



Incorporated 1956

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

TIME: 7:00 P.M.

DATE: January 16, 1984

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

The meeting was convened and called to order by Mayor Len Terrien at 7:00 P.M. Noted present were Council members Dick Ambrus, Ron Fraser, George Haubenreich, Jeff Lehmann and Jack Wright; Attorney for the City, Mr. John Olson; City Administrator, Mrs. Carol Fox; and City Secretary, Mrs. Wanda Parker.

Invocation and Pledge of Allegiance

PRESENTATION TO OFFICER MICHAEL KELLY

Mayor Terrien presented to Officer Kelly a plaque from the citizens of Jersey Village for his performance above and beyond the call of duty and for his selection as Officer of the Year.

REPORT BY THE CITY ADMINISTRATOR

A report was given by Carol Fox, City Administrator, concerning the activities that the departments were involved in during the past year and also a synopsis of the activities in the operation of the City.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AND ACCEPT THE 1982-1983 AUDIT AS PRESENTED BY WHITE, PETROV & MCHONE

Steve Roberson and John Manthey from White, Petrov and Mchone were present to answer any questions that Council might have concerning the Audit. Councilman Ambrus asked Mr. Manthey whether or not he thought a Certificate of Conformance was applicable to Jersey Village. Mr. Manthey agreed it would give us a better position in our next bond issue. It was noted that Councilman Ambrus would advise Council at a later date as to the feasibility of obtaining a Certificate of Conformance. Motion was duly made, seconded and the vote unanimous to adopt the audit.

DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A JOINT PUBLIC HEARING BETWEEN CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION ON THE FOLLOWING PROPOSED AMENDMENTS TO THE CITY'S ZONING ORDINANCE AND SUBDIVISION ORDINANCE:

- A. An Ordinance amending the Jersey Village Code by striking all of Sections 18-19 thereof and substituting therefor a new Section 18-19; providing for the construction of street improvements, utilities, and screening devices as conditions for subdivision plat approval; providing for severability, and providing a penalty of an amount not to exceed \$200 for each day of violation.

- B. An Ordinance amending City of Jersey Village, Texas, Ordinance No. 77-14 as amended, originally passed and approved September 6, 1977, and being the "Zoning Ordinance" of the City, by striking all of Section XIX thereof and substituting therefor a new Section XIX; and providing for the appointment of two (2) alternate members to the Board of Adjustment.
- C. An Ordinance amending City of Jersey Village, Texas, Ordinance No. 77-14, as amended, originally passed and approved September 6, 1977, and being the Zoning Ordinance of the City, by adding to Subsection B of Section II thereof new paragraphs 52, and 53, and by adding to Section XIII thereof new Subsections Q, R and S; providing definitions; providing regulations for the installation of screening and buffer devices on non-residential development adjacent to residential development; providing regulations to prohibit glare being cast from one tract to adjacent property; providing for severability; and providing a penalty of an amount not to exceed \$200 for each day of violation of any provision hereof.

Mr. Ralph Martin from the Planning and Zoning Commission was in the audience to answer any questions. Motion was duly made, seconded and the vote unanimous to call for a joint public hearing for February 20, 1984, at 7:00 P.M. for the purpose of amending Section XIX Board of Adjustment, of the Zoning Ordinance to authorize the appointment of two alternate members to the Board of Adjustment; zoning the newly annexed areas and implementing the screening and buffer zones for residential/non-residential areas in the Zoning and Subdivision Ordinances.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE TO REGULATE FIRE AND BURGLAR ALARM SYSTEMS AND SERVICE COMPANIES AND TO ESTABLISH A FEE FOR SAME

Councilman Haubenreich explained there would be no fee for the first four false alarms, but for five and after the fee would be \$55.00 for each fire and burglar system. The Ordinance also calls for an automatic shut off after 15 minutes. Kathy Kaale, Fire Marshal, disagreed with this insofar as water flow operated systems were concerned, indicating the 15 minute shut off would not be appropriate for this system. It was noted that the staff would report at the next meeting on the confidentiality of records and how renewals would be handled. A committee was appointed consisting of Ron Fraser, George Haubenreich, Jeff Lehmann, Bob Parsley and Wanda Parker to decide how these items would be handled.

DISCUSSION WITH POSSIBLE ACTION TO RATIFY THE 1983 SUPPLEMENTAL TAX ROLLS, EFFECTIVE AS OF DECEMBER 20, 1983

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

Mr. Ken Roche presented swim team trophies to the Mayor for the City of Jersey Village. They received a third place and a second place trophy in 1983.

DISCUSSION WITH POSSIBLE ACTION TO DESIGNATE THE CITY ADMINISTRATOR AS A COMPLIANCE COORDINATOR FOR ADMINISTRATION OF THE NEW REVENUE SHARING HANDICAPPED-NON-DISCRIMINATION REGULATIONS

Motion was duly made, seconded and vote unanimous to adopt Resolution 84-A - RATIFYING, CONFIRMING, AND ADOPTING THE CITY'S POLICY OF NON-DISCRIMINATION AGAINST HANDICAPPED PERSONS IN CITY'S EMPLOYMENT PRACTICES AND IN PROVIDING MUNICIPAL SERVICES; PROVIDING FOR NOTICE OF THE CITY'S POLICY OF NON-DISCRIMINATION AGAINST HANDICAPPED PERSONS; PROVIDING FOR THE APPOINTMENT OF A COORDINATOR TO IMPLEMENT SUCH POLICY; AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT- and appoint the City Administrator as the Compliance Coordinator.

DISCUSSION WITH POSSIBLE ACTION TO WAIVE THE CITY'S CONFLICT OF INTEREST POLICY REGARDING THE CITY CONDUCTING ANY TYPE OF BUSINESS ACTIVITY WITH ANY EMPLOYEE OR ANY MEMBER OF THAT EMPLOYEE'S IMMEDIATE FAMILY AND TO AUTHORIZE PAYMENT OF \$587.05 TO KING'S AUTO PARTS

After Mr. Moore explained to the Council members the savings the City would realize by purchasing these parts, motion was duly made, seconded and the vote was unanimous to waive the Conflict of Interest Policy and authorize the payment of \$587.05 to King's Auto Parts.

DISCUSSION WITH POSSIBLE ACTION TO AMEND THE ADMINISTRATIVE PERSONNEL POLICY CONCERNING WORKERS' COMPENSATION AND SICK LEAVE

Councilman Ambrus discussed the draft Workman's Compensation Policy that had been presented to Council. After discussion, motion was duly made, seconded and the vote unanimous to adopt this policy, subject to review by the Attorney for the City. The Mayor also requested the Insurance Committee to review long term disability programs for the City's employees.

DISCUSSION WITH POSSIBLE ACTION TO EXPAND THE LIST OF STANDARD MONTHLY OPERATING BILLS OF \$1500.00 OR MORE AS APPROVED BY CITY COUNCIL ON JULY 18, 1983, THAT THE CITY ADMINISTRATOR OR MAYOR MAY SIGN

Motion was duly made, seconded and the vote unanimous to approve the new listing of standard monthly operating bills that the City Administrator or Mayor may sign. A copy of the new list is attached for reference.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE REFUSE COLLECTION AGREEMENT WITH WASTE MANAGEMENT OF HOUSTON

Mr. Moore explained that this item was on the agenda to see if there was any interest on the part of Council to advise Waste Management that we intended to rebid the contract. The Attorney for the City explained that it would be wise to go out and solicit proposals. Motion was duly made, seconded and the vote unanimous to notify Waste Management of our intent to renew and solicit proposals from three to four other firms.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A PROPOSED BOND COMMITTEE

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE PROVIDING FOR THE LICENSING OF COIN OPERATED MACHINES

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

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE UPCOMING TEXAS SESQUICENTENNIAL CELEBRATION

Motion was duly made, seconded and the vote unanimous to establish a committee to work on the Sesquicentennial celebration.

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 December 1983.
- B. Approval of the bills paid for the month of December 1983.
- C. Approval of the minutes of the City Council meeting on December 19, 1983.
- G. Approval of an Ordinance No. 84-01, to update the City's Master Thoroughfare Plan, as per Scheme "A", submitted by Mr. Jerry King and approved by Council. "AN ORDINANCE AMENDING THE CITY'S OVERALL MAP MASTER PLAN, SPECIFICALLY THAT PORTION WHICH ESTABLISHES THE THOROUGHFARE PLAN FOR THE CITY, AS ADOPTED IN AUGUST 1979, AND BEING RATIFIED AND CONFIRMED BY ORDINANCE NO. 83-18, PASSED AND APPROVED JULY 18, 1983; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT."

