



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, JUNE 21, 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.

REGULAR SESSION – 7:00 P.M.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. PROCLAMATION: Honoring Officer Sandy Joachim as Dare Officer of the Year for the State of Texas.
4. INTRODUCTION: Introduce Chris Daniel, delegate to the Republican National Convention.
5. 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.
6. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS.

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

 - a. Carol Fox Park and Clark Henry Park
 - b. Keep Jersey Village Beautiful
 - c. US Hwy 290 Beautification
7. 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) 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
 - g. Sanitary sewer extension at US Hwy 290 and Senate Avenue
 - h. Golf Course greens renovations
 - i. Wyndham Village Subdivision landscaping maintenance
 - j. Overview from the Council-Staff Retreat on June 5, 2004
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 it's normal sequence on the agenda.
- a. Approval of the Minutes of the May 17, May 24, and June 5, 2004 sessions.
 - b. Acceptance of the resignation of Elyse Ward from the Parks and Landscaping Committee.
 - c. Approval of Ordinance No. 04-11 amending the budget for fiscal year 2003-2004 relating to transfers to debt service fund and golf course fund.
 - d. Approval of Change Order No. 1 with Insituform for additional televising of storm sewer lines on Jersey Drive and Tahoe Drive.
7. REGULAR AGENDA
- e. Discussion with possible action to consider authorizing the solicitation for requests for proposals for the employees' group medical insurance coverage.
 - f. Discussion with possible action to consider the appointment of members to various boards, commissions, and committees.
 - g. Discussion with possible action to consider an ordinance amending Section 2-142(B)(1) of the Code of Ordinances establishing fees and other matters related to building permits.
 - h. Discussion with possible action to consider the award of bid for the repairs to the Municipal Government Center offices.
 - i. Discussion with possible action to consider an agreement with Pate Engineers for engineering services for the design utilities associated with the Jones Road extension.
 - j. Discussion with possible action concerning the development agreement with SW Jones Rd. Ltd. relating to Empowerment Zone No. 1.

- k. Discussion with possible action to review an amendment to the city's investment policy.
 - l. Discussion with possible action to consider approval to authorize the city manager to enter into an agreement with the Lakes of Jersey Village for a marquee sign on Jones Road at Jersey Meadow Drive.
 - m. Discussion with possible action to consider authorization to solicit bids for playground equipment for Carol Fox Park.
 - n. Discussion with possible action to consider approval of an amendment to the contract for solid waste to provide for a fuel surcharge.
8. COUNCIL MEMBERS' COMMENTS
- a. Noise Ordinances (Widacki)
 - b. Substandard structure at 15801 Tahoe (Hamley)
 - c. Traffic on Village Drive (Hamley)
 - d. Fencing surrounding Jersey Meadow Golf Course (Hamley)
 - e. Parked tractor trailers on streets at Jersey Village Corporate Center (Berube)
 - f. Mowing of street right-of-way at W. Gulf Bank and Solomon (Berube)
 - g. 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: Wednesday, June 16, 2004 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.



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: May 20 2004

Letters from residents of the Lakes of Jersey Village

Thank you letter from Mary Covington

Letter from a resident at the Lakes of Jersey Village regarding 8' masonry wall requirements

Notification of Increased Water Rates from City of Houston