
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, August 17, 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 – Mark Maloy
- C. PRESENTATIONS
 - 1. Recognize members of the Golf Course Advisory Committee for their service to the City of Jersey Village. *Council Liaison Erskine and Mayor Hamley*
- D. CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT
 - 1. Receive 2009-2010 adopted fiscal year budget from the Jersey Village Crime Control and Prevention District (CCPD). *Lorri Coody, City Secretary and CCPD Secretary*
 - 2. Conduct a public hearing on the Jersey Village Crime Control and Prevention District budget for the fiscal year 2009-2010. *Russell Hamley, Mayor*
 - 3. Consider Resolution No. 2009-47, adopting the Jersey Village Crime Control and Prevention District Budget for the 2009-2010 fiscal year. *Russell Hamley, Mayor*
- E. 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.

F. CITY MANAGER’S REPORT

1. Monthly Fund Balance Report, Enterprise Funds Report, Red Light Camera Fund 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
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. Report from Code Enforcement
10. Capital Improvements Projects Report
11. Discussion regarding upcoming Boards and Committee appointments.

G. 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 City Council Regular Meeting held on July 20, 2009, Minutes of the August 3, 2009 City Council Work Session Meeting, and Minutes of the August 4, 2009 City Council Work Session Meeting. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2009-48, re-appointing members to the City of Jersey Village Crime Control and Prevention District. *Lorri Coody, City Secretary*
3. Consider Resolution No. 2009-49, canceling the Monday, September 21, 2009 Regular City Council Meeting and calling a Special City Council Meeting on Monday, September 14, 2009. *Lorri Coody, City Secretary*
4. Consider Resolution No. 2009-50, nominating a candidate for a position on the Board of Directors of the Harris County Appraisal District. *Mike Castro, City Manager*

H. REGULAR AGENDA

1. Consider Resolution No. 2009-51, appointing Eric A. Mong as Reserve Police Officer with the City of Jersey Village Police Department. *Charles Wedemeyer, Chief of Police*
2. Administer Oath to Reserve Police Officer, Eric A. Mong and presentation of the officer’s badge by *Chief of Police, Charles Wedemeyer.*
3. Discuss with possible action the Cy-Fair School District’s decision to discontinue bus service within a two-mile radius of Post Elementary and Jersey Village High School. *Council Member Joyce Berube*

4. Consider Resolution No. 2009-52, suspending the September 4, 2009 effective date of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas' (CenterPoint) requested rate change; and approving cooperation with other cities to hire Lloyd Gosselink as legal counsel to negotiate with CenterPoint and direct any necessary litigation and appeals and making other findings and provisions related to the subject. *Martha Williams, City Attorney*
5. Discuss with possible action Ordinance No. 2009-43, amending the City of Jersey Village fiscal year 2008-09 annual budget (Utility Fund Budget for Additional Repairs to the City Water Towers). *Michael Brown, Director of Parks and Recreation*
6. Consider Resolution No. 2009-53, authorizing the City Manager to enter into a contract with KBR for additional repairs to the City's water towers due to damage caused by Hurricane Ike. *Michael Brown, Director of Parks and Recreation*
7. Discuss with possible action Ordinance No. 2009-44, amending the City of Jersey Village fiscal year 2008-09 annual budget (2007-08 Street Bond Fund Amendment for Honolulu Street Bond Project Engineering Services). *Danny Segundo, Public Works Director*
8. Discuss with possible action Ordinance No. 2009-45, amending the City of Jersey Village fiscal year 2008-09 annual budget (for the Purchase of Jones Road Mitigation Credits). *Danny Segundo, Public Works Director*
9. Discuss with possible action Ordinance No. 2009-46, amending the City of Jersey Village fiscal year 2008-09 annual budget to establish a Traffic Safety Fund. *Isabel Kato, Finance Director*
10. Consider Resolution No. 2009-54, authorizing the Mayor to pursue obtaining a unique postal zip code for the City of Jersey Village. *Mike Castro, City Manager*
11. Discuss with possible action the potential changes in Jersey Village's building codes in anticipation of the future increase in "tear downs" in the City. *Rod Erskine, Council Member*

I. 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: August 13, 2009 at 4:00 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.