ITEMS REMOVED FROM THE CONSENT AGENDA

Motion was duly made, seconded and the vote unanimous to remove the following items from the Consent Agenda:

- D. Approval of an Ordinance ratifying and confirming the placement of traffic control signs, signals and devices heretofore placed upon the public streets of the City by the Director of Public Works.

The Attorney for the City explained that he did not have an opportunity to get with Mr. Moore before tonight to confirm the inventory. Motion was duly made, seconded and the vote unanimous to table this item until the February meeting.

- E. Approval of an ordinance amending the Code of Ordinances, Chapter 4/BLDGS. AND BLDG. REGULATIONS.

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

- F. Approval of an Ordinance to appoint an alternate municipal judge and prosecutor.

The Attorney for the City advised that it is not necessary to prepare an ordinance to appoint the alternate municipal court judge and prosecutor. Motion was duly made, seconded and the vote unanimous to appoint an alternate municipal judge and prosecutor.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPOINTMENTS BY THE MAYOR, AS APPROVED BY CITY COUNCIL

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

Ken Roche Alternate Municipal Court Judge
Tippy Carmody Chairman, Texas Sesquicentennial Committee

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 9:20 P.M. for the purpose of discussion of personnel or for the purpose of a private consultation with the Attorney for the City. Council resumed the meeting at 9:53 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:53 P.M.

Respectfully submitted,


Wanda J. Parker,
City Secretary

Approved by Council: 2/20/84

Ordinance No. 84-01 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

TIME: 7:00 P.M.

DATE: February 10, 1984

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

The meeting was convened and called to order by Mayor Len Terrien at 7:11 P.M. Noted present were Council members Dick Ambrus, Ron Fraser, Jeff Lehmann and Jack Wright; Attorney for the City, John Olson; and City Administrator, Carol Fox. Noted absent was Council member George Haubenreich.

Invocation

EXECUTIVE SESSION

Motion was duly made, seconded and vote unanimous to recess to executive session at 7:13 P.M. for the purpose of discussion of personnel or for the purpose of a private consultation with the Attorney for the City. Council resumed the meeting at 9:50 P.M.

It was noted that Councilman Fraser left at 9:50 P.M.

AUTHORIZING INDEFINITE SUSPENSION WITHOUT PAY OF OFFICER LYNDON PARKS

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

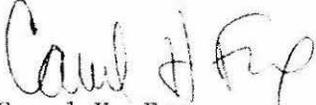
AUTHORIZING NOTICE OF PROPOSED DISMISSAL OF OFFICER LYNDON PARKS FROM EMPLOYMENT WITH THE CITY AND OPPORTUNITY FOR HEARING BEFORE THE CITY COUNCIL

Motion was duly made, seconded and the vote unanimous to authorize the Mayor to give due written Notice of Proposed Adverse Action to Officer Lyndon E. Parks and afford Officer Parks in the same written notice the opportunity for a hearing before City Council. Such notice to be in the form as prescribed by the Attorney for the City.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:55 P.M.

Respectfully submitted,


Carol H. Fox,
City Administrator

Approved by Council 2/20/84



Incorporated 1956

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

TIME: 7:00 P.M.

DATE: February 20, 1984

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

The meeting was convened and called to order by Mayor Len Terrien at 7:02 P.M. Noted present were Council members Dick Ambrus, Ron Fraser, George Haubenreich, Jeff Lehmann and Jack Wright; Attorney for the City, Mr. John Olson; City Administrator, Carol Fox; and City Secretary, Wanda Parker. Also, noted present were the Planning and Zoning members Carl Norman, Ralph Martin, Ray Kennedy, Roy Whiteman and Gary Pankonien.

Invocation and Pledge of Allegiance

OATH OF OFFICE

The Mayor administered the Oath of Office to Mr. Kenneth Roche, as the newly appointed Alternate Municipal Judge.

JOINT PUBLIC HEARING CONVENED

The Mayor convened the joint public hearing for the purpose of receiving testimony from any interested person regarding the following:

1. Zoning the following newly annexed areas:

- A. 1.933 acres, more or less, and more particularly described as: "Fairview Gardens, Annex No. 2, Lot 11" - in Zone J.
- B. 1.36 acres, more or less, and more particularly described as: "Parts of Lots 14 and 15 of Fairview Gardens, Annex No. 3 - in Zone G.

No comments were received from the audience on these two items.

2. An Ordinance amending the Jersey Village Code by striking all of Section 18-19 thereof and substituting therefor a new Section 18-19; providing for the construction of street improvements, utilities, and screening devices as conditions for subdivision plat approval; providing for severability, and providing a penalty of an amount not to exceed \$200 for each day of violation.

No comments were received from the audience on this item.

3. An Ordinance amending City of Jersey Village, Texas, Ordinance No. 77-14, as amended, originally passed and approved September 6, 1977, and being the "Zoning Ordinance" of the City, by striking all of Section XIX thereof and substituting therefor a new Section XIX; and providing for the appointment of two (2) alternate members to the Board of Adjustment.

Mr. John Lewis stated that he felt that alternates to the boards were not the answer. If a person is selected for a position on a board, and is unable to attend the meetings, he should be replaced. No further comments were received.

4. An Ordinance amending City of Jersey Village, Texas, Ordinance No. 77-14, as amended, originally passed and approved September 6, 1977, and being the "Zoning Ordinance" of the City, by adding to Subsection B of Section II thereof new paragraphs 52, and 53, and by adding to Section XIII thereof new Subsections Q, R and S; providing definitions; providing regulations for the installation of screening and buffer devices on non-residential development adjacent to residential development; providing regulations to prohibit glare being cast from one tract to adjacent property; providing for severability and providing a penalty of an amount not to exceed \$200 for each day of violation of any provision hereof.

With no further comments from the audience, a motion was duly made, seconded and the vote unanimous to close the joint public hearing, with the Planning and Zoning Commission members adjourning to the Fire Department's training room, and convene the regularly called City Council meeting.

REPORT BY CITY ADMINISTRATOR

A report was given by Carol Fox, City Administrator, concerning the various projects that the departments were involved in during the month. Frank Maher, the Fire Chief and Kevin Muery, EMT, demonstrated to Council and the audience the new Life Pack that was recently purchased.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPOINTMENTS BY THE MAYOR AS APPROVED BY CITY COUNCIL

Motion was duly made, seconded and the vote unanimous to make the following appointments:

Peggy Gullo	Recreation Committee
Margaret Ochs	Recreation Committee
Ann Beck	Recreation Committee
Sharon Golden	Recreation Committee

Sue Cykowski	City Historian
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Motion was duly made, seconded and the vote unanimous to move Item 25 before Item 6.

DISCUSSION WITH POSSIBLE ACTION TO APPOINT A BOND COMMITTEE

Motion was duly made, seconded and the vote unanimous to appoint the following residents to the Bond Committee :

John Lewis, Chairman; Linda Humphries; Bill Prince; Norman Bird.

DISCUSSION WITH POSSIBLE ACTION CONCERNING AWARDING THE BID FOR THE MUNICIPAL SWIMMING POOL MAINTENANCE CONTRACT, TO BEGIN MARCH 1, 1984

The City Administrator listed the bids received and the dollar amounts. BJ Pool and Management was low with a bid of \$18,900.00. Space City Pool Management was next with a bid of \$19,038.00. She indicated that after reviewing the City staff's input, checking references, and contacting various citizens of Jersey Village, she recommends that the contract be awarded to Space City Pool Management. After more discussion among Council, motion was duly made, seconded and the vote unanimous to award the bid to Space City Pool Management for \$19,038.00.

Motion was duly made, seconded and the vote unanimous to temporarily table Items 8, 9, 10 and 11 until later in the evening.

DISCUSSION WITH POSSIBLE ACTION TO RATIFY THE ADDITION OF THE FOLLOWING ITEM TO THE JOINT PUBLIC HEARING:

Zoning the following newly annexed areas:

1. 1.9337 acres, more or less, and more particularly described as:
"Fairview Gardens, Annex No. 2, Lot 11"
2. 1.36 acres, more or less, and more particularly described as:
"Parts of Lots 14 and 15 of Fairview Gardens, Annex No. 3"

Motion was duly made, seconded and the vote unanimous to ratify the addition of zoning the newly annexed areas to the joint public hearing.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE FINAL PLAT OF LA HACIENDA NORTHWEST

The HL&P and gas easements were incorrect on the plat, according to Art Storey, as well as other items. Motion was duly made, seconded and the vote unanimous to disapprove the final plat of La Hacienda Northwest based upon the letter from Storey and Stobb. It was noted that Bob Moore would work with Mr. Pena to help him clear up these items and bring the plat back to City Council.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REPORT BY STOREY AND STOBBS ENGINEERS REGARDING THE CITY OF JERSEY VILLAGE 1984 WATER SYSTEM IMPROVEMENTS

Mr. Art Storey made a presentation to Council and the audience concerning the needs of Jersey Village as far as additional water facilities is concerned. He stated the City needs well and additional storage, preferably elevated storage. It was noted that Councilman Wright would pursue the property availability for a water well, and this item would be referred to the Bond Committee for consideration.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE TO REGULATE FIRE AND BURGLAR ALARM SYSTEMS AND SERVICE COMPANIES AND TO ESTABLISH A FEE FOR SAME

Motion was duly made, seconded and the vote unanimous to adopt Ordinance No. 84-02 to regulate fire and burglar alarm systems and service companies and to establish a fee for same, making the typographical corrections as well as adjusting the fees to \$24, \$12 and \$6.00.

