

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

January 15, 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 JANUARY 15, 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. November & December 2006 Financial Statements for Monthly Fund Balance Comparison, Governmental Funds (November and December), Enterprise Funds (November and December), Investment Report, and Detail Collection Summary Report (November and December).
2. Departmental Request Report and Open Records Request Report for January through December 2006.
3. Fire & Emergency Services Departmental Report for November & December 2006.
4. Warrant Officer (November and December), Police, Activity Report, and Crime Prevention Unit Departmental Reports for November & December 2006.
5. Municipal Court Departmental Report (November and December), Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for November & December 2006.
6. Public Works Departmental Report for November & December 2006.
7. Combined Monthly and Annual Mileage Report (November and December).
8. Golf Course Advisory Committee Detailed Reports/History Memo for November and December, Golf Course Monthly Report, and Golf Course Financial Statements for November 2006.

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 November 20, 2006, Regular Session held at 7:00 p.m.
2. Minutes of the December 13, 2006, Special Session held at 7:00 p.m.

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION 2007-2 – APPOINTMENT OF NEW COURT ADMINISTRATOR HELEN WO.** *Isabel Kato, Finance Director*
2. **CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING SEATTLE STREET TRAFFIC IMPROVEMENTS.** *Mr. Mike Castro, City Manager*
3. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION OF POSSIBLE RECYCLING PARTNERSHIP WITH TASCAN ENTERPRISES.** *Mr. Mike Castro, City Manager*
4. **CONSIDERATION AND POSSIBLE ACTION – UPDATE ON FLOOD CONTROL MEETING, DECEMBER 13, 2006.** *Mr. Ed Heathcott, Mayor*
5. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION TO OUTSOURCE THE CITY'S TAX COLLECTION AND BILLING WITH HARRIS COUNTY TAX ASSESSOR AND COLLECTOR.** *Isabel Kato, Finance Director*
6. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION INTO THE POSSIBILITY OF INSTALLING RED LIGHT CAMERAS IN THE CITY OF JERSEY VILLAGE.** *Mr. Charles Wedemeyer, Police Chief.*
7. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO 2007-1 – AUTHORIZING A CONTRACT TO INSTALL AN EMERGENCY GENERATOR AT THE WEST ROAD WATER PLANT.** *Mr. Danny Segundo, Public Works Director*
8. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE 2007-04 - BUDGET TRANSFER FROM UTILITY FUND**

BALANCE TO UTILITIES OPERATIONS SPECIAL EQUIPMENT.
Danny Segundo, Public Works Director

9. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE 2007-01 - AMENDING CHAPTER 66, DIVISION 1 OF THE CODE OF ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, REGARDING PARKING FINES.** *Isabel Kato, Finance Director*
10. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE 2007-03 - BUDGET TRANSFER FROM GOLF COURSE FUND BALANCE TO GOLF COURSE CAPITAL IMPROVEMENT.** *Michael Brown, Director of Parks and Recreation*
11. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE 2007-02 - DISCUSSION AND POSSIBLE ACTION TO CONSIDER A PROPOSAL TO AMEND THE ZONING REGULATIONS TO ALLOW PRIVATE SCHOOLS IN ZONING DISTRICT “A”, SINGLE FAMILY RESIDENTIAL, BY SPECIFIC USE PERMIT.** *Danny Segundo, Public Works Director*
12. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION FOR CONVERSION AND RECLASSIFICATION OF SENIOR DISPATCH POSITION.** *Mr. Tracy Martin, Communications Supervisor*

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.

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, January 12, 2007 at 3:00 p.m. and remained so posted until at least 2 hours before said meeting was convened.

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