

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.

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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