

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 15, 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:

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|----------------|-----------------------|
| Mayor | Ed Heathcott |
| Mayor Pro-Tem | Frances Wubbenhorst |
| Councilmember | Joyce Berube |
| Councilmember | Greg Holden |
| Councilmember | Russell Hamley |
| Councilmember | A.J. Widacki |
| City Manager | Mike Castro |
| City Attorney | Kenneth Wall |
| City Secretary | LaKeisha Cannon-Scott |

Additional Staff in attendance: Director of Finance Isabel Kato, Building Official John Brown, Interim Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, and Fire Chief Kathy Hutchens.

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

CITIZENS' COMMENTS

Girl Scout Troop No. 1083 addressed Council and announced that they raised \$83.00 for the Recreation & Events Committee during the Holiday in the Park Event.

Mayor Ed Heathcott expressed appreciation on behalf of the City of Jersey Village for the donation by Girl Scout Troop No. 1083.

Robert McGlakin, 15802 Seattle, addressed Council and stated his concerns regarding the noise and lighting problems in his neighborhood from the Prologis Development.

Janet Brown, Jersey Village resident, addressed Council and stated her concerns regarding the noise, lighting, and foot traffic problems around the Seattle Street area.

Jim Fields, 16413 St. Helier, addressed Council and stated his concerns regarding bayou flooding, storm sewers, infrastructure, police funding, and code enforcement.

Joe Hinton, 8638 Wyndham Village Drive, addressed Council and stated his concerns regarding security issues within the city.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. April 2006 Financial Statements for Governmental Funds, April 2006 Financial Statements for Enterprise Funds, Investment Report, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January through May 2006.
3. Fire & Emergency Services Departmental Report for April 2006.
4. Warrant Officer, Police, Calls for Service/Major Crime Index, and Crime Prevention Unit Departmental Reports for April 2006.
5. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for April 2006.
6. Public Works Departmental Report for April 2006.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Advisory Committee Detailed Reports/History (Memo, Golf Course Monthly Report, Meeting Attendance, and Minutes of the March meeting).
9. Discussion regarding staffing needs and current vacant positions.

In addition, City Manager Mike Castro reported Building Official John Brown will be leaving the City to work for the City of Rosenberg. He gave a brief summary regarding Bureau Veritas and the planning services provided by the company.

DOCKETED JOINT PUBLIC HEARING:

TO HOLD A HEARING UNDER SECTION 34-283 OF THE CODE OF ORDINANCES – TO DETERMINE WHETHER THE BUILDING OR STRUCTURE LOCATED AT 15817 CONGO LANE SHOULD BE DECLARED TO BE A SUBSTANDARD STRUCTURE AND ORDERED REPAIRED OR DEMOLISHED. *Mr. John Brown, Building Official.*

Council recessed into a Public Hearing at 7:30 p.m.

Building Official John Brown gave a brief overview of the current conditions of the property located at 15817 Congo Lane.

No action taken by Council.

Public Hearing was adjourned at 8:34 p.m.

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the April 17, 2006, Regular Session held at 7:00 p.m.

Councilmember Berube made the motion, seconded by Councilmember Hamley, to approve the Consent Agenda as presented.

Voting “Aye” Councilmembers Wubbenhorst, Holden, Berube, Hamley, and Widacki.

Voting “No” None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – ANNEXATION INVENTORY PLAN REPORT.** *Mr. Frank E. Brooks, Brooks & Sparks, Inc.*

Frank Brooks of Brooks & Sparks gave a detailed presentation regarding the service plan for the proposed annexation.

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

2. **CONSIDERATION AND POSSIBLE ACTION – MUNICIPAL FACILITIES REVIEW COMMITTEE REPORT.** *Mr. Paul Wallick, Municipal Facilities Review Committee Chairman.*

Paul Wallick, Chairman of the Municipal Facilities Review Committee, gave a detailed report regarding the recommendations of the committee.

A brief discussion ensued among Council, Staff, and Mr. Wallick regarding cost estimates associated with recommendations of the committee for current municipal facility needs.

Additional discussion took place and it was requested that the committee continue meeting and determine pricing for the reported recommendations.

3. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF SUBDIVISION PLAT OF THE GULF COAST JERSEY VILLAGE, A 9.5756 ACRE PROPERTY LOCATED AT THE INTERSECTION OF JONES ROAD AND JERSEY MEADOW DRIVE. *Mr. John Brown, Building Official.*

Councilmember Hamley made the motion, seconded by Councilmember Widacki, to approve the subdivision plat of the Gulf Coast Jersey Village.

Voting “Aye” Councilmembers Wubbenhorst, Holden, Berube, Hamley, and Widacki.

Voting “No” None.

Passed 5 to 0.

4. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING PARKING AT EQUADOR AND PHILIPPINE STREET. *Mr. Greg Holden, Councilmember.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to amend the parking ordinance to allow parking on at least one side of Equador.

Councilmember Holden stated his concerns regarding parking at Equador and Philippine Street.

Police Chief Charles Wedemeyer gave a brief explanation of temporary suspensions of parking hours upon request.

Discussion ensued among Council and Staff regarding other areas within the city with no parking zones.

Councilmember Hamley stated his concerns regarding changing current parking regulations.

Voting “Aye” Councilmembers Wubbenhorst, Holden, Berube, and Widacki.

Voting “No” Councilmember Hamley.

