



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, JANUARY 19, 2004
WORK SESSION AT 6:00 P.M.
REGULAR SESSION AT 7:00 P.M.
CIVIC CENTER AUDITORIUM
16327 LAKEVIEW DRIVE
JERSEY VILLAGE, TEXAS**

WORK SESSION AT 6:00 P.M.

A work session will be held to discuss defining the parameters of the city's responsibility for a comprehensive flood management plan.

REGULAR SESSION AT 7:00 P.M.

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.

1. Dorothy Starkey – Playground Equipment at Clark Henry Park

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

1. Planning and Zoning Commission. A report will be presented of the following recommendations:
 - (a) [relating to setbacks of non-residential buildings from residential subdivisions](#); and
 - (b) [amendments to the sign regulations.](#)

2. Golf Course Advisory Committee. A report will be presented on a recommendation for [drainage improvements](#) for Jersey Meadow Golf Course.
3. Parks and Landscaping Committee. A report will be presented on the following:
 - (a) [Safety Audit Report](#) on Carol Fox Park; and
 - (b) Results of the Carol Fox Park [Questionnaire](#).

CITY MANAGER'S REPORT

- (1) Update on [revenue projections](#)
- (2) Monthly Financial Reports
- (3) [Golf Course Monthly Report](#)
- (4) [Police Department Monthly Activity Report](#)
- (5) [Public Works Monthly Activity 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
- (7) 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 its normal sequence on the agenda.

- A. Approval of the [Minutes](#) of the December 15, 2003 session.
- B. Acceptance of the [Quarterly Investment Report](#) ending December 31, 2003.
- C. Approval of [Ordinance No. 04-01](#) amending the budget for fiscal year 2003-2004 increase revenue and expenditures in Utility Fund for the sewer extension to the property at 24 Hour Storage.

REGULAR AGENDA

- D. Discussion with possible action to consider approval of an [agreement](#) between the City of Jersey Village, Harris County Emergency Service District #9, and the Cy-Fair Volunteer Fire Department for the sharing of resources of the Positron Computer Aided Dispatch (CAD) System.
- E. Discussion with possible action to consider a [resolution](#) suspending the effective date of proposed rate changes by CenterPoint Energy Entex.
- F. Discussion with possible action to consider an [ordinance](#) amending the City's Comprehensive Zoning Ordinance to require minimum setbacks for nonresidential buildings.

- G. Discussion with possible action to authorize the city manager to enter into an [agreement](#) to establish a community rating system (CRS) as it relates to flood insurance rates.
- H. Discussion with possible action to approve Change Order #1 with Construction LTD for the [fire station](#) and final acceptance of the project.

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, JANUARY 16, 2004 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.