to Council at the July meeting.

Dale Brown, City Manager, reported on H.B. 156 which has been referred to as the staff briefing law. This was in response to citizen comments received at the May meeting.

Dale Brown informed Council that no response has been received from the Windfern Forest Utility District for providing utility service to the tract of land at Philippine and Beltway 8.

There was a discussion regarding the city's policy for charging for copies of records. Council stated they were not in favor of changing the established fees at this time.

Kathy Hutchens, Fire Chief, stated that several firefighters have been surveying the roofs of the houses in the city and have determined that less than 1% of the houses have wood shingled roofs.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Heathcott. The motion carried unanimously. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: July 19, 1999

**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: July 19, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. and Councilmember Ed Heathcott led with the invocation and pledge of allegiance. In attendance were Councilmembers Joyce Berube, David Jackson, Ed Heathcott, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall.

It was noted that Councilmember Rusty Preece was not in attendance.

PROCLAMATION

Mayor Schneider presented a Proclamation for National Night Out 1999 on August 3, 1999.

CITIZENS' COMMENTS

Comments were received from the following:

Bruce Bowden requested that Council review ordinances relating to the placement of trees in yards, requirements of permits for hot water heaters, parking in yards, removal of substandard buildings, and rolling back water rates.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

Jim Pulliam, Chairman of that committee, presented a report from the Flood Evaluation Committee to Council. The report was based on the committee's response to the charge given by the City Council and the committee's recommendation. The committee's report stated that the basic task of the Flood Evaluation Committee was to determine the cause of the flooding during the storm of September 11, 1998 (Tropical Storm Frances) and to make recommendations of specific actions the city could take to protect its citizens from flood in the future.

The evaluation and understanding of the cause of the flood is that the flood control channel of White Oak Bayou could not contain the excess water that fell on the upper reach and that excess water overflowed the banks and took the path of least resistance in an effort to reach down stream and ultimately Galveston Bay. This overflow was caused by a number of factors:

1. Development upstream from Jersey Village caused more water to drain into White Oak Bayou than the current channel was engineered to handle.
2. The eight (8) detention ponds in the developments upstream are not adequate to detain a rain of this magnitude.
3. An unusually large amount of water (10-14 inches) dropped on our area in a 3-day period, from Thursday 9-10-98 to Saturday 9-12-98. Homes in our area flooded on Friday, 9-11-98, between 5:00 a.m. and 6:00 a.m. after only 7.04 inches of total rainfall. The 2.60 inches of rain that fell in one hour on Friday from 4:00 a.m. to 5:00 a.m., is what pushed the water out of the banks of White Oak Bayou and into Jersey Village homes.

The area above Jersey Village does not have the detention facilities to protect us from another storm the size of Frances and the White Oak Bayou channel through Jersey Village is not adequate to handle the volume. Jersey Village is a bottleneck along White Oak Bayou and will flood again with a storm of that size or a rain of that sequence.

The committee has proposed the following actions to protect Jersey Village from a future flood:

1. Jersey Village needs one or more detention ponds north of the city that could hold 1200 acre-feet of rainfall. Preliminary calculations indicate a properly designed detention pond the size of the golf course north 9 holes and the driving range would have contained 1100 acre-feet. Jersey Village needs a detention pond on that land. It could double as a city park. The driving range could continue business inside the detention pond.
2. Encourage all citizens to purchase flood insurance and be prepared for a future flood on White Oak Bayou.
3. Develop a partnership with Harris County Flood Control District to improve drainage through the city and for detention ponds north of the city.
4. Contact U.S. representatives and senators to provide federal funding for flood control projects in this area.
5. The City should include flood control in its master plan.
6. Adopt ordinances to prevent dumping into any curb drain or drainage ditch in Jersey Village.
7. Encourage property owners along White Oak Bayou to keep the drainage channels mowed and cleared for floodwater movement through the city.
8. Develop a warning system for notification of floods and other emergencies.

The committee feels that it has completed its basic charge and is prepared to continue working.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member 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.

1. Approval of the Minutes of the June 21, 1999 Regular Session.
2. Approval of Harris County Appraisal District's 1997 Correction Roll #29 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value decrease of \$207,170.00 for a tax levy decrease of \$1,417.19.
3. Approval of Harris County Appraisal District's 1998 Correction Roll #20 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value decrease of \$207,170.00 for a tax levy decrease of \$1,417.21.
4. Approval of Harris County Appraisal District's 1998 Correction Roll #5 (MUD 247) as an amendment to the Tax Roll with a tax rate of \$2.83 per \$100 valuation and a total value decrease of \$3,570.00 for a tax levy decrease of \$101.03.
5. Approval of Harris County Appraisal District's 1998 Supplemental Roll #3 (MUD 247) as an amendment to the Tax Roll with a tax rate of \$2.83 per \$100 valuation and a total value increase of \$400,380.00 for a tax levy increase of 11,330.75.

A motion as made by Councilmember Wilson to accept items 1 through 5 of the Consent Agenda; seconded by Councilmember Jackson. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING SECTION 66-72 PROVIDING FOR A PREFERENTIAL PARKING PROGRAM.

A motion was made by Councilmember Wilson to adopt Ordinance No. 99-16 amending Section 66-72 of the Code of Ordinances providing exceptions from the parking prohibitions in no parking/tow-away zones; establishing a permit system; and providing a fee for replacement parking permits. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE SOLICITATION OF PROPOSALS FOR EMPLOYEE GROUP HEALTH INSURANCE.

A motion was made by Councilmember Wilson to authorize staff to solicit for proposals for employee group health insurance to provide a fully insurance comprehensive major medical health plan or a self funded health plan with specific and aggregate stop loss insurance to include a managed prescription drug program for all eligible employees and retirees of the city and their dependents. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE SERVICE PLAN

AND CALL FOR TWO (2) PUBLIC HEARINGS FOR THE ANNEXATION OF THE HIGHWAY 290 AND SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY.

A motion was made by Councilmember Heathcott to approve the service plan for the proposed annexation of the Highway 290 and Southern Pacific Railroad right-of-way and call for two (2) public hearings on August 9 and 10, 1999 at 6:00 p.m. to receive public comments on the proposed annexation. Councilmember Jackson seconded the motion. Councilmember Wilson stated that he would assist staff in preparing the legal description of the property to be annexed. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE 1998-99 ANNUAL BUDGET.

A motion was made by Councilmember Jackson to adopt Ordinance No. 99-15 amending the 1998-99 Annual Budget appropriating funds for the expenditure for providing the extension of utilities to a 37-acre tract of land on Jones Road as a part of the Hwy 290/Jones Road water line project. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE A CHANGE ORDER FOR THE HIGHWAY 290/JONES ROAD WATER LINE PROJECT TO EXTEND UTILITIES TO A 37-ACRE TRACT OF LAND ON JONES ROAD.

A motion was made by Councilmember Heathcott to authorize the City Manager to authorize a change order in the amount of \$28,400 for the Hwy 290/Jones Road water line project to extend utilities to a 37-acre tract of land on Jones Road. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE PURCHASE OF TWO (2) POLICE VEHICLES.

A motion was made by Councilmember Jackson to authorize the purchase of two (2) police vehicles based on the bid price from Joe Myers Ford. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN EMERGENCY WATER SUPPLY CONTRACT WITH MUNICIPAL UTILITY DISTRICT 168.

This item was tabled until the August regular meeting.

DISCUSSION WITH POSSIBLE ACTION REGARDING THE REPAIRS TO THE STRUCTURE AT 16117 SINGAPORE.

A motion was made Councilmember Wilson to set a hearing date of August 16, 1999 at 7:00 p.m. with the property owner and directed that a citation be issued, delivered and served to the property owner of 16117 Singapore. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION IN SUPPORT OF VOLUNTARY CLASS ACTIONS ON BEHALF OF TEXAS MUNICIPALITIES.

A motion was made by Councilmember Heathcott to adopt Resolution No. 99-3 in support of voluntary class actions on behalf of Texas municipalities. Councilmember Jackson seconded the motion. The motion carried unanimously.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Berube stated that the fire department was again conducting an immunization drive and that it will be held on August 7, 1999 and volunteers are needed.

Councilmember Jackson commented that the volunteer dinner was great and thanked the members of the Flood Evaluation Committee for their hard work.

Councilmember Wilson stated that he would like to discuss during the budget workshop meetings the enhancement of the municipal retirement system plan benefits for employees.

Mayor Schneider asked that Dale Brown prepare a letter for his signature to the Subsidence District regarding the subsidence issues around Jersey Village. He also stated that the city should be aware of possible mineral rights ownership on city properties and that he has received a lot of calls in response to tickets being written at Senate Avenue and Highway 290.

CITY MANAGER'S REPORT

Dale Brown, City Manager, reported to Council that the Planning and Zoning Commission has reviewed some minor changes in the Development Code and the proposed amendments would be brought for adoption at Council's regular August meeting. Mayor Schneider stated that he would like to see newly developed areas platted with double driveways.

Councilmember Wilson thanked Public Works staff for staying on top of the homeowners on mowing of yards, etc.

Councilmember Heathcott requested information on the bidding of the Senate Avenue rehabilitation project. Mr. Brown stated that the County has not bid the project yet.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Jackson. The motion carried unanimously. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: August 16, 1999

Ordinances No. 99-15, ~~99-16~~, and Resolution No. 99-3 are on file in the City Secretary's office and are made a part of these minutes by reference.

**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: July 29, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider opened the meeting at 7:00 p.m. In attendance were Councilmembers Joyce Berube, Rusty Preece, Ed Heathcott, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmember David Jackson and City Attorney Ken Wall were not in attendance.

Mr. Charles Daniels with the Golf Course Advisory Committee was also present for the meeting.

