

# AGENDA

## CITY OF JERSEY VILLAGE - CITY COUNCIL

June 18, 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 JUNE 18, 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 recognizing Tuesday, August 7, 2007 as National Night Out in Jersey Village and provide a unique opportunity for the City of Jersey Village to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts. *Mayor Russell Hamley*

Proclamation recognizing Jerry and Patricia Pendlum for their voluntary services with the Jersey Village Emergency Services and further extends appreciation for their 22 years of service. *Mayor Russell Hamley*

**IV. CITIZENS' COMMENTS**

**V. CITY MANAGER'S REPORT**

1. May 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for May 2007.
3. Fire & Emergency Services Departmental Report for May 2007.
4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Calls for Service Report for May 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for May 2007.
6. Public Works Departmental Report for May 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for May 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 (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 May 21, 2007 Special Session held at 7:00 p.m. and May 21, 2007, Regular Session held at 7:15 p.m.

**B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION 2007-26 AUTHORIZING STAFF TO SEEK PROPOSALS FOR DEPOSITORY SERVICES. *Ms. Isabel Kato, Finance Director***

**C. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE 2007-24 ADOPTING THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD MAPS. *Mr. Danny Segundo, Public Works Director***

**D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION 2007-27 AUTHORIZING STAFF TO ENTER INTO A MUTUAL AID CONTRACT WITH HARRIS COUNTY, TX TO PROVIDE EMERGENCY PROTECTION TO THE EXTENDED TERRITORIAL JURISDICTION OUTSIDE THE CITY LIMITS. *Mr. Frank Maher, Assistant Fire Chief***

**VIII. MATTERS REMOVED FROM CONSENT AGENDA**

**IX. NEW BUSINESS**

**1. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING BOND SCHEDULE AND CONSTRUCTION SCHEDULE OF EVENTS FOR \$8.5 MILLION BOND ISSUANCE. *Mr. Ryan O’Hara, R.B.C. Dain Rausche and Mr. Frank Brooks, Brooks & Sparks***

**2. CONSIDERATION AND POSSIBLE ACTION - DISCUSSION REGARDING SEATTLE STREET TRAFFIC CONCERNS. *Mr. Mike Castro, City Manager.***

**3. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-25 – AMENDING THE FY 06-07 BUDGET (JOGGING TRAIL). *Mr. Michael Brown, Parks & Recreation Director.***

4. **CONSIDERTAIN AND POSSIBLE ACTION** – RESOLUTION 2007-28 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CY-FAIR COLLEGE FOR STAFF STRATEGIC PLANNING AND TRAINING. *Mr. Mike Castro, City Manager*
5. **CONSIDERATION AND POSSIBLE ACTION** – ORDINANCE 2007-26 – AMENDING THE FY 06-07 BUDGET (STRATEGIC PLANNING AND TRAINING). *Mr. Mike Castro, City Manager*
6. - **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2007-29 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING REFUND OF PROPERTY TAX OVERPAYMENTS. *Ms. Isabel Kato, Finance Director.*
7. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION 2007-30 AUTHORIZING STAFF TO ENTER INTO A CONTRACT FOR THE OUTSOURCING OF JERSEY VILLAGE STAR NEWSLETTER. *Mr. Mike Castro, City Manager*

**X. COUNCIL’S ACTIVITY REPORT/COMMENTS**

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

**XII. 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.

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall of the City of Jersey Village, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted facing the outside on the following date and time: Friday, June 15, 2007 at 4:15 p.m. and remained so posted until at least 2 hours before said meeting was convened.

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Courtney Rutherford, Assistant City Secretary  
City of Jersey Village, Texas