

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JANUARY 16, 2006 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	Russell Hamley
Councilmember	A.J. Widacki
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

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, Police Chief Charles Wedemeyer, Fire Chief Kathy Hutchens, and Court Administrator Maria Busche.

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

CITIZENS' COMMENTS

Lynn Hooper, 15722 Acapulco, addressed Council and stated he would like to see some adjustments in capital improvements. He commented on areas of the city that need sidewalk improvements.

Building Official John Brown gave brief comments addressing capital improvement needs.

Jim Pulliam, 15713 Tenbury, addressed Council and stated his concerns regarding possible future flooding in Jersey Village due to drainage problems.

Arthur Jones, 15318 Mauna, addressed Council and gave brief comments in support of the current City Manager.

Jim Fields, 16413 St. Helier, addressed Council and gave brief comments in support of the current City Manager. He gave additional comments regarding positive issues with code enforcement within the city.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

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

In addition, City Manager Mike Castro gave comments regarding House Bill 914 - Disclosure Statement and Public Officials Open Government Training. He also gave a brief update regarding the Jones Road Extension and Capital Improvements.

City Attorney Kenneth Wall gave brief comments regarding Public Officials' Open Government Training.

DOCKETED PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the December 19, 2005, Regular Session held at 7:00 p.m.

Councilmember Hamley made the motion, seconded by Councilmember Wubbenhorst, to adopt Consent Agenda Item A 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 – RESOLUTION NO. 2006-3 SUPPORTING THE HIGHWAY 290 PASSENGER RAIL COALITION.**
Mr. Mike Castro, City Manager

Councilmember Widacki made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-3.

City Manager Mike Castro gave brief comments regarding Resolution No. 2006-3. He introduced the speakers.

Darcy Mingoia, President of the Cy-Fair Houston Chamber of Commerce, gave a slide presentation regarding the Highway 290 Passenger Rail Coalition.

Additional speakers gave closing statements regarding the Highway 290 Passenger Rail Coalition.

Discussion ensued among Council, Staff, and speakers regarding the Highway 290 Passenger Rail Coalition.

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

Voting "No" None.

Motion Passed 5 to 0.

- 2. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION OF HOUSE BILL 914 REGARDING LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT.** *Mr. Ken Wall, City Attorney.*

City Attorney Ken Wall gave a brief summary regarding House Bill 914.

No Council action taken.

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

A brief discussion ensued among Council and Staff regarding current compensation for Municipal Judges.

No Council action taken.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-1 APPOINTING JUDGE THOMAS B. DUPONT AS A MUNICIPAL COURT JUDGE OF THE CITY OF JERSEY VILLAGE. *City Council.*

Councilmember Widacki made the motion, seconded by Councilmember Berube, to approve Resolution No. 2006-1 as amended, to appoint Judge Thomas B. Dupont as presiding Municipal Court Judge.

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

Voting “No” None.

Motion Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-2 APPOINTING JUDGE MARTIN HALICK AS A MUNICIPAL COURT JUDGE OF THE CITY OF JERSEY VILLAGE. *City Council.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-2.

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

Voting “No” None.

Motion Passed 5 to 0.

6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-4 ENTERING INTO AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY REGARDING EMERGENCY MANAGEMENT. *Mr. Mike Castro, City Manager.*

Councilmember Berube made the motion, seconded by Councilmember Widacki, to approve Resolution No. 2006-4.

City Manager Mike Castro gave a brief overview of the Interlocal Agreement with Harris County regarding Emergency Management.

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

Voting “No” None.

Motion Passed 5 to 0.

7. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-1 – AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES (ESTABLISHING REQUIREMENTS FOR VARIOUS ALCOHOLIC BEVERAGE PERMITS AND BEER LICENSES). *Mr. Mike Castro, City Manager.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Ordinance No. 2006-1.

City Manager Mike Castro gave a brief overview of current issues surrounding the issuance of Alcoholic Beverage Licenses.

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

Voting “No” None.

Motion Passed 5 to 0.

8. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-2 – AMENDING CHAPTER 30 OF THE CODE OF ORDINANCES (FIRE CODE). *Ms. Kathy Hutchens, Fire Chief.*

Councilmember Holden made the motion, seconded by Councilmember Berube, to approve Ordinance No. 2006-2.

Fire Chief Kathy Hutchens gave a brief update regarding the proposed changes to the Fire Code in regards to sprinklers and the use of fireworks.

Brief discussion ensued among Council and Staff regarding Ordinance No. 2006-2.

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

Voting “No” None.

Motion Passed 5 to 0.

9. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING DRAINAGE STUDY PREPARED BY BROOKS & SPARKS FOR TAHOE AND CAPRI. *Ms. Kim Olsen, Public Works Director.*

Frank Brooks of Brooks & Sparks gave a brief update regarding the drainage study prepared for the City of Jersey Village.

A brief discussion ensued among Council and Frank Brooks of Brooks & Sparks regarding drainage concerns for portions of Tahoe and additional streets within Jersey Village.

No Council action taken.

**10. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-3
– CALLING JOINT PUBLIC HEARINGS OF THE CITY COUNCIL AND THE
PLANNING AND ZONING COMMISSION (VARIOUS PROPOSALS TO
AMEND THE CITY’S COMPREHENSIVE ZONING ORDINANCE).**

Mr. John Brown, Building Official.

Councilmember Berube made the motion, seconded by Councilmember Widacki, to approve Ordinance No. 2006-3.

Building Official John Brown gave a brief overview regarding various proposals to amend the City’s Comprehensive Zoning Ordinance. He stated each proposed amendment.

Discussion ensued among Council and Staff regarding the proposed amendments.

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

Voting “No” None.

Motion Passed 5 to 0.

**11. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION
REGARDING THE DUTIES AND EVALUATION OF THE CITY
MANAGER. *City Council.***

City Manager Mike Castro gave an update regarding the mediation process for the City Manager and Staff.

Discussion ensued among Council and Staff regarding the mediation process for the City Manager and Staff.

No Council action taken.

MAYOR’S ACTIVITY REPORT/COMMENTS

Mayor Heathcott gave an update regarding the Municipal Facilities Review Committee and its progress.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Wubbenhorst gave comments regarding the Director of Public Works and wished her well in her new employment. She reminded everyone to attend the Founder's Day Event on April 8th.

Councilmember Holden thanked the Fire Department for their service during the Christmas Events with Mr. & Mrs. Claus. He gave comments wishing the Director of Public Works Kim Olsen well with her new employment in the City of Rosenberg. In addition, he stated his concerns regarding Code Enforcement with signage for Walgreens and a storage facility on Jones Road.

Councilmember Berube congratulated the Director of Public Works Kim Olsen in her new employment. She gave a brief report regarding a citizen's complaint with lighting issues in the park areas.

Councilmember Hamley congratulated the Director of Public Works Kim Olsen in her new employment.

Councilmember Widacki congratulated the Director of Public Works Kim Olsen in her new employment. He stated his concerns regarding vacant lots within the city.

Mayor Ed Heathcott gave brief comments regarding a thank-you letter from Bill Harry of the Harris County Appraisal District. He thanked the Fire Department for the Christmas Services provided to the city. He wished the Director of Public Works Kim Olsen well in her new employment.

Councilmember Hamley made the motion, seconded by Councilmember Wubbenhorst, 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 8:16 p.m.

Minutes approve as submitted and/or corrected this the 20th day of February, A.D., 2006.

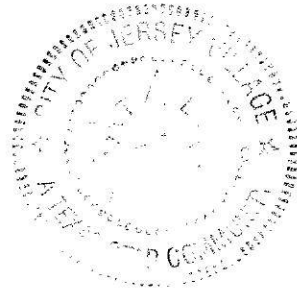


Ed Heathcott
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary



MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON FEBRUARY 6, 2006, 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	Russell Hamley
Councilmember	A.J. Widacki
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Absent: City Attorney Kenneth Wall

Additional Staff in attendance: Police Chief Charles Wedemeyer

1. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-4 – ORDERING A GENERAL ELECTION TO BE HELD ON MAY 13, 2006. *City Council.*

Councilmember Hamley made the motion, seconded by Councilmember Widacki, to approve Ordinance No. 2006-4.

A brief discussion ensued among Council and Staff regarding the upcoming City Election.

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

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Wubbenhorst absent from the Council chambers.

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-5 – APPROVING THE APPOINTMENT OF RICHARD C. HART AS A RESERVE POLICE OFFICER OF THE CITY OF JERSEY VILLAGE. *Mr. Charles Wedemeyer, Police Chief*

Councilmember Berube made the motion, seconded by Councilmember Hamley, to approve Resolution No. 2006-5.

Police Chief Charles Wedemeyer gave brief comments regarding Richard C. Hart.

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

Voting "No" None.

Motion Passed 5 to 0.

ADJOURNMENT

Councilmember Hamley made the motion, seconded by Councilmember Widacki, to adjourn the special session.

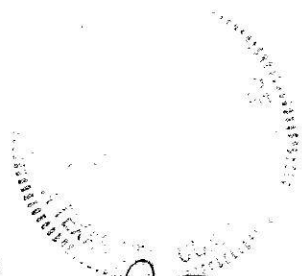
Voting "Aye" Councilmembers Wubbenhorst, Berube, Hoiden, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 7:06 p.m.

Minutes approved as submitted and/or corrected this the 20th day of Febuary, A.D., 2006.



Ed Heathcott

Ed Heathcott
Mayor

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 FEBRUARY 20, 2006, 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	Russell Hamley
Councilmember	A.J. Widacki
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Director of Finance Isabel Kato, Building Official John Brown, Interim Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, and Fire Chief Kathy Hutchens.

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

CITIZENS' COMMENTS

None

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. January 2006 Financial Statements for Governmental Funds, January 2006 Financial Statements for Enterprise Funds, Investment Report, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January 2006.
3. Code Enforcement Departmental Report for January 2006.
4. Fire & Emergency Services Departmental Report for January 2006.
5. Warrant Officer, Police, Crime Prevention Unit & Police Training & Activity Departmental Reports for January 2006.
6. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for January 2006.
7. Public Works Departmental Report for January 2006 and Capital Improvement Plan Update for 2004-2005.
8. Combined Monthly and Annual Mileage Report.

9. Parks & Recreation Departmental Report for January 2006.
10. Golf Course Advisory Committee Attendance Report.

DOCKETED JOINT PUBLIC HEARING:

TO HOLD SEVEN (7) JOINT PUBLIC HEARINGS OF THE CITY COUNCIL AND THE PLANNING & ZONING COMMISSION UNDER SECTION 14-10 OF THE CODE OF ORDINANCES – FOR THE PURPOSE OF RECEIVING WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING PROPOSAL TO AMEND THE CITY'S COMPREHENSIVE ZONING ORDINANCE AS STATED IN THE FOLLOWING JOINT PUBLIC HEARINGS 1-7. *Mr. John Brown, Building Official.*

Council recessed into a Joint Public Hearing with the Planning & Zoning Commission at 7:10 p.m.

Planning & Zoning Commission member attendance: David Paul, George Ohler, Darcy Mingoia, Keith Ormston, John Hanley, and Ernie English. Planning & Zoning Commission member Pamela Lightbody was absent.

- 1. Amending Section 14-88(a)(7) of the Code of Ordinances to prohibit storage and parking of large trucks and vans in zoning districts A, B, C, C-2 and M.**

Jersey Village residents, addressed Council and the Planning & Zoning Commission and stated their concerns regarding 18 wheelers and commercial vehicles.

A brief discussion ensued among Council, Staff, and citizens regarding the proposed amendment.

Joint Public Hearing was adjourned at 7:15 p.m.

- 2. Amending Article X of Chapter 14 of the Code of Ordinances to allow additional signage for new home builders.**

No discussion.

Joint Public Hearing was adjourned at 7:15 p.m.

- 3. Reclassifying all residential property in zoning district F to zoning districts C and C-2.**

Jersey Village residents, addressed Council and the Planning & Zoning Commission and stated their concerns regarding the zone change.

A lengthy discussion ensued among Council, Staff, and citizens regarding the proposed zone change.

Joint Public Hearing was adjourned at 7:42 p.m.

- 4. Amending Section 14-88(a)(19)h of the Code of Ordinances to allow the use of barbed wire and razor wire in commercial and industrial zoning districts.**

No discussion.

Joint Public Hearing was adjourned at 7:42 p.m.

- 5. Amending Chapter 14 of the Code of Ordinances to define the term "street line."**

Building Official John Brown gave a brief overview regarding the term "street line."

Joint Public Hearing was adjourned at 7:45 p.m.

- 6. Amending Section 14-106 of the Code of Ordinances to add three story buildings to the required setbacks.**

A brief discussion ensued among Building Official John Brown and citizens regarding clarification on structures.

Joint Public Hearing was adjourned at 7:50 p.m.

- 7. Amending Section 14-105 of the Code of Ordinances to establish building set back requirements.**

Building Official John Brown gave a brief overview regarding building set back requirements.

Joint Public Hearing was adjourned at 7:52 p.m.

Council reconvened into Regular Session at 7:52 p.m.

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the January 16, 2006, Regular Session held at 7:00 p.m.
2. Minutes of the February 6, 2006, Special Session held at 7:00 p.m.

Councilmember Berube made the motion, seconded by Councilmember Hamley, to adopt Consent Agenda Item A 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

Mayor moved to New Business Item 4.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-7 ADOPTING A STORM WATER INLET MARKING PROGRAM FOR THE CITY OF JERSEY VILLAGE. *Mr. Michael Brown, Interim Director of Parks & Recreation.*

Councilmember Widacki made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-7.

Jeremy Corona of Eagle Scout Troop 1177 gave a brief presentation regarding the Storm Water Inlet Marking Program.

A brief discussion ensued among Council and Jeremy Corona regarding the project.

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

Voting "No" None.

Motion Passed 5 to 0.

Mayor moved back to New Business Item No. 1

1. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION FROM JILL KLEIN, RECREATION AND EVENTS COMMITTEE CHAIRPERSON – PROGRESS OF THE 50TH ANNIVERSARY FOUNDER'S DAY CELEBRATION. *Ms. Jill Klein, Chairperson of Recreation and Events Committee.*

Jill Klein, Recreation and Events Committee Chairperson, gave a brief overview of the progress of the 50th Anniversary Founder's Day Celebration.

Discussion ensued among Council, Staff, and Jill Klein regarding the need of additional funding for the event.

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-11 ENTERING INTO AN ENGINEERING CONTRACT.

Mr. Mike Castro, City Manager.

Councilmember Widacki made the motion, seconded by Councilmember Berube, to approve Resolution No. 2006-11.

Frank Brooks of Brooks & Sparks addressed Council and gave a brief overview of the contract.

A brief discussion ensued among Council and Mr. Brooks regarding the contract.

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

Voting "No" None.

Motion Passed 5 to 0.

3. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-6 APPOINTING MARIA BUSCHE AS MUNICIPAL COURT CLERK OF THE CITY OF JERSEY VILLAGE. *City Council.*

Councilmember Wubbenhorst made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-6.

City Manager Mike Castro gave a brief overview of the item.

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

Voting "No" None.

Motion Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-8 APPOINTING ROBERT CUNNINGHAM AS A BOARD OF ADJUSTMENT MEMBER FOR POSITION NO. 2 FOR THE CITY OF JERSEY VILLAGE. *City Council.*

Councilmember Berube made the motion, seconded by Councilmember Widacki, to approve Resolution No. 2006-8.

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

Voting "No" None.

Motion Passed 5 to 0.

6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-9 APPOINTING MARY NEIL ORMSTON AS AN ALTERNATE BOARD OF ADJUSTMENT MEMBER FOR THE CITY OF JERSEY VILLAGE. *City Council.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-9.

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

Voting "No" None.

Motion Passed 5 to 0.

7. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-12 – BUDGET AMENDMENT (WATER AUTHORITY FEES). *Ms. Isabel Kato, Finance Director.*

Councilmember Berube made the motion, seconded by Councilmember Widacki, to approve Ordinance No. 2006-12.

Brief discussion ensued among Council and Staff regarding the current water authority fees.

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

Voting "No" None.

Motion Passed 5 to 0.

8. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-10 – CONTRACTING WITH INSITUFORM IN REGARDS TO T.V. AND CLEAN SANITARY SEWER LINES EAST OF SENATE. *Mr. Michael Brown, Interim Director of Parks and Recreation.*

Councilmember Holden made the motion, seconded by Councilmember Wubbenhorst, to approve Resolution No. 2006-10.