Mayor Schneider presented opening remarks with a summary of the formation of the Golf Course Advisory Committee, the membership of the committee, and read the charge that was given to the committee by City Council.

A.J. Widacki, Chairman of the Golf Course Advisory Committee, was unable to attend the meeting. Mr. Widacki sent a letter stating his thoughts on the recommendation made by the committee. Mayor Schneider read this letter to the Council and the audience.

Mr. Charles Daniels, representing the Golf Course Advisory Committee, presented a summary of the evaluation and the recommendation to purchase the original 18 holes at Jersey Meadow Golf Course. The committee feels that it is feasible to acquire the original 18 holes of the Jersey Meadow Golf Course, drawing funds only from revenues from the golf course to pay off the debt. A brief summary of the financial evaluations, cash flow analysis, and the appraisal performed by Gerald Teel Company was presented. Peter Blute, a member of the committee, in support of the recommendation, made a brief statement.

Various questions and comments from the citizens were received. The questions and comments consisted of the following:

- Previous and current zoning regulations applicable to the acreage were explained
- Cash flow/revenues generated by the golf course
- Obligation of BSL with the owners to operate the golf course
- Negotiations with BSL for purchase would be done by Council
- Number of rounds of golf sold, impact on revenues if only the 18 holes were purchased vs. 27 holes currently being used. The financials were all based on 18 holes.
- The window of opportunity is closing. BSL expressed an interest and

willingness to sell. Now is the time for the city to act. The one-year opportunity the city has for right of first refusal is closing.

- Concerns were expressed that Rio Grande Street should not go through to Winchester.
- Concerned that liability to the City of Houston employees pension fund might exist.
- Concerned that increased development in the area would cause more flooding possibilities.
- The City could purchase and develop the acreage to the north of the bayou (Blue 9 Course) for a detention area, put in parks, fields (would provide more green space).
- Could the city condemn the Blue 9 course for use for detention pond?
- How will the legislation requiring going to surface water have on the operation of the golf course? The wells on the course are shallow and are not affected by the legislation.
- Since more golf courses are going up, more people are going to a golf course, feel it would be a plus to have such a facility in the city. It could provide some nice amenities to the citizens.
- BSL only marketed the 18 holes not the full 27. Plans are in place to develop the north 9 holes as residential.
- The comments received were in favor of purchasing the golf course. However, they would like to see some assurance that if there is development on the Blue 9 course, flood and drainage considerations to provide detention ponds should be exercised.

Mayor Schneider thanked the Committee for their hard work and also to the citizens for their efforts to make this city a wonderful place to live. The meeting as closed at 9:10 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: September 20, 1999

**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: August 9, 1999
TIME: 6:00 P.M.
LOCATION: City Hall, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider opened the meeting at 6:00 p.m. In attendance were Councilmembers Joyce Berube, David Jackson, Rusty Preece, Ed Heathcott, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that City Attorney Ken Wall was not in attendance.

PUBLIC HEARING

A public hearing was held to receive public comments concerning the proposed annexation of a portion of U.S. Hwy 290 and Southern Pacific Railroad right-of-way located in the extra territorial jurisdiction of the City.

Mr. Andy Hunzicker stated that he was not in favor of the proposed annexation.

With no further comments forthcoming, a motion was made by Councilmember Preece to close the public hearing. Councilmember Wilson seconded the motion. The motion carried unanimously.

CITIZENS' COMMENTS

None at this time.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE APPOINTMENT
OF MUNICIPAL COURT JUDGES.

A motion was made by Councilmember Wilson to appoint Jerry Adam, Tody Dupont, and Martin Halick as Municipal Court Judges to serve for a term of two years to run concurrently with the term of office of the mayor. Councilmember Berube seconded the motion. The motion carried unanimously.

WORK SESSION

A work session was held to review and discuss the proposed 1999-2000 budget.

ADJOURNMENT

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Heathcott. The motion carried unanimously. The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: September 20, 1999

**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: August 10, 1999
TIME: 6:00 P.M.
LOCATION: City Hall, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider opened the meeting at 6:00 p.m. In attendance were Councilmembers Joyce Berube, David Jackson, Rusty Preece, Ed Heathcott, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that City Attorney Ken Wall was not in attendance.

PUBLIC HEARING

A second public hearing was held to receive public comments concerning the proposed annexation of a portion of U.S. Hwy 290 and Southern Pacific Railroad right-of-way located in the extra territorial jurisdiction of the City.

With no comments received, a motion was made by Councilmember Preece to close the public hearing. Councilmember Heathcott seconded the motion. The motion carried unanimously.

CITIZENS' COMMENTS

None at this time.

WORK SESSION

A work session was held to review and discuss the proposed 1999-2000 budget.

ADJOURNMENT

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Wilson. The motion carried unanimously. The meeting was adjourned at 10:20 p.m.

City of Jersey Village

August 10, 1999

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: September 20, 1999

**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: August 16, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, David Jackson, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall.

CITIZENS' COMMENTS

Jim Pulliam was attending the meeting to find out the position Council would be taking in response to the recommendations of the Flood Evaluation Committee. Mayor Schneider stated that there are some issues still pending with the Harris County Flood Control District that needs to be completed before any further direction is considered.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member 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.

1. Approval of the Minutes of the July 19, 1999 Regular Session.
2. Approval of Harris County Appraisal District's 1995 Supplemental Roll #18 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$38,610.00 for a tax levy increase of \$264.12.
3. Approval of Harris County Appraisal District's 1996 Supplemental Roll #17 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$10,450.00 for a tax levy increase of \$71.49.
4. Approval of Harris County Appraisal District's 1997 Supplemental Roll #11 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$12,780.00 for a tax levy increase of \$87.43.
5. Approval of Harris County Appraisal District's 1998 Supplemental Roll #9 as an amendment to the Tax Roll with a tax rate of \$.68408

per \$100 valuation and a total value increase of \$46,890.00 for a tax levy increase of \$320.77.

6. Approval of Harris County Appraisal District's 1998 Correction Roll #22 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value decrease of \$16,550.00 for a tax levy decrease of \$113.22.
7. Approval of the reappointment of John Wildenthal to the Gulf Coast Waste Disposal Authority Board of Directors.

A motion as made by Councilmember Wilson to accept items 1 through 7 of the Consent Agenda; seconded by Councilmember Jackson. The motion carried unanimously.

HEARING

A hearing was held under Section 34-281, et. seq. of the Code of Ordinances of the City of Jersey Village, to discuss the condition of the property located at 16117 Singapore. The property owner, Mr. R. H. Shotwell, was in attendance for the hearing. A motion was made by Councilmember Preece to open the hearing; seconded by Councilmember Heathcott. The motion carried unanimously.

A general discussion between the property owner and Council indicated that the property owner intends to make all necessary repairs as soon as his financial matters are in place.

A motion was made by Councilmember Preece to close the hearing; seconded by Councilmember Heathcott. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO ORDER REPAIRS TO THE STRUCTURE LOCATED AT 16117 SINGAPORE.

A motion was made by Councilmember Wilson to order the repairs to the structure located at 16117 Singapore to be completed by September 30, 1999 and that Council would readdress or take other action at the October 18th meeting if the repairs have not been completed. Councilmember Preece seconded the motion. Discussion by Councilmember Jackson stated that these types of repairs may take longer due to weather conditions and requested that the work be reviewed on Friday, October 15th, prior to the October 18th meeting. With that, Councilmember Wilson restated the motion to require the repairs to be completed by October 15th. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ACQUISITION OF A MUNICIPAL GOLF COURSE.

No formal action was taken at this time. However, it was stated that the possible acquisition would be limited to the original 18 holes and the revenues generated by the golf course would pay the debt incurred. Councilmember Preece stated that it is time to develop

a timetable or framework to proceed with the project. The sellers need to be notified of the City's possible intent to purchase now that the review process has been completed and to designate an independent negotiator (third party) to talk with the sellers on the City's behalf. A list of possible candidates should be submitted to Council for consideration at the September 20, 1999 meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ADOPTION OF AN ORDINANCE TO ANNEX A PORTION OF U.S. HWY 290 AND SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY.

A motion was made by Councilmember Preece to adopt Ordinance No. 99-18 annexing the territory located in the vicinity of U.S. Hwy 290 extending the corporate limits to embrace and include such territory and providing a service plan for such territory. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE REAPPOINTMENT OF THREE (3) MEMBERS OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT.

A motion was made by Councilmember Heathcott to reappoint David Jackson, Steve Schneider, and Charlie Wilson to the Jersey Village Crime Control and Prevention District Board of Directors for a two-year term expiring September 1, 2001. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING THE DEVELOPMENT CODE.

A motion as made by Councilmember Jackson to adopt Ordinance No. 99-17 amending Chapter 2 of the Code of Ordinances establishing planning and zoning fees; amending Chapter 14 of the Code of Ordinances relating to subdivision plats, certificates of occupancy, street and street lighting standards, public improvement permits, and driveways. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE REQUEST FOR VARIANCE FOR A CIRCULAR DRIVEWAY AT 15509 LAKEVIEW.

No action was taken. The request was withdrawn.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN AUTOMATIC MUTUAL AID RESPONSE AGREEMENT WITH CY-FAIR VOLUNTEER FIRE DEPARTMENT.

A motion was made by Councilmember Wilson to approve the mutual aid agreement for automatic response with Cy-Fair Volunteer Fire Department. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN AGREEMENT WITH HARRIS COUNTY TO PROVIDE FIRE PROTECTION SERVICES IN THE CITY'S

EXTRA TERRITORIAL JURISDICTION.

A motion was made by Councilmember Wilson to approve the agreement with Harris County to provide fire protection services to the city's extra territorial jurisdiction. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO REVIEW THE TEEN CURFEW ORDINANCE.

