



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
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 FEBRUARY 18, 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. January 2008 [Monthly Fund Balances Report](#), [Governmental Funds](#), [Enterprise Funds](#) and [Quarterly Investment Report](#).
 2. [Departmental Request Report and Open Records Request](#) Report for January 2008.
 3. [Fire & Emergency Services Departmental Report](#) for January 2008.
 4. Jersey Village [Police Activity Report](#), [Crime Prevention Unit](#), [Warrant Report](#) and [Investigations/Calls for Service Report](#) for January 2008.
 5. Municipal Court [Collection Report](#), Municipal [Court Activity](#) Report, Municipal Court [Courtroom Activity](#) Report, [Detailed Report](#), and [Revenue Comparison](#) Report for January 2008.
 6. [Public Works Departmental Report](#) for January 2008.
 7. [Combined Monthly and Annual Mileage Report](#).
 8. [Golf Course Monthly Report](#), Golf Course [Financial Statements](#) Report, and [Parks & Recreation Departmental Report](#) for January 2008.
 9. [Standard & Poor's Rating Services](#) raises its Standard & Poor's underlying ratings (SPUR) on the City of Jersey Village water & sewer system revenue debt two notches from A- to A+.

10. Jersey Village [Intersection Safety Site Evaluation](#) Report
11. Update from [Code Enforcement](#) Office, 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 [January 21, 2008](#) meeting held at 7:00 p.m.
2. Minutes of the [February 4, 2008](#) meeting held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – Acceptance of the [resignation of Lakeisha Cannon-Scott](#) as City Secretary.

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION** – Presentation regarding the [master plan for the expansion of police department](#) facility. *Bill Hall, Hall Barnum Lucchesi Architects.*
2. **CONSIDERATION AND POSSIBLE ACTION** – Update regarding Parks Review Committee. *Jim Pulliam, Parks Review Committee Chair.*
3. **CONSIDERATION AND POSSIBLE ACTION** – [Resolution 2008-04](#) – Consider action regarding the appointment of Courtney Rutherford as Interim City Secretary. *Mike Castro, City Manager.*
4. **CONSIDERATION AND POSSIBLE ACTION** – Determine a [process for filling the City Secretary position](#). *Mike Castro, City Manager.*
5. **CONSIDERATION AND POSSIBLE ACTION** – [Resolution 2008-05](#) – to accept proposed agreement with Texas First Group for Interim City Secretary services. *Mike Castro, City Manager.*

6. **CONSIDERATION AND POSSIBLE ACTION** – [Ordinance 2008-03](#) ordering a general election on May 10, 2008 for the purpose of electing three (3) council positions (POSITIONS 1, 4, AND 5). *Interim City Secretary.*
7. **CONSIDERATION AND POSSIBLE ACTION** - [Ordinance 2008-04](#) an ordinance amending the FY2007-2008 Street Bond 2003 budget (Engineering Services for Jones Rd). *Isabel Kato, Finance Director.*
8. **CONSIDERATION AND POSSIBLE ACTION** – [Ordinance 2008-05](#) an ordinance amending the FY2007-2008 General Fund budget (court travel & training). *Isabel Kato, Finance Director.*
9. **CONSIDERATION AND POSSIBLE ACTION** – To discuss [long-term code enforcement](#) issues in the city. *Russell Hamley, Mayor.*
10. **CONSIDERATION AND POSSIBLE ACTION** – To discuss the [activity sign located at Jones Road and Jersey Meadow Drive intersection.](#) *Ernie English, Councilmember.*

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:

1. Executive session to seek the advice of the City Attorney regarding potential litigation as authorized by Section 551.071 of the Texas Government.

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: February 15, 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.