

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
CITY OF JERSEY VILLAGE

I certify that the City of Jersey Village City Council Minutes contained herein in Volume 1 from June 18, 1956 to December 14, 1970, are true and correct copies of the original records now in my lawful custody and possession in my office, as the same is recorded in the official records of the City of Jersey Village, Texas. I hereby certify on *May 20, 1997.*

CITY OF JERSEY VILLAGE
HARRIS COUNTY, TEXAS

Deborah L. Loesch
City Secretary

MINUTES OF THE MEETING OF THE COUNCIL OF CITY OF JERSEY VILLAGE, TEXAS, HELD
ON THE 18TH DAY OF JUNE, 1956, AT THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Leonard F. Lee, Mayor, at 7:40 PM.

At said meeting the following members were present:

Leonard F. Lee, Mayor
H. S. Ellis, Councilman
Frank Hardilek, Councilman
R. E. Sauls, Councilman
Donald R. Steele, Councilman

The following representatives were present:

Mr. Joplin with Houston Lighting & Power Co.
Mr. Turner with United Gas Corporation
Mr. Macek with Southwestern Bell Telephone Co.
Mrs. Herolz with Houston West Side Reporter.

Mr. Joplin of Houston Lighting & Power Company presented the 2% Franchise Agreement for the Council to evaluate. Upon motion by Donald R. Steele, seconded by R. E. Sauls, and carried, the Franchise Agreement was accepted and signed.

Mr. Joplin also advised the Council that effective this date, there would be an approximate reduction of 40¢ per month per family due to the fact that we are now recognized as a City. It was also stated that Houston Lighting & Power Company would install and maintain, at no charge, ten (10) overhead street lights for the City provided they are not more than 600 feet apart. It was felt by the council that the 600 ft. maximum would not do the job satisfactorily so a recommended arrangement of light locations was presented to Mr. Joplin and he will return to the next council meeting with a cost breakdown for the above. Mr. Joplin also stated he felt quite sure Houston Lighting & Power Company would advance the City funds immediately which would apply as payment for future taxes.

Mr. Turner, representing United Gas Corporation, presented their Franchise to the Council which paralleled the Houston Lighting & Power Co. Contract. This also pays 2% of gross receipts. It was moved by D. R. Steele, seconded by F. L. Hardilek, and carried that the Franchise of United Gas Corporation be adopted and signed. United Gas Corporation is also to advance

funds applicable on payment of future taxes.

Mr. Macek, representing the Southwestern Bell Telephone Company, presented their Franchise which also carried the 2% gross receipts tax clause. Upon motion by Donald R. Steele, seconded by R. E. Sauls, and carried, the telephone franchise was accepted. The contract is to be sent to Council for signature.

The Ordinance passed on June 9th, 1956, dealing with the requirement of public utilities furnishing connections and services to residences or other structures without valid building or occupancy permits was discussed with respect to telephone connections. The Council was of the opinion that this did not apply to telephone service and agreed to exclude same.

R. E. Sauls, Treasurer, reported that the Spring Branch State Bank would welcome our account and he also discussed the possibility of a loan with them. It was the opinion of Mr. Sauls that they would provide the City operating monies within reason. Mr. Sauls also stated that the school district evaluation of the City was 1½ million dollars, and that by the next meeting, he hoped to have the figures with respect to county evaluation.

D. R. Steele brought up the problem of a Post Office for the City. Mr. Steele was appointed by Mayor Lee to discuss the problem with Mr. L. R. Kennedy and Clark W. Henry.

Mayor Lee notified the Council that the Ordinance accepting the provisions of Title 28 of the Revised Civil Statutes of Texas had been filed with the County Clerk of Harris County, Texas.

Upon motion by D. R. Steele, seconded by R. E. Sauls, and carried, the council recognized the appointment of Harold Henry as Deputy-Marshall as void due to the fact that they had failed to follow the statutes.

It was announced by Mayor Lee that Mr. Brown of Maroney & Beissner & Company would report to the Council at the next meeting on the issuance of Bonds for the water and sewage plants.

W. J. Wilke, Jr., Fire Chief, reported that the order for fire hose had been placed, stating that the fire truck should be in limited operation within one week. He also announced that Cox & Blackburn had donated a coffee maker to the fire department.

Upon motion by D. R. Steele, seconded by R. E. Sauls, and carried,
the council approved the purchase of siren and control equipment for the
Fire Department in the amount of \$50.00

The meeting was adjourned with no further business to be attended
at 10:15 PM.


Secretary

APPROVED:


Mayor

MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS,
HELD ON THE 16TH DAY OF JULY, 1956, AT THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Leonard F. Lee, Mayor, at 07:30

P. M. At said meeting, the following members were present:

Leonard F. Lee, Mayor

H. S. Ellis, Councilman

Frank L. Hardilek, Councilman

R. E. Sauls, Councilman

D. R. Steele, Councilman

O. J. Hartwick, Councilman.

The following representatives were present:

Mr. Marvel with the Texas Highway Department

Mr. Brown with Moroney, Beissner & Company.

Mr. Marvel, with the Highway Department, presented the municipal franchise ordinance for the council's approval and acceptance. Upon motion by D. R. Steele, seconded by H. S. Ellis, and carried, the said franchise ordinance was passed and accepted. Mr. Marvel also agreed to begin investigation immediately on getting speed signs on the highway and to cause an apron to be installed on north side of highway for turning off onto Jersey Drive.

Mr. Brown of Moroney, Beissner & Company discussed with the Council all aspects of a bond issue for the purchase of the water and sewer systems. He was of the opinion that due to the present status of the development, nothing should be done at this time. It was agreed to hold this matter in abeyance.

The Secretary read the minutes of the previous meeting and the same were approved and filed.

The Treasurer gave the treasurer's report which showed that we had received and on deposit \$125.00, \$100.00 of which had been received as an advance from the Houston Lighting & Power Company and \$25.00 of which had been received as an advance from Southwestern Bell Telephone Company.

Upon motion by R. E. Sauls, seconded by H. S. Ellis, and carried, it was resolved that a \$5.00 cash bond be required of the Marshal and all

deputy marshals.

Upon motion by D. R. Steele, seconded by R. E. Sauls, and carried, it was resolved that the salaries for the Mayor and councilmen be and is hereby set at \$1.00 per year.


Upon motion by D. R. Steele, seconded by R. E. Sauls, and carried, it was resolved that the Ordinance Agreement with Southwestern Bell Telephone Company, granting said company a Franchise to operate in the City, be passed and accepted.

Upon motion by R. E. Sauls, seconded by D. R. Steele, and carried, an Ordinance providing for conditions controlling furnishing of Public Utility service within the corporate limits of the City of Jersey Village, such ordinance repealing that certain ordinance on the same subject passed on June 9th, 1956, was passed and adopted.

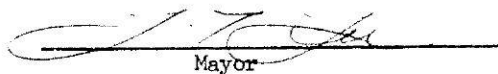
Upon motion by D. R. Steele, seconded by O. J. Hartwick, and carried, an ordinance prohibiting the discharging or carrying of guns, pistols, rifles or other firearms within the corporate limits of the city of Jersey Village, was passed and adopted.

Upon motion by O. J. Hartwick, seconded by D. R. Steele, and carried, it was resolved that the \$25.00 contribution made to the Jersey Village Fire Department, be turned over to the general fund of the city.

There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 10:30 PM.


Secretary

APPROVED:


Mayor

MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS,
HELD ON THE 20TH DAY OF AUGUST, 1956, AT THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Leonard F. Lee, Mayor, at 7:30

P. M. At said meeting, the following members were present.

Leonard F. Lee, Mayor

H. S. Ellis, Councilman

Frank L. Hardilek, Councilman

R. E. Sauls, Councilman

D. R. Steele, Councilman

O. J. Hartwick, Councilman.

The Secretary read the minutes of the previous meeting and the same were approved and filed.

The Treasurer gave the Treasurer's report which showed that we had \$60.00 in the account after payment of the previously authorized bills. Of this amount on hand, \$10.00 had been received from the Corporation Court for a traffic fine.

Upon motion by D. R. Steele, seconded by H. S. Ellis, and carried, it was resolved that the City make up the difference on the bill with the Sinclair Service Station for the fire truck after the Civic Club pays all of the fire truck fund towards said bill.

Upon motion by H. S. Ellis, seconded by D. R. Steele, and carried, an Ordinance providing for the issuance, sale and delivery of five (5) \$1,000.00 time warrants, for the purpose of obtaining a \$5,000.00 loan, said Ordinance being attached hereto and made a part hereof, was passed and adopted, with Mr. Sauls and Mr. Lee being instructed to obtain said loan from the Spring Branch State Bank.

Upon motion by H. S. Ellis, seconded by O. J. Hartwick, and carried, it was resolved that a sign be made and placed at entrance to Jersey Drive, stating "Welcome to the City of Jersey Village, Speed limit 30 M.P.H., Officers on duty 24 hours." Mr. Steele agreed to see that such a sign was made and so placed.

Upon motion by O. J. Hartwick, seconded by H. S. Ellis, and carried, it was resolved that the minutes of this meeting reflect that Lewis Monnich and

Harold Henry were ratified as Deputy Marshals by this Council at a Special called meeting on August 1, 1956.

The following persons were appointed and ratified as members of the City Planning and Zoning Commission:

Dr. B. J. Wilkerson

Dr. Eugene Powley

J. S. Bennett

C. Don Robinson

E. P. Frazier

Upon motion by O. J. Hartwick, seconded by H. S. Ellis, and carried, it was resolved that the Marshal and Deputy Marshals be authorized to acquire red lights, detachable shields and the city would reimburse them for the cost of same. It was further resolved that they should keep a record of gasoline and minor expenses while on duty to submit to the city for reimbursement.

Mr. Gil Youngdoff, Marshal, submitted a plan for giving a driving test and limited license to qualified minors for driving motor scooters and cars within the city. Upon motion by D. R. Steele, seconded by H. S. Ellis, and carried, it was resolved that Mr. Youngdoff proceed immediately with such plans.

Upon motion by O. J. Hartwick, seconded by H. S. Ellis, carried, it was resolved that all tax exempt organizations be exempt from paying the building permit fee.

There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 8:40 PM.


Secretary

APPROVED:


Mayor

MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD
ON THE 17TH DAY OF SEPTEMBER, 1956, AT THE CITY HALL, JERSEY VILLAGE, TEXAS

The meeting was called to order by Leonard F. Lee, Mayor, at 7:40 P.M.

At said meeting, the following members were present:

Leonard F. Lee, Mayor

H. S. Ellis, Councilman

Frank L. Hardilek, Councilman

R. E. Sauls, Councilman

D. R. Steele, Councilman

O. J. Hartwick, Councilman

The Secretary read the minutes of the previous meeting and the same were approved and filed.

The Treasurer gave the Treasurer's report which showed that we had \$79.04 in the account after payment of the previously authorized bills. Of this amount on hand, \$15.00 had been received from the Corporation Court for a traffic fine.

Mr. Sauls reported that the previously authorized five \$1000.00 Warrants were now in the hands of the Spring Branch State Bank. He further reported that he had furnished them a report on the anticipated tax revenue for the City and the loan committee was expected to pass on the purchase of these warrants on the 17th or 18th of September.

Upon motion by D. R. Steele, seconded by O. J. Hartwick and carried, it was resolved that the City pay for painting of the park sign and the City sign at entranceway.

