



Russell Hamley, Mayor

Joyce Berube, Council Position No. 1
Greg Holden, Council Position No. 2
Frances Wubbenhorst, Council Position No. 3
Ernie English, Council Position No. 4
Jill Klein, Council Position No. 5

Kenneth Wall, City Attorney
Mike Castro, City Manager
Kaythie Darnell, Interim City Secretary
Courtney Rutherford, Assistant City Secretary

JERSEY VILLAGE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, TO BE HELD ON MARCH 17, 2008, AT 7:00 P.M. IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

AGENDA – REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. CITIZENS' COMMENTS
- IV. CITY MANAGER'S REPORT
 1. February 2008 [Monthly Fund Balances Report](#), [Governmental Funds](#), and [Enterprise Funds](#).
 2. [Departmental Request Report and Open Records Request Report](#) for February 2008.
 3. [Fire & Emergency Services Departmental Report](#) for February 2008.
 4. Jersey Village Police [Activity Report](#), [Crime Prevention Unit](#), [Warrant Report](#) and [Investigations/Calls for Service Report](#) for February 2008.
 5. [Municipal Court Collection Report](#), [Municipal Court Activity Report](#), [Municipal Court Courtroom Activity Report](#), [Detailed Report](#), and [Revenue Comparison Report](#) for February 2008.
 6. [Public Works Departmental Report](#) for February 2008.
 7. [Combined Monthly and Annual Mileage Report](#).
 8. [Golf Course Monthly Report](#), [Golf Course Financial Statements Report](#), and [Parks & Recreation Departmental Report](#) for February 2008.
 9. [2007 Racial Profiling Report](#)
 10. [Update from Code Enforcement](#) Officer, Gordon Gibson
- 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 18, 2008](#) meeting held at 7:00 p.m.

- B. **CONSIDERATION AND POSSIBLE ACTION** – [Resolution No. 2008-06](#) – Apply for grant monies available through the Governor’s office by concurrence from the Houston Galveston Area Council, (H.G.A.C.) for portable and mobile radios.
- C. **CONSIDERATION AND POSSIBLE ACTION** – [Resolution No. 2008-07](#) – Apply for grant monies available through the Governor’s office by concurrence from the Houston Galveston Area Council, (H.G.A.C.) to initiate a uniform officer bicycle patrol program.
- D. **CONSIDERATION AND POSSIBLE ACTION** – [Resolution No. 2008-08](#) – Apply for grant monies available through Federal Assistance to Fire Fighter Grant.
- E. **CONSIDERATION AND POSSIBLE ACTION** – Approval of the [preliminary subdivision plat for the Jones Road/290 Commercial Reserve](#). *Danny Segundo, Public Works Director.*
- F. **CONSIDERATION AND POSSIBLE ACTION** – [Resolution No. 2008-09](#) – appointing Rick Faircloth as a member of the Planning and Zoning Commission. *Kaythie Darnell, Interim City Secretary.*

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS

- 1. **CONSIDERATION AND POSSIBLE ACTION** – [Resolution No. 2008-10](#) – Receive, review and approve the Comprehensive Annual Financial Report (CAFR). *Isabel Kato, Finance Director.*
- 2. **CONSIDERATION AND POSSIBLE ACTION** – [Ordinance No. 2008-06](#) – Approval of ordinance to amend Chapter 66 of the Code of Ordinances of the City of Jersey Village providing rules and regulations implementing a photographic traffic signal enforcement system. *Charles Wedemeyer, Police Chief.*

3. **CONSIDERATION AND POSSIBLE ACTION** - To discuss long-term [code enforcement](#) issues in the city.
4. **CONSIDERATION AND POSSIBLE ACTION** - To discuss the possibility of [FEMA buy out](#) for resident located at 15810 Jersey Dr. *Mike Castro, City Manager.*
5. **CONSIDERATION AND POSSIBLE ACTION** – [Resolution No. 2008-11](#) – Authorizing staff to enter into contract with Insituform Technologies, Inc., in the amount of \$500,000 to rehabilitate sanitary sewer lines in poor condition. *Danny Segundo, Public Works Director.*
6. **CONSIDERATION AND POSSIBLE ACTION** - [Ordinance No. 2008-07](#) - an ordinance amending the FY2007-2008 for sanitary sewer line rehab fifty percent of funds from 2003 Street Bond and fifty percent from the Utility Fund. *Danny Segundo, Public Works Director.*
7. **CONSIDERATION AND POSSIBLE ACTION** – Review possible [options for financing the Jersey Village Police Department expansion](#). *Isabel Kato, Finance Director.*
8. **CONSIDERATION AND POSSIBLE ACTION** - [Ordinance No. 2008-08](#) – an ordinance amending the FY2007-2008 wages and travel for Interim City Secretary. *Isabel Kato, Finance Director.*

IX. MAYOR’S ACTIVITY REPORT/COMMENTS

X. COUNCIL ACTIVITY REPORTS/COMMENTS

XI. ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify 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, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: March 14, 2008 at 4:00 p.m. and remained so posted until at least 2 hours before said meeting was convened.

COURTNEY RUTHERFORD
ASSISTANT CITY SECRETARY

This site is accessible to disabled individuals. For special assistance, please call [Courtney Rutherford](#) at [713-466-2108](#) prior to the meeting so that appropriate arrangements can be made.