Brief discussion ensued among Council and Staff regarding the sanitary sewer lines east of senate.

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

Voting "No" None.

Motion Passed 5 to 0.

Mayor Heathcott stated the following items are regarding the items discussed during the Joint Public Hearing.

David Paul, Planning & Zoning Chairman, gave a brief overview of the Planning & Zoning Meeting and recommendations to Council.

9. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-5 – AMENDING SECTION 14-88(A)(7) OF THE CODE OF ORDINANCES TO PROHIBIT STORAGE AND PARKING OF LARGE TRUCKS AND VANS IN ZONING DISTRICTS A, B, C, C-2 AND M.** *Mr. John Brown, Building Official.*

No Council action taken.

10. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-6 – AMENDING ARTICLE X OF CHAPTER 14 OF THE CODE OF ORDINANCES TO ALLOW ADDITIONAL SIGNAGE FOR NEW HOME BUILDERS.** *Mr. John Brown, Building Official.*

Councilmember Hamley made the motion, seconded by Councilmember Holden, to approve Ordinance No. 2006-6.

Brief discussion ensued among Council, David Paul, and Staff regarding the signage for new home builders.

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

Voting "No" None.

Motion Passed 5 to 0.

11. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-7 – RECLASSIFYING ALL RESIDENTIAL PROPERTY IN ZONING DISTRICT F TO ZONING DISTRICTS C AND C-2.** *Mr. John Brown, Building Official.*

Councilmember Hamley made the motion, seconded by Councilmember Holden, to table Ordinance No. 2006-7.

Lengthy discussion ensued among Council, David Paul, and Staff regarding the zone change.

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

Voting "No" None.

Motion Passed 5 to 0.

12. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-8 – AMENDING SECTION 14-88(A)(19)H OF THE CODE OF ORDINANCES TO ALLOW THE USE OF BARBED WIRE AND RAZOR WIRE IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS. *Mr. John Brown, Building Official.*

Councilmember Hamley made the motion, seconded by Councilmember Widacki, to approve Ordinance No. 2006-8.

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

Voting "No" None.

Motion Passed 5 to 0.

13. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-9 – AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES TO DEFINE THE TERM "STREET LINE." *Mr. John Brown, Building Official.*

Councilmember Wubbenhorst made the motion, seconded by Councilmember Widacki, to approve Ordinance No. 2006-9, as amended to exclude the terms other than street line.

Brief discussion ensued among Council and Staff regarding the term street line.

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

Voting "No" Councilmember Hamley.

Motion Passed 4 to 1.

14. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-10 – AMENDING SECTION 14-106 OF THE CODE OF

ORDINANCES TO ADD THREE STORY BUILDINGS TO THE
REQUIRED SETBACKS. *Mr. John Brown, Building Official.*

Councilmember Berube made the motion, seconded by Councilmember Widacki, to approve Ordinance No. 2006-10.

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

Voting "No" None.

Motion Passed 5 to 0.

15. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-11 – AMENDING SECTION 14-105 OF THE CODE OF ORDINANCES TO ESTABLISH BUILDING SET BACK REQUIREMENTS. *Mr. John Brown, Building Official.*

Councilmember Wubbenhorst made the motion, seconded by Councilmember Widacki, to approve Ordinance No. 2006-11.

A brief discussion ensued among Council and Staff regarding building set back requirements.

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

Voting "No" None.

Motion Passed 5 to 0.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Heathcott gave an update regarding the Municipal Facilities Review Committee and its progress.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Wubbenhorst reminded everyone to attend the Founder's Day Event on April 8th. She thanked the Parks and Recreation Committee for working on the event and welcomed volunteers to be a part of the event planning.

Councilmember Holden stated his concerns regarding Code Enforcement.

Councilmember Berube thanked the City Secretary for her current progress with department training.

Councilmember Widacki gave his comments regarding the Storm Water Inlet Marking Program and gave his support of the program for the city.

Councilmember Hamley made the motion, seconded by Councilmember Wubbenhorst, to adjourn the regular session.

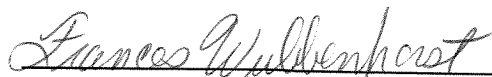
Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

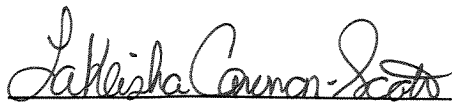
Meeting was adjourned at 9:25 p.m.

Minutes approved as submitted and/or corrected this the 20th day of March, A.D., 2006.



Frances Wubbenhorst
Mayor Pro-Tem

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MARCH 20, 2006, 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, Building Official John Brown, Interim Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, and Fire Chief Kathy Hutchens, Accounting Specialist Michelle Yi, Code Enforcement Officer Gordon Gibson, Engineering Technician Deborah Capacciloi-Paul, and Permit Clerk Kristen Smith.

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

CITIZENS' COMMENTS

None

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. February 2006 Financial Statements for Governmental Funds, February 2006 Financial Statements for Enterprise Funds, Investment Report, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for February 2006.
3. Code Enforcement Departmental Report for February 2006.
4. Fire & Emergency Services Departmental Report for February 2006.
5. Warrant Officer, Police, Crime Prevention Unit & Police Training & Activity Departmental Reports for February 2006.
6. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for February 2006.

7. Public Works Departmental Report for February 2006.
8. Combined Monthly and Annual Mileage Report.
9. Parks & Recreation Departmental Report for February 2006.
10. Golf Course Advisory Committee Attendance Report.
11. 2005 Racial Profiling Report.

In addition, he reported that the Mayor is currently in Portugal. He clarified some information regarding the Municipal Court Departmental Report in regards to revenue.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the February 20, 2006, Regular Session held at 7:00 p.m.

Councilmember Holden made the motion, seconded by Councilmember Hamley, to adopt Consent Agenda Item A 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 – PRESENTATION FROM BUILDING OFFICIAL ASSOCIATION OF TEXAS – PRESENTING THE 2005 AWARD OF EXCELLENCE SMALL JURISDICTION TO JERSEY VILLAGE COMMUNITY DEVELOPMENT DEPARTMENT.**
Mr. Glenn Landrum, Director at Large-Building Official Association of Texas.

City Manager Mike Castro introduced Mr. Glen Landrum, Director at Large-Building Official Association of Texas.

Mr. Glen Landrum gave a brief overview regarding the 2005 Award of Excellence Small Jurisdiction. He commended the City of Jersey Village Building Department for their hard work and presented the 2005 Award of Excellence to the City of Jersey Village, Mayor Pro-Tem Frances Wubbenhorst, and the Building Department.

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-12 ACCEPTANCE OF THE 2005 COMPREHENSIVE ANNUAL FINANCIAL REPORT. Ms. Isabel Kato, Finance Director.

Councilmember Berube made the motion, seconded by Councilmember Hamley, to approve Resolution No. 2006-12.

City Manager Mike Castro gave a brief summary of the City of Jersey Village 2005 Comprehensive Annual Financial Report (CAFR).

Chris Lairson of Null Lairson Certified Public Accountants Professional Corporation gave an overview and presentation detailing the City of Jersey Village 2005 CAFR.

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

Voting "No" None.

Motion Passed 5 to 0.

3. CONSIDERATION AND POSSIBLE ACTION – FACILITIES REVIEW COMMITTEE UPDATE. Mr. Paul Wallick, Chairman Municipal Facilities Review Committee

Paul Wallick, Chairman Municipal Facilities Review Committee, gave a brief summary of the current status and meetings of the Municipal Facilities Review Committee.

A brief discussion ensued among Council, Staff, and Mr. Wallick.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-13 AUTHORIZING AND APPROVING REVISED PURCHASING PROCEDURES APPLICABLE TO MITIGATION GRANT PROGRAMS. Mr. Mike Castro, City Manager.

Councilmember Berube made the motion, seconded by Councilmember Widacki, to approve Resolution No. 2006-13.

City Manager Mike Castro gave a brief summary regarding purchasing procedures for the flood plain elevation grant in order to assist resident Dr. Montgomery in regards to flood plain mitigation.

A brief discussion ensued among Council and Staff regarding the planned elevation and Resolution No. 2006-13.

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

Voting "No" None.

Motion Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-13 BUDGET AMENDMENT – FOUNDER'S DAY.
Mr. Michael Brown, Interim Director of Parks & Recreation.

Councilmember Holden made the motion, seconded by Councilmember Berube, to approve Ordinance No. 2006-13.

Interim Director of Parks & Recreation Michael Brown gave a brief overview of the budget transfer amounts for the budget amendment.

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

Voting "No" None.

Motion Passed 5 to 0.

6. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-14 BUDGET AMENDMENT – HURRICANE RITA FEMA REIMBURSEMENT. *Ms. Isabel Kato, Finance Director*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Ordinance No. 2006-14.

Finance Director Isabel Kato gave a brief overview regarding the Hurricane Rita FEMA Reimbursement.

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

Voting "No" None.

Motion Passed 5 to 0.

7. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-5 – AMENDING SECTION 14-88(A)(7) OF THE CODE OF ORDINANCES PROHIBITING STORAGE AND PARKING OF TRUCK TRACTORS IN ZONING DISTRICTS A, B, C, C-2 AND M.
Mr. John Brown, Building Official.

Councilmember Widacki made the motion, seconded by Councilmember Holden, to approve Ordinance No. 2006-5.

City Manager Mike Castro gave a brief overview regarding the revision of Ordinance No. 2006-5.

Discussion ensued among Council and Staff regarding the proposed revision.

City of Jersey Village resident Wayne Huebner addressed Council and stated his concerns regarding the proposed Ordinance.

Building Official John Brown gave a brief overview of the proposed revision and current Ordinance.

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

Voting "No" None.

Motion Passed 5 to 0.

8. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-7 – RECLASSIFYING ALL RESIDENTIAL PROPERTY IN ZONING DISTRICT F TO ZONING DISTRICT C.
Mr. John Brown, Building Official.

Councilmember Hamley made the motion, seconded by Councilmember Widacki to approve Ordinance No. 2006-7.

City Manager Mike Castro stated that prior to the Council meeting, discussion took place during a town meeting regarding the reclassification of all residential property in Zoning District F to Zoning District C.

Brief discussion ensued among Council and Staff regarding the proposed zone reclassification.

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

Voting "No" None.

Motion Passed 5 to 0.

MAYOR'S ACTIVITY REPORT/COMMENTS

None

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Wubbenhorst reminded everyone to attend the Founder's Day Event on April 8th. She thanked the Parks and Recreation Committee for working on the event and welcomed volunteers to be a part of the event planning.

Councilmember Holden stated his concerns regarding the striping on Senate and it needs to be addressed with the County. In addition, he requested that the flags in front of City Hall be illuminated. He asked that the Golf Course Report be included in Council's monthly reports.

Councilmember Berube asked that the Golf Course Report be included in Council's monthly reports. She thanked Michael Brown for addressing the lighting issue at Carol Fox Park. In addition, she commended the Parks & Recreation Committee for the hard work on the upcoming Founder's Day Event. She gave some additional comments regarding her completion of the Citizens Fire Academy.

Councilmember Hamley stated his concerns regarding the Ordinance change defining street line made during the meeting of last month.

Councilmember Widacki stated his concerns regarding code enforcement on the property located on Wall Street.

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

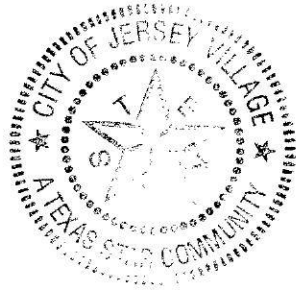
Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 8:22 p.m.

Minutes approved as submitted and/or corrected this the 17th day of April, A.D., 2006.



Ed Heathcott

Ed Heathcott
Mayor

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 APRIL 17, 2006, 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	Russell Hamley
Councilmember	A.J. Widacki
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Greg Holden

Additional Staff in attendance: Director of Finance Isabel Kato, Building Official John Brown, Interim Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, and Fire Chief Kathy Hutchens.

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

CITIZENS' COMMENTS

Robert Jenkins, 15514 Congo Lane, addressed Council and stated his concerns regarding an emergency storm shelter during hurricanes.

Jeff Kopecky, 16125 Delozier, addressed Council and complemented the City and the Parks & Recreation Committee for Founder's Day. In addition, he complemented the EMS Department for the current response time to citizens of Jersey Village. He gave additional comments regarding the proposed annexation.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. March 2006 Financial Statements for Governmental Funds, March 2006 Financial Statements for Enterprise Funds, Investment Report, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for March 2006.
3. Fire & Emergency Services Departmental Report for March 2006.

4. Warrant Officer, Police, Crime Prevention Unit & Police Training & Activity Departmental Reports for March 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for March 2006.
6. Public Works Departmental Report for March 2006.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History (Memo, Financials, Monthly Report), and Minutes of the February meeting.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the March 20, 2006, Regular Session held at 7:00 p.m.

Approval of Consent Agenda as presented.

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

Voting "No" None.

Passed 4 to 0, with Councilmember Holden absent.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE RECREATION & EVENTS COMMITTEE AND FOUNDER'S DAY VOLUNTEERS.** *Mr. Michael Brown, Interim Parks & Recreation Director.*

Mayor Ed Heathcott and Interim Parks & Recreation Director Michael Brown issued certificates of appreciation to the Recreation & Events Committee. Mayor Ed Heathcott thanked the committee and Michael Brown for their hard work on Founder's Day.

2. **CONSIDERATION AND POSSIBLE ACTION – PRESENTATION OF PROCLAMATION TO CITY OF JERSEY VILLAGE**

EMERGENCY MEDICAL SERVICES FOR EMERGENCY
MEDICAL SERVICES WEEK. *City Council.*

Mayor Ed Heathcott presented a proclamation to Fire Chief Kathy Hutchens in recognition of Emergency Medical Services Week.

3. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION BY CENTERPOINT ENERGY REGARDING PROPOSED FRANCHISE AGREEMENT MODIFICATIONS AND PENDING RATE CASE. *Mr. Mike Castro, City Manager.*

Frank Jeanes of Centerpoint Energy gave a detailed presentation regarding proposed modifications to the current franchise agreement with the City of Jersey Village.

A brief discussion ensued among Council, Staff, and Mr. Jeanes regarding proposed modifications to the current franchise agreement.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-14 AUTHORIZING A CONTRACT WITH HARRIS COUNTY FOR ELECTION SERVICES. *Ms. LaKeisha Cannon-Scott, City Secretary.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Widacki, to approve Resolution No. 2006-14.

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

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Holden absent.

5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-15 CALLING A PUBLIC HEARING TO DETERMINE WHETHER THE BUILDING OR STRUCTURE LOCATED AT 15817 CONGO LANE SHOULD BE DECLARED TO BE A SUBSTANDARD STRUCTURE AND ORDERED REPAIRED OR DEMOLISHED. *Mr. John Brown, Building Official.*

Councilmember Hamley made the motion, seconded by Councilmember Widacki, to approve Resolution No. 2006-15.

Building Official John Brown gave a brief overview regarding the structure located at 15814 Congo Lane.

A brief discussion ensued among Council, Staff, and the new owners of the property. The history of the property and the new property owners’ plan to bring the property into compliance was discussed in detail.

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

Voting "No" Councilmember Hamley.

Motion Passed 3 to 1, with Councilmember Holden absent.

6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-16 AUTHORIZING AN AGREEMENT WITH SBC INTERNET SERVICES, INC. FOR INTERNET ACCESS SERVICE. Mr. Bob Blevins, Information Technology Administrator.

Councilmember Widacki made the motion, seconded by Councilmember Berube, to approve Resolution No. 2006-16.

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

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Holden absent.

7. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-15 AUTHORIZING PAYMENT OF MUNICIPAL COURT FINES, FEES, COURT COSTS AND OTHER CHARGES BY CREDIT CARD AND ESTABLISHING A FEE FOR PROCESSING CREDIT CARD PAYMENTS. Ms. Isabel Kato, Finance Director.

Councilmember Berube made the motion, seconded by Councilmember Widacki, to approve Ordinance No. 2006-15.

A brief discussion ensued among Council and Staff regarding the fee for processing credit card payments.