A motion was made by Councilmember Jackson to keep the current ordinance (95-02) as written. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE DEMOLITION OF SUBSTANDARD BUILDING ON HILLCREST.

A motion was made by Councilmember Wilson to set a public hearing with the property owner for September 13, 1999 at 7:00 p.m. regarding the demolition of a substandard building at 7402 Hillcrest. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A PUBLIC HEARING ON SEPTEMBER 13, 1999 ON THE PROPOSED 1999-2000 BUDGET.

A motion was made by Councilmember Preece to call for a public hearing on September 13, 1999 at 7:00 p.m. to receive public comments on the proposed annual budget for 1999-2000. Councilmember Jackson seconded the motion. The motion carried unanimously.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Berube stated that the fire department immunization drive was very successful.

Councilmember Heathcott asked what were the reasons for requesting Harris County to reduce the speed limit from 45 mph to 35 mph on Jones Road. Police Chief, Charles Wedemeyer, stated that due to more vehicular traffic on Jones Road and turning into the apartment complexes, it was becoming a safety issue.

Councilmember Wilson complimented staff, Council, and the Mayor on how well the budget process went this year. He also requested that the Public Works Department work with the Police and Fire Departments for placement of city limit signs in the newly annexed area.

Mayor Steve Schneider requested additional information on the tree trimming projects and the Police Department statistical reports.

There was a brief discussion to review the ordinances for landscaping, permits for water heaters, and parking in yards. A letter will be prepared to Mr. Bruce Bowden to address his concerns in these areas and how the city is requiring compliance to the ordinances.

CITY MANAGER'S REPORT

Questions were directed to Rod Hainey, Director of Public Works, regarding information on hazardous waste pick up. Information should be provided to the residents in the next JV Star about the City of Houston drop off site on Westpark at Highway 59.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting, seconded by Councilmember Wilson. The motion carried unanimously. The meeting was adjourned at 8:45 p.m.

CLOSED MEETING

A Closed Meeting was convened at 8:45 p.m. and adjourned at 10:20 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: September 20, 1999

Ordinances No. 99-17 and 99-18 are on file in the City Secretary's office and are made a part of these minutes by reference.



**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: August 30, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Charlie Wilson, David Jackson, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmember Ed Heathcott and Ken Wall, City Attorney, were not in attendance.

CITIZENS' COMMENTS

Bruce Bowden asked what the city was doing about the enforcement of ordinances such as parking in yards. He also asked for a clarification of item #3 on the regular agenda regarding the increase in tax revenues.

Bob Biggs asked what were the requirements for the screening of dumpsters and who was responsible for the maintenance of the land west of the townhouses on Village Drive.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO RECEIVE AND ACCEPT AND APPRAISAL ROLL FOR THE 1999 TAX YEAR AS SUBMITTED BY THE CHIEF APPRAISER.

A motion was made by Councilmember Berube to receive and accept the Appraisal Roll for the 1999 Tax Year as submitted by the Chief Appraiser. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE PROPOSED TAX RATE FOR 1999-2000 ANNUAL BUDGET.

A motion was made by Councilmember Preece to publish the notice of public hearing on tax increase at a tax rate of \$.68408 per \$100 valuation as required by law and to include in the notice a disclaimer that the nature of the increase is due to the annexation in 1998. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A PUBLIC HEARING ON TAX INCREASE OF REVENUES FROM PROPERTY VALUES ON SEPTEMBER 13, 1999.

A motion was made by Councilmember Preece to call for a public hearing on September 13, 1999 on the tax increase of revenues from property values. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION REGARDING THE PROPOSED 1999-2000 ANNUAL BUDGET.

No formal action was taken on this item. However, Council did instruct staff to include the following in the proposed 1999-2000 Annual Budget:

- a. \$4600.00 to Utility Fund for anticipated expenses for the January 15, 2000 North Harris County Water Authority election;
- b. \$3000.00 to Fire Department for increase in benefits for workers' compensation for volunteer fire fighters; and
- c. \$6800.00 to Police Department for increase in benefits for workers' compensation for Reserve Police Officers.

Councilmember Wilson requested that staff look into expanding the incentive pay for bilingual to citywide.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR GROUP HEALTH INSURANCE FOR ALL EMPLOYEES AND THEIR DEPENDENTS.

A motion was made by Councilmember Jackson to renew the contract with Principal for group health insurance and authorize the option out of the portion of HIPPA concerning the acceptance of length of coverage credit from previous employers as a credit for the pre-existing condition waiting period under the plan. Councilmember Berube seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Wilson. The motion carried unanimously. The meeting was adjourned at 8:05 p.m.

CLOSED MEETING

A Closed Meeting was convened at 8:05 p.m. and adjourned at 8:55 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: September 20, 1999

**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: September 13, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:05 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Charlie Wilson, David Jackson, Ed Heathcott, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Ken Wall, City Attorney, was not in attendance.

PUBLIC HEARING

A public hearing was held to receive public comments on a proposal to increase total tax revenues from properties on the tax roll by 30.643 percent. A motion was made by Councilmember Heathcott to open the public hearing; seconded by Councilmember Berube. The motion carried unanimously. Comments were received from Jeff Kopecky, Linda Meleski, Bennie Meleski, and Charles Daniels regarding the appraisal of property by the Harris County Appraisal District. With no further comments forthcoming, a motion was made by Councilmember Heathcott to close the public hearing; seconded by Councilmember Berube. The motion carried unanimously. The public hearing was closed at 7:28 p.m.

PUBLIC HEARING

A public hearing was held to receive public comments on the proposed 1999-2000 Annual Budget. A motion was made by Councilmember Berube to open the public hearing; seconded by Councilmember Jackson. The motion carried unanimously. Comments were received from Charles Daniels regarding proposed capital improvement projects in the budget and J. T. Levay requested an update on the Senate Avenue bridge rehabilitation project with Harris County. With no further comments forthcoming, a motion was made by Councilmember Jackson to close the public hearing; seconded by Councilmember Heathcott. The motion carried unanimously. The public hearing was closed at 7:35 p.m.

CITIZENS' COMMENTS

None at this time.

HEARING

A hearing was held to discuss with the property owner the condition and demolition of a substandard building at 7402 Hillcrest. The property owner, Mrs. Barbara Owens, was not in attendance for the hearing. Council requested that the Building Official check to make sure she had received the notices sent to her, to post a sign of the notice on the property, and give a final notice for the hearing for October 18, 1999.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE DEMOLITION OF A SUBSTANDARD BUILDING AT 7402 HILLCREST.

No action was taken.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE PROPOSED 1999-2000 ANNUAL BUDGET.

No action was taken.

CITY MANAGER'S REPORT

Dale Brown, City Manager, reported to Council on the following:

1. the resignation of Gerry Edgar as editor of the JV Star. The October issue will be done in house. Staff will prepare some kind of recognition to thank her for hard work for the last 12 years;
2. the status of water well testing indicating both Well #1 and Well #2 having radon in the water;
3. an update on the North Harris County Regional Water Authority meeting;
4. a meeting has been scheduled for September 22, 1999 with the Harris County Flood Control District;
5. presented a preliminary time line for the construction of a new municipal complex and fire station;
6. discussed a request by the Cy-Fair Sports Association Wrestling program to waive water usage fees;
7. the use of City Hall as an early voting polling place for federal, state, and county elections; and
8. the issuance of warnings and tags to residents in violation of the ordinance regarding the placement of garbage cans outside of the normal garbage collection days.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Heathcott. The motion carried unanimously. The meeting was adjourned at 8:35 p.m.

CLOSED MEETING

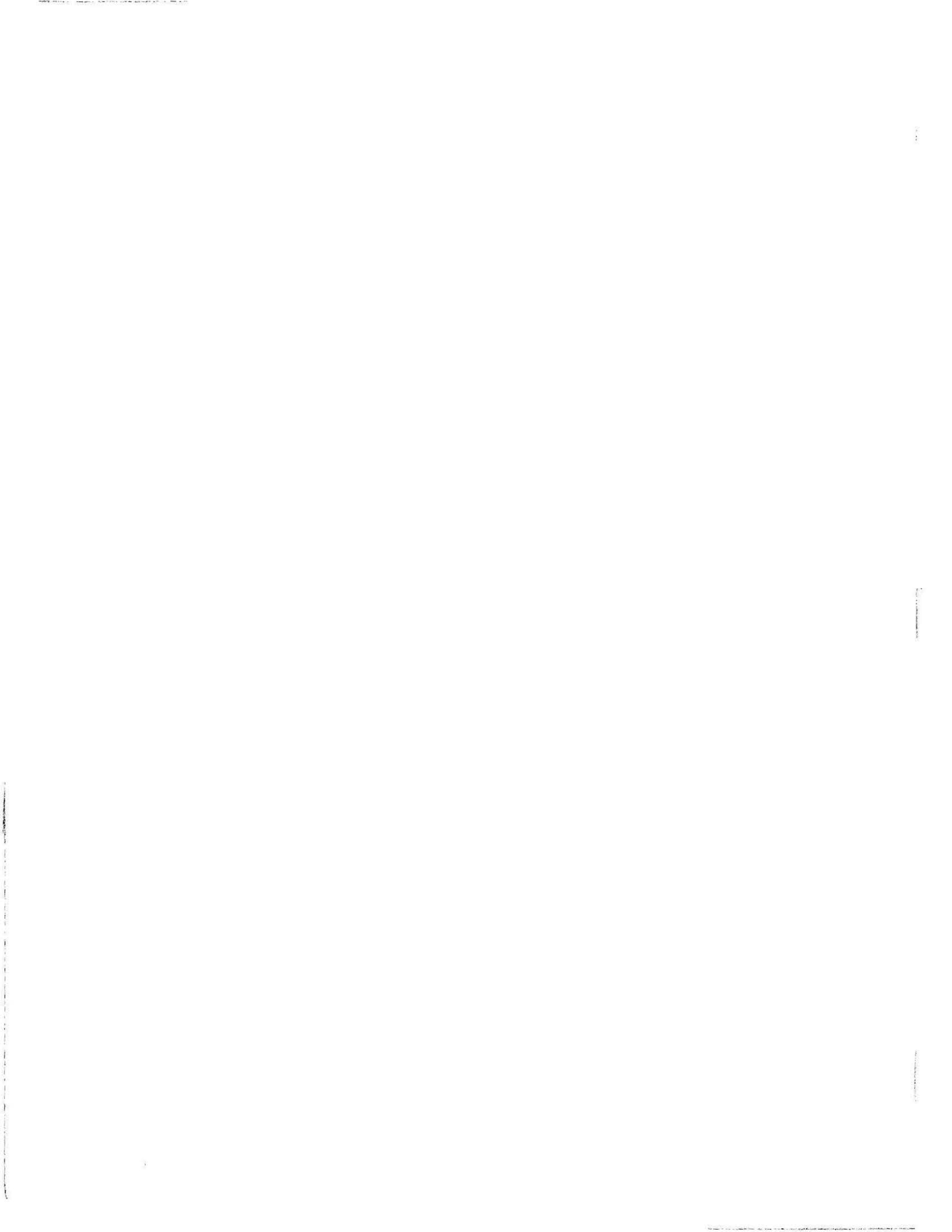
A Closed Meeting was convened at 8:35 p.m. and adjourned at 8:38 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: October 18, 1999



