



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, OCTOBER 20, 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 HEARINGS. Joint Public Hearings will be held with the Planning and Zoning Commission to receive public comments concerning the following:

1. Grant a specific use permit for a mini storage facility located on approximately 2.028 acres of land being Lot 1, Block 1 Hillcrest Gardens Subdivision in zoning district K located at 7302 Senate Avenue, Jersey Village, Harris County, Texas; and
2. Reclassify a tract or parcel of land located in zoning district C-2 containing 9.5756 acres, being Lot 1, Block 1 of Reserve A-1, southeast corner of Jones Road and Jersey Meadow Drive, to zoning district F.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

1. The Parks and Landscaping Committee will present a report on a recommendation for the replacement of streetlights on Lakeview from White Oak Bayou to Honolulu Street.
2. The Parks and Landscaping Committee will present a report on the Keep Texas Beautiful program.

CITY MANAGER'S REPORT

- (1) Update on revenue projections
- (2) Monthly Financial Reports
- (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 September 8, 15, and 22, 2003 sessions.
- B. Approval of a proposal from Center Point Energy for the installation of streetlights on Lakeview Drive from White Oak Bayou to Honolulu.
- C. Approval of Resolution No. 03-7 approving the purchase of an office building at 13013 Northwest Freeway, Houston, Texas, by the Harris County Appraisal District.

REGULAR AGENDA

- D. Discussion with possible action to award the bid for the Lakeview and Jersey Drive Paving, Storm Sewer and Water Line improvements.
- E. Discussion with possible action to award the bid for the contract for landscaping services.
- F. Discussion with possible action to consider approval of a contract with Michael Pietsch to provide consulting services for reviewing the city's ISO (Insurance Services Office) insurance rate.
- G. Discussion with possible action to consider participating in the Flood Insurance Community Rating System (CRS).
- H. Discussion with possible action to consider an ordinance amending the budget for fiscal year 2002-2003 relating to costs associated with fuel and utilities.
- I. Discussion with possible action to review the city's investment policy.
- J. Discussion with possible action to consider an ordinance granting a specific use permit for a mini storage facility at 7302 Senate.
- K. Discussion with possible action to consider an ordinance amending the zoning map for the reclassification of a tract of land in zoning district C-2 to zoning district F.

COUNCIL MEMBERS' COMMENTS

1. Report on meeting with Mike Talbot, Harris County Flood Control District

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: Wednesday, October 15, 2003 at 9:00 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.