

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

April 17, 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 APRIL 17, 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. March 2006 Financial Statements for Governmental Funds, March 2006 Financial Statements for Enterprise Funds, and Detail Collection Summary Report.
 - 2. Departmental Request Report and Open Records Request Report for March 2006.
 - 3. Fire & Emergency Services Departmental Report for March 2006.
 - 4. Warrant Officer, Police, and Crime Prevention Unit Departmental Reports for March 2006.
 - 5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for March 2006.
 - 6. Public Works Departmental Report for March 2006.
 - 7. Combined Monthly and Annual Mileage Report.
 - 8. Golf Course Advisory Committee Detailed Reports/History (Memo, Financials, Monthly Report), and Minutes of the February meeting.
- 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 March 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 OF CERTIFICATES OF APPRECIATION TO THE PARKS & RECREATION COMMITTEE AND FOUNDER'S DAY VOLUNTEERS. *Mr. Michael Brown, Interim Parks & Recreation Director.*
2. **CONSIDERATION AND POSSIBLE ACTION** – PRESENTATION OF PROCLAMATION TO CITY OF JERSEY VILLAGE EMERGENCY MEDICAL SERVICES FOR EMERGENCY MEDICAL SERVICES WEEK. *City Council.*
3. **CONSIDERATION AND POSSIBLE ACTION** – PRESENTATION BY CENTERPOINT ENERGY REGARDING PROPOSED FRANCHISE AGREEMENT MODIFICATIONS AND PENDING RATE CASE. *Mr. Mike Castro, City Manager.*
4. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2006-14 AUTHORIZING A CONTRACT WITH HARRIS COUNTY FOR ELECTION SERVICES. *Ms. LaKeisha Cannon-Scott, City Secretary.*
5. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2006-15 CALLING A PUBLIC HEARING TO DETERMINE WHETHER THE BUILDING OR STRUCTURE LOCATED AT 15817 CONGO LANE SHOULD BE DECLARED TO BE A SUBSTANDARD STRUCTURE AND ORDERED REPAIRED OR DEMOLISHED. *Mr. John Brown, Building Official.*
6. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2006-16 AUTHORIZING AN AGREEMENT WITH SBC INTERNET SERVICES, INC. FOR INTERNET ACCESS SERVICE. *Mr. Bob Blevins, Information Technology Administrator.*
7. **CONSIDERATION AND POSSIBLE ACTION** – ORDINANCE NO. 2006-15 AUTHORIZING PAYMENT OF MUNICIPAL COURT FINES, FEES, COURT COSTS AND OTHER CHARGES BY CREDIT CARD AND ESTABLISHING A FEE FOR PROCESSING CREDIT CARD PAYMENTS. *Ms. Isabel Kato, Finance Director.*

IX. MAYOR'S ACTIVITY REPORT/COMMENTS

X. COUNCIL ACTIVITY REPORTS/COMMENTS

XI. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call LaKeisha Cannon-Scott at 713-466-2102 prior to the meeting so that appropriate arrangements can be made.