
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Russell Hamley, Mayor
Joyce Berube, Council Position No. 1
Greg Holden, Council Position No. 2
Frances Wubbenhorst, Council Position No. 3
Ernie English, Council Position No. 4
Jill Klein, Council Position No. 5

Mike Castro, City Manager
Ken Wall, City Attorney
Lorri Coody, City Secretary

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, January 19, 2009 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 by: Jimmie Baughman, Chaplain, American Legion Post #324
2. Pledge by: Howard Mead, Commander of American Legion Post #324

C. PRESENTATIONS

1. Presentation of Police Department Employee of the Quarter and 2008 Employee of Year Awards. *Howard Mead, Commander of American Legion Post #324*

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. CITY MANAGER'S REPORT

1. [Monthly Fund Balance Report](#), [Investment Report – Calculation Portfolio](#), [Investment Report](#), [Enterprise Funds Report](#), and [Governmental Funds Report](#).
2. [Departmental Request Report and Open Records Request](#)
3. [Fire & Emergency Services Departmental Report](#)
4. [Police Activity Report](#), [Crime Prevention Unit](#), [Warrant Report](#), and [Investigations/Calls for Service Report](#).
5. [Municipal Court Collection Report](#), [Municipal Court Activity Report](#), [Municipal Court Courtroom Activity Report](#), [Detailed Report](#), and [Revenue Comparison Report](#).
6. [Public Works Departmental Report](#), [Construction Update Summary](#), [Construction Update Detail](#) and [SER Construction Project Report](#)
7. [Combined Monthly and Annual Mileage Report](#)

8. [Golf Course Monthly Report](#); [Golf Course Financial Statement Report](#), and the [Parks and Recreation Departmental Report](#)
9. [Capital Improvements Projects Report](#)
10. [Code Enforcement Monthly Report](#) and [Fire Marshal's Code Enforcement Report](#)
11. [Review of City's Water/Wastewater Bond Rating](#)
12. [Update on Hurricane Ike Activities](#)

F. 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 of the Regular Session of the City Council Meeting held on [December 15, 2008](#) and approval of the Minutes of the Work Session Meeting held on [January 15, 2009](#). *Lorri Coody, City Secretary*

G. REGULAR AGENDA

1. Consider [Resolution No. 2009-01](#), authorizing the agreement with Kimley-Horn Associates Inc., for services relating to the development of a feasibility study regarding Transit Oriented Development (TOD) within the City of Jersey Village. *City Manager, Mike Castro*
2. Consider [Ordinance No. 2009-01](#), allowing a budgetary amendment to the 2008-09 budget (TOD – Phase One – Feasibility Study). *City Manager, Mike Castro*
3. [Discuss and take appropriate action regarding the mailing of a letter of interest to key stakeholders](#) as suggested by Judge Ed Emmett concerning the City of Jersey Village's interest for a commuter rail service. *Mayor Hamley*
4. Consider [Ordinance No. 2009-02](#), allowing a budgetary amendment to the 2008-09 General Fund by transferring funds within the communications division budget. *Communications Supervisor, Tracy Martin*
5. Consider [Resolution No. 2009-02](#), authorizing an agreement with Jones and Carter, Inc. for engineering services relating to the Storm Water Management Program. *Director of Public Works, Danny Segundo*
6. Consider [Resolution No. 2009-03](#), approving the list of recommended improvements for City Parks and Recreation for budget year 2008-09. *Parks Director, Michael Brown*
7. [Consideration and possible action relating to the City of Jersey Village Charter amendments](#) resulting from the Charter Review Committee Recommendations. *Mayor Hamley*
8. Consider [Ordinance No. 2009-03](#), enacting Article III of Chapter 58 of the Code of Ordinances; prohibiting parking of vehicles in city parking facilities between the hours of 12:00 Midnight and 6:00 a.m. *Director of Public Works, Danny Segundo*

9. Consider [Ordinance No. 2009-04](#), amending section 70-77 of the Code of Ordinances of Jersey Village by establishing rates for water and sewer according to the United States Consumer Price Index for the Houston-Galveston-Brazoria Metropolitan area. *Director of Finance, Isabel Kato*
10. [Receive construction update](#) regarding the current status of the Street Rehabilitation being performed by SER Construction. *Project Manager, Erik Tschanz*

H. 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: January 16, 2009 at 2:30 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.