



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, May 16, 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. ELECTION MATTERS
 - a. Discussion to consider action to approve an ordinance canvassing the returns and declaring the results of the General Election and the Special Election held May 7, 2005.
 - b. Discussion to consider action to approve an ordinance declaring that amendments to the City Charter approved by the voters on May 7, 2005 are adopted.
 - c. Administer the Oath of Office to Elected Officials.
 - d. Discussion to consider the election of a mayor pro tem.
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.
 - John Boynton – request for refund of penalty and interest paid on property taxes
4. 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.

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 April 18, 2005 and May 2, 2005 sessions.
- b. Approval of the Mayor, Mayor Pro Tem, City Secretary, and Finance Director as the designated authorized representatives and signers on the city's bank accounts with Sterling Bank.
- c. Approval of a resolution designating Deborah Loesch, City Secretary, Paul Isham, Interim City Manager, and Michelle Yi, Accounting Specialist as authorized representatives to **TexPool**.
- d. Approval of the appointment of Sean A. Anderson and Robert G. Mingle as Reserve Police Officers.
- e. Approval of Ordinance No. 05-15 amending Section 14-553(d) of the Code of Ordinances relating to acceptable piping for water service and distribution.

6. REGULAR AGENDA

- f. Discussion to consider action of a request from John H. Boynton for reimbursement of \$87.60 in penalty and interest payments on property taxes for 59 Parkway Place.
- g. Discussion to consider action of a request to prorate the building permit fee for 15810 Juneau Lane.
- h. Discussion to consider action to designate council liaisons for various boards, commissions, and committees.
- i. Discussion to consider action regarding the Keep Jersey Village Beautiful Committee and Recreation and Events Committee, including the appointment or reappointment of members.
- j. Discussion to consider action regarding maintaining structures in good repair.
- k. Discussion to consider action to designate a name for the hike and bike trail.
- l. Discussion to consider action to review the rental rates for residents for use of the Civic Center Auditorium and fee rate for usage for political functions.
- m. Discussion to consider action to authorize contracting with an outside vendor for the management of the city's web site.
- n. Discussion to consider action to adopt an ordinance amending the budget for fiscal year 2004-2005 to correct account 39-6516 (Landscaping Account).

7. COUNCIL MEMBERS' COMMENTS

- a. Developing a request for proposal for outsourcing the management of the golf course. (Hamley)
- b. Bicycle patrol units (Berube)

8. CLOSED MEETING. A Closed Meeting will be held 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
 - a. Section 551.071, to consult with the Attorney for the City regarding litigation matters related to *Cause No. 2005-17916; Monroe Anderson, Jr. vs. City of Jersey Village, in the 189th Judicial District Court of Harris County, Texas; and*
 - b. Section 551.072 to discuss real estate transactions relating to possible acquisition of the property located at 16529 Jersey Drive.

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: May 13, 2005 at 11:30 a.m. and remained so posted until at least 2 hours before said meeting was convened.



DEBORAH L. LOESCH, TRMC
CITY SECRETARY