

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 16, 2006, 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	Ed Heathcott
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

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

The invocation was given by Mayor Ed Heathcott and the Pledge of Allegiance was led by Mayor Ed Heathcott.

CITIZENS' COMMENTS

Jeff Kopecky, 16125 Delozier, addressed Council and stated his support for the garbage decision made by Council. He thanked Council for their hard work on the budget.

Tom Seibel, 15714 Seattle, addressed Council and asked Council to consider the traffic issues on Seattle Street.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. September 2006 Financial Statements for Monthly Fund Balance Comparison, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through September 2006.
3. Fire & Emergency Services Departmental Report for September 2006.
4. Warrant Officer, Police, Activity Report, and Crime Prevention Unit Departmental Reports for September 2006.

5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for September 2006.
6. Public Works Departmental Report for September 2006.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History Memo, Meeting Attendance, Golf Course Monthly Report, and Golf Course Financial Statements for September 2006.

City Manager Mike Castro gave a brief update regarding the high rainfall that took place today. He also reported that no homes flooded.

Fire Chief Kathy Hutchens introduced Mark Bitz as the new Assistant Director of Emergency Services.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the September 18, 2006, Public Hearing held at 6:00 p.m.
2. Minutes of the September 18, 2006, Council Meeting held at 7:00 p.m.
3. Minutes of the September 21, 2006, Public Hearing held at 7:00 p.m.
4. Minutes of the September 21, 2006, Special Meeting held at 7:15 p.m.
5. Minutes of the September 25, 2006, Public Hearing held at 7:00 p.m.
6. Minutes of the October 2, 2006, Special Session held at 7:00 p.m.

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve the Consent Agenda Item A as amended to include the statutory language that reflects the actual tax rate increase for the Minutes of October 2, 2006, Special Session.

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

Voting “No” None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-40 – CONSENT TO CHANGE OF CONTROL (TIME WARNER – COMCAST). *Mr. Mike Castro, City Manager.*

Councilmember Holden requested Consent Agenda Item B be removed for further discussion.

City Attorney Ken Wall briefly explained the franchise agreement between the City and Time Warner-Comcast.

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-40.

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

Voting “No” None.

Passed 5 to 0.

NEW BUSINESS

Mayor moved to New Business Item No. 2.

2. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING GARBAGE PICK UP/GARAGE DOOR SERVICE AND POSSIBLE AMENDMENT TO WCA CONTRACT SERVICES. *Mr. Mike Castro, City Manager.*

City Manager Mike Castro gave a brief update regarding garbage pick up/garage door service.

Lengthy discussion ensued among Council and Staff regarding possibly amending the contract to include garage door service and or eliminating the five dollar garbage fee.

No Council Action taken.

3. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-30 – AMENDING SECTION 2-142 OF THE CODE OF ORDINANCES; ESTABLISHING MISCELLANEOUS FEES; ESTABLISHING CIVIC CENTER CHARGES. *Ms. Isabel Kato, Finance Director.*

Councilmember Berube made the motion, seconded by Councilmember Klein, to approve Ordinance No. 2006-30.

Finance Director gave a brief update regarding the miscellaneous fees and civic center charges.

Lengthy discussion ensued among Council and Staff regarding increasing miscellaneous fees and civic center charges.

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

Voting "No" None.

Passed 5 to 0.

Mayor moved back to New Business Item No. 1.

1. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING SEATTLE STREET TRAFFIC CONCERNS. *Mr. Mike Castro, City Manager.*

Councilmember English made the motion, seconded by Councilmember Klein, to authorize Staff to proceed with installation of traffic devices for Seattle Street.

City Engineer Frank Brooks gave a brief update regarding proposed traffic devices for Seattle Street. Temporary devices will be utilized to determine the traffic impact.

Discussion ensued among Council and Staff regarding the feasibility of placing temporary devices on Seattle Street.

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

Voting "No" None.

Passed 5 to 0.

4. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION AND DISCUSSION REGARDING FUND BALANCE. *Ms. Isabel Kato, Finance Director.*

Finance Director Isabel Kato gave a brief report and PowerPoint presentation regarding the fund balance.

Lengthy discussion ensued among Council and Staff regarding the fund balance.

5. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE COUNCIL ACTION REGARDING JERSEY VILLAGE GOLF COURSE PARKING LOT. *Mr. Michael Brown, Recreation & Events Director.*

City Engineer Frank Brooks gave a brief overview of the proposed changes and resurfacing of the golf course parking lot.

Lengthy discussion ensued among Council and Staff regarding the golf course parking lot.

This item will be included for Council's decision on the next scheduled Council Agenda.

6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-41 – ENTERING INTO A CONTRACT TO PURCHASE GOLF CARTS. *Mr. Michael Brown, Recreation & Events Director.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-41.

Recreation & Events Director gave a brief update regarding the proposed golf cart purchase.

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

Voting “No” None.

Motion Passed 5 to 0.

7. CONSIDERATION AND POSSIBLE ACTION – CHANGE ORDER AMENDING RESOLUTION NO. 2006-27 – CONTRACT FOR REHABILITATION OF SANITARY SEWER LINES THROUGHOUT THE CITY (INSITUFORM TECHNOLOGIES). *Mr. Danny Segundo, Public Works Director.*

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve the change order amending Resolution No. 2006-27.

City Engineer gave a brief update regarding the outfalls.

City Manager gave a brief explanation of Agenda Items No. 7 & 8.

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

Voting “No” None.

Motion Passed 5 to 0.

8. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-31 – BUDGET AMENDMENT (SANITARY SEWER LINES). *Mr. Danny Segundo, Public Works Director*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Ordinance No. 2006-31.

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

Voting "No" None.

Motion Passed 5 to 0.

9. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-42 – REAPPOINTING MEMBERS TO THE PLANNING & ZONING COMMISSION, ZONING BOARD OF ADJUSTMENT, BUILDING BOARD OF ADJUSTMENT, RECREATION AND EVENTS COMMITTEE, AND GOLF COURSE ADVISORY COMMITTEE. Ms. LaKeisha Cannon-Scott, City Secretary.

Councilmember Holden made the motion, seconded by Councilmember Berube, to approve Resolution No. 2006-42.

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

Voting "No" None.

Motion Passed 5 to 0.

10. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-43 – ENTERING INTO A CONTRACT WITH POLICE MOTORCYCLE OFFICERS REGARDING VEHICLE INSURANCE COVERAGE. Mr. Charles Wedemeyer, Chief of Police.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Klein, to approve Resolution No. 2006-43.

A brief discussion ensued among Council and Staff regarding the cost for the insurance coverage.

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

Voting "No" None.

Motion Passed 5 to 0.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Heathcott moved to Council comments.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst thanked Staff for their hard work today during the heavy rainfall. She welcomed aboard Mark Bitz. She also thanked Councilmembers English and Klein for their work with the Seattle Street residents.

Councilmember Holden welcomed aboard Mark Bitz. He gave some brief comments regarding Harris County Flood Control District.

Councilmember Berube welcomed Mark Bitz aboard.

Councilmember English welcomed Mark Bitz aboard. He thanked the Chief of Police and officers for their hard work protecting the city. He was pleased to see the positive financials for the golf course at the end of the fiscal year.

Councilmember Klein welcomed Mark Bitz aboard and asked everyone to attend Fall Frolic on October 28th. She also asked everyone to sign-up for Glow in the Dark Golf Event on November 11th.

Mayor Heathcott thanked Staff for their hard work today during the heavy rainfall. He was also pleased to see the positive financials for the golf course at the end of the fiscal year. He thanked the golf course staff for their hard work. In closing, he welcomed Mark Bitz aboard.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to adjourn the regular session.

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

Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 9:17 p.m.

Minutes approved as submitted and/or corrected this the 20th day of November, A.D., 2006.

ATTEST:

Ed Heathcott
Mayor

LaKeisha Cannon-Scott
City Secretary