

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

The City Council of the City of Jersey Village, Texas convened in a special session on Tuesday, January 4, 2005 at 5:30 p.m. at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

The meeting was called to order by Mayor Heathcott. In attendance were Councilmembers Joyce Berube, Greg Holden, Frances Wubbenhorst, and A. J. Widacki; Dale Brown, City Manager, Deborah Loesch, City Secretary; and Kenneth Wall, City Attorney. It was noted that Councilmember Russell Hamley was not in attendance.


A Closed Meeting was held pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071, to consult with the Attorney for the City regarding the settlement of pending litigation. The Closed Meeting convened at 5:35 p.m. and adjourned at 5:55 p.m.

Discussion with possible action to approve the settlement of *IDC, Inc. v. The City of Jersey Village, et al.*, Cause No. 2004-15636, pending in the 11th Judicial District Court of Harris County, Texas and *Lakes of Jersey Village of Texas v. Landtech Group, Inc.*, Cause No. 2003-24535, pending in the 11th Judicial District Court of Harris County, Texas; and authorize the Mayor, City Manager, City Secretary and other officers and employees of the City to execute on behalf of the City such documents as they may deem necessary to effectuate and memorialize the settlement.

A motion was made by Councilmember Holden and seconded by Councilmember Widacki to accept and approve the negotiated settlement offer under the terms that the City would receive payment of \$150,000, the City would accept the street intersections, and all parties would be released from any further liability and authorize the Mayor, City Manager, City Secretary, and other officers and employees of the City to execute any such documents deem necessary. The motion carried unanimously.

With no further discussion forthcoming, a motion was made by Councilmember Berube and seconded by Councilmember Wubbenhorst to adjourn the open meeting. The motion carried unanimously. The meeting was adjourned at 6:00 p.m.

Respectfully submitted,


Deborah L. Loesch, TRMC
City Secretary

APPROVED AS MINUTES: January 17, 2005

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

The City Council of the City of Jersey Village, Texas convened in a work session at 6:00 p.m. and regular session at 7:10 p.m. on Monday, January 17, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

WORK SESSION at 6:00 p.m.

A work session was held with the Charter Review Commission to discuss the recommendations of the Commission and the proposed charter amendments. Present for the Charter Review Commission were Fannie Messec, David Paul, and John Hanley. Council members present were Mayor Heathcott, Councilmembers Joyce Berube, Greg Holden, Frances Wubbenhorst, Russell Hamley, and A. J. Widacki. Staff members present were Dale Brown, City Manager, Deborah Loesch, City Secretary, and Kenneth Wall, City Attorney.

The Charter Review Commission had recommended the following changes to the charter:

1. Increasing the term of office of council members from two years to three years. Increasing the term to 3 years would require additional changes in Section 2.01, 2.03, 3.01, and 5.08. After discussion of various points, the Mayor asked council who would be in favor of 2 year term vs. 3 year term. In favor of 2 year term: Councilmembers Hamley, Holden and Wubbenhorst; In favor of 3 year term: Councilmembers Widacki and Berube.
2. Repeal of Sections 3.04, 3.05, 3.06, and 3.08 relating to elections, requiring renumbering of subsequent sections in Article III. This is a housekeeping issue.
3. Increasing the percentage of qualified voters required to exercise the powers of initiative and referendum in Section 4.01 and 4.02, from 15% to 25% and amending Section 4.03 to meet the requirements of state law. In favor of 15%: Councilmembers Widacki, Hamley, Holden, and Wubbenhorst; In favor of 25%: Councilmember Berube.
4. Amending Section 5.02 to make clear the city manager's authority and repealing Section 5.05 relating to city departments requiring renumbering of subsequent sections in Article V. This is a housekeeping issue.
5. Amending Section 5.08 providing a two-year term for the municipal court clerks. State law provides such a term. This is a housekeeping issue.
6. Repealing of Sections 6.06 and 6.10 as covered by state law, remaining sections of Article VI are renumbered. This is a housekeeping issue.
7. Repealing of Sections 9.01, 9.02, and 9.03 and renumbering of the remaining sections in Article IX. These sections are no longer necessary. This is a housekeeping issue.

The propositions were reviewed and were considered for placement on the ballot for the May 7, 2005 General Election as follows:

<u>Proposition</u>	<u>Description</u>	<u>For/Against</u>
No. 1	Shall Sections 2.01, 2.03 and 3.01 of the Charter of the City of Jersey Village be amended to provide that the mayor and councilmember serve three-year terms of office, to provide that vacancies be filled by election and to delete the requirement of annual elections?	Against
No. 2	Shall Sections 3.04, 3.05, 3.06 and 3.08 of the Charter of the City of Jersey Village relating to elections be deleted and repealed and the remaining sections of Article III of the Charter of the City of Jersey Village be renumbered?	For
No. 3	Shall Sections 4.012 and 4.02 of the Charter of the City of Jersey Village be amended to increase the percentage of qualified voters required to exercise the power of initiative and referendum?	Against
No. 4	Shall Section 4.03 of the Charter of the City of Jersey Village be amended to provide that initiative and referendum petitions meet the requirements of state law?	For
No. 5	Shall Section 5.02 of the Charter of the City of Jersey Village be amended to clarify the authority of the city manager in personnel matters?	For
No. 6	Shall Section 5.05 of the Charter of the City of Jersey Village establishing various city departments be deleted and repealed and the subsequent sections of Article V of the Charter of the City of Jersey Village be renumbered?	For
No. 7	Shall Section 5.08 of the Charter of the City of Jersey Village be amended to provide that the term of office for the judge(s) of the municipal court(s) begins over January 1 of even-numbered years?	For
No. 8	Shall Section 5.08 of the Charter of the City of Jersey Village be amended to provide that the term of office of the municipal court clerk shall be two (2) years to run concurrently with the term of the judge of the municipal court?	For

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|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| No. 9 | Shall Section 6.06 of the Charter of the City of Jersey Village relating to the city depository be deleted and repealed and the subsequent sections of Article VI of the Charter of the City of Jersey Village be renumbered? | For |
| No. 10 | Shall Section 6.10 of the Charter of the City of Jersey Village relating to city purchasing procedures be deleted and repealed and the subsequent sections of Article VI of the Charter of the City of Jersey Village be renumbered? | For |
| No. 11 | Shall Section 9.01 of the Charter of the City of Jersey Village providing for an interim city council be deleted and repealed and the subsequent sections of Article IX of the Charter of the City of the Jersey Village be renumbered? | For |
| No. 12 | Shall Section 9.02 of the Charter of the City of Jersey Village providing for continuation of government be deleted and repealed and the subsequent sections of Article IX of the Charter of the City of Jersey Village be renumbered? | For |
| No. 13 | Shall Section 9.03 of the Charter of the City of Jersey Village relating to the effect of the Charter on existing ordinances be deleted and repealed and the subsequent sections of Article IX of the Charter of the City of Jersey Village be renumbered? | For |

A special meeting will be held on March 7, 2005 to finalize whether the changes should be presented to the voters. With no further discussions forthcoming, the work session was adjourned at 6:50 p.m.

REGULAR SESSION

The regular meeting was called to order by Mayor Heathcott with the invocation and pledge of allegiance. In attendance were Councilmembers Joyce Berube, Greg Holden, Frances Wubbenhorst, Russell Hamley, and A. J. Widacki; Dale Brown, City Manager; Deborah Loesch, City Secretary; and Kenneth Wall, City Attorney

PUBLIC COMMENTS. At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in public comments.

Public comments were received from:

Bob Biggs, 16540 Village Drive, commented on requiring flags on bicycles, scooters, etc. and moving the marquee on Jersey Drive to the corner of Lakeview and Rio Grande.

Jill Klein, 16414 Wall Street, commented on preparations by the Recreation & Events Committee for the annual spring fling and the dedication of the new playground equipment at Carol Fox Park.

CITY MANAGER'S REPORT

Kenneth Wall, City Attorney, reported on the legal authority on requiring flags on bicycles and scooters. A proposed ordinance will be discussed at the February council meeting to require caution flags on scooters.

Kim Olsen, Public Works Director, reported on the status of some of the capital improvement projects: Lakeview/Jersey Drive paving and utility projects – the contractor is having to rebuild the sidewalks because they do not meet ADA requirements, approximately 82 sections have been done and the contractor is incurring the cost; Jones Road extension project – Pate Engineers are working on acquiring the right-of-ways; traffic light at Jones Road and Jersey Meadow Drive – a preconstruction meeting has been scheduled for January 18, 2005; and Hike and Bike trails – Harris County is working and the right-of-way acquisition easement from TxDot.

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 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 December 20, 2004 and January 4, 2005 sessions.
- b. Acceptance of the Quarterly Investment Report ending December 31, 2004.

A motion was made by Councilmember Wubbenhorst and seconded by Councilmember Berube to accept the items a through b on the consent agenda. The motion carried unanimously.

REGULAR AGENDA

- c. Discussion with possible action to consider the recommendations of the Charter Review Commission and the proposed charter amendments.

There was discussion with no formal action taken. Council continued discussion of the proposed 13 propositions presented, with council not in favor of Proposition 1 or 3 to be brought before the voters. Further discussions will continue at the February 21, 2005 council meeting to decide whether these propositions will be included on the May 7, 2005 general election ballot.

- d. Discussion with possible action to consider a contract for concessionaire services at Jersey Meadow Golf Course.

There was discussion with no formal action taken. Staff has been in discussions with two different vendors and has not been able to come to a firm agreement at this time. Therefore the interim agreement with Backyard Grill will extend on a month to month basis until a permanent contract can be agreed on.

- e. Discussion with possible action to consider the traffic study on Village Drive and Rio Grande.

Staff reported that the traffic study makes several recommendations which includes painting curbs and street center lines with yellow reflective paint and installing pavement markers along street center lines in locations where curves are located. The study also recommends additional signage in several locations: the intersection of Rio Grande and Wyndham Parkway, to include the removal of existing signage and installing new signage, installation of delineators, yellow paint and pavement markers around the curve from Rio Grande to Wyndham Parkway. The final cost estimate for the recommended improvements is \$5,000 which will be taken from the street budget account. A motion was made by Councilmember Widacki and seconded by Councilmember Berube to authorize the city manager to solicit final cost estimates and contract with the low bidder not to exceed \$5,000 for the installation of the improvements as per the traffic study. The motion carried unanimously.

f. Discussion with possible action to consider a policy regarding the installation and placement of decorative street lights.

Staff presented a policy regarding the installation of street lights in new developments, replacement of old street lights due to street reconstruction and/or resident's requests. A motion was made by Councilmember Widacki and seconded by Councilmember Berube to approve the following policy for installing street lighting standards:

1. With new developments where street lighting is required or to be provided, the developer will be required to install decorative street lights that conform to the adopted Jersey Village street light standard and designed in accordance with IES recommendations.
2. With the reconstruction of streets, the City will replace existing street lights with decorative street lights that conform to the adopted Jersey Village street light standard and designed in accordance with IES recommendations.
3. When existing street lights are being replaced with decorative street lights due to resident's requests, the street lights are replaced along a logical section of the street as determined by Public Works in coordination with Center Point Energy. Street lights are not to be replaced one at a time due to continuity and design constraints. The decorative street lights must conform to the adopted Jersey Village street light standard and designed in accordance with IES recommendations.
4. All new or replaced street lights to be 100 watt, high-pressure sodium, 9,500 lumen, Postop style luminaires mounted to 14' Traditionaire poles serviced by underground conductors.

The motion carried unanimously.

An ordinance will be prepared for the February council meeting for consideration of this policy to be adopted as a part of the City's Development Code.

g. Discussion with possible action to consider an ordinance amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas adopting the International Building Code, 2003 Edition; adopting the International Residential Code, 2003 Edition;

adopting the International Plumbing Code, 2003 Edition; adopting the International Fuel Gas Code, 2003 Edition; adopting the International Mechanical Code, 2003 Edition; adopting the International Energy Conservation Code, 2003 Edition.

A motion was made by Councilmember Holden and seconded by Councilmember Hamley adopting Ordinance No. 05-01. The motion carried unanimously.

- h. Discussion with possible action to consider an ordinance of the City of Jersey Village, Texas amending Chapter 2 of the Code of Ordinances of the City of Jersey Village, Texas; providing a late fee for failure to timely renew a sign operating permit.

A motion was made by Councilmember Wubbenhorst and seconded by Councilmember Widacki to adopt Ordinance No. 05-02. The motion carried unanimously.

- i. Discussion with possible action to consider the approval of the preliminary plat for Enclave at Castlebridge.

A motion was made by Councilmember Holden and seconded by Councilmember Berube to approve the preliminary plat and variance request for the Enclave at Castlebridge. The motion carried unanimously.

COUNCIL MEMBERS' COMMENTS

Councilmember Widacki commented on the towing ordinance adopted by the City of Houston. Councilmember Hamley commented on the Recreation & Events plans for the dedication of Carol Fox Park on March 19th and on possible state legislative agendas. Councilmember Berube stated she would like to see the Christmas tree recycling program reinstated and announced that Keep Jersey Village Beautiful Committee was also making arrangements for a park dedication on March 20th. Councilmember Wubbenhorst stated her concerns on the progress of the flood control projects and thanked the Charter Review Commission for their work on presenting the recommendations. Mayor Heathcott also thanked the Charter Review Commission for their service

ADJOURN OPEN MEETING

With no further discussion forthcoming, a motion was made by Councilmember Hamley and seconded by Councilmember Wubbenhorst to adjourn the open meeting. The motion carried unanimously. The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Deborah L. Loesch, TRMC
City Secretary

APPROVED AS MINUTES: February 21, 2005

Ordinance Nos. 05-01 and 05-02 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**

The City Council of the City of Jersey Village, Texas convened in a special session at 7:00 p.m. on Monday, January 31, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

The special meeting was called to order by Mayor Heathcott. In attendance were Councilmembers Joyce Berube, Greg Holden, Frances Wubbenhorst, and A. J. Widacki; Dale Brown, City Manager; Deborah Loesch, City Secretary; and Kenneth Wall, City Attorney. It was noted that Councilmember Hamley was not in attendance.

A Closed Meeting was held pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, to discuss personnel matters relating to the city manager's position. The Closed Meeting convened at 7:05 p.m. and adjourned at 8:03 p.m.

Discussion with possible action to consider the acceptance of the resignation of the city manager.

A motion was made by Councilmember Widacki and seconded by Councilmember Berube to accept the resignation of Dale Brown, as City Manager. The motion carried unanimously.

Discussion with possible action to consider the process for selection of a city manager.

A list of executive search firms was provided to Council. A motion was made by Councilmember Wubbenhorst and seconded by Councilmember Berube to interview Ralph Andersen & Associates, Waters Consulting, and Texas First Group Replacement Service. The motion carried unanimously. The Mayor will initiate the contact with the firms with the firms making a presentation to council at a special meeting on February 7, 2005.


Discussion with possible action to consider an interim city manager.

