

**JERSEY VILLAGE, TEXAS
CITY COUNCIL AGENDA**

Rusty Preece, Council Position No. 1
Greg Holden, Council Position No. 2
Frances Wubbenhorst, Council Position No. 3
Russell Hamley, Council Position No. 4
A. J. Widacki, Council Position No. 5



R. Dale Brown, City Manager
Kenneth Wall, City Attorney
Deborah Loesch, City Secretary

Ed Heathcott, Mayor

NOTICE OF A MEETING

**WORK SESSION AT 6:00 P.M.
REGULAR SESSION AT 7:00 P.M.
MONDAY, JUNE 17, 2002
JERSEY VILLAGE CIVIC CENTER
16327 LAKEVIEW DRIVE
JERSEY VILLAGE, TEXAS**

CALL THE MEETING TO ORDER AND THE ROLL OF ELECTED AND APPOINTED OFFICERS WILL BE TAKEN.

WORK SESSION AT 6:00 P.M.

A planning session will be held on the capital improvements program.

REGULAR SESSION TO BEGIN AT 7:00 P.M.

INVOCATION and PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS. At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in public comments.

- A. Jersey Village Baptist Church. Modifications to parking lot standards to allow for grass paving reinforcement system.

CITY MANAGER'S REPORT

- A. North Harris County Regional Water Authority Import Fees.
- B. Jersey Village Crime Control and Prevention District Annual Report
- C. Scheduling budget workshop for Jersey Village Crime Control and Prevention District
- D. History of health insurance premiums
- E. Capital Improvements Projects update: (1) Lakeview and Philippine drainage/paving project and (2) Fire Station Construction.
- F. Fire Department Monthly Activities
- G. Police Department Monthly Activities

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

- A. Planning and Zoning Commission. A report will be presented by the Planning and Zoning Commission regarding the following:
 - 1. rezoning of 29.6 acres of land in District J, east of Jones Road to District A;
 - 2. amending the zoning ordinance to create a new condominium district and the proposed regulations thereto; and
 - 3. amending the zoning map to provide for a new condominium district.

CONSENT AGENDA. The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Councilmember requests, in which event, the item will be removed from the general order of business and considered in it's normal sequence on the agenda.

- A. Approval of the Minutes of the May 18, 2002 work session and May 20, 2002 regular session.
- B. Approval of Harris County Appraisal District's 2001 Correction Roll #18 as an amendment to the Tax Roll with a decrease in appraised value of \$54,180.00 resulting in a tax decrease of \$365.72 based on a tax rate of \$.675/100.
- C. Approval of Harris County Appraisal District's 2001 Supplemental Roll #9 as an amendment to the Tax Roll with an increase in appraised value of \$76,790.00 resulting in a tax increase of \$518.33 based on a tax rate of \$.675/100.
- D. Acceptance of the resignation of Joyce Berube from the Jersey Village Crime Control and Prevention District Board of Directors.
- E. Approval of the appointment of A. J. Widacki to the Jersey Village Crime Control and Prevention District Board of Directors.
- F. Approval of the adoption of Ordinance No. 02-14 amending the budget for fiscal year 2001-2002 relating to EMS grant funds.

REGULAR AGENDA

- A. Discussion with possible action to call for a joint public hearing with the Planning and Zoning Commission for July 15, 2002 at 7:00 p.m. to receive public comments regarding the rezoning of a tract of land from District J to District A; to consider the creation of a new condominium district and the regulations thereto; and amend the zoning map to provide for the creation of a condominium district.
- B. Discussion with possible action to consider an ordinance relating to the use of recreational vehicles as temporary housing under certain emergency situations.
- C. Discussion with possible action to appoint members to various boards, commissions, and committees.
- D. Discussion with possible action to consider an ordinance eliminating the requirement for drip irrigation systems in the right-of-way.

- E. Discussion with possible action to consider a request from Tim Frazier to waive penalties and interest in the amount of \$141.45 for 2001 property taxes.
- F. Discussion with possible action to consider approval of the final plat for Joe Myers Subdivision #2.

COUNCIL MEMBERS' COMMENTS

- A. Review ordinances relating to water restrictions during drought conditions. (E. Heathcott)
- B. Discuss establishing an Economic Development Committee and developing a charge for the committee. (R. Hamley)

CLOSED MEETING. A Closed Meeting may be held if determined to be necessary, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071, to consult with the Attorney for the City; Section 551.072, to discuss real estate transactions; and/or Section 551.074, to discuss personnel matters.

ADJOURN OPEN MEETING

In compliance with the Americans With Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Deborah Loesch, City Secretary, at 713-466-2102.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall of the City of Jersey Village, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: Friday, June 14, 2002 at 11:00 a.m. and remained so posted until at least 2 hours before said meeting was convened.

Deborah L. Loesch, City Secretary