

Minutes of Meeting of Jersey Village City Council  
for Monday Night January 15, 1962.

The meeting was called to order by the Mayor, with the following members present. Mayor Brandt, Councilmen, R. A. Palmer, O.J.Hartwick and Max Stanley. C.W.Dunham acting Secretary and R.E.Sauls City Treasury.

The minutes of the last meeting were not read due to the absence of the City Secretary.

Mr. T.N.Blalock came before the City Council to discuss the city ordinance # 41 passed on the third and final reading May 15th, 1961,

AN ORDINANCE CREATING AN ELECTRICAL BOARD, PROVIDING FOR LICENSE, PROVIDING FOR INSPECTORS AND INSPECTIONS, REQUIRING PERMITS, PROVIDING FOR RULES FOR ELECTRICAL WORK, ETC.

Mr C.W.Dunham and Robert Howe were present as members of the Electrical board to discuss the different sections of the ordinance which were objected to by Mr. Blalock. A list of complaints were discussed during the meeting and at the request of the council Mr. Dunham was instructed to make a check on the different topics discussed and to make a report to the council at a near date when the council will meet in session to consider the ~~RESOLVE~~ subjects under consideration.

The following bills were presented to the council

Sinclair Refining Co.	32.83
Southwestern Bell Telephone	26.13
Houston Lighting & Power	19.50
American Hat Co.	15.00
Eureka Concrete Co	15.10
Gulf Radio & Telephone co	15.58
G&H Printing co	9.18
	<u>133.32</u>

Motion made by Otto Hartwick and seconded by Bob Palmer that the Bills be paid, Motion passed unanimously.

On a motion made by Bob Palmer and Seconded by Otto Hartwick Bill Willke was ~~approved~~ Approved by the city council as Fire Chief and Lynn Lapham as President of the Firemans Association, as a result of the meeting and election by the firemans Monday evening January 8th at a meeting at the City Hall.

The request by the Fire chief for new coveralls for the firemen was approved on a motion by Bob Palmer and Seconded by Max Stanley.

Upon a motion by M.M.STANLEY, seconded by O.J.HARTWICK, the City of Jersey Village voted unanimously at its regular meeting on January 15, 1962, to approve the following resolution:

BE IT RESOLVED THAT \$ 2,500.00 be paid on the \$ 10,000.00 note held by Spring Branch State Bank and that the ~~bank~~ bank be asked to renew the note for \$7,500.00 for one year.

BE IT FURTHER RESOLVED that future payments be made in amounts of not less than \$2,500.00 annually (if agreeable with the bank), and that this resolution be considered by the bank as the Council's approval for renewing the note until such time as it has been paid in full, with the above minimum payments.

Signed

George P. Brandt  
M.M.Stanley  
Otto J. Hartwick  
Robert A. Palmer

The meeting was adjourned at 10:00 P.M.

Attest:



George P. Brandt, Mayor,

FRIDAY

January 26th, 1962.

SPECIAL COUNCIL MEETING

The meeting was called to order at 8 P.M. by Mayor Brandt with the following Councilmen present, Otto J. Hartwich, C.L. Laswell, Max M. Stanley and Frank Hardilek. Bill Dunham was present at the request of the Council for discussion of the electrical code.

The first order of the meeting was the discussion of the Ordinance to cover the moving of the homes to make way for the widening of Senate ave. A \$5,000.00 bond was decided upon along with the 100.00 cash deposit to guarantee the cleaning up of the lot after the house is removed along with the 25.00 fee for moving within the city limits, this will be done under the supervision of a city policeman or policemen between the hours of 9 A.M. and 2 P.M. Other requirements will be included when the ordinance is approved by the council.

The Ordinance # 41, Creating an electrical Board, Passed the third reading the 15th day of May, 1961, was discussed and the points of the report presented by Mr. Blalock at the regular meeting on January 15th, 1962. The list of complaints was discussed point by point and after a thorough and complete talk it was decided by the council to enforce the ordinance in its complete text as passed on May 15th. It was the desire of the council to put on record its thanks to Mr. Dunham for his fine work on the ordinance and they were in no way casting a doubt on his sincere work in securing the information used in forming the ordinance. This ordinance is a definite step forward in maintaining the high standards of the city of Jersey Village, The meeting was closed at 10:00 P.M.



G.P. Brandt.

MINUTES OF THE MEETING OF THE  
CITY COUNCIL OF THE CITY OF  
JERSEY VILLAGE, TEXAS HELD AT  
THE CITY HALL ON FEBRUARY 19, 1962

The meeting was called to order by G.P. Brandt, Mayor, at 7:30 pm.  
with the following members present:

G.P. Brandt.....Mayor  
Bob Palmer.....Councilman  
Max Stanley.....Councilman  
Frank Hardilek.....Councilman  
Otto Hartwick.....Councilman  
Charles Laswell.....Councilman

Fire Chief Willke and Police Chief Rominger were also present.

Minutes of the previous meeting were read and approved.

It was moved by Mr. Laswell, seconded by Mr Hartwick and carried,  
to pay the Lee Construction Co. for putting up the fire tower.  
amount - - 15.00

Bills presented were as follows:

Hou. Light and Power.....	\$ 21.20
Sinclair Ref. Co.....	117.62
Southwestern Bell.....	26.13
Cent. Underwriters.....	29.22
Electronic Components.....	4.95
Houston Lumber Co.....	22.91
U.S. Civil Def. Council.....	7.50
American Hat Co.....	15.00
Motorola.....	65.00
Total	\$ 249.63

It was moved to pay bills, including tire for Police car.

Upon motion duly made by Mr. Laswell, seconded by Mr. Hardilek  
and carried, it was, RESOLVED, to adopt ordinance # 45 as typed.

Upon motion duly made by Mr. Hartwick, seconded by Mr Laswell,  
and carried, it was, RESOLVED, to have storm sewer at Mono Loa  
and Lake View repaired. *Re. after April 6, 1962*

Bal. in Bank.....	\$ 3,818.93
Tax receipts.....	7,081.97
Total	10,900.90
Less new tax money	10,882.29
Bal. for this year	18.61

*Note a correction made on  
3-19-62  
due to pre paid warrants*

The meeting adjourned at 9 pm.

Attest:

*T.A. Willberg*  
T.A. Willberg

*G.P. Brandt*  
G.P. Brandt, Mayor

MINUTES OF THE MEETING OF THE  
CITY COUNCIL OF THE CITY OF  
JERSEY VILLAGE, TEXAS HELD AT  
THE CITY HALL ON MARCH 19, 1962

The meeting was called to order by Mayor G. P. Brandt, at 7:40 pm. with the following members present:

G. P. Brandt.....Mayor  
Frank Hardilek.....Councilman  
Otto Hartwick.....Councilman  
M. M. Stanley.....Councilman  
Bob Palmer.....Councilman  
R. E. Sauls.....Treasurer  
T. A. Willbern.....City Secretary

Minutes of the previous meeting were read, corrected, and approved.

Bills presented were as follows:

Bell Telephone.....	\$ 26.13
Plummer Hardware.....	3.68
Houston Light and Power....	19.50
Reporter.....	16.50
Lee.....	15.00
Frank Hardilek.....	6.00
Univ. Auto Supply.....	62.28
Elect. Comp.....	4.95
Harrison Equipment.....	7.10
Motorola.....	156.46
Mrs Bessinger.....	4.00
Total	\$240.79
Plus	80.81
	\$321.60
	55.23
Total	\$276.37

Bills were approved for payment.

It was moved, seconded, and carried that Mr. Remengler purchase new blades for the mower and grader.

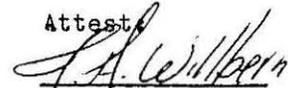
Mr. Walters discussed civic club recommendations favoring ordinances on animals and upholding building restrictions.

Mr. Clark Henry discussed the problems of the Utility Co.

A meeting was set for March 20th at 7:30 pm.

There being no further business coming before the council, the meeting adjourned at 9:30 pm.

Attest,

  
T. A. Willbern  
City Secretary

  
G. P. Brandt  
Mayor

SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY  
OF JERSEY VILLAGE, TEXAS  
HELD ON MARCH 20, 1962

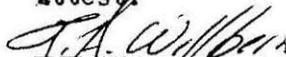
The meeting was called to order by Mayor G. P. Brandt  
at 8:00 pm. with the following members present:

G. P. Brandt.....Mayor  
Frank Hardilek.....Councilman  
Otto Hartwick.....Councilman  
Bob Palmer.....Councilman  
Charles Laswell.....Councilman  
M. M. Stanley.....Councilman  
R. E. Sauls.....Treasurer  
T. A. Willbern.....City Secretary

Mr. Brown of Marony and B ~~essinger~~ Company was present along  
with other guests. A discussion concerning the Utility Co.  
was in order for the night. Upon motion duly made by  
Ch. Laswell, seconded by Mr. Stanley, and carried, it was  
RESOLVED the City Council be reseptive to an offer from  
the Utility Co., also authorize the City Attorney to  
draw up papers to grant a franchise as the city sees fit.

The meeting adjourned at 9:05 pm.

Attest:

  
T. A. Willbern  
City Secretary

  
G. P. Brandt  
Mayor

SPECIAL MEETING OF THE CITY  
COUNCIL OF THE CITY OF JERSEY  
VILLAGE, TEXAS HELD IN THE CITY  
HALL ON APRIL 11, 1962

Mayor G. P. Brandt swore in Mr. A. E. Hassel  
as a councilman.

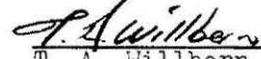
The meeting was called to order by Mayor G. P.  
Brandt at 8 pm. with the following members present:

G. P. Brandt.....Mayor  
Otto Hartwick.....Councilman  
Charles Laswell.....Councilman  
A. E. Hassel.....Councilman  
T. A. Willbern.....City Secretary

A discussion was held ~~in~~<sup>in</sup> the Utility Company. All  
action will be postponed until Monday night.  
Mr. Laswell will obtain an offer from the Utility  
Company in order to have some basis to work on.

The meeting adjourned at 9 pm.

Attest:

  
T. A. Willbern  
City Secretary

Approved:

  
G. P. Brandt  
Mayor

MINUTES OF MEETING OF THE JERSEY VILLAGE CITY COUNCIL  
April 16, 1962

The meeting was called to order by Mayor G. P. Brandt at 7:45 PM with the following members present:

G. P. Brandt, Mayor  
A. E. Hassell, Councilman  
Van Howard, Councilman  
Otto Hartwick, Councilman  
C. E. - Chuck Laswell, Councilman  
T. A. Willbern, City Secretary

Minutes of the previous two meetings were read and approved.

Mr. Brown of Marony & Beisner discussed the past proposals and discussions of the Jersey Village Utility Co. in order to acquaint the new Councilmen on the present situation.

Upon motion duly made by Mr. Hartwick, seconded by Mr. Laswell and carried, it was,

RESOLVED, To offer the following proposal to the Jersey Village Utility Co.:

1. That the terms of the new agreement be the same as outlined in the previous offer of August, 1961 that was agreed to by Mr. Henry and the Jersey Village City Council;
2. That the ratio of bonds remain in same proportion as in the August, 1961 proposition;
3. That the firms of either Turner & Colley or Lockwood Andrews be employed to appraise the Jersey Village Utility Company's properties;
4. That the cost of the survey be borne equally by both parties;
5. That if the survey shows a valuation higher than \$416,000, the Council will agree to increase the offer up to \$430,000;
6. That if the survey shows a valuation lower than \$416,000, the Jersey Village Utility Company agree to accept a lower bid down to \$400,000.

Bills presented were as follows:

Harrison Equipment	\$2.03
Texas Surp.	7.02
" "	1.82
Univ. Auto Supply	29.25
Beaving Serv.	7.27
TOTAL -	<u>\$47.39</u>

Bills were approved for payment.

Upon motion duly made by Mr. Hartwick, seconded by Mr. Meyer, and carried, it was,

RESOLVED, To approve all appointments made by the Mayor.

April 16, 1962

Upon motion duly made by Mr. Laswell, seconded by Mr. Meyer and carried, it was,

RESOLVED, To pay half of bill up to \$100 to rid City of fire ants.

