
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



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

Austin Bless, 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, August 21, 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 and Pledge by Pastor Vern Howard, Foundry United Methodist Church.

C. CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT

1. Receive the adopted fiscal year 2017-2018 budget from the Jersey Village Crime Control and Prevention District (CCPD). *Lorri Coody, City Secretary and CCPD Secretary*
2. Conduct a public hearing on the Jersey Village Crime Control and Prevention District's budget for the fiscal year 2017-2018. *Justin Ray, Mayor*
3. Consider Resolution No. 2017-60, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2017-2018. *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. 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 – Consult with Attorney.

F. 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*
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*

G. ADJOURN EXECUTIVE SESSION

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

H. CITY MANAGER’S REPORT

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – June 2017, General Fund Budget Projections as of July 2017, and Utility Fund Budget Projections – July 2017
2. Open Records Requests – Non-Police
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 Parks and Recreation Departmental Report
8. Report from Code Enforcement
9. City Social Media Summary Report

I. 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 July 17, 2017 and the Work Session Meetings held on July 18, 2017 and July 19, 2017. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2017-61, authorizing the City Manager to execute a one (1) year contract extension with Wells Fargo Bank for depository services. *Isabel Kato, Director of Finance*
3. Consider Resolution No. 2017-62, authorizing the City Manager to renew the interlocal agreement with Harris County Public Health Services for animal control services for a one (1) year period beginning October 14, 2017 and ending October 13, 2018. *Kevin Hagerich, Director of Public Works*

J. REGULAR AGENDA

1. Discuss and take appropriate action regarding matters discussed in Executive Session concerning regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas* and Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas. Austin Bleess, City Manager*
2. Consider Resolution No. 2017-63, receiving the Long-Term Recovery Plan developed by Dannenbaum Engineering Corporation for the purpose of reducing the impact of flooding in Jersey Village. *Kevin T. Hagerich, Director of Public Works*
3. Discuss and take appropriate action regarding the Long-Term Recovery Plan submitted by Dannenbaum Engineering in order to determine the next course of action for the Flood Recovery Operations. *Kevin T. Hagerich, Director of Public Works*
4. Consider Resolution No. 2017-64, setting the maximum proposed ad valorem tax rate; setting dates for any necessary public hearings on the proposed tax rate; and setting the date City Council will adopt the fiscal year 2017-2018 ad valorem tax rate. *Isabel Kato, Finance Director*
5. Consider Ordinance No. 2017-31, amending the Code Of Ordinances of the City of Jersey Village, Texas, by amending Article II Hotel Occupancy Tax, Section 62-41 “Definitions”, and Section 62-42 “Levy rate”, increasing the tax levied within the City to seven percent, and providing for a levy and collection of a two percent Hotel Occupancy Tax within the City’s extraterritorial jurisdiction; providing a severability clause; and providing a penalty as provided by section 1-8 of the Code. *Austin Bleess, City Manager*
6. Consider Resolution No. 2017-65, authorizing the conversion to LED Street Lights in Jersey Village and authorizing the City Manager to execute all contract documents necessary to accomplish the same. *Austin Bleess, City Manager*
7. Consider Resolution No. 2017-66, authorizing the City Manager to enter into a contract with Clark Condon Associates for the Wayfinding/Branding Master Plan. *Austin Bleess, City Manager*
8. Consider Resolution No. 2017-67, authorizing the City Manager to negotiate a contract with GolfNow for point of sale technology, after hour’s phone answering services, website development, and electronic on-line booking and tee sheets for Jersey Meadow Golf Course. *Austin Bleess, City Manager*
9. Consider Resolution No. 2017-68, authorizing the City Manager to enter into a contract with Brown & Root, in the amount of \$32,037.00, for the removal and complete replacement of a 7-ton air conditioning unit at City Hall. *Austin Bleess, City Manager*
10. Consider Ordinance No. 2017-32, amending Chapter 70, Utilities, Article IV Telecommunications, and Chapter 58 Streets, Sidewalks and Other Public Places, of the City Code Of Ordinances; updating the City’s Right of Way Management Ordinances; regulating the physical use, occupancy and maintenance of the City’s rights-of-way by telecommunications service and wireless network providers; providing procedures for applications for permits; establishing time periods for approval of permit applications; providing permit fees and public rights-of-way rental rates; requiring land use approval

prior to placement of network nodes and node support poles in parks, residential areas, historic areas, underground areas and design areas; adopting a design manual under Chapter 284 of The Texas Local Government Code; and providing a savings clause. *Kevin T. Hagerich, Director of Public Works*

11. Discuss and take appropriate action regarding the City’s Public Works Facility located at 12424 Taylor Road, Houston, Texas 77041. *Kevin T. Hagerich, Director of Public Works*
12. Discuss and take appropriate action concerning implementation of additional measures from the Traffic Calming Plan. *Bobby Warren, Council Member*
13. Consider Resolution No. 2017-69, appointing members to serve as Directors on the Tax Increment Reinvestment Zone Board for the City of Jersey Village Tax Increment Reinvestment Zone No. 2. *Austin Bless, 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 salutory 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 salutory 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: August 15, 2017 at 4:00 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.