



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, SEPTEMBER 20, 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

1. INVOCATION
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. RECOGNITIONS

A presentation from Senator John Cornyn's office to present a letter of recognition regarding the award of a Fire Act grant from the Office of Homeland Security.
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. PUBLIC HEARINGS. [Public hearings](#) will be held to receive public comments concerning the following:
  - a. Jersey Village Crime Control and Prevention District budget for fiscal year October 1, 2004 through September 30, 2005.
  - b. City of Jersey Village proposed annual budget for fiscal year October 1, 2004 through September 30, 2005.
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. [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
    - (5) 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 its normal sequence on the agenda.
- a. Receipt of [Appraisal Roll and Certified Estimated Collection Rate](#) for tax year 2004.
  - b. Approval of the [engagement letter](#) with Null-Lairson for auditing services.
  - c. Approval of an [interlocal agreement](#) with Harris County Flood Control District to allow Emergency Services to use the property at 8221 N. Tahoe for fire protection training session.
  - d. Approval of [Ordinance No. 04-18](#) amending the budget for fiscal year 2003-2004 relating to architectural fees associated with the Fire Station project.
8. REGULAR AGENDA
- e. Discussion with possible action to [appoint members](#) to various boards and committees (Planning & Zoning Commission, Board of Adjustment, Building Board of Adjustment, and Golf Course Advisory Committee).
  - f. Discussion with possible action to consider the future functions of the [Parks and Landscaping and Keep Texas Beautiful committees](#).
  - g. Discussion with possible action to consider award of the request for proposals for a [banking services contract](#).
  - h. Discussion with possible action to consider a [proposed ordinance](#) enacting Section 10-5 of the Code of Ordinances relating to animal waste disposal; amending Section 10-36 of the Code of Ordinances defining the term “at large”; providing for severability; providing for repeal; and providing for a penalty as provided by Section 1-8 of the Code of Ordinances.
  - i. Discussion with possible action to appoint the city’s representatives to [H-GAC’s 2005 General Assembly](#).
  - j. Discussion with possible action to cast votes for the Texas Municipal League Intergovernmental Risk Pool [Board of Trustees election](#).
  - k. Discussion with possible action to receive the [report of the building official](#) regarding the structure at 15801 Tahoe Drive and schedule a hearing to determine whether the structure complies with Section 34-250 of the Code of Ordinances and other matters relating thereto.

- l. Discussion with possible action to consider the [salary for the city manager](#) for the 2004-2005 fiscal year.
- m. Discussion with possible action to consider an [ordinance adopting the budget](#) for fiscal year October 1, 2004 through September 30, 2005.
- n. Discussion with possible action to consider:
  - a. Approve a motion to [set the tax rate for Debt Service for 2004](#);
  - b. Approve a motion to set [the tax rate for Maintenance and Operation for 2004](#); and
  - c. Adopt an [ordinance providing for the assessment, levy, and collection of ad valorem taxes](#) by the City of Jersey Village, Texas for year 2004; providing for the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith.

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, September 17, 2004 at 12:00 p.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.