The Planning and Zoning Commission members returned from their meeting and Council returned to Items 8, 9, 10 and 11.

DISCUSSION WITH POSSIBLE ACTION CONCERNING AN ORDINANCE ESTABLISHING ZONING REGULATIONS FOR THE FOLLOWING TRACTS:

1. 1.9337 acres, more or less, and more particularly described as: "Fairview Gardens, Annex No. 2, Lot 11" - In Zone J - Ordinance No. 84-03.
2. 1.36 acres, more or less, and more particularly described as: "Fairview Gardens, "Parts of Lots 14 and 15 of Fairview Gardens, Annex No. 3" - In Zone G - Ordinance No. 84-04.

Motion was duly made, seconded and the vote unanimous to adopt ordinances establishing the Zoning Regulations for the two tracts of newly annexed property.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING THE JERSEY VILLAGE CODE BY STRIKING ALL OF SECTION 18-19 THEREOF AND SUBSTITUTING THEREFOR A NEW SECTION 18-19; PROVIDING FOR THE CONSTRUCTION OF STREET IMPROVEMENTS; UTILITIES AND, SCREENING DEVICES AS CONDITIONS FOR SUBDIVISION PLAT APPROVAL; PROVIDING FOR SEVERABILITY, AND PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$200 FOR EACH DAY OF VIOLATION

Motion was duly made, seconded and the vote unanimous to adopt Ordinance No. 84-05 providing for the construction of street improvements, utilities, and screening devices as conditions for subdivision plat approval with changes as suggested by the Planning and Zoning Commission.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING CITY OF JERSEY VILLAGE, TEXAS, ORDINANCE NO. 77-14, AS AMENDED, ORIGINALLY PASSED AND APPROVED SEPTEMBER 6, 1977, AND BEING THE "ZONING ORDINANCE" OF THE CITY, BY STRIKING ALL OF SECTION XIX THEREOF AND SUBSTITUTING THEREFOR A NEW SECTION XIX; AND PROVIDING FOR THE APPOINTMENT OF TWO (2) ALTERNATE MEMBERS TO THE BOARD OF ADJUSTMENT

Motion was duly made, seconded and the vote unanimous to adopt Ordinance No. 84-06 providing for the appointment of two alternate members to the Board of Adjustment.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING CITY OF JERSEY VILLAGE, TEXAS, ORDINANCE NO. 77-14, AS AMENDED, ORIGINALLY PASSED AND APPROVED SEPTEMBER 6, 1977, AND BEING THE ZONING ORDINANCE OF THE CITY, BY ADDING TO SUBSECTION B OF SECTION II THEREOF NEW PARAGRAPHS 52, AND 53, AND BY ADDING TO SECTION XIII THEREOF NEW SUBSECTIONS Q, R AND S; PROVIDING DEFINITIONS; PROVIDING REGULATIONS FOR THE INSTALLATION OF SCREENING AND BUFFER DEVICES ON NON-RESIDENTIAL DEVELOPMENT ADJACENT TO RESIDENTIAL DEVELOPMENT; PROVIDING REGULATIONS TO PROHIBIT GLARE BEING CAST FROM ONE TRACT TO ADJACENT PROPERTY; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$200 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF

Motion was duly made, seconded and the vote unanimous to adopt Ordinance No. 84-07 providing regulations for installing screening and buffer devices with the changes as recommended by Planning and Zoning.

Motion was duly made, seconded and the vote unanimous to return to Item 5.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPOINTMENTS BY THE MAYOR AS APPROVED BY CITY COUNCIL

Motion was duly made, seconded and the vote unanimous to make the following appointments:

Gerald P. Campbell	Alternate, Board of Adjustment
Robert Reach	Alternate, Board of Adjustment

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE MAYOR CALLING FOR THE CITY ELECTION FOR THE PURPOSE OF ELECTING CERTAIN CITY OFFICIALS, GIVING NOTICE OF THE ELECTION AND APPOINTING ELECTION OFFICIALS

Motion was duly made, seconded and the vote unanimous to approve the Mayor calling for the City election and appointing certain City officials. A copy of the Order is attached to the minutes and is made a part of these minutes by reference.

DISCUSSION WITH POSSIBLE ACTION TO APPOINT THE CITY SECRETARY AS GENERAL ELECTION TABULATION SUPERVISOR AND MRS. EVELYN HENRY AS THE GENERAL ELECTION TABULATION MANAGER AND THE APPOINTMENT OF ONE CLERK

Motion was duly made, seconded and the vote unanimous to appoint the City Secretary as general election tabulation supervisor and Mrs. Evelyn Henry as the general election tabulation manager and the appointment of one clerk.

DISCUSSION WITH POSSIBLE ACTION TO SET THE RATE OF PAY FOR THE ELECTION JUDGES AND CLERK

Motion was duly made, seconded and the vote unanimous to set the rate of pay at \$5.00 per hour for the election judges and clerk.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE A RENTAL FEE OF \$50 PER DAY FOR THE USE OF CITY HALL AND \$50 PER DAY FOR THE FIRE DEPARTMENT'S TRAINING ROOM FOR THE PRIMARY ELECTIONS TO BE HELD IN MAY AND JUNE

Motion was duly made, seconded and the vote unanimous to approve a rental fee of \$50 per day for the use of City Hall and the fire department's training room for the primary elections to be held in May and June.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY SECRETARY TO GO OUT FOR BIDS FOR THE 1984 MOSQUITO SPRAYING CONTRACT

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to go out for bids for the 1984 mosquito spraying contract, with changes to contract as noted.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE ADDITIONAL FUNDS OF \$696.23 FOR PAYMENT TO WALTER P. MOORE AND ASSOCIATES, INC., FOR THE FM 529/WEST GULF BANK ROAD ALIGNMENT PROJECT

Mr. Moore explained to Council that Walter P. Moore and Associates had underestimated the amount of money required to do this project. Motion was duly made and seconded not to approve additional funds of \$696.23. Council members Ambrus, Haubenreich, Lehmann and Wright voted for the motion. Council member Fraser voted against the motion. Motion passed.

DISCUSSION WITH POSSIBLE ACTION TO AMEND THE 1983-84 REVENUE SHARING BUDGET FOR AN ADDITIONAL \$650 AS ADDITIONAL COSTS FOR TWO USED DPS VEHICLES

Motion was duly made, seconded and the vote unanimous to amend the 1983-84 Revenue Sharing budget for an additional \$650.00 for two used DPS vehicles.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE PRE-PAYMENT TO STOREY AND STOBBS ENGINEERS, INC., FOR SURVEYING COSTS OF \$3900 AS NEEDED FOR THE WHITE OAK BAYOU SANITARY SEWER PROJECT

Motion was duly made, seconded and the vote unanimous to authorize pre-payment of \$3900 to Storey and Stobb for the White Oak Bayou sanitary sewer project.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE CHANGES IN THE CONTRACT BETWEEN THE CITY OF JERSEY VILLAGE AND WASTE MANAGEMENT COMPANY

Mr. Jim Manley of Waste Management, Inc., spoke to Council about changing the days for garbage pickup in the City. Mr. Thane Harrison agreed to distribute flyers to all the residents asking for their opinion in changing the days of collection to two days per week (Wednesday and Saturday) with four vehicles. Motion was duly made, seconded and the vote unanimous to table and refer this item to staff and return to Council at the March meeting.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR SALE OF THE 1975 FORD PICKUP

Motion was duly made, seconded and the vote unanimous to award the bid to Ross Hausley in the amount of \$150 for the sale of the 1975 Ford pickup.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE ESTABLISHING SPEED LIMITS DURING CONSTRUCTION ON A PORTION OF US 290 WITHIN THE CORPORATE LIMITS OF JERSEY VILLAGE AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF

Motion was duly made, seconded and the vote unanimous to approve Ordinance 84-08 establishing speed limits during construction on a portion of US 290 within the corporate limits 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 Report for January 1984.
- B. Approval of the bills paid for the month of January 1984.
- C. Approval of the minutes of the City Council meetings on January 16, and February 10, 1984.
- E. Approval of Ordinance No. 84-09, amending the Code or Ordinances, Chapter 4/ BLDGS. AND BLDG. REGULATIONS.

