
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, January 18, 2010 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 2009 Employee of the Year Award. *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, Red Light Camera Fund Report, Enterprise Funds Report, Quarterly Investment Report, and Governmental Funds Report.
2. 2009-2010 Open Records Requests, CD 2009-2010 Open Records Requests and Solicitor's Permit Requests
3. Fire Department Monthly Report
4. Police Activity Report, Crime Prevention Unit, Warrant Report, Investigations/Calls for Service Report, Red Light Camera Summary Report, Promotions and New Assignments Report and Staffing/Recruitment 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, Construction Update – Detail 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 Oaks Bayou Capital Improvements Projects Report
12. Introduction of Officer Arthur Petitt

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 Regular Session Meeting held on December 21, 2009. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2010-01, authorizing a contract with the law firm of A Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent taxes. *Isabel Kato, Director of Finance*
3. Consider Ordinance No. 2010-01, amending Chapter 62 of the Code of Ordinances of the City of Jersey Village, Texas, relating to approval of Section 33.11 penalty under Texas Property Tax Code for delinquent tangible personal property taxes. *Isabel Kato, Director of Finance*
4. Consider Resolution No. 2010-02, authorizing a Memorandum of Understanding with the Harris County Flood Control District (HCFCD) which allows the District to process letters of map revisions (LOMAR) and conditional letters of map revisions (CLOMAR) in Jersey Village. *Danny Segundo, Public Works Director*
5. Consider Resolution No. 2010-03, authorizing and adopting a revised City of Jersey Village Financial Accounting Policy. *Isabel Kato, Director of Finance*
6. Consider Ordinance No. 2010-02, amending the budget of such city, for the fiscal year beginning October 1, 2009 and ending September 30, 2010, to cover the cost of the Sanitary Sewer Control Easement proposal. *Danny Segundo, Public Works Director*
7. Consider Resolution No. 2010-04, authorizing a contract with West Belt Surveying, Inc., for the surveying services, research, and report indicating findings pertaining to the sanitary sewer control easements. *Danny Segundo, Public Works Director*

G. REGULAR AGENDA

1. Consider Resolution No. 2010-05, reviewing and accepting the 2009 Comprehensive Annual Financial Report. *Isabel Kato, Finance Director*

2. Consider Resolution No. 2010-06, approving 90-Day Review Period for Municipal Court Judge Compensation. *Isabel Kato, Finance Director*
3. Consider Ordinance No. 2010-03, amending Section 70-77 of the Code of Ordinances to allow for an 8% water and sewer rate increase. *Danny Segundo, Public Works Director*
4. Receive Update Regarding Meeting on January 6 with Harris County Toll Road Authority Officials. *Mike Castro, City Manager*
5. Consider Ordinance No. 2010-04, re-imposing the city's one and one half percent (1.5%) sales and use tax on the residential use of gas and electricity. *Mike Castro, City Manager*
6. Discuss and take appropriate action concerning communication issues. *Jill Klein, Council Member*

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 14, 2010 at 5:15 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.