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

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Holden absent.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Ed Heathcott gave an update on his trip to Spain and Portugal. He stated it was a wonderful trip and the City of Jersey Village received much recognition during his visit.

He stated the Founder's Day Event was special and he thanked everyone involved. In closing, he commended the Police Department for their outstanding work in protecting the citizens of Jersey Village.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Wubbenhorst thanked Interim Parks & Recreation Director Michael Brown and the Recreation & Events Committee for their hard work in preparing the Founder's Day Event. She thanked additional Staff that was involved with preparing for the event. She invited the citizens to participate in the upcoming Citizens Police Academy.

Councilmember Berube stated the Founder's Day Event was wonderful. She thanked all the departments that participated in preparing for the event.

Councilmember Hamley stated the Founder's Day Event was a good event. He stated a citywide yearly event where citizens can meet the city representatives would be good.

Councilmember Widacki stated the Founder's Day Event was a wonderful event.

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

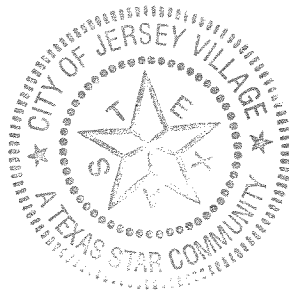
Voting "Aye" Councilmembers Wubbenhorst, Berube, Hamley, and Widacki.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Holden absent.

Meeting was adjourned at 8:05 p.m.

Minutes approved as submitted and/or corrected this the 15th day of May, A.D., 2006.



Ed Heathcott
Mayor

ATTEST:

LaKeisha Cannon-Scott
City Secretary

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MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 15, 2006, 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	Russell Hamley
Councilmember	A.J. Widacki
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Director of Finance Isabel Kato, Building Official John Brown, Interim Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, and Fire Chief Kathy Hutchens.

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

CITIZENS' COMMENTS

Girl Scout Troop No. 1083 addressed Council and announced that they raised \$83.00 for the Recreation & Events Committee during the Holiday in the Park Event.

Mayor Ed Heathcott expressed appreciation on behalf of the City of Jersey Village for the donation by Girl Scout Troop No. 1083.

Robert McGlakin, 15802 Seattle, addressed Council and stated his concerns regarding the noise and lighting problems in his neighborhood from the Prologis Development.

Janet Brown, Jersey Village resident, addressed Council and stated her concerns regarding the noise, lighting, and foot traffic problems around the Seattle Street area.

Jim Fields, 16413 St. Helier, addressed Council and stated his concerns regarding bayou flooding, storm sewers, infrastructure, police funding, and code enforcement.

Joe Hinton, 8638 Wyndham Village Drive, addressed Council and stated his concerns regarding security issues within the city.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. April 2006 Financial Statements for Governmental Funds, April 2006 Financial Statements for Enterprise Funds, Investment Report, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through May 2006.
3. Fire & Emergency Services Departmental Report for April 2006.
4. Warrant Officer, Police, Calls for Service/Major Crime Index, and Crime Prevention Unit Departmental Reports for April 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for April 2006.
6. Public Works Departmental Report for April 2006.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History (Memo, Golf Course Monthly Report, Meeting Attendance, and Minutes of the March meeting).
9. Discussion regarding staffing needs and current vacant positions.

In addition, City Manager Mike Castro reported Building Official John Brown will be leaving the City to work for the City of Rosenberg. He gave a brief summary regarding Bureau Veritas and the planning services provided by the company.

DOCKETED JOINT PUBLIC HEARING:

TO HOLD A HEARING UNDER SECTION 34-283 OF THE CODE OF ORDINANCES – TO DETERMINE WHETHER THE BUILDING OR STRUCTURE LOCATED AT 15817 CONGO LANE SHOULD BE DECLARED TO BE A SUBSTANDARD STRUCTURE AND ORDERED REPAIRED OR DEMOLISHED. *Mr. John Brown, Building Official.*

Council recessed into a Public Hearing at 7:30 p.m.

Building Official John Brown gave a brief overview of the current conditions of the property located at 15817 Congo Lane.

No action taken by Council.

Public Hearing was adjourned at 8:34 p.m.

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the April 17, 2006, Regular Session held at 7:00 p.m.

Councilmember Berube made the motion, seconded by Councilmember Hamley, to approve the Consent Agenda as presented.

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

Voting “No” None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – ANNEXATION INVENTORY PLAN REPORT.** *Mr. Frank E. Brooks, Brooks & Sparks, Inc.*

Frank Brooks of Brooks & Sparks gave a detailed presentation regarding the service plan for the proposed annexation.

A brief discussion ensued among Council, Staff, and Mr. Brooks regarding the proposed annexation.

2. **CONSIDERATION AND POSSIBLE ACTION – MUNICIPAL FACILITIES REVIEW COMMITTEE REPORT.** *Mr. Paul Wallick, Municipal Facilities Review Committee Chairman.*

Paul Wallick, Chairman of the Municipal Facilities Review Committee, gave a detailed report regarding the recommendations of the committee.

A brief discussion ensued among Council, Staff, and Mr. Wallick regarding cost estimates associated with recommendations of the committee for current municipal facility needs.

Additional discussion took place and it was requested that the committee continue meeting and determine pricing for the reported recommendations.

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

Voting "No" None.

Motion Passed 5 to 0.

**8. CONSIDERATION AND POSSIBLE ACTION –
AUTHORIZATION TO RECEIVE BIDS FOR SANITARY SEWER
REHABILITATION. *Mr. Mike Castro, City Manager.***

Councilmember Widacki made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to authorize the receipt of bids for sanitary sewer rehabilitation.

City Manager Mike Castro gave a brief overview of the project.

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

Voting "No" None.

Motion Passed 5 to 0.

**9. CONSIDERATION AND POSSIBLE ACTION –
AUTHORIZATION TO RECEIVE BIDS FOR SANITARY SEWER
AT SOUTH EAST CORNER, HWY 290 AND SENATE AVENUE.
*Mr. Mike Castro, City Manager.***

Councilmember Berube made the motion, seconded by Councilmember Holden, to authorize the receipt of bids for sanitary sewer at South East Corner, Hwy 290 and Senate Avenue.

City Manager Mike Castro gave a brief overview of the project.

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

Voting "No" None.

Motion Passed 5 to 0.

**10. CONSIDERATION AND POSSIBLE ACTION –
AUTHORIZATION TO TRANSFER FUNDS FROM HILLCREST
DRAINAGE OVERSIZING TO LAKEVIEW SENATE TO WHITE
OAK BAYOU. *Ms. Isabel Kato, Finance Director.***

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to authorize the transfer of funds from Hillcrest Drainage Oversizing to Lakeview Senate to White Oak Bayou.

City Manager Mike Castro gave a brief overview of the proposed funds transfer.

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

Voting "No" None.

Motion Passed 5 to 0.

**11. CONSIDERATION AND POSSIBLE ACTION –
AUTHORIZATION TO RECEIVE BIDS FOR DRAINAGE
IMPROVEMENTS – WHITE OAK BAYOU AT LAKEVIEW AND
ZILONIS COURT. *Mr. Mike Castro, City Manager.***

Councilmember Berube made the motion, seconded by Councilmember Widacki, to authorize the receipt of bids for drainage improvements.

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

Voting "No" None.

Motion Passed 5 to 0.

**12. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION
NO. 2006-18 – APPROVAL OF EMERGENCY PERSONNEL
POLICY. *Ms. Karen Farris, Human Resources Generalist.***

Item tabled and will be considered at the next Council Meeting.

**13. CONSIDERATION AND POSSIBLE ACTION –
AUTHORIZATION TO RECEIVE BIDS FOR DRAINAGE
IMPROVEMENTS – WHITE OAK BAYOU AT LAKEVIEW AND
ZILONIS COURT. *Mr. Mike Castro, City Manager.***

Item tabled and will be considered at the next Council Meeting.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Ed Heathcott gave an update regarding the May City Election.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Wubbenhorst asked that a follow-up with the residents on Seattle Street take place with Staff. She commended Staff on the work done during the City Election. She also thanked Building Official John Brown for his work with the City.

Councilmember Holden requested an update from the Harris County Flood Control District prior to hurricane season. He gave additional comments regarding the Automated Fingerprint Identification System (AFIS). He requested that the item be discussed during the Council and Staff Retreat. He commended the Golf Course on the current status of the Golf Course. He also commended the Municipal Facilities Review Committee for their hard work. He thanked Building Official John Brown for his work with the City.

Councilmember Berube gave comments regarding political signage during Elections.

City Attorney gave some brief follow-up comments regarding political signage.

Councilmember Hamley gave comments regarding his service during his term as councilmember.

Councilmember Widacki gave comments regarding his service during his term as councilmember.

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

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

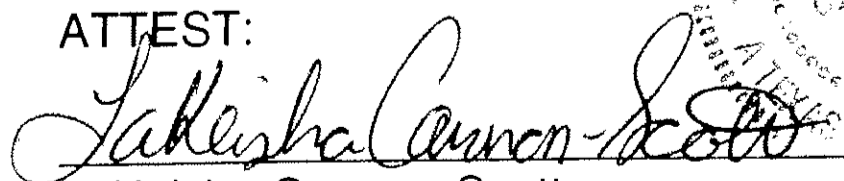
Voting "No" None.

Motion Passed 5 to 0.

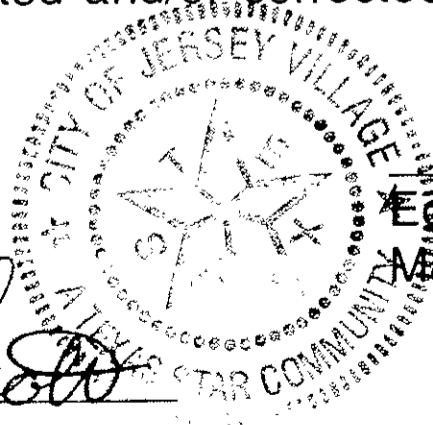
Meeting was adjourned at 9:05 p.m.

Minutes approved as submitted and/or corrected this the 19th day of June, A.D., 2006.

ATTEST:



LaKeisha Cannon-Scott
City Secretary




Ed Heathcott
Mayor

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 17, 2006, 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 Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Russell Hamley.

Additional Staff in attendance: Fire Chief Kathy Hutchens and Interim Director of Parks & Recreation Michael Brown.

PURPOSE OF THE MEETING:

- 1. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-17 – BUDGET AMENDMENT (WATERLINE PROJECT – ADVANCE AUTO PARTS AT JONES ROAD). *Mr. Mike Castro, City Manager.***

City Manager Mike Castro gave a brief overview of the waterline project.

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Ordinance No. 2006-17.

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

Voting "No" None.

Passed 4 to 0, with Councilmember Hamley absent.

- 2. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-18 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 13, 2006. *City Council.***

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to approve Ordinance No. 2006-18.

Mayor Heathcott read the results of the May 13, 2006, for the record.

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

Voting "No" None.

Passed 4 to 0, with Councilmember Hamley absent.

3. CONSIDERATION AND POSSIBLE ACTION – ISSUANCE OF CERTIFICATE OF ELECTION TO NEWLY ELECTED OFFICIALS. *Mayor Ed Heathcott.*

Mayor Heathcott issued the Certificate of Election to newly elected officials Joyce Berube, Ernie English, and Jill Klein. Newly elected officials took their seats on Council.

4. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING PARKING AT EQUADOR AND PHILIPPINE STREET. *Mr. Greg Holden, Councilmember.*

The Oath of Office was administered to the newly elected officials Joyce Berube, Ernie English, and Jill Klein by City Secretary LaKeisha Cannon-Scott.

5. CONSIDERATION AND POSSIBLE ACTION – ELECTION OF MAYOR PRO-TEM. *City Council.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to elect Frances Wubbenhorst as Mayor Pro-Tem.

Voting "Aye" Councilmembers Holden, Berube, English, and Klein.

Voting "Abstain" Councilmember Wubbenhorst.

Motion Passed 4 to 0, with one abstaining vote.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to adjourn the special session.

Voting "Aye" Councilmembers Wubbenhorst, Holden, Berube, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 7:25 p.m.

Minutes approved as submitted and/or corrected this the 19th day of June, A.D., 2006.



Ed Heathcott

Ed Heathcott
Mayor

ATTEST:

LaKeisha Cannon-Scott

LaKeisha Cannon-Scott
City Secretary

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 20, 2006, AT 8:30 A.M., IN CY-FAIR COLLEGE TECHNOLOGY CENTER ROOM #101, 9191 BARKER CYPRESS, HOUSTON, TEXAS 77433.

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	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Fire Chief Kathy Hutchens, Police Chief Charles Wedemeyer, Finance Director Isabel Kato, Accounting Specialist Michelle Yi, Assistant City Secretary Courtney Rutherford, Interim Director of Parks & Recreation Michael Brown, Information Technology Administrator Bob Blevins, Communications & Dispatcher Supervisor Tracy Martin.

PURPOSE OF THE MEETING:

- 1. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-19 REAPPOINTING MICHAEL O’KELLEY AS A BUILDING BOARD OF ADJUSTMENT MEMBER FOR POSITION NO. 6 FOR THE CITY OF JERSEY VILLAGE. *City Council.***

Councilmember Berube made the motion, seconded by Councilmember English, to approve Resolution No. 2006-19.

Voting “Aye” Councilmembers Wubbenhorst, Holden, Berube, English, and Klein.

Voting “No” None.

Passed 5 to 0.

- 2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-20 REAPPOINTING GARY VOSSLER AS A BUILDING BOARD OF ADJUSTMENT MEMBER FOR POSITION NO. 7. *City Council.***

Councilmember Berube made the motion, seconded by Councilmember English, to approve Resolution No. 2006-20.

Voting “Aye” Councilmembers Wubbenhorst, Holden, Berube, English, and Klein.

Voting "No" None.

Passed 5 to 0.

Councilmember English made the motion, seconded by Councilmember Holden, to adjourn the special session.

Voting "Aye" Councilmembers Wubbenhorst, Holden, Berube, English, and Klein.


Voting "No" None.

Motion Passed 5 to 0.


Meeting was adjourned at 1:03 p.m.

Minutes approved as submitted and/or corrected this the 19th day of June, A.D., 2006.

ATTEST:


LaKeisha Cannon-Scott
City Secretary




Ed Heathcott
Mayor

MINUTES OF A COUNCIL & STAFF RETREAT OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 20, 2006, AT 8:30 A.M., IN CY-FAIR COLLEGE TECHNOLOGY CENTER ROOM #101, 9191 BARKER CYPRESS, HOUSTON, TEXAS 77433.


- A. The meeting was called to order and the roll of appointed officers was taken.
WORK SESSION – Topics of discussion were of general interest and no decisions were made:
- B. Opening Remarks were given by City Manager Mike Castro.
- C. Detailed discussion ensued among Council and Staff regarding the Transition Plan to include financial and expenditure information with departmental presentations:
1. Administration
 2. Finance: Accounting, Customer Service, and Municipal Court
 3. Police Services
 4. Communications
 5. Emergency Services
 6. Information Technology Services
 7. Public Works: Streets and Utilities
 8. Parks & Recreation and Golf Course
 9. Capital Improvement Program

LUNCH BREAK – 11:30 a.m. – 1:00 p.m.

- D. Discussion ensued among Council and Staff during a round table discussion regarding strategic planning issues and goals.
- E. Meeting was adjourned at 3:39 p.m.

Minutes approved as submitted and/or corrected this the 19th day of June, A.D., 2006.

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 JUNE 19, 2006, 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	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Personnel Generalist Karen Farris, and Accounting Specialist Michelle Yi.

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

CITIZENS' COMMENTS

Nosayaba Aye, 13919 Danton Falls, addressed Council and gave a brief report regarding the renovation of the fire home located at 15817 Congo Lane.

Nancy Becker, 15710 Congo Lane, addressed Council and stated her concerns regarding the fire home located at 15817 Congo Lane.

Jim Fields, 16413 St. Helier, addressed Council and stated his concerns regarding flooding in the city.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. May 2006 Financial Statements for Governmental Funds, May 2006 Financial Statements for Enterprise Funds, Investment Report, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through June 2006.
3. Fire & Emergency Services Departmental Report for May 2006.