The need of a new sign at corner of Acapulco will be referred to the Street Commissioner.

Upon motion duly made by Mr. Laswell, seconded by Mr. Howard and carried, it was,

RESOLVED, To amend the ordinance establishing zoning regulations and to meet with the Zoning Commissioner.

The meeting adjourned at 9:45 PM.

Attest: T. A. Willbern  
T. A. Willbern, City Secretary  
*Bkr*

APPROVED: G. P. Brandt, Mayor

MINUTES OF THE REGULAR MEETING OF THE JERSEY VILLAGE CITY COUNCIL  
May 21, 1962

The meeting was called to order by Mayor G. P. Brandt at 7:45 PM with Councilmen A. E. Hassell, Vane Howard, Otto Hartwick, C. E. Laswell, A. C. Meyer, and City Secretary Betty K. Rominger present.

Motion was made by Mr. Laswell, seconded by Mr. Howard, and carried, to approve the Mayor's appointment of Betty K. Rominger as City Secretary at a monthly salary of \$25.

Each member having received a copy, the reading of the minutes of the previous meeting was dispensed with, and the minutes approved as written.

In the absence of Mr. R. E. Sauls, City Treasurer, Mayor Brandt presented the Treasurer's report as follows:

	Balance General Fund	\$10,769.70
	Balance Police Dept.	334.88
Bills Payable:	Ho. Light & Power Co.	20.35
	Sinclair Ref. Co.	80.22
	Wm. C. Galloway	13.57
	Cone Uniform Co.	115.67
	Nelson/Wells Co., Inc.	6.00
	SW Bell Tel. Co.	26.13
	Harrison Equip. Co.	2.03
	River Oaks Chry.-Plym., Inc.	16.00

Motion was made by Mr. Laswell, seconded by Mr. Meyer, and carried, that the bills presented be approved and paid.

Discussion was held regarding the acceptance of Mr. Clark Henry, of the Jersey Village Utility Co., of the purchase of the Company by the City at the cost of \$416,000; and his disapproval of the proposed bond issue. Mr. Laswell will work on having a new issue drawn up.

Discussion was held on the matter of Mrs. C. W. Sinkey, 16122 Jersey Dr., violating the electrical code; and upon motion made by Mr. Laswell, seconded by Mr. Howard, and carried, the Mayor was instructed to write a letter, sending a copy of the ordinance pertaining, requesting that Mrs. Sinkey either rewire for commercial purposes or shut down her business.

Discussion was held regarding a proposed amendment to the zoning ordinance requiring that no house be used for gainful employment, possibly with exceptions. A special meeting will be called of the Zoning Commission for this purpose.

Upon motion made by Mr. Hartwick, seconded by Mr. Meyer, and carried it was,  
RESOLVED, that an amendment be drawn up to the zoning ordinance requiring electrical permits to be renewed on January 1st of each year.

Mr. C. K. Burks of 15013 Lakeview appeared before the Council regarding the problem of loose dogs in the Village, particularly the dogs owned by Lyle Jones, 15402 Lakeview. Discussion was held and motion made by Mr. Laswell, seconded by Mr. Howard, and carried, that the Mayor be instructed to write a letter to Mr. Jones requesting that the dogs be leashed or penned up, or a complaint will be issued. Mr. Laswell will draw up an ordinance pertaining to this problem to be submitted to the Zoning Commission.

The meeting adjourned at 9:28 PM.

Attest:

  
Betty K. Rominger  
City Secretary

Approved:

  
G. P. Brandt, Mayor

MINUTES OF THE REGULAR MEETING OF THE JERSEY VILLAGE CITY COUNCIL  
June 18, 1962

The meeting was called to order by Mayor G. P. Brandt at 7:40 PM with Councilmen A. E. Hassell, Vane Howard, Otto Hartwick, C. E. Laswell, A. C. Meyer, and City Secretary Betty K. Rominger present.

The minutes of the previous meeting were read and approved.

In the absence of Mr. R. E. Sauls, City Treasurer, the reading of the Treasurer's report was dispensed with.

Discussion was held regarding the proposed dog ordinance; and upon motion made by Mr. Hassell, seconded by Mr. Laswell, and carried, Mr. Laswell was instructed to draw up an ordinance similar to the ordinance passed by the State Legislature. Mr. Laswell recommended that each homeowner receive a copy of the ordinance and that there be three (3) readings on this ordinance, the first being on the following Monday, June 25, 1962, and the second and third on succeeding Mondays.

Upon motion made by Mr. Howard, seconded by Mr. Hartwick, and carried, Mr. Frank Hardilek was approved as a member of the Electrical Board.

Upon Mr. C. W. Dunham's recommendation, motion made by Mr. Hartwick, seconded by Mr. Meyer, and carried, it was

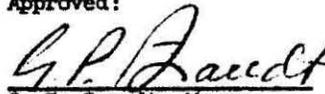
RESOLVED, that the electrical code be amended to reduce the fee for a master electrician's license to \$5 from \$15, a journeyman's fee to \$1 and a helper's fee to 50 cents.

The meeting adjourned at 8:28 PM.

Respectfully Submitted,

  
Betty K. Rominger,  
City Secretary

Approved:

  
G. P. Brandt, Mayor

MINUTES OF THE CALLED MEETING OF THE JERSEY VILLAGE, TEXAS CITY COUNCIL  
June 25, 1962

The meeting was called to order by Mayor G. P. Brandt at 7:35 PM, with Councilmen A. E. Hassell, Vane Howard, C. L. Laswell, A. C. Meyer, and Secretary Betty Rominger present. Councilman Otto Hartwick absent.

The reading of the minutes of the previous regular meeting was dispensed with, and the Secretary was asked to proceed with the first reading of the proposed dog ordinance.

Motion was made by Mr. Howard, seconded by Mr. Meyer, that Section 14, PENALTY, of the dog ordinance be amended to read, in part, "fine not exceeding \$25 for the first offense, not exceeding \$50 for the second offense; and by a fine not exceeding \$100 or imprisonment in the County Jail not to exceed 30 days," instead of "fine not exceeding \$50 for the first offense, not exceeding \$100 for the second offense; and by a fine not exceeding \$200 or imprisonment in the County Jail not to exceed 60 days." A vote was taken with Mr. Howard and Mr. Meyer for and Mr. Laswell and Mr. Hassell against the amendment. The amendment carried with Mayor Brandt casting the deciding vote.

Upon motion made by Mr. Laswell, seconded by Mr. Hassell, and carried, the ordinance was adopted on first reading.

A proposed amendment, approved by the Zoning Commission which also met at this time, to sub-paragraph (2) of Paragraph (7) of Section V of the Jersey Village Zoning Ordinance was read by Mr. Laswell.

Upon motion made by Mr. Laswell, seconded by Mr. Hassell, and carried, the amendment was adopted on first reading.

Second reading for both the proposed dog ordinance and the amendment to the Zoning Ordinance will be on July 2, 1962.

There being no further business, the meeting, thereupon, on motion, adjourned at 8:10 PM.

  
Betty K. Rominger,  
City Secretary

Approved:

  
G. P. Brandt, Mayor

MINUTES OF THE CALLED MEETING OF THE JERSEY VILLAGE, TEXAS CITY COUNCIL  
July 2, 1962

The meeting was called to order by Mayor G. P. Brandt at 7:45 PM with Councilmen Otto Hartwick, Vane Howard, G. L. Laswell, A. C. Meyer and Secretary Betty Rominger present, Councilman A. E. Hassell absent.

Each member having received a copy, the reading of the minutes of the previous meeting was dispensed with.

Upon motion by Mr. Laswell, seconded by Mr. Howard, and carried, the second reading of the proposed dog ordinance was dispensed with as all present had heard it, and each person present was offered a copy of the ordinance. Also, upon motion by Mr. Howard, seconded by Mr. Laswell, and carried, the second reading of the proposed amendment to the Zoning Ordinance was dispensed with and each person present offered a copy.

Upon motion by Mr. Hartwick, Seconded by Mr. Howard, and carried, both the proposed dog ordinance the the proposed zoning ordinance amendment were passed on second reading.

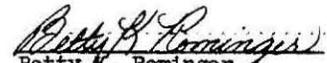
Third and final reading for both the proposed dog ordinance and the amendment to the Zoning Ordinance will be on July 9, 1962.

Rev. Shaw of the Satsuma Full Gospel Church appeared before the Council to ask permission to set up a revival tent on Jersey Village property July 16th to July 28th.

Upon motion by Mr. Laswell, seconded by Mr. Hartwick, and carried, with Mr. Meyer abstaining, permission was given.

Upon motion by Mr. Laswell, seconded by Mr. Hartwick, and carried, the Police Department was instructed to buy two needed tires for the patrol car.

There being no further business, the meeting, thereupon, on motion, adjourned at 8:30 PM.

  
Betty K. Rominger,  
City Secretary

Approved:

  
G. P. Brandt, Mayor

MINUTES OF THE CALLED MEETING OF THE JERSEY VILLAGE, TEXAS CITY COUNCIL  
July 9, 1962

In the absence of Mayor G. P. Brandt, the meeting was called to order by Mayor pro tem Vane Howard at 7:35 PM, with Councilmen A. E. Hassell, A. C. Meyer and Secretary Betty Rominger present, C. L. Laswell and Otto Hartwick absent.

Each member having received a copy, the reading of the minutes of the previous meeting was dispensed with, and the Secretary proceeded with the third and final reading of the proposed dog ordinance and the proposed amendment to Section V of the Zoning Ordinance.

Upon motion by Mr. Meyer, seconded by Mr. Hassell, and carried, the proposed dog ordinance was adopted on third and final reading.

Upon motion by Mr. Hassell, seconded by Mr. Meyer, and carried, the proposed amendment to the Zoning Ordinance was adopted on third and final reading.

There being no further business, the meeting, thereupon, on motion, adjourned at 8:15 PM.

  
Betty K. Rominger, City Secretary

Approved:

  
G. P. Brandt, Mayor

MINUTES OF THE REGULAR MEETING OF THE JERSEY VILLAGE, TEXAS CITY COUNCIL  
July 16, 1962

The meeting was called to order by Mayor G. P. Brandt at 7:50 PM with Councilmen Otto Hartwick, A. E. Hassell, Vane Howard, C. L. Laswell, A. C. Meyer and Secretary Betty Rominger present.

The minutes of the previous meeting were read and approved.

In the absence of Mr. R. E. Sauls, City Treasurer, the Mayor presented the Treasurer's report as follows:

Balance General Fund	\$9,813.19
Balance Police Dept.	132.78
BALANCE 7/15/62	<u>\$9,945.97</u>

Bills Payable:	Ho. Light & Power Co.	\$	19.50
	SW Bell Tel. Co.		26.13
	Fidelity Press		81.42
	Cosco, Inc.		22.10
	Inceco		77.39
	Oshmans		19.58
	Behrings Bearing Serv.		7.27
	Texas Surplus Property		8.84
	Sanclair Ref. Co.		<u>53.00</u>
	TOTAL	\$	315.23

Motion was made by Mr. Laswell, seconded by Mr. Meyer, and carried, that the bills presented be approved and paid.

Discussions were held regarding the proposed buying of the Utility Company and the progress of the work on the replating - the gathering of the needed signatures.

There being no further business, the meeting, thereupon, on motion, adjourned at 8:30 PM.

  
Betty K. Rominger, City Secretary

Approved:

  
G. P. Brandt, Mayor

MINUTES OF THE  
SPECIAL SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
August 7, 1962

The session convened at 7:30 pm with the following members present:

George P. Brandt	Mayor
Charles L. Laswell	Alderman
Alan C. Meyer	Alderman
Otto J. Hartwick	Alderman
Albert E. Hassell	Alderman
Vane E. Howard	Alderman
Betty K. Rominger	City Secretary

\*  
(ATTACHED  
HEREIN)  
An Agreement<sup>v</sup> for the purchase of all of the assets of the Jersey Village Utility Company was submitted to the Council by the Mayor and approved unanimously. Alderman Charles L. Laswell made a motion that the Mayor and City Secretary be authorized and ordered by the City Council of Jersey Village, Texas, to execute for and in behalf of the City of Jersey Village, Texas, said Contract to purchase the Jersey Village Utility Company and to do any and all things deemed necessary to consummate said purchase, seconded by Alderman Hartwick and carried.

