

MINUTES OF THE SPECIAL MEETING AND BUDGET WORK SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JULY 18, 2017 AT 6:00 P.M. IN THE CIVIC CENTER MEETING ROOM AT 16327 LAKEVIE DRIVE, JERSEY VILLAGE, TEXAS 77040.

A. The meeting was called to order by Mayor Ray at 6:27 p.m. with the following present:

Mayor, Justin Ray
City Manager, Austin Bless
Council Member, Andrew Mitcham
Council Member, Greg Holden
Council Member, Bobby Warren
Council Member, Sheri Sheppard
Council Member, Gary Wubbenhorst

Council Member, Sheri Sheppard, participated in this meeting via videoconference call.

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Kevin T. Hagerich, Director of Public Works; Isabel Kato, Director of Finance; Kimberly Terrell, Director of Parks and Recreation; and Bob Blevins, IT Administrator.

Lorri Coody, City Secretary, was not present at this 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.

Council Member Wubbenhorst moved 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. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

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.

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.

Council Member Mitcham moved 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,

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Texas 77040 as the date, time, and place for a public hearing on the proposed fiscal year 2017-2018 municipal budget. Council Member Warren seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

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.

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

There was discussion on purchasing a new rescue truck in FY2018. Staff reported that there would be enough funds available in 2018 to purchase the truck without adding anything extra to the capital replacement. This would fund the replacement of the truck only, not the equipment. The consensus of the Council was to purchase the fire truck in FY18.

Discussion surrounding the recycling and garbage pickup occurred as the new rates for FY18 were discussed. Debate surrounded recycling rates. It was noted it was easier to recycling since the wheeled carts were introduced. The Council agreed it is a good amenity to have.

Discussion was held on the salary adjustments. Councilor Holden stated he would like to see parity it wages, but also in benefits. The consensus of the Council was to discuss benefits more in depth when the health insurance renewal rates come out.

E. Adjournment.

There being no further discussion the meeting was adjourned at 10:25 p.m.

Lorri Coody, City Secretary