

# AGENDA

## CITY OF JERSEY VILLAGE - CITY COUNCIL

December 17, 2007      7:00 p.m.

*MAYOR*

**Russell Hamley**

*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, 16327 Lakeview, Jersey Village, TX 77040.

**AGENDA – REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, TO BE HELD ON DECEMBER 17, 2007, 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. PROCLAMATION(S)**

**Proclamation in memory of the late Bob Biggs, expressing appreciation for his years of service and dedication to the City of Jersey Village as a member of the Golf Course Advisory Committee.**

- IV. CITIZENS' COMMENTS**
- V. CITY MANAGER'S REPORT**

- 1. November 2007 Monthly Fund Balances Report, Governmental Funds, and Enterprise Funds.
- 2. Departmental Request Report and Open Records Request Report for November 2007.
- 3. Fire & Emergency Services Departmental Report for November 2007.
- 4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Investigations/Calls for Service Report for November 2007.
- 5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for November 2007.
- 6. Public Works Departmental Report for November 2007.
- 7. Combined Monthly and Annual Mileage Report.
- 8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for November 2007.

- VI. DOCKETED PUBLIC HEARING: None**
- VII. 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 November 12, 2007, Special Session held at 7:00 p.m.
2. Minutes of the November 19, 2007, Regular Session held at 7:00 p.m.

**B. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-44 – AN ORDINANCE AMENDING THE FY2007-2008 BUDGET (AMBULANCE BILLING). *Mr. Mark Bitz, Fire Chief.***

**C. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-45 – AN ORDINANCE AMENDING THE FY2007-2008 BUDGET (OUTSOURCING INSPECTION AND PLAN REVIEW SERVICES). *Mr. Danny Segundo, Public Works Director.***

**D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-57 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING GENE W. FROHBIETER AS THE PRESIDING MUNICIPAL COURT JUDGE; DON R. BYRNES AND MARTIN HALICK AS MUNICIPAL COURT JUDGES OF THE CITY OF JERSEY VILLAGE. *Ms. Isabel Kato, Finance Director.***

**E. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-58 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING HELEN WO AS MUNICIPAL COURT CLERK OF THE CITY OF JERSEY VILLAGE. *Ms. Isabel Kato, Finance Director.***

**F. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-59 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE APPOINTMENT OF PATRICK K. GUESS AND JOHN D. CORGIAT AS RESERVE POLICE OFFICERS OF THE CITY OF JERSEY VILLAGE. *Mr. Charles Wedemeyer, Police Chief.***

**G. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-60 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR STREET RAISING THROUGHOUT VARIOUS LOCATIONS IN THE CITY. *Mr. Danny Segundo, Public Works Director.***

**H. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-61 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH URETEK, USA, FOR STREET RAISING**

THROUGHOUT VARIOUS LOCATIONS IN THE CITY. *Mr. Danny Segundo, Public Works Director.*

- I. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-62 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DECLARING FLEET UNITS AND MISCELLANEOUS PROPERTY AS SURPLUS AND AUTHORIZING DISPOSAL.** *Mr. Danny Segundo, Public Works Director.*

## VIII. MATTERS REMOVED FROM CONSENT AGENDA

## IX. NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – PRESENTATION AND DISCUSSION REGARDING THE ARCHITECTURAL CONCEPTS FOR THE PROPOSED EXPANSION OF THE POLICE DEPARTMENT FACILITY.** *Hall, Barnum, Luchessi Architects.*
2. **CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING MEETINGS OF THE PARKS REVIEW COMMITTEE.** *Mr. Jim Pulliam, Parks Review Committee Chairman.*
3. **CONSIDERATION AND POSSIBLE ACTION – REMOVE RESOLUTION NO. 2007-52 FROM THE TABLE.** *City Council.*
4. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-52 – ENTERING INTO A CONTRACT WITH KBR FOR THE REPLACEMENT OF THE KENNEL FOR ANIMAL SHELTER.** *Mr. Danny Segundo, Public Works Director.*
5. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING LAWN CARE SERVICE REGISTRATION.** *Ms. Joyce Berube, Councilmember.*

## X. COUNCIL ACTIVITY REPORTS/COMMENTS

## XI. MAYOR’S ACTIVITY REPORT/COMMENTS

## XII. ADJOURNMENT

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