ITEMS REMOVED FROM THE CONSENT AGENDA

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

- D. Approval of an ordinance ratifying and confirming the placement of traffic control signs, signals and devices heretofore, placed upon the public streets of the City by the Director of Public Works.

Motion was duly made, seconded and the vote unanimous to approve Ordinance 84-10, after review by staff, assuring that all changes were made.

- F. Motion was duly made, seconded and the vote unanimous to approve the amendment to the Administrative Personnel Policy concerning workers' compensation and sick leave by motion and not by ordinance.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ANNUAL AGREEMENT BETWEEN THE CITY OF JERSEY VILLAGE AND CY-FAIR VOLUNTEER FIRE DEPARTMENT TO FURNISH EMERGENCY AMBULANCE SERVICE FOR A FEE OF \$2,500.00.

Motion was duly made, seconded and the vote unanimous to approve an annual agreement between the City of Jersey Village and the Cy-Fair Volunteer Fire Department to furnish emergency ambulance service for a fee of \$2,500.00

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE PROVIDING FOR THE LICENSING OF COIN-OPERATED MACHINES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-11 providing for a City occupation tax on coin-operated machines; providing for the issuance and display of permits; providing for the keeping of records by owners of coin-operated machines; providing other matters relating to the subject; and providing a penalty of an amount not to exceed Two Hundred dollars (\$200.00) for each day of violation hereof.

DISCUSSION WITH POSSIBLE ACTION TO RATIFY THE 1983 SUPPLEMENTAL TAX ROLLS THROUGH
FEBRUARY 11, 1984

Motion was duly made, seconded and the vote unanimous to ratify the 1983 supplemental tax rolls through February 11, 1984, as follows:

Total Valuation	\$178,801,140
Less Exemptions	<u>1,659,500</u>
Net Assessed Valuation	\$177,141,640
Loss	\$ 11,590 In Taxes
Proposed Revenues	\$ 1,204,563
Loss	\$78.00 in Revenues

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REPORT BY THE CITY ADMINISTRATOR
CONCERNING THE AUDITOR'S MANAGEMENT LETTER OF NOVEMBER 21, 1983

The City Administrator advised Council that all suggestions addressed in the Auditor's Management Letter of November 21, 1983, will be adopted or have already been. It was noted that the Auditors will review compliance with their Mangement Letter during next year's audit.

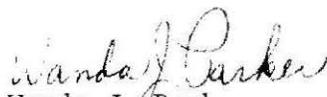
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 10:15 P. M. for the purpose of discussion of personnel or for the purpose of a private consultation with the Attorney for the City. Council resumed the meeting at 10:55 P.M.

ADJOURNMENT

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

Respectfully submitted,


Wanda J. Parker
City Secretary

Council Approved: 3/19/84

Ordinance Nos. 84-02, 84-03, 84-04, 84-05, 84-06, 84-07, 84-08, 84-09, 84-10 and 84-11.



Incorporated 1956

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

TIME: 7:00 P.M.
DATE: March 19, 1984
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Pro Temp Jeff Lehmann at 7:00 P.M. Noted present were Council members Dick Ambrus, Ron Fraser, George Haubenreich and Jack Wright; City Administrator, Carol Fox; City Secretary, Wanda Parker and Attorney for the City, John Olson. Noted absent was Mayor Len Terrien.

Invocation and Pledge of Allegiance

REPORT BY THE CITY ADMINISTRATOR

The City Administrator, Carol Fox, reported to Council the revenues collected so far this budget year by the City. Each department head made a presentation to Council and the audience concerning activities in their respective department.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPOINTMENTS BY THE MAYOR AS APPROVED BY CITY COUNCIL

Motion was duly made, seconded and the vote unanimous to ratify the appointment of Tom Mixon to the Bond Committee. It was noted that his name was inadvertently omitted from the committee at the February meeting.

Motion was duly made, seconded and the vote unanimous to ratify the appointment of T. E. Edwards as a Police Officer with the City.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CHIEF OF POLICE TO SELL THREE POLICE DEPARTMENT VEHICLES; VEHICLE #8106, #8107 AND #7906

Motion was duly made, seconded and the vote unanimous to authorize the Chief of Police to sell the three Police Department vehicles - 8106, 8107 and 7906.

DISCUSSION AND INVITATION OF PUBLIC COMMENT CONCERNING THE STATUS OF REZONING THE GOLF COURSE

Mayor Pro Temp Lehmann opened the meeting for the audience to discuss the status of rezoning the golf course. It was noted that the following residents had signed to speak on this issue: Mr. Lewis, Mr. Hantke, Mr. Templeton, Mr. Coleman, Mr. Yahl, Mrs. Chigbrow, Mrs. Woolson, Mrs. Cykowski and Mr. Zimmerly. After considerable discussion, and Council's response to the audience, Mayor Pro Temp Lehmann advised the residents that he would discuss their requests with the Mayor and we would keep them informed of any action forthcoming.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE FINAL PLAT OF LA HACIENDA NORTHWEST

Director of Public Works, Bob Moore, stated that all corrections had been made and recommended approval of the plat to City Council. Motion was duly made, seconded and the vote unanimous to approve the final plat of La Hacienda Northwest.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE IMPROVEMENT OF SENATE AVENUE

Councilman Wright indicated that with the advent of the completion of the Northwest Freeway, Senate Avenue would be the only ingress and egress to the Village from the freeway. He proposed that Jersey Village approach Harris County concerning the improvements of this roadway and proposed a meeting with the property owners abutting Senate Avenue. Motion was duly made, seconded and the vote unanimous to authorize Councilman Wright to hold a meeting with the property owners whose property abuts Senate Avenue, regarding the proposed improvements.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE MOSQUITO SPRAYING CONTRACT FOR 1984

Motion was duly made, seconded and the vote unanimous to award the 1984 mosquito spraying contract to Cypress Creek Pest Control. It was noted that additional sprayings are authorized as the budget permits.

DISCUSSION WITH POSSIBLE ACTION TO SET THE FEES FOR THE USE OF THE CITY'S MUNICIPAL SWIMMING POOL FOR 1984

Motion was duly made, seconded and the vote unanimous to raise the Family Season Membership to \$75.00 for 1984.

DISCUSSION WITH POSSIBLE ACTION TO RAISE THE 1984 "OVER 65" PROPERTY TAX EXEMPTION FROM \$25,000 TO \$50,000 OFF CURRENT PROPERTY VALUE

Motion was duly made, seconded and the vote unanimous to raise the 1984 "over 65" property tax exemption from \$25,000 to \$50,000 off current property value.

DISCUSSION WITH POSSIBLE ACTION TO CLARIFY THE COMP TIME POLICY AS STATED IN THE ADMINISTRATIVE PERSONNEL POLICY REGARDING AUTHORIZING STRAIGHT TIME PAY IN LIEU OF COMP TIME FOR PARTICULAR INSTANCES

Motion was duly made, seconded and the vote unanimous to refer this item to the Personnel Policy Committee and to table this item until the next regular meeting.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY TO JOIN THE TEXAS MUNICIPAL LEAGUE CABLE TV DEFENSE FUND AND TO AUTHORIZE THE APPROPRIATION OF \$250 IN FUNDS

Motion was duly made, seconded and the vote unanimous to authorize the City to join the Texas Municipal League Cable TV Defense Fund and to authorize the appropriation of \$250 in funds.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE NUMBER OF BALLOTS FOR ABSENTEE VOTING, THE RANGE OF SERIAL NUMBERS ON THOSE BALLOTS; AND THE NUMBER AND RANGE OF SERIAL NUMBERS OF BALLOTS FOR PUNCH CARD VOTING FOR USE IN THE CITY GENERAL ELECTION TO BE HELD ON APRIL 7, 1984

It was made a matter of record that the absentee ballots are numbered 001-100 and the punch card ballots are numbered 001-1200.

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 February 1984.
- B. Approval of the bills paid for the month of February 1984.
- C. Approval of the minutes of the City Council meeting on February 20, 1984.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 11:00 P.M. for the purpose of discussion of personnel. It was noted that the Attorney for the City had previously left the meeting, so no discussion was held with him. Council resumed the meeting at 11:30 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:30 P.M.

