

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

June 19, 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 JUNE 19, 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. May 2006 Financial Statements for Governmental Funds, May 2006 Financial Statements for Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through June 2006.
3. Fire & Emergency Services Departmental Report for May 2006.
4. Warrant Officer, Police, Calls for Service/Major Crime Index, and Crime Prevention Unit Departmental Reports for May 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for May 2006.
6. Public Works Departmental Report for May 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 May 2006.
9. Discussion regarding abandoned homes.
10. Discussion regarding approval for usage of mechanically applied epoxy barrier coating for pipe restoration in Jersey Village.

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 May 15, 2006, Regular Session held at 7:00 p.m.
2. Minutes of the May 17, 2006, Special Session held at 7:00 p.m.
3. Minutes of May 20, 2006, Council & Staff Retreat held at 8:30 a.m.
4. Minutes of the May 20, 2006, Special Session held at 1:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-19 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS AMENDING SECTION 66-71(a) AND SECTION 66-72(a) OF THE CODE OF ORDINANCES OF THE CITY; ESTABLISHING A NO PARKING ZONE ON EQUADOR STREET. *Mr. Mike Castro, City Manager*

C. CONSIDERATION AND POSSIBLE ACTION – AMENDING *THE RULES AND REGULATIONS FOR USE OF PUBLIC FACILITIES* TO INCLUDE CONSUMPTION OF ALCOHOL. *Mr. Mike Castro, City Manager.*

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS

1. **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. Mike Castro, City Manager.***
2. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING CENTERPOINT ENERGY FRANCHISE AGREEMENT AND PENDING RATE CASE WITH THE PUBLIC UTILITIES COMMISSION. *Mr. Ken Wall, City Attorney.***
3. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-18 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AND ADOPTING EMERGENCY MANAGEMENT PERSONNEL POLICY ESSENTIAL/NONESSENTIAL EMPLOYEE DESIGNATION. *Ms. Karen Farris, Personnel Generalist.***
4. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-21 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, OPPOSING THE IMPLEMENTATION OF CHARGES FOR SERVICES RENDERED BY THE HARRIS COUNTY MEDICAL EXAMINERS OFFICE. *Mr. Charles Wedemeyer, Police Chief.***

5. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-20 – AMENDING SECTION 2-142 OF THE CODE OF ORDINANCES; ESTABLISHING A PROCESSING FEE FOR RETURNED CHECKS.** *Ms. Michelle Yi, Accounting Specialist.*
6. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-21 – BUDGET AMENDMENT (FUEL COSTS).** *Ms. Michelle Yi, Accounting Specialist.*
7. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING GUIDANCE TO THE PLANNING AND ZONING COMMISSION ON REVISIONS TO CODE ON THE REGULATION OF COMMERCIAL VEHICLES, LARGE BOATS AND TRAILERS.** *Mr. Ernie English, Councilmember.*
8. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING FORMATION OF A CITY COMMUNICATIONS COMMITTEE.** *Mr. Ernie English, Councilmember.*
9. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING THE IMPLEMENTATION OF A LAWN CARE FEE AND PERMIT PROCESS.** *Mr. Ernie English, Councilmember.*

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.