

**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
Joyce Berube, 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, FEBRUARY 18, 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 6:00 P.M. TO 7:00 P.M.

A work session will be held to discuss budgetary planning strategies.

REGULAR SESSION AT 7:00 P.M.

I. INVOCATION

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. INTRODUCTIONS OF NEW POLICE OFFICERS

IV. 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.

V. CITY MANAGER'S REPORT

- A. Local option for property tax exemption to certain charitable organizations
- B. Emergency Services staffing mandates by FLSA
- C. Golf Course Operations
- D. Police Department Monthly Activities
- E. Pool Schedule for 2002
- F. Principal Financial Demutualization of Stock

- G. Hazard Mitigation Grant Program Buy-out Application
- H. Tropical Storm Allison Recovery Project
- I. Status of Capital Improvement Projects
- J. Early voting hours for the May 4, 2002 General Election

VI. 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 January 21, 2002 and February 5, 2002 sessions.
- B. Approval of an ordinance calling for the May 4, 2002 General Election for the purpose of electing three (3) council members for Place 1, Place 4, and Place 5.
- C. Approval to solicit request for proposals for long-term disability insurance renewal for employees.
- D. Approval of a request for property tax overpayment to Mark Eidson in an amount of \$1,000.35.
- E. Approval to declare 1982 Fire Department Rescue Truck as surplus and authorize the City Manager to offer for sale at public auction.
- F. Approval of Harris County Appraisal District's 2001 Correction Roll #10 as an amendment to the Tax Roll with a decrease in appraised value of \$141,750.00 resulting in a tax decrease of \$956.81 based on a tax rate of \$.675/100.
- G. Approval of Harris County Appraisal District's 2000 Supplemental Roll #12 as an amendment to the Tax Roll with an increase in appraised value of \$2,210.00 resulting in a tax increase of \$14.92 based on a tax rate of \$.675/100.
- H. Approval of Harris County Appraisal District's 2001 Supplemental Roll #5 as an amendment to the Tax Roll with an increase in appraised value of \$2,161,710.00 resulting in a tax increase of \$14,591.55 based on a tax rate of \$.675/100.

VII. REGULAR AGENDA

- A. Discussion with possible action to receive and accept the annual audit report from Sanderson & Knox.
- B. Discussion with possible action to review the city's investment policy.
- C. Discussion with possible action to adopt a resolution establishing goals for the reduction of flooding and encouraging actions by Harris County for the completion of those goals.
- D. Discussion with possible action to award the bids for:
 - 1. Bid No. 2002-01 Lakeview, Philippine, Hamilton Circle and Rio Grande Paving, Storm Sewer and Water Line Improvements; and
 - 2. Bid No. 2002-02 Water Plant No. 2 Elevated Water Storage Tank Rehabilitation.

- E. Discussion with possible action to authorize the re-bidding of the Lakeview, Philippine, Hamilton Circle and Rio Grande Paving, Storm Sewer and Water Line Improvements project.
- F. Discussion with possible action regarding a new fire station and relocation of city hall.
- G. Discussion with possible action to initiate the process for the sale of bonds authorized at the special election held on February 2, 2002.
- H. Discussion with possible action to consider a request from the North Harris County Regional Water Authority to reimburse the City for engineering, right-of-way and construction costs involved in the interconnect line between Jersey Village and the City of Houston's water line.
- I. Discussion with possible action regarding a no parking zone on Jersey Drive between Rio Grande and U. S. Hwy 290 access road.

VIII. COUNCIL MEMBERS' COMMENTS

IX. ADJOURN OPEN MEETING

- X. **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.

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: **FEBRUARY 15, 2002 at 11:30 a.m.** and remained so posted until at least 2 hours before said meeting was convened.

/S/ DEBORAH L. LOESCH

Deborah L. Loesch, City Secretary
City of Jersey Village

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City of Jersey Village City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available at the main entrance facing Jersey Drive. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (713)466-2102 or by FAX (713)466-2134. BRAILLE IS NOT AVAILABLE.