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# CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive

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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, February 15, 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 and Pledge by Cadet/2Lt. Joshua Campbell – Jersey Village HS Air Force JROTC

### **C. PROCLAMATIONS**

1. Proclamation encouraging all citizens to participate in the 2010 Census count and a call for all citizens of the City of Jersey Village to join in helping ensure a full and accurate count in 2010. *Russell Hamley, Mayor*

### **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, 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, Warrant Report, Investigations/Calls for Service Report, Red Light Camera Summary 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, Permit 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. 2009 Racial Profiling 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 Special Session Meetings held on January 12, 2010 at 1:30 p.m., January 12, 2010 at 7:00 p.m., January 13, 2010, and January 14, 2010 and the Regular Session Meeting held on January 18, 2010. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2010-05, ordering a general election on May 8, 2010 for the purpose of electing three (3) council members (Place 1, Place 4, and Place 5). *Lorri Coody, City Secretary*
3. Consider Ordinance No. 2010-06, approving a revised Records Management Plan and adopting the use of the TX State Library's Retention Schedules. *Lorri Coody, City Secretary*
4. Consider Ordinance No. 2010-07, amending the budget of such city, for the fiscal year beginning October 1, 2009 and ending September 30, 2010 for the purchase of three radar units and related equipment for two Motorcycle Units and One Traffic Safety Unit for the Jersey Village Police Department. *Charles Wedemeyer, Chief of Police*

#### **G. REGULAR AGENDA**

1. Consider Resolution No. 2010-08, receiving the recommendation of the Proposal Review Committee and authorizing the City Manager to enter into a contract for the Police Department Expansion Project. *Michael Brown, Director of Parks and Recreation*
2. Consider Resolution No. 2010-09, authorizing the City Manager to enter into a contract with Pate Engineers, for the re-design of the Jones Road Lift Station, in connection with the extension of Jones Road. *Danny Segundo, Director of Public Works*
3. Consider Ordinance No. 2010-08, amending the budget of such city, for the fiscal year beginning October 1, 2009 and ending September 30, 2010 in order to allow for the allocation of \$18,000 from the 2003 Street Bond fund to fund 13-92-7107 for engineering services in connection with the re-design of the Jones Road Lift Station.
4. Consider with possible action authorizing the City Manager to advertise for public bid the Jones Road Extension Project. *Danny Segundo, Director of Public Works*

5. Consider with possible action authorizing the City Manager to advertise for public bid the City of Jersey Village Honolulu Paving, Storm Sewer, and Water Line Improvements. *Danny Segundo, Director of Public Works*
6. Consider Ordinance No. 2010-09, amending the budget of such city, for the fiscal year beginning October 1, 2009 and ending September 30, 2010, allowing for the transfer of \$70,697 from Jones Road fund balance to 14-93-7102 – Engineering Design. *Danny Segundo, Director of Public Works*
7. Consider Resolution No. 2010-10, appointing a Commissioner to fill the unexpired term ending September 30, 2011 for Position Three on the Planning and Zoning Commission. *Lorri Coody, City Secretary*

**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: February 12, 2010 at 12:15 p.m. and remained so posted until said meeting was convened.

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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](http://www.jerseyvillage.info).