

MINUTES OF THE WORK SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 9, 2010 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 6:18 p.m. with the following present:**

Mayor, Russell Hamley  
Council Member, Joyce Berube  
Council Member, Rod Erskine  
Council Member, Curtis Haverty  
Council Member, Mark Maloy  
Council Member, Jill Klein

City Manager Mike Castro  
Assistant City Secretary, Courtney Rutherford

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; and Michelle Yi, Assistant Director of Finance.

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

**B. Consider Resolution No. 2010-41, setting the 23rd day of August at 7:00 p.m. in the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas 77040 as the time, date, and place for the public hearing on the proposed 2010-2011 Crime Control and Prevention District's Budget.**

Council Member Berube moved to approve Resolution No. 2010-41, setting the 23rd day of August at 7:00 p.m. in the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas 77040 as the time, date, and place for the public hearing on the proposed 2010-2011 Crime Control and Prevention District's Budget. Council Member Klein seconded the motion. The vote follows:

Ayes: Council Members Berube, Erskine, Haverty, Maloy, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2010-41

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 2010-2011 CRIME CONTROL AND PREVENTION DISTRICT BUDGET; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

**C. Consider Resolution No. 2010-42, setting the 20th day of September at 7:00 p.m. in the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date, time, and place for a public hearing on the proposed fiscal year 2010-2011 municipal budget.**

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Council Member Berube moved to approve Resolution No. 2010-42, setting the 20th day of September at 7:00 p.m. in the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date, time, and place for a public hearing on the proposed fiscal year 2010-2011 municipal budget. Council Member Maloy seconded the motion. The vote follows:

Ayes: Council Members Berube, Erskine, Haverty, Maloy, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2010-42

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 2010-2011 MUNICIPAL BUDGET; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

- D. Consider Resolution No. 2010-43, re-appointment Directors Berube, Maloy, Klein, and Klussmann to the City of Jersey Village Crime Control and Prevention District for the term to begin on September 1, 2010 and end on August 31, 2012.**

Item not presented.

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

City Manager Mike Castro began the review of the 2010-2011 municipal budget with a presentation including an overview of the following important areas:

- Budget Goals
- Systemic Issues
- Structured Deficit
- FY 09-10 Accomplishments
- Revenue Estimates – General Fund for FY 2011
  - Project General Fund Revenues
  - Assessed Valuations – FY 03 through FY 10
  - Sales Tax Trend – FY 07 through FY 10
  - Budgeted Sales Tax Revenue – FY 01 through FY 11
- Property Tax Rate
- Franchise Fees, Service Fees, and Fines
- FY 2009-2010 Revenue and Expenditure Projections
- FY 2010-2011 Revenue and Expenditure Projections – Base Budget
- FY 2010-2011 Revenue and Expenditure Including Supplementals
- Goals for FY 2010-2011
- Supplementals
- Compensation

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- Utility Fund
- Coming Attractions
- Budget Calendar

Upon completing the overview of the 2010-2011 fiscal municipal budget, Council asked various questions, which were answered accordingly by City Manager Castro and staff.

Council engaged in discussion regarding a bond election for the proposed Transit Oriented Development (TOD) and asked for input from the City Manager Castro. There was discussion regarding the TOD and considering changing the name and focus of the development for this property. Mr. Castro stated that decisions pertaining to same could be considered after reviewing the final feasibility study report from Kimley Horn & Associates.

Council stated an interest in developing the TOD area South of US 290, with or without a rail station; and would like to consider changing the name of the project/area. Councilman Haverly asked that an item be placed on the August 23, 2010 agenda to consider a name change for the TOD.

There was brief discussion between Council and staff regarding the continuation of the sanitary sewer rehabilitation project before Council began discussion on compensation.

Council discussed the proposed 2% Cost of Living Adjustment (COLA) presented by Mr. Castro for all employees. There was concern in adopting a COLA increase because of recent literature received by council members from the Federal Government, stating that the cost of living has not increased in the last year. This literature prompted discussion that perhaps compensation increases should be based upon merit linked to performance rather than a flat rate raise across the board for all employees. Council and staff had a brief discussion and decided to review this issue again at the end of the budget discussions.

Mayor Hamley then called for a review of the budget by division and department (the yellow sheets) as follows:

- General Fund - Revenues and Expenses
- Utility Fund - Revenues and Expenses

Mayor Hamley called a 10 minute recess at 8:35 p.m.

Mayor Hamley reconvened the meeting at 8:46 p.m.

- Debt Service Fund - Revenues and Expenses
- Impact Fee Fund - Revenues and Expenses
- Motel Tax Fund - Revenues and Expenses
- Asset Forfeiture Fund - Revenues and Expenses
- Capital Replacement Fund - Revenues and Expenses
- Golf Course Fund - Revenues and Expenses
- Court Restricted Fee Fund - Revenues and Expenses
- Street Bond Fund - Revenues and Expenses
- Jones Road Extension Fund

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- Red Light Camera Fund - Revenues and Expenses

**F. Adjournment.**

The meeting was adjourned at 10:25 p.m.

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Courtney Rutherford  
Assistant City Secretary