**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: September 20, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and the pledge of allegiance was led by Cub Scout Troop 1177. In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, David Jackson, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall.

CITIZENS' COMMENTS

Comments were made by Haden Lambert and Linda Gragg on the proposed tax revenues increase. Tim McNamara representing the Cy-Fair Sports Association Wrestling program requested waiving of water and sewer charges for their facility. Bob Biggs commented on the condition of the driveway entrances and sidewalks along Village Drive, what was being done to correct the signal light at Jones Road and Village Green Drive, add signs at Hwy 290 and Jones Road to state right turn only after stopping, and encouraged the city to get tough on cars speeding. Gene Caldwell and A. J. Widacki also made comments about the signal light at Jones Road and Village Green Drive.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member 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.

1. Approval of the Minutes of the July 29, 1999, August 9, 1999, August 10, 1999, August 30, 1999 Special Sessions, and August 16, 1999 Regular Session.
2. Approval of the reappointment of Dr. Mark Westbrook as City Health Officer.
3. Approval of the reappointment of Jerry DeFoor – Position No. 1, Tom Eustace – Position No. 2, Tom Flaherty – Position No. 3, and George Ohler – Position No. 4, to the Planning and Zoning Commission.

4. Approval of the reappointment of Henry Hermis – Position No. 1, Philip McMahon – Position No. 2, Joe Pennington – Position No. 3, and A. J. Widacki, Alternate #1 to the Board of Adjustment.
5. Approval of the reappointment of Bob Howe – Position No. 5, Michael O'Kelley – Position No. 6, and Gary Vossler – Position No. 7, to the Building Board of Adjustment.
6. Approval of Harris County Appraisal District's 1997 Correction Roll #30 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value decrease of \$2,020.00 for a tax levy decrease of \$13.82.
7. Approval of Harris County Appraisal District's 1998 Supplemental Roll #10 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$26,550.00 for a tax levy increase of \$181.62.
8. Approval of Harris County Appraisal District's 1998 Correction Roll #23 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value decrease of \$19,630.00 for a tax levy decrease of \$134.28.

A motion as made by Councilmember Jackson to accept items 1 through 8 of the Consent Agenda; seconded by Councilmember Berube. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 1999 TO SEPTEMBER 30, 2000.

A motion was made by Councilmember Preece to approve Ordinance No. 99-19 adopting the budget for the fiscal year beginning October 1, 1999. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO: (A) APPROVE A MOTION TO SET THE TAX RATE FOR DEBT SERVICE AT \$.27873 PER \$100 VALUATION FOR 1999; (B) APPROVE A MOTION TO SET THE TAX RATE FOR MAINTENANCE AND OPERATION AT \$.40535 PER \$100 VALUATION FOR 1999; AND (C) ADOPT AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF JERSEY VILLAGE, TEXAS FOR THE YEAR 1999; PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; SETTING THE TAX RATE FOR DEBT SERVICE AT \$.27873 PER \$100 VALUATION; SETTING THE TAX RATE FOR MAINTENANCE AND OPERATION AT \$.40535 PER \$100 VALUATION; AND SETTING THE TOTAL TAX RATE FOR 1999 AT \$.68408 PER \$100 VALUATION.

A motion was made by Councilmember Jackson to set the tax rate for 1999 for debt service at \$.27873 per valuation. Councilmember Heathcott seconded the motion. The motion carried unanimously.

A motion was made by Councilmember Heathcott to set the tax rate for 1999 for maintenance and operation at \$.40535 per \$100 valuation. Councilmember Jackson seconded the motion. The motion carried unanimously.

A motion was made by Councilmember Berube to adopt Ordinance No. 99-20 providing for the assessment, levy, and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 1999; providing for the date such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; setting the tax rate for debt service at \$.27873 per \$100 valuation; setting the tax rate for maintenance and operation at \$.40535 per \$100 valuation; and setting the total tax rate for 1999 at \$.68408 per \$100 valuation. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ADOPTION OF AN ORDINANCE PROVIDING RULES AND REGULATIONS GOVERNING THE USE OF CITY RIGHTS-OF-WAY BY PROVIDERS OF TELECOMMUNICATIONS SERVICES; PROVIDING FOR COMPENSATION FOR SUCH USE; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; AND REPEAL ALL ORDINANCES, OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH.

A motion was made by Councilmember Wilson to adopt Ordinance No. 99-21 providing rules and regulations governing the use of city rights-of-way by providers of telecommunications services and establishing a monthly charge of \$1.00 per access line. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE GRANTING TO METRICOM, INC. THE AUTHORITY AND LICENSE TO PLACE, OPERATE, AND UTILIZE ITS FACILITIES WITHIN PUBLIC RIGHTS-OF-WAY OF THE CITY FOR THE PURPOSE OF PROVIDING TELECOMMUNICATIONS SERVICES; MAKING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT.

A motion was made by Councilmember Wilson to approve Ordinance No. 99-22 granting to Metricom, Inc. the authority and license to place, operate, and utilize its facilities within public rights-of-way of the city for the purpose of providing telecommunications services. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO CONTRACT WITH A CONSULTANT TO ASSIST IN THE ACQUISITION OF A MUNICIPAL GOLF COURSE.

No formal action was taken by Council on this item. However, Council did instruct the city manager to negotiate a contract with Fred Caldwell of Caldwell-Watson to provide consulting

services on behalf of the city for the purchase of a municipal golf course with such contract to be brought back before Council for approval at the October 18, 1999 meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AUTHORIZING AND ALLOWING , UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM ON AN ANNUAL BASIS FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO AT THE EFFECTIVE DATE OF THE ALLOWANCE ARE IN THE EMPLOYMENT OF THE CITY OF JERSEY VILLAGE; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.

A motion was made by Councilmember Wilson to approve Ordinance No. 99-23 authorizing and allowing, under the act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of Jersey Village, providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city, to increase the rate of deposits to the Texas Municipal Retirement System by the employees of the city, and establishing an effective date of January 1, 2000. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE ELECTING FOR THE CITY TO MAKE CURRENT SERVICE AND PRIOR SERVICE CONTRIBUTIONS TO THE CITY'S ACCOUNT IN THE MUNICIPAL ACCUMULATION FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM AT THE ACTUARIALLY DETERMINED RATE OF TOTAL EMPLOYEE CONTRIBUTION.

A motion was made by Councilmember Wilson to approve Ordinance No. 99-24 electing for the city to make current service and prior service contributions to the city's account in the municipal accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee contribution. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE IMPOSING AN ADDITIONAL PENALTY ON DELINQUENT TAXES.

A motion was made by Councilmember Jackson to approve Ordinance No. 99-25 imposing an additional penalty of 15% on delinquent taxes. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING WATER RATES.

A motion was made by Councilmember Preece to approve Ordinance No. 99-26 amending Section 70-77 of the Code of Ordinances establishing rates and charges for water and wastewater service as follows:

For residential water service:

- a) minimum monthly charge of \$7.70 for first 3,000 gallons used.
- b) for water used in excess of 3,000 gallons but not in excess of 12,000 gallons a monthly charge of \$7.76 per 1,000 gallons used.
- c) for water used in excess of 12,000 gallons but not in excess of 15,000 gallons a monthly charge of \$1.98 per 1,000 gallons used.
- d) for water used in excess of 15,000 gallons but not in excess of 20,000 gallons a monthly charge of \$2.86 per 1,000 gallons used.
- e) for water used in excess of 20,000 gallons but not in excess of 30,000 gallons a monthly charge of \$3.52 per 1,000 per 1,000 gallons used.
- f) for water in excess of 30,000 gallons but not in excess of 40,000 gallons a monthly charge of \$4.18 per 1,000 gallons used.
- g) for water in excess of 40,000 gallons a monthly charge of \$4.95 per 1,000 gallons used.

For residential wastewater service:

- a) minimum charge will be \$9.90 and will include 3,000 gallons of monthly water usage.
- b) average monthly water usage in excess of 3,000 gallons will be \$2.20 per 1,000 gallons of average monthly water usage.
- c) water usage registered through an irrigation meter shall not be included in the calculation of residential wastewater charges.

For commercial water service: \$3.00 per 1,000 gallons used, minimum monthly charge of \$15.00.

For commercial wastewater service: \$2.75 per 1,000 gallons of monthly water usage, minimum monthly charge of \$15.00.

