

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 21, 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: Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Fire Chief Kathy Hutchens, Public Works Director Danny Segundo, and Information Technology Administrator Bob Blevins.

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 complemented Michael Brown for his service and help with a city issue. He also stated his concerns regarding gang graffiti.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. July 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 August 2006.
3. Fire & Emergency Services Departmental Report for July 2006.
4. Warrant Officer, Police, and Crime Prevention Unit Departmental Reports for July 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for July 2006.
6. Public Works Departmental Report for July 2006.
7. Combined Monthly and Annual Mileage Report.

8. Golf Course Advisory Committee Detailed Reports/History (Memo, Golf Course Monthly Report, and Golf Course Financial Statements for July 2006.
9. Update on services from Dr. Phil Bedient (JV water model study).

In addition, City Manager Mike Castro gave a brief update regarding the water model study. Dr. Phil Bedient will present the study during the next Council Meeting. A brief discussion ensued among Council and the City Manager regarding Dr. Phil Bedient.

Parks & Recreation Director Michael Brown reminded everyone to attend the Ice Cream Social on August 27, 2006.

Police Chief Charles Wedemeyer commented on the Police Report.

Parks & Recreation Director Michael Brown commented on the activity at the Jersey Village Golf Course.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the July 17, 2006, Regular Session held at 7:00 p.m.
2. Minutes of the August 8, 2006, Special Session held at 6:00 p.m.
3. Minutes of the August 14, 2006, Special Session held at 6:00 p.m.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to approve the Consent Agenda Item A as presented.

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

Voting “No” None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION FROM BROOKS AND SPARKS REGARDING REVISED ANNEXATION PLAN. *Brooks & Sparks.*

Brooks & Sparks Representative Frank Brooks gave a brief update regarding the revised annexation plan.

A brief discussion ensued among Council, Staff, and Mr. Brooks regarding the revised annexation plan.

2. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRE DAMAGED HOME LOCATED AT 15817 CONGO LANE. *Mr. Danny Segundo, Public Works Director.*

Public Works Director Danny Segundo gave a brief report regarding the property.

A brief discussion ensued among Council and Staff regarding the property.

Carmen Ayaye gave an update regarding the home and stated the home is within 10 days of completion.

No action taken by Council.

3. CONSIDERATION AND POSSIBLE ACTION – AMENDMENTS TO CONTRACT FOR ENGINEERING SERVICES, PATE ENGINEERS, AS RELATING TO JONES ROAD EXTENSION. *Mr. Mike Castro, City Manager.*

Councilmember Berube made the motion, seconded by Councilmember English, to approve the amendment to contract for engineering services, Pate Engineers, as relating to the Jones Road Extension.

City Manager Mike Castro gave an overview regarding the partnership with Harris County in conjunction with the Jones Road Extension. He briefly explained the contract amendments.

A brief discussion ensued among Council and Staff regarding the allocation of additional funds.

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

Voting “No” None.

Passed 5 to 0.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-32 - A RESOLUTION OF THE CITY COUNCIL OF

THE CITY OF JERSEY VILLAGE, TEXAS, REAPPOINTING & APPOINTING MEMBERS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES. *Ms. LaKeisha Cannon-Scott, City Secretary.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Resolution No. 2006-32.

Discussion ensued among Council and Staff regarding appointments to various boards, commissions, and committees.

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

Voting "No" None.

Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING CITY COMMUNICATIONS PROGRAM. *Mr. Mike Castro, City Manager.*

City Manager Mike Castro gave a brief update regarding the city communications program. His updates included mass emailing, adding web page address to city letterhead, and updating the JV Star. He gave some additional information regarding updates to the city communications program in meeting with Pam Wells of the Cy-Fair Independent School District.

Discussion ensued among Council and Staff regarding the city communications program.

6. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING AN ILLEGAL IMMIGRATION RELIEF ORDINANCE. *City Council.*

A brief discussion ensued among Council and Staff regarding an immigration relief Ordinance.

No action taken by Council.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Ed Heathcott commented on the current budget process.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst had no comments.

Councilmember Holden had no comments.

Councilmember Berube gave brief comments.

Councilmember English thanked staff for their hard work during the current budget process.

Councilmember Klein gave brief comments and reminded everyone to attend the Fall Frolic on Sunday evening.

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 8:23 p.m.

Minutes approved as submitted and/or corrected this the 18th day of September, A.D., 2006.

ATTEST:

Ed Heathcott
Mayor

LaKeisha Cannon-Scott
City Secretary