



Ed Heathcott, Mayor

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

NOTICE OF A MEETING

CITY COUNCIL AGENDA

**MONDAY, AUGUST 18, 2003
REGULAR SESSION AT 7:00 P.M.
CIVIC CENTER AUDITORIUM
16327 LAKEVIEW DRIVE
JERSEY VILLAGE, TEXAS**

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

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.

JOINT PUBLIC HEARING

A joint public hearing will be held to receive public comments on the following proposals:

1. Reclassifying land located in zoning District F, in the Thomas Hogan Survey, Abstract No. 326, being Lot 1, Wallace Acres subdivision, City of Jersey Village, Harris County, Texas, being 5.7620 acres along US Hwy 290 to zoning District G.
2. Reclassifying land located in zoning District F, in the Charles Clarkson Survey, Abstract No. 190, City of Jersey Village, Harris County, Texas, being 7.4 acres along on Jones Road to zoning District A.

CITY MANAGER'S REPORT

- (1) Update on substandard structure at 15801 Tahoe
- (2) Update on revenue projections
- (3) Jersey Meadow Golf Course Drainage Analysis
- (4) Golf Course Monthly Report
- (5) Police Department Monthly Report
- (6) Public Works Monthly Report
- (7) Capital Improvement Program Update:
 - (a) Lakeview street and drainage improvements
 - (b) Rehabilitation of Elevated Storage Tank at Solomon
 - (c) Castlebridge connection
 - (d) Sanitary Sewer Rehabilitation
 - (e) Philippine lift station
 - (f) Jersey Drive paving and drainage improvements
 - (g) Fire Station
- (8) Jones Road Extension

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 21, 2003 session.
- B. Approval of the appointment of Russell Hamley, Frances Wubbenhorst, and Greg Holden to the Board of Directors of the Jersey Village Crime Control and Prevention District for a two year term beginning September 1, 2003.

REGULAR AGENDA

- C. Discussion with possible action to consider the award for request for proposal for auditing services.
- D. Discussion with possible action to consider authorizing staff to solicit for bids for Jersey Drive, from Rio Grande to Equador, and Lakeview Drive, from Senate Avenue to White Oak Bayou, paving and utility projects.
- E. Discussion with possible action to call for public hearings on September 15, 2003 at 7:00 p.m. to receive public comments on (1) proposed fiscal year 2003-2004 budget for the City; and (2) the Jersey Village Crime Control and Prevention District proposed fiscal year 2003-2004 budget.
- F. Discussion with possible action to consider an ordinance amending the budget for fiscal year 2002-2003 for the first payment for debt service on the \$5,000,000 street reconstruction bonds.
- G. Discussion with possible action to consider an ordinance amending Article XII of Chapter 14 of the Code of Ordinances; establishing landscaping requirements; establishing authority of the urban forester; requiring permits and fees for tree removal.

- H. Discussion with possible action to consider an ordinance amending the regulations relating to charges for wastewater service.
- I. Discussion with possible action to consider an ordinance changing the classification of a 7.4 acre tract of land presently classified in zoning district F to zoning district A (single-family dwelling); changing the classification of a 5.7620 acre tract of land presently classified in zoning district F to zoning district G (second business district).
- J. Discussion with possible action to authorize staff to solicit for bids for contracting for landscape services.
- K. Discussion with possible action to set the salary for the city manager and city secretary for the 2003-2004 fiscal year.
- L. Discussion with possible action concerning the proposed budget for fiscal year 2003-2004.

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

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at the Municipal Government Center of the City of Jersey Village, Texas, 16327 Lakeview, 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 15, 2003 AT 12:00 P.M. and remained so posted until at least 2 hours before said meeting was convened.

Deborah L. Loesch, City Secretary

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.

