

MINUTES OF THE WORK SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 4, 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 6:22 p.m. with the following present:

Mayor, Russell Hamley
Council Member, Joyce Berube
Council Member, Rod Erskine
Council Member, Ernie English
Council Member Jill Klein

City Manager Mike Castro
City Secretary, Lorri Coody

Council Member, Curtis Haverty was not present when the meeting was called to order but joined the meeting in progress at 6:35 p.m.

Staff in attendance: Mark Bitz, Fire Chief; Charles Wedemeyer, Chief of Police; Danny Segundo, Director of Public Works; Isabel Kato, Director of Finance; Michael Brown, Director of Parks; Bob Blevins, IT Administrator; Michelle Yi, Assistant Director of Finance and Karen Farris, Personnel Generalist.

B. Consider Resolution No. 2009-44, setting the date, time, and place for a public hearing on the proposed fiscal year 2009-2010 Jersey Village Crime Control and Prevention District budget.

Council Member English moved to approve Resolution No. 2009-44, setting a public hearing on the proposed fiscal year 2009-2010 Jersey Village Crime Control and Prevention District Budget to be held on the 17th day of August 2009, at 7:00 p.m., in the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas 77040. Council Member Erskine seconded the motion. The vote follows:

Ayes: Council Members Berube, Erskine, English, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2009-44

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 2009-2010 CRIME CONTROL AND PREVENTION DISTRICT BUDGET; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

C. Consider Resolution No. 2009-45, setting the date, time, and place for a public hearing on the proposed fiscal year 2009-2010 municipal budget.

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Council Member Berube moved to approve Resolution No. 2009-45, setting a public hearing on the proposed fiscal year 2009-2010 municipal budget to be held on the 14th day of September 2009, at 7:00 p.m., in the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas 77040. Council Member Klein seconded the motion. The vote follows:

Ayes: Council Members Berube, Erskine, English, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2009-45

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 2009-2010 MUNICIPAL BUDGET; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

- D. Consider Resolution No. 2009-46, approving the recommendations of the City of Jersey Village Planning and Zoning Commission concerning the subdivision plat of the Jones Road 290 Commercial Reserve, a 54.93 acre property located at the intersection of the proposed Jones Road extension and Highway 290 and granting an extension of up to one additional year to file the final subdivision plat.**

City Manager Mike Castro explained the item. He told Council that the Planning and Zoning Commission and City Council have given final approval of the plat that is the subject of today's meeting back in June of 2008. However, the City's Code of Ordinances requires that once final approval of a plat has been given, the plat must be recorded with the County Clerk within a 12 month period.

The Jones Road 290 Commercial Reserve Plat had not been signed by all participants until recently and was therefore not ready for filing. Mr. Castro explained that once all the signatures were secured, the 12 month period for recording had passed. As a result, the Code requires that the Planning and Zoning Commission meet to determine the developers' intent and make a recommendation to Council to extend the time to file the final plat with the County Clerk for a period of up to one additional year. Mr. Castro told Council that the Commission met on August 3, 2009 and made this recommendation.

Council Member English moved to approve Resolution No. 2009-46, approving the recommendations of the City of Jersey Village Planning and Zoning Commission concerning the subdivision plat of the Jones Road 290 Commercial Reserve, a 54.93 acre property located at the intersection of the proposed Jones Road extension and Highway 290 and granting an extension of up to one additional year to file the final subdivision plat with the County Clerk. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Berube, Erskine, English, and Klein

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Nays: None

The motion carried.

RESOLUTION NO. 2009-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE RECOMMENDATIONS OF THE CITY OF JERSEY VILLAGE PLANNING AND ZONING COMMISSION CONCERNING THE SUBDIVISION PLAT OF THE JONES ROAD 290 COMMERCIAL RESERVE, A 54.93 ACRE PROPERTY LOCATED AT THE INTERSECTION OF THE PROPOSED JONES ROAD EXTENSION AND HIGHWAY 290 AND GRANTING AN EXTENSION OF UP TO ONE ADDITIONAL YEAR TO FILE THE FINAL SUBDIVISION PLAT.

At 6:30 p.m., Mayor Hamley recessed the meeting for ten (10) minutes during which time Council Member Haverty joined the meeting.

