

MINTUES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 19, 2008 AT 7:00 P.M. IN THE CIVIC CENTER, 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 Greg Holden  
Councilmember Jill Klein

City Manager Mike Castro  
City Attorney Kenneth Wall  
Interim City Secretary Phyllis Jeffers

Additional Staff in attendance: Mark Bitz, Charlie Wedemeyer, Danny Segundo, Isabel Kato, Michael Brown, and Courtney Rutherford.

#### ELECTION MATTERS

1. Discussion with possible action to consider Ordinance No. 2008-10 canvassing the returns and declaring the results of the General Election held May 10, 2008 for the purpose of electing three (3) councilmember's.

A motion was made by Councilmember Wubbenhorst and seconded by Councilmember Holden to adopt Ordinance No. 2008-10 declaring the results of the General Election, with each Councilmember voting AYE, the motion carried.

2. Mayor Hamley presented Certificates of Election to Councilmember Joyce Berube, Councilmember, Ernie English, and Councilmember Jill Klein.
3. The oath of office was given the newly elected candidates by Interim City Secretary Phyllis Jeffers.
4. Discussion with possible action to elect a Mayor Pro Tem.

A motion was made by Councilmember Wubbenhorst and seconded by Councilmember Holden nominating Councilmember Ernie English for Mayor Pro tem, with each Councilmember voting AYE, the motion carried.

#### PRESENTATION

1. Discussion with possible action regarding the Noise Abatement Study.

Representatives from HCTRA presented results of the Noise Abatement Study to the City Council. Following the presentation the following citizens spoke:

Fannie Messec - 8406 Argentina St

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Wesley Johnson – 15302 Colwyn St  
Art Jones – 15318 Mauna Loa  
Debbie Moore – 8518 Argentina St  
Mark Maloy – 7803 Hamilton Cr

CITIZENS COMMENTS

Mark Maloy – 7803 Hamilton Cr – Noise Abatement Study  
Fannie Messec – 8406 Argentina St – Concerns regarding noise  
Herman Lauhoff – 15302 Glamorgan – Thanked HCTRA for their presentation and for addressing the noise issue  
William Ensell – 16110 Crawford St – Used car lot in front of a Jersey Village residence  
John Lewis – 16415 Jersey Dr – Adopt a budget line item for recycling program

The Mayor called a recess at 8:12 p.m. The meeting reconvened at 8:19 p.m.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

D. CITY MANAGER'S REPORT

1. Fund Balance Report and Governmental Funds Report.
2. Departmental Request Report and Open Records Request.
3. Report 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.
7. Combined Monthly and Annual Mileage Report
8. Golf Course Monthly Report, Golf Course Financial Statement Report and Recreation Departmental Report.
9. Report from Code Enforcement Officer Gordon Gibson.

CONSENT AGENDA

1. Minutes of the April 21, 2008 Regular City Council and May 7, 2008 Special City Council meetings.
2. Resolution 2008-16 authorizing an Interlocal Agreement with Harris County for housing City prisoners.
3. Resolution 2008-17 appointing Ms. Lorri Coody as City Secretary of the City of Jersey Village. *Mike Castro, City Manager*

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4. Ordinance No. 2008-11 setting Fire Department Permit Fees. *Mark Bitz, Fire Chief*
5. Ordinance No. 2008-12 amending the FY 2007-08 budget to allow for the purchase of shotguns. *Charlie Wedemeyer, Police Chief*
6. Ordinance No. 2008-13 amending the FY 2007-08 budget to allow for the purchase of a weapons cleaning system. *Charlie Wedemeyer, Police Chief*
7. Ordinance No. 2008-14 amending the charge to the Parks Review Committee. *Michael Brown, Parks and Recreation Director*

A motion was made by Councilmember English and seconded by Councilmember Berube to approve the Consent Agenda as presented, with each Councilmember voting AYE, the motion carried.

REGULAR AGENDA

1. Discussion with possible action regarding the Red Light Safety Program.

Police Chief Charlie Wedemeyer presented an overview of the Red Light Safety Program.

2. Discussion with possible action relative to the implementation of the audit report.

Isabel Kato, Finance Director presented a report on the implementation of procedural changes made by the Finance Department as noted in the audit report.

3. Discussion with possible action to consider Resolution No. 2008-18 regarding the award of a bid for the Castlebridge Lift Station.

A motion was made by Councilmember Holden and seconded by Councilmember Wubbenhorst approving Resolution No. 2008-18 awarding a bid for the Castlebridge Lift Station, with each Councilmember voting AYE, the motion carried.

4. Discussion with possible action authorizing a change order in the amount of \$31,200 for the Argentina Street Storm Sewer Project.

A motion was made by Councilmember English and seconded by Councilmember Wubbenhorst to approve Change Order #5 in the amount of \$31,200, with each Councilmember voting AYE, the motion carried.

5. Discussion with possible action authorizing a change order in the amount of \$30,327 for Argentina Street lights.

A motion was made by Councilmember Berube and seconded by Councilmember Klein to approve a change order in the amount of \$30,327 for Argentina Street lights, with each Councilmember voting AYE, the motion carried.

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6. Discussion with possible action relative to the retention of the city's health care consultant.

After a brief discussion it was determined that the city would continue to retain the consulting services of Dick Hilliard.

7. Discussion with possible action relative to the placement and location of waste can receptacles.

A motion was made by Councilmember English and seconded by Councilmember Berube empowering the Mayor to discuss the scope of work of Planning & Zoning Commission to include the broader issues discussed at the meeting associated with the storage and placement of waste receptacles and debris and consider an alternative with aim toward modifying current ordinances.

8. Discussion with possible action relating to code enforcement.

After a brief discussion it was determined that the judge and prosecutor accepted the recommendation of council to dismiss all pending citations for trash violations. Council also discussed establishing a way to keep track of repeat offenders. Councilmember English commended Gordon Gibson and staff for an outstanding job and staying on top of the code enforcement issues.

9. Discussion with possible action relating to marquee sign at Jones Road and Jersey Meadow.

A motion was made by Councilmember English and seconded by Councilmember Berube for the city to take control of the sign to use to advertise city business, with Councilmember's Berube, English, Klein, and Wubbenhorst voting AYE, and Councilmember Holden voting NAY, the motion carried.

#### COUNCIL MEMBERS' COMMENTS

Councilmember Wubbenhorst welcomed newly appointed City Secretary, Lorri Coody. She noted that it was EMS Week and expressed her appreciation for the service they provide to the citizens.

Councilmember Holden welcomed Lorri Coody to the City. He stated how impressed he was with the Noise Abatement presentation by HCTRA.

Councilmember Berube welcomed Lorri Coody and thanked everyone involved in getting the code enforcement tickets dismissed.

Councilmember English welcomed Lorri Coody and thanked all of the candidates for participating in the election process.

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Councilmember Klein welcomed Lorri Coody and stated that annual Ice Cream Social will be held the first Sunday in September.

MAYORS COMMENTS

Mayor Hamley welcomed Lorri Coody newly appointed City Secretary. He acknowledged Mark Maloy for his work on the noise abatement issue and he thanked Jim Fields and Jeff Kopecky for their attention to the codes.

ADJOURNMENT

There being no further business on the agenda the meeting was adjourned at 9:31 p.m.

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Lorri Coody, City Secretary