For commercial water service outside of city limits: a minimum charge of \$200.00 and includes first 3,000 gallons, in excess of 3,000 gallons will be \$5.00 per 1,000 gallons used.

Councilmember Berube seconded the motion. Discussion by Councilmember Preece requested that a fund balance of 10% to be designated for future water expenditures (such as the North Harris County Regional Water Authority) and should be included in the quarterly statements. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING SECTION 66-72(A) OF THE CODE OF ORDINANCES ESTABLISHING A NO PARKING/TOW-AWAY ZONE ON HAMILTON CIRCLE BETWEEN THE HOURS OF 7:00 A.M. AND 9:00 A.M. AND 2:00 P.M. AND 4:00 P.M. ON SCHOOL DAYS ONLY.

A motion was made by Councilmember Wilson to approve Ordinance No. 99-27 amending Section 66-72(a) of the Code of Ordinances establishing a no parking/tow-away zone on Hamilton Circle between the hours of 7:00 a.m. and 9:00 a.m. and 2:00 p.m. and 4:00 p.m. on school days only. Councilmember Berube seconded the motion. The motion carried unanimously.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Heathcott requested that information should be provided to the residents in the JV Star of the capital improvement program.

Councilmember Wilson thanked both Council and staff for their efforts and hard work on preparing the new budget, commented that the time line prepared for the municipal complex looked good, and complimented the Public Works Department for their efforts to fix a water break on Labor Day.

Mayor Schneider requested an update on the progress of repairs at 16117 Singapore, thanked John Brown, Building Official, for the update on the status of a building permit at a residence on Tahoe, commented on a letter from Mike Descant regarding the city's infrastructure problem on Singapore, and forwarded to John Brown a letter from Mr. Easterly.

CITY MANAGER'S REPORT

Dale Brown, City Manager, reported to Council on the following projects:

- 1) Jones Road Extension – property owners are looking at development of land south of Hwy 290 and have contacted both Harris County and the city to extend Jones Road to intersect with FM 529.
- 2) A representative from KPMG for Compaq Computer presented to Council on overview of a proposed Foreign Trade Zone project. Compaq is willing to forego the property tax benefit in order to get the Foreign Trade Zone ("FTZ"). Compaq is seeking support from the taxing entities. They will bring back to Council for consideration a letter agreement or contract at a later date. Councilmembers stated that they would like to get a greater understanding of the inventory levels at the facility and requested a tour of the facilities.
- 3) The TNRCC requires that the Consumer Confidence Report to be published every year and will be included in the October Star issue.
- 4) Water rationing was initiated beginning 9/22/99 for 30 days. Councilmember Preece stated that he would like to see an audit performed on the water meters

to determine any leaks to improve the recovery percentage.

- 5) Each month the City Manager's Report will provide a section for departmental news to keep Council informed on what is going on in each department.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Wilson. The motion carried unanimously. The meeting was adjourned at 9:55 p.m.

CLOSED MEETING

A Closed Meeting was convened at 10:00 p.m. and adjourned at 10:30 p.m.

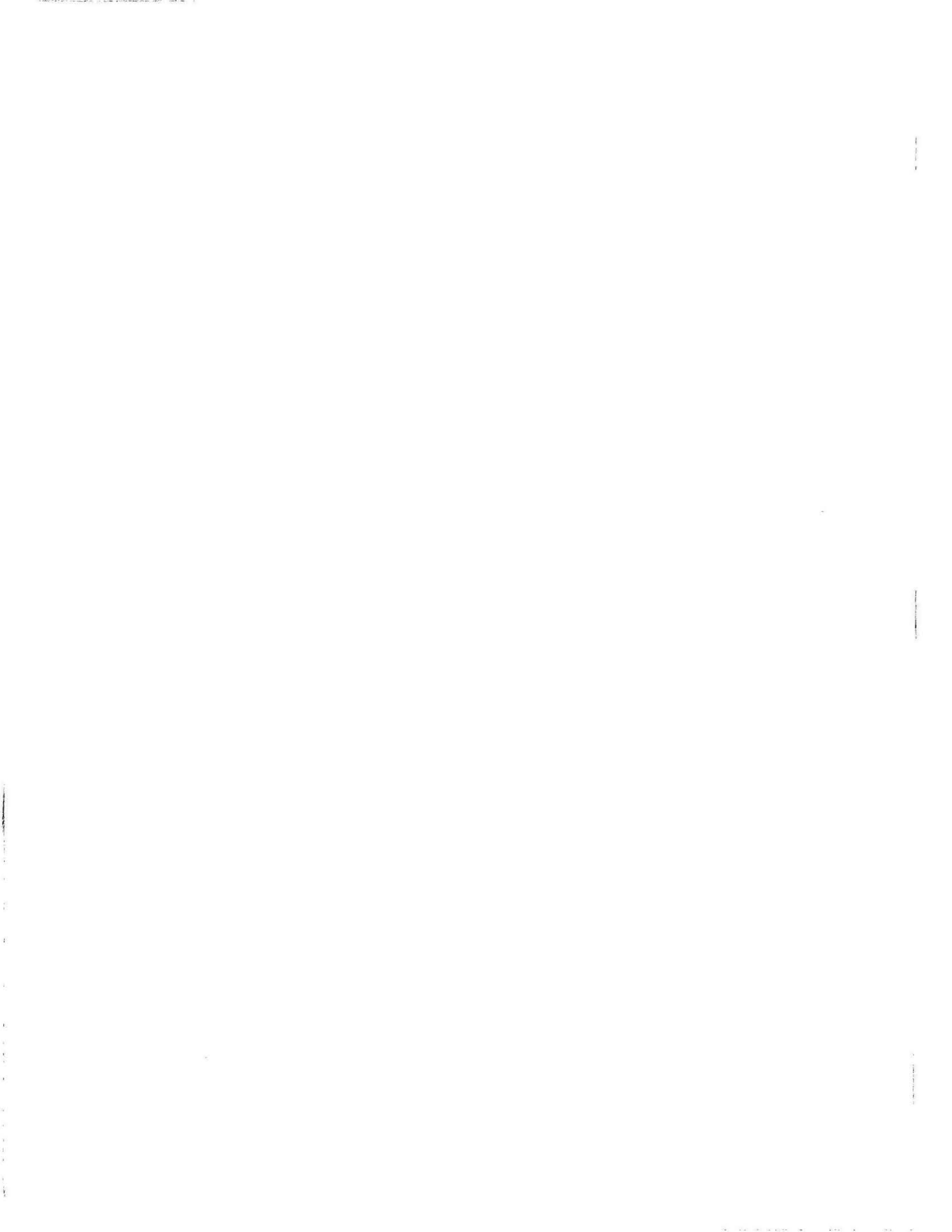
Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: October 18, 1999

Ordinance Nos. 99-19, 99-20, 99-21, 99-22, 99-23, 99-24, 99-25, 99-26, and 99-27 are on file in the City Secretary's office and are made a part of these minutes by reference.



**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: **October 11, 1999**

TIME: **7:00 P.M.**

LOCATION: **City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas**

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and the pledge of allegiance. In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, David Jackson, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Attorney Ken Wall. It was noted that Deborah Loesch, City Secretary was not in attendance.

CITIZENS' COMMENTS

None at this time.

REGULAR AGENDA

The emergency conditions relating to the water system and the situation arising at Water Well #3 (West Road) was discussed. Rod Hainey, Director of Public Works, Frank Brooks with Brooks & Sparks as the City Engineer, and Scott Weisinger with Weisinger Water Well, Inc. explained the situation, as it exists.

In July 1999 the interconnect with Water Well #3 was completed and all 3 wells were working in aggregate to meet the demands of the city with no problems. The system was placed under stress due to radionuclides 226 and 228 contamination. The TNRCC directed that the city seek an alternate source of water. The decision was made to maximize the pumping at Well #3 and reduce the pumpage from the contaminated wells #1 and #2. The overall effect reduced the radionuclides to meet state requirements. This resulted in overworking Well #3. Water operators have been monitoring the pumping and static levels in the well and found that the difference between the levels was fast approaching zero. If this level of production had continued, the well would have been severely damaged by the pumping of air. In July during a wet period, 1.5 million gallons per day for all 3 wells was pumped, during August it peaked over 3 million gallons per day. Since shutting down Well #3, and instituting water rationing, pumpage has been reduced to 1 million gallons per day.

Scott Weisinger of Weisinger Water Well, Inc. stated that all of the wells in this area are experiencing large draw downs in the pumping levels of the wells causing a tremendous demand on the aquifer. The City of Houston has several wells in the Jersey Village/Copperfield area which are experiencing heavy pumping and contributes to the problems for Jersey Village because of the city's smaller wells. Water levels in Well #3 dropped over 16

feet in one weekend recently, indicating water levels have dropped at least 60 –70 feet this summer with no recovery or recharge. The other wells in the city have been rehabilitated in the past 4-5 years placing internal liners which puts a limitation on the amount of water they can pump, with a greater concentration of draw down. Because they have the original liner plus the additional internal liner creating more velocity and friction losses, it makes for a higher demand on draw down. One of the wells has a sand problem and the more you pump that well the more susceptible it is to pump damage. Wells #1 and #2 cannot be lowered any more; they are at their maximum level and are limited in the number of years left for production, which could be only 4-5 years. The water table in this area in the last 10 years has dropped 200 feet. This is a regional issue that goes as far north as Madisonville and also to our west. Jersey Village and Copperfield areas are highly affected by the drop. When Well #3 was built 15 years ago, the water level was at 300 – 400 feet. With the increased demand, water levels dropping, costs increasing for production, the city needs to evaluate the water situation on a long-term basis. Population growth also puts a greater demand on the system as a whole. What is happening right now and the concentrated area located around Jersey Village, Jersey Village is probably affected more than any other community in the county.