4. Warrant Officer, Police, Calls for Service/Major Crime Index, and Crime Prevention Unit Departmental Reports for May 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for May 2006.
6. Public Works Departmental Report for May 2006.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History (Memo, Golf Course Monthly Report, Meeting Attendance, and Golf Course Financial Statements for May 2006.
9. Discussion regarding abandoned homes.
10. Discussion regarding approval for usage of mechanically applied epoxy barrier coating for pipe restoration in Jersey Village.

In addition, City Manager Mike Castro gave a brief report regarding the fire home located at 15817 Congo Lane. He also gave a brief description of mechanically applied epoxy barrier coating for pipe restoration.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the May 15, 2006, Regular Session held at 7:00 p.m.
2. Minutes of the May 17, 2006, Special Session held at 7:00 p.m.
3. Minutes of May 20, 2006, Council & Staff Retreat held at 8:30 a.m.
4. Minutes of the May 20, 2006, Special Session held at 1:00 p.m.

**B. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-19 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS AMENDING SECTION 66-71(a) AND SECTION 66-72(a) OF THE CODE OF ORDINANCES OF THE CITY; ESTABLISHING A NO PARKING ZONE ON EQUADOR STREET.
*Mr. Mike Castro, City Manager***

C. CONSIDERATION AND POSSIBLE ACTION – AMENDING THE RULES AND REGULATIONS FOR USE OF PUBLIC FACILITIES TO INCLUDE CONSUMPTION OF ALCOHOL. *Mr. Mike Castro, City Manager.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to approve the Consent Agenda as presented.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

- 1. CONSIDERATION AND POSSIBLE ACTION – ADOPTION OF AN ORDER FINDING AND DECLARING THE STRUCTURE AT 15817 CONGO LANE TO BE A SUBSTANDARD STRUCTURE AND PUBLIC NUISANCE AND ORDERING THAT IT BE REPAIRED OR DEMOLISHED. *Mr. Mike Castro, City Manager.***

Councilmember Holden made the motion, seconded by Councilmember Wubbenhorst, to approve Council Order No. 2006-02.

A lengthy discussion ensued among Council, Staff, and Mr. Aye regarding the proposed the structure at 15817 Congo Lane.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

- 2. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING CENTERPOINT ENERGY FRANCHISE AGREEMENT AND PENDING RATE CASE WITH THE PUBLIC UTILITIES COMMISSION. *Mr. Ken Wall, City Attorney.***

Jim Barkely, Attorney representing CenterPoint Energy gave a brief summary regarding the request for a new franchise agreement.

City Attorney Ken Wall gave some comments regarding a new franchise agreement and summarized possible changes the city should make within the agreement and possible benefits of the new agreement.

A brief discussion ensued among Council, Staff, and Mr. Barkely regarding a new franchise agreement.

- 3. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-18 – A RESOLUTION OF THE CITY COUNCIL OF**

THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AND ADOPTING EMERGENCY MANAGEMENT PERSONNEL POLICY ESSENTIAL/NONESSENTIAL EMPLOYEE DESIGNATION. *Ms. Karen Farris, Personnel Generalist.*

Councilmember Berube made the motion, seconded by Councilmember Klein, to approve Resolution No. 2006-18.

Personnel Generalist Karen Farris gave a brief overview regarding the Emergency Management Personnel Policy Essential/Nonessential Employee Designation.

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

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-21 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, OPPOSING THE IMPLEMENTATION OF CHARGES FOR SERVICES RENDERED BY THE HARRIS COUNTY MEDICAL EXAMINERS OFFICE. *Mr. Charles Wedemeyer, Police Chief.*

Councilmember Holden made the motion, seconded by Councilmember Berube, to approve Resolution No. 2006-21.

Police Chief Wedemeyer gave an overview of the charges for services rendered by the Harris County Medical Examiners Office.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-20 – AMENDING SECTION 2-142 OF THE CODE OF ORDINANCES; ESTABLISHING A PROCESSING FEE FOR RETURNED CHECKS. *Ms. Michelle Yi, Accounting Specialist.*

Councilmember English made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-20.

Accounting Specialist Michelle Yi gave a brief overview of the current rate charged by Sterling Bank for returned checks.

A brief discussion ensued among Council and Staff regarding the implementation of a processing fee for returned checks and meeting with Sterling Bank to discuss current city rates.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

6. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-21 – BUDGET AMENDMENT (FUEL COSTS).
Ms. Michelle Yi, Accounting Specialist.

Councilmember Berube made the motion, seconded by Councilmember Klein, to approve Ordinance No. 2006-21.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

7. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING GUIDANCE TO THE PLANNING AND ZONING COMMISSION ON REVISIONS TO CODE ON THE REGULATION OF COMMERCIAL VEHICLES, LARGE BOATS, AND TRAILERS. *Mr. Ernie English, Councilmember.*

A lengthy discussion ensued among Council and Staff regarding the revisions to code on the regulation of commercial vehicles, large boats, and trailers. Item will be placed on the next Planning & Zoning Agenda.

8. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING FORMATION OF A CITY COMMUNICATIONS COMMITTEE. *Mr. Ernie English, Councilmember.*

A lengthy discussion ensued among Council and Staff regarding the formation of a City Communications Committee. Item will be discussed during the next Council Work Session.

9. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING THE IMPLEMENTATION OF A LAWN CARE FEE AND PERMIT PROCESS.** *Mr. Ernie English, Councilmember.*



o Council action taken.

AYOR'S ACTIVITY REPORT/COMMENTS

Mayor Ed Heathcott reminded Council and Staff about the upcoming meeting with Harris County Flood Control District on July 13th.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst asked that Council receive resumes on new City Department Heads for possible questions from citizens. She also stated during the discussions with Harris County Flood Control District the city should remind them of the maintenance agreement.

Councilmember Holden made no comments.

Councilmember Berube thanked the citizens for being present at the meeting.

Councilmember English thanked the citizens for voting in the election. He thanked former Councilmembers for their service. He also thanked City Staff for being helpful. He asked that ProLogis give a status report during the next Council Meeting. He stated additional comments regarding concerns with Harris County Flood Control District. In closing he made suggestions regarding the retention pond facility and AFIS machine.



Councilmember Klein commended the Fire Department for putting out the kitchen fire on Wall Street. She has some concerns regarding the recovery operations/businesses approaching the family immediately after the fire.

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to adjourn the regular session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 8:40 p.m.

Minutes approved as submitted and/or corrected this the 17th day of July, 2006.



Ed Heathcott
Ed Heathcott
Mayor

EST:

Keisha Cannon-Scott
Keisha Cannon-Scott
Secretary



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MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JULY 17, 2006, 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	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Fire Chief Kathy Hutchens, Public Works Director Danny Segundo, and Personnel Generalist Karen Farris.

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

CITIZENS' COMMENTS

Linda Stevens, 15506 Lakeview Drive, addressed Council and stated her concerns regarding flood control issues.

Gail McWhorter, 15710 Seattle Street, addressed Council and stated her concerns regarding lighting, noise, drainage, streets, and emergency services.

Robert McGlaughlin, 15802 Seattle Street resident, addressed Council and stated his concerns regarding lighting and noise in his community.

Nell Protas, Seattle Street resident, addressed Council and stated her concerns regarding lighting and noise in her community.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. June 2006 Financial Statements for Governmental Funds, Enterprise Funds, Investment Report, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through July 2006.

3. Fire & Emergency Services Departmental Report for June 2006.
4. Warrant Officer, Police, Calls for Service/Major Crime Index, and Crime Prevention Unit Departmental Reports for June 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for June 2006.
6. Public Works Departmental Report for June 2006.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History (Memo, Golf Course Monthly Report, Meeting Attendance, and Golf Course Financial Statements for June 2006.
9. Introduction of new CenterPoint Energy Representatives.
10. Discussion regarding abandoned homes.
11. Discussion regarding HCAD Appraisal Certification Schedule.

In addition, City Manager Mike Castro introduced the new CenterPoint Energy representative Robert Roy and stated he would be replacing Frank Jeanes. He gave a brief report regarding the fire home located at 15817 Congo Lane. He also gave an update regarding a letter received from the Harris County Appraisal District concerning certified appraisal values for the City of Jersey Village. In closing, he reported on mosquito spraying and Bureau Veritas.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the June 19, 2006, Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-22 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH NULL LAIRSON CERTIFIED PUBLIC ACCOUNTANTS, P.C. FOR AUDITING SERVICES. *Ms. Isabel Kato, Finance Director.*

C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ADOPTING THE HARRIS COUNTY ALL HAZARD MITIGATION PLAN. *Ms. Kathy Hutchens, Fire Chief.*

D. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-22 - BUDGET TRANSFER FROM UTILITIES TO BUILDING AND GROUND IMPROVEMENTS. *Ms. Isabel Kato, Finance Director.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve the Consent Agenda Items A through D as presented.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

Item E was removed from the Consent Agenda by Mayor Heathcott for discussion.

E. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AWARDED A BID TO BRAINSTREAM DIGITAL SERVICES & AUTHORIZING A CONTRACT FOR BI-MONTHLY PUBLISHING OF THE JV STAR. *Mr. Mike Castro, City Manager.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-26.

Discussion ensued among Council and Staff regarding articles to be included in the JV Star and the dissemination of the publication.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Passed 5 to 0.

NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING IMPROVEMENTS MADE AT THE PROLOGIS BUSINESS PARK TO ADDRESS NOISE AND LIGHT CONCERNS. *Mr. Mike Castro, City Manager.*

ProLogis Representative John Moore addressed Council and stated the current efforts of ProLogis in reaching a solution for the lighting and noise concerns of the residents of Seattle Street.

Additional discussion ensued among Council, Staff, and Mr. Moore regarding concerns from Seattle Street residents.

2. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING COMMITTEE APPOINTMENTS. *Mr. Ed Heathcott, Mayor.*

Mayor Ed Heathcott gave a brief update to Council regarding current vacancies on various boards, commissions, and committees.

Discussion ensued among Council and Staff regarding providing current applications to the chairs of the boards, commissions, and committees. The chairs will review the applications and recommendations will be forwarded to Council for consideration.

3. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING REPORT ON MEETING WITH FLOOD CONTROL DISTRICT OFFICIALS. *Mr. Ed Heathcott, Mayor.*

Mayor Ed Heathcott gave a detailed report regarding his meeting with Flood Control District Officials.

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

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-25 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AWARDED A BID FOR SANITARY SEWER AT SOUTHEAST CORNER OF HWY 290 AND SENATE AVENUE. *Mr. Mike Castro, City Manager.*

No Council action taken.

5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-27 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT FOR REHABILITATION OF SANITARY SEWER LINES THROUGHOUT THE CITY. *Mr. Mike Castro, City Manager.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember English, to approve Resolution No. 2006-27.

City Manager Mike Castro gave a brief overview regarding the rehabilitation of sanitary sewer lines.

A brief discussion ensued among Council and Staff regarding the proposed contract

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

- 6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-24 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THREE PART TIME JERSEY VILLAGE MEADOW GOLF COURSE EMPLOYEES TO PARTICIPATE IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM. Ms. Karen Farris, Personnel Generalist.**

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-24.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

- 7. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-28 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING FULLTIME EMPLOYEE PARTICIPATION IN VOLUNTARY SUPPLEMENTAL INSURANCE. Ms. Karen Farris, Personnel Generalist.**

Councilmember Berube made the motion, seconded by Councilmember Klein, to approve Resolution No. 2006-28.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

- 8. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING CITY DETENTION BASIN, OLD BSL PROPERTY. Mr. Ernie English, Councilmember.**

A lengthy discussion ensued among Council and Staff regarding upgrading the walking area around the City Detention Basin. Staff was instructed to get quotes for materials needed to construct a new walking area.

- 9. CONSIDERATION AND POSSIBLE ACTION – PROVIDE DIRECTION TO CITY MANAGER ON DEVELOPMENT OF CITIZEN – CITY COMMUNICATIONS PROGRAM. *Mr. Mike Castro, City Manager.***

A lengthy discussion ensued among Council and Staff regarding improving communications with the citizens of Jersey Village. Staff was instructed to get quotes for additional signage.

- 10. CONSIDERATION AND POSSIBLE ACTION – AUTHORIZE THE CITY MANAGER TO SEEK PROPOSALS RELATING TO SOLID WASTE COLLECTION SERVICES. *Mr. Mike Castro, City Manager.***

Councilmember Berube made the motion, seconded by Councilmember English, to authorize the City Manager to seek proposals relating to solid waste collection services.

City Manager Mike Castro gave a brief overview of the current contract with Allied Waste, which is soon to expire. He also gave further information concerning current waste collection service issues.

A brief discussion ensued among Council and Staff regarding waste collection service in Jersey Village.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

- 11. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-30 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH BROOKS AND SPARKS FOR ENGEERING SERVICES REGARDING THE DEVELOPEMNT OF A WATER MODEL FOR THE CITY OF JERSEY VILLAGE. *Mr. Mike Castro, City Manager.***

Councilmember English made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to authorize the City Manager to seek proposals relating to solid waste collection services.

City Manager Mike Castro gave a brief overview regarding the proposed water model study.

A brief discussion ensued among Council and Staff regarding services that should be provided by Professor Phil Bedient who completed some research in this area.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Ed Heathcott congratulated Danny Segundo on his new position as the Public Works Director.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst asked that continued citizen follow-up take place with the residents on Seattle Street. She stated comments and concerns regarding Harris County Flood Control District. She also congratulated Danny Segundo on his new position.

Councilmember Holden stated comments regarding the city emergency services and congratulated Danny on his new position. He also requested information regarding the amended annexation plan.

Councilmember Berube congratulated Danny Segundo and Michael Brown on their new positions.

Councilmember English congratulated Danny Segundo on his new position. He gave additional comments regarding the concerns of the residents on Seattle. He thanked the Police Chief and ProLogis Representative for their efforts in finding a solution to the resident concerns.

Councilmember Klein congratulated Michael and Danny on their new positions. She gave additional comments regarding the concerns of the residents on Seattle.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to adjourn the regular session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.


Voting "No" None.

Motion Passed 5 to 0.

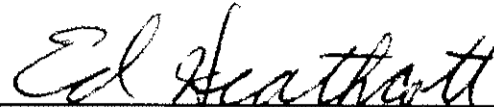
Meeting was adjourned at 9:20 p.m.

Minutes approved as submitted and/or corrected this the 21st day of August,
A.D., 2006.

ATTEST:


LaKeisha Cannon-Scott
City Secretary





Ed Heathcott
Mayor

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 8, 2006, AT 6:00 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	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
Assistant City Secretary	Courtney Rutherford

Additional Staff in attendance: Police Chief Charles Wedemeyer, Finance Director Isabel Kato, Director of Public Works Danny Segundo, Director of Parks & Recreation Michael Brown, Fire Chief Kathy Hutchens, Communications Supervisor Tracy Martin, IT Administrator Bob Blevins, Accounting Specialist Michelle Yi.

1. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO 2006-31 – APPOINTING CITY COUNCIL MEMBERS AS THE BOARD OF DIRECTORS FOR THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT. *City Council.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-31.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

2. CONSIDERATION AND POSSIBLE ACTION – ADOPTING A POLICY AND ESTABLISHING PROCEDURES FOR THE EVALUATION OF THE CITY MANAGER. *City Council.*

There was brief discussion between staff and council on different types of forms and evaluations for the city manager. They agreed to use the form provided from International City Managers Association and turn them anonymously to the mayor.

ADJOURNMENT

Councilmember Berube made the motion, seconded by Councilmember Klein, to adjourn the special session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

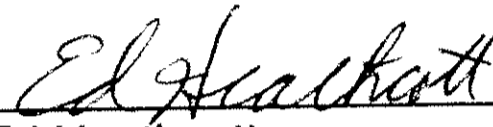
Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 6:14 p.m.

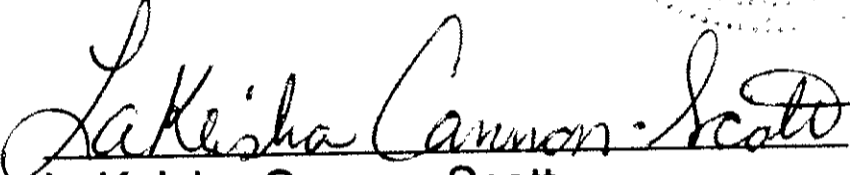
Minutes approved as submitted and/or corrected this the 21st day of August, A.D., 2006.