Upon motion by O. J. Hartwick, seconded by H. S. Ellis and carried, an Ordinance adopting the Misdemeanor Statutes of the Penal Code of the State of Texas as the law within the City of Jersey Village, was passed and adopted.

The proposed issuance of bonds for purchase of water and sewer works was discussed. It was decided to hold this matter in abeyance until the next meeting.

Mr. W. J. Wilke, Jr., Fire Chief, reported that Mr. Ted Youngdoff had resigned as President of the Fire Department and that Mr. John C. Freeman, Jr. had been elected as the new President. Upon motion by O. J. Hartwick, seconded by R. E. Sauls and carried, it was resolved that Mr. Freeman be ratified as the President of the Jersey Village Fire Department.

Upon motion by D. R. Steele, seconded by Frank Hardilek and carried, it resolved the Mr. John C. Freeman, Jr., be and is hereby appointed Civil Defense Director for the City of Jersey Village.


The following visitors were present:

Mr. W. J. Wilke, Jr.

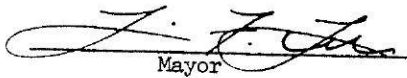
Mr. J. S. Bennett

Mr. John C. Freeman, Jr.

There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 9:00 P.M.


Secretary

APPROVED:


Mayor

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD
ON THE 25TH DAY OF SEPTEMBER, 1956, AT 15609 MAUNA LOA DRIVE, JERSEY VILLAGE, TEXAS

The meeting was called to order by Leonard F. Lee, Mayor, at 8:00 P.M. At said meeting, the following members were present:

Leonard F. Lee, Mayor

H. S. Ellis, Councilman

Frank L. Hardilik, Councilman

R. E. Sauls, Councilman

D. R. Steele, Councilman

O. J. Hartwick, Councilman

The Treasurer reported that the Spring Branch State Bank had agreed to accept the five (5) \$1000.00 Warrants with interest at the rate of 5% per annum and that a deposit slip for \$5000.00 would be forthcoming shortly.

Mr. W. J. Wilke, Fire Chief was present at the meeting and a discussion followed as to the basic necessities for equipping the fire truck to meet state standards.

Mr. Wilke submitted two bids from equipment companies and upon motion by D. R. Steele, seconded by H. S. Ellis and carried it was resolved that these purchases be made from American La France Company, which had offered the best deal.

Upon motion by O. J. Hartwick, seconded by R. E. Sauls and carried, the Treasurer was authorized to issue a check to American La France Company for the \$252.00 worth of hose which we had previously acquired on credit.

Upon motion by D. R. Steele, seconded by O. J. Hartwick and carried, it was resolved that Mr. Ellis and Mr. Wilke be authorized to prepare a purchase order to American La France covering the basic needs of the fire department, in an amount of approximately \$2750.00, such equipment to be shipped immediately, and with the request that we be billed after January 1, 1957 and with the further request that we get as long as possible to pay any balance over the \$2750.00.

The Council agreed and requested Mr. Ellis and Mr. Wilke to prepare and use a form letter to be sent to anyone out of the city who received aid from our Fire Department, such letter to state in effect that since ours is a voluntary fire department we need aid from those who are helped and that we would welcome a contribution from them on the basis of \$25.00 per hour for operation and maintenance of the fire truck.

Mr. Lee and Mr. Steele reported on their recent meeting with Mr. Brown of the bonding firm of Moroney, Beissner & Co. concerning a possible issuance of bonds for the acquisition of the water and sewer system at some future date. Mr. Lee also reported on his meeting with Mr. Wendell Beard, Consulting Engineer, who had agreed to go along with the bonding company on any agreement reached. Mr. Lee and Mr. Steele reported that we could enter into a five year agreement with the bonding company and the consulting engineer, with no obligation on our part other than to pay their fee in bonds should it be considered practical by the Council to acquire these facilities during such term. It was also reported that the bonding company and consulting engineer would proceed to make their necessary surveys and other preparations which would be kept current during the term of the agreement with them. Mr. Brown had also suggested an idea to them of the possible exchange of non-accumulative interest bearing bonds to the owners of the water and sewer system. Further details on this plan would have to wait until the necessary survey of the system was made.

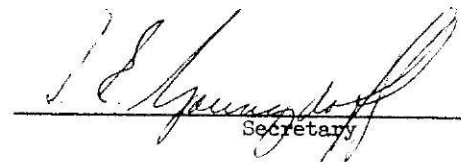
Upon motion by H. S. Ellis, seconded by Frank Hardilik and carried, it was resolved that the Mayor be and is hereby authorized to negotiate the form of Agreement concerning the above matter with Moroney, Beissner & Co. and with Wendell Beard, Consulting Engineer, such form of agreement to be presented back to the Council for their approval.

There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 10:00 P.M.

APPROVED:



Mayor



Secretary

MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON THE
15TH DAY OF OCTOBER, 1956, AT THE CITY HALL, JERSEY VILLAGE,
TEXAS

The meeting was called to order by Leonard F. Lee, Mayor. at 7:40 P.M. At said meeting, the following members were present:

Leonard F. Lee, Mayor
R. E. Sauls, Councilman
D. R. Steele, Councilman
O. J. Hartwick, Councilman

The Secretary read the minutes of the previous meeting and the special meeting and the same were approved and filed.

The Treasurer read the Treasurer's report which showed that we had \$5104.04 in the account after payment of the previously authorized bills. \$5000.00 of this was from the proceeds of the sale of the five \$1000.00 Warrants to the Spring Branch State Bank and \$25.00 had been received from Southwestern Bell Telephone Company as an advance on gross receipts tax.

Mr. Steele reported that the sign for the entranceway had been made and delivered to Mr. Ellis without any cost to Jersey Village.

Upon motion by O. J. Hartwick, seconded by D. R. Steele and carried it was resolved that the act of the Mayor in executing the contracts with Moroney Beisner & Company and Wendell Beard, Consulting Engineer, be and is hereby ratified and confirmed.

Upon motion by O. J. Hartwick, seconded by R. E. Sauls and carried it was resolved that the following statements be paid by the Treasurer:

Lumber	-	Jersey Village Lumber Company	-	\$ 4.51
First Aid Kit	-	B. J. McDonald	-	22.68
Tire	-	Firestone Store	-	50.46
Stickers	-	Houston Decals	-	6.00

Upon motion by D. R. Steele, seconded by O. J. Hartwick and carried, it was resolved that W. J. Wilke, Jr., Fire Chief be and is hereby authorized to spend up to \$50.00 in building a drying cabinet for fire hose.

Upon motion by D. R. Steele, seconded by O. J. Hartwick and carried, it was resolved that the Mayor be and is hereby authorized to execute the Civil Defense Mutual Aid Agreement as amended.

Upon motion by D. R. Steele, seconded by O. J. Hartwick and carried, it was resolved that Ted Youngdoff, be and is hereby authorized to purchase a cover and grill for the barbacue pit at the park on the best terms possible.


Mr. W. J. Wilke, Jr., reported that part of the equipment for the fire truck had been received and that the remainder would be here soon.

There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 9:00 P. M.

APPROVED:



Mayor



Secretary

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS
HELD ON THE 19TH DAY OF NOVEMBER, 1956, AT THE CITY HALL, JERSEY VILLAGE, TEXAS

The meeting was called to order by Leonard F. Lee, Mayor, at 8:00 P. M. At said meeting, the following members were present:

Leonard F. Lee, Mayor
R. E. Sauls, Councilman
D. R. Steele, Councilman
O. J. Hartwick, Councilman
Frank Hardilik, Councilman

The Secretary read the minutes of the previous meeting and the same were approved and filed.

The Treasurer read the Treasurer's Report which showed that we had \$4778.39 in the account after payment of the previously authorized bills.

Upon motion by D. R. Steele, seconded by O. J. Hartwick and carried it was resolved that the following statements be paid by the Treasurer:

Freight Refund	-	W. J. Willke	\$ 4.09
Lumber for Fire Truck	-	Hugh Wilkens Lumber Co.	33.57
Marshals' Lights	-	B. & J. Equipment Co.	5.00
Light & Equipment	-	B. & J. Equipment Co.	27.39
Truck Equipment	-	American La France	759.50
Ordinance Publishing	-	Richards Printing CO.	20.75
Gasoline for Truck	-	Sinclair Service	6.82

Mayor Lee reported that he had received a nice letter from Mr. E. A. Lyons, Jr., Commissioner of Precinct No. 4, stating that he would attend the Council meeting in December.

Mayor Lee reported that Don Robinson had resigned from the City Zoning Commission and that he had appointed Mr. J. V. Fulbright to fill this vacancy. Upon motion by R. E. Sauls, seconded by O. J. Hartwick and carried it was resolved that the appointment of Mr. Fulbright be and is hereby ratified and confirmed.

Upon motion by O. J. Hartwick, seconded by R. E. Sauls and carried the Ordinance authorizing the installation of 13 street lights at certain locations within Jersey Village, and authorizing the Mayor and Secretary to execute the contract with the Houston Lighting & Power Company was passed and adopted.

Upon motion by O. J. Hartwick, seconded by D. R. Steele and carried it was resolved that Mr. Gil Youngdoff be and is hereby hired to plant Bermuda Grass seed on the park grounds and that the city pay him \$50.00 for such work.

Upon motion by R. E. Sauls, seconded by O. J. Hartwick and carried it was resolved that Mr. D. R. Steele be and is hereby appointed Park Commissioner with authority to handle all affairs connected with the park.

A discussion followed as to the possibility of constructing a swimming pool by next summer. Mr. Sauls agreed to check with school district if they would be interested in excavating the pool area for use of the dirt.

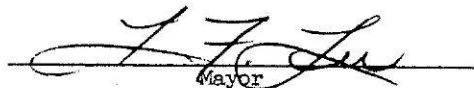
Mr. Willke, Fire Chief, reported that all authorized equipment had been received and that he was now working on the County Aid program and the Council authorized him to use his own judgment as to the area our fire department could agree to serve.

Mr. Gil Youngdoff, City Marshal, was present, and stated that he would like to appoint Mr. S. R. Cook as a deputy Marshal. Upon motion by O. J. Hartwick, seconded by D. R. Steele, it was resolved that the appointment of S. R. Cook as a Deputy Marshal be and is hereby ratified and confirmed, such appointment to be effective this date.

Mayor Lee was requested to call highway department to check on status of highway turnoff and also to write Mr. Frank Loftin to attend the next meeting to discuss fire rates for the city.

There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 9:30 P.M.

APPROVED:


Mayor


Secretary

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS
HELD ON THE 17TH DAY OF DECEMBER, 1956, AT THE CITY HALL, JERSEY VILLAGE, TEXAS

The meeting was called to order by Leonard F. Lee, Mayor, at 07:30 P. M.

At said meeting, the following members were present:

Leonard F. Lee, Mayor

R. E. Sauls, Councilman

D. R. Steele, Councilman

O. J. Hartwick, Councilman

Frank Hardilek, Councilman

H. S. Ellis, Councilman

Before the regular meeting got underway, Mr. Lee introduced Mr. E. A. Lyons, Jr., County Commissioner, Precinct No. 4. An informal discussion was held with Mr. Lyons concerning the status of the freeway construction and any aid he could give the City in maintaining streets and building a swimming pool at the park. Mr. Lyons reported that the Highway #290 freeway was number four in line of priority but that he was doing every thing possible to speed up right of way buying. He suggested that we write him a letter regarding the swimming pool and he would see if he could work out something with the Commissioner's Court that would enable him to give us some help.