The proposed work for Well #3 will add maybe 10-12 years to the life of the well. The well will be dropped down to 760' and increase the production to 1500 gallons per minute.

The proposed work as evaluated for the existing conditions will involve removing the entire pumping equipment from the well, performing a complete inspection of the pumping equipment, reassembling the entire pumping equipment, and reinstalling a new 760' proposed depth setting.

Alternative water sources were discussed: (1) drilling a 4th well to reduce the load on #1 and #2 and reduce the volume pumpage at #3. The rehabilitation of #3 is still needed because it is too close to the level and could cause suction; (2) contracting with the City of Houston for the purchase of water should they have the capacity to supply and sell to the city.

The rehabilitation of Well #3 (best well on the system) is necessary today to get the city back on line. This well is diluting the radionuclides in the other 2 wells. Well #1 (Seattle location) is the most fragile well on the system and could go out at any time. That well cannot have any further rehabilitations performed.

There is anticipated construction by the City of Houston to provide surface water from Lake Houston by putting in transmission lines along the Hwy 290 corridor in the next 10-20 years. The North Harris County Regional Water Authority will hold an election to create the district and establish the board on January 15, 2000. The Authority, if created, will provide an alternate source of surface water in the future.

Modifications are necessary to give an additional 10 years to Well #3 and get back on line to dilute the other wells and reduce the pumpage from the Seattle Well (#1). After this has been done, we need to look seriously at alternate sources.

The estimated cost to drill a new well and increase the capacity to 2500 gallons per minute with upgrades at the existing water plants and transmission lines to the new well with additional ground storage would be approximately \$2.5 million.

The time frame to drill a new well would take about 10 months. Application and approval

would be required with the Subsidence District and the State of Texas. The whole area should be considered to find the most desirable place to drill.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 1999 TO SEPTEMBER 30, 2000 TO APPROPRIATE FUNDS TO ALLOW FOR EMERGENCY REPAIRS TO WATER WELL #3.

A motion was made by Councilmember Berube to approve Ordinance No. 99-28 to amend the budget for the fiscal year beginning October 1, 1999 to appropriate funds for emergency repairs to Water Well #3.

Under discussion, Councilmember Preece suggested that the \$418,000 in the Capital Improvements Program for water plant upgrades be the primary source of funds for the rehabilitation of Water Well #3 and forego transferring any additional monies out of the utility fund until we have a plan considering the contamination of Wells #1 and #2. We would not be spending the funded \$418,000 on the upgrades as originally set out and would allocate the funds until we know whether we are going to tie in with the City of Houston or drill another well. Rod Hainey stated that the \$418,000 would still need to be expended to do further upgrades to the plants whether we move to City of Houston water or drill another well. Part of the funds are allocated to the rehabilitation of the ground storage tank at the Seattle Water Plant which is deteriorating to the point that it is in violation with the TNRCC standards. Plant upgrades would be initiated during the winter months.

Councilmember Heathcott seconded the motion. The motion carried with 4 ayes and 1 nay (Councilmember Preece).

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE EMERGENCY REPAIRS TO WATER WELL #3 SUCH REPAIRS CONSTITUTING AN EMERGENCY AFFECTING THE PUBLIC HEALTH.

A motion was made by Councilmember Heathcott to authorize the City Manager to contract with Weisinger Water Well, Inc. for the well work and Brooks & Sparks for the engineering and electrical upgrade design and construction for Water Well #3 for a total expenditure of \$275,000. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE PROHIBITING ON A TEMPORARY BASIS THE DISCHARGE OR USE OF WATER OUTSIDE OF A BUILDING.

A motion was made by Councilmember Heathcott to approve Ordinance No. 99-29 due to the emergency repairs being made to Water Well #3 to prohibit the intentional discharge of water outside of a building for a period between October 12, 1999 and November 15, 1999. Councilmember Wilson seconded the motion. The motion carried unanimously.

A motion was made by Councilmember Preece to recess the Open Meeting to a Closed Meeting under Section 551.072 of the Government Code. Councilmember Heathcott seconded the motion. The motion carried unanimously.

CLOSED MEETING

A Closed Meeting was convened at 8:41 p.m. and adjourned at 9:15 p.m.

A motion was made by Councilmember Heathcott to reconvene the Open Meeting. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CALDWELL-WATSON FOR ASSISTANCE IN THE ACQUISITION OF A MUNICIPAL GOLF COURSE.

A motion was made by Councilmember Berube to authorize the City Manager to enter into an agreement with Caldwell-Watson for assistance in the acquisition of a municipal golf course. Councilmember Heathcott seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Wilson. The motion carried unanimously. The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: November 15, 1999

Ordinance Nos. 99-28 and 99-29 are on file in the City Secretary's office and are made a part of these minutes by reference.

**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: October 18, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and the pledge of allegiance led by Councilmember Ed Heathcott. In attendance were Councilmembers Rusty Preece, Ed Heathcott, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall. It was noted that Councilmembers Jackson and Wilson were not in attendance.

CITIZENS' COMMENTS

Senator Jon Lindsey spoke before Council regarding the establishment of the North Harris County Regional Water Authority. Senator Lindsey also addressed questions of citizens regarding the water situation in this area. Comments from Kitty Montgomery, Bruce Bowden, J. T. Levay, and Pat Aune were made regarding the water crisis situation and the resolution of the problem. Mr. Bowden also commented that there are still residents with vehicles parked in the yards.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member 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.

1. Approval of the Minutes of the September 13, 1999 Special Session and September 20, 1999 Regular Session.
2. Approval to authorize the Tax Assessor Collector to inactivate delinquent tax accounts that are uncollectable and remove from the active rolls totalling \$7,784.61.
3. Approval of the appointment of Petrece Podlesney as the Municipal Court Clerk.

A motion as made by Councilmember Preece to accept items 1 through 3 of the Consent Agenda, seconded by Councilmember Berube. The motion carried unanimously.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

1. Report from the Planning and Zoning Commission regarding proposed recommendations for amendments to the zoning ordinance.

Dale Brown, City Manager, reported to Council the proposed recommendations of the Planning and Zoning Commission for amendments to the zoning ordinance. The recommendations were as follows:

- a. Create a townhome/patio home district and move the standards for townhomes and patio homes from District F (which is a commercial district that allows residential uses) to a new District C. Other districts that allow townhomes and patio homes reference this new zone for their standards. District F is proposed to be renamed along with this.
- b. Bufferyard standards are provided where previously no defined standards existed, screening standards are revised to not include smooth face concrete masonry blocks or units for walls between residential and non-residential property, and would also not allow the use of barbed wire, razor wire or any other similar material for fences.
- c. Replace the existing home occupation standards with new standards to clearly define what is allowed and not allowed.
- d. Revising phrases such as "two stories" to use actually numerical heights.
- e. Additional language for District H, which provides for specific uses to be allowed in the zone.
- f. Annexed right-of-way of US 290 is divided into two zones based upon the centerline of the highway right-of-way. The north part is recommended to be zoned District G and the south part District H. The annexed right-of-way of Beltway 8 and US290 is recommended to be zoned District K.

The Planning and Zoning Commission recommended that a joint public hearing be called for November 15, 1999 to receive public comments on the proposed amendments.

2. Report from Recreation and Events Committee regarding Founder's Day 2000.

Jill Klein, Chairman of the Recreation and Events Committee, reported that Post Elementary School will be celebrating their 40th anniversary in April 2000. The school would like to coordinate their anniversary with the City's Founder's Day activities. The Committee is seeking the direction of Council as to what type of participation would the City like to have for a Founder's Day 2000 event and if there should be any participation by the City in the Post Elementary anniversary event. Council's direction to the Committee was to come back with a recommendation for participating in the Post Elementary anniversary and lay out a framework with an amount of funds needed for some kind of a local event, separate from Post, for a Founder's Day 2000 celebration.

HEARING

A hearing was held with the property owner of 7402 Hillcrest regarding the demolition of a substandard building.

Mrs. Barbara Owens, property owner, was present at the hearing. Her daughter spoke on her behalf and requested that this matter be postponed until her attorney could be present. Mrs. Owens' attorney is currently receiving medical attention and would be available within the next month.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE DEMOLITION OF A SUBSTANDARD BUILDING AT 7402 HILLCREST.

A motion was made by Councilmember Preece to adopt the amended Order under Chapter 34 of the Code of Ordinances that the structure located at 7402 Hillcrest Road be demolished and removed on or before December 6, 1999. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION REGARDING THE REPAIRS TO THE STRUCTURE LOCATED AT 16117 SINGAPORE.

John Brown, Building Official, stated that there has been some progress on the repairs to the structure, but has not been completed as yet. Mr. Shotwell, property owner, stated that he has a verbal contract in place to begin the repairs on the roof sometime around November 1, 1999.

A motion was made by Councilmember Heathcott to defer further action to the November 15, 1999 Council meeting. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE DESIGNATION OF A REPRESENTATIVE AND AN ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL'S 2000 GENERAL ASSEMBLY.

A motion was made by Councilmember Berube to designate Councilmember Wilson as the representative and Councilmember Heathcott as the alternate to the Houston-Galveston Area Council's 2000 General Assembly. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION FOR THE PURCHASE OF VEHICLES AND EQUIPMENT.

A motion was made by Councilmember Berube to authorize the purchase of various vehicles and equipment for Public Works through HGAC for an amount of \$147,000.00 not to exceed the budgeted amount and authorize the City Manager to contract with HGAC for the

purchases. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE CLOSURE OF THE UNDERGROUND STORAGE TANK AT 12424 TAYLOR ROAD.