Ed Heathcott
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 21, 2006, 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	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Fire Chief Kathy Hutchens, Public Works Director Danny Segundo, and Information Technology Administrator Bob Blevins.

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

CITIZENS' COMMENTS

Jeff Kopecky, 16125 Delozier, addressed Council and complemented Michael Brown for his service and help with a city issue. He also stated his concerns regarding gang graffiti.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. July 2006 Financial Statements for Monthly Fund Balance Comparison, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through August 2006.
3. Fire & Emergency Services Departmental Report for July 2006.
4. Warrant Officer, Police, and Crime Prevention Unit Departmental Reports for July 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for July 2006.
6. Public Works Departmental Report for July 2006.
7. Combined Monthly and Annual Mileage Report.

8. Golf Course Advisory Committee Detailed Reports/History (Memo, Golf Course Monthly Report, and Golf Course Financial Statements for July 2006.
9. Update on services from Dr. Phil Bedient (JV water model study).

In addition, City Manager Mike Castro gave a brief update regarding the water model study. Dr. Phil Bedient will present the study during the next Council Meeting. A brief discussion ensued among Council and the City Manager regarding Dr. Phil Bedient.

Parks & Recreation Director Michael Brown reminded everyone to attend the Ice Cream Social on August 27, 2006.

Police Chief Charles Wedemeyer commented on the Police Report.

Parks & Recreation Director Michael Brown commented on the activity at the Jersey Village Golf Course.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the July 17, 2006, Regular Session held at 7:00 p.m.
2. Minutes of the August 8, 2006, Special Session held at 6:00 p.m.
3. Minutes of the August 14, 2006, Special Session held at 6:00 p.m.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to approve the Consent Agenda Item A as presented.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION FROM BROOKS AND SPARKS REGARDING REVISED ANNEXATION PLAN. *Brooks & Sparks.*

Brooks & Sparks Representative Frank Brooks gave a brief update regarding the revised annexation plan.

A brief discussion ensued among Council, Staff, and Mr. Brooks regarding the revised annexation plan.

2. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRE DAMAGED HOME LOCATED AT 15817 CONGO LANE. *Mr. Danny Segundo, Public Works Director.*

Public Works Director Danny Segundo gave a brief report regarding the property.

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

Carmen Ayaye gave an update regarding the home and stated the home is within 10 days of completion.

No action taken by Council.

3. CONSIDERATION AND POSSIBLE ACTION – AMENDMENTS TO CONTRACT FOR ENGINEERING SERVICES, PATE ENGINEERS, AS RELATING TO JONES ROAD EXTENSION. *Mr. Mike Castro, City Manager.*

Councilmember Berube made the motion, seconded by Councilmember English, to approve the amendment to contract for engineering services, Pate Engineers, as relating to the Jones Road Extension.

City Manager Mike Castro gave an overview regarding the partnership with Harris County in conjunction with the Jones Road Extension. He briefly explained the contract amendments.

A brief discussion ensued among Council and Staff regarding the allocation of additional funds.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Passed 5 to 0.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-32 - A RESOLUTION OF THE CITY COUNCIL OF

THE CITY OF JERSEY VILLAGE, TEXAS, REAPPOINTING & APPOINTING MEMBERS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES. *Ms. LaKeisha Cannon-Scott, City Secretary.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Resolution No. 2006-32.

Discussion ensued among Council and Staff regarding appointments to various boards, commissions, and committees.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING CITY COMMUNICATIONS PROGRAM. *Mr. Mike Castro, City Manager.*

City Manager Mike Castro gave a brief update regarding the city communications program. His updates included mass emailing, adding web page address to city letterhead, and updating the JV Star. He gave some additional information regarding updates to the city communications program in meeting with Pam Wells of the Cy-Fair Independent School District.

Discussion ensued among Council and Staff regarding the city communications program.

6. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING AN ILLEGAL IMMIGRATION RELIEF ORDINANCE. *City Council.*

A brief discussion ensued among Council and Staff regarding an immigration relief Ordinance.

No action taken by Council.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Ed Heathcott commented on the current budget process.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst had no comments.

Councilmember Holden had no comments.

Councilmember Berube gave brief comments.

Councilmember English thanked staff for their hard work during the current budget process.

Councilmember Klein gave brief comments and reminded everyone to attend the Fall Frolic on Sunday evening.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to adjourn the regular session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

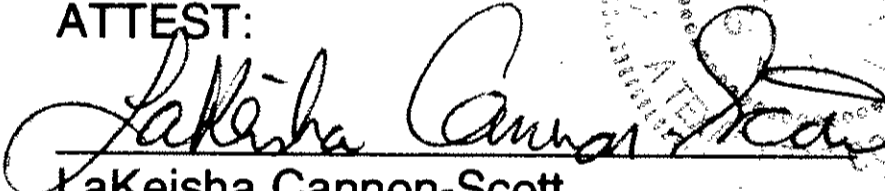
Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 8:23 p.m.


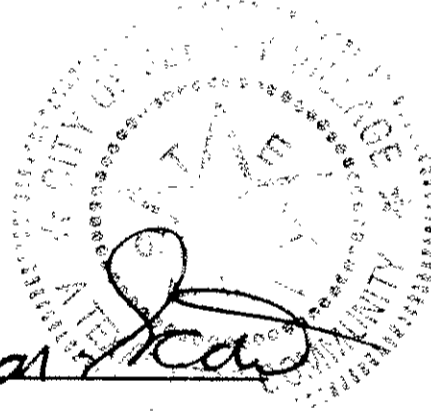
Minutes approved as submitted and/or corrected this the 18th day of September, A.D., 2006.

ATTEST:



LaKeisha Cannon-Scott

LaKeisha Cannon-Scott
City Secretary



Ed Heathcott
Mayor

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 28, 2006, 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	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
Asst City Secretary	Courtney Rutherford

Absent: Mayor Ed Heathcott

Additional Staff in attendance: Finance Director Isabel Kato

- 1. CONSIDERATION AND POSSIBLE ACTION – VOTE TO CONSIDER A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR.**
City Council.

Councilmember English made the motion, seconded by Councilmember Berube, to consider a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year.

There was brief discussion between staff and council on the schedule of budget meetings for the upcoming month due to HCAD certifying property values.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

- 2. CONSIDERATION AND POSSIBLE ACTION – CALL PUBLIC HEARINGS FOR SEPTEMBER 21, 2006 AT 7:00 P.M. AND SEPTEMBER 25, 2006 AT 7:00 P.M. – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR.** *City Council*

Councilmember English made the motion, seconded by Councilmember Holden, to call public hearings for September 21, 2006 at 7:00 p.m. and September 25, 2006 at 7:00 p.m. – to receive written or oral comments from any interested

person(s) concerning a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

ADJOURNMENT

Councilmember Holden made the motion, seconded by Councilmember Klein, to adjourn the special session.

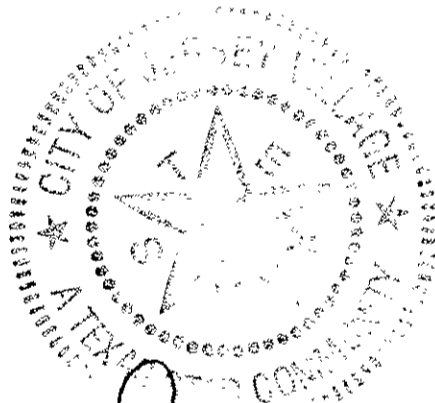
Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

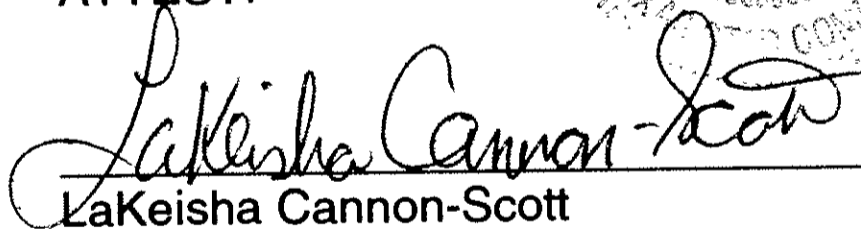
Motion Passed 5 to 0.

Meeting was adjourned at 7:09 p.m.


Minutes approved as submitted and/or corrected this the 18th day of September, A.D., 2006.



ATTEST:


LaKeisha Cannon-Scott

City Secretary



Ed Heathcott
Mayor

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 5, 2006, AT 6:15 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	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Fire Chief Kathy Hutchens, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, and Parks & Recreation Director Michael Brown.

1. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-24 – BUDGET AMENDMENT (WHITE OAK BAYOU DISPOSAL – OPERATION AND MAINTENANCE). *Ms. Isabel Kato, Finance Director.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Ordinance No. 2006-24.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

2. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-25 – BUDGET AMENDMENT (BUILDING OFFICIAL OUTSOURCE). *Ms. Isabel Kato, Finance Director.*

Councilmember Berube made the motion, seconded by Councilmember Klein to approve Ordinance No. 2006-25.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

3. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-33 – ENTERING INTO A CONTRACT FOR RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL AND RECYCLABLE MATERIAL COLLECTION AND DISPOSAL WITH WASTE CORPORATION OF TEXAS, LP. *Mr. Mike Castro, City Manager.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Klein to approve Resolution No. 2006-33.

Lengthy discussion ensued among Council and Staff regarding current residential solid waste collection.

Voting "Aye" Councilmembers Wubbenhorst.

Voting "No" Councilmembers , Berube, Holden, English, and Klein.

Motion Failed 4 to 1.

Additional discussion ensued among Council and Staff regarding the omission of recycling and back door trash service in the new contract with Waste Corporation of Texas, LP.

Councilmember English made the motion, seconded by Councilmember Klein to approve Resolution No. 2006-33 as amended to exclude recycling and back door service.

Voting "Aye" Councilmembers Wubbenhorst, English, and Klein.

Voting "No" Councilmembers Berube and Holden.

Motion Passed 3 to 2.

Mayor Heathcott recessed into Executive Session at 7:05 p.m.

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:

1. SECTION 551.074 – PERSONNEL MATTERS – REGARDING ANNUAL EVALUATION OF THE CITY MANAGER. *City Council.*

Mayor Heathcott called the Special Session back to order at 8:22 p.m.

4. CONSIDERATION AND POSSIBLE ACTION – REGARDING ANNUAL EVALUATION OF THE CITY MANAGER. *City Council.*

Councilmember Holden made the motion, seconded by Councilmember English to approve a 2% cost of living increase and 3% merit increase for the City Manager.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

ADJOURNMENT

Councilmember Wubbenhorst made the motion, seconded by Councilmember Berube, to adjourn the special session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

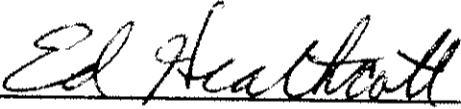
Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 8:25 p.m.


Minutes approved as submitted and/or corrected this the 18th day of September, A.D., 2006.





Ed Heathcott
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 18, 2006, AT 6:00 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	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Police Chief Charles Wedemeyer, Finance Director Isabel Kato, Director of Public Works Danny Segundo, Director of Parks & Recreation Michael Brown, and Fire Chief Kathy Hutchens.

PURPOSE OF THE HEARING – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) REGARDING THE JERSEY VILLAGE PROPOSED BUDGET FOR THE 2006-2007 FISCAL YEAR.
City Council.

STAFF REVIEW

City Manager Mike Castro gave a presentation regarding the 2006-2007 Budget Proposal.

CITIZEN COMMENTS

Rick Faircloth, 16010 Lakeview Drive, addressed Council and stated his concerns with the proposed budget.

Russell Hamley, 16410 Koester, addressed Council and stated his concerns regarding the garbage fee and proposed tax increase.

Jim Fields, 16413 St. Helier, addressed Council and stated his concerns regarding a previous employee raise and debt service/revenue.

Jim Box, 16017 Kevindale Court, addressed Council and stated his concerns regarding garbage service.

Evelyn Boriskie, 15801 Congo Lane, addressed Council and stated her concerns regarding garbage service.

Mary Kay Nafar, 16022 Congo Lane, addressed Council and stated her concerns regarding garbage collection and recycling.

Diana Doucet, 15913 Jersey Drive, addressed Council and stated her concerns regarding garbage service.

Jeff Kopecky, 16125 Delozier, addressed Council and stated his concerns regarding city revenue.

Frank Maherr, 16514 St. Helier, addressed Council and stated his concerns regarding the proposed budget and garbage service.

Juliette Mucci, 16021 Kevindale, addressed Council and stated her concerns regarding garbage service.

Mary Ormston, 39 Parkway Place, addressed Council and stated her concerns regarding garbage service.

Charles Daniels, 16125 Acapulco, addressed Council and stated his concerns regarding the proposed tax increase.

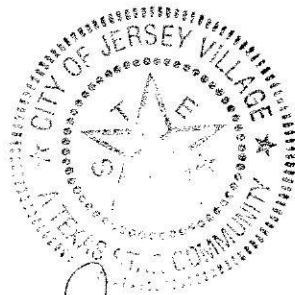
COUNCIL/STAFF DISCUSSION

Council and Staff made brief comments regarding the change in trash service, code enforcement, the proposed tax increase, and the proposed budget.

ADJOURNMENT

Meeting was adjourned at 7:43 p.m.

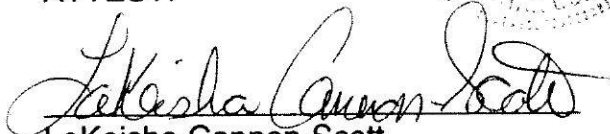
Minutes approved as submitted and/or corrected this the 16th day of October, A.D., 2006.





Ed Heathcott
Mayor

ATTEST:


LaKeisha Cannon-Scott
City Secretary

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 18, 2006, 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	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Fire Chief Kathy Hutchens, Public Works Director Danny Segundo

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

CITIZENS' COMMENTS

Bill Smith, 16126 Congo Lane, addressed Council and gave brief comments regarding the Jersey Meadows Golf Course parking lot.

Jim Fields, 16413 St. Helier, addressed Council and gave brief comments regarding the good work of the City of Jersey Village Council and employees.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. August 2006 Financial Statements for Governmental Funds, Enterprise Funds, Investment Report, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through August 2006.
3. Fire & Emergency Services Departmental Report for August 2006.
4. Warrant Officer, Police, Calls for Service/Major Crime Index, and Crime Prevention Unit Departmental Reports for August 2006.

5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for August 2006.
6. Public Works Departmental Report for August 2006.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History (Memo, Golf Course Monthly Report, Meeting Attendance, and Golf Course Financial Statements for August 2006.
9. Update on Communications Initiative.

City Manager Mike Castro gave a brief update regarding the Communications Initiative.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the August 21, 2006, Regular Session held at 7:00 p.m.
2. Minutes of the August 28, 2006 Special Session held at 7:00 p.m.
3. Minutes of the September 5, 2006 Special Session held at 6:15 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-26 – BUDGET AMENDMENT (AMBULANCE BILLING). *Ms. Kathy Hutchens, Fire Chief.*

C. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-27 – BUDGET AMENDMENT (CITY OF HOUSTON WATER PURCHASE). *Mr. Danny Segundo, Public Works Director.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve the Consent Agenda Items A through C as presented.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

- 1. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION FROM GOLF COURSE ADVISORY COMMITTEE CHAIRMAN CHARLIE DANIELS. *Golf Course Advisory Committee.***

Charlie Daniels, Chairman of the Golf Course Advisory Committee, addressed Council and stated the committee's concerns regarding the hazards of the Jersey Meadows Golf Course parking lot.

Discussion ensued among Council, Staff, and Mr. Daniels regarding the parking lot.

No Council Action taken.

Staff will get additional information regarding the parking lot and advise Council at the next scheduled Council Meeting.

- 2. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING SEATTLE STREET TRAFFIC CONCERNS. *Mr. Ernie English, Councilmember.***

Councilmember English made the motion, seconded by Councilmember Klein, to direct Staff to proceed with the engineering phase of the Seattle Street traffic concerns.

Councilmember English made brief comments regarding Council acting on Seattle Street traffic concerns.