Respectfully submitted,


Wanda J. Parker
City Secretary

Council Approved: 4/16/84



Incorporated 1956

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

TIME: 7:00 P.M.
DATE: April 5, 1984
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

Meeting was convened and called to order by Mayor Len Terrien at 7:00 P.M. Noted present were Council members Dick Ambrus, Ron Fraser, George Haubenreich, Jeff Lehmann and Jack Wright; Attorney for the City, John Olson; Lyndon Parks and his attorney, Robert Bennett.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 7:10 P.M. for the purpose of discussion of personnel. Council resumed the meeting at 12:30 P.M.

TO CONSIDER AND IF DEEMED APPROPRIATE, TO TAKE ACTION REGARDING THE APPEAL OF LYNDON PARKS

Motion was duly made, seconded and the vote unanimous to approve, as recommended by the Chief of Police, the termination of Lyndon Parks as a police officer of the City of Jersey Village, effective April 5, 1984.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 12:33 P.M. for the purpose of discussion of personnel or for the purpose of a private consultation with the Attorney for the City. Council resumed the meeting at 12:46 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 12:46 P.M.

Respectfully submitted,

Wanda J. Parker
Wanda J. Parker,
City Secretary

COUNCIL APPROVED: 4/16/84



Incorporated 1956

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

TIME: 7:00 P.M.

DATE: April 16, 1984

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

The meeting was called to order by Mayor Len Terrien at 7:00 P.M. Noted present were council members Ron Fraser, George Haubenreich, Jeff Lehmann and Jack Wright; City Administrator, Carol Fox; City Secretary, Wanda Parker and Attorneys for the City, John Olson and Ken Wall. Noted absent was Councilman Dick Ambrus.

Invocation and Pledge of Allegiance

Motion was duly made, seconded and the vote unanimous to move Item 6 before Item 2.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE NUMBER OF BALLOTS FOR ABSENTEE VOTING AND THE RANGE OF SERIAL NUMBERS ON THOSE BALLOTS AND THE NUMBER OF ABSENTEE BALLOTS UNUSED; AND THE NUMBER AND RANGE OF SERIAL NUMBERS OF BALLOTS FOR PUNCH CARD VOTING AND THE NUMBER OF BALLOTS UNUSED

As required by the State Election Code, the City Secretary requested that Council enter into the record of these minutes the enumeration as follows of the absentee paper ballots and punch card ballots:

- A. One hundred absentee paper ballots printed and received, consecutively numbered one through one hundred. Ninety-six ballots were unused and four ballots were voted.
- B. One thousand two hundred punch card ballots printed and received, consecutively numbered one through one thousand two hundred. Five hundred and thirty-seven were unused, sixteen ballots were mutilated and six hundred and forty seven were voted.

All parties present voted in favor of the acceptance of the above enumeration by the City Secretary for these minutes.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE CANVASS OF ELECTION RESULTS, ACCEPTANCE BY MAYOR AND CITY COUNCIL, AND CERTIFICATION OF ELECTION RESULTS

Mayor Terrien reviewed the April 7, 1984, city election results for absentee and punch card voting. A copy is attached to these minutes for reference.

Motion was duly made, seconded and the vote unanimous to accept the election results as read.

Mayor Terrien certified the results of the election and copies were given to the two new councilmen that were present.

Engineer for the City	Storey and Stobb
Financial Advisors	Maroney, Beissner & Company, Inc.
Public Health Officer	Dr. Allen D. Adelson
Municipal Court Judge	Stephen Hammerstein
Municipal Court Judge (Alternate)	Kenneth Roche
Prosecutor	Jerry Adam
Electrical Board	Bob Howe Gary Blume Howard Stanford
Planning and Zoning Commission	Carl Norman Ralph Martin Ray Kennedy Gary Pankonien Roy Whiteman
Parks Board	John Weed Tom Harris Fannie Messec Ron Fraser Paul Nielson
Beautification Committee	Shari Woolson Pat Parchman Shirley Phillips Deborah Keeling
Recreation Committee	Merilee Beazley Alice Arbour Judy Horn Susan Edwards Peggy Gullo Margaret Ochs Ann Beck Sharon Golden

The Mayor also requested Council to approve Councilman Haubenreich to work on the Country Club Estate Section 4, Phase 2 real estate problems; Jeff Lehmann to work in obtaining an ambulance for the City, and Councilman Faseler to the Land Use Planning Committee.

Motion was duly made, seconded and the vote unanimous to defer the appointments until after the executive session.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE DESIGNATION OF AUTHORIZATION TO CERTAIN CITY OFFICIALS TO SIGN ANY AND ALL CHECKS, DRAFTS AND ORDERS AGAINST ANY FUNDS AT ANY TIME STANDING TO THE CREDIT TO THE CITY OF JERSEY VILLAGE WITH ANY BANK AND/OR AGAINST ANY ACCOUNT OF THIS CITY WITH ANY BANK

Motion was duly made, seconded and the vote unanimous to authorize Councilman Haubenreich to sign checks in the absence of the Mayor.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REPORT ON THE MEETING OF THE SENATE AVENUE PROPERTY OWNERS

- (a) To consider and if deemed appropriate, authorize the Director of Public Works to take whatever action is needed to lengthen the timing cycle of the traffic lights at the intersection of U. S. Highway 290 and Senate Avenue to afford the citizens of Jersey Village access to U. S. Highway 290; and
- (b) To consider and if deemed appropriate, authorize the Director of Public Works to conduct a traffic study of the intersection of U. S. Highway 290 and Senate Avenue to determine if there is sufficient cause to install a "No Left Turn 6-9 AM" sign on the westbound lane of U. S. Highway 290 at the intersection of Senate Avenue.

Councilman Wright presented to Council and the audience the problems with closing Jersey Drive and the heavy traffic expected on Senate. He also discussed a letter received from Traffic Engineers, Inc. concerning quotes to perform a traffic study for Senate Avenue.

Motion was duly made, seconded and the vote unanimous to authorize the Director of Public Works to take whatever action is needed to lengthen the timing cycle of the traffic lights at the intersection of U. S. Highway 290 and Senate Avenue.

Motion was duly made, seconded and the vote unanimous to authorize the Director of Public Works to conduct a traffic study of the intersection of U. S. Highway 290 and Senate Avenue to determine if there is sufficient cause to install a "No Left Turn 6-9 AM" sign on the westbound lane of U. S. Highway 290 at the intersection of Senate Avenue. It was noted the Director of Public Works is to review Traffic Engineers, Inc. proposals with Councilman Wright and return to Council in May with a recommendation.

DISCUSSION WITH POSSIBLE ACTION CONCERNING EXCESSIVE WATER AND SEWER USAGE AT 16426 CORNWALL FOR THE MONTH OF MARCH 1984

Mr. Rhone was present to speak to Council concerning his high water billing for March. The Director of Public Works explained that the meter that was removed from the Rhone residence was being checked by Rockwell for defects. Motion was duly made, seconded and the vote unanimous to accept Mr. Rhone's partial payment until we receive the manufacturer's report on the meter. It was also noted that staff would look into amending the ordinance in order to authorize the City Administrator to make any necessary billing adjustments.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER WASTE MANAGEMENT COMPANY'S NEW REQUEST TO CHANGE GARBAGE AND TRASH SERVICE DAYS FOR THE ENTIRE CITY TO TWO COLLECTION DAYS ONLY - TUESDAY AND FRIDAY

The Director of Public Works spoke to Council regarding Waste Management's proposal. Jim Manley from Waste Management also spoke to Council regarding changing the days to Tuesday and Friday for the entire City. Mr. Manley guaranteed Council that the trucks would be out of the Village by 7:00 PM on both nights. Motion was duly made and seconded to authorize Waste Management to change the pickup days to Tuesday and Friday. Councilmen Faseler, Haubenreich and Wright voted for the motion. Councilman Keeling voted against. Motion passed. Staff will assist Waste Management in notifying the affected residents of the new change.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE A RESOLUTION ENDORSING A GRANT APPLICATION FROM THE JERSEY VILLAGE POLICE DEPARTMENT FOR FEDERAL FUNDING THROUGH HOUSTON-GALVESTON AREA COUNCIL FOR A CRIME PREVENTION/JUVENILE OFFICER

Chief Parsley and Sgt. Morrow spoke to Council concerning this grant application. They explained that Jersey Village was in line to receive \$37,000 to fund this program. Motion was duly made, seconded and the vote unanimous to approve a resolution endorsing a grant application from the Jersey Village Police Department for federal funding through Houston-Galveston Area Council for a crime prevention/juvenile officer. A copy of the grant is attached to these minutes for reference.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE 1984 MUTUAL AID AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN THE CITY OF JERSEY VILLAGE AND HARRIS COUNTY

Motion was duly made, seconded and the vote unanimous to approve the 1984 Mutual Aid Agreement for fire protection services between the City of Jersey Village and Harris County.