On motion by Alderman Otto Hartwick, seconded by Alderman Vane E. Howard, "an ordinance authorizing the issuance of \$266,000.00 waterworks and sewer system revenue bonds; prescribing the terms and conditions thereof; providing for the payment thereof; awarding the sale thereof; containing other provisions relating to the subject; and providing that this ordinance shall be effective upon and after its adoption" was passed unanimously.

Original of the Ordinance in full, motion and affidavit are on file in the City Secretary's office.

Mr. Meyer made a motion, seconded by Mr. Laswell, that Mr. Ernest L. Brown of Marony and Beisner be authorized to use his best efforts and own judgement as to how the selling of the revenue bonds will be accomplished. Carried.

Mr. Laswell made a motion, seconded by Mr. Hartwick, and carried, that a contract with S. A. Russell for engineering services pertaining to the Utility Company be negotiated.

Mr. Hartwick made a motion, seconded by Mr. Laswell, and carried, that the Mayor be authorized to accept the bid for garbage disposal submitted by Mr. R. M. VanNorman, Box 40071, Houston 40, Texas, for \$2.25 per house, and negotiate with Mr. VanNorman regarding the details of the contract awarded him.

There being no further business, the meeting adjourned at 10:06 PM.

  
Betty K. Rominger, City Secretary

Approved:

  
G. P. Brandt, Mayor

MINUTES OF THE  
REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
August 20, 1962

Upon motion by Alderman Otto Hartwick, seconded by Alderman Alan Meyer, and carried, bidding for the purchase of the General Obligation Bonds required for the purchase of the Jersey Village Utility Company, was closed at 7:30 PM. Mayor Brandt, Aldermen Hartwick, Meyer, Hassell and Secretary Betty Rominger were present.

The session convened at 7:40 PM with the following members present:

George P. Brandt	Mayor
Charles L. Laswell	Alderman
Alan C. Meyer	Alderman
Otto J. Hartwick	Alderman
Vane E. Howard	Alderman
Betty K. Rominger	City Secretary
Albert E. Hassell	Alderman

All members having received a copy, the reading of the minutes of the previous meeting was dispensed with.

The bids for the sale of the General Obligation Bonds were read and tabulated, and upon motion by Alderman Meyer, seconded by Alderman Hartwick, and carried, the bid of Dittmar & Company, Inc., San Antonio, Texas was accepted.

Upon motion by Alderman Laswell, seconded by Alderman Howard, and carried, "An Ordinance authorizing the issuance of \$200,000 General Obligation Bonds; prescribing the terms and provisions thereof; levying taxes to pay the interest on and principal of such bonds; awarding the sale thereof; containing such provisions relating to the subject; and providing that this Ordinance shall be effective upon and after its adoption," was adopted as read unanimously.

Original of the Ordinance in full, motion and affidavit are on file in the City Secretary's office.

Upon motion made by Alderman Laswell, seconded by Alderman Howard, and carried, it was

RESOLVED, that the Jersey Village City Council ratify and confirm all prior action taken by the Council pertaining to both this General Obligation Bond Issue and the Revenue Bond Issue adopted on August 7, 1962, both pertaining to the purchase of the Jersey Village Utility Company.

Upon motion made by Alderman Howard, seconded by Alderman Hassell, and carried, a contract for garbage pickup was awarded to Mr. R. M. VanNorman to be written for a period of two (2) years.

There being no further business, the meeting adjourned at 9:58 PM.

  
Betty K. Rominger  
City Secretary

Approved:

  
G. P. Brandt, Mayor

MINUTES OF THE  
SPECIAL SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
September 5, 1962

The session convened at 7:58 PM with the following members present:

George P. Brandt	Mayor
Charles L. Laswell	Councilman
Alan C. Meyer	Councilman
Otto J. Hartwick	Councilman
Albert E. Hassell	Councilman
Vane E. Howard	Councilman
Betty K. Rominger	City Secretary

The minutes of the previous meeting were read and approved.

In the absence of Mr. R. E. Sauls, City Treasurer, the reading of the Treasurer's report was dispensed with.

This session was called to put before the citizens of Jersey Village the proposals and decisions of the City Council pertaining to the tax rate, hiring of a city employee, salaries, other business pertaining to the Utility Company, etc., discussed in a closed session August 28, 1962, and to give the citizens an opportunity to express their opinion.

The Budget meeting will be held Tuesday, September 11, 1962 and the Board of Equalization meeting will be September 17, 1962.

Upon motion by Councilman Laswell, seconded by Councilman Hartwick, and carried, A. E. Hassell was nominated for the position of Water Commissioner, appointed by the Mayor and the appointment ratified by the Council.

Discussion was held on the matter of the hiring of Mr. T. P. Wall as a city employee, other methods of hiring the necessary services needed, pro and con, and the duties to be delegated and also the proposed tax rate, budget and the replating of Jersey Village.

Councilman Laswell put before the Council a motion that Water Commissioner Hassell bring before the Council information pertaining to the cost of an outside firm to perform the services required by the City, for a comparison of the cost to the City of the hiring of Mr. Wall and of the hiring of an outside firm. Mr. Hassell agreed to obtain this information.

Councilman Laswell put before the Council a motion that three bids be obtained from engineering firms regarding what the charges would be to get appraisals on lands and buildings in Jersey Village for tax purposes on a 2 or 3 year contract basis. This was agreed to and the bids will be obtained by the date of the Board of Equalization September 17, 1962.

There being no further business, the meeting adjourned at 9:35 PM.

  
Betty K. Rominger  
City Secretary

Approved:

  
G. P. Brandt, Mayor

MINUTES OF THE  
SPECIAL SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
September 11, 1962

The session convened at 7:45 PM with the following present:

George P. Brandt	Mayor
Charles L. Laswell	Councilman
Alan C. Meyer	Councilman
Otto J. Hartwick	Councilman
Albert E. Hassell	Councilman
Vane E. Howard	Councilman
Betty K. Rominger	City Secretary
R. E. Sauls	City Treasurer

Upon motion by Councilman Laswell, seconded by Councilman Howard, and carried, "An Ordinance authorizing an agreement relating to the waterworks and sanitary sewer system to be purchased by the City of Jersey Village, ratifying and confirming agreement previously made concerning said system containing other provisions relating to said system and agreements and providing that this ordinance shall be effective upon and after its adoption" and Supplemental Agreement relating to the purchase of the waterworks and sanitary system, were adopted as read, unanimously.

Original of the Ordinance in full, motion and affidavit are on file in the City Secretary's office.

A letter was presented to the Council from Mr. S. A. Russell stating engineering services to be rendered the City and progress report of such services.

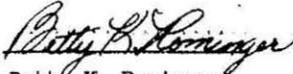
Motion was made by Councilman Howard, seconded by Councilman Hartwick, and carried, that the Council confirm a five (5) year contract with Mr. S. A. Russell as city engineer with the privilege of canceling with notification at least ten (10) days prior to such cancelation, and that the Council authorize a maximum payment of \$1,500 for the completion of Phase One (1) of the agreement as outlined in Mr. Russell's letter dated August 29, 1962.

Upon motion by Councilman Howard, seconded by Councilman Hassell, and carried, the bill submitted by Mr. Ernest Brown of Marony and Beisner & Co. for "services rendered in connection with the purchase of the water and sewer facilities in Jersey Village, the issuance, sale and delivery of bonds and payment and for all under the terms of our contract dated September 29, 1956, 3% of \$466,000 - \$13,980 plus 2 years retainer fee, being the periods September 30, 1961 and September 30, 1962 - \$20, Total \$24,000" was approved for payment.

Upon motion by Councilman Hartwick, seconded by Councilman Meyer, and carried, the bill submitted by Charles Laswell, City Attorney, for "Attorney's fees for services rendered in connection with the purchase of the water and sewer facilities in Jersey Village in conjunction with Marony, Beisner & Co., and Vinson Elkins, Weems & Searls, et al, including guaranty of ownership of all real and personal property, etc.," in the amount of \$2,500 was approved for payment.

Mr. Sauls presented the proposed City Budget for 1963 to the Council and discussion followed concerning necessary changes and the finances of the Village.

There being no further business, the meeting adjourned at 9:45 PM.

  
Betty K. Rominger  
City Secretary

Approved:

  
G. P. Brandt, Mayor

MINUTES OF THE  
REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
September 17, 1962

The session convened at 7:46 PM, with the following members present:

George P. Brandt	Mayor
Charles L. Laswell	Councilman
Alan C. Meyer	Councilman
Otto J. Hartwick	Councilman
Albert E. Hassell	Councilman
Betty K. Rominger	City Secretary

and the following absent: Vane E. Howard Councilman

Before proceeding with the regular business of the Council, the Board of Equalization meeting was held; but as Mr. R. E. Sauls, City Treasurer, was absent, a special Board of Equalization meeting was called for September 25, 1962 at 8 PM, at which time citizens protesting their tax valuation will be heard.

The minutes of the two previous Council meetings were read and approved.

Mayor Brandt read a report from Mr. Sauls giving an estimated assessed valuation of \$3,100,000 for Jersey Village, listing the tax needs of the City, and suggesting a tax rate of not less than 75 cents.

Discussion followed on the amount of money needed for the fiscal year and the tax rate necessary to meet this amount.

Upon motion by Councilman Hartwick, seconded by Councilman Hassell, and carried, a tax rate of 80 cents per 100 dollar valuation based on 55 percent of total valuation was set

The bids from engineering firms as to charges for appraisals of lands and buildings of Jersey Village have not yet been obtained, but if possible they will be presented at the next meeting of the Council.

Discussion was held regarding the hiring of an outside firm to do the work necessary in maintaining the Utility Company. Mr. D. R. Steele of 15014 Lakeview had investigated the matter and put before the Council the fact that an outside firm would be much higher and would cost the City more money than the hiring of a city employee.

After due consideration by the Council, Councilman Laswell made a motion that the City hire Mr. T. P. Wall as an employee of the Utility Company until the end of the fiscal year, April, 1963; at a rate of \$550.00 per month; \$475.00 from the Utility Company and \$75.00 from the City; and that he shall do all work required by the Utility Company and the City, etc. The motion was seconded by Councilman Hartwick and carried.

Councilman Laswell recommended that the Council add as a portion of the meeting to be held September 25th the problem of whether the City shall hire a bookkeeper or secretary to stay in the City Office, do the work of tax assessing, collecting, etc.

Mr. William H. Walter, School District Tax Assessor and Collector, representing the Cypress-Fairbanks School Board, presented to the Council an offer from the School Board to assess and collect taxes for Jersey Village at an estimated cost of \$500 or \$600 dollars a year depending on the desires of the City as to procedures.

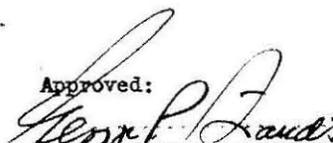
The pros and cons of this offer were discussed and the Council reached the decision that the City could save on costs if the School was hired to do this service. This would also eliminate the necessity of hiring a person to be at the City Office every day for tax inquires.

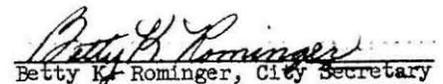
Councilman Hassell will look into the matter of the billing and bookkeeping required by the Utility Company, which the Council feels can be done at a lower cost to the City.

In view of the above, Councilman Laswell put before the Council the motion that the offer previously made to Mrs. Minnie Bassinger for the position, which had not as yet been accepted, to do the tax collecting, assessing, and other work required by the City, be withdrawn at this time. The motion was seconded by Councilman Hartwick and carried.

There being no further business, the meeting adjourned at 9:50 PM.

