

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

March 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

Russell Hamley

Council Position No. 5

A.J. Widacki

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 MARCH 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. February 2006 Financial Statements for Governmental Funds, February 2006 Financial Statements for Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for February 2006.
3. Code Enforcement Departmental Report for February 2006.
4. Fire & Emergency Services Departmental Report for February 2006.
5. Warrant Officer, Police, and Crime Prevention Unit Departmental Reports for February 2006.
6. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for February 2006.
7. Public Works Departmental Report for February 2006.
8. Combined Monthly and Annual Mileage Report.
9. Parks & Recreation Departmental Report for February 2006.
10. Golf Course Advisory Committee Attendance Report.
11. 2005 Racial Profiling Report.

V. DOCKETED JOINT 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 (*VI. 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 February 20, 2006, Regular Session held at 7:00 p.m.

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – PRESENTATION FROM BUILDING OFFICIAL ASSOCIATION OF TEXAS – PRESENTING THE 2005 AWARD OF EXCELLENCE SMALL JURISDICTION TO JERSEY VILLAGE COMMUNITY DEVELOPMENT DEPARTMENT.** *Mr. Glenn Landrum, Director at Large-Building Official Association of Texas.*
2. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-12 ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT.** *Ms. Isabel Kato, Finance Director.*
2. **CONSIDERATION AND POSSIBLE ACTION – FACILITIES REVIEW COMMITTEE UPDATE.** *Mr. Paul Wallick, Chairman Facilities Review Committee.*
3. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-13 AUTHORIZING AND APPROVING REVISED PURCHASING PROCEDURES APPLICABLE TO MITIGATION GRANT PROGRAMS.** *Mr. Mike Castro, City Manager.*
4. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-13 BUDGET AMENDMENT – FOUNDER’S DAY.** *Mr. Michael Brown, Interim Director of Parks & Recreation.*
5. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-14 BUDGET AMENDMENT – HURRICANE RITA FEMA REIMBURSEMENT.** *Ms. Isabel Kato, Finance Director.*
6. **CONSIDERATION AND POSSIBLE ACTION – REMOVE ORDINANCE NO. 2006-5 FROM THE TABLE.** *City Council.*
7. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-5 – AMENDING SECTION 14-88(A)(7) OF THE CODE OF ORDINANCES PROHIBITING STORAGE AND PARKING OF TRUCK TRACTORS IN ZONING DISTRICTS A, B, C, C-2 AND M.** *Mr. John Brown, Building Official.*
8. **CONSIDERATION AND POSSIBLE ACTION – REMOVE ORDINANCE NO. 2006-7 FROM THE TABLE.** *City Council.*

9. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-7 – RECLASSIFYING ALL RESIDENTIAL PROPERTY IN ZONING DISTRICT F TO ZONING DISTRICT C.

Mr. John Brown, Building Official.

IX. MAYOR’S ACTIVITY REPORT/COMMENTS

X. COUNCIL ACTIVITY REPORTS/COMMENTS

XI. ADJOURNMENT

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