

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

DATE: January 15, 2001

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 6:00 p.m. In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley, 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.

WORK SESSION

A work session was held to discuss future agenda items regarding the Capital Improvement Program projects: City Hall/Fire Station construction and design plans; paving and drainage for Chichester, Lakeview & Philippine; SCADA electronic controls for water plants; rehabilitation of the elevated storage tank at Solomon; televising of sanitary sewers; and sanitary sewer services.

REGULAR SESSION

The regular session continued at 7:15 p.m. with the invocation given by Councilmember Wilson and Scout Troop 771 led the pledge of allegiance from Reed Elementary.

PUBLIC COMMENTS

Public comments regarding the parking of recreational vehicles were received from the following: Larry Cooper, 15710 Singapore; Ben Harrison, 15706 Singapore; J. W. Keithley, 15725 Elwood; Robert Jenkins, 15514 Congo; and Bill Stillwell, 15906 Singapore.

PUBLIC HEARING

A joint public hearing was held before the City Council and the Planning and Zoning Commission to receive any written or oral comments from any interested person(s) to consider applications received for specific use permits to permit a remote telecommunication switching facilities in zoning District F (adjacent to Foundry Methodist Church) and in zoning District G (adjacent to METRO Park and Ride). Present from the Planning and Zoning Commission were Robert Rohde, David Paul, Tom Flaherty and Tom Eustace. Mayor

Schneider opened the public hearing for comments and no comments were received. The public hearing was closed.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

Ms. Fannie Messec, Chairman of the Charter Review Commission, submitted a report recommending that no proposed amendments be considered at this time. However, possible changes might need to be considered after the current state legislature session has concluded. Mayor Schneider thanked Ms. Messec and the Commission for their participation.

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 Councilmember or citizen so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

1. Approval of the minutes of the December 18, 2000 Session.
2. Approval of a prisoner agreement with Harris County Sheriff's Department to house municipal prisoners.
3. Approval of the Harris County Appraisal District's 2000 Correction Roll #8 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value decrease of \$711,190.00 for a tax levy reduction of \$4,800.53.
4. Approval of the Harris County Appraisal District's 2000 Supplemental Roll #4 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value increase of \$164,100.00 for a tax levy increase of \$1,107.67.
5. Approval of the Harris County Appraisal District's 2000 Correction Roll #10 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value decrease of \$343,880.00 for a tax levy reduction of \$2,321.19.

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

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO REVIEW AND ACCEPT THE REPORT FROM THE CHARTER REVIEW COMMISSION.

A motion was made by Councilmember Heathcott to accept the report from the Charter Review Commission with no amendments proposed at this time. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PROPOSAL REGARDING THE ESTABLISHMENT OF AN EMPOWERMENT ZONE FOR THE NORTHWEST VILLAGE SHOPPING CENTER AND A COMPREHENSIVE SIGNAGE PLAN.

There was discussion with no action taken. The item was referred to the Planning and Zoning Commission for recommendation.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN AGREEMENT WITH THE JERSEY MEADOW LADIES' GOLF ASSOCIATION.

There was discussion with no action taken. The item was tabled for 30 days pending recommendation from staff.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN AGREEMENT WITH THE JERSEY MEADOW MEN'S GOLF ASSOCIATION.

There was discussion with no action taken. The item was tabled for 30 days pending recommendation from staff.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION TO PURCHASE A FIRE RESCUE TRUCK THROUGH HOUSTON-GALVESTON AREA COUNCIL (HGAC).

A motion was made by Councilmember Wilson to authorize the City Manager to issue a purchase order to HGAC for the rescue truck as detailed in the Fire Department specifications. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION TO PURCHASE A TRUCK FOR PUBLIC WORKS DEPARTMENT THROUGH HOUSTON-GALVESTON AREA COUNCIL (HGAC).

A motion was made by Councilmember Berube to authorize the City Manager to issue a purchase order to HGAC for the purchase of one (1) S-10 Chevy pickup at a price of \$15,875.76 for the Public Works Department. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION TO SOLICIT BIDS FOR GARBAGE COLLECTION SERVICES WITH POSSIBLE ALTERNATIVES.

There was discussion with no formal action taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE ZONING REGULATIONS RELATING TO SIDE STREET SETBACK LINES.

A motion was made by Councilmember Berube to approve the adoption of Ordinance No. 01-02 amending Section 14-101(B)(3) of the Code of Ordinances establishing certain setbacks in zoning District A. Councilmember Hamley seconded the motion. The motion carried 4 to 1. Voting Aye: Berube, Hamley, Heathcott, Wilson; Nay: Preece.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE ZONING REGULATIONS RELATING TO THE PARKING OF RECREATIONAL VEHICLES.

A brief presentation was given by staff showing the types of violations occurring with the parking of recreational vehicles. A motion was made by Councilmember Wilson to suspend the rules of the session and allow for public input to be limited to discussion of 2 minutes each and no repeating. Councilmember Berube seconded the motion. The motion carried unanimously. Public input was received from Larry Cooper, Nell Gordon, Steve Crocker, Ben Harrison, Pat Yaklin, Mr. Parrish, Dorothy Jenkins, Robert Yamins, Mike Descant, Raymond Reed, Rick Faircloth, and Ed Everett.

After the Council held further discussions, the item was tabled for further consideration at the next Council meeting in February.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE BUDGET FOR FISCAL YEAR 2000-2001 REGARDING THE REFUND OF FUNDS TO FEMA RELATING TO THE SEPTEMBER 1998 FLOOD DAMAGE.

A motion was made by Councilmember Preece to approve Ordinance No. 01-01 amend the budget for fiscal year 2000-2001 relating to the refund of funds to FEMA from the September 1998 flood damage. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE CAPITAL IMPROVEMENT PROGRAM PROJECTS.

There was no formal action taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A FINAL REPORT AND AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR REMOTE TELECOMMUNICATION SWITCHING FACILITIES IN ZONING DISTRICTS F AND G.

This item was tabled for the next Council meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ACCESS EASEMENT FOR SOUTHWESTERN BELL TO A DRIVEWAY AT THE WEST ROAD WATER PLANT.

This item was tabled for the next Council meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE PRELIMINARY PLAT WITH A REQUEST TO VARY CERTAIN FROM SETBACK LINES ON CUL-DE-SAC LOTS FOR THE LAKES AT JERSEY VILLAGE.

This item was tabled for the next Council meeting.

CITY MANAGER'S REPORT

The following items were discussed under the City Manager's Report:

Councilmember Preece requested an update on any proposed projects by Harris County Flood Control District on the by-pass channel and concerns regarding notification to residences in the area of possible flooding.

Staff is continuing to contact businesses regarding local sales taxes.

Proposed signage on Jones Road for Jersey Meadow Golf Course connected with the residential development proposed.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Mayor Schneider reported that a telephone conference with Senator Lindsay has been scheduled for January 16 to discuss the request for legislative action to remove the City from the North Harris County Regional Water Authority. Mayor Schneider also stated his concerns regarding water quality issues with the two older water wells on line and should consideration be given to taking them off line.

Councilmember Berube discussed the Parks and Landscaping Committee's work on developing the Rio Grande detention facility for hike and bike trails and park areas. Staff is currently working with Harris County on the final agreement.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Wilson seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:00 p.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: February 19, 2001

Ordinance Nos. 01-01 and 01-02 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: January 29, 2001

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. In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley, 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. Mayor Schneider led the invocation and pledge of allegiance.

PUBLIC COMMENTS

Dr. Diane Troyer, President of the Cy-Fair College, was present to introduce herself to the Council and discuss briefly about the opening of Cy-Fair College in the Fall of 2003.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE PRELIMINARY PLAT FOR THE LAKES OF JERSEY VILLAGE.

A motion was made by Councilmember Wilson to approve the preliminary plat as approved by the Planning and Zoning Commission on January 15, 2001. Councilmember Preece seconded the motion. The motion carried unanimously. The previous request for a variance on the setback lines on cul-de-sac lots had been withdrawn.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A FINAL REPORT AND AN ORDINANCES GRANTING A SPECIFIC USE PERMIT FOR REMOTE TELECOMMUNICATION SWITCHING FACILITIES IN ZONING DISTRICTS F AND G.

A motion was made by Councilmember Berube to approve Ordinance Nos. 01-03 and 01-04 granting the specific use permits to Southwestern Bell for remote telecommunication switching facilities in Districts F and G. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ACCESS EASEMENT FOR SOUTHWESTERN BELL TO A DRIVEWAY AT THE WEST ROAD WATER PLANT.

A motion was made by Councilmember Heathcott to approve granting Southwestern Bell an access easement across the driveway at Water Well #3 provided that Southwestern Bell participates in any costs relating to the maintenance of the driveway and authorize the City Manager to sign such a document as necessary as prepared by the City Attorney. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY FLOOD CONTROL DISTRICT FOR THE CITY OF JERSEY VILLAGE TO USE THE DISTRICT'S 43.262 ACRES FOR TEMPORARY RECREATIONAL PURPOSES.

A motion was made by Councilmember Preece to approve the Interlocal Agreement with the Harris County Flood Control District for the purpose of leasing the land at the detention facility for recreational purposes. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A CONTRACT FOR CIVIL ENGINEERING SERVICES IN CONNECTION WITH THE NEW CITY HALL AND FIRE STATION PROJECT.

A motion was made by Councilmember Wilson to authorize the City Manager to enter into a contract with CLR for certain civil engineering services for the construction of a new city hall and fire station. Councilmember Hamley seconded the motion. The motion carried unanimously.


ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Wilson seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:12 p.m.

CLOSED MEETING

A Closed Meeting was convened at 8:20 p.m. and adjourned at 9:00 p.m.

Respectfully submitted,


Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: February 19, 2001

Ordinance Nos. 01-03 and 01-04 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

DATE: February 19, 2001

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 6:00 p.m. In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch.

WORK SESSION

A work session was held to discuss future agenda items regarding a Street Maintenance Repair Plan which will be incorporated into the capital improvements program and identification of the approach to be taken. The architect for the city hall/fire station construction presented a set of plans and project manual for review. A special Council meeting will be held in March to consider going out for bids on the project.

REGULAR SESSION

The regular session continued at 7:10 p.m. with the invocation and the pledge of allegiance being led by Mayor Schneider.

PUBLIC COMMENTS

Public comments regarding the parking of recreational vehicles were received from the following: Andy Hunzicker, 15814 Juneau; Bruce Bowden, 16325 Lewis St.; Robert Jenkins, 15514 Congo; John and Heather Giles, 15805 Honolulu; Keith Nevils, 15715 Jersey Drive; and Johnnie Brzymialkiewicz, 15322 Mauna Loa. Their comments generally were to keep the current ordinance as it stands and it should not be changed. Bruce Bowden also commented that there is a rodent problem at the shopping center again and that the owners need to address this problem during their renovations.

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 Councilmember or citizen so requests, in which event, the item will be removed from the general order of business and considered in it's normal sequence on the agenda.

1. Approval of the Minutes of the January 15, 2001 and January 29, 2001 Sessions.
2. Approval of the Harris County Appraisal District's 1998 Correction Roll #36 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value decrease of \$4,370.00 for a tax levy reduction of \$29.89.
3. Approval of the Harris County Appraisal District's 1999 Correction Roll #24 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value decrease of \$29,890.00 for a tax levy reduction of \$204.47.
4. Approval of the Harris County Appraisal District's 1999 Correction Roll #25 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value decrease of \$58,210.00 for a tax levy reduction of \$398.20.
5. Approval of the Harris County Appraisal District's 1999 Supplemental Roll #12 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value increase of \$9,470.00 for a tax levy increase of \$64.78.
6. Approval of the Harris County Appraisal District's 2000 Supplemental Roll #5 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value increase of \$278,420.00 for a tax levy increase of \$1,879.34.
7. Approval of the Harris County Appraisal District's 2000 Correction Roll #12 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value decrease of \$168,900.00 for a tax levy reduction of \$1,140.08.
8. Acceptance of the resignations of:
 - a. Karen Gilmore - Parks and Landscaping Committee;
 - b. Debbie Muery - Recreation and Events Committee; and
 - c. Jennifer Golden - Recreation and Events Committee.
9. Approval of the appointment of:
 - a. Shawn Massey to the Recreation and Events Committee;
 - b. Jessica Pearlman to the Recreation and Events Committee; and
 - c. William (Bill) Walker to the Parks and Landscaping Committee.

A motion was made by Councilmember Preece to accept items 1 through 9 of the Consent Agenda with the noted corrections to page 351 of the minutes of the January 15, 2001 session to change "not" to "no" under the caption relating to the empowerment zone and page 356 of the minutes of the January 29, 2001 session to state "provided that Southwestern Bell

participates in any costs relating to the maintenance of the driveway” pertaining to a driveway easement. Councilmember Wilson seconded the motion. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO RECEIVE AND ACCEPT THE ANNUAL AUDIT REPORT FROM SANDERSEN & KNOX.

John Belt with Sandersen and Knox stated to Council that the report presented had some errors and would like to correct them and bring back the corrected report at the March meeting. This item was tabled until the March 19, 2001 meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A CONTRACT WITH SOUTHWESTERN INVESTMENT GROUP FOR THE ESTABLISHMENT OF AN EMPOWERMENT ZONE AT NORTHWEST VILLAGE SHOPPING CENTER.

A motion was made by Councilmember Berube to authorize the City Manager to contract with S.W. Jones Road, L.P. according to the provisions in the proposed Development Agreement. Councilmember Heathcott seconded the motion. The motion carried 4 to 1. Voting: Aye – Preece, Heathcott, Wilson, Berube; Nay – Hamley.

The term of the agreement will begin upon completion of the rehabilitation project for a period of 10 years or to a maximum amount of \$600,000.00, whichever comes first. Councilmember Hamley stated his concerns that the \$600,000 maximum amount of reimbursement was too much.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE ZONING REGULATIONS RELATING TO THE PARKING OF RECREATIONAL VEHICLES.

This item was tabled to be considered at the March 19, 2001 meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION TO SOLICIT BIDS FOR THE CONSTRUCTION OF A NEW CITY HALL AND FIRE STATION.

This item was tabled to be considered at a special meeting on March 12, 2001.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION TO SOLICIT FOR BIDS FOR THE SCADA SYSTEM AT THE WATER PLANTS.

A motion was made by Councilmember Wilson to authorize staff to solicit for bids for a SCADA System (Water Facilities Control Improvements Project). Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AGREEMENTS WITH VARIOUS ASSOCIATIONS AT JERSEY MEADOW GOLF COURSE: (A) JERSEY MEADOW LADIES' GOLF ASSOCIATION; (B) JERSEY MEADOW MEN'S GOLF ASSOCIATION; AND (C) JERSEY MEADOW SENIOR MEN'S GOLF ASSOCIATION.

A motion was made by Councilmember Wilson to approve the agreements with the Ladies, Men's and Senior's Golf Associations with the noted correction on the Ladies agreement to indicate a number of eight (8) Board Members and the amended agreement with the Senior Men's to reflect the acceptance of gift certificates dated from January 1, 1998 to present to be accepted through December 31, 2001. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE PURCHASE OF A GOLF SYSTEM POINT OF SALE SOFTWARE FOR THE PRO SHOP AT JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Berube to authorize the purchase of the computer software and hardware for The Golf System Point of Sale System for Jersey Meadow Golf Course. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE ESTABLISHING A RATE PLAN FOR FEES FOR JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Preece to adopt Ordinance No. 01-05 amending Chapter 2 of the Code of Ordinances by adding Subsection G to Section 2-142 providing for the director of golf, with the approval of the city manager, shall establish greens fees, cart rental charges, and other fees and charges for use of the golf course and related facilities. Councilmember Wilson seconded the motion. The motion carried unanimously.

The new rates established are to be effective March 1, 2001 and are made a part of these minutes by reference and are available in the City Secretary's office.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE FOR THE ASSESSMENT AND COLLECTION OF A MUNICIPAL COURT TECHNOLOGY FEE.

A motion was made by Councilmember Preece to adopt Ordinance No. 01-06 amending Chapter 2 of the Code of Ordinances adding Article V, establishing a Municipal Court Technology fund for the assessment and collection of a municipal court technology fee of \$4.00 to be effective on or after March 1, 2001 and shall terminate on September 1, 2005. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ELECTRIC SALES AGREEMENT WITH THE TEXAS GENERAL LAND OFFICE.

A motion was made by Councilmember Berube to approve the Electric Sales Agreement with the Texas General Land Office and authorize the City Manager to execute the agreement on behalf of the City. Councilmember Preece 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 5, 2001, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCIL MEMBERS.

A motion was made by Councilmember Wilson to adopt Ordinance No. 01-07 calling for an election to be held on May 5, 2001 to elect a mayor and two (2) council members. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION TO PURCHASE A SUBURBAN FOR THE FIRE DEPARTMENT THROUGH THE GENERAL SERVICES COMMISSION CONTRACT WITH LAWRENCE MARSHALL CHEVROLET.

A motion was made by Councilmember Wilson to approve the purchase of a suburban for the Fire Department through the General Services Commission contract with Lawrence Marshall Chevrolet for an amount of \$28,100.00. Councilmember Heathcott seconded the motion. The motion carried unanimously. Councilmember Hamley was not present for the vote.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION FOR FINANCING OF THE FIRE DEPARTMENT RESCUE TRUCK.

This item was tabled for further evaluation required by the City Attorney.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE PURCHASE OF A NEW COPIER FOR CITY HALL.

A motion was made by Councilmember Wilson to authorize staff to begin researching possible replacement models and provide a recommendation for purchase or lease at a later date. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR 2000-2001 FOR EXPENDITURES RELATING TO GOLF SYSTEM SOFTWARE, FINANCIAL REPORTING SYSTEM, AND COPIER.

A motion was made by Councilmember Wilson to adopt Ordinance No. 01-08 amending the annual budget for fiscal year 2000-2001. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN AUDIT CONTRACT FOR FEDERAL EXCISE SALES TAX REFUNDS.

A motion was made by Councilmember Wilson to authorize the City Manager to enter into an agreement for services with Municipal Tax Consulting and Management to recover any federal excise sales tax on fuel that may be due for the previous years and the current year. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE PURCHASE OF FUNITURE, FIXTURES, ETC. FROM HGAC FOR RENOVATIONS TO THE DISPATCH CENTER.

A motion was made by Councilmember Wilson to authorize the City Manager to enter into a contract with Motorola for the remodeling of the dispatch center. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING SECTION 6-8 OF THE CODE OF ORDINANCES TO ALLOW FOR THE SALE AND CONSUMPTION OF ALCHOLIC BEVERAGES AT THE GOLF COURSE.