Discussion ensued among Council and Staff regarding moving forward with the engineering phase.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

- 3. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-34 – APPOINTING THOMAS SIMCHAK AS AN ALTERNATE ZONING BOARD OF ADJUSTMENT MEMBER FOR THE CITY OF JERSEY VILLAGE. *City Council.***

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-34.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-38 – APPOINTMENT OF COUNCIL LIAISONS TO THE ZONING BOARD OF ADJUSTMENT, BUILDING BOARD OF ADJUSTMENT, AND GOLF COURSE ADVISORY COMMITTEE. *City Council.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to approve Resolution No. 2006-38.

Council discussed which Councilmembers would serve as Council Liaisons to the various boards, commissions, and committees.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-35 – ENTERING INTO A CONTRACT WITH MOODY BROTHERS, INC. FOR CHLORINATION SYSTEM REHABILITATION AT CASTLEBRIDGE WASTEWATER TREATMENT PLANT. *Mr. Danny Segundo, Public Works Director.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-35.

Public Works Director Danny Segundo gave a brief review regarding the chlorination system rehabilitation.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-36 – ENTERING INTO A CONTRACT WITH AAA

ASPHALT PAVING, INC. FOR CIVIC CENTER PARKING LOT
EXTENSION AND REHABILITATION. *Mr. Danny Segundo,*
Public Works Director.

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Resolution No. 2006-36.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

**7. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION
NO. 2006-37 – ENTERING INTO A CONTRACT WITH
UNIVERSAL SHEET METAL, INC. FOR REHABILITATION OF
THE PAVILION AT CLARK HENRY PARK. *Mr. Danny Segundo,*
*Public Works Director.***

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Klein, to approve Resolution No. 2006-37.

Councilmember Holden requested a scope of the rehabilitation work that will be completed on the pavilion.

Parks & Recreation Director Michael Brown and Public Works Director Danny Segundo gave brief comments regarding the rehabilitation work.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Ed Heathcott moved to Council comments.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst stated that there will be a Household Hazardous Waste Collection Day on October 21 at the Barbara Bush Library. She gave some additional comments regarding the Houston Rail Plan and asked everyone to visit the website www.houstonrailplan.com.

Councilmember Holden thanked the City Manager for the good budget presentation at the Public Hearing and thanked Lynn for her hard work at the golf

course. He asked Council to reconsider back door garbage service or eliminate the monthly \$5.00 fee.

Councilmember Berube asked Council to reconsider back door garbage service or eliminate the monthly \$5.00 fee. She asked Staff to ask Joe Myers to close a front exit/entrance way due to traffic safety issues.

Councilmember English thanked the City Manager for the good budget presentation at the Public Hearing.

Councilmember Klein gave brief comments regarding recycling concerns with the new garbage service.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember English, to adjourn the regular session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.


Voting "No" None.

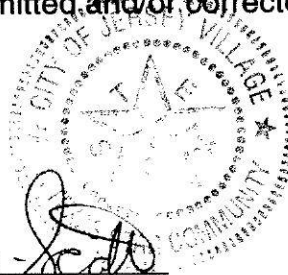
Motion Passed 5 to 0.

Meeting was adjourned at 9:28 p.m.

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

ATTEST:


LaKeisha Cannon-Scott
City Secretary




Ed Heathcott
Mayor

MINUTES OF A PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 21, 2006, 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	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro

Absent: Councilmember Joyce Berube

Additional Staff in attendance: Finance Director Isabel Kato and City Secretary Assistant Beverly Plattner.

PURPOSE OF THE HEARING – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR. *City Council.*

STAFF REVIEW

City Manager Mike Castro gave a presentation regarding the proposed tax increase.

CITIZEN COMMENTS

Bill Phillips, 15805 Juneau, addressed Council and stated his concerns regarding the impact of a tax rate increase on senior citizens.

Jerry Fowler, 16205 St. Helier, addressed Council and stated his concerns regarding the proposed tax rate increase and garbage service.

Charlotte Schwaig, 15618 Shanghai, addressed Council and stated her questions regarding sales tax revenue and general fund.

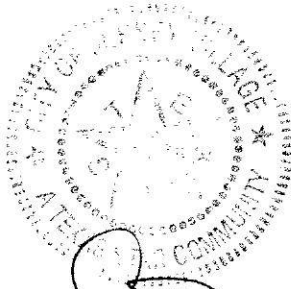
COUNCIL/STAFF DISCUSSION

Council and Staff made brief comments regarding questions asked during citizen comments.

ADJOURNMENT

Meeting was adjourned at 7:30 p.m.

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



Ed Heathcott

Ed Heathcott
Mayor

ATTEST:

LaKeisha Cannon-Scott

LaKeisha Cannon-Scott
City Secretary

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 21, 2006, AT 7:15 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	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro

Absent: Councilmember Joyce Berube.

Additional Staff in attendance: Finance Director Isabel Kato and City Secretary Assistant Beverly Plattner.

1. CONSIDERATION AND POSSIBLE ACTION – TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES ELECTION – OFFICIAL BALLOT. *City Council.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden to approve Greg Ingham, Frank Estrada, Lamar Gillian, and Pat Norris as the Official Ballot selection for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

Voting "Aye" Councilmembers Wubbenhorst, Holden, English and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-39 – DESIGNATION OF A CITY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE HOUSTON-GALVESTON AREA COUNCIL'S 2007 GENERAL ASSEMBLY. *City Council.*

Councilmember Holden made the motion, seconded by Councilmember English, to approve Resolution No. 2006-39.

Voting "Aye" Councilmembers Wubbenhorst, Holden, English and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

ADJOURNMENT

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Klein, to adjourn the special session.

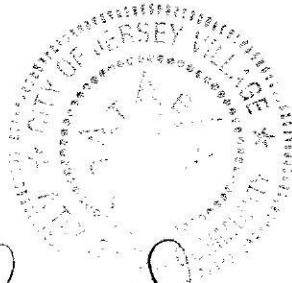
Voting "Aye" Councilmembers Wubbenhorst, Holden, English, and Klein.


Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.


Meeting was adjourned at 7:50 p.m.

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





Ed Heathcott
Mayor

ATTEST:


LaKeisha Cannon-Scott
City Secretary

MINUTES OF A PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 25, 2006, 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	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Joyce Berube.

Additional Staff in attendance: Finance Director Isabel Kato.

PURPOSE OF THE HEARING – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR. *City Council.*

STAFF REVIEW

Finance Director Isabel Kato gave a presentation regarding the proposed tax increase.

CITIZEN COMMENTS

Charles Daniels, 68125 Acalpulco, addressed Council and stated his concerns regarding the proposed tax rate increase.

Robert Jenkins, 15541 Congo Lane, addressed Council and stated his concerns regarding flooding and drainage issues.

Barbara Beamer, 16217 Tahoe, addressed Council and requested Council to reconsider the proposed tax rate increase.

Joe Pennington, 8526 Ivy Falls Court, addressed Council and stated his concerns regarding budget surplus and garbage collection.

Richard Crawford, 15407 Philippine, addressed Council and stated his concerns regarding the Jones Road extension and the proposed tax rate increase.

Jim Fields, 16413 St. Helier, addressed Council and stated his concerns regarding projected budget items in the proposed budget.

Gloria Bevin, 15138 Jersey Drive, addressed Council and stated her concerns regarding garbage collection.

COUNCIL/STAFF DISCUSSION

Council and Staff made brief comments regarding questions asked during citizen comments.

Additional question and answer session took place among Council, Staff, and citizens.

ADJOURNMENT

Meeting was adjourned at 8:25 p.m.

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



Ed Heathcott

Ed Heathcott
Mayor

ATTEST:

LaKeisha Cannon-Scott

LaKeisha Cannon-Scott
City Secretary

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 21, 2006, AT 7:15 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	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro

Absent: Councilmember Joyce Berube.

Additional Staff in attendance: Finance Director Isabel Kato and City Secretary Assistant Beverly Plattner.

1. CONSIDERATION AND POSSIBLE ACTION – TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES ELECTION – OFFICIAL BALLOT. *City Council.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden to approve Greg Ingham, Frank Estrada, Lamar Gillian, and Pat Norris as the Official Ballot selection for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

Voting “Aye” Councilmembers Wubbenhorst, Holden, English and Klein.

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Berube absent.

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-39 – DESIGNATION OF A CITY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE HOUSTON-GALVESTON AREA COUNCIL’S 2007 GENERAL ASSEMBLY. *City Council.*

Councilmember Holden made the motion, seconded by Councilmember English, to approve Resolution No. 2006-39.

Voting “Aye” Councilmembers Wubbenhorst, Holden, English and Klein.

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Berube absent.

ADJOURNMENT

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Klein, to adjourn the special session.

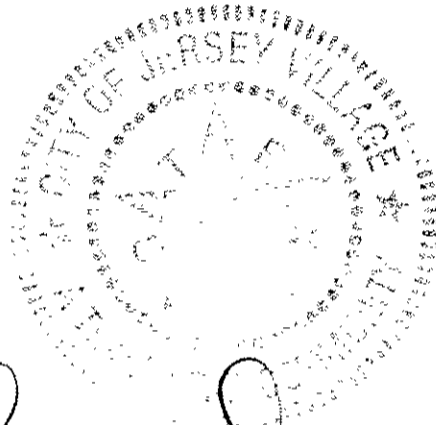
Voting "Aye" Councilmembers Wubbenhorst, Holden, English, and Klein.


Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

Meeting was adjourned at 7:50 p.m.


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





Ed Heathcott
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 21, 2006, 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	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro

Absent: Councilmember Joyce Berube

Additional Staff in attendance: Finance Director Isabel Kato and City Secretary Assistant Beverly Plattner.

PURPOSE OF THE HEARING – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR. *City Council.*

STAFF REVIEW

City Manager Mike Castro gave a presentation regarding the proposed tax increase.

CITIZEN COMMENTS

Bill Phillips, 15805 Juneau, addressed Council and stated his concerns regarding the impact of a tax rate increase on senior citizens.

Jerry Fowler, 16205 St. Helier, addressed Council and stated his concerns regarding the proposed tax rate increase and garbage service.

Charlotte Schwaig, 15618 Shanghai, addressed Council and stated her questions regarding sales tax revenue and general fund.

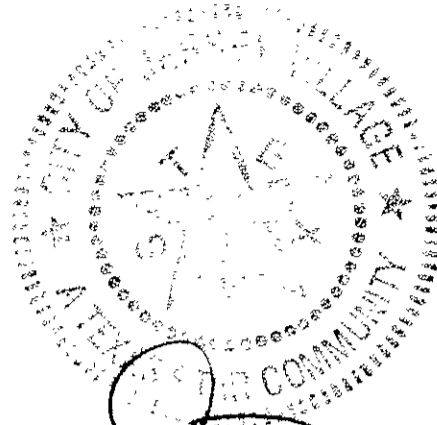
COUNCIL/STAFF DISCUSSION

Council and Staff made brief comments regarding questions asked during citizen comments.

ADJOURNMENT

Meeting was adjourned at 7:30 p.m.

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



Ed Heathcott

Ed Heathcott
Mayor

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 SEPTEMBER 18, 2006, 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	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Fire Chief Kathy Hutchens, Public Works Director Danny Segundo

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

CITIZENS' COMMENTS

Bill Smith, 16126 Congo Lane, addressed Council and gave brief comments regarding the Jersey Meadows Golf Course parking lot.

Jim Fields, 16413 St. Helier, addressed Council and gave brief comments regarding the good work of the City of Jersey Village Council and employees.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. August 2006 Financial Statements for Governmental Funds, Enterprise Funds, Investment Report, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through August 2006.
3. Fire & Emergency Services Departmental Report for August 2006.
4. Warrant Officer, Police, Calls for Service/Major Crime Index, and Crime Prevention Unit Departmental Reports for August 2006.

5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for August 2006.
6. Public Works Departmental Report for August 2006.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History (Memo, Golf Course Monthly Report, Meeting Attendance, and Golf Course Financial Statements for August 2006.
9. Update on Communications Initiative.

City Manager Mike Castro gave a brief update regarding the Communications Initiative.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the August 21, 2006, Regular Session held at 7:00 p.m.
2. Minutes of the August 28, 2006 Special Session held at 7:00 p.m.
3. Minutes of the September 5, 2006 Special Session held at 6:15 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-26 – BUDGET AMENDMENT (AMBULANCE BILLING). *Ms. Kathy Hutchens, Fire Chief.*

C. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-27 – BUDGET AMENDMENT (CITY OF HOUSTON WATER PURCHASE). *Mr. Danny Segundo, Public Works Director.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve the Consent Agenda Items A through C as presented.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

- 1. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION FROM GOLF COURSE ADVISORY COMMITTEE CHAIRMAN CHARLIE DANIELS. *Golf Course Advisory Committee.***

Charlie Daniels, Chairman of the Golf Course Advisory Committee, addressed Council and stated the committee's concerns regarding the hazards of the Jersey Meadows Golf Course parking lot.

Discussion ensued among Council, Staff, and Mr. Daniels regarding the parking lot.

No Council Action taken.

Staff will get additional information regarding the parking lot and advise Council at the next scheduled Council Meeting.

- 2. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING SEATTLE STREET TRAFFIC CONCERNS. *Mr. Ernie English, Councilmember.***

Councilmember English made the motion, seconded by Councilmember Klein, to direct Staff to proceed with the engineering phase of the Seattle Street traffic concerns.

Councilmember English made brief comments regarding Council acting on Seattle Street traffic concerns.

Discussion ensued among Council and Staff regarding moving forward with the engineering phase.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

- 3. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-34 – APPOINTING THOMAS SIMCHAK AS AN ALTERNATE ZONING BOARD OF ADJUSTMENT MEMBER FOR THE CITY OF JERSEY VILLAGE. *City Council.***

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-34.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-38 – APPOINTMENT OF COUNCIL LIAISONS TO THE ZONING BOARD OF ADJUSTMENT, BUILDING BOARD OF ADJUSTMENT, AND GOLF COURSE ADVISORY COMMITTEE. *City Council.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to approve Resolution No. 2006-38.

Council discussed which Councilmembers would serve as Council Liaisons to the various boards, commissions, and committees.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-35 – ENTERING INTO A CONTRACT WITH MOODY BROTHERS, INC. FOR CHLORINATION SYSTEM REHABILITATION AT CASTLEBRIDGE WASTEWATER TREATMENT PLANT. *Mr. Danny Segundo, Public Works Director.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-35.

Public Works Director Danny Segundo gave a brief review regarding the chlorination system rehabilitation.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-36 – ENTERING INTO A CONTRACT WITH AAA

ASPHALT PAVING, INC. FOR CIVIC CENTER PARKING LOT
EXTENSION AND REHABILITATION. *Mr. Danny Segundo,*
Public Works Director.

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Resolution No. 2006-36.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

**7. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION
NO. 2006-37 – ENTERING INTO A CONTRACT WITH
UNIVERSAL SHEET METAL, INC. FOR REHABILITATION OF
THE PAVILION AT CLARK HENRY PARK. *Mr. Danny Segundo,*
*Public Works Director.***

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Klein, to approve Resolution No. 2006-37.

Councilmember Holden requested a scope of the rehabilitation work that will be completed on the pavilion.

Parks & Recreation Director Michael Brown and Public Works Director Danny Segundo gave brief comments regarding the rehabilitation work.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Ed Heathcott moved to Council comments.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst stated that there will be a Household Hazardous Waste Collection Day on October 21 at the Barbara Bush Library. She gave some additional comments regarding the Houston Rail Plan and asked everyone to visit the website www.houstonrailplan.com.

Councilmember Holden thanked the City Manager for the good budget presentation at the Public Hearing and thanked Lynn for her hard work at the golf

course. He asked Council to reconsider back door garbage service or eliminate the monthly \$5.00 fee.

Councilmember Berube asked Council to reconsider back door garbage service or eliminate the monthly \$5.00 fee. She asked Staff to ask Joe Myers to close a front exit/entrance way due to traffic safety issues.

Councilmember English thanked the City Manager for the good budget presentation at the Public Hearing.

Councilmember Klein gave brief comments regarding recycling concerns with the new garbage service.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember English, to adjourn the regular session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

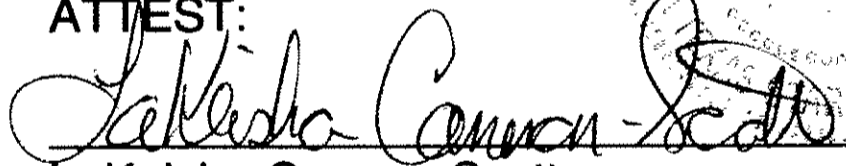
Voting "No" None.