A motion was made by Councilmember Heathcott to abandon in place the underground storage tank at 12424 Taylor Road and accept the contract with Bionomics Corporation for an amount of \$8,480.00 to abandon in place and file the closure report with the TNRCC. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A JOINT PUBLIC HEARING WITH THE PLANNING AND ZONING COMMISSION FOR NOVEMBER 15, 1999 CONCERNING THE PROPOSED AMENDMENTS TO THE ZONING ORDINANCE.

A motion was made by Councilmember Preece to adopt Ordinance No. 99-30 calling for a joint public hearing with the Planning and Zoning Commission for November 15, 1999 to receive public comments on the proposed amendments to the zoning ordinance. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO CONTRACTS WITH BROOKS & SPARKS FOR THE PERFORMANCE OF ENGINEERING SERVICES IN CONNECTION WITH THE FOLLOWING PROJECTS: (A) ANALYSIS AND RECOMMENDATION ON PHILIPPINE DRIVE; (B) ANALYSIS AND RECOMMENDATION ON JERSEY DRIVE; (C) ANALYSIS AND RECOMMENDATION ON LAKEVIEW DRIVE; AND (D) IMPACT FEE STUDY.

A motion was made by Councilmember Preece to authorize the City Manager to enter into contracts with Brooks & Sparks for the engineering services in connection with the analysis and recommendation on Philippine Drive; analysis and recommendation on Jersey Drive; analysis and recommendation on Lakeview Drive; and impact fee study as funded in the Capital Improvements Program for fiscal year 99-00. Under discussion, Councilmember Preece requested a feasibility study be considered for the use of recycled/reused water for irrigation purposes. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A REQUEST FOR WAIVER OF WATER AND SEWER CHARGES FOR CY-FAIR SPORTS ASSOCIATION WRESTLING PROGRAM.

Item died due to absence of a motion.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Berube stated that representatives from the Cy-Fair ISD were present at the meeting who work with our police officers with other schools in the district to provide programs for the students. She also stated that the Department News addition to the City Manager's Report was very informative.

Councilmember Heathcott also stated that he found the Department News was informative and thought it was a good idea.

Mayor Schneider announced that he has contacted the Harris County Appraisal District to see about having a representative from the District make a presentation in a town meeting setting in regard to the appraisal process.

A discussion was then led by Mayor Schneider on the recent problems that staff has had with the requests by citizens to use the marquees. Staff noted to Council that we have so many requests that we cannot accommodate all of them. Councilmembers agreed that too many announcements on the marquee make it cluttered and difficult to read. Council directed staff to prepare a policy which limits the use of the marquees to city related business and items of pervasive community interests. The policy needs to stipulate what is acceptable and not acceptable as community or civic event. An alternative for the citizens will be provided with a place on an insert in the JVStar each month. Staff will come back to Council with a proposed policy for the use of the marquees.

CITY MANAGER'S REPORT

Council stated that they were pleased with the new format of the City Manager's Report. There was further discussion on water meter accountability and sidewalk repair policy. Dale Brown, City Manager, updated the Council on the status of the repairs at Water Well #3 and had further discussions regarding the proposed drilling of a new well.

WORK SESSION

A work session was held with Officer Sandra Joachim and Officer Art Woolery, Community Oriented Policing officers. Officer Joachim presented a program detailing the types of programs that she teaches in the schools and Officer Woolery discussed the types of programs he does with the business community. After the presentation was concluded, Council discussed Officer Joachim's continuing to teach in schools outside of the city limit lines. It was agreed that she should continue to teach in schools in which children who live within the city limits go even if the school is outside of the city limits because those children deserve to receive the programs as well. The representatives from Cy-Fair ISD indicated that they school district is willing to reimburse the city for the hours Officer Joachim spends at those schools.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Heathcott. The motion carried unanimously. The meeting was adjourned at 10:20 p.m.

CLOSED MEETING

A Closed Meeting was convened at 10:25 p.m. and adjourned at 10:44 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: November 15, 1999

Ordinance No. 99-30 is on file in the City Secretary's office and is made a part of these minutes by reference.

**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: November 15, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and the pledge of allegiance led by Councilmember Charlie Wilson. In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, David Jackson and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall.

JOINT PUBLIC HEARING

A Joint Public Hearing with the City Council and the Planning and Zoning Commission was held for the purpose of receiving written or oral comments from any interested person(s) concerning the proposed changes to the city's comprehensive zoning ordinance and the classification of the land located in the rights-of-way of US 290 and Beltway 8.

The proposed recommendations of the Planning and Zoning Commission for amendments to the zoning ordinance and classification of the land located in the rights-of-way are as follows:

- a. Create a townhome/patio home district and move the standards for townhomes and patio homes from District F (which is a commercial district that allows residential uses) to a new District C. Other districts that allow townhomes and patio homes reference this new zone for their standards. District F is proposed to be renamed along with this.
- b. Bufferyard standards are provided where previously no defined standards existed, screening standards are revised to not include smooth face concrete masonry blocks or units for walls between residential and non-residential property, and would also not allow the use of barbed wire, razor wire or any other similar material for fences.
- c. Replace the existing home occupation standards with new standards to clearly define what is allowed and not allowed.
- d. Revising phrases such as "two stories" to use actually numerical heights.
- e. Additional language for District H, which provides for specific uses to be allowed in the zone.

- f. Annexed right-of-way of US 290 is divided into two zones based upon the centerline of the highway right-of-way. The north part is recommended to be zoned District G and the south part District H. The annexed right-of-way of Beltway 8 and US290 is recommended to be zoned District K.

The public hearing was opened upon a motion by Councilmember Preece; seconded by Councilmember Berube. The motion carried unanimously.

Present for the hearing from the Planning and Zoning Commission were members Tom Eustace, David Paul, George Ohler, and Tom Flaherty.

There were no citizens signed up to give oral comments; however, several unidentified citizens requested information on the areas zoned in District J, impact fees for drainage, and providing utilities to undeveloped areas.

With no further comments forthcoming, Councilmember Berube made a motion to close the public hearing. Councilmember Heathcott seconded the motion. The motion carried unanimously. The public hearing was closed at 7:35 p.m.

CITIZENS' COMMENTS

Mr. Bob Biggs, 16540 Village Drive, stated that he would like to see an article in the JVStar defining what items could be placed for recycling. He also requested that the sidewalk along Village Drive at the HL&P transmission lines be removed.

Mr. Howard Stanford, 16401 Smith, requested information concerning the contractors hired for the repairs on water wells, cost for drilling a new water well, and if the city has a comprehensive plan for water in place.

Mr. John Lewis, 16415 Jersey Drive, stated his concerns with vehicles blocking the sidewalks and the enforcement of city ordinances.

Mr. Ed Bluestone, 15717 Australia, Mr. Tony Cawte, 8505 Hawaii, and Ms. Peggy Gilyer, 15725 Jersey Drive, stated their concerns over the recent water crisis.

Mr. Rick Procato commented that he was concerned that the water rationing would have an impact on the appraised values of homes in Jersey Village.

Mr. J. T. Levay stated his concerns that development in the area was pulling too much water from the ground.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member 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.

1. Approval of the minutes of the October 11, 1999 Special Session and October 18, 1999 Regular Session.
2. Approval of the Harris County Appraisal District's 1998 Correction Roll #24 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value decrease of \$1,700.00 for a tax levy decrease of \$11.63.
3. Approval of the Harris County Appraisal District's 1999 Correction Roll #2 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value decrease of \$99,500.00 for a tax levy decrease of \$680.66.
4. Approval of the Harris County Appraisal District's 1999 Supplemental Roll #1 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$18,246,970.00 for a tax levy increase of \$124,823.87.

Councilmember Preece made a suggested correction to the October 18, 1999 minutes on page 206 under Councilmembers' Comments/Discussion, paragraph 4, to replace the wording "civic events" with "items of pervasive community interests".

A motion as made by Councilmember Wilson to accept items 1 through 4 of the Consent Agenda with the noted correction to the October 18, 1999 minutes; seconded by Councilmember Jackson. The motion carried unanimously.

CITY MANAGER'S REPORT

Mr. Dale Brown, City Manager, provided an update on the following projects:

1. The rehabilitation of Water Well #3. A video was shown to provide information on the condition of the well before and after the repairs were done. A detailed discussion was provided indicating the water consumption levels prior to the well going out of service and the levels at Water Wells #1 and #2.
2. Water rationing rules. Council was informed that beginning Tuesday, November 16th, water-rationing rules would be initiated with odd/even watering days allowed as per the ordinance. Concerns were raised that the city should have instituted water conservation and preventive measures earlier.
3. Proposed public improvement district to provide sewer services to the area southwest of Hwy 290. A prospective property owner as well as current property owners would be agreeable to participate in the creation of a public improvement district in order to get sanitary sewer services to an area on the southwest side of Hwy 290 that does not have municipal sewer services. Mr. Brown explained how this would operate and the costs involved. The consensus of Council was for staff to move forward as long as the city would see a full recovery of funds expended from the landowners and possible to

include some recovery for the costs for a new water well.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE CONSTRUCTION OF A NEW WATER WELL.

Mr. Frank Brooks, with Brooks and Sparks as the City Engineer, made a presentation of the findings for a location of a fourth water well. A suitable location has been determined to be at Clark Henry Park. Mr. Ken Wall, City Attorney, explained the legal aspects involved in using a public park. A public hearing will have to be held and could be held at the January 2000 meeting. The well would take approximately 9 months to complete. No formal action was taken at this time. However, further discussion and appropriate actions will be brought before the next council meeting on December 6, 1999. The items to be discussed will be to call for a public hearing on January 17, 2000; authorization to solicit bids for the drilling of a new well; and financing options and debt obligations.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE STATUS OF REPAIRS TO THE STRUCTURE AT 16117 SINGAPORE.