A motion was made by Councilmember Preece to adopt Ordinance No. 01-09 amending Section 6-8 of the Code of Ordinances to allow for the sale and consumption of alcoholic beverages at the golf course. Councilmember Wilson seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

The following items were discussed under the City Manager's Report:

The City Manager's Report each month should now include a monthly report from Jersey Meadow Golf Course indicating the number of rounds, average number of rounds played.

There was a brief discussion regarding the placement of signs for garage sales and lost animals on a community bulletin board at Carol Fox Park.

Staff is continuing to contact businesses regarding local sales taxes.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Heathcott requested staff to revisit the contract for garbage and recycling.

Mayor Schneider reported that Jersey Village High School has requested the painting of the crest from the Falcon Creed on the new water storage tank on Solomon.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Wilson seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:25 p.m.

CLOSED MEETING

The Closed Meeting convened at 10:28 p.m. and adjourned at 10:50 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: March 19, 2001

Ordinance Nos. 01-05, 01-06, 01-07, 01-08, and 01-09 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

DATE: March 19, 2001

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 7:03 p.m. In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch.

Councilmember Wilson led the invocation and the pledge of allegiance.

PUBLIC COMMENTS

There were no public comments.

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 Councilmember or citizen so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

1. Approval of the Minutes of the February 19, 2001 Session.
2. Approval of the appointment of Dana Thomas as Assistant City Secretary.
3. Acceptance of the resignation of Marissa Klussmann from the Parks and Landscaping Committee.
4. Approval of the Harris County Appraisal District's 2000 Correction Roll #14 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value decrease of \$3,664,850.00 for a tax levy reduction of \$24,737.74.

A motion was made by Councilmember Wilson to accept items 1 through 4 of the Consent Agenda. Councilmember Berube seconded the motion. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO RECEIVE AND ACCEPT THE ANNUAL AUDIT REPORT FROM SANDERSEN & KNOX.

Greg Cox, representing the firm of Sanderson & Knox presented the audit report for fiscal year ending September 30, 2000. A motion was made to receive and accept the audit report for fiscal year ending September 30, 2000 by Councilmember Preece. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE FOLLOWING MATTERS REGARDING THE LAKES OF JERSEY VILLAGE: (a) AUTHORIZE THE EXECUTION OF A SPECIAL WARRANTY DEED TO JERSEY MEADOW GOLF PARTNERS, LTD.; (b) ACCEPT A SPECIAL WARRANTY DEED FROM JERSEY MEADOW GOLF PARTNERS, LTD.; (c) AUTHORIZE THE EXECUTION OF AN EASEMENT AGREEMENT TO JERSEY MEADOW GOLF PARTNERS, LTD.; (D) APPROVE AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN JERSEY MEADOW GOLF PARTNERS, LTD. AND THE LAKES OF JERSEY VILLAGE CORPORATION; AND (E) AUTHORIZE THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH THE LAKES OF JERSEY VILLAGE OF TEXAS, LIMITED.

A motion was made by Councilmember Preece to approve the documents relating to the Lakes of Jersey Village in the substantial form as presented and authorize the execution upon the posting of required securities. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE CONSTRUCTION OF THE CITY HALL AND FIRE STATION MUNICIPAL COMPLEX.

There was no discussion or action taken. The item was tabled until the plans had been completed and reviewed by staff.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION TO SOLICIT FOR BIDS FOR STREET REPAIRS FOR SINGAPORE STREET.

There was discussion with no action taken. An analysis of all city streets should be performed before the city spends any funds, determine the condition of the streets, set a policy for prioritizing based on the conditions. The item will be discussed further at the Council-Staff retreat on March 31, 2001. The item was tabled.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION TO SOLICIT BIDS FOR CLEANING AND TELEVISIONING SANITARY SEWER AND STORM LINES.

A motion was made by Councilmember Heathcott to authorize the solicitation of bids for a one-year service agreement for the cleaning and televising of sanitary and storm water lines. Councilmember Wilson seconded the motion. The motion carried unanimously.

Note: Bid opening is set for April 10, 2001.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER APPROVAL OF A LEASE AGREEMENT OR PURCHASE OF A COPIER FOR CITY HALL WITH XEROX CORPORATION THROUGH THE GENERAL SERVICES COMMISSION CONTRACT AND AUTHORIZATION TO PURCHASE FROM XEROX CORPORATION THROUGH THE GENERAL SERVICES COMMISSION CONTRACT A DOCUMENT SHARING SOFTWARE PROGRAM.

A motion was made by Councilmember Wilson to authorize the purchase of a Xerox DC460S copier for an amount of \$23,210.00 with a monthly maintenance fee of \$382.50, and DocuShare, a document sharing software by Xerox, for an amount of \$5,795.00 with a monthly maintenance fee of \$65.00 with budget amendments appropriating funds to follow at the April regular meeting. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER ADDITIONAL APPROPRIATIONS FOR THE RENOVATION OF THE DISPATCH CENTER.

No formal action was taken. A budget amendment would be considered at the April 16, 2001 meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AMENDMENTS TO THE CITY'S PERSONNEL POLICY.

A motion was made by Councilmember Preece to adopt Ordinance No. 01-10 as Amendment No. 1 to the Personnel Policy. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER REPAIRS TO A SEWER LINE ON TAHOE STREET.

No action was taken on this item.

CITY MANAGER'S REPORT

The following items were discussed under the City Manager's Report:

1. Logo painted on Solomon Street water storage tank. No cost estimate has been determined at this time.
2. Construction of a building for "Red Barn" on Jones Road.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Berube reported on the projects the Parks and Landscaping Committee are working on. They are considering meeting on a monthly basis. Some of the items they are considering: (1) Proclamation for Arbor Day in Jersey Village, April 28th to plant trees at Philippine and Equador, "Grow a tree in your family name"; (2) fire ant baiting; (3) landscaping at the Police Services Building; and (4) entrance on Philippine. The Recreation & Events Committee is planning an Easter Egg hunt on April 8th. Councilmember Berube also commented on the radio being used by the motorcycle officer; and congratulated Barbara Morris and Janine McCawley on a good job on a recent rescue.

Councilmember Hamley stated his concerns regarding the maintenance of the 40± acres leased for recreational facilities and what were the long-term and short-term plans for the acreage. He also commented that at the #3 tee box the wood cooler stand on the north 9 holes was damaged and requested Public Works to look into the removal or repairs.

Councilmember Preece stated his concerns also on the maintenance of the recreational area and the landscaping in the medians throughout the city, the sidewalk repair program, and the water authority fee assessments.

Mayor Schneider discussed his concerns regarding the collection of delinquent tax accounts.

ADJOURN OPEN MEETING

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

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: April 16, 2001

Ordinance No. 01-10 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 31, 2001
TIME: 8:00 A.M.
**LOCATION: 12715 Telge Road, Cypress, Texas 77429, La Hacienda, Durango
Room, Northwest Forest, The International Center for
Entrepreneurial Development, Inc.**

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 8:00 a.m.

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley, Mayor Steve Schneider, City Manager Dale Brown, City Secretary Deborah Loesch, Department Directors, Kathy Hutchens, Rod Hainey, Louis Rodriguez, and Charles Wedemeyer. It was also noted that Frank Brooks as City Engineer was present. Councilmember Joyce Berube was not in attendance.

Mayor Schneider welcomed the guests attending: Mike Descant, Bruce Bowden, Bill Walker, Bob Jenkins, Greg Holden, Frances Wubbenhorst, and Tody Dupont.

WORK SESSION

A work session was held on the following topics and no decisions were made:

1. Governmental Accounting Standards Board (GASB) 34. This is a new accounting standard for local governmental financial reporting. Public agencies, as required by the State of Texas, will be required to report all capital assets, including infrastructure assets, at historical cost, including capitalized interest and other costs (legal, bonding design and construction administration, etc.). This should begin implementation in fiscal year 2001-2002.
2. Capital Improvements Program. Discussed the current street repair projects scheduled (Lakeview, Chichester, and Philippine), abandonment of the right-of-way on Hillcrest Road south of Hwy 290, street repair on Tahoe at the Tahoe Lift Station, permanent recreational facilities, and White Oak Bayou improvements.
3. Golf Course Management. Discussed that it is important to maintain a course that is very well conditioned, challenging and esthetically appealing to golfers and to offer such course with reasonable green fees. However, until we have gone through at least one full year of operations and maintenance, any

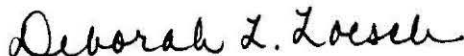
projections calculated are subject to change due to the fact that historical data is not available for accurate budgeting and forecasting.

4. Parks and Recreation Planning of Detention Facility. A preliminary plan has been developed for discussion purposes only on uses (such as soccer, baseball, etc. fields) for the facility and how to maintain the property at a minimal cost to the city.
5. Annexation. As required by state law, an annexation plan would have to be developed before any annexation could take place. The extra territorial jurisdiction (ETJ) area currently does not have any utilities available to them.
6. 5-Year Strategic Planning. Each department presented a brief overview of their department's long range needs and projections over the next 5 years.
7. Comprehensive Plan. A future land use and transportation plan has been developed by the Planning and Zoning Commission, which will be brought to Council for approval.

ADJOURN OPEN MEETING

The work session was adjourned at 4:30 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: April 16, 2001

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

DATE: April 2, 2001

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 Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley, Mayor Steve Schneider, City Manager Dale Brown, and City Secretary Deborah Loesch. It was noted that Councilmember Joyce Berube and City Attorney Ken Wall were not in attendance.

PUBLIC COMMENTS

There were no public comments.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE AWARD OF BIDS FOR THE SCADA SYSTEM FOR THE WATER PLANTS.

A motion was made by Councilmember Wilson to award the contract for the bid to Resco Electric for a base bid of \$178,550.00 and an amount of \$24,500 for Alternate No. 1 for a total of \$202,950.00. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE PROHIBITING THE OPERATION OF MOTOR VEHICLES ON PARK AND RECREATION PROPERTY.

A motion was made by Councilmember Preece to adopt Ordinance No. 01-11 amending Section 46-1(A) of the Code of Ordinances prohibiting the operation of motor vehicles on park and recreation property. Councilmember Wilson seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the meeting; seconded by

Councilmember Wilson. The motion carried unanimously. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: April 16, 2001

Ordinance No. 01-11 is on file in the City Secretary's office and is made a part of these minutes by reference.

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

DATE: April 16, 2001

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 Rusty Preece, Ed Heathcott, Charlie Wilson, and Russell Hamley; Mayor Steve Schneider; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch. It was noted that Councilmember Joyce Berube was not in attendance.

Councilmember Heathcott led the invocation and the pledge of allegiance.

PROCLAMATION

Mayor Schneider proclaimed April 28, 2001 as Arbor Day in Jersey Village to support efforts to protect our trees and woodlands and promote the well being of this and future generations.

PUBLIC COMMENTS

There were no public comments.

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 Councilmember or citizen so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

1. Approval of the Minutes of the March 19, 2001, March 31, 2001, and April 2, 2001 Sessions.
2. Approval of the appointment of Mike Hutchens as a Reserve Police Officer.

A motion was made by Councilmember Preece to accept items 1 through 2 of the Consent Agenda with the noted correction by Councilmember Hamley on the minutes for the March 19, 2001 session to include under Council Comments the addition of "wood cooler stand" as the object for removal at the #3 tee box (north 9 holes). Councilmember Heathcott seconded the motion. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE FOR THE CREATION OF EMPOWERMENT ZONE NO. 1.

A motion was made by Councilmember Wilson to approve the adoption of Ordinance No. 01-12 designating a contiguous geographic area within the city as Neighborhood Empowerment Zone Number One; making various findings and provisions related to the subject; and providing for severability. Councilmember Heathcott seconded the motion. The motion carried unanimously.

Note: The geographic area referred to is the Northwest Village Shopping Center located at the intersection of U.S. Highway 290 and Jones Road.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE APPLICATION BY EOG RESOURCES, INC. FOR A PERMIT TO DRILL A GAS WELL WITHIN THE CITY'S EXTRA TERRITORIAL JURISDICTION (ETJ); CONSIDER WAIVER OF PUBLICATION OF NOTICE AND BOND; CONSIDER ISSUANCE OF PERMIT; AND CONSIDER CALLING A PUBLIC HEARING.

A motion was made by Councilmember Preece to approve the waiver of the publication notice requirement and call for a public hearing on May 21, 2001 at 7:00 p.m. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AMENDING THE ZONING ORDINANCES REGARDING BUILDING STANDARDS TO ALLOW EIFS (EXTERIOR INSULATION FINISHING SYSTEM) AS AN APPROVED CONSTRUCTION MATERIAL.

There was discussion with no formal action taken. Representatives from Fred Goree Architects presented a proposed renovation of the Joe Myers automobile dealership buildings and would like to use the EIFS as an approved building material. Their request is to change zoning district "G" to allow the use of EIFS in commercial applications based upon proper installation. A zoning amendment application will be submitted to staff for review and to initiate the proper process for amending the zoning ordinances.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION TO SOLICIT FOR BIDS FOR STREET REPAIRS FOR SINGAPORE STREET.

A motion was made by Councilmember Hamley to table any further discussions or actions on this item and review the project as a part of the 2001-2002 fiscal year budget processes since there were no funds appropriated in the current fiscal year budget. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR CLEANING AND TELEVISIONING SANITARY SEWER AND STORM LINES.

There was discussion with no formal action taken. Council instructed staff to re-evaluate the tabulation of the bids and provide additional information at the May 9, 2001 Council meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE 2000-2001 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS FOR THE PURCHASE OF A XEROX COPIER AND DOCUMENT SHARING SOFTWARE, ADDITIONAL EXPENSES INVOLVED WITH THE RENOVATIONS FOR THE DISPATCH CENTER, ADDITIONAL FUNDS FOR PART-TIME PERSONNEL FOR ACCOUNTING, SENATE AVENUE IMPROVEMENTS, REVISED GOLF COURSE BUDGET, FIRE AND POLICE TRAINING FUNDS, AND EMS GRANT FUNDS.

A motion was made by Councilmember Preece to approve the adoption of Ordinance No. 01-13 amending the fiscal year budget and to remove the appropriation for the repairs to Singapore Street. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN INTERLOCAL AGREEMENT WITH THE SUBSIDENCE DISTRICT FOR THE LEARNING TO BE WATER WISE PROGRAM.

A motion was made by Councilmember Hamley to approve the City Manager to execute the Interlocal Agreement with the Subsidence District for the Learning to be Water Wise Program modifying the life span of the ground water certificates to 20 years. Councilmember Heathcott seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

The following items were discussed under the City Manager's Report:

1. Construction plans for the new city hall/fire station are due sometime in May and should be brought to Council sometime in June for action.
2. Water authority fee overcharges were due to a difference in the billing dates for Public Works (25th of each month) and the Water Authority (1st to the 31st of each month) calculations, which will be corrected in the billing, and customers will be credited for any overcharge.
3. Waiting on an alternative design for the logo for the water storage tank on Solomon.
4. Demolition of the old Public Works and Fire Department offices. Staff had previously considered the demolition in the overall construction contract. However, staff feels it is more advisable to do the demolition ourselves by starting with the office building. The fire station structure could be donated to a rural fire department through the Forest Service.

5. Public access into the 40-acre recreation/detention area from other subdivisions. There has been concern regarding access through fences along the boundaries of the 40-acre recreation/detention area. Staff will prepare a security plan for consideration to establish standard public entrances/exits to control public access. There should be no individual property owner access available. There should be some type of contact made to the homeowner's associations regarding this problem.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Preece stated that the concerns of some citizens that there should be increased police patrol on the interior streets and speed checks.

Councilmember Heathcott stated his concern regarding large truck traffic turning around on Senate Avenue and that there should be more prominent signage. Mr. Heathcott requested staff to work with the State and County to correct this problem.

Councilmember Wilson stated his disappointment that the groundbreaking and bids for the construction of the new city hall and fire station had not been set, however, he did understand the delay and the review process.

Mayor Schneider stated that the speed limit signs on Village Green were in conflict and to check the ordinances before placing the correct signs.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Wilson seconded the motion. The motion carried unanimously. The meeting was adjourned at 9:28 p.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: May 21, 2001

Ordinance Nos. 01-12 and 01-13 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 9, 2001

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 Rusty Preece, Ed Heathcott, Charlie Wilson, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmember Russell Hamley and City Attorney Ken Wall were not in attendance.

Mayor Schneider led the invocation and the pledge of allegiance.

PROCLAMATION

Mayor Schneider proclaimed the week of May 20-26, 2001 as Emergency Medical Services Week and designated the month of May as Trauma Awareness Month in appreciation and support of the contribution by the Jersey Village EMS personnel and other Texas EMS personnel for outstanding, dedicated prehospital care and medical care to the people of Jersey Village, Texas.

PUBLIC COMMENTS

There were no public comments.

CANVASS RETURNS OF MAY 5, 2001 GENERAL ELECTION.

A motion was made by Councilmember Preece to approve and adopt Ordinance No. 01-14 canvassing the returns and declaring the results of the General Election held on May 5, 2001. Councilmember Wilson seconded the motion. The motion carried unanimously.

The returns indicated the following elected positions: Council Place No. 2, Greg Holden and Council Place No. 3, Frances Wubbenhorst. Because no candidate in the race for Mayor received a majority of the votes cast, a runoff election will be held on June 2, 2001 between the two candidates receiving the highest number of votes, the same being Ed Heathcott and Michael Descant.

The Oath of Office was administered to Frances Wubbenhorst, Council Place No. 3. It was noted that Greg Holden was not present at the meeting and will take his Oath of Office at a later date.

REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

A preliminary report was presented from the Planning and Zoning Commission regarding an application for a zoning amendment for zoning Districts F, G, J, and K allowing EIFS (exterior insulation finishing system) as an approved building material for commercial use. The Commission reviewed the application at its May 1, 2001 meeting and after discussion, the Commission recommends that Council favorably consider the following amendment and call a joint public hearing of the City Council and Planning and Zoning Commission to obtain public comments on the above application and preliminary recommendation.

Proposed language in districts F, G, J and K to be amended as follows: *The exterior walls on all buildings shall be masonry or concrete construction with masonry, concrete, wood or metal facia; provided, however, that Exterior Insulation Finish System (EIFS) or other approved synthetic exterior stucco products may be used for exterior walls where no wood, wood by-products or wood compounds are used for sheathing or structural elements and a qualified third party inspection agency inspects and certifies in writing to the City that the installation performed according to the manufacturers installation instructions.*

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PRELIMINARY REPORT FROM THE PLANNING AND ZONING COMMISSION CONCERNING AN AMENDMENT TO THE ZONING ORDINANCES TO ALLOW FOR THE USE OF EIFS (EXTERIOR INSULATION FINISHING SYSTEM) AS AN APPROVED EXTERIOR BUILDING MATERIAL FOR COMMERCIAL USE AND CALL FOR A JOINT PUBLIC HEARING.

