



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

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, February 21, 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. PRESENTATION AND RECOGNITION TO DALE BROWN
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. Golf Course Advisory Committee Update
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. Keep Jersey Village Beautiful Committee 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 January 17, 2005, January 31, 2005, February 7, 2005, and February 14, 2005 sessions.
 - b. Approval of the appointment of Paul Isham as interim city manager.

- c. Approval of a contract with Ralph Andersen & Associates for the recruitment a city manager.
- d. Approval of a contract with RBC Dain Rauscher as financial advisors.
- e. Approval of Ordinance No. 05-05 amending Section 14-180 of the Code of Ordinances providing street light standards.

7. REGULAR AGENDA

- f. Discussion with possible action to consider an ordinance ordering a general election on May 7, 2005 for the purpose of electing a mayor and two (2) council positions (2 and 3) and ordering a special election to be held on May 7, 2005, for the purpose of submitting to the qualified voters of the City of Jersey Village, Texas, certain proposed amendments to the existing charter of the City. (Loesch)
- g. Discussion with possible action to consider a contract for concessionaire services at Jersey Meadow Golf Course. (Pennington)
- h. Discussion with possible action to consider participation in Founder's Day 2006 events. (Mayor/Loesch)
- i. Discussion with possible action to consider an ordinance amending Chapter 42 of the Code of Ordinances prohibiting landing and takeoff of helicopters in the City of Jersey Village, Texas. (Brown)

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.

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: February 18, 2005 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. Please contact the City Secretary's office for further information at 713-466-2102.