

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

## MINUTES FOR THE SPECIAL CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

DATE: January 3, 1980  
TIME: 6:30 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jack Wright, Bill Killingsworth, Bill Lee, Diane Copeland, and Jeannette Crawford; and City Secretary, Carol Fox.

It was necessary for the City Council to move the meeting from Council Chambers to the Fire Department's training room due to the convening of municipal court at 7:00 P.M. this date. Proper notification was posted in the lobby of City Hall for the public's awareness.

### WORKSHOP

A workshop was held on the proposed rewrite of Chapters 18 and 21 of the Code of Ordinances.

### ACTING CHIEF OF POLICE

Motion was duly made, seconded, and the vote unanimous to ratify the payment of \$700.00 to Sergeant Robert LeRoux for service as Acting Chief of Police.

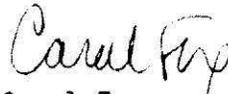
### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

### ADJOURNMENT

With no further business, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:05 P.M.

Respectfully submitted,

  
Carol Fox  
City Secretary

Date approved by Council 1/21/80

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

## MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

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DATE: January 21, 1980

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jack Wright, Bill Killingsworth, Bill Lee, Diane Copeland, and Jeannette Crawford; Attorney for the City, Mr. Robert J. Adam, and City Secretary, Carol Fox.

### Invocation

### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 7:10 P.M. Council resumed the meeting at 8:45 P.M.

### APPOINTMENTS

Motion was duly made, seconded, and the vote unanimous to appoint Mr. Ron Fraser as Chief of Police of the City of Jersey Village effective February 1, 1980, at a salary of \$1,700.00 per month.

Mayor Lewis administered the oath of office for the Chief of Police to Mr. Fraser.

Motion was duly made, seconded, and the vote unanimous to appoint Mr. Ray Kennedy, 16318 Crawford, as a member of the Planning and Zoning Commission.

Motion was duly made, seconded, and the vote unanimous to appoint Mr. Robert J. Adam, Mr. Jerry Adam, Mr. Fred Brown, and Mr. Tom Rose as the Attorneys for the City effective immediately.

Motion was duly made, seconded, and the vote unanimous to move Item 11 before Item 4 on the agenda.

### HOUSTON LIGHTING & POWER RATE INCREASE

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-1 which requires the Houston Lighting & Power Company to file modified rate schedules to be charged in the City of Jersey Village, Texas; providing for an effective date for such rate schedules; providing conditions under which such rate schedules may be changed, modified, amended or withdrawn; containing findings and provisions related to the subject; repealing any other ordinance or part or parts thereof which may be in conflict herewith; and declaring an emergency.

FINAL PLAT, BROOKHOLLOW WEST, SECTION 4

Motion was duly made, seconded, and the vote unanimous to approve the final plat of Brookhollow West, Section 4. A portion of this plat is located in the City's extraterritorial jurisdiction.

FINAL PLAT, BROOKHOLLOW WEST, SECTION 6

Motion was duly made, seconded, and the vote unanimous to approve the final plat of Brookhollow West, Section 6. A portion of this plat is located in the City's extraterritorial jurisdiction.

KEY RATE REPORT

Mr. John Lee Cook, Jr., M.P.A., Houston Community College System, Fire Protection Technology, reported to the City Council regarding an analysis of the key rate for the City. A copy of this report is on file with the City Secretary's office. No further action was taken.

CIRCUS

Motion was duly made, seconded, and the vote unanimous to authorize the Director of Parks and Recreation, Mrs. Awanda Whitworth, to work with the representatives of a circus for its appearance in the City of Jersey Village and with the provision that the circus provide the appropriate required proof of insurance prior to coming into the City.

AMBULANCE SERVICE AGREEMENT BETWEEN THE CITY AND CY-FAIR VOLUNTEER FIRE DEPT.

Motion was duly made, seconded, and the vote unanimous to table this item.

AWARDING THE BID FOR ONE POLICE VEHICLE

Motion was duly made, seconded, and the vote unanimous to award the bid for one 1979 police vehicle to Tom Peacock Chevrolet as bid in the amount of \$6,835.00. Such funds to be appropriated from General Revenue Sharing.

POSTING OF ADDRESSES ON RESIDENCES AND BUSINESSES

Mayor Lewis appointed Fire Chief, Frank Maher, and Council member, Jack Wright, as a committee to determine a feasible method of identifying residence and business addresses for emergency purposes. No further action was necessary at this time.

RATIFICATION OF THE 1980 H-GAC REPRESENTATIVES AND ALTERNATES

Motion was duly made, seconded, and the vote unanimous to ratify the election of the 1980 representatives and alternates to the Executive Committee of the Houston-Galveston Area Council for representation of all member General Law Cities.

RESOLUTION REGARDING APPRAISAL DISTRICT OF HARRIS COUNTY

Motion was duly made, seconded, and the vote unanimous to approve a resolution regarding the appointment of the Board of Directors of the Appraisal District of Harris County, Texas. A copy of the resolution is on file in the City Secretary's office and is made a part of these minutes by reference.

RAY AND WOOD, LAW FIRM

Motion was duly made, seconded, and the vote unanimous to approve the expenditure in the amount of \$272.80 to the law firm of Ray and Wood, as the City's pro-rata share of expenses to-date on their joint representation of certain government entities regarding the suit related to the Single Unit Appraisal District for Harris County.

1980 MUNICIPAL SWIMMING POOL MAINTENANCE CONTRACT

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for the 1980 municipal swimming pool maintenance contract as amended.

REVISING AND UPDATING ALL CODES

Motion was duly made, seconded, and the vote unanimous to table this item upon recommendation of the Attorney for the City.

LAWN SPRINKLER SYSTEM FOR THE CITY

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

PURCHASING LEASED XEROX COPIER

Motion was duly made, seconded, and the vote unanimous to table this item.

AUDIT REPORT FOR FISCAL YEAR 1978/79

Motion was duly made, seconded, and the vote unanimous to table this item.

REPORTS

Reports were given by the Mayor and City Council members regarding their respective project assignments.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve this following items on the consent agenda:

- A. Approval of the Treasurer's report for the month of December, 1979.
- C. Approval of the minutes of the City Council meetings of 1/3/80 and 12/17/79.

ITEMS REMOVED FROM THE CONSENT AGENDA

B. Approval of the bills paid for the month of December, 1979. Motion was duly made, seconded, and the vote unanimous to approve the bills paid for the month of December, 1979.

MID-YEAR BUDGET REVIEW

After a brief discussion of this item, and because of the time needed to complete this item, motion was duly made, seconded, and the vote unanimous to recess this

meeting at 12:15 A.M. until Monday, January 28, 1980, at 7:00 P.M.

RECONVENE MEETING 1/28/80

Mayor Lewis reconvened the meeting which had been recessed from January 21, 1980, until January 28, 1980. Noted present were Council members Jeannette Crawford, Diane Copeland, Jack Wright, and Bill Killingsworth; and City Secretary, Carol Fox. Noted absent was Council member Bill Lee.

MID-YEAR BUDGET REVIEW

Council resumed discussion on the mid-year budget review. After discussion, motion was duly made, seconded, and the vote unanimous to approve the budget changes and amendments as reflected in the attached revised treasurer's report from the month of December, 1979.

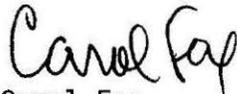
TRAFFIC STOP SIGN

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 8:55 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council: 2-18-80

Ordinance No. 80-1 is on file in the City Secretary's office and is made a part of these minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

## MINUTES FOR THE EMERGENCY CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

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DATE: February 15, 1980

TIME: 5:10 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Bill Lee, Jack Wright, Jeannette Crawford, and Diane Copeland; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. Councilman Bill Killingsworth was late arriving due to the traffic.

### INVOCATION

### EXECUTIVE PERSONNEL DISCUSSION

There was no need for an executive personnel discussion. No further action was necessary.

### WHITE OAK BAYOU REGIONAL TREATMENT PLANT EXPANSION

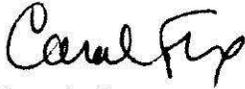
It was noted that the remaining participants of the White Oak Bayou Regional treatment plant had been advised late February 14, 1980, that Harris County MUD #25 and West Harris County MUD #1 would not be able to participate in the expansion program for the noted regional treatment plant. On this basis an emergency meeting was called by Mayor Lewis to determine what steps were available to the City of Jersey Village and Windfern Forest UD and Gulf Coast Waste Disposal Authority in securing the bid of Nunn and Shumway Construction Company within the contract acceptance time of February 16, 1980. Mr. Fred J. Farner, Executive Vice-President of The Johnson Corporation, attended this emergency City Council meeting and assured the Council that The Johnson Corporation would willingly join the participants in this expansion program of the regional treatment plant replacing Harris County MUD #25 and West Harris County MUD #1.

After discussion with the Attorney for the City and Mr. Louis Koehn of Koehn Engineers, motion was duly made, seconded, and the vote unanimous that the City of Jersey Village acknowledges the withdrawal of Harris County Municipal Utility District #25 and West Harris County Municipal Utility District #1; and the City agrees that these two MUDs' share (.6 MGD) be purchased by the following at the rate of \$1.21 per gallon: (a) The Johnson Corporation - .3 MGD - \$363,000.00, (b) Windfern Forest UD - approximately \$300,000.00 of capacity, and (c) Gulf Coast Waste Disposal Authority will purchase the balance; and further, the City agrees to the inclusion in The Johnson Corporation's creation report for Harris County Municipal Utility District #199, the use of interim sewer treatment facilities for a limited period of time; and further, the City agrees that The Johnson Corporation shall pay for their \$363,000.00 share by providing the City of Jersey Village and/or Gulf Coast Waste Disposal Authority an irrevocable Letter of Credit; and further, the City agrees that The Johnson Corporation's share of construction costs shall be the last portion paid to the contractor. The preceding items are subject to the confirmation of the withdrawal of Harris County MUD #25 and West Harris County MUD #1, and these actions are subject to the approval of the Mayor, Attorney for the City, and the Engineers for the City.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 6:30 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council: 4-21-80

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

## MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

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DATE: February 18, 1980

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Diane Copeland, Bill Killingsworth, Jack Wright and Jeannette Crawford; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. Councilman Bill Lee was late arriving.

### Invocation

### ELECTION NOTICE AND PROCLAMATION

Mayor Lewis gave notice of the regular City election for the purpose of electing certain city officials and appointing election officials. Motion was duly made, seconded, and the vote unanimous to approve the election proclamation as read. A copy of the proclamation and notice are attached and made a part of these minutes by reference.

### PAVING OF EQUADOR

Motion was duly made and seconded to award the low bid of \$16,852.00 to R. B. Little Company for the paving of Equador Street from Jersey Drive to White Oak Bayou (approximately 200 feet). It was noted by Council that Mr. G. G. Bily, 15302 Jersey Drive, will remit funds to the City for approximately one-half of the contracted amount as the pro-rata share for his property. Council members Jeannette Crawford, Diane Copeland, and Jack Wright voted for the motion. Council member Bill Killingsworth voted against the motion. Motion passed.

Motion was duly made, seconded, and the vote unanimous to move Item 5 before Item 4 on the agenda.

### MUNICIPAL SWIMMING POOL MAINTENANCE CONTRACT FOR 1980/81

Motion was duly made, and seconded to award the low bid of \$16,990.00 to BJ Pool and Management Company for the 1980/81 municipal swimming pool maintenance contract. Council members Bill Killingsworth, Jack Wright, and Jeannette Crawford voted for the motion. Council member Diane Copeland voted against the motion. Motion passed.

### TERMINATION OF CURRENT MUNICIPAL SWIMMING POOL MAINTENANCE CONTRACT

Motion was duly made, seconded, and the vote unanimous to terminate the current municipal swimming pool maintenance contract between the City and Space City Pool Management for the last month of the 1979/80 contract. The termination is effective March 1, 1980. This was done to facilitate an earlier contract period for the 1980/81 contract.

1980 MUNICIPAL SWIMMING POOL MEMBERSHIP FEES

Motion was duly made, seconded, and the vote unanimous to approve the following fees for the 1980 swim season:

Family Season Memberships.....	\$50.00
Individual resident and guest tickets	
Children ages 2 - 17 .....	1.00 each
Adults age 18 and over .....	1.50 each
Household guests ages 2 and over .....	5.00 each

EMERGENCY AMBULANCE SERVICE AGREEMENT BETWEEN THE CITY OF JERSEY VILLAGE AND CY-FAIR VOLUNTEER FIRE DEPARTMENT

Motion was duly made, seconded, and the vote unanimous to approve the emergency ambulance service agreement as proposed between the City of Jersey Village and Cy-Fair Volunteer Fire Department. This agreement is in the amount of \$1,000.00 for a period from July 1, 1979, and ending June 30, 1980.

MUTUAL AID FIRE PROTECTION AGREEMENT

Motion was duly made, seconded, and the vote unanimous to approve as to form the proposed mutual aid fire protection agreement as presented by the City of Houston to the City of Jersey Village.

Motion was duly made, seconded, and the vote unanimous to move Item 28 before Item 9 on the agenda.

MUTUAL AID AGREEMENT CONTRACT BETWEEN THE CITY OF JERSEY VILLAGE AND HARRIS COUNTY

Motion was duly made, seconded, and the vote unanimous to approve the 1980 mutual aid agreement contract as presented by Harris County to the City of Jersey Village.

EXPANSION PROGRAM OF WHITE OAK BAYOU WASTE TREATMENT PLANT CONTRACT

Motion was duly made, seconded, and the vote unanimous to ratify authorization to Gulf Coast Waste Disposal Authority to award the low bid of \$2,327,410.00 for the expansion program of the White Oak Bayou Waste Treatment Plant to Nunn and Shumway Construction Company with the City's share of such contract to be \$1,210,290.00 less a previous payment of \$64,736.00.

