
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, November 16, 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. PRAYER AND PLEDGE OF ALLEGIANCE: Jersey Village H.S. Air Force JROTC

C. PRESENTATIONS

1. Recognize Mrs. Imo Sappington for her volunteer work with the City of Jersey Village Police Department. *Charles Wedemeyer, Chief of Police and Russell Hamley, Mayor*

D. CITIZEN COMMENTS

1. 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.
2. Receipt of comments from CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas' (CenterPoint) regarding agenda item G. 3, relating to CenterPoint's requested rate increase.

E. CITY MANAGER'S REPORT

1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds 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 Construction Update Summary

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. White Oak Bayou Capital Improvements Projects Report

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 for the Work Session Meeting held on October 12, 2009, for the Special Session Meeting held on October 17, 2009 and for the Regular Session Meeting held on October 19, 2009. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2009-69, authorizing a contract with Brooks and Sparks, Inc. for engineering services related to the addition of the Crawford Street Drainage Project to the 2007-2008 Street Bond Project. *Danny Segundo, Director of Public Works*
3. Consider Resolution No. 2009-70, authorizing an agreement with Jones and Carter, Inc. for engineering services relating to year 3 of the Storm Water Management Program. *Danny Segundo, Director of Public Works*
4. Consider Resolution No. 2009-71, authorizing the City Manager to enter into a contract with Insituform Technologies, Inc., to perform the repair and rehabilitation of the sanitary sewer lines throughout the City for FY 2009-2010. *Danny Segundo, Director of Public Works*
5. Consider Resolution No. 2009-72, authorizing the City Manager to engage Urettek USA, Inc. to perform street raising work throughout various locations in the City of Jersey Village. *Danny Segundo, Director of Public Works*
6. Consider Resolution No. 2009-73, which revises Resolution No. 2009-32, and permits the Chief of Police to apply for, accept, reject alter or terminate a grant with the Office of the Governor, Criminal Justice Division on behalf of the City of Jersey Village Police Department. *Charles Wedemeyer, Chief of Police*
7. Consider Resolution 2009-74, authorizing the Mayor to sign all necessary documents required to exempt CenterPoint Energy personnel from mandatory evacuation requirements issued pursuant to Texas Government Code Section 418.185. *Mike Castro, City Manager*
8. Consider Resolution No. 2009-75, authorizing a joint resolution with Harris County establishing a Harris County Emergency Management organization consisting of City and the County officers, and authorizing an interlocal agreement between the City and Harris County for Mutual Aid. *Mark Bitz, Fire Chief*

9. Consider Resolution No. 2009-76, reviewing and adopting the Investment Policy and investment strategies used for city funds in compliance with the Texas Government Code. *Isabel Kato, Finance Director*
10. Consider Resolution No. 2009-77, casting its ballot for the election of a person to the Board of Directors of the Harris County Appraisal District. *Lorri Coody, City Secretary*

G. REGULAR AGENDA

1. Consider Ordinance No. 2009-55, amending Ordinance 2009-50 of the City of Jersey Village, Texas, to permit the use of trash cans for residential trash collection. *Joyce Berube, Council Member*
2. Consider with possible action authorizing staff to seek Competitive Sealed Proposals for the Police Department Expansion Project. *Michael Brown, Director of Parks and Recreation*
3. Consider Resolution No. 2009-78, finding after reasonable notice and hearing, that CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas' (CenterPoint) requested increases to its natural gas rates and charges within the city should be denied; providing for recovery of rate case expenses; preserving regulatory rights of the city; resolving other provisions related to the subject matter hereof; finding that the meeting at which this resolution is passed is open to the public as required by law; and requiring notice of this resolution to the company and legal counsel. *Martha Williams, City Attorney*
4. Consider Ordinance No. 2009-56, amending the budget of such city for the fiscal year beginning October 1, 2009, and ending September 30, 2010 for addition of the Crawford Street Drainage Project to the 2007-2008 Street Bond Project. *Danny Segundo, Director of Public Works*
5. Consider Resolution No. 2009-79, adding the Crawford Street Drainage Project to the 2007-08 Street Bond Program and approving Change Order No. 5 with SER Construction, Inc. *Danny Segundo, Director of Public Works*
6. Receive Update on Red Light Camera Accident Statistics. *Charles Wedemeyer, Chief of Police*
7. Receive Update from the Chief of Police concerning the License Plate Recognition Program. *Charles Wedemeyer, Chief of Police*
8. Discuss and take appropriate action on the Police Department's Plan for enforcing traffic laws within the residential areas of the City of Jersey Village. *Charles Wedemeyer, Chief of Police*
9. Consider Ordinance No. 2009-57, amending the budget of such city for the fiscal year beginning October 1, 2009, and ending September 30, 2010 for the provision of Consultant Services. *Charles Wedemeyer, Chief of Police*

10. Consider Resolution No. 2009-80, authorizing an agreement with Property and Evidence Consultant, Kolene Dean for Consultant Services for the review of the City of Jersey Village Police Department Evidence Room. *Charles Wedemeyer, Chief of Police*
11. Discuss and take appropriate action to consider directing staff to seek information from TXDOT and the Harris County Toll Road Authority to see if it is feasible to continue coating the Toll Road feeder area, abutting Jersey Village from the By-pass Channel to Hwy 290 and to coat the newly planned road surface on the Senate and Jones Road feeders with the noise deterrent substance to be used for noise abatement. *Joyce Berube, Council Member*
12. Discuss and take appropriate action to consider directing staff to seek information from TXDOT and the Harris County Flood Control District to see if it is feasible to build an earthen berm on the Toll Road feeder, abutting the Jersey Village High School, with the dirt excavated from the 43 acre detention pond. *Joyce Berube, Council Member*
13. Discuss and take appropriate action about the feasibility of adding an addendum to the City sign ordinance in order to allow political candidate signs to be posted during "early voting" and on "Election Days" on City property. *Joyce Berube, Council Member*
14. Discuss and take appropriate action regarding the property and open spaces surrounding the Golf View Garden Homes on Village Drive. *Mike Castro, City Manager*
15. Discuss and take appropriate action regarding incentive pay for Jersey Village Police Officers. *Curtis Haverty, Council Member*

H. CLOSE THE REGULAR SESSION

Close the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 for Consultation with our Attorney.

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. ADJOURN EXECUTIVE SESSION

K. CONVENE REGULAR SESSION

1. Consider Resolution No. 2009-81, authorizing a settlement agreement with Sign-Ad Ltd in the 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*

L. 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: November 13, 2009 at 2:15 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.