



NOTICE OF A MEETING

(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

NOTICE is hereby given that the City Council of the City of Jersey Village will hold a special session meeting and budget work session on July 18, 2017 at 6:00 p.m. in the Civic Center Meeting Room at 16327 Lakeview Drive, Jersey Village, Texas 77040. The Mayor and a quorum of the City Council will be physically present at the meeting. Sheri Sheppard, Council Position No. 4, will participate in the meeting via videoconference call.

ITEM(S) to be discussed and acted upon by the Council at this meeting is/are listed on the attached agenda.

AGENDA

- A. Open Meeting.
- B. Consider Resolution No. 2017-58, setting the 21st day of August 2017 at 7:00 p.m. in the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas 77040 as the time, date, and place for the public hearing on the adopted 2017-2018 Crime Control and Prevention District's Budget. *Isabel Kato, Finance Director*
- C. Consider Resolution No. 2017-59, setting the 18th day of September 2017 at 7:00 p.m. in the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date, time, and place for a public hearing on the proposed fiscal year 2017-2018 municipal budget. *Isabel Kato, Finance Director*
- D. Review and discuss the proposed fiscal year 2017-2018 municipal budget.
- E. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this Revised Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Revised Notice was posted on the following date and time: July 12, 2017 at 12:30 p.m. and remained so posted until said meeting was convened.

Lorri Coody, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillage.info.

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS - AGENDA REQUEST**

AGENDA DATE: July 18, 2017 **AGENDA ITEM:** B

AGENDA SUBJECT: Set the time, date, and place for a public hearing on the adopted fiscal year 2017-2018 Crime Control and Prevention District's Budget.

Department/Prepared By: Lorri Coody **Date Submitted:** June 22, 2017

EXHIBITS: [Resolution No. 2017-58](#)

BACKGROUND INFORMATION:

In accordance with Sec. 363.204 (f) of the Local Government Code, the CCPD Board adopted the following procedures for adopting the annual budget:

1. Public hearing before the Board required. No later than the 21 days prior to the first month of each fiscal year of the District, the Board of Directors 'Board' shall hold a public hearing on the proposed annual budget for the upcoming fiscal year.
2. Publication of time, date, and place of public hearing. The Board shall publish notice of the time, date, and place of the public hearing on the proposed budget in a newspaper with general circulation in the District not later than the 7th day before the date of the hearing.
3. Public hearing before the Board held. At the public hearing conducted by the Board, all residents of the District are entitled to be present and participate in the hearing.
4. Adoption of budget by the Board. After the public hearing on the proposed budget, the Board shall adopt a budget for the upcoming fiscal year.
5. Submission of budget to the City Council of the City of Jersey Village. Within ten 10 days after the budget is adopted or deemed adopted by the Board, the Board shall submit the budget to the City Council of the City of Jersey Village, Texas the "City Council".
6. Public hearing before the City Council required. Not later than the 10th day prior to the first month of each fiscal year of the District, the City Council shall hold a public hearing on the budget adopted by the Board for the upcoming fiscal year.
7. Publication of time, date, and place of public hearing. The City Council shall publish notice of the time, date, and place of the public hearing on the budget adopted by the District in a newspaper with general circulation in the District not later than the 7th day before the date of the hearing.
8. Public hearing before the City Council held. At the public hearing conducted by the City Council of the City of Jersey Village, all residents of the District are entitled to be present and participate in the hearing.
9. Approval of budget by the City Council. After the public hearing on the District's budget, the City Council shall approve or reject the budget submitted by the Board. The City Council may not, on its own accord, amend the submitted budget. If the City Council rejects the submitted budget, the City Council and the Board shall meet and together approve a budget for the District.
10. Amendment of the budget. The Board may amend the District's budget after the beginning of the fiscal year with approval of the City Council.

RECOMMENDED ACTION:

MOTION: To approve Resolution No. 2017-58, setting the 21st day of August 2017 at 7:00 p.m. in the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas 77040 as the time, date, and place for the public hearing on the adopted 2017-2018 Crime Control and Prevention District's Budget.

CITY COUNCIL MEETING PACKET FOR JULY 18, 2017

RESOLUTION NO. 2017-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, SETTING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE ADOPTED FISCAL YEAR 2017-2018 CRIME CONTROL AND PREVENTION DISTRICT BUDGET; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

Section 1: On the 21st day of August 2017, at 7:00 p.m., in the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas 77040, the City Council will hold a public hearing giving all interested parties the right to appear and be heard on the adopted fiscal year 2017-2018 Crime Control and Prevention District's Budget.

Section 2: The City Secretary of the City of Jersey Village is hereby authorized and directed to cause notice of such public hearing to be published once in the newspaper having general circulation in the District not later than the 7th day before the date of the hearing.

PASSED AND APPROVED this the **18th** day of **July, 2017**.

Justin Ray, Mayor

ATTEST:

Karen Farris, Assistant City Secretary

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: July 18, 2017 **AGENDA ITEM:** C

AGENDA SUBJECT: Set the time, date, and place for a public hearing on the proposed fiscal year 2017-2018 Municipal budget.

Department/Prepared By: Lorri Coody **Date Submitted:** June 22, 2017

EXHIBIT: [Resolution No. 2017-59](#)

BACKGROUND INFORMATION:

In accordance with Section 102.006 of the Local Government Code, a municipality shall hold a public hearing on its proposed budget and shall provide for public notice of the date, time, and location of the hearing.

RECOMMENDED ACTION:

MOTION: To approve Resolution No. 2017-59, setting the 18th day of September 2017 at 7:00 p.m. in the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date, time, and place for a public hearing on the proposed fiscal year 2017-2018 municipal budget.

RESOLUTION NO. 2017-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, SETTING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2017-2018 MUNICIPAL BUDGET; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

Section 1: On the 18th day of September 2017, at 7:00 p.m., in the Civic Center at 16327 Lakeview Drive, Jersey Village, Texas, the City Council will hold a public hearing giving all interested parties the right to appear and be heard on the proposed fiscal year 2017-2018 municipal budget.

Section 2: The City Secretary of the City of Jersey Village is hereby authorized and directed to cause notice of such public hearing to be published once in the newspaper having general circulation in Harris County not earlier than the 30th or later than the 10th day before the date of the hearing.

PASSED AND APPROVED this the **18th** day of **July 2017**.

Justin Ray, Mayor

ATTEST:

Karen Farris, Assistant City Secretary

CITY COUNCIL MEETING PACKET FOR JULY 18, 2017

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS - AGENDA REQUEST**

AGENDA DATE: July 18, 2017 **AGENDA ITEM:** D

AGENDA SUBJECT: Review and discuss the proposed fiscal year 2017-2018 municipal budget.

Department/Prepared By: Lorri Coody **Date Submitted:** June 22, 2017

EXHIBITS:

BACKGROUND INFORMATION:

This item is to continue the review of the FY 2017-2018 proposed budget. The meeting packet information will be the budget book presented to you in the July 17, 2017 meeting packet.

RECOMMENDED ACTION:

Review and discuss the proposed fiscal year 2017-2018 municipal budget