

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

March 19, 2007 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, 16327 Lakeview, Jersey Village, TX 77040.

AGENDA – REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, TO BE HELD ON MARCH 19, 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. CITIZENS' COMMENTS

IV. CITY MANAGER'S REPORT

1. February 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for February 2007.
3. Fire & Emergency Services Departmental Report for February 2007.
4. Jersey Village Police, Activity Report, and Crime Prevention Unit, and Warrant Departmental Reports for February 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for February 2007.
6. Public Works Departmental Report for February 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for February 2007.
9. City of Jersey Village Police Department 2006 Racial Profiling Report.
10. Discussion regarding retirement celebrations.

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 February 19, 2007, Regular Session held at 7:00 p.m.
2. Minutes of the February 26, 2007, Special Session held at 7:00 p.m.

- B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, REQUESTING REFUND OF PROPERTY TAX OVERPAYMENTS. *Ms. Isabel Kato, Finance Director.***

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – PRESENTATION FROM HARRIS COUNTY OFFICE OF PAUL BETTENCOURT REGARDING TAX COLLECTIONS. *Mr. Don Sumners, Office of Paul Bettencourt Harris County Tax Assessor-Collector.***
2. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-10 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ACCEPTANCE OF THE 2006 COMPREHENSIVE ANNUAL FINANCIAL REPORT. *Ms. Isabel Kato, Finance Director.***
3. **CONSIDERATION AND POSSIBLE ACTION – REGARDING SEATTLE STREET TRAFFIC CONCERNS. *Mr. Mike Castro, City Manager.***
4. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-11 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONSENT LEASE AGREEMENT WITH CHRIS AND TRAN BOELSTERLI, ALLOWING THEM TO ENCROACH LAND INTO RIGHT-OF-WAY OF REAR YARD UTILITY EASEMENT FOR THE PURPOSE OF LANDSCAPE AND FENCING. *Mr. Danny Segundo, Public Works Director.***
5. **CONSIDERATION AND POSSIBLE ACTION – UPDATE AND DISCUSSION REGARDING SIX MONTH REVIEW-GARBAGE SERVICES WITH WCA. *Mr. Mike Castro, City Manager.***
6. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-12 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT FOR COLLECTION OF RECYCLABLES WITH TACSON ENTERPRISES, INC. *Mr. Mike Castro, City Manager.***

7. **CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING JOGGING TRAIL AROUND 43-ACRE DETENTION FACILITY.** *Mr. Michael Brown, Parks & Recreation Director.*
8. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-8 – ADOPTING THE INTERNATIONAL BUILDING CODE, 2006 EDITION; ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION; ADOPTING THE INTERNATIONAL PLUMBING CODE, 2006 EDITION; ADOPTING THE INTERNATIONAL FUEL GAS CODE, 2006 EDITION; ADOPTING THE INTERNATIONAL MECHANICAL CODE, 2006 EDITION; ADOPTING THE INTERNATIONAL ENERGY CONSERVATION CODE, 2006 EDITION.** *Mr. Cruz Hernandez, Building Official.*
9. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-9 – ADOPTING THE INTERNATIONAL FIRE CODE, 2006 EDITION.** *Mr. Cruz Hernandez, Building Official.*
10. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-10 – ESTABLISHING REQUIREMENTS FOR WORK SITES.** *Mr. Cruz Hernandez, Building Official.*
11. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-9 – ENTERING INTO A CONTRACT TO LEASE MOBILE DATA TERMINAL (MDT) COMPUTERS.** *Mr. Bob Blevins, Information Technology Administrator.*
12. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-14 – A RESOLUTION AUTHORIZING ACQUISITION OF BROADBAND SERVICES FROM VERIZON WIRELESS.** *Mr. Bob Blevins, Information Technology Administrator.*
13. **CONSIDERATION AND POSSIBLE ACTION: REGARDING THE 2007 BOND ELECTION AND THE PROPOSED STREET, DRAINAGE, & WATER LINE PROJECTS IN REGARDS TO THE ISSUANCE OF \$8,500,000 GENERAL OBLIGATION BONDS.** *City Council.*

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.