
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, September 15, 2008 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 - Micky Bell, Minister, Church of Christ, Jersey Village, Texas
- C. FISCAL 2008-2009 MUNICIPAL BUDGET ITEMS
 - 1. [Conduct a public hearing](#) on the City of Jersey Village municipal budget for fiscal year 2008-2009.
 - 2. [Ordinance No. 2008-28](#) adopting the City of Jersey Village municipal budget for fiscal year 2008-2009.
 - 3. [Conduct a separate vote](#) to ratify the property tax increase of 4.25% reflected in the newly adopted budget and places the adoption of this tax rate increase on a future meeting agenda as an action item.
 - 4. [Resolution No. 2008-32](#) setting time, date and place for two Public Hearings on the Proposed Tax Rate.
- D. PROCLAMATIONS
 - 1. [Proclamation recognizing Tuesday, October 7, 2008 as National Night](#) Out in Jersey Village and provide a unique opportunity for the City of Jersey Village to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts. *Mayor Russell Hamley*

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](#), [Enterprise Funds Report](#), [Governmental Funds Report](#) and [Property Tax Collection 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](#)

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. [Minutes of the August 18, 2008](#) Regular City Council Meeting, Minutes from the Joint Work Session Meeting held on [September 2, 2008](#), and Minutes from the Special Meeting held on [September 3, 2008](#). *Lorri Coody, City Secretary*
2. [Resolution No. 2008-33](#), authorizing a Contract with Harris County, Texas to provide Fire Protection Services to fire protection zone 38. *Mark Bitz, Fire Chief*
3. [Resolution No. 2008-34](#), designating a City Representative and an Alternate Representative to the Houston-Galveston Area Council's 2009 General Assembly. *Lorri Coody, City Secretary*
4. [Resolution No. 2008-35](#), appointing Interim Municipal Court Clerk. *Isabel Kato, Director of Finance*

5. [Resolution No. 2008-36](#), approving the application of the Interim Municipal Court Clerk's appointment of Deputy Clerks. *Isabel Kato, Director of Finance*
6. [Resolution No. 2008-37](#), approving the Investment Policy used for City Funds.
7. Consider with possible action authorization of staff to seek [proposals for group medical insurance](#). *Ms. Karen Farris, Human Resources Generalist.*
8. [Receive the Jersey Village Tax Assessor's statutory certifications](#), submissions and calculations under Section 26.04 of the Tax Code.

H. REGULAR AGENDA

1. [Resolution No. 2008-38](#), authorizing a letter agreement with Null-Lairson Certified Public Accountants, P.C. For Auditing Services. *Isabel Kato, Director of Finance*
2. [Discuss and consider proposals for a Franchise Agreement with CenterPoint Energy](#) for the provision of electrical service. *City Manager, Mike Castro*
3. [Consider on first reading Ordinance No. 2008-29](#), granting a Franchise Agreement with CenterPoint Energy for the provision of electrical service. *City Manager, Mike Castro*
4. [Resolution No. 2008-39](#), reappointing members to the Planning and Zoning Commission, the Board of Adjustment, the Building Board of Adjustment, the Recreation and Events Committee, and the Golf Course Advisory Committee. *Lorri Coody, City Secretary*
5. Consider with possible action the [updated report](#) from Jim Pulliam, Chairman of the Parks Review Committee. *Jim Pulliam, Chairman Parks Review Committee*
6. [Discuss with possible action tree removal at 8518 Argentina](#). *Danny Segundo, Director of Public Works*
7. [Discussion regarding Transit Oriented Development within Jersey Village](#). *City Manager, Mike Castro.*
8. [Receive Project Update](#) Regarding the Street Rehabilitation. *Danny Segundo, Director of Public Works*
9. [Discuss with possible action the incident at Post Elementary](#) occurring on September 8, 2008. *Russell Hamley, Mayor*
10. Discuss with possible action City activities associated with Hurricane Ike. *City Manager, Mike Castro*
11. Consideration and possible action – personnel matters regarding annual evaluation of the City Manager. *Russell Hamley, Mayor*

12. Consideration and possible action – determine rate of pay for the City Manager for budget year 2008-2009. *Russell Hamley, Mayor*

I. COUNCIL MEMBERS' COMMENTS

J. MAYOR'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: September 12, 2008 at 10:30 a.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.