A motion was made by Councilmember Preece to accept the preliminary report of the Planning and Zoning Commission and call for a joint public hearing to be held on May 21, 2001 at 7:00 p.m. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR CLEANING AND TELEVISIONING SANITARY SEWER AND STORM LINES.

A motion was made by Councilmember Berube to award the bid for a one-year service agreement to clean and televise sanitary and storm sewer lines to AAA Flexible Pipe Cleaning Co. Inc. Councilmember Heathcott seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Heathcott seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: May 21, 2001

Ordinance No. 01-14 is on file in the City Secretary's office and is made a part of these minutes by reference.

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

DATE: May 21, 2001

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, Greg Holden, Frances Wubbenhorst, Russell Hamley, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch.

There was a presentation made in appreciation and thanks to the outgoing Mayor Steve Schneider and Councilmember Charlie Wilson. A brief reception was held in their honor.

PUBLIC COMMENTS

Public comments were received from:

Gary Blome, 16505 Cornwall, stating that he was not in favor of selling non-potable water to the Lakes of Jersey Village subdivision for irrigation purposes.

Tom Flaherty, 15326 Welwyn Dr., was stating his desire to see the city remove some of the restrictions on the placement of temporary signs for open house, real estate sales, etc.

Howard Mead, 16105 Congo, stating also his interest in allowing temporary signs for real estate sales and open houses.

PUBLIC HEARING

A public hearing was held for the purpose of receiving written or oral comments concerning the application of E. O. G. Resources, Inc. for a permit to drill, complete and operate a gas well at Lot 111 of Fairview Gardens, a subdivision out of the J. Taylor Survey, A-776 and the D. W. Smith Survey, A-716, within the City of Jersey Village's extra territorial jurisdiction. Mayor Schneider opened the public hearing for comments. There were no public comments received. With no comments received, the public hearing was closed.

JOINT PUBLIC HEARING

A joint public hearing with the City Council and Planning and Zoning Commission was held for the purpose of receiving written or oral comments regarding a request for an amendment to the zoning ordinances to allow the use of EIFS (exterior insulation finishing system) as an approved construction material for commercial uses. Present from the Planning and Zoning Commission were: Tom Eustace, George Ohler, David Paul, Robert Rohde, and Tom Flaherty. Mayor Schneider opened the joint public hearing for public comments. No comments were received. With no comments forthcoming, the joint public hearing was closed.

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 Councilmember or citizen so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

1. Approval of the Minutes of the April 16 2001 and May 9, 2001 Sessions.

A motion was made by Councilmember Preece to accept item 1 of the Consent Agenda. Councilmember Berube seconded the motion. The motion carried unanimously.

REGULAR AGENDADISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE APPLICATION BY EOG RESOURCES, INC. FOR A PERMIT TO DRILL A GAS WELL WITHIN THE CITY'S EXTRA TERRITORIAL JURISDICTION (ETJ).

A motion was made by Councilmember Berube to grant the waiver of the surety bond requirement and authorize the City Secretary to issue a permit to EOG Resources to drill and operate a gas well. Councilmember Holden seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A REQUEST OF THE LAKES OF JERSEY VILLAGE TO LEASE A .4263-ACRE TRACT OF LAND ON JONES ROAD TO TEMPORARILY LOCATE CONSTRUCTION TRAILERS DURING THE DEVELOPMENT OF THE SUBDIVISION.

There was discussion with no formal action taken. Staff was directed to negotiate a lease agreement to include the construction of a permanent entrance sign along the frontage of Jones Road to include signage for Jersey Meadow Golf Course and bring back to Council a lease agreement for further consideration at the June 18, 2001 meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A REQUEST OF THE LAKES OF JERSEY VILLAGE TO BUY NON-POTABLE WATER FROM THE WELL LOCATED ON JERSEY MEADOW GOLF COURSE TO USE FOR IRRIGATION AND MAINTAINING A CONSTANT LEVEL OF THE LAKE FOR THE SUBDIVISION.

A motion was made by Councilmember Berube to direct the City Manager to negotiate an agreement; seconded by Councilmember Hamley. Councilmember Preece made a motion to amend the motion to negotiate a contract only as a backup supply system; seconded by Councilmember Wubbenhorst. The amendment carried by a vote of 3 - 2, Voting Aye: Preece, Holden, Wubbenhorst; Voting Nay: Hamley, Berube. The motion, as amended, carried by a vote of 3-2, Voting Aye: Preece, Holden, Wubbenhorst; Voting Nay: Hamley, Berube.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A REQUEST BY THE CYPRESS FAIRBANKS INDEPENDENT SCHOOL DISTRICT FOR THE ABANDONMENT OF THE UNUSED PORTIONS OF THE STREET RIGHT-OF-WAY LOCATED ON SCHOOL DISTRICT PROPERTY (SHANGHAI, CONGO, CARDIGAN, AUSTRALIA, AND SEATTLE STREETS).

A motion was made by Councilmember Preece to adopt Ordinance No. 01-16 vacating, abandoning, and closing portions of Shanghai Street, Congo Lane, Cardigan Street, Australia Street, and Seattle Street; and providing for severability. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PROPOSAL TO PURCHASE FROM CARTEGRAPH SYSTEMS, INC. A SOFTWARE PROGRAM FOR ASSET MANAGEMENT.

A motion was made by Councilmember Berube to approve the proposal to purchase a software program for asset management from CarteGraph Systems, Inc. subject to Council's appropriation of funds of \$11,900 for the current fiscal year, with Councilmember Preece requesting that staff research available resources already funded to use for the purchase. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A CONTRACT WITH IP COMMUNICATIONS SERVICES FOR NETWORK CONNECTIONS BETWEEN CITY FACILITIES.

A motion was made by Councilmember Berube to ratify the action of the City Manager by approving the contract with IP Communications for providing communication services to interconnect city facilities. Councilmember Holden seconded the motion. Under discussion Councilmembers Wubbenhorst and Preece asked if other vendors were contacted and if a wireless connection was considered. With no further discussion, the motion carried by a vote of 3 -2. Voting Aye: Holden, Hamley, Berube; Voting Nay: Preece, Wubbenhorst.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ACCEPTANCE OF A DONATION OF A WHEELCHAIR TO THE CITY.

A motion was made by Councilmember Berube to reject the donation of a wheelchair. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE ZONING ORDINANCES TO ALLOW THE USE OF EIFS (EXTERIOR INSULATION FINISHING SYSTEM) AS AN APPROVED CONSTRUCTION MATERIAL FOR COMMERCIAL USES.

A Final Report was presented to Council from the Planning and Zoning Commission recommending the approval of an ordinance amending the construction standards in Districts F, G, J and K to allow EIFS as an approved exterior finish for commercial buildings. The proposed wording should be as follows:

“The exterior walls on all buildings shall be masonry or concrete construction with masonry, concrete, wood or metal facia; provided, however, that Exterior Insulation Finish system (EIFS) or other approved synthetic exterior stucco products may be used for exterior walls where no wood, wood by-products or wood compounds are used for sheathing or structural elements and a qualified third party inspection agency inspects and certifies in writing to the City that the installation performed according to the manufacturers installation instructions.”

A motion was made by Councilmember Preece to adopt Ordinance No. 01-15 amending the City's Comprehensive Zoning Ordinance; by amending regulations applicable in zoning districts F, G, J and K to allow the use of exterior insulation finish system (EIFS); providing for severability; and providing for repeal. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

The following items were discussed under the City Manager's Report:

1. Timetable for Construction plans for the new city hall/fire. Final plans should be presented to the City for final review and approval by June 29, 2001. A special Council meeting will be called on July 9, 2001 to authorize the bidding of the project. August 14, 2001 should be the closing of bids and at the August 20, 2001 regular Council meeting accept lowest bid and authorize finalization of the contract to begin construction.
2. Household hazardous waste program. The City has been invited to participate in a joint program with West Harris County MUD Nos. 9, 10, and 11. Staff will be working on this project and it will be discussed further during the budget process for funding.

3. Municipal Court Audit. The Municipal Court was recently audited for the period of January 1, 1997 through December 31, 2000 and resulted in there being no additional court costs, fees, and fines due to the State.
4. Runoff Election. The runoff election for the mayor's position will be on June 2, 2001.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Berube commented regarding the placement of real estate signs and requested that this item be discussed at the next Council meeting and also requested a report on the condition of a police officer injured in a motorcycle accident.

Councilmember Hamley commented on the right-of-way lease allowed at the end of Senate Avenue; consideration of changing the name of Jersey Meadow Golf Course to Jersey Village Golf Course or make other recommendation; maintenance of ponds in the detention facility, understanding that playing fields were to be put in the facility; consider the Lakes of Jersey Village subdivision constructing the infrastructure to provide a water system for sprinkler systems using gray water.

Councilmember Preece responded to the comments of Councilmember Hamley regarding the use of gray water for sprinkler systems.

Councilmember Holden commented on the condition of the abandoned putt-putt golf course and the undeveloped area on Senate Avenue.

Mayor Schneider requested that Municipal Court provide a monthly warrant collection summary to Council.

ADJOURN OPEN MEETING

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

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,

Deborah L. Loesch
Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: June 18, 2001

Ordinance Nos. 01-15 and 01-16 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: June 5, 2001

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, Greg Holden, and Frances Wubbenhorst; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmembers Russell Hamley and Joyce Berube and Ken Wall, City Attorney were not in attendance.

CANVASS RETURNS OF JUNE 2, 2001 RUNOFF ELECTION.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE
CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE RUNOFF
ELECTION HELD JUNE 2, 2001 FOR THE PURPOSE OF ELECTING A MAYOR.

A motion was made by Councilmember Preece to approve Ordinance No. 01-17 canvassing the returns of the June 2, 2001 Runoff Election reflecting the election of Ed Heathcott to the office of Mayor. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

ADMINISTER OATH OF OFFICE TO ELECTED OFFICER.

The Oath of Office was administered to the newly elected Mayor Ed Heathcott by the City Secretary, Deborah Loesch.

ADJOURNMENT

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: June 18, 2001

Ordinance No. 01-17 is on file in the City Secretary's office and is made a part of these minutes by reference.

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

DATE: June 11, 2001

TIME: 7:00 P.M.

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

THE FLOODING FROM THE STORM ON JUNE 9, 2001, CREATED AN EMERGENCY FOR WHICH THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF JERSEY VILLAGE MUST BE CONSIDERED, AND CAUSED A NECESSITY FOR THE CITY COUNCIL TO CONVENE IN EMERGENCY SESSION.

OPEN MEETING

Mayor Ed Heathcott called the meeting to order at 7:05 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, Russell Hamley, and Joyce Berube; Mayor Ed Heathcott; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Ken Wall, City Attorney was not in attendance.

PUBLIC COMMENTS

Don Turbyville, 8310 Hanley, stated that he would like to see the City consider putting into place some type of early warning alert system to give some advance warning to the residents that a flood situation could occur.

DISCUSSION WITH POSSIBLE ACTION FOR CONSIDERATION RELATING TO THE JUNE 9, 2001 FLOOD, INCLUDING BUT NOT LIMITED TO, WAIVING OF PERMIT FEES FOR REPAIRS FOR FLOOD DAMAGE AND LAND USE REGULATIONS.

A motion was made by Councilmember Preece to allow for a period of 180 days the waiving of permit fees for flood damage repairs, permitting still required; water and sewer deposits may be applied to rental property during the repair period; allow likewise the use of recreational vehicles and portable buildings as temporary housing, for flood victims only, for the same 180 days period with appropriate electrical and sewer connections. Recreational vehicles and portable buildings must be parked on paved surfaces on private property and must be permitted by the City. Also for a period to July 27, 2001, waive no parking on unpaved surfaces restrictions in the flood impacted areas. This will be in effect as of June 11, 2001. Councilmember Hamley seconded the motion. The motion carried unanimously.

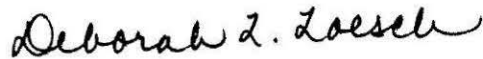
DISCUSSION WITH POSSIBLE ACTION TO ELECT A MAYOR PRO TEM.

Mayor Heathcott nominated Councilmember Hamley for Mayor Pro Tem. A motion was made by Councilmember Berube to accept the nomination of Councilmember Hamley. Councilmember Preece seconded the motion. The motion carried. Councilmember Hamley abstained.

ADJOURNMENT

A motion was made by Councilmember Berube to adjourn the open meeting. Councilmember Holden seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: June 18, 2001

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

DATE: June 18, 2001

TIME: 7:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the regular meeting of Council to order at 7:05 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, Russell Hamley, and Joyce Berube; Mayor Ed Heathcott; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch.

PUBLIC COMMENTS

Public comments were received from:

Keith & Mary Ormston, 39 Parkway Place, regarding the flooding and detention ponds along N. Gessner and Beltway contributing to the flooding.

Laurel Calkins, 16001 Wall, stated concerns regarding the flooding, contributing subsidence problems, the Harris County Flood Control District's failures, and property values as a result of the flooding.

John Lawson, 16026 Tahoe, stated concerns regarding the flooding of June 9th, the previous flooding that occurred in 1998, and property values as the result of the floods.

John & Heather Giles, 15805 Honolulu, stated concerns regarding the flood and what can be done to get out of the flood plain.

Bob Mays, 15629 Elwood, stated concerns regarding the flood.

Representatives from the various groups within FEMA and the National Flood Insurance Program were present to explain their role in disaster relief and recovery and to field any general questions from the audience. Also present and providing information was Tom Milwee from the State Division of Emergency Management regarding the IFP Program and buy out programs. Phil Owens from State Representative Gary Elkins office was also present lending support to the residents and offers any assistance possible.

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 Councilmember or citizen so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

1. Approval of the Minutes of the May 21, 2001, June 5, 2001, and June 11, 2001 sessions.
2. Ratification of the election of Councilmember Russell Hamley as Mayor Pro Tem.
3. Acceptance of the resignation of Tom Flaherty from the Planning and Zoning Commission.
4. Acceptance of the resignation of Charlie Wilson and Steve Schneider from the Jersey Village Crime Control and Prevention District.
5. Approval of the appointment of Greg Holden and Frances Wubbenhorst to the Jersey Village Crime Control and Prevention District.
6. Approval of the Harris County Appraisal District's 1998 Correction Roll #37 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value decrease of \$1,060.00 for a tax levy reduction of \$7.25.
7. Approval of the Harris County Appraisal District's 1998 Correction Roll #38 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value decrease of \$14,880.00 for a tax levy reduction of \$101.79.
8. Approval of the Harris County Appraisal District's 1999 Correction Roll #26 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value decrease of \$58,500.00 for a tax levy reduction of \$400.19.
9. Approval of the Harris County Appraisal District's 2000 Supplemental Roll #6 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and total value increase of \$2,729,710.00 for a tax levy increase of \$18,425.54.
10. Approval of the Harris County Appraisal District's 2000 Supplemental Roll #7 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and total value increase of \$63,110.00 for a tax levy increase of \$425.99.
11. Approval of the Harris County Appraisal District's 2000 Correction Roll #16 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value decrease of \$5,461,650.00 for a tax levy reduction of \$36,866.14.

12. Approval of the Harris County Appraisal District's 2000 Correction Roll #18 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value decrease of \$369,290.00 for a tax levy reduction of \$2,492.71.

A motion was made by Councilmember Hamley to accept items 1 through 12 of the Consent Agenda. Councilmember Holden seconded the motion. The motion carried unanimously.

Council took a 10-minute recess and reconvened the open meeting at 8:45 p.m.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER APPROVAL OF THE FINAL SUBDIVISION PLAT FOR THE LAKES OF JERSEY VILLAGE.

A motion was made by Councilmember Hamley to approve the final subdivision plat for the Lakes of Jersey Village; seconded by Councilmember Wubbenhorst. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE PROPOSED SIGNAGE FOR THE LAKES OF JERSEY VILLAGE.

A motion was made by Councilmember Preece to approve the proposed signage plan for the Lakes of Jersey Village, which incorporates signage for Jersey Meadow Golf Course, to be modified to allow for equal size or larger lettering for the golf course. Councilmember Hamley seconded the motion. Under discussion, Councilmember Holden requested to defer until the plan was revised with more emphasis on equal size. The motion carried.

Voting aye (4): Preece, Wubbenhorst, Hamley, Berube

Voting nay (1): Holden.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ADOPTION OF AN ORDINANCE TEMPORARILY ELIMINATING PERMIT FEES FOR FLOOD DAMAGE REPAIRS; ALLOWING TEMPORARY HOUSING AND PARKING; PROVIDING FOR WAIVER OF DEPOSITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

A motion was made Councilmember Preece to approve and adopt Ordinance No. 01-18 as presented; seconded by Councilmember Berube. Councilmember Hamley made a motion to amend the previous motion to address only where there is no parking along one side of the street. The motion died due to lack of a second. The motion approving and adopting Ordinance No. 01-18 as written was approved unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER FLOOD PREVENTION OPTIONS AND THE CAPITAL IMPROVEMENT PROGRAM.

There was a discussion with no formal action taken. The Council discussed the development of an action plan and what options should be addressed. The following items were considered:

1. Redirection of capital improvement program funds;
2. Contacting county, state, and federal legislators to expedite funding on the White Oak Bayou flood project;
3. Get citizens involved in contacting legislators to take action.

Council agreed that the plan should be aggressive and to pursue all options necessary. A special work session will be held on July 9th to develop a plan and consider options and actions needed to act upon.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS.

A motion was made by Councilmember Berube to approve Resolution No. 01-1 as written declaring the expectation to reimburse expenditures with proceeds of future debt for the construction of street and drainage improvements; seconded by Councilmember Hamley. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO DECLARE EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS.

A motion was made by Councilmember Hamley to approve Resolution No. 01-2 as written authorizing the City Manager to declare the expectation to reimburse expenditures with proceeds of future debt for the construction of street and drainage improvements; seconded by Councilmember Wubbenhorst. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE BUDGET FOR FISCAL YEAR 2000-2001 RELATING THE UTILITY FUND CAPITAL PROGRAM, GOLF COURSE, FLOOD DEBRIS CLEANUP, COUNCIL EXPENSES, AND ASSET MANAGEMENT SOFTWARE.

A motion was made by Councilmember Wubbenhorst to approve and adopt Ordinance No. 01-19 amending the budget for fiscal year 2000-2001; seconded by Councilmember Hamley. The motion carried.

