



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, JULY 19, 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. PROCLAMATION. National Night Out, August 3, 2004
4. 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.
5. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS.

Planning and Zoning Commission. A preliminary report will be presented 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.

Parks and Landscaping Committee. Updates on the following projects will be provided:

- c. Recommended plan of action for Parks and Landscape Committee
- d. Carol Fox Park and Clark Henry Park
- e. Keep Jersey Village Beautiful
- f. US Hwy 290 Beautification

6. CITY MANAGER'S REPORT

- a. Investment Report-Quarterly Ended June 30, 2004
- b. Update on revenue projections
- c. Monthly Financial Reports
- d. Golf Course Monthly Report
- e. Police Department Monthly Activity Report
- f. Public Works Monthly Activity Report
- g. Capital Improvement Program Update:
 - (1) Lakeview paving and utility improvements
 - (2) Jersey Drive paving and utility improvements
 - (3) Rehabilitation of Elevated Storage Tank at Solomon
 - (4) Sanitary Sewer Rehabilitation
 - (5) Philippine lift station
 - (6) White Oak Bayou Hike and Bike Trails
 - (7) Jones Road Extension
- h. Golf Course greens renovations and Replacement of fence along Jones Road
- i. Traffic analysis recommendations for Village Drive and Rio Grande at Wyndham Village (to be provided at meeting)
- j. Subdivision irrigation systems in street right-of-way (to be provided at meeting)

7. 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 June 21, 2004 session.
- b. Approval to declare units 8801, 9701, 9901 and 9902 as surplus and authorize the disposal in the proper manner by the city manager.

8. REGULAR AGENDA

- c. Discussion with possible action to consider the appointment of members to Parks and Landscaping Committee and the status of the Keep Texas Beautiful Committee.
- d. Discussion with possible action to consider amendments to noise ordinances (to be provided at the meeting).
- e. Discussion with possible action concerning the demolition of a substandard building at 15801 Tahoe.
- f. Discussion with possible action to authorize staff to solicit for bids for solid waste disposal contract.

- g. Discussion with possible action to consider authorization to solicit requests for proposals for banking services contract.
- h. Discussion with possible action to approve of a contract with Harris County and Harris County Flood Control District for a hike and bike trail.
- i. Discussion with possible action to consider calling for a joint public hearing with Planning and Zoning Commission to receive public comments regarding proposals to amend the zoning ordinance to allow townhouses in a unified development scheme in zoning District C-2 and the 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.
- j. Discussion with possible action to consider an ordinance amending the budget providing for an increase in allocation for ambulance collection fees, EMS grant receipts, GASB 34 reporting, fleet services, wrought iron fence at Golf Course, \$3000 to revenue for R.A.D. equipment, transfers from several accounts for Golf Course.

9. COUNCIL MEMBERS' COMMENTS

- a. Harris County Flood Control District projects update (Wubbenhorst)
- b. Upkeep of residential property and enforcement by city staff (Widacki)
- c. Leash law (Berube)

10. 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.

11. 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: _____ and remained so posted until at least 2 hours before said meeting was convened.

 COURTNEY RUTHERFORD
 ASSISTANT 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.



DEPARTMENTAL REPORTS

Golf Course

- Monthly Report

- Minutes

Emergency Services

Police

- Major Crime Index Report

- Crime Prevention Unit

Public Works

- Department Report

- Vehicle Mileage

Municipal Court

- Activity Report

- State Report

- Warrant Activity

Finance

- Detail Collection Summary Report

- General Fund Financial Statement

- Consolidated Financial Report

- Golf Course Fund

- Golf Course Financial Statement

- Utility Fund Financial Statement

- Capital Replacement Financial Statement

City Secretary's Office

- Attendance Rosters for Boards, Commission, and Committees



FOR YOUR INFORMATION

TML Legislative Updates: Jun 30 2004

City Secretary's Certification

Neighborhood Empowerment Zone

Security Way – Prologis – Mowing of Easement
Letters mailed June 15 & June 30, 2004