Motion was duly made, seconded and the vote unanimous to move Item 15 to precede Item 14.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE JERSEY VILLAGE VOLUNTEER FIRE DEPARTMENT TO SOLICIT DONATIONS, BY LETTER, TO THOSE PROPERTY OWNERS LOCATED IN THE CITY'S EXTRATERRITORIAL JURISDICTION

Motion was duly made, seconded and the vote unanimous to authorize the Fire Chief, with assistance from Councilman Keeling, to draft letters to those property owners located in the City's extraterritorial jurisdiction, especially the M.U.D. districts, to solicit donations.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE A RESOLUTION, AS PROPOSED BY THE TEXAS MUNICIPAL LEAGUE, SUPPORTING INCREASED STATE HIGHWAY FUNDING, PASSAGE OF THE "POTHOLE BILL" (STATE FUNDING ALLOCATED TO TEXAS CITIES FOR STREET AND BRIDGE REPAIRS) AND INCREASED HIGHWAY USERS CHARGES

Motion was duly made and seconded to approve a resolution, as proposed by the Texas Municipal League, supporting increased state highway funding, passage of the "Pothole Bill" (state funding allocated to Texas Cities for street and bridge repairs) and increased highway users charges. Councilmen Faseler, Haubenreich and Keeling voted for the motion. Councilman Wright voted against the motion. Motion passed.

CONSENT AGENDA

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

- (a) Approval of the minutes of the City Council meetings on March 19, and April 5, 1984.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 9:45 P.M. for the purpose of discussion of personnel, Article 6252-17, Section 2(g), or for the purpose of a private consultation with the Attorney for the City, Article 6252-17, Section 2(e).

Council resumed the meeting at 10:55 P.M.

Motion was duly made, seconded and the vote unanimous to return to Item 7 on the agenda.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPOINTMENTS BY THE MAYOR AS APPROVED BY CITY COUNCIL

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

Councilman Len Faseler	Personnel Committee
Councilman Ken Keeling	Retirement Fund Plan Administrator

and one correction as follows:

Councilman Ken Keeling	Land Use Planning Committee
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ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:00 P.M.

Respectfully submitted,

Wanda Parker
Wanda Parker
City Secretary

COUNCIL APPROVED: May 21, 1984



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

TIME: 7:00 P.M.
DATE: May 21, 1984
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was called to order by Mayor Len Terrien at 7:03 P.M. Noted present were council members Len Faseler, George Haubenreich, Dick Ambrus and Ken Keeling; City Administrator, Carol Fox; City Secretary, Wanda Parker and Attorney for the City, Ken Wall. Noted absent was council member Jack Wright.

Invocation and Pledge of Allegiance

ADMINISTER OATH OF OFFICE TO DICK AMBRUS

Mayor Terrien administered the oath of office to Councilman Dick Ambrus.

PRESENTATIONS BY MAYOR TERRIEN TO FORMER COUNCILMEN RON FRASER AND JEFF LEHMANN AND RECOGNITION OF MISS CANDICE WIMAN

The Mayor presented a resolution and a plaque to Ron Fraser and Jeff Lehmann, noting their past service as Councilmen for the City of Jersey Village. He also presented an honorary certificate to Miss Wiman for her efforts in researching the history of Jersey Village and her presentation of same to the City, which was accepted on behalf of the City by Mr. Harold Henry.

REPORTS BY THE FOLLOWING COMMITTEE CHAIRPERSONS AND OTHERS:

Joe Cavalier	-	Land Use Planning Committee
Dave Hasling	-	Emergency Management Coordinator
Doug Peters	-	Computer Evaluation Committee
Tom Harris	-	Parks Board
Margaret Ochs	-	Acting in Sharon Golden's behalf - Recreation Committee
Pat Parchman	-	Beautification Committee
Councilman Ken Keeling	-	Report on letters of solicitation for the Fire Department to property owners in the City's ETJ
John Lewis	-	Bond Committee
Bill Prince and Steve Howard- H-GAC	-	Steve Howard explained to Council what services H-GAC has available which the City might choose to use.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPOINTMENTS BY THE MAYOR AS APPROVED
BY CITY COUNCIL

Ron Templeton)
Wes Miller) Land Use Planning Committee

Carolyn Faircloth)
LaNell McMahon) Beautification Committee
Ricca McClain)

Tom Mayfield)
Mike Descant) Insurance Committee

Councilman Ambrus Proposed ETJ swap with Houston

Paul Wallick Bond Committee

Awanda Whitworth Director of Parks and Recreation

Kathy Kaale 9-1-1 Coordinator

Sue Lochmann Recreation Committee

Motion was duly made, seconded and the vote unanimous to approve the above appointments as recommended by the Mayor.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE POOL MANAGEMENT CONTRACT AND
THE INSURANCE REQUIREMENTS WITH SPACE CITY POOL MANAGEMENT

Councilman Haubenreich explained to Council the problems the City had been having with the pool management people getting the proper insurance coverage as recommended by the Wyatt Report. Councilman Haubenreich also explained that Mr. Neelley admitted that he had not read the bid proposal as closely as he should have. Motion was duly made, seconded and the vote unanimous to waive the broad form property damage liability and the broad form contractual liability. It was noted that the City staff would look more closely at the insurance requirements the next time we go out for bids.

Motion was duly made, seconded and the vote unanimous to move Item 20 before Item 7.

DISCUSSION WITH POSSIBLE ACTION TO AMEND THE CODE OF ORDINANCES CHAPTER 4,
ARTICLE V, ELECTRICAL CODE TO PROVIDE FOR REQUIRED INSURANCE COVERAGE AND TO
ESTABLISH PROVISIONS FOR A MAINTENANCE ELECTRICIAN LICENSE

Mr. Bob Howe, Electrical Board Chairman, spoke to Council on the necessity for having maintenance electrician licenses and required insurance coverage. Motion was duly made, seconded and the vote unanimous to refer this item to the Attorney for the City for review and preparation of an ordinance for the June City Council meeting.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE CITY OF JERSEY VILLAGE'S
WATER SUPPLY

Mr. Moore spoke to Council concerning the City's water supply and pressure problems. He explained, by copy of a chart, the heavy use periods during the day and weekends. It was noted that staff (K. Kaale, Bob Moore and Frank Maher) would study the potential water shortage and pressure problems and bring this item back to the June meeting with their recommendations.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE BOND COMMITTEE'S RECOMMENDATION
REGARDING NEGOTIATION FOR A PROPOSED EMERGENCY WATER INTER-CONNECT BETWEEN
THE CITY OF JERSEY VILLAGE AND THE CITY OF HOUSTON'S WATER SYSTEMS

Mr. John Lewis, Chairman of the Bond Committee, spoke to Council concerning the possibility of using Houston's inter-connection in an emergency during an interim basis. Motion was duly made, seconded and the vote unanimous to send the letter as recommended by the Bond Committee to the Department of Public Works, Houston. It was noted that Councilman Haubenreich would work on the inter-connect possibility with Houston; that Councilman Keeling would work on the surface water and injection wells and Councilman Wright on the ground water.

DISCUSSION WITH POSSIBLE ACTION TO APPOINT BOB MOORE AS ACTING CITY ADMINISTRATOR,
WITH APPROPRIATE REMUNERATION, AND AUTHORIZING HIM TO CO-SIGN ALL CHECKS ON THE
CITY'S CHECKING ACCOUNTS

Motion was duly made, seconded and the vote unanimous to appoint Bob Moore as acting City Administrator, with appropriate remuneration, and authorizing him to co-sign all checks on the City's checking accounts and his attendance in executive session.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A PROPOSED CITY BULLETIN BOARD AND
TO APPROPRIATE ADDITIONAL FUNDING, IF NECESSARY

Mr. Tom Harris, Chairman of the Parks Board, presented a drawing of the type of bulletin board that would be installed in front of City Hall. He stated that the board would cost \$2583.00. Motion was duly made, seconded and the vote unanimous to authorize Mr. Harris to order the bulletin board.

