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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  
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, October 20, 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

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](#) Certificate by 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](#), [Enterprise Funds Report](#), [Governmental Funds Report](#) and [Investment 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](#), 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. [Capital Improvements Projects Report](#)
10. [WCA Waste Corporation Notice of Rate Increase](#)
11. [Update on Hurricane Ike Activities](#)

#### 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 [October 6, 2008 6:00 p.m.](#) Special Session City Council Meeting and Minutes of the [October 6, 2008 7:00 p.m.](#) Special Session City Council Meeting. *Lorri Coody, City Secretary*
2. Consider on first reading [Ordinance No. 2008-35](#), granting a Franchise Agreement with CenterPoint Energy for the provision of electrical service. *City Manager, Mike Castro*

#### G. REGULAR AGENDA

1. Receive [Final Report](#) on the progress of committee and master parks plan from Parks Review Committee Chairman Jim Pulliam and disband Committee. *Chairman Jim Pulliam*
2. Discuss and consider approval of a motion to [set the tax rate for debt service](#) for tax year 2008. *Mayor Hamley*
3. Discuss and consider approval of a motion to [set the tax rate for maintenance and operation](#) for tax year 2008. *Mayor Hamley*
4. Consider [Ordinance No. 2008-36](#), providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2008. *Mayor Hamley*
5. Consider [Ordinance No. 2008-37](#), approving the request of the Board of Directors of the Crime Control and Prevention District to amend the District's fiscal year 2008-2009 budget for the Police Department Expansion Project. *Director of Finance, Isabel Kato*
6. Consider [Resolution No. 2008-46](#), appointing Deborah Anne Haun as Municipal Court Clerk of the City of Jersey Village for the remainder of the unexpired term ending December 31, 2009. *Director of Finance, Isabel Kato*

7. Consider [Resolution No. 2008-47](#), appointing members to the Building Board of Adjustment and Appeals. *Building Official, Christian Somers-Kuenzel*
8. Consider [Resolution No. 2008-48](#), discontinuing the Golf Course Advisory Committee. *City Council*
9. Consider [Resolution No. 2008-49](#), reappointing members to serve another term on the Golf Course Advisory Committee. *City Council*
10. [Discuss and consider additional debris removal services](#). *Mayor Hamley*

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: October 17, 2008 at 12:30 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).