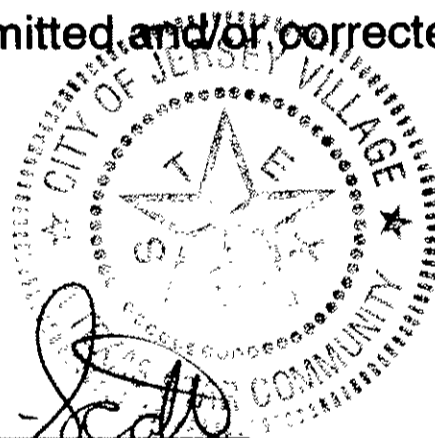
Motion Passed 5 to 0.


Meeting was adjourned at 9:28 p.m.

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

ATTEST:


LaKeisha Cannon-Scott
City Secretary




Ed Heathcott
Mayor

MINUTES OF A PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 18, 2006, AT 6:00 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	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Police Chief Charles Wedemeyer, Finance Director Isabel Kato, Director of Public Works Danny Segundo, Director of Parks & Recreation Michael Brown, and Fire Chief Kathy Hutchens.

PURPOSE OF THE HEARING – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) REGARDING THE JERSEY VILLAGE PROPOSED BUDGET FOR THE 2006-2007 FISCAL YEAR.
City Council.

STAFF REVIEW

City Manager Mike Castro gave a presentation regarding the 2006-2007 Budget Proposal.

CITIZEN COMMENTS

Rick Faircloth, 16010 Lakeview Drive, addressed Council and stated his concerns with the proposed budget.

Russell Hamley, 16410 Koester, addressed Council and stated his concerns regarding the garbage fee and proposed tax increase.

Jim Fields, 16413 St. Helier, addressed Council and stated his concerns regarding a previous employee raise and debt service/revenue.

Jim Box, 16017 Kevindale Court, addressed Council and stated his concerns regarding garbage service.

Evelyn Boriskie, 15801 Congo Lane, addressed Council and stated her concerns regarding garbage service.

Mary Kay Nafar, 16022 Congo Lane, addressed Council and stated her concerns regarding garbage collection and recycling.

Diana Doucet, 15913 Jersey Drive, addressed Council and stated her concerns regarding garbage service.

Jeff Kopecky, 16125 Delozier, addressed Council and stated his concerns regarding city revenue.

Frank Maherr, 16514 St. Helier, addressed Council and stated his concerns regarding the proposed budget and garbage service.

Juliette Mucci, 16021 Kevindale, addressed Council and stated her concerns regarding garbage service.

Mary Ormston, 39 Parkway Place, addressed Council and stated her concerns regarding garbage service.

Charles Daniels, 16125 Acapulco, addressed Council and stated his concerns regarding the proposed tax increase.

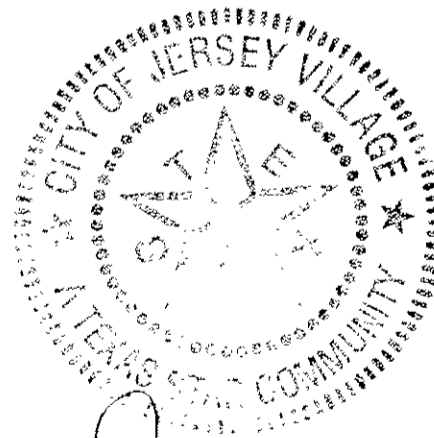
COUNCIL/STAFF DISCUSSION


Council and Staff made brief comments regarding the change in trash service, code enforcement, the proposed tax increase, and the proposed budget.

ADJOURNMENT

Meeting was adjourned at 7:43 p.m.


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





Ed Heathcott
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 2, 2006, 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	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Joyce Berube.

Additional Staff in attendance: Finance Director Isabel Kato, Fire Chief Kathy Hutchens, Chief of Police Charles Wedemeyer, Public Works Director Danny Segundo, Parks & Recreation Director Michael Brown, Information Technology Administrator Bob Blevins, Personnel Generalist Karen Farris, and Dispatcher Supervisor Tracy Martin.

Citizen Comments were allowed by the Mayor prior to Council action.

Fannie Messec, 8406 Argentina, addressed Council and stated her concerns regarding garbage service.

Mike Kowis, 16402 Delozier, addressed Council and stated his concerns regarding the proposed property tax increase.

Lydia Spaw, 11011 Pleasant Colony, addressed Council and stated her concerns regarding the proposed property tax increase.

1. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-28 – APPROVING AND ADOPTING THE BUDGET OF THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006. *City Council.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst to approve Ordinance No. 2006-28 adopting the budget for fiscal year 2006-2007.

Discussion ensued among Council and Staff regarding the proposed budget.

Voting "Aye" Councilmembers Wubbenhorst, Holden, English and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

2. CONSIDERATION AND POSSIBLE ACTION – APPROVE A MOTION TO SET THE TAX RATE FOR DEBT SERVICE FOR 2006. *City Council.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to set the Debt Service tax rate of \$0.30986 per \$100 value for the year 2006.

Voting “Aye” Councilmembers Wubbenhorst, Holden, English and Klein.

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Berube absent.

3. CONSIDERATION AND POSSIBLE ACTION – APPROVE A MOTION TO SET THE TAX RATE FOR MAINTENANCE AND OPERATION FOR 2006. *City Council.*

Councilmember Holden made the motion, seconded by Councilmember English to set the Maintenance and Operation tax rate of \$0.43264 per \$100 value for the year 2006.

Discussion ensued among Council and Staff regarding the tax rate for Maintenance and Operation for 2006.

Voting “Aye” Councilmembers Wubbenhorst, Holden, English and Klein.

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Berube absent.

4. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-29 – PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE YEAR 2006. *City Council.*

Councilmember Klein made the following motion, “I move that property taxes be increased by the adoption of a tax rate of \$0.7425.” Mayor Pro-Tem Wubbenhorst seconded the motion. Ordinance No. 2006-29 was adopted by the affirmative votes of Councilmembers Wubbenhorst, Holden, English, and Klein, with Councilmember Berube absent.

5. CONSIDERATION AND POSSIBLE ACTION – AUTHORIZATION TO RECEIVE BIDS FOR GROUP HEALTH BENEFITS. Ms. Karen Farris, Human Resources Generalist.

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst to authorize the receipt of bids for Group Health Benefits.

Voting "Aye" Councilmembers Wubbenhorst, Holden, English and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

6. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-30 – AMENDING SECTION 2-142 OF THE CODE OF ORDINANCES; ESTABLISHING MISCELLANEOUS FEES; ESTABLISHING CIVIC CENTER CHARGES. Ms. Isabel Kato, Finance Director.

Councilmember Holden made the motion, seconded by Councilmember English to table Ordinance No. 2006-30.

City Manager Mike Castro gave brief comments regarding the miscellaneous fees.

Discussion ensued among Council and Staff regarding the use of the Civic Center and fees.

Voting "Aye" Councilmembers Wubbenhorst, Holden, English and Klein.

Voting "No" None.

Motion Tabled 4 to 0, with Councilmember Berube absent.

ADJOURNMENT

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember English, to adjourn the special session.

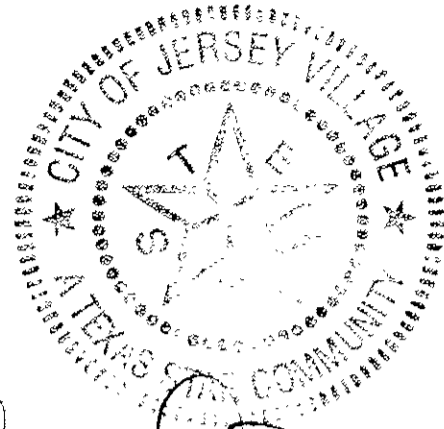
Voting "Aye" Councilmembers Wubbenhorst, Holden, English, and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

Meeting was adjourned at 7:40 p.m.

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



Ed Heathcott

Ed Heathcott
Mayor

ATTEST:

LaKeisha Cannon-Scott

LaKeisha Cannon-Scott
City Secretary

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 2, 2006, 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	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Joyce Berube.

Additional Staff in attendance: Finance Director Isabel Kato, Fire Chief Kathy Hutchens, Chief of Police Charles Wedemeyer, Public Works Director Danny Segundo, Parks & Recreation Director Michael Brown, Information Technology Administrator Bob Blevins, Personnel Generalist Karen Farris, and Dispatcher Supervisor Tracy Martin.

Citizen Comments were allowed by the Mayor prior to Council action.

Fannie Messec, 8406 Argentina, addressed Council and stated her concerns regarding garbage service.

Mike Kowis, 16402 Delozier, addressed Council and stated his concerns regarding the proposed property tax increase.

Lydia Spaw, 11011 Pleasant Colony, addressed Council and stated her concerns regarding the proposed property tax increase.

1. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-28 – APPROVING AND ADOPTING THE BUDGET OF THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006. *City Council.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst to approve Ordinance No. 2006-28 adopting the budget for fiscal year 2006-2007.

Discussion ensued among Council and Staff regarding the proposed budget.

Voting "Aye" Councilmembers Wubbenhorst, Holden, English and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

2. CONSIDERATION AND POSSIBLE ACTION – APPROVE A MOTION TO SET THE TAX RATE FOR DEBT SERVICE FOR 2006. *City Council.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to set the Debt Service tax rate of \$0.30986 per \$100 value for the year 2006.

Voting "Aye" Councilmembers Wubbenhorst, Holden, English and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

3. CONSIDERATION AND POSSIBLE ACTION – APPROVE A MOTION TO SET THE TAX RATE FOR MAINTENANCE AND OPERATION FOR 2006. *City Council.*

Councilmember Holden made the motion, seconded by Councilmember English to set the Maintenance and Operation tax rate of \$0.43264 per \$100 value for the year 2006.

Discussion ensued among Council and Staff regarding the tax rate for Maintenance and Operation for 2006.

Voting "Aye" Councilmembers Wubbenhorst, Holden, English and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

4. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-29 – PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE YEAR 2006. *City Council.*

Councilmember Klein made the following motion, "I move that property taxes be increased by the adoption of a tax rate of \$0.7425." Mayor Pro-Tem Wubbenhorst seconded the motion. Ordinance No. 2006-29 was adopted by the affirmative votes of Councilmembers Wubbenhorst, Holden, English, and Klein, with Councilmember Berube absent.

5. CONSIDERATION AND POSSIBLE ACTION – AUTHORIZATION TO RECEIVE BIDS FOR GROUP HEALTH BENEFITS. Ms. Karen Farris, Human Resources Generalist.

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst to authorize the receipt of bids for Group Health Benefits.

Voting "Aye" Councilmembers Wubbenhorst, Holden, English and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

6. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-30 – AMENDING SECTION 2-142 OF THE CODE OF ORDINANCES; ESTABLISHING MISCELLANEOUS FEES; ESTABLISHING CIVIC CENTER CHARGES. Ms. Isabel Kato, Finance Director.

Councilmember Holden made the motion, seconded by Councilmember English to table Ordinance No. 2006-30.

City Manager Mike Castro gave brief comments regarding the miscellaneous fees.

Discussion ensued among Council and Staff regarding the use of the Civic Center and fees.

Voting "Aye" Councilmembers Wubbenhorst, Holden, English and Klein.

Voting "No" None.

Motion Tabled 4 to 0, with Councilmember Berube absent.

ADJOURNMENT

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember English, to adjourn the special session.

Voting "Aye" Councilmembers Wubbenhorst, Holden, English, and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

Meeting was adjourned at 7:40 p.m.

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



Ed Heathcott

Ed Heathcott
Mayor

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 OCTOBER 16, 2006, 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	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Fire Chief Kathy Hutchens, Public Works Director Danny Segundo

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

CITIZENS' COMMENTS

Jeff Kopecky, 16125 Delozier, addressed Council and stated his support for the garbage decision made by Council. He thanked Council for their hard work on the budget.

Tom Seibel, 15714 Seattle, addressed Council and asked Council to consider the traffic issues on Seattle Street.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. September 2006 Financial Statements for Monthly Fund Balance Comparison, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through September 2006.
3. Fire & Emergency Services Departmental Report for September 2006.
4. Warrant Officer, Police, Activity Report, and Crime Prevention Unit Departmental Reports for September 2006.

5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for September 2006.
6. Public Works Departmental Report for September 2006.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History Memo, Meeting Attendance, Golf Course Monthly Report, and Golf Course Financial Statements for September 2006.

City Manager Mike Castro gave a brief update regarding the high rainfall that took place today. He also reported that no homes flooded.

Fire Chief Kathy Hutchens introduced Mark Bitz as the new Assistant Director of Emergency Services.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the September 18, 2006, Public Hearing held at 6:00 p.m.
2. Minutes of the September 18, 2006, Council Meeting held at 7:00 p.m.
3. Minutes of the September 21, 2006, Public Hearing held at 7:00 p.m.
4. Minutes of the September 21, 2006, Special Meeting held at 7:15 p.m.
5. Minutes of the September 25, 2006, Public Hearing held at 7:00 p.m.
6. Minutes of the October 2, 2006, Special Session held at 7:00 p.m.

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve the Consent Agenda Item A as amended to include the statutory language that reflects the actual tax rate increase for the Minutes of October 2, 2006, Special Session.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-40 – CONSENT TO CHANGE OF CONTROL (TIME WARNER – COMCAST). *Mr. Mike Castro, City Manager.*

Councilmember Holden requested Consent Agenda Item B be removed for further discussion.

City Attorney Ken Wall briefly explained the franchise agreement between the City and Time Warner-Comcast.

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-40.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

NEW BUSINESS

Mayor moved to New Business Item No. 2.

2. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING GARBAGE PICK UP/GARAGE DOOR SERVICE AND POSSIBLE AMENDMENT TO WCA CONTRACT SERVICES. *Mr. Mike Castro, City Manager.*

City Manager Mike Castro gave a brief update regarding garbage pick up/garage door service.

Lengthy discussion ensued among Council and Staff regarding possibly amending the contract to include garage door service and or eliminating the five dollar garbage fee.

No Council Action taken.

3. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-30 – AMENDING SECTION 2-142 OF THE CODE OF ORDINANCES; ESTABLISHING MISCELLANEOUS FEES; ESTABLISHING CIVIC CENTER CHARGES. *Ms. Isabel Kato, Finance Director.*

Councilmember Berube made the motion, seconded by Councilmember Klein, to approve Ordinance No. 2006-30.

Finance Director gave a brief update regarding the miscellaneous fees and civic center charges.

Lengthy discussion ensued among Council and Staff regarding increasing miscellaneous fees and civic center charges.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

Mayor moved back to New Business Item No. 1.

1. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING SEATTLE STREET TRAFFIC CONCERNS. *Mr. Mike Castro, City Manager.*

Councilmember English made the motion, seconded by Councilmember Klein, to authorize Staff to proceed with installation of traffic devices for Seattle Street.

City Engineer Frank Brooks gave a brief update regarding proposed traffic devices for Seattle Street. Temporary devices will be utilized to determine the traffic impact.

Discussion ensued among Council and Staff regarding the feasibility of placing temporary devices on Seattle Street.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

4. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION AND DISCUSSION REGARDING FUND BALANCE. *Ms. Isabel Kato, Finance Director.*

Finance Director Isabel Kato gave a brief report and PowerPoint presentation regarding the fund balance.

Lengthy discussion ensued among Council and Staff regarding the fund balance.

5. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE COUNCIL ACTION REGARDING JERSEY VILLAGE GOLF COURSE PARKING LOT. *Mr. Michael Brown, Recreation & Events Director.*

City Engineer Frank Brooks gave a brief overview of the proposed changes and resurfacing of the golf course parking lot.

Lengthy discussion ensued among Council and Staff regarding the golf course parking lot.

This item will be included for Council's decision on the next scheduled Council Agenda.

6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-41 – ENTERING INTO A CONTRACT TO PURCHASE GOLF CARTS. *Mr. Michael Brown, Recreation & Events Director.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-41.

