



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, DECEMBER 15, 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.

CITY MANAGER'S REPORT

- (1) Update on revenue projections
- (2) Monthly Financial Reports
- (3) Golf Course Monthly Report
- (4) Police Department Monthly Report
- (5) Public Works Monthly Report
- (6) 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
- (7) Jones Road Extension
- (8) 2003 Street Bond Projects
- (9) Playground Equipment at Carol Fox Park

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 November 17, 2003 session.
- B. Approval of the appointment of Sarah Kindler as Assistant City Secretary.
- C. Approval of the 2003 Tax Roll.
- D. Approval of a lease purchase agreement with Deere Credit, Inc. for golf course maintenance equipment.
- E. Approval of Ordinance No. 03-41 amending Section 14-662 of the Code of Ordinances by deleting references to various codes.
- F. Approval of Ordinance No. 03-42 prohibiting smoking inside a building owned by or under the control of the City.
- G. Approval of Ordinance No. 03-43 amending Article II of Chapter 10 of the Code of Ordinances providing for licensing and vaccination of dogs and cats.
- H. Approval of Resolution No. 03-9 authorizing the City Manager to execute a landscape cost sharing agreement with Texas Department of Transportation for improvements on U.S. Hwy 290, within the city limits, Senate Avenue to West Road.

REGULAR AGENDA

- I. Discussion with possible action to consider Ordinance No. 03-44 amending Chapter 54 of the Code of Ordinances prohibiting the collection of garbage, trash or rubbish between the hours of 10:00 p.m. and 7:00 a.m.
- J. Discussion with possible action to consider Ordinance No. 03-45 amending the budget for fiscal year 2003-04 for the purchase of a dump truck and purchase of security cameras from court security fund.

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, DECEMBER 12, 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.