Approved:

  
George P. Brandt, Mayor

  
Betty K. Rominger, City Secretary

MINUTES OF THE  
SPECIAL SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
September 25, 1962

The session convened at 8 PM, with the following present:

G. P. Brandt,	Mayor
Alan C. Meyer,	Councilman
Albert E. Hassell,	Councilman
Vane E. Howard,	Councilman
R. E. Sauls,	Tax Assessor-Collector

and the following absent:

Otto J. Hartwick,	Councilman
Charles L. Laswell,	Councilman
Betty K. Rominger,	City Secretary

The order of business proceeded with the Board of Equalization; citizens protesting their tax valuations were heard and discussion followed in an effort to arrive at fair valuations and satisfy all parties concerned.

Upon motion by Councilman Howard, seconded by Councilman Hassell, and carried, the contract for garbage disposal awarded Mr. R. M. VanNorman was approved.

Upon motion by Councilman Howard, seconded by Councilman Hassell, and carried, the City Budget for the fiscal year was accepted.

Upon motion by Councilman Howard, seconded by Councilman Meyer, and carried, Albert E. Hassell was hired by the City to do the bookkeeping and billing for the Utility Company, at a monthly salary of \$85.00.

The motion was made by Councilman Howard, seconded by Councilman Meyer, and carried, that the City Attorney be instructed to write up an offer to the Cypress-Fairbanks School Board from Jersey Village, asking that the school/collect taxes for the City, assess and to be on a two (2) year basis. This offer to be presented by the Mayor at the next meeting of the School Board.

There being no further business, the meeting adjourned.

Approved:

  
G. P. Brandt, Mayor

  
(G. P. Brandt, Acting Secretary)  
Betty K. Rominger, City Secretary

MINUTES OF THE  
REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
October 16, 1962

The session convened at 7:40 PM, with the following present:

G. P. Brandt	Mayor
Charles L. Laswell	Councilman
Vane E. Howard	Councilman
Alan C. Meyer	Councilman
Albert E. Hassell	Councilman
R. E. Sauls	Treasurer, Tax Assessor-Collector
Betty K. Rominger	City Secretary

and the following absent: Otto J. Hartwick      Councilman

The minutes of the two previous meetings were read and approved.

Mayor Brandt reported that the offer made by the City to the Cypress-Fairbanks School District to assess and collect taxes for the City for the amount of \$600 a year was presented to the School Board and accepted.

Mr. Ernest Brown of Marony, Beisner & Co., was present to discuss and answer any questions the Council had about the Utility Company. He explained, among other items, some of the bookkeeping details.

Upon motion by Mr. Laswell, seconded by Mr. Meyer, and carried, the Council approved a contract offered by Mr. Brown proposing to act as fiscal agent for the City for a period of five (5) years at \$360 per year, payable as of July 1, 1963. Mr. Brown will be available for consultation at all times.

The following bills were presented to the Council:

Harrison Equipment Co.	\$18.79
Industrial Comm. Electr. Co.	26.26
Hou. Light & Power	5.36

Motion was made by Mr. Hassell, seconded by Mr. Meyer, and carried, that the bills presented be approved and paid.

Motion was made by Mr. Hassell, seconded by Mr. Howard, and carried, that the bill presented by Mr. Sparks of Vinson, Elkins, Weems & Searls, be paid, the amount not to exceed \$2700.

Problems of the Fire Department were brought before the Council, and due to lack of time, a special meeting was called for October 30, 1962 at 7:30 PM for the purpose of discussing the needs of the Fire Department.

Motion was made by Mr. Hassell, seconded by Mr. Meyer, and carried, that the City Attorney be instructed to rewrite the present contract with Cypress-Fairbanks School District for Utility Co. services on the same basis as with the previous owners.

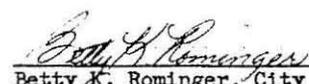
Upon motion by Mr. Laswell, seconded by Mr. Howard, and carried, it was, RESOLVED, that when the monthly water bills are pass due 60 days, service will be discontinued, the meter taken out, and a charge of \$25 will be made before service is restored.

General discussion followed on various problems of the City.

There being no further business, the meeting adjourned at 10:05 PM.

Approved:

  
G. P. Brandt, Mayor

  
Betty K. Rominger, City Secretary

MINUTES OF THE  
SPECIAL SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
October 30, 1962

The session convened at 7:45 PM, with the following present:

G. P. Brandt	Mayor
Charles L. Laswell	Councilman
Otto J. Hartwick	Councilman
Vane E. Howard	Councilman
Alan C. Meyer	Councilman
Albert E. Hassell	Councilman
Betty K. Rominger	Secretary

and the following absent: R. E. Sauls City Treasurer

The minutes of the previous meeting were read and approved.

Upon motion by Mr. Laswell, seconded by Mr. Howard, and carried, "An Ordinance establishing a speed limit during construction on a portion of U. S. Hwy 290 within the city limits of Jersey Village, Texas, and providing a penalty for the violation hereof", was adopted as read, unanimously. (No. 49)

Upon motion by Mr. Meyer, seconded by Mr. Hartwick, and carried, "An Ordinance prohibiting trespassing on posted property in the City of Jersey Village, Texas: providing for penalties providing for an effective date of October 30, 1962: and declaring an emergency", was adopted as read, unanimously. (No. 50)

Originals of both these Ordinances in full and affidavits are on file in the City Secretary's office.

Upon motion by Mr. Howard, seconded by Mr. Hartwick, and carried, the Council unanimously adopted "a Resolution expressing the opposition of the City Council of Jersey Village, Texas to Amendment No. 14, House Joint Resolution No. 32, the "Trial De Novo" Amendment to be submitted to the voters at the forthcoming General Election on November 6, 1962."

\*Res. #1  
ATTACHED

The Mayor then called for general discussion concerning the needs and finances of the Jersey Village Fire Department, for which primary purpose this meeting was called. Fire Chief Wilks mentioned the department's need for \$750 worth of repairs on the fire truck; also the possibility of soliciting money from the citizens of the Village. At the moment the conclusion seems to be that the amount budgeted for this department will not be sufficient. Mr. R. E. Sauls, City Treasurer, was not present and the facts and figures breaking down the Fire Department Budget and allocating expenses were not available. In view of the above, Mr. Hartwick made a motion, seconded by Mr. Howard, and carried, that the Mayor and the Fire Commissioner get together with Mr. Sauls to assemble the facts and figures of the budget relative to the Fire Department and work it out with the officers of the Fire Department before presentation at the next Council meeting.

Mayor Brandt presented his resignation, effective November 1, 1962, to the Council and upon motion by Mr. Laswell, seconded by Mr. Meyer, it was accepted, <sup>with a vote</sup> Mayor pro tem Vane E. Howard will serve until an election is called.

There being no further business, the meeting adjourned at 10 PM.

  
Betty K. Rominger, City Secretary

Approved:

  
Vane E. Howard, Mayor pro tem

RESOLUTION NO. 1  
CITY OF JERSEY VILLAGE, TEXAS

A RESOLUTION EXPRESSING THE OPPOSITION OF THE CITY COUNCIL OF JERSEY VILLAGE, TEXAS TO AMENDMENT NO. 14, HOUSE JOINT RESOLUTION NO. 32, THE "TRIAL DE NOVO" AMENDMENT TO BE SUBMITTED TO THE VOTERS AT THE FORTHCOMING GENERAL ELECTION ON NOVEMBER 6, 1962.

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

1. That the City Council of the City of Jersey Village, Texas hereby unanimously expresses its most determined opposition to Amendment No. 14, House Joint Resolution No. 32, the "Trial de Novo" Amendment to be submitted to the voters in the forthcoming general election on November 6, 1962, and in connection with such Amendment would advise each of the voters in Jersey Village, Texas in particular, and in the State of Texas in general:

(a) The proposed Amendment will deprive the citizens of this state of the representative form of government, in that the power to take action in the public good by its elected representatives can be transferred to the courts by the simple expedient of filing an appeal in court.

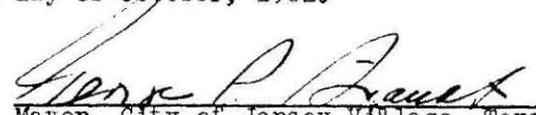
(b) The proposed Amendment eliminates Art. II of the Texas Constitution providing for the separation of the powers of government into three branches, Legislative, Executive and Judicial, and would operate to permit the Legislature to require the Judicial branch to perform the functions of the Executive branch, and thereby destroy the system of checks and balances. Of this Thomas Jefferson said, "The concentrating of these in the same hand is precisely the definition of despotic government."

(c) Since "Trial de Novo" means that any decision as to action in the public interest must be done over again in court, the result will be that there may be transferred to the courts rather than to the people's elected representatives every action or decision of the trustees of common or independent school districts, of city councils, of commissioners' courts, of the governing bodies of special districts, and of every state and local executive or administrative officer, board or commission. The courts could be called upon to substitute their judgment for that of the administrators in such matters as whether or not a school teacher should be employed and what salary he should be paid, what value should be placed on property for tax purposes, whether or not a public road should be located here or there, what benefits an old age pensioner should receive, whether or not a dog license should be issued, or any one of thousands of other non-judicial matters.

2. Every citizen who believes in the preservation of local self-government, in representative government, and the separation of the powers of government, should make it a point to tell each of his neighbors and friends of the danger and to get them and himself to the polls to vote "AGAINST" such proposed Constitutional Amendment.

PASSED AND APPROVED this 30th day of October, 1962.

ATTEST:

  
Mayor, City of Jersey Village, Texas

  
Secretary

APPROVED: \_\_\_\_\_, City Attorney

MINUTES OF THE  
REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
December 18, 1962

The session convened at 7:40 PM, with the following present:

Vane E. Howard	Mayor pro tem
Charles L. Laswell	Councilman
Otto J. Hartwick	Councilman
Alan C. Meyer	Councilman
Albert E. Hassell	Councilman
R. E. Sauls	City Treasurer
Betty K. Rominger	City Secretary

The minutes of the previous meeting were read and approved.

The treasurer's report was presented to the Council as follows:

Balance General Fund	\$7,907.06
Balance Police Dept.	\$ 51.18
Bills Payable -	
Street Repairs	\$1,421.00
Sinclair Ref.	127.19
Harrison Equip.	18.79
United Gas	11.00
River Oaks Crys. Ply.	103.66
Election Ballot Printing	20.00
SW Bell Tel. Co.	47.00
Insurance Police Dept.	188.84
Insurance Utility Dept. (Water)	257.65

Motion was made by Mr. Laswell, seconded by Mr. Hassell, and carried, that the bills presented be approved and paid, with the exception of the insurance premiums on which there is some question.

Mayor pro tem Vane E. Howard administered the oath of office to Mr. Harroll S. Ellis, the newly elected Mayor of the Village, presented him with the gavel, the symbol of his office, and the meeting was turned over to Mayor Ellis.

Mr. Ross Walker, representative of the United Gas Co., appeared before the Council to explain the rate increase which will be applicable to all residents of Jersey Village on and after January 18, 1963, and to present a letter of acknowledgement for the signature of the Mayor and City Secretary. Motion was made by Mr. Hassell, seconded by Mr. Meyer, and carried, that the rate increase as set out in the letter presented to the Council be accepted. (Itr. attach. and made a part of these minutes)

In view of the fact that Fire Commissioner Laswell and Mayor Ellis have not as yet had an opportunity to meet with Mr. Sauls to assemble the facts and figures of the budget relative to the Fire Department to present to the Council, this discussion will be postponed until the next meeting of the Council.

Motion was made by Mr. Laswell, seconded by Mr. Meyer, and carried, that the third Tuesday of each month at 7:30 PM be made the regular and official meeting night of the Council.

Mr. Sauls read a resolution regarding signature cards to be on file at the Spring Branch State Bank for the purpose of authorizing the signing of Jersey Village checks and other instruments. Motion was made by Mr. Laswell, seconded by Mr. Hartwick, and carried, that the new Mayor's signature be authorized on all instruments where presently is shown the signature of G. P. Brandt.

Motion was made by Mr. Laswell, seconded by Mr. Howard, and carried, that the Utility Co. of the Water Dept. of the City of Jersey Village be authorized to lend to the General Fund of the City a sufficient amount of money out of the Operating Fund of the Utility Co. to pay off the obligations presently owed by the General Fund of the City of Jersey Village to Spring Branch State Bank with the General Fund of the City of Jersey Village being obligated to repay this money to the Utility Co. account plus 5% simple interest under the same terms that are now set up at the Spring Branch State Bank.

Upon motion by Mr. Laswell, seconded by Mr. Meyer, and carried, Mr. W. H. Walters, of the Cypress-Fairbanks School Dist. was given permission to deposit tax money collected by them for Jersey Village in the Fairbanks State Bank to be transferred to the Spring Branch State Bank Account of Jersey Village.

The meeting adjourned at 8:55 PM.

  
APPROVED: Harroll S. Ellis, Mayor

  
Betty K. Rominger, City Secy.

MINUTES OF THE  
REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
January 15, 1963

The session convened at 7:48 PM, with the following present:

Harroll S. Ellis, Mayor  
Vane E. Howard, Councilman  
Charles L. Laswell, Councilman  
Albert E. Hassell, Councilman  
Otto J. Hartwick, Councilman  
Alan C. Meyer, Councilman  
R. E. Sauls, City Treasurer  
Betty K. Rominger, City Secretary

The minutes of the previous meeting were read and approved.

The treasurer's report was presented to the Council as follows:

	Balance General Fund	\$6,220.21
	Balance Police Dept.	11.55
Bills Payable -	Hou. Light & Power	19.50
	Inclair Ref.	1,414.52
	SW Bell Tel.	65.20
	Key Print	43.86
	T. P. Wall	4.00
	Wilson Stationary(B. K. Rominger)	1.63
	Amer. Optical	31.88
	Crys. Ply. River Oaks	59.13

Motion was made by Mr. Hassell, seconded by Mr. Howard, and carried, that the bills presented be approved and paid.

Motion was made by Mr. Hartwick, seconded by Mr. Meyer, and carried, that Mr. Hassell be authorized to have the heating system of the City Hall repaired at a cost of approximately

Discussion was held regarding approaching the tenants of the City office on the matter of paying their prorata share of the utility bills of the office; and motion was made by Mr. Howard, seconded by Mr. Hartwick, and carried, that a letter be prepared by the City Secretary (LTR ATTACH) informing the other tenants of the building that we propose that the utility bills be paid on a square foot basis and that if they have any objection, the Council be notified before the next Council meeting, Feb. 19th.

Motion was made by Mr. Hassell, seconded by Mr. Meyer, and carried, that the City Attorney be instructed to approach Mr. Gray, the owner of the building used by the City, concerning reimbursing Mr. Gray for the City taxes paid on this building, as the City pays no rent on the building.

Discussion was held regarding the proposed establishing of a system of purchasing for the City presented by Mr. Bill Wright, who has had considerable experience in this field. No agreement was reached. Mr. Wright will prepare a more detailed report on such a system and present it at the next Council meeting.

Upon motion by Mr. Meyer, seconded by Mr. Hassell, and carried, the resignation of Morris Rominger as Police Chief was accepted with regret. Police Commissioner Meyer requested that the Mayor appoint Mr. Louis Monnick as police chief; and upon motion by Mr. Meyer, seconded by Mr. Hartwick, and carried, the Council accepted the appointment of Mr. Monnick as the new Jersey Village Police Chief.

Motion was made by Mr. Hassell, seconded by Mr. Hartwick, that the resolution adopted by the Council on Oct. 16, 1962 be amended to lower the fee to be charged for renewal of water service in the case of delinquent accounts from \$25 to \$10. The motion prevailed by the following vote:

Ayes: Councilmen Hassell, Hartwick, Meyer  
Noes: Councilmen Laswell, Howard

Four bids were presented to the Council ~~and~~ for the painting of the Utility Co's water tank and upon motion by Mr. Hartwick, seconded by Mr. Howard, and carried, the bid of Gulf Star Sandblasting & Coating Co., Inc. for \$1,275, covering Bitumastic paint and all necessary work and with the stipulation that the painting of the interior be included, was accepted.

Upon motion by Mr. Hartwick, seconded by Mr. Hassell, and carried, Mr. Sauls was authorized to arrange for the tax-assessor collector of Jersey Village to be placed under a \$2500 bond

Mr. Laswell presented to the Council a proposal by outside interests to establish a night-c in the building at the entrance of the Village, formerly a super-market, and asked a straw

vote from the Council. Each member felt that such an establishment would be detrimental to the Village and that the best interest of the citizens of the Village would not be served. Mr. Laswell will so inform the parties involved.

The meeting adjourned at 10:10 PM.

  
Betty K. Rominger, City Secretary

APPROVED:

  
Harroll S. Ellis, Mayor

MINUTES OF THE  
REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
February 19, 1963

The session convened at 7:42 PM, with the following present: Harroll S. Ellis, Mayor; Otto Hartwick, Councilman; Vane E. Howard, Councilman; Alan C. Meyer, Councilman; R. E. Sauls, City Treasurer; Betty K. Rominger, City Secretary; and the following absent: Charles L. Laswell, Councilman; Albert E. Hassell, Councilman.

The minutes of the previous meeting were read and approved as read.

The Treasurer's report was presented to the Council as follows: Balance General Fund - \$5,021  
Balance Police Dept. - \$4.97

Upon motion by Mr. Howard, seconded by Mr. Meyer, and carried, the Treasurer's report was approved as read.

Bills payable were presented as follows:

Gulf Star Sandblasting Co.	\$1,275.00
Frank N. Gordon & Co.(Bonding)	23.13
Frank Hardilik(Hearing Repair)	200.00
Sinclair Ref. Co.(Gas)	121.41
SW Bell Tel.(City & Fire Dept.)	60.67
Hou. Light & Power	41.99
United Gas	34.29
Wilhote's Ranch House	4.65

Motion was made by Mr. Howard, seconded by Mr. Hartwick, and carried, that the bills presented be approved and paid.

Motion was made by Mr. Hartwick, seconded by Mr. Meyer, and carried, that authorization be given to make payment of Worker's Compensation, after proper investigation by Mr. Howard.

Motion was made by Mr. Meyer, seconded by Mr. Hartwick, and carried, that a bill due Lang's Gul Service Station Garage be paid as soon as the Council can get a duplicate bill.

Mr. Sauls reported that upon authorization given on Dec. 18th. by the Council, \$7,500 ~~plus \$450~~ interest has been borrowed from the Operating Fund of the Utility Co. to pay obligations owed to the Spring Branch State Bank and the City now owes that amount to the Utility Co.

Mr. Sauls requested that penalty and interest date on the City's tax statements be extended as the statements were sent out approximately 6 weeks late; motion was made by Mr. Hartwick, seconded by Mr. Meyer, and carried, that expiration date on penalty and interest be set up to March 1 instead of February 1 contingent upon Mr. Howard's investigation and legal approval.

Discussion was held regarding the prorating of the utility bills for the City office. Tenants have been notified and no protests were made. Letter was presented by Mr. T. P. Wall setting out the square footage used by each tenant. Mr. Meyer made a motion that a percentage basis be worked out dividing the cost of the halls and restrooms equally and prorating the rest on a percentage basis rounded off to the nearest 5% in each case, and that the utility bill be prorated on that basis. There was no second to the motion and considerable discussion. Mayor Ellis appointed a committee consisting of Mr. Meyer, Chairman; Mr. Hartwick, and Mr. Wall; to work up some figures to present to the Council. Mr. Howard made the motion, seconded by Mr. Hartwick, and carried, that the motion by Mr. Meyer be tabled until the entire report can be brought back for consideration and final approval.

Upon motion by Mr. Hartwick, seconded by Mr. Meyer, and carried, the Secretary was instructed to acknowledge by letter the receipt, thanks and appreciation, of the chairs given to the City by the Civic Club.

Considerable discussion was held regarding the repairs needed by the Police Dept.'s patrol car. These were considered a matter of safety and Police Commissioner Meyer was instructed by the Mayor to have the needed work done. The radar unit is also in need of repairs and estimates were presented as to the cost; approximately \$314 for repair, \$676 on trade-in on new unit. Mr. Meyer made motion, seconded by Mr. Hartwick, and carried, that the present unit be repaired along with getting a new type head needed for the unit, the cost not to exceed \$314.

Fire Chief Wilke reported on the Dept.'s plans to solicit contributions and also on a circus to be held on March <sup>10th</sup> to benefit the Fire Dept.

Mr. Wilke requested 3 new fire phones, the cost of which would be \$1.10 per month with no installation charge. Motion was made by Mr. Meyer, seconded by Mr. Hartwick, and carried, that the Council approve the installing of the phones, increasing the number from 6 to 9.

The meeting adjourned at 9:16 PM.

Approved: Harroll S. Ellis  
Harroll S. Ellis, Mayor

Betty K. Rominger  
Betty K. Rominger, City Secretary

MINUTES OF THE  
REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
March 19, 1963

The session convened at 8:43 PM with the following present:

Harroll S. Ellis, Mayor  
Vane E. Howard, Councilman  
Charles L. Laswell, Councilman  
Alan C. Meyer, Councilman  
Albert E. Hassell, Councilman  
R. E. Sauls, Treasurer  
Betty K. Rominger, Secretary

and the following absent: Otto J. Hartwick, Councilman

The minutes of the previous meeting were read and with one correction as noted were approved as read.

The Treasurer's report was presented as follows:

Balance General Operating Fund	- \$17,728.80
(Current Tax Year - \$4,872.21)	
(Next Tax Year - \$12,856.59)	
Balance <sup>INTEREST</sup> Sinking Fund	- 10,083.06
(\$5,953.06 plus \$4,130.00 interest)	
Police - Amount Budgeted	\$2,000.00
Amount Spent	1,211.24
TOTAL Balance	- 788.76

Upon motion by Mr. Howard, seconded by Mr. Meyer, and carried, the Treasurer's report was accepted as read.

Bills payable presented as follows:	Hou. Light & Power	39.00
	United Gas	17.56
	SW Bell Tel.	47.50
	Murphy's Garage	31.76
	Riv.Oaks Cry.Ply.	41.92
	Sinclair Ref. Co.	93.43
	Prorated Taxes on Utility Co.	
	(School)(Bill sent for \$75.00)	49.63
	Assessor will accept \$49.63)	
	County Taxes Utility Co.	51.22

Motion was made by Mr. Howard, seconded by Mr. Hassell, and carried, that payment be made including the \$49.63 in taxes as prorated.

Motion was made by Mr. Meyer, seconded by Mr. Hassell, and carried, that the insurance premium due on the Utility Co. truck in the amount of \$124.00 be paid.

Motion was made by Mr. Meyer, seconded by Mr. Laswell, and carried, that the same kind of insurance now carried on the police car be continued and that the premium be paid, making a total insurance payment of \$445.99.

Mr. Sauls requested approval of payment of warrants due in April of \$1,000 plus 5% interest, total \$1,150 and motion was made by Mr. Howard, seconded by Mr. Laswell, and carried, that he be authorized to pay the warrants.

Mr. Meyer presented a report of the prorating of space in the City Office building, for the purpose of prorating the utility bills, as follows: The City - 950 SF - 60%; Mrs. Dudley - 361 SF - 25%; Mr. Blalock - 150 SF - 15%. More consideration and final approval on this matter will be given at a later date.

Mayor Ellis brought before the Council the matter of the littering on Phillipine Street and suggested placing some signs to discourage this. Motion was made by Mr. Laswell, seconded by Mr. Howard, and carried, that signs be made up for this purpose, omitting any fine, and placed in that area; and Mr. Laswell will draw up an ordinance pertaining to littering for consideration at the next meeting.

Mr. C. W. Henry presented to the Council for consideration, the fact that some people are interested in buying the land where the golf course is now located and building retirement apartments. Our zoning ordinance does not permit this, and Mr. Laswell suggested that a special meeting of the Zoning Committee be called to amend the ordinance if it is decided that the apartments should be built. Mayor Ellis will call this meeting as soon as possible.

The meeting adjourned at 9:20 PM.

  
Betty K. Rominger  
City Secretary

Approved:  
Harroll S. Ellis, Mayor

SPECIAL SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
March 26, 1963

The session convened at 7:45 PM with the following members of the City Council present:

Harroll S. Ellis, Mayor  
Vane E. Howard, Councilman  
Charles L. Laswell, Councilman  
Alan C. Meyer, Councilman  
Albert E. Hassell, Councilman

and the following absent: Otto J. Hartwick, Councilman  
Betty K. Rominger, City Secretary  
R. E. Sauls, Treasurer

The following members of the Zoning Commission were also present:

R. E. Brown, Chairman  
John Terrell  
John Gilbert

The purpose of this special meeting was to have presented the plan for the building of retirement apartments on the golf course of Jersey Village, and to consider the advisability of changing the Zoning Ordinance to make this possible.

Mr. C. W. Henry, owner of the golf course, and Mr. W. W. Cordes and Attorney Don Stillwell, representatives of the people interested in promoting the project, presented to the Council and Zoning Commission the plans and specifications for the apartments which they wish to build.

Included were the following facts: The apartments would be 800' to 1000' in area per unit; would be all brick; approximate cost per unit \$9,000; would be built near the Club House and Rio Grande Street; would be rented to retired or people with no small children; the name of the Jersey Village Golf Club would be changed to Long Meadows Country Club, Inc.

The land in question would have to be rezoned for multiple dwellings.

The Council instructed City Attorney Laswell to contact Attorney Stillwell and get all the facts and figures of financing, backing, etc., and report back to the Council, at which time further discussion will be held.

Motion was made by Mr. Howard, seconded by Mr. Meyer, and carried, that Mr. Laswell write a letter to Mr. George Mapes, 15905 Acapulco St., instructing him to tear down the greenhouse in his yard, and also to write to Mr. Hartman, 15721 Acapulco, instructing him to get rid of the horse he is keeping in his yard. Both these gentlemen are violating zoning ordinances.

The meeting adjourned at 9:50 PM.

*C. W. Dunham (Acting)*  
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(C. W. Dunham, Acting Secretary)  
Betty K. Rominger, City Secretary

Approved:

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Harroll S. Ellis, Mayor

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
April 16, 1963

The session convened at 7:42 PM with the following present:

Harroll S. Ellis, Mayor  
Vane E. Howard, Councilman  
Albert E. Hassell, Councilman  
Alan C. Meyer, Councilman  
R. E. Sauls, Treasurer  
Betty K. Rominger, Secretary

and the following absent: Charles L. Laswell, Councilman

The minutes of two previous meetings were read and approved as read.

The Treasurer's report was presented as follows:

Balance General Fund	\$17,698.37
Balance Interest & Sinking Fund	\$ 7,078.06

Upon motion by Mr. Howard, seconded by Mr. Hassell, and carried, the Treasurer's report was accepted as read.

Mayor Ellis then administered the oath of office to Mr. DeWitt Logue, newly elected Councilman.

Upon motion by Mr. Meyer, seconded by Mr. Hassell, and carried, the appointment by Mayor Ellis of Vane Howard as City Judge was ratified and approved. Court night will be the 1st Monday of each month at 7:30 PM.

Bills payable were presented as follows:

SW Bell Tel.	\$ 47.43
Moran & Co.(Election)	25.50
Voting Machine Rent	22.50
Richard Printing Co.(Elect)	25.50
Sinclair Ref. Co.	270.52
Radio Repair Police Car	24.63
Edging Machine Blade	1.53

Upon motion by Mr. Howard, seconded by Mr. Logue, and carried, the bills were approved for payment; and on motion by Mr. Meyer, seconded by Mr. Hassell, and carried, a bill for slajacks for the Police Dept. was also approved for payment.

Discussion was held regarding the garbage situation which is not satisfactory. The following points were brought out: (1) Should the City take over the truck and the responsibility of making pickups and disposal; (2) Some fair equitable value should be placed upon the equipment and the owner of the contract be reimbursed whatever that fair reasonable figure is; (3) Should the City hire another employee to operate the truck, pickup garbage; if so, he would work 4 days on garbage and on 5th day perform other duties for the City.

Mr. Howard made a motion for discussion purposes only that the City take over the responsibility of collection of garbage in City limits. The motion was seconded by Mr. Logue and carried.

Motion was made by Mr. Howard, seconded by Mr. Meyer, and carried, that the City make an offer to buy the garbage contract from Mr. Rhodes, the owner, take the truck back over and pay \$400 to Mr. Rhodes.

Motion was made by Mr. Howard, seconded by Mr. Logue, and carried, that Louis Williams, an employee of Mr. Rhodes, be employed by the City to pick up garbage and do City work when not busy on garbage detail, at an hourly wage of \$1.25.

Mr. Logue made the motion, seconded by Mr. Meyer, and carried, that if Mr. Rhodes accepts the offer to buy back the contract at \$400, that the City take over as soon as details can be worked out.

Mayor Ellis presented Mr. S. A. Russell's bill for completion of Phase 1 of the agreement entered into on August 29, 1962 (engineering report on existing water & sewage facilities purchased) in the amount of \$1,350, and motion was made by Mr. Howard, seconded by Mr. Hassell, and carried, that the fee be paid.

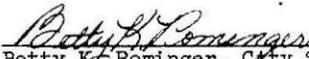
Upon motion by Mr. Meyer, seconded by Mr. Hassell, the Fire Department was authorized to purchase a first aid truck in the name of the City, motion carried by three votes, Mr. Howard abstaining.

Mr. C. W. Dunham, representing the Civic Club, asked that the City pass an ordinance prohibiting through truck traffic in the Village; and also requested that our present electrical ordinance be amended to include the National Electrical Code as amended in 1962.

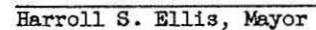
Motion was made by Mr. Howard, seconded by Mr. Meyer, and carried, that the City Attorney be instructed to prepare an ordinance prohibiting through traffic of trucks for consideration at the next meeting.

Mr. Howard made the motion, seconded by Mr. Logue, and carried, that the present electrical ordinance be amended to adopt the amendments of the National Electrical Code passed in 1962 the amendment to be presented at the next meeting.

The meeting adjourned at 9:32 PM.

  
Betty K. Rominger, City Secretary

Approved:

  
Harroll S. Ellis, Mayor

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
May 21, 1963

The session convened at 7:40 PM with the following present:

Harroll S. Ellis, Mayor	Charles L. Laswell, Councilman
Vane E. Howard, Councilman	DeWitt Logue, Councilman
Albert E. Hassell, Councilman	Betty K. Rominger, Secretary

and the following absent: Alan C. Meyer, Councilman; R. E. Sauls, Treasurer

The minutes of the previous meeting were read and approved as read.

The Mayor read the Treasurer's report as follows: Balance General Fund - \$15,207.8  
" Police Dept. - 226.9  
" Int. & Sinking Fund - 7,078.0

Upon motion by Mr. Laswell, seconded by Mr. Howard, and carried, the Treasurer's report was accepted as read. Bills payable were as follows:

Sinclair Ref. Co.	\$128.00	Clark W. Henry(4 Ofc. Chairs)	\$80.0
SW Bell Tel. Co.	33.58	Burkett Motors(Police Car Rep.)	241.6
Hous. Light & Power	72.71	Central Underwriters Insurance	180.0
United Gas Corp.	2.41	(Police Dept.)	36.0
Signal Engr. Co.(Radar Rep.)	259.00	Texas Municipal League	
(as previously authorized)			

Motion was made by Mr. Howard, seconded by Mr. Logue, and carried, that all bills be paid at this time with the exception of the ones for the chairs and the insurance.

Mr. Laswell made the motion, seconded by Mr. Logue, and carried, that Mr. Howard be appointed a one-man committee to check the bill for the chairs.

Upon motion by Mr. Laswell, seconded by Mr. Hassell, and carried, Mr. Logue was authorized to incur the obligation of insurance for the police of the City prior to the expiration date of June 1st, with the Mayor's approval.

Mr. Howard made the motion, seconded by Mr. Laswell, and carried, that the City pay all utility bills for the City Office.

Ordinance and amendment pertaining to through traffic and the electrical code will be presented at the next meeting.

Notice of called meeting of the Zoning Commission in regard to rezoning the golf course for apartments will be posted.

Upon motion by Mr. Laswell, seconded by Mr. Hassell, and carried, the appointment by the Mayor of Mr. Vane Howard as Mayor Pro Tem was ratified and confirmed.

Upon motion by Mr. Howard, seconded by Mr. Laswell, and carried, the appointment of Mr. DeWitt Logue as Chairman of Tax Equalization Board, was ratified and confirmed.

Upon motion by Mr. Howard, seconded by Mr. Hassell, and carried, the appointment of Mr. Charles Laswell as Police Commissioner was ratified and confirmed.

Upon motion by Mr. Howard, seconded by Mr. Laswell, and carried, the appointment of Mr. Alan Meyer as Fire Commissioner was ratified and confirmed.

Upon motion by Mr. Howard, seconded by Mr. Laswell, and carried, Mr. Logue abstaining, the appointment of Mr. Francis McClanahan as Chief of Police was ratified and confirmed.

Upon motion by Mr. Howard, seconded by Mr. Laswell, and carried, the appointment of Mr. T. P. Wall as Day Police Lieut. was ratified and confirmed.

Upon motion by Mr. Hassell, seconded by Mr. Laswell, and carried, the appointment of Mr. R. E. Brown as Night Police Lieut. was ratified and confirmed.

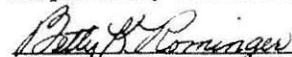
Upon motion by Mr. Howard, seconded by Mr. Laswell, and carried, Mr. Walter Dowell and Mr. Stanley Hill were appointed as new policemen.

A motion was made by Mr. Laswell, seconded by Mr. Howard, and carried, that consideration of the Fire Department's request to be permitted to use the Police Department's radio be tabled until Fire Chief Wilke can be present to explain why this is needed.

Motion was made by Mr. Laswell, seconded by Mr. Howard, and carried, that the Police Chief be authorized to acquire a new uniform; and be instructed to bring back to the Council information as to the condition of the other uniforms.

The meeting adjourned on motion at 9:08 PM.

Respectfully Submitted,

  
Betty K. Rominger, City Secretary

APPROVED:

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Harroll S. Ellis, Mayor

SPECIAL SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
June 13, 1963

The session convened at 7:45 PM with the following members of the Council present:

Harroll S. Ellis, Mayor  
Vane E. Howard, Councilman  
Charles L. Laswell, Councilman  
Albert E. Hassell, Councilman

and the following absent: Alan C. Meyer, Councilman  
DeWitt Logue, Councilman

The following members of the Zoning Commission were present:

R. E. Brown, Chairman  
John Gilbert  
John Terrell  
Dr. B. J. Wilkerson

For the benefit of the public present, Mr. Laswell stated the purpose of this special public hearing as follows: "To determine whether we are willing to amend the present zoning ordinance of the City of Jersey Village so that the ordinance will permit a portion of the Jersey Village Golf Course, composed of 2 sections, the portion adjoining the Clubhouse (approx 15 acres) to be used for erection of apartment units and other related accessory uses."

Mayor Ellis called for expressions pro and con from the citizens concerning the proposition. No opposition was expressed; and after discussion and answers to questions, the Zoning Commission retired to discuss their recommendation, which Chairman Brown gave as follows: "By unanimous agreement, it is the recommendation of the Zoning Commission that the area of approximately 15 acres adjacent to and east of the present clubhouse be rezoned for multi-unit dwellings or apartment houses, the area to be designated on the zoning map as "District K"; that the present zoning map be redrawn and made to show "District K" in detail and be attached to and made a part of the amended zoning ordinance

The motion was made by Mr. Howard, seconded by Mr. Hassell, and unanimously carried, that the Council accept the Zoning Commission's recommendation that the 15 acres east of the clubhouse be rezoned for multiple dwelling housing units; and that the area drawn on the new zoning map be designated as "District K", and also that the amendment carry no provision for related accessory uses. (AMENDMENT No. 3)

The meeting adjourned on motion at 8:25 PM.

Respectfully Submitted,

  
Betty K. Rominger, Secretary

APPROVED:

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Harroll S. Ellis, Mayor

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
June 18, 1963

The session convened at 7:39 PM with the following present:

Harroll S. Ellis, Mayor	Charles L. Laswell, Councilman
Vane E. Howard, Councilman	DeWitt Logue, Councilman
Albert E. Hassell, Councilman	Betty K. Rominger, Secretary

and the following absent: Alan C. Meyer, Councilman; R. E. Sauls, Treasurer

The minutes of the two previous meetings were read and approved as read.

Motion was made by Mr. Howard, seconded by Mr. Hassell, and carried, that the City purchase the four chairs from Clark Henry at a cost of \$80.00

Mr. Logue reported that insurance for the Police Department had been taken care of.

Upon motion by Mr. Laswell, seconded by Mr. Logue, and carried, an ordinance "Adopting all amendments to the National Electrical Code", was adopted as read (No. 51)

Upon motion by Mr. Laswell, seconded by Mr. Logue, and carried, "an ordinance Prohibiting the use of streets in the City of Jersey Village, Texas by Commercial Vehicles for through traffic, and providing a penalty for violations of this ordinance," was passed on first reading. (No. 52)

After discussion and recommendation of the Mayor, Mr. Laswell made the motion that the police radio be left under present assignment, (particularly because it would appear that all radios break down eventually, and the Chief should have one in his car); the radio to be installed in the Police Chief's car. Motion seconded by Mr. Hassell and carried.

After Police Chief McClanahan reported on condition of uniforms, Mr. Laswell made the motion that the Police Chief be authorized to acquire <sup>the</sup> three hats and one pair of pants needed.

Mayor Ellis presented the following bills for payment:

Repair Tire Police Car.	\$3.06
Badge (Police Chief)	4.95
Hous. Light & Power	61.53
Repair Police Radio	8.96
Insurance Payment (Police)	120.00

Motion was made by Mr. Howard, seconded by Mr. Hassell, and carried, that the bills be paid

Motion was made by Mr. Hassell, seconded by Mr. Logue, and carried, that needed repairs (4 projects) on the storm sewers of Jersey Village, affecting the driveways and streets, be repaired for a maximum cost of \$250.00.

Upon Mr. Sauls' arrival he presented the Treasurer's report as follows:

Balance General Fund	\$14,872.38
" Police Dept (Red)	476.36
" Operating Fund	\$14,396.02
Int. & Sinking Fund	7,078.06

and also the following bills to be paid:

Sinclair Ref. Co.	\$166.67	T. P. Wall (Ofc. Cleaning)	\$6.00
United Gas	2.74	Hou. Light & Power	19.50
Richards Printing Co.	3.00		

Mr. Laswell made the motion, seconded by Mr. Logue, and carried, that these remaining bills submitted also be paid.

Fire Chief Wilke presented the certificate of title to the new emergency car to the Council, and also informed the Council of the Fire School which he and Kenny Glazener will attend, at a cost of \$5.00 for Kenny.

Upon motion by Mr. Hassell, seconded by Mr. Laswell, and carried, the figure of 60% (sixty per cent) assessed valuation for tax purposes was set, and Tax-Assessor Walters will be so informed.

Mr. Howard made the motion, seconded by Mr. Hassell, and carried, that the Council secure one each of an American flag and a Texas flag to be used during all official meetings.

The meeting adjourned on motion at 9 PM.

Respectfully Submitted,

  
Betty K. Rominger, Secretary

Approved:

Harroll S. Ellis, Mayor

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
July 16, 1963

The session convened at 8:03 PM, with the following present:

Harroll S. Ellis, Mayor  
Charles L. Laswell, Councilman  
Albert E. Hassell, Councilman  
DeWitt Logue, Councilman  
Betty Rominger, Secretary

and the following absent:

Alan C. Meyer, Councilman  
Vane E. Howard, Councilman  
R. E. Sauls, Treasurer

The minutes of the previous meeting were read and approved as read.

Mayor Ellis presented the Treasurer's report as follows:

Balances as of July 16, 1963	General Fund	\$14,165.06
	Police Dept.(Red)	435.24
	Operating Fund	13,729.82
	Int. & Sinking Fund	7,078.06
	TOTAL	<u>20,807.88</u>

Bills payable as follows:

Sinclair Refining Co.	\$135.70
SW Bell Tel. Co.	35.33
Houston Light & Power	19.50
American Hat Co. (Police Dept.)	10.00
Wilhoits' Ranch House	10.75
Tire Repair Police Dept.	12.00
Industrial Inst. Co.(Repair Radio Unit Police)	64.50
Industrial Inst. Co.(Install)& Repair Radio in Chief's Car.	173.77
Maroney, Bessener & Co. (Retainer Mr. Ernest Brown)	360.00

On motion by Mr. Hassell, seconded by Mr. Laswell, and carried, the bills were approved for payment.

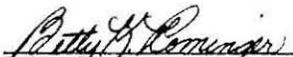
Mr. Laswell made the motion, seconded by Mr. Logue, and carried, that the Ordinance pertaining to through traffic of commercial vehicles in Jersey Village be passed on second reading.(No. 52)

The Mayor appointed Mr. Laswell to serve as Judge in the event of Mr. Howard's absence.

On motion by Mr. Laswell, seconded by Mr. Logue, and carried, the Board of Equalization meeting was set for August 20, 1963, at 8 PM, immediately following Council meeting at 7:30.

On motion, the meeting adjourned at 8:44 PM.

Respectfully Submitted,

  
Betty K. Rominger Secretary

APPROVED:

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Harroll S. Ellis, Mayor

CALLED SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
August 5, 1963

The session convened at 7:45 PM, with the following present:

Harroll S. Ellis, Mayor  
Albert E. Hassell, Councilman  
Charles L. Laswell, Councilman  
DeWitt Logue, Councilman  
Alan C. Meyer, Councilman

and the following absent: Vane E. Howard, Councilman

Discussion was held regarding the problem of the Jersey Village Sign and Planter at the entrance of the Village, which is considered to be a traffic hazard since the construction of the new freeway. Mr. Laswell made the motion, seconded by Mr. Logue, and carried, that the structure be demolished. Mr. T. P. Wall will contact Brown & Root to determine if they will do the work for the Village.

The Council then discussed possibilities of repairing storm sewers and sidewalks on Lakeview and other repairs needed in the City.

Water Commissioner Hassell said that a new truck is needed for the Utility Dept. The City will try to pick up a good used truck for that department.

The meeting adjourned on motion.

Respectfully Submitted,

  
Betty K. Rominger, Secretary

APPROVED:

Harroll S. Ellis, Mayor

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

August 20, 1963

The session convened at 7:40 PM with the following present:

Harroll S. Ellis, Mayor  
 Albert E. Hassell, Councilman  
 Vane E. Howard, Councilman  
 Charles L. Laswell, Councilman  
 DeWitt Logue, Councilman  
 R. E. Sauls, Treasurer  
 Betty Rominger, Secretary

and the following absent: Alan C. Meyer, Councilman

The minutes of the previous meeting were read and approved as read with one correction as noted.

Mr. Sauls presented the Treasurer's report as follows:

Balances as of	General Fund	\$14,144.26
August 20, 1963 --	Police Dept.(Red)	(480.14)
	Operating Fund	13,664.12
	Int. & Sinking Fund	7,698.73
	TOTAL	<u>\$21,362.85</u>

Bills payable as follows:

Sinclair Refining Co. - (Utility Dept.)	\$41.92	
(Police dept.)	38.70	
(Fire Dept.)	18.81	
(Park & Streets)	7.38	\$106.81
SW Bell Tel. Co. - (Office)	23.50	
(Fire Dept.)	11.83	35.33
HL&P Co. (Park)	3.00	
(Office)	134.88	
(Streets)	19.50	157.38
Burls Mfg. Co. (Uniform Trousers Police)		17.55
United Gas Corp.		5.23
Houston Concrete Pipe Co.		11.30
Communications Service Co.		7.50
Central Underwriters Ins.(Fire Dept.)		157.00
Wilhoits Ranch House (Leaf Rake)		4.06
Art Simons(Gun Holder for Police Car)		5.30

On motion by Mr. Hassell, seconded by Mr. Laswell, and carried, the bills were approved for payment. A bill submitted by Chief Wilke for the Fire Dept. in the amount of \$15.95 for radio repair in the first aid truck was approved to be included for payment on motion by Mr. Howard, seconded by Mr. Laswell, and carried.

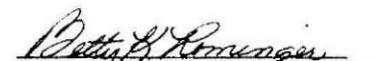
Mr. Hassell reported that a newer truck had been secured for the Utility Dept, as discussed at previous called meeting.

Mr. Laswell made the motion, seconded by Mr. Howard, and carried, that the City buy the U. S. Flag and the Texas Flag for the City Office, omitting the Eagle, and Tassel, buying only the three items of flag, pole and stand. (flag - \$18.60; pole - \$9.80; stand - \$12.00)

Immediately following the business of the Council, the Board of Equalization met. The following citizens appeared before the Board: Mr. C. W. Dunham, Mr. R. L. Robertson, Mr. A. W. Krueger, Mr. R. A. Dobbs, Mr. O. E. Letz, Mr. R. E. Brown.

The meeting adjourned on motion at 9:30 PM.

Respectfully Submitted,

  
 Betty K. Rominger, Secretary

APPROVED:

Harroll S. Ellis, Mayor

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
September 17, 1963

The session convened at 7:40 PM with the following present:

Harroll S. Ellis, Mayor  
Albert E. Hassell, Councilman  
Vane E. Howard, Councilman  
Charles L. Laswell, Councilman  
R. E. Sauls, Treasurer  
Betty Rominger, Secretary

and the following absent: DeWitt Logue, Councilman  
Alan C. Meyer, Councilman

The minutes of the previous meeting were read and approved as read.

Mr. Sauls presented the Treasurer's report as follows:

General Fund	\$13,436.44
Police Dept.(Red)	613.95
Operating Fund	12,822.49
Int. & Sinking Fund	3,568.73

Bills payable as follows:

Assessing & Collecting Taxes	
Cypress-Fairbanks School	\$600.00
SW Bell Tel. (Office)	23.50
(Fire Dept.)	10.10
Hous. Chronicle(B of E Notice)	7.31
T. P. Wall (Cleaning Ofc.)	6.50
Katy Road Chry.-Ply.	19.85
Utility Supply Co.(Signs)	6.44
Sinclair Ref. Co.(Utility-\$58.23)	163.82
(Police-\$64.76)	
(Fire-\$32.63)	
(Park & Streets-\$8.20)	
Foley Newson Oil Co.	4.50
KEA Printing Corp.(Tax Statements)	30.52
United Gas Corp.	2.64
HL&P Co.	19.50
C. M. Pillow(Fire Dept Truck)	5.25

On motion by Mr. Howard, seconded by Mr. Laswell, and carried, the bills were approved for payment.

On motion by Mr. Laswell, seconded by Mr. Hassell, and carried, a street marker will be erected as requested by the Jersey Village Church of Christ at the intersection of Jersey Drive and Lakeview on one side only.

Mr. Sauls told the Council that there will be an estimated balance of \$4,000 in the General Fund ~~from the 1963 Budget~~ from the 1963 Budget. Mayor Ellis suggested that this money be earmarked for special conditions, emergency, or street repairs, etc., perhaps called "Special Expenditure Fund."

Mr. Laswell brought out the point that the Interest and Sinking Fund owes the General Fund \$1,350 which is a consideration from the Bond Fund and not related to the General Fund, the \$1,350 being for an engineering survey of Jersey Village.

Mr. Sauls then gave the Council the figures on tax valuations, taxes collected, amount of taxes that would be due at different tax rates of 80¢, 75¢, 70¢, 65¢, taxes delinquent, required tax bond payments needed, etc. and asked for consideration as to setting the tax rate for the 1963 tax year. The Council will be furnished a copy of the figures, will look them over and meet in a Special meeting on September 23, 1963, 7:30 PM to set the tax rate.

Mr. Howard made the motion, seconded by Mr. Hassell, and carried, that the Council go on record as thanking Mr. Walters for his help in assessing and valuating the property in Jersey Village for tax purposes, and the Mayor will write a letter to Mr. Walters expressing the Council's thanks.

The meeting adjourned on motion at 8:30 PM.

Respectfully Submitted,

  
Betty Rominger, Secretary

APPROVED:

HARROLL S. ELLIS, Mayor

SPECIAL SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
September 23, 1963

The session convened at 7:40 PM with the following present:

Harroll S. Ellis, Mayor  
Albert E. Hassell, Councilman  
Vane E. Howard, Councilman  
Charles L. Laswell, Councilman  
DeWitt Logue, Councilman  
R. E. Sauls, Treasurer  
Betty Rominger, Secretary

and the following absent: Alan C. Meyer, Councilman

Each member was given a copy of the proposed Budget for the tax year of April 1, 1964 to March 1, 1965, and discussion followed regarding the Budget and also the tax rate to be set.

Motion was made by Mr. Howard, seconded by Mr. Laswell, and carried, that the bank warrant of \$1,250 due in April, 1964 be paid out of the General Fund if the money is available on or before March 31, 1964.

The \$900 set up in the proposed Budget for Inspection Fees will be applied to Street Maintenance.

On motion by Mr. Laswell, seconded by Mr. Hassell, and carried, the Budget was adopted. (Copy Attached)

Upon motion by Mr. Howard, seconded by Mr. Logue, and carried, a tax rate of 80¢ per 100 dollar valuation, the same rate set for the 1963 tax year, was set.

The meeting adjourned at 8:25 PM.

Respectfully Submitted,

  
Betty Rominger, Secretary

APPROVED:

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Harroll S. Ellis, Mayor

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
October 15, 1963

The session convened at 7:45 PM with the following present:

Harroll S. Ellis, Mayor  
Albert E. Hassell, Councilman  
Vane E. Howard, Councilman  
Charles L. Laswell, Councilman  
DeWitt Logue, Councilman  
R. E. Sauls, Treasurer  
Betty Rominger, Secretary

and the following absent: Alan C. Meyer, Councilman

The minutes of the previous regular and special meetings were read and approved as read.

Mr. Sauls presented the bills payable as follows:

SW Bell Tel.	(Fire Dept.	14.06	
	(City Office	24.10	\$38.16
Hou. Light & Power	(City Office	65.21	
	(Parks	1.50	
	(Streets	19.50	86.21
Sinclair Ref. Co.	(Police Dept.	35.35	
	(Fire Dept.)	20.28	
	(Park & Streets	3.96	
	(Utility Dept.	53.08	112.67
United Gas Corp.			2.84
Wilhoits Ranch House			1.56
Big State Co.	(Dog Tags)		9.00

Motion was made by Mr. Howard, seconded by Mr. Laswell, and carried, that the bills presented be paid.

The Treasurer's report was as follows:

General Fund	\$12,019.30
Police Dept.(Red)	581.10
Operating Fund	<u>11,438.20</u>
Interest & Sinking Fund	3,568.73
TOTAL	15,006.93

The report was accepted as read.

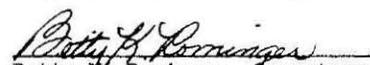
A group of property owners representing the Lakeside Club appeared before the Council protesting the taxes levied for the first time this year on the lake itself, which they feel to be double taxation, and also to discuss the value placed on undeveloped property in J.V. Mr. Logue, Chairman of the Tax Equalization Board, was not informed of the citizens' complaints before the meeting and therefore was not able to give an answer at this time. He will contact Tax-Assessor-~~William~~ W. H. Walters to determine why the taxes were levied and will inform the property owners at the next Council meeting.

A bid was presented from the B&B Construction Co. to construct a building to house all J.V. Equipment at a cost of \$3,800 for the building only. Mr. Laswell made the motion, seconded by Mr. Logue, and carried, that the Council accept the bid contingent upon permission to erect the building in a suitable location.

Discussion was held regarding the fact that the FCC has issued an order effective October 31, 1963 requiring that no Fire Dept. will be allowed on Police Dept. frequency and no Police Dept. on Fire Dept. frequency. This will necessitate the changing of frequencies of the police car and fire dept. An estimated cost of approximately \$154.28 was quoted.

The meeting adjourned on motion at 9:45 PM

Respectfully Submitted,

  
Betty Rominger, Secretary

APPROVED:

Harroll S. Ellis, Mayor

MINUTES OF THE  
REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE TEXAS  
November 19, 1963

The session convened at 7:40 PM with the following present:

Vane E. Howard, Mayor Pro Tem	DeWitt Logue, Councilman
Albert E. Hassell, Councilman	R. E. Sauls, Treasurer
Charles L. Laswell, Councilman	Betty Rominger, Secretary

and the following absent: Harroll S. Ellis, Mayor  
Alan C. Meyer, Councilman

The minutes of the previous meeting were read and approved as read.

Mr. Sauls presented the Treasurer's report as follows:

General Fund	\$11,499.55
Police Dept.(Red)	724.95
Operating Fund	<u>10,774.60</u>
Int. & Sinking Fund	3,568.73

The report was accepted and approved as read.

Bills payable were presented as follows:

Sinclair Ref. Co.	-Police Dept.	\$108.50	
	(Inc. 2 Tires)		
	-Utility Co.	61.06	
	-Fire Dept.	54.01	
	-Park & Streets	<u>4.80</u>	\$228.
SW Bell Tel. Co.	-City Office	23.50	
	-Fire Dept.	<u>12.93</u>	\$ 36.1
United Gas Corp.			2.1
Hou.Light & Power	-City Office	39.74	
	-Streets	19.50	
	-Park	<u>1.50</u>	63.1
J.T.Langhart Elec.	-City Office		47.1
Serv.on Radio & TV Serv.			13.5
Hou.Lumber & Supply Co.			8.5

Motion was made by Mr. Laswell, seconded by Mr. Hassell, and carried, that the bills present be paid.

Motion was made by Mr. Logue, seconded by Mr. Hassell, and carried, that the bill presented from B&B Construction Co. for the erecting of the Equipment Building be paid out of the General Fund in the lump sum of \$3,820.

As per request of the Civic Club, Mr. Laswell made the motion, seconded by Mr. Hassell, and carried, that payment of \$10 be authorized toward participating in the prize to be given for Christmas decorations and that Betty Rominger be appointed as one of the Judges.

On motion by Mr. Laswell, seconded by Mr. Hassell, and carried, with Mr. Logue abstaining, the Police Chief was authorized to purchase uniforms for officers that do not have them, and instructed to submit the bill to the Council.

It was suggested that letters of thanks and appreciation be sent to Mr. Clawson, B&B Const. Co., the County Commissioner, Mr. Kellogg of the Britton Electric Co., and Mr. C. W. Dunham for their help and donations to construction of the new Equipment Building.

Mr. Walters appeared before the Council and explained the method used for assessing taxes on the Lake property. Representatives of the Lakeside Club were present and discussion was held. The Board of Equalization will re-convene on Dec. 17, 1963, regular Council meeting night, at which time the representatives of the Lakeside Club will appear with evidence supporting their claim of unfair taxation. Also, any others may appear who wish to protest their valuation.

Upon motion by Mr. Hassell, seconded by Mr. Logue, and carried, it was  
RESOLVED, that Mr. Copeland, new tax assessor-collector of Cypress-Fairbanks School District be authorized to transfer monies from the school account to the J. V. account.  
*(Copy in File Attached)*

And also on motion by Mr. Laswell, seconded by Mr. Hassell, and carried, the Treasurer was authorized to change the bond covering Mr. Walters to cover Mr. Copeland.

The meeting adjourned on motion at 8:25 PM.

Respectfully Submitted,

  
Betty Rominger, Secretary

APPROVED:

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Harroll S. Ellis, Mayor

Harrol S. Ellis

December 19, 1963

The Lakeside Club  
c/o Mr. D. R. Steele  
1501 1/2 Lakewood  
Houston, Texas 77040

Gentlemen:

The following is a motion by Mr. Vane Howard, seconded by Mr. Harrol S. Ellis, and passed by the Board of Equalization of Jersey Village, Texas at their meeting on December 17, 1963:

"That the fair-market value passed on the lake be \$1,000 per acre and also that track that is immediately south of the lake and between the bayou which is nonaccessible and cannot be developed also be assessed based on fair-market value at \$1,000 per acre and an assessment of \$600 per acre."

This is the only notice you will receive.

Yours very truly,

DeWitt Logue, Chairman  
Board of Equalization  
Jersey Village, Texas

DWL/bkr

MINUTES OF THE  
REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS  
December 17, 1963

The session convened at 7:36 PM with the following present:

Harrol S. Ellis, Mayor	Alan C. Meyer, Councilman
Albert E. Hassell, Councilman	R. E. Sauls, Treasurer
Vane E. Howard, Councilman	B. K. Rominger, Secretary
DeWitt Logue, Councilman	

and the following absent: Charles L. Laswell, Councilman

The minutes of the previous meeting were read and approved as read.

Mr. Sauls presented the Treasurer's report as follows:

General Fund	\$7,539.62
Police Dept. (Red)	539.95
TOTAL	<u>\$6,999.67</u>
Interest & Sinking Fund	3,568.73
TOTAL BALANCE	<u>\$10,568.40</u>

On motion by Mr. Howard, seconded by Mr. Hassell, and carried, the Treasurer's report was accepted as read.

Bills payable as follows:

Houston Lumber & Supply	\$	30.12
Houston Concrete Pipe Co.		89.95
Katy Rd. Chrysler-Ply.		124.37
SW Bell Tel. Co.		
City Office	\$	52.15
Fire Dept.		25.86
		78.01
Hous. Light & Power		
City Office		63.87
Parks		3.00
Streets(2 No.)		19.50
		86.37
Shamrock Oil & Gas Co.		4.40
American Hat Co.		15.00
KEA Printing Corp.		35.00
		<u>\$463.22</u>

Motion was made by Mr. Hassell, seconded by Mr. Meyer, and carried, that the bills be paid

Mr. Paul Dixon of Houston Natural Gas Corp. presented for consideration an ordinance giving his company a franchise in J.V. The Council will act on the matter at the next meeting.

On motion by Mr. Howard, seconded by Mr. Logue, and carried, the Council meeting recessed at 8:10 PM and the Board of Equalization convened at 8:10 PM. (Board meeting minutes attached to and made a part of these minutes.) On Motion by Mr. Howard, seconded by Mr. Meyer, and carried, the Board of Equalization adjourned at 8:35 PM and the Council meeting resumed.

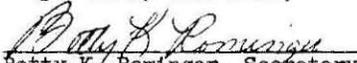
Discussion was held regarding the repairing of streets and pipes.

On motion by Mr. Howard, seconded by Mr. Meyer, and carried, it was

RESOLVED, That the resolution as printed on the usual card with three (3) signatures already authorized for the purpose of moving funds be used (pertaining to moving of money from the Utility Fund to Heights Savings), and that the three (3) signatures now used be authorized as persons to withdraw monies.

The meeting adjourned on motion at 9 PM.

Respectfully Submitted,

  
Betty K. Rominger, Secretary

MINUTES OF THE BOARD OF EQUALIZATION, JERSEY VILLAGE, TEXAS  
December 17, 1963

The session convened at 8:10 PM with the following present:

DeWitt Logue, Chairman  
Vane E. Howard  
Harrol S. Ellis  
Alan C. Meyer  
Albert E. Hassell

and the following absent: Charles L. Laswell

Mr. D. R. Steele and Mr. T. N. Blalock represented the Lakeside Club. Discussion was held regarding their claim of unfair taxation and letter presented by Mr. Steele stating their views and giving evidence. It was stated that in other cities lake property usually was valued at 1/2 the value of the surrounding property, which was undeveloped.

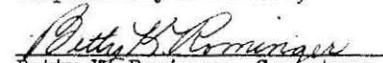
The following motion was made by Mr. Vane Howard, seconded by Mr. Harrol S. Ellis, and passed;

"That the fair-market value passed on the lake be \$1,000 per acre and also that track that is immediately south of the lake and between the bayou which is nonaccessible and cannot be developed also be assessed based on fair-market value at \$1,000 per acre and an assessment of \$600 per acre."

Letter will be sent to interested parties notifying them of this motion.

The meeting adjourned on motion by Mr. Howard, seconded by Mr. Meyer at 8:35 PM.

Respectfully Submitted,

  
Betty K. Rominger, Secretary