

**MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 21, 2007, AT 7:15 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.**

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Greg Holden.

Additional Staff in attendance: Assistant Finance Director Michelle Yi, Municipal Court Administrator Helen Wo, City Engineer Frank Brooks, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, and Fire Chief Mark Bitz.

Volunteer Fire Fighter Frank Maher gave the invocation and led the Pledge of Allegiance.

**CITIZENS' COMMENTS**

Mark Maloy, 7803 Hamilton Circle, addressed Council and stated his concerns regarding the noise generated by the Harris County Toll Road.

Herman Lauhoff, 15302 Glamorgan, addressed Council and stated his concerns regarding the noise generated by the Harris County Toll Road.

Allen Roberts, 15609 Shanghai, addressed Council and stated his concerns regarding the "no left turn" signage in the Seattle Street area.

Lynn Hooper, 15722 Acapulco, addressed Council and stated his concerns regarding the drag racing taking place on Beltway feeder road past Gulfbank Road. In addition, he stated his concerns regarding the "no left turn" signage in the Seattle Street area.

**CITY MANAGER'S REPORT**

City Manager Mike Castro reported the following:

1. April 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.

2. Departmental Request Report and Open Records Request Report for April 2007.
3. Fire & Emergency Services Departmental Report for April 2007.
4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Calls for Service Reports for April 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for April 2007.
6. Public Works Departmental Report for April 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, Golf Course Committee Meeting Attendance, and Parks & Recreation Departmental Report for April 2007.

**DOCKETED JOINT PUBLIC HEARING:** None

**CONSENT AGENDA:**

**A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:**

1. Minutes of the April 16, 2007, Regular Session held at 7:00 p.m.

**B. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND CONSIDERATION OF FIRE GRANT APPLICATION FOR THE 2007-2008 FISCAL BUDGET. *Mr. Mark Bitz, Fire Chief.***

**C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-20 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH GULF COAST UTILITY SERVICES. *Ms. Isabel Kato, Finance Director.***

**D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-21 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AN AGREEMENT FOR COLLECTION SERVICES BETWEEN HARRIS COUNTY AND THE CITY OF JERSEY VILLAGE. *Ms. Isabel Kato, Finance Director.***

**E. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-21 – AMENDING THE FY 06-07 BUDGET (GREENS ROLLER). *Mr. Michael Brown, Parks & Recreation Director.***

**F. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-22 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A**

CONTRACT TO PURCHASE A GREENS ROLLER FOR JERSEY MEADOWS GOLFCOURSE. *Mr. Michael Brown, Parks & Recreation Director.*

- G. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO SEEK PROPOSALS RELATING TO PURCHASING ENERGY.** *Mr. Danny Segundo, Public Works Director.*
- H. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-23 - AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR ENERGY.** *Mr. Danny Segundo, Public Works Director.*
- I. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-24 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, REQUESTING REFUND OF PROPERTY TAX OVERPAYMENTS.** *Ms. Isabel Kato, Finance Director.*
- J. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-25 – APPOINTING JUDGE DON R. BYRNES AS AN ALTERNATE MUNICIPAL COURT JUDGE OF THE CITY OF JERSEY VILLAGE.** *City Council.*

Councilmember Berube made the motion, seconded by Councilmember English, to approve Consent Agenda Items A through J with the exception of D.

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

Voting “No” None.

Passed 4 to 0 with Councilmember Holden absent.

#### **MATTERS REMOVED FROM CONSENT AGENDA**

- D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-21 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AN AGREEMENT FOR COLLECTION SERVICES BETWEEN HARRIS COUNTY AND THE CITY OF JERSEY VILLAGE.** *Ms. Isabel Kato, Finance Director.*

Councilmember Berube made the motion, seconded by Councilmember Wubbenhorst.

A brief discussion ensued among Council regarding the consent agenda item.

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

Voting "No" None.

Passed 4 to 0 with Councilmember Holden absent.

