

**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

**SPECIAL SESSION
MONDAY, SEPTEMBER 23, 2002
AT 7:00 P.M.
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.

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.

REGULAR AGENDA

- A. Discussion with possible action to consider the award of the contract for the employees' group medical insurance coverage.
- B. Discussion with possible action relating to a landscaping maintenance contract for the esplanades on Senate Avenue, Jersey Drive, Rio Grande from Lakeview to Village Drive to (1) reject bids submitted; and (2) authorize the City Manager to execute a contract for landscape maintenance.
- C. Discussion with possible action to consider a change order with Resco Electric Ltd in the amount of \$24,000.00 for repairs to Well #3.
- D. Discussion with possible action to consider a change order with Environmental Engineers and Constructors Ltd in the amount of \$6,621.09 to relocate the Tahoe Lift Station control panel.
- E. Discussion with possible action to consider an ordinance amending Section 70-77 of the Code of Ordinances; establishing rates and charges for water and wastewater service; providing for severability; providing for repeal; and providing for an effective date.
- F. Discussion with possible action to consider the approval of an ordinance adopting the budget for the fiscal year October 1, 2002 through September 30, 2003.
- G. Discussion with possible action to consider:
 - 1. Approve a motion to set the tax rate for Debt Service for 2002;
 - 2. Approve a motion to set the tax rate for Maintenance and Operation for 2002; and

3. Adopt an ordinance providing for the assessment, levy, and collection of ad valorem taxes by the City of Jersey Village, Texas for year 2002; providing for the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith.
- H. Discussion with possible action to consider approval of banking resolutions with Sterling Bank.
- I. Discussion with possible action to consider an ordinance amending the budget for 2001-2002 relating to transfer funds from golf course maintenance to golf course administration for salaries.

CITY MANAGER'S REPORT

- A. Financing options for purchasing the golf cart fleet.
- B. Architectural fees related to the fire station construction project.
- C. Demolition of substandard structure at 15801 Tahoe Drive

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. Requests for special accommodations or interpretative services must be made 48 hours prior to the meetings. Agendas are posted on the Internet Website at www.ci.jersey-village.tx.us. Please contact the City Secretary's office for further information 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, SEPTEMBER 20, 2002 AT 2:00 P.M. and remained so posted until at least 2 hours before said meeting was convened.

Deborah L. Loesch, City Secretary