

# AGENDA

## CITY OF JERSEY VILLAGE - CITY COUNCIL

August 20, 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 AUGUST 20, 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)**

**IV. CITIZENS' COMMENTS**

**V. CITY MANAGER'S REPORT**

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

**VI. DOCKETED PUBLIC HEARING:**

**TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING TEXAS LEGISLATURE - SENATE HOUSE BILL 621 AMENDING THE TEXAS TAX CODE TO EXEMPT "GOODS-IN-TRANSIT" FROM PROPERTY TAXATION AND AUTHORIZING ENTITIES TO ADOPT AN ORDINANCE TO CONTINUE TAXATION ON "GOODS-IN-TRANSIT".**

**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 (*VIII. 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 July 16, 2007, Regular Session held at 7:00 p.m.
2. Minutes of the August 13, 2007, Special Session held at 6:00 p.m.

**B. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-30 – AMENDING SECTION 4 OF ORDINANCE 90-31; DESIGNATING THE CITY SECRETARY AS RECORDS MANAGEMENT OFFICER. *Ms. LaKeisha Cannon-Scott, City Secretary.***

**C. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-31 – AMENDING THE FY2006-2007 BUDGET (AMBULANCE BILLING). *Mr. Mark Bitz, Fire Chief.***

**D. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-32 – AMENDING THE FY2006-2007 BUDGET (TAHOE REPLACEMENT). *Mr. Charles Wedemeyer, Chief of Police.***

**VIII. MATTERS REMOVED FROM CONSENT AGENDA**

**IX. NEW BUSINESS**

1. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-32 – RED LIGHT CAMERAS/CONTRACT WITH ATS. *Mr. Charles Wedemeyer, Police Chief and Mr. Bob Barnard of American Traffic Solutions.***
2. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-33 – AUTHORIZING A CONTRACT WITH BROOKS AND SPARKS, INC. FOR ENGINEERING SERVICES FOR PAVING, WATER LINE AND STORM SEWER IMPROVEMENTS. *Mr. Mike Castro, City Manager.***
3. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-34 – COLLECTION OF AD VOLEREM PROPERTY TAXES BY HARRIS COUNTY. *Ms. Isabel Kato, Finance Director.***
4. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-33 – AMENDING CHAPTER 62 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS BY CONTINUING TO TAX CERTAIN GOODS-IN-TRANSIT. *Mr. Mike Castro, City Manager.***

5. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-34 – CREATING A PARKS REVIEW COMMITTEE; APPOINTING MEMBERS AND A CHAIRPERSON OF SAID COMMITTEE.** *Mr. Michael Brown, Parks & Recreation Director.*
6. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING WATER RATE INCREASE.** *Mr. Danny Segundo, Public Works Director.*
7. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-35 – AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EMERGENCY CONTRACT FOR DEBRIS REMOVAL IN THE EVENT OF A HURRICANE.** *Mr. Mike Castro, City Manager.*

**EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:**

1. **SECTION 551.074 – PERSONNEL MATTERS – REGARDING THE DISMISSAL OF POLICE OFFICER BOBBY LEROUAX.** *City Council.*

**NEW BUSINESS (CONTINUED):**

8. **CONSIDERATION AND POSSIBLE ACTION – REGARDING THE DISMISSAL OF POLICE OFFICER BOBBY LEROUAX.** *City Council.*

**X. COUNCIL ACTIVITY REPORTS/COMMENTS**

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

**XII. ADJOURNMENT**

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