



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, MARCH 15, 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 6:00 P.M. TO 7:00 P.M.

A work session will be held to discuss the [drainage analysis](#) and the proposed [rehabilitation of the greens](#) for Jersey Meadow Golf Course.

REGULAR SESSION AT 7:00 P.M.

1. CALL TO ORDER AND THE ROLL OF ELECTED AND APPOINTED OFFICERS WILL BE TAKEN.
2. INVOCATION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. PROCLAMATION: Great American Clean-Up in the City of Jersey Village, March 20-27, 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, COMMISSIONS, AND COMMITTEES

Planning and Zoning Commission. The Planning and Zoning Commission will present a [preliminary report](#) regarding proposed revisions to the zoning regulations of Section 14-88(19)a establishing screening requirements for non-residential lots abutting residential lots.

6. 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. Police Department [Contact Data Annual Report](#) January 1, 2003 – December 31, 2003
- 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) Castlebridge connection
 - (5) Sanitary Sewer Rehabilitation
 - (6) Philippine lift station
 - (7) White Oak Bayou Hike and Bike Trails
- h. Jones Road Extension

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 February 16, 2004 sessions.
- B. Approval of [Resolution No. 04-1](#) supporting the Keep Texas Beautiful, Inc. organization in the City of Jersey Village and establishing a Keep Jersey Village Beautiful Committee.

8. REGULAR AGENDA

- C. Discussion with possible action consider an ordinance amending the City's comprehensive zoning ordinance to [require minimum setbacks for nonresidential buildings](#); providing for severability; and providing for repeal.
- D. Discussion with possible action to consider the acceptance of the [Comprehensive Annual Financial Report and management letter from Null Lairson and response from staff.](#)
- E. Discussion with possible action to consider an ordinance [amending the budget](#) for fiscal year 2003-2004 relating to wireless communications systems, donation account transfers for Emergency Services, replacement of air conditioning system for the club house at Jersey Meadow Golf Course and onsite software training.
- F. Discussion with possible action to consider the [removal of members from boards, commissions, and committees.](#)
- G. Discussion with possible action to consider [calling for a joint public hearing with the Planning and Zoning Commission](#) regarding an amendment to the zoning regulations in Section 14-88(19)a relating to screening requirements for non-residential lots abutting residential lots.

- H. Discussion with possible action to consider [adoption of a resolution to participate in an interlocal agreement with Region IV Educational Service Center](#) which sponsors the Texas Cooperative Purchasing Network providing for a cooperative purchasing program for goods and services.
- I. Discussion with possible action to [approve a contract with Myles Bowman for tournament sales at Jersey Meadow Golf Course](#).

9. COUNCIL MEMBERS' COMMENTS

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: FRIDAY, MARCH 12, 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.