After Mr. Lyons departed, the Secretary read the minutes of the previous meeting and the same were approved and filed.

The Treasurer read the Treasurer's Report which showed that we had \$2654.58 in the account after payment of the previously authorized bills.

Upon motion by O. J. Hartwick, seconded by H. S. Ellis and carried it was resolved that the following statements be paid by the Treasurer:

Balance on Fire Truck Equipment	American La France	\$1980.18
Barbecue Pit Lid	Dickey Hunt	45.00
Flasher Lights	B & J Spring Co.	13.27
Freight on Equipment	W. J. Wilke	4.49
Lights	W. J. Wilke	1.58

The following visitors were present:

Dr. B. J. Wilkerson

W. J. Wilke

Gill Youngdoff

Mr. Steele advised that he will check with Light Co. to see if something can be done to make the street lights brighter.

Mr. Youngdoff reported that the Marshals Department had discussed the idea of buying a police car. It was decided by the Council that consideration would be given to such a purchase after this year's tax money come in.

Mr. Lee reported that the Zoning Commission has now prepared and submitted a Comprehensive Zoning Plan.

Upon motion duly made by R. E. Sauls, seconded by O. J. Hartwick and carried it was resolved that public notice be given by the Mayor and that a public hearing be held on January 7, 1957 at 07:30 P. M. with respect to adopting the Zoning Ordinance.

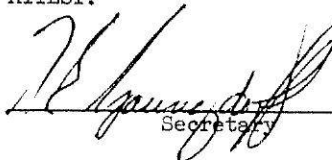
Mr. Steele requested the Mayor to have Mr. Blaschke, City Attorney, purpose and submit at the next meeting, a livestock ordinance prohibiting livestock except at those places as set forth in the restrictions and in the Disposal Plant area.

Mr. Hartwick voted against the motion.

Mr. Steele advised that he will get bids on the construction of a swimming pool and report to the Council.

There being no further business to come before the Council, upon motion duly made and carried, the meeting was adjourned at 10:30 P. M.

ATTEST:


Secretary

APPROVED:


Mayor

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON THE 7TH DAY OF JANUARY, 1957, AT THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Leonard F. Lee, Mayor, at 07:30 P. M. At said meeting the following members were present:

Leonard F. Lee, Mayor

D. R. Steele, Councilman

O. J. Hartwick, Councilman

Frank Hardilek, Councilman

H. S. Ellis, Councilman.

Mayor Lee reported that Public Notice concerning the hearing on the proposed Zoning Ordinance has been published in the official newspaper, The Houston West Side Reporter, on December 19, 1956, setting this date and time for the public hearing thereon.

There being no objections raised, upon motion duly made by H. S. Ellis, seconded by D. R. Steele and carried, it was resolved that the Zoning Ordinance attached hereto be and is hereby adopted as the Zoning Ordinance of the City of Jersey Village, Texas, to be effective immediately upon publication of its caption, as provided by law.

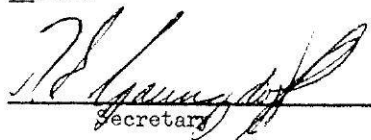
Upon motion duly made by Frank Hardilek, seconded by D. R. Steele and carried, it was resolved that the Livestock Ordinance attached hereto, be and is hereby adopted as law within the City of Jersey Village, Texas, to be effective immediately upon its publication, as provided by law.

Mayor Lee reported that he had appointed Mr. F. P. Wall, Building Inspector for the City of Jersey Village. Upon motion by O. J. Hartwick, seconded by Frank Hardilek and carried, it was resolved that the appointment of the said F. P. Wall as Building Inspector be and is hereby ratified and confirmed.

There being no further business to come before the Council, upon motion duly made seconded and carried, the meeting was adjourned at 08:15 PM.

ATTEST:

APPROVED:


Secretary


Mayor

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS
HELD ON THE 21ST DAY OF JANUARY, 1957, AT THE CITY HALL, JERSEY VILLAGE, TEXAS

The meeting was called to order by Otto J. Hartwick, Mayor Pro Tem,
at 08:00 P. M. Mayor Lee was present but had to leave early because of illness.
At said meeting, the following members were present:

O. J. Hartwick, Mayor Pro Tem

R. E. Sauls, Councilman

D. R. Steele, Councilman

Frank Hardilek, Councilman

The minutes of the regular meeting of December 17th, 1956, and the
special meeting of January 7th, 1957, were read and approved as read.

Mr. D. R. Steele made a motion that the matter of the swimming pool be
tabled for the present and this was seconded by Mr. R. E. Sauls and passed.

Upon motion by Mr. D. R. Steele, seconded by Mr. R. E. Sauls, it was
also agreed that the matter of the purchase of a Police car be tabled indefinitely.

The Treasurer read the Treasurer's Report, which showed a balance of
\$610.10.

After some discussion, Mr. D. R. Steele moved that Mr. R. E. Sauls be
instructed to contact the County Tax Assessor to obtain information about the property
evaluations so that we can set proper evaluations for the city tax. The motion
was seconded by Mr. Frank Hardilek and passed.

Upon motion by Mr. R. E. Sauls, seconded by Mr. D. R. Steele, Mr. Hartwick
was instructed to contact Mr. Macek of the Telephone Company concerning possible
lower mileage rates. Motion was passed.

Upon motion made by Mr. D. R. Steele, seconded by Mr. R. E. Sauls, the
following bills were ordered paid:

United Gas Company	\$ 2.00	Richards Printing Co.	\$ 8.50
Sherman & Blaschke	10.00	Jersey Village Service Station	6.93
Houston Light & Power Co.	4.44	Freight Display Service	20.00
American La France Co.	2.78		
		For a total of	\$52.65

There being no further business to come before the Council, upon motion
duly made and carried, the meeting was adjourned at 9:00 P. M.

ATTEST:


Secretary

APPROVED:


Mayor

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS
HELD ON THE 18TH DAY OF FEBRUARY, 1947 AT THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Leonard F. Lee, Mayor at 07:30 PM. At said meeting the following members were present:

L. F. Lee, Mayor

O. J. Hartwick, Councilman

D. R. Steele, Councilman

R. E. Sauls, Councilman

Frank Hardilek, Councilman

H. S. Ellis, Councilman.

Mayor Lee reported that three copies of Notice of Election had been posted by the Marshal, setting the election for Mayor and five Councilmen on April 2, 1957.

The minutes of the previous meeting was read and approved.

The Treasurer read the Treasurer's Report which showed that we had \$555.11 in the account after payment of the previously authorized bills.

Upon motion by H. S. Ellis, seconded by O. J. Hartwick and carried, it was resolved that the following statements be paid by the Treasurer:

United Gas Corporation - Gas for Fire Station	\$ 1.00
Jersey Village Service Sta. - Gasoline	1.57
Richards Printing Co. - Publishing Ordinance	11.00

The following visitor was present:

Mr. T. P. Wall.

Upon motion by O. J. Hartwick seconded by R. E. Sauls and carried, it was resolved that the fiscal year for the City be from April 1st of each year to and including March 31st of the following year.

The matter of Tax Collections for the City was discussed and Mr. Sauls agreed to check with the County to determine what would be involved if the City had its own Tax Collection System. Mr. Sauls reported that he had contacted the County in regard to our Tax Rolls and had written them in regard to getting a copy of the Tax Roll Assessments and Valuation.

Upon motion duly made by O. J. Hartwick, seconded by H. S. Ellis and carried, it was resolved that an ordinance be prepared and submitted to the Council by the City Attorneys, such ordinance to provide for the issuance of Plumbing, Electrical and Air-Conditioning and Heating Permits, that such ordinance provide for Permit fees based on those charged by the City of Houston and such ordinance to provide that Mr. T. P. Wall be and is hereby appointed Building Inspector for the City of Jersey Village.


Mr. Wall agreed to use the forms presently being used by the Development Company for these purposes.

There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 09:00 PM.

ATTEST:

APPROVED:


Secretary


Mayor

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON THE 12TH DAY OF MARCH, 1957 AT 15509 MAUNA LOA LANE, JERSEY VILLAGE, TEXAS.

The meeting was called to order by L. F. Lee, Mayor at 07:30 PM at said meeting. The following members were present:

L. F. Lee, Mayor

O. J. Hartwick, Councilman

D. R. Steele, Councilman

R. E. Sauls, Councilman

Frank Hardilek, Councilman

H. S. Ellis, Councilman.

Mr. Earnest Brown of the firm of Moroney Beissner & Co. was present and also Mr. Wendell Beard, Consulting Engineer. These two gentlemen being the fiscal agent and city engineer respectively in the matter of the possible purchase of the water and sewer properties.

Mr. Beard reported that he had made a tentative appraisal of the water and sewer properties and that the same would have an estimated present value of approximately \$416,000.00. He stressed that these figures were not actual and are subject to revision upon him getting drawings and specifications on these facilities. He further discussed what additional properties would need to be added as the city grows and as to what the capabilities of the plants are at the present time.

Mr. Brown thoroughly discussed his plan of approaching the owners of these properties for negotiating the purchase. In summary, the plan being to offer the owners a type of bond, payable only from REVENUES of the systems. It was unanimously decided that this was the proper time to proceed with negotiations and Mr. Brown was so instructed. He will report to the City Council as he progresses.

Mayor Lee reported that he had been asked by a Mr. Henry Freeman, representing the potential purchasers of the land embraced within Zoning District "J", Industrial District, to amend the Zoning Ordinance so as to state specifically what type industry COULD NOT be maintained in said district and to amend the Zoning Ordinance so as to remove the restriction against

oil and gas operations in said District. After thorough discussion of the request, it was decided that it would be for the best interests of the citizens and property owners of the City as a whole to maintain the present restrictions and provisions of the Zoning Ordinance.

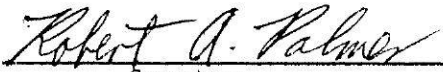
Upon motion duly made by H. S. Ellis, seconded by R. E. Sauls and carried unanimously, it was,

RESOLVED that the request to amend the Zoning Ordinance be and is hereby denied and that said Zoning Ordinance be and shall remain in its present form.

There being no further business to come before the Council, upon motion duly made, seconded and carried the meeting was adjourned at 10:30 PM.

ATTEST:

APPROVED:


Secretary


Mayor

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE,
TEXAS, HELD ON THE 18TH DAY OF MARCH, 1957, AT THE CITY HALL, JERSEY VILLAGE,
TEXAS.

The meeting was called to order by Leonard F. Lee, Mayor, at 07:30
PM. At said meeting the following members were present:

L. F. Lee, Mayor
O. J. Hartwick, Councilman
D. R. Steele, Councilman
R. E. Sauls, Councilman
Frank Hardilek, Councilman
H. S. Ellis, Councilman.

The minutes of the previous meeting were read and approved.

The Treasurer gave the Treasurer's Report which showed that we had
\$1,498.97 in the account after payment of the previously authorized bills.

The Treasurer reported that the first Warrant to the Spring Branch
State Bank was due and payable on April 1, 1957 together with 6 months interest
on the \$5,000.00 Warrant issue. Upon motion by O. J. Hartwick, seconded by
H. S. Ellis and carried, it was resolved that the Treasurer issue a check to
said bank in the amount of \$1,125.00 to pay said first Warrant and 6 months
interest.