## **NEW BUSINESS**

- 1. CONSIDERATION AND POSSIBLE ACTION – COUNCIL ORDER NO. 2007-01 – AN ORDER OF THE CITY OF JERSEY VILLAGE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE BOND ELECTION HELD ON MAY 12, 2007.**  
*City Council.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube to approve Council Order No. 2007-01.

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

Voting "No" None.

Passed 4 to 0 with Councilmember Holden absent.

- 2. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-22 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING SECTION 66-7 OF THE CODE OF ORDINANCES BY REPEALING THE PROHIBITION AGAINST LEFT TURNS FROM SOLOMON STREET ON TO SHANGHAI STREET BETWEEN 4:30 P.M. AND 6:30 P.M.** *Ms. Joyce Berube, Councilmember.*

Councilmember Berube made the motion, seconded by Councilmember Klein to approve Ordinance No. 2007-22.

Lengthy discussion ensued among Council regarding the signage.

A brief discussion ensued among Council and Staff regarding the citations issued.

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

Voting "No" None.

Passed 4 to 0 with Councilmember Holden absent.

- 3. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING SEATTLE STREET TRAFFIC CONCERNS.** *Mr. Mike Castro, City Manager.*

A brief discussion ensued among Council and Staff regarding the Seattle Street traffic concerns.

**4. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING ELECTRIC GATE. *Mr. Michael Brown, Parks & Recreation Director.***

Parks & Recreation Director Michael Brown gave a brief update regarding a proposed electric gate.

Tabled.

No Council action taken.

**5. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-23 - AMENDING THE FY 06-07 BUDGET (POLICE OVERTIME). *Mr. Charles Wedemeyer, Police Chief.***

Councilmember English made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Ordinance No. 2007-23.

Police Chief Charles Wedemeyer gave a brief overview regarding the overtime budget for the Police Department.

A brief discussion ensued among Council and Staff regarding a budget amendment to increase the overtime budget for the Police Department.

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

Voting “No” None.

Passed 4 to 0 with Councilmember Holden absent.

**6. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING CITY OF JERSEY VILLAGE RECYCLING PROGRAM. *Mr. Danny Segundo, Public Works Director.***

Public Works Director Danny Segundo gave a brief update regarding the Jersey Village Recycling Program.

Mayor Pro-Tem Frances Wubbenhorst made brief comments of support regarding the recycling program and comments regarding block captains for the program.

Councilmember English commended Staff for their hard work with the recycling program.

**7. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION NOISE ABATEMENT. *Mr. Mike Castro, City Manager.***

City Manager Mike Castro gave a brief overview of the discussion he had with the Harris County Toll Road Authority (HCTRA).

Lengthy discussion ensued among Council and Staff regarding the current noise wall, tree planting, ownership maintenance responsibilities, and future discussion with HCTRA.

### **MAYOR'S ACTIVITY REPORT/COMMENTS**

Mayor Hamley gave brief comments regarding his new position as Mayor and the election process. In addition he recognized the new Municipal Court Alternate Judge Don R. Byrnes.

### **COUNCIL ACTIVITY REPORTS/COMMENTS**

Councilmember Klein had brief comments regarding the upcoming Ice Cream Social Event being planned by the Recreation and Events Committee.

Councilmember English thanked former Mayor Heathcott for his service. He congratulated the new Mayor and Councilmembers for their service. He had brief comments regarding the proposed jogging trail around the detention area. He thanked Staff for the improved communications to the public and also the start of the new recycling program.

Councilmember Berube commended Staff for the new recycling program and the recent election process.

Mayor Pro-Tem Wubbenhorst welcomed the new alternate judge. She thanked the former Mayor for his service and welcomed the new Mayor. She also thanked Councilmember Berube for her continued service.

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

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

Voting "No" None.

Passed 4 to 0 with Councilmember Holden absent.

Meeting was adjourned at 8:40 p.m.

Minutes approved as submitted and/or corrected this the 18<sup>th</sup> day of June, A.D., 2007.

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Russell Hamley  
Mayor

ATTEST:

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LaKeisha Cannon-Scott  
City Secretary