



Ed Heathcott, Mayor

Joyce Berube, 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 16, 2004  
REGULAR SESSION AT 7:00 P.M.  
CIVIC CENTER AUDITORIUM  
16327 LAKEVIEW DRIVE  
JERSEY VILLAGE, TEXAS**

Call to order and the roll of elected and appointed officers will be taken.


1. INVOCATION
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. 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.
4. JOINT PUBLIC HEARING. A [joint public hearing](#) will be held with the Planning and Zoning Commission to receive public comments on the following [proposals](#).
  - a. Amending the zoning ordinance to allow townhouses in a unified development scheme in zoning District C-2.
  - b. Reclassification of a tract of land in zoning District "G", second business district, containing 22.371 acres, being Block 5, Section Two, Unrestricted Reserve E (corner of West Road and Castlebridge), to zoning District "C-2", residential district.
5. CITY MANAGER'S REPORT
  - a. Update on [revenue projections](#)
  - b. Monthly Financial Reports
  - c. [Golf Course Monthly Report](#)
  - d. [Police Department Monthly Activity Report](#)
  - e. [Public Works Monthly Activity Report](#)

- f. [Capital Improvement Program](#) Update:
    - (1) Lakeview paving and utility improvements
    - (2) Jersey Drive paving and utility improvements
    - (3) Philippine lift station
    - (4) White Oak Bayou Hike and Bike Trails
    - (5) Jones Road Extension
  - g. Golf Course greens renovations
  - h. Update on substandard property at 15801 Tahoe
  - i. [Municipal Court – Failure to Attend School Cases](#)
6. 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 its normal sequence on the agenda.
- a. Approval of the [Minutes](#) of the July 19, 2004 session.
  - b. Approval of the [appointment of Duncan Klussmann, Ed Heathcott, Joyce Berube and A. J. Widacki to the Board of Directors](#) of the Jersey Village Crime Control and Prevention District for a two year term beginning September 1, 2004.
  - c. Approval of the [rerate notice](#) from TML Intergovernmental Employee Benefits Pool for employees' group dental and life insurance coverage.
  - d. Approval to call for [public hearings](#) to receive public comments on (1) proposed budget for fiscal year 2004-2005 for the City; and (2) the Jersey Village Crime Control and Prevention District proposed budget for fiscal year 2004-2005 on September 20, 2004 at 7:00 p.m.
  - e. Approval of [Ordinance No. 04-14](#) amending the budget for fiscal year 2003-2004 to create a fund for Jones Road extension project, establish revenue and expenditure associated with a grant from the Texas Department of Health for a CPAP unit for the ambulance, and allocation of funds received from insurance to the Building Maintenance account for water damage to city facility.
  - f. Approval of a [resolution](#) declaring expectation to reimburse expenditures with proceeds of future debt for the construction of water, sewer, streets and drainage improvements for the Jones Road Extension project.
  - g. Approval of a [resolution](#) authorizing the city manager to declare expectation to reimburse expenditures with proceeds of future debt for the construction of water, sewer, streets and drainage improvements for the Jones Road Extension project.
  - h. Approval of [Change Order No. 1](#) from Ramos Industries for the Lakeview/Jersey Drive street improvement for repairs at Jersey Meadow Golf Course for the grading of the driving range for \$23,000, replacement of a bridge for \$25,000, and storm sewer repairs on course adjacent to Park at Jersey Village subdivision for \$29,731.70 for a total of \$77,731.70.
7. REGULAR AGENDA
- i. Discussion with possible action to consider the award of the [bid for the playground equipment at Carol Fox Park](#).

- j. Discussion with possible action to consider the award of the [bid for the solid waste disposal contract](#).
  - k. Discussion with possible action to consider an [ordinance](#) amending the city's comprehensive zoning ordinance by amending regulations applicable to zoning district C-2.
  - l. Discussion with possible action to consider an [ordinance](#) changing the classification of a 22.371 acre tract of land and 3.861 acre tract of land presently classified in zoning district G (2<sup>nd</sup> business district) to zoning district C-2 (townhouse).
  - m. Discussion of the [proposed annual budget](#) for fiscal year 2004-2005.
8. COUNCIL MEMBERS' COMMENTS
- a. Harris County Flood Control District projects update (Wubbenhorst)
9. 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.
10. 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 13, 2004 at 10:00 a.m. and remained so posted until at least 2 hours before said meeting was convened.



DEBORAH L. LOESCH, TRMC  
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.jerseyvillage.info](http://www.jerseyvillage.info). Please contact the City Secretary's office for further information at 713-466-2102.