Upon motion duly made by R. E. Sauls, seconded by O. J. Hartwick and
carried it was resolved that the following statements be paid by the Treasurer:

Gil Youngdoff - Planting seed at park	\$50.00
Houston Light & Power Co. - Street Lights	7.50
2 small bills for Fire Dept. - (Approx.)	10.00

Mayor Lee reported that Mr. Harry Freeman, Attorney for the potential
purchasers of Industrial District, District "J", had asked that we confirm
if the following industries were permissable within said District "J":

1. Steel Fabricating
2. Oil Well Cementing and Acidizing Service
3. Manufacture of Oil Field Equipment

4. General Warehousing (except for the storage of explosives and fish meal)
5. Manufacture of non-alcoholic beverages
6. Manufacture of paint
7. Lumber yards
8. Manufacture of plastic products and plastic coating
9. Manufacture of concrete products
10. Manufacture of furniture, both wood and steel
11. Manufacture and repair of machine tools
12. Manufacture and repair of heating and cooling equipment
13. Fabrication of paper articles and products (excluding manufacture of paper)
14. Printing plants.

Upon motion duly made by D. R. Steele, seconded by H. S. Ellis and carried, an Ordinance stating that the above industries are permissible within District "J", that it is the desire of this Council to encourage proper development of said District "J", so long as said development and use of the land therein conforms to the regulations and restrictions set forth in the Zoning Ordinance, was passed and adopted.

Mr. W. J. Wilke, Fire Chief was present and presented a plan for organizing a First Aid Emergency Corps for the general area around Jersey Village. It was his plan to contact industries, civic organizations, etc. in an effort to obtain approximately \$10,000.00 to organize the corps. It was his feeling that such an organization would help recruit men for the fire department as well as for the common good of the community. He recognized that this is not a city project but one for the area and was asking for the sanction of the City Council. It was suggested by the Council that it would seem better to wait to start this project until after the conclusion of the present endeavor to obtain money to buy the second fire truck.

Mr. Sauls reported that he had obtained a copy of the County Tax Collectors Tax Rolls for Jersey Village. This roll showed a land value for 1957 of approximately \$350,910.00 and improvements of approximately \$370,460.00. This list did not include the gas wells assessed at approximately \$110,000 nor

the pipe lines, new houses, water plant and sewer plant. Total estimated assessed value for 1957 according to County Assessment would be between \$850,000.00 and \$900,000.00. A general discussion followed concerning our tax problems and ways and means of obtaining adequate taxes for meeting City expenses.

Mayor Lee appointed a Committee of R. S. Sauls, C. J. Hartwick and D. R. Steele to prepare a budget for the next fiscal year and a recommended procedure and tax rate, their report to be made at the next Council meeting.

Mayor Lee was directed to write a letter to the Flood Control District for information about the possibility of getting White Oak Bayou in shape to handle heavy rains and flooding conditions.

There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 10:20 PM.

ATTEST:

APPROVED:


Secretary


Mayor

MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE,
TEXAS, HELD ON THE 9TH DAY OF APRIL, 1957, AT THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Leonard F. Lee, Mayor, at 07:00 P. M.

At said meeting the following members were present:

L. F. Lee, Mayor

O. J. Hartwick, Councilman

D. R. Steele, Councilman

R. E. Sauls, Councilman

Frank Hardilek, Councilman

H. S. Ellis, Councilman

The minutes of the previous meeting were read and approved.

Upon motion duly made by H. S. Ellis, seconded by R. E. Sauls and carried O. J. Hartwick was appointed Mayor Pro Tempore.

Upon motion duly made by O. J. Hartwick, seconded by H. S. Ellis and carried R. E. Sauls was appointed Treasurer of the City and in this connection it was agreed and ratified that bond in the amount of \$10.00 cash should be required.

Upon motion duly made by R. E. Sauls, seconded by H. S. Ellis and carried Robert A. Palmer was appointed City Secretary and Clerk for the Corporation Court.

Upon motion duly made by Frank Hardilek, seconded by O. J. Hartwick and carried Gilbert C. Youngdoff was appointed City Marshal and in this connection it was ratified that bond in the amount of \$10.00 cash should be required.

Upon motion duly made by O. J. Hartwick, seconded by R. E. Sauls and carried Harold Henry, Lewis Monnich, and S. R. Cook were appointed Deputy Marshals for the City and in this connection it was ratified that a \$10.00 cash bond be required of each.

Upon motion duly made by H. S. Ellis, seconded by R. E. Sauls and carried T. P. Wall was appointed Building Inspector for the City and in this connection it was ratified that a \$10.00 cash bond be required.

Upon motion duly made by O. J. Hartwick, seconded by Frank Hardilek and carried H. S. Ellis was appointed Fire Commissioner of the City.

Upon motion duly made by O. J. Hartwick, seconded by H. S. Ellis and carried D. R. Steele was appointed Park and Street Commissioner for the City.

Upon motion duly made by Frank Hardilek, seconded by R. E. Sauls and carried W. J. Wilke, Jr. was appointed Chief of the Fire Department of the City.

There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 07:25 P. M.

ATTEST:

APPROVED:


Secretary


Mayor

ORDER DECLARING RESULT OF
ELECTION OF MUNICIPAL OFFICERS

THE STATE OF TEXAS
COUNTY OF HARRIS:

BE IT REMEMBERED THAT ON THE 2ND DAY OF APRIL, 1957, THERE CAME TO BE CONSIDERED THE RETURNS OF AN ELECTION HELD ON THE 2ND DAY OF APRIL, 1957, IN THE CITY OF JERSEY VILLAGE, HARRIS COUNTY, TEXAS, FOR THE PURPOSE OF ELECTING A MAYOR AND FIVE ALDERMEN IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 2, TITLE 28, REVISED CIVIL STATUTES OF TEXAS (1925), AS AMENDED; AND

IT AFFIRMATIVELY APPEARING THAT SAID ELECTION WAS REGULARLY ORDERED AND THAT SUCH ELECTION WAS REGULARLY HELD IN ACCORDANCE WITH THE LAW THEREUNTO PROVIDED AND THE ORDER OF THE MAYOR OF THE CITY OF JERSEY VILLAGE CALLING SUCH ELECTION, AND THAT RETURNS THEREOF WERE REGULARLY MADE TO THE MAYOR OF THE CITY OF JERSEY VILLAGE, AS PROVIDED BY LAW; AND

IT FURTHER APPEARING THAT AT SAID ELECTION 62 VOTES WERE CAST AND THAT THE FOLLOWING NAMED CANDIDATES RECEIVED THE NUMBER OF VOTES SET OPPOSITE THEIR NAMES:

FOR MAYOR

L. F. LEE	58
-----------	----

FOR ALDERMAN

D. R. STEELE	45
FRANK L. HARDILEK	53
H. S. ELLIS	59
OTTO J. HARTWICK	51
R. E. SAULS	56
MARJORIE S. FREEMAN	25

AND IT FURTHER APPEARING THAT L. F. LEE RECEIVED ALL OF THE VOTES CAST FOR MAYOR; AND THAT D. R. STEELE, FRANK L. HARDILEK, H. S. ELLIS, OTTO J. HARTWICK AND R. E. SAULS WERE THE FIVE CANDIDATES RECEIVING THE HIGHEST NUMBER OF VOTES FOR ALDERMAN.

THEREFORE, I, L. F. LEE, MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY CHAPTER 2, TITLE 28, REVISED CIVIL STATUTES OF TEXAS (1925) AS AMENDED, AND IN

COMPLIANCE THEREWITH, DO HEREBY ORDER THAT:

I.

THE FOLLOWING NAMED PERSONS ARE ELECTED AS OFFICERS OF THE CITY OF JERSEY VILLAGE, HARRIS COUNTY, TEXAS;

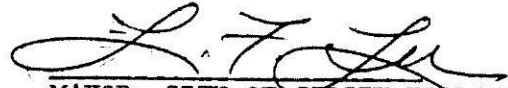
MAYOR: L. F. LEE

ALDERMEN: D. R. STEELE FRANK L. HARDILEK
 H. S. ELLIS OTTO J. HARTWICK
 R. E. SAULS

II.

THEY SHALL HOLD THEIR OFFICES UNTIL THEIR SUCCESSORS SHALL HAVE BEEN DULY ELECTED AND QUALIFIED AT THE NEXT ELECTION OF THE OFFICERS OF THE CITY OF JERSEY VILLAGE, HARRIS COUNTY, TEXAS.

THIS ORDER MADE AND ENTERED IN THE MINUTES OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, THIS 2ND DAY OF APRIL, 1957.

A handwritten signature in cursive script, appearing to read "L. F. Lu".

MAYOR, CITY OF JERSEY VILLAGE, TEXAS

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS,
HELD ON THE 15TH DAY OF APRIL, 1957, AT THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Leonard F. Lee, Mayor, at 07:30

P. M. Attending the meeting were the following members:

L. F. Lee, Mayor

O. J. Hartwick, Councilman

D. R. Steele, Councilman

R. E. Sauls, Councilman

Frank Hardilek, Councilman

H. S. Ellis, Councilman.

The minutes of the previous meeting were read and approved.

Mayor Lee read a letter received from the County Flood Control District which in effect stated that at some future date White Oaks Bayou, up stream from Pearson Road, will be cleaned, widened and dredged to handle heavy rains and flooding conditions.

Mayor Lee reported that the fire truck had been registered with the County and application presented for licensing same.

Upon motion duly made by H. S. Ellis, seconded by O. J. Hartwick and carried E. E. Pauley, Dr. B. J. Wilkerson, J. B. Fullbright, Paul Frazier, and J. S. Bennett were appointed Zoning Commissioners.

The Treasurer gave the Treasurer's Report which shows that we have \$387.18 in the account after payment of the previous authorized bills.

Upon motion duly made by H. S. Ellis, seconded by O. J. Hartwick and carried it was resolved that the following statements be paid by the Treasurer:

Harold Henry, Beatrice Wall, and Mary Sarich - Election Judges	\$30.00
Houston Lighting and Power Company	7.50
Morin & Company - Ballots and Election Sets	16.50
Harris County Voting Machine Department	22.50
United Gas Corporation - Fire Department	1.50
E. N. Kennedy & Son - Construction on Park	25.65
Jersey Village Service Station - Gasoline and battery for fire truck	25.45
American La France Corporation - 25 lb. drum of dry chemical powder	6.00

There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 09:00 P. M.

ATTEST:

APPROVED:

Robert A. Palmer
Secretary

J. F. Lee
Mayor

MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS,
HELD ON THE 7TH DAY OF MAY, 1957, AT THE CITY HALL, JERSEY VILLAGE, TEXAS.

LEONARD F. LEE

The meeting was called to order by ~~Leonard F. Lee~~, Mayor, at 07:00 P. M.

At said meeting the following members were present:

L. F. LEE MAYOR

~~Leonard F. Lee, Mayor~~

O. J. Hartwick, Councilman

D. R. Steele, Councilman

R. E. Sauls, Councilman

Frank Hardilek, Councilman

H. S. Ellis, Councilman

Also in attendance were the Zoning Commissioners.

At said meeting a general discussion concerning the amendment of the restrictions of Henry Zone and the zone south of the pipeline easement took place.

