

# AGENDA

## CITY OF JERSEY VILLAGE - CITY COUNCIL

November 20, 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, 16327 Lakeview, Jersey Village, TX 77040.

**AGENDA – REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, TO BE HELD ON NOVEMBER 20, 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. October 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 October 2006.
3. Fire & Emergency Services Departmental Report for October 2006.
4. Warrant Officer, Police, Activity Report, and Crime Prevention Unit Departmental Reports for October 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for October 2006.
6. Public Works Departmental Report for October 2006.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History Memo, Golf Course Monthly Report, and Golf Course Financial Statements for October 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 October 16, 2006, Regular Session held at 7:00 p.m.

- B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-44 – ENTERING INTO A CONTRACT TO PROVIDE FIRE PROTECTION SERVICES TO FIRE PROTECTION ZONE 38. *Ms. Kathy Hutchens, Fire Chief.***
- C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-45 – AUTHORIZING A CONTRACT WITH HARRIS COUNTY REGARDING CITY PRISONERS. *Mr. Charles Wedemeyer, Police Chief.***
- D. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING CIVIC CENTER POLICY. *Mr. Mike Castro, City Manager.***

**VII. MATTERS REMOVED FROM CONSENT AGENDA**

**VIII. NEW BUSINESS**

- 1. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION FROM PHIL BEDIENT. *Mr. Phil Bedient, Phil Bedient & Associates.***
- 2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-46 – AUTHORIZING A CONTRACT FOR FULL TIME EMPLOYEES TO PARTICIPATE IN A GROUP HEALTH PLAN. *Ms. Karen Farris, Human Resources Generalist.***
- 3. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING SEATTLE STREET TRAFFIC CONCERNS. *Ms. Jill Klein, Councilmember.***
- 4. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION INTO THE POSSIBILITY OF INSTALLING RED LIGHT CAMERAS IN THE CITY OF JERSEY VILLAGE. *Mr. Charles Wedemeyer, Police Chief.***
- 5. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION OF AFTER HOURS CODE ENFORCEMENT. *Mr. Mike Castro, City Manager.***
- 6. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-32 – RELATING TO THE USE OF PLASTIC PIPE. *Mr. Cruz Hernandez, Building Official.***
- 7. CONSIDERATION AND POSSIBLE ACTION – UPDATE ON PROGRESS OF A JOGGING TRAIL AROUND 43-ACRE DETENTION FACILITY. *Mr. Michael Brown, Recreation & Events Director.***

8. **CONSIDERATION AND POSSIBLE ACTION** – DISCUSSION AND POSSIBLE ACTION REGARDING CURRENT GARBAGE FEE. *Ms. Isabel Kato, Finance Director.*
9. **CONSIDERATION AND POSSIBLE ACTION** – CHANGE ORDER AMENDING RESOLUTION NO. 2006-36 – DISCUSSION OF GOLF COURSE PARKING LOT RESURFACE AND RE-STRIPING WITH POSSIBLE CHANGE ORDER TO EXISTING CONTRACT WITH AAA ASPHALT. *Mr. Michael Brown, Recreation & Events Director.*
10. **CONSIDERATION AND POSSIBLE ACTION** – AUTHORIZATION TO RECEIVE PROPOSALS FOR RETAIL ELECTRIC SERVICES. *Mr. Danny Segundo, Public Works Director.*
11. **CONSIDERATION AND POSSIBLE ACTION** – ORDINANCE NO. 2006-33 – CALLING A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION TO CONSIDER A PROPOSAL TO AMEND THE ZONING REGULATIONS TO ALLOW PRIVATE SCHOOLS IN DISTRICT A BY SPECIFIC USE PERMIT. *Mr. Ken Wall, City Attorney.*
12. **CONSIDERATION AND POSSIBLE ACTION** – DISCUSSION AND POSSIBLE ACTION TO CONSIDER HOLDING A JOINT ELECTION WITH THE CYPRESS-FAIRBANKS SCHOOL DISTRICT. *Mr. Ed Heathcott, Mayor.*

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

**X. COUNCIL ACTIVITY REPORTS/COMMENTS**

**XI. ADJOURNMENT**

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