There was discussion with no formal action taken. Additional resumes will be provided and will be reviewed and discussed at the February 7, 2005 council meeting.

ADJOURN OPEN MEETING

With no further discussion forthcoming, a motion was made by Councilmember Wubbenhorst and seconded by Councilmember Widacki to adjourn the open meeting. The motion carried unanimously. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,


Deborah L. Loesch, TRMC
City Secretary

APPROVED AS MINUTES: February 21, 2005

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

The City Council of the City of Jersey Village, Texas convened in a special session at 7:00 p.m. on Monday, February 7, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

The special meeting was called to order by Mayor Heathcott. In attendance were Councilmembers Joyce Berube, Greg Holden, Frances Wubbenhorst, Russell Hamley, and A. J. Widacki; Dale Brown, City Manager; Deborah Loesch, City Secretary. It was noted that Kenneth Wall, City Attorney, was not in attendance.

Interviews and presentations from executive search firms for recruiting and selecting a city manager.

Executive search firms of Ralph Andersen & Associates (Chuck Rohre), Waters Consulting Group, Inc. (G. Chris Hartung), and Texas First Group Replacement Service, Inc. (Kerry Sweatt and Don Davis) made presentations of what their firms could offer in assisting the city in recruiting and selecting a new city manager. After each presentation, there was a brief question and answer segment.

Discussion with possible action to consider the process for selection of a city manager.

After having received the presentations and interviews with each of the executive search firms, a discussion was held on the pros and cons to using a search firm as opposed to doing this in-house. A motion was made by Councilmember Holden and seconded by Councilmember Berube to select Ralph Andersen & Associates to contract with the city to assist in the recruitment and selection of a city manager. The motion carried unanimously.

Discussion with possible action to consider an interim city manager.

Texas First Group Replacement Service is not an executive search firm and their services are primarily associated with "interim" placement from a source of retired city managers. Texas First Group presented 3 resumes for consideration. A motion was made by Councilmember Holden and seconded by Councilmember Hamley to contract with Texas First Group to provide an interim city manager. The motion carried unanimously. A motion was made by Councilmember Holden and seconded by Councilmember Berube to request Paul Isham be placed in the interim position. The motion carried unanimously. Council requested that Mr. Isham be present at the staff planning retreat on February 15, 2005. A special meeting will be held on February 14, 2005 at 4:45 p.m. to introduce Mr. Isham to the council.

ADJOURN OPEN MEETING

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

Respectfully submitted,

Deborah L. Loesch
Deborah L. Loesch, TRMC
City Secretary

APPROVED AS MINUTES: February 21, 2005

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

The City Council of the City of Jersey Village, Texas convened in a special session at 4:45 p.m. on Monday, February 14, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

The special meeting was called to order by Mayor Heathcott. In attendance were Councilmembers Joyce Berube, Frances Wubbenhorst, Russell Hamley, and A. J. Widacki; Dale Brown, City Manager; Deborah Loesch, City Secretary. It was noted that Councilmember Greg Holden and Kenneth Wall, City Attorney, were not in attendance.

Discussion with possible action to adopt Ordinance No. 05-03 amending the budget to appropriate funds for the contract for interim city manager and for the contract for services for the recruitment of a city manager.

A motion was made by Councilmember Hamley and seconded by Councilmember Berube to approve and adopt Ordinance No. 05-03. The motion carried unanimously.

Discussion with possible action to approve a contract with Texas First Group Replacement Service for interim city manager.

A motion was made by Councilmember Berube and seconded by Councilmember Wubbenhorst to approve the contract with Texas First Group and authorize the mayor to execute the contract. The motion carried unanimously.

Introduce Paul Isham as candidate for interim city manager.

Paul Isham was introduced to council. Mr. Isham gave a brief overview of his background in municipal government and the council welcomed him to the city.

ADJOURN OPEN MEETING

With no further discussion forthcoming, a motion was made by Councilmember Hamley and seconded by Councilmember Widacki to adjourn the open meeting. The motion carried unanimously. The meeting was adjourned at 5:05 p.m.

Respectfully submitted,



Deborah L. Loesch, TRMC
City Secretary

APPROVED AS MINUTES: February 21, 2005

Ordinance No. 05-03 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**

The City Council of the City of Jersey Village, Texas convened in regular session at 7:00 p.m. on Monday, February 21, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

The meeting was called to order by Mayor Heathcott with the invocation and pledge of allegiance. In attendance were Councilmembers Greg Holden, Frances Wubbenhorst, and A. J. Widacki; Dale Brown, City Manager; Deborah Loesch, City Secretary; and Kenneth Wall, City Attorney. It was noted that Councilmembers Berube and Hamley were not in attendance.

PRESENTATION AND RECOGNITION TO DALE BROWN

A presentation was made to Dale Brown, City Manager, in recognition for his years of service with the City of Jersey Village. Mr. Brown has resigned his position here to accept a position with the City of Palestine, Texas. Mayor Heathcott wished him well in his new job and thanked him for dedication to the city.

PUBLIC COMMENTS. At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in public comments.

There were no public comments received.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

A report was presented from the Golf Course Advisory Committee regarding the painting of the perimeter fence along Rio Grande, a project proposed by the Keep Jersey Village Beautiful Committee to improve the appearance of the galvanized fence. KJVB would provide all the labor and materials for this project. The Golf Course Advisory Committee expressed their concerns with the project and council requested that this issue be included on the March agenda for further discussion.

CITY MANAGER'S REPORT

Dale Brown, City Manager, reported that Maria Busche, Court Administrator, obtained her Level III certification; John Brown, Building Official, achieved his Master Code Certification; Carol Fox Park should be finished within the next week and staff is monitoring and inspecting the work; ribbon cutting ceremony for the hike and bike trail has been scheduled for April 15; and sanitary sewer and water rates need to be analyzed by an outside source and will be bringing back some proposals at the April meeting.

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 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 January 17, 2005, January 31, 2005, February 7, 2005, and February 14, 2005 sessions.
- b. Approval of the appointment of Paul Isham as interim city manager.
- c. Approval of a contract with Ralph Andersen & Associates for the recruitment a city manager.
- d. Approval of a contract with RBC Dain Rauscher as financial advisors.
- e. Approval of Ordinance No. 05-05 amending Section 14-180 of the Code of Ordinances providing street lighting standards.

A motion was made by Councilmember Wubbenhorst and seconded by Councilmember Holden to approve items a through e on the consent agenda. The motion carried unanimously.

REGULAR AGENDA

- f. Discussion with possible action to consider an ordinance ordering a general election on May 7, 2005 for the purpose of electing a mayor and two (2) council positions (2 and 3) and ordering a special election to be held on May 7, 2005, for the purpose of submitting to the qualified voters of the City of Jersey Village, Texas, certain proposed amendments to the existing charter of the City.

A motion was made by Councilmember Wubbenhorst and seconded by Councilmember Widacki to approve Ordinance No. 05-04 ordering the general election on May 7, 2005 to elect a mayor and two council members. The motion carried unanimously. A special meeting will be called on March 7, 2005 at 5:15 p.m. to determine if the special election will be ordered for the charter amendments.

- g. Discussion with possible action to consider a contract for concessionaire services at Jersey Meadow Golf Course.

There was discussion with no action taken.

- h. Discussion with possible action to consider participation in Founder's Day 2006 events.

There was discussion with no action taken regarding a request from the City of Missouri City to participate with other cities who would be celebrating their 50th anniversary in 2006. A meeting was being held on Wednesday, February 23, 2005 at the City of Missouri City. Councilmember Wubbenhorst would arrange for members of the Recreation and Events Committee to attend the meeting and report back to Council.

- i. Discussion with possible action to consider an ordinance amending Chapter 42 of the Code of Ordinances prohibiting landing and takeoff of helicopters in the City of Jersey Village, Texas.

A motion was made by Councilmember Wubbenhorst and seconded by Councilmember Widacki to approve Ordinance No. 05-06 prohibiting the landing and takeoff of helicopters within the city limits. The motion carried unanimously.


COUNCIL MEMBERS' COMMENTS

Councilmember Widacki thanked Dale Brown for his service to the city and wished him well in Palestine. He also commented that it would be a good idea to have the concessionaire at the golf course provide a menu to be published in the monthly newsletter. Councilmember Holden requested an update on the Village Drive, Rio Grande traffic study, congratulated the Police Department on their emergency delivery of a baby, congratulated John Brown, Maria Busche, and Debbie Loesch on receiving their respective certifications. He also wished Dale Brown well in his new job in Palestine. Councilmember Wubbenhorst congratulated John Brown, Maria Busche, and Debbie Loesch on receiving their certifications, thanked the Police Department for offering the RAD (self defense classes) and thanked the officers who participated. She also stated concern that some of the committee members were over stepping their bounds and interfering with the city employees and requested that this be discussed at the next council meeting. Mayor Heathcott expressed his appreciation to John Brown, Maria Busche, and Debbie Loesch on receiving their certifications. He also thanked Dale Brown for his service and commitment to the city.

ADJOURN OPEN MEETING

With no further comments forthcoming, a motion was made by Councilmember Widacki and seconded by Councilmember Holden. The motion carried unanimously. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,


Deborah L. Loesch, TRMC
City Secretary

APPROVED AS MINUTES: March 21, 2005

Ordinance Nos. 05-04, 05-05, and 05-06 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**

The City Council of the City of Jersey Village, Texas convened in special session at 5:20 p.m. on Monday, March 7, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

The meeting was called to order by Mayor Heathcott. In attendance were Councilmembers Joyce Berube, Greg Holden, Frances Wubbenhorst, and A. J. Widacki; Paul Isham, Interim City Manager; and Deborah Loesch, City Secretary; It was noted that Councilmember Hamley and Kenneth Wall, City Attorney, were not in attendance.

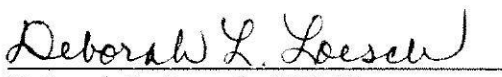
Discussion with possible action to consider an ordinance ordering a special election to be held on May 7, 2005, for the purpose of submitting to the qualified voters of the City of Jersey Village, Texas, certain proposed amendments to the existing charter of the city.

A motion was made by Councilmember Widacki and seconded by Councilmember Wubbenhorst to approve Ordinance No. 05-07 ordering a special election to be held on May 7, 2005 on the proposed amendments to the charter. The motion carried unanimously.

ADJOURN OPEN MEETING

With no further comments forthcoming, a motion was made by Councilmember Widacki and seconded by Councilmember Berube. The motion carried unanimously. The meeting was adjourned at 5:25 p.m.

Respectfully submitted,


Deborah L. Loesch, TRMC
City Secretary

APPROVED AS MINUTES: March 21, 2005

Ordinance Nos. 05-07 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**

The City Council of the City of Jersey Village, Texas convened in special session at 7:00 p.m. on Monday, March 14, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

The meeting was called to order by Mayor Heathcott. In attendance were Councilmembers Joyce Berube, Greg Holden, Frances Wubbenhorst, Russell Hamley, and A. J. Widacki; Paul Isham, Interim City Manager; and Deborah Loesch, City Secretary; It was noted that Kenneth Wall, City Attorney, was not in attendance.

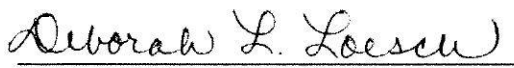
Discussion to consider action regarding the job profile for the city manager's position.

Ralph Andersen and Associates, the executive search firm contracted with the city to recruit candidates for the city manager's position, provided a draft of the recruitment brochure for review, comments and approval. Council discussed and proposed some changes to the document. A motion was made by Councilmember Berube and seconded by Councilmember Hamley to approve the brochure with the proposed changes as discussed and authorizing the mayor to approve the final document. The motion carried unanimously.

ADJOURN OPEN MEETING

With no further comments forthcoming, a motion was made by Councilmember Widacki and seconded by Councilmember Hamley. The motion carried unanimously. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,


Deborah L. Loesch, TRMC
City Secretary

APPROVED AS MINUTES: March 21, 2005

The recruitment brochure is available in the City Secretary's office and is made a part of these minutes by reference only.

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

The City Council of the City of Jersey Village, Texas convened in regular session at 7:00 p.m. on Monday, March 21, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

The meeting was called to order by Mayor Heathcott with the invocation and pledge of allegiance. In attendance were Councilmembers Greg Holden, Frances Wubbenhorst, Russell Hamley, and A. J. Widacki; Paul Isham, Interim City Manager; Deborah Loesch, City Secretary; and Kenneth Wall, City Attorney. It was noted that Councilmember Berube was not in attendance.

PUBLIC COMMENTS. At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in public comments.

Public comments received from the following:

Tony Cawte, 8505 Hawaii Lane, regarding the White Oak Bayou excavation projects.

John Coleman, 16114 Crawford, regarding the city's position on property appraisal cap legislation.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

A report was presented from the Golf Course Advisory Committee regarding the the food and beverage concession area of the golf course clubhouse. The committee outlined two proposals:

Plan A Relocate the concession to the area that was the office, which would require rerouting of water, sewer, and electricity. The cost would be considerable with also removing the present kitchen and storage area.

Plan B Remodel and upgrade the present concession area to enable the preparation of larger variety menu. Remodel the old office area into a conference room or small party room for private parties and meetings. The estimated cost would be about \$12,000.00. A cost sharing of the reparirs could be included in the agreement with the concessionaire.

The committee believes that plan B would be the most advisable option at this time.

CITY MANAGER'S REPORT

Kim Olsen, Director of Public Works, reported on the status of several capital improvement program projects:

- (1) Philippine Lift station rehabilitation – new floodplain information is now available and the city engineer is starting the design and should be ready to start in the next 2 months.
- (2) Jersey Drive/Lakeview Drive paving and utility reconstruction – storm sewer outfall at White Oak Bayou is to be completed once Harris County Flood Control approves a variance for cutting back outfall pipes.

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 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 February 21, 2005, March 7, 2005, and March 14, 2005 sessions.
- b. Receipt and acceptance of the Jersey Village Police Department 2004 Racial Profiling Report.
- c. Approval of the appointment of Kayla Towle as an alternate on the Recreation and Events Committee.
- d. Approval of the purchase of an additional ambulance through "Buy Board" a cooperative purchasing agency.

A motion was made by Councilmember Widacki and seconded by Councilmember Holden to approve items a through d on the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

- e. Discussion to consider action to receive, review and approve the annual audit report.

There was no action taken. The auditors were unable to meet with council at this time and requested additional time. Staff expected to receive the report in time for the next regular council meeting.

- f. Discussion to consider action regarding the responsibilities and duties of committee members.

There was discussion with no action taken. Councilmember Wubbenhorst stated that she wanted to reaffirm that there are guidelines established that members should follow when dealing with city business. Deborah Loesch, City Secretary, has volunteered to prepare an orientation for members on their role, duties, open meetings, and parliamentary procedures. Council expressed the desire that the orientations be mandatory for members. Council also clarified that the councilmember liaison assigned to the committee is the proper channel that a member should look to for resolution when problems occur.