DISCUSSION WITH POSSIBLE ACTION TO DECLARE THE WEEK OF MAY 20 - 26, 1984, AS
NATIONAL PUBLIC WORKS WEEK

Mayor Terrien read the resolution declaring the week of May 20 - 26, 1984, as NATIONAL PUBLIC WORKS WEEK in Jersey Village. Motion was duly made, seconded and the vote unanimous to approve the resolution. A copy is attached to these minutes for reference.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE PRELIMINARY PLAT, AS RECOMMENDED BY PLANNING AND ZONING, FOR THE NORTHWEST VILLAGE PARK

Mr. Kenneth McCullough and Mr. Dan Rucker were in the audience to answer any questions that Council might have concerning the preliminary plat of the 30 acre tract. Council asked Mr. Moore if he agreed with P&Z's recommendation to approve the plat and Mr. Moore said that he concurred. Motion was duly made and seconded to approve the preliminary plat. Councilman Ambrus voted against the motion. Motion passed.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, IN PARTICULAR SECTION 21-53 RELATIVE TO COMPUTATION OF CHARGES AND BILLING FOR WATER AND WASTE WATER SERVICES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR REPEAL, AUTHORIZING THE CITY ADMINISTRATOR TO EXTEND PAYMENT SCHEDULE AND/OR ADJUST AN UNUSUALLY LARGE BILL

The Attorney for the City explained that the City Administrator instead of Council will be able to check into problems with the meters and also to adjust the size of water and sewer billing. Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-12 amending Chapter 21 of the Code of Ordinances of the City of Jersey Village, Texas, in particular Section 21-53 relative to computation of charges and billing for water and waste water services.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A PROPOSED AGREEMENT FOR THE DEVELOPMENT OF CITY WATER AND SEWER SERVICES TO THE EXTRATERRITORIAL JURISDICTION LOCATED SOUTHEAST OF THE CITY LIMITS (GRIZZARD PLAN)

Mr. Moore reviewed his development plan with Council noting the developers will pay all the costs for water and sewer to their respective properties, with no cost to the residents. It was noted that Councilmen Faseler and Wright would work with Mr. Moore, the Attorney for the City and the landowner and return to City Council with a recommendation. Attached to these minutes, for reference, is a copy of Mr. Moore's ETJ Development Plan.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE PROPOSED CITY PRISONER AGREEMENT BETWEEN THE CITY OF JERSEY VILLAGE AND HARRIS COUNTY

Motion was duly made, seconded and the vote unanimous to approve the proposed city prisoner agreement between the City of Jersey Village and Harris County.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE FOLLOWING ORDINANCES:

TO AMEND THE CODE OF ORDINANCES, SECTION 2-4, 2-5, 2-8 AND 2-36, RELATING TO THE APPOINTMENT OF CITY OFFICERS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-13 to amend the Code of Ordinances, Section 2-4, 2-5, 2-8 and 2-36, relating to the appointment of City Officers.

TO AMEND THE CODE OF ORDINANCES, SECTIONS 16-2 AND 16-7 RELATING TO THE APPOINTMENT OF POLICE OFFICERS AND RESERVE POLICE OFFICERS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-14 to amend the Code of Ordinances, Section 16-2 and 16-7 relating to the appointment of police officers and reserve police officers.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A PROPOSED FOUR-WAY STOP SIGN AT THE INTERSECTIONS OF JERSEY DRIVE AND RIO GRANDE/LAKEVIEW

Mr. Moore spoke to Council regarding the proposed four-way stop sign. Motion was duly made, seconded and the vote unanimous to table this item and request Councilman Haubenreich and the Attorney for the City, Mr. Ken Wall, to return to the June meeting with an interpretation of the Texas Manual on Uniform Traffic Control Devices.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REPORT BY THE CITY ADMINISTRATOR REGARDING A MID-YEAR FINANCIAL REVIEW

Motion was duly made, seconded and the vote unanimous to approve the report by the City Administrator regarding a mid-year financial review. A copy is attached for reference.

DISCUSSION WITH POSSIBLE ACTION TO RATIFY AN ANNUAL CONTRACT PRICE OF \$2,252.80 TO LANDSCAPE MANAGEMENT FOR THE LANDSCAPE MAINTENANCE AREA BETWEEN ELWOOD AND THE BAYOU

Due to the receipt of a letter of cancellation of our landscape maintenance contract from LMI, the following action was taken.

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

1. Authorize the City Administrator to obtain temporary lawn maintenance care up to the end of the contract year, if it is financially feasible; and
2. Authorize the City Administrator to advertise for bids for lawn maintenance care to continue through 9/30/85; and to include the item that is on the agenda this evening. It was also noted that this authorization to advertise for bids would be ratified at the next meeting.

CONSENT AGENDA

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

- A. Approval of the Treasurer's reports for March and April 1984.
- B. Approval of the bills paid for March and April 1984.
- C. Approval of the minutes of City Council meeting of April 16, 1984.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE CREATING "NO PASSING" ZONES ON CERTAIN SECTIONS OF VILLAGE DRIVE AND LAKEVIEW

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-15 amending Chapter 20 of the Code of Ordinances by adding thereto a new Section 20-14; establishing "No Passing" zones on certain sections of Village Drive and Lakeview.

DISCUSSION WITH POSSIBLE ACTION TO RATIFY THE 1983 SUPPLEMENTAL TAX ROLLS AS OF MAY 21, 1984

Motion was duly made, seconded and the vote unanimous to ratify the 1983 supplemental tax rolls as of May 21, 1984, as presented by the City Tax Assessor.

DISCUSSION WITH POSSIBLE ACTION TO AMEND THE CODE OF ORDINANCES SECTIONS 12-1, 12-2 and 12-3 TO APPOINT THE CITY SECRETARY AS THE COURT CLERK OF THE MUNICIPAL COURT

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-16 to amend the Code of Ordinances, Sections 12-1, 12-2 and 12-3 to appoint the City Secretary as Court Clerk of the Municipal Court.

EXECUTIVE SESSION

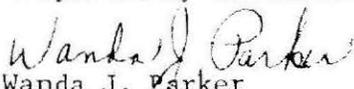
Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 11:30 P.M. for the purpose of discussion of personnel, Article 6252-17, Section 2(g), or for the purpose of a private consultation with the Attorney for the City, Article 6252-17, Section 2(e).

Council resumed the meeting at 12:05 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 12:07 P.M.

Respectfully submitted,


Wanda J. Parker
City Secretary

APPROVED: 6/18/84

Ordinances Nos. 84-12, 84-13, 84-14, 84-15 and 84-16 are on file in the City Secretary's office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

TIME: 7:00 P.M.
DATE: June 18, 1984
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was called to order by Mayor Len Terrien at 7:00 P.M. Noted present were Council members Dick Ambrus, George Haubenreich, and Jack Wright; City Secretary, Wanda Parker; Acting City Administrator, Bob Moore and the Attorney for the City, Ken Wall. It was noted that Councilman Ken Keeling arrived at 7:04 P.M. and Councilman Len Faseler arrived at 7:15 P.M.

Invocation and Pledge of Allegiance

PRESENTATION BY THE RECREATION COMMITTEE

The Recreation Committee invited the Mayor, Council and all the audience to the Village Fair Day on the 4th of July.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A RESOLUTION PROCLAIMING THE 4TH OF JULY VILLAGE FAIR DAY

Motion was duly made, seconded and the vote unanimous to approve a resolution proclaiming the 4th of July Village Fair Day in the City of Jersey Village.

DISCUSSION WITH POSSIBLE ACTION TO OPEN THE SWIMMING POOL ON THE 4TH OF JULY TO ALL RESIDENTS AT NO CHARGE, AND REIMBURSE THE POOL MANAGER FOR THE EXPENSE OF AN ADDITIONAL LIFEGUARD

Motion was duly made, seconded and the vote unanimous to open the swimming pool on the 4th of July to all residents at no charge, and reimburse the pool manager for the expense of an additional lifeguard.

INTRODUCTION AND RECOGNITION OF PERSONNEL ASSIGNED TO THE POLICE DEPARTMENT

Chief Parsley introduced one of the two recently appointed police officers, Johnny Conroy; Vernon Fox was not present. The Police Chief also introduced the recently promoted Sergeants - Dan Byerly and Ed Morrow.

REPORT BY THE ACTING CITY ADMINISTRATOR

A report was given by Bob Moore, the Acting City Administrator, concerning the various projects that the departments were involved during the month and projects that will be coming up in the future.

REPORTS BY COMMITTEES

Doug Peters - Computer Evaluation Committee

Mr. Peters advised Council that the committee had not finalized which computer or software they would recommend, but suggested that the machine be bought sometime within the next three weeks in order to train City staff before the budget is prepared. Motion was duly made, seconded and the vote unanimous to authorize the Mayor and the Computer Evaluation Committee to procure a small computer system.

Councilman Len Faseler - Grizzard Plan

Motion was duly made, seconded and the vote unanimous to approve the letter as prepared by Councilman Faseler, subsequent to the approval of the Attorney for the City.

Councilman George Haubenreich - Interconnect with Houston

Councilman Haubenreich stated that the City had sent a letter to the City of Houston after last month's Council meeting to seek an emergency interconnect to their water supply. The City of Houston responded with a letter dated June 1, 1984, indicating the procedures to follow. At this point, Councilman Haubenreich deferred to Mr. John Lewis.

