

City of Jersey Village, Texas
City Council Work Session & Meeting Agenda
Monday, April 21, 2008

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



Mike Castro, City Manager
Ken Wall, Interim City Attorney
Phyllis Jeffers, Interim City Secretary
Courtney Rutherford, Assistant City Secretary

www.jerseyvillage.info

Jersey Village Civic Center, 16327 Lakeview Drive, Jersey Village, TX 77040

City of Jersey Village City Council Meetings are available to all persons regardless of disability. If you require special assistance please contact the City Secretary's Office at 713-466-2102 or write to City Secretary, 16501 Jersey Drive, Jersey Village, TX 77040 at least 48 hours in advance of meeting.

Notice is hereby given of a Work Session of the City Council of the City of Jersey Village to be held on **Monday, April 21, 2008 at 6:00 p.m.** and Regular Meeting at **7:00 p.m.** at Jersey Village Civic Center, 16327 Lakeview Drive, Jersey Village, TX for the purpose of considering the following agenda items. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

WORK SESSION AT 6:00 P.M. – No action to be taken

A work session will be held with the Planning and Zoning Commission to discuss code enforcement issues.

CALL TO ORDER AND ROLL OF ELECTED OFFICERS TAKEN

CITIZENS' COMMENTS

Citizens who have signed a card to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the city staff and City Council members are prevented from discussing the subject and may respond only with statements of factual information or existing city policy. Citizens are limited to three (3) minutes for their presentation to the City Council.

DISCUSSION ITEMS:

- Garbage bags
- Boats, trailers, RVs
- Commercial Vehicles
- Deterioration of houses
- Other Code Issues

ADJOURNMENT

REGULAR SESSION AT 7:00 P.M.

CALL TO ORDER AND ROLL OF ELECTED OFFICIALS TAKEN

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS' COMMENTS

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A. CITY MANAGER'S REPORT

1. March 2008 [Monthly Fund Balances Report](#), [Governmental Funds](#), [Enterprise Funds](#) and [Quarterly Investment Report](#).
2. [Departmental Request Report and Open Records Request Report](#) for March 2008.
3. [Fire & Emergency Services Departmental Report](#) for March 2008.
4. Jersey Village [Police Activity Report](#), [Crime Prevention Unit](#), [Warrant Report](#) and [Investigations/Calls for Service Report](#) for March 2008.
5. [Municipal Court Collection Report](#), [Municipal Court Activity Report](#), [Municipal Court Courtroom Activity Report](#), [Detailed Report](#), and [Revenue Comparison Report](#) for March 2008.
6. [Public Works Departmental Report](#) for March 2008.
7. [Combined Monthly and Annual Mileage Report](#).
8. [Golf Course Monthly Report](#), [Golf Course Financial Statements Report](#), and [Parks & Recreation Departmental Report](#) for March 2008.
9. [Update from Code Enforcement Officer](#), Gordon Gibson and [Citations written during night and weekend enforcement](#).

B. DOCKETED PUBLIC HEARING: None

C. CONSENT AGENDA:

These items are considered to be routine by the City Council and will be enacted upon/approved by one motion. There will not be a separate discussion on these items unless requested by a Councilmember, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. Approval of minutes of the [March 17, 2008](#) regular Council meeting.
2. [Resolution No. 2008-12](#) – Approval of Lease Agreement 5002B4F6 from HP for the lease of a wide format scanner / plotter per HP State of Texas DIR Contract DIR-SDD-223.

3. Authorization to participate in [FEMA flood buy-out program](#) for residence located at 7815 Zilonis Court.
4. [Resolution No. 2008-13](#) – Appointment of Finance Director, as Investment Officer.
5. [Resolution No. 2008-14](#) – Authorization to participate in Mobile Radio Contract through Harris County.
6. [Resolution No. 2008-15](#) – Approval of City of Jersey Village Fraud Policy.
7. [Ordinance 2008-09](#) – Establishing a penalty for delinquent taxes under section 33.07 of the Texas Property Tax Code.

D. REGULAR AGENDA

1. Discussion with possible action relative to [self funding option for health insurance](#). *Mr. Dick Hillyer*
2. Discussion with possible action relative to [report from the Park Review Committee](#). *Mr. Jim Pulliam, Committee Chair*
3. Discussion with possible action relative to [Code Enforcement](#) issues. *Mr. Mike Castro, City Manager*
4. Discussion with possible action relative to the [process of selecting a City Secretary](#). *Mr. Russell Hamley, Mayor*

E. MAYOR'S ACTIVITY REPORT/COMMENTS

F. COUNCIL ACTIVITY REPORT/COMMENTS

ADJOURNMENT

CERTIFICATION

This is to certify that this Agenda was posted on the outside officially designated bulletin board in front of the Jersey Village Municipal Center, at 3:00 p.m. on Friday, April 18, 2008.

COURTNEY RUTHERFORD
ASSISTANT CITY SECRETARY