



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
Deborah Loesch, City Secretary
Paul Isham, Interim 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, March 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. 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. REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES
Golf Course Advisory Committee Report on the concession area at Jersey Meadow Golf Course
4. 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; (5) Jones Road Extension; and (6) Jersey Meadow/Jones Road traffic signal
5. 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 February 21, 2005, March 7, 2005, and March 14, 2005 sessions.
 - b. Receipt and acceptance of the Jersey Village Police Department 2004 Racial Profiling Report.

- c. Approval of the appointment of Kayla Towle as an alternate on the Recreation and Events Committee.
 - d. Approval of the purchase of an additional ambulance through “Buy Board” a cooperative purchasing agency.
6. REGULAR AGENDA
- e. Discussion to consider action to receive, review and approve the annual audit report.
 - f. Discussion to consider action regarding the responsibilities and duties of committee members.
 - g. Discussion to consider action to approve an ordinance amending the budget for fiscal year 2004-2005 for grant funds and allocation from donation account for EMS; SCADA system final payment; extended warranties for 3 police vehicles; and slab foundation for pole barns at Public Works Barn.
 - h. Discussion to consider action to approve the publication of the proposed charter amendments.
 - i. Discussion to consider action to allow the American Legion Post 324 to display the POW/MIA Flag (Prisoners of War and Missing in Action) on various federal holidays – Armed Forces Day (3rd Saturday in May); Memorial Day (last Monday of May); Flag Day (June 14th); Independence Day (4th of July); POW/MIA Recognition Day (3rd Friday of September); and Veterans Day (November 11th).
 - j. Discussion to consider action to submit an application for a SAFER (Staffing for Adequate Fire & Emergency Response) grant from the Department of Homeland Security.
 - k. Discussion to consider action to correct Ordinance No. 04-16 with regard to the zoning of a tract of land for the Enclave at Castlebridge.
7. COUNCIL MEMBERS’ COMMENTS
- Report from Councilmember Wubbenhorst on the Cy-Fair Chamber of Commerce Economic Development meeting.
8. 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: March 18, 2005 at 11:00 a.m. and remained so posted until at least 2 hours before said meeting was convened.

DEBORAH L. LOESCH, TRMC
CITY SECRETARY