
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
Lorri Coody, City Secretary
Martha Williams, City Attorney

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, October 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 – Jeff Kopecky

C. PRESENTATIONS

1. Presentation of Police Department Employee of the Third Quarter, 2009. *Howard Mead, Commander of American Legion Post #324*
2. Recognize members of the Building Board of Adjustment and Appeals for their service to the City of Jersey Village. *Council Liaison Haverty and Mayor Hamley*

D. PUBLIC HEARING AND RELATED ITEMS

1. Conduct a public hearing on the need to continue the City of Jersey Village Juvenile Curfew Ordinance. *Russell Hamley, Mayor*
2. Review the City of Jersey Village Juvenile Curfew Ordinance's effects on the community and on problems the ordinance was intended to remedy. *Charles Wedemeyer, Chief of Police*
3. Consider Ordinance No. 2009-51, continuing in effect Ordinance No. 1995-20, adopted on November 20, 1995, and codified as Chapter 42, Article III, Division 3, entitled "Curfew" of the Code of Ordinances of the City of Jersey Village, Texas. *Charles Wedemeyer, Chief of Police*

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, Red Light Camera Fund Report, Enterprise Funds Report, Quarterly Investment Report, and Governmental Funds Report.
2. Departmental Request Report and Open Records Request and Solicitor's Permit Requests
3. Fire & Emergency Services Departmental Report
4. Police Activity Report, Crime Prevention Unit, Warrant Report, Investigations/Calls for Service Report and Red Light Camera Summary Report.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Report Graphs, and Revenue Comparison Report.
6. Public Works Departmental Report and North Tahoe Construction Update
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. Introduction of Officer Christopher Murphy and Officer Louis Arriazola, III.
12. Jersey Village Fire Department Open House Set for October 24, 2009

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 Council Minutes for the following meetings *Lorri Coody, City Secretary*: Neighborhood Meeting held on July 23, 2009; Special Meeting held on September 14, 2009; Special Meeting held on September 23, 2009; and Special Meeting held on October 6, 2009.
2. Consider Resolution No. 2009-63, authorizing an Interlocal Agreement with Harris County for housing City prisoners. *Police Chief, Charles Wedemeyer*
3. Consider Resolution No. 2009-64, setting a two year staggered term of office for the Recreation and Events Committee beginning October 1, 2010. *Lorri Coody, City Secretary*
4. Consider Ordinance No. 2009-52, amending Ordinance No. 2009-50 passed, approved, and adopted September 14, 2009 to reflect 5:00 p.m. as the correct time for residents to place trash out on the street for pick-up the day preceding the day of collection. *Danny Segundo, Director of Public Works*
5. Consider Resolution No. 2009-65, approving change order No. 4 with SER, which allows for the change in elevations to the Storm Water System on North Tahoe Drive. *Danny Segundo, Director of Public Works*

H. REGULAR AGENDA

1. Receive presentation pertaining to the tax rate for the City of Jersey Village for tax year 2009. *Isabel Kato, Finance Director*
2. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2009. *Russell Hamley, Mayor*
3. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2009. *Russell Hamley, Mayor*
4. Consider Ordinance No. 2009-53, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2009. *Russell Hamley, Mayor*
5. Discuss and take appropriate action regarding the passage of Ordinance No. 2009-50, which requires the use of plastic bags for residential waste and grass clippings. *Joyce Berube, Council Member*
6. Consider Resolution No. 2009-66, authorizing an agreement with Kimley-Horn Associates Inc., for services relating to Phase Two of a Feasibility Study regarding Transit Oriented Development within the City of Jersey Village. *Mike Castro, City Manager*
7. Consider Ordinance No. 2009-54, allowing a budgetary amendment to the 2009-10 budget (Transit Oriented Development – Phase Two – Feasibility Study). *City Manager, Mike Castro*
8. Receive presentation on the status of the Police Department Expansion Project from Hall, Barnum, Lucchesi, Architects. *Michael Brown, Director of Parks*
9. Consider Resolution No. 2009-67, authorizing a contract with Belt Harris & Associates, LLLP for auditing services. *Isabel Kato, Finance Director*
10. Consider Resolution No. 2009-68, changing the name of the City’s fire fighting organization from “The City of Jersey Village Emergency Services” to “The City of Jersey Village Fire Department.” *Jill Klein, Council Member*
11. Discuss and take appropriate action concerning the enforcement of traffic laws within the residential areas of the City of Jersey Village. *Curtis Haverty, Council Member*
12. Discuss and take appropriate action concerning the need for a part-time public relations position and/or public relations consultant. *Curtis Haverty, Council Member*

I. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.701 to discuss a proposed settlement agreement for ongoing litigation in *Sign-Ad Ltd. vs. City of Jersey Village and Jersey Village Board of Adjustment*, C.A. No. 4:09-cv-01260 in the United States District Court for the Southern District of Texas, Houston Division. *Martha Williams, City Attorney*

J. MAYOR’S COMMENTS

1. Receive comments from Mayor Hamley concerning Transit Oriented Development.
2. Receive comments from Mayor Hamley concerning reactions to citizen’s comments.

K. 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: October 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.