Mr. John Lewis - Bond Committee

Mr. Lewis gave the Mayor and Council copies of a letter from the Capital Improvements Bond Committee (copy attached to these minutes for reference). Motion was duly made, seconded and the vote unanimous to accept the letter as presented, with the following actions - to go ahead with item a, and hold items b, c, d and e until the next meeting. It was noted that the Director of Public Works and the Engineer for the City would prepare a cost estimate for the emergency interconnect with the City of Houston water supply; prepare a rough estimate to connect with M.U.D. 199 and see when they may be able to supply us with water; and also a rough estimate for the costs to go across U.S. 290 and bring this back to the next meeting. It was also noted that the Bond Committee will be adjourned until October 1, 1984.

Councilman George Haubenreich - Insurance Committee

Councilman Haubenreich reported that the Insurance Committee had met to consider the City's insurance needs and also the recent rate increases. The committee will meet again on July 18, 1984, to continue to pursue the best insurance coverage for the City and also to put together bid specifications. Councilman Haubenreich then mentioned the insurance coverage as it relates to the 4th of July celebration and also the contracts with Fun Services, Inc. At this point, an Emergency Addendum to the Agenda was posted at 8:10 P.M. concerning the Fun Services' Contracts.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF THE FINAL PLAT OF THE NORTHWEST VILLAGE BUSINESS PARK, AS RECOMMENDED BY PLANNING AND ZONING

Motion was duly made, seconded and the vote unanimous to approve the final plat of the Northwest Village Business Park, as recommended by Planning and Zoning, subject to the developer either obtaining a dedication of an existing sewer line with recorded easement to same from the Baptist Church or increasing the easement from the northeast corner at Reserve B to Rio Grande Street from 5' to 10' and record same, or place a notation on the plat to the effect that no building permit would be issued until one of the above easements had been granted; and also the placing of another fire hydrant at the street intersection of the property, said location subject to the approval of the Director of Public Works.

Motion was duly made, seconded and the vote unanimous to move Item 15 to precede Item 9.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE PROPOSED MOTEL SIGN AS REQUESTED BY THE ROBERT HENLEY COMPANY

The Mayor stated that since the sign is in the public thoroughfare and we technically, as a governing body do not have the authority to authorize this, that the applicant could ask Mr. McCullough for an easement for this sign and bring it back to Council next meeting with no guarantees that it would be approved. It was noted that Councilman Wright would work with Mr. Henley in the spirit of what they are trying to do. Motion was duly made, seconded and the vote unanimous to remove this item from the agenda.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPLICATION FOR RATE INCREASE BY HL&P

Mr. Roy White, District Manager from HL&P, spoke to Council concerning the requested rate increase. He indicated that the requested increase would be less than 10% to homeowners. The Texas Municipal League normally forms a coalition to oppose these rate increases and Jersey Village joins them. The Mayor recommended we not act on the rate increase until we find out what TML is doing. Motion was duly made, seconded and the vote unanimous to table this item until the next meeting.

DISCUSSION WITH POSSIBLE ACTION TO CREATE A COMMITTEE TO STUDY THE HOME RULE STATUS

Motion was duly made, seconded and the vote unanimous to appoint a committee to study home rule status. The Mayor asked the Council members to please give him two names, of which he will select one, and then he will appoint a chairman. It was noted this item will be brought back in July and a committee appointed at that time.

DISCUSSION WITH POSSIBLE ACTION TO APPOINT THE CITY AUDITOR FOR 1984

Motion was duly made, seconded and the vote unanimous to appoint White, Petrov and McHone as the Auditor for the City for 1984.

DISCUSSION WITH POSSIBLE ACTION CONCERNING RENEWAL OF HEALTH, DENTAL, LIFE AND UMBRELLA INSURANCE PLANS FOR THE CITY

Councilman Haubenreich advised Council that all the insurance plans for the City will be looked at in depth in the very near future. He noted that Travelers and U. S. Life recently submitted a sizable increase and the insurance committee is looking to get quotes from other insurance companies. Motion was duly made, seconded and the vote unanimous to: 1) continue the dental, life and health insurance on a month-to-month basis; and 2) renew the umbrella coverage for the City. It was noted that the City Secretary would explain at the next meeting the supplement to the Workman's Compensation Plan that was recently approved by Council. It was also noted that Councilman Haubenreich would have a report at the next meeting concerning what coverage we might have or what it would cost the City for long term disability insurance.

Councilman Wright brought up the risk to the City of "moonlighting" by the City employees. It was noted that the Attorney for the City would study this matter and bring it back to the next meeting.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING CHAPTER 4, ARTICLE V, ELECTRICAL CODE, TO PROVIDE FOR REQUIRED INSURANCE COVERAGE AND TO ESTABLISH PROVISIONS FOR A MAINTENANCE ELECTRICIAN LICENSE

Motion was duly made, seconded and the vote unanimous to approve Ordinance 84-17 of the City of Jersey Village, Texas amending Article V of Chapter 4 of the Code of Ordinances of Jersey Village, Texas, relating to electrical permits and licenses; providing for severability; providing for repeal; and providing a penalty.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE PLANS AND SPECIFICATIONS FOR THE 33" WHITE OAK BAYOU SEWER LINE, AUTHORIZE THE CITY SECRETARY TO ADVERTISE FOR BIDS AND APPROVE THE SALE OF CERTIFICATES OF OBLIGATION FOR SAME

Mr. Gary Stobb, from the Engineer for the City firm, spoke to Council on the proposed 33" sewer line. He indicated that this project is going to cost quite a bit more than expected. He asked Council for another 30 day cycle to get back to some contractors and see if there is anything we can do differently that would lower the cost. It was noted that the Engineer for the City was asked to bring back at the next meeting what we are going to do, when we are going to do it and how much it is going to cost. It was noted that Mr. Moore and Councilman Wright would talk with Gulf Coast Waste to see if they would be willing to fund part of this project, since they asked us to divert our lines at an additional expense; and bring the information back to the next meeting. Motion was duly made, seconded and the vote unanimous to table this item until the next meeting.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A FOUR-WAY STOP SIGN AT JERSEY DRIVE AND LAKEVIEW/RIO GRANDE AND LAKEVIEW/SENATE

Councilman Haubenreich explained that the criteria for a four-way stop sign is very specific according to the Texas Manual on Uniform Traffic Control Devices. Mr. Moore explained that the flow of traffic on Lakeview/Rio Grande was not heavy enough to warrant a four-way stop sign at this time. He also stated that they did^{not} have any data on the Lakeview/Senate intersection. The Engineer for the City explained to Council that he did not think that the data we have warrants a four-way stop sign at Rio Grande/Lakeview and Jersey. Motion was duly made, seconded and the vote unanimous to remove this item from the agenda and to have the Director of Public Works bring additional data to the next meeting.

Motion was duly made, seconded and the vote unanimous to move to the Emergency Addendum Agenda, at 10:25 P.M.

APPROVE CONTRACTS WITH FUN SERVICES, INC., TO PROVIDE RIDES AT 4TH OF JULY CELEBRATION

Motion was duly made, seconded and the vote unanimous to enter into the contracts for the 4th of July and authorize the Mayor to sign.

CONSENT AGENDA

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

- A. Approval of the Treasurer's Reports for May 1984.
- B. Approval of the bills paid for May 1984.
- C. Approval of the City Council minutes of May 21, 1984.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 10:35 P.M. for the purpose of a private consultation with the Attorney for the City, Article 6252-17, Section 2(e).

Council resumed the meeting at 10:52 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:53 P.M.

Respectfully submitted,


Wanda J. Parker
City Secretary

Council Approved: 7/16/84

Ordinance No. 84-17 is on file in the City Secretary's office and made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

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ADDENDUM TO AGENDA FOR CITY COUNCIL MEETING
JUNE 18, 1984

The following item will be considered on an emergency basis. The nature of the emergency is that they must be acted upon prior to July 4, 1984.

1. Approve contracts with Fun Services, Inc., to provide rides at 4th of July celebration.

Respectfully submitted,

Wanda J. Parker
Wanda J. Parker,
City Secretary

Posted 8:10 P.M.



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

DATE: July 16, 1984
TIME: 7:00 P.M.
PLACE: 16501 Jersey Drive, Jersey Village, Texas

The meeting was called to order by Mayor Len Terrien at 7:03 P.M. Noted present were Council members Dick Ambrus, Len Faseler, George Haubenreich, Ken Keeling and Jack Wright; Attorney for the City Ken Wall; Acting City Administrator Bob Moore and City Secretary Wanda Parker