

NOTICE OF A MEETING

CITY COUNCIL AGENDA

**MONDAY, SEPTEMBER 22, 2003
SPECIAL 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.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

A Preliminary Report from the Planning and Zoning Commission regarding the reclassifying a 9.5 acre tract of land at Jones Road and Jersey Meadow Drive from zoning district C-2 to zoning district F.

CITY MANAGER'S REPORT

Preliminary contract with Harris County on the Jones Road Extension project.

REGULAR AGENDA

- A. 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.
- B. Discussion with possible action to consider the approval of an ordinance adopting the budget for fiscal year October 1, 2003 through September 30, 2004.
- C. Discussion with possible action to consider:
 1. Approve a motion to set the tax rate for Debt Service for 2003:
 2. Approve a motion to set the tax rate for Maintenance and Operation for 2003; 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 2003; 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.

- D. Discussion with possible action to consider calling for a joint public hearing with the Planning and Zoning Commission regarding the reclassification of 9.5 acre tract of land at Jones Road and Jersey Meadow Drive from zoning district C-2 to zoning district F.
- E. Discussion with possible action to consider approval of the appointment of a member to fill a vacancy on the Golf Course Advisory Committee.

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, SEPTEMBER 19, 2003 AT 11:00 A.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.