

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

October 15, 2007

7:00 p.m.

MAYOR

Russell Hamley

MAYOR PRO-TEM

Frances Wubbenhorst

COUNCILMEMBERS

Council Position No. 1

Joyce Berube

Council Position No. 2

Greg Holden



Council Position No. 4

Ernie English

Council Position No. 5

Jill Klein

City Manager

Mike Castro

City Attorney

Kenneth Wall

City Secretary

LaKeisha Cannon-Scott

In accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040.

AGENDA – REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, TO BE HELD ON OCTOBER 15, 2007, AT 7:00 P.M. IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. PROCLAMATION(S)

IV. CITIZENS' COMMENTS

V. CITY MANAGER'S REPORT

1. September 2007 Investment Report, Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for September 2007.
3. Fire & Emergency Services Departmental Report for September 2007.
4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Investigations/Calls for Service Report for September 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for September 2007.
6. Public Works Departmental Report for September 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for September 2007.

VI. DOCKETED PUBLIC HEARING:

PURPOSE OF THE HEARING – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) REGARDING THE JERSEY VILLAGE PROPOSED BUDGET FOR THE 2007-2008 FISCAL YEAR.
City Council.

VII. CONSENT AGENDA:

ALL ITEMS LISTED UNDER THE “CONSENT AGENDA” ARE CONSIDERED TO BE ROUTINE AND REQUIRE LITTLE OR NO DELIBERATION BY THE CITY COUNCIL. THESE ITEMS WILL BE ENACTED/APPROVED BY ONE MOTION UNLESS A COUNCILMEMBER REQUESTS SEPARATE ACTION ON AN ITEM, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED BY SEPARATE ACTION (VIII.

MATTERS REMOVED FROM CONSENT AGENDA). APPROVAL OF THE CONSENT AGENDA ENACTS THE ITEMS OF LEGISLATION.

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the September 17, 2007, Regular Session held at 7:00 p.m.
2. Minutes of the October 4, 2007, Public Hearing held at 7:00 p.m.
3. Minutes of the October 8, 2007, Public Hearing held at 6:00 p.m.

VIII. MATTERS REMOVED FROM CONSENT AGENDA

IX. NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-42 – APPROVING AND ADOPTING THE BUDGET OF THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007.** *City Council.*
2. **CONSIDERATION AND POSSIBLE ACTION – APPROVE A MOTION TO SET THE TAX RATE FOR DEBT SERVICE FOR 2007.** *City Council.*
3. **CONSIDERATION AND POSSIBLE ACTION – APPROVE A MOTION TO SET THE TAX RATE FOR MAINTENANCE AND OPERATION FOR 2007.** *City Council.*
4. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-43 – PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE YEAR 2007.** *City Council.*
5. **CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING THE COST OF EMPLOYEE GROUP HEALTH BENEFITS.** *Ms. Karen Farris, Human Resources Generalist & Mr. Dick Hillyer, Benefits Consultant.*
6. **CONSIDERATION AND POSSIBLE ACTION – MUNICIPAL COURT UPDATE.** *Ms. Isabel Kato, Finance Director & Ms. Helen Wo, Municipal Court Administrator.*
7. **CONSIDERATION AND POSSIBLE ACTION – REMOVE ORDINANCE NO. 2007-39 FROM THE TABLE.** *City Council.*
8. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-39 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING CHAPTER 34 OF THE CODE OF**

ORDINANCES; REQUIRING THAT FOOD SERVICE ESTABLISHMENTS HAVE GREASE TRAPS. *Mr. Danny Segundo, Public Works Director.*

9. **CONSIDERATION AND POSSIBLE ACTION** – ORDINANCE NO. 2007-41 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING SECTION 70-77 OF THE CODE OF ORDINANCES OF SAID CITY; ESTABLISHING RATES FOR WATER AND WASTEWATER SERVICE. *Mr. Danny Segundo, Public Works Director.*
10. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2007-45 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING MEMBERS TO THE PARKS REVIEW COMMITTEE. *Ms. LaKeisha Cannon-Scott, City Secretary & Mr. Michael Brown, Parks & Recreation Director.*
11. **CONSIDERATION AND POSSIBLE ACTION** – RESOLUTION NO. 2007-46 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ESTABLISHING A FACILITIES RESERVE BALANCE, ESTABLISHING OPERATING GUIDELINES FOR THE FACILITIES RESERVE BALANCE AND AUTHORIZING TRANSFER OF FUND BALANCE FROM THE GENERAL FUND INTO THE FACILITIES RESERVE BALANCE. *Mr. Mike Castro, City Manager.*

X. COUNCIL ACTIVITY REPORTS/COMMENTS

XI. MAYOR’S ACTIVITY REPORT/COMMENTS

XII. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call LaKeisha Cannon-Scott at 713-466-2102 prior to the meeting so that appropriate arrangements can be made.