

**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, MAY 20, 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 Work Session will be held at 6:00 p.m. to review the current group health insurance plan for employees and discuss any revisions to the specifications of the plan.

REGULAR SESSION AT 7:00 P.M.

INVOCATION and PLEDGE OF ALLEGIANCE TO THE FLAG

ADMINISTER OATH OF OFFICE TO RUSTY PREECE

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. Presentation by 911 Network on the Early Warning System

CITY MANAGER' S REPORT

- A. Capital Improvements Program status report.
- B. Jersey Village Crime Control and Prevention District budget review
- C. Police Department Monthly Activities

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 April 15, 2002, April 22, 2002 and May 7, 2002 sessions.
- B. Acceptance of the resignation of Dan Berube as a Reserve Police Officer.
- C. Acceptance of the resignation of Dan Berube from Position No. 3 of the Planning and Zoning Commission.
- D. Acceptance of the resignation of Phil McMahon from Position No. 2 of the Board of Adjustment.
- E. Approval of an Interlocal Agreement with Harris County for emergency management operations.
- F. Acceptance of Quarterly Investment Report for the quarter ending March 31, 2002.
- G. Approval of the appointment of Kimberly Faircloth as Assistant City Secretary.
- H. Approval of the appointment of Joyce Underhill as a Reserve Police Officer.
- I. Approval of Harris County Appraisal District' s 2001 Correction Roll #16 as an amendment to the Tax Roll with a decrease in appraised value of \$286,240.00 resulting in a tax decrease of \$1,932.12 based on a tax rate of \$.675/100.
- J. Approval of Harris County Appraisal District' s 2001 Supplemental Roll #8 as an amendment to the Tax Roll with an increase in appraised value of \$747,250.00 resulting in a tax increase of \$5,043.94 based on a tax rate of \$.675/100.

HEARING. A hearing will be held to discuss with the property owner the condition and demolition of a substandard building at 15801 Tahoe.

REGULAR AGENDA

- A. Discussion with possible action concerning the demolition of a substandard building at 15801 Tahoe.
- B. Discussion with possible action to appoint members to various boards, commissions, and committees.
- C. Discussion with possible action to designate council members as liaisons for various boards, commissions, and committees.
- D. Discussion with possible action to consider the elimination of the requirement for drip irrigation systems in the right-of-way.

- E. Discussion with possible action to consider an ordinance amending the budget for fiscal year 2001-2002 relating to EMS grant funds, golf course concessions and maintenance, and accounting specialist position in Finance.

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: May 17, 2002 at 3:30 p.m. and remained so posted until at least 2 hours before said meeting was convened.

/s/

Deborah L. Loesch, City Secretary