

**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

**REGULAR SESSION AT 7:00 P.M.
MONDAY, AUGUST 19, 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.

INVOCATION and PLEDGE OF ALLEGIANCE TO THE FLAG

PROCLAMATION

Recognizing the month of September 2002 as Leukemia and Lymphoma Awareness Month

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.

CITY MANAGER'S REPORT

- A. Capital Improvements Projects update: Lakeview, Rio Grande, and Philippine street reconstruction projects, Fire Station Construction, Tahoe Lift Station, Elevated Storage Tank #2 Village Drive, Senate Avenue Landscaping and Lights, Sewer Rehabilitation, Water line over White Oak Bayou, Repainting of Elevated Storage Tank #1, Castlebridge connection.
- B. Golf Course Advisory Committee Membership
- C. Police Department Monthly Activity Report

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 July 15, 2002 regular session.
- B. Approval of Stephen Lawrenz as Tax Assessor-Collector for the City of Jersey Village, as an officer or employee designated to make the calculations provided for in Chapter 26 of the Texas Tax Code.
- C. Approval of a TexPool Resolution amending the authorized representatives for the City.
- D. Acceptance of the resignations of Doris Chandler, Shawn Massey, and Jessica Pearlman from the Recreation and Events Committee.
- E. Approval of the appointment of Rebecca Camp to the Recreation and Events Committee.
- F. Approval of the Rerate Notice with TML Intergovernmental Employee Benefits Pool for the employees' group dental and life insurance coverage.
- G. Approval of the reappointment of Duncan Klussmann, Ed Heathcott, Rusty Preece, and A. J. Widacki to the Board of Directors of the Jersey Village Crime Control and Prevention District for terms to expire September 1, 2004.
- H. Approval of the request for deletion of properties on the tax rolls not in Jersey Village: Account Nos. 0701399 Black Heritage Society, 0644511 Corrosion Control System, and 0560972 PES Inc.
- I. Approval of a lease and maintenance agreement with Harris County for the use of Harris County's 800-megahertz radio system.
- J. Approval of Harris County Appraisal District's 2000 Correction Roll #30 as an amendment to the Tax Roll with a decrease in appraised value of \$1,108,530.00 resulting in a tax decrease of \$7,482.58 based on a tax rate of \$.675/100.
- K. Approval of Harris County Appraisal District's 2001 Correction Roll #24 as an amendment to the Tax Roll with a decrease in appraised value of \$1,066,450.00 resulting in a tax decrease of \$7,198.54 based on a tax rate of \$.675/100.
- L. Approval of the adoption of Ordinance No. 02-22 amending the budget for fiscal year 2002-2003 for additional expenditures for the wiring of the new stage for the public address system, public notice requirements for the renewal permit for water well #3, air packs for the fire department, upgrade to utility software, golf course utilities, and transfer of funds from the Utility Fund to General Fund.
- M. Approval of an agreement with Brooks and Sparks for the design and engineering services for the paving and drainage improvements for Lakeview Drive, 12" water line construction crossing White Oak Bayou, and rehabilitation of elevated water storage tank #2.

REGULAR AGENDA

- A. Discussion with possible action to consider Ordinance No. 02-23 amending Chapter 2 of the Code of Ordinances of the City of Jersey Village, Texas by adding Article V thereto; establishing a municipal court building security fund; providing for the assessment and collection of a municipal court building security fee; providing for repeal; providing for severability; and providing an effective date.
- B. Discussion with possible action to call for public hearings on September 16, 2002 at 7:00 p.m. to receive public comments on (1) proposed 2002-2003 annual budget; and (2) Jersey Village Crime Control and Prevention District proposed 2002-2003 annual budget.
- C. Discussion with possible action to consider a request to concur with the Texas Department of Transportation (TxDot) for the development and construction of the Jersey Village West White Oak Bayou Transit Connection Trail for a hike and bike trail within the easement granted to Harris County Flood Control District for drainage.
- D. Discussion with possible action to authorize the advertisement for bids for a landscape maintenance contract.
- E. Discussion with possible action to authorize the advertisement for bids for the purchase of 70 golf carts for Jersey Meadow Golf Course.
- F. Discussion with possible action to discuss “Mondays with the Mayor”.
- G. Discussion with possible action concerning North Harris County Regional Water Authority’s offer to purchase the interconnect pipeline to the City of Houston’s water supply.

COUNCIL MEMBERS’ COMMENTS

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, August 16, 2002 at 2:30 p.m. and remained so posted until at least 2 hours before said meeting was convened.

/s/ DEBORAH L. LOESCH
Deborah L. Loesch, City Secretary