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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  
Mark Maloy, 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 Special Session Meeting Agenda

Notice is hereby given of a Special Session Meeting of the City Council of the City of Jersey Village to be held on Monday, August 23, 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: Steven and Matthew Bierwagen with Boy Scouts Troop #747

### **C. PROCLAMATION**

1. Proclamation recognizing the Jersey Village Fire Department in reaching the historic milestone in its existence by providing "Ambulance Service to the Community for 25 years." *Russell Hamley, Mayor*

### **D. JOINT PUBLIC HEARINGS**

1. Conduct a joint public hearing with the Planning and Zoning Commission for the purpose of making amendments to the City's comprehensive zoning ordinance concerning: (1) the placement of pawnshops in a newly created District J1 only; and (2) the creation of a motor vehicle sales overlay district along the US 290 corridor, with additional language to allow for amortization of resulting non-conforming uses. *Russell Hamley, Mayor*

### **E. CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT**

1. Receive the adopted fiscal year 2010-2011 budget from the Jersey Village Crime Control and Prevention District (CCPD). *Lorri Coody, City Secretary and CCPD Secretary*
2. Conduct a public hearing on the Jersey Village Crime Control and Prevention District's budget for the fiscal year 2010-2011. *Russell Hamley, Mayor*
3. Consider Resolution No. 2010-44, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2010-2011. *Russell Hamley, Mayor*

**F. 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.

**G. CITY MANAGER'S REPORT**

1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, and Budget Projections as of July 2010.
2. Departmental Request Report and Open Records Request, Solicitor's Permit Requests, and Status Update on RV Renewal Process.
3. Fire & Emergency Services Departmental 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, Residential Traffic Citation Report, and Court Proceeds Comparison Report.
6. Public Works Departmental Report, Construction Up-Date Detail Report, 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. Police Department Expansion Project – Change Order No. 2
13. Introduction of Travis Clay – Reserve Officer – City of Jersey Village Police Dept.

**H. 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 Regular Session Meeting held July 19, 2010 and for the Budget Work Session Meetings held on August 9, 2010 and August 10, 2010.  
*Lorri Coody, City Secretary*
2. Consider Ordinance No. 2010-31, amending the Court Security Fund budget for the fiscal year beginning October 1, 2009 and ending September 30, 2010, allowing for the allocation of \$3,000 for the installation of key pads on three doors connected to the Municipal Court offices. *Isabel Kato, Finance Director*
3. Consider Ordinance No. 2010-32, amending the City's budget for the fiscal year beginning October 1, 2009 and ending September 30, 2010, by allowing for the allocation

of an additional \$6,000 to line item 01-25-5516 to pay Specialized Billing for collection fee payments. *Mark Bitz, Fire Chief*

4. Consider Ordinance No. 2010-33, amending the City's budget for the fiscal year beginning October 1, 2009 and ending September 30, 2010, by allowing for the allocation of \$3300.00 from the Volunteer Contribution Fund for the purchase of a commemorative rock and plaque to be installed at the front of the Jersey Village Fire Station. *Mark Bitz, Fire Chief*
5. Consider Resolution No. 2010-45, authorizing the City Manager to enter into an agreement with Insituform Technologies Inc. for the televising of the City's sanitary sewer lines. *Danny Segundo, Public Works Director*
6. Consider Resolution No. 2010-46, re-appointment Directors Berube, Maloy, Klein, and Klussmann to the City of Jersey Village Crime Control and Prevention District for the term to begin on September 1, 2010 and end on August 31, 2012. *Lorri Coody, City Secretary*