Recreation & Events Director gave a brief update regarding the proposed golf cart purchase.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

7. CONSIDERATION AND POSSIBLE ACTION – CHANGE ORDER AMENDING RESOLUTION NO. 2006-27 – CONTRACT FOR REHABILITATION OF SANITARY SEWER LINES THROUGHOUT THE CITY (INSITUFORM TECHNOLOGIES). *Mr. Danny Segundo, Public Works Director.*

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve the change order amending Resolution No. 2006-27.

City Engineer gave a brief update regarding the outfalls.

City Manager gave a brief explanation of Agenda Items No. 7 & 8.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

8. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-31 – BUDGET AMENDMENT (SANITARY SEWER LINES). *Mr. Danny Segundo, Public Works Director*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Ordinance No. 2006-31.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

9. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-42 – REAPPOINTING MEMBERS TO THE PLANNING & ZONING COMMISSION, ZONING BOARD OF ADJUSTMENT, BUILDING BOARD OF ADJUSTMENT, RECREATION AND EVENTS COMMITTEE, AND GOLF COURSE ADVISORY COMMITTEE. *Ms. LaKeisha Cannon-Scott, City Secretary.*

Councilmember Holden made the motion, seconded by Councilmember Berube, to approve Resolution No. 2006-42.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

10. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-43 – ENTERING INTO A CONTRACT WITH POLICE MOTORCYCLE OFFICERS REGARDING VEHICLE INSURANCE COVERAGE. *Mr. Charles Wedemeyer, Chief of Police.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Klein, to approve Resolution No. 2006-43.

A brief discussion ensued among Council and Staff regarding the cost for the insurance coverage.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Heathcott moved to Council comments.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst thanked Staff for their hard work today during the heavy rainfall. She welcomed aboard Mark Bitz. She also thanked Councilmembers English and Klein for their work with the Seattle Street residents.

Councilmember Holden welcomed aboard Mark Bitz. He gave some brief comments regarding Harris County Flood Control District.

Councilmember Berube welcomed Mark Bitz aboard.

Councilmember English welcomed Mark Bitz aboard. He thanked the Chief of Police and officers for their hard work protecting the city. He was pleased to see the positive financials for the golf course at the end of the fiscal year.

Councilmember Klein welcomed Mark Bitz aboard and asked everyone to attend Fall Frolic on October 28th. She also asked everyone to sign-up for Glow in the Dark Golf Event on November 11th.

Mayor Heathcott thanked Staff for their hard work today during the heavy rainfall. He was also pleased to see the positive financials for the golf course at the end of the fiscal year. He thanked the golf course staff for their hard work. In closing, he welcomed Mark Bitz aboard.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to adjourn the regular session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

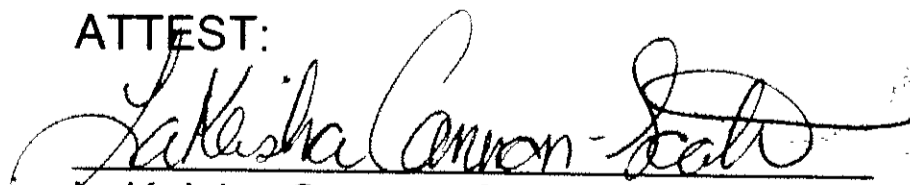
Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 9:17 p.m.

Minutes approved as submitted and/or corrected this the 20th day of November, A.D., 2006.

ATTEST:


LaKeisha Cannon-Scott
City Secretary


Ed Heathcott
Mayor

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MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON NOVEMBER 20, 2006, 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	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo

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

CITIZENS' COMMENTS

Mary Cooper, 15710 Singapore, addressed Council and stated her concerns regarding possible traffic restrictions on Singapore and Seattle.

Allen Roberts, 15609 Shanghai, addressed Council and stated his concerns regarding the backdoor garbage fee.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. October 2006 Financial Statements for Monthly Fund Balance Comparison, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through October 2006.
3. Fire & Emergency Services Departmental Report for October 2006.
4. Warrant Officer, Police, Activity Report, and Crime Prevention Unit Departmental Reports for October 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for October 2006.
6. Public Works Departmental Report for October 2006.

7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History Memo, Golf Course Monthly Report, and Golf Course Financial Statements for October 2006.

City Manager Mike Castro gave a brief report regarding previous sales tax receipt for the city. He reported that Finance Director Isabel Kato has collected an additional \$600,000 for the city on back sales tax. He also reported that Singapore and Seattle will be closed for traffic starting December 7, 2006. In closing, he reported that the outfalls of White Oak Bayou have been cut.

A brief discussion ensued among Council & Staff regarding the city hall parking lots.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the October 16, 2006, Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-44 – ENTERING INTO A CONTRACT TO PROVIDE FIRE PROTECTION SERVICES TO FIRE PROTECTION ZONE 38. *Ms. Kathy Hutchens, Fire Chief.*

C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-45 – AUTHORIZING A CONTRACT WITH HARRIS COUNTY REGARDING CITY PRISONERS. *Mr. Charles Wedemeyer, Police Chief.*

D. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING CIVIC CENTER POLICY. *Mr. Mike Castro, City Manager.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Consent Agenda Items A through D as presented.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION FROM PHIL BEDIENT. *Mr. Phil Bedient, Phil Bedient & Associates.*

Dr. Phil Bedient gave a presentation regarding the evaluation of flooding in Jersey Village.

Discussion ensued among Council and Dr. Bedient regarding the evaluation.

No Council action taken.

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-46 – AUTHORIZING A CONTRACT FOR FULL TIME EMPLOYEES TO PARTICIPATE IN A GROUP HEALTH PLAN. *Ms. Karen Farris, Human Resources Generalist.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Resolution No. 2006-46.

Karen Farris gave a brief update regarding the bid process and results for the Group Health Plan.

Dick Hillyer gave a brief report regarding the two companies that sent in bids, Aetna and United Healthcare. He gave additional information regarding the 2006 coverage year.

A brief discussion ensued among Council and Staff regarding the transition of a group health plan.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

3. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING SEATTLE STREET TRAFFIC CONCERNS. *Ms. Jill Klein, Councilmember.*

Councilmember Jill Klein gave a brief update regarding the current traffic count for the Seattle area.

A brief discussion ensued among Council and Staff regarding the temporary traffic devices that will be placed in the area in order to eliminate the traffic.

4. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION INTO THE POSSIBILITY OF INSTALLING RED LIGHT CAMERAS IN THE CITY OF JERSEY VILLAGE. *Mr. Charles Wedemeyer, Police Chief.*

Police Chief Charles Wedemeyer gave a brief overview regarding the proposal to possibly install red light cameras in the City of Jersey Village.

A brief discussion ensued among Council and Staff regarding the process associated with red light cameras and citations.

Police Chief Charles Wedemeyer will provide additional information to Council at a future meeting.

5. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION OF AFTER HOURS CODE ENFORCEMENT. *Mr. Mike Castro, City Manager.*

Code Enforcement Officer Gordon Gibson gave a brief overview of the codes regarding code enforcement within the city and his citation process.

Discussion ensued among Council and Staff regarding after hours code enforcement.

6. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-32 – RELATING TO THE USE OF PLASTIC PIPE. *Mr. Cruz Hernandez, Building Official.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Ordinance No. 2006-32.

Building Official Cruz Hernandez gave a brief overview regarding plastic piping.

Eric Garrington with CWR Inc. gave a brief presentation regarding plastic piping.

A brief discussion ensued among Council and Staff regarding plastic piping.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Motion Passed 5 to 0.

7. CONSIDERATION AND POSSIBLE ACTION – UPDATE ON PROGRESS OF A JOGGING TRAIL AROUND 43-ACRE DETENTION FACILITY. *Mr. Michael Brown, Parks & Recreation Director.*

Parks & Recreation Director Michael Brown gave a brief update regarding a proposed jogging trail around the 43 acre detention facility.

A brief discussion ensued among Council and Staff regarding the proposed jogging trail.

8. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING CURRENT GARBAGE FEE. Ms. Isabel Kato, Finance Director.

Councilmember English made the motion, seconded by Councilmember Berube, to eliminate the five dollar garbage fee.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Motion Passed 5 to 0.

9. CONSIDERATION AND POSSIBLE ACTION – CHANGE ORDER AMENDING RESOLUTION NO. 2006-36 – DISCUSSION OF GOLF COURSE PARKING LOT RESURFACE AND RE-STRIPING WITH POSSIBLE CHANGE ORDER TO EXISTING CONTRACT WITH AAA ASPHALT. Mr. Michael Brown, Parks & Recreation Director.

Councilmember Berube made the motion, seconded by Councilmember English, to approve Resolution No. 2006-36.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Motion Passed 5 to 0.

10. CONSIDERATION AND POSSIBLE ACTION – AUTHORIZATION TO RECEIVE PROPOSALS FOR RETAIL ELECTRIC SERVICES. Mr. Danny Segundo, Public Works Director.

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve the authorization to receive proposals for retail electric services.

City Manager Mike Castro gave a brief overview of retail electric services.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Motion Passed 5 to 0.

11. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-33 – CALLING A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION TO CONSIDER A PROPOSAL TO AMEND THE ZONING REGULATIONS TO ALLOW PRIVATE SCHOOLS IN DISTRICT A BY SPECIFIC USE PERMIT. *Mr. Ken Wall, City Attorney.***

Councilmember English made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-33 calling a Joint Public Hearing of the City Council and the Planning & Zoning Commission on December 18, 2006, at 6:00 p.m.

City Attorney Ken Wall gave a brief overview of the current zoning regulations and the proposed amendment.

Brief discussion ensued among Council and Staff regarding the proposed amendment.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

12. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION TO CONSIDER HOLDING A JOINT ELECTION WITH THE CYPRESS-FAIRBANKS SCHOOL DISTRICT. *Mr. Ed Heathcott, Mayor.***

Mayor Ed Heathcott gave a brief overview regarding holding a Joint Election with the Cypress-Fairbanks School District.

A brief discussion ensued among Council and Staff regarding holding a Joint Election with the Cypress-Fairbanks School District.

No Council action taken.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Heathcott moved to Council comments.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst congratulated Emily Smith for completing her EMS training. She thanked the Golf Course Staff for Jersey Village Meadow Golf Course being honored in *Golf Digest*.

Councilmember Holden thanked City Manager Mike Castro and Finance Director Isabel Kato for their hard work on the sales tax receipt.

Councilmember Berube thanked City Manager Mike Castro and Finance Director Isabel Kato for their hard work on the sales tax receipt.

Councilmember English thanked City Manager Mike Castro and Finance Director Isabel Kato for their hard work on the sales tax receipt.

Councilmember Klein gave a brief report regarding the cancellation of the Glow in the Dark Golf Event.

Mayor Heathcott thanked City Manager Mike Castro and Finance Director Isabel Kato for their hard work on the sales tax receipt.

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to adjourn the regular session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.


Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 9:35 p.m.

Minutes approved as submitted and/or corrected this the 15th day of January, A.D., 2007.

ATTEST:


Courtney Rutherford
Assistant City Secretary



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MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON DECEMBER 13, 2006, 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	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Joyce Berube.

Additional Staff in attendance: Public Works Director Danny Segundo.

Citizen Comments were allowed by the Mayor prior to Council action.

Ed Bluestone, 15717 Australia, addressed Council and commended the Police Department for the excellent service during a recent patrol chase. In addition, he stated his concerns regarding the traffic devices on Seattle Street.

Jim Fields, 16413 St. Helier, addressed Council and stated his concerns regarding nepotism, code enforcement, and tee times at the golf course.

Karl Leland, 15701 Australia Street, addressed Council and stated his concerns regarding the traffic issue in the Seattle Street area.

Ray Montgomery, 15606 Australia, addressed Council and apologized to the Mayor for rude comments during the Mayor's visit to Seattle Street. In addition, he stated his concerns regarding the traffic issue in the Seattle Street area.

Nell Protas, 15709 Seattle Street, addressed Council and thanked Council for working with the Seattle Street residents in resolving the traffic concerns. In addition, she reported that Prologis has worked with Seattle Street residents to resolve the noise level issue.

Ruth Polan, 15901 Seattle Street, addressed Council and thanked Council for working with the Seattle Street residents in resolving the traffic concerns.

- 1. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-47 – ENTERING INTO A CONTRACT TO PROVIDE ELECTRIC SERVICES.** *Mr. Danny Segundo, Public Works Director.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden to approve Resolution No. 2006-47.

Public Works Director Danny Segundo gave a brief overview of the proposed electric services contract.

A brief discussion ensued among Council and Staff regarding the proposed electric services contract.

Voting "Aye" Councilmembers Wubbenhorst, Holden, English and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

2. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-34 – CALLING A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION TO CONSIDER A PROPOSAL TO AMEND THE ZONING REGULATIONS TO ALLOW PRIVATE SCHOOLS IN DISTRICT A BY SPECIFIC USE PERMIT. *Mr. Ken Wall, City Attorney.*

Councilmember English made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Ordinance No. 2006-34 calling a Joint Public Hearing of the City Council and the Planning and Zoning Commission at 6:00 p.m. on January 15, 2006.

Voting "Aye" Councilmembers Wubbenhorst, Holden, English and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

3. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION TO CONSIDER HOLDING A JOINT ELECTION WITH THE CYPRESS-FAIRBANKS SCHOOL DISTRICT. *Ms. LaKeisha Cannon-Scott, City Secretary.*

No Council action taken.

ADJOURNMENT

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Klein, to adjourn the special session.

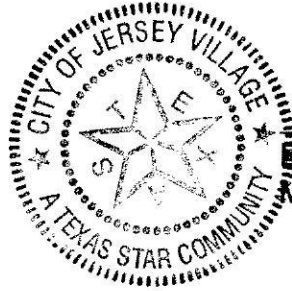
Voting "Aye" Councilmembers Wubbenhorst, Holden, English, and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

Meeting was adjourned at 7:31 p.m.

Minutes approved as submitted and/or corrected this the 15th day of January,
A.D., 2006.



Ed Heathcott

Ed Heathcott
Mayor

ATTEST:

Courtney Rutherford

Courtney Rutherford
Assistant City Secretary

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MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 14, 2006, AT 6:00 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	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Greg Holden

Additional Staff in attendance: Police Chief Charles Wedemeyer, Finance Director Isabel Kato, Director of Public Works Danny Segundo, Director of Parks & Recreation Michael Brown, Fire Chief Kathy Hutchens, Communications Supervisor Tracy Martin, IT Administrator Bob Blevins, Accounting Specialist Michelle Yi.

- 1. CONSIDERATION AND POSSIBLE ACTION – CALL A PUBLIC HEARING – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING THE PROPOSED BUDGET FOR THE CITY OF JERSEY VILLAGE FOR THE 2006-2007 FISCAL YEAR. *City Council.***

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Klein, to call a Public Hearing for September 18, 2006, concerning the proposed budget for the City of Jersey Village for the 2006-2007 fiscal year.

Voting “Aye” Councilmembers Wubbenhorst, Berube, English, and Klein.

Voting “No” None.

Motion Passed 4 to 0 with Councilmember Holden absent.

- 2. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-23 – BUDGET AMENDMENT TO ASSET FORFEITURE FUND FOR RADIO COMMUNICATION EQUIPMENT. *Ms. Isabel Kato, Finance Director.***

Councilmember Joyce Berube made the motion, seconded by Mayor Pro-Tem Frances Wubbenhorst, to approve Ordinance No. 2006-23.

Voting “Aye” Councilmembers Wubbenhorst, Berube, English, and Klein.

Voting "No" None.

Motion Passed 4 to 0 with Councilmember Holden absent.

ADJOURNMENT

Councilmember Klein made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to adjourn the special session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, English, and Klein.


Voting "No" None.

Motion Passed 4 to 0 with Councilmember Holden absent.

Meeting was adjourned at 6:02 p.m.

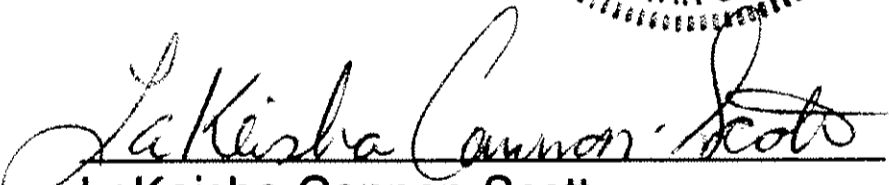
Minutes approved as submitted and/or corrected this the 21st day of August, A.D., 2006.





Ed Heathcott
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary