

# AGENDA

## CITY OF JERSEY VILLAGE - CITY COUNCIL

October 16, 2006

7:00 p.m.

*MAYOR*

**Ed Heathcott**

*MAYOR PRO-TEM*

**Frances Wubbenhorst**

*COUNCILMEMBERS*

*Council Position No. 1*

**Joyce Berube**

*Council Position No. 2*

**Greg Holden**



*Council Position No. 4*

**Ernie English**

*Council Position No. 5*

**Jill Klein**

*City Manager*

**Mike Castro**

*City Attorney*

**Kenneth Wall**

*City Secretary*

**LaKeisha Cannon-Scott**

In accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16501 Jersey Drive, Jersey Village, TX 77040.

**AGENDA – REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, TO BE HELD ON SEPTEMBER 18, 2006, AT 7:00 P.M. IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.**

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE**

**III. CITIZENS' COMMENTS**

**IV. CITY MANAGER'S REPORT**

1. September 2006 Financial Statements for Monthly Fund Balance Comparison, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through September 2006.
3. Fire & Emergency Services Departmental Report for September 2006.
4. Warrant Officer, Police, Activity Report, and Crime Prevention Unit Departmental Reports for September 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for September 2006.
6. Public Works Departmental Report for September 2006.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History Memo, Meeting Attendance, Golf Course Monthly Report, and Golf Course Financial Statements for September 2006.

**V. DOCKETED PUBLIC HEARING: None**

**VI. CONSENT AGENDA:**

**ALL ITEMS LISTED UNDER THE "CONSENT AGENDA" ARE CONSIDERED TO BE ROUTINE AND REQUIRE LITTLE OR NO DELIBERATION BY THE CITY COUNCIL. THESE ITEMS WILL BE ENACTED/APPROVED BY ONE MOTION UNLESS A COUNCILMEMBER REQUESTS SEPARATE ACTION ON AN ITEM, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED BY SEPARATE ACTION (VII. MATTERS REMOVED FROM CONSENT AGENDA). APPROVAL OF THE CONSENT AGENDA ENACTS THE ITEMS OF LEGISLATION.**

**A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:**

1. Minutes of the September 18, 2006, Public Hearing held at 6:00 p.m.

2. Minutes of the September 18, 2006, Council Meeting held at 7:00 p.m.
3. Minutes of the September 21, 2006, Public Hearing held at 7:00 p.m.
4. Minutes of the September 21, 2006, Special Meeting held at 7:15 p.m.
5. Minutes of the September 25, 2006, Public Hearing held at 7:00 p.m.
6. Minutes of the October 2, 2006, Special Session held at 7:00 p.m.

- B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-40 – CONSENT TO CHANGE OF CONTROL (TIME WARNER – COMCAST). *Mr. Mike Castro, City Manager.***

**VII. MATTERS REMOVED FROM CONSENT AGENDA**

**VIII. NEW BUSINESS**

1. **CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING SEATTLE STREET TRAFFIC CONCERNS. *Mr. Mike Castro, City Manager.***
2. **CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING GARBAGE PICK UP/GARAGE DOOR SERVICE AND POSSIBLE AMENDMENT TO WCA CONTRACT SERVICES. *Mr. Mike Castro, City Manager.***
3. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-30 – AMENDING SECTION 2-142 OF THE CODE OF ORDINANCES; ESTABLISHING MISCELLANEOUS FEES; ESTABLISHING CIVIC CENTER CHARGES. *Ms. Isabel Kato, Finance Director.***
4. **CONSIDERATION AND POSSIBLE ACTION – PRESENTATION AND DISCUSSION REGARDING FUND BALANCE. *Ms. Isabel Kato, Finance Director.***
5. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE COUNCIL ACTION REGARDING JERSEY VILLAGE GOLF COURSE PARKING LOT. *Mr. Michael Brown, Recreation & Events Director.***
6. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-41 – ENTERING INTO A CONTRACT TO PURCHASE GOLF CARTS. *Mr. Michael Brown, Recreation & Events Director.***
7. **CONSIDERATION AND POSSIBLE ACTION – CHANGE ORDER AMENDING RESOLUTION NO. 2006-27 – CONTRACT**

FOR REHABILITATION OF SANITARY SEWER LINES THROUGHOUT THE CITY (INSITUFORM TECHNOLOGIES).  
*Mr. Danny Segundo, Public Works Director.*

**8. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-31 – BUDGET AMENDMENT (SANITARY SEWER LINES).** *Mr. Danny Segundo, Public Works Director.*

**9. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-42 – REAPPOINTING MEMBERS TO THE PLANNING & ZONING COMMISSION, ZONING BOARD OF ADJUSTMENT, BUILDING BOARD OF ADJUSTMENT, RECREATION AND EVENTS COMMITTEE, AND GOLF COURSE ADVISORY COMMITTEE.** *Ms. LaKeisha Cannon-Scott, City Secretary.*

**10. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-43 – ENTERING INTO A CONTRACT WITH POLICE MOTORCYCLE OFFICERS REGARDING VEHICLE INSURANCE COVERAGE.** *Mr. Charles Wedemeyer, Chief of Police.*

**IX. MAYOR’S ACTIVITY REPORT/COMMENTS**

**X. COUNCIL ACTIVITY REPORTS/COMMENTS**

**XI. ADJOURNMENT**

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