
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Russell Hamley, Mayor
Joyce Berube, Council Position No. 1
Rod Erskine, Council Position No. 2
Curtis Haverty, Council Position No. 3
Ernie English, 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 Meeting Agenda

Notice is hereby given of a Special Meeting of the City Council of the City of Jersey Village to be held on Monday, September 14, 2009 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. INVOCATION AND PLEDGE OF ALLEGIANCE – Keegan Phelps Rae, a member of Boy Scout Troop 1177 of the Sam Houston Area Council
- B. FISCAL 2009-2010 MUNICIPAL BUDGET ITEMS
 - 1. Conduct a public hearing on the City of Jersey Village municipal budget for fiscal year 2009-2010. *Russell Hamley, Mayor*
 - a. Receive presentation pertaining to the City of Jersey Village municipal budget for fiscal year 2009-2010. *Mike Castro, City Manager*
 - 2. Consider Ordinance No. 2009-47, adopting the City of Jersey Village municipal budget for fiscal year 2009-2010. *Isabel Kato, Finance Director*
 - 3. Receive the Jersey Village Tax Assessor's statutory certifications, submissions and calculations under Section 26.04 of the Tax Code and set date and time to adopt the proposed tax rate. *Isabel Kato, Finance Director*
- C. PROCLAMATIONS
 - 1. Proclamation recognizing the achievements of Keegan Phelps Rae, a member of Boy Scout Troop 1177 of the Sam Houston Area Council, for attaining the rank of Eagle Scout. *Russell Hamley, Mayor*
 - 2. Proclamation recognizing Tuesday, October 6, 2009 as National Night Out in Jersey Village to 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. *Russell Hamley, Mayor*
- 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, Red Light Camera Fund 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, Report Graphs, and Revenue Comparison Report.
6. Public Works Departmental 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

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 for the City Council Regular Meeting held on August 17, 2009. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2009-55, appointing a City Health Officer. *Karen Farris, Human Resource Generalist*
3. Consider Resolution No. 2009-56, authorizing a Contract with Harris County, Texas to provide Fire Protection Services to fire protection zone 38. *Mark Bitz, Fire Chief*
4. Consider Resolution No. 2009-57, designating a City Representative and an Alternate Representative to the Houston-Galveston Area Council’s 2010 General Assembly. *Lorri Coody, City Secretary*

G. REGULAR AGENDA

1. Consider Resolution No. 2009-58, appointing Devron Limerick as Reserve Police Officer with the City of Jersey Village Police Department. *Charles Wedemeyer, Chief of Police*
2. Administer Oath to Reserve Police Officer, Devron Limerick and presentation of the officer’s badge by *Chief of Police, Charles Wedemeyer.*

3. Consider Resolution No. 2009-59, authorizing the volunteer membership of the Fire Department to retain Engine 3532 for events, shows, and parades while assuming all mechanical and financial responsibility of this classic truck. *Mark Bitz, Fire Chief*
4. Discuss and take appropriate action concerning a presentation from Chief Wedemeyer regarding the Impact Study-First Week School Year 2009-2010. *Charles Wedemeyer, Chief of Police.*
5. Consider Resolution No. 2009-60, appointing 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*
6. Consider Resolution No. 2009-61, authorizing advertisement for Request for Proposals for employee group benefits should there is an increase in Texas Municipal League Intergovernmental Employee Benefits Pool's rerate numbers over the current medical premiums. *Karen Ferris, Human Resource Generalist*
7. Discuss with possible action Ordinance No. 2009-48, amending the City of Jersey Village fiscal year 2008-09 annual budget (Utility Fund - for water purchased from the City of Houston). *Danny Segundo, Public Works Director*
8. Discuss with possible action Ordinance No. 2009-49, amending the City of Jersey Village fiscal year 2008-09 annual budget (General Fund - for Building Official Consultant Services). *Danny Segundo, Public Works Director*
9. Consider Ordinance No. 2009-50, by deleting Chapter 54, Solid Waste, in its entirety and substituting for it a new Chapter 54, Solid Waste; establishing regulations relating to the collection of garbage, rubbish and trash in the city; requiring the use of bags for residential collection; prohibiting the use of garbage cans and other trash receptacles for residential collection; establishing a collection fee for residences not on the city tax rolls; amending section 2-142 (f) (7) of the code of ordinances relating to garbage fees; containing other provisions relating to the subject; providing for severability; providing for repeal; and providing a penalty as provided by section 1-8 of the code. *Danny Segundo, Director of Public Works*
10. Discuss with possible action the property and open spaces surrounding the Golf View Garden Homes on Village Drive. *Danny Segundo, Director of Public Works*
11. Discuss and take appropriate action concerning a presentation from Chief Wedemeyer regarding the feasibility of implementing a License Plate Recognition Program. *Charles Wedemeyer, Chief of Police.*
12. Receive update on the Red Light Camera Accident Statistics. *Charles Wedemeyer, Chief of Police.*
13. Consider Resolution No. 2009-62, selecting an individual to serve on the Texas Municipal League (TML) Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 14. *Mike Castro, City Manager*

14. Conduct the City Manager’s annual performance evaluation and consider an increase in salary for budget year 2009-2010. *Russell Hamley, Mayor*

H. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.701 to discuss ongoing litigation in *Sign-Ad Ltd. vs. City of Jersey Village and Jersey Village Board of Adjustment*, C.A. No. 4:09-cv-01260 in the United States District Court for the Southern District of Texas, Houston Division. *Mike Castro, City Manager*

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: September 11, 2009 at 1:40 p.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.