
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



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, City Attorney
Phyllis Jeffers, Interim City Secretary
Courtney Rutherford, Assistant City Secretary

Jersey Village City Council Regular Meeting Agenda

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, May 19, 2008 at 7:00 p.m. at the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. 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.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

INVOCATION AND PLEDGE OF ALLEGIANCE

A. ELECTION MATTERS

1. Discussion with possible action to consider [Ordinance No. 2008-10](#) canvassing the returns and declaring the results of the General Election held May 10, 2008 for the purpose of electing three (3) council members.
2. Issuance of Certificate of Election to Newly Elected Officials. *Mayor Russell Hamley*
3. Administer Oath of Office to Elected Officials. *Phyllis Jeffers, Interim City Secretary*
4. Discussion with possible action to elect a [Mayor Pro Tem](#). *City Council*

B. PRESENTATION

1. Discussion with possible action regarding the [Noise Abatement Study](#). *HCTRA*

C. CITIZENS COMMENTS

Citizens who have signed a card and wish 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 policy. Citizens are limited to five (5) minutes for their presentation to the City Council.

D. CITY MANAGER'S REPORT

1. [Monthly Fund Balance Report](#), [Enterprise Funds Report](#) and [Governmental Funds Report](#).
2. [Departmental Request Report and Open Records Request](#).
3. [Fire & Emergency Services Departmental Report](#).
4. [Police Activity Report](#), Crime Prevention Unit, Warrant Report, and [Investigations/Calls for Service Report](#).
5. [Municipal Court Collection Report](#), [Municipal Court Activity Report](#), [Municipal Court Courtroom Activity Report](#), [Detailed Report](#), and [Revenue Comparison Report](#).
6. [Public Works Departmental Report](#).
7. [Combined Monthly and Annual Mileage Report](#)
8. [Golf Course Monthly Report](#), [Golf Course Financial Statement Report](#) and [Parks and Recreation Departmental Report](#).
9. Report from [Code Enforcement](#) Officer Gordon Gibson

E. CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be 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. Minutes of the [April 21, 2008](#) Regular City Council and [May 7, 2008](#) Special City Council meetings.
2. [Resolution 2008-16](#) authorizing an Interlocal Agreement with Harris County for housing City prisoners.
3. [Resolution 2008-17](#) appointing Ms. Lorri Coody as City Secretary of the City of Jersey Village. *Mike Castro, City Manager*
4. [Ordinance No. 2008-11](#) setting Fire Department Permit Fees. *Mark Bitz, Fire Chief*
5. [Ordinance No. 2008-12](#) amending the FY 2007-08 budget to allow for the purchase of shotguns. *Charlie Wedemeyer, Police Chief*
6. [Ordinance No. 2008-13](#) amending the FY 2007-08 budget to allow for the purchase of a weapons cleaning system. *Charlie Wedemeyer, Police Chief*
7. [Ordinance No. 2008-14](#) amending the charge to the Parks Review Committee. *Michael Brown, Parks and Recreation Director*

F. REGULAR AGENDA

1. Discussion with possible action regarding the [Red Light Safety Program](#). *Charlie Wedemeyer, Police Chief*
2. Discussion with possible action on the [implementation of the audit report](#). *Isabel Kato, Finance Director*
3. Discussion with possible action to consider [Resolution No. 2008-17](#) regarding the award of a bid for the Castlebridge Lift Station. *Danny Segundo, Director of Public Works*
4. Discussion with possible action to authorize a change order in the amount of \$31,200 for the [Argentina Street Storm Sewer Project](#). *Danny Segundo, Director of Public Works*
5. Discussion with possible action to authorize a change order in the amount of \$30,327 for the [Argentina Street lights](#). *Danny Segundo, Director of Public Works*
6. Discussion and possible action relative to the retention of the city's [health care consultant](#). *Mayor Hamley*
7. Discussion with possible action relative to the [placement and location of waste can receptacles](#). *Councilmember English*
8. Discussion with possible action relating to [code enforcement](#). *Councilmember English*
9. Discussion with possible action relating to the [marquee sign at Jones Road and Jersey Meadow](#). *Councilmember English*

G. COUNCIL MEMBERS' COMMENTS

H. MAYOR'S COMMENTS

ADJOURN

CERTIFICATION

This is to certify that this Agenda was posted on the outside bulletin board at the Municipal Government Center of the City of Jersey Village, Texas at 4:00 p.m. on Friday, May 16, 2008.

Phyllis Jeffers, Interim City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillage.info.