Mayor Hamley re-convened the meeting at 6:40 p.m. and asked Finance Director Isabel Kato to outline the changes that were made to the “yellow sheets” of the budget during the August 3, 2009 meeting.

Ms. Kato told Council about the following line items which were changed:

- Prosecutors and Judges
- A 2% COLA for Police was added and the 2% merit was deducted
- A \$1.00 an hour increase was applied to all police
- The Utility Fund was adjusted to reflect the City of Houston Rate Increase
- Fuel was adjusted from \$189,000 to \$172,000
- Engineering Services was decreased from \$15,000 to \$10,000
- The Revenues for the Golf Course Fund were increased
- The War Memorial was moved to the CIP Fund
- The Marquees were moved to the CIP Fund

E. Review and discuss the proposed fiscal year 2009-2010 municipal budget.

Council began the review of the General Fund – Supplementals one item at a time. Each item was introduced by the appropriate department head who fielded questions from Council as required. Upon concluding the introductions, Council engaged in discussion on the various items. There was discussion particularly on which items could be moved from the General Fund to the Crime Control and Prevention District Fund. There was also discussion on the 2% COLA for all employees and the \$1.00 per hour pay increase for police officers.

Council approved the General Fund Supplemental Requests Numbered 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, and 20. They approved a \$1.00 per hour pay increase for police officers along with the 2% COLA for all employees, including police officers to be applied after the \$1.00 per hour increase.

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Utility Fund

There was discussion about the increase from the City of Houston and the White Oak Bayou Operations and Maintenance supplementals for this fund. After limited discussion, the consensus was that Supplementals 1, 2, and the City of Houston Rate Increase as well as the 2% COLA were approved.

Capital Replacement Fund

This fund is used to capture contributions for future purchases. The capital replacement program was not discussed.

Mayor Hamley called for a ten (10) minute break at 8:25 p.m. He re-convened the meeting at 8:35 p.m.

Golf Course Fund

This is a proprietary fund. Michael Brown explained the supplemental requests. Council engaged in discussion about the various supplemental requests and reached a consensus that supplemental requests 1 through 6 along with the 2% COLA are needed.

Fund 12 – Court Restricted Fee Fund

This fund is only used for Court expenditures. There are 12 supplemental requests for the FY 2009-2010 budget. These requests are not really new requests, because the line items appeared in FY 2008-2009 in the General Fund. These 12 supplemental requests gives the authority to no longer fund the particular accounts from the General Fund, but to fund these court related activities from the appropriate Court Restricted Fee Fund. After hearing the explanation from Finance Director Isabel Kato, Council was of the consensus to approve all 12 supplementals for this fund.

Fund 15- Red Light Camera

Chief Wedemeyer explained the two supplemental for this fund. Council engaged in discussion. They asked if the wearing apparel was for the two officers that were previously granted equipment in a council directive a few council meetings back. Chief Wedemeyer explained that this was for different officers in the Red Light Camera Program.

There was discussion about the fund balance and the spending of funds in order to maximize the program before having to split the funds with the State. Chief Wedemeyer explained that every effort was being made to spend the funds. The consensus of Council was that Supplemental Items 1, 2, and the 2% COLA are approved.

Fund 50 – JVCCPD

Chief Wedemeyer told Council that these Supplementals are for the items already discussed during the Crime Control and Prevention District Meeting earlier this evening. No

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discussion was had on this fund, with the consensus being that the supplemental would be approved.

CIP Program Changes

Public Works Director, Danny Segundo explained the CIP Program.

He reviewed the changes made from the August 3, 2009 meeting as follows:

1. Veteran's Memorial for \$150,000 was added to year 1 (moved in from General fund)
2. Moved Street Construction for Jersey Meadows for \$2,330,000 to greater than 5 years
3. Added additional 5 Marques for \$183,000 in year 1 (moved in from General fund)
4. Reduced Park Development 43 Acre Detention site from \$500,000 to \$250,000

After discussion of the 2009-2010 proposed projects, the following changes were made to the proposed CIP Program as presented:

1. Move the Veteran's Memorial to year 2

Upon completing the discussion on the CIP Program, City Manager Castro reviewed the Budget Calendar with Council, outlining remaining significant dates.

F. Adjournment.

The meeting was adjourned at 9:57 p.m.

Lorri Coody, City Secretary