
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Russell Hamley, Mayor
Joyce Berube, Council Position No. 1
Greg Holden, Council Position No. 2
Frances Wubbenhorst, Council Position No. 3
Ernie English, Council Position No. 4
Jill Klein, Council Position No. 5

Mike Castro, City Manager
Ken Wall, 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 18, 2008 at 6:15 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. Pledge by: James Dankworth, Resident and Eagle Scout
 - 2. Prayer by: Council Member, Ernie English
- C. CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT
 - 1. Receive [2008-2009 adopted fiscal year budget](#) from the Jersey Village Crime Control and Prevention District.
 - 2. [Conduct a public hearing](#) on the Jersey Village Crime Control and Prevention District budget for the fiscal year 2008-2009.
 - 3. [Resolution No. 2008-30](#) adopting the Jersey Village Crime Control and Prevention District Budget for the 2008-2009 fiscal year.
- 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](#), [Enterprise Funds 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](#), [Construction Update Summary](#), and [Construction Update Detail](#)
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](#)

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. Minutes of the [July 21, 2008](#) Regular City Council Meeting, Minutes of the [July 28, 2008](#) Work Session City Council Meeting, Minutes of the [July 29, 2008](#) Work Session City Council Meeting, and Minutes of the [July 30, 2008](#) Work Session City Council Meeting.
Lorri Coody, City Secretary
2. Consider [Ordinance 2008-27](#) allowing a budgetary amendment to the 2007-08 budget (electrical work at city barn) *Danny Segundo, Public Works Director*
3. Consider [Resolution No. 2008-31](#) authorizing a Consent Agreement with the Jersey Village Baptist Church, allowing a 16 foot utility easement for the purpose of a driveway.
Danny Segundo, Public Works Director

G. REGULAR AGENDA

1. Discussion regarding the [Red Light Safety Program](#) and short presentation from the Police Chief regarding the same. *Charlie Wedemeyer, Police Chief*
2. Consider with possible action the [updated report](#) from Jim Pulliam, Chairman of the Parks Review Committee. *Jim Pulliam, Chairman Parks Review Committee*
3. Discussion with possible action regarding [funding options](#) for proposed Police Department building expansion. *Isabel Kato, Finance Director*

4. Discussion Regarding [Traffic Control at Philippine](#) and Argentina. *Mayor Hamley*
5. Consider [change order](#) regarding construction of two additional inlets on Congo Lane. *Danny Segundo, Public Works Director*
6. Discussion with possible action regarding [Ordinance 2008-22](#) amending Section 14-88(a)(7)a of the City’s Comprehensive Zoning Ordinance to prohibit the parking or storage of trucks, trailers, and equipment in zoning districts A, C, or C-2 approved July 21, 2008. *Mike Castro, City Manager*
7. Consider [Ordinance No. 2008-23](#) allowing a budgetary amendment to the 2007-08 budget (police department vehicle replacement and the crime control and prevention district budgets). *Charles Wedemeyer, Chief of Police*
8. Consider [Ordinance 2008-24](#) allowing a budgetary amendment to the 2007-08 budget (wages for part time counter and cart staff at the Jersey Meadow Golf Course). *Michael Brown, Parks and Recreation Director*
9. Consider [Ordinance 2008-25](#) allowing a budgetary amendment to the 2007-08 budget (increase for utilities) *Michael Brown, Parks and Recreation Director*
10. Consider [Ordinance 2008-26](#) allowing a budgetary amendment to the 2007-08 budget (water purchased from the City of Houston) *Danny Segundo, Public Works Director*

H. COUNCIL MEMBERS’ COMMENTS

I. MAYOR’S COMMENTS

J. 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 15, 2008 at 3:00 p.m. and remained so posted until said meeting was convened.

Courtney Rutherford
Assistant 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.