Upon motion duly made by D. R. Steele, seconded by Dr. B. J. Wilkerson and carried it was resolved that, pending petition to be executed by residents of the City, the restrictions for the zone south of the pipeline easement would be lowered to a 20 percent masonry and remaining 80 percent redwood, shakes or colored asbestos siding construction on all houses containing over 1,200 square feet and a 51 percent masonry and 49 percent redwood, shakes or colored asbestos siding construction on all houses under 1,200 square feet.

Upon motion duly made by H. S. Ellis, seconded by D. R. Steele and carried Mr. R. E. Sauls was authorized to engage Mr. Wimberly to set up tax assessment records with the understanding that the City would reimburse Mr. Wimberly for any materials required in this matter. It was estimated that this expenditure would run in the neighborhood of \$35 to \$60.

There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 08:05 P. M.

ATTEST:

APPROVED:

Robert A. Palmer
Secretary

O. J. Hartwick
Mayor Pro Tem

CITY OF JERSEY VILLAGE
BUDGET - 1957-1958 FISCAL YEAR

Fire Department -Operating Expenses.....	\$1,000.00	+ 500.00
City Insurance.....	350.00	
City Tax Records and Supplies.....	450.00	
Lights.....	125.00	
Legal Fees.....	250.00	
Note.....	1,250.00	
Police Department.....	240.00	
Park Maintenance.....	250.00	
Street Maintenance.....	1,250.00	
Audit.....	<u>50.00</u>	
Total	\$5,465.00	
Miscellaneous Expense.....	350.00	+ 135.00
Salary-Tax Collector and Assessor.....	<u>550.00</u>	
Total	\$7,365.00	
	635.00	
	<u>\$8,000.00</u>	

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS,
HELD ON THE 20TH DAY OF MAY, 1957, AT THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by O. J. Hartwick, Mayor Pro Tempore,
at 07:45 P. M. Attending the meeting were the following members:

O. J. Hartwick, Councilman
D. R. Steele, Councilman
R. E. Sauls, Councilman
Frank Hardilek, Councilman
H. S. Ellis, Councilman

Mr. Wimberly was present at the Council's invitation to assist in discussing our
tax situation.

Upon motion duly made by D. R. Steele, seconded by H. S. Ellis and carried
an ordinance concerning building permits was tabled until more detailed information
is included concerning gas heating and air conditioning installation.

Fire Chief Bill Wilkie submitted a verbal report (written one to be
submitted) and presented several bills for payment.

The Treasurer gave the Treasurer's Report which shows that we have \$211.73
in the account after payment of the previous authorized bills.

Upon motion duly made, seconded and carried it was resolved that the
following statements be paid by the Treasurer:

Southwestern Bell Telephone Company	\$ 2.06
Jersey Village Service Station	5.12
Houston Lighting and Power Company	3.02
Liability Insurance for firemen	88.10

O. J. Hartwick reported on the restriction petition and his interview with
Mr. Howard Lee, Legal Representative of the Deitzer-Archer interests. All but three
families approached had signed the petition. Three other families could not be
reached out of about 71 families (141 individuals).

Upon motion duly made by H. S. Ellis, seconded by D. R. Steele and carried
Mayor Lee was authorized to start negotiations with the Milby Dow Foundation regarding
possible sale of the park and report back to the City Council.

A budget of \$7,365.00 was submitted by the Budget Committee of D. R. Steele,
R. E. Sauls, and O. J. Hartwick (Attached) for the fiscal year 1957-8 and was discussed

Mr. Wimberly outlined plans for the proposed tax assessment and collection set-up.

Upon motion duly made by D. R. Steele, seconded by R. E. Sauls and carried Mr. Wimberly was authorized to proceed with the printing of tax information cards.

Upon motion duly made by Frank Hardilek, seconded by H. S. Ellis and carried it was resolved that a Tax Assessor's Manual be purchased.

Upon motion duly made by R. E. Sauls, seconded by H. S. Ellis and carried Mayor Lee was instructed to notify the County Tax Office at once that they are not to assess and collect the taxes for Jersey Village for 1957.

There being no further business to come before the Council upon motion duly made, seconded and carried, the meeting was adjourned at 10:00 P. M.

ATTEST:

APPROVED:

Robert A. Palmer
Secretary

J. F. Lee
Mayor

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS,
HELD ON THE 17TH DAY OF JUNE, 1957, IN THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by O. J. Hartwick, Mayor Pro Tempore,
at 07:45 P. M. Attending the meeting were the following members:

O. J. Hartwick, Councilman

D. R. Steele, Councilman

R. E. Sauls, Councilman

Frank Hardilek, Councilman

H. S. Ellis, Councilman

Also in attendance were Messrs, Harold Henry, Bill Wilkie, Buddy Wall and Walter Walczuk, along with Mrs. John Freeman.

The minutes of the previous meeting were read and approved.

The Treasurer gave the Treasurer's Report which shows that we have \$487.95
in the account after payment of previous authorized bills.

Upon motion duly made by H. S. Ellis, seconded by Frank Hardilek and carried
it was resolved that the following statements be paid by the Treasurer.

C. E. Schulze Printing Service - Tax Ledger Records	\$59.75
Houston Lighting and Power Company - Date ending 6-4-57	6.05
Houston Lighting and Power Company - 2 Months Street Lights	15.00
B. J. Spring Company - City Fire Councilman's Car	
Lighting Equipment	14.40
American La-France Company - Fireman's Helmet	10.24
Jersey Village Service Station - Gasoline	21.57
Houston Decals - Five Identification Stickers F.D.	6.00
United Gas Company - Gas Heat for Fire Department	3.02

Fire Chief Wilkie gave a brief lecture on a new type of fire extinguishers
and reported that the firemen were purchasing at their own cost fireman's boots.
He also said that the Fire Department now consists of 17 active members.

Upon motion duly made by H. S. Ellis, seconded by R. E. Sauls and carried
it was resolved that committee should study an adequate plan on which to basis the
commissions to be paid Permit Inspectors.

Upon motion duly made by Frank Hardilek, seconded by R. E. Sauls and carried
it was resolved that the City Ordinance for issuance of building permits should be
adopted; however, an amendment to include a separate section stating that no utilities
be turned on until final approval by the Building Inspector has been given, should be
added.

Upon motion duly made by R. E. Sauls, seconded by H. S. Ellis and carried it was resolved to give all utility companies notice of the new and aforementioned City Ordinance.

Buddy Wall gave a report covering the number of houses within Jersey Village in which the plans originally approved by the developers were in violation of the present building codes.

After this report a discussion took place and it was resolved that in speaking of all-brick masonry houses it would be assumed that the masonry part would include the walls only, that the gables of a house would be considered a part of the roof.

After considerable discussion it was resolved that the issuance of permits covering temporary building would be brought up at a later meeting enabling all members adequate time to discuss and obtain legal advice in these matters.

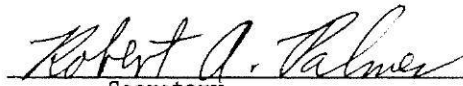
Action concerning a City Ordinance to enforce all animals requiring anti-rabies shots to be inoculated or turn them over to the SPCA, was postponed until the members have time to study the Houston City Ordinance and the Harris County Ordinance concerning this matter.

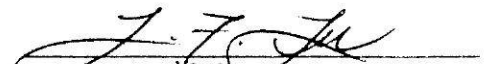
Any action in regard to mowing of the City Park was deferred until such time as the Park Commissioner could obtain estimates and other data in regard to the cost of this operation.

There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 09:10 P. M.

ATTEST:

APPROVED:


Secretary


Mayor

Amend #1

AMENDMENT TO COMPREHENSIVE ZONING ORDINANCE OF THE
CITY OF JERSEY VILLAGE, TEXAS DATED JANUARY 7, 1957.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

SECTION 1.

The City Planning and Zoning Commission of the City of Jersey Village, Texas, after due consideration and hearings has recommended that the Comprehensive Zoning Ordinance of the City of Jersey Village, Texas dated January 7, 1957, be amended as hereinafter set forth and the City Council of the City of Jersey Village, Texas hereby finds that the general welfare of the inhabitants of the City of Jersey Village, Texas will be promoted through the enactment of this Amendment to said Comprehensive Zoning Ordinance.

SECTION 2.

Subparagraph (a) of Paragraph 2 of the section concerning HEIGHT AND AREA REGULATIONS of Section 5 of said Comprehensive Zoning Ordinance is hereby amended and shall hereafter read as follows:

(a) On that portion of this District which has been subdivided into lots and blocks as shown by map or plat of Jersey Village Subdivision, Section 1, recorded in Vol. 46, Pages 4 through 8 of the map records of Harris County, Texas, to which map or plat and its record, reference is here made for all purposes, the minimum area of buildings shall be as more particularly set out in Paragraph 14 of the restrictions of said subdivision, such restrictions being recorded in the Office of the County Clerk of Harris County, Texas, on October 21, 1954, under Clerk's File No. 1331029, to which paragraph of said restrictions reference is here made for all purposes, provided however, that the minimum ground floor area on any residence in Blocks 1 through 16, both inclusive, and the South 1/2 of Blocks 17, 18 and 19 shall be

1000 square feet.

SECTION 3.

Subparagraph (a) of Paragraph 3 of the section concerning HEIGHT AND AREA REGULATIONS of Section 5 of said Comprehensive Zoning Ordinance is hereby amended and shall hereafter read as follows:

(a) On that portion of this District which has been subdivided into lots and blocks as shown b map or plat of Jersey Village Sub-division, Section 1, recorded in Vol. 46, Pages 4 through 8, of the map records of Harris County, Texas, to which map or plat and its record reference is here made for all purposes, the size of lots shall be not less than is set forth on said map or plat, provided however, that in Blocks 1 through 16, both inclusive, and the South 1/2 of Blocks 17, 18 and 19 the lots shall have a width of not less than 60 feet at the minimum building set back line and shall have an area of not less than 7500 square feet.

SECTION 4.

Subparagraph (g) of Paragraph 7 of the section concerning USE REGULATIONS of Section 5 of said Comprehensive Zoning Ordinance is hereby amended and shall hereafter read as follows:

(g) The exterior walls on all residences, garages and other authorized buildings shall be of masonry construction in order to minimize fire hazards, except that in Blocks 1 through 16, both inclusive, and the South 1/2 of Blocks 17, 18 and 19, residences may be built with 51% brick veneer on houses with less than 1200 square feet floor area or with 20% brick veneer on houses with more than 1200 square feet floor area, with the remainder of the exterior of such residences to be of redwood siding, cedar shakes, ceramo asbestos siding with baked in color or other equal or similar material, "equal or similar" material to be subject to the approval of the City Council of Jersey Village.

SECTION 5.

Except as herein amended, said Original Comprehensive Zoning Ordinance dated January 7, 1957 remains unchanged and in full force and effect.

PASSED AND APPROVED THIS _____ DAY OF _____, A. D. 1957.

ATTEST:

APPROVED:

/s/ R. A. Palmer
City Secretary

/s/ L. F. Lee
L. F. Lee - Mayor
City of Jersey Village, Texas

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE,
TEXAS, HELD ON THE 2ND OF JULY, 1957, AT THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Leonard F. Lee, Mayor, at 07:45 P. M.

At said meeting the following members were present:

L. F. Lee, Mayor

O. J. Hartwick, Councilman

D. R. Steele, Councilman

R. E. Sauls, Councilman

H. S. Ellis, Councilman

The minutes of the previous meeting were read and approved.

