



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, MAY 17, 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. 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. REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES.
  - a. [Charter Review Commission](#). A report will be presented on the recommendation for amendments to the City's charter.
  - b. Parks and Landscaping Committee. Updates on the following projects will be provided:
    - (1) Carol Fox Park and Clark Henry Park
    - (2) Keep Jersey Village Beautiful
    - (3) US Hwy 290 Beautification
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) Rehabilitation of Elevated Storage Tank at Solomon
    - (4) Sanitary Sewer Rehabilitation
    - (5) Philippine lift station
    - (6) White Oak Bayou Hike and Bike Trails
  - g. Jones Road Extension
  - h. EMS policy for [ambulance billing for non-transport](#)
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 April 19, 2004 session.
  - b. Approval of a [revised delinquent property tax collection contract](#) with Linebarger Goggan Blair & Sampson LLP and a revised resolution authorizing the imposition of an additional 20% penalty on delinquent taxes.
  - c. Approval of an agreement with Health Administration Services to provide [consulting services related to employee group medical plans](#).
7. REGULAR AGENDA
- d. Discussion of the [renovations of the greens](#) for Jersey Meadow Golf Course.
  - e. Discussion with possible action to consider the authorization to solicit for [bids for repairs to the Municipal Government Center administration offices](#).
  - f. Discussion with possible action to consider approval for the [increase of rental fees and deposits for facility usage](#).
  - g. Discussion with possible action to consider approval of an ordinance amending Section 14-88(19)A of the Code of Ordinances providing for [masonry walls between residential and nonresidential lots](#).
  - h. Discussion with possible action to consider approval of an [ordinance amending the budget for fiscal year 2003-2004](#) for the replacement of a stolen Public Works Department vehicle, increase in employment taxes, replacement of radio equipment for Emergency Services vehicle.
  - i. 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](#).
8. COUNCIL MEMBERS' COMMENTS

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, MAY 14, 2004 at 12:00 p.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](http://www.ci.jersey-village.tx.us). Please contact the City Secretary's office for further information at 713-466-2102.