- g. Discussion to consider action to approve an ordinance amending the budget for fiscal year 2004-2005 for grants funds and allocation from donation account for EMS; SCADA

system final payment; extended warranties for 3 police vehicles; and slab foundations for pole barns at Public Works Barn.

A motion was made by Councilmember Hamley and seconded by Councilmember Wubbenhorst to approve Ordinance No. 05-08 amending the budget for fiscal year 2004-2005. The motion carried unanimously.

- h. Discussion to consider action to approve the publication of the proposed charter amendments.

A motion was made by Councilmember Widacki and seconded by Councilmember Hamley to approve the publication of the proposed charter amendments as presented with the clarification in Proposition #3 regarding the explanation of an appointed officer, such publication would be provided in the utility bills, monthly newsletter, and posted on the city's web site at www.jerseyvillage.info along with a redlined version of the existing charter. The motion carried unanimously.

- i. Discussion to consider action to allow the American Legion Post 324 to display the POW/MIA Flag (Prisoners of War and Missing in Action) on various federal holidays – Armed Forces Day (3rd Saturday in May); Memorial Day (last Monday of May); Flag Day (June 14th); Independence Day (4th of July); POW/MIA Recognition Day (3rd Friday of September); and Veterans Day (November 11th).

A motion was made by Councilmember Hamley and seconded by Councilmember Wubbenhorst to approve the American Legion Post 324 to provide the city with the POW/MIA flags to display as requested. The motion carried unanimously.

- j. Discussion to consider action to submit an application for a SAFER (Staffing for Adequate Fire & Emergency Response) grant from the Department of Homeland Security.

A motion was made by Councilmember Widacki and seconded by Councilmember Wubbenhorst to authorize staff to submit a grant application for SAFER through the Department of Homeland Security with the understanding that the city will contribute the appropriate percentage in future budgets. The motion carried unanimously.

- k. Discussion to consider action to correct Ordinance No. 04-16 with regard to the zoning of a tract of land for the Enclave at Castlebridge.

A motion was made by Councilmember Hamley and seconded by Councilmember Holden to approve Ordinance No. 05-09 correcting Ordinance No. 04-16 for the rezoning of the tract of land for the Enclave at Castlebridge. The motion carried unanimously.

COUNCIL MEMBERS' COMMENTS

Councilmember Wubbenhorst reported on a recent meeting she attended with the Cy-Fair Chamber of Commerce Economic Development Committee where they discussed a grant program available to assist in the cost for constructing infrastructure to attract new businesses to the area. She also reported that some representatives of the Recreation and Events Committee did attend the Founder's Day meeting in Missouri City and came back with some ideas that could be used for the City's Founder's Day celebrations in 2006. She thanked the Jersey Village Emergency Services for the annual dinner, Recreation and Events Committee on the Spring Fling

event, and congratulated Officer Virgil Thomas for being presented the Officer of the Month by the Cy-Fair Chamber.

Councilmember Widacki apologized for missing the re-dedication of Carol Fox Park and commented on the number of homes in the city that are in need of maintenance and repair and would like to discuss this further at the next council meeting.

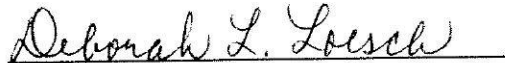
Councilmember Hamley complimented on the reopening of Carol Fox Park and asked about the Hike and Bike Trails groundbreaking and the start date for the new finance director.

Mayor Heathcott also thanked the Fire Department for the invitation to their annual dinner and commented that he thought Carol Fox Park was a first class park with good eye appeal.

ADJOURN OPEN MEETING

With no further comments forthcoming, a motion was made by Councilmember Hamley and seconded by Councilmember Wubbenhorst to adjourn the open meeting. The motion carried unanimously. The meeting adjourned at 8:10 p.m.

Respectfully submitted,


Deborah L. Loesch, TRMC
City Secretary

APPROVED AS MINUTES: April 18, 2005

Ordinance Nos. 05-08 and 05-09 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**

The City Council of the City of Jersey Village, Texas convened in regular session at 7:00 p.m. on Monday, April 18, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

The meeting was called to order by Mayor Heathcott with the invocation and pledge of allegiance. In attendance were Councilmembers Joyce Berube, Greg Holden, Frances Wubbenhorst, Russell Hamley, and A. J. Widacki; Paul Isham, Interim City Manager; Deborah Loesch, City Secretary; and Kenneth Wall, City Attorney.

PROCLAMATIONS AND RECOGNITIONS

Mayor Heathcott announced that April 15-17, 2005 was National Youth Service Day in Jersey Village and recognized the youth of our community for identifying and addressing the needs of the community through service and civic engagements. On behalf of the City of Jersey Village, Mayor Heathcott recognized several groups and presented each of them with certificates of excellence: Jersey Village High School Air Force ROTC, Boy Scout Troup 747, Jersey Village High School Environmental Club, Cub Scout Den 9, Pack 200, and Boy Scout Troop 1944.

PUBLIC COMMENTS. At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in public comments.

Public comments received from the following:

Jeffrey Kopecky, 16125 DeLozier, complained about the parking of 18 wheeler cabs in driveways in the city.

Tom Simchak, 15725 Juneau Lane, asked council to consider adopting an ordinance to prohibit the building of outside structures such as a half-pipe skateboard/bike ramp in residential areas.

Kersi Engineer, 24 Hour Self Storage, 7302 Senate Avenue, commented on the delays in receiving a certificate of occupancy for the business because of a design change on the fence.

CITY MANAGER'S REPORT

Kim Olsen, Director of Public Works, reported that the traffic signal light on Jones Road at Jersey Meadow Drive will be completed as soon as the contractor receives the materials for the light standards.

Councilmember Hamley requested that the Capital Improvement Program report each month include the Harris County Flood Control Projects.

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 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 March 21, 2005 session.
- b. Approval of Ordinance No. 05-10 amending Chapter 30 of the Code of Ordinances of the City of Jersey Village, Texas, adopting the International Fire Code, 2003 Edition.
- c. Approval to Ordinance No. 05-11 extending the Specific Use Permit for the Manor at Jersey Village, Ltd. to December 31, 2005.
- d. Acceptance of the Quarterly Investment Report ending March 31, 2005.
- e. Approval to declare vehicles and equipment as surplus and authorize the disposal in the proper manner by the City Manager.
- f. Approval of Ordinance No. 05-12 amending Ordinance No. 04-27 confirming the City's intent to accept and maintain Dillard Drive as a public street.

Upon a motion made by Councilmember Hamley and a second by Councilmember Berube, the Council voted five (5) for and none (0) opposed to approve items a through f on the Consent Agenda. The motion carried.

REGULAR AGENDA

- g. Discussion to consider action to receive, review and approve the annual audit report.

Chris Breaux from Null Lairson, presented the 2004 Comprehensive Financial Audit Report. The only recommendation presented from the report was to form an audit committee. Council acknowledged the receipt of the report. There was discussion only with no formal action taken.

- h. Discussion to consider action to approve the final subdivision plat for the Enclave at Castlebridge.

Upon a motion made by Councilmember Holden and a second by Councilmember Wubbenhorst, the Council voted five (5) for and none (0) opposed to approve the final subdivision plat for the Enclave at Castlebridge. The motion carried.

- i. Discussion to consider action regarding Ordinance No. 96-16 requiring structures be maintained in good repair (Section 34-281 of the Code of Ordinances).

There was discussion with no action taken. Councilmember Widacki will prepare a checklist of items to look for and will be discussed further at the May council meeting.

- j. Discussion to consider action to participate in a cost sharing agreement with Richard Yim for the extension of sewer line, force main, and lift station to serve development on the southeast corner of Highway 290 and Senate Avenue.

Upon a motion made by Councilmember Holden and a second by Councilmember Widacki, the Council voted five (5) for and none (0) opposed to authorize the city manager in execute a cost sharing agreement based on a 50/50 percentage to participate in the extension of a sanitary sewer line, force main, and lift station. The motion carried.

- k. Discussion to review a report from Ralph Andersen & Associates on the search for a city manager.

Deborah Loesch, City Secretary, advised council that Ralph Andersen & Associates had received at the close of the deadline 49 resumes for consideration. The Council called for a special meeting to be held on May 2, 2005 at 6:00 p.m. to discuss a salary range for the position and to review the prospective candidates.

COUNCIL MEMBERS' COMMENTS

All members welcomed Bill Martin, the city's new finance director. Councilmember Widacki commented on the groundbreaking for the new hike and bike trail and wanted to know if the citations had been resolved concerning the noise violations at Senate and Capri streets. Councilmember Berube resigned as council liaison for the Keep Jersey Village Beautiful Committee due to health issues. Councilmember Holden commented that the items brought up in public comments regarding the 18 wheeler tractors, backyard ramps, and the problems with the self storage business on Senate needs to be addressed by the council in some format. Councilmember Wubbenhorst requested that the web site be updated to provide information on the Harris County Flood Control projects schedules and also in the newsletter, commented on the increase activity at the golf course, reminders in newsletter about hurricane season and flood insurance, and the Citizens Police Academy. Mayor Heathcott commented that there seems to be a lot of speeding on the residential streets and too much time spent on the freeways and Jones Road and requested more traffic enforcement in the residential areas.

EXECUTIVE SESSION

In accordance with the authority contained in Section 551.074 of the Texas Government Code, the City Council convened into Executive Session at 8:40 p.m. in order to discuss personnel matters. The Executive Session adjourned at 8:50 p.m.

ADJOURN OPEN MEETING

Upon a motion made by Councilmember Holden and seconded by Councilmember Wubbenhorst, the Council voted five (5) for and none (0) opposed to adjourn the open meeting at 8:50 p.m. The motion carried.

Respectfully submitted,

Deborah L. Loesch
Deborah L. Loesch, TRMC
City Secretary

These minutes approved on the 16th day of May, 2005.

Ordinance Nos. 05-10, 05-11, and 05-12 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**

The City Council of the City of Jersey Village, Texas convened in special session at 6:15 p.m. on Monday, May 2, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

The meeting was called to order by Mayor Heathcott with Councilmembers Joyce Berube, Greg Holden, Frances Wubbenhorst, Russell Hamley, and A. J. Widacki; Paul Isham, Interim City Manager and Deborah Loesch, City Secretary. It was so noted that Chuck Rohre with Ralph Andersen & Associates was also present.

Discussion to consider action to determine a salary range for the city manager position.

Upon a motion made by Councilmember Holden and a second by Councilmember Widacki, the Council voted none (0) for and five (5) opposed to set a salary range from \$90,000 - \$105,000 plus a \$550 per month car allowance. The motion failed.

After continued discussion and upon a motion made by Councilmember Holden and a second by Councilmember Widacki, the Council vote five (5) for and none (0) opposed to set the salary range from \$85,000 - \$105,000 plus \$500 per month car allowance. The motion carried.

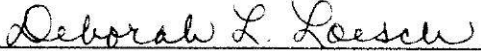
EXECUTIVE SESSION

In accordance with the authority contained in Section 551.074 of the Texas Government Code, the City Council convened into Executive Session at 6:40 p.m. in order to discuss personnel matters relating to the review of prospective candidates for city manager. The Executive Session adjourned at 7:55 p.m.

ADJOURN OPEN MEETING

Upon a motion made by Councilmember Holden and seconded by Councilmember Widacki, the Council voted five (5) for and none (0) opposed to adjourn the open meeting at 7:55 p.m. The motion carried.

Respectfully submitted,


Deborah L. Loesch, TRMC
City Secretary

These minutes approved on the 16th day of May, 2005.

**MINUTES OF THE
JERSEY VILLAGE CITY COUNCIL**

The City Council of the City of Jersey Village, Texas convened in special session at 5:00 p.m. on Monday, May 16, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

Present: Mayor Ed Heathcott
Councilmembers: Joyce Berube
Greg Holden
Russell Hamley
A. J. Widacki
City staff: Paul Isham, Interim City Manager
Deborah Loesch, City Secretary

With a quorum of the Councilmembers present, a special session was called to order by Mayor Heathcott. It was noted that Chuck Rohre with Ralph Andersen & Associates was also present and that Councilmember Frances Wubbenhorst was not in attendance.

EXECUTIVE SESSION

In accordance with the authority contained in Section 551.074 of the Texas Government Code, the City Council convened into Executive Session at 5:05 p.m. in order to discuss personnel matters relating to the review of prospective candidates for city manager. The Executive Session adjourned at 6:45 p.m.

REGULAR SESSION

With a quorum of the Councilmembers present, the regular session was called to order by Mayor Heathcott at 7:05 p.m. with the invocation and pledge of allegiance.

Present: Mayor Ed Heathcott
Councilmembers: Joyce Berube
Greg Holden
Russell Hamley
A. J. Widacki
City staff: Paul Isham, Interim City Manager
Deborah Loesch, City Secretary
Kenneth Wall, City Attorney

It was noted that Councilmember Frances Wubbenhorst was not in attendance.

ELECTION MATTERS

- a. Discussion to consider action to approve an ordinance canvassing the returns and declaring the results of the General Election and the Special Election held May 7, 2005.

Upon a motion made by Councilmember Hamley and a second by Councilmember Holden, the Council voted four (4) for and none (0) opposed to approve and adopt Ordinance No. 05-13. The motion carried.

- b. Discussion to consider action to approve an ordinance declaring that amendments to the City Charter approved by the voters on May 7, 2005 are adopted.

Upon a motion made by Councilmember Berube and a second by Councilmember Hamley, the Council voted four (4) for and none (0) opposed to approve and adopt Ordinance No. 05-14. The motion carried.

- c. Administer the Oath of Office to Elected Officers.

Deborah Loesch, City Secretary, administered the Oaths of Office to Ed Heathcott as Mayor and Greg Holden to Council Place No. 2.

- d. Discussion to consider the election of a mayor pro tem.

Mayor Heathcott nominated Councilmember Wubbenhorst to serve again as mayor pro tem. Upon a motion made by Councilmember Holden and a second by Councilmember Berube, the Council voted four (4) for and none (0) opposed to elect Councilmember Frances Wubbenhorst as mayor pro tem. The motion carried.

PUBLIC COMMENTS

At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in public comments.

- John Atkinson, Bill Phillips, Peggy Phillips, and Ron Dillard commented on the construction of a new home at 15810 Juneau.
- John Boynton commented on his request for a refund of penalty and interest on payment of property taxes at 59 Parkway Place.

CITY MANAGER'S REPORT

Kim Olsen, Director of Public Works, reported on the status of the Jones Road extension project. Pate Engineers has submitted the preliminary engineering report and should be brought before Commissioner's Court for approval in about 30 days. Paul Isham, Interim City Manager, reported on the resignation of Bill Martin, Finance Director, and that he was taking steps to quickly find a replacement.

