
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, November 17, 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: Pastor Muchow, Epiphany Lutheran Church
2. Pledge by: James Dankworth, Resident and Eagle Scout

C. PRESENTATIONS

1. [Receive presentation of Asset Forfeiture Funds](#) in the amount of \$32,674.67 from Harris County District Attorney Kenneth Magidson for the purchase of law enforcement equipment for the City of Jersey Village. *Charles Wedemeyer, Chief of Police and Kenneth Magidson, District Attorney for Harris County, Texas*

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. [Capital Improvements Projects Report](#)
10. [Code Enforcement Monthly Report](#)
11. [Code Enforcement Follow Up to Citizen Comments](#)
12. [Introduction of Officer Eric D. Lerma](#)
13. 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. Consider approval of the Minutes of the Regular Session of the [City Council Meeting held on October 20, 2008](#) and the City Council Minutes for the [Work Session Meeting held on October 20, 2008](#). *Lorri Coody, City Secretary*
2. Consider [Resolution No. 2008-50](#), designating Council Member Jill Klein as Council Liaison for the Golf Course Advisory Committee. *City Council*
3. Consider [Resolution No. 2008-51](#), appointing Harold F. Smith, Jr. to the Golf Course Advisory Committee. *City Secretary, Lorri Coody*

G. REGULAR AGENDA

1. Consider [Resolution No. 2008-52](#) entering into a contract with Texas Municipal League for employee health benefits. *Ms. Karen Farris, Human Resources Generalist and Mr. Dick Hillyer, Health Benefits Consultant*
2. [Receive Jones Road Extension, Project Update](#). *Paul Wallick, Project Manager, Pate Engineers, Inc.*
3. Consider [Resolution No. 2008-53](#), authorizing a contract with Pate Engineers, Inc. for additional services relating to the extension of Jones Road. *City Manager, Mike Castro*
4. Consider [Ordinance No. 2008-38](#), allowing a budgetary amendment to the 2008-09 budget (Street Bond Fund (Fund 13) for the Jones Road Engineering Services). *City Manager, Mike Castro*

5. Discussion and consider [Resolution No. 2008-54](#) pertaining to designation of an agent to work with Trees for Houston, discuss proposal from Trees for Houston for planting of trees in Jersey Village, and discuss tree planting in the community in general. *City Manager, Mike Castro*
6. Consider on second reading [Ordinance No. 2008-35](#), granting a Franchise Agreement with CenterPoint Energy for the provision of electrical service. *City Manager, Mike Castro*
7. Consider [Ordinance No. 2008-39](#), allowing a budgetary amendment to the 2008-09 budget (completion of projects delayed by Hurricane Ike). *Isabel Kato, Finance Director*
8. Consider [Ordinance No. 2008-40](#), amending Section 70-77 of the Code of Ordinances and establishing rates for water and wastewater service. *Danny Segundo, Director of Public Works*
9. Consider [Ordinance No. 2008-41](#), allowing a budgetary amendment to the 2008-09 budget (Fund 15 – The Red Light Camera Fund) *Isabel Kato, Finance Director*
10. Consider [Resolution No. 2008-55](#), appointing members to the Planning and Zoning Commission. *City Secretary, Lorri Coody*
11. [Discuss feedback and direction](#) for the Golf Course Advisory Committee. *Council Member, Jill Klein*

H. MAYOR’S COMMENTS

1. Consider an update from Mayor Hamley concerning information received at the Texas Municipal League Conference he attended during the month of October, 2008. *Mayor Hamley*

I. 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: November 14, 2008 at 10:00 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.