
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Russell Hamley, Mayor
Joyce Berube, Council Position No. 1
Rod Erskine, Council Position No. 2
Curtis Haverty, Council Position No. 3
Ernie English, Council Position No. 4
Jill Klein, Council Position No. 5

Mike Castro, City Manager
Martha Williams, 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, June 15, 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 – Dylan Koehn, The Foundry Youth Ministry Program, Jersey Village, Texas

C. PRESENTATIONS

1. Recognize members of the Board of Adjustment for their service to the City of Jersey Village. *Russell Hamley, Mayor and Joyce Berube, Council Member*

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, Enterprise Funds Report, Governmental Funds Report, and Red Light Camera Fund.
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 and Construction Update Detail
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
11. Introduction of Police Officers Jovon Reed and Angela Miller
12. Update on the Recreational Vehicle Registration Program

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 special sessions held on May 15, 2009 and May 28, 2009, Minutes of the Work Session Meeting held on May 18, 2009 and the Regular Session Meeting held on May 18, 2009. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2009-28, providing a partial exemption from taxation of the residence homestead of a person who is disabled from 2009 and future years unless revised as authorized by the Texas Property Tax Code. *Isabel Kato, Finance Director*
3. Consider Ordinance No. 2009-29, exempting a portion of the appraised value of a residential homestead from ad valorem taxes from 2009 and future years unless revised as authorized by Texas Property Tax Code. *Isabel Kato, Finance Director*
4. Consider Ordinance No. 2009-30, exempting a portion of the appraised value of a residential homestead of a person who is over 65 from 2009 and future years unless revised as authorized by the Texas Property Tax Code. *Isabel Kato, Finance Director*
5. Consider Resolution No. 2009-32, authorizing the city to apply for a grant from the Houston Galveston Area Council, Edward Byrne Memorial Justice Assistance Grant (jag) Stimulus Grant for replacement of certain police fleet vehicles. *Charles Wedemeyer, Chief of Police*
6. Consider Resolution No. 2009-33, authorizing the City Manager to enter into a contract with Minuteman Press Northwest for the City Star Newsletter.

G. REGULAR AGENDA

1. Consider Resolution No. 2009-34, authorizing Phase 1, Notice to Proceed No. 3, and Notice to Proceed No. 4 of the Transit Oriented Development (TOD) feasibility study. *Ernie English, Council Member*
2. Consider Resolution No. 2009-35, approving the proposal from Pate Engineers, allowing for the additional wetlands permit application services and engineering services associated with the Jones Road Extension from US 290 to FM 529 Roadway. *Danny Segundo, Director of Public Works*
3. Discuss with possible action Ordinance No. 2009-31, amending the City of Jersey Village fiscal year 2008-09 annual budget (Capital Improvements Budget - Jones Road Extension Project). *Danny Segundo, Director of Public Works*
4. Discuss with possible action Ordinance No. 2009-32, amending the City of Jersey Village fiscal year 2008-09 annual budget (Capital Improvement Budget for operations and

- maintenance of WOB Wastewater Treatment Plant). *Danny Segundo, Director of Public Works*
5. Discuss with possible action implementing a walking trail at the golf course.
 6. Discuss with possible action Ordinance No. 2009-33, amending the City of Jersey Village fiscal year 2008-09 annual budget (Utility Fund Budget for Repair of City Water Towers). *Michael Brown, Director of Parks and Recreation*
 7. Consider Resolution No. 2009-36, authorizing the City Manager to enter into a contract with KBR to repair the damage caused by Hurricane Ike to the City's water towers. *Michael Brown, Director of Parks and Recreation*
 8. Discuss with possible action Ordinance No. 2009-34, amending the City of Jersey Village fiscal year 2008-09 annual budget (Utility Fund Budget for Repair of Pole Barns at Maintenance Facility). *Michael Brown, Director of Parks and Recreation*
 9. Consider Resolution No. 2009-37, authorizing the City Manager to enter into a contract with KBR to repair the damage caused by Hurricane Ike to the pole barns at the City maintenance facility. *Michael Brown, Director of Parks and Recreation*
 10. Discuss with possible action Ordinance No. 2009-35, amending the City of Jersey Village fiscal year 2008-09 annual budget (Capital Improvements – Allocate funds for N. Tahoe Street Bond Project). *Danny Segundo, Director of Public Works*
 11. Consider Ordinance No. 2009-36, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the District's fiscal year 2008-2009 budget for radar trailer. *Charles Wedemeyer, Chief of Police*
 12. Consider Resolution No. 2009-38, extending the term of the contract with Waste Corporation of Texas, LP for residential solid waste collection and disposal services for a term of three years. *Danny Segundo, Director of Public Works*
 13. Discuss with possible action Resolution No. 2009-39, relating to Council Liaison Assignments. *Mike Castro, City Manager*
 14. Receive and discuss information on the Flood Control Meeting held on June 9, 2009. *Mayor Russell Hamley*
 15. Consider Ordinance No. 2009-37, authorizing the installation and maintenance of a stop sign at the East and West intersection of Wall Street at Carlsbad Street. *Danny Segundo, Director of Public Works*
 16. Consider Resolution No. 2009-40, authorizing an Agreement and a Agreement Amendment with Comcast Commercial Services, LLC for Internet Service. *Bob Blevins, Information Technology Administrator*

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: June 12, 2009 at 1:00 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.