ORDINANCES ADOPTING THE REWRITE OF CHAPTERS 18 AND 21 OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-2 which repeals Chapter 18 (Subdivisions), in its entirety, of the Code of Ordinances of the City of Jersey Village, Texas, and which adopts a new Chapter 18 which covers matters regarding subdivisions.

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-3 which repeals Chapter 21 (Water and Sewers), in its entirety, of the Code of Ordinances of the City of Jersey Village, Texas, and which adopts a new Chapter 21 which covers matters regarding water and wastewater.

AMENDMENTS TO THE GENERAL REVENUE SHARING FUND BUDGET

Motion was duly made, seconded, and the vote unanimous to approve the following

budget amendments to the General Revenue Sharing Fund:

Acct. 6501-Expansion of City Garage.....	\$8,865
Acct. 6504-One Police Vehicle.....	\$6,835
Acct. 6211-Professional rewrite of Chapters 18 and 21.....	\$2,500
Fire Department .....	\$3,700
Police Department.....	\$4,400
	<u>\$26,300</u>

ADVERTISE FOR BIDS FOR UTILITY DEPARTMENT PICKUP TRUCK

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for one pickup truck for the Utility Department. It was noted by Council that the Director of Public Works will provide an estimate of needed repairs for the proposed trade-in vehicle, 1976 ½ ton Chevrolet pickup truck, at the time of awarding the bid.

REORGANIZATION OF THE PUBLIC WORKS DEPARTMENT

Motion was duly made, seconded, and the vote unanimous to delete the position of Plant Manager and reinstate the position of Field Superintendent. No budget amendments were necessary.

SPEED LIMITS DURING CONSTRUCTION ON U.S. HIGHWAY 290

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-4 which establishes speed limits during construction on a portion of U.S. Highway 290 within the corporate limits of the City of Jersey Village and providing a penalty for the violation thereof.

CITY OF JERSEY VILLAGE WITHDRAWS STEP 1 GRANT APPLICATION

Motion was duly made, seconded, and the vote unanimous to ratify the City of Jersey Village withdrawing its application for a Step 1 grant under the construction grants program for wastewater treatment facilities.

TRANSFER OF MONIES BETWEEN THE 1978 CONSTRUCTION BOND FUND AND THE GENERAL FUND

Motion was duly made, seconded, and the vote unanimous to move that General Fund check no. 2964 which transferred \$39,853.17 to the 1978 Construction Fund be distributed as follows:

City Hall	\$9,347.23
City Garage	\$6,908.84
Fire Station	\$7,552.42
Unallocated	\$16,044.68

Further, move that \$47.93 excess money in the Recreational Pavilion Construction Fund and \$16,044.68 in unallocated construction funds (total of \$16,092.61) be returned to the General Fund.

PURCHASE OF LEASED XEROX COPIER

After discussion, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ACCEPTANCE OF THE 1978/79 AUDIT REPORT

Motion was duly made, seconded, and the vote unanimous to accept the audit report for the fiscal year 1978/79 as presented by Hunter, Farris and Company.

REVISING AND UPDATING ALL CODES USED BY THE CITY

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-5 which revises and updates various sections of the Code of Ordinances that pertains to the Codes currently being used by the City of Jersey Village.

INSURANCE GUIDELINES FOR THE CITY

Motion was duly made and seconded to approve and adopt a set of insurance guidelines as amended for the City of Jersey Village. Council members Jeannette Crawford, Bill Killingsworth, Bill Lee, and Jack Wright voted for the motion. Council member Diane Copeland abstained from voting. Motion passed. A copy of these insurance guidelines is on file in the City Secretary's office and is made a part of these minutes by reference.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 9:55 P.M. Council resumed the meeting at 10:15 P.M.

ACTING CHIEF OF POLICE

Motion was duly made, seconded, and the vote unanimous to approve the payment of \$350.00 to Sergeant Robert H. LeRoux for service as Acting Chief of Police.

ADOPTION OF POLICY REGARDING OFF-DUTY EMPLOYMENT BY POLICE OFFICERS

Motion was duly made, seconded, and the vote unanimous to adopt a policy regarding off-duty employment by the City of Jersey Village Police Officers. A copy of this policy is on file in the City Secretary's office and is made a part of these minutes by reference.

POLICE RESERVE UNIT

Motion was duly made, seconded, and the vote unanimous to activate a police reserve unit for the City of Jersey Village.

ORDINANCE PROHIBITING POSSESSION OF MARIJUANA

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-6 which prohibits the possession of marijuana and controlled substances and provides for a penalty.

TEMPORARY LOAN OR TRANSFER OF FUNDS FROM UTILITY DEPT. TO I&S FUNDS

After discussion, no further action was necessary.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following item on the consent agenda:

C. Approval of the minutes of the City Council meeting of January 21, 1980.

ITEMS REMOVED FROM THE CONSENT AGENDA

- A. Approval of the Treasurer's report for the month of January, 1980. Motion was duly made, seconded, and the vote unanimous to table this item.
- B. Approval of the bills paid for the month of January, 1980. Motion was duly made, seconded, and the vote unanimous to approve the bills paid for the month of January, 1980.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:45 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council: 3-17-80

Ordinances 80-2, 80-3, 80-4, 80-5, and 80-6 are on file in the City Secretary's office and are made a part of these minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

## MINUTES FOR THE SPECIAL CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

DATE: March 10, 1980

TIME: 5:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jeannette Crawford, Bill Lee, Diane Copeland, and Jack Wright; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. Council member Bill Killingsworth was late in arriving.

### Invocation

### LETTER OF AGREEMENT & SUPPLEMENTAL AGREEMENT TO THE REGIONAL WASTE DISPOSAL FACILITIES AGREEMENT

Motion was duly made, seconded, and the vote unanimous to accept and approve the Letter of Agreement as modified whereby the City of Jersey Village and Windfern Forest Utility District agree to reimburse Gulf Coast Waste Disposal Authority for their respective share of additional costs of assuming additional capacity no longer desired by West Harris County Municipal Utility District No. 1 and Harris County Municipal Utility District No. 25 in Phase II of the expansion of the White Oak Bayou Central Waste Treatment Plant; and to accept and approve the Supplemental Agreement to Regional Waste Disposal Facilities Agreement whereby the prior agreements, dated June 1, 1973, dated July 13, 1976, and dated May 17, 1979, are amended so as to specify obligations and interests of the Participants in and to the Joint Plant and expansion thereof.

A copy of the Letter of Agreement and Supplemental Agreement are on file in the City Secretary's office and made a part of these minutes by reference.

### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 5:15 P.M. Council resumed the meeting at 5:45 P.M.

### ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 5:45 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council: 3-17-80

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

## MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

DATE: March 17, 1980

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Bill Killingsworth, Jack Wright, Bill Lee, Jeannette Crawford, and Diane Copeland; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox.

### Invocation

### HOUSTON LIGHTING & POWER COMPANY EASEMENT

Motion was duly made, seconded, and the vote unanimous to grant an easement to Houston Lighting & Power Company located north of and adjoining the entire south line of city-owned land designated as the water plant site on Village Drive.

Motion was duly made, seconded, and the vote unanimous to move Item 19 before Item 3 on the agenda.

### MCDONALD'S RESTAURANT REQUEST FOR WATER & SEWER SERVICE

After discussion, motion was duly made, seconded, and the vote unanimous to table this item until the Director of Public Works working jointly with McDonald's Restaurants of Texas, Inc. have a more firm proposal for the City for water and sewer service to one of their restaurants located at U.S. Highway 290 and West Belt which area is in the City's extraterritorial jurisdiction.

### OLD CITY WELLS AND NEW ELEVATED STORAGE TANK

The Director of Public Works, Mr. Robert Moore, reported to the Council regarding the status of the newly constructed elevated storage tank and problems occurring with the City's old wells - No. 1 and No. 2.

### PARKS & RECREATION BOARD ORDINANCE

Motion was made and seconded to approve Ordinance No. 80-7 which creates and establishes a Parks Board in and containing other provisions relating to the subject for the City of Jersey Village; providing the number, term, and qualifications of members of such Board; and prescribing the powers and purposes of such board. Council members Lee and Crawford voted against the motion. Council members Wright, Copeland, and Killingsworth voted for the motion. Motion passed.

### 1980 SUMMER RECREATIONAL PROGRAM

After discussion, no further action was necessary. Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ALLOCATION OF ADDITIONAL FUNDS FOR PARKS & RECREATION DEPT.

After discussion, motion was duly made, seconded and the vote unanimous to remove this item from the agenda.

RENAMING RIO GRANDE STREET

Motion was duly made, seconded, and the vote unanimous to instruct the Director of Public Works to prepare a replat for renaming Rio Grande Street as Ed Daniel Drive and present the replat to City Council at the regular meeting in April.

GULFBANK ROAD

Motion was duly made, seconded, and the vote unanimous to approve the routing of Gulfbank Road as presented on the City's master plan whereby FM 529 is to be extended to Gulfbank Road in the City's extraterritorial jurisdiction.

CONSTRUCTION OF AND ASSESSMENT OF SIDEWALKS

After discussion, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ORDINANCE REGARDING FIRE HYDRANTS

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-8 which amended the Code of Ordinances namely Section 7-57 regarding fire hydrants.

1980 MOSQUITO SPRAYING PROGRAM

Motion was duly made, seconded, and the vote unanimous to instruct the Director of Public Works to obtain proposals for the 1980 mosquito spraying program for the City of Jersey Village. The Director is to make his recommendation to the City Council at the regular meeting in April.

ABSENTEE BALLOTS

As required by a new law, motion was duly made, seconded, and the vote unanimous to have these minutes reflect the number of absentee ballots, consecutively numbered one through one hundred, as requested by the City Secretary. These ballots are to be used for absentee voting for the City's election on April 5, 1980.

FIRE MARSHALL'S RESIGNATION

Motion was duly made, seconded, and the vote unanimous to regretfully accept the resignation of Fire Marshall, Mr. Dave Smith, retroactive to February 29, 1980.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 9:05 P.M. Council resumed the meeting at 9:40 P.M.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to appoint Mr. Michael C. Hicks as Fire Marshall for the City of Jersey Village.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the Treasurer's reports for the months of January and February, 1980.
- B. Approval of the bills paid for the month of February, 1980.
- C. Approval of the minutes for the City Council meetings of February 18th and March 10th, 1980.

AWARDING BID FOR UTILITY DEPT. PICKUP

Motion was duly made, seconded, and the vote unanimous to award the bid of \$6,336.76 to Monte Haskins Chevrolet for a 1980 3/4 ton pickup with conventional cab for the Utility Department.

AMENDMENT TO THE GENERAL REVENUE SHARING FUNDS BUDGET FOR 1979/80

Motion was duly made, seconded, and the vote unanimous to approve an amendment to the 1979/80 budget for General Revenue Sharing Funds in the amount of \$214.00 to be added to the cost of purchasing a Xerox telecopier for the Police Department. A corresponding reduction was made from the funds for the City Garage modification.

ADDITIONAL EXPENSE FROM RAY & WOOD

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to remit an additional sum of \$70.41 to the law firm of Ray & Wood. This sum is a pro-rata portion of the expenses incurred by Ray & Wood in jointly representing several cities in the suit titled "City of Houston vs. Anita Rodeheaver, et al".

REPORTS BY THE MAYOR AND CITY COUNCIL MEMBERS

The Mayor and City Council members briefly reported on their respective project assignments.

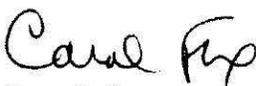
CONFLICT OF INTEREST

Motion was duly made and seconded to table this item. Council member Crawford abstained from voting. Council members Killingsworth, Copeland, Lee, and Wright voted for the motion. Motion passed.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:40 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council 4-21-80

Ordinances 80-7 and 80-8 are on file in the City Secretary's office and are made a part of these minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

## MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: April 7, 1980

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Bill Killingsworth, Jack Wright, and Diane Copeland; Attorney for the City, Mr. Robert J. Adam; and City Secretary, Mrs. Carol Fox. Council member Jeannette Crawford was absent due to illness; and it was also noted that Council member Bill Lee was absent.

### Invocation

### ABSENTEE BALLOTS

As required by law, motion was duly made, seconded, and the vote unanimous to have these minutes reflect the printing of sixty additional ballots for absentee voting making a total of one hundred sixty ballots printed and consecutively numbered from one through one hundred sixty. It was noted by the City Secretary that one hundred thirty people voted absentee by personal appearance, seven people voted absentee by mail, one individual voted by emergency procedure the day of the election, April 5, 1980, and there were twenty-two unused ballots.

### CANVASS OF ELECTION RESULTS

Mayor Lewis read the general election tabulation results as presented to him by the election judge, Mrs. Evelyn Henry. A copy of the election results are attached to and made a part of these minutes by reference. Motion was duly made, seconded, and the vote unanimous to accept the general election results as read by Mayor Lewis with the Council's deep appreciation for a job well done to Mrs. Evelyn Henry, Mrs. Ruth Patrick, Mrs. Jeanette Netardus, and Ms. Yvonne Henry.

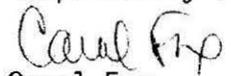
### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 7:09 P.M. Council resumed the meeting at 7:16 P.M.

### ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:16 P.M.

Respectfully submitted,

  
Carol Fox  
City Secretary

Date approved by Council 4-21-80

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

## MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

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DATE: April 14, 1980

TIME: 7:10 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was called to order by Mayor John B. Lewis. Noted present were Council members Jeannette Crawford and Jack Wright; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. Noted absent were Council members Diane Copeland and Bill Killingsworth due to illness, and Council member Bill Lee who was out of town.

The meeting was not convened due to a lack of quorum; however, Mayor Lewis did administer the Oath of Office to the newly elected City Council members - Mr. Bill Achgill, Position No. 1- Mr. Ed Dold, Position No. 4, and Mrs. Jeannette Crawford, Position No. 5. The new members were given their Certification of Election. Mayor Lewis then convened the meeting and the new Council members assumed their chairs at the Council table, and the invocation was given.