Members of the Council discussed the maximum assessment rates to be levied in comparison to the percentage used in evaluating the property and improvements. Also discussed was the manner and forms to be used in tax notices and delinquent taxes.

Mayor Lee advised the Council that Attorney Howard Lee informed him that the deeds on the 190 acres to be purchased by the Deitzer-Archer interests have been executed and development thereon should be shortly forthcoming.

Upon motion duly made by O. J. Hartwick, seconded by H. S. Ellis and carried the appointment of L. R. Kennedy and Walter Walczuk as Deputy Marshals was approved.

The Park Commissioner was authorized to erect signs concerning parking violations and fines thereof in the parking area.


Upon motion duly made by R. E. Sauls seconded by O. J. Hartwick and carried, with the exception of D. R. Steele who opposed, the amendment to Comprehensive Zoning Ordinance of the City of Jersey Village, Texas dated January 7, 1957, was approved.

There being no further business to come before the council, upon motion duly made, seconded and carried the meeting was adjourned at 10:35 P. M.

ATTEST:

APPROVED:


Secretary


Mayor

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS,
HELD ON THE 15TH DAY OF JULY, 1957, AT THE CITY HALL, JERSEY VILLAGE, TEXAS.

The Meeting was called to order by Leonard F. Lee, Mayor at 07:45 P. M.

Attending the meeting were the following members:

L. F. Lee, Mayor

O. J. Hartwick, Councilman

D. R. Steele, Councilman

R. E. Sauls, Councilman

Frank Hardilek, Councilman

H. S. Ellis, Councilman

Also in attendance were Fire Chief Wilkie, Mr. Wimberly, and Mr. C. L. Ware.

The minutes of the previous meeting were read and approved.

The Treasurer gave the Treasurer's Report which shows that we have \$429.42
in the account after payment of the previous bills authorized.

Upon motion duly made by O. J. Hartwick, seconded by R. E. Sauls and carried
it was resolved that the following statements be paid by the Treasurer.

Southwestern Bell Telephone Company (Fire Department)	\$15.92
Nelson-Wells Co., Inc. (Deputy Marshal Badges)	27.50
Houston Lighting and Power Company (Fire Department)	6.05
Houston Lighting and Power Company (Street Lights)	7.50
American LaFrance Corporation (Helmet and Chin Straps)	19.91
American LaFrance Corporation (Fireman Badges)	21.90
American LaFrance Corporation (Helmet and Chin Straps)	10.24
Allied Safety Equipment Inc. (1½" Akron Nozzle)	30.00

Mr. Wimberly discussed the procedure, etc., concerning the tax appraisals of
lots and homes. It was pointed out that taxes were levied at the assessed evaluation
not appraised value and that the current budget should be derived at by using a
100% appraised value assessed at 50% evaluation thereof times the tax rate.

Upon motion duly made by O. J. Hartwick, seconded by R. E. Sauls and
carried it was resolved that the tax records were to be set up at a 100% of the
present day evaluation with 50% assessed value with the tax rate to be set after
total evaluation is arrived at.

Upon motion duly made by R. E. Sauls, seconded by O. J. Hartwick and
carried it was resolved that Mr. C. L. Ware be appointed Tax Collector subject to
his acceptance.

Upon motion duly made by R. E. Sauls, seconded by O. J. Hartwick and

carried it was resolved that the Treasurer be authorized to issue a check in the amount of \$50.00 to reimburse Messrs. Lapham and Schaeffer for expenses incurred in traveling to College Station ^{& tuition for one man} in order to attend the Texas A & M Fireman's Course enabling Jersey Village to qualify for the Fire Insurance Commission's 4% credit on Key Rates.

Upon motion duly made by R. E. Sauls, seconded by D. R. Steele and carried it was resolved that insurance be obtained covering workmen compensation liability for Deputy Marshals provided this coverage is available.


In further tax discussions it was pointed out that there are 1,481 lots in the present day Jersey Village Sub-division. Also it was pointed out that the tax certificates should be prepared to be mailed out in September in order to be collected in October.

Mayor Lee advised the Council that Jersey Village is operating under General Law, therefore, the Board of Equalization is required by law to convene on the first of each and every year giving notice by publication one day, ten days prior, excluding Sunday, of the day the board is to convene. After this is done taxes may be collected.

There being no further business to come before the council, upon motion duly made, seconded and carried the meeting was adjourned at 09:45 P. M.

ATTEST:

APPROVED:


Secretary


Mayor

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS,
HELD ON THE 19TH DAY OF AUGUST, 1957, AT THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Leonard F. Lee, Mayor, at 08:00 P. M.

Attending the meeting were the following members:

L. F. Lee, Mayor

O. J. Hartwick, Councilman

R. E. Sauls, Councilman

Frank Hardilek, Councilman

H. S. Ellis, Councilman

Also in attendance were Fire Chief Wilkie together with 10 members of the Fire Department, Deputy Marshals Harold Henry and Walter Walczuk.

The minutes of the previous meeting were read and approved.

The Treasurer gave the Treasurer's Report which shows that we have \$1,080.20 in the account after payment of the previous bills authorized, also, that the Marshal's Fund has a balance of \$130.00.

Upon motion duly made by H. S. Ellis, seconded by R. E. Sauls and carried it was resolved that the following statements be paid by the Treasurer.

Walter Walczuk (Personal Equipment)	\$122.70
Harold Henry (Personal Equipment)	43.50
Houston Lighting & Power Company (Fire Department)	25.70
Houston Lighting & Power Company (Street Lights)	7.50
B & J (Fire Engine Equipment)	14.16
Autosigns (Decals for Marshal's Cars)	12.96
United Gas Corporation (Fire Department)	3.00
Allied Safety Equipment Company (Badge & Cap)	8.70
Allied Safety Equipment Company (Cap)	4.00
Jersey Village Service Station (Gas for Fire Truck)	20.90
Southwestern Bell Telephone Company (Fire Department)	6.60
Cole Spring Company (Fire Truck Equipment)	4.00
University Auto Supply (Fire Truck Equipment)	25.45

Upon motion duly made by Frank Hardilek, seconded by H. S. Ellis and carried it was resolved that all utility bills normally coming due on a monthly basis be paid at the discretion of the Mayor and Treasurer.

Upon motion duly made by R. E. Sauls, seconded by O. J. Hartwick and carried it was resolved that in the future all billings be paid by invoice only, rather than by statements.

determining, fixing and equalizing the value of all taxable property in the City of Jersey Village, Texas for the calendar year of 1957.

There being no further business to come before the Council, upon motion duly made, seconded and carried the meeting was adjourned at 09:40 P. M.

ATTEST:

APPROVED:


Secretary


Mayor

Correction and Addition:

Upon motion duly made by H. S. Ellis, seconded by R. E. Sauls and carried it was resolved that an Ordinance providing for the appointment of a Board of Equalization for the City of Jersey Village, Harris County, Texas, be adopted.

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS,
HELD ON THE 16TH DAY OF SEPTEMBER, 1957, AT THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Leonard F. Lee, Mayor, at 07:35 P.M.

Attending the meeting were the following members:

L. F. Lee, Mayor

O. J. Hartwick, Councilman

R. E. Sauls, Councilman

H. S. Ellis, Councilman

The minutes of the previous meeting were read and approved.

The Treasurer gave the Treasurer's Report which shows that we have \$512.58 in the account after payment of the previous bills authorized.

Upon motion duly made by H. S. Ellis, seconded by R. E. Sauls and carried it was resolved that the following statements be paid by the Treasurer.

Walter Walczuk (Personal Expense)	\$ 79.20
Southwestern Bell Telephone Company (Fire Department)	6.60
Jersey Village Service Station (Fire Department)	23.01
Houston Lighting & Power Company (Fire Department)	7.50
Houston Lighting & Power Company	12.85
N. E. Kennedy & Son	5.72
Spring Branch State Bank (<i>Interest on warrants</i>)	100.00

A report of the Board of Equalization's meeting on September 3, 1957, was given and the total actual evaluation of the property within the city proper was \$5,653,240.00 with the assessed value being placed at \$2,826,620.00.


Upon motion duly made by R. E. Sauls seconded by H. S. Ellis and carried it was resolved that a 25¢ tax rate per \$100.00 of assessed value be adopted.

Upon motion duly made by H. S. Ellis, seconded by O. J. Hartwick and carried it was resolved that the City Budget for the fiscal year of 1957-58 in the amount of \$8,000.00 be adopted.

There being no further business to come before the Council, upon motion duly made seconded and carried the meeting was adjourned at 8:50 P. M.

ATTEST:

APPROVED:


Secretary


Mayor

Minutes of a Special Meeting
of the City Council of the City of Jersey Village, Texas
Held on the 9th Day of November, 1957 at 15509 Manna Loa Street

At said meeting there were present the following members:

L. F. Lee, Mayor
H. S. Ellis, Councilman
Frank Hardilek, Councilman
O. J. Hartwich, Councilman

There were also present Messrs. Walter Walczuk and Harold Henry, Deputy Marshals.

Mayor Lee expressed to the Council the desire and need of the Marshal's Department to have an automobile in order for the several members of the Marshal's Department to continue their patrolling of the streets and highways. Mayor Lee also reported that the Marshal's Department now had approximately \$500.00 in their fund after payment of all expenses.

Mr. Henry reported that they could get a new 1957 Chevrolet for around \$1500.00 to \$1600.00. They have a further contract for acquiring a two-way radio for between \$100.00 and \$200.00. He stated that the Long Point State Bank will finance a new car to the extent of \$1500.00 to \$1600.00. Mr. Walczuk also reported on the activities of the Department to date and the aid the Sheriff's Office and State Highway Department have been seeking and receiving from Jersey Village and how these other agencies have reciprocated with the Jersey Village Marshals.

Both Mr. Henry and Mr. Walczuk assured the Council that the Marshal's Department would continue to write enough speeding tickets to pay for a car if authorized and that we would continue to have patrolling of our streets by their Department. The Council was also assured that any car so acquired would be used strictly for City business and that any monies remaining in the Marshal's fund after payment of operating expenses would be used as fast as possible to liquidate any indebtedness for the car.

The Council unanimously expressed their appreciation for the work the Marshal's Department is doing and their wish that we may continue to derive the benefit and the feeling of security in our homes by their efforts; therefore,

Upon motion duly made by O. J. Hartwich, seconded by H. S. Ellis and ^{Carried} Council, it was

RESOLVED THAT the Marshal's Department be and is hereby authorized and directed to purchase a new 1957 automobile for the City of Jersey Village, Texas for an amount not to exceed \$1600.00 and to cause the same to be financed by the Long Point State Bank upon such terms and conditions as said Bank may require. The Mayor is hereby directed, authorized and empowered to execute and deliver to said Bank in the name and in behalf of the City of Jersey Village, Texas, a Chattel Mortgage and Promissory Note for such amount as said Bank may advance or loan for the purchase of said automobile.

RESOLVED FURTHER THAT Mr. Harold Henry is directed to write the necessary collision insurance and liability insurance for \$100,000.00 and \$200,000.00 on said automobile.

RESOLVED FURTHER THAT all money used for paying the principal and interest, taxes, insurance, upkeep, operation and maintenance of said automobile shall be taken from the Marshal's Fund in the Treasury.

RESOLVED FURTHER THAT the Marshal's Department is hereby authorized and directed to purchase a two-way radio and other necessary equipment for said automobile upon the best terms possible and to pay for the same with money from the Marshal's Fund.

