

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

July 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

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 JULY 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. June 2006 Financial Statements for Governmental Funds, June 2006 Financial Statements for Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through July 2006.
3. Fire & Emergency Services Departmental Report for June 2006.
4. Warrant Officer, Police, Calls for Service/Major Crime Index, and Crime Prevention Unit Departmental Reports for June 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for June 2006.
6. Public Works Departmental Report for June 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 June 2006.
9. Introduction of new CenterPoint Energy Representatives.
10. Discussion regarding abandoned homes.
11. Discussion regarding HCAD Appraisal Certification Schedule.

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 June 19, 2006, Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-22 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH NULL LAIRSON CERTIFIED PUBLIC ACCOUNTANTS, P.C. FOR AUDITING SERVICES. *Ms. Isabel Kato, Finance Director.*

C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ADOPTING THE HARRIS COUNTY ALL HAZARD MITIGATION PLAN. *Ms. Kathy Hutchens, Fire Chief.*

D. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-22 – BUDGET TRANSFER FROM UTILITIES TO BUILDING AND GROUND IMPROVEMENTS. *Ms. Isabel Kato, Finance Director.*

E. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AWARDED A BID TO BRAINSTREAM DIGITAL SERVICES & AUTHORIZING A CONTRACT FOR BI-MONTHLY PUBLISHING OF THE JV STAR. *Mr. Mike Castro, City Manager.*

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING IMPROVEMENTS MADE AT THE PROLOGIS BUSINESS PARK TO ADDRESS NOISE AND LIGHT CONCERNS. *Mr. Mike Castro, City Manager.*

2. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING COMMITTEE APPOINTMENTS. *Mr. Ed Heathcott, Mayor.*

3. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING REPORT ON MEETING WITH FLOOD CONTROL DISTRICT OFFICIALS. *Mr. Ed Heathcott, Mayor.*

4. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2006-25 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AWARDING A BID FOR SANITARY SEWER AT SOUTHEAST CORNER OF HWY 290 AND SENATE AVENUE. *Mr. Mike Castro, City Manager.*
5. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2006-27 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT FOR REHABILITATION OF SANITARY SEWER LINES THROUGHOUT THE CITY. *Mr. Mike Castro, City Manager.*
6. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2006-24 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THREE PART TIME JERSEY VILLAGE MEADOW GOLF COURSE EMPLOYEES TO PARTICIPATE IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM. *Ms. Karen Farris, Personnel Generalist.*
7. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2006-28 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING FULLTIME EMPLOYEE PARTICIPATION IN VOLUNTARY SUPPLEMENTAL INSURANCE. *Ms. Karen Farris, Personnel Generalist.*
8. **CONSIDERATION AND POSSIBLE ACTION** – DISCUSSION REGARDING CITY DETENTION BASIN, OLD BSL PROPERTY. *Mr. Ernie English, Councilmember.*
9. **CONSIDERATION AND POSSIBLE ACTION** – PROVIDE DIRECTION TO CITY MANAGER ON DEVELOPMENT OF CITIZEN – CITY COMMUNICATIONS PROGRAM. *Mr. Mike Castro, City Manager.*
10. **CONSIDERATION AND POSSIBLE ACTION** – AUTHORIZE THE CITY MANAGER TO SEEK PROPOSALS RELATING TO SOLID WASTE COLLECTION SERVICES. *Mr. Mike Castro, City Manager.*
11. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2006-30 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH BROOKS AND SPARKS FOR ENGINEERING SERVICES REGARDING THE DEVELOPEMNT OF A WATER MODEL FOR THE CITY OF JERSEY VILLAGE. *Mr. Mike Castro, City Manager.*

IX. MAYOR'S ACTIVITY REPORT/COMMENTS

X. COUNCIL ACTIVITY REPORTS/COMMENTS

XI. ADJOURNMENT

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