Voting aye (4): Holden, Wubbenhorst, Hamley, Berube

Voting nay (1): Preece

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PROPOSAL WITH HEALTH ADMINISTRATION SERVICES, TO PROVIDE CONSULTING SERVICES FOR THE REVIEW OF THE EMPLOYEES' GROUP MEDICAL INSURANCE PLANS.

A motion was made by Councilmember Preece to approve the proposal with Health Administration Services to provide consulting services for the review of the employees' group medical insurance plan; seconded by Councilmember Berube. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES.

A motion was made by Councilmember Berube to appoint Richard Arnold to Position No. 4 of the Building Board of Adjustment; Shaun Lawson, Carol Tomko, Linda Gragg, Pat Weirich, Nancy Bond, Bill Walker to the Parks and Landscaping Committee for a term of 2 years which will run concurrently with the office of Mayor; and Dorothy Starkey, Doris Chandler, Jill Klein, Karen Listi, Shawn Massey, Jessica Pearlman to the Recreation and Events Committee for a term of 2 years which will run concurrently with the office of Mayor. Councilmember Hamley seconded the motion. The motion carried unanimously.

CLOSED MEETING

A Closed Meeting was convened at 10:25 p.m. under Section 551.074 of the Open Meetings Law, Chapter 551, Government Code. The Closed Meeting adjourned at 11:00 p.m.

The Open Meeting reconvened at 11:00 p.m.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE APPOINTMENT OF MUNICIPAL COURT JUDGES AND SET THE RATE OF PAY.

Mayor Heathcott nominated Jerry Adam, Tody Dupont, and Martin Halick to serve as Municipal Court judges.

A motion was made by Councilmember Berube to accept the nominations for municipal court judge of Jerry Adam, Tody Dupont, and Martin Halick; seconded by Councilmember Holden. The motion carried.

Voting aye (4): Preece, Holden, Hamley, Berube

Voting nay (1): Wubbenhorst

A motion was made by Councilmember Preece to set the rate of pay at \$125.00 per hour for court sessions and for arraignments; seconded by Councilmember Berube. Councilmember Berube made a motion to amend the motion to state with a one (1) hour minimum; seconded by Councilmember Holden. All motions carried by a unanimous vote.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO EMPLOY CENTURY INDUSTRIES FOR DEBRIS CLEANUP. DEBRIS CLEAN UP IS AN EMERGENCY AFFECTING THE PUBLIC HEALTH.

A motion was made by Councilmember Preece to authorize the City Manager to contract with Century Industries and any other companies as necessary for debris cleanup from the June 9, 2001 flood. Councilmember Berube seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

The following items were discussed:

1. Capital Improvement Program projects;
2. 2000 Census analysis indicating a drop in persons per household from 1990;
3. Golf Course field trip for June 25, 2001 and open house postponed to make repairs for damage received from the flooding.

COUNCILMEMBERS' COMMENTS

Councilmember Berube wanted to congratulate the Fire and Police Departments for their performance during the flood emergency; thanked the Fire Department for inviting her to their meeting to critique the response during the emergency; requested that she not receive any more unsigned correspondence from residents; and that Eckerd's is making available the NOAA early alert warning radios to Jersey Village residents at a 20% discount.

Councilmember Hamley also requested that he not receive any more unsigned correspondence from residents and stated that correcting the flooding issue has to be the highest priority for this Council.

Councilmember Holden also concurred that the flooding issue has to be a high priority for this Council

Councilmember Wubbenhorst congratulated Emergency Services and staff for doing a great job during the emergency and stated that we should formulate a list of boats available to use.

Mayor Heathcott thanked both the Fire and Police Departments for their efforts during the flood; thanked staff for setting up the Civic Center for the meeting; and stressed that we need to get information out to the citizens so they can start contacting legislators.

ADJOURNMENT

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Hamley seconded the motion. The motion carried unanimously. The meeting was adjourned at 11:35 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: July 16, 2001

Ordinance Nos. 01-18, 01-19, Resolution Nos. 01-1, 01-2 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: June 25, 2001

TIME: 3:00 P.M.

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

OPEN MEETING

Mayor Ed Heathcott called the special meeting of Council to order at 3:10 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, Russell Hamley, and Joyce Berube; Mayor Ed Heathcott; and City Manager Dale Brown. It was noted that City Attorney Ken Wall and City Secretary Deborah Loesch were not in attendance.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR 2000-2001 FISCAL YEAR RELATING TO ADDITIONAL FUNDS FOR FLOOD DEBRIS CLEANUP.

A motion was made by Councilmember Berube to approve and adopt Ordinance No. 01-20 amending the annual budget for fiscal year 2000-2001 appropriating an additional \$150,000 to cover expenses for the flood debris cleanup. Councilmember Holden seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZING THE CITY MANAGER TO REQUEST A SUBSTANTIAL DAMAGE ASSESSMENT ON FLOOD IMPACTED PROPERTIES.

There was discussion with no formal action taken.

Mr. Ed Klaus with the Texas Department of Public Safety Division of Emergency Management address the Council on the buy-out program and substantially damaged properties. Mr. Klaus responded to the residents' questions and complaints.

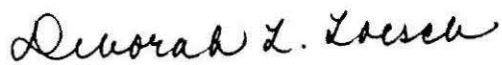
WORK SESSION

A field trip was scheduled to Jersey Meadow Golf Course and Gleannloch Farms Golf Club. Due to the late hour, the field trip was rescheduled for July 9, 2001 at 3:00 p.m.

ADJOURNMENT

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Hamley. The motion carried unanimously. The meeting was adjourned at 6:10 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: July 16, 2001

Ordinance No. 01-20 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: July 9, 2001

TIME: 3:00 P.M.

LOCATION: Jersey Meadow Golf Course, 8502 Rio Grande, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the work session to order at 3:15 p.m. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, Russell Hamley, and Joyce Berube; Mayor Ed Heathcott; and City Manager Dale Brown. Also in attendance were Gary Williams, Director of Golf and Dennis Dickson, Course Maintenance Superintendent.

A field trip was conducted to tour the facilities at Jersey Meadow Golf Course and Gleannloch Farms Golf Club at 19393 Champions Forest Drive, Spring, Texas.

ADJOURNMENT

The work session was concluded at 5:30 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: July 16, 2001

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

DATE: July 9, 2001

TIME: 7:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the special meeting of Council to order at 7:00 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, Russell Hamley, and Joyce Berube; Mayor Ed Heathcott; and City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that City Attorney Ken Wall was not in attendance.

PUBLIC COMMENTS

Public comments were received from the following:

Barry Scroggin, 15502 Jersey Drive, regarding building a detention wall around the bayou and pick up the flood debris.

Andy Hunzicker, 15814 Juneau, regarding the civic center building and recommended that all building be suspended until the flooding issues are resolved.

Jim Liebl, 8722 Wyndham Village, regarding the recent flooding related to that portion of the by-pass used as detention.

Mary Ormston, 39 Parkway Place, regarding responses from council and staff on previous remarks in reference to information relating to possible release of water from a detention area on N. Gessner.

Kevin Ormston, 16105 Wall Street, regarding the debris pickup.

Laurel Caulkins, 16001 Wall Street, regarding flood abatement and meetings with the Harris County Flood Control District.

Scott Falke, 8221 N. Tahoe, regarding flood mitigation programs.

Barbi Freeman, 15501 Jersey Drive, thanked Councilmember Frances Wubbenhorst for coming out and offering help to the flood victims even though she was also flooded

and commented on how we can participate in stopping contractors who are inflating prices.

John Lawson, 16026 Tahoe, regarding the recommendations of the Flood Committee, the White Oak Bayou Association Committee, and what kind of action needs to be taken.

Bob Mays, 15629 Elwood, regarding corrective action to prevent future flooding, approaching the Harris County Flood Control District as a united group, and the lawsuit evolving from the 1998 flood.

Mike Bruner, 15310 Philippine, regarding Council taking a strong proactive stand with the Harris County Flood Control District.

Patrice Krus, 15410 Jersey Drive, regarding the rebuilding of flood damaged home.

Jube Dankworth, regarding an early alert warning system, emergency and evacuation plan.

Keith Ormston, regarding response of the Fire and Police departments during the flood emergency.

Pat Lewis, regarding the assistance that the members of the Fire Department gave to the residents.

Margaret Carlson, 16333 Acapulco, regarding the sewer line backup in her residence and what kind of corrective measures the City would take.

WORK SESSION

A work session was held to discuss the following items with no formal action being taken.

1. Discuss strategies regarding flood mitigation efforts. Following a brief review of general information formulated over the past few weeks including the 4 alternatives being considered by the White Oak Bayou Federal Project, Mayor Heathcott opened for floor to Council for discussion.

Councilmember Preece stated that he has been in contact with Congressman Culberson's office to expedite the federal funding for the White Oak Bayou Federal Project, Water Resources Development Act of 1996, Section 211(f), Feasibility Study for White Oak Bayou. Councilmember Preece also suggested interfacing with Senator Hutchinson's office since she is on the Appropriations Committee and to encourage a follow up project on channel improvements and buy-out program which did not meet the original criteria.

Council agreed that a resolution should be presented to the Harris County Commissioner's Court to formally request funding of all of the \$42 million for the improvements of White Oak Bayou in the first year and not over a period of 5-6 years.

Consideration should also be given to revisit the drainage on the golf course to see if it should be used as a retention area.

Council requested that staff work on filing a formal application through a mitigation program based on cost assessment for those homes receiving repeated flooding. Such an application would be filed together with the Flood Control District.

Request Flood Control to look at other public lands to be used for detention. Councilmember Hamley suggested that an engineering study could be done on Clark Henry Park as a detention area. Along with that, Councilmember Hamley suggested that a technical advisory committee of experts, professionals with appropriate technical background be formed to provide specific technical advise to council. This committee could work under the office of the City Manager.

Councilmember Berube stated she would like to see some standard specific language prepared for residents to use when contacting the legislators and reiterated that she felt that Council had worked hard to accomplish the recommendations of the Flood Committee.

Staff indicated that Council could consider alternative construction designs to be changed to prevent flooding in homes along the floodway. This would be done through the rezoning process.

2. Discuss reappraisal of property values for flood-damaged properties. This discussion was in accordance with Section 23.02 of the Texas Property Code which allows the governing body of a taxing unit inside an area declared to be a natural disaster area to authorize the reappraisal of all property damaged in the disaster. Council requests that this item be placed on the July 16, 2001 regular agenda for action. Also, Council would like to present resolutions to Cy-Fair School District and Harris County to consider the reappraisal.
3. Review the proposed design plans for the construction of city hall and fire station. Council and staff reviewed with the architect the final plans submitted for consideration.
4. Review the capital improvement program projects. The City Manager reported an update on the following projects:

- a. SCADA System – can be expanded to install a device at the bayou to monitor the levels and notify dispatch;
- b. Senate Avenue Rehabilitation – construction has begun and estimated time of completion at 246 days;
- c. Ground Storage Tank – roof may require additional repairs;
- d. Tahoe Lift Station – submitted to Flood Control for approval;
- e. Sewer extension west of Jones Road – inspected 7-9-01;
- f. Sewer rehabilitation – under design.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE TEXAS DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT FLOOD HAZARD MITIGATION PROGRAM.

A formal application will be considered at the July 16, 2001 Council meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION TO SOLICIT FOR BIDS FOR THE CONSTRUCTION OF A CITY HALL AND FIRE STATION.

A motion was made by Councilmember Berube to authorize the City Manager to solicit bids for the construction of the city hall and fire station; seconded by Councilmember Holden. The motion carried unanimously.

ADJOURNMENT

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Hamley. The motion carried unanimously. The meeting was adjourned at 12:06 a.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: July 16, 2001

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

DATE: July 16, 2001

TIME: 7:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

WORK SESSION

A work session was held at 6:15 p.m. to discuss Jersey Meadow Golf Course financials. The work session concluded at 6:50 p.m.

OPEN MEETING

Mayor Ed Heathcott called the regular meeting of Council to order at 7:05 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, and Joyce Berube; Mayor Ed Heathcott; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch. It was noted that Councilmember Russell Hamley was not in attendance.

PUBLIC COMMENTS

Public comments were received from:

Joe and Denise Montgomery, 8202 N. Tahoe, regarding the hazard mitigation grant program to raise the foundation of their home, requested information on applying to the programs available.

Bob Gibson, with the State of Texas Division of Emergency Management, responded regarding these programs. He stated that raising foundation elevations is an eligible project, however, he cautioned that there are limited funds available with the highest priorities considered first.

Pat Lewis, 15701 Elwood, asked Council to reconsider authorizing the reappraisal of property values of the flood-damaged properties. She believes it forms a negative opinion of Jersey Village. She also encouraged Council to move forward with the municipal complex expansion.

Jeff Leonard, 15802 Jersey Drive, regarding the difference between regular garbage pickup and flood debris pickup and why they were not picking up refrigerators.

Geraldine Edgar requested additional information on public assistance programs from

FEMA and information on the change in the floodway after any bayou improvements would be made.

Further comments were received from the public regarding the application process for repetitive flooding qualification buy-outs, evaluation of assessment of substantial damage, and the need to purchase lifeboats.

Dale Brown, City Manager, informed the public that staff would post a list of flooded homes on the web site and at the City Hall bulletin board. He requested that flooded residents should check to make sure that their home has been identified to ensure their inclusion in the buy-out application 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 Councilmember or citizen so requests, in which event, the item will be removed from the general order of business and considered in it's normal sequence on the agenda.

1. Approval of the Minutes of the June 18, 2001, June 25, 2001, and July 9, 2001 sessions.
2. Approval of the Harris County Appraisal District's 2000 Supplemental Roll #8 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value increase of \$62,210.00 for a tax levy increase of \$419.92.

A motion was made by Councilmember Berube to accept items 1 through 2 of the Consent Agenda. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION TO SOLICIT FOR PROPOSALS FOR THE EMPLOYEES' GROUP MEDICAL INSURANCE COVERAGE.

A motion was made by Councilmember Wubbenhorst to authorize the City Secretary to seek proposals for the employees' group medical insurance coverage. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION TO SOLICIT FOR PROPOSALS FOR RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES.

A motion was made by Councilmember Berube to authorize staff to solicit for bids for a 3-year contract for residential solid waste collection and disposal services with an alternate

provided for recycling services. Councilmember Holden seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE TEXAS DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT FLOOD MITIGATION PROGRAM APPLICATION.

Dale Brown, City Manager, stated to Council that the Harris County Flood Control District would act as the agent for the applicants and they would provide the 25% local match should the program go forward.

A motion was made by Councilmember Holden to authorize the City Manager to give written confirmation to Harris County Flood Control District to be the agent on behalf of the City of Jersey Village to submit an application for the Hazard Mitigation Grant Program (fast-track process) with the City to provide necessary information for the application process. Councilmember Berube seconded the motion. The motion carried unanimously.

Councilmember Preece stated that the City should pursue a comprehensive plan, which includes encouraging programs for victims, which did not meet the criteria for the buy-out programs.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION AUTHORIZING THE REAPPRAISAL OF PROPERTY DAMAGED IN NATURAL DISASTER AREA.

A motion was made by Councilmember Preece to approve Resolution No. 01-3 which would authorize the reappraisal of all property within the city's boundaries damaged by flooding on June 9, 2001 as provided for in Section 23.02 of the Texas Tax Code. Councilmember Holden seconded the motion.

Under discussion, Councilmember Berube stated concerns that this would have a negative public relations on the community with a long-term effect. Councilmember Holden stated that he was not sure what the benefit would be to the community as a whole. Councilmember Preece felt that we owe the citizens (victims) some relief. Councilmember Wubbenhorst felt that the difference in values would not be that significant. Mayor Heathcott stated that in order to really make a difference, the school district and county would also have to participate.

The motion failed.	Voting Aye (1):	Preece
	Nay (3):	Holden
		Wubbenhorst
		Berube

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER RESOLUTIONS TO CY-FAIR SCHOOL DISTRICT AND HARRIS COUNTY TO AUTHORIZE THE REAPPRAISAL OF FLOOD DAMAGED PROPERTIES.

No action taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION TO HARRIS COUNTY COMMISSIONERS' COURT URGING IMMEDIATE FUNDING OF THE WHITE OAK BAYOU FLOOD DAMAGE REDUCTION IMPROVEMENTS.

A motion was made by Councilmember Berube to adopt Resolution No. 01-6 urging the Commissioners' Court of Harris County to cause Harris County Flood Control District to obtain immediate funding of \$42 million for improvements on White Oak Bayou. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

Mayor Heathcott will present the Resolution to Commissioners' Court on July 24, 2001.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING SECTION 14-251(1) OF THE CODE OF ORDINANCES PROVIDING FOR TEMPORARY DIRECTIONAL SIGNS IN RESIDENTIAL ZONING DISTRICTS.

A motion was made by Councilmember Berube to adopt Ordinance No. 01-22 as drafted; seconded by Councilmember Holden. Under discussion, Councilmember Preece stated that the ordinance was too broad with no time limits. With that, Councilmember Preece amended the motion to table until the August 20, 2001 meeting; seconded the Councilmember Holden. The motion carried unanimously to table until August 20, 2001.

The City Attorney will work on some modifications to the drafted ordinance.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES PROVIDING REGULATIONS APPLICABLE TO BUILDINGS, ELECTRICAL WIRING AND ELECTRICIANS.

A motion was made by Councilmember Holden to adopt Ordinance No. 01-23 amending Chapter 14 of the Code Ordinances; providing regulations applicable to buildings, electrical wiring and electricians; providing for repeal; providing for severability; and providing a penalty as provided by Section 1-8 of the Code of Ordinances. Councilmember Wubbenhorst seconded the motion.

The motion carried. Voting: Aye(3): Holden
Wubbenhorst
Berube
Nay (1): Preece

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER APPROVAL OF CHANGE ORDER #3 TO DEI CONSTRUCTION SERVICES, INC. ON THE WATER TRANSMISSION INTERCONNECT LINE.

A motion was made by Councilmember Berube to approve Change Order #3 to DEI Construction Services, Inc. for \$5,672.50 for the water transmission interconnect line. Councilmember Holden seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

The following items were discussed:

1. The City's portion of the construction costs for Jersey Meadow Drive are now estimated to be \$117,601. Action will be required at the August meeting to allocate the funds.
2. Property tax exemption options. Discussed homestead and over age 65 exemptions. Councilmember Preece stated that these need to be discussed during the budget process and how it will effect tax payments in 2002.
3. Lakeview, Philippine and Chichester drainage and paving projects are about 90% complete while waiting on Harris County Flood Control District's review and approval.
4. Water storage tank rehabilitation is underway.

COUNCILMEMBERS' COMMENTS

Councilmember Berube stated that we need to consider a referendum in the next election regarding remaining in the North Harris County Regional Water Authority.

Councilmember Preece stated that there may be some charter amendments to propose in the next election. He also stated concerns regarding retention requirements on the parking lot improvements at Foundry Methodist Church and requested clarification of those requirements at the August meeting.

Councilmember Holden requested that we try to get a public hearing with Harris County Flood Control District and Subsidence District and that any information regarding the flood and conversations with Harris County Flood Control District be provided in the Star.

Councilmember Wubbenhorst would like to discuss the placement of additional marquees for the city during the budget process.

ADJOURNMENT

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:25 p.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: August 20, 2001

Ordinance No. 01-23, Resolution No. 01-6 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 13, 2001

TIME: 6:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the special session of Council to order at 6:00 p.m. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, Russell Hamley and Joyce Berube; Mayor Ed Heathcott; City Manager Dale Brown; and City Secretary Deborah Loesch.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE RERATE NOTICE WITH TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL FOR THE EMPLOYEES' GROUP DENTAL AND LIFE INSURANCE.

A motion was made by Councilmember Hamley to authorize the City Manager to execute the rerate notice with TML Intergovernmental Risk Pool for the employee's group dental and life insurance coverage; seconded by Councilmember Wubbenhorst. The motion carried unanimously.

WORK SESSION

A work session was held to discuss the proposed budget for fiscal year 2001-2002.

ADJOURNMENT

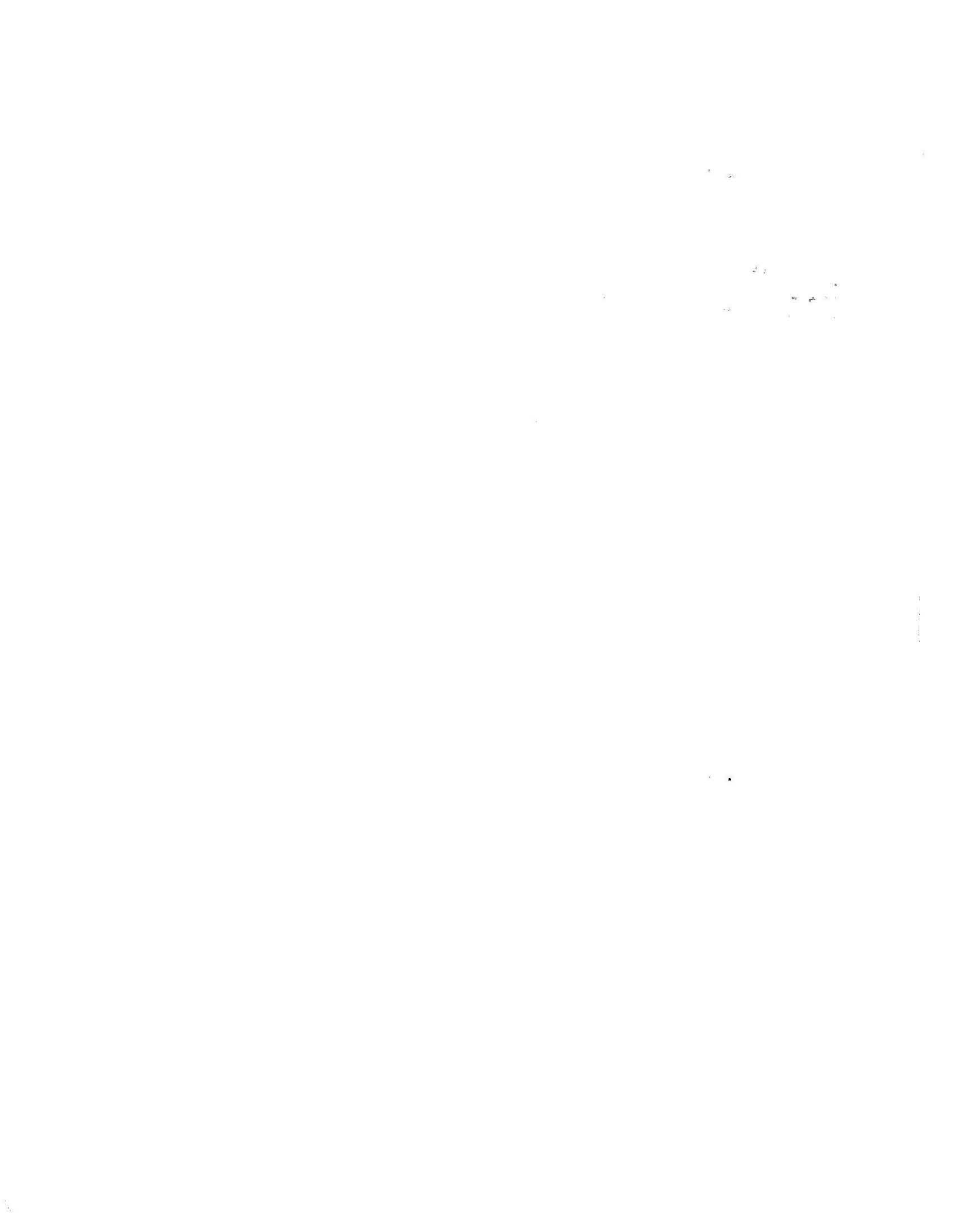
A motion was made by Councilmember Hamley to adjourn the open meeting; seconded by Councilmember Preece. The motion carried unanimously. The meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: August 20, 2001



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

DATE: August 14, 2001

TIME: 6:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the work session of Council to order at 7:20 p.m. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, Russell Hamley and Joyce Berube; Mayor Ed Heathcott; City Manager Dale Brown; and City Secretary Deborah Loesch.

WORK SESSION

A work session was held to discuss the proposed budget for fiscal year 2001-2002.

ADJOURNMENT

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

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: August 20, 2001

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

DATE: August 15, 2001

TIME: 6:00 P.M.

LOCATION: City Hall Conference Room, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the work session of Council to order at 6:00 p.m. In attendance were Councilmembers Greg Holden, Frances Wubbenhorst, Russell Hamley and Joyce Berube; Mayor Ed Heathcott; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmember Preece would not be in attendance for the field trip but would be present during the work session on the budget.

FIELD TRIP

The Council accompanied Frank Brooks, City Engineer, on a field trip to examine parts of White Oak Bayou. The Council returned to City Hall at 7:00 p.m.

WORK SESSION

A work session was held to discuss the proposed budget for fiscal year 2001-2002.

ADJOURNMENT

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Hamley. The motion carried unanimously. The meeting was adjourned at 12:45 a.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: August 20, 2001

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

DATE: August 20, 2001

TIME: 6:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

WORK SESSION

A work session was called to order at 6:15 p.m. for training and orientation with the City Attorney on conflicts of interest, ethics, Texas Open Meetings Act, Texas Open Records Act, and professional growth. The work session concluded at 6:50 p.m.

OPEN MEETING

Mayor Ed Heathcott called the regular meeting of Council to order at 7:00 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, Russell Hamley and Joyce Berube; Mayor Ed Heathcott; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch.

PUBLIC COMMENTS

Public comments were received from:

Clark Henry, 15618 Seattle, thanked the City for allowing the exhibition for the blind at the ice cream festival and initiating email notices to him of special council meetings.

J. T. Levay, 16206 Singapore, commented on the flood of 1998 and the corrective measures considered by the Harris County Flood Control District.

Glenda Farris, 15402 Chichester, spoke to Council urging not to postpone the capital improvement project to correct the drainage on Chichester Street.

John Preble, 15314 Chichester, spoke in support of the Chichester drainage project.

Pat Lawson, 16026 Tahoe, asked what type of development was being constructed near the golf course.

Bob Biggs, 16540 Village Drive, commented on police presence in the City and the increased traffic on Village Drive.

Tom Berger, 15521 Jersey Drive, asked when would we know about the buy-out program.

Ann Carroll, 15709 Congo, commented on the requirement for an additional deposit for second meters for sprinkler systems.

Rob Bond stated his support of the Chichester drainage project.

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 Councilmember or citizen so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- A. Approval of the Minutes of the July 16, 2001, August 13, 14, 15, 2001 sessions.
- B. Approval of the reappointment of Russell Hamley, Greg Holden, and Frances Wubbenhorst to the Board of Directors of Jersey Village Crime Control and Prevention District for terms to expire September 1, 2003.
- C. Approval of the Harris County Appraisal District's 1997 Correction Roll #36 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value decrease of \$2,830.00 for a tax levy decrease of \$19.36.
- D. Approval of the Harris County Appraisal District's 1999 Correction Roll #27 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value decrease of \$511,710.00 for a tax levy decrease of \$3,500.51.
- E. Approval of the Harris County Appraisal District's 2000 Correction Roll #22 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value decrease of \$50,000.00 for a tax levy decrease of \$337.50.
- F. Approval of the Harris County Appraisal District's 2000 Correction Roll #24 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value decrease of \$7,400.00 for a tax levy decrease of \$49.95.
- G. Approval of the Harris County Appraisal District's 2000 Supplemental Roll #9 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value increase of \$176,080.00 for a tax levy increase of \$1,188.54.

A motion was made by Councilmember Preece to accept items A through G of the Consent Agenda. Councilmember Hamley seconded the motion. The motion carried unanimously.

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

There were vacancies on the Planning and Zoning Commission and Parks and Landscaping Committee. Two applications were received for the Planning and Zoning Commission position from Dan Berube and Keith Ormston. One application was submitted for the Parks and Landscaping Committee by Jenny Gonzalez.

A motion was made by Councilmember Hamley to appoint Dan Berube to Position No. 3 on the Planning and Zoning Commission. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

A motion was made by Councilmember Berube to appoint Jenny Gonzalez to the Parks and Landscaping Committee. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CALL FOR PUBLIC HEARINGS ON SEPTEMBER 17, 2001 AT 7:00 P.M. TO RECEIVE PUBLIC COMMENTS ON: (A) PROPOSED 2001-2002 ANNUAL BUDGET; AND (B) JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT PROPOSED 2001-2002 ANNUAL BUDGET.

A motion was made by Councilmember Preece to call for public hearings on September 17, 2001 at 7:00 p.m. to receive public comments on the proposed 2001-2002 annual budget and the Jersey Village Crime Control and Prevention District budget for 2001-2002. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR RESIDENTIAL SOLID WASTE AND RECYCLING COLLECTION AND DISPOSAL.

Staff reviewed with Council the bid tabulation for the bids received for the contract for residential solid waste and recycling collection and disposal. Members of Council expressed their concerns of the quality of service provided by Century Industries, which was the apparent low bidder. Council advised Century Industries that a higher level of service performance was expected with the new contract.

A motion was made by Councilmember Hamley to authorize the City Manager to execute a contract with Century Industries for residential solid waste collection and disposal for a base bid of \$14.35 per unit price. Councilmember Holden seconded the motion. The motion carried unanimously.

A motion was made by Councilmember Preece to eliminate the recycling program due to economics and provide a collection point with a means of drop-off for those wishing to participate in a recycling program. Councilmember Holden seconded the motion. The motion

failed. Voting Aye: (1) Preece
 Nay: (4) Berube, Hamley, Holden, Wubbenhorst.

A motion was made by Councilmember Wubbenhorst to authorize the recycling contract for curbside at a bid price of \$2.50 per unit. Councilmember Hamley seconded the motion. The motion carried. Voting: Aye (4) Holden, Wubbenhorst, Hamley, Berube
 Nay (1) Preece

A copy of the contract is made available through the City Secretary's office.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ESTABLISHMENT OF FEES FOR GARBAGE AND RECYCLING COLLECTION AND DISPOSAL SERVICES.

There was discussion with no formal action taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING SECTION 14-251(1) OF THE CODE OF ORDINANCES PROVIDING FOR TEMPORARY DIRECTIONAL SIGNS IN RESIDENTIAL ZONING DISTRICTS.

Item tabled.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE BUDGET FOR FISCAL YEAR 2000-2001 RELATING TO THE REPLACEMENT OF CARPET AND CEILING TILES FOR GOLF COURSE CLUBHOUSE.

A motion was made by Councilmember Wubbenhorst to adopt Ordinance No. 01-24 amending the budget for 200-2001 to replace the carpet and ceiling tiles in the golf course clubhouse. Councilmember Holden seconded the motion. The motion carried unanimously. It was noted that Councilmember Preece was not present for the vote.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION TO ENTER INTO A CONTRACT TO PROVIDE UNIFORM SERVICES FOR PUBLIC WORKS.

The Public Works Department sought quotes from various vendors to provide uniforms for the Public Works Department employees. The current vendor, Best Uniform, has been providing poor quality of service. Even though Best was the apparent lower quote; the company does not meet the minimum specifications for the uniforms.

A motion was made by Councilmember Berube to authorize the City Manager to enter into a contract with Aramark Uniform Services for a price of \$92.20 per week to provide uniforms for Public Works employees. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

A copy of the contract is available through the City Secretary's office.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING ORDINANCE NO. 95-14 PROVIDING THAT IMPACT FEES ARE PAYABLE EITHER AT THE TIME OF SUBDIVISION OR AT THE TIME OF BUILDING PERMIT ISSUANCE AND PROVIDING THAT IMPACT FEES ARE NOT PAYABLE IF UTILITY SERVICE IS NOT PROVIDED BY THE CAPITAL IMPROVEMENT FOR WHICH THE FEE IS LEVIED.

A motion was made by Councilmember Preece to adopt Ordinance No. 01-25 amending Ordinance No. 95-14 providing that impact fees are not payable if utility service is not provided by the capital improvement for which the fee is levied. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO OPEN AND REVIEW BIDS RECEIVED FOR THE CONSTRUCTION OF THE CITY HALL AND FIRE STATION PROJECT.

Since only two bids were received for this project, staff presented to Council the unopened bids. Council instructed the City Secretary to open and read aloud the bids to the public. Bids were received from Construction LTD for a base bid of \$4,687,000 and Dalmac Companies for a base bid of \$5,035,000. Council and staff will continue the review of the bids submitted and report back to Council at the August 27, 2001 meeting. No formal action was taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER RESOLUTION NO. 01-7 APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATIONS AND MAKEFINDINGS AND PROVISIONS RELATING TO CONSTRUCTION, FURNISHING, EQUIPPING A CITY HALL AND FIRE STATION, AND FOR STORM DRAINAGE AND STREET RECONSTRUCTION, AND FOR PROFESSIONAL SERVICES IN CONNECTION HEREWITH.

A motion was made by Councilmember Preece to table; seconded by Councilmember Holden. The motion carried. Voting: Aye (4) Preece, Berube, Holden, Wubbenhorst
Nay (1) Hamley

A special meeting of Council was called for August 27, 2001 to address the issue further.

DISCUSSION WITH POSSIBLE ACTION TO REVIEW THE PROPOSED BUDGET FOR FISCAL YEAR 2001-2002.

Staff continued further discussion with Council of the proposed budget for 2001-2002 directing staff to reduce expenditures by \$250,000 and provide a salary increase for department heads of 3%. Further discussions will continue at the August 27, 2001 special meeting.

CITY MANAGER'S REPORT

The following items were discussed:

1. Requirement of additional deposit required for second meters for sprinkler systems.
2. Submissions of two grant applications to Harris County Flood Control District for the FEMA buy-out program.
3. Flood Technical Advisory Committee is being formed with a meeting being scheduled in the next week.

COUNCILMEMBERS' COMMENTS

There were no comments.

ADJOURNMENT

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Hamley seconded the motion. The motion carried unanimously. The meeting was adjourned at 12:05 a.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: September 17, 2001

Ordinance Nos. 01-24 and 01-25 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 27, 2001

TIME: 6:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the regular meeting of Council to order at 6:05 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, and Russell Hamley; Mayor Ed Heathcott; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch. It was noted that Councilmember Joyce Berube was not in attendance.

CLOSED MEETING

The Open Meeting was recessed for a Closed Meeting, which convened at 6:07 p.m. to consult with the City Attorney in accordance with Section 551.071 and to discuss personnel matters in accordance with Section 551.074 of the Government Code. The Closed Meeting adjourned at 6:47 p.m.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR THE
CONSTRUCTION OF THE CITY HALL AND FIRE STATION PROJECT.

There was a discussion with Council, Staff, the architect and a representative from Construction LTD to determine how to reduce the costs of this project.

A motion was made by Councilmember Hamley to authorize the City Manager to proceed with negotiations with the architect and Construction LTD to revise the current project not to exceed \$3.8 million to meet satisfactory approval of Staff and to be brought back to Council for final approval. Councilmember Holden seconded the motion. The motion carried.

Voting: Aye (3) Holden, Wubbenhorst, Hamley
Nay (1) Preece

There was a second motion made by Councilmember Hamley to modify the original motion to clarify that the \$3.8 million would be for hard (construction) costs. Councilmember Wubbenhorst seconded the motion. The motion carried.

Voting: Aye (3) Holden, Wubbenhorst, Hamley
Nay (1) Preece

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER RESOLUTION NO. 01-7 APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATIONS AND MAKEFINDINGS AND PROVISIONS RELATING TO CONSTRUCTION, FURNISHING, EQUIPPING A CITY HALL AND FIRE STATION, FOR STORM DRAINAGE, WATER AND SANITARY SEWER LINES, STREET RECONSTRUCTION, AND FOR PROFESSIONAL SERVICES IN CONNECTION HEREWITH.

There was discussion with no formal action taken. Any action would be considered at the September 10, 2001 meeting.

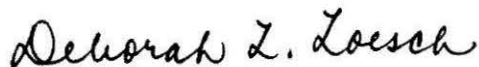
DISCUSSION WITH POSSIBLE ACTION TO REVIEW THE PROPOSED BUDGET FOR FISCAL YEAR 2001-2002.

There was discussion with direction being given to Staff on the proposed budget of further revisions.

ADJOURNMENT

A motion was made by Councilmember Wubbenhorst to adjourn the open meeting. Councilmember Preece seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:18 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: September 17, 2001

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

DATE: September 4, 2001
TIME: 7:00 P.M.
LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the regular meeting of Council to order at 7:05 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, Russell Hamley, and Joyce Berube; Mayor Ed Heathcott; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that City Attorney Ken Wall was not in attendance.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO RECEIVE AND ACCEPT THE APPRAISAL ROLL FOR THE 2001 TAX YEAR AS SUBMITTED BY THE CHIEF APPRAISER.

A motion was made by Councilmember Wubbenhorst to accept the appraisal roll for the 2001 tax year as submitted by the Chief Appraiser. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING YEAR AND CALLING A PUBLIC HEARING ON THE PROPOSAL.

A motion was made by Councilmember Berube to call for a public hearing on the proposed tax revenue increase based on a tax rate of \$0.675 per \$100 valuation for September 17, 2001. Councilmember Holden seconded the motion. Under discussion Councilmember Preece proposed reducing the tax rate to \$0.665 per \$100 valuation. The motion carried.

Voting: Aye (3) Holden, Wubbenhorst, Berube
Nay (2) Preece, Hamley

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER APPROVAL OF CHANGE ORDER #1 TO HOLLOWAY COMPANY, INC. FOR WATER PLANT IMPROVEMENTS.

A motion was made by Councilmember Berube to approve change order #1 to Holloway Company, Inc. for water plant improvements in amount of \$49,492.00 from budgeted funds in

account 45-7078. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO REVIEW THE PROPOSED BUDGET FOR FISCAL YEAR 2001-2002.

There was discussion with direction being given to Staff on the proposed budget for further revisions.

ADJOURNMENT

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Hamley seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:43 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: September 17, 2001

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

DATE: September 10, 2001

TIME: 7:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the special session of Council to order at 7:05 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, and Russell Hamley; Mayor Ed Heathcott; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch. It was noted that Councilmember Joyce Berube was not in attendance.

PUBLIC COMMENTS

Public comments were received from:

Jim Fields, 16413 St. Helier, had questions regarding the amount of the certificates of obligations to be issued for the city hall and fire station project.

Duncan Klussmann, 16210 Capri, commented on the proposed budget for fiscal year 2001-2002 and urged the Council to consider increasing the amount of the increase for employees' salaries.

John Lawson, 16026 Tahoe, stated his concerns regarding the increase of property values, water and sewer rates, certificates of obligation (indebtedness). Presented to Council a petition to call an election to allow the voters to decide the creation of any additional debt for the city.

REPORT FROM BOARDS, COMMISSIONS, AND COMMITTEES

A report was presented by Duncan Klussmann, President, of the Jersey Village Crime Control and Prevention District on the proposed budget for fiscal year October 1, 2001 through September 30, 2002.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE AWARD OF THE BID FOR CONSTRUCTION OF THE CITY HALL AND FIRE STATION PROJECT.

There was discussion with no formal action taken. The discussion related to reducing the scope of the project to \$3.8 million and possible bond election before going forward with the project.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER RESOLUTION NO. 01-7 APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATIONS AND MAKEFINDINGS AND PROVISIONS RELATING TO CONSTRUCTION, FURNISHING AND EQUIPPING A CITY HALL AND FIRE STATION, STORM DAMAGE, STREET RECONSTRUCTION, REPLACEMENT OF WATER AND SANITARY SEWER LINES, AND FOR PROFESSIONAL SERVICES IN CONNECTION HEREWITH.

A motion was made by Councilmember Preece to approve Resolution No. 01-7 as written with noting that the amount of issue would be \$5.2 million providing the sufficiency of the petition submitted with corresponding bond language to be \$5.2 million as a maximum to spend for other projects and change the date of sale to October 15, 2001. Councilmember Holden seconded the motion. The motion carried.

Voting: Aye (3): Preece, Holden, Wubbenhorst
Nay (1): Hamley

DISCUSSION WITH POSSIBLE ACTION TO SET THE SALARY FOR THE CITY MANAGER FOR THE 2001-2002 BUDGET YEAR.

A motion was made by Councilmember Hamley to increase the City Manager's salary by four (4) percent. Councilmember Holden seconded the motion. The motion carried.

Voting: Aye (3): Holden, Wubbenhorst, Hamley
Nay (1): Preece

DISCUSSION WITH POSSIBLE ACTION TO REVIEW THE PROPOSED BUDGET FOR FISCAL YEAR 2001-2002.

There was discussion with direction being given to Staff on the proposed budget for further revisions. There was no formal action taken.

ADJOURNMENT

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

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: OCTOBER 15, 2001

Resolution No. 01-7 and the Jersey Village Crime Control and Prevention District's budget for 2001-2002 are on file in the City Secretary's Office and are made a part of these minutes by reference.

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

DATE: September 17, 2001

TIME: 6:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

WORK SESSION

A work session was called to order at 6:00 p.m. to conduct a planning session to discuss alternatives to financing the municipal building program, including a city hall and fire station project. Staff reviewed 5-year financials and revenues with Council and Council discussed the philosophy on the priority of the capital improvement projects. It was the consensus of the Council to delay construction on a new city hall but to go forward with the fire station. The work session concluded at 6:55 p.m.

OPEN MEETING

Mayor Ed Heathcott called the regular meeting of Council to order at 7:05 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, and Russell Hamley; Mayor Ed Heathcott; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch. It was noted that Councilmember Joyce Berube was not in attendance.

PUBLIC COMMENTS

Public comments were received from:

John Lawson, 16026 Tahoe, commented on the petition filed to call for an election to increase city debt, water and sewer rate increase, developing performance standards, poor condition of streets, possible leaks from the private lake, financial status of the golf course, and responding to citizens' needs.

Jim Fields, 16413 St. Helier, commented on the city needing to be more receptive to the citizens.

Bruce Bowden, 16325 Lewis, commented on the proposed certificates of obligation of \$5.2 million and requested information on the debt service structure for that \$5.2 million.

J. T. Levay, 16206 Singapore, commented on the increased costs in the Jersey Village Crime Control and Prevention District budget, increase in water rates, and the poor condition of the streets.

Prudential "Helping Hearts" presented a check for \$1,000.00 in matching funds assisting the Fire Department in purchasing a defibrillator for the ambulance.

PUBLIC HEARINGS

Public hearings were held to receive public comments on the following:

- A. Jersey Village Crime Control and Prevention District budget for fiscal year October 1, 2001 through September 30, 2002. Mayor Heathcott opened the public hearing for public comments. Jim Fields commented on code enforcement services. With no further comments forth coming, the public hearing was closed.
- B. Proposed annual budget for fiscal year October 1, 2001 through September 30, 2002. Mayor Heathcott opened the public hearing for public comments, hearing none, the public hearing was closed.
- C. Proposed increase of the total tax revenues from property values on the tax roll by 25.10 percent. Mayor Heathcott opened the public hearing for public comments, hearing none, the public hearing was closed.

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 Councilmember or citizen so requests, in which event, the item will be removed from the general order of business and considered in it's normal sequence on the agenda.

- A. Approval of the Minutes of the August 20, 2001, August 27, 2001 and September 4, 2001 sessions.
- B. Approval of an agreement with Harris County for fire fighting and fire protection services in certain unincorporated areas of Harris County.
- C. Approval of the appointment of Shawn Horton as a Reserve Police Officer.

A motion was made by Councilmember Hamley to accept items A through C of the Consent Agenda. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR EMPLOYEES' GROUP HEALTH INSURANCE PLAN.

Mr. Dick Hillyer with Health Administration Services, as a consultant for the city, summarized the current group health plan for employees with Principal, the requests for proposals received, and made a recommendation that the contract be renewed with Principal. Mr.

Hillyer stated that the rate is reasonable, the plan will be able to use last year's favorable claims experience in future renewal ratings, and the service has been good.

During the discussion, Councilmember Preece stated he would like to see in the future an offer to cover the elected officials in the plan. Councilmember Holden stated that he would like to see, as an option in the future, consideration of savings account plan to cover a portion of the deductible thereby increasing the deductible amount as a way of keeping costs down. Mr. Hillyer commented that this could be possible for the next year's plan after reviewing claims data from the carrier.

A motion was made by Councilmember Preece to award the contract for group health increase coverage to Principal as quoted in the renewal. Councilmember Wubbenhorst seconded the motion. The motion carried.

Voting: Aye (3): Preece, Holden, Wubbenhorst
 Abstaining (1): Hamley

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER LICENSE AND LEASE AGREEMENTS WITH THE LAKES OF JERSEY VILLAGE.

These agreements were presented to grant permission to construct a monument sign on city property on Jones Road to include, with equal size lettering, signage for Jersey Meadow Golf Course. During discussion, Councilmember Holden stated his opposition to combining the signage. The signage for the golf course should be exclusive to promote the course not combined with the subdivision. Councilmember Preece stated his support whereby the development was providing the signage for the golf course at no cost.

A motion was made by Councilmember Hamley to approve the Lease and License Agreements with the Lakes of Jersey Village and authorize the City Manager to execute the documents on behalf of the City. Councilmember Preece seconded the motion. The motion carried.

Voting: Aye (3): Preece, Wubbenhorst, Hamley
 Nay (1): Holden

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER FINANCING OF CAPITAL IMPROVEMENT PROJECTS INCLUDING THE CITY HALL AND FIRE STATION PROJECT.

There was discussion with no formal action taken. During discussion, Council members considered the financing alternatives for capital projects concluding to postpone construction of a new city hall and to move forward with a new fire station at \$2.5 million. Therefore, Council Members stated their intention to rescind the notice to issue \$5.2 million in certificates of obligation and instructed the City Secretary to place an item on the September 24th agenda to rescind the resolution and notice. Further discussion will continue in October

on what format the propositions would be brought before the voters with possible call for the election at the November meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE APPOINTMENT OF VARIOUS MEMBERS TO BOARDS, COMMISSIONS, AND COMMITTEES (PLANNING AND ZONING COMMISSION, BUILDING BOARD OF ADJUSTMENT, BOARD OF ADJUSTMENT, GOLF COURSE ADVISORY COMMITTEE).

A motion was made by Councilmember Preece to reappoint the following board members for a term expiring October 2003:

Planning and Zoning Commission: Robert Rohde, Position No. 1
Tom Eustace, Position No. 2
Dan Berube, Position No. 3
George Ohler, Position No. 4

Board of Adjustment: Henry Hermis, Position No. 1
Philip McMahon, Position No. 2
Joe Pennington, Position No. 3

Building Board of Adjustment: Bob Howe, Position No. 5
Michael O'Kelley, Position No. 6
Gary Vossler, Position No. 7

Councilmember Holden seconded the motion. The motion carried unanimously.

Council delayed action on the reappointment of the Golf Course Advisory Committee to September 24th in order to review the charge and by-laws of the committee and consider further appointments.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT.

A motion was made by Councilmember Hamley to approve Resolution No. 01-8 nominating Bill Harry as a candidate for a position on the Board of Directors of the Harris County Appraisal District. Councilmember Holden seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION DESIGNATING A REPRESENTATIVE AND ONE ALTERNATE TO THE HGAC 2002 GENERAL ASSEMBLY.

A motion was made by Councilmember Hamley to appoint Mayor Ed Heathcott as the City's representative to the HGAC 2002 General Assembly and Councilmember Joyce Berube as an

alternate. Councilmember Holden seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER SOLICITING FOR BIDS FOR BANK DEPOSITORY CONTRACT.

A motion was made by Councilmember Wubbenhorst to authorize staff to advertise for bids for banking services for the next 3-year period. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE PROPOSED 2001-2002 BUDGET.

There was discussion with no formal action taken. Staff received final instructions for the budget document.

COUNCILMEMBERS' COMMENTS

Councilmember Hamley requested information on construction management at risk from the bid proposals, commented that the City should move forward quickly on the construction projects after the election, commented on the golf course advisory committee and reported that comments from a tournament held at the golf course were good.

Councilmember Preece stated that he was encouraged to see channel improvements beginning on the other side of the beltway.

Councilmember Holden commented that it looks like more work on the bayou is going on east of Fairbanks N. Houston.

Councilmember Wubbenhorst reported attending a drainage seminar at the University of Houston, informed Council that Metro Police have invited them to visit the TranStar facilities, announced that there are sign up sheets at City Hall and the Fire Station to send good well wishes to New York City and Washington D.C., commented that the number of city employees has grown due to the addition of the golf course.

Mayor Heathcott commented that he felt that the loss of access from Jones Road to the golf course has had an affect on business and encouraged Council to plan to attend the TML conference in Houston November 29 -30.

ADJOURNMENT

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Hamley seconded the motion. The motion carried unanimously. The meeting was adjourned at 9:28 P.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: OCTOBER 15, 2001

Resolution No. 01-8 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: September 24, 2001

TIME: 7:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the special session of Council to order at 7:02 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Greg Holden, Frances Wubbenhorst, and Russell Hamley; Mayor Ed Heathcott; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Council members Joyce Berube and Rusty Preece, City Attorney Ken Wall were not in attendance.

PUBLIC COMMENTS

Public comments were received from:

John McCaskill, 8321 Rio Grande, commented on the budget revenues and expenditures increased and to consider reduction of taxes.

Robert Clark, 16302 St. Helier, commented on the Fire Department and asked the citizens to support a new facility for a fire station for the volunteers.

Bruce Bowden, 16325 Lewis, commented on the proposed budget.

Mike Kawaja, 16201 Acapulco, stated his concerns with the 25% tax revenue increase from appraised values.

Gene Caldwell, 76 Parkway Place, stated his concerns of the increased traffic flow on Village Green Drive and Jones Road feeder, asked if Council would be willing to go back to Harris County to reconsider the left turn at Jones Road.

Joyce Champagne, 16222 Lewis, stated her concerns of the increase in the budget, capital improvement projects, and what is the city doing to prevent flooding.

Jim Sun, 16317 Koester, commented on tax revenues, tax relief to the property owners.

Russ Yetter, 16121 Capri, stated his concern that perception of the city has changed since the flooding and is concerned what that will mean with the property values.

Charles Mattair, 8601 Rio Grande, commented that the tax rate should be reduced given consideration of the flooding issues.

Tray Townsend, 8705 Wyndham Village, commented on his concerns with the budget, flooding issues and incurring additional debt by the City.

John Hanley, 16301 Jersey Drive, stated his support for the Fire Department and suggested improving the communication with the public.

James Fields, 16413 St. Helier, stated Council should consider contracting for mutual aid for fire services, considers street repairs more important than improving Fire Department facilities.

A.J. Widacki, 16312 Smith, stated his support of Council, citizens seem to be misinformed, property owners need to look at their own property appraisals, that the Jersey Village area is one of the fastest subsiding areas in Harris County, feels that the purchase of the golf course was a major benefit to the City, and that a reduction in taxes will only decrease city services.

John Lawson, 16026 Tahoe, commented on the following: the petition filed to call for an election on any additional debt incurred by the city, flooding and how much money is being spent which effects Jersey Village, suggests Council apply pressure to the Harris County Flood Control District, use of golf course for drainage, Lakes of Jersey Village detention area, budget analysis and performance standards, taxes, and citizen involvement in government.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

A report was presented from the Golf Course Advisory Committee stating the status of Jersey Meadow Golf Course and outlined recommendations for improvements.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE APPROVAL OF AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002.

Staff reviewed the final budget document. During discussion Council Members considered different philosophies on capital improvement projects, expenditures, and services. Mayor Heathcott was concerned that we may have to delay some street projects if there is a short fall of funds. There are more projects than there is money available. Councilmember Holden stated that this Council has been mindful during the preparation of this budget noting that to be able to do the things necessary, takes available funds. Councilmember Hamley stated his desire to see a small (token) tax rate reduction to \$0.665/\$100. Councilmember Wubbenhorst reminded Council that this budget absorbed an increase in cost of garbage services and maintains the current level of service.

A motion was made by Councilmember Holden to approve Ordinance No. 01-26 adopting the budget for fiscal year 2001-2002. Councilmember Wubbenhorst seconded the motion. Councilmember Hamley amended the motion to amend the budget to reduce revenue by approximately \$73,000 with a tax rate of \$0.665/\$100. The motion died due to lack of a second.

Councilmember Hamley made a motion to table action until the other Council Members not present would be available. Councilmember Holden seconded the motion. The motion carried.

Voting: Aye (2): Holden, Hamley
 Nay (1): Wubbenhorst

This item will be considered at a special meeting on Friday, September 28th.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER: (1) APPROVE A MOTION TO SET THE TAX RATE FOR DEBT SERVICE FOR 2001; (2) APPROVE A MOTION TO SET THE TAX RATE FOR MAINTENANCE AND OPERATION FOR 2001; AND (3) ADOPT AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF JERSEY VILLAGE, TEXAS FOR YEAR 2001; 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.

A motion was made by Councilmember Hamley to table; seconded by Councilmember Wubbenhorst. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING SECTION 70-77 OF THE CODE OF ORDINANCES; ESTABLISHING RATES AND CHARGES FOR WATER AND WASTEWATER SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Councilmember Hamley to approve Ordinance No. 01-28 setting rates for water and wastewater services providing a ten (10) percent increase effective on bills rendered after October 1, 2001. Councilmember Holden seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER RESCINDING THE NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATIONS.

A motion was made by Councilmember Hamley to rescind Resolution No. 01-7 giving notice of intention to issue certificates of obligation. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO REVIEW AND REVISE THE CHARGE TO THE GOLF COURSE ADVISORY COMMITTEE AND THE APPOINTMENT OF MEMBERS TO THE COMMITTEE.

A motion was made by Councilmember Wubbenhorst to amend the by-laws of the Golf Course Advisory Committee to (1) increase the membership to 7 and (2) add that all meetings will be conducted and agendas posted in accordance with the Texas Open Meetings Act. Councilmember Hamley seconded the motion. The motion carried unanimously.

Council instructed the City Secretary to seek interest from current membership and to advertise for more applicants. Consideration for the appointments will be made at the October 15th meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE BUDGET FOR FISCAL YEAR 2000-2001.

A motion was made by Councilmember Wubbenhorst to approve Ordinance No. 01-29 amending the budget for fiscal year 2000-2001 providing for consolidation of water and wastewater projects reported under the Utility Fund, transfers to the Golf Course Fund to pay the debt payment and other expenditures, and to provide funding for vehicles and equipment damaged in the June 9, 2001 flood and reimbursed by insurance. Councilmember Hamley seconded the motion. The motion carried unanimously.

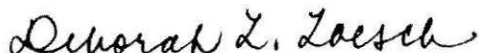
ADJOURNMENT

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

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,


Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: OCTOBER 15, 2001

Ordinance Nos. 01-28 and 01-29 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: September 28, 2001

TIME: 5:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the special session of Council to order at 5:07 p.m. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, Russell Hamley, and Joyce Berube; Mayor Ed Heathcott; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE APPROVAL OF AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002.

A motion was made by Councilmember Preece to approve Ordinance No. 01-26 adopting the budget for fiscal year beginning October 1, 2001. Councilmember Wubbenhorst seconded the motion. The motion carried.

Voting: Aye (3): Holden, Wubbenhorst, Berube
 Nay (2): Preece, Hamley

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER: (1) APPROVE A MOTION TO SET THE TAX RATE FOR DEBT SERVICE FOR 2001; (2) APPROVE A MOTION TO SET THE TAX RATE FOR MAINTENANCE AND OPERATION FOR 2001; AND (3) ADOPT AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF JERSEY VILLAGE, TEXAS FOR YEAR 2001; 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.

- (1) A motion was made by Councilmember Wubbenhorst to adopt the debt service tax rate of \$0.25048 per \$100 value for the tax year 2001. Councilmember Holden seconded the motion. The motion carried. Voting: Aye (4): Holden, Wubbenhorst, Hamley, Berube; Nay (1): Preece.

- (2) A motion was made by Councilmember Berube to adopt the Maintenance and Operation tax rate of \$0.42452 per \$100 value for the tax year 2001. Councilmember Holden seconded the motion. The motion carried. Voting: Aye (4): Holden, Wubbenhorst, Hamley, Berube; Nay (1): Preece.
- (3) A motion was made by Councilmember Berube to approve Ordinance No. 01-27 providing for the assessment, levy, and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2001; providing the date of January 31, 2002 as the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION REGARDING SALARY ADJUSTMENTS FOR EMPLOYEES FOR FISCAL YEAR 2001-2002.

Staff requested a clarification from Council that the salary adjustments for the City employees for fiscal year 2001-2002 were to be based on performance evaluations (merit). The Council confirmed that the adjustments were performance based.

ADJOURNMENT

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously. The meeting was adjourned at 5:25 p.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: OCTOBER 15, 2001

Ordinance Nos. 01-26 and 01-27 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

DATE: October 15, 2001

TIME: 7:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the regular meeting of Council to order at 7:00 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, Russell Hamley, and Joyce Berube; Mayor Ed Heathcott; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch.

PUBLIC COMMENTS

Public comments were received from:

Robert Clark, 16302 St. Helier, stated his concerns of statements made by some residents about the Fire Department and participating in your city government.

Pat Berger, 15521 Jersey Drive, had questions regarding the FEMA Buy-Out Programs.

Tom Berger, 15521 Jersey Drive, requested information on the progress of the improvements to White Oak Bayou. Mayor Heathcott responded to state that City Council Members and Staff have met with Commissioner Jerry Eversole and Mike Talbot with Harris County Flood Control District about an accelerated program to move the projects and they are working to minimize any work that could cause flooding downstream. Harris County Flood Control District has begun reviewing the option to open the by-pass and may have an answer by the end of November, which could provide at 25% of the relief needed with widening projects would then follow. Harris County Flood Control District understands the concerns of Jersey Village residents have regarding the flooding issues.

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 Councilmember or citizen so requests, in which event, the item will be removed from the general order of business and considered in it's normal sequence on the agenda.

- A. Approval of the Minutes of the September 10, 2001, September 17, 2001, September 24, 2001, and September 28, 2001 sessions.

- B. Approval of the reappointment of Dr. Mark Westbrook as City Health Officer.
- C. Approval of Ordinance No. 01-30 making clerical corrections and non-substantive changes to the Code of Ordinances.
- D. Approval of Harris County Appraisal District's 1999 Supplemental Roll #13 as an amendment to the Tax Roll with an increase in appraised value of \$12,600.00 resulting in a tax increase of \$86.19 based on a tax rate of \$.68408/100.
- E. Approval of Harris County Appraisal District's 2000 Supplemental Roll #10 as an amendment to the Tax Roll with an increase in appraised value of \$40,040.00 resulting in a tax increase of \$272.70 based on a tax rate of \$.675/100.
- F. Approval of Harris County Appraisal District's 2000 Supplemental Roll #11 as an amendment to the Tax Roll with an increase in appraised value of \$439,820.00 resulting in a tax increase of \$2,968.79 based on a tax rate of \$.675/100.
- G. Approval of Harris County Appraisal District's 2000 Correction Roll #25 as an amendment to the Tax Roll with a decrease in appraised value of \$47,860.00 resulting in a tax decrease of \$323.06 based on a tax rate of \$.675/100.
- H. Approval of Harris County Appraisal District's 1999 Supplemental Roll #14 as an amendment to the Tax Roll with an increase in appraised value of \$8,830.00 resulting in a tax increase of \$60.40 based on a tax rate of \$.68408/100.

A motion was made by Councilmember Hamley to accept items A through H of the Consent Agenda. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER RESOLUTION NO. 01-9 STATING THE INTENTION OF CITY COUNCIL TO MAINTAIN THE JERSEY VILLAGE FIRE DEPARTMENT AND JERSEY VILLAGE POLICE DEPARTMENT AND PLEDGING CONTINUED SUPPORT OF THEIR EFFORTS ON BEHALF OF THE COMMUNITY.

A motion was made by Councilmember Preece to approve Resolution No. 01-9; seconded by Councilmember Berube. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE APPOINTMENT OF MEMBERS TO THE GOLF COURSE ADVISORY COMMITTEE.

A motion was made by Councilmember Hamley to appoint Bill Smith, Charles Daniels, Eugene Fowler, Bob Biggs, A. J. Widacki, Bill Carey, and William McCrea to the Golf

Course Advisory Committee for a term of one year, which will expire September 30, 2002. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO REJECT THE BIDS FOR THE CITY HALL AND FIRE STATION PROJECT.

A motion was made by Councilmember Preece to reject the highest bid submitted by DalMac Construction for the city hall and fire station project. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ENGAGE A MANAGEMENT CONSULTANT TO PERFORM SERVICES RELATING TO JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Hamley to authorize the City Manager to engage a management consultant to provide golf facility management and consulting services for Jersey Meadow Golf Course. Councilmember Holden seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, EQUIPMENT SCHEDULE NO. 1, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS FOR A FIRE RESCUE TRUCK.

A motion was made by Councilmember Berube approving Ordinance No. 01-21 authorizing the execution of a Master Lease Agreement and related instruments for the lease purchase of the fire rescue truck. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE PROVIDING FOR TEMPORARY DIRECTIONAL SIGNS IN RESIDENTIAL ZONING DISTRICTS.

There was discussion with no formal action taken. The item was tabled until the November meeting and which time the City Attorney will prepare a revised ordinance to include the definition of an event and to provide for the removal of signs immediately at the end of the event.

DISCUSSION TO CONSIDER A PROPOSED BOND ELECTION FOR THE CONSTRUCTION OF CAPITAL IMPROVEMENT PROJECTS.

There was discussion with no formal action taken. It was the consensus of Council to hold a work session to define the scope of the building program and determine what propositions should be included on the ballot for a bond election. The work session will be held on Tuesday, October 30, 2001 at 6:00 p.m.

CITY MANAGER'S REPORT

The following items were reported:

1. FEMA Buy-out and Structure Elevation Grant Programs. The City Manager reported that 101 applications have been submitted to Harris County Flood Control District for buy-out based on repetitive flooding. In the evaluation process, a 10-year history of the property is reviewed, which is very time consuming. In addition, 20 applications have been submitted for the structure elevation grant program with the property owner paying 25% of the cost. A hazard mitigation plan is being prepared for submission. It may be at least another 2 months before we have any conclusion.
2. 911/Early Warning System. Kathy Hutchens, Fire Chief and Fire Marshal, attended meetings with the 911 network concerning possible early warning systems. She reported that 911 has developed technology which is a reverse call down using their data base to provide a voice message for the group which could be affected by disaster or emergency. The system could send 2000 calls per minute. A user fee would be charged to the residence phone service if notification were used. Charges would be applied to the telephone bill. In the next weeks and months this issue will be taken to the 911 board to fund the technology.

COUNCIL MEMBERS' COMMENTS

Councilmember Hamley stated that he would like to see the Golf Course Advisory Committee meet on the 1st Monday in November (5th) and to invite the consultant to advise and to send out notices to the members.

Councilmember Preece commented on the statistical data provided by the Police Department on calls for service, requested data be provided on homestead exemptions for the next regular meeting, and asked for clarification on higher charges on the August water billing and adjustments made on the September billing.

Councilmember Holden expressed his concerns with the problems and difficulty with the City's web site and email system and that getting it up and running again should be a high priority. He also requested information on what security measures are in place for the water supply in light of the threat of terrorism.

Councilmember Wubbenhorst reported that she had attended a meeting of the North Harris County Regional Water Authority recently and advised that the Authority is now negotiating with the City of Houston to provide surface water as the most cost efficient plan, instituted a import fee committee, and to be aware that their interconnect plan indicates using the City's interconnect with the City of Houston. She also reported that Harris County is sponsoring a Household Hazardous Waste Collection event on Saturday, October 20, 2001 at 6815

Cypresswood (Barbara Bush Library).

Mayor Heathcott referred to his comments earlier regarding White Oak Bayou improvements.

ADJOURNMENT

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Hamley seconded the motion. The motion carried unanimously. The meeting was adjourned at 9:10 p.m.

CLOSED MEETING

A Closed Meeting was convened at 9:20 p.m. pursuant to the provisions of the Open Meetings Law, in accordance with the authority contained in Section 551.074 of the Government Code, to discuss personnel matters and adjourned at 9:35 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: November 12, 2001

Resolution No. 01-9, Ordinance Nos. 01-21 and 01-30 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 30, 2001

TIME: 6:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the special session of Council to order at 6:05 p.m. In attendance were Councilmembers Rusty Preece (arriving at 6:55 p.m.), Greg Holden, Frances Wubbenhorst, Russell Hamley, and Joyce Berube; Mayor Ed Heathcott; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch.

WORK SESSION

A work session was held to discuss the five (5) year capital improvement program, construction of municipal buildings, and determine propositions to include on the ballot for a February 2, 2002 bond election.

A presentation given by Kathy Hutchens, Fire Chief, outlined previous discussions and considerations for new facilities and current facility needs. There was further discussion to possibly revisit the priorities of the capital improvement projects.

Further discussions regarding whether the city hall and fire station should be a separate proposition or combined as one proposition concluded with the majority of council in favor of including propositions on a ballot for a bond election in February 2, 2002 as follows:

- No. 1 Construct a new Fire Station at a cost not to exceed \$2.5 million
- No. 2 Construct a new City Hall at a cost not to exceed \$2.8 million
- No. 3 Capital Improvement Program for construction and rehabilitation of streets and drainage projects at a cost not to exceed \$5 million.

This information will be provided to the bond counsel to prepare the election order and will be presented to Council for action at the November 12, 2001 meeting.

ADJOURNMENT

With no further comments forthcoming, a motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Hamley seconded the motion. The motion carried unanimously. The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: November 12, 2001

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

DATE: November 1, 2001

TIME: 9:00 A.M.

LOCATION: 2500 Frick Road, Doss Community Center, Houston, Texas

OPEN MEETING

Mayor Ed Heathcott called the special session of Council to order at 9:00 a.m. In attendance were Councilmembers Greg Holden, Frances Wubbenhorst, Russell Hamley, and Joyce Berube; Mayor Ed Heathcott; and City Manager Dale Brown. It was noted that Councilmember Rusty Preece was not in attendance.

A meeting was held to discuss with Harris County Commissioner Jerry Eversole items of general interest to the City of Jersey Village. The discussion included issues relating to flooding. No action was taken on any item discussed.

ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: November 12, 2001

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

DATE: November 12, 2001

TIME: 7:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the regular meeting of Council to order at 7:00 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, Russell Hamley, and Joyce Berube; Mayor Ed Heathcott; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch.

PUBLIC COMMENTS

Public comments were received from:

Bill Parker, 15614 Seattle, regarding interest in establishing a disability commission and how the sewer rates are calculated.

John Lawson, 16026 Tahoe, regarding the proposed bond election for February 2, 2002 and presented a petition to require the separation of the propositions on the ballot for the maintenance, rehabilitation of the infrastructure and streets and to be completed within 3 years. Mr. Lawson also stated his concerns regarding the buy-out programs for flood-damaged homes.

Jill Klein, 16414 Wall St., stated concerns about the North Harris County Regional Water Authority.

Bruce Bowden, 16325 Lewis St., made comments regarding financial analysis for the proposed bond issues, contingency plans should the bond issues fail, and the Jersey Village Star newsletter.

George Moore, 16330 Lakeview, stated his appreciation to Council for doing a great job for the City, concerned that the streets are in much need of repair, and that residents should realize that they have to pay for the services provided.

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 Councilmember 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.

- A. Approval of the Minutes of the October 15, 2001, October 30, 2001, and November 1, 2001 sessions.
- B. Approval of a resolution casting a vote for Bill Harry for election to the Board of Directors of the Harris County Appraisal District.
- C. Approval to purchase three (3) police vehicles from Lawrence Marshall Chevrolet under the General Services Commission state contract.
- D. Approval to purchase a 7.2 liter Series 9810 cab and chassis dump truck for Public Works from Lawrence Marshall Chevrolet under the General Services Commission state contract.
- E. Approval of the Interlocal Agreement between Harris County and the City of Jersey Village to house municipal prisoners for a one-year term beginning November 1, 2001.
- F. Approval of a request for property tax overpayment of \$3,138.31 to Harris County Flood Control District.

A motion was made by Councilmember Hamley to accept items A through F of the Consent Agenda. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION ORDERING A BOND ELECTION TO BE HELD BY THE CITY OF JERSEY VILLAGE, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.

A motion was made by Councilmember Hamley approving a resolution ordering a bond election to be held on February 2, 2002 for the purpose of submitting to the voters "FOR" or "AGAINST" the following propositions:

PROPOSITION 1 – "The issuance of \$2,500,000 general obligation bonds and the levying of a tax in payment thereof for fire station facilities."

PROPOSITION 2 – "The issuance of \$2,800,000 general obligation bonds and the levying of a tax in payment thereof for the purpose of city hall and civic center facilities."

PROPOSITION 3 – "The issuance of \$5,000,000 general obligation bonds and the levying of a tax in payment thereof for the purpose of street improvements and sanitary sewer line and water line extensions, replacement, and rehabilitation."

Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO CONTRACT FOR COMMUNICATION SERVICES INCLUDING PUBLICATION OF A MONTHLY NEWSLETTER.

Dale Brown, City Manager, proposed to Council the contracting with an outside firm the produce the newsletter, operate the web site, and attend council meetings to provide a better link for information and communication with the community that would give accurate information. Someone on staff would then edit the newsletter. Councilmember Hamley stated that he would like to see someone dedicated as a Public Information Officer to deal with citizen complaints, improve the communication between citizens and council and provide timely accurate information. With no further discussion forth coming the following motion was made.

Councilmember Berube made the motion to authorize the City Manager to proceed with developing a formal proposal and service agreement with a communications firm to be presented at the December meeting for approval. Councilmember Wubbenhorst seconded the motion. The motion carried. Voting – Aye: 4 (Preece, Holden, Wubbenhorst, Berube), Nay: 1 (Hamley).

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER DEVELOPMENT OF A POLICY FOR ARTICLES SUBMITTED TO THE JERSEY VILLAGE STAR NEWSLETTER.

There was a general discussion with no formal action taken. The City Council agreed that the newsletter should be more focused on city hall news and information and less on civic news, providing periodic information from the different departments, with continuing updates on pertinent issues.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING SECTION 14-251(1) OF THE CODE OF ORDINANCES PROVIDING FOR TEMPORARY DIRECTIONAL SIGNS IN RESIDENTIAL ZONING DISTRICTS.

A motion was made by Councilmember Berube to adopt Ordinance No. 01-22 providing for temporary directional signs in residential zoning districts. Councilmember Hamley seconded the motion. Councilmember Preece under discussion stated his concern that the term “event” was not defined. The motion carried. Voting – Aye: 4 (Holden, Wubbenhorst, Hamley, Berube), Nay: 1 (Preece).

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ACTION ENCOURAGING THE INCLUSION OF JONES ROAD EXTENSION TO FM 529 AS A PART OF THE CAPITAL IMPROVEMENTS PROGRAM ASSOCIATED WITH HARRIS COUNTY ROAD BONDS AS APPROVED ON NOVEMBER 6, 2001.

A motion was made by Councilmember Preece to authorize the Mayor to submit a letter to Council Commissioner Jerry Eversole on behalf of the entire council expressing the city’s desire and support in the inclusion of the extension of Jones Road from FM 529 to U.S. 290

in the final capital improvement list for the 2001 road bond issue. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE BUDGET FOR FISCAL YEAR 2001-2002 TO PROVIDE FOR: (1) FUNDING FOR TEMPORARY FACILITIES FOR THE FIRE DEPARTMENT RESCUE TRUCK; (2) RECLASSIFICATION OF THE POSITION OF GOLF COURSE MAINTENANCE WORKERS TO LABORERS; (3) REALLOCATION OF FUNDS FOR CONSULTING SERVICES AT THE GOLF COURSE; AND (4) CREATION OF NEW POSITION OF ACCOUNTING SPECIALIST IN FINANCE DEPARTMENT.

A motion was made by Councilmember Berube to approve funding of \$12,000 to provide temporary facilities for the new Fire Department rescue truck; seconded by Councilmember Wubbenhorst. The motion carried unanimously.

A motion was made by Councilmember Hamley to approve the reclassification of the position of the golf course maintenance workers to laborers; seconded by Councilmember Wubbenhorst. The motion carried unanimously.

A motion was made by Councilmember Hamley to approve the reallocation of funds for consulting services at the golf course for a period of 6 months; seconded by Councilmember Holden. The motion carried unanimously.

A motion was made by Councilmember Holden to approve the reclassification of the accounting clerk position to upgrade to an accounting specialist position; seconded by Councilmember Wubbenhorst. The motion carried unanimously.

A motion was made by Councilmember Preece to approve Ordinance No. 01-31 amending the budget for fiscal year 2001-2002 to include the above adjustments. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE BUDGET FOR FISCAL YEAR 2000-2001 RELATING TO OVER EXPENDITURES FOR LEGAL FEES AND PROSECUTOR FEES.

A motion was made by Councilmember Holden to approve Ordinance No. 01-32 amending the budget for fiscal year 2000-2001 for the allocation of expenditures associated with legal fees. Councilmember Wubbenhorst seconded the motion. The motion carried. Voting – Aye: 4 (Holden, Wubbenhorst, Hamley, Berube), Nay: 1 – (Preece).

