

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JANUARY 21, 2008, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Ernie English
Councilmember	Jill Klein
Councilmember	Greg Holden
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Fire Chief Mark Bitz, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo.

Former Mayor Ed Heathcott gave the invocation and led the Pledge of Allegiance.

PROCLAMATION

No proclamations this month.

CITIZENS' COMMENTS

Ed Heathcott, 16505 Delozier Street, addressed Council and thanked them for their nomination of him for his position on the Harris County Appraisal District Board which he was sworn into Wednesday, January 16, 2008.

Jim Fields, 16413 St. Helier Street, addressed Council and stated his concerns regarding code enforcement, commercial vehicle parking, and a backhoe in a residential backyard.

Howard Mead, 16105 Congo Lane, member of the American Legion Post 324, addressed Council about a Veteran's Memorial in Jersey Village for local soldiers killed at war.

Joe Pennington, 8526 Ivy Falls, addressed Council regarding the used car lots on Jones Road, junk vehicles in driveways, 24 hour parking on the street, and commercial vehicles and 18-wheelers on driveways.

Mark Malloy, 7803 Hamilton Circle, addressed Council and stated his concerns regarding the noise abatement for the toll road and US 290. He reported a letter recently sent to Harris County Judge Ed Emmott.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. December 2007 Monthly Fund Balances Report, Governmental Funds, and Enterprise Funds.
2. Departmental Request Report and Open Records Request Report for December 2007.
3. Fire & Emergency Services Departmental Report for December 2007.
4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Investigations/Calls for Service Report for December 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for December 2007.
6. Public Works Departmental Report for December 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for December 2007.
9. Introduction of new City personnel – Building Official and Police Officers.
10. Update from Code Enforcement Officer Gordon Gibson.

The City Manager also informed Council that he has received over 150 Park Surveys. He also stated that he has spoken with Peter Key, the Deputy Director for HCTRA and is waiting on feedback from the engineer's report.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

- A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:**
 1. Minutes of the December 17, 2007, Regular Session held at 7:00 p.m.
- B. CONSIDERATION AND POSSIBLE ACTION – Ordinance No. 2008-01 – An ordinance amending the FY2007-2008 Budget (Golf Course Irrigation Repairs). *Mr. Michael Brown, Parks & Recreation Director***
- C. CONSIDERATION AND POSSIBLE ACTION – Ordinance No. 2008-02 – An ordinance amending the FY2007-2008 budget (Construction of Chlorine Contact Basin and Effluent Channel at**

the Castlebridge Wastewater Treatment Plant). *Mr. Danny Segundo, Public Works Director.*

D. CONSIDERATION AND POSSIBLE ACTION – Resolution 2008-01 – Entering into a contract with KBR for the replacement of the Septic System at the Taylor Road Maintenance Facility. *Mr. Danny Segundo, Public Works Director.*

E. CONSIDERATION AND POSSIBLE ACTION – Resolution No. 2008-02 – Entering into a contract with KBR for the construction and modifications required for increased capacity at the existing chlorine contact basin and effluent channel at the Castlebridge Wastewater Treatment Plant. *Mr. Danny Segundo, Public Works Director.*

Councilmember Berube made the motion, seconded by Councilmember English to approve Consent Agenda Items A, C, and D as presented.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting “No” None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

Councilmember Holden removed items B & E to suggested unbudgeted expenditures be placed on the regular agenda for future meetings.

B. CONSIDERATION AND POSSIBLE ACTION – Ordinance No. 2008-01 – An ordinance amending the FY2007-2008 Budget (Golf Course Irrigation Repairs). *Mr. Michael Brown, Parks & Recreation Director*

Councilmember Holden made the motion, seconded by Councilmember Wubbenhorst to approve Consent Agenda Item B as presented.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting “No” None.

Passed 5 to 0.

E. CONSIDERATION AND POSSIBLE ACTION – Resolution No. 2008-02 – Entering into a contract with KBR for the construction and modifications required for increased capacity at the existing chlorine contact basin and effluent channel at the Castlebridge Wastewater Treatment Plant. *Mr. Danny Segundo, Public Works Director.*

Councilmember Wubbenhorst made the motion, seconded by Councilmember Holden to approve Consent Agenda Item E as presented.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Passed 5 to 0.

NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – Discussion regarding Notice of Intent (Storm Water Management Program). *Mr. Danny Segundo, Public Works Director*

Public Works director, Danny Segundo gave a brief introduction of Mr. David Barton and Scott Fallinger from Jones & Carter.

David Barton and Scott Fallinger gave a brief presentation to Council and Staff regarding the proposed Notice of Intent.

A brief discussion ensued among Council and Mr. Barton and Mr. Fallinger regarding the Notice of Intent.

Councilmember Berube made the motion, seconded by Councilmember Holden to authorize the City Manager to execute notice of intent for the Storm Water Management Program.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Passed 5 to 0.

2. CONSIDERATION AND POSSIBLE ACTION – Resolution No. 2008-03 – Entering into a contract with SER Construction Partners for the paving, storm sewer and water line improvements for Argentina, Carlsbad, Chichester, Equador, Glamorgan, Leeds, Shanghai, and Tahoe in the amount of \$5,523,890.30. *Mr. Danny Segundo, Public Works Director.*

Danny Segundo, gave a brief presentation regarding the bid opening on January 17, 2008. Ten bids were received with SER Construction Partners coming in with the lowest bid. SER Construction Partners, formerly known as Ramos, are the same contractors who did past street construction in Jersey Village.

A brief discussion ensued among Council Staff, and City Engineer, Frank Brooks.

Councilmember Holden made the motion, seconded by Councilmember Wubbenhorst to authorize staff to enter into contract with SER Construction Partners for the paving, storm sewer and water line improvements for Argentina, Carlsbad, Chichester, Equador, Glamorgan, Leeds, Shanghai, and Tahoe in the amount of \$5,523,890.30.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Passed 5 to 0.

3. CONSIDERATION AND POSSIBLE ACTION – Approval of replat of tract 4 of Village Drive Office Park (Jersey Village Office Condominiums). *Mr. Danny Segundo, Public Works Director.*

Public Works Director, Danny Segundo stated that the Planning and Zoning Commission approved the replat on December 11, 2007.

A brief discussion ensued among Council and Mr. David Ambrose of Jersey Village Office Condominiums regarding the replat of tract 4 of Village Drive Office Park.

Councilmember English made the motion, seconded by Councilmember Berube to approve the replat of tract 4 of Village Drive Office Park (Jersey Village Office Condominiums)

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Passed 5 to 0.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Klein stated the Recreation and Events Committee have set the dates for the Easter Egg Hunt and Spring Fling. The Easter Egg Hunt will be on March 9th at the Carol Fox Park and the Easter Bunny will be there to take pictures. The Spring Fling will be on April 9th from 6:00 p.m. to 9:00 p.m. at the pavilion. She encourages everyone to attend both events.

Mayor Pro-Tem Wubbenhorst welcomed the new Building Official and Police Officers.

Councilmember Holden also welcomed the new Building Official and Police Officers. He also stated that he would like to see a report on the results of the Park Survey.

Councilmember Berube proposed that the Park Review Committee research the design, cost and location for a memorial monument to be erected in memory of local fallen soldiers.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Hamley stated that he would like a report from Harris County Toll Road Authority next month on the sound studies.

Mayor Russell Hamley adjourned the regular session at 8:25 p.m.

Minutes approved as submitted and/or corrected this the 18th day of February, A.D., 2008.

Russell Hamley
Mayor

ATTEST:

Courtney Rutherford
Assistant City Secretary