### OATH OF OFFICE

Motion was duly made, seconded, and the vote unanimous to remove this item.

### REPAIRS TO DAMAGED 1974 FORD FIRE TRUCK

After discussion and presentation by Mayor Lewis regarding the extent of damage and necessary repairs to the damaged 1974 Ford fire truck, motion was duly made, seconded, and the vote unanimous to recess this meeting until Wednesday, April 16, 1980, at 5:00 P.M. in order for additional material and information to be gathered and evaluated for these repairs.

### RECONVENED MEETING

Mayor Lewis reconvened the meeting at 5:00 P.M. on Wednesday, April 16, 1980, with all Council members being present except Mr. Bill Lee who still was out of town.

After due deliberation by Council upon presentation of additional material and information from Mayor Lewis and Council member Bill Achgill, motion was made to have the fire truck repaired locally as proposed and to have the City send a letter to INA Insurance Company regarding the City's feelings in the handling of this situation by the insurance company. Due to a misunderstanding of the motion, there was no second, and the motion failed.

Motion was then made to instruct INA Insurance Company to have the fire truck repaired. Motion failed due to the lack of a second.

Motion was then made, seconded, and the vote unanimous to have the fire truck repaired locally as estimated, and, further, that the City send a letter to INA Insurance Company stating that the City feels confident that Pierce Mfg. Company can perform these repairs and that the City is willing to raise the price difference

between the two base repair bids; however, in view of the insurance company's provision that the City will be required to pay additional costs for other damage which may be discovered at a later time, the City will not be able to enter into that kind of an open-end contract.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 6:10 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council: 4-21-80

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

## MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

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DATE: April 21, 1980

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jack Wright, Ed Dold, Bill Achgill, Bill Lee, and Jeannette Crawford; Attorney for the City, Mr. Robert J. Adam; and City Secretary, Mrs. Carol Fox.

### Invocation

### PRESENTATION OF PLAQUES & RESOLUTION

Motion was duly made, seconded, and the vote unanimous to approve resolutions commending the outgoing Council members Diane Copeland and Bill Killingsworth for their services during their terms. They were also presented with plaques by the Mayor and City Council.

### PRESENTATION OF A PLAQUE FOR THE FIRE CHIEF

Mayor Lewis presented a plaque to the Fire Chief, Mr. Frank Maher, for his outstanding performance while serving as the City's Fire Chief.

### SEWER SYSTEM IMPROVEMENTS

Mr. Al Lentz of Koehn Engineers addressed the City Council regarding a program of sewer system repairs and improvements for the City. After discussion, motion was duly made, seconded, and the vote unanimous to instruct the Engineers for the City to proceed with the dye testing of certain problem areas and to prepare specifications for the repairs to the sanitary sewer system, and if there are any repairs that the City can handle, the City shall proceed immediately.

### FLOOD CONTROL WORK ON WHITE OAK BAYOU

After discussion, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

### BOARD OF EQUALIZATION

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-9 whereby the first meeting of the City's 1980 Board of Equalization was set for May 5, 1980, at 7:00 P.M. at the City Hall.

### RESTRICTION OF WATER USAGE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 80-10 whereby Ordinance No. 78-14 which restricted the use of water on certain days was repealed.

STREETS AND SIDEWALKS

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-11 which amends Section 17-45 and repeals Section 17-82, STREETS AND SIDEWALKS, of the Code of Ordinances.

1980 MOSQUITO SPRAYING PROGRAM

Motion was duly made, seconded, and the vote unanimous to authorize the Director of Public Works to engage Northwest Exterminators for the 1980 mosquito spraying program on a weekly basis in the amount of \$145.00 per week.

1980 SWIM PROGRAM & SUMMER RECREATIONAL PROGRAM

Director of Parks and Recreation, Mrs. Awanda Whitworth addressed Council briefly regarding the 1980 swim program and summer recreational program.

MEMBERSHIP IN HARRIS COUNTY MAYORS' & COUNCILMEN'S ASSN.

Motion was duly made, seconded, and the vote unanimous to authorize the continued membership by the City in the Harris County Mayors' and Councilmen's Assn. for 1980/81 year.

HARRIS COUNTY APPRAISAL DISTRICT

After discussion, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 8:30 P.M. Council resumed the meeting at 9:50 P.M.

ACCEPTANCE OF RESIGNATIONS

Motion was duly made, seconded, and the vote unanimous to accept the resignations of Mr. Ed Dold as a member of the Board of Adjustment because of his election to City Council, and of Officer Robert LeRoux as Asst. Health Officer. It was noted that Fire Chief Frank Maher had requested not to be reappointed because of personal reasons.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to approve the following appointments as made by Mayor Lewis:

Director of Public Works  
Robert E. Moore

City Secretary/Treasurer/Tax Assessor & Collector/Financial Officer/Deputy Court Clerk  
Carol H. Fox

Chief of Police  
Ron Fraser

Fire Chief  
Dave Hoepfner

Fire Marshal  
Mike Hicks

Asst. City Secretary/Deputy Court Clerk/ Deputy Tax Assessor & Collector  
Gloria Roehling

Asst. Director of Public Works  
Jerry L. Jones

Court Clerk/Receptionist  
Dee Hogue

Director of Parks and Recreation  
Awanda Whitworth

Attorneys for the City  
Robert J. Adam  
Jerry Adam  
Fred Brown  
Tom Rose

Engineering Firm for the City  
Koehn Engineers

Financial Advisors  
Moroney, Beissner & Co., Inc. at a retainer fee of \$500.00

Insurance Agents for the City  
Adam, Gordon & Company

Deputy Court Clerks  
Carol McCaskill  
Janice Otto  
Madaline Lieke  
Bonnie Kessler

Public Health Officer  
Dr. Allen D. Adelson

Asst. Public Health Officer  
Officer David Chancellor

Insurance Committee  
Frank McKeown  
Bob Plaster  
Councilwoman Jeannette Crawford  
Tom Mixon  
(fifth member to be appointed at a later date)

Official City Newspaper  
The Woodlands Sun

Electrical Board

Robert J. Howe  
Allen Dean  
Paul Faist

Board of Adjustment

Larry Witte for a one-year term to fill Ed Dold's vacancy

Mayor Protempore

Councilman Jack Wright

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the Treasurer's report for the month of March, 1980.
- B. Approval of the bills paid for the month of March, 1980.
- C. Approval of the minutes of the City Council meetings for February 15, March 17, April 7, and April 14, 1980.

RECESS

Because of the need for additional appointments by the Mayor, motion was duly made, seconded, and the vote unanimous to recess this meeting at 9:55 P.M. until Thursday, April 24, 1980, at 7:00 P.M.

RECONVENE

Mayor Lewis reconvened the recessed meeting on Thursday, April 24, 1980, at 7:00 P.M. All council members were present. The meeting was moved from the City Hall to the Fire Dept.'s training room because of another prior scheduled meeting being held in the Council Chambers in the City Hall.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 7:20 P.M. Council resumed the meeting at 7:35 P.M.

APPOINTMENTS BY THE MAYOR

Mayor Lewis appointed an Employee Retirement Fund Committee consisting of Council members Ed Dold and Bill Lee.

Motion was duly made, seconded, and the vote unanimous to appoint Chief of Police Ron Fraseras Asst. Civil Defense Director for the City.

Motion was duly made, seconded, and the vote unanimous to appoint Mr. Sam Listi as the fifth member of the Insurance Committee.

Motion was duly made, seconded, and the vote unanimous to appoint the following as members of the 1980 Board of Equalization: Mrs. Pat Long, Mr. George Ohler, and

Mr. John DeSpain.

Motion was made to appoint the following as members of the Planning and Zoning Commission: Mr. Carl Norman, Mr. Larry Harn, Mr. Ralph Martin, Mr. Ray Kennedy, and Mr. Ron Hammond. Motion failed for the lack of a second.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:40 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council 5-19-80

Ordinances 80-9, 80-10, and 80-11 are on file in the City Secretary's office and are made a part of these minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

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DATE: May 19, 1980

TIME: 6:40 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Bill Achgill, Jack Wright and Ed Dold; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. Council members Jeannette Crawford and Bill Lee arrived at 6:55 P.M.

### Invocation

### PUBLIC HEARING ON PROPOSED USES OF REVENUE SHARING FUNDS

A public hearing was convened by Mayor Lewis for the purpose of obtaining written and oral comment from the public on the proposed uses of revenue sharing funds in the upcoming budget for Fiscal Year 1980/81. Persons attending the meeting had the right to provide written and oral comments and suggestions regarding possible uses of revenue sharing funds. All interested citizens' groups, senior citizens, and senior citizen organizations were encouraged to attend this hearing. The following comments were made during the public hearing:

Mrs. Awanda Whitworth objected to the City participating in the revenue sharing program or endorsement of such program.

Mrs. Eva Ray suggested the repair of sewers in existing problem areas of the City.

Mr. John Miller asked if the Police Department or Fire Department had any pressing needs that could be considered. Police Chief Fraser stated that the Police Department did need a replacement police vehicle, and Fire Chief Hoepfner stated the Fire Department needed a portable mobile radio to be carried in the rescue truck.

There was no further suggestions or inquiries from the public attending the meeting nor were there any written suggestions received. Mayor Lewis adjourned the public hearing at 6:50 P.M.

### CONVENE REGULAR CALLED CITY COUNCIL MEETING

Mayor Lewis convened the regular called city council meeting at 6:50 P.M.

### REPAIR WORK ON SANITARY SEWER SYSTEM

Mr. Al Lentz of Koehn Engineers presented to Council updated information regarding the proposed sanitary sewer repairs for the City. After discussion, motion was duly made, seconded, and the vote unanimous to appoint a committee to consist of

Council members Jack Wright and Bill Lee, and Mr. James E. Dailey and Mr. John Miller to work with the Department of Public Works and Koehn Engineers regarding the proposed sanitary sewer or storm sewer repair program as outlined by Koehn Engineers, and to authorize the City Secretary to advertise for bids for the proposed slip-lining of existing 8" and 10" sanitary sewers as presented in specifications provided to Council by Koehn Engineers at this meeting.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 7:29 P.M. Council resumed the meeting at 7:55 P.M.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded and the vote unanimous to appoint the firm of White, Petrov & McHone as the Auditors for the City.

CORRECTION TO ORDINANCE NO. 79-22

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda because the material to correct the metes and bounds as approved in Ordinance No. 79-22 had not been supplied to the City by Harris County Municipal Utility District #199.

REVISING METHOD OF GARBAGE PICK UP

Director of Public Works, Mr. Bob Moore, presented a proposal for Council's consideration regarding a revised method of garbage pick up for the City. After discussion, motion was duly made, seconded and the vote unanimous to appoint a committee of Councilwoman Jeannette Crawford and citizens, Mrs. Teri Dold, Mr. Dick Roseberry, and Mr. Manuel Maligas to study the situation and make a report to City Council at the next regular meeting.

RENAMING RIO GRANDE STREET

Motion was duly made, seconded and the vote unanimous to approve a resolution whereby Rio Grande Street would henceforth be known as Ed Daniel Memorial Drive. A copy of the resolution is attached to these minutes.

A DEFERRED INCOME PLAN FOR THE CITY EMPLOYEES

After discussion, motion was duly made, seconded, and the vote unanimous to table this item for additional time to study the proposed plan.

MUTUAL AID FIRE PROTECTION AGREEMENT

Motion was duly made, seconded, and the vote unanimous to approve a Mutual Aid Fire Protection Agreement between Harris County and several other participating cities.

MUTUAL AID LAW ENFORCEMENT AGREEMENT

Motion was duly made, seconded, and the vote unanimous to approve an amendment to include Brazoria County in the Mutual Aid Law Enforcement Agreement as approved by City Council on August 6, 1979.

UTILITY FUND TRANSFER OF FUNDS

Motion was duly made, seconded and the vote unanimous to authorize the transfer of funds in the amount of \$14,500.00 from retained earnings in the Utility Fund to the 1977 Construction Bond Issue for additional revenue needed for the construction of the 250,000 gallon elevated water storage tank.

1979 TAX ROLL CORRECTIONS

Motion was duly made, seconded, and the vote unanimous to approve the following corrections to the 1979 tax roll as requested by the Tax Assessor:

- a) Block 18, Lot 7 - reduced from \$331.18 to \$152.68 because of the late filing for over 65 tax exemption;
- b) Block 21, Lot 2 - reduced from \$261.21 to \$0.00 because of a keypunch error and the property is tax exempt as it is church property; and
- c) Block 34, Lot 32 - reduced from \$377.94 to \$89.73 because the lot was vacant as of January 1, 1979.

KEY RATE STUDY FOR CITY

Motion was duly made, seconded, and the vote unanimous to request a key rate study by the State Board of Insurance at their earliest convenience.

APPOINTMENT OF DEPUTY COURT CLERKS

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-12 which provides that Section 12-3 of the Code of Ordinances be amended regarding the appointment of deputy court clerks.

25TH ANNIVERSARY OF THE CITY OF JERSEY VILLAGE

Councilman Ed Dold agreed to act as the coordinator with the Civic Club regarding any ideas for celebrating the upcoming 25th (Silver) Anniversary of the incorporation of the City of Jersey Village (4-16-81).

OUTLINE OF PROPOSED PERSONNEL POLICY

Councilman Lee presented an outline of a proposed personnel policy indicating areas of consideration for the policy. Councilman Lee stated that he would be presenting the proposed policy to City Council soon.

USE OF CITY PROPERTY

Motion was duly made, seconded, and the vote unanimous to appoint a committee of Councilmen Achgill and Wright and the City Secretary to formulate a policy for the use of City vehicles and equipment.

PERPETUITY OF RECORDED COUNCIL MINUTES

Mr. Bill Killingsworth addressed the Council regarding the perpetuity of recorded council minutes. No action was taken by Council on this item.

AVAILABILITY OF POLICE DEPARTMENT RECORDS

Mr. Louis Cantele addressed the Council regarding the availability of Police Department records. No action was taken by Council on this item.

AVAILABILITY OF RECORDS AND DOCUMENTS MAINTAINED BY THE CITY

Mrs. Diane Copeland addressed the Council regarding the availability and safe-keeping of records and documents maintained by the City. The City Secretary was instructed to keep a roster whereby a record would be maintained as to who is using city records and documents, the date of obtaining and returning such papers, and which records and documents were used. It was also noted by the Mayor that all tapes of city meetings would be erased once the written minutes of such meetings were approved. No further action was taken by Council.

ATTENDANCE REGISTER FOR COUNCIL MEETINGS

Mrs. Fannie Messec addressed the Council for Mrs. Mary Jo Dupre who could not attend the meeting regarding an attendance register be maintained for all council meetings. No action was taken by Council on this item.

APPOINTMENTS TO THE PARKS BOARD

Mrs. Awanda Whitworth addressed the Council regarding appointments to the Parks Board as approved by Ordinance No. 80-7. No action was taken by Council on this item.

POSTING THE MINUTES OF CITY MEETINGS

Mrs. Fannie Messec addressed the Council regarding the posting of city meetings. The Director of Public Works was requested to install additional lighting on the bulletin board displayed in the lobby of the City Hall to facilitate easier reading of posted material on the board. No further action was taken by Council on this item.

INSTALLATION OF STREET LIGHTS IN COUNTRY CLUB ESTATES #6

An inquiry was made as to when street lights were scheduled to be installed in Country Club Estates #6. The Director of Public Works stated that the platting and order for such lights had been requested by the City from Houston Lighting & Power Co. several months ago, and that he would contact them again for a more definite time schedule. No action was taken by Council on this item.

STYLEMARK SALES OFFICE

Councilwoman Crawford raised a question as to whether or not Stylemark could maintain a sales office at 16321 Wall St. It was noted that temporary sales offices can be established in residential areas of the City according to the City's zoning ordinance, Section IV, sub-section A., paragraph 5. No further action was taken by Council on this item.

INSTALLATION OF A TIMER AT PARK PAVILION

After discussion by Council regarding the problem of lights being left on at the pavilion when not in use, the Director of Public Works was requested to install

a timer on the lights at the pavilion.

INSTALLATION OF TRAFFIC BRIDGE OVER WHITE OAK BAYOU AT EQUADOR ST.

After discussion, motion was duly made, seconded, and the vote unanimous for the City to send a written request to Commissioner Bob Eckels regarding the installation of a traffic bridge over White Oak Bayou at Equador Street and ask for his response as soon as possible as to the feasibility and timeliness of such installation.

REPEAL PARKS BOARD ORDINANCE NO. 80-7

After discussion, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

APPOINTMENT OF COMMITTEE TO STUDY AVAILABILITY OF ADDITIONAL PARK LANDS

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the Treasurer's report for the month of April, 1980.
- B. Approval of the bills paid for the month of April, 1980.
- C. Approval of the minutes of the City Council meeting of April 21, 1980.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 10:32 P.M. Council resumed the meeting at 11:00 P.M.

APPOINTMENTS BY THE MAYOR

Mayor Lewis appointed Mr. Bill Hogue as City Humane Officer. Motion was duly made, seconded, and the vote unanimous to approve this appointment.

Mayor Lewis appointed Mr. Herb Bruner as Bookkeeper for the City. Motion was duly made, seconded, and the vote unanimous to approve this appointment.

Mayor Lewis appointed the following as members of the Planning and Zoning Commission: Mr. Carl Norman, Mr. Larry Harn, Mr. Ralph Martin, Mr. Ray Kennedy, and Mr. Ron Hammond. Motion to approve these appointments failed for the lack of a second.

Mayor Lewis appointed the following as members of a Parks and Recreation Committee: Mr. R. O. Brown, Mrs. Rena Defrancesco, Mr. Manuel Maligas, Mrs. Mary Jo Dupre, Mrs. Helen Carmody and Mrs. Susan Trainor. Motion was duly made, seconded, and the vote unanimous to approve these appointments.

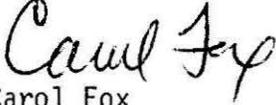
VIEWING OF 27" SANITARY SEWER LINE FILM

Motion was made to remove this item from the agenda. Motion failed for the lack of a second.

ADJOURNMENT

At 11:15 P.M., motion was made, seconded, and the vote unanimous to adjourn the meeting after the viewing of the film of the 27" sanitary sewer line located at the northwest corner of Lakeview Drive and White Oak Bayou.

Respectfully submitted,

  
Carol Fox  
City Secretary

Date approved by Council 6-16-80

Ordinance No. 80-12 is on file in the City Secretary's office and is made a part of these minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: May 28, 1980

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was moved from the City Hall to the Fire Dept.'s training room because of another prior scheduled meeting being held in the Council Chambers.

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jack Wright, Bill Lee, Jeannette Crawford, and Bill Achgill; and City Secretary, Mrs. Carol Fox. It was noted that Council member Ed Dold was absent due to an out-of-town business trip.

### Invocation

### DEFERRED COMPENSATION PLAN FOR CITY EMPLOYEES

After discussion, motion was duly made, seconded, and the vote unanimous to adopt Ordinance No. 80-13 which provides that the Code of Ordinances of the City be amended by adding Section 2-10 to adopt an eligible deferred compensation plan, and to approve the format for the Depository Agreement and Deferral Agreement. The City Secretary was instructed by Council to contact the Attorney for the City regarding the following inquiries by Council:

- a) Can the City include a 90-day waiting period before employee is eligible to join plan;
- b) Have the Attorney for the City reconfirm the references to the various Section numbers of the Internal Revenue Code of 1954; and
- c) Is the Attorney for the City a board member of First Capital Savings Assn., and, if so, will that represent a conflict of interest?

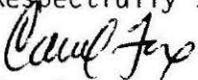
### BUDGET WORKSHOP

There was discussion with no final action at this time. It was noted by the Mayor that another budget workshop has been scheduled for Wednesday, June 4.

### ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:55 P.M.

Respectfully submitted,

  
Carol Fox  
City Secretary

Date approved by Council 6-16-80

Ordinance No. 80-13 is on file in the City Secretary's office and is made a part of these minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159  
HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

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DATE: June 4, 1980  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Ed Dold, Bill Achgill, and Jeannette Crawford; and City Secretary, Mrs. Carol Fox. Noted absent was Council member Bill Lee. Council member Jack Wright arrived at 9:55 P.M. due to a prior meeting.

### Invocation

Motion was duly made, seconded, and the vote unanimous to move Item 3 to precede Item 2 on the agenda.

### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 7:05 P.M. Council resumed the meeting at 8:20 P.M.

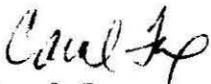
### BUDGET WORKSHOP

There was discussion with no final action at this time. It was noted by the Mayor that another budget workshop has been scheduled for Monday, June 9th.

### ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:55 P.M.

Respectfully submitted,

  
Carol Fox  
City Secretary

Date approved by Council

6-16-80

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: June 9, 1980

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jack Wright, Jeannette Crawford, Bill Achgill, and Ed Dold; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. Council member Bill Lee arrived at 7:25 P.M.

### Invocation

### DEPOSITORY AGREEMENT FOR DEFERRED COMPENSATION PLAN

Motion was duly made, seconded, and the vote unanimous to authorize the Mayor and Attorney for the City to negotiate with First Capital Savings Assn. a depository agreement for the City's deferred compensation plan as approved by Ordinance No. 80-13, and to authorize the Mayor to execute all necessary documents for such agreement.

### EXECUTIVE PERSONNEL

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 7:25 P.M. Council resumed the meeting at 8:25 P.M.

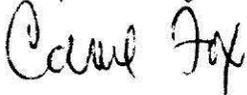
### BUDGET WORKSHOP

There was discussion with no final action at this time.

### ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 9:05 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council

6-16-80

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

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DATE: June 16, 1980

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Bill Achgill, Jack Wright, Ed Dold, Jeannette Crawford, and Bill Lee; Attorney for the City, Mr. Fred Brown; and City Secretary, Mrs. Carol Fox.

### Invocation

### PUBLIC HEARING

Mayor Lewis convened the public hearing for the purpose of receiving written and oral comments from the public concerning the proposed annual budgets for fiscal year 1980/81 for the General Fund, Utility Fund, and the revenue sharing fund. All interested citizens, groups, senior citizens, and organizations representing the interests of senior citizens were encouraged to attend and to submit comments. The following comments were made:

Mrs. Fannie Messec inquired about the structure of the format of the proposed budgets as to why some line items of some of the departments had no funds allocated but were still itemized. Mayor Lewis explained this is done for comparison from one year to the next year.

Mr. Dick Bowen inquired as to whether or not a replacement for a police vehicle had been budgeted. Mayor Lewis stated that a replacement was budgeted in the revenue sharing fund's budget.

Mrs. Joyce Niehouse inquired about the Parks and Recreation Division budget allocation for grounds maintenance and commented about the unkept grounds at the Clark Henry Park. Mayor Lewis acknowledged Mrs. Niehouse's comments and requested the Director of Public Works to investigate the the maintenance situation at the park.

There were no further suggestions or inquiries from the public attending the meeting nor were there any written suggestions received. Mayor Lewis adjourned the public hearing at 7:16 P.M.

### CONVENE REGULAR CALLED CITY COUNCIL MEETING

Mayor Lewis convened the regular called city council meeting at 7:16 P.M.

ADOPT 1980 TAX ROLL

Motion was duly made, seconded, and the vote unanimous to adopt the 1980 tax roll as approved and presented by the Board of Equalization with a total valuation of \$94,843,920.00.

BUDGET WORKSHOP

It was noted that there were no additional comments made and/or revisions to the proposed 1980/81 budgets for the General Fund, Utility Fund, and Revenue Sharing Fund. No further action was taken.

ADOPTION OF 1980/81 BUDGET

Motion was duly made, seconded, and the vote unanimous to adopt the 1980/81 General Fund budget in a total amount of \$946,756.00; to adopt the 1980/81 Utility Fund budget in a total amount of \$347,500.00; to adopt the 1980/81 Bond Interest & Sinking Fund as presented; and to adopt the 1980/81 Revenue Sharing Fund budget as presented.

ORDINANCE TO LEVY TAXES FOR 1980

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-14 to levy taxes for the use and support of the municipal government of the City of Jersey Village, Texas, for the fiscal year 1980/81, provide for the deposit of funds in the General Fund, and for setting aside of certain of the taxes for retirement of bonded indebtedness owed by the City of Jersey Village.

A tax of \$1.34 on each One Hundred Dollars assessed valuation of property is to be levied as of January 1, 1980. The assessed value of all taxable property shall equal 60% of the fair market value as determined by the Board of Equalization, and all taxes levied under this ordinance shall be due and payable on October 1, 1980.

RATIFICATION OF PAY RAISES

Motion was duly made, seconded, and the vote unanimous to ratify pay raises for all city employees to be effective July 1, 1980.

ED DANIEL MEMORIAL DRIVE/RIO GRANDE

Mr. Tony Ferrari, Mr. Jim Gleason, and Mr. Ken Warner addressed City Council regarding the street name change from Rio Grande to Ed Daniel Memorial Drive. After discussion Mayor Lewis requested each of the council members to consider the comments made regarding this name change and be prepared to discuss this item again at the regular scheduled city council meeting in July.

AWARD BID ON SLIP-LINING

Upon recommendation of the Engineers for the City, Koehn Engineers, motion was duly made, seconded, and the vote unanimous to award the bid on the proposed slip-lining of existing 8" and 10" sanitary sewers in certain areas of the City to Channel Construction Company in the low bid amount of \$49,454.00.

STYLEMARK HOMES

Mr. Dick Bowen of Stylemark Homes addressed the City Council regarding the possibility of placing Stylemark Home signs in certain areas of public right-of-way within the City of Jersey Village. Mayor Lewis stated that Mr. Bowen would need to appear before the City's Board of Adjustment and thus it would be inappropriate for the City Council to consider this item. No further action was taken.

LIFT STATION

After discussion, motion was duly made to authorize the Mayor and Director of Public Works to approve the specifications for a proposed lift station and interconnecting facilities from the existing sewerage system to the new waste water treatment plant, and to authorize the City Secretary to advertise for bids for such facilities when appropriate. Motion died for the lack of a second. City Council then requested that a special city council meeting be called when the specifications have been prepared by the Engineers for the City.

REPEAL PARKS BOARD ORDINANCE NO. 80-7

After discussion, motion was duly made, and seconded to approve Ordinance No. 80-15 to repeal Ordinance No. 80-7 which created the City of Jersey Village Parks Board. Council members Achgill, Lee, Crawford, and Dold voted for the motion. Council member Wright voted against the motion. Motion passed.

DISCONTINUING INDIVIDUAL RESIDENT SWIM TICKETS

There was discussion on this item with no action taken by Council. It was noted by Council of a possible unsafe condition of slick flooring under the cabana cover located at the municipal swimming pool. Council requested the Director of Public Works, the Parks and Recreation Director, and the pool management to have some recommendations for City Council's consideration to alleviate this potential problem area at the next regular city council meeting and, also, to determine what would be a safe number of people to permit use of the municipal swimming pool area at one given time.

BELTWAY 8

Motion was duly made, seconded, and the vote unanimous for the City to send a written request to the State Highway Department regarding the current plans for noise abatement, pollution control and safety measures on the easement between Beltway 8 and the adjoining property on Argentina Street within the City of Jersey Village.

DEFERRED COMPENSATION PLAN FOR CITY EMPLOYEES

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-16 which amends the previous Ordinance No. 80-13 whereby the Eligible Deferred Compensation Plan for the City of Jersey Village was adopted.

ESTABLISHING A POLICE RESERVE

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No.

80-17 as amended, and, therefore, providing for the creation and implementation of a police reserve force for the City of Jersey Village.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT #199

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-18 which amends the previous Ordinance No. 79-22 thereby correcting the metes and bounds of Harris County Municipal Utility District #199.

AUTHORIZATION FOR LEGAL REPRESENTATION

Motion was duly made, seconded, and the vote unanimous to authorize the Attorneys for the City to associate with the firm of Butler, Binion, Rice, Cook and Knapp to represent the City's interest in the Cause styled "Mary Alice Vasquez and Isaac Vasquez vs. Bruce Edward Alex, etal".

PROPOSED NEW RATES BY ENTEX

After discussion regarding the new rates as proposed by Entex applicable in the City of Jersey Village, no further action was taken.

1979/80 GENERAL FUND BUDGET AMENDMENTS

Motion was duly made, seconded, and the vote unanimous to authorize the City Treasurer to purchase for the General Fund from the 1977, 1978, and 1979 Interest and Sinking Funds all receivables for delinquent ad valorem taxes from prior years.

Motion was duly made, seconded, and the vote unanimous to authorize the following General Fund budget amendments:

Increase	31-6320	by	\$ 14,000	Increase	acct. 5017	by	\$20,584
"	31-6322	by	1,500	"	acct. 5025	by	8,426
"	32-6301	by	3,300				<u>\$29,010</u>
"	32-6507	by	4,810				
"	33-6400	by	4,644				
Decrease	33-6228	by	-3,600				
"	33-6301	by	- 644				
Increase	40-6306	by	2,000				
"	50-6211	by	3,000				
			<u>\$29,010</u>				

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the Treasurer's report for the month of May, 1980.
- C. Approval of the minutes of the city council meetings for June 9, June 4, May 28, and May 19, 1980.

ITEMS REMOVED FROM THE CONSENT AGENDA

After discussion, motion was duly made, seconded, and the vote unanimous to approve the bills paid for the month of May, 1980.

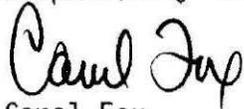
REVISED METHOD OF GARBAGE PICK UP

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:25 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date Approved by City Council 7-21-80

Ordinance No.s 80-14, 80-15, 80-16, 80-17, and 80-18 are on file in the City Secretary's office and are made a part of these minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

---

DATE: July 16, 1980  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Bill Lee, Jack Wright, Jeannette Crawford and Bill Achgill; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. It was noted that Council member Ed Dold was absent because he was out of town.

### Invocation

### SPECIFICATIONS FOR SANITARY SEWER POINT REPAIR PROGRAM

After discussion with the Engineers for the City, Koehn Engineers, motion was duly made, seconded, and the vote unanimous to approve the specifications with the noted modifications as discussed by Council for the sanitary sewer point repair program and to authorize the City Secretary to advertise for bids for same.

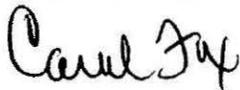
### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 8:00 P.M. Council resumed the meeting at 8:25 P.M.

### ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 8:35 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council 7-21-80

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

---

DATE: July 21, 1980

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jack Wright, Bill Achgill, Ed Dold, Bill Lee, and Jeannette Crawford; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox.

### Invocation

### REVIEW BELTWAY 8 CONSTRUCTION PLANS

Mr. Richard J. Kabat assisted by Mr. H. H. Butler and Mr. R. T. Breidenbach of the State Department of Highways and Public Transportation briefly addressed the Council regarding the proposed construction plans for noise abatement, pollution control, etc. for the section of Beltway 8 near the eastern boundary of Jersey Village.

### HOUSTON CABLE TV, INC.

A report was given by Mr. Peter Gannon regarding the status of the installation and availability of services for cable television in the City of Jersey Village.

### RESCIND RESOLUTION TO CHANGE NAME OF RIO GRANDE

Motion was duly made, seconded, and the vote unanimous to rescind the resolution which changed the name of Rio Grande Street to Ed Daniel Memorial Drive, and to draft a new resolution whereby Village Drive will be renamed Ed Daniel Memorial Drive. The new resolution will be presented at the next regular called city council meeting.

### JERSEY VILLAGE CIVIL AIR PATROL

Motion was duly made, seconded, and the vote unanimous to approve the "Memorandum of Understanding between the Jersey Village High School Composite Squadron, 13th Group of the Texas Wing, Civil Air Patrol and the City of Jersey Village".

### DRAINAGE PROBLEM AT 16317 JERSEY DRIVE

After discussion regarding a drainage problem located at the rear utility easement of 16317 Jersey Drive, the Mayor requested the Director of Public Works to make a study of the situation of all of the yards involved in this particular area and to issue a report of possible solutions to the Mayor and Council.

HOUSTON LIGHTING & POWER CO.'S PROPOSED RATE CHANGES

Motion was duly made, seconded, and the vote unanimous to approve a resolution whereby the proposed Houston Lighting & Power Co.'s proposed rate changes will be suspended for a period of 120 days from August 5, 1980.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of personnel discussion at 8:36 P.M. Council resumed the meeting at 9:35 P.M.

REVISING METHOD OF GARBAGE PICK UP

Council member Crawford reported to the Council that the committee members had evaluated the comments received from the residents of Jersey Village regarding their preference to the method of garbage collection within the City. She stated that of the responses received there was an overwhelming preference to leave the garbage pick up method as is - "back door pick up". No further action was taken by Council.

SAFETY HAZARDS & SAFE OCCUPANCY OF MUNICIPAL SWIMMING POOL

Motion was duly made, seconded, and the vote unanimous to table this item until the next regular city council meeting.

WATER PLANT #2 FENCING BID AUTHORIZATION

Motion was duly made, seconded, and the vote unanimous to approve the specifications and to authorize the City Secretary to advertise for bids for fencing to be installed at Water Plant #2.

SOUTHWESTERN BELL TELEPHONE PROPOSED RATE CHANGES

After a report by Council member Wright regarding the proposed rate changes of Southwestern Bell Telephone Co., motion was duly made, seconded, and the vote unanimous to authorize the City of Jersey Village to join Texas Municipal League in their intervention in the Southwestern Bell Telephone case now pending before the Texas Public Utility Commission.

POLICE VEHICLE BID AUTHORIZATION

Motion was duly made, seconded, and the vote unanimous to approve the specifications and to authorize the City Secretary to advertise for bids for one police vehicle.

REPORT BY PARKS COMMITTEE

Motion was duly made, seconded, and the vote unanimous to table this item until the next regular city council meeting.

3/4 TON PICK UP BID AUTHORIZATION

Motion was duly made, seconded, and the vote unanimous to approve the specifications and to authorize the City Secretary to advertise for bids for a 3/4 ton pick up truck to be used by the City Mechanic.

LANDSCAPE MAINTENANCE BID AUTHORIZATION

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for the landscape maintenance contract to begin September 1, 1980 through June 30, 1981.

POLICY REGARDING DISMISSAL OF CITY EMPLOYEES

After discussion, motion was duly made, seconded, and the vote unanimous to adopt the policy whereby the head of a department may suspend and/or terminate any employee from his duties with or without pay at the discretion of the Department Head, and such action will be reported to the City Council by the Department Head at the next regular session of City Council.

Motion was duly made and seconded to request the Attorney for the City to draft an ordinance whereby Section 16-5 of the Code of Ordinances will be amended to delete the words ...."with prior approval of the Mayor." Council members Crawford, Lee and Dold voted for the motion. Council members Achgill and Wright voted against the motion. Motion passed.

REPEAL OF ORDINANCE NO. 80-6

Motion was duly made, seconded, and the vote unanimous to request the Attorney for the City to draft an ordinance to rescind Ordinance No. 80-6 which ordinance pertains to the possession and use of marijuana and controlled substances. Council has made this request because of a written opinion issued by the Attorney General of the State of Texas, Opinion #MW 167, dated April 14, 1980.

POLICY REGARDING REQUESTS FOR DRAFTED ORDINANCES

After discussion, motion was duly made, seconded, and the vote unanimous to adopt a policy as amended concerning requests by City Council members to have ordinances drafted by the Attorney for the City. A copy of this policy is attached to these minutes and made a part of these minutes by reference.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the bills paid for the month of June, 1980.
- B. Approval of the minutes of the city council meetings for July 16 and June 16, 1980.

REPORT BY FIRE CHIEF

Fire Chief, Dave Hoepfner, briefly reported on the repair status of the damaged 1974 Ford fire truck, and gave each council member a written report on the operational ability of the 1965 Ford pumper.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:05 P.M.

Respectfully submitted,

  
Carol Fox  
City Secretary

Date approved by Council 8-18-80

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

---

DATE: August 18, 1980

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, City of Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were council members Bill Achgill, Jack Wright, Jeannette Crawford, Bill Lee, and Ed Dold; Attorney for the City, Mr. Robert J. Adam; and City Secretary, Mrs. Carol Fox.

### INVOCATION

### PARKS COMMITTEE REPORT

Mr. Bob Brown, chairman of the Parks and Recreation Committee, reported the recent activities of this committee to the Council and Mayor. Mr. Brown stated that the committee members made various repairs to the park equipment, painted and relocated some of the equipment, and are also making plans for future utilization of the City's existing parks and future park areas.

### MUNICIPAL SWIMMING POOL

The Director of Public Works reported that a safe occupancy number at the City's municipal swimming pool would be 225 people in and around the pool at any one time. These figures were in accordance with the Texas Department of Health's criteria. The Director also reported that steps have been and will be taken to attempt to alleviate the "slickness" of the flooring at the cabana located in the pool area, and the paved area under the pavilion.

### LIFT STATION SPECIFICATIONS

After presentation and a short review of the proposed specifications for the lift station and other facilities necessary to interconnect the existing sewerage system and the expanded White Oak Bayou Regional Treatment Plant, motion was duly made, seconded, and the vote unanimous to approve the specifications with the understanding that should the Council find any questionable areas they will contact the Director of Public Works and/or the Mayor to determine if a special called meeting of the Council would be necessary. The motion also authorized the City Secretary to proceed with advertising for bids for same.

### ED DANIEL MEMORIAL DRIVE

After discussion regarding a proposed resolution to change the name of Village Drive to Ed Daniel Memorial Drive, Council appointed Mr. Bob Brown and Awanda Whitworth to be a committee to make a study of any other suggested areas within the City for the Council's consideration at the next regular called city council meeting in September. No further action was taken.

BIDS ON FENCING AT WATER PLANT #2

After review of bids received, motion was duly made, seconded and the vote unanimous to reject any and all bids and to authorize the City Secretary to readvertise for bids for the fencing to be installed at the water plant #2 site.

BIDS ON POLICE VEHICLE

After review of bids received, motion was duly made, seconded, and the vote unanimous to reject any and all bids and to authorize the City Secretary to readvertise for one police vehicle with specifications for same to be provided by the Chief of Police.

BIDS ON 3/4 TON PICK UP FOR CITY MECHANIC

After review of bids received, motion was duly made, seconded, and the vote unanimous to reject any and all bids and to authorize the City Secretary to readvertise for a 3/4 ton pickup for the City Mechanic.

BIDS ON LAWN MAINTENANCE CONTRACT

After review of the bid received, motion was duly made, seconded, and the vote unanimous to award the bid to Spring Services, Inc. for the lawn maintenance contract in the amount of \$235.00 each time of service to begin September 1, 1980, through June 30, 1981.

BIDS ON SANITARY SEWER POINT REPAIR PROGRAM

After review of bids received and upon the recommendation of Koehn Engineers, motion was duly made, seconded, and the vote unanimous to award the low bid of \$78,668.00 to Tinker Industries for the proposed sanitary sewer point repair program.

COMMUNITY DEVELOPMENT BLOCK GRANT

Motion was duly made, seconded and the vote unanimous for the City of Jersey Village to "opt out" of joining Harris County in a co-op agreement to participate in the HUD program known as Community Development Block Grants.

MASTER PLAN ADDITIONAL EXPENSE

Motion was duly made, seconded, and the vote unanimous to move Item 26 before Item 12 on the agenda, and then to table this item.

ORDINANCE 80-19/POSSESSION OF MARIJUANA

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-19 which repealed Section 11-6 of the Code of Ordinances, which section concerned the attempt to possess less than two ounces of marijuana and the use of other controlled substances. This Section was repealed due to the written opinion issued by the Attorney General of the State of Texas, Opinion #MW 167, dated April 14, 1980. The City Council reaffirmed that it is against the use or possession of marijuana and controlled substances, as mentioned in Ordinance No. 80-6.

ORDINANCE NO. 80-20/AMENDING SECTION 16-5 OF THE CODE OF ORDINANCES

Motion was made and seconded to remove this item from the agenda. Council members

Wright and Achgill voted for the motion. Council members Dold, Crawford and Lee voted against the motion. Motion failed.

Motion was made and seconded to approve Ordinance No. 80-20 to amend Section 16-5 of the Code of Ordinances thereby deleting the words "with prior approval of the mayor". Council members Dold, Crawford and Lee voted for the motion. Council members Wright and Achgill voted against the motion. Motion passed.

#### PROHIBITION OF RAISING & KEEPING OF DANGEROUS ANIMALS

After discussion of the possibility of a need for an amendment to Chapter 3 of the Code of Ordinances to prohibit raising or keeping of any animal or fowl that is customarily bred for fighting, a motion was duly made, seconded, and the vote unanimous to table this item for the next regular city council meeting in September in order to obtain additional background information regarding this subject matter.

#### HOME RULE STATUS FOR THE CITY OF JERSEY VILLAGE

After discussion, the Mayor appointed Council members Wright and Achgill as a committee to obtain information regarding the steps of procedure for the City to use in pursuing Home Rule status. No further action was taken at this time.

#### EXECUTIVE PERSONNEL DISCUSSION

Motion was made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 8:50 P.M. Council resumed the meeting at 9:25 P.M.

#### COMPLIANCE TO THE SUBDIVISION ORDINANCE IN THE ETJ AREA

Motion was made, seconded, and the vote unanimous to remove this item from the agenda.

#### EXCHANGE OF CITY REAL ESTATE

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to proceed with whatever legal notices and procedures are necessary, as advised by the Attorney for the City, regarding a proposed exchange between the City of Jersey Village, Church of Christ, and Houston Corporation for an equal amount of acreage approximately sixty (60) feet by one hundred twenty (120) feet.

#### UTILITY FUND REIMBURSING GENERAL FUND FOR OVERHEAD EXPENSES

Motion was duly made, seconded, and the vote unanimous to adopt a policy whereby it is established for all of the fiscal year 1979/80 a payment of \$300.00 per month from the Utility Fund to the General Fund for the overhead expenses, and that the same policy be established for this fiscal year until changed. It was noted that the Director of Public Works is to make an evaluation to determine an appropriate amount for the Utility Fund's fair share for fiscal year 1980/81 and report to the City Council at the next regular meeting in September.

#### HARRIS COUNTY MAYORS' & COUNCILMEN'S ASSN. RESOLUTION #8002

Motion was duly made, seconded, and the vote unanimous to approve Resolution #8002 as passed and approved by the Harris County Mayors' and Councilmen's Association regarding the proper disposal of chemical and petrochemical wastes within Harris County.

REPORT CONCERNING VIOLATIONS OF ZONING & HEALTH ORDINANCES

The Director of Public Works reported to the Council regarding recent violations of the City's zoning ordinance and health ordinance. The Director stated that letters of notification for abatement have been mailed and most violators have complied. Those that did not were or will be filed on in municipal court. It was noted that a very active campaign for compliance of the zoning ordinance and upkeep of vacant land in the city has been undertaken by the Building Inspector, Mr. Ray Lilly, and the Assistant City Secretary, Mrs. Gloria Roehling.

DRAINAGE PROBLEM LOCATED IN THE REAR EASEMENT AT 16317 JERSEY DRIVE

The Director of Public Works reported to the City Council regarding a drainage problem located in the rear utility easement at 16317 Jersey Drive. The Director stated that the City had obtained various readings (a drawing was submitted with the report) and that the cause for the drainage problem is improper drainage from the rear to the street on that particular lot. It was stated that each property owner must maintain the proper drainage on his property and that perhaps this property owner should put in another area drain on the east of his lot from the rear to the street as he had already installed another area drain on the west side of his lot. The Director stated that the rear abutting lot behind 16317 Jersey Drive does drain from the rear of the easement to the street (Acapulco Street) therefore there is no drainage from this lot onto 16317 Jersey. It was noted that the Director would provide a written report to the property owners at 16317 and 16321 Jersey Drive. No further action was taken by City Council.

RENEGOTIATION OF MUTUAL AID FIRE PROTECTION AGREEMENT

Mayor Lewis appointed Council member Achgill and Fire Chief Hoepfner to represent the City at any meetings with the Harris County Fire Marshall to negotiate a new Mutual Aid Fire Protection Agreement with Harris County and adjoining volunteer fire departments.

PROPOSED PERSONNEL POLICY FOR THE CITY

Council member Lee presented drafts of a personnel policy to be considered by the City Council for adoption at the next regular scheduled meeting in September.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the bills paid for the month of July, 1980.
- B. Approval of the minutes of the city council meeting for July 21, 1980.

ITEMS REMOVED FROM THE CONSENT AGENDA

- C. Approval of the Treasurer's reports for the months of June and July, 1980.

Motion was duly made, seconded, and the vote unanimous to table this item until the next city council meeting.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:45 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by City Council 9-15-80

Ordinances 80-19 and 80-20 are on file in the City Secretary's office and are made a part of these minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

---

DATE: September 15, 1980  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were council members Bill Achgill, Jack Wright, Bill Lee, Ed Dold, and Jeannette Crawford; Mr. Bob Adam, Attorney for the City; and Mrs. Carol Fox, City Secretary.

### Invocation

### PAVILION IN CLARK W. HENRY MUNICIPAL PARK

Upon recommendation of the Parks and Recreation Committee, motion was duly made, seconded, and the vote unanimous to approve a resolution whereby the pavilion located in the Clark W. Henry Municipal Park will henceforth be known as the Ed Daniel Pavilion. Council requested the Parks and Recreation Committee to have a recommendation for Council's consideration at the next regular called city council meeting regarding an appropriate sign or plaque to be placed at the pavilion to reflect the naming of the pavilion.

### PRELIMINARY PLAT OF WINDFERN FOREST, SECTION IV

Motion was duly made, seconded, and the vote unanimous to approve the preliminary plat of Windfern Forest, Section IV, as presented to council with the noted corrections by Koehn Engineers. It was also noted that the corrections had been made as requested by the Planning & Zoning Commission of September 9, 1980. A portion of this plat is located within the extraterritorial jurisdiction of the City.

### ADDITIONAL COSTS OF MASTER PLAN

Motion was duly made, seconded, and the vote unanimous to table this item for further discussion until after the executive personnel discussion on the agenda.

### CONSTRUCTION OF CERTAIN STREETS

After discussion regarding the proposed construction of portions of Honolulu, Senate, and Kellye Streets and the assessment of adjacent landowners, Mayor Lewis asked council members Achgill and Wright to make further inquiries and investigation as to the feasibility of this construction of streets and a new bridge on Senate to cross White Oak Bayou. They are to make a report to council at the next regular called meeting. Motion was then made, seconded, and the vote unanimous to

table this item.

PROPOSED PERSONNEL POLICY

Motion was duly made, seconded, and the vote unanimous to table this item until the special called city council meeting of September 30th.

ABANDONMENT OF AN EASEMENT

After discussion regarding the necessary actions to be taken by the City to effect abandonment of an easement located in the acreage at the north-west corner of the White Oak Bayou and Lakeview Drive, the Attorney for the City was requested to research and determine the current owner of this acreage in question and to report his findings to city council at the special called city council meeting of September 30th. Motion was then made, seconded, and the vote unanimous to table this item.

Motion was duly made, seconded, and the vote unanimous to move Item 14 to follow Item 8 on the agenda.

RECONSIDERATION OF VETOED ORDINANCE NO. 80-20

Motion was duly made, seconded, and the vote unanimous to table this item for further discussion until after the executive personnel discussion on the agenda.

AMENDMENT TO SECTION 16-5 OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to table this item for further discussion until after the executive personnel discussion on the agenda.

ANNEXATION OF A PORTION OF U.S. HIGHWAY 290

Motion was duly made, seconded, and the vote unanimous to table this item for further discussion until after the executive personnel discussion on the agenda.

AWARDING THE BID FOR FENCING

Motion was duly made, seconded, and the vote unanimous to award the low bid of \$6,030.00 to Craftsmen Fence Co. for installation of fencing to be located at the City's water well site #2.

AWARDING THE BID FOR POLICE VEHICLE

Motion was duly made, seconded, and the vote unanimous to award the lowest responsive bid to Town North Chrysler-Plymouth for a net bid of \$5,791.60 for one police vehicle as specified.

AWARDING THE BID FOR 3/4 TON PICKUP TRUCK

Motion was duly made, seconded, and the vote unanimous to award the lowest responsive bid to Lawrence Marshall Chevrolet for a net bid of \$7,463.30 for a 3/4 ton pickup truck for the City Mechanic.

BLOCK 17, LOT 1, JERSEY VILLAGE

It was noted by council that the City had advertised for bids for surplus acreage which is not needed or required by the City, such acreage being described as the most easterly sixty feet of Lot 1, Block 17, Jersey Village. No bids were received and no further action was taken at this time.

1965 FORD TANKER

After discussion regarding the difficulty of locating parts for the 1965 Ford tanker the Mayor requested Councilman Achgill and Fire Chief Hoepfner to investigate further the needed repairs and availability of parts for the 1965 tanker, and to determine an approximate cost of a replacement. Motion was then duly made, seconded, and the vote unanimous to table this item.

DISPOSING OF REFRIGERATORS & FREEZERS

Motion was duly made, seconded, and the vote unanimous to request the Attorney for the City to draft an ordinance to require the removal of doors before disposing of any refrigerators and freezers.

Motion was duly made, seconded, and the vote unanimous to move Item 23 before Item 21 on the agenda.

CIVIL DEFENSE SIREN

After discussion, Mayor Lewis requested the Deputy Civil Defense Director to investigate the permitted uses of a civil defense siren and report back to city council at the next regular called city council meeting. No further action was taken at this time.

PROPOSED ORDINANCE FOR REMITTANCE OF COPIES OF SALES TAX RETURNS

Motion was duly made, seconded, and the vote unanimous to request the Attorney for the City to draft an ordinance requiring persons who are subject to the local sales and use tax of Texas to file an executed copy of their returns with the City Secretary.

PROPOSED ORDINANCE TO REGULATE BUSINESS ACTIVITIES

After discussion concerning a possible need of an ordinance regulating business activities within the City and requiring the licensing of persons, firms, corporations or other legal entities to carry on such activities, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

Motion was duly made, seconded, and the vote unanimous to move Item 24 before Item 19.

PROPOSED AUDIT REPORT FOR FISCAL YEAR 1979/80

After discussion and review of the proposed audit report for fiscal year 1979/80 as presented by Mr. John Manthey of White, Petrove & Mchone, motion was duly made, seconded, and the vote unanimous to table this item

until the regular called city council meeting in October.

INTEREST EARNED ON 1979 CONSTRUCTION BOND FUNDS

Motion was duly made, seconded, and the vote unanimous to authorize the City Treasurer to transfer interest earned on 1979 G.O. Bond construction funds in the amount of \$29,376.50 into the 1979 Interest & Sinking Fund and to authorize the transfer of anticipated interest earnings on same construction funds in December, 1980. This is interest earned on construction funds remitted to Gulf Coast Waste Disposal Authority for the City's share of construction costs of the expansion of the White Oak Bayou Regional Treatment Plant.

TINKER INDUSTRIES' CONTRACT

Mr. Charles F. Tiemann, 15906 Singapore, addressed city council regarding the sanitary sewer point repair program. After discussion by council concerning Mr. Tiemann's comments, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 10:15 P.M. Council resumed the meeting at 11:35 P.M.

ADDITIONAL COSTS OF MASTER PLAN

After discussion concerning the payment of fees to Koehn Engineers for preparation of the Master Plan for the City in excess of \$25,000 originally approved by city council on July 18, 1977, motion was duly made, seconded, and the vote unanimous to table this item until the next regular called city council meeting.

RECONSIDERATION OF VETOED ORDINANCE NO. 80-20

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

AMENDMENT TO SECTION 16-5 OF THE CODE OF ORDINANCES

Motion was duly made and seconded to remove the item on the agenda concerning an amendment to Section 16-5 of the Code of Ordinances requiring the appointment of two council members to approve the dismissal of police officers by the Chief of Police. Council members Wright and Achgill voted for the motion. Council members Crawford, Lee and Dold voted against the motion. Motion failed.

Motion was duly made and seconded to approve Ordinance No. 80-21 whereby Section 16-5, sub-paragraph (b) of the Code of Ordinances be amended to read as follows:

" (b) Rule-making power; reprimand and dismissal powers. The chief of the police department may make and prescribe such rules and regulations as he shall deem advisable; such rules, when approved by the city council, shall be binding on such members. Such rules and regulations may cover,

besides the conduct of the members, uniforms and equipment to be worn and carried, hours of service, vacation and all other similar matters necessary or desirable for the better efficiency of the department. The chief of police shall be held strictly responsible for the conduct and efficiency of all such members for the general good order of the department and shall be responsible to the mayor.

The chief of police shall have the full power and authority to reprimand any member of the department. Dismissal of any officer of the department requires the prior approval of one of two council members appointed by the city council. The appointed members will serve concurrent with their elected term."

Council members Crawford, Lee and Dold voted for the motion. Council members Wright and Achgill voted against the motion. Motion passed.

#### ANNEXATION OF A PORTION OF U.S. HIGHWAY 290

After discussion concerning the City of Jersey Village annexing the portion of U.S. Highway 290 that is located within the City's extra-territorial jurisdiction, Mayor Lewis requested the Attorney for the City to seek further clarification of the procedures necessary to accomplish the annexation, and a motion was duly made, seconded, and the vote unanimous to table this item until the next regular called city council meeting.

#### APPOINTMENTS BY THE MAYOR

Mayor Lewis appointed police dispatchers Renee Bechtold and Margaret Hail as deputy court clerks. Motion was duly made, seconded, and the vote unanimous to approve the appointments.

#### CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the minutes of the city council meeting for September 18, 1980.
- B. Approval of the bills paid for the month of September, 1980.
- C. Approval of the treasurer's reports for the months of June, July, and August, 1980.

#### ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:55 P.M.

Respectfully submitted,

  
Carol Fox  
City Secretary

Date approved by Council 10-20-80

Ordinance No. 80-21 is on file in the City Secretary's office and is made a part of these minutes by reference

RESOLUTION

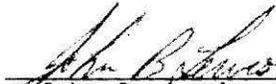
WHEREAS, ED DANIEL served the City of Jersey Village as Chief of Police from May 1, 1975, to June 13, 1979, and performed all of his duties in an outstandingly professional manner that reflected great credit upon his department and upon himself, and

WHEREAS, ED DANIEL gave unselfishly of his time, day and night, every day of the week, to serve any and all citizens of our City in any way they needed help, and

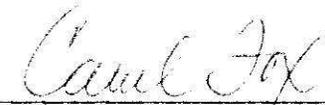
WHEREAS, the people of the City of Jersey Village are desirous of recognizing the devoted and faithful service of ED DANIEL in a manner that will be remembered through the years,

RESOLVED, therefore, the City Council of the City of Jersey Village, Texas, unanimously decrees that the pavilion in the Clark W. Henry Municipal Park in our City shall henceforth be named the ED DANIEL PAVILION.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City to be affixed at the Jersey Village City Hall this fifteenth day of September, 1980.

  
\_\_\_\_\_  
John B. Lewis, Mayor

ATTEST:

  
\_\_\_\_\_  
Carol Fox, City Secretary

  
\_\_\_\_\_  
Robert J. Adam, Attorney for the City

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

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DATE: September 29, 1980  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were council members Bill Achgill, Jack Wright, and Jeannette Crawford; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. It was noted that Councilman Bill Lee arrived at 7:35 p.m., and that Councilman Ed Dold was absent due to an out-of-town business trip.

### Invocation

Motion was duly made, seconded, and the vote unanimous to move Item 3 before Item 2 on the agenda.

### AWARDING BID FOR LIFT STATION

After discussion, motion was duly made, seconded, and the vote unanimous to reject all bids, authorize Koehn Engineers to redesign the specifications and to authorize the City Secretary to readvertise for bids for the construction of a lift station to be located at the White Oak Bayou Regional Treatment Plant in the City of Jersey Village.

### ORDINANCE REGARDING PROPOSED HOUSTON LIGHTING & POWER CO. RATES

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-22 which requires Houston Lighting & Power Co. to file modified rate schedules to be charged in the City of Jersey Village; providing for an effective date for such rate schedules; providing conditions under which such rate schedules may be changed, modified, amended or withdrawn; containing findings and provisions related to the subject; and repealing any other ordinance or part of parts thereof which may be in conflict herewith.

### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 8:10 p.m. Council resumed the meeting at 8:40 p.m.

### PROPOSED PERSONNEL POLICY

After a partial review of the proposed personnel policy and due to the late hour, motion was duly made, seconded, and the vote unanimous

to recess until October 7, 1980, at 7:00 p.m. The meeting recessed at 10:15 p.m.

RECONVENE RECESSED MEETING

Mayor Lewis reconvened the September 29th recessed meeting on Tuesday, October 7, 1980, at 7:00 p.m. It was noted that because of a previously scheduled use of the Council Chambers, city council moved the meeting to the Fire Department's training room with due notices posted. Noted present were council members Jeannette Crawford, Bill Achgill, Bill Lee, and Ed Dold; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. It was also noted that Councilman Jack Wright arrived at 7:55 p.m.

PROPOSED PERSONNEL POLICY

Council resumed their discussion and review of the proposed personnel policy for the City. After the review the City Secretary was requested to have the proposed policy with noted changes prepared for Council's consideration at the regular meeting in October. No further action was taken at this time.

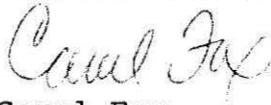
PROPOSED OPERATIONS MANUAL FOR POLICE DEPARTMENT

After a review and discussion by Council of the proposed operations manual for the police department, the Chief of Police was requested to have the proposed manual with noted changes prepared for Council's consideration at the regular meeting in October. No further action was taken at this time.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 9:40 p.m.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council 10-20-80

Ordinance No. 80-22 is on file in the City Secretary's office and is made a part of these minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

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DATE: October 20, 1980  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Ed Dold, Jack Wright, Bill Achgill, Bill Lee, and Jeannette Crawford; Attorney for the City, Mr. Fred Brown; and City Secretary, Mrs. Carol Fox.

### Invocation

Motion was duly made, seconded, and the vote unanimous to move Item 36 before Item 2 on the agenda.

### CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the Treasurer's report for the month of September, 1980.
- B. Approval of the bills paid for the month of September, 1980.
- C. Approval of the minutes of the City Council meetings for September 15th and September 29th, 1980.

### CITIZEN ADDRESSED CITY COUNCIL

Mrs. Daphne Pensabene had requested to address City Council regarding the elevation of property adjacent to her residence at 16418 Crawford. Because Mr. Norbert Gloyna, an interested party, was in attendance, and because Mrs. Pensabene had not appeared before Council at this time, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda. Mr. Gloyna then departed.

### DEVELOPER ADDRESSED CITY COUNCIL

Mr. Don Smith of Lanco, Inc. addressed City Council regarding the City's Zoning Ordinance as it applied to District F - First Central Business District and Townhouse/Patio Home District. Mr. Smith directed the Council's attention to the need of a possible rezoning of this district to change the use regulations and parking requirements. After discussion, motion was duly made, seconded, and the vote unanimous to request the Planning and Zoning Commission to make a review of the zoning ordinance in considering Mr. Smith's

request for a change and to make their recommendations to City Council at the earliest possible time. Mr. Smith was advised that legal notices and public hearings would have to be completed but that the City would strive for an early solution.

ED DANIEL PAVILION SIGN

Because the Parks and Recreation Committee was not ready at this time with their recommendations, motion was duly made, seconded and the vote unanimous to table this item.

RESOLUTION TO SUPPORT LEGISLATION REGARDING CRIMINAL JUSTICE

Motion was duly made, seconded, and the vote unanimous to approve a resolution whereby the City of Jersey Village urges the Legislature to enact Governor Clements' proposed legislation relating to the establishment of the Criminal Justice Division in the Governor's Office and the administration of the Criminal Justice Planning Fund. A copy of this resolution is attached for reference and made a part of these minutes by reference.

AUDIT REPORT FOR FISCAL YEAR 1979-80

Motion was duly made, seconded and the vote unanimous to approve the final audit report for fiscal year 1979-80 as presented by White, Petrove & McHone.

DEPOSITORY CONTRACT

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for the City's depository contract for the period of December 1, 1980, through November 30, 1981.

ORDINANCE RESTRICTING ABANDONMENT OF REFRIGERATORS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 80-23 which restricts the abandonment of refrigerators.

RECALLED ITEM OF CITIZEN TO ADDRESS CITY COUNCIL

Mrs. Daphne Pensabene who had requested to address City Council and was on the agenda earlier but was delayed by traffic from arriving on time, requested the Council to now hear her presentation. After contacting Mr. Nobert Gloyna by telephone and Mr. Gloyna advising that he could not return to the meeting but that he would not mind the City Council hearing Mrs. Pensabene's comments, Mrs. Pensabene then addressed the matter regarding the elevation of property located adjacent to her residence at 16418 Crawford which is being constructed by Mr. Norbert Gloyna. Mrs. Pensabene stated that she is concerned about the seemingly apparent disregard of drainage of other lots as it affects her residence. After discussion, Mayor Lewis requested the Director of Public Works to investigate the situation and request whatever steps are necessary to assure the proper drainage of those lots in that block.

ORDINANCE REGARDING QUARTERLY SALES TAX REPORTS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 80-24 which requires persons who are subject to the tax imposed under the Local Sales and Use Tax of Texas, and ordinances of the City of Jersey Village, and who are required to file returns, to file an executed copy thereof with the City Secretary of the City.

ABANDONMENT OF UTILITY EASEMENT

Because information was not available at this time for further discussion motion was duly made, seconded, and the vote unanimous to table this item regarding the necessary actions to be taken by the City to effect abandonment of an easement located in the acreage at the northwest corner of White Oak Bayou and Lakeview Drive.

WEST BELT ANNEXATION

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to proceed with the necessary steps and to select a suitable date for a public hearing in order for the City of Jersey Village to pursue the Harris County Commissioner's Court Order dated October 6, 1980, whereby the County of Harris has requested the City of Jersey Village to annex the old West Belt right-of-way from U.S. Highway 290 to the south city limit line in Precinct 3.

U.S. HIGHWAY 290 ANNEXATION

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to include the annexation of those portions of U.S. Highway 290 that are located within the City's extraterritorial jurisdiction in the above procedures of annexation of the old West Belt right-of-way.

CONSTRUCTION OF CERTAIN STREETS

After a report by Council members Wright and Achgill regarding authorizing the construction of portions of Honolulu, Senate and Kellye Streets, as needed, to connect Honolulu and Kellye, with initial financing to be paid by LANCO, INC. and reimbursement to be made by assessing adjacent landowners for their proportionate share of frontage, motion was duly made, seconded, and the vote unanimous to authorize the same council members to continue working on this project and to negotiate tentative agreements.

ADMINISTRATIVE PERSONNEL POLICY

Motion was duly made, seconded, and the vote unanimous to approve and adopt the Administrative Personnel Policy as corrected with an effective date of January 1, 1981, for implementation.

OPERATIONS MANUAL FOR THE CITY'S POLICE DEPARTMENT

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

CODE OF ORDINANCES AMENDMENTS REGARDING CITY HOLIDAYS

Motion was duly made, seconded, and the vote unanimous to authorize the draft of an amendment to the Code of Ordinances in order to adopt the new City holidays as set out in the new Administrative Personnel Policy.

HOLDING CELLS

Mayor Lewis appointed Council members Lee and Dold and Chief of Police Fraser as a committee to consider the feasibility and construction of "holding cells" for the City's police department.

PROHIBITION OF RAISING & KEEPING DANGEROUS ANIMALS

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

REPORT ON KEY RATE STUDY

The Director of Public Works reported to Council regarding his and the Fire Chief's plans to correct certain problem areas as described in the State Board of Insurance's Key Rate Study of the City of Jersey Village dated September 24, 1980.

CITY OF JERSEY VILLAGE'S 25TH ANNIVERSARY

Councilman Dold advised City Council that he has been unable to contact the Civic Club in assisting the City in celebrating the City's 25th anniversary in April, 1981. Mayor Lewis then asked the Director of Parks and Recreation, Mrs. Awanda Whitworth to work with Councilman Dold and to contact the Parks and Recreation Committee to see if the committee would assist in this project.

STATUS OF SIGN REPLACEMENT PROGRAM AND IMPLEMENTATION OF TRAFFIC STUDY RECOMMENDATIONS

The Director of Public Works reported to City Council on the status of the sign replacement program and the recommendations in the traffic study as reported by Traffic Engineers, Inc.

CODE OF ORDINANCES CHANGES AS RECOMMENDED BY TRAFFIC ENGINEERS, INC.

Motion was duly made, seconded, and the vote unanimous to request the Attorney for the City to draft an ordinance to adopt the Texas Manual on Traffic Control Devices and to amend Section 17-18, Barriers and Warning Lights, as recommended on page 45 of the traffic study as prepared by Traffic Engineers, Inc.

FLOOD INSURANCE STUDY

After discussion, it was noted by Council that there were no comments by Council members or the Engineers for the City, Koehn Engineers, regarding the preliminary Flood Insurance Study for the City of Jersey Village as proposed by the U.S. Army Corps of Engineers. The Director of Public Works was requested by Mayor Lewis to contact the Federal

Emergency Management Agency to set up a meeting to discuss this study further.

#### CIVIL DEFENSE SIREN

The Chief of Police reported to City Council that a civil defense siren is available for installation and use of the City at no cost to the City. Motion was duly made, seconded, and the vote unanimous to authorize Chief Fraser to determine a location for the installation of the siren, draft procedures for the use of such siren, and to take whatever steps are necessary to obtain the siren and a tower, if needed.

Motion was duly made, seconded, and the vote unanimous to move Item 26 and Item 28 before Item 25 on the agenda.

#### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 9:40 P.M. Council resumed the meeting at 10:05 P.M.

Motion was duly made, seconded, and the vote unanimous to move Item 29 to follow the executive personnel discussion.

#### PLAT OF WINDFERN FOREST, SECTION IV

After discussion and determination that a revised plat of Windfern Forest, Section IV did now exist and had been presented to the City of Houston and was now known as two plats titled "Windfern Forest, Section IV-A" and "Windfern Forest, Section Five", motion was duly made, seconded, and the vote unanimous to disapprove the plat of Windfern Forest, Section IV as presented. Mr. Bill Moore of Homecraft was in attendance and was apprised of Council's decision.

#### ADDITIONAL COSTS OF MASTER PLAN

After discussion, motion was duly made, seconded, and the vote unanimous to reject payment of any fees in excess of the previously authorized \$25,000 to Koehn Engineers for preparation of the Master Plan.

#### MOSQUITO SPRAYING PROGRAM

Motion was duly made, seconded, and the vote unanimous to authorize the Director of Public Works to extend the mosquito spraying contract on a weekly basis not to exceed the budgeted amount.

#### APPOINTMENTS

Mayor Lewis requested that Councilman Bill Achgill serve as moderator for the City Council during the week of October 27 through October 31 due to the simultaneous absence of the Mayor and Mayor pro tempore for that period.

Mayor Lewis also called for a special called city council meeting for Tuesday, October 28, 1980, at 7:00 P.M.

LAND LEASE FROM HARRIS COUNTY

After discussion regarding the possibilities of the City of Jersey Village executing a long-term lease with Harris County for Lots 1, 2, 27 and 28 in Block 33, Jersey Village, for public park areas, Council member Crawford was requested to contact County Commissioner Eckels' office to pursue other possibilities of obtaining this land as park area.

PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978

After discussion, no further action was taken by Council.

RECONSIDERATION OF VETOED ORDINANCE NO. 80-21

Motion was made and seconded to approve Ordinance No. 80-25 which ordinance amends Section 16-5, Powers and Duties of Chief of Police, of the Code of Ordinances concerning powers of rule-making, reprimand and dismissal. Council members Crawford, Lee and Dold voted for the motion. Council members Wright and Achgill voted against the motion. Motion passed.

APPOINTMENT OF TWO COUNCIL MEMBERS

Because Ordinance No. 80-25 states that the dismissal of any police officer of the department requires the prior approval of one of two council members appointed by the City Council, motion was made and seconded to appoint Council members Crawford and Dold to act in this capacity. Council members Crawford, Dold and Lee voted for the motion. Council members Wright and Achgill voted against the motion. Motion passed.

HOME-RULE STATUS FOR THE CITY OF JERSEY VILLAGE

Councilman Achgill briefly outlined what steps would be necessary for the City of Jersey Village to obtain Home Rule status. He stated that until the City could definitely determine a 5,001 population there would be no need to pursue this action at this time. It was suggested that the City should perhaps consider this action again within the next two or three years.

CITY ADMINISTRATOR

After discussion regarding the consideration of the City establishing the position of City Administrator, Councilman Achgill was requested to formulate a draft ordinance for Council's consideration.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 12:35 a.m.

Respectfully submitted,

  
Carol Fox  
City Secretary

Date approved by Council: 11-17-80

Ordinance Nos. 80-23, 80-24, and 80-25 are on file in the City Secretary's office and are made a part of these minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

---

DATE: October 28, 1980  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Dr., Jersey Village, Texas

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Councilman Bill Achgill acting as moderator convened and called to order the city council meeting. Noted present were Council members Jeannette Crawford, Ed Dold and Bill Lee; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. It was noted that Mayor John Lewis and Councilman Jack Wright were out of town and absent from the meeting.

### Invocation

### AWARDING BID FOR LIFT STATION

Upon the recommendation of Koehn Engineers, Engineers for the City, motion was duly made, seconded, and the vote unanimous to award the bid for the construction of a lift station to be located at the White Oak Bayou Regional Treatment Plant in the City of Jersey Village to Industrial Contractors, Inc. for Alternate No. 1 in the total amount of \$298,700.00.

### ANNEXATION

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-26 as amended whereby a public hearing regarding proposed annexation of the old West Belt right-of-way from U.S. Highway 290 to the south city limit line and those rights-of-way of U.S. Highway 290 that lie within the extraterritorial jurisdiction of the City of Jersey Village was called for Friday, November 7, 1980, at 7:00 P.M. in the City Council Chambers of the City Hall.

### EXECUTIVE PERSONNEL DISCUSSION

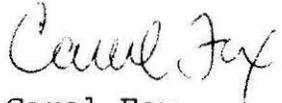
Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 7:25 P.M. Council resumed the meeting at 8:10 P.M.

### ADJOURNMENT

With all business completed, motion was duly made, seconded and the

vote unanimous to adjourn the meeting at 8:11 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council: 11-17-80

Ordinance No. 80-26 is on file in the City Secretary's office and is made a part of these minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

---

DATE: November 7, 1980  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Dr., Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jack Wright, Bill Achgill, Ed Dold, and Jeannette Crawford; and City Secretary, Mrs. Carol Fox. It was noted that Councilman Bill Lee was absent, having been called out of town on an emergency.

### Invocation

### PUBLIC HEARING ON ANNEXATION

A public hearing was convened to discuss annexation proceedings to enlarge and extend the boundary limits of the City of Jersey Village to include the following described territory:

- A. The old West Belt right-of-way from U.S. Highway 290 to the south city limit line; and
- B. Those portions of U.S. Highway 290 that lie within the extraterritorial jurisdiction of the City of Jersey Village.

It was noted by Mayor Lewis that there was no public attendance and, therefore, no public comments. Mayor Lewis then stated that City Council would consider an ordinance to annex these areas at the regular called meeting of November 17, 1980.

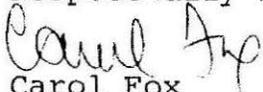
### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

### ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the public hearing at 7:35 p.m.

Respectfully submitted,

  
Carol Fox  
City Secretary

Date approved by Council: 11-17-80

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

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DATE: November 17, 1980

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Ed Dold, Bill Achgill, Jack Wright, Jeannette Crawford, and Bill Lee; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox.

### Invocation

### ED DANIEL PAVILION SIGN

Motion was duly made, seconded, and the vote unanimous to table this item because the Parks and Recreation Committee did not have any recommendations for the City Council at this time.

### CITY TENNIS COURTS

Mrs. Betty Bonar addressed City Council regarding the feasibility of the City of Jersey Village obtaining tennis courts for the use of the citizens of Jersey Village. After discussion, Council suggested that the interested citizens work with the Director of Parks and Recreation, Mrs. Awanda Whitworth, and the Parks and Recreation Committee to formulate a plan for presentation to City Council for its consideration. No further action was taken at this time.

### DEPOSITORY CONTRACT BIDS

Upon recommendation of the City's Financial Advisor, Moroney, Beissner & Co., Inc., motion was duly made, seconded, and the vote unanimous to award the City's depository contract for the period of December, 1980, through November, 1981, to Pinemont Bank.

### PAYMENT FOR PRODUCTION OF BASE MAP OF CITY

Motion was duly made, seconded, and the vote unanimous to move this item to follow the Executive Personnel discussion.

### ABANDONMENT OF AN EASEMENT

After discussion, motion was duly made, seconded, and the vote unanimous to table this item until definite ownership can be determined.

NEED FOR AN ORDINANCE ENFORCING "HANDICAPPED PARKING ONLY"

Motion was duly made, seconded, and the vote unanimous to authorize the Attorney for the City to draft an ordinance whereby the City can enforce "handicapped parking only" designations on private property if and when the Attorney is able to determine that General Law cities can enforce this type ordinance on private property.

RETURN CHECK FEE

Motion was duly made, seconded, and the vote unanimous to adopt a policy, effective immediately, whereby a Ten Dollar (\$10.00) return check fee will be charged for any check returned to the City of Jersey Village.

EMPLOYEES' PERSONAL HOLIDAYS PRIOR TO JANUARY 1, 1981

After discussion, motion duly made, seconded and the vote unanimous to remove this item from the agenda.

ANNEXATION OF OLD WEST BELT RIGHT-OF-WAY

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-30 whereby the boundary limits of the City of Jersey Village is enlarged and extended to include the following described territory:

The old West Belt right-of-way from U.S. Highway 290 to the south city limit line.

ANNEXATION OF U.S. HIGHWAY 290 RIGHTS-OF-WAY IN EXTRATERRITORIAL JURISDICTION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

PURCHASE OF USED CUSHMAN CART FOR UTILITY DEPT.

Motion was duly made, seconded, and the vote unanimous to authorize the Director of Public Works to purchase a used Cushman cart for the use of the Utility Department with funds from the Utility Department and not to exceed \$1,500.00. This purchase is subject to the Director's and City Mechanic's inspection and approval of such used vehicle.

PAYMENT FOR UNUSED COMPENSATION TIME FOR THE POLICE DEPARTMENT

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ANIMAL CONTROL

After discussion, motion was duly made, seconded, and the vote unanimous to authorize the Chief of Police to proceed with the purchase of additional equipment needed for animal control within the City, using the unused portion of the General Revenue Sharing Funds allocated to

the Police Department in the 1980/81 budget.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the minutes of the City Council meetings for October 20, October 28, and November 7, 1980.

ITEMS REMOVED FROM THE CONSENT AGENDA

After discussion, motion was duly made, seconded, and the vote unanimous to approve the Treasurer's report for the month of October, 1980.

After discussion, motion was duly made, seconded, and the vote unanimous to approve the bills paid as amended for the month of October, 1980.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:15 p.m.

Respectfully submitted,

*Carol Fox*

Carol Fox  
City Secretary

Date approved by Council: 12-15-80

Ordinances 80-27, 80-28, 80-29, and 80-30 are on file in the City Secretary's office and are made a part of these minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

*Incorporated 1956*

## MINUTES FOR THE REGULAR CALLED MEETING OF THE CITY OF JERSEY VILLAGE CITY COUNCIL

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DATE: December 15, 1980  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were council members Ed Dold, Jeannette Crawford, Jack Wright, and Bill Achgill; Attorney for the City, Mr. Bob Adam; and City Secretary, Mrs. Carol Fox. It was noted that Councilman Bill Lee was absent.

### Invocation

Mayor Lewis and Chief of Police Fraser presented certificates of appreciation to Ms. Kathleen Geye, Mrs. Helen Geye, and Mr. Paul Geye for recognition of their prompt handling and reporting of a possible burglary in process at a nearby neighbor's home. It was noted that because of their conscientiousness the would-be burglars were immediately apprehended by the Jersey Village Police Department.

### REPORT BY THE PARKS & RECREATION COMMITTEE

Mrs. Mary Jo Dupre, co-chairman for the Parks and Recreation Committee, reported to City Council and Mayor on several different subjects concerning the Ed Daniel Pavilion, proposed tennis courts, additional park space, and chairmanship of the City of Jersey Village's 25th anniversary. The Committee was requested to report to City Council in January regarding the Ed Daniel Pavilion and a proposed park space location near the City's water plant site #1.

Motion was duly made, seconded, and the vote unanimous to move Item 4 to precede Item 3 on the agenda.

### EXTENSION OF WATER AND SEWER SERVICES TO BURGER KING CORPORATION

After discussion, motion was made to approve the extension of water and sewer services to the Burger King tract of land located in the City's extraterritorial jurisdiction subject to the certification of ownership reflecting Burger King Corporation as owner and subject to Burger King Corporation presenting a written request for annexation, when it becomes possible, by the City of Jersey Village. Motion died for lack of a second.

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 7:55 p.m.

Council resumed the meeting at 8:30 p.m.

Motion was then made and seconded to approve the extension of water and sewer services to the Burger King tract of land located in the City's extraterritorial jurisdiction subject to the certification of ownership reflecting Burger King Corporation as owner and subject to Burger King Corporation presenting a written request for annexation, when it becomes possible, by the City of Jersey Village. Council members Achgill and Crawford voted for the motion. Council members Wright and Dold abstained from voting. Motion passed.

BURGER KING CORPORATION PLAT

After discussion, motion was made and seconded to approve the plat presented by Burger King Corporation for a tract of land located in the City's extraterritorial jurisdiction subject to the certification of ownership reflecting Burger King Corporation as owner and subject to Burger King Corporation presenting a written request for annexation, when it becomes possible, by the City of Jersey Village and subject to correcting the original of the plat changing the wording "waterline easement" to "utility easement" for the 10' easement located at the front of the tract of land along Jones Road. Council members Achgill and Crawford voted for the motion. Council members Dold and Wright abstained from voting. Motion passed.

MR. HUSBANDS TO ADDRESS CITY COUNCIL

Mr. Hal Husbands had requested to address City Council regarding the City's tapping fees for water and sewer service. Because Mr. Husbands was not in attendance, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ORDINANCE RESTRICTING PHYSICALLY HANDICAPPED PARKING

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-31, as amended, thereby designating exclusive parking for physically handicapped persons.

RESOLUTION FOR HOUSTON-GALVESTON AREA COUNCIL

Motion was duly made, seconded, and the vote unanimous to approve a resolution for the designation of Mayor Beverly Heinrich of Webster as the representative, and Mayor Ascension Razo of South Houston as the alternate to the General Assembly of the Houston-Galveston Area Council for 1981.

LAND EXCHANGE

Motion was duly made, seconded, and the vote unanimous to authorize the Mayor to execute an earnest money contract concerning the sale of a tract of land out of Lot 1, Block 17, Jersey Village, being 10,601 square feet, subject to the Attorney for the City's approval of all legal documents.

PAYMENT TO KOEHN ENGINEERS FOR PRODUCTION OF BASE MAP OF CITY

Motion was made, seconded, and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 9:00 p.m. Council resumed the meeting at 9:50 p.m. Motion was then made, seconded and the vote unanimous to table this item until the next regular city council meeting, and to request the Mayor send a letter to Koehn Engineers requesting additional information to justify the additional cost claimed.

A NEED TO REVISE SECTION 7-26 OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to request the City Secretary to draft an ordinance amending Section 7-26 of the Code of Ordinances to provide for quarterly inspections by the Fire Marshall rather than monthly inspections.

CITY ADMINISTRATOR ORDINANCE

Councilman Achgill presented a draft ordinance for Council's review and comments regarding the creation of the office of City Administrator. After discussion, Councilman Achgill was requested to redraft the proposed ordinance for Council's consideration at the regular city council meeting in January, 1981.

BUILDING PERMIT REQUIREMENTS FOR REROOFING

The Director of Public Works was instructed by the Mayor to enforce all provisions of the Southern Building Code as adopted and approved by the City, especially that requirement for a building permit for the replacement or repair of roofs. No further action was required.

REPLACEMENT OF FIRE TRUCK #3550 & CONVERTING RESCUE #3570

Mayor Lewis appointed Councilman Wright, Fire Chief Hoepfner and Mr. Pat McDermott as a committee to determine if and when there is a need for the replacement of Fire Truck #3550.

Motion was made, seconded, and the vote unanimous to table that portion of this item that pertained to the conversion of Rescue #3570 to an ambulance until such time as the above noted committee makes its report to City Council.

AMENDMENT TO ADMINISTRATIVE PERSONNEL POLICY

Motion was duly made, seconded, and the vote unanimous to amend the Administrative Personnel Policy to include a prohibition of a husband and wife from being employed by the City in the same department.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

PROPOSED OPERATIONS MANUAL FOR THE CITY'S POLICE DEPARTMENT

Motion was duly made, seconded, and the vote unanimous to approve and

adopt as presented an Operations Manual for the City's Police Department. A copy of the manual is on file in the City Secretary's office and is made a part of these minutes by reference.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the Treasurer's report for the month of November, 1980.
- B. Approval of the bills paid for the month of November, 1980.
- C. Approval of the minutes of the City Council meeting for November 17, 1980.

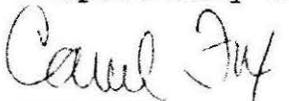
ORDINANCE TO AMEND SECTION 21-38 OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 80-32 which amends Section 21-38 of the Code of Ordinances to correct a clerical error of omission.

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:10 p.m.

Respectfully submitted,

  
Carol Fox  
City Secretary

Date approved by Council: 1-19-81

Ordinances 80-31 and 80-32 are on file in the City Secretary's office and are made a part of these minutes by reference.