

# AGENDA

## CITY OF JERSEY VILLAGE - CITY COUNCIL

July 16, 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 JULY 16, 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. June 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, Detail Collection Summary Report and Quarterly Investment Report.
2. Departmental Request Report and Open Records Request Report for June 2007.
3. Fire & Emergency Services Departmental Report for June 2007.
4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Calls for Service Reports for June 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for June 2007.
6. Public Works Departmental Report for June 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, Golf Course Committee Meeting Attendance, and Parks & Recreation Departmental Report for June 2007.
9. Moody's Bond Rating
10. Standard & Poor's Rating

**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 June 18, 2007, Regular Session held at 7:00 p.m.

**B. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-27 – AMENDING THE FY 06-07 BUDGET (LIQUID HAULING). *Mr. Danny Segundo, Public Works Director.***

**C. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF BROKER OF RECORD CHANGE FOR VOLUNTARY INSURANCE. *Ms. Karen Farris, Human Resources Generalist.***

**D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-31 – APPROVING PROPOSAL FOR CONSULTANT SERVICES FOR THE REVIEW OF THE EMPLOYEES’ GROUP MEDICAL INSURANCE PLANS. *Ms. Karen Farris, Human Resources Generalist.***

**VIII. MATTERS REMOVED FROM CONSENT AGENDA**

**IX. NEW BUSINESS**

**1. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING NATIONAL NIGHT OUT. *Mr. Charles Wedemeyer, Police Chief.***

**2. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-29 – AUTHORIZING THE ISSUANCE OF CITY OF JERSEY VILLAGE, TEXAS GENERAL OBLIGATION BONDS, SERIES 2007. *Ms. Isabel Kato, Finance Director.***

**3. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION AND DISCUSSION REGARDING RED LIGHT CAMERAS. *Mr. Charles Wedemeyer, Police Chief and Mr. Bob Barnard of American Traffic Solutions.***

**4. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING SEATTLE STREET TRAFFIC CONCERNS. *Ms. Jill Klein, Councilmember.***

**5. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING NOISE ABATEMENT. *Mr. Russell Hamley, Mayor.***

**6. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING THE FORMATION OF A JERSEY VILLAGE PARKS COMMITTEE. *Mr. Russell Hamley, Mayor.***

**7. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-28 – AMENDING THE FY 06-07 BUDGET (PROJECT MANAGER POSITION).** *Mr. Danny Segundo, Public Works Director.*

**8. CONSIDERATION AND POSSIBLE ACTION – REMOVAL OF SECTIONS 30-71, 30-72, 30-73, 30-74, 30-75 AND 30-112 OF THE CODE OF ORDINANCES.** *Mr. Mark Bitz, Fire Chief.*

**X. COUNCIL ACTIVITY REPORTS/COMMENTS**

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

**XII. ADJOURNMENT**

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