
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Justin Ray, Mayor
Andrew Mitcham, Council Position No. 1
Greg Holden, Council Position No. 2
C. J. Harper, Council Position No. 3
Sheri Sheppard, Council Position No. 4
Gary Wubbenhorst, Council Position No. 5

Austin Blesses, City Manager
Lorri Coody, City Secretary
Leah Hayes, City Attorney

Jersey Village City Council - Regular Meeting Agenda

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, April 17, 2017 at 7:00 p.m. at the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer & Pledge – Jeremy E. Ray American Legion Post 324.

C. PRESENTATION

1. [Presentation](#) of Police Department Employee of the First Quarter Award – by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324. *Justin Ray, Mayor*

D. 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.

E. CITY MANAGER'S REPORT

1. [Monthly Fund Balance Report](#), [Enterprise Funds Report](#), [Governmental Funds Report](#), [Property Tax Collection Report – February 2017](#), [General Fund Budget Projections as of March 2017](#), [Utility Fund Budget Projections – March 2017](#) and [Quarterly Investment Report, March 2017](#)
2. [Open Records Requests](#) – Non-Police, Recreational Vehicle Registration Update
3. [Fire Departmental Report](#) and [Communication Division's Monthly Report](#)
4. [Police Activity Report](#), [Warrant Report](#), [Investigations/Calls for Service Report](#), [Staffing/Recruitment Report](#), and [Police Open Records Requests](#)
5. [Municipal Court Collection Report](#), [Municipal Court Activity Report](#), [Municipal Court Courtroom Activity Report](#), [Speeding and Stop Sign Citations within Residential Areas Report](#), and [Court Proceeds Comparison Report](#).
6. [Public Works Departmental Report](#) and [Construction and Field Projects Update](#)

7. [Golf Course Monthly Report](#), [Golf Course Financial Statement Report](#), [Golf Course Budget Summary](#); [Golf Course Social Media Summary Report](#), and the [Parks and Recreation Departmental Report](#)
8. [Report from Code Enforcement](#)
9. [Introduction](#) of Officer Brittany McClure

F. 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 for the Regular Session Meeting held on [March 20, 2017](#). *Lorri Coody, City Secretary*
2. Consider [Resolution No. 2017-27](#), designating the Police Chief as Acting City Manager during temporary absences or disabilities of the City Manager. *Austin Bless, City Manager*

G. CLOSE THE REGULAR SESSION

Close the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071.

H. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas. *City Attorney, John Hightower*
2. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civic Court at Law No. 3, Harris County, Texas. *City Attorney, John Hightower*
3. Consult with attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding pending lawsuit: *City of Jersey Village, Texas v. Group 1 Realty, Inc. (Sterling McCall Collision Center)*; in the County Court at Law No. 1 in and for Harris County, Texas. *City Attorney, Leah Hayes*

I. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Regular Session.

J. REGULAR AGENDA

1. Discuss and take appropriate action on matters discussed in Executive Session regarding the pending lawsuit: regarding Cause No. 1061305; [Jones Road Holding Ltd.](#) vs. *City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas. *Austin Bless, City Manager*

2. Discuss and take appropriate action on matters discussed in Executive Session regarding Cause No. 1074704; [Jones Road Project Ltd. vs. City of Jersey Village, Texas](#); County Civic Court at Law No. 3, Harris County, Texas. *Austin Bleess, City Manager*
3. Consideration and possible action to approve settlement of pending lawsuit: *City of Jersey Village, Texas v. Group 1 Realty, Inc. (Sterling McCall Collision Center)*; in the County Court at Law No. 1 in and for Harris County, Texas. *Austin Bleess, City Manager*
4. Consider [Resolution No. 2017-28](#), receiving the Capital Improvements Advisory Committee's April 2017 Semiannual Progress Report. *Debra Mergel, CIAC Chairperson*
5. Consider [Resolution No. 2017-29](#), receiving the Planning and Zoning Commission's 2017 Annual Progress Report pertaining to the City's progress in implementing the Comprehensive Plan. *Debra Mergel, Planning and Zoning Commission Chairperson*
6. Consider [Resolution No. 2017-30](#), finding that CenterPoint Energy Houston Electric, LLC's Application for Approval to Amend its Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel. *Austin Bleess, City Manager*
7. Discuss and take appropriate action concerning [transparency in the agenda preparation](#) process to include the posting of supporting documentation for public viewing.
8. Consider [Resolution No. 2017-31](#), authorizing the city to create an official social media presence. *Austin Bleess, City Manager*
9. Consider [Resolution No. 2017-32](#), authorizing the Finance Director to convert a 72-hour position to an 80-hour full time position. *Isabel Kato, Finance Director*
10. Consider [Resolution No. 2017-33](#), to approve extension of wastewater services to Weatherford Technology Center located at 11909 Spencer Road. *Kevin T. Hagerich, Director of Public Works*
11. Consider [Ordinance No. 2017-13](#), amending the Asset Forfeiture Fund Budget of the city for the fiscal year beginning October 1, 2016, and ending September 30, 2017; authorizing the purchase of Evidence Tracking Software Upgrade and Maintenance Renewal from FileOnQ, a sole source vendor, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability. *Eric Foerster, Chief of Police*
12. Consider [Ordinance No. 2017-14](#), amending the General Fund budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 by increasing line item 01-25-5516 in the amount of \$15,000 to pay the collection agency for their services. *Mark Bitz, Fire Chief*
13. Consider [Resolution No. 2017-34](#), setting a date and time to conduct the 2017-2018 Council/Staff Budget Retreat. *Austin Bleess, City Manager*

K. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make a reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

L. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the 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 Notice was posted on the following date and time: April 13, 2017 at 9:00 a.m. and remained so posted until said meeting was convened.

Lorri Coody, TRMC
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.