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# CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive

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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  
Lorri Coody, 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, June 16, 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. PRESENTATION

1. Presentation of [Proclamation to Calletano Salas](#) for 26 years of service with the City of Jersey Village.
2. Presentation of [Proclamation to Basilio Rosales](#) for 25 years of service with the City of Jersey Village.
3. Presentation of Police Department employee of the quarter certificate presented by Howard Mead, Commander of American Legion Post # 324.

### B. 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.

### C. 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](#), [Construction Update Summary](#), and [Construction Update Detail](#)
7. [Combined Monthly and Annual Mileage Report](#)
8. [Golf Course Monthly Report](#); [Golf Course Financial Statement Report](#), and the [Parks and Recreation Departmental Report](#).
9. [Report from Code Enforcement](#).

#### D. 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 May 19, 2008](#) Regular City Council Meeting and [Minutes of the May 23, 2008](#) Special Session City Council Meeting. *Lorri Coody, City Secretary*
2. [Ordinance No. 2008-15](#) amending the FY 2007-08 budget to allow for the start-up of the Red Light Camera Program by transferring from the fund balance of the General fund to purchase computers and supplies. *Isabel Kato, Finance Director*
3. [Resolution No. 2008-19](#) approves submission of a grant application for Federal Grant money through the Safer Grant Program to purchase up to five Electronic Marquee Signs. *Mark Bitz, Fire Chief*
4. [Resolution No. 2008-20](#) approves designation of Emergency Management Coordinator and Assistant Emergency Management Coordinator and authorizes reporting to State of Texas. *Mark Bitz, Fire Chief*
5. [Resolution No. 2008-21](#) authorizes the City Manager to negotiate a contract with Minuteman Press Northwest for the City's Star newsletter. *Mike Castro, City Manager*

#### E. REGULAR AGENDA

1. Receive the Planning and Zoning Commission's Preliminary Report recommending amendments to the Jersey Village Code of Ordinances at Chapter 14, Article IV, Sec. 14-88(a)(7)(a) and consider [Ordinance No. 2008-16](#) ordering a joint public hearing with the Planning and Zoning Commission as required by this same Chapter under Section 14-84. *Danny Segundo, Public Works Director*

2. Discussion with possible action the approval of [Resolution No. 2008-22](#) allowing the City Manager of the City of Jersey Village to negotiate a contract with AT&T Global Services for the purchase, installation, training, and maintenance of a new Nortel CS1000E Telephone system. *Tracy Martin, Communications Supervisor*
3. Discussion with possible action regarding the [Red Light Safety Program](#). *Charlie Wedemeyer, Police Chief*
4. Consider with possible action the approval of the [Final Subdivision Plat for the Jones Road 290 Commercial Reserve](#), a 54.88 acre property located at the intersection of the proposed Jones Road extension and Highway 290. *Danny Segundo, Public Works Director*
5. Discussion and possible action regarding the [Charter Review process](#). *Mike Castro, City Manager*
6. Discussion and Possible Action Regarding [Member Appointment to the Planning & Zoning Commission](#) to fill the unexpired term of George Ohler.

F. COUNCIL MEMBERS' COMMENTS

G. MAYOR'S COMMENTS

H. ADJOURN

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: June 13, 2008 at 2:00 p.m. and remained so posted until said meeting was convened.

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Lorri Coody, 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](http://www.jerseyvillage.info).