



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

Kenneth Wall, City Attorney
Karen Farris, Acting City Secretary
Mike Castro, City Manager

JERSEY VILLAGE CITY COUNCIL AGENDA

Notice is hereby given of a meeting of the City Council of Jersey Village, Texas, to be held on **Monday, August 15, 2005, at 7:00 p.m.** at: Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas, for the purpose of considering the following agenda items.

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

1. INVOCATION and PLEDGE OF ALLEGIANCE TO THE FLAG
2. 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.
3. CITY MANAGER'S REPORT
 - a. Update on revenue projections
 - b. Monthly Financial Reports
 - c. Parks & Recreation Monthly Report
 - d. Emergency Services Monthly Report
 - e. Police Department Monthly Activity Report
 - 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) Philippine lift station;
 - (4) White Oak Bayou Hike and Bike Trails;
 - (5) Jones Road Extension;
 - (6) Jersey Meadow/Jones Road traffic signal; and
 - (7) Harris County Flood Control Projects.
4. 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 July 18, 2005 session.
 - b. Approval of Ordinance 05-23 amending Section 46-2 "Hours, parks and park

facilities” of the Code of Ordinances.

- c. Renewal of TML Intergovernmental Employee Benefits Pool for employees’ group dental and life insurance coverage.
- d. Approval of an agreement with Dick Hillyer to provide consulting services related to employee group medical plans.
- e. Approval of Ordinance 05-24 amending the FY 2004-2005 Budget.
- f. Approval to declare Lighting Standards from the Golf Course Maintenance yard as surplus and authorize the disposal in the proper manner by the City Manager.

5. REGULAR AGENDA

- g. Discussion with possible action to consider a resolution nominating a candidate for a position on the Board of Directors of the Harris County Appraisal District.
- h. Discussion to consider cost of repair to Interconnect Vault with HCMUD 168
- i. Update from Harris County Flood Control District meeting regarding White Oak Bayou Improvements.

6. COUNCIL MEMBERS’ COMMENTS

7. 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.

Adjourn Open Meeting – Council will adjourn and convene in the Municipal Government Center Meeting Room for review and discussion of the proposed budget for fiscal year 2005-2006.

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, August 12, 2005 at 3:00 p.m. and remained so posted until at least 2 hours before said meeting was convened.

Karen Farris
INTERIM CITY SECRETARY