

MINUTES OF THE WORK SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JANUARY 15, 2009 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. The meeting was called to order by Mayor Hamley at 7:00 p.m. with the following present:

Mayor, Russell Hamley	City Manager, Mike Castro
Council Member Ernie English	City Secretary, Lorri Coody
Council Member, Frances Wubbenhorst	
Council Member Joyce Berube	
Council Member Greg Holden	
Council Member Jill Klein	

B. Discussion Discuss Transit Oriented Development for the City of Jersey Village.

Mayor Hamley began the discussion by telling Council about the meeting the he and City Manager, Mike Castro attended on January 5 with County Judge Ed Emmett. He told the Council about the Judge's plans for commuter rail in Harris County and for the State's plans that the Highway 290 corridor may well be given priority over the Hempstead Toll Way. Mayor Hamley told Council that Judge Emmett stated that he cannot envision a commuter rail system without a rail station in Jersey Village. However, the Mayor cautioned Council that he is not sure that the Judge knows exactly where Jersey Village "the City" is as opposed to where the "Jersey Village Area" is in Harris County. Nonetheless, during the conversations with Judge Emmett, there was much talk of this area being a place where people would change methods of transportation.

The Mayor told Council that the next step for Harris County in the commuter rail program is to meet with groups that could operate a commuter rail system in order to determine project interest. The Mayor believes it would be good for the City of Jersey Village to have a voice in this discussion and to let all the participants know early on about our interest in having a commuter rail station in Jersey Village. He told Council about the Judge's suggestion of writing a letter to key stakeholders which is the purpose of the 2nd item on tonight's agenda.

City Manger Castro added to the Mayor's points stating that we do not know who will be chosen to run the commuter rail. A meeting has been set on February 5 to move closer toward determining this decision. Additionally, Mr. Castro told Council that in the past six months, it seems that discussions in the commuter rail arena may be shifting. In the past the focus was always on commuter rail; but now the term "passenger rail" seems to be entering the picture. The Mayor added that Judge Emmett stated that the commuter rail line will run from the northwest to IH610; however, there will be no rail in The Heights.

Council engaged in discussion about the logistics of a rail transportation system and how such a system actually works. The Mayor explained that there is much work in creating the system and each center/stop involves acquiring land and or condemning land. He stated that the transit system may be comprised of different types of rail systems and includes buses for transfers. All of this is still being worked out.

Council engaged in discussion about the study to be performed by Kimley-Horn for a Transit Oriented Development for the City. They discussed the potential for this type of

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development and what it can do for the City. They also discussed how this type of development would be affected by the Jones Road Expansion.

City Manager Castro explained how the City could influence development in our ETJ with incentives and encourage certain types of quality development which provoked many questions that he fielded and answered accordingly.

The feasibility study will show the potential for the land in the City's ETJ, it will show what types of incentives might be offered, and it will show what the City can do to facilitate quality development. The consultants told Council that logistically the area is good for a rail stop because it is outside the Beltway and there will be a rail stop every five to six miles.

There were questions about the size of the property in terms of parking for the station and for development in general as well as if it is of the right quality and the right fit. Council engaged in discussion about what does Jersey Village have to offer developers aside from tax incentives. The consultants pointed out that this is the only City in the area and that offering land development codes is a plus for the big developer.

There was also discussion about the cost for steps 2 and 3, and about Kimley-Horn offering another form of work contract wherein the work is completed in steps as opposed to an all in one study.

The issue of annexation was discussed and it was agreed that the study would give answers to this issue.

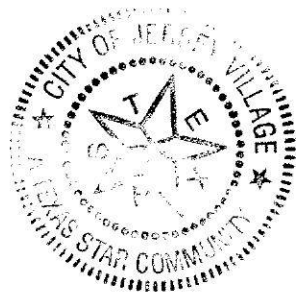
The Mayor asked that Kimley-Horn get the "ball park" figures for steps 2 and 3 and to prepare the proposal in the requested format for moving forward with the feasibility study. He would like to have these two items ready for the January 19 council agenda.

- C. **Discuss and take appropriate action regarding the mailing of a letter of interest to key stakeholders as suggested by Judge Ed Emmett concerning the City of Jersey Village's interest for a commuter rail service.**

Council considered the proposed draft letter formally expressing city support for commuter rail. The letter expressed the city's desire to participate in any planning endeavors currently ongoing relating to rail service. Several changes to the proposed letter were offered and the Mayor asked that they be made and that the approval of this item be placed on the January 19, 2009 agenda.

D. **Adjourn**

There being no further business on the Agenda the meeting was adjourned at 8:37 p.m.





Lorri Coody, City Secretary

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JANUARY 19, 2009 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Mayor Hamley at 7:00 p.m. with the following present:

Mayor, Russell Hamley	City Manager, Mike Castro
Mayor Pro-Tem, Ernie English	City Attorney, Ken Wall
Council Member, Joyce Berube	City Secretary, Lorri Coody
Council Member, Greg Holden	
Council Member, Frances Wubbenhorst	
Council Member, Jill Klein	

Staff in attendance: Mark Bitz, Fire Chief; Charles Wedemeyer, Chief of Police; Danny Segundo, Director of Public Works; Isabel Kato, Director of Finance; and Michael Brown, Director of Parks.

INVOCATION AND PLEDGE OF ALLEGIANCE – by Howard Mead, Commander of American Legion Post #324

PRESENTATIONS

- 1. Presentation of Police Department Employee of the Quarter and 2008 Employee of Year Awards.** *Howard Mead, Commander of American Legion Post #324*

Commander Howard Mead from the American Legion Post # 324 presented Officer Allen Lopez with the award of Officer of the Fourth Quarter and Officer Chris Zermeno with the award of Officer of the Year for 2008.

CITIZENS COMMENTS

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their presentation to the City Council.

Jim Fields, 16413 St. Helier, Jersey Village, Texas 77040 (713-466-0804) – Mr. Fields told Council about the financial crisis being experienced world-wide and suggested the following actions to provide and plan for sufficient funds for the City: hiring freeze; no employee raises, no publicly funded events, no major purchases, shelve major projects, etc.

While the item was listed on the comment card, Mr. Fields did not address the low income housing project.

Rick Faircloth, 16010 Lakeview Drive, Jersey Village, Texas 77040 (713-466-8068) – Mr. Faircloth spoke to Council about the proposed Resolution 2009-03 on this agenda which pertained to the approval of fencing for City Parks. He told Council that he believes that wrought iron fencing is more pleasing to the eye than chain link and that Council should approve the option for wrought iron fencing.

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Shannon Griffith, 16410 Jersey Drive, Jersey Village, Texas 77040 (713-466-0772) – Mr. Griffith spoke to Council about Item Number 8 on this agenda – City Hall Parking. He told Council that this item directly affects him as he has been parking his over-sized truck on the City's lot. He stated that since the residential ordinance had recently changed, he had been trying to find a solution to his parking problem. He requested that if Council passed the no parking on the City Parking Lot at City Hall that he be grandfathered.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas 77404 (713-937-0408) – Mr. Maloy gave an update concerning the progress of the porous friction course/rubberized asphalt work planned for the Harris County Toll road main lanes between US 290 and FM 249. He stated several courses of action that he would like Council to take in connection with upcoming plans for this project.

Jeff Kopecky, 16125 De Lozier, Jersey Village, Texas 77040 (713-849-2918) – Mr. Kopecky thanked Council for the Code Enforcement work being done in the City.

CITY MANAGER'S REPORT

City Manager Castro presented specific information concerning Item 11, the review of the City's Water/Wastewater Bond Rating. He reviewed the report given by Standard & Poor's stating that the rating for Jersey Village went from A+ to AA-, being the 3rd increase in the last three years.

Mr. Castro also gave a brief update on the Hurricane Ike activities. Council asked briefly about the financial status of the City, to which City Manager Castro responded. Finance Director, Isabel Kato also provided information the Hurricane Ike reporting process and insurance payments on damaged property.

1. **Monthly Fund Balance Report, Investment Report – Calculation Portfolio, Investment Report, Enterprise Funds Report, and Governmental Funds Report.**
2. **Departmental Request Report and Open Records Request**
3. **Fire & Emergency Services Departmental Report**
4. **Police Activity Report, Crime Prevention Unit, Warrant Report, and Investigations/Calls for Service Report.**
5. **Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report.**
6. **Public Works Departmental Report, Construction Update Summary, Construction Update Detail and SER Construction Project Report**
7. **Combined Monthly and Annual Mileage Report**
8. **Golf Course Monthly Report; Golf Course Financial Statement Report, and the Parks and Recreation Departmental Report**
9. **Capital Improvements Projects Report**
10. **Code Enforcement Monthly Report and Fire Marshal's Code Enforcement Report**
11. **Review of City's Water/Wastewater Bond Rating**
12. **Update on Hurricane Ike Activities**

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CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

- 1. Consider approval of the Minutes of the Regular Session of the City Council Meeting held on December 15, 2008 and approval of the Minutes of the Work Session Meeting held on January 15, 2009.**

Council Member English moved to approve the Consent Agenda as submitted. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Berube, Wubbenhorst, and Klein

Nays: None

The motion carried.

REGULAR AGENDA

- 1. Consider Resolution No. 2009-01, authorizing the agreement with Kimley-Horn Associates Inc., for services relating to the development of a feasibility study regarding Transit Oriented Development (TOD) within the City of Jersey Village.**

During the City Council Meeting on December 15, 2008, Council received a presentation concerning proposed services relating to a feasibility study. Staff recommended that the city utilize KHA, as they are the primary authors of the original rail study with HGAC. The work proposed in the presentation and under the initial proposed agreement outlined three blocks of work relating to TOD. Phase one of the feasibility study was to examine the potential for commercial and retail development at the site and to determine the “highest and best” use of the property south of 290. Council learned on December 15, 2008 that the results of Phase one could be utilized to determine if the study continues on to Phase 2 (the Planning Phase) and Phase 3 (the Implementation Phase) of an overall Transit Oriented Development strategy.

Staff had asked KHA to examine feasibility under two different scenarios, 1) With a commuter rail station, and 2) without a rail station. The length of the study would be approximately six months.

After receiving the presentation and having discussions, Council conducted a work session on January 15, 2009 for further in depth discussions and to receive additional information from the consultant. At the conclusion of the work session meeting, the Mayor asked that Kimley-Horn get the “ball park” figures for Phase 2 and 3 and to prepare the proposal in the requested format for moving forward with the feasibility study. The information requested by the Mayor was included in the Council packet.

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Council engaged in discussion of how the agreement works in conjunction with the payments. There were questions asked and these questions were answered accordingly.

Council Member Holden moved to approve Resolution No. 2009-01 as submitted. Council Member Wubbenhorst seconded the motion.

Council engaged in discussion concerning the content of the agreement. Questions were asked of the City Attorney and the City Manager about the need to approve the resolution as well as the need to approve the various steps of work within the agreement. City Attorney Wall explained that the entire agreement would be approved by the signing of Resolution and the motion of the table would need to be amended to authorize task one of phase one and that each task as it would come ready for work in the agreement would be brought to Council for review and approval before that work and/or phase would begin.

Accordingly, Council Member Holden moved to amend his motion to approve Resolution No. 2009-01 and authorize Task One of Phase One as outlined in the Agreement. Council Member Wubbenhorst seconded to motion to amend the initial motion. The vote to permit the amendment to the motion follows:

Ayes: Council Members Holden, English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

Mayor Hamley then called for the vote to approve Resolution No. 2009-01 and authorize Task One of Phase One as outlined in the Agreement. The vote follows:

Ayes: Council Members Holden, English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2009-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AN AGREEMENT WITH KIMLEY-HORN ASSOCIATES INC., FOR SERVICES RELATING TO THE DEVELOPMENT OF A FEASIBILITY STUDY REGARDING TRANSIT ORIENTED DEVELOPMENT WITHIN THE CITY OF JERSEY VILLAGE

- 2. Consider Ordinance No. 2009-01, allowing a budgetary amendment to the 2008-09 budget (TOD – Phase One – Feasibility Study).**

City Manager Castro explained that the proposed Ordinance allows for a budgetary amendment to the 2008-09 budget for the TOD – Phase One – Feasibility Study in the amount of \$140,000.

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Council Member Berube moved to approve Ordinance No. 2009-01 as submitted. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2009-01

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

- 3. Discuss and take appropriate action regarding the mailing of a letter of interest to key stakeholders as suggested by Judge Ed Emmett concerning the City of Jersey Village's interest for a commuter rail service.**

Mayor Hamley gave background information and explained that the content of this letter was reviewed and discussed during the Council work session on January 15, 2009. During that meeting, Council made suggested changes to the letter. These changes have been made and submitted for final review.

Council Member English moved to approve the mailing of the letter of interest to key stakeholders expressing support for commuter rail. Council Member Berube seconded the motion. Discussion was had to include in the last paragraph of the letter the engineering firm the City hired – Kimley-Horn. With that suggestion included in the motion, the vote on the motion follows:

Ayes: Council Members Holden, English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

- 4. Consider Ordinance No. 2009-02, allowing a budgetary amendment to the 2008-09 General Fund by transferring funds within the communication division budget.**

Communications Supervisors, Tracy Martin explained the communication division's needs to transfer monies within its budget to cover overtime expenses for the remainder of the current budget year. The funds will be moved from line items "other salary/wage" accounts so there is no impact to the city's general fund. Mr. Martin explained that the following items have contributed to the need for additional funds:

1. 1 open position (Currently we have several applicants undergoing background check, both for full and part time)

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2. YTD Approximately 40 days of military leave with the potential for a longer deployment during this budget year
3. Lost time due to major medical issue
4. 5 city holidays during 1st quarter of budget year
5. Staffing shifts that have 1 dispatcher scheduled with a second dispatcher in an attempt to have 2 dispatchers on duty whenever feasible.
6. Part time staff working a reduced workload to address personal issues.

Council Member Wubbenhorst moved to approve Ordinance No. 2009-02 as submitted. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2009-02

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE GENERAL FUND - COMMUNICATIONS BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

5. **Consider Resolution No. 2009-02, authorizing an agreement with Jones & Carter, Inc. for engineering services relating to the Storm Water Management Program.**

Public Works Director, Danny Segundo explained that on August 13, 2007 the Texas Commission on Environmental Quality (TCEQ) passed a new law that required that all counties, cities, towns, or other public entities develop a Storm Water Management Program (SWMP).

Mr. Segundo explained that the proposal being considered permits Jones & Carter to develop and implement Best Management Practices as set forth in the City of Jersey Village's SWMP for permit years one and two, and to prepare the annual reports for permit years one and two. The TCEQ has completed the technical review of our Notice of Intent that was submitted last February. This process is the next step in our five-year permitting schedule.

The program consists of six goals to be addressed within the five-year permitting process. The goals of the program are public education, public involvement and participation, illicit discharge detection, construction site run-off, post construction storm water management, and pollution prevention.

Council asked questions about the reporting process and the purpose of the program. The consultant from Jones & Carter fielded the questions and answered accordingly. The consultant explained the program requirements and the City's obligations towards Best

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Management Practices during years one and two. The program is for five years and we are in year two.

Council Member Klein moved to approve Resolution No. 2009-02 as submitted. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2009-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AN AGREEMENT WITH JONES AND CARTER, INC. FOR ENGINEERING SERVICES RELATING TO THE STORM WATER MANAGEMENT PROGRAM.

6. Consider Resolution No. 2009-03, approving the list of recommended improvements for City Parks and Recreation for budget year 2008-09.

Parks Director, Michael Brown explained that during the December 15, 2008 Council Meeting, Council reviewed a list of recommended improvements for City Parks and Recreation for budget year 2008-09. Since there was concern that the list presented did not contain enough of the items presented by the Parks Review Committee in the Parks Master Plan Report, the Parks Director was asked to revise the list, keeping in mind the following priorities:

- Keep #1
- Place #2 Alternate
- Keep #3
- Keep #4
- Place #5 Alternate
- Benches and trash cans along the 43 acre jogging trail.

Council engaged in discussion about the type of fencing (wrought iron and chain link) as well as alternative funding sources as mentioned in the citizen comment section. The consensus was that wrought iron was the better choice.

Council Member Wubbenhorst moved to approve Resolution No. 2009-03 as submitted with wrought iron fencing. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

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RESOLUTION NO. 2009-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE LIST OF RECOMMENDED IMPROVEMENTS FOR CITY PARKS AND RECREATION FOR BUDGET YEAR 2008-09 WITHIN THE CITY OF JERSEY VILLAGE

7. Consideration and possible action relating to the City of Jersey Village Charter amendments resulting from the Charter Review Committee Recommendations.

Mayor Hamley explained that the Charter Review Commission's Report and Recommendation were accepted by Council during the December 15, 2008 Council meeting. However, during that meeting, the Mayor asked that an item be brought back on this agenda pertaining to the single charter amendment discussed by the Commission in order that Council would have time to reflect on the issue. With that being said, Mayor Hamley asked if there were any motions from the Council to amend the City of Jersey Village's Charter. With no motion being received, the Mayor called the next item on the agenda.

8. Consider Ordinance No. 2009-03, enacting Article III of Chapter 58 of the Code of Ordinances; prohibiting parking of vehicles in city parking facilities between the hours of 12:00 Midnight and 6:00 a.m.

Public Works Director, Danny Segundo explained that this ordinance will address the issue of residents parking on city property. Specific locations will be 16327 Lakewood Drive. No parking will be allowed between the hours of 12:00 midnight until 6:00 a.m. Monday through Sunday.

Council engaged in discussion about the issue. There were questions concerning the need for the Ordinance as well as reasons why this Ordinance was being submitted for approval. Each item was discussed by the Council. City Manager Castro explained that the main issues of concern were future issues with the parking of recreational vehicles and the fact that permitting and continuing to permit parking on City Property of this nature would be setting a precedent. Council engaged in the pros and cons of these two issues.

Council Member English moved to approve Ordinance No. 2009-03 as submitted.

The motion died for lack of a second.

9. Consider Ordinance No. 2009-04, amending section 70-77 of the Code of Ordinances of Jersey Village by establishing rates for water and sewer according to the United States Consumer Price Index for the Houston-Galveston-Brazoria Metropolitan area.

Finance Director, Isabel Kato explained that this Ordinance is to request that the rates of the water and wastewater utilities be adjusted annually based on the United States Consumer Price Index for the Houston-Galveston-Brazoria Metropolitan area in an

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attempt to cover the changes of the major operating costs and to demonstrate to our creditors and investors our responsible fiscal policies.

Ms. Kato explained that amendments have been made to the City's code in order to bring it into compliance with Texas Commission on Environmental Quality rules which require that water bills not be due for at least 16 days after issuance and that at least 10 days notice must be given of a discontinuance of service. The new ordinance also increases the disconnect fee from \$30 to \$50.

City Manager Castor explained that the City of Houston adjusts our rates annually based upon these rates. He also explained that the utility fund is unique. It is largely dependent upon the weather and therefore goes up and down with the season. So anything you can do to bring stability to you rates makes fiscal sense.

Discussion was had on the number of times that water and sewer rates have been increased over the past several years. Staff reported that the increase was twice over the past four years, but the City of Houston has been increasing the City's costs as well and one year it was considerable – some 19%.

Council Member Berube moved to approve Ordinance No. 2009-04 as submitted. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2009-04

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING SECTION 70-77 OF THE CODE OF ORDINANCES OF SAID CITY; ESTABLISHING RATES FOR WATER AND SEWER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

- 10. Receive construction update regarding the current status of the Street Rehabilitation being performed by SER Construction.**

Project Manager, Erik Tschanz gave the construction update regarding the current status of the street rehabilitation being performed by SER Construction. He told Council that

ADJOURN

There being no further business on the Agenda the meeting was adjourned at 8:20 p.m.



Lorri Coody, City Secretary

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON FEBRUARY 16, 2009 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Mayor Hamley at 7:03 p.m. with the following present:

Mayor, Russell Hamley
Mayor Pro-Tem, Ernie English
Council Member, Joyce Berube
Council Member, Frances Wubbenhorst
Council Member, Jill Klein

City Manager, Mike Castro
City Attorney, Ken Wall
City Secretary, Lorri Coody

Council Member Greg Holden was not present.

Staff in attendance: Mark Bitz, Fire Chief; Charles Wedemeyer, Chief of Police; Danny Segundo, Director of Public Works; Isabel Kato, Director of Finance; and Michael Brown, Director of Parks.

INVOCATION AND PLEDGE OF ALLEGIANCE - Jordan O'Neal, The Foundry Youth Ministry Program, Jersey Village, Texas

CITIZENS COMMENTS

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their presentation to the City Council.

Aliene Houston, 15722 Jersey Drive, Jersey Village, Texas (713) 466-1062 – Ms. Houston spoke to Council about the speeding vehicles on Jersey Drive especially where the road curves near her home. She suggests speed bumps and signs. She gave a history of the problem. She stated that children at play signs as well as signs about a dangerous curve would be helpful. She also requested that Council place an action item on a future agenda.

Evelyn W. Boriskie, 15801 Congo Lane, Jersey Village, Texas (713) 937-7540 – Ms. Boriskie spoke to Council about her dogs. She told them that someone in the neighborhood had complained to the City about her dogs stating that they were barking too much. As a result she has received letters and a ticket concerning same. She does not think it is fair and is very upset.

Nancy Bolleter, 15805 Congo, Jersey Village, Texas (713) 937-0144 – Ms. Bolleter spoke to Council in support of Ms. Boriskie. She stated that the dogs do not bother her and that Ms. Boriskie is a good neighbor.

Jerry Rollo, 7811 Equador Street, Jersey Village, Texas (409) 692-0974 – Mr. Rollo asked for information/update about the Beltway 8 noise reduction project. He also spoke to Council about

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three houses in the City that need to be torn down. He reported that these homes are dilapidated and are in bad need of repair and wants the City to take action.

CITY MANAGER'S REPORT

City Manager, Mike Castro introduced Fire Chief Mark Bitz to give an update on the status of the purchase of the new fire truck. Chief Bitz updated Council on this item. The City Manager's other monthly reports were as follows:

1. **Monthly Fund Balance Report, Enterprise Funds Report, and Governmental Funds Report.**
2. **Departmental Request Report and Open Records Request**
3. **Fire & Emergency Services Departmental Report**
4. **Police Activity Report, Crime Prevention Unit, Warrant Report, and Investigations/Calls for Service Report.**
5. **Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report.**
6. **Public Works Departmental Report, Construction Update Summary, and Construction Update Detail**
7. **Combined Monthly and Annual Mileage Report**
8. **Golf Course Monthly Report; Golf Course Financial Statement Report, and the Parks and Recreation Departmental Report**
9. **Capital Improvements Projects Report**
10. **Code Enforcement Monthly Report**
11. **Introduction of Officer Javier Perez**
12. **Update on New Fire Apparatus**

CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. **Consider approval of the Minutes of the Regular Session of the City Council Meeting held on January 19, 2009.**
2. **Consider Resolution 2009-04 authorizing an Interlocal Agreement with Harris County for housing City prisoners.**

RESOLUTION NO. 2009-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR THE HOUSING OF MUNICIPAL PRISONERS

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- 3. Consider Resolution 2009-05, approving the application of the Municipal Court Clerk's appointment of Deputy Clerk.**

RESOLUTION NO. 2009-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE MUNICIPAL COURT CLERK'S APPLICATION FOR APPOINTMENT OF DEPUTY CLERK.

- 5. Consider Ordinance No. 2009-06, ordering a general election on May 9, 2009 for the purpose of electing a Mayor and two (2) council members (Place 2 and Place 3).**

ORDINANCE NO. 2009-06

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 9, 2009, FOR THE PURPOSE OF ELECTING THE MAYOR AND TWO (2) COUNCILMEMBERS; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

Council Member Wubbenhorst moved to approve the Consent Agenda Items 1, 2, 3 and 5 as submitted, pulling item 4 for discussion. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members English, Berube, Wubbenhorst, and Klein

Nays: None

The motion carried.

- 4. Consider Ordinance No. 2009-05, allowing a budgetary amendment to the 2008-09 budget (Single Audit Requirement due to Hurricane Ike FEMA Grant).**

Finance Director, Isabel Kato explained that due to the added expenditures after Hurricane Ike at the end of Fiscal Year 2007-2008, it is necessary for the City of Jersey Village to incur additional auditor charges on the Single Audit. The provisions of the Single Audit Act apply to all governments that expend \$500,000 or more per fiscal year in federal awards. Single audits are subject to the requirements of the Office of Management and Budget's (OMB) Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

With limited discussion on this item, Council Member English moved to approve the Ordinance as submitted. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members English, Berube, Wubbenhorst, and Klein

Nays: None

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The motion carried.

ORDINANCE NO. 2009-05

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE GENERAL FUND BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

REGULAR AGENDA

1. Discussion regarding the Red Light Safety Program and short presentation from the Police Chief regarding the same.

Chief of Police, Charles Wedemeyer gave a presentation on the Red Light Safety Program. The presentation included:

- Information about the cameras and the locations of same;
- An explanation of the process for ticket issuance and notifying the violator;
- A review of the Violation Notice and Delinquency Notice;
- A review of the number of violations, court contests and percent of payments; and
- A review of pictures of actual violations.

Discussion was had about the number of accidents and the difference between major accidents and minor accidents. It was noted that the number of major accidents had increased since the cameras were installed while the total number of overall accidents had decreased considerably by some 60%.

2. Consider Ordinance No. 2009-07, allowing a budgetary amendment to the 2008-09 budget (2007 Street Bond Budget - Carlsbad).

Public Works Director, Danny Segundo explained that when council approved the 2007 Street Bond Project in March of 2007, Carlsbad was not included as a named street. It was understood by council that work on Carlsbad was included as an unnamed part of the Tahoe street project. However, when the FY 09 capital budget was approved the costs of the Carlsbad work was inadvertently left out of the Tahoe line item.

At present, the 2007 Street Bond Project is nearing completion. The last portion of the project includes work on Carlsbad. Staff is requesting a budget amendment to add funds for the Carlsbad work to the Tahoe line item since it was initially omitted. The funds for this work have already been approved when the overall project contract was awarded. This request is merely to move the funds from the 2007 Street Bond Fund to the Tahoe Project line item in order to pay for the Carlsbad work. This is a housekeeping measure only, and will not result in additional project costs to the city.

Council Member English moved to approve Ordinance No. 2009-07 as submitted. Council Member Wubbenhorst seconded the motion. The vote follows:

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Ayes: Council Members English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2009-07

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE 2007 STREET BOND BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

3. Consider Ordinance No. 2009-08, allowing a budgetary amendment to the 2008-09 budget (2003 Street Bond Budget – Create Line Item for Engineering Services - Jones Road Extension Project).

Public Works Director, Danny Segundo explained that in 2005, purchase order 4787 was created in the amount of \$88,983 for engineering service work connected to water and sewer services and inadvertently charged to line item 13-92-7102, which is the fund for Jones Road Extension Drainage. Line Item 13-92-7102 was originally funded from the 2003 Street Bond. Purchase Order 4787 should have been charged to its own line item – Engineering Services for the Jones Road Extension Project.

To date, engineering services for the Jones Road Extension Project under Purchase Order 4787 total \$63,967.24. The balance is \$25,015.76, and in order to properly allocate these funds, staff respectfully requests permission to create a new line item solely for this balance and establish line item 13-92-7107- Engineering Services for the Jones Road Extension Project.

The new line item will be funded with the balance of Purchase Order 4787 (line item 13-92-7102) in the amount of \$25,015.76.

Council Member Berube moved to approve Ordinance No. 2009-08 as submitted. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2009-08

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE 2003 STREET BOND BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

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4. Consider Resolution No. 2009-06, authorizing and adopting a City of Jersey Village Financial Accounting Policy.

Finance Director, Isabel Kato explained that because the requirement for budgetary and accounting practices are outlined in so many areas of the law (the Texas Constitution, general Texas statutes, and the city charter), the responsibility of maintaining consistency of accounting principles can become challenging without written guidelines and/or policies that bring the processes together into one unified document.

The City of Jersey Village Financial Accounting Policy being presented for adoption sets the requirements for:

- Accounting, Auditing and Financial/Fiscal Reporting and Monitoring
- Financial Consultants
- Fund Balance/Ending Balances

Discussion was had about incorporating procedures for budgets, purchasing, internal controls, and other financial processes into one policy.

Council Member Berube moved to approve Resolution No. 2009-06 as submitted. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2009-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AND ADOPTING A CITY OF JERSEY VILLAGE FINANCIAL ACCOUNTING POLICY

5. Discuss staff presentation concerning future rate increases by the City of Houston for contracted water and waste water services for the City of Jersey Village.

Public Works Director, Danny Segundo explained that the City of Houston held its first annual contract water customer meeting. The meetings purpose was to inform contract customers of the City of Houston intent to perform a rate study. The meeting was attended by the Public Works Director Danny Segundo and Field Supervisor Roscoe Rector. The City is going to have these meetings quarterly to inform cities about future increases. Mr. Segundo explained to Council that we can expect as much as a 13% increase in our water rates this year and they will be doing a new study that will most likely increase the rates further.

Discussion was had about our contract and that is allows for cost of living adjustments. There was discussion about the notice requirements of the current contract. There was

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also discussion about what the City has done in the past to accommodate the City of Houston rate increases.

6. **Consider Ordinance No. 2009-09, ordering a joint public hearing with the Planning and Zoning Commission and City Council to review the Specific Use Permit Application of Owner Artisan American, 12505 Savile Lane, Jersey Village, Texas.**

Public Works Director, Danny Segundo explained that the Planning and Zoning Commission met on February 3, 2009 to review the Specific Use Permit Application of Owner Artisan American, 12505 Savile Lane, Jersey Village, Texas for development of 76 units of affordable housing.

After review and discussion, the Commissioners made no preliminary recommendations on the Specific Use Permit Application other than to request that Council call a joint public hearing with the Planning and Zoning Commission and City Council as required by Section 14-84(c)(2)(b) of the Jersey Village Code of Ordinances.

There was discussion about the application and the deadline. New information was received about the deadline what was originally thought to be February 27 has now been brought to the attention of the City that the date to file the application with the Federal Government is April 1.

Council Member Berube moved to approve Ordinance No. 2009-09 as submitted. Council Member Klein seconded the motion. The vote follows:

Ayes: Council Members English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2009-09

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS CALLING A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION CONCERNING THE SPECIFIC USE PERMIT APPLICATION OF OWNER ARTISAN AMERICAN, 12505 SAVILE LANE, JERSEY VILLAGE, TEXAS.

7. **Receive the Planning and Zoning Commission's Preliminary Report recommending amendments to the Jersey Village Code of Ordinances at Chapter 14, Article IV, Sec. 14-5 and Sec. 14-88(a) and consider Ordinance No. 2009-10 ordering a joint public hearing with the Planning and Zoning Commission as required by this same Chapter under Section 14-84.**

Public Works Director, Danny Segundo explained that The Planning and Zoning Commission met on February 3, 2009 in accordance with directives from City Council to review the zoning ordinances as they relate to the parking of recreational vehicles within

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the city limits of Jersey Village. The Commissioners specifically reviewed Chapter 14, Article IV, Sec. 14-5 and Sec. 14-88a of the Jersey Village Code of Ordinances.

After review and discussion, the Commissioners approved a motion to amend Section 14-88a subsection 6 and have submitted same in a preliminary report for Council's consideration. The next step in the process as required by Section 14-84(c)(2)(b) of the Jersey Village Code of Ordinances is for Council to call a joint public hearing with the Planning and Zoning Commission.

Council Member English spoke to Council about this item. He suggested that a work session between the two bodies may be in order before a public meeting is conducted in order that the amendments to the Ordinance might be better understood and to give an opportunity for discussion between Council and the Planning and Zoning Commission.

Council Member English moved to hold a work session with Council and the Planning and Zoning Commission concerning the proposed amendments to Section 14-88a to be held on March 16, 2009 at 6:00 p.m. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

Council member Berube moved to approve Ordinance 2009-10 ordering a joint public hearing for March 16, 2009 at 7:00 p.m. Council Member English seconded the motion. The vote follows:

Ayes: Council Members English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2009-10

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS CALLING A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION CONCERNING A PROPOSAL TO AMEND THE CITY'S COMPREHENSIVE ZONING ORDINANCE REGARDING THE PARKING OF RECREATIONAL VEHICLES.

8. **Consider Resolution No. 2009-07, approving the selection of streets for the balance of the 2007 Street Bond Project funds.**

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The content of this item was discussed in detail in the work session that was held prior to this regular session meeting. Based upon the discussion held during the work session meeting, Council Member English moved that staff be directed to move forward with the preliminary engineering evaluation along the lines of the discussion held during the council work session, focusing on North Tahoe and the widening of Honolulu. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members English, Berube, Klein, and Wubbenhorst

Nays: None

The motion carried.

9. Consider Resolution No. 2009-08, approving the road alignment for the extension of Jersey Meadow Street.

No action was taken on this item.

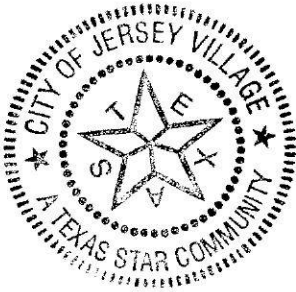
COUNCIL MEMBERS' COMMENTS

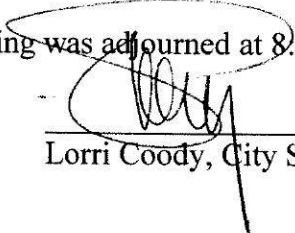
1. Receive comments from Council Member Klein concerning the Recreation and Events Committee's Easter Egg Hunt to be held March 29, 2009 at Carol Fox Park and the Spring Fling event to be held April 17, 2009 at the Clark Henry Pavilion.

Council Member Klein announced the Recreation and Events Committee events.

ADJOURN

There being no further business on the Agenda the meeting was adjourned at 8:10 p.m.





Lorri Coody, City Secretary

MINUTES OF THE WORK SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON FEBRUARY 16, 2009 AT 6:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. The meeting was called to order by Mayor Hamley at 6:03 p.m. with the following present:

Mayor, Russell Hamley	City Manager, Mike Castro
Council Member Ernie English	City Secretary, Lorri Coody
Council Member, Frances Wubbenhorst	Charles Wedemeyer, Chief of Police
Council Member Joyce Berube	Danny Segundo, Director of Public Works
Council Member Jill Klein	Isabel Kato, Director of Finance
	Michael Brown, Director of Parks
	Mark Bitz, Fire Chief

Council Member Holden was not present.

B. Discuss the 2007 Street Bond Project concerning the funding status as it relates to the current project as well as possible street selections for fund balances.

City Manager Mike Castro introduced the item. He explained that the 2007 Street Bond Project is nearing 90% completion of both project work and funding. He reported that there will be an approximate balance of \$2.4 million in project monies after the existing projects are complete and paid. The balance will be available to allocate toward another project. This item is to discuss how these funds might be allocated for another project. There is an item on the regular session agenda in the event a decision can be made as early as tonight but there is not an expectation that a decision will be made tonight.

Project Manager, Erik Tschanz gave an update as to the project status, informing council that the project is expected to be completed as early as mid May.

Public Works Director Danny Segundo called attention to the Street Priority List and City Engineer Frank Brooks explained the list. Mr. Brooks explained that the costs for the next project can be negotiated with the existing contractor as a change order or we can go out for a new bid. He explained that when going out for a new bid, the City runs the risk of getting a new contractor and with that comes unfamiliarity. We are currently satisfied with the work of SER Construction and have had very few change orders from the original work orders.

Mr. Segundo gave the Council information pertaining to traffic counts for streets on the street priority list. Discussion was had about these numbers. Discussion was also had about the flooding on Rio Grande and perhaps this street should be considered due to the flooding.

Council engaged in discussion about the various projects and the costs involved in each project versus the balance of the bond money in order to determine the best option for the city. There was discussion about Jersey Meadows and the issue of response time for emergencies but this was countered with the fact that timing on this project was an issue for the city. There was also discussion about keeping some of the bond money for emergency issues.

WORK SESSION MEETING OF THE CITY COUNCIL
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The consensus of Council was that the City Engineer will generate project costs based upon the discussions for council. At a minimum, the costs are to include North Tahoe and Honolulu.

C. Discuss the proposed road alignment for Jersey Meadows Street Extension Project.

Public Works Director Danny Segundo explained that on January 29, 2009 City Staff had attended a meeting with the Harris County Flood Control District. Mr. Segundo updated Council as to the status of the 43-acre detention basin as well as the status of the extension of Jersey Meadow, and the road alignment of Jersey Meadows as it pertains to Harris County.

City Manager Mike Castro explained that what is needed from City Council is their input as to their desire for the road alignment of Jersey Meadows. He told Council that there are several options which he presented. These options were reviewed and discussed by Council.

City Engineer Frank Brooks explained some of the issues with the detention pond and the drainage ditch. There was discussion by Council about the options for the alignment:

Jersey Meadows to Koester or Jersey Meadows to Rio Grande

The discussion was that the Koester option would take a significant portion of the Golf Course Driving Range which prompted discussion about keeping the alignment to the north since this would not affect the driving range at all and presents a third option.

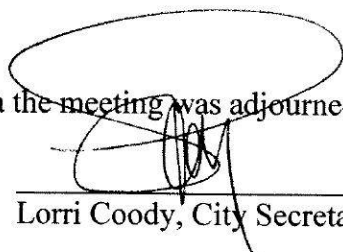
The consensus of Council was that the City Engineer contact Harris County in order to determine if a north side alignment is doable. The consensus of Council in selecting the alignment option order for Jersey Meadows was as follows:

- First Option: North Side Alignment
- Second Option: Rio Grande
- Third Option: Koester

D. Adjourn

There being no further business on the Agenda the meeting was adjourned at 6:58 p.m.





Lorri Coody, City Secretary

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MARCH 16, 2009 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Mayor Pro tem English at 7:00 p.m. with the following present:

Mayor Pro-Tem, Ernie English
Council Member, Joyce Berube
Council Member Greg Holden
Council Member, Frances Wubbenhorst
Council Member, Jill Klein

City Manager, Mike Castro
City Secretary, Lorri Coody
City Attorney, Ken Wall

Mayor Hamley was not present.

Staff in attendance: Mark Bitz, Fire Chief; Charles Wedemeyer, Chief of Police; Danny Segundo, Director of Public Works; Isabel Kato, Director of Finance; and Michael Brown, Director of Parks.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

INVOCATION AND PLEDGE OF ALLEGIANCE

JOINT PUBLIC HEARINGS

- 1. Conduct joint public hearing with the Planning and Zoning Commission on the proposed amendments to Section 14-5 and 14-88a of the City's comprehensive zoning ordinance regulating the parking and storage of recreational vehicles, boats and similar items in zoning districts A, C and C-2.**

Mayor Pro Tem English opened the joint public meeting at 7:03 p.m. with the following City of Jersey Village Planning and Zoning Commission members present:

1. Chairman David Paul
2. Commissioner John Hanley
3. Commissioner Richard Faircloth
4. Commissioner Debra Mergel
5. Commissioner Tom Eustace
6. Commissioner Harry Beckwith, III
7. Commissioner John Adriance

Having had the joint work session pertaining to the proposed amendment to Section 14-88(a)(27)a of the City's comprehensive zoning ordinance regulating the parking and storage of trucks, trailers, and equipment in residential zoning districts, Mayor Pro tem English called the those individuals signing up to speak on this matter as follows:

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Jim Fields, 16413 Saint Helier, Jersey Village, TX (713) 466-0804 – Mr. Fields addressed Council and suggested that those who have recreational vehicles be permitted to keep them. He also stated that the 3 day time frame for loading and unloading within a 30 day period is unreasonable and feels that 2 to 3 weeks is needed.

Anna Lewandowski, 16226 Capri Dr., Jersey Village, TX (713-937-4389 – Ms. Lewandowski is opposed to this ordinance change. She told Council of her memories from childhood and that travel is exciting. As such, when making her home purchase, she considered that the Village permitted the storage of recreational vehicles, with certain restrictions, within residential areas. She also told Council that she is unhappy about the timing of the public meeting in that it was being conducted during Spring Break week and felt that it was an inconvenience to recreational vehicle owners.

David Mikulenska, 16210 Singapore, Jersey Village, TX (713) 937-1849 – Mr. Mikulenska was opposed to the ordinance and specifically stated that the 3 day time frame for loading and unloading within a 30 day period was unreasonable.

Jerry DeFour, 16110 Congo, Jersey Village, TX (713) 466-7744 – Mr. DeFour thanked Council for the opportunity to voice his concerns over the proposed change. He told Council that he believes that the issue is being viewed as one of aesthetics and what is pleasing to one may not be pleasing to another. He too stated that 3 days was not enough time for loading and unloading and that 2 to 3 weeks was more reasonable. He also told Council that there was no need to change anything, that the current ordinance was sufficient.

Ronald T. Templeton, 16022 Crawford, Jersey Village, TX (713) 466-5683 – Mr. Templeton opposes the proposed ordinance change. He does not own a recreational vehicle.

Janet Layton, 8005 Senate, Jersey Village, TX (713) 983-9333 – Ms. Layton opposes the proposed ordinance change. She explained her experience with recreational vehicles and the parking of same while living in the Village. She feels harassed. She stated that she wanted to be able to park her recreational vehicles on her residential property; however, if others did the same and it looked bad the City should have them removed.

Ron Mizrany, 15902 Singapore, Jersey Village, TX (713) 896-7375 – Mr. Mizrany is retired now and had purchased a recreational vehicle to enjoy his retirement. This proposed ordinance change will make it difficult for him to continue with his retirement as he had originally planned.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, TX (713) 937-0408 – Mr. Maloy suggested that if a changed is needed to the zoning ordinance for the parking of recreational vehicles, perhaps it should be taken to the voters to decide.

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Glenn Williamson, 15722 Lakeview Drive, Jersey Village, TX (713) 937-8595 – Mr. Williamson has lived in the Village for 30 years. He told Council that the recent change to the truck/trailer ordinance affected him in ways he had not imagined. He stated that this proposed change will affect people in ways that they cannot imagine until the ordinance is actually implemented. He stated one thing that has caused him issues with the recent truck/trailer ordinance change was the addition of storage fees to his annual budget.

John Pettijohn, 16034 Crawford, Jersey Village, TX (713) 937-7489 – Mr. Pettijohn addressed the issue from the standpoint of freedom and rights. He told Council that this proposed change is just another way of taking away another right and/or freedom. He stated that the City of Jersey Village was founded on certain principles. He asked if the legality of these proposed issues had been reviewed because his research showed there were cases that have gone to the Supreme Court and the municipality lost.

Ruth Pettijohn, 16034 Crawford, Jersey Village, TX (713) 937-7489 – Ms. Pettijohn gave statistics about how ordinances of this nature have violated citizens' rights.

Ben Harrison, 15706 Singapore, Jersey Village, TX (713) 937-9565 – Mr. Harrison has lived in the Village for 18 years. He told Council of his experience in being a recreational vehicle owner. He is opposed to the change and suggested that Council focus on other areas in the City that need attention.

Cindy Hillman, 16218 Congo Lane, Jersey Village, TX (281) 617-7895 – Ms. Hillman stated that she was opposed to this ordinance change. She stated that 3 days for loading and unloading within a 30 day period was not enough time and that paved surfaces in the back yard was not necessary. She also stated that those individuals who already have a recreational vehicle should be “grandfathered” from having to abide by an ordinance change.

James V. Schattle, 15409 Clevedon, Jersey Village, TX (713) 937-1577 – Mr. Schattle explained that he has a BBQ pit that he had been parking in his back yard. With the changes in the truck/trailer ordinance, this is no longer legal. He stated that the truck/trailer ordinance cause him problems, and suggested that there should be a grandfather clause for any proposed change to the recreational vehicle ordinance.

With no other citizens signing up to speak at the public hearing, Mayor Pro tem English closed the public meeting at 7:45 p.m.

- 2. Conduct joint public hearing with the Planning and Zoning Commission on the Specific Use Permit Application of Owner Artisan American for the development of 76 units of affordable housing at 12505 Savile Lane, Jersey Village, Texas.**
Mayor Pro tem English opened the joint public hearing with the members of the Planning and Zoning Commission present at 7:46 p.m.

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Vernon Young, Specific Use Permit applicant and owner of Artisan American, was present.

Mayor Pro tem English explained that the purpose of the meeting was for the public to give comments on the Specific Use Permit Application of Owner Artisan American for the development of 76 units of affordable housing at 12505 Savile Lane, Jersey Village, Texas, and he called those individuals signing up to speak as follows:

Jim Fields, 16413 Saint Helier, Jersey Village, TX (713) 466-0804 – Mr. Fields told Council that Jersey Village cannot afford affordable housing. Our EMS, Volunteer Fire Department and Police are already stretched. He stated that these types of housing projects are better suited for larger cities, like Houston.

Ronald T. Templeton, 16022 Crawford, Jersey Village, TX (713) 466-5683 – Mr. Templeton is not in favor of the project because he believes that it will draw lower income families that will not be able to afford their property into this area.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, TX (713) 937-0408 – Mr. Maloy is not in favor of this project because he believes that this project would be a drain on the City's services.

Cindy Hillman, 16218 Congo Lane, Jersey Village, TX (281) 617-7895 – Ms. Hillman asked for a description of the project. **Vernon Young**, the applicant for the specific use permit, briefly explained the project. He explained what the project would look like upon completion. He also described the average resident. After Mr. Young's explanation, Ms. Hillman stated she was in favor of the project.

Jim Pulliam, 15713 Tenbury, Jersey Village, TX (713) 983-0932 – Mr. Pulliam asked Council to give consideration to the type of residents that will reside in the new housing and the demand that these residents will place on City services.

Dorothy Starkey, 16206 Saint Helier, Jersey Village, TX (713) 896-7911 – Ms. Starkey asked for a report from Fire Chief, Mark Bitz on the calls for service to the current facility during calendar year 2008. Chief Bitz stated that 87 calls were made during 2008 and 17 calls have been made so far during 2009.

Council engaged in discussion about the number of EMS calls, metro service, and transportation issues in general for the residents at the current facility. There was discussion on the current number of residents. Mr. Vernon explained the composition of the residency. He also explained the project and how he sees the project unfolding. He explained the typical resident.

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With no citizens signing up to speak at the public hearing, Mayor Pro tem English closed the public meeting at 8:00 p.m. and the Planning and Zoning Commission retired from the City Council meeting to conduct its posted meeting agenda.

CITIZENS COMMENTS

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their presentation to the City Council.

Jim Pulliam, 15713 Tenbury, Jersey Village, TX (713) 983-0932 – Mr. Pulliam told Council that he is not in favor of routing Jersey Meadows Drive into Rio Grande across from Koester Street. He is concerned about the destruction this path would take on the existing driving range at the Golf Course. He told Council that he would support routing Jersey Meadows Drive directly into Rio Grande or curving it south across the diversion channel, east of the golf course parking lot to intersect with Rio Grande Street at the existing entrance of the golf course.

Cindy Hillman, 16218 Congo Lane, Jersey Village, TX (281) 617-7895 – Ms. Hillman addressed Council about the ordinance requirements for in-ground lawn sprinklers. She also addressed the drainage problem in front of the church on Rio Grande.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, TX (713) 937-0408 – Mr. Maloy voiced his concern about Council being about to get approval for large costly projects without getting citizen approval. He named the Jones Road Expansion Project as an area of concern. Mr. Maloy was also concerned about the re-alignment of Jersey Meadows Drive and how that project might affect the driving range at the golf course.

Jim Fields, 16413 Saint Helier, Jersey Village, TX (713) 466-0804 – Mr. Fields spoke to Council about code enforcement. He stated that there are two trees down at his home that cannot be seen from the street that he is having trouble getting neighbors to resolve.

CITY MANAGER'S REPORT

City Manager Castro presented specific information concerning the Standard & Poor's Rate Increase Report included under Item #1. He reviewed the report given by Standard & Poor's stating that the rating for Jersey Village went up two notches and is now at AA. Mr. Castro gave credit for the recent rate increase to Finance Director, Isabel Kato. He also stated that the financial policies that Council passed at the February 2009 meeting played a key role in getting this rate increase.

City Manger Castro explained that the Are You Ready Video will be distributed throughout the city by the end of March. The video, while promoted by the City of Houston, has good hurricane preparedness information. Residents are encouraged to review the video and be prepared. Mr. Castro also gave an update on the financial status of the city.

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Police Chief Wedemeyer introduced Javier Perez, a new officer added to the Jersey Village Police force.

1. **Monthly Fund Balance Report, Enterprise Funds Report, Standard & Poor's Rate Increase, and Governmental Funds Report.**
2. **Departmental Request Report and Open Records Request**
3. **Fire & Emergency Services Departmental Report**
4. **Police Activity Report, Crime Prevention Unit, Warrant Report, and Investigations/Calls for Service Report.**
5. **Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report.**
6. **Public Works Departmental Report, Construction Update Summary, and Construction Update Detail**
7. **Combined Monthly and Annual Mileage Report**
8. **Golf Course Monthly Report; Golf Course Financial Statement Report, and the Parks and Recreation Departmental Report**
9. **Capital Improvements Projects Report**
10. **Code Enforcement Monthly Report**
11. **Code Enforcement – Follow-Up to Citizen Comment**
12. **2008 Racial Profiling Report**
13. **Introduction of Officer Javier Perez**
14. **Are You Ready Video - Information for Emergencies**

CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. **Consider approval of the Minutes of the Work Session Meeting held on February 16, 2009 and the Regular Session of the City Council Meeting held on February 16, 2009.**

Council Member Berube moved to approve the Consent Agenda as submitted. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Holden, Berube, Wubbenhorst, and Klein
Mayor Pro tem English

Nays: None

The motion carried.

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REGULAR AGENDA

1. Consider Ordinance No. 2009-11, allowing a budgetary amendment to the 2008-09 budget (Asset Forfeiture Fund).

Chief of Police, Charles Wedemeyer explained that the police department would like to purchase equipment and services from various businesses to install equipment on the D.A.R.E. truck as follows:

S.O.L. Graphics:	D.A.R.E. unit art work (computer time)	\$300.00
S.O.L. Graphics:	Striping and Graphics on D.A.R.E. unit	\$499.00
Fleet Safety Equip.:	Installation of lights/siren on D.A.R.E unit	\$575.00

The Chief explained that in order to purchase equipment from the Asset Forfeiture Fund, an Ordinance approving same is required.

Council Member Wubbenhorst moved to approve the Ordinance as submitted. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Holden, Berube, Wubbenhorst, and Klein
Mayor Pro tem English

Nays: None

The motion carried.

ORDINANCE NO. 2009-11

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE ASSET FORFEITURE FUND BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

2. Consider on third and final reading for Ordinance No. 2008-35, granting a Franchise Agreement with CenterPoint Energy for the provision of electrical service.

Council engaged in discussion on this item concerning the matter that further research may be needed to understand the agreement and to see if a better agreement might be reached. City Attorney, Ken Wall explained that he had met with a concerned citizen on this matter and the results of that meeting had been summed up in a memo to Council. The memo was included in the Council packet for review.

Council further discussed the experience of Olson & Olson in terms of franchise law. Ken Wall, the City Attorney, and a member of the firm, stated that there was a high level of expertise on staff at Olson & Olson in this area of law. Council continued to discuss the issue and the benefits of getting a second opinion on the proposals being reviewed

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since the ultimate agreement will be in place for 30 years. With this in mind, discussion was had on the scope of work that would be included to secure a second opinion.

Mayor Pro tem moved to direct the City Manager to solicit proposals from experts in the area of utility franchise taxes for an opinion and recommendation on the proposed agreements, noting areas of possible improvements or risks, and in doing so within 30 day time frame that allows us to move forward definitively in the following Council Meeting. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Holden, Berube, Wubbenhorst, and Klein
Mayor Pro tem English

Nays: None

The motion carried.

3. Receive an update from City Engineer, Frank Brooks on the Jersey Meadow road alignment.

City Engineer, Frank Brooks gave an update to Council regarding the Jersey Meadows Road alignment project. He told Council that he had met with Harris County in order to let them know about the City's interest in this project and to inform them of the discussions that took place during the last Council Meeting. The results of the meeting were that Harris County knows we are interested in the outcome of this project and that we are working closely with them on the alignment project.

4. Consider Resolution No. 2009-09, authorizing an agreement with Brooks & Sparks, Inc. relating to the addition of engineering services to the 2007 Street Bond Program for paving and drainage improvements to Honolulu Street.

City Engineer, Frank Brooks explained this item to Council. He began by telling Council that according to the SER contract, the City is limited by a value of 25% in change orders. As a result of this limitation and the costs involved in the repairs to Honolulu Street, Mr. Brooks recommends going out for bid on the Honolulu project and using the 25% change order work that is allowable under the contract for the repairs on North Tahoe.

Council Member Wubbenhorst moved to approve Resolution No. 2009-09 as submitted. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Holden, Berube, Wubbenhorst, and Klein
Mayor Pro tem English

Nays: None

The motion carried.

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RESOLUTION NO. 2009-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH BROOKS AND SPARKS, INC. FOR ENGINEERING SERVICES RELATED TO THE ADDITION OF PAVING AND DRAINAGE IMPROVEMENTS TO THE 07-08 STREET BOND PROJECT FOR HONOLULU STREET.

5. **Consider Resolution No. 2009-10, authorizing an agreement with Brooks & Sparks, Inc. relating to the addition of engineering services to the 2007 Street Bond Program for paving and drainage improvements to North Tahoe Drive.**

With limited discussion on this item, Council Member Wubbenhorst moved to approve Resolution 2009-10 as submitted. Council Member Klein seconded the motion. The vote follows:

Ayes: Council Members Holden, Berube, Wubbenhorst, and Klein
Mayor Pro tem English

Nays: None

The motion carried.

RESOLUTION NO. 2009-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH BROOKS AND SPARKS, INC. FOR ENGINEERING SERVICES RELATED TO THE ADDITION OF PAVING AND DRAINAGE IMPROVEMENTS TO THE 07-08 STREET BOND PROJECT FOR NORTH TAHOE DRIVE.

6. **Discuss with possible action the possibility of standardizing the speed limit to 25 mph for residential streets throughout the City.**

Council Member Berube explained the possibility of standardizing the speed limit to 25 mph for residential streets throughout the City. She has received a request that this standardization take place. The roads in question are Congo which is currently set at 30 mph, Senate which is set at 35 mph, and Jersey Drive which is set at 30 mph. She would like these streets to have the established speed of 25 mph.

City Manager Castro stated the established process for establishing speed zones on City Streets. The City Engineer, Frank Brooks, further explained to Council how speed zones are set and regulated by the City. He stated that a warrant study must be conducted which more often than not has nothing to do with speed. He stated that typically, site, safety and/or school designation is the reason a speed limit is reduced. As a result, Mr. Brooks explained that it will be difficult to get this reduction in speed at this time.

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Discussion was had about alternatives for reducing speeders such as additional stop signs, radar, and patrolling. Engineer Brooks cautioned that placing additional stop signs also requires a warrant study.

After further discussion, no action was taken on this item.

7. Discuss with possible action the removal of a member of any board or commission whose members are appointed by the city council if the member is absent from three consecutive or five non-consecutive meetings per two-year term in accordance with Sec. 2-37 of the Jersey Village Code of Ordinances.

Council Member Berube introduced this item. She explained how there has been an issue with attendance for advisory boards and that we have Sec. 2-37 to addresses non-attendance issues. Council Member Berube recommends that the attendance of advisory boards be researched to see if this section of the code is being followed. She mentioned that she believed that the Sec. 2-37 should only apply to advisory boards. She specifically stated that the Recreation and Events Committee, a non-advisory committee, not be held to this Section of the code because in addition to posted meetings, committee members must attend recreational events. Board Member Berube stated that advisory boards and committees are more important and attendance is necessary.

City Manager Castro stated that the attendance information for all of the City's boards and committees was included in the packet and is current.

Discussion was had on this issue. Consensus was that Section 2-37 should be implemented for advisory boards and committees but there was discussion on how to do this and who should notify the board and committee members of violations. City Attorney Wall suggested that the chairman of each board and/or committee be responsible for this task. He also advised that before a board or committee member could be removed there must be a public hearing and the member must be given notice.

After limited discussion on the matter, Council Member Berube moved that the City Secretary send a letter to any advisory board or commission member who is absent from three consecutive or five non-consecutive meetings per two-year term. The letter should state:

- (1) A public hearing has been scheduled for the member's removal;
- (2) Give the date, time and place of the public hearing; and
- (3) Ask if the member wishes to tender a resignation

Mayor Pro tem seconded the motion. The vote follows:

Ayes: Council Members Holden, Berube, Wubbenhorst, and Klein
Mayor Pro tem English

Nays: None

The motion carried.

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8. Consider Resolution No. 2009-11, authorizing an interlocal agreement with the Texas Department of Transportation (TXDOT) for the refusal of vehicle registrations due to delinquent accounts payable under the transportation code.

Finance Director, Isabel Kato explained that this is a Resolution for an interlocal agreement between the City of Jersey Village and the Texas Department of Transportation (TXDOT) to perform the services of flagging vehicles that are delinquent on the payments of the red light camera citations. These flags prohibit the vehicle owners from renewing their registration until the payments on the delinquent charges are received. TXDOT is granted the authority to perform this service under section 707.017 of the Texas Transportation Code.

Council engaged in limited discussion about the program, its process and how the list is updated. Council Member Holden moved to approve Resolution No. 2009-11 as submitted. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Holden, Berube, Wubbenhorst, and Klein
Mayor Pro tem English

Nays: None

The motion carried.

RESOLUTION NO. 2009-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE REFUSAL OF VEHICLE REGISTRATIONS DUE TO DELINQUENT ACCOUNTS PAYABLE UNDER THE TRANSPORTATION CODE

9. Receive Golf Course Advisory Committee Report.

Council Member Klein gave the Golf Course Advisory Committee Report. A copy of the report was presented to each council member and is included as an attachment to these minutes and incorporated herein as Exhibit A.

Mayor Pro tem English called the next item out of order:

COUNCIL MEMBER COMMENTS

1. Comments regarding the Emergency Services awards banquet.

Mayor Pro tem English gave thanks to the Jersey Village Emergency Services volunteers and staff for their dedicated service to the City. He told everyone that he had attended the awards banquet and that there were many awards given and that he was thankful for the sacrifices that these individuals willingly make for the safety of our community.

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Mayor Pro tem English resumed the regular order of the agenda and called item number 10 as follows from the Regular Section of the Agenda:

10. Receive the Final Report from the City of Jersey Village Planning and Zoning Commission containing recommendations on proposed amendments to Section 14-5 and 14-88a of the City's comprehensive zoning ordinance regulating the parking and storage of recreational vehicles, boats and similar items in zoning districts A, C and C-2.

Planning and Zoning Chairman, David Paul presented the Final Report to Council which contained the recommendations on the proposed amendments to Section 14-5 and 14-88a of the City's comprehensive zoning ordinance regulating the parking and storage of recreational vehicles, boats and similar items in zoning districts A, C and C-2. A copy of the report is attached to these minutes and incorporated herein as Exhibit B, which outlines the details of the recommendation.

Chairman Paul told Council that the Final Report had been amended from the preliminary findings in order to conform to some of the comments made during the public hearing.

Council Member Holden moved to accept the Final Report from the City of Jersey Village Planning and Zoning Commission containing recommendations on proposed amendments to Section 14-5 and 14-88a of the City's comprehensive zoning ordinance regulating the parking and storage of recreational vehicles, boats and similar items in zoning districts A, C and C-2. Mayor Pro tem English seconded the motion. The vote follows:

Ayes: Council Members Holden, Berube, Wubbenhorst, and Klein
Mayor Pro tem English

Nays: None

The motion carried.

11. Consider Ordinance No. 2009-12, amending the City's Comprehensive Zoning Ordinance to regulate the parking and storage of recreational vehicles, boats, and similar items in zoning districts A, C, and C-2.

Discussion was had about the timing of this meeting. It was explained that the Planning and Zoning Commission had been meeting for many months discussing these changes and that our ordinances provide for a set process in making these changes. It was not planned that this meeting fall during Spring Break it just happened to fall during this time. There was discussion that it might be wise to delay the vote until next month for this reason.

There was also discussion about the comments made during the public hearing about democracy and that it might be a good idea to take these changes to the citizens of Jersey Village for a vote on the issue. Comments were received on the direction this Council is taking for the greater good of Jersey Village with these Code changes.

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The recreational vehicle issue has come up again and again without resolution. Discussion was had about how ordinance changes are not always supported by every citizen. The consensus of Council seemed to be that the issue should be put to a vote for the public to decide.

Mayor Pro tem English called for a motion on Resolution 2009-12. There was no motion made, but a consensus to have the Resolution brought back on next month's agenda for consideration along with an item for an understanding on what it would take for this Council to put this item to the public for a vote in a special election.

12. Receive the Final Report from the City of Jersey Village Planning and Zoning Commission containing recommendations on the Specific Use Permit Application of Owner Artisan American for the development of 76 units of affordable housing at 12505 Savile Lane, Jersey Village, Texas.

Planning and Zoning Chairman, David Paul presented the Final Report to Council which contained the recommendations on the Specific Use Permit Application of Owner Artisan American for the development of 76 units of affordable housing at 12505 Savile Lane, Jersey Village, Texas. A copy of the report is attached to these minutes and incorporated herein as Exhibit C, which outlines the details of the recommendation. Chairman Paul explained that after public comment and all the information before the Commission, the Commission recommends that the Specific Use Permit be denied.

Council engaged in discussion about the EMS calls and the statistics for same. Fire Chief, Mark Bitz reported that 12% of the City's calls last year were made to the Manor. Discussion was had by Council that 4% of the population accounts for 12% of the EMS calls.

Council Member Berube moved to accept the Final Report from the City of Jersey Village Planning and Zoning Commission containing recommendations on the Specific Use Permit Application of Owner Artisan American for the development of 76 units of affordable housing at 12505 Savile Lane, Jersey Village, Texas. Council Member Klein seconded the motion. The vote follows:

Ayes: Council Members Holden, Berube, Wubbenhorst, and Klein
Mayor Pro tem English

Nays: None

The motion carried.

13. Consider Ordinance No. 2009-13, granting a Specific Use Permit to Artisan American for the development of 76 units of affordable housing in zoning district G at 12505 Savile Lane, Jersey Village, Texas.

After receiving the Final Report from the Planning and Zoning Commission in the prior agenda item, Mayor Pro tem English called for a motion to approve Ordinance No. 2009-

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13, granting a Specific Use Permit to Artisan American for the development of 76 units of affordable housing in zoning district G at 12505 Savile Lane, Jersey Village, Texas.

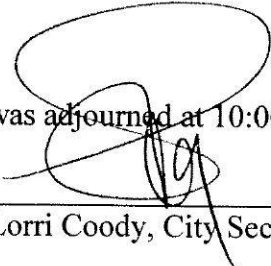
Receiving no motion to approve this Ordinance, it failed with no action being taken and Mayor Pro Tem English called the next item on the agenda.

- 14. Consider Resolution No. 2009-12, supporting Artisan American on the proposed development of 76 units of affordable housing at 12505 Savile Lane, Jersey Village, Texas.**

With no motion being received to approve Ordinance No. 2009-13, granting a Specific Use Permit to Artisan American for the development of 76 units of affordable housing in zoning district G at 12505 Savile Lane, Jersey Village, Texas, no action was taken on this item.

ADJOURN

There being no further business on the Agenda the meeting was adjourned at 10:00 p.m.



Lorri Coody, City Secretary

MINUTES OF THE JOINT WORK SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AND THE JERSEY VILLAGE PLANNING AND ZONING HELD ON MARCH 16, 2009 AT 6:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. The meeting was called to order by Mayor Pro tem English at 6:00 p.m. with the following present:

Mayor Pro tem, Ernie English	City Manager, Mike Castro
Council Member, Greg Holden	City Secretary, Lorri Coody
Council Member, Frances Wubbenhorst	Charles Wedemeyer, Chief of Police
Council Member Joyce Berube	Danny Segundo, Director of Public Works
Council Member Jill Klein	Isabel Kato, Director of Finance
	Michael Brown, Director of Parks
	Mark Bitz, Fire Chief

Mayor Russell Hamley was not present.

B. Open Meeting. Call to Order and the roll of appointed P&Z officers taken.

The following City of Jersey Village Planning and Zoning Commission members were present:

1. Chairman David Paul
2. Commissioner John Hanley
3. Commissioner Richard Faircloth
4. Commissioner Debra Mergel
5. Commissioner Tom Eustace
6. Commissioner John Adriance; and
7. Commissioner Harry Beckwith, III

C. Discussion with possible action regarding the proposed amendments to Section 14-5 and 14-88a of the City's comprehensive zoning ordinance regulating the parking and storage of recreational vehicles, boats and similar items in zoning districts A, C and C-2.

David Paul, Chairman of the Planning and Zoning Commission (P&Z), addressed Council and gave an overview of the process that the P&Z had taken to arrive at the proposed amendments. He explained that the Commission had held many meetings, had requested that staff take an inventory of the recreational vehicles in the city, that inventory was reviewed and discussed and then the Commission reviewed the City's current ordinance as well as ordinances from other Cities.

In considering all the information before the P&Z, Chairman Paul explained that it was decided that it was best to address the oversized recreational vehicles by stating that recreational vehicles would be permitted in yards if they could be kept from public view. Therefore, if vehicles were so large that they could not be screened by a fence, then these recreational vehicles would not be permitted.

Council engaged in discussion about the number of recreational vehicles on the inventory that staff prepared. Chairman Paul reported that there were 32 vehicles on the inventory list.

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There were questions about how the proposed ordinance compared to that of the other cities that were looked at, which Chairman Paul explained accordingly.

Council engaged discussion about the wording of the amendments, suggesting that it might be advisable to state that recreational vehicles must be “completely” screened from public view. There was also concern that the amendment did not contain wording about the parking of vehicles in the driveway. However, after a brief discussion, it was determined that the adding of the driveway language would not be necessary.

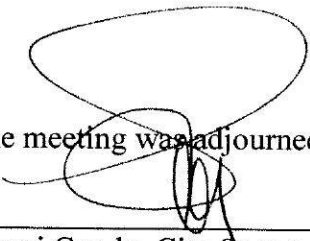
Council also discussed the “grandfathering clause” which had not been recommended by the P&Z and they discussed that only allowing 3 days to pack and unpack the recreational vehicles within a 30 day period may be unreasonable. Council was also concerned about the enforcement aspect of this 3 day within a 30 day rule and how that would work. Chairman Paul explained that the actual enforcement of this rule would be done on a complaint basis as it would be impossible for staff to monitor this situation.

There was discussion about the need for paving in the back yard area should residents want to park their recreational vehicles there and were able to screen same behind a fence. Some members of the Council felt that this would place un-due hardship on residents.

Gordon Gibson, Code Enforcement Officer for the City, was asked to explain the proposed enforcement process for this ordinance once a complaint is received. Mr. Gibson explained that the process would be handled the same as it is for the truck ordinance that was recently passed.

D. Adjourn

There being no further business on the Agenda the meeting was adjourned at 6:40 p.m.



Lorri Coody, City Secretary

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON APRIL 20, 2009 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Mayor Hamley at 7:00 p.m. with the following present:

Mayor, Russell Hamley
Council Member, Ernie English
Council Member, Joyce Berube
Council Member Greg Holden
Council Member, Frances Wubbenhorst
Council Member, Jill Klein

City Manager, Mike Castro
City Secretary, Lorri Coody
City Attorney, Ken Wall

Staff in attendance: Mark Bitz, Fire Chief; Charles Wedemeyer, Chief of Police; Danny Segundo, Director of Public Works; Isabel Kato, Director of Finance; and Michael Brown, Director of Parks.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer by: Jimmie Baughman, Chaplain, American Legion Post #324
2. Pledge by: Howard Mead, Commander of American Legion Post #324

PRESENTATIONS

1. Presentation of Police Department Employee of the First Quarter, 2009.

Howard Mead, Commander of American Legion Post #324 made a presentation to Officer Art Woolery as the Jersey Village Police Department Employee of the First Quarter of 2009.

CITIZENS COMMENTS

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their presentation to the City Council.

Michael Brown, 16025 Wall Street, Jersey Village, TX (832) 683-2156 – Mr. Brown addressed Council concerning the speeding on Wall Street. He stated that sometimes cars travel on this residential road as fast as 50 MPH. He asked Council for a long-term solution as running radar is not the answer.

Linda Meleski, 16005 Wall Street, Jersey Village, TX (713) 896-0082 – Ms. Meleski addressed Council about the street light outages on Carlsbad. She told Council that there are five lights out in a row and that these lights have been out since January 9 despite the fact that she has tried numerous times to report the outages to both the City and CenterPoint Energy. She wants the street lights fixed.

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Jim Fields, 16413 St. Helier, Jersey Village, TX (713) 466-0804 – Mr. Fields addressed Council about Code Enforcement. He stated that there are “dead cars” that need to be dealt with in the City. He specifically stated that there is a car on Rio Grande with an expired inspection sticker since 2003 and another on Argentina with an expired inspection sticker since 2006.

Janice Crowley, 16201 Crawford Street, Jersey Village, TX (713) 937-9236 – Ms. Crowley addressed Council about street flooding with the completion of Carlsbad. She stated that while the City is working on the problem she is concerned that there may not be enough funds set aside to properly address this issue. She is requesting that Council fund the drainage projects necessary to address this issue. She presented pictures that will be preserved in the electronic council folder for this agenda.

Joyce Laha, 16110 Wall, Jersey Village, TX (713) 817-2101 – Ms. Laha addressed Council about the lights that were out along Wall and Capri. She also spoke to her concerns for the amount of traffic and the high rates of speed along Wall as well as the Road Alignment Project for Jersey Meadows. She told Council that the traffic and speed along Wall is a real issue. She stated that the number of cars traveling along Wall on any given day is upwards of 400 cars.

R. William Holle, 8309 Rio Grande, Jersey Village, TX (713) 466-9030 – Mr. Holle gave background information about the purchase of his property in Jersey Village in 1985. He addressed Council about the traffic problem on Rio Grande and he stated that cars are currently going through the Golf Course to Rio Grande. He told Council with traffic comes crime so he is against opening up Jersey Meadows to allow more traffic into the City.

Frank Maher, 16514 St. Helier, Jersey Village, TX (713) 466-3030 – Mr. Maher told Council that he was opposed to opening up Jersey Meadows and voiced his concern about same. He stated that he would much rather see a park in that area instead of a cut through and having to worry about the traffic and what that might bring.

Jerry DeFour, 16110 Congo Lane, Jersey Village, TX (713) 466-7744 – Mr. DeFour addressed Council about the Recreational Vehicle Ordinance. He told Council that he is against the new ordinance and believes that it should not be changed. He stated that the proposed changes will create an imposition to residents that is not necessary and to have an election to decide this matter is a waste of tax payers’ money.

John McCaskill, 8321 Rio Grande, Jersey Village, TX (713) 466-8486 – Mr. McCaskill spoke to Council about the Jersey Meadow Road Alignment Project. He stated he supports those who have complained about the traffic problem on Wall and is opposed to the Jersey Meadows Road extension. He believes this extension will just cause additional traffic problems for the City.

Larry David, 16006 Country Club Court, Jersey Village, TX (713) 896-4052 – Mr. David stated he is against the Jersey Meadows Road Alignment Project. He does not see how this project will benefit the City.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, TX (713) 461-1430 – Mr. Maloy stated he was not in favor of having an election to decide the zoning amendment but felt it would be a

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good idea to have an election for the residents to decide about the Jersey Meadows Road Alignment Project or how the Jones Road Extension funds should be spent.

He also told Council that he would like to see the City be more proactive in noise mitigation in terms of getting rubberized asphalt on the main lanes of 290.

Heather Giles, 15805 Honolulu, Jersey Village, TX (713) 896-0425 – Ms. Giles addressed Council concerning the Recreational Vehicle Ordinance. She stated that she owns a motor home and that the parking of same at her home does not decrease the value of her home. She believes that the value of homes is decrease by the lack of maintenance and the failure to maintain weeds and improper lawn care.

Kathy Sasser, 8329 Rio Grande Street, Jersey Village, TX (713) 937-3347 – Ms. Sasser addressed Council concerning the Jersey Meadows Road Alignment Project and the connection of same to Rio Grande Street. She stated that she is against this pass through into the City and believes that such a road alignment will be an avenue for increased crime and an escape route for criminals.

Terry Copeland, 16201 Singapore Lane, Jersey Village, TX (713) 466-7661 – Mr. Copeland told Council that he has been a resident in Jersey Village since 1976 and has owned recreational vehicles over that period of time while he has lived in the City. He has an eight foot fence and three foot of his recreational vehicle can be seen from the street. He does not believe that this is unsightly. However, what he does believe is unsightly is the large building that has been built on De Lozier Street.

Paul Mitchell, 15434 Chichester, Jersey Village, TX (832) 243-0909 – Mr. Mitchell spoke in favor of the Ordinance even though he owns a large recreational vehicle (RV). He told council that he does not want to look at stored RV's in neighbor's yards. He believes that times have changed and he believes it is time that people find a place to store their RV's.

Joe Navarro, 14906 Lakeview Drive, Jersey Village, TX (713) 466-1993 – Mr. Navarro does not support the new ordinance. He told Council that when he purchased his home it came with a driveway for which to park a recreational vehicle. He does not understand the need for change.

Earl Layton, 16109 Singapore Lane, Jersey Village, TX (713) 466-3057 – Mr. Layton told Council that he would like to see the new Ordinance passed. He thinks it is needed to protect property values.

John Pettijohn, 16034 Crawford, Jersey Village, TX (713) 907-7489 – Mr. Pettijohn told Council about recreational vehicles and that the storage of same on property does not affect property values. He stated that rusty carports affect property values. He also spoke to the legality of the ordinance. He read from a Supreme Court ruling.

Cliff Beckmeier, 10625 Tahoe, Jersey Village, TX (713) 856-6002 – Mr. Beckmeier addressed the Ordinance for a different perspective. He told Council that this Ordinance was all about what makes Jersey Village valuable to its residents. He stated that what makes our property go up in value is when citizens from outside Jersey Village want to come here to visit and to live. If it is

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beautiful and clean, then our property will go up in value; however, if it is not then the value will decline. Mr. Beckmier stated that when property maintenance becomes an issue the maintenance issue detracts from the value and makes people not want to come to Jersey Village and live here. The assortment of recreational vehicles that are stored in yards around the City makes people not want to live in our city and this detracts from property value. He told Council that there must be change to make Jersey Village better. We need this Ordinance.

Peter Blute, 15325 Chichester Lane, Jersey Village, TX (713) 460-5500 – Mr. Blute spoke against the passing of the new recreational vehicle ordinance. He owns a recreational vehicle and a 17 ft sailboat that will be illegal if this is passed. He believes that the passage of this ordinance will deny him of his property rights. He believes that the City already has the tools to enforce the storage of recreational vehicles in yards and to keep residents from living in same. He is concerned about 5 different areas where there are problems with the ordinance. He stated that while the City may be able to regulate the parking of recreational vehicles in yards that they may have an issue with the parking of these vehicles on the streets.

Bill Paluch, 15405 Clevedon Lane, Jersey Village, TX (713) 849-2055 – Mr. Paluch stated that this whole topic of parking of recreational vehicles has violated the friendliness that was once present in the City. He is not in favor of the ordinance. He believes that there will be damages and costs to those who are made to store their recreational vehicles.

Mr. Wallace Mitchell, 15301 Mauna Loa Lane, Jersey Village, TX (713) 849-0801 – Mr. Mitchell stated with background information. He is not in favor of the ordinance and he does not believe that the recreational vehicles affect the value of the property.

Mr. Jim Pulliam, 15713 Tenbury, Jersey Village, TX (713) 983-0932 – Mr. Pulliam spoke about the flood risks in Jersey Village and the recreational vehicle ordinance. He told Council that he had a difficult time locating information in our code of ordinances.

Anna Lewandowski, 16226 Capri Drive, Jersey Village, TX (713) 937-7389 – Ms. Lewandowski does not support the Ordinance change. She told Council that should this Ordinance pass, she will need to find a place to house her Recreational Vehicle and the least expensive place she has found thus far is \$125 per month for storage.

Ms. Beth Blute, 15325 Chichester, Jersey Village, TX (713) 466-1630 – Ms. Beth Blute told council that she has a circular drive that has recently been resurfaced. She parks her boat on a regular drive. She is concerned about the passage of this new ordinance.

Mr. Robbie Morrow, 15613 Congo Lane, Jersey Village, TX (713) 983-7887 – Mr. Morrow told council that he supports the change. The way things are now, the current Ordinance harms property values because properties are unsightly. Neighborhoods are affected.

James A. Carmody, 15910 Congo, Jersey Village, TX (713) 446-4234 – Mr. Carmody stated that he is opposed to the proposed Recreational Vehicle ordinance because it takes away an existing property right. He suggested that if they wanted to proceed with passage that they might consider that recreational vehicles must be parked behind the building line.

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Mark DeMarino, 16121 Lakeview, Jersey Village, TX (713) 937-8614 – Mr. DeMarino owns a boat and will not be able to park the boat in the back yard because of lot restrictions. He stated that this change will cause him a hardship.

Patrick Yaklin, 8213 North Tahoe, Jersey Village, TX (713) – 937-9470 – Mr. Yaklin stated that he would like to see a grandfather clause added to the ordinance if it is passed. He also stated that the traffic on Wall Street is very bad.

Rick Faircloth, 16010 Lakeview, Jersey Village, TX (713) 466-8068 – Mr. Faircloth spoke in favor of the Ordinance. This issue has been before Council 3 to 4 times in the past and it does affect property values.

Ronald Templeton, 16022 Crawford, Jersey Village, TX (713) 466-5683 – Mr. Templeton is against the passage of this Ordinance and believes that this change will affect everyone in the City whether they have a recreational vehicle or not.

Robert Patin, 16013 Country Club, Jersey Village, TX (713) 466-8002 – Mr. Patin spoke to Council about the Jersey Meadows Road Alignment Project. He is against this pass through and believes it will cause safety concerns for the City because of the major access it will give to traffic.

CITY MANAGER'S REPORT

City Manager, Mike Castro made special mention of a letter received by the City from the Harris County Toll Road Authority about the status of the rubberized asphalt. He read portions of the letter in order to bring Council up to date on this topic.

- 1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Red Light Camera Fund, and March 2009 Investment Report.**
- 2. Departmental Request Report and Open Records Request**
- 3. Fire & Emergency Services Departmental Report**
- 4. Police Activity Report, Crime Prevention Unit, Warrant Report, and Investigations/Calls for Service Report.**
- 5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report.**
- 6. Public Works Departmental Report, Construction Update Summary, and Construction Update Detail**
- 7. Combined Monthly and Annual Mileage Report**
- 8. Golf Course Monthly Report; Golf Course Financial Statement Report, and the Parks and Recreation Departmental Report**
- 9. Capital Improvements Projects Report**
- 10. Code Enforcement Monthly Report and Fire Marshal's Code Enforcement Report**

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CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

- 1. Consider approval of the Minutes of the Work Session Meeting held on March 16, 2009 and the Regular Session of the City Council Meeting held on March 16, 2009.**
- 2. Consider Resolution No. 2009-13, authorizing the City Manager to enter into a Memorandum of Understanding Agreement with Harris County in order that Jersey Village will receive 24 fire department T-pass units.**

RESOLUTION NO. 2009-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH HARRIS COUNTY TO RECEIVE T-PASS SYSTEM EQUIPMENT UNDER THE FEDERAL URBAN AREA SECURITY INITIATIVE GRANT PROGRAM

- 3. Consider Ordinance No. 2009-14, providing a penalty for delinquent taxes for tax collection costs under sections 33.07 and 33.08 of the Texas Property Tax Code.**

ORDINANCE NO. 2009-14

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS PROVIDING A PENALTY FOR DELINQUENT TAXES FOR TAX COLLECTION COSTS UNDER SECTIONS 33.07 AND 33.08 OF THE TEXAS PROPERTY TAX CODE.

- 4. Consider Resolution No. 2009-14, authorizing the submittal and acceptance of a grant from the Department of Justice, Office of Justice Programs (OJP), Bureau of Justice Assistance.**

RESOLUTION NO. 2009-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE SUBMITTAL OF APPLICATION FOR GRANT TO THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS (OJP), BUREAU OF JUSTICE ASSISTANCE FOR QUALIFIED ITEMS AS STIPULATED BY THEIR GUIDELINES.

Council Member Holden moved to approve the Consent Agenda items 1 through 4 as submitted. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Holden, Berube, Wubbenhorst, English and Klein

Nays: None

The motion carried.

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REGULAR AGENDA

1. Consider Resolution No. 2009-15, reviewing and accepting the 2008 Comprehensive Annual Financial Report (CAFR) Presentation of the Audit Report.

Finance Director, Isabel Kato, informed Council that the City of Jersey Village is required to publish each year a complete set of financial statements presented in conformity with Generally Accepted Accounting Principles (GAAP) and audited in accordance with generally accepted auditing standards by a firm of licensed certified public accountants.

In connection with these requirements, our external auditor, Christopher Breaux from Null Lairson, gave a presentation based on the audit findings and the financial position of the City.

The presentation included information concerning the City's total assets and total liabilities in order to show the total net assets. Additionally, the Statement of Activities which included the City's expenses was reviewed as well as investments, cash, and long-term debt.

Graphs were reviewed to understand debt service requirements, revenue sources, and the trend data of a comparison of property tax to sales tax to franchise tax revenue.

The presentation also included operating statements of expenditures by department.

The unrecorded liabilities in the Capital Projects Fund were the only areas recommended for improvements. He reported that all recommendations for improvements to be made from last year's audit were resolved.

Council thanked staff for a job well done and Council Member Wubbenhorst moved to approve Resolution No. 2009-15, which reviews and accepts the 2008 Comprehensive Annual Financial Report (CAFR) Presentation of the Audit Report. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Holden, Berube, Wubbenhorst, English and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2009-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ACCEPTANCE OF THE 2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT.

2. Receive and discuss a report from Kimley-Horn and Associates on the TOD Feasibility Study Decision Point #1 and Consider Resolution No. 2009-16, authorizing Phase 1, Notice to Proceed #2 TOD Feasibility Study.

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City Manager, Mike Castro explained that on January 19, 2009, City Council approved a step by step contract with Kimley-Horn to conduct a feasibility study to examine the potential for commercial and retail development of the property south of Highway 290. In connection with the contract, Kimley-Horn and Associates has completed Phase I, Notice to Proceed #1 of this contract, which was designed to answer the following questions: Is there base data and interest from stakeholders to conduct a study? Is the site viable given existing transit facilities and other potential station areas?

Andrew Howard with Kimley-Horn reported the findings for Notice to Proceed #1. He gave a summary of what was looked at during this phase of the study and recommended that Council proceed with Notice to Proceed #2 for \$24,125. This portion of the study involves two tasks as follows:

1. Undertake interviews of area landowners and business owners to understand their interests and concerns. *The deliverable: Facilitate meetings with land owners, create a survey, conduct interview and summarize findings into a memo.*
2. Meet with METRO/Harris County/H-GAC/BNSF to analyze long term rail transit operational characteristics, including ridership, headways, and regional park-and-ride needs to understand station-area characteristic potential. *The deliverable: Facilitate meetings, preparation, and presentation to the parties and upon completion create a memo that reflects the information gained from the meetings.*

These tasks are designed to gather information in order to determine interests and related stakeholder information. The task will primarily determine land owner, property owner, and agency alignment toward a similar development goal and transportation service objective. Kimley-Horn will be ready to present findings of these tasks in June.

Council engaged in discussion about the work done in Notice to Proceed #1 and the future land use development changes needed to make the project feasible. There was discussion about how quickly these changes would need to be made in order to accommodate the project and come in line with the commuter rail project. Mr. Howard explained that as we go through the study, there will be different options explored and presented as we progress. Also, the study will present information that will answer many of the questions that we have and provide viable solutions for long-term land use development. Mr. Howard explained that the purpose of Notice to Proceed #1 was to see if this area of land was suitable to move forward, and the answer is yes, the land is suitable to move forward with the TOD.

There was discussion about the study encompassing more than the initial 53 acres and why this was necessary. Mr. Howard explained that it was important to study the entire area of the ETJ to understand the characteristics of the entire area in order to make specific decisions about the 53 acres. There was still concern that because the study encompassed the entire ETJ that all of this area would be needed for the TOD and as a

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result, Council was not ready to make a decision to move forward with approval of Notice to Proceed #2.

Council Member Holden moved to hold a Council Work Session Meeting to further discuss Decision Point #1 of the TOD Feasibility Study. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Holden, Berube, Wubbenhorst, English and Klein

Nays: None

The motion carried.

3. Consider third and final reading for Ordinance No. 2008-35, granting a Franchise Agreement with CenterPoint Energy for the provision of electrical service.

City Manager, Mike Castro in accordance with Charter requirements read aloud the Caption of Ordinance No. 2008-35.

Mr. Castro then gave an update on the meeting that was had with CenterPoint Energy and City Attorney, Ken Wall on proposals for changes to the Franchise Agreement, stating that CenterPoint Energy will not consider any other proposals than those already presented, those being the Houston proposal, the Olsen & Olsen proposal, or no proposal.

CenterPoint Representative Bob Roy was present. He confirmed Mr. Castro's update of the meeting. He also stated that CenterPoint has over 90 of these agreements with other Cities and believes it is the right thing to do at this point.

Council Member Holden moved to approve the third and final reading for Ordinance No. 2008-35, granting a Franchise Agreement with CenterPoint Energy for the provision of electrical service. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Wubbenhorst, and Berube

Nays: Council Member Klein

The motion carried.

ORDINANCE NO. 2008-35

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, GRANTING TO CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND FRANCHISE, FOR A PERIOD OF THIRTY (30) YEARS, TO CONDUCT AN ELECTRIC DELIVERY BUSINESS AND TO ERECT, CONSTRUCT, MAINTAIN, OPERATE, USE, EXTEND, REMOVE, REPLACE AND REPAIR IN, UNDER, UPON, OVER, ACROSS, AND ALONG ANY AND ALL OF THE PRESENT AND FUTURE PUBLIC ROADS, HIGHWAYS,

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STREETS, AND ALLEYS OF THE CITY, AND OVER AND ACROSS ANY STREAM OR STREAMS, BRIDGE OR BRIDGES, AND/OR EASEMENT, NOW OR HEREAFTER OWNED OR CONTROLLED BY THE CITY, A SYSTEM OF POLES, POLE LINES, TOWERS, TRANSMISSION AND DISTRIBUTION LINES, WIRES, GUYS, GAS AND OTHER PIPELINES, FIBER OPTIC AND OTHER CABLES, CONDUITS, METERS AND OTHER DESIRABLE EQUIPMENT, FACILITIES, INSTRUMENTALITIES, AND APPURTENANCES (INCLUDING FACILITIES FOR THE GRANTEE'S OWN USE) NECESSARY OR USEFUL FOR THE TRANSMISSION, DISTRIBUTION, FURNISHING AND/OR SELLING OF ELECTRICITY FOR LIGHT, POWER, AND HEAT, AND FOR ANY OTHER PURPOSE FOR WHICH ELECTRICITY AND OTHER RELATED SERVICES PROVIDED BY GRANTEE MAY BE USED, TO THE CITY AND ITS INHABITANTS, AND FOR ANY OTHER BUSINESS PURPOSE AS THE COMPANY MAY DESIRE FROM TIME TO TIME, SPECIFICALLY INCLUDING, BUT NOT LIMITED TO, THE GRANTING OF ACCESS TO THOSE FACILITIES FOR THE DELIVERY BY THIRD PARTIES OF BROADBAND THROUGH POWER LINES OR SIMILAR SERVICE; PROVIDING CONDITIONS CONTROLLING THE USE OF PUBLIC THOROUGHFARES AND EXTENSIONS THEREIN; ESTABLISHING STANDARDS OF SERVICE; PROVIDING FOR ACCEPTANCE; PROVIDING FOR COMPENSATION TO BE PAID TO THE CITY; PROVIDING THAT THE FRANCHISE GRANTED BY THIS ORDINANCE SHALL NOT BE EXCLUSIVE; PROVIDING THE GRANTEE'S OBLIGATION TO FURNISH EFFICIENT ELECTRICAL SERVICE AT RATES SPECIFIED IN THE TARIFF FOR ELECTRICAL SERVICES BETWEEN THE GRANTEE AND THE CITY; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR OTHER MATTERS RELATING TO THE SUBJECT.

- 4. Discuss with possible action Resolution No. 2009-17 proposals from experts in the area of utility franchise taxes concerning recommendations for areas of possible improvements for the proposed franchise agreement with Center Point Energy.**

No action was taken on this item due to the passage of passage of Ordinance 2008-35 in Item No. 3 on this agenda.

Mayor Hamley noted that the next two items on the agenda would be in joint session with the City of Jersey Village Planning and Zoning Commission with the following Planning and Zoning Commission members present:

1. Chairman David Paul
2. Commissioner John Hanley
3. Commissioner Richard Faircloth
4. Commissioner Tom Eustace
5. Commissioner Harry Beckwith, III

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5. Discussion regarding the merits of calling a special election to amend the City's Comprehensive Zoning Ordinance to regulate the parking and storage of recreational vehicles, boats, and similar items in zoning districts A, C, and C-2.

City Secretary, Lorri Coody explained that during the March 16, 2009 Council Meeting, the Council ordered that an item be placed on this agenda concerning the merits of calling a special election in order to give the citizens of Jersey Village the opportunity to decide a zoning Ordinance change/amendment to regulate the parking and storage of recreational vehicles, boats, and similar items in zoning districts A, C, and C-2.

The City Attorney has prepared a memorandum addressing some legal concerns surrounding this issue. The memorandum was included in the Council packet. Ms. Coody explained that the City Attorney would address any questions that Council had concerning this legal memorandum.

Discussion was had concerning the legal memorandum. Council asked Mr. Wall questions about the calling of an election concerning the amendments to the City's Comprehensive Zoning Ordinance. Mr. Wall explained that the law provides a process for amendments to the zoning ordinance. It is a public hearing process that begins with the Planning and Zoning Commission and ends with City Council making the final decision. It is not an election process.

6. Consider Ordinance 2009-15, amending the City's Comprehensive Zoning Ordinance to regulate the parking and storage of recreational vehicles, boats, and similar items in zoning districts A, C, and C-2.

Council Member Berube announced she had a conflict of interest with this issue.

Director of Public Works, Danny Segundo, explained that this item has been placed on the agenda at the direction of Council following the March 16, 2009 joint public meeting. The Ordinance amends the Comprehensive Zoning Ordinance in order to regulate parking and storage of recreational vehicles, boats, and similar items in zoning districts A, C, and C-2.

Discussion was had that Jersey Village is at a crossroads and redevelopment must take place in the City. Improper storage of recreational vehicles in the City will cause property values to decline. There was discussion about having a grandfather clause added to the ordinance. City Attorney Wall explained that it would not be a "grandfather clause," but would be more of a registration process.

Chairman David Paul of the Planning and Zoning Commission (P&Z) was called upon to discuss the amendment. Mr. Paul that the ordinance presented to Council basically permits the parking of recreational vehicles in backyards as long as they cannot be seen from the street, but prohibits parking in front and side yards.

Discussion was had that consideration should be given that staff bring back a modified Ordinance, containing a registration process from June 1 thru June 30, 2009, permitting residents to keep existing recreational vehicles until no longer usable.

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Council Member Wubbenhorst moved that staff be instructed to bring back a modified Ordinance, containing a registration process that permits residents to keep existing recreational vehicles until no longer usable. Council Member English seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Wubbenhorst, and Klein

Nays: None

Abstain: Council Member Berube

The motion carried.

7. Consider Resolution No. 2009-18, approving the road alignment design for the extension of Jersey Meadows Street.

Frank Brooks, City Engineer reported that nothing has happened on this project since last month's report. He asked that this item be placed on next month's agenda when he will present a layout of the future roadway. No action was taken on this item.

8. Consider Resolution No. 2009-19, approving Change Order No. 3 with SER, which allows for the addition of a paving and drainage improvement project to the 2007 Street Bond Program for North Tahoe Drive.

Frank Brooks, City Engineer explained that this item approves change order number 3 with SER which is necessary to extend the SER contract and to add the repair work of North Tahoe Drive to the 2007 Street Bond Program. This change order is being presented in connection with the council work session meeting held concerning this topic.

Council Member Holden moved to approve Change Order No. 3 with SER, which allows for the addition of a paving and drainage improvement project to the 2007 Street Bond Program for North Tahoe Drive. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Wubbenhorst, Klein, and Berube

Nays: None

The motion carried.

RESOLUTION NO. 2009-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING CHANGE ORDER NO. 3 WITH SER, WHICH ALLOWS FOR THE ADDITION OF A STREET PAVING, DRAINAGE AND WATER LINE IMPROVEMENTS PROJECT TO THE 2007 STREET BOND PROGRAM FOR NORTH TAHOE DRIVE.

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9. Accept Resignation of Board of Adjustment Member, Joe Pennington, and Consider Resolution No. 2009-20, appointing members to the Board of Adjustment.

Lorri Coody, City Secretary announced that Board Member, Joe Pennington had submitted his resignation from the Board of Adjustment due to personal and business reasons. Ms. Coody told Council that Thomas Simchak, currently serving in an Alternate Position on the Board has asked to be appointed to complete Mr. Pennington's unexpired term and Mr. M. Reza Khalili has submitted an application for service on the Board. The applications are presented for Council's review.

Council Member Wubbenhorst moved to accept the resignation of Joe Pennington and that Thomas Simchak be appointed to the Board of Adjustment, Place 3 for the unexpired October 1, 2007 thru September 30, 2009 Term; and M. Reza Khalili be appointed to the Board of Adjustment as an Alternate, Place 2 for the unexpired October 1, 2008 thru September 30, 2010 Term. Council Member English seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Wubbenhorst, Klein, and Berube

Nays: None

The motion carried.

RESOLUTION NO. 2009-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT.

10. Consider Ordinance No. 2009-16, authorizing a collection fee in the amount of 30% of debts and accounts receivable such as unpaid fines, fees, court costs, forfeited bonds, and restitution when such debts, accounts receivable and amounts are more than 60 days past due and have been referred to an Attorney or other vendor for collection.

Isabel Kato, Finance Director explained that Article 103.0031 of the Texas Code of Criminal Procedure permits a city to defray the cost it incurs from collection agencies in the collection delinquent court fines and fees. Article 103.0031 authorizes the addition of a 30% fee on each debt and account receivable, including fines and fees, and on each account in cases in which the accused has failed to appear, when each is more than 60 days past due and has been referred for collection.

Passage of Ordinance No. 2009-16 will authorize and impose the new fee as well as update the Jersey Village Code of Ordinances.

Council Member Klein moved to approve Ordinance No. 2009-16, authorizing a collection fee in the amount of 30% of debts and accounts receivable such as unpaid fines, fees, court costs, forfeited bonds, and restitution when such debts, accounts receivable and amounts are more than 60 days past due and have been referred to an

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Attorney or other vendor for collection. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Wubbenhorst, Klein, and Berube

Nays: None

The motion carried.

ORDINANCE NO. 2009-16

AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS AUTHORIZING COLLECTION FEE IN THE AMOUNT OF 30% OF DEBTS AND ACCOUNTS RECEIVABLE SUCH AS UNPAID FINES, FEES, COURT COSTS, FORFEITED BONDS, AND RESTITUTION ORDERED PAID BY A MUNICIPAL COURT SERVING THE CITY, AND AMOUNTS IN CASES IN WHICH THE ACCUSED HAS FAILED TO APPEAR WHEN SUCH DEBTS, ACCOUNTS RECEIVABLE AND AMOUNTS ARE MORE THAN 60 DAYS PAST DUE AND HAVE BEEN REFERRED TO AN ATTORNEY OR OTHER VENDOR FOR COLLECTION.

11. Consider Resolution 2009-21, authorizing the Collection Agency Contract with Linebarger for the collection of delinquent municipal court fines and warrants.

Isabel Kato, Finance Director explained that this item is for a two year contract for the collection of over 60 days Fines and Fees by the law firm of LINEBARGER GOGGAN BLAIR & SAMPSON. This firm had successfully been the City of Jersey Village tax collectors for the law few years. LINEBARGER will add a collection fee as provided by Article 103.0031, Texas Code of Criminal Procedure, in the amount of 30% of each debt and account receivable, such as unpaid fines, fees, court costs, forfeited bonds, and restitution ordered when such debt or account receivable is more than 60 days past due.

Council Member Berube moved to approve Resolution 2009-21, authorizing the Collection Agency Contract with Linebarger for the collection of delinquent municipal court fines and warrants. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Wubbenhorst, Klein, and Berube

Nays: None

The motion carried.

RESOLUTION NO. 2009-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH THE LAW FIRM OF LINEBARGER GOGGAN BLAIR & SAMPSON, LLP.

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12. Consider Ordinance No. 2009-17, allowing a budgetary amendment to the 2008-09 budget (Red Light Camera Fund - Traffic Enforcement Division).

Isabel Kato, Finance Director explained that the City of Jersey Village Council approved the red light camera program at selected intersections throughout the city in an effort to reduce red light running and enhance traffic safety. Revenue from the program was placed into a Red Light Camera Fund which was established to provide the necessary resources for staff to administer the program.

During the course of operating this program, it has been determined that in order for the program to operate more efficiently, it is necessary to create a Traffic Enforcement Division within the Red Light Camera Fund to better administer program expenses. Employees administering the program will be assigned to this division, initially paid out of the General Fund, and reimbursed from the Traffic Enforcement Division for their base pay, fringe benefits, and any costs for their appropriate gears.

Council engaged in discussion about the reconciliation of the accounts and the amount of monies available since the inception of this program.

Council Member Berube moved to approve Ordinance No. 2009-16, allowing a budgetary amendment to the 2008-09 budget in order to establish a Traffic Enforcement Division within the Red Light Camera Fund. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Wubbenhorst, Klein, and Berube

Nays: None

The motion carried.

ORDINANCE NO. 2009-17

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE RED LIGHT CAMERA FUND BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

13. Discussion with possible action Ordinance No. 2009-18, amending the City of Jersey Village fiscal year 2008-09 annual budget (2008-09 Supplementals).

Mike Castro, City Manager explained that during the work session held earlier in the evening, a series of proposed actions relating to the city's financial health were recommended. These amendments outline the steps necessary to implement the recommendations with respect to supplemental budget items.

Council engaged in discussion about the supplemental that were being deferred. There were questions asked of Staff, which were answered accordingly.

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Council Member Berube moved for approval of Ordinance 2009-18, amending the Fiscal Year 2009 City of Jersey Village annual budget. Council Member English seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Wubbenhorst, Klein, and Berube

Nays: None

The motion carried.

ORDINANCE NO. 2009-18

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

14. Consider Resolution No. 2009-22, authorizing the submittal and acceptance of a grant from the Department of Justice, Community Oriented Policing Services for two (2) uniform police officers.

Chief of Police, Charles Wedemeyer explained that the police department received notification from the U.S. Department of Justice, Community Oriented Policing Services that granting was available on a complete basis under the COPS Hiring Recovery Program (CHRP). In this the DOJ will fully fund positions for three years with the requirement that the grantee agree to accept and fund the approved positions for a one year period following closeout of grant. This particular granting opportunity allows the entity to also factor in the total granting request insurance, uniform allowance, certification and educational and fringe benefits for years two and three. The granting application is for two (2) entry level police officer positions.

With limited discussion on this item, Council Member Holden moved for approval of Resolution No. 2009-22, authorizing the submittal and acceptance of a grant from the Department of Justice, Community Oriented Policing Services for two (2) uniform police officers. Council Member Klein seconded the motion. The vote follows:

Ayes: Council Members Holden, English, Wubbenhorst, Klein, and Berube

Nays: None

The motion carried.

RESOLUTION NO. 2009-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY TO APPLY FOR A GRANT FROM THE DEPARTMENT OF JUSTICE, COMMUNITY ORIENTED POLICING SERVICES, COPS HIRING RECOVERY PROGRAM (CHRP).

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15. Discussion regarding the retention of the firm Olson and Olson as City Attorney for the City of Jersey Village.

Russell Hamley, Mayor informed the Council that Ken Wall has provided notice to the city that he will no longer be serving in capacity as the City Attorney through the Law Firm of Olson and Olson.

Mr. Wall indicated that while he will remain an partner with the firm, he is cutting back on his participation in night meetings. Olson and Olson has represented the City for almost 30 years and for most of them Mr. Wall has been the firm's representative. Mr. Wall told Council that there has never been a formal agreement with the firm and this is not uncommon for Texas municipalities that outsource their legal requirements. The firm is recommending that Ms. Martha Williams transition into the City Attorney position beginning with the May council meeting.

Mayor Hamley stated that he had asked that the agenda item be placed to determine whether the city wishes to continue its relationship with Olson and Olson, or seek the services of another firm. Currently the city spends approximately \$40,000 per year in legal fees. The city does not have enough legal work to justify an in-house attorney.

With limited discussion on this item, the consensus of Council was to retain the services of Olson and Olson. Staff was directed to bring an item back for consideration to keep the services of this firm.

16. Discussion regarding dilapidated homes in Jersey Village.

Council Member, Ernie English presented the item. He stated that it had been brought to his attention the need to address dilapidated homes and/or homes in need of repair in Jersey Village. He asked for Council discussion on this topic and that consideration be given if this is an area that should be given to the Planning and Zoning Commission for review.

City Manager Castro explained that the City currently have ordinances that addressed dilapidated homes and maintenance thereof and these ordinances have been used to address issues within the Village. Mr. Castro explained examples of when the process was used that the amount of manpower required in implementing same. The examples he used were the house on Congo and the Joseph home. He stated that the process is quite extensive. As such Mr. Castro was concerned as to the level of enforcement that Council may have in mind.

City Attorney Wall gave input as to the "due process" requirements of governmental entities and stated that it is this process that makes it a time consuming process. Discussion was had on how the process could be made easier. Mr. Wall explained that changes could be made in the Code to make it somewhat easier, but there is also the issue that the owner's of the homes in question most likely do not have the funds to remedy the problem.

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Staff was directed to bring this issue back to Council for discussion during the budget retreat.

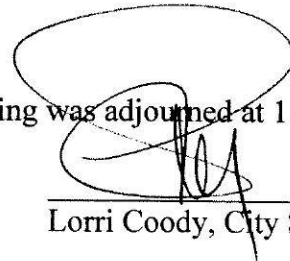
MAYOR'S COMMENTS

1. Receive comments regarding the up-coming Municipal Election and comments regarding departing Council Members.

Mayor Hamley gave comments about the up-coming election, stating that it is important for residents to find out about the candidates and vote. He also thanked Council Members Greg Holden and Frances Wubbenhorst for the great job that they have done during their 8 years of service on the Council.

ADJOURN

There being no further business on the Agenda the meeting was adjourned at 11:20 p.m.



Lorri Coody, City Secretary



MINUTES OF THE WORK SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON APRIL 20, 2009 AT 6:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. The meeting was called to order by Mayor Hamley at 6:05 p.m. with the following present:

Mayor, Russell Hamley	Mike Castro, City Manager
Council Member, Ernie English	Lorri Coody, City Secretary
Council Member, Greg Holden	Charles Wedemeyer, Chief of Police
Council Member, Joyce Berube	Danny Segundo, Director of Public Works
Council Member, Jill Klein	Isabel Kato, Director of Finance
	Michael Brown, Director of Parks
	Mark Bitz, Fire Chief

Council Member, Frances Wubbenhorst was not present when the meeting was called to order but joined the meeting in progress at 6:40 p.m.

Mayor Hamley called Item C on the work session agenda out of order as follows:

C. Receive Presentation of Financial overview of the City.

City Manager, Mike Castro gave a financial overview of the City to Council. The overview contained information on:

- Priorities
- What we know and what we can expect
- Explanation of revenues/expenditures
- Proposed Actions

In identifying the priorities of the City, Mr. Castro explained that the City must maintain financial viability of the city, avoid layoffs, maintain current level of service, avoid / dispel rumors, and convey an appreciation for the city's situation.

In identifying what we know, he told Council that the rest of nation is suffering worse than Texas; however, Texas is beginning to experience impact now with 4.4% to 6.5% unemployment, a decline in the oil & natural gas industry and a drop in property values.

As far as what we can expect, Mr. Castro told Council that the worst will come in late 2009; and the recovery cycle will be at least two years with a potential for local property tax declines of 2½ to 5%. The big unknown is the affects the economy will have on the inventory of local car dealerships and air condition vendors.

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Mr. Castro told Council about the Fiscal Year 2009 revenues and projected revenues through the year end as follows:

	Budget (\$ millions)	As of Feb	Projected Year End
General Fund	8.96	5.73	8.72
Utility Fund	2.83	1.14	2.7
Golf Course	1.32	0.56	1.34

Court revenues are off 16% (\$130,000), permit/licensing collections are off 56% (\$132,000), and interest earnings are off 65% (\$87,000), contributing to an expected revenue shortfall for FY 2009 of some \$350,000.

Mr. Castro also explained the Fiscal Year 2009 expenditure summary as follows:

	Budget (\$ millions)	As of Feb	Projected Year End
General Fund	9.82	2.95	9.82
Utility Fund	3.18	0.82	3.18
Golf Course	1.48	0.43	1.48

During the budget process, 48 supplementals were approved for the FY 2009 general fund budget, valued at \$1,734,628. Mr. Castro explained that, to date, staff has implemented 22 of these supplemental, deferring the remaining at a value of \$530,418. Mr. Castro explained that there were nine supplementals approved for the Utility fund, with eight of them being implemented, deferring one at a value of \$84,000. There were 16 supplementals approved for the Golf Course, 10 have been implemented, leaving six deferred at a value of \$108,760.

Mr. Castro explained the actions being taken to accommodate the economic hard times. Staff has implemented budget cuts of 1.5% across the board for the remainder of FY 2009 and has begun planning for a 3% cut for FY 2010. Staff has also been asked to identify actions to cut 7% from the FY 2010 budget should that become necessary as a worst case scenario.

City Manager Castro completed his overview made the following recommendations that:

- Council approve list of supplementals to be deferred for the three funds;
- An amendment be made to the FY 2009 CCPD budget so that \$350,000 come from that budget to fund the Police Department expansion project and \$350,00 come from the general fund as opposed to \$500,00 from the general fund and \$200,000 from the CCPD fund; and
- Change prosecutor payments from hourly to per docket.

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Council engaged in discussion about the presentation. They asked several questions concerning same. City Manager Mike Castro answered accordingly. There was limited discussion about this presentation.

Mayor Hamley then called the next item on the agenda in regular order as follows:

B. Discuss and review the contract renewal and/or bid options regarding residential solid waste collection and disposal services.

Public Works Director, Danny Segundo presented the item. He told Council that the City's current solid waste contract with WCA, Waste Corporation, expires October 1, 2009. Staff would like to consult with Council to discuss the current contract and Council's desire to renew the existing contract for a period of three years or to go out for bid for a new solid waste collection contract. He explained that the purpose of this item is for staff to gain some insight for direction on how to proceed with the city's waste collection contract.

In his presentation, Mr. Segundo reviewed the contents of the Council Packet for this item. He explained that during the course of the current contract the City experienced two rate increases and the current CPI rate is 4.1%. Each household in the City is currently paying \$13.06 per month for garbage service and there are 2,038 homes being serviced.

Council Member Wubbenhorst entered the meeting at 6:40 p.m.

City Manager Castro explained to Council that should they desire to go out for bid on this contract as opposed to renewing the existing contract that the bid process would need to begin fairly quickly.

Staff believes that this vendor has provided the City with good service during the life of this contract. A review was made of the complaints received by residents and Mr. Segundo told Council that during Hurricane Ike this vendor was very supportive in assisting the City with cleanup activities. Staff believes that this vendor has done a better job than their experience with other vendors supporting the City.

Council briefly discussed backdoor pickup and what it would entail to add this service to the existing contract during the renewal process. Mr. Segundo stated that the service was quoted at \$8.50 per household for an annual cost of \$200,000 with approximately \$80,000 coming out of the General Fund.

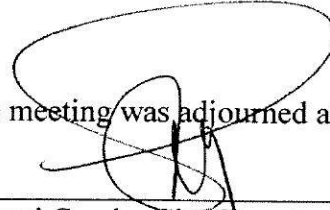
There was also a brief discussion about renegotiating the contract during renewal to see if any concessions could be reached. But staff reported that the vendor is firm on their pricing and confident that they are the lowest. Staff also pointed out the risks associated with going out for bid on this contract. There was mention of such items as added fuel charges and that the vendor could bid higher than just the CPI increase of 4.1%. The reasoning behind this was that this vendor was so much lower than all the other vendors during the last bid cycle.

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Upon completion of the discussion of this item, staff was asked to bring back a proposal for discussion no later than the June agenda.

D. Adjourn

There being no further business on the Agenda the meeting was adjourned at 6:55 p.m.



Lorri Coody, City Secretary



MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 15, 2009 AT 8:00 A.M. IN THE TECHNOLOGY CENTER, ROOM TECH 102 AT LONE STAR COLLEGE, 9191 BARKER CYPRESS, CYPRESS, TX 77433

The meeting was called to order at 8:03 a.m. with the following present:

Mayor, Russell Hamley
Council Member Ernie English
Council Member Joyce Berube
Council Member Greg Holden

Council Member Elect Curtis Haverty

City Manager Mike Castro
City Secretary, Lorri Coody

Additional Staff in attendance: Mark Bitz, Charlie Wedemeyer, Danny Segundo, Isabel Kato, Michael Brown, Bob Blevins, Michelle Yi, Tracy Martin, Annie Haun, and Courtney Rutherford.

Council Members Wubbenhorst and Klein were not present.

DISCUSSION ITEMS

1. Discuss amendment to the City's Comprehensive Zoning Ordinance to regulate the parking and storage of recreational vehicles, boats, and similar items in zoning districts A, C, and C-2.

Director of Public Works, Danny Segundo presented the item. He explained that the Planning and Zoning Commission (P&Z) met on February 3, 2009 and prepared its preliminary report which was submitted to the Council at its February 16, 2009 meeting. On March 16, 2009 a joint work session and the public hearing was conducted and P&Z made its final report, recommending amendments to Section 14-5 and 14-88(a) of the City's comprehensive zoning ordinance.

During the April 20, 2009 meeting, Council further discussed the recommendations of the P&Z and staff was asked to bring back for Council consideration a modified ordinance, containing a registration process, permitting residents to keep existing recreational vehicles until no longer usable. Mr. Segundo stated that several options have been presented to Council for their consideration.

Discussion was had on these options. Council discussed to which vehicles the ordinance would apply, how long the grandfathering period would last and which vehicles are eligible for the grandfathering, the goal of the ordinance, and the parameters and/or requirements for registration. Council also discussed the issues and/or problems facing those residents who cannot park vehicles in their back yards, but decided that they must focus on the goal of "if it can be placed behind a fence and screened from public view" than owners of such vehicles must comply with the ordinance by January 1, 2010.

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Council engaged in discussion about using different classes to distinguish how to apply the new amendments for grandfathering, but decided on the 8 foot rule. Discussion was had about permitting owners that properly register vehicles to switch out their vehicles for a new version during the grandfather period. After completing all discussions, the consensus of Council for amendments to the comprehensive zoning ordinance for the parking/storing of recreational vehicles in the City is as follows:

1. All recreational vehicles, including boats that are less than 8 feet in height will need to comply with the new ordinance changes effective January 1, 2010.
2. All recreational vehicles, including boats that are over 8 feet in height will be eligible for a 5 year “grandfathering” from the new ordinance if they register for by July 15, 2009.

Those registering for the grandfathering of a recreational vehicle must:

- a. Be the owner of that vehicle;
- b. Have current registration and inspection stickers on vehicles must keep this registration and inspection current throughout the entire 5 year period;
- c. Be the owner of the lot for which the vehicle will be stored;
- d. Will be permitted to store recreational vehicles according to terms of the ordinance before the change which permits storage in side and rear yards without fences. The “grandfathering” will be for a period of 5 years and during this period those that have registered by July 15, 2009 will be permitted to update and or change out their vehicles with new vehicles but after the 5 years is over they will no longer be permitted to store the vehicle on their property.
- e. Renters cannot take advantage of the “grandfathering.”
- f. The “grandfathering” right is not transferrable.

2. Discussion regarding dilapidated homes in Jersey Village.

The item was introduced by Council Member English. He told Council that he wanted to discuss this topic as a follow-up to the citizen comments that have been received during the recent Council Meetings and to insure that the proper tools are in place to address issues in the City. Discussion was had on the pictures of examples of homes found in the city requiring maintenance. Public Works Director, Danny Segundo stated that Section 34-284 of the Code of Ordinances gives the City the authority to address the maintenance of structures in the City. He read the content of this ordinance for Council.

Discussion was had about the pictures and what exactly is considered “dilapidated.” Additionally, discussion was had about the expectation in terms of the level of enforcement for “dilapidated” homes in the City.

After discussing this topic, Council has a better understanding of the process in place to address homes needing maintenance and believes that the current process is working and is comfortable knowing there are tools to address the issue.

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Mayor Hamley recessed the meeting from 9:45 a.m. until 10:00 a.m.

BUDGET ITEMS

1. Overview by Mike Castro, City Manager

City Manager Castro began the session by giving an overview of the overall condition of the City. He told Council that the overall financial condition of the City is healthy, with revenue at 81% of the budgeted amount and expenditures at 53% of budgeted amounts. The City is beginning to feel the full impact of national economic troubles and is taking measures to prepare. Nonetheless, enterprise funds and golf course funds are doing well.

Mr. Castro gave a brief list of accomplishments as follows:

- Completion and extension of streets for the rehabilitation project
- Progress on flood control project
- Bond rating increases for both the General Fund and Utility Funds
- Successful response to hurricanes

He also explained the list of supplementals having been implemented thus far for budget year 2008-09 as follows:

- Purchased new fire apparatus
- Police Building Expansion
- 3% COLA and 2% Merit
- Bunker gear for the Fire Department
- Computer Hardware

There are short-term concerns for the City which are declining revenue, property values declining by 2 to 5%, legislation bringing unfunded mandates, filling vacant police department positions, and the highway 290/rail planning efforts.

Mr. Castro outlined the FY 2010 incentives for the City as follows:

- Jones Road Extension
- The Transit Oriented Development Project
- Police Department Expansion
- Solid Waste decision
- Sewer Rehab
- Plan for budget/economic recovery

And the long-term incentives as:

- Public safety staffing
- Continued infrastructure redevelopment
- 290 Corridor efforts

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- Transitioning of the City
- FTE – Emergency Services
- Building a relationship with the Legislature

Mr. Castro closed his presentation by summarizing that 2009 so far has been a good year financially. We are healthy and responsive. We are preparing for contingencies. Government is cyclical in nature.

Discussion was had about the major car dealerships in the city and what will happen if they fail. What affects this will have on the City as a whole. Mr. Castro explained that Joe Meyers has approximately \$35 Million in inventory and Goodman Manufacturing has \$61 Million in inventory and property. Any loss would be substantial.

Council also engaged in discussion about the need to develop a legislative relationship, police shortages and police overtime.

2. Departmental Presentations:

- | | |
|---------------------------|--------------------|
| a. Finance | e. City Secretary |
| b. Police Services | f. Communications |
| c. Parks and Recreations | g. Fire Department |
| d. Information Technology | h. Public Works |

Mayor Hamley called a recess from 11:54 a.m. to 12:20 p.m. for lunch

Public Works Director, Danny Segundo gave a short presentation of the CIP Budget. Council discussed his presentation and asked questions. Mr. Segundo and City Manger Castro fielded the questions and answered accordingly.

There was discussion about the Jones Road Extension Project and the need to add \$50,000 into the CIP budget for Parks in years 2, 3, 4, and 5, as well as the need to add the Streets Jersey Meadows, Elwood, and Rio Grande in years 3 or 4

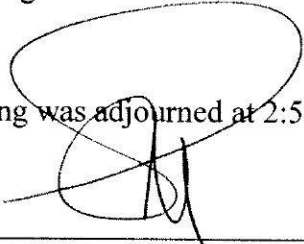
CONCLUDING REMARKS AND SUMMARY

City Manager Castro gave a summary of the day's meeting.

ADJOURN

There being no further business on the agenda the meeting was adjourned at 2:51 p.m.





Lorri Coody, City Secretary

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 18, 2009 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Mayor Hamley at 7:05 p.m. with the following present:

Mayor, Russell Hamley
 Council Member, Ernie English
 Council Member, Joyce Berube
 Council Member Greg Holden
 Council Member, Frances Wubbenhorst
 Council Member, Jill Klein

City Manager, Mike Castro
 City Secretary, Lorri Coody
 City Attorney, Ken Wall

Staff in attendance: Mark Bitz, Fire Chief; Charles Wedemeyer, Chief of Police; Danny Segundo, Director of Public Works; Isabel Kato, Director of Finance; and Michael Brown, Director of Parks.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

INVOCATION AND PLEDGE OF ALLEGIANCE

1. Presentation of Appreciation Plaque to City Attorney Ken Wall.

Mayor, Russell Hamley recognized City Attorney, Ken Wall for 25 years of outstanding dedication, leadership, service, and commitment to the City of Jersey Village. Mr. Wall works with the law firm of Olson and Olson and began representing the City of Jersey Village in 1984.

ELECTION MATTERS

1. Discussion with possible action to consider Ordinance No. 2009-19 canvassing the returns and declaring the results of the General Municipal Election held May 9, 2009 for the purpose of electing a mayor and two council members.

Mayor Hamley called the item and opened the sealed envelope containing the canvass report for the May 9, 2009 general municipal election for the City of Jersey Village. He distributed a copy of the canvass report to each Council Member for review. A summary is as follows:

<i>Name of Candidate</i>	<i>Early Voting</i>	<i>Election Day</i>	<i>Total</i>
Mayor			
Russell Hamley	134	292	426
Total			426
Council Member – Place No. 2			
Rod Erskine	114	213	327
Mark Maloy	65	166	231
Total			558
Council Member - Place No. 3			
David Paul	16	30	46

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Jeff Kopecky	42	94	136
Curtis Haverty	123	271	394
Total			<u>576</u>

Once the Council Members had completed their review of the canvass, Mayor Hamley called for a motion to approve Ordinance No. 2009-19 canvassing the returns and declaring the results of the General Municipal Election held May 9, 2009 electing a mayor – Russell Hamley and two council members Rod Erskine, Place 2 and Curtis Haverty – Place 3.

Council Member Wubbenhorst moved to approve Ordinance No. 2009-19 canvassing the returns and declaring the results of the General Municipal Election held May 9, 2009 electing a mayor – Russell Hamley and two council members Rod Erskine, Place 2 and Curtis Haverty – Place 3. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Holden, Berube, Wubbenhorst, English and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-19

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 9, 2009.

Mayor Hamley called the next two items (2 and 3) together.

2. Issuance of Certificate of Election to Newly Elected Officials.

City Secretary, Lorri Coody, delivered the Certificate of Election to the newly elected officials Russell Hamley, Mayor; Rod Erskine, Council Member, Place 2; and Curtis Haverty, Council Member, Place 3.

3. Administer Oath of Office to Elected Officials. *Lorri Coody, City Secretary*

City Secretary, Lorri Coody, administered the Oath of Office to newly elected officials Russell Hamley, Mayor; Rod Erskine, Council Member, Place 2; and Curtis Haverty, Council Member, Place 3.

4. Recognition and Presentation of Service Awards to Council Members Greg Holden and Frances Wubbenhorst for their years of service to the City of Jersey Village.

Mayor, Russell Hamley, recognized and presented service plaques to outgoing Council Members Greg Holden and Frances Wubbenhorst for their years of service to the City of Jersey Village.

RECESS – Mayor Hamley announced a short recess in order that the newly elected members of Council could take their place at the Council dais.

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Council Members Rod Erskine and Curtis Haverty took the places of outgoing Council Members Holden and Wubbenhorst, respectively and the meeting resumed at 7:30 p.m.

5. Consider Resolution No, 2009-23, electing a Mayor Pro tem. City Council

Council Member Berube nominated Council Member Ernie English to serve as Mayor Pro tem. Council Member Klein seconded this nomination. There being no other nominations, the vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The nomination carried.

RESOLUTION NO. 2009-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ELECTING A MAYOR PRO TEM.

CITIZENS COMMENTS

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their presentation to the City Council.

Anna Lewandowski, 16226 Capri Drive, Jersey Village, Texas (713) 937-4389 – Ms. Lewandowski stated that she would like Council to keep the RV ordinance as it is and is not in favor or amending the ordinance.

Rolf Scheffler, 15101 Lakeview Drive, Jersey Village, Texas 77040 (713) 937-6820 – Mr. Scheffler stated that he does not keep his boat in the City on a regular basis but from time to time he may. Therefore, any changes to the existing ordinance will affect him and he opposes same.

Pete Blute, 15325 Chichester Lane, Jersey Village, Texas 77040 (713) 460-5500 – Mr. Blute spoke against the ordinance amendments. He gave Council a handout on proposed revisions by way of a compromise for the new ordinance and suggested that Council consider same if they are going to pass amendments concerning recreational vehicles.

Joe Blute, 15325 Chichester Lane, Jersey Village, Texas 77040 (713) 466-1630 – Mr. Blute spoke to the fact that the ordinance amendments are about freedoms. He stated that there are more pressing issues facing the City than RV's and he does not want any changes made to the RV ordinance.

John Lock, 16409 Smith Street, Jersey Village, Texas 77040 (713) 896-9727 – Mr. Lock is opposed to the ordinance change. He has owned an RV for many years and storing it off sight is not an option. If Council passes any amendments, he is asking that they provide for a

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grandfather clause for as long as he lives in Jersey Village and that the grandfather clause cover subsequent vehicle purchases.

Jerry Defour, 16110 Congo Lane, Jersey Village, Texas 77040 (713) 466-7744 – Mr. Dufour spoke to Council against amendments to the RV ordinance because it takes away from his property rights. He believes the real problem in Jersey Village is the junk cars and other maintenance problems in the City resulting from a lack of consistency with our City Code Enforcement.

Heather Giles, 15805 Honolulu, Jersey Village, Texas 77040 (713) 896-0425 – Ms. Giles read aloud a letter she had prepared for Council. She is against any changes to the existing RV ordinance and believes that her voice is not being heard.

John Pettijohn, 16034 Crawford, Jersey Village, Texas 77040 (713) 907-7489 – Mr. Pettijohn spoke about his constitutional rights. He does not want Council to change the ordinance, as he believes that it takes away his rights. He stated that he is prepared to get representation to keep his rights.

Ronald Templeton, 16022 Crawford, Jersey Village, Texas 77040 (713) 466-5683 – Mr. Templeton spoke against the RV ordinance. He agreed with all that had already been stated but takes exception to the grandfathering. He wants the ordinance to stay as it is and then there is no need for grandfathering.

John Giles, 15805 Honolulu, Jersey Village, Texas 77040, (713) 896-0425 – Mr. Giles agreed with all that had been stated. He told Council that he has lived in the City for over 26 years and has a 40 foot motor home. He is concerned about the storage of this motor home should changes be made to the existing ordinance. He does not believe that the motor home affects the value of his home in a negative way. In fact, he believes that the presents of this motor home increases the value of his home and property.

Sheila Harrison, 15706 Singapore, Jersey Village, Texas 77040 (713) 937-9565 – Ms. Harrison told Council that they have stored their RV off-site in the past and have had problems with vandalism. She also wanted “the numbers” on those who have complained about RVs being parked in the City. She agreed with all that had been said and does not want the ordinance to change.

Wallace Mitchell, 15301 Mauna Loa, Jersey Village, Texas 77040 (713) 849-0801 – Mr. Mitchell stated that he is not in favor of a grandfather clause and wants to be able to replace his RV. He stated that there are homes in Jersey Village in worse condition than parking an RV in one’s yard and the City should focus efforts on these homes. Nonetheless, Mr. Mitchell did point out several area where the City is doing a good job with code enforcement.

Charles Daniels, 16101 Crawford, Jersey Village, Texas 77040 (713) 937-6822 – Mr. Daniels told Council about the Mayor’s newsletter and pointed out several items in the letter to support his position that he does not want the new ordinance.

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Jim Pulliam, 15713 Tenbury, Jersey Village, Texas 77040 (713) 983-0932 – Mr. Pulliam spoke to Council about the flood risk and White Oak Bayou. He also spoke about the Harris County Division Channel Project that is being conducted on White Oak Bayou and his concern for flood risks to Jersey Village resulting from this project.

J. Ron Dupree, 16306 Lakeview Drive, Jersey Village, Texas 77040 (713) 466-9967 – Mr. Dupree spoke to Council about the traffic flow on Lakeview. He stated that speeds along this street are excessive and people are not stopping at the stop signs. He told Council that there use to be a double yellow line down Lakeview but it is no longer there and he would like to see this line replaced.

John Singletary, 8614 Senate, Jersey Village, Texas 77040 (713) 466-7413 – Mr. Singletary spoke to Council about problems with the driveway at 8618 Senate that is affecting his property. He distributed a handout to Council and then he read this handout.

Mike Mendoza, 16302 Lakeview, Jersey Village, Texas 77040 (713) 466-9724 – Mr. Mendoza spoke to Council about the traffic on Lakeview. He told Council that there is parking on both sides of Lakeview even though it is not permitted and traffic is very heavy. This is a traffic hazard. He requested that Lakeview be closed on the south side of the City during the daylight hours.

Keith Nevils, 16005 St. John Court, Jersey Village, Texas 77040 (713) 856-7056 – Mr. Nevils spoke to Council about the height of the trees in the City and that they need to be brought into compliance with the code. He also told Council that he would like to see a volunteer program set up for single moms in order to help them trim their trees. He addressed Council about the traffic flow and about getting into the city at Phillipine. He stated that this is a problem area and suggested that there should be a traffic light in this area. He also talked about the intersection at Jones and Village Green. He told Council that there is an issue with the crosswalk at this intersection. Mr. Nevils requested that a parking lot be built by the city in the vacant lot across from the town homes on Village Green.

Michael Brown, 16025 Wall, Jersey Village, Texas 77040 (713) 937-3123 – Mr. Brown spoke to Council about the RV ordinance stating that he believes that Council has heard the will of the people. He also told Council that he believes that the Jersey Meadows Extension Project will make the traffic problems on Wall Street worse. He stated that people are speeding on Wall Street as much as 30 to 35 MPH. He did mention; however, that the increased visibility has helped.

Sonia Cossey, 15322 Welwyn, Jersey Village, Texas 77040 (713) 569-3708 – Ms. Cossey told Council that she is very concerned about the bypass work being done and the affects of flooding onto her property. She stated that she will have to maintain much of the work that Harris County is doing in the ditch and she complained about Harris County's management of the project. She is concerned about the crime since the removal of the bushes.

Bill Paluch, 15405 Clevedon Lane, Jersey Village, Texas 77040 (713) 849-2055 – Mr. Paluch told Council about his vision for the City. He spoke in favor of chain link fences as opposed to

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wood fences. He also spoke to better communication between the city and the residents as he felt the city did not do a good job in keeping its citizens informed.

CITY MANAGER’S REPORT

City Manager, Mike Castro gave an update on the Tollway Resurfacing Project.

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, and Red Light Camera Fund.
2. Departmental Request Report and Open Records Request
3. Fire & Emergency Services Departmental Report
4. Police Activity Report, Crime Prevention Unit, Warrant Report, and Investigations/Calls for Service Report.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report.
6. Public Works Departmental Report, Construction Update Summary, and Construction Update Detail
7. Combined Monthly and Annual Mileage Report
8. Golf Course Monthly Report; Golf Course Financial Statement Report, and the Parks and Recreation Departmental Report
9. Capital Improvements Projects Report
10. Code Enforcement Monthly Report
11. Discuss status of Tollway Resurfacing Project.

CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

Mayor Hamley announced that item 5 on the consent agenda is not ready and will be pulled from consideration.

- 1. Consider approval of the Minutes of the Work Session Meeting held on April 20, 2009 and the City Council Regular Session Meeting held on April 20, 2009.**
- 2. Consider Resolution No. 2009-24, accepting the resignations of Crime Control and Prevention District Board Members Greg Holden and Frances Wubbenhorst, and appointing new members to the Crime Control and Prevention District.**

RESOLUTION NO. 2009-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ACCEPTING RESIGNATIONS OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL DISTRICT AND APPOINTING REPLACEMENTS.

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- 3. Consider Resolution No. 2009-25, appointing Greg Fair to the Golf Course Advisory Committee.**

RESOLUTION NO. 2009-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING GREG FAIR TO THE CITY OF JERSEY VILLAGE GOLF COURSE ADVISORY COMMITTEE.

- 4. Consider Resolution No. 2009-26, authorizing the City to apply for a 5% match grant from the Federal Assistance Fire Fighters Grant.**

RESOLUTION NO. 2009-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY TO APPLY FOR A 5% MATCH GRANT FROM THE FEDERAL ASSISTANCE TO FIRE FIGHTERS GRANT.

- 6. Discuss with possible action Ordinance No. 2009-20, amending the City of Jersey Village fiscal year 2008-09 annual budget (2008-09 - Red Light Camera Fund).**

ORDINANCE NO. 2009-20

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

- 7. Discuss with possible action Ordinance No. 2009-21, amending the City of Jersey Village fiscal year 2008-09 annual budget (2008-2009 Court Technology Fund Budget).**

ORDINANCE NO. 2009-21

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

Council Member Berube moved to approve items 1 through 4 and items 6 and 7 on the consent agenda. Council Member English seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

- 5. Consider Resolution No. 2009-27, authorizing AT&T Master Agreement and an AT&T Transactional Agreement Form for AT&T Managed Internet Service.**

Item number 5 was pulled from the consent agenda because it was not ready. No action was taken on this item.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – May 18, 2009

REGULAR AGENDA

1. Consider Resolution No. 2009-28, authorizing Phase 1, Notice to Proceed #2 Transit Oriented Development Feasibility Study.

City Manager, Mike Castro presented this item explaining that this is the follow-up item to that discussed in the work session meeting preceding this regular session meeting where in the consensus of Council was that the Notice to Proceed #2 is warranted and the City needs more information. Mr. Castro explained that approving this Resolution will authorize the next step in the feasibility study for the transit oriented development.

With limited discussion on this matter, Council Member English moved to approve Resolution No. 2009-28, authorizing Phase 1, Notice to Proceed #2 Transit Oriented Development Feasibility Study. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

2. Consider Ordinance No. 2009-22, amending the City's Comprehensive Zoning Ordinance to regulate the parking and storage of recreational vehicles, boats, and similar items in zoning districts A, C, and C-2.

Danny Segundo, Director of Public Works, presented the item and stated that the proposed ordinance with the information from the work session on May 15, 2009 was distributed and a copy is at each place at the Council dais.

Council engaged in discussion about the proposed ordinance. The City Attorney was asked if it in any way violated any laws or Supreme Court rulings. The City Attorney advised the Council that the ordinance was within the laws.

Mayor Hamley gave background information on the history of the development of this ordinance for the benefit of those attending the meeting. He stated that the Planning and Zoning Commission study this topic for many months and had conducted many public meetings on the topic. The Council received input about this process from Commissioner Rick Faircloth who explained the activities of the P&Z.

Council then discussed the proposed changes that were discussed during the work session on May 15, 2009, specifically the grandfather clause. The discussion centered on the goal of the ordinance and if the grandfather clause took away from the goal. There was also discussion about the grandfather period and the length for this period.

Council Member Haverty moved to approve Ordinance No. 2009-22 as amended by the May 15, 2009 council work session updates, which amends the City's Comprehensive Zoning

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – May 18, 2009

Ordinance to regulate the parking and storage of recreational vehicles, boats, and similar items in zoning districts A, C, and C-2. Council Member Berube seconded the motion.

Before voting on the motion more discussion was had concerning the length of time for the grandfather period which was set at 5 years. The discussion was that this period should be increased to 10 years.

Council Member Klein moved to increase the grandfather period from July 1, 2014 to July 1, 2019 or from 5 to 10 years. Council Member Erskine seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, English, and Klein

Nays: Council Member Haverty

The motion carried.

Mayor Hamley then called for the vote on the original motion on the floor which was:

Council Member Haverty moved to approve Ordinance No. 2009-22 as amended by the May 15, 2009 council work session updates, which amends the City's Comprehensive Zoning Ordinance to regulate the parking and storage of recreational vehicles, boats, and similar items in zoning districts A, C, and C-2. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-22

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CITY'S COMPREHENSIVE ZONING ORDINANCE REGULATING THE PARKING AND STORING OF RECREATIONAL VEHICLES AND BOATS IN ZONING DISTRICTS A, C AND C-2; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING A PENALTY AS PROVIDED BY SECTION 1-8 OF THE CODE OF ORDINANCES.

3. Discuss and take appropriate action regarding and update on the contract renewal and/or bid options for residential solid waste collection and disposal services.

Public Works Director, Danny Segundo told council that Matthew from WCA was present to give an update and answer question for Council surrounding the renewal of the contract and/or bid options for the residential solid waste collection and disposal services for the City.

Council asked Matthew about the alternatives surrounding backdoor pickup versus what is now being called garage door pickup. This was addressed accordingly.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – May 18, 2009

Council also had questions about handicap garbage pickup, opt in / opt out programs, one day service, and using trash bags as opposed to trash cans. Matthew answered all of these questions.

Council Member Haverty moved to extend the contract with WCA as is. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

4. Consider Resolution No. 2009-29, retaining the firm Olson and Olson LLP, as City Attorney for the City of Jersey Village.

City Manager, Mike Castro introduced the item stating that Mr. Ken Wall has provided notice to the city that he will no longer be serving in capacity as the City Attorney. For the past “25” years, the city has utilized the services of Olson and Olson as the city’s attorney of record. There has never been a formal agreement with the firm. This is not uncommon for Texas municipalities that outsource their legal requirements. The firm is recommending that Ms. Martha Williams transition into the City Attorney position beginning with the May council meeting.

Mayor Hamley has asked that the agenda item be placed to determine whether the city wishes to continue its relationship with Olson and Olson, or seek the services of another firm. Currently the city spends approximately \$40,000 per year in legal fees. The city does not have enough legal work to justify an in-house attorney. For the foreseeable future, we will need to retain the services of a firm that specializes in municipal law.

With limited discussion on the matter, Council Member English moved to approve Resolution No. 2009-29, retaining the firm Olson and Olson LLP, as City Attorney for the City of Jersey Village. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2009-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RETAINING THE FIRM OLSON AND OLSON LLP, AS CITY ATTORNEY FOR THE CITY OF JERSEY VILLAGE

5. Discuss with possible action Ordinance No. 2009-23, amending the City of Jersey Village fiscal year 2008-09 annual budget (2008-09 1.5% budget reduction by department).

REGULAR MEETING OF THE CITY COUNCIL
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City Manager, Mike Castor introduced the item and gave background information about this item.

With limited discussion, Council Member English moved to approve Ordinance No. 2009-23, amending the City of Jersey Village fiscal year 2008-09 annual budget for purposes of a 1.5% budget reduction by department. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-23

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

6. Discuss with possible action Ordinance No. 2009-24, amending the City of Jersey Village fiscal year 2008-09 annual budget (2008-09 - Red Light Camera Fund Salaries Appropriation).

Finance Director, Isabel Kato explained the item stating that on April 20, 2009 council approved an ordinance establishing a Traffic Enforcement Division funded by the Revenues collected with the Red Light Camera Fund. Staff is recommending that two positions from the Police Department which is a Sergeant that will serve as a Hearing Officer and a Police Officer that will directly report to the Sergeant/Hearing Officer would be pay directly from the Red Light Camera Fund. Ms. Kato told Council that an appropriation will be required from the Personnel line item 15-22-5523 to the different line items directly related to salaries and benefits.

Council engaged in discussion about the pending legislation concerning red light cameras and the affects the passage of this legislation might have on the red light camera program. They also discussed the fact that two new positions are being created by this agenda item.

Council Member Klein moved to approve Ordinance No. 2009-24, amending the City of Jersey Village fiscal year 2008-09 annual budget for the purpose of the Red Light Camera Fund Salaries Appropriation. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-24

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AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

7. Consider Ordinance No. 2009-25, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the District's fiscal year 2008-2009 budget for the Police Department Expansion Project.

Finance Director, Isabel Kato told Council that during the budget process, the City of Jersey Village City Council approved a project for the Police Department Expansion. During the regular Council meeting held on August 18th, 2008, City staff requested Council's consideration of different financial options for funding the Police Department Expansion project and asked for suggestions and directions to staff in regard to same.

At the same meeting, it was the consensus of Council that \$500,000 of the expansion cost be allocated to the General Fund and \$200,000 of the cost be allocated to the Crime Control and Prevention District Fund. This amount was ultimately budgeted accordingly.

However, due to the current economic conditions it is now being recommended that the CCPD's budget absorb more of the cost for the Police Department Expansion.

Accordingly, the CCPD Board has approved an amendment to its 2008-2009 Budget in the amount of \$150,000. This item is to approve the Board's request to amend its 2008-09 Budget.

With limited discussion on the matter, Council Member Berube moved to approve Ordinance No. 2009-25, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the District's fiscal year 2008-2009 budget for the Police Department Expansion Project. Council Member English seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-25

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE REQUEST OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT TO AMEND THE DISTRICT'S FISCAL YEAR BUDGET BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

8. Consider Ordinance No. 2009-26, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the District's fiscal year 2008-2009 budget for Police Department Microsoft License Enterprise Agreement.

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Isabel Kato, Director of Finance explained that since the adoption of the District's budget, it has become necessary to add a personal computer to our replacement program. In adding this computer the appropriate licensing became necessary since the computer did not have a Microsoft License Enterprise Agreement. The cost for this license is \$576.50.

With limited discussion on this matter, Council Member Berube moved to approve Ordinance No. 2009-26, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the District's fiscal year 2008-2009 budget for Police Department Microsoft License Enterprise Agreement. Council Member English seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-26

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE REQUEST OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT TO AMEND THE DISTRICT'S FISCAL YEAR BUDGET BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

9. Discuss and take appropriate action regarding the enforcement of speed limits in the City of Jersey Village.

Council Member English introduced the item stating that increased patrol is making a difference in the enforcement of speed limits in the City. There was discussion, however, that Council would like to see the radar trailer purchase placed back into the budget. Therefore, an item will be placed on the next CCPD and Council agenda to accomplish this purchase.

There was also discussion about the memo that was included in the council packet from the Fire Chief pertaining to speed bumps and how useful this type of device may or may not be for controlling speed.

Council engaged in discussion about ticketing as opposed to alternative methods for controlling speed particularly in the problem areas of Wall Street and Lakeview. They also discussed what affects the Jersey Meadows Road Alignment Project might have on the problem.

10. Discuss and take appropriate action regarding appreciation certificates and social function for board and committee members.

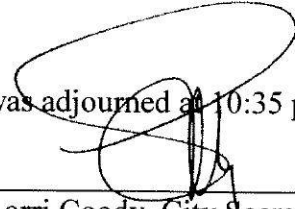
REGULAR MEETING OF THE CITY COUNCIL
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Council Member, Joyce Berube introduced the item stating that she would like to have some sort of recognition program to honor the City's Boards and Commission members. She stated that in the past, the City had held a social function to show this appreciation.

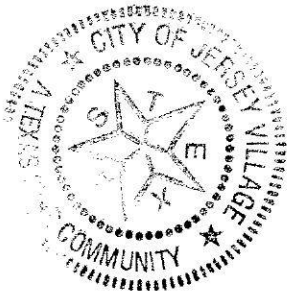
After discussing this matter, the consensus of Council was that there should be a committee of the month handled much like the Officer of the Month with the names of the committee members written in the Star.

ADJOURN

There being no further business on the Agenda the meeting was adjourned at 10:35 p.m.



Lorri Coody, City Secretary



MINUTES OF THE WORK SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 18, 2009 AT 6:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. The meeting was called to order by Mayor Hamley at 6:03 p.m. with the following present:

Mayor, Russell Hamley	Mike Castro, City Manager
Council Member, Ernie English	Lorri Coody, City Secretary
Council Member, Greg Holden	Charles Wedemeyer, Chief of Police
Council Member, Joyce Berube	Danny Segundo, Director of Public Works
Council Member, Jill Klein	Isabel Kato, Director of Finance
Council Member Frances Wubbenhorst	Michael Brown, Director of Parks
	Mark Bitz, Fire Chief

B. Discuss Kimley-Horn and Associates' Transit Oriented Development Feasibility Study Decision Point #1 Report and consider its impact on authorizing Phase 1, Notice to Proceed #2 of the Transit Oriented Development Feasibility Study.

City Manager, Mike Castro gave background information on this item. He told Council that on January 19, 2009, they approved a step by step contract with Kimley-Horn to conduct a feasibility study to examine the potential for commercial and retail development of the property south of Highway 290. Council also approved Kimley-Horn and Associates to proceed with Phase I, Notice to Proceed #1. Notice to Proceed # 1 incorporated steps one through three of the agreement with Kimley-Horn.

At the April 20, 2009 Regular council meeting, Kimley-Horn presented their findings. It was Council's desire to discuss the scope of the project in greater detail. Council moved to invite Kimley-Horn back in a work session format to discuss the next steps in the study.

Tonight, Kimley-Horn will respond to council questions and explain the need for approval to move forward with Notice to Proceed #2 in the amount of \$24,125.

Joe Willhite gave the presentation for Kimley-Horn. He covered the following four areas of discussion:

1. Funding Obstacles: Can we afford the infrastructure necessary to support development?
2. Annexation Obstacles: Can we have a viable project without having to annex the entire 700 acres of ETJ?
3. Eminent Domain: How much condemnation will be necessary?
4. Will Commuter Rail Happen? What if we get down the road on this effort and rail plans never take off?

Council asked questions concerning these areas of discussion and Mr. Willhite answered accordingly.

Mr. Willhite told council that he believes that the 70 acres is enough to get a TOD setup and if Jersey Village does nothing to plan for commuter rail, the city will basically end up with a large cement parking lot with zero tax base. He believes that there is enough space to have a TOD that will produce tax base for the city, but the next step is to see what the market will

WORK SESSION MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – May 18, 2009

bear. The City must plan for what it wants to do with the undeveloped land in its ETJ and the way to plan for that is with a major thoroughfare plan. He cautioned the Council that it is important to make a decision on what they want to do so that they do not lose voice on what is happening with the commuter rail project within Harris County.

Notice to Proceed #2 of the study involves two tasks as follows:

1. Undertake interviews of area landowners and business owners to understand their interests and concerns. *The deliverable: Facilitate meetings with land owners, create a survey, conduct interview and summarize findings into a memo.*
2. Meet with METRO/Harris County/H-GAC/BNSF to analyze long term rail transit operational characteristics, including ridership, headways, and regional park-and-ride needs to understand station-area characteristic potential. *The deliverable: Facilitate meetings, preparation, and presentation to the parties and upon completion create a memo that reflects the information gained from the meetings.*

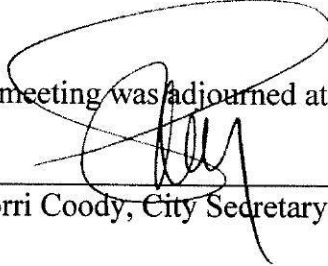
The tasks are designed to gather information in order to determine interests and related stakeholder information. The task will primarily determine land owner, property owner, and agency alignment toward a similar development goal and transportation service objective. The Consultant will present findings of tasks 4 and 5 in June. Council may instruct the City Manager to proceed or terminate the contract at this time as detailed in clause 7 of the standard provisions.

The consensus of Council was the Notice to Proceed #2 is warranted and the City needs more information.

D. Adjourn

There being no further business on the Agenda the meeting was adjourned at 6:45 p.m.





Lorri Coody, City Secretary

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 28, 2009 AT 6:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Mayor Pro tem English at 6:00 p.m. with the following present:

Mayor Pro-Tem, Ernie English
Council Member, Curtis Haverty
Council Member Rod Erskine
Council Member, Jill Klein

City Manager, Mike Castro
City Secretary, Lorri Coody
City Attorney, Martha Williams

Mayor Hamley and Council Member Joyce Berube were not present.

Staff in attendance: Charles Wedemeyer, Chief of Police

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

A. Consider Resolution No. 2009-30, extending the existing contract with American Traffic Solutions to furnish a photographic traffic enforcement system for the City of Jersey Village.

City Manager, Mike Castor introduced the item. He told Council that On August 20, 2007, city council authorized a contract with American Traffic Solutions to furnish a photographic traffic enforcement system for the City of Jersey Village. The term of the contract is five years, with an automatic extension period of five additional years, unless the city provides written notification of its intent not to extend the contract.

On May 8, 2009, the Texas House passed HB 300, the Texas Department of Transportation Sunset Bill. The Bill contained a provision that added a sunset clause to state approval for the use of automated ticketing machines. The effective date of the bill is June 1, 2009. The bill would allow current traffic enforcement camera contracts to play out, but would not allow new contracts. If passed as proposed, HB 300 would allow the city to operate its photographic traffic enforcement program until August 20, 2017.

Mr. Castro told Council that there are many unknowns with regard to legislation on photographic traffic enforcement, and it is still unknown what actions the Texas Senate will take regarding this bill. Subsequent to passage of the bill in both the house and senate, a conference committee must act on the bill.

Mr. Castro told Council that ATS has over 60 clients in Texas. He explained the amendments that staff is recommending to the existing contract. Basically, the amendments will extend the existing contract 15 years with the ability to extend the contract beyond that 15 year period with a 5 year extension. It also provides for termination of the contract if the City experiences 3 consecutive months of deficit revenue upon 60 days notice after 24 months of enactment of the contract. There were a few other changes that were discussed by Mr. Castro.

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Council engaged in discussion about the fees due to ATS and various other topics concerning the red light camera program. City Manger Castro fielded these questions and answered accordingly.

Council Member Klein moved to approve Resolution 2009-30, extending the terms of agreement with American Traffic Solutions for the provision of photographic traffic enforcement within Jersey Village. Council Member Haverty seconded the motion. The vote follows:

Ayes: Council Members Klein, Haverty, and Erskine
Mayor Pro tem English

Nays: None

The motion carried.

RESOLUTION NO. 2009-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE EXTENDING THE AGREEMENT WITH AMERICAN TRAFFIC SOLUTION, INC., FOR THE PROVISION OF A PHOTOGRAPHIC TRAFFIC SIGNAL ENFORCEMENT SYSTEM AND RELATED SERVICES.

B. Consider Resolution No. 2009-31, approving the registration procedures for the City of Jersey Village Recreational Vehicle Registration Program.

City Secretary, Lorri Coody presented the item. She reminded Council that during the May 18, 2009 Council Meeting, Ordinance No. 2009-22 was passed by Council amending the city's comprehensive zoning ordinance which permits resident owners having vehicles over eight feet in height the option to register vehicles with the City Secretary in order to continue parking/storing these vehicles on their property until July 1, 2019.

Ms. Coody explained that in order to provide for program implementation, staff is suggesting the registration procedures for the City of Jersey Village Recreational Vehicle Registration Program in this agenda item be adopted. While much thought was put into the creation of these procedures we realize that there will be a need for revisions along the way, but the proposed document is a starting point.

Ms. Coody pointed out that since this is a new program with much public interest, the goal with this item is to make Council aware of the registration process, in order that you will be informed of what is being done to accommodate resident owners.

She specifically addressed the following areas of the procedures with Council stating:

Basically the Procedures require that resident owners of Recreational Vehicles meeting the definition outlined in the ordinance that are over 8 feet in height and wish to continue to park or store their vehicles on their lots in zoning districts A C or C2 must register their vehicles.

REGULAR MEETING OF THE CITY COUNCIL
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The registration period will begin on June 1 and ends on July 15, 2009.

The ordinance is specific about the July 15, 2009 deadline. So there should be no extension of this period. In order to help resident owners become aware of this deadline the City Secretary intends to take the following steps to notify them about this program:

1. Letters will be mailed to citizens appearing at public meetings on this topic as well as to all citizens on the staff inventory presented to the P&Z Committee Report (71)
2. An insert will be included in the May City Water Bill
3. An e-Blast email will be sent out
4. The City's web site will be updated
5. Marquee Signs will direct them to the City web site

The procedures require that owners physically produce their vehicle at 16327 Lakeview Drive during the registration process. This requirement is included as part of the process for several reasons:

1. For measurement purposes – vehicles less than 8 feet can remain parked within the City until the effective date and then must comply with the Ordinance.
2. To insure that all vehicles being registered into the program are in good working condition.
3. To verify the registration, inspection and vehicle inspection stickers with VIN number of vehicle.

Council discussed the proposed procedures. Discussion was had on the need for residents to bring the vehicles in for measurements and the various kinds of registrations required for different vehicles. The consensus of Council was that residents should present their vehicles the first year and from this experience a review of the process will take place to see if the vehicles will need to be presented during the renewal process. Discussion was also had about the renewal process and how this will be handled in terms of residents being away on vacation. Discussion was had about how the City's renewal process should be no different than that of the registration renewal for the State. Resident's will know that it expires on July 1 and that it must be renewed. Additionally, City Manager Castro reminded them that staff will be sending out renewal letters.

Council Member Haverty moved to approve Resolution No. 2009-31, approving the registration procedures for the City of Jersey Village Recreational Vehicle Registration Program. Council Member Erskine seconded the motion. The vote follows:

Ayes: Council Members Klein, Haverty, and Erskine
Mayor Pro tem English

Nays: None

The motion carried.

RESOLUTION NO. 2009-31

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – May 28, 2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING AND ADOPTING PROCEDURES FOR THE CITY OF JERSEY VILLAGE RECREATIONAL VEHICLE REGISTRATION PROGRAM

C. Consider Ordinance No. 2009-27, amending Section 2-142(b) of the City of Jersey Village Code of Ordinances establishing subsection (12) for the purpose of setting a Recreational Vehicle Registration Fee.

City Secretary, Lorri Coody, presented the item. She explained this item is a request to update Section 2-142(b) of the City of Jersey Village Code of Ordinances by adding subsection (12) in order to assess a \$25.00 fee for the registration process outlined in the new zoning ordinance.

Ms. Coody explained that in recommending a fee amount the following consideration was given:

- The City's permitting software and database will be used to electronically store, track, and produce these permits. The minimal charge for all permits issued by this permitting system is \$25. A \$25 recreational vehicle registration fee (RV Fee) maintains consistency with other City standards.
- The fee for issuing a solicitor's permit is \$25 and that for issuing an alcoholic beverage permit is \$30. It is staff's opinion that these type permits require about the same amount of preparation work in terms of data input, file setup, and recordkeeping and processing. However, there will be a vehicle inspection component to the Recreational Vehicle Registration to insure that the vehicle presented matches the one being registered and meets the height requirement.

Ms. Coody called Council's attention to a memo, which outlined the costs associated with registering a vehicle with no problems. That cost was \$28.82.

Council engaged in discussion about the fee and asked about the expected number of residents that would be enrolled into the program. Ms. Coody stated that according to the information gathered from the public meetings and from the information it is estimated that approximately 75 residents will register for this program. City Manager Castro explained the responsibility of the City to assess fees in order to recapture the costs associated with programs. There was additional discussion about the amount of the fee in relation to the costs and then to the number of expected registrants.

Council Member Haverty moved to approve Ordinance No. 2009-27 amending Section 2-142(b) of the City of Jersey Village Code of Ordinances to establish subsection (12) for the purpose of setting a Recreational Vehicle Registration Fee. Mayor Pro tem English second the motion. The vote follows:

Ayes: Council Members Haverty and Mayor Pro tem English

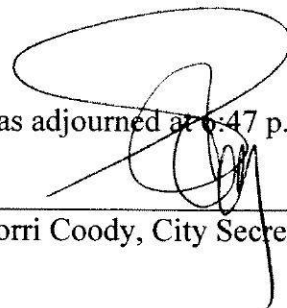
Nays: Council Members Klein and Erskine

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The motion failed.

ADJOURN

There being no further business on the Agenda the meeting was adjourned at 6:47 p.m.



Lorri Coody, City Secretary



MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON June 15, 2009 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Mayor Hamley at 7:05 p.m. with the following present:

Mayor, Russell Hamley
 Council Member, Ernie English
 Council Member, Joyce Berube
 Council Member, Curtis Haverty
 Council Member, Jill Klein

City Manager, Mike Castro
 City Secretary, Lorri Coody
 City Attorney, Martha Williams

Council Member, Rod Erskine was not present at the meeting.

Staff in attendance: Charles Wedemeyer, Chief of Police; Danny Segundo, Director of Public Works; Isabel Kato, Director of Finance; and Michael Brown, Director of Parks.

Also in attendance, volunteer Frank Maher, Assistant Fire Chief.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

INVOCATION AND PLEDGE OF ALLEGIANCE

PRESENTATION

- 1. Recognize members of the Board of Adjustment for their service to the City of Jersey Village.**

Council Member Berube and Mayor Hamley recognized the members of the Board of Adjustment which is a five member board with two alternates. This Board is authorized to hear and decide appeals of decisions made by the municipal enforcement officials in applying City Codes as well as requests for variance.

The following citizens from Jersey Village serve on this Board:

	<u>POSITION</u>	<u>FIRST APPOINTED</u>	<u>TERM ENDS</u>
HENRY R. HERMIS, JR.	1	10/95	10/09
ROBERT CUNNINGHAM	2	06/04	10/09
THOMAS SIMCHAK Served on the Board Alternate Place 2 From 10/06 thru 04/09	3	04/09	10/09
HERMAN LAUHOFF	4	07/02	10/10
ANDREW HENDERSON *CHAIRMAN	5	7/86	10/10
MARY NEIL ORMSTON (Alternate)	A1	02/06	10/09
M. REZA KHALILI (Alternate)	A2	04/09	10/10

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CITIZENS COMMENTS

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their presentation to the City Council.

Mr. Jerry Roberts, 16542 Village Drive, Jersey Village, TX 77040 (713) 466-4199 – Mr. Roberts spoke to Council concerning the Golf Course issue. He told Council that he is not in favor of taking down the fence and opening the Golf Course for a walking trail. He stated that the City should consider repairing the jogging trail north of town if a walking trail is needed.

Wallace Mitchell, 15301 Mauna Loa, Jersey Village, TX 77040 (713) 849-0801 – Mr. Mitchell spoke to Council concerning his displeasure concerning the registration process for recreational vehicles. Among other things, he stated his displeasure with having to bring his vehicle in for measurement.

Vance Burnham, 16546 Village Drive, Jersey Village, TX (713) 466-6227 – Mr. Burnham addressed Council concerning the walking trail on the Golf Course. He is not in favor of taking down the fence for this trail. He told Council that such an action will destroy the greens on the course and he is concerned about losing too many hours of play which will result in lost revenues for the City.

Bill Smith, 16126 Congo Lane, Jersey Village, TX 77040 (713) 466-0004 – Mr. Smith spoke on behalf of the Golf Course Advisory Committee, and gave background information on the Golf Course improvements. He stated that the month of May, 2009 was the best revenue month ever for the course. He told Council that he is not in favor of opening the course for a walking trail and gave reasons to support his position.

Bob Gonzales, 8401 Hawaii, Jersey Village, TX 77040 (713) 466-5931 – Mr. Gonzales told Council that he is a member of the Golf Course Advisory Committee. He stated that taking down the fence is a bad idea. He reminded Council that the City has many amenities which it offers residents, but each amenity serves a specific purpose. He stated that one would not expect to play tennis in a swimming pool. Likewise, one should not expect to have a walking/jogging trail on the Golf Course.

Bob Karlin, 16548 Village Drive, Jersey Village, TX 77040 (281) 793-2348 – Mr. Karlin told Council that Village Drive is not a race track, yet people drive down this street at speeds of 45 to 50 mph and they do not stop at the stop signs. He wants Council to see that this street is better patrolled and monitored for speeders. He too is against removing the fence at the Golf Course for a walking trail.

Jerry Rollo, 7811 Equador Street, Jersey Village, TX 77040 (409) 692-0974 – Mr. Rollo told Council he is thankful for the noise absorbing street project that is underway. He has noticed a

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difference in the noise level. He also reported that the bridge over the channel at White Oak Bayou needs repairs.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, TX 77040 (713) 937-0408 – Mr. Maloy spoke to Council about the Harris County Toll Road Authority surfacing project. He presented a handout for council and gave an update as to the progress of this project. He told Council that he would like more support in getting this type of material used on the upcoming 290 road project.

CITY MANAGER’S REPORT

City Manager Castro introduced Chief of Police Charles Wedemeyer who presented Jovan Reed, a new officer with the Jersey Village Police Department. Council welcomed this new officer.

City Manger Castro also gave an updated concerning the recreational vehicle registration process. He told council that the registration process began on June 1, 2009. To date, 9 residents have registered their vehicles and staff has fielded 37 calls concerning the program. He also told Council that the following steps have been taken to notify residents of the new zoning change:

- The Ordinance Caption has been published in the Houston Chronicle Neighborhood Section as required by the Code of Ordinances
- The City Marquee Signs have a posting on them about the RV Registration
- The City web site has information on it concerning the process on both the home page and on the City Secretary Page
- eBlast was used to send information to those registered with that program
- A list of meeting participants was compiled of those showing interest in the program and these residents were mailed a letter with the information about the program and the necessary information to register
- An insert was included in the City Water Bill
- Information was posted in the June JV Star about the zoning changes
- A news article will be placed in the July JV Star about the zoning changes
- A letter has been mailed to every resident in the City explaining the zoning changes
- An ad has been sent for posting on the City’s Municipal Cable Channel

Other items on the City Manager’s report are as follows:

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, and Red Light Camera Fund.
2. Departmental Request Report and Open Records Request
3. Fire & Emergency Services Departmental Report
4. Police Activity Report, Crime Prevention Unit, Warrant Report, and Investigations/Calls for Service Report.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report.
6. Public Works Departmental Report and Construction Update Detail
7. Combined Monthly and Annual Mileage Report

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8. Golf Course Monthly Report; Golf Course Financial Statement Report, and the Parks and Recreation Departmental Report
9. Capital Improvements Projects Report
10. Code Enforcement Monthly Report
11. Introduction of Police Officers Jovon Reed and Angela Miller
12. Update on the Recreational Vehicle Registration Program

CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. **Consider approval of the Minutes of the special sessions held on May 15, 2009 and May 28, 2009, Minutes of the Work Session Meeting held on May 18, 2009 and the Regular Session Meeting held on May 18, 2009.**
2. **Consider Ordinance No. 2009-28, providing a partial exemption from taxation of the residence homestead of a person who is disabled from 2009 and future years unless revised as authorized by the Texas Property Tax Code.**

ORDINANCE NO. 2009-28

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS PROVIDING A PARTIAL EXEMPTION FROM TAXATION OF THE RESIDENCE HOMESTEAD OF A PERSON WHO IS DISABLED FROM 2009 AND FUTURE YEARS UNLESS REVISED AS AUTHORIZED BY TEXAS PROPERTY TAX CODE .

3. **Consider Ordinance No. 2009-29, exempting a portion of the appraised value of a residential homestead from ad valorem taxes from 2009 and future years unless revised as authorized by Texas Property Tax Code.**

ORDINANCE NO. 2009-29

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS EXEMPTING A PORTION OF THE APPRAISED VALUE OF A RESIDENTIAL HOMESTEAD FROM AD VALOREM TAXES FROM 2009 AND FUTURE YEARS UNLESS REVISED AS AUTHORIZED BY TEXAS PROPERTY TAX CODE .

4. **Consider Ordinance No. 2009-30, exempting a portion of the appraised value of a residential homestead of a person who is over 65 from 2009 and future years unless revised as authorized by the Texas Property Tax Code.**

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ORDINANCE NO. 2009-30

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS AMENDING CHAPTER 62 OF THE CODE OF ORDINANCES OF SAID CITY BY ADDING SECTION 62-8 THERETO, PROVIDING A PARTIAL EXEMPTION FROM TAXATION OF THE RESIDENCE HOMESTEAD OF PERSONS OVER 65 YEARS OF AGE FROM 2009 AND FUTURE YEARS, UNLESS REVISED, AS AUTHORIZED BY TEXAS PROPERTY TAX CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEAL

- 5. Consider Resolution No. 2009-32, authorizing the city to apply for a grant from the Houston Galveston Area Council, Edward Byrne Memorial Justice Assistance Grant (jag) Stimulus Grant for replacement of certain police fleet vehicles.**

RESOLUTION NO. 2009-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY TO APPLY FOR A GRANT FROM THE HOUSTON GALVESTON AREA COUNCIL, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) STIMULUS GRANT.

- 6. Consider Resolution No. 2009-33, authorizing the City Manager to enter into a contract with Minuteman Press Northwest for the City Star Newsletter.**

RESOLUTION NO. 2009-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH MINUTEMAN PRESS NORTHWEST

Council Member Berube moved to approve items 1 through 6 on the consent agenda. Council Member English seconded the motion. The vote follows:

Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

The motion carried.

REGULAR AGENDA

- 1. Consider Resolution No. 2009-34, authorizing Phase 1, Notice to Proceed No. 3, and Notice to Proceed No. 4 of the Transit Oriented Development (TOD) feasibility study.**

Council Member English introduced the item, reminding Council of prior discussions on this topic and that there had been a “fast track” for the availability for funding from the federal government for the 290 corridor rail project and other rail/transportation projects. Council Member English stated that now is the time to move forward with the entirety of the

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feasibility study so that our City can be prepared to move should this study show promising data. He impressed upon the Council that it was important for Jersey Village to remain a leader in this mobility project and in order to do that we must be informed and be prepared.

City Manager Castro updated the Council on the feasibility status to date, stating that Phase One, Notice to Proceed No. 1 is complete and Notice to Proceed No. 2 is in progress. Joe Willhite with Kimley-Horn was present to answer questions concerning Phase One, Notice to Proceed 3 and 4. Council had questions, which Mr. Willhite answered accordingly.

Council Member English moved to approve Resolution No. 2009-34, authorizing Phase 1, Notice to Proceed No. 3, and Notice to Proceed No. 4 of the Transit Oriented Development (TOD) feasibility study. Council Member Klein seconded the motion. The vote follows:

Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2009-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING PHASE 1, NOTICE TO PROCEED NO. 3, AND NOTICE TO PROCEED NO. 4 OF THE TRANSIT ORIENTED DEVELOPMENT (TOD) FEASIBILITY STUDY.

- 2. Consider Resolution No. 2009-35, approving the proposal from Pate Engineers, allowing for the additional wetlands permit application services and engineering services associated with the Jones Road Extension from US 290 to FM 529 Roadway.**

Public Works Director, Danny Segundo introduced Patricia Frayer with Pate Engineers who was present to explain the item. Ms. Frayer explained that the USACE has determined that more of the wetlands are considered jurisdictional than was initially determined as it relates to the Jones Road Extension Project from US 290 to FM 529. As a result, the City will need to revise its permit application from a nationwide permit request to an individual permit request. This revision will require additional permit application and engineering services for which Pate Engineers has submitted a proposal.

Council engaged in discussion about the permitting process and asked questions which Ms. Frayer answered. City Manager Castro explained the implications of having to file for the individual permit versus a nationwide permit, stating the Jones Road Extension Project will be extended some 12 months.

There was also discussion about getting the cost of the work reimbursed by the County.

Council Member Berube moved to approve Resolution No. 2009-35, approving the proposal from Pate Engineers, allowing for the additional wetlands permit application services and

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engineering services associated with the Jones Road Extension from US 290 to FM 529 Roadway. Council Member English second the motion. The vote follows:

Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2009-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE PROPOSAL FROM PATE ENGINEERS, ALLOWING FOR THE ADDITIONAL WETLAND PERMIT APPLICATION SERVICES ASSOCIATED WITH THE JONES ROAD EXTENSION FROM US 290 TO FM 529 ROADWAY.

3. Discuss with possible action Ordinance No. 2009-31, amending the City of Jersey Village fiscal year 2008-09 annual budget (Capital Improvements Budget - Jones Road Extension Project).

Director of Public Works, Danny Segundo explained that this item provides for the funding of the additional wetlands permit application services and engineering services associated with the Jones Road Extension from US 290 to FM 529 Roadway approved in item 2 of this agenda.

Council Member English moved to approve Ordinance No. 2009-31, amending the City of Jersey Village fiscal year 2008-09 annual budget for the Capital Improvements associated with the Jones Road Extension Project. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-31

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

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4. Discuss with possible action Ordinance No. 2009-32, amending the City of Jersey Village fiscal year 2008-09 annual budget (Capital Improvement Budget for operations and maintenance of WOB Wastewater Treatment Plant).

Public Works Director, Danny Segundo gave background information on this item. He explained that Jersey Village uses the White Oak Bayou Regional Wastewater Treatment Plant and is a member of the Joint Powers Board set up to oversee the operations of the plant. Mr. Segundo explained the ownership share of the plant vs. the usage share of the plant, stating that those using the plant must pay more for operation and maintenance cost. The ownership and usage shares are as follows:

	Total	Jersey Village	WHCMUD No. 1	Windfern Forest	HCMUD No. 25	Baker Oil Tools
Owner	100%	40.63%	25.31%	28.13%	2.81%	3.12%
Usage	100%	59.70%	15.20%	20.20%	2.42%	2.48%

Mr. Segundo introduced Gus Gustafson, Operations Manager with Southwest Wastewater Company. This company is contracted by the Joint Powers Board and is responsible for maintenance and operation of the White Oak Bayou Regional Wastewater Treatment Plant. Mr. Gustafson explained to Council that this plant is 30 years old and is beginning to experience problems. This year there have been many maintenance and repair issues that have not been budgeted. The repairs were big ticket items. He explained that as a result, they are looking for ways to save money to cover the cost, but there are still shortfalls. He explained that because the plant is old and in need of repairs, it is expected that more things may be needed for repair in the coming years.

Tobin Synatschk, an engineer with Jones and Carter spoke with Council. He is the Board's Engineer. He presented Council with a preliminary Capital Improvements Plan which outlines items that will need to be repaired at the plant over the next 10 years. Mr. Synatschk explained that these items will most likely not be the only problems that will be experienced as the plant is aging and there will likely be other issues. He did explain that having a proactive approach gives everyone the opportunity to budget for the big ticket items that are known.

Council engaged in discussion about the age of the plant and the life expectancy. There was discussion if making the repairs were the route to go versus perhaps a new plant. Mr. Synatschk explained that the life expectancy of a plant built new is 40 years and believes that with the proper repairs the existing plant could last another 10 years or longer.

Discussion was had about the affect of these costs on the City over the next several years. City Manager Castro explained that these costs will need to be discussed as part of the City budget process.

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Council Member Haverty moved to approve Ordinance No. 2009-32, amending the City of Jersey Village fiscal year 2008-09 annual budget for the Capital Improvement associated with the operations and maintenance of WOB Wastewater Treatment Plant. Council Member English seconded the motion. The vote follows:

Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-32

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

5. Discuss with possible action implementing a walking trail at the golf course.

Mayor Hamley explained the item. He told Council that the golf course is a great expense to the City and that he gets many requests from residents for a place to walk. As such, consideration should be given to this proposal. The Mayor stated that during the public comment session, mention was made that the City does have a walking trail around the detention pond; however, the Mayor pointed out that this area is not as shaded or as pleasant as the golf course.

Discussion was had by Council. It was pointed out that adopting this plan would cost the golf course in revenue. Estimates presented on the amount of loss revenue were some 13.6%. Council also discussed that opening the fence would subject the golf course property improvements to vandalism. The consensus of Council was that this plan should not be implemented at this time.

6. Discuss with possible action Ordinance No. 2009-33, amending the City of Jersey Village fiscal year 2008-09 annual budget (Utility Fund Budget for Repair of City Water Towers).

Director of Parks and Recreation, Michael Brown explained that during Hurricane Ike both of the city's water towers received damage due to strong winds and hail. A claim was filed with the city's insurance provider, TML, and the City will be refunded for the cost of the repairs at 100% of the replacement value. TML has begun the process for partial payment. Mr. Brown stated that TML will refund the remainder of the cost once the work is complete.

Mr. Brown stated that a budget amendment is needed in order to complete the repairs and submit to TML for full reimbursement.

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Council engaged in brief discussion about the logos and the color choice for the towers. Council Member English moved to approve Ordinance No. 2009-33, amending the City of Jersey Village fiscal year 2008-09 annual budget for the repair of the City Water Towers. Council Member Klein seconded the motion. The vote follows:

Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-33

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

- 7. Consider Resolution No. 2009-36, authorizing the City Manager to enter into a contract with KBR to repair the damage caused by Hurricane Ike to the City's water towers.**

Director of Parks and Recreation, Michael Brown explained that this item authorizes the City to contract with KBR for the repair work to the City's Water Towers.

With limited discussion on this item, Council Member English moved to approve Resolution No. 2009-36, authorizing the City Manager to enter into a contract with KBR to repair the damage caused by Hurricane Ike to the City's water towers. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2009-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KBR TO REPAIR THE DAMAGE CAUSED BY HURRICANE IKE TO CITY WATER TOWERS.

- 8. Discuss with possible action Ordinance No. 2009-34, amending the City of Jersey Village fiscal year 2008-09 annual budget (Utility Fund Budget for Repair of Pole Barns at Maintenance Facility).**

Director of Parks and Recreation, Michael Brown explained that during Hurricane Ike the Two Pole Barns at the City Maintenance Facility were blown down. A claim was filed with

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the city's insurance provider, TML, and the cost of the repairs will be refunded at 100% of the replacement value. TML has begun the process for partial payment. They will refund the remainder of the cost once the work is complete.

Mr. Brown explained that an amendment is needed in order to complete the repairs and submit to TML for full reimbursement.

With limited discussion on this matter, Council Member Berube moved to approve Ordinance No. 2009-34, amending the City of Jersey Village fiscal year 2008-09 annual budget for the repair of the Pole Barns at the City Maintenance Facility. Council Member Klein seconded the motion. The vote follows:

Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-34

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

9. Consider Resolution No. 2009-37, authorizing the City Manager to enter into a contract with KBR to repair the damage caused by Hurricane Ike to the pole barns at the City maintenance facility.

Director of Parks and Recreation, Michael Brown explained that this item authorizes the City to contract with KBR for the repair work to the City's Pole Barns.

With limited discussion on this item, Council Member English moved to approve Resolution No. 2009-37, authorizing the City Manager to enter into a contract with KBR to repair the damage caused by Hurricane Ike to the City's Pole Barns. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2009-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KBR TO REPAIR THE DAMAGE CAUSED BY HURRICANE IKE TO THE POLE BARNS AT THE CITY MAINTENANCE

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FACILITY.

10. Discuss with possible action Ordinance No. 2009-35, amending the City of Jersey Village fiscal year 2008-09 annual budget (Capital Improvements – Allocate funds for N. Tahoe Street Bond Project).

Director of Public Works, Danny Segundo explained that during the March 16, 2009 Council Meeting, council approved the engineering costs and on April 20, 2009 council approved the construction costs to include the addition of North Tahoe to the 2007-08 Street Bond Project.

This request is to approve the budget amendment to properly allocate these funds.

With limited discussion on this item, Council Member English moved to approve Ordinance No. 2009-35, amending the City of Jersey Village fiscal year 2008-09 annual budget for the Capital Improvements associated with the allocation of funds for the N. Tahoe Street Bond Project. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-35

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

11. Consider Ordinance No. 2009-36, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the District's fiscal year 2008-2009 budget for radar trailer.

Chief of Police, Charles Wedemeyer explained that during the presentation to Council on the April 20, 2009, one of the supplemental items approved for deferral was the Speed Monitoring Awareness Radar Trailer but on the May 18, 2009 Regular Council meeting, City Council requested that this item be added back into the Crime Control District Budget.

Accordingly, a meeting was scheduled for the CCPD Board to consider this amendment, which was approved, to add same back into their 2008-2009 Budget in the amount of \$8,338.

This item is to approve the Board's request to amend their budget.

With limited discussion on this item, Council Member Berube moved to approve Ordinance No. 2009-36, approving the request of the Board of Directors of the Crime Control and

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Prevention District to amend the District's fiscal year 2008-2009 budget for radar trailer. Council Member Haverty seconded the motion. The vote follows:

Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-36

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE REQUEST OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT TO AMEND THE DISTRICT'S FISCAL YEAR BUDGET BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

12. Consider Resolution No. 2009-38, extending the term of the contract with Waste Corporation of Texas, LP for residential solid waste collection and disposal services for a term of three years.

Director of Public Works, Danny Segundo explained that the City's current solid waste contract with WCA Waste Corporation expires in October 1, 2009. Council previously discussed the renewal of the current contract with WCA for a period of three years with collection services and guidelines remaining the same. This item accomplishes the 3 year renewal/extension.

There was limited discussion about the "bag only ordinance." City Manager Castro stated that an item for approval of this ordinance change would be on the October agenda.

Council Member English moved to approve Resolution No. 2009-38, extending the term of the contract with Waste Corporation of Texas, LP for residential solid waste collection and disposal services for a term of three years. Council Member Klein seconded the motion. The vote follows:

Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2009-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, EXTENDING THE TERM OF THE CONTRACT WITH WASTE CORPORATION OF TEXAS, LP FOR RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES

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13. Discuss with possible action Resolution No. 2009-39, relating to Council Liaison Assignments.

City Manager, Mike Castro introduced the item stating that City Council members serve as liaisons to all city boards and committees. In this capacity, council members primarily serve to represent the desires of council to the board.

Mr. Castro stated that there are no established procedures for assigning liaison positions. With the recent election, the building board of adjustment does not have a liaison. In addition, Council Member Klein serves as the liaison for two boards. The agenda item has been placed to allow Council Members to fill the vacant position, and adjust other positions as desired.

Current assignments are:

Planning and Zoning	Ernie English
Building Board of Adjustment and Appeals	- Vacant –
Recreation and Events	Jill Klein
Golf Course	Jill Klein
Board of Adjustment	Joyce Berube

Council engaged in discussion about the positions. Council Member English moved that the Council Liaison Assignments be as follows:

Planning and Zoning	Ernie English
Building Board of Adjustment and Appeals	Curtis Haverty
Recreation and Events	Jill Klein
Golf Course	Rod Erskine
Board of Adjustment	Joyce Berube

Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2009-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING COUNCIL LIAISONS TO VARIOUS BOARDS AND COMMITTEES.

14. Receive and discuss information on the Flood Control Meeting held on June 9, 2009.

City Manager, Mike Castro gave an update by reviewing the status of the Flood Control Projects. He stated that the one of the most concern for residents is the project involving the

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White Oak Bayou Channel. There have been many complaints about the removal of the vegetation along the Channel.

Mr. Castro also spoke to the status of the two completed detention basin projects and that the detention basin project on Hollister is about 50% complete.

As to the stripping away of the vegetation, Mr. Castro told Council that the Flood Control District will conduct an assessment at the end of the project to determine what shrubs, plants, and trees will need to be replaced. This will only be done at the end of the project.

Mr. Castro told Council that during the meeting, the City spoke with Flood Control officials about putting in walking trails along the Channel. There will be continued talks about these trails. Mr. Castro reported that it was a productive meeting.

There was discussion about what needs to take place in the future from a City perspective when meeting with Harris County Flood Control. Mr. Castro stated that communication does need to take place with the District on what the City wants in the detention basin. However, at this time, it is not known what the choices/options are.

Mayor Hamley expressed that he wants a meeting set up with those residents that live within 100 feet of the Channel in order to discuss the vegetation issue. He would like the meeting to be in mid July. The Mayor and two Council Members will attend. There will be no need to have a posted meeting.

15. Consider Ordinance No. 2009-37, authorizing the installation and maintenance of a stop sign at the East and West intersection of Wall Street at Carlsbad Street.

Director of Public Works, Danny Segundo explained that in recent City council meetings residents have expressed desire to have stop signs installed at the intersection of Wall Street and Carlsbad. The residents would like to see this done in an effort to stop “speeders” from reaching high speeds along Wall Street.

Mr. Segundo explained that his department placed counters on Wall Street on May 28th and 29th. The statistics showed that the numbers of cars turning onto Wall Street from Rio Grande was 2,176. The number of cars turning onto Wall Street from Senate was 2,311.

Council engaged in discussion about the parking along Wall Street and how this will affect the new stop signs. Chief Wedemeyer explained that State Law prohibits the parking of one’s car within so many feet of a traffic control device. There was also discussion about the methods the Public Works Department will use to put the public on notice concerning the placement of these new signs.

Council Member English moved to approve Ordinance No. 2009-37, authorizing the installation and maintenance of a stop sign at the East and West intersection of Wall Street at Carlsbad Street. Council Member Berube seconded the motion. The vote follows:

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Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-37

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE INSTALLATION AND MAINTENANCE OF A STOP SIGN AT THE EAST AND WEST INTERSECTION OF WALL STREET AT CARLSBAD STREET

16. Consider Resolution No. 2009-40, authorizing an Agreement and an Agreement Amendment with Comcast Commercial Services, LLC for Internet Service.

Information Technology Administrator, Bob Blevins explained that this is a request for a 36 month agreement between Comcast Commercial Services, LLC and the City of Jersey Village for dedicated 5.0mbps Internet Access. The contract for our existing dedicated 1.5mbps Internet link has expired. Proposals were requested from several communication companies to provide a new agreement for this service. The Comcast proposal was the lowest cost at \$825 per month plus a \$1,000 non-recurring charge and is 2.0 mbps faster than the other options.

With limited discussion on this item, Council Member Berube moved to approve Resolution No. 2009-40, authorizing an Agreement and an Agreement Amendment with Comcast Commercial Services, LLC for Internet Service. Council Member Klein seconded the motion. The vote follows.

Ayes: Council Members Berube, Haverty, English, and Klein

Nays: None

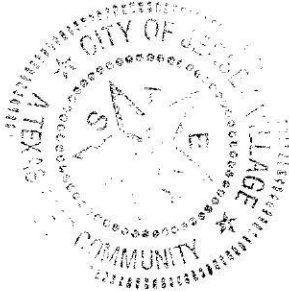
The motion carried.

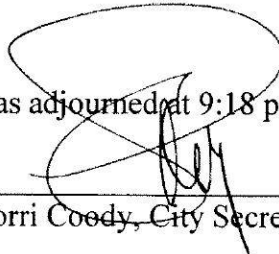
RESOLUTION NO. 2009-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AN AGREEMENT AND AGREEMENT AMENDMENT WITH COMCAST COMMERCIAL SERVICES, LLC FOR INTERNET ACCESS SERVICE.

ADJOURN

There being no further business on the Agenda the meeting was adjourned at 9:18 p.m.





Lorri Coody, City Secretary