CONSENT AGENDA

Upon a motion made by Councilmember Berube and a second by Councilmember Hamley, the Council voted four (4) for and none (0) opposed to approve and adopt the consent agenda as follows:

- a. Approval of the Minutes of the April 18, 2005 and May 2, 2005 sessions.
- b. Approval of the Mayor, Mayor Pro Tem, City Secretary, and Finance Director as the designated authorized representatives and signers on the city's bank accounts with Sterling Bank.
- c. Approval of a resolution designating Deborah Loesch, City Secretary, Paul Isham, Interim City Manager, and Michelle Yi, Accounting Specialist as authorized representatives to TexPool.
- d. Approval of the appointment of Sean A. Anderson and Robert G. Mingle as Reserve Police Officers.

The motion carried.

REGULAR AGENDA

- e. Discussion to consider approval of Ordinance No. 05-15 amending Section 14-553(d) of the Code of Ordinances relating to acceptable piping for water service and distribution.
Upon a motion by Councilmember Hamley and a second by Councilmember Holden, the Council voted four (4) for and none (0) opposed to approve and adopt Ordinance No. 05-15. The motion carried.

- f. Discussion to consider action of a request from John H. Boynton for reimbursement of \$87.60 in penalty and interest payments on property taxes for 59 Parkway Place.
Tabled item.

- g. Discussion to consider action of a request to prorate the building permit fee for 15810 Juneau Lane.
Tabled item.

- h. Discussion to consider action to designate council liaisons for various boards, commissions, and committees.

Upon a motion made by Councilmember Berube and a second by Councilmember Widacki, the Council voted four (4) for and none (0) opposed to appoint council liaisons for various boards and commissions as currently standing. The motion carried.

Planning & Zoning Commission -- Councilmember Holden
Board of Adjustment -- Councilmember Hamley
Building Board of Adjustment -- Councilmember Widacki
Recreation & Events -- Councilmember Wubbenhorst
Golf Course Advisory -- Councilmember Widacki

- i. Discussion to consider action regarding the Keep Jersey Village Beautiful Committee and Recreation and Events Committee, including the appointment or reappointment of members.
- Upon a motion made by Councilmember Holden and a second by Councilmember Berube, the Council voted
- three (3) for: Berube, Holden, Widacki
- one (1) opposed: Hamley
- to dissolve the Keep Jersey Village Beautiful Committee. The motion carried.
- Upon a motion made by Councilmember Holden and a second by Councilmember Hamley, the Council voted four (4) for and none (0) opposed to continue the Recreation and Events Committee with the current standing membership with the exception of Russ Kavanaugh. The motion carried.
- j. Discussion to consider action regarding maintaining structures in good repair.
- Tabled item.
- k. Discussion to consider action to designate a name for the hike and bike trail.
- Upon a motion made by Councilmember Hamley and a second by Councilmember Widacki, the Council voted
- two (2) for: Hamley and Widacki
- and three (3) opposed: Berube, Holden, Heathcott
- to designate the hike and bike trail the "Larry Dierker Hike and Bike Trail". The motion failed.
- l. Discussion to consider action to review the rental rates for residents for use of the Civic Center Auditorium and fee rate for usage for political functions.
- Upon a motion made by Councilmember Holden and a second by Councilmember Berube, the Council voted four (4) for and none (0) opposed to reduce the rental rates for the Civic Center for residents for social functions to \$250.00 effective as of May 17, 2005. The motion carried.
- Upon a motion made by Councilmember Holden and a second by Councilmember Berube, the Council voted four (4) for and none (0) opposed to identify political events under the non-social category with no charge. The motion carried.
- m. Discussion to consider action to authorize contracting with an outside vendor for the management of the city's web site.
- Tabled item. Upon a motion made by Councilmember Hamley and a second by Councilmember Holden, the Council voted four (4) for and none (0) opposed to remove this item from the table. The motion carried.
- Council requested to see other presentations and other options.

- n. Discussion to consider action to adopt an ordinance amending the budget for fiscal year 2004-2005 to correct account 39-6516 (Landscaping Account).

Upon a motion made by Councilmember Berube and a second by Councilmember Hamley, the Council voted four (4) for and none (0) opposed to approve and adopt Ordinance No. 05-16 amending the budget for fiscal year 2004-2005. The motion carried.

COUNCIL MEMBERS' COMMENTS

Councilmember Hamley stated that he would like staff to develop a request for proposal to outsource the management and operations of the golf course.

Councilmember Berube stated that she would like to see the bicycle patrol units reestablished in the Police Department. She also commented on the city's need for economic development and developing a partnership with Cy-Fair Chamber of Commerce to discuss new ideas.

Mayor Heathcott thanked the Police Department on the additional visibility of patrol units on the residential streets and also thanked the city secretary for a job well done during the elections. He also stated that he has asked the city attorney to begin developing a schedule for an annexation plan as the Jones Road extension project gets underway.

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Section 551.071 to consult with the City Attorney and Section 551.072 to discuss real estate transactions, the City Council convened in Executive Session at 9:50 p.m. to discuss matters pertaining to:

Section 551.071, to consult with the City Attorney regarding litigation matters related to *Cause No. 2005-17916; Monroe Anderson, Jr. vs. City of Jersey Village*; and

Section 551.072, to discussion real estate transactions relating to acquisition of property located at 16529 Jersey Drive.

The Executive Session adjourned at 10:15 p.m.

ADJOURN OPEN MEETING

Upon a motion made by Councilmember Hamley and seconded by Councilmember Holden, the Council voted four (4) for and none (0) opposed to adjourn the open meeting at 10:15 p.m. The motion carried.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch, TRMC
City Secretary

These minutes approved on the 20th day of June, 2005.

Ordinance Nos. 05-13, 05-14, 05-15, and 05-16 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

The City Council of the City of Jersey Village, Texas convened in a work session at 8:30 a.m. on Saturday, May 21, 2005, at the Hilton Westchase, 9999 Westheimer Road, Houston, Texas 77042, Conference Room A/B.

Present: Mayor Ed Heathcott
Councilmembers: Joyce Berube
Greg Holden
Russell Hamley
A. J. Widacki
Staff: Paul Isham, Interim City Manager
Deborah Loesch, City Secretary
Charles Wedemeyer, Police Chief
Bobby Pennington, Interim Finance Director
Kathy Hutchens, Fire Chief
Kim Olsen, Public Works Director
Michael Brown, Interim Parks & Recreation Director
Franks Brooks, City Engineer

With a quorum of the Councilmembers present, Mayor Heathcott called the work session to order and it was noted that Councilmember Wubbenhorst was not in attendance.

WORK SESSION

The discussions were of general interest and no decisions were made.

A transition plan was discussed to address each department's goals, financial and expenditure information with each department making a presentation to council. Further discussions involved strategic planning issues and goals for the next year to 5 years.

The work session was concluded at 3:45 p.m.

EXECUTIVE SESSION

In accordance with the authority contained in Section 551.074 of the Texas Government Code, the City Council convened into Executive Session at 4:15 p.m. in order to discuss personnel matters relating to the evaluation of the interim city manager. The Executive Session adjourned at 4:45 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch, TRMC
City Secretary

These minutes approved on the 20th day of June, 2005.

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

The City Council of the City of Jersey Village, Texas convened in a special session at 6:00 p.m. on Monday, May 23, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

Present:	Mayor	Ed Heathcott
	Councilmembers:	Joyce Berube
		Greg Holden
		Frances Wubbenhorst
		Russell Hamley
		A. J. Widacki
	Staff:	Deborah Loesch, City Secretary


With a quorum of the Councilmembers present, Mayor Heathcott called the special session to order and it was noted that Chuck Rohre, Ralph Andersen & Associates was also in attendance.

EXECUTIVE SESSION

In accordance with the authority contained in Section 551.074 of the Texas Government Code, the City Council convened into Executive Session at 6:00 p.m. in order to conduct interviews with 3 prospective candidates for the position of city manager. The Executive Session adjourned at 9:50 p.m.

The open meeting was adjourned at 9:50 p.m.

Respectfully submitted,


 Deborah L. Loesch, TRMC
 City Secretary

These minutes approved on the 20th day of June, 2005.

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

The City Council of the City of Jersey Village, Texas convened in a special session at 6:00 p.m. on Tuesday, May 24, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

Present:	Mayor	Ed Heathcott
	Councilmembers:	Joyce Berube
		Greg Holden
		Frances Wubbenhorst
		Russell Hamley
		A. J. Widacki
	Staff:	Deborah Loesch, City Secretary


With a quorum of the Councilmembers present, Mayor Heathcott called the special session to order and it was noted that Chuck Rohre, Ralph Andersen & Associates was also in attendance.

EXECUTIVE SESSION

In accordance with the authority contained in Section 551.074 of the Texas Government Code, the City Council convened into Executive Session at 6:00 p.m. in order to conduct interviews with 3 prospective candidates for the position of city manager. The Executive Session adjourned at 9:50 p.m.

The open meeting was adjourned at 9:50 p.m.

Respectfully submitted,


 Deborah L. Loesch, TRMC
 City Secretary

These minutes approved on the 20th day of June, 2005.

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

The City Council of the City of Jersey Village, Texas convened in a special session at 4:15 p.m. on Thursday, June 2, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

Present:	Mayor	Ed Heathcott
	Councilmembers:	Joyce Berube
		Greg Holden
		Frances Wubbenhorst
		Russell Hamley
		A. J. Widacki
	Staff:	Deborah Loesch, City Secretary
		Paul Isham, Interim City Manager

With a quorum of the Councilmembers present, Mayor Pro Tem Wubbenhorst called the special session to order.

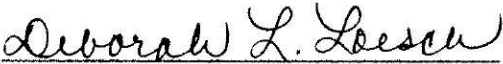
Councilmembers in teams of two (2) each interviewed three (3) prospective candidates for the position of city manager.

EXECUTIVE SESSION

In accordance with the authority contained in Section 551.074 of the Texas Government Code, the City Council convened into Executive Session at 8:20 p.m. relating to the prospective candidates for the position of city manager. The Executive Session adjourned at 9:40 p.m.

Upon a motion by Councilmember Wubbenhorst and a second by Councilmember Holden, the Council voted five (5) for and none (0) opposed to adjourn the open meeting. The motion carried. The open meeting was adjourned at 9:40 p.m.

Respectfully submitted,



 Deborah L. Loesch, TRMC
 City Secretary

These minutes approved on the 20th day of June, 2005.

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

The City Council of the City of Jersey Village, Texas convened in a special session at 7:00 p.m. on Monday, June 6, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

Present: Mayor Ed Heathcott
Councilmembers: Joyce Berube
Greg Holden
Frances Wubbenhorst
A. J. Widacki
Staff: Deborah Loesch, City Secretary
Paul Isham, Interim City Manager

With a quorum of the Councilmembers present, Mayor Heathcott called the special session to order. It was noted that Councilmember Hamley was not in attendance.

Discussion to consider action to approve an offer of employment for the position of city manager.

Upon a motion was made by Councilmember Widacki and a second by Councilmember Berube, the Council voted (0) for and four (4) opposed to approve the employment offer to Mike Castro for the position of city manager based on the conditions and terms presented in the letter offer. The motion failed.

Under discussion Councilmember Holden stated his concerns regarding item #5 (severance provisions) and the council agreed to amend the offer to include in 5(a) additional language related to any violation of personnel polices. Upon a motion made by Councilmember Holden and a second by Councilmember Berube, the Council voted four (4) for and none (0) opposed to approve the employment offer to Mike Castro for the position of city manager based on the conditions and terms as presented in the letter offer providing for the amendment in item 5(a) regarding personnel policies. The motion carried.

ADJOURN OPEN MEETING

Upon a motion by Councilmember Widacki and a second by Councilmember Wubbenhorst, the Council voted four (4) for and none (0) opposed to adjourn the open meeting. The motion carried. The open meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Deborah L. Loesch
Deborah L. Loesch, TRMC
City Secretary

These minutes approved on the 20th day of June, 2005.

A copy of the employment letter 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**

The City Council of the City of Jersey Village, Texas convened in a special session at 7:00 p.m. on Monday, June 13, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

Present: Mayor Ed Heathcott
Councilmembers: Joyce Berube
Greg Holden
Frances Wubbenhorst
Russell Hamley
A. J. Widacki
Staff: Deborah Loesch, City Secretary
Paul Isham, Interim City Manager

With a quorum of the Councilmembers present, Mayor Heathcott called the special session to order.

EXECUTIVE SESSION

In accordance with the authority contained in Section 551.074 of the Texas Government Code, the City Council convened into Executive Session at 7:00 p.m. in order to discuss personnel matters relating to prospective candidates for the position of city secretary and to deliberate the duties and consider a complaint against the building official. The Executive Session adjourned at 8:35 p.m.

Discussion to consider action regarding the selection of a city secretary.

Upon a motion made by Councilmember Holden and a second by Councilmember Berube, the Council voted five (5) for and none (0) opposed to authorize the mayor to make an offer to a candidate for the position of city secretary. The motion carried.

ADJOURN OPEN MEETING

Upon a motion by Councilmember Widacki and a second by Councilmember Hamley, the Council voted five (5) for and none (0) opposed to adjourn the open meeting. The motion carried. The open meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Deborah L. Loesch
Deborah L. Loesch, TRMC
City Secretary

These minutes approved on the 20th day of June, 2005.

**MINUTES OF THE
JERSEY VILLAGE CITY COUNCIL**

The City Council of the City of Jersey Village, Texas convened in regular session at 7:00 p.m. on Monday, June 20, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

Present:	Mayor	Ed Heathcott
	Councilmembers:	Joyce Berube
		Greg Holden
		Frances Wubbenhorst
		Russell Hamley
		A. J. Widacki
	City staff:	Deborah Loesch, City Secretary

With a quorum of the Councilmembers present, the regular session was called to order by Mayor Heathcott.

PUBLIC COMMENTS

At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in public comments.

- Chris Davison, 15902 Juneau, stated his disappointment in the dissolving of the Keep Jersey Village Beautiful Committee.
- Jerry Roberts, 16542 Village Drive, commented on the parking on Village Drive.
- John Atkinson, 15809 Juneau, commented on the delay in the completion of the construction of a home on Juneau.
- Jeff Kopecky, 16125 DeLozier, commented on the parking of 18 wheeler tractors in the city and proper flag etiquette for displaying flags on flagpoles.
- Bill Phillips, 15805 Juneau, commented on the property at 15810 Juneau.
- Joe Pennington, 8526 Ivy Falls, commented on the parking of 18 wheeler tractors, commercial vehicles, offering of vehicles for sale.

RECOGNITION

The Mayor and City Council made a presentation to Deborah Loesch, City Secretary, as she has resigned to accept a position with another city. The council presented her with a plaque and a gift in recognition of her service to the city. There was a brief recess for a reception.

CITY MANAGER'S REPORT

Councilmember Widacki requested a clarification from Kim Olsen, Director of Public Works, on the Harris County Flood Control Project Report on the White Oak Channel Improvements at the by pass.