Upon motion duly made by O. J. Hartwich, seconded by Frank Hardilek and carried, it was

(See copy of Resolution attached hereto concerning the flood control problem in Jersey Village.)

There being no further business to come before the Council, the meeting was adjourned at 11:00 o'clock a.m.

ATTEST:

APPROVED:

Secretary

J. F. Lu

Mayor

It was approved that a resolution be drawn up and forwarded to the Flood Control Board, County Engineer, etc. concerning flood relief.

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF JERSEY VILLAGE, TEXAS
AT A SPECIAL MEETING HELD ON THE 9TH DAY OF NOVEMBER, 1957

WHEREAS, during the year 1954 approximately 14 inches of rain fell in the Jersey Village area in a very short period of time, and,

WHEREAS, such rainfall caused a slight flooding condition on White Oak Bayou in Jersey Village but no serious damage was done thereby, and,

WHEREAS, in October of 1957, approximately 9 inches of rain fell in the Jersey Village area in a comparable period of time, and,

WHEREAS, such rainfall in the latter occurrence caused extreme flooding of White Oak Bayou and serious damage, running into many thousands of dollars, was done to several homes in Jersey Village, and,

WHEREAS, the high water condition existed for several days in Jersey Village after the waters had receded in other parts of the Houston area, thereby causing great inconvenience, distress, loss of time and money to the residents of Jersey Village, and,

WHEREAS, since much more damage was done by less rainfall in the latter instance than in the first instance, it is obvious that some obstruction or something has been created or has been allowed to happen to White Oak Bayou which caused such serious flooding conditions, and,

WHEREAS, it is our understanding that the Harris County Flood Control District has had the money appropriated for a considerable time for the improvement of White Oak Bayou, and,

WHEREAS, such improvement work is progressing much too slowly and should be accelerated immediately, and,

WHEREAS, this Council as representatives of the residents of Jersey Village and as property owners in Harris County are greatly alarmed at the serious condition just experienced and are fearful of recurring flooding, and,

WHEREAS, we feel that something could and should be done immediately, since the funds are available, to clean out and improve this Bayou so that this flood threat will be alleviated, and,

WHEREAS, unless some relief is had from this condition in the immediate future, the public welfare will suffer further, property values will further decline as they already have because of this condition and any general progression of the population and industry towards our area will be set back indefinitely.


NOW, THEREFORE, BE IT RESOLVED THAT this Council speaking for itself and all of the property owners represented thereby, is greatly disturbed and concerned that this condition has been allowed to exist by the authorities responsible therefor. We are gravely concerned over the progress of the improvement work to date, we are fearful of recurring conditions and we ask those responsible to proceed with the utmost haste in the permanent improvement of this Bayou. In the interim, we believe something of a temporary nature can be accomplished and we ask that temporary measures be taken, pending the permanent improvement work, to remove and clean out all obstacles and obstructions in this Bayou and to cause anything else to be done which will remove the flood threat that is constantly present over our area.

BE IT FURTHER RESOLVED THAT a copy of this Resolution be sent to Honorable Bob Casey, County Judge, E. A. (Squatty) Lyons, County Commissioner and to the District Engineer of the Harris County Flood Control District.

PASSED AND APPROVED this 9th day of November, 1957.

ATTEST:

CITY OF JERSEY VILLAGE, TEXAS


City Secretary


L. F. Lee, Mayor

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS,
HELD ON THE 18TH DAY OF NOVEMBER, 1957, IN THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by O. J. Hartwick, Mayor Pro Tempore, at
7:45 P.M. Attending the meeting were the following members:

O. J. Hartwick, Councilman

R. E. Sauls, Councilman

Frank Hardilek, Councilman

H. S. Ellis, Councilman

Also in attendance were Mr. C. L. Ware and Mr. Charles Blanco.

The minutes of the previous meeting were read and approved.

The Treasurer gave the Treasurer's Report which shows that we have \$582.20
in the account after payment of the previous bills authorized.

Upon motion duly made by H. S. Ellis, seconded by Frank Hardilek and carried
it was resolved that the following statements be paid by the Treasurer.

Houston Lighting & Power Company	\$ 7.50
Jersey Village Service Station (Fire Department)	9.19
N. E. Kennedy & Son (Marshals Department)	37.25
United Gas (Fire Department)	1.50
C. E. Schultz (Tax Department)	55.00
Jersey Village Service Station (Flood Relief)	83.99
Reporter (Stationery & Public Notices)	79.00
Houston Lighting & Power Company (Fire Department)	13.70
Houston Lighting & Power Company (Fire Department)	15.00
Texas Association of Assessing Officer's Tax Manual	12.50
Walter Walczuk (Marshals Department)	169.60
Harold Henry (Marshals Department)	102.30

Upon motion duly made by ~~O. J. Hartwick~~ ^{FRANK HARDILEK}, seconded by R. E. Sauls and carried
it was resolved that a letter advising the City Residents of the flood control progress
be prepared by the City Secretary.

Upon motion duly made by R. E. Sauls, seconded by H. S. Ellis and carried
it was resolved that the City purchase a 1958 model car in lieu of a 1957 car and that
an additional \$200.00 be appropriated for this expenditure, the total cost not to
exceed \$1,800.00.

Mr. C. L. Ware gave a summary of the Tax Report notices mailed to date. He
advised that this represented a potential revenue of \$3,279.00, which included all
notices to loan companies and all utility companies. However, it did exclude unimprove
property on which taxes will be paid later.

I, Robert A. Palmer, Secretary of the City of Jersey Village, Texas, do hereby certify that the following is a true and correct copy of a Resolution passed and approved by the City Council of the City of Jersey Village, Texas, at a special meeting held on the 18th day of November, 1957:

"RESOLVED THAT the Marshals Department be and is hereby authorized and directed to purchase a new 1958 automobile for the City of Jersey Village, Texas for an amount not to exceed \$1,600.00 and to cause the same to be financed by the Long Point National Bank upon such terms and conditions as said Bank may require. The Mayor is hereby directed, authorized and empowered to execute and deliver to said Bank in the name and in behalf of the City of Jersey Village, Texas, a Chattel Mortgage and Promissory Note for such amount as said Bank may advance or loan for the purchase of said automobile."

Robert A. Palmer, Secretary
of the City of Jersey Village,
Texas.

AN ORDINANCE GRANTING TO HOUSTON LIGHTING & POWER COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND FRANCHISE TO CONDUCT WITHIN THE CITY AN ELECTRICAL LIGHTING AND POWER BUSINESS AND TO ERECT, CONSTRUCT, MAINTAIN, OPERATE, USE, EXTEND, REMOVE, REPLACE AND REPAIR IN, UNDER, UPON, OVER, ACROSS AND ALONG ANY AND ALL OF THE PRESENT AND FUTURE PUBLIC ROADS, HIGHWAYS, STREETS, LANES AND ALLEYS OF THE CITY AND OVER AND ACROSS ANY STREAM OR STREAMS, BRIDGE OR BRIDGES, NOW OR HEREAFTER OWNED OR CONTROLLED BY IT A SYSTEM OF POLES, POLE LINES, TOWERS, TRANSMISSION LINES, WIRES, GUYS, CABLES, CONDUITS AND OTHER DESIRABLE INSTRUMENTALITIES AND APPURTENANCES (INCLUDING TELEGRAPH AND TELEPHONE POLES AND WIRES FOR COMPANY'S OWN USE), NECESSARY OR PROPER FOR THE SUPPLY AND DISTRIBUTION OF ELECTRICITY FOR LIGHT, POWER AND HEAT, AND FOR ANY OTHER PURPOSE FOR WHICH ELECTRICITY MAY BE USED, TO THE MUNICIPALITY AND INHABITANTS OF THE MUNICIPALITY, OR ANY OTHER PERSON OR PERSONS FOR A PERIOD OF FIFTY (50) YEARS FROM AND AFTER THE Fifth DAY OF January, 1958; REGULATING THE USE OF STREETS BY THE COMPANY AND THE REPAIR AND RESTORATION OF STREETS DISTURBED BY CONSTRUCTION; CONTAINING A CONTRACT BY THE COMPANY TO FURNISH FIRST-CLASS SERVICE AND THE GRADE OF SERVICE TO ITS CUSTOMERS AS PROVIDED BY ITS RATE SCHEDULES EXCEPT UNDER CONDITIONS BEYOND THE COMPANY'S CONTROL; PROVIDING FOR THE TEMPORARY REMOVAL, RAISING AND LOWERING OF WIRES AND OTHER APPURTENANCES AND ESTABLISHING STANDARDS FOR THEIR CONSTRUCTION; PROVIDING FOR COMPENSATION TO BE PAID TO THE CITY; PROVIDING FOR USE BY THE CITY FOR ITS TRAFFIC SIGNAL LIGHT SYSTEM AND ITS POLICE AND FIRE ALARM SYSTEM OF CERTAIN WIRE AND CONDUIT SPACE; PROVIDING THAT THIS FRANCHISE SHALL NOT BE EXCLUSIVE; PROVIDING THE COMPANY'S OBLIGATION TO FURNISH EFFICIENT SERVICE AT REASONABLE RATES; PROVIDING A SEVERABILITY CLAUSE; RESERVING ALL POWERS OF REGULATION; PROVIDING FOR INDEMNITY BY THE COMPANY TO THE CITY; MAKING MISCELLANEOUS PROVISIONS RELATIVE TO THIS GRANT OF FRANCHISE; REPEALING ALL PREVIOUS ELECTRICAL LIGHTING AND POWER FRANCHISE ORDINANCES; PROVIDING FOR ACCEPTANCE BY THE COMPANY; AND PROVIDING AN EFFECTIVE DATE.

* * * * *

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE:

Section 1. That, subject to the terms, conditions and provisions of this ordinance, the City of Jersey Village, Texas, in the caption above and hereinafter referred to as the "City", does hereby grant unto Houston Lighting & Power Company, hereinafter called "Company", its successors and assigns, the right, privilege and franchise to conduct within the boundaries of the City, as such boundaries now exist or may hereafter be extended,

an electrical lighting and power business and to erect, construct, maintain, operate, use, extend, remove, replace and repair, in, under, upon, over, across and along any and all of the present and future public roads, highways, streets, lanes and alleys owned or controlled by the City, and over and across any stream or streams, bridge or bridges, now or hereafter owned or controlled by City, a system of poles, pole lines, towers, transmission lines, wires, guys, conduits, cables and other desirable instrumentalities and appurtenances (including telegraph and telephone poles and wires for use of Company), necessary or proper for the purpose of carrying, conducting, supplying, distributing and selling to the municipality and the inhabitants of said City or other person or persons, firms or corporations, electricity for light, power and heat, and for any other purpose for which electricity may be used; to carry, conduct, supply and distribute electricity by means of said poles, pole lines, towers, transmission lines, conduits, cables or other instrumentalities, and to sell same to said City and inhabitants thereof, or to any other person or persons, firms or corporations.

Section 2. Upon the filing with the City by the Company of the acceptance required hereunder, this franchise shall be in full force and effect for a term and period of fifty (50) years from and after the First day of January, 1958.

