

# AGENDA

## CITY OF JERSEY VILLAGE - CITY COUNCIL

May 15, 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 MAY 15, 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. April 2006 Financial Statements for Governmental Funds, April 2006 Financial Statements for Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through May 2006.
3. Fire & Emergency Services Departmental Report for April 2006.
4. Warrant Officer, Police, Calls for Service/Major Crime Index, and Crime Prevention Unit Departmental Reports for April 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for April 2006.
6. Public Works Departmental Report for April 2006.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History (Memo, Golf Course Monthly Report, Meeting Attendance, and Minutes of the March meeting.
9. Discussion regarding staffing needs and current vacant positions.

**V. DOCKETED PUBLIC HEARING:**

**TO HOLD A HEARING UNDER SECTION 34-283 OF THE CODE OF ORDINANCES – 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.***

**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 April 17, 2006, Regular Session held at 7:00 p.m.

**VII. MATTERS REMOVED FROM CONSENT AGENDA**

**VIII. NEW BUSINESS**

1. **CONSIDERATION AND POSSIBLE ACTION – ANNEXATION INVENTORY PLAN REPORT.** *Mr. Frank E. Brooks, Brooks & Sparks, Inc.*
2. **CONSIDERATION AND POSSIBLE ACTION – MUNICIPAL FACILITIES REVIEW COMMITTEE REPORT.** *Mr. Paul Wallick, Municipal Facilities Review Committee Chairman.*
3. **CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF SUBDIVISION PLAT OF THE GULF COAST JERSEY VILLAGE, A 9.5756 ACRE PROPERTY LOCATED AT THE INTERSECTION OF JONES ROAD AND JERSEY MEADOW DRIVE.** *Mr. John Brown, Building Official.*
4. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING PARKING AT EQUADOR AND PHILIPPINE STREET.** *Mr. Greg Holden, Councilmember.*
5. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-17 – AUTHORIZING A CONTRACT WITH BUREAU VERITAS FOR PLAN REVIEW AND INSPECTION SERVICES.** *Mr. Mike Castro, City Manager.*
6. **CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF SUBDIVISION PLAT OF WRIGHT BUSINESS PARK LOCATED ON TAYLOR ROAD IN THE CITY'S EXTRATERRITORIAL JURISDICTION.** *Mr. John Brown, Building Official.*
7. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-16 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS AMENDING SECTION 6-8 OF THE CODE OF ORDINANCES TO ALLOW THE SALE AND CONSUMPTION OF**

ALCOHOLIC BEVERAGES AT THE CIVIC CENTER. *Mr. Mike Castro, City Manager.*

8. **CONSIDERATION AND POSSIBLE ACTION** – AUTHORIZATION TO RECEIVE BIDS FOR SANITARY SEWER REHABILITATION. *Mr. Mike Castro, City Manager.*
9. **CONSIDERATION AND POSSIBLE ACTION** – AUTHORIZATION TO RECEIVE BIDS FOR SANITARY SEWER AT SOUTH EAST CORNER, HWY 290 AND SENATE AVENUE. *Mr. Mike Castro, City Manager.*
10. **CONSIDERATION AND POSSIBLE ACTION** – AUTHORIZATION TO TRANSFER FUNDS FROM HILLCREST DRAINAGE OVERSIZING TO LAKEVIEW SENATE TO WHITE OAK BAYOU. *Ms. Isabel Kato, Finance Director.*
11. **CONSIDERATION AND POSSIBLE ACTION** – AUTHORIZATION TO RECEIVE BIDS FOR DRAINAGE IMPROVEMENTS – WHITE OAK BAYOU AT LAKEVIEW AND ZILONIS COURT. *Mr. Mike Castro, City Manager.*
12. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2006-18 – APPROVAL OF EMERGENCY PERSONNEL POLICY. *Ms. Karen Farris, Human Resources Generalist.*
13. **CONSIDERATION AND POSSIBLE ACTION** – ADOPTION OF AN ORDER FINDING AND DECLARING THE STRUCTURE AT 15817 CONGO LANE TO BE A SUBSTANDARD STRUCTURE AND PUBLIC NUISANCE AND ORDERING THAT IT BE REPAIRED OR DEMOLISHED. *Mr. John Brown, Building Official.*

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

**X. COUNCIL ACTIVITY REPORTS/COMMENTS**

**XI. ADJOURNMENT**

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