CONSENT AGENDA

Upon a motion made by Councilmember Holden and a second by Councilmember Widacki, the Council voted five (5) for and none (0) opposed to approve and adopt the consent agenda as follows:

- a. Approval of the Minutes of the May 16, May 21, May 23, May 24, June 2, June 6, and June 13, 2005 sessions.
- b. Acceptance of the resignation of Deborah Loesch as City Secretary.
- c. Approval of a resolution designating Norbert Castro, City Manager, Lawrence H. Homan, Jr., Director of Finance, and Michelle Yi, Accounting Specialist as authorized representatives to TexPool.
- d. Approval of an interlocal agreement with Harris County for food establishment inspections.
- e. Approval of Ordinance No. 05-17 abandoning a portion of a public road easement in the Wallace Acres Subdivision.
- f. Approval of the appointment of Steve G. Barloco as a Reserve Police Officer.
- g. Approval of Ordinance No. 05-18 amending the budget for fiscal year 2004-2005 relating to salaries and benefits for the city manager and city secretary positions, audit services, upgrades for CRIMES software, and Police Services overtime budget.
- h. Approval of the preliminary engineering report for the Jones Road extension.
- i. Approval of reimbursement to John H. Boynton in the amount of \$87.60 for penalty and interest payment on property taxes for 59 Parkway Place.
- j. Approval of Ordinance No. 05-19 adopting the National Incident Management System (NIMS) as the Standard for Incident Management.
- k. Approval of Ordinance No. 05-20 correcting Ordinance No. 05-14 passed, approved and adopted May 16, 2005 enacting charter amendments.
- l. Approval of contracts with Brooks & Sparks for engineering services for (1) extension of sanitary sewer across Hwy 290 at Senate Avenue and (2) West Road Water Plant #3 improvements.

The motion carried.

REGULAR AGENDA

- m. Discussion to consider action to approve a concession agreement with Backyard Grill for Jersey Meadow Golf Course.

Upon a motion made by Councilmember Wubbenhorst and a second by Councilmember Widacki, the Council voted four (4) for and one (1) opposed to approve a concession agreement with Backyard Investments for Jersey Meadow Golf Course for a period of three and one-half years beginning July 1, 2005. The motion carried. Voting Aye (4):

Berube, Holden, Wubbenhorst, Widacki; Nay (1) Hamley.

- n. Discussion to consider action regarding building permits for 15810 Juneau Lane.

There was discussion with no formal action taken. A special meeting may be called in early July to consider further action.

- o. Discussion to consider action with regard to revising Section 14-352 "Permits" of the Code of Ordinances.

Upon a motion made by Councilmember Wubbenhorst and a second by Councilmember Widacki, the Council voted five (5) for and none (0) opposed to direct staff to prepare an ordinance amending the regulations for the time period on permits for renewals based on the revised time frames presented on a descending time scale and the renewal fees would be one-half the original permit fee and to also include a cap on permit fees at 4 times. The amendment should also apply to remodeling permit fees. The motion carried unanimously.

- p. Discussion to consider action to designate a name for the hike and bike trail.

Upon a motion made by Councilmember Berube and a second by Councilmember Holden, the Council voted two (2) for and three (3) opposed to name the hike and bike trail after "Frank Maher". The motion failed.

Upon a motion made by Councilmember Wubbenhorst and a second by Councilmember Holden, the Council voted three (3) for and two (2) opposed to name the hike and bike trail "Jersey Village Hike and Bike Trail". The motion carried. Voting Aye (3): Holden, Wubbenhorst, Hamley; Nay (2): Berube, Widacki.

- q. Discussion to consider action to authorize contracting with an outside vendor for the publication of a community newsletter.

Upon a motion made by Councilmember Holden and a second by Councilmember Widacki, the Council voted five (5) for and none (0) opposed to approve a proposal with Gurka Consulting Services to do the design, layout, printing, and mailing of a quarterly newsletter as presented under Option No. 1 with additional 4-6 mail outs during the year for special events and announcements. The motion carried unanimously.

- r. Discussion to consider action to approve and adopt an ordinance establishing an annexation plan.

Upon a motion made by Councilmember Hamley and a second by Councilmember Widacki, the Council voted five (5) for and none (0) opposed to approve and adopt Ordinance No. 05-21 establishing an annexation plan. The motion carried unanimously.

- s. Discussion to consider action regarding the selection of a city secretary.

Upon a motion made by Councilmember Widacki and a second by Councilmember Berube, the Council voted five (5) for and none (0) opposed to name Karen Farris as interim city secretary at a rate of \$21.00 per hour. The motion carried unanimously.

COUNCIL MEMBERS' COMMENTS

Mayor Heathcott and all Councilmembers personally thanked Deborah Loesch for her service to

the city as city secretary, wished her well and that she would be truly missed. They also each welcomed Larry Homan as the new Finance Director.

Councilmember Wubbenhorst requested that staff review the noise ordinance regarding the time to begin in the mornings for lawn care. She reported that the Jersey Village Garden Club will no longer be sponsoring the Christmas lighting decoration contest and that the Recreation and Events Committee will take over the judging, on the Chamber's Economic Development Committee meeting and commented on the flood control bypass being used as a bike ramp.

Councilmember Holden commented that there needs to be further review in the situation with 18 wheeler tractors in the city.

Councilmember Widacki announced that the city received second place in the Keep Texas Beautiful Governor's award and requested that announcement be placed on the city's marquees. He also reminded staff that the checklist for repairs of structures needs to be discussed at the July meeting.

ADJOURN OPEN MEETING

Upon a motion made by Councilmember Wubbenhorst and a second by Councilmember Hamley, the Council voted five (5) for and none (0) opposed to adjourn the open meeting at 9:30 p.m. The motion carried unanimously.

Respectfully submitted,

Deborah L. Loesch, TRMC
City Secretary

These minutes approved on the 18th day of July, 2005.

Ordinance Nos. 05-17, 05-18, 05-19, 05-20, and 05-21 are on file in the City Secretary's office and are made a part of these minutes by reference.

**MINUTES OF THE
JERSEY VILLAGE CITY COUNCIL**

The City Council of the City of Jersey Village, Texas convened in regular session at 7:00 p.m. on Monday, July 18, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

Present: Mayor Pro Tem Frances Wubbenhorst
Councilmembers: Joyce Berube
Greg Holden
Russell Hamley
A. J. Widacki
City staff: Karen Farris, Interim City Secretary
Mike Castro, City Manager
C.N. Wedemeyer (et al)

With a quorum of the Councilmembers present, the regular session was called to order by Mayor Pro Tem Wubbenhorst. at 7:03 PM

RECOGNITION

Mayor Pro Tem Frances Wubbenhorst introduced and welcomed new City Manager, Mike Castro.

Mayor Pro Tem Wubbenhorst announced a proclamation, proclaiming Tuesday, August 2, 2005 as "National Night Out", a joint effort in which citizens and the Jersey Village Police Department promote crime prevention (sponsored by National Association of Town Watch-NATW).

PUBLIC COMMENTS

At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in public comments.

- Jersey Meadow Senior Association Board introduced their members as Pete Albert, President; Ray Partiel, Tournament Director, Don Adams, Membership Director; Jim Houston, Telephone Committee; Joe Grier, Secretary; Bill Smith Vice President. Members commented on the management and condition of the golf course as the "best it's ever been".
- Carolyn Grant, 16214 Koester, commented on the security and use of the pavilion.
- Scott Lockhart, 15513 Shanghai, commented on the incident and security at the pavilion and pool and the amount of traffic on Shanghai.
- Scott Falke, 14910 Lakeview Dr., commented on the incident at Clark Henry Park.
- Eddie Thompson, 15810 Seattle, commented on the traffic and "speeders" on Seattle.
- Ruth Polan, 15901 Seattle, commented on the amount of traffic on Seattle. Ms. Polan provided a "talley sheet" of the amount of vehicles per hour that travel from Solomon to Senate (1 hour=280 vehicles)

- Tom Seibel, Seattle, commented on the amount and speed of traffic on Seattle and the construction behind Seattle with regards to the noise.

CITY MANAGER'S REPORT

Mike Castro, City Manager informed City Council that questions or comments from Councilmembers can be directed to staff members at this time.

Councilmember Holden had concerns with regards to 24 Hour Self Storage obtaining final inspection. A final inspection has been conducted and the certificate of occupancy has been issued.

Councilmember Widacki commented on the Jersey Village bypass construction on 8200 0000E003 showing 40% design complete by Flood Control. Kim Olsen, Director of Public Works stated this is the second phase of the bypass. She is trying to set up a meeting with flood control to get an update on projects to determine the current status.

CONSENT AGENDA

Upon a motion made by Councilmember Holden and a second by Councilmember Widacki, the Council voted four (4) for and none (0) opposed to approve and adopt the consent agenda as follows:

- a. Approval of the Minutes of the June 20, 2005 sessions.

Councilmember Hamley requested a correction to be made to item "p" on the minutes of the June 20, 2005 session. The minutes will be corrected as follows:

Upon a motion made by Councilmember Berube and a second by Councilmember Holden, the Council voted two (2) for and three (3) opposed to name the hike and bike trail after "Frank Maher". The motion failed.

Upon a motion made by Councilmember Wubbenhorst and a second by Councilmember Holden, the Council voted three (3) for and two (2) opposed to name the hike and bike trail "Jersey Village Hike and Bike Trail". The motion carried. Voting Aye (3): Holden, Wubbenhorst, Hamley; Nay (2): Berube, Widacki.

Upon a motion made by Councilmember Hamley and a second by Councilmember Widacki, the Council voted four (4) and none (0) opposed to approving the corrected June 20, 2005 minutes. The motion carried.

- b. Discussion and consider action to approve Ordinance 05-21 amending Ordinance 99-12 section 14-352 "Permits" of the Code of Ordinances.

Upon a motion made by Councilmember Holden and a second by Councilmember Widacki, the City Council voted four (4) for and none (0) opposed to approve Ordinance

05-21 amending section 14-352 item (c) A building permit may be renewed for a period of six (6) months. The motion carried.

- c. Upon a motion made by Councilmember Holden and a second by Councilmember Widacki the Council voted four (4) for and none (0) opposed to approval of Ordinance 05-22 amending the FY 2004-2005 Budget relating to fuel and oil due to increase in cost, water due to excess consumption and internet access for the remaining part of fiscal year 2004-2005. The motion carried.

REGULAR AGENDA

- d. Report from Police Chief with regard to increasing security and incident at Clark Henry Park and consider action regarding the same.

There was discussion with no formal action taken. Council will explore options during budget meeting.

- e. Report from City Attorney on amending ordinances with regard to noise issues and parking of truck-tractors in residential area and consider action regarding the same.

Discussion with no formal action taken with regard to noise issues.

Discussion to direct issues to Planning and Zoning Commission to review Section 14-88 in regards to Truck-Tractors in residential areas.

- f. Discussion and consider action regarding maintenance of structures in need of repair and code violations.

Discussion with no formal action taken.

COUNCIL MEMBERS' COMMENTS

Mayor Pro Tem Wubbenhorst and all Councilmembers personally welcomed Mike Castro to Jersey Village.

Councilmember Holden informed the Director of Public Works that the "traffic dots" on Rio Grande and Village are in need of maintenance.

Councilmember Berube thanked Chief Wedemeyer for his report.

Councilmember Hamley commented that the Jersey Village Hike and Bike Trail needed a "curb cut" at the south end at Gulfbank.

Mayor Pro Tem Wubbenhorst commented that there needed to be further review regarding the noise issue behind Seattle.

ADJOURN OPEN MEETING

Upon a motion made by Councilmember Hamley and a second by Councilmember Widacki, the Council voted five (4) for and none (0) opposed to adjourn the open meeting at 8:45 p.m. The motion carried unanimously.

Respectfully submitted,



Karen Farris
Interim City Secretary

These minutes approved on the 18th day of August, 2005.

Ordinance Nos. 05-21 and 05-22, are on file in the City Secretary's office and are made a part of these minutes by reference.

**MINUTES OF THE
JERSEY VILLAGE CITY COUNCIL**

The City Council of the City of Jersey Village, Texas convened in regular session at 7:00 p.m. on Monday, August 15, 2005, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas.

Present:	Mayor:	Ed Heathcott
	Councilmembers:	Frances Wubbenhorst Joyce Berube Greg Holden A. J. Widacki
	City staff:	Karen Farris, Interim City Secretary Mike Castro, City Manager C.N. Wedemeyer (et al)

With a quorum of the Councilmembers present, the regular session was called to order by Mayor Heathcott. at 7:00 PM

PUBLIC COMMENTS

At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in public comments.

- Chris Davison, 15902 Juneau Ln., commented on the basket ball goals at the Pavilion and code enforcement.
- Dan Berube, 15926 Juneau Ln., praised Emergency Services and thanked Kathy Hutchens, Fire Chief.
- Jeff Kopecky, 16125 Delozier, commented on lighting on the flag poles.

CITY MANAGER'S REPORT

Mike Castro, City Manager, did not have any comments. No comments from councilmembers.

CONSENT AGENDA

Upon a motion made by Councilmember Holden and a second by Councilmember Berube, the Council voted four (4) for and none (0) opposed to approve and adopt the consent agenda as follows:

- a. Approved the Minutes of the July 18, 2005 session.
- b. Approved Ordinance 05-23 amending Section 46-2 "Hours, parks and park facilities" of the Code of Ordinances.
- c. Approved renewal of TML Intergovernmental Employee Benefit Pool for employees' group dental and life insurance coverage.

- d. Approved an agreement with Dick Hillyer to provide consulting services related to employee group medical plans.
- e. Approved Ordinance 05-24 amending the FY 2004-2005 Budget.
- f. Approved and authorized the disposal of Light Standards from the Golf Course maintenance yard.

The motion carried.

REGULAR AGENDA

- g. 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.
Upon a motion made by Councilmember Berube and a second by Councilmember Widacki the Council voted four (4) for and none (0) opposed to adopt Resolution 05-01 nominating Bill Harry for the Board of Directors of the Harris County Appraisal District. The motion carried.
- h. Discussion to consider cost of repair to Interconnect Vault with HCMUD 168.
Upon a motion made by Councilmember Widacki and a second by Councilmember Wubbenhorst, the Council voted four (4) for and none (0) opposed to authorize the City Manager to proceed with a contract to repair the Interconnect Vault with HCMUD 168 and the funding thereof. The motion carried.
- i. Update on Harris County Flood Control District meeting regarding White Oak Bayou Improvements.
Councilmember Wubbenhorst gave an update on the status of the Harris County Flood Control Projects. There was discussion and no formal action taken.

COUNCIL MEMBERS' COMMENTS

Councilmember Wubbenhorst commented about the Pavilion suggesting perhaps a "gate" accessed by a gate card for Jersey Village residents. Councilmember Wubbenhorst also reminded everyone about the Ice cream Social.

Councilmember Berube reiterated her thanks to Emergency Services and Kathy Hutchens, Fire Chief. Councilmember Berube also suggested that the City Manager contact Harris County Toll Road proposing exit signs off the Toll Road for Jersey Village.