Section 3. All poles erected by the Company pursuant to the authority herein granted shall be of sound material and reasonably straight, and shall be so set that they will not interfere with the flow of water in any gutter or drain, and so that the same will interfere as little as practicable with the ordinary travel, on the streets,

sidewalks, or other public ways. Within the streets or other public ways of the City, the location and route of all poles, stubs, guys, anchors, lines, conduits and cables placed and constructed and to be placed and constructed by Company in the construction and maintenance of its electrical lighting and power system in the City, shall be subject to the reasonable and proper regulation, control and direction of the City, or of any City official to whom such duties have been or may be duly delegated, which regulation and control shall include, but not by way of limitation, the right to require in writing the relocation of Company facilities, exclusive of street lighting and facilities installed for service directly to the City, at Company's cost within the streets or other public ways whenever such shall be reasonably necessary on account of the widening, change of grade, relocation, or other City construction within such streets or public ways.

Section 4. The surface of any public road, highway, streets, lanes, alleys, or other public place disturbed by Company in erecting, constructing, maintaining, operating, using, extending, removing, replacing or repairing its electrical lighting and power system shall be restored immediately after the completion of the work to as good a condition as before the commencement of the work and maintained to the satisfaction of the City, or of any City official to whom such duties have been or may be duly delegated, for one year from the date the surface of said public road, highway, street, lane, alley, or other public place is broken for such construction, maintenance or removal work, after which time responsibility for the maintenance shall become the duty of the City. No public road, highway, street,

lane, alley, or other public place shall be encumbered by construction, maintenance or removal work by Company for a longer period than shall be necessary to execute such work.

Section 5. The service furnished hereunder to the City and its inhabitants shall be first-class in all respects, considering all circumstances, and Company shall furnish the grade of service to its customers as provided by its rate schedules and shall maintain its system in reasonable operating condition during the continuance of this agreement. An exception to this requirement is automatically in effect when due to shortages in materials, supplies and equipment beyond the control of the Company and when due to fires, strikes, riots, storms, floods, war and other casualties, and when due to Governmental regulations, limitations and restrictions as to the use and availability of materials, supplies and equipment and as to the use of the services, and when due to unforeseen and unusual demands for service. In any of which events the Company shall do all things reasonably within its power to restore normal service.

Section 6. The Company on the written request of any person shall remove or raise or lower its wires temporarily to permit construction work in the vicinity thereof or to permit the moving of houses or other bulky structures. The expense of such temporary removal, raising or lowering of wires shall be paid by the benefited party or parties, and Company may require such payment in advance, being without obligation to remove, raise, or lower its wires until such payment shall have been made. The Company shall be given not less than forty-eight (48) hours advance notice to arrange for such temporary wire changes. All of Company's lines for the transmission and distribution of

electrical energy, located within City, shall be constructed, operated and maintained, as to clearances, in accordance with the National Electrical Safety Code, as published in March, 1948, by the National Bureau of Standards, Handbook 30; provided, however, nothing herein shall impair the right of the City in the future by ordinance to adopt and require compliance with any new, amended or revised code, or by ordinance to require compliance with such further or different standards as may be found to be in the public interest.

Section 7. In consideration for the rights and privileges herein granted, the Company agrees to pay to the City for each year of the term of this franchise the sum of \$500 plus a sum equal to 4% of the gross receipts for such year, exclusive of receipts for street lighting, received by the Company from its electrical lighting and power sales for consumption within the corporate limits of the City. Payment shall be made by the 15th day of each February for the preceding calendar year. For fractional calendar years said \$500 shall be proportionately reduced and said 4% shall be based upon the gross receipts for that part of the year involved. Said payments shall be in lieu of any license charge or fee, street or alley rental, or other character of charge or levy by the City for the use or occupancy of the public roads, highways, streets, lanes, alleys or other public places in the City and in lieu of any pole tax or inspection fee tax.

Section 8. In addition to the considerations set forth in Section 7, the Company shall hold itself ready to furnish, free of charge, subject to the use of the City, such pole space as may be required from time to time for the installation of City owned traffic, police and fire alarm system conductors; provided such conductor space does not exceed the capacity of one crossarm on any one pole and provided such space is then available on existing poles. The specific location for these traffic, police and fire alarm conductors on Company poles shall be determined by

the Company and will be allotted at the time specific applications for space are received from the City. All City traffic, police and fire alarm circuits on Company poles shall be installed in strict compliance with the applicable provisions of the National Electrical Safety Code, Handbook 30, as published in March, 1948, by the United States Department of Commerce, Bureau of Standards; provided, however, nothing herein shall impair the right of the City in the future by ordinance to adopt any new, amended or revised code, or by ordinance to specify such further or different standards as may be found to be in the public interest. Where main underground duct lines are located between manholes, the Company shall permit free of charge the installation in one interior duct by the City of its traffic, police or fire alarm signal cables; provided space is available in an interior duct not suitable for power circuits without interference with the Company's system neutral conductors. All cables installed by the City in Company ducts shall be of the non-metallic sheath type to prevent corrosive or electrolytic action between City and Company owned cables. A request for duct assignment shall in each instance be submitted to the Company and a sketch showing duct allocation shall be received from the Company prior to the installation of City cables in Company owned duct lines. All City owned conductors and cables, whether on poles or in duct lines, shall be constructed, maintained and operated in such manner as to not interfere with or create a hazard in the operation of the Company's electrical transmission and distribution system. It is further agreed that the Company shall not be responsible to any party or parties whatsoever for any claims, demands, losses, suits, judgments for damages or injuries to persons or property by reason of the construction, maintenance, inspection or use of the traffic signal light system

or police and fire alarm systems belonging to the City and constructed upon Company's poles or in its ducts, and the City shall indemnify and hold the Company harmless against all such claims, losses, demands, suits and judgments, but the City does not, by this agreement, admit primary liability to any third party by reason of the City's operation and use of such police and fire alarm wires, such being a function of government.

Section 9. Nothing contained in this ordinance shall ever be construed as conferring upon Company any exclusive rights or privileges of any nature whatsoever.

Section 10. It shall be the Company's obligation as provided in Section 5 hereof to furnish efficient electrical service to the public at reasonable rates and to maintain its property in good repair and working order, except when prevented from so doing by forces and conditions not reasonably within the control of Company. Should Company fail or refuse to maintain its properties in good order and furnish efficient service at all times throughout the life of this grant, except only when prevented from so doing by forces and conditions not reasonably within the control of the Company, or should the Company fail or refuse to furnish efficient service at reasonable rates, lawfully determined by the City, throughout the life of this grant, excepting only during such periods as the Company shall in good faith and diligently contest the reasonableness of the rates in question, then it shall pay to the City the sum of Twenty-Five Dollars (\$25) for each day it shall so fail or refuse after reasonable notice thereof and a hearing thereon by the City. Any suit to recover such sum shall be filed within one year from the date of accrual.

Section 11. If any provision, section, subsection, sentence, clause, or phrase of this ordinance is

for any reason held to be unconstitutional, void or invalid (or for any reason unenforceable), the validity of the remaining portions of this ordinance shall not be affected thereby, it being the intent of the City in adopting this ordinance that no portion thereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality or invalidity of any other portion, provision or regulation, and to this end, all provisions of this ordinance are declared to be severable.

Section 12. The City by the granting of this franchise does not surrender or to any extent lose, waive, impair or lessen the lawful powers and rights, now or hereafter vested in the City to regulate the rates and services of Company; and Company by its acceptance of this franchise agrees that all such lawful regulatory powers and rights as the same may be from time to time vested in the City shall be in full force and effect and subject to the exercise thereof by the City at any time and from time to time.

Section 13. The Company, its successors and assigns, shall protect and hold City harmless against all claims for damages or demands for damages to any person or property by reason of the construction and maintenance of its electrical lighting and power system, or in any way growing out of the granting of this franchise, either directly or indirectly, or by reason of any act, negligence, or nonfeasance of the contractors, agents or employees of Company, its successors or assigns, and shall refund to City all sums which it may be adjudged to pay on any such claim, or which may arise or grow out of the exercise of the rights and privileges hereby granted, or by the abuse thereof, and Company, its successors and assigns, shall indemnify and hold the City harmless from and on account of all damages, costs, expenses, actions, and causes

of action that may accrue to or be brought by any person, persons, company or companies at any time hereafter by reason of the exercise of the rights and privileges hereby granted, or of the abuse thereof.

Section 14. In granting this franchise, it is understood that the lawful power vested by law in the City to regulate all public utilities within City, and to regulate the local rates of public utilities within the City within the limits of the Constitution and laws, and to require all persons or corporations to discharge the duties and undertakings, for the performance of which this franchise was made, is reserved; and this grant is made subject to all lawful rights, powers and authorities, either of regulation or otherwise, reserved to the City by law.

Section 15. This franchise replaces all former franchise agreements or ordinances with Company, or its predecessors, which are hereby repealed, such repeal to be effective upon the date operations are started under this franchise.

Section 16. The Company shall, within thirty (30) days from the date this ordinance is passed and approved, file with the City a written statement signed in its name and behalf in the following form:

"To the City of Jersey Village:

"The Company for itself, its successors and assigns, hereby accepts the above and foregoing ordinance and agrees to be bound by all of its terms and provisions.

HOUSTON LIGHTING & POWER COMPANY

By _____

"Dated the ____ day of _____, 19__."

Section 17. This ordinance shall take effect and be in force from and after its passage and approval,

and upon acceptance by the Company the term of this franchise shall begin and continue in accordance with Section 2 hereof.

Passed and approved this the 18th day of
November, 1957.

Otto J. Hartwick
MAYOR Pro Temp.
H. S. Ellis
ALDERMAN
R. E. Sauls
ALDERMAN
Frank Hardilek
ALDERMAN

ALDERMAN

ALDERMAN

ATTEST:
Robert A. Palmer
CITY SECRETARY

THE STATE OF TEXAS }
COUNTY OF HARRIS }

I, Robert Palmer, the duly appointed, qualified and acting City Secretary of the City of Jersey Village, Texas, hereby certify that the above and foregoing ordinance of the City of Jersey Village was passed at a regular meeting of the City Council of the City of Jersey Village held on the 18 day of NOVEMBER, 1957, at which meeting the Mayor and Aldermen Otto J. Hartwick (Mayor Pro-Temp.), H. S. Ellis, R. E. Sauls, Frank Hardilek and _____ were present and acted as the Council throughout; that the same has been approved by the Mayor and is duly attested by the City Secretary; and that the same has been duly engrossed and enrolled in the records of the City of Jersey Village.

EXECUTED under my hand and the official seal of the City of Jersey Village, Texas, at said City of Jersey Village, this 18 day of NOVEMBER, 1957.

Robert A. Palmer
CITY SECRETARY, CITY OF JERSEY
VILLAGE, TEXAS

To the City of Jersey Village:

The Company for itself, its successors and assigns, hereby accepts the above and foregoing ordinance and agrees to be bound by all of its terms and provisions.

HOUSTON LIGHTING & POWER COMPANY

By

F. M. Austin
F. M. Austin, Vice President

Dated the 20th day of November, 1957.

STATE OF TEXAS }

COUNTY OF HARRIS }

I, Robert Palmer, the duly appointed, qualified and acting City Secretary of the City of Jersey Village, Texas, hereby certify that the above and foregoing Acceptance was received and filed in the office of the City Secretary of the City of Jersey Village on the 22 day of NOVEMBER, 1957.

EXECUTED under my hand and the official seal of the City of Jersey Village, Texas, at said City of Jersey Village, this 22 day of NOVEMBER, 1957.

Robert A. Palmer
CITY SECRETARY, CITY OF JERSEY
VILLAGE, TEXAS