Motion Passed 4 to 1.

5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-17 – AUTHORIZING A CONTRACT WITH BUREAU VERITAS FOR PLAN REVIEW AND INSPECTION SERVICES. *Mr. Mike Castro, City Manager.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-17.

Chuck Harrington of Bureau Veritas gave a summary of the planning services that will be provided to the City.

A brief discussion ensued among Council, Staff, and Mr. Harrington regarding the contract with Bureau Veritas.

Voting "Aye" Councilmembers Wubbenhorst, Holden, Berube, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

6. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF SUBDIVISION PLAT OF WRIGHT BUSINESS PARK LOCATED ON TAYLOR ROAD IN THE CITY'S EXTRATERRITORIAL JURISDICTION. *Mr. John Brown, Building Official.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve subdivision plat of Wright Business Park.

A brief discussion ensued among Council and Staff regarding the Wright Business Park.

Voting "Aye" Councilmembers Wubbenhorst, Holden, Berube, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

7. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-16 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS AMENDING SECTION 6-8 OF THE CODE OF ORDINANCES TO ALLOW THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT THE CIVIC CENTER. *Mr. Mike Castro, City Manager.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Ordinance No. 2006-16 as amended to exclude the word sale.

A brief discussion ensued among Council and Staff regarding the consumption of alcoholic beverages at the civic center.

Voting "Aye" Councilmembers Wubbenhorst, Holden, Berube, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

**8. CONSIDERATION AND POSSIBLE ACTION –
AUTHORIZATION TO RECEIVE BIDS FOR SANITARY SEWER
REHABILITATION. *Mr. Mike Castro, City Manager.***

Councilmember Widacki made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to authorize the receipt of bids for sanitary sewer rehabilitation.

City Manager Mike Castro gave a brief overview of the project.

Voting "Aye" Councilmembers Wubbenhorst, Holden, Berube, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

**9. CONSIDERATION AND POSSIBLE ACTION –
AUTHORIZATION TO RECEIVE BIDS FOR SANITARY SEWER
AT SOUTH EAST CORNER, HWY 290 AND SENATE AVENUE.
*Mr. Mike Castro, City Manager.***

Councilmember Berube made the motion, seconded by Councilmember Holden, to authorize the receipt of bids for sanitary sewer at South East Corner, Hwy 290 and Senate Avenue.

City Manager Mike Castro gave a brief overview of the project.

Voting "Aye" Councilmembers Wubbenhorst, Holden, Berube, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

**10. CONSIDERATION AND POSSIBLE ACTION –
AUTHORIZATION TO TRANSFER FUNDS FROM HILLCREST
DRAINAGE OVERSIZING TO LAKEVIEW SENATE TO WHITE
OAK BAYOU. *Ms. Isabel Kato, Finance Director.***

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to authorize the transfer of funds from Hillcrest Drainage Oversizing to Lakeview Senate to White Oak Bayou.

City Manager Mike Castro gave a brief overview of the proposed funds transfer.

Voting "Aye" Councilmembers Wubbenhorst, Holden, Berube, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

11. CONSIDERATION AND POSSIBLE ACTION – AUTHORIZATION TO RECEIVE BIDS FOR DRAINAGE IMPROVEMENTS – WHITE OAK BAYOU AT LAKEVIEW AND ZILONIS COURT. *Mr. Mike Castro, City Manager.*

Councilmember Berube made the motion, seconded by Councilmember Widacki, to authorize the receipt of bids for drainage improvements.

Voting "Aye" Councilmembers Wubbenhorst, Holden, Berube, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

12. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-18 – APPROVAL OF EMERGENCY PERSONNEL POLICY. *Ms. Karen Farris, Human Resources Generalist.*

Item tabled and will be considered at the next Council Meeting.

13. CONSIDERATION AND POSSIBLE ACTION – AUTHORIZATION TO RECEIVE BIDS FOR DRAINAGE IMPROVEMENTS – WHITE OAK BAYOU AT LAKEVIEW AND ZILONIS COURT. *Mr. Mike Castro, City Manager.*

Item tabled and will be considered at the next Council Meeting.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Ed Heathcott gave an update regarding the May City Election.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Wubbenhorst asked that a follow-up with the residents on Seattle Street take place with Staff. She commended Staff on the work done during the City Election. She also thanked Building Official John Brown for his work with the City.

Councilmember Holden requested an update from the Harris County Flood Control District prior to hurricane season. He gave additional comments regarding the Automated Fingerprint Identification System (AFIS). He requested that the item be discussed during the Council and Staff Retreat. He commended the Golf Course on the current status of the Golf Course. He also commended the Municipal Facilities Review Committee for their hard work. He thanked Building Official John Brown for his work with the City.

Councilmember Berube gave comments regarding political signage during Elections.

City Attorney gave some brief follow-up comments regarding political signage.

Councilmember Hamley gave comments regarding his service during his term as councilmember.

Councilmember Widacki gave comments regarding his service during his term as councilmember.

Councilmember Hamley made the motion, seconded by Councilmember Widacki, to adjourn the regular session.

Voting "Aye" Councilmembers Wubbenhorst, Holden, Berube, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 9:05 p.m.

Minutes approved as submitted and/or corrected this the 19th day of June, A.D., 2006.

ATTEST:

/s/
LaKeisha Cannon-Scott
City Secretary

/s/
Ed Heathcott
Mayor