Councilmember Widacki thanked Chris Davison for his suggestions and bringing to the Councils attention the issue of Code Enforcement violations.

Mayor Heathcott thanked Chief Wedemeyer for the Police Departments work and effort making National Night Out a success.

ADJOURN OPEN MEETING

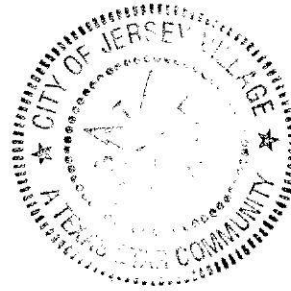
Upon a motion made by Councilmember Wubbenhorst and a second by Councilmember Widacki, the Council voted five (4) for and none (0) opposed to adjourn the open meeting at 7:30

p.m. The motion carried unanimously.

Respectfully submitted,



Karen Farris
Interim City Secretary



These minutes approved on the 21 day of September, 2005.

Ordinance Nos. 05-23 and 05-24, 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**

The City Council of Jersey Village, Texas convened in a special session at 7:00 p.m. on Tuesday, September 6, 2005, at the Civic Center Auditorium, 16327 Lakeview Drive, Jersey Village, Texas.

Present: Mayor Ed Heathcott
Councilmembers: Joyce Berube
Greg Holden
Frances Wubbenhorst
Russell Hamley
A.J. Widacki
Staff: Mike Castro, City Manager
Kenneth Wall, City Attorney
Karen Farris, Interim City Secretary
Larry Holman, Finance Director
Kimberly Olsen, Director of Public Works
Michael Brown, Interim Director of Parks and Recreation
Kathy Hutchens, Fire Chief
Charles Wedemeyer, Police Chief

With a quorum of the Councilmembers present, Mayor Heathcott called the special session to order.

PURPOSE OF THE MEETING

- A. Receive and accept the resignation of Judge Jerry C. Adam upon his resignation as Municipal Court Judge for the City of Jersey Village.

Upon a motion made by Councilmember Hamley and a second by Councilmember Berube, the Council voted (5) for and none (0) opposed to accepting the resignation of Judge Jerry C. Adam. Municipal Court Judge appointment will be discussed on a future agenda. The motion carried unanimously.

B. Public Comments

Rod Erskine, 16118 Tahoe, addressed Council and stated his concerns regarding the flooding on Tahoe and other parts of Jersey Village.

Comments were given by Mayor Heathcott and Staff regarding future funding for flood control.

- C. Vote to place a proposal to adopt the tax rate on the October 3, 2005, City Council Agenda.

Upon a motion made by Councilmember Hamley and a second by Councilmember Berube, the Council voted (5) for and none (0) opposed to place a proposal to adopt the tax rate on the October 3, 2005, City Council Agenda. The motion carried unanimously.

- D. Discussion and possible action concerning City of Jersey Village response to Hurricane Katrina.

Discussion ensued among Council and Staff regarding the City of Jersey Village response to Hurricane Katrina.

- E. Adjourn Special Session.

Meeting was adjourned at 7:45 p.m.

- F. Executive Session

EXECUTIVE SESSION

In accordance with the authority contained in Section 551.074 of the Texas Government Code, the City Council convened into Executive Session at 7:45 p.m. to discuss personnel matters relating to the duties and evaluation of the City Manager.

- G. Adjourn Executive Session.

Meeting was adjourned at 9:12 p.m.

- H. Reconvene Special Session

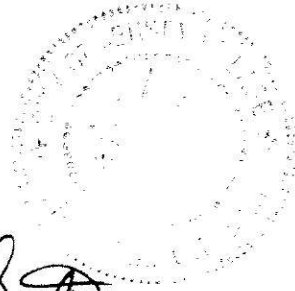
City Council reconvened into special session at 9:12 p.m.

- I. Adjourn Special Session.

Upon a motion by Councilmember Hamley and a second by Councilmember Berube, the Council voted five (5) for and none (0) opposed to adjourn the open meeting. The motion carried unanimously.

Meeting was adjourned at 9:12 p.m.

Minutes approved as submitted and/or corrected this the 21st day of November, A.D., 2005.



Ed Heathcott

Ed Heathcott
Mayor

ATTEST:

LaKeisha Cannon-Scott

LaKeisha Cannon-Scott
City Secretary

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

The City Council of Jersey Village, Texas convened in a special session at 7:00 p.m. on Monday, September 12, 2005, at the Civic Center Auditorium, 16327 Lakeview Drive, Jersey Village, Texas.

Present: Mayor Pro-Tem Frances Wubbenhorst
Councilmembers: Joyce Berube
Greg Holden
Russell Hamley
A.J. Widacki
Staff: Mike Castro, City Manager
Kenneth Wall, City Attorney
Karen Farris, Interim City Secretary
Larry Holman, Finance Director
Kimberly Olsen, Director of Public Works
Michael Brown, Interim Director of Parks and Recreation
Kathy Hutchens, Fire Chief
Charles Wedemeyer, Police Chief

Absent: Mayor Ed Heathcott

With a quorum of the Councilmembers present, Mayor Pro-Tem Wubbenhorst called the special session to order.

PURPOSE OF THE MEETING

EXECUTIVE SESSION

In accordance with the authority contained in Section 551.074 of the Texas Government Code, the City Council did not convene into Executive Session to discuss personnel matters relating to the duties and evaluation of the City Manager.

City Attorney Kenneth Wall stated Council will not adjourn into executive session. The meeting will be an Open Meeting with discussion and public comment.

Councilmember Holden opened the discussion regarding current City Manager and City employees. Council ensued in discussion regarding issues relating to the City Manager and City employees.

Upon a motion by Councilmember Hamley and a second by Councilmember Berube, the Council voted three (3) for and two (2) opposed to maintain and review the current contract with the City Manager, set up mediation with Council in order to resolve employee issues, and review the item in six months. The motion carried with Councilmember Holden and Councilmember Wubbenhorst in opposition

PUBLIC COMMENTS

Upon a motion made by Councilmember Hamley and a second by Councilmember Widacki, the Council voted three (3) for and two (2) opposed to accepting public comment regarding the duties and evaluation of the City Manager. The motion carried with Councilmember Holden and Councilmember Wubbenhorst in opposition.

Chris Davison, 15902 Juneau, addressed Council and stated his concerns regarding the review of the City Manager. His comments summarized the position requires more time.

Paulette Williams, 8501 Wyndham Village Drive, addressed Council and stated her concerns regarding the review of the City Manager. Her comments summarized a previous meeting with the City Manager and the good impression he gave after listening to her as a citizen.

Carolyn Baranowski, Jersey Village resident, addressed Council and stated her concerns regarding the review of the City Manager. Her comments summarized the position requires more time.

Mike Descant, 15901 Singapore, addressed Council and stated his concerns regarding the review of the City Manager. He gave additional comments regarding the customer service of the City. His comments summarized the position requires more time.

Bob Jenkins, Jersey Village resident, addressed Council and stated his concerns regarding the review of the City Manager. His comments summarized the position requires more time.

Charlie Daniels, 16101 Crawford, addressed Council and stated his concerns regarding the review of the City Manager. His comments summarized the position requires more time.

Joe Pennington, Jersey Village resident, addressed Council and stated his concerns regarding the review of the City Manager. His comments summarized the credentials of the current City Manager and stated the position requires more time.

Jim Fields, Jersey Village resident, addressed Council and stated his concerns regarding the review of the City Manager. His comments summarized the position requires more time.

Jeanette Gonzalez, 16501 Jersey Drive, addressed Council and stated she is a current employee of the City. Her comments summarized the current City Manager is doing a good job.

David Paul, 16218 Lakeview Drive, addressed Council and stated his concerns regarding the review of the City Manager. His comments summarized the position requires more time.

Rusty Preece, Jersey Village resident, addressed Council and stated his concerns regarding the review of the City Manager. His comments summarized the position requires more time.

Joe Pennington, Jersey Village resident, addressed Council and stated his suggestions regarding seeking third party input for dispute resolution.

Darcy Mingoia, Jersey Village Chamber of Commerce President, addressed Council and stated the City Manager is a current member of the Jersey Village Chamber of Commerce Board of Directors. Her comments summarized his professionalism and support of the position.

Additional comments were made by Councilmembers regarding the position.

Billy McCray, Jersey Village resident, addressed Council and stated his concerns regarding the review of the City Manager.

Additional comments were made by Councilmembers regarding the position.

City Manager Mike Castro gave brief comments regarding past budget processes and his decisions regarding proposed budget changes.

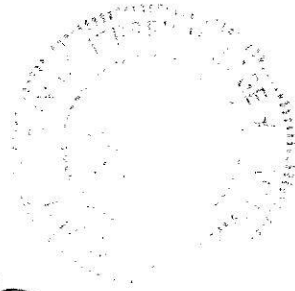
Additional comments were made by Councilmembers regarding the position.

ADJOURNMENT

Upon a motion by Councilmember Hamley and a second by Councilmember Berube, the Council voted five (5) for and none (0) opposed to adjourn the open meeting. The motion carried unanimously.

Meeting was adjourned at 8:00 p.m.

Minutes approved as submitted and/or corrected this the 21st day of November, A.D., 2005.



Frances Wubbenhorst
Frances Wubbenhorst
Mayor Pro-Tem

ATTEST:

LaKeisha Cannon-Scott
LaKeisha Cannon-Scott
City Secretary

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

The City Council of Jersey Village, Texas convened in a regular session at 7:00 p.m. on Tuesday, September 21, 2005, at the Civic Center Auditorium, 16327 Lakeview Drive, Jersey Village, Texas.

Present: Mayor Ed Heathcott
Councilmembers: Joyce Berube
Greg Holden
Frances Wubbenhorst
Russell Hamley
Staff: Mike Castro, City Manager
Karen Farris, Interim City Secretary
Larry Homan, Finance Director
Kimberly Olsen, Director of Public Works
Michael Brown, Interim Director of Parks and Recreation
Kathy Hutchens, Fire Chief
John Brown, Building Official

Absent: Councilmember: A.J. Widacki
Staff: Kenneth Wall, City Attorney

With a quorum of the Councilmembers present, Mayor Heathcott called the regular session to order.

The invocation was given by Mayor Ed Heathcott and the Pledge of Allegiance was led by Mayor Ed Heathcott.

PUBLIC COMMENTS

Shirley Gottschalk, 16009 Seattle, addressed Council and stated her concerns regarding a structure addition to her residence.

Jim Pulliam, 15713 Tenbury, addressed Council and stated he is very impressed with the new City Manager. He gave additional comments in support.

CITY MANAGER'S REPORT

City Manager Mike Castro gave a brief overview regarding available shelter services and emergency operations surrounding the oncoming of Hurricane Rita.

Fire Chief Kathy Hutchens gave a brief overview regarding available emergency services during Hurricane Rita.

Comments were given by Mayor Heathcott regarding the notice to citizens.

Councilmember Russell Hamley stated his questions and concerns regarding emergency services available during Hurricane Rita.

A brief discussion ensued among Council and Staff regarding emergency services available during Hurricane Rita and possible problems that may take place with wind blown objects.

CONSENT AGENDA

- a. Approval of the Minutes of the August 15, 2005, session.
- b. Approval of the engagement letter with Null-Lairson for auditing services.

Upon a motion made by Councilmember Hamley and a second by Councilmember Berube, the Council voted four (4) for and none (0) opposed to adopt Consent Agenda items A through B as presented. Motion carried.

REGULAR AGENDA

- c. Public Hearing on proposal to increase taxes.

Upon a motion made by Councilmember Berube and a second by Councilmember Hamley, the Council voted four (4) for and none (0) opposed to set a Public Hearing date of October 3, 2005 on proposal to increase taxes. Motion carried.

- d. Discussion with possible action to appoint members to various boards and committees (Planning & Zoning Commission, Board of Adjustment, Building Board of Adjustment, and Golf Course Advisory Committee).

Upon a motion made by Councilmember Hamley and a second by Councilmember Berube, the Council voted four (4) for and none (0) opposed to approve reappointment of Board and Committee members. Motion carried.

- e. Approval of Ordinance 05-25 amending Section 2-142 of the Code of Ordinances establishing fees for electrical permits; repealing electrical license fees; and Ordinance 05-26 amending Chapter 14 of the Code of Ordinances; repealing requirements for, and provisions related to city licensing of electricians.

Upon a motion made by Councilmember Hamley and a second by Councilmember Holden, the Council voted four (4) and none (0) opposed to approve Ordinance 05-25. Motion carried.

Building Official John Brown gave a brief overview of the changes made regarding fees for electrical permits and repealing electrical fees.

A brief discussion ensued among Council and Staff regarding electrical licensing requirements.

Upon a motion made by Councilmember Hamley and a second by Councilmember Berube, the Council voted four (4) and none (0) opposed to approve Ordinance 05-26. Motion carried.

- f. Approval of Ordinance 05-27 to create a Municipal Facilities Review Committee, a task force for review of the condition and adequacy of city facilities.

Upon a motion made by Councilmember Holden and a second by Councilmember Wubbenhorst, the Council voted four (4) and none (0) opposed to approve Ordinance 05-27. Motion carried.

- g. Discussion with possible action to appoint the city's representatives to H-GAC's 2006 General Assembly.

Upon a motion made by Councilmember Hamley and a second by Councilmember Holden, the Council voted four (4) and none (0) opposed to appoint Ed Heathcott as the city's representative to H-GAC's 2006 General Assembly and Frances Wubbenhorst as the alternate representative. Motion carried.

- h. Discussion with possible action to consider authorizing the solicitation for requests for proposals for the employees' group medical insurance coverage.

Upon a motion made by Councilmember Wubbenhorst and a second by Councilmember Holden, the Council voted four (4) and none (0) opposed to approve the solicitation for requests for proposals for the employees' group medical insurance coverage.

City Consultant Dick Hillyer gave a brief presentation regarding proposals for the employees' group medical insurance coverage.

- i. Discussion with possible action authorizing the reimbursement for Waterline Oversizing for Wallace Acres Subdivision (Dillard Drive).

Upon a motion made by Councilmember Berube and a second by Councilmember Hamley, the Council voted four (4) and none (0) opposed to approve reimbursement of funds for Waterline Oversizing for Wallace Acres Subdivision (Dillard Drive).

Director of Public Works Kimberly Olsen gave a brief summary regarding the waterline.

A brief discussion ensued among Council and Staff regarding the reimbursement.

- j. Discussion with possible action authorizing the City Manager to work with the Dispute Resolution Center on personnel matters.

Upon a motion made by Councilmember Berube and a second by Councilmember Hamley, the Council voted four (4) and none (0) opposed to authorizing the City Manager to work with the Dispute Resolution Center on personnel matters.

City Manager gave a brief overview regarding the services provided by the Dispute Resolution Center.

Councilmember Holden gave brief comments regarding a second alternative in case the Dispute Resolution Center does not work.

Councilmember Hamley gave some additional comments of support for the services of the Dispute Resolution Center.

Councilmember Wubbenhorst gave some additional comments regarding the use of the Dispute Resolution Center.

- k. Discussion and possible action to consider Allied Waste Request for rate increase.

Upon a motion made by Councilmember Hamley and no second, motion died.

City Manager Mike Castro gave a brief overview of the rate increase.

Discussion ensued among Council and Staff regarding the rate increase.

COUNCILMEMBERS' COMMENTS

Councilmember Wubbenhorst asked everyone to prepare for the hurricane. She gave a brief report of her meeting attendance.

Councilmember Greg Holden gave brief comments regarding storm preparation.

Councilmember Joyce Berube gave brief comments regarding storm preparation.

Councilmember Russell Hamley gave brief comments regarding storm preparation.

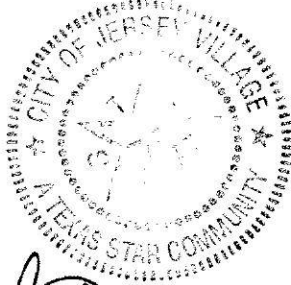
Mayor Heathcott gave brief comments regarding storm preparation.

ADJOURNMENT

Upon a motion by Councilmember Berube and a second by Councilmember Holden, the Council voted five (4) for and none (0) opposed to adjourn the open meeting. The motion carried unanimously.

Meeting was adjourned at 8:05 p.m.

Minutes approved as submitted and/or corrected this the 21st day of November, A.D., 2005.



ATTEST:



LaKeisha Cannon-Scott
City Secretary



Ed Heathcott
Mayor

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

The City Council of Jersey Village, Texas convened in a regular session at 7:00 p.m. on Monday, October 3, 2005, at the Civic Center Auditorium, 16327 Lakeview Drive, Jersey Village, Texas.

Present: Mayor Ed Heathcott
Councilmembers: Joyce Berube
Greg Holden
Frances Wubbenhorst
Russell Hamley
Staff: Mike Castro, City Manager
Karen Farris, Interim City Secretary

Absent: Staff: Kenneth Wall, City Attorney

With a quorum of the Councilmembers present, Mayor Heathcott called the regular session to order.

The invocation was given by Mayor Ed Heathcott and the Pledge of Allegiance was led by Mayor Ed Heathcott.

Discussion with possible action to consider an ordinance adopting the budget for fiscal year October 1, 2005, through September 30, 2006.

Upon a motion made by Councilmember Holden and a second by Councilmember Wubbenhorst, the Council voted four (4) for and one (1) opposed to adopt ordinance 05-28. Motion carried with Councilmember Hamley in opposition.

Councilmember Russell Hamley stated his concerns regarding the budget. He additionally stated his concerns in opposition of the budget. He had some concerns regarding the garbage fee and fees associated with the golf course.

Upon a motion made by Councilmember Hamley and a second by Councilmember Widacki, the Council voted two (2) for and three (3) opposed to amend original motion. Motion failed.

Additional discussion ensued among Councilmembers regarding an additional fee.

Mayor moved for a vote on the original motion.

Discussion with possible action to consider:

- a. Approve a motion to set the tax rate for Debt Service for 2005.

Upon a motion made by Councilmember Berube and a second by Councilmember Wubbenhorst, the Council voted five (5) for and none (0) opposed to set the tax rate .335573 per \$100/evaluation for Debt Service for 2005. The motion carried unanimously.

- b. Approve a motion to set the tax rate for Maintenance and Operation for 2005.

Upon a motion made by Councilmember Holden and a second by Councilmember Berube, the Council voted five (5) for and none (0) opposed to set the tax rate .339427 per \$100/evaluation for Maintenance and Operation for 2005. The motion carried unanimously.

- c. Adopt an ordinance providing for the assessment, levy, and collection of ad valorem taxes by the City of Jersey Village, Texas for year 2005; 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. The ordinance, if adopted, will impose a tax increase.

Upon a motion made by Councilmember Berube and a second by Councilmember Holden, the Council voted five (5) for and none (0) opposed to adopt Ordinance 05-29. The motion carried unanimously.

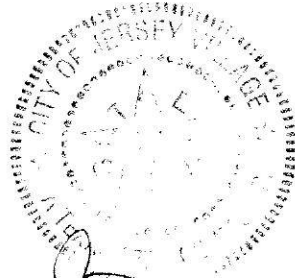
Discussion ensued among Staff and Council regarding increase in revenue generated by the tax rate.

ADJOURNMENT

Upon a motion by Councilmember Hamley and a second by Councilmember Wubbenhorst, the Council voted five (5) for and none (0) opposed to adjourn the open meeting. The motion carried unanimously.

Meeting was adjourned at 7:30 p.m.

Minutes approved as submitted and/or corrected this the 21st day of November, A.D., 2005.



ATTEST:

LaKeisha Cannon-Scott
LaKeisha Cannon-Scott
City Secretary

Ed Heathcott

Ed Heathcott
Mayor

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

The City Council of Jersey Village, Texas convened in a regular session at 7:00 p.m. on Monday, October 17, 2005, at the Civic Center Auditorium, 16327 Lakeview Drive, Jersey Village, Texas.

Present: Mayor Ed Heathcott
Councilmembers: Joyce Berube
Greg Holden
Frances Wubbenhorst
Russell Hamley
Staff: Mike Castro, City Manager
Kenneth Wall, City Attorney
Karen Farris, Interim City Secretary
Larry Homan, Finance Director
Kimberly Olsen, Director of Public Works
Michael Brown, Interim Director of Parks and Recreation
Charles Wedemeyer, Police Chief
Kathy Hutchens, Fire Chief
John Brown, Building Official

With a quorum of the Councilmembers present, Mayor Heathcott called the regular session to order.

The invocation was given by Mayor Ed Heathcott and the Pledge of Allegiance was led by Mayor Ed Heathcott.

Mayor Heathcott presented a proclamation to Municipal Court, proclaiming October 31 – November 4, 2005 as Municipal Court Week.

Public Comments

James Field, Jersey Village resident, addressed Council and stated his concerns regarding code enforcement. He has concerns regarding parking and fencing.

Jeff Kopecky, Jersey Village resident, addressed Council and stated his concerns regarding the parking on the FEMA lots.

Chris Davidson, Jersey Village resident, addressed Council and stated his concerns regarding public comments and golf course expenses.

CITY MANAGER'S REPORT

City Manager Mike Castro reported an update from Harris County Flood Control has been received.

A brief discussion ensued among Council and Staff regarding the report.

A brief discussion ensued among Council and Staff regarding the Public Works Monthly Activity Report.

CONSENT AGENDA

- a. Approval of Minutes of the August 15, 2005 session.
- b. Approval of the appointment of Michael E. Rivers as a Reserve Police Officer.
- c. Approval of an ordinance to amend Chapters 54 and 2 of the Code of Ordinances; establishing a monthly charge for collection of garbage and trash.
- d. Approval of the appointment of Robert Gonzales to the Golf Course Advisory Committee.

Chief of Police Charles Wedemeyer introduced Michael E. Rivers as a Reserve Police Officer.

Upon a motion made by Councilmember Berube and a second by Councilmember Holden, the Council voted five (5) for and none (0) opposed to adopt items A, B, & D with the exception of item C, as presented on the consent agenda. Motion carried unanimously.

ITEMS REMOVED FROM THE CONSENT AGENDA

- c. Approval of an ordinance to amend Chapters 54 and 2 of the Code of Ordinances; establishing a monthly charge for collection of garbage and trash.

Upon a motion made by Councilmember Wubbenhorst and a second by Councilmember Holden, the Council voted four (4) for and one (1) opposed to adopt an ordinance to amend Chapters 54 and 2 of the Code of Ordinances establishing a monthly charge for collection of garbage and trash. Motion carried with Councilmember Hamley in opposition.

Councilmember Russell Hamley stated he is against the ordinance.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES.

City Manager Mike Castro gave a brief report regarding the meetings of the Planning & Zoning Commission.

REGULAR AGENDA

- a. Discussion with possible action to consider approval of hiring LaKeisha Cannon-Scott as City Secretary.

Upon a motion made by Councilmember Hamley and a second by Councilmember Berube, the Council voted five (5) for and none (0) opposed to appoint LaKeisha Cannon-Scott as City

Secretary with an annual salary of \$45,000 and a 10% increase upon her completion of the Texas Municipal Clerks Certification Program. Motion carried unanimously.

- b. Receive report of Building Inspector regarding property at 15822 Juneau Lane and schedule hearing.

Upon a motion made by Councilmember Widacki and a second by Councilmember Wubbenhorst, the Council voted five (5) for and none (0) opposed to schedule a hearing for Council action regarding the property located at 15822 Juneau Lane. Motion carried unanimously.

Building Official John Brown stated the resident has been contacted three times by mail regarding residential maintenance. There has been no action taken at the present time. The resident has met with the City. A hearing needs to be schedule.

A brief discussion ensued among Council and Staff regarding the current residential violation. The homeowner has received information regarding help from a local church organization.

- c. Discussion with possible action to appoint members for the Municipal Facilities Review Committee.

Item moved to November agenda.

- d. Discussion with possible action to consider approval of an ordinance relating to disaster declaration for the City of Jersey Village.

Upon a motion made by Councilmember Wubbenhorst and a second by Councilmember Widacki, the Council voted five (5) for and none (0) opposed to approve Ordinance 05-31. Motion carried unanimously.

- e. Discussion with possible action to authorize the City Manager to sign the proposed contracts with Brooks & Sparks for the Annexation Inventory Plan.

Upon a motion made by Councilmember Widacki and a second by Councilmember Holden, the Council voted five (5) for and none (0) opposed to authorize the City Manager to enter into a contract with Brooks & Sparks relating to the Annexation Inventory Plan in the amount of \$22,500. Motion carried unanimously.

Councilmember Hamley asked that the contract completion date be amended to January 2006.

- f. Approval of Ordinance 05-32 amending the FY 2004-2005 Budget relating to the operating costs associated with the White Oak Bayou Wastewater Treatment Plant.

Upon a motion made by Councilmember Berube and a second by Councilmember Wubbenhorst, the Council voted five (5) for and none (0) opposed to adopt ordinance 05-32. Motion carried unanimously.

A brief discussion ensued among Staff and Council regarding the White Oak Bayou Wastewater Treatment Plant.

COUNCILMEMBER'S COMMENTS

Councilmember Wubbenhorst thanked Staff for their hard work during Hurricane Rita. She gave a brief overview of current programs and activities taking place in the City. She thanked Karen Farris for serving as the Interim City Secretary. Additional comments were stated regarding the Council Meeting process.

Councilmember Holden gave some additional comments regarding the Council Meeting process.

Councilmember Berube thanked Staff for their hard work during Hurricane Rita.

Councilmember Hamley – no comments given.

Councilmember Widacki thanked Staff for their hard work during Hurricane Rita.

MAYOR'S COMMENTS

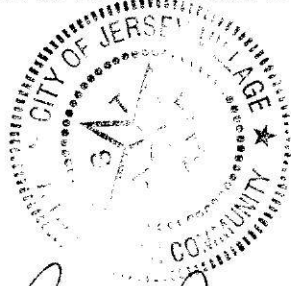
Mayor Heathcott gave some brief comments regard the Council Meeting process. He thanked the Finance Director Larry Homan for his service.

ADJOURNMENT

Upon a motion by Councilmember Hamley and a second by Councilmember Wubbenhorst, the Council voted five (5) for and none (0) opposed to adjourn the open meeting. The motion carried unanimously.

Meeting was adjourned at 8:00 p.m.

Minutes approved as submitted and/or corrected this the 21st day of November, A.D., 2005.



ATTEST:



LaKeisha Cannon-Scott
City Secretary



Ed Heathcott
Mayor

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON NOVEMBER 21, 2005, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Ed Heathcott
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	A.J. Widacki
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Russell Hamley

Additional Staff in attendance: Director of Finance Isabel Kato, Director of Public Works Kimberly Olsen, Building Official John Brown, Interim Director of Parks and Recreation Michael Brown, and Police Chief Charles Wedemeyer.

The invocation was given by Mayor Heathcott and the Pledge of Allegiance was led by Mayor Heathcott.

CITIZENS' COMMENTS

Jim Fields, 16413 St. Helier, addressed Council and gave brief comments regarding code enforcement issues within the City. In addition, he stated his support of the golf course.

Jeff Kopecky, 16125 Delozier, addressed Council and gave brief comments regarding a wrecked truck on Juneau. He stated his concerns regarding vacant lots within the City.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. Code Enforcement Departmental Report for October 2005.
2. Fire & Emergency Services Departmental Report for October 2005.
3. Police & Crime Prevention Unit Departmental Reports for October 2005.
4. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for October 2005.

5. Public Works Departmental Report for October 2005 and Capital Improvement Plan Update for 2004-2005.
6. Combined Monthly and Annual Mileage Report.
7. Golf Course Advisory Committee Attendance Report.

In addition, City Manager Mike Castor introduced the new Finance Director Isabel Kato. He announced the Employee Christmas Party will take place on December 16th.

Council recessed into a Docketed Public Hearing at 7:05 p.m.

DOCKETED PUBLIC HEARING:

PURPOSE OF HEARING: TO HOLD A HEARING UNDER SECTION 34283 OF THE CODE OF ORDINANCES – TO ALLOW PROPERTY OWNER TO SHOW CAUSE WHY HE SHOULD NOT BE ORDERED TO REPAIR THE STRUCTURE AT 15822 JUNEAU LANE. *Mr. John Brown, Building Official.*

STAFF REVIEW

Building Official John Brown gave a brief overview regarding the structure at 15822 Juneau Lane. He stated letters of notification were mailed and received by the property owners.

Mayor Heathcott gave brief comments regarding the longevity of the issue. He also stated the City has extended much effort in assisting the homeowners with bringing the property into compliance.

CITIZEN COMMENTS

Mr. Josephson and Mrs. Josephson addressed Council and stated reasons for the current paint and wood problems associated with their residence. Mr. Josephson gave details regarding his health conditions and his family financial conditions. He agreed to bring his property into compliance in the timeframe designated by Council.

COUNCIL/STAFF DISCUSSION

Discussion ensued among Council and Staff regarding the residence and the next step to take in order to bring the structure into compliance. Additional discussion regarding issuing an order to the homeowners took place. The Council order will set a timeframe for the property to be brought into compliance.

City Manager Mike Castro stated the consequences that will take place if the order issued by Council is not followed.

Councilmember Berube discussed possible opportunities of assistance to the residents from the Church of Christ.

Councilmember Holden gave additional comments that the house could temporarily be painted in order to bring the house into compliance. The issue regarding the wood could be done at a later time.

Lengthy discussion ensued among Council, Staff, and the property owners regarding temporarily painting the house as a solution to the problem.

Council reconvened into Regular Session at 7:35 p.m.

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the September 6, 2005, Special Session held at 7:00 p.m.
2. Minutes of the September 12, 2005, Special Session held at 7:00 p.m.
3. Minutes of the September 21, 2005, Regular Session held at 7:00 p.m.
4. Minutes of the October 3, 2005, Regular Session held at 7:00 p.m.
5. Minutes of the October 17, 2005, Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – AUTHORIZING THE REIMBURSEMENT FOR STORM SEWER OVERSIZING FOR THE PROLOGIS DEVELOPMENT. Ms. Kim Olsen, Director of Public Works.

Councilmember Widacki made the motion, seconded by Councilmember Wubbenhorst, to adopt Consent Agenda Items A through B as presented on the Consent Agenda, and amend the minutes to reflect Councilmembers' votes.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, and Widacki.

Voting "No" None.

Motion Passed 4 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

Mayor Heathcott moved to New Business Item No. 4 on the Agenda.

CONSIDERATION AND POSSIBLE ACTION – APPOINTMENT OF RESERVE POLICE OFFICER TIMOTHY S. CRAZE.

Mr. Charles Wedemeyer, Police Chief.

Councilmember Berube made the motion, seconded by Councilmember Holden, to appoint Reserve Police Officer Timothy S. Craze.

Police Chief Charles Wedeymer introduced Timothy S. Craze.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, and Widacki.

Voting “No” None.

Motion Passed 4 to 0.

Mayor Heathcott moved to New Business Item No. 6 on the Agenda.

CONSIDERATION AND POSSIBLE ACTION – CITY HEALTH BENEFITS. *Mr. Dick Hillyer, Benefits Consultant.*

Councilmember Holden made the motion, seconded by Councilmember Wubbenhorst, to approve renewing United Health Care as the City Health Benefits provider for 2006.

Benefits Consultant Dick Hillyer gave a brief overview regarding the City Health Benefits. He stated claim information was not given from United Healthcare. The comparison between United Healthcare and Aetna was stated by Mr. Hillyer. A 10% increase will take place if Council decides to stay with United Healthcare. He recommends that the City utilize United Health Care as the City’s provider in order to minimize employee disruption.

Lengthy discussion ensued among Council, Staff, and Mr. Hillyer regarding the proposed companies, \$33,400.00 savings, benefits, and future claim information.

Voting “Aye” none.

Voting “No” Councilmembers Wubbenhorst, Berube, Holden, and Widacki.

Motion Failed 4 to 0.

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Aetna Health Care as the City Health Benefits provider for 2006.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, and Widacki.

Voting "No" none.

Motion Passed 4 to 0.

Mayor Heathcott moved back to the regular order of business as presented on the agenda.

CONSIDERATION AND POSSIBLE ACTION – VIOLATION OF SECTION 34283 OF THE CODE OF ORDINANCES REGARDING PROPERTY AT 15822 JUNEAU LANE. *Mr. John Brown, Building Official.*

Councilmember Holden made the motion, seconded by Councilmember Widacki, to approve the Council Order, ordering the structure located at 15822 Juneau Lane be brought into compliance on or before 90 days from today, February 21, 2006.

Discussion ensued among Council and Staff regarding the property.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, and Widacki.

Voting "No" None.

Motion Passed 4 to 0.

CONSIDERATION AND POSSIBLE ACTION – RELATING TO THE COMPENSATION OF MUNICIPAL JUDGES IN THE CITY OF JERSEY VILLAGE. *Council.*

Discussion ensued among Council and Staff regarding Municipal Judges reappointments, compensation, and future updates from Staff.

No Council action taken.

CONSIDERATION AND POSSIBLE ACTION – APPOINTMENT OF MUNICIPAL FACILITIES ADVISORY COMMITTEE MEMBERS. *Mr. Mike Castro, City Manager.*

Councilmember Berube made the motion, seconded by Councilmember Widacki, to appoint Steve Gill, Paul Wallick, Darcy Mingoia, Mark Nicholson, and James Fields to the Municipal Facilities Advisory Committee with Mayor Ed Heathcott as Council Liaison.

Mayor Heathcott stated James Fields, Mark Nicholson, Darcy Mingoia, Paul Wallick, Steven Gill, George Ohler, Fannie Messec, Barbi Freeman, and Charles Daniels are the nine applicants for the committee.

Councilmembers individually chose five people to serve and used those names for the process of appointing.

Mayor Heathcott stated his five names - James Fields, Steve Gill, Paul Wallick, Darcy Mingoia, and Mark Nicholson.

Councilmember Berube stated her five names – Steve Gill, Darcy Mingoia, Paul Wallick, James Fields, and Mark Nicholson.

Councilmember Holden stated his five names – Steve Gill, Paul Wallick, Darcy Mingoia, Fannie Messec, and James Fields.

Councilmember Wubbenhorst stated her five names – Darcy Mingoia, Paul Wallick, Fannie Messec, Mark Nicholson, and Barbi Freeman.

Councilmember Widacki stated his five names – Steve Gill, Paul Wallick, Darcy Mingoia, Mark Nicholson, and Fannie Messec.

Council stated the committee is to choose a chairperson during the first meeting of the committee. The charge of the committee is made part of the minutes.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, and Widacki.

Voting “No” None.

Motion Passed 4 to 0.

**CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 05-33
– BUDGET AMENDMENT. Ms. Isabel Kato, Finance Director.**

Councilmember Berube made the motion, seconded by Councilmember Widacki, to approve Ordinance No. 05-33.

A brief discussion ensued among Council and Staff regarding the budget amendment.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, and Widacki.

Voting “No” None.

Motion Passed 4 to 0.

MAYOR’S ACTIVITY REPORT/COMMENTS

Mayor Heathcott reported he attended the Fall Frolic and it was a good event.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Wubbenhorst gave comments regarding a letter expressing a noise concern of a resident. She congratulated the Emergency Services Department on the success of the Fun Run and Open House. She thanked the Parks & Recreation Department for the Fall Frolic Event. In addition, she invited everyone to attend the Holiday in the Park event taking place on December 4th.

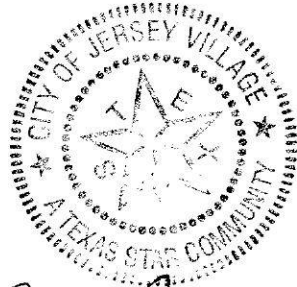
Councilmember Holden welcomed the new Finance Director to the city.

Councilmember Berube stated the Fall Frolic Event was a good event and welcomed the new Finance Director to the city.

Councilmember Widacki welcomed the new Finance Director to the city and gave a brief update regarding the Golf Course Committee Meeting.

Meeting was adjourned at 7:45 p.m.

Minutes approve as submitted and/or corrected this the 19th day of December, A.D., 2005.



Frances Wubbenhorst

Frances Wubbenhorst
Mayor Pro-Tem

ATTEST:

LaKeisha Cannon-Scott

LaKeisha Cannon-Scott
City Secretary

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON DECEMBER 19, 2005, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	Russell Hamley
Councilmember	A.J. Widacki
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Absent: Mayor Ed Heathcott

Additional Staff in attendance: Director of Finance Isabel Kato, Director of Public Works Kimberly Olsen, Fire Chief Kathy Hutchens, Interim Director of Parks and Recreation Michael Brown, and Information Technology Administrator Bob Blevins.

The invocation was given by Mayor Pro-Tem Wubbenhorst and the Pledge of Allegiance was led by Mayor Pro-Tem Wubbenhorst.

CITIZENS' COMMENTS

Bob Hartsough, 28 Cherry Hills, addressed Council and gave brief comments regarding signage for David Powers Homes. He expressed his support of allowing signage for new homebuilders.

Kevin Wiederhold, Director of Sales for David Powers Homes, addressed Council and gave brief comments regarding current advertising signage challenges. He asked for Council support in reviewing the current city sign ordinance.

Jim Fields, 16413 St. Helier, addressed Council and gave brief comments regarding code enforcement issues within the City. He thanked the city for efforts supporting the resident at Juneau in fixing previous code enforcement issues.

Jeff Kopecky, 16125 Delozier, addressed Council and gave brief comments regarding police patrol. He complimented the Police Department for a good job patrolling the city during late hours.

Mayor Pro-Tem Frances Wubbenhorst informed David Powers Homes representatives that the signage issue will be presented to the Planning & Zoning Commission for consideration.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. November 2005 Financial Statements for Governmental Funds, November 2005 Financial Statements for Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Requests Report and Public Information Request Reports for October, November, & December 2005.
3. Code Enforcement Departmental Report for November 2005.
4. Fire & Emergency Services Departmental Report for November 2005.
5. Warrant Officer, Police, Crime Prevention Unit & Police Training & Activity Departmental Reports for November 2005.
6. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for November 2005.
7. Public Works Departmental Report for November 2005 and Capital Improvement Plan Update for 2004-2005.
8. Combined Monthly and Annual Mileage Report.
9. Parks & Recreation Departmental Report for November 2005
10. Golf Course Advisory Committee Attendance Report.
11. Holiday in the Park and Holiday Lights Contest Update.

In addition, City Manager Mike Castro read a letter of commendation from Police Chief Charles Wedemeyer regarding two police officers (Steve Barloco and Mike Lundgren) who assisted in a major traffic accident on December 1, 2005. The City Manager also gave an update regarding the Juneau residence. It has been repaired and is in compliance with the city regulations. A certificate of appreciation will be sent to CenterPoint Energy for repairing the residence.

Public Works Director Kim Olsen gave a brief update regarding Jones Road.

Recreation and Events Committee Chairperson Jill Klein gave a brief summary regarding the City Holiday Light Contest. She announced the following:

Holiday Light Contest winners: Section 1 – 16110 Seattle, Section 2 – 7823 Equador, Section 3 – 15805 Honolulu, Section 4 – 16002 Kevindale, Section 5 – 16316 Smith, Children's Choice – 16206 Crawford, and Judge's Special Recognition – 8216 North Tahoe.

DOCKETED PUBLIC HEARING: None

CONSENT AGENDA:

- A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:**

1. Minutes of the November 21, 2005, Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 05-34 – BUDGET AMENDMENT (EMERGENCY SERVICES GRANT). *Ms. Isabel Kato, Finance Director.*

C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 05-05 DECLARING IT SURPLUS AND AUTHORIZING THE DISPOSAL OF 1988 CHEVROLET TRUCK AND POLICE RADIOS. *Mr. Charles Wedemeyer, Jr., Police Chief.*

Councilmember Berube made the motion, seconded by Councilmember Widacki, to adopt Consent Agenda Items A through C as presented on the Consent Agenda.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – RELATING TO THE COMPENSATION OF MUNICIPAL JUDGES IN THE CITY OF JERSEY VILLAGE. *Council.*

No Council action taken.

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 05-02 APPOINTMENT OF WALTER LEE M.D. OF U.S. HEALTHWORKS AS THE HEALTH CARE OFFICER FOR THE CITY OF JERSEY VILLAGE. *Mr. Mike Castro, City Manager.*

Councilmember Hamley made the motion, seconded by Councilmember Holden, to approve Resolution No. 05-02.

A brief discussion ensued among Council regarding the duties of the Health Care Officer.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

3. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 05-35 – BUDGET AMENDMENT (EMERGENCY REPLACEMENT OF WATERWELL). *Ms. Isabel Kato, Finance Director.*

Councilmember Berube made the motion, seconded by Councilmember Widacki, to approve Ordinance No. 05-35.

Discussion ensued among Council and Staff regarding the bids received and the emergency replacement.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

4. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 05-36 – BUDGET AMENDMENT (LAKEVIEW PHASE 1 RECONSTRUCTION). *Ms. Isabel Kato, Finance Director.*

Councilmember Widacki made the motion, seconded by Councilmember Holden, to approve Ordinance No. 05-36.

City Manager Mike Castro gave a brief summary regarding the Lakeview Phase 1 Reconstruction Project and Jersey Drive Reconstruction Project.

Discussion ensued among Council and Staff regarding New Business Items No. 4, 5, 6, and 7.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 05-03 APPROVAL OF LAKEVIEW AND JERSEY DRIVE RECONSTRUCTION PAY REQUEST. *Ms. Kim Olsen, Public Works Director.*

Councilmember Berube made the motion, seconded by Councilmember Widacki, to approve Resolution No. 05-03.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

6. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 05-37 – BUDGET AMENDMENT (LAKEVIEW AND JERSEY DRIVE RECONSTRUCTION). Ms. Isabel Kato, Finance Director.

Councilmember Holden made the motion, seconded by Councilmember Berube, to approve Ordinance No. 05-37.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

7. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 05-04 APPROVAL OF LAKEVIEW PHASE 1 RECONSTRUCTION PAY REQUEST. Ms. Kim Olsen, Public Works Director.

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 05-04.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

MAYOR'S ACTIVITY REPORT/COMMENTS

1. Update regarding Municipal Facilities Review Committee.

Mayor Pro-Tem Wubbenhorst reported the Municipal Facilities Review Committee has met twice. The committee also toured city facilities.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Holden thanked CenterPoint Energy for helping the resident on Juneau. He congratulated Police Officer Steve Barloco and Police Officer Mike Lundgren for their heroic efforts. He asked Council to assist David Powers Homes with current signage issues. He gave some additional comments regarding Saturday patrolling for code enforcement issues.

Councilmember Berube thanked the Recreation and Events Committee for doing a good job on the Holiday Lights Decoration Contest. She congratulated Police Officer Steve Barloco and Police Officer Mike Lundgren for their heroic efforts. In closing, she gave brief comments regarding bandit signs.

Councilmember Hamley stated he supports allowing signage for new home builders.

Councilmember Widacki stated brief comments regarding code enforcement issues. He thanked the Recreation and Events Committee for "Holiday in the Park" and the Holiday Lights Decoration Contest. He acknowledged *Golf Houston Magazine* for the good write-up regarding the Jersey Meadow Golf Course.

Mayor Pro-Tem Wubbenhorst announced the city will host the Harris County Mayors' & Councils' Association Meeting in January at the Houston Junior League on January 19, 2006. She asked for staff attendance. In addition, she asked staff to address the issues with city's newsletter, *The Star*. In closing, she thanked the Recreation and Events Committee for "Holiday in the Park" and the Holiday Lights Decoration Contest, and also all the departments for services during the holiday period.

ADJOURNMENT

Councilmember Widacki made the motion, seconded by Councilmember Holden, to adjourn the regular session.

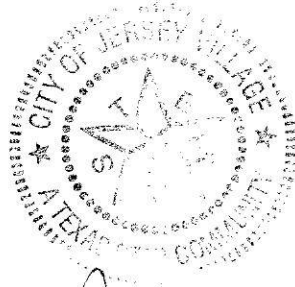
Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 7:40 p.m.

Minutes approve as submitted and/or corrected this the 16th day of January,
A.D., 2006.



Ed Heathcott

Ed Heathcott
Mayor

ATTEST:

LaKeisha Cannon-Scott

LaKeisha Cannon-Scott
City Secretary