A report from Mr. John Brown, Building Official, was presented to update the Council on the progress of the repairs. Mr. Brown stated that not all repairs have been completed, the deadline for completion has passed, and however, the property has made a continuing effort to complete the repairs. Council requested that this item be placed on the next month's agenda to continue monitoring the progress of the repairs. No formal action was taken.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE STATUS OF THE DEMOLITION OF A SUBSTANDARD BUILDING AT 7402 HILLCREST.

Mr. John Brown, Building Official, stated that as of November 15, no visible work has been performed. The property owner has until December 6 to remove the building. Council requested that this item be placed on the next council agenda. No formal action was taken.

DISCUSSION WITH POSSIBLE ACTION TO ADOPT A RESOLUTION CASTING A BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT.

A motion was made by Councilmember Wilson to adopt Resolution No. 99-4 casting a vote for Bill Harry on the Board of Directors of the Harris County Appraisal District. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE ZONING ORDINANCE.

Final reports from the Planning and Zoning Commission were received by Council

recommending the adoption of Ordinance No. 99-31 amending the city's comprehensive zoning ordinance; amending regulations related to buffering, fencing, home occupations, townhouse and patiohomes; amending regulations applicable in the industrial district; amending other zoning regulations; and classifying three tracts of land located temporarily in zoning District A.

A motion was made by Councilmember Wilson to adopt Ordinance No. 99-31. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BROOKS & SPARKS FOR ENGINEERING AND DESIGN SERVICES FOR SEWER LINES ON JONES ROAD.

A motion was made by Councilmember Heathcott authorizing the city manager to enter into an agreement with Brooks & Sparks for the engineering and design of a sanitary sewer line northward along Jones Road. Councilmember Jackson seconded the motion. Councilmember Preece stated his concern of spending funds on a design that could change depending on the participation of BSL, which could reduce the scope of work and cost. Frank Brooks stated that the process will be in the early stages and the decision of BSL will not affect the beginning work. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE 1998-99 ANNUAL BUDGET.

A motion was made by Councilmember Wilson to adopt Ordinance No. 99-32 amending the budget for fiscal year 1998-99. Councilmember Heathcott seconded the motion. Councilmember Preece stated that he disagreed with amending the budget after the fiscal year end which basically is a clean up report and that appropriations should have been made for any additional expenditures prior to September 30th or indicate in the budget report that a certain item was over budget. He stated that the citizens have the right to know. The motion carried. Council voting: 3 ayes, 1 nay (Preece), 1 abstain (Jackson).

COUNCILMEMBERS' COMMENTS/DISCUSSION

A discussion was led by Mayor Schneider regarding a situation where vehicles are parked blocking sidewalks. This is especially evident on corner lots where set back line requirements are different. There was an agreement that the ordinance should be strictly enforced, however, how do you address the corner lot problem? There was further discussion as to how the ordinance could be changed to allow for an exception regarding corner lots. The City Attorney will work on rewriting the ordinance exempting corner lots, identifying and defining corner lots, and other exceptions that might exist. A draft will be presented to Council for review at the next Council meeting.

Councilmember Berube stated how pleased she was with the program aired on Channel 11 News regarding the Fire Department's rescue during Tropical Storm Frances.

Councilmember Jackson commented on his concerns that more order should be considered during citizens' comments.

Councilmember Heathcott stated that he was not in agreement with initiating water rationing at this time and should at least consider allowing for watering on weekends. He also commented on the citizens' comments portion of the meeting was not handled appropriately.

Councilmember Wilson also stated that he felt the citizens' comments got out of order and suggested that next time door flyers go out to residents that they are mailed and not placed on the doors.

Mayor Schneider stated that he received a letter from FEMA regarding the National Flood Insurance and was passed on to staff. He also announced that HCAD would be agreeable to participate in a town hall meeting setting to explain to the residents how the appraisal process works. The meeting will be scheduled for sometime in February or March 2000.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Wilson. The motion carried unanimously. The meeting was adjourned at 11:00 p.m.

CLOSED MEETING

A Closed Meeting was convened at 11:05 p.m. and adjourned at 11:38 p.m.

The regular session for the month of December will be held on Monday, December 6, 1999 at 7:00 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: December 6, 1999

Ordinance Nos. 99-31, 99-32, and Resolution No. 99-4 are on file in the City Secretary's office and are made a part of these minutes by reference.

**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: December 6, 1999

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Councilmember Charlie Wilson, as Mayor Pro Tem called the meeting to order at 7:00 p.m. with the invocation and the pledge of allegiance led by Councilmember Ed Heathcott. In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, David Jackson and Joyce Berube; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall. It was noted that Mayor Steve Schneider was not in attendance.

A motion was made to recess the Open Meeting and to convene in Closed Meeting by Councilmember Berube; seconded by Councilmember Heathcott. The motion carried unanimously. The Open Meeting was recessed at 7:03 p.m. and reconvened at 8:15 p.m.

CITIZENS' COMMENTS

Mr. Ray Denison introduced himself to the Council as a candidate for the North Harris County Regional Water Authority for District 3.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member 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.

1. Approval of the minutes of the November 15, 1999 Regular Session.
2. Approval of an interlocal agreement with Harris County to house municipal prisoners.

A motion as made by Councilmember Preece to accept items 1 and 2 of the Consent Agenda; seconded by Councilmember Berube. The motion carried unanimously.

REGULAR AGENDADISCUSSION WITH POSSIBLE ACTION CONCERNING THE STATUS OF REPAIRS TO THE STRUCTURE AT 16117 SINGAPORE.

A report from Mr. John Brown, Building Official, was presented to update the Council on the progress of the repairs. Mr. Brown stated that not all repairs have been completed and the deadline for completion has passed; the property owner, however, has made a continuing effort to complete the repairs. Council requested that this item be placed on the next month's agenda to continue monitoring the progress of the repairs. No formal action was taken.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE STATUS OF THE DEMOLITION OF A SUBSTANDARD BUILDING AT 7402 HILLCREST.

Mr. John Brown, Building Official, reported that at the time of the meeting no progress had been made by the property owner to remove the substandard building, however, he has had several conversations with the owner regarding the removal. City staff will proceed with the demolition and removal of the building as per the order issued October 18, 1999. Mr. Brown will report to Council at the January 17, 2000 meeting on the progress. No formal action was taken.

DISCUSSION WITH POSSIBLE ACTION TO APPOINT MEMBERS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES.

A motion was made by Councilmember Berube to appoint Robert Rohde to fill the vacancy on the Planning & Zoning Commission, Position No. 1; seconded by Councilmember Heathcott. The motion carried unanimously.

A motion was made by Councilmember Preece to table further consideration for the vacancies on the Board of Adjustment and Parks & Landscaping Committee to a later date; seconded by Councilmember Heathcott. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A MARQUEE USE POLICY.

Council reviewed with staff a prepared marquee use policy. City staff will institute this policy for the placement of information, public notices, meeting notices, and advertisements. Effective December 6, 1999 the use of marquees shall be limited to city events, announcements, or other items of pervasive community interest. The following is a list of possible items that will be considered for placement of notices: (1) City Council meetings; (2) City Boards, Commissions, and Committee meetings; (3) City wide community events sponsored by the city or which the city is a participant such as parades, celebrations; (4) town hall meetings; and (5) activities sponsored by various city departments.

DISCUSSION WITH POSSIBLE ACTION REGARDING FUTURE WATER ALTERNATIVES.

Frank Brooks with Brooks & Sparks made a presentation on available water supply from the City of Houston and the drilling of a fourth well. Staff recommended that the City should consider both projects together. Councilmember Preece and Jackson both stated that the city should press forward with the interconnect with the City of Houston and hold off on the drilling of the fourth well until next fiscal year. Councilmember Heathcott stated that we should go forward on both projects and that it was necessary for the future. After further discussions of the alternatives available, Council directed staff to go forward with the negotiations for a contract with the City of Houston, to prepare a proposal for engineering and design services for the interconnect, and to bring back a proposed agreement for consideration at the January 5, 2000 meeting.

DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A PUBLIC HEARING ON JANUARY 17, 2000 RELATING TO THE USE OF PARK LAND FOR A WATER WELL SITE.

A motion was made by Councilmember Preece to call for a public hearing on January 17, 2000 to receive comments to consider the use of a tract of land in the Clark Henry Park for the purpose of drilling and operating a water well. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BROOKS & SPARKS FOR ENGINEERING AND DESIGN SERVICES FOR WATER PLANT IMPROVEMENTS.

A motion was made by Councilmember Preece to authorize the city manager to enter into an agreement with Brooks & Sparks for engineering and design services for improvements to Water Plants #1, #2, and #3. Councilmember Jackson seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

Mr. Dale Brown, City Manager, reported that the Planning & Zoning Commission will be in session, Tuesday, December 7, 1999 to review a request to rezone a tract of land (27 acres) at Senate and Hwy 290 from zone F to zone K. He also stated that the Fire Department will be sponsoring a "New Years" type get together at the Fire Station to have extra people on duty in case of emergencies on December 31st.

Harris County is finalizing the plans for the Senate Avenue rehabilitation.

Mr. Brown reported that he is contacting the parties involved in the proposed public improvement district for a meeting, the city attorney is preparing a petition for their signatures, and the city engineer will also be present at the meeting.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Berube commented on the letter from Nancy Bond regarding establishing an economic development committee.

Councilmember Jackson congratulated Police Chief Charles Wedemeyer on his election as Vice President of the Harris County Area Chief of Police Association.

Councilmember Heathcott also commented on the letter from Nancy Bond regarding an economic development committee.

Councilmember Wilson thanked staff for providing copies of the new city hall design sketches and the new council packets.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Jackson. The motion carried unanimously. The meeting was adjourned at 9:50 p.m.

CLOSED MEETING

A Closed Meeting was convened at 7:05 p.m. and adjourned at 8:14 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: JANUARY 17, 2000