## **I. REGULAR AGENDA**

1. Consider Resolution No. 2010-47, authorizing the City Manager to enter into a contract with Pate Engineers, Inc. for periodic construction inspection services in connection with the Jones Road Street, Drainage, Water, and Sanitary Sewer Improvements Project. *Danny Segundo, Director of Public Works*
2. Consider Ordinance No. 2010-34, amending the City's budget for the fiscal year beginning October 1, 2009 and ending September 30, 2010, by allowing for the allocation of \$80,000 from the 2003 Street Bond Fund balance to line item 13-92-7108 for the payment of Inspection Services in connection with the Jones Road Street, Drainage, Water, and Sanitary Sewer Improvements Project. *Danny Segundo, Director of Public Works*
3. Consider Resolution No. 2010-48, authorizing the City Manager to enter into an agreement with Claunch & Miller for engineering and consulting services related to developing alternative code requirements that resolve floodplain and storm water runoff issues within the City of Jersey Village and insure ordinance compatibility with other codes in the Jersey Village Code of Ordinances. *Danny Segundo, Director of Public Works*
4. Consider Ordinance No. 2010-35, amending the City's budget for the fiscal year beginning October 1, 2009 and ending September 30, 2010, by allowing for the allocation of \$50,000 from General Fund balance to line item 01-30-5515 for engineering and consulting services related to developing alternative code requirements that resolve floodplain and storm water runoff issues. *Danny Segundo, Director of Public Works*
5. Consider Ordinance No. 2010-36, amending the City of Jersey Village fiscal year 2009-2010 annual budget by allowing for the allocation of \$2,676,835.19 from the Jones Road Fund Balance to various line items for the Jones Road Street, Drainage, Water, and Sanitary Sewer Improvements Project. *Danny Segundo, Public Works Director*

6. Consider Resolution No. 2010-49, authorizing the relocation and the addition of red light cameras in the City of Jersey Village. *Charles Wedemeyer, Chief of Police*
7. Consider Resolution No. 2010-50, approving redemption of outstanding Series 2000 Waterworks and Sewer System Revenue Bonds. *Isabel Kato, Finance Director*
8. Consider Ordinance No. 2010-37, amending the City of Jersey Village fiscal year 2009-2010 annual budget by allowing for the allocation of \$601,100 for the redemption of the Series 2000 Water and Sewer Bonds of the City of Jersey Village. *Isabel Kato, Finance Director*
9. Consider Ordinance No. 2010-38, amending the City of Jersey Village fiscal year 2009-2010 annual budget by allowing for the allocation of \$200,000 into the Utility Fund for the payment water purchased from the City of Houston. *Danny Segundo, Director of Public Works*
10. Consider Resolution No. 2010-51, accepting Harris County Flood Control’s invitation to participate in the final design stages of the 43-Acre Detention Facility located in the City of Jersey Village. *Michael Brown, Director of Parks and Recreation*
11. Receive the Final Report from the City of Jersey Village Planning and Zoning Commission containing recommendations on proposed amendments to the City’s comprehensive zoning ordinance concerning: (1) the placement of pawnshops in a newly created District J1 only; and (2) the creation of a motor vehicle sales overlay district along the US 290 corridor, with additional language to allow for amortization of resulting non-conforming uses. *Debra Mergel, Planning and Zoning Chairman*
12. Consider Ordinance No. 2010-39, amending the Code Of Ordinances of the City Of Jersey Village, Texas, Chapter 14, Building and Development, by adding to Section 14-5 new definitions of “retail shops and trade” and “pawnshop”; amending Section 14-81 to create a new district J-1; adding to Article IV a new Section 14-109.1 establishing regulations for the new district J-1 to permit the operation of pawnshops in that district; and authorizing amendment of the official zoning map of the City Of Jersey Village, Texas, to show the boundaries of the new district J-1. *Danny Segundo, Director of Public Works*
13. Consider Ordinance No. 2010-40, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, by adding to Section 14-5 a new definition of "motor vehicle sales"; amending Section 14-81 to add a new subsection (13); establishing a motor vehicle sales overlay district and authorizing revision of the official zoning map as set out in Section 14-82; adding a new section 14.111 relating to a motor vehicle sales overlay district, and establishing an amortization period for nonconforming uses; and amending Section 14-22 to provide for appeal to the Board of Adjustment. *Danny Segundo, Director of Public Works*
14. Discuss and take appropriate action concerning the naming of a proposed development project that may result upon completion of the Transit Oriented Development Feasibility Study, for the property located south of Highway 290, proximate to the Jones Road Extension in the City of Jersey Village. *Curtis Haverty, Council Member*

15. Discuss and take appropriate action concerning traffic issues along Village Drive. *Curtis Haverty, Council Member*
16. Discuss and take appropriate action concerning a grant application for the Assistance to Fire Grant program, SAFER section which pertains to recruitment and retention of personnel in the fire service. *Curtis Haverty, Council Member*

**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 20, 2010 at 5:00 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).