



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, NOVEMBER 15, 2004  
REGULAR SESSION AT 7:00 P.M.  
CIVIC CENTER AUDITORIUM  
16327 LAKEVIEW DRIVE  
JERSEY VILLAGE, TEXAS**

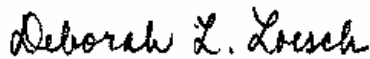
Call to order and the roll of elected and appointed officers will be taken.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. 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 report will be presented from the Keep Jersey Village Beautiful Committee on the (1) proposed landscaping projects and (2) the city-wide garage sale.
5. CITY MANAGER'S REPORT
  - a. Update on revenue projections
  - b. Monthly Financial Reports
  - c. Parks & Recreation 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) Philippine lift station; (4) White Oak Bayou Hike and Bike Trails; and (5) Jones Road Extension
  - g. ISO Rating update

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 its normal sequence on the agenda.
  - a. Approval of the Minutes of the October 18, 2004 session.
  - b. Acceptance of the resignation of Carol Tomko from the Parks and Landscaping/Keep Jersey Village Beautiful Committee.
7. REGULAR AGENDA
  - c. Discussion with possible action concerning the demolition of the structure at 15801 Tahoe.
  - d. Discussion with possible action to consider the by-laws for the Keep Jersey Village Beautiful and Recreation and Events Committees.
  - e. Discussion with possible action to appoint members to the Golf Course Advisory Committee.
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: November 12, 2004 at 10:00 a.m. and remained so posted until at least 2 hours before said meeting was convened.



DEBORAH L. LOESCH, TRMC  
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.jerseyvillage.info](http://www.jerseyvillage.info). Please contact the City Secretary's office for further information at 713-466-2102.