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER APPROVAL OF A 30-DAY EXTENSION OF FOOD CONCESSION SERVICES WITH LUNCH AT SAM'S AT JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Holden to authorize the City Manager to extend the contract with Lunch at Sam's for food service concessions at Jersey Meadow Golf Course for

30 days. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

The following items were reported:

1. Golf Course Operations. Rick Forester, as the management consultant hired to advise the City on operations, presented the status of projects: discounted rate for Jersey Village residents, renegotiating current association agreements, Spring advertising campaign, change the image of the course to be a course for all level of golfers (more well-rounded course).
2. Homestead Tax Exemption Options. Possible options consider for homestead exemptions were 5,000, 10,000, and 15,000. Any exemptions would affect the 2002 taxes. An ordinance would need to be adopted by December 31st to put any type of exemption in place. An item will be placed on the agenda for the December meeting with further debate as to the amount of the exemption.
3. Capital Improvement Program project update. Sewer lines are being televised and cleaned with failures being shown on Acapulco. Slip line repairs are being addressed with replacement with concrete pipe.
4. Flood Advisory Committee. It was reported that the Committee had its first meeting on November 6, 2001. Meetings have been scheduled and held with Commissioner Jerry Eversole and other County officials to discuss projects affecting flooding in Jersey Village. Information resulting from these meetings need to be relayed to the citizens to keep them informed on what is happening. An aggressive approach with the County is necessary to tell us what is going on and committing to getting something done about flooding issues.
5. North Harris County Regional Water Authority. Staff will contact the Authority and request that a representative from the Authority respond to the proposal they submitted to purchase the interconnect. The City Engineer will prepare a formal analysis as to the affect of the authority's use of the interconnect to distribute through the authority and how much capacity it is capable to handle without affecting the City's capacity.

COUNCIL MEMBERS' COMMENTS

Councilmember Berube recognized that there are citizens in Jersey Village that are disabled, that there are accessibility issues and that the City would support a group by providing a meeting room to hold their meetings and allow notices of the meetings to be advertised in the monthly newsletters. Ms. Berube also stated her desires to see if there was any possibility of an ETJ swap with the City of Houston. She commented on the emergency preparedness classes being held and wished that more people would attend.

Councilmember Hamley stated that he met with Fred Caldwell to discuss promoting economic development with Cy-Fair Chamber of Commerce through the use of motel tax funds and allocating the funds to the chamber to promote tourism.

Councilmember Preece noticed that the Lakes of Jersey Village has a billboard up on US 290, apologized for not being able to attend the Fire Department open house, and requested that an agenda item be placed on the December meeting to discuss time limits for public comments.

Councilmember Holden would like to extend an invitation to the North Harris County Regional Water Authority to send a representative to a council meeting to discuss the various issues involved with the authority and the city. Mr. Holden stated he attend the Golf Course Advisory Committee meeting and was encouraged by Mr. Forester's initiatives.

Councilmember Wubbenhorst stated that she would be the North Harris County Regional Water Authority and Cy-Fair Chamber Economic Development Committee meetings and has received an invitation from Metro's TranStar for the Council to tour the facilities.

Mayor Heathcott complimented the Police and Fire Departments for the recent open house and stated his appreciation to Councilmember Wubbenhorst for attending other organization's meetings on behalf of the City.

ADJOURNMENT

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Hamley seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:35 p.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: December 17, 2001

The Resolution ordering the bond election and Ordinance Nos. 01-22, 01-30, 01-31, and 01-32 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

DATE: December 17, 2001

TIME: 7:00 P.M.

LOCATION: Civic Center, 16327 Lakeview Drive, Jersey Village, Texas

OPEN MEETING

Mayor Ed Heathcott called the regular meeting of Council to order at 7:00 p.m. with the invocation and pledge of allegiance. In attendance were Councilmembers Rusty Preece, Greg Holden, Frances Wubbenhorst, Russell Hamley, and Joyce Berube; Mayor Ed Heathcott; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch.

PUBLIC COMMENTS

Public comments were received from:

Frank Maher, 16325 St. Helier, thanked Council for their many hours they commit to the City. He also stated concern in the priority of the streets scheduled for repair stating that Chichester's repairs should be postponed to sometime in the future and address those streets in worse condition.

Bob Biggs, 16540 Village Drive, complimented Mayor Heathcott on his article in the Star.

John Lawson, 16026 Tahoe, asked Council to give serious consideration to adopting homestead exemptions.

CITY MANAGER'S REPORT

The following items were reported on and discussed:

- A. Accounting Internal Controls. The Finance Director, Louis Rodriguez, summarized the problems created by the size of city staff in order to properly separate functions. City Manager, Dale Brown, stated that he has asked the auditor to review management functions related to finance and purchasing for this years audit. Councilmember Preece requested that this be passed on to the auditor for review and would defer comment until we received the management letter from them.
- B. Calculations of sewer rates. Residential wastewater charges are calculated on the average monthly water usage determined by the gallonage used during the

months of November through February on an individual residential service. Staff would recommend changing the method of determining charges calculated on the monthly water usage each month.

- C. Wood Recycling Companies in ETJ. The Fire Chief/Fire Marshal, Kathy Hutchens, has been reviewing the situation. Since these companies' business operates outside the incorporated limits there is not much we can do, but to continue to monitor the operations and keep in touch with other agencies who are also review their operations. Annexation is the only thing that would give the City real authority in these matters.
- D. Flood Buy-Out Program and Meetings with Harris County Flood Control Officials. City Manager Dale Brown reported that the buy-out program is still alive, however, they do not have all the data needed from the insurance companies, which needs to be provided by the end of January 2002. Mr. Brown has sent additional letters to Harris County Flood Control District and the State reaffirming the support of our citizens. Mr. Brown also reported that Staff and Councilmembers are continuing to meet with Flood Control and County Officials and are encouraged by their reactions to Jersey Village, but are not quite ready to present their ideas in a public forum. The City is scheduling for the January Council meeting representatives from the County and Flood Control here to discuss the current plans. There is some speculation that we may see some projects directly affecting Jersey Village in the county's budget for 2002.
- E. North Harris County Regional Water Authority import fees and request to purchase interconnect with City of Houston. City Manager Dale Brown reported that the North Harris County Regional Water Authority voted unanimously to establish effective January 1, 2002 an import fee that effects only Jersey Village and 2 other utility districts at \$0.25/1000 gallons for all water purchase from the City of Houston. Further discussions are continuing relating to their request to purchase the interconnect. There are concerns that there is sufficient capacity for Jersey Village for now, but what about the future. Meetings with the general manager were held to determine a long-term plan and to rewrite the request to purchase. The February meeting may have a work session with representatives from the authority. Mayor Heathcott stated he was not in favor of paying the import fee and is looking to legal counsel for action.
- F. February 2, 2002 Bond Election. Scheduling town hall meetings during the month of January 2002 on Tuesdays and Thursdays.
- G. Golf Course Operations:
- (1) Rounds played. Increased rounds by 1000 in November;
 - (2) Initiating a membership program to increase play;
 - (3) Initiating a new price rate for 2002;

- (4) Set criteria for complimentary rounds for golf associations;
 - (5) Initiating a residents discount program "Star Member Program";
 - (6) Looking at increasing security measures to prevent "break-ins".
- H. Temporary housing for Fire Department Rescue Truck. The purchase order has been issued with delivery due in January of the tent. There are concerns as to the placement and security for the interim period.
- I. Capital Improvement Program Projects. Review the status of current projects and future projects with anticipated completion date of the projects.
- J. Budget Philosophies work session. A work session will be scheduled sometime in February 2002. A date will be decided at the January meeting.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

The Parks and Landscaping Committee have drafted a protective tree ordinance as a component of applying for the Tree City USA designation from the National Arbor Day Foundation. As a part of the proposal the Committee requested Council's assistance in developing the final draft by participating in a Tree Ordinance Survey.

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 Councilmember 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.

- A. Approval of the Minutes of the November 12, 2001 session.
- B. Acceptance of the resignation of Robert Rohde from the Planning and Zoning Commission.
- C. Approval of a request for property tax overpayment of \$795.15 to Washington Mutual.
- D. Approval to declare vehicles taken out of service as surplus and authorize the sale at public auction.
- E. Approval of the Harris County Appraisal District's 2001 Correction Roll #2 as an amendment to the Tax Roll with a decrease in appraised value of \$1,319,250.00 resulting in a tax decrease of \$8,904.94 based on a tax rate of \$.675/100.
- F. Approval of the Harris County Appraisal District's 2000 Correction Roll #26 as an amendment to the Tax Roll with a decrease in appraised value of \$189,910.00 resulting in a tax decrease of \$1,281.89 based on a tax rate of \$.675/100.

- G. Approval of the Harris County Appraisal District's 2001 Correction Roll #6 as an amendment to the Tax Roll with a decrease in appraised value of \$41,950.00 resulting in a tax decrease of \$283.16 based on a tax rate of \$.675/100.
- H. Approval of the Harris County Appraisal District's 2001 Supplemental Roll #1 as an amendment to the Tax Roll with an increase in appraised value of \$22,174.850.00 resulting in a tax increase of \$149,680.24 based on a tax rate of \$.675/100.
- I. Approval of the Harris County Appraisal District's 2001 Supplemental Roll #2 as an amendment to the Tax Roll with an increase in appraised value of \$2,230,220.00 resulting in a tax increase of \$15,053.99 based on a tax rate of \$.675/100.
- J. Approval of the Harris County Appraisal District's 2001 Supplemental Roll #3 as an amendment to the Tax Roll with an increase in appraised value of \$515,620.00 resulting in a tax increase of \$3,480.44 based on a tax rate of \$.675/100.

Councilmember Preece requested that Item D – Approval to declare vehicles taken out of service as surplus and authorize the sale at public auction be removed from the Consent Agenda and considered as a separate item.

A motion was made by Councilmember Hamley to accept items A through J, with the exception of D of the Consent Agenda. Councilmember Wubbenhorst seconded the motion. Councilmember Berube noted a correction to the minutes of the November 12, 2001 session to correct public comments to reflect that it was “Bill Parker not Bill Walker” who spoke before Council. The correction was so noted and the motion carried unanimously.

In the matter of Item D - Approval to declare vehicles taken out of service as surplus and authorize the sale at public auction, a motion was made by Councilmember Preece to approve the disposal of certain vehicles, declare as surplus, and authorize the sale at public auction. Councilmember Holden seconded the motion. Under discussion Councilmember Preece noted his concerns that the replacement schedule should be adjusted to take into account the maintenance and use of the vehicle. The motion carried. Voting: Aye (4) – Holden, Wubbenhorst, Hamley, and Berube; Nay (1) – Preece.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO CONTRACT FOR COMMUNICATION SERVICES INCLUDING PUBLICATION OF A MONTHLY NEWSLETTER.

A motion was made by Councilmember Berube to authorize the City Manager to contract with Payne Communications for communication services, including production of a newsletter

on at least a monthly basis and other forms of communication as necessary. Councilmember Holden seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER REQUESTING FROM TIME WARNER CABLE A MUNICIPAL ACCESS CHANNEL.

A motion was made by Councilmember Berube to authorize the City Manager to make a formal request to Time Warner Cable for a municipal access channel. Councilmember Holden seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING CHAPTER 62 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS BY ADDING SECTION 62-6 THERETO; EXEMPTING A PORTION OF THE APPRAISED VALUE OF A RESIDENTIAL HOMESTEAD FROM AD VALOREM TAXES, HEREAFTER LEVIED BY THE CITY; AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT.

A motion was made by Councilmember Preece to open the floor for discussion to consider a residential homestead exemption. Councilmember Hamley seconded the motion. Under discussion, Councilmember Wubbenhorst stated concerns in the decrease in commercial revenue and the re-evaluation of property values of flooded homes and the effect on revenues; Councilmember Preece stated his thoughts with property values increasing over the last several years to establish even a modest start for the proposals would be beneficial to the property owners. Councilmember Berube stated she should like to see something positive happen for the residents. Councilmember Holden stated he was concerned that this was not the opportune time to consider this issue without the knowledge of the outcome of the bond election. In light of Councilmember Holden's remarks, Mr. Holden made a motion to table any action until after the bond election. Councilmember Wubbenhorst seconded the motion. The motion failed. Voting - Aye (2): Holden, Wubbenhorst; Nay (3): Preece, Hamley, Berube.

Upon the call for a vote on the first motion to consider establishing homestead exemption, the motion carried. Voting - Aye (3): Preece, Hamley, Berube; Nay (2): Holden, Wubbenhorst.

Discussion continued to the amount of the percentage to offer for a residential homestead exemption. A motion was made by Councilmember Preece to adopt Ordinance No. 01-36 to add Section 6206 exempting a portion of the appraised value of a residential homestead from ad valorem taxes equal to four (4) percent (%). Councilmember Berube seconded the motion. The motion carried. Voting - Aye (3): Preece, Hamley, Berube; Nay (2): Holden, Wubbenhorst.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE ADVERTISEMENT FOR BIDS FOR THE FOLLOWING: CHICHESTER, LAKEVIEW, PHILIPPINE, ARGENTINA, HAMILTON CIRCLE AND RIO GRANDE PAVING, STORM SEWER AND WATER LINE IMPROVEMENTS; AND WATER PLANT NO. 2 ELEVATED WATER STORAGE TANK REHABILITATION AT SOLOMON STREET.

Under discussion Councilmember Holden disagreed with the priority of the project list at this time for street repair and stated his concern that there are drivability problems on other streets which need to be considered before Chichester. Mr. Holden also stated that he thought the project should be tabled until the February meeting depending on results of the bond election to open up other funds available. With those comments, Councilmember Holden made a motion to table to the February meeting. Councilmember Preece seconded the motion. The motion failed. Voting – Aye (1): Holden; Nay (3): Wubbenhorst, Hamley Berube; Abstaining (1): Preece.

A motion was made by Councilmember Holden to authorize the advertisement for bids for street paving and drainage repairs on Lakeview, Philippine, Argentina, Hamilton Circle and Rio Grande, excluding Chichester, storm sewer, water line improvements and water plant no. 2 elevated water storage tank rehabilitation at Solomon Street. Councilmember Berube seconded the motion. The motion carried. Voting – Aye (4): Holden, Wubbenhorst, Hamley, Berube; Nay (1): Preece.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN AMENDMENT TO THE AGREEMENT WITH HARRIS COUNTY RELATING TO THE RECONSTRUCTION OF SENATE AVENUE BRIDGE RESULTING IN INCREASED COSTS DUE TO A HIGHER BID PRICE AND ADDITIONAL EXPENDITURES RESULTING IN A CHANGE ORDER FOR A TOTAL AMOUNT OF \$47,986.26.

A motion was made by Councilmember Wubbenhorst to authorize the Mayor to execute an agreement with Harris County for the construction of Senate Avenue from Lakeview Drive to Wall Street and to authorize the additional expenditures resulting in a change order for \$47,986.26. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING ORDINANCE NO. 01-18 EXTENDING THE TIME ALLOWED FOR TEMPORARY HOUSING AND THE ELIMINATION OF PERMIT FEES FOR FLOOD DAMAGE REPAIRS.

A motion was made by Councilmember Preece to approve Ordinance No. 01-33 amending Ordinance No. 01-18 extending the time allowed for temporary housing and the elimination of permit fees for flood damage repairs. Councilmember Berube seconded the motion. The motion carried unanimously. Councilmember Hamley made a motion to amend the effective date from June 11, 2002 to March 11, 2002. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER APPROVAL OF THE FOLLOWING AGREEMENTS FOR JERSEY MEADOW GOLF COURSE: MEN'S SENIOR GOLF ASSOCIATION; MEN'S GOLF ASSOCIATION; LADIES' GOLF ASSOCIATION; AND SUNDAY MEN'S GOLF ASSOCIATION.

A motion was made by Councilmember Wubbenhorst to authorize the City Manager to execute agreements with the above mentioned golf associations as presented. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER APPROVAL OF A FOOD CONCESSION LICENSE WITH KEVIN O'BRIEN FOR JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Holden to authorize the City Manager to enter into an agreement for food concession services at Jersey Meadow Golf Course with Kevin O'Brien as presented. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE AWARD OF CONTRACT FOR BANK DEPOSITORY SERVICES.

A motion was made by Councilmember Berube to award the bank depository services contract for three (3) years with Sterling Bank. Councilmember Wubbenhorst seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE BUDGET FOR FISCAL YEAR 2001-2002 RELATING TO ADDITIONAL EXPENDITURES IN CONNECTION WITH THE RECONSTRUCTION OF THE SENATE AVENUE BRIDGE, ADDITIONAL EXPENDITURES FOR A PROPOSED COMMUNICATIONS SERVICES CONTRACT, AND THE TRANSFER OF THE UTILITY CAPITAL PROJECTS FROM THE CAPITAL IMPROVEMENT FUND TO THE UTILITY FUND.

A motion was made by Councilmember Berube to adopt Ordinance No. 01-34 amending the 2001-2002 budget. Councilmember Holden seconded the motion. The motion carried unanimously. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE BUDGET FOR FISCAL YEAR 2000-2001 RELATING TO ADDITIONAL EXPENDITURES TO THE WHITE OAK BAYOU JOINT POWERS BOARD FOR WASTEWATER SERVICE.

A motion was made by Councilmember Holden to adopt Ordinance No. 01-35 amending the budget for 2000-2001. Councilmember Wubbenhorst seconded the motion. The motion carried. Voting – Aye (4): Holden, Wubbenhorst, Hamley, Berube; Nay (1): Preece.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER RULES AND PROCEDURES FOR PUBLIC PARTICIPATION DURING CITY COUNCIL MEETINGS.

Mayor Heathcott distributed materials from other cities that have adopted rules and procedures for Council to review and recommended that a work session be scheduled sometime in March to discuss this matter further. Councilmember Wubbenhorst made a motion to table; seconded by Councilmember Holden. The motion carried unanimously.

COUNCIL MEMBERS' COMMENTS

Councilmember Berube complimented the Recreation and Events Committee on an excellent and successful "Holiday in the Park"; commented that she thought the "Star Membership Program" for the golf course was an excellent idea; liked the format of the City Manager's Report being presented at the beginning of the agenda; and thanked City staff for getting the winners of the Christmas Decorating contest on the marquee.

Councilmember Hamley also liked the format of the City Manager's report and requested that the proposed number of town hall meetings in January 2002 for the bond election be reduced.

Councilmember Preece also agreed that the town hall meetings should be cut back to 4, thanked Rod for initiating the Christmas tree recycling program, and stated his concern as to how the import fees billing process will be handled.

Councilmember Holden commended the Fire Department on the visits from Santa; that the town hall meeting in January be reduced to 4; and that it is important to have fact sheets on the bond election included in the January Star issue.

Councilmember Wubbenhorst commented on a 2-part article in the Houston Press on White Oak Bayou and the Harris County Flood Control District. She also noted that the article is accessible through the Houston Press website.

Mayor Heathcott commented that he thought it was a good idea to present the City Manager's report early in the agenda.

CLOSED MEETING

The Open Meeting was recessed at 10:15 p.m. and a Closed Meeting was convened at 10:20 p.m. under the authority contained in Section 551.071 of the Open Meetings Law of the Government Code to consult with the Attorney for the City. The Closed Meeting adjourned at 10:35 p.m.

ADJOURNMENT

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Berube seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:35 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: January 21, 2002

Ordinance Nos. 01-33, 01-34, 01-35, and 01-36 are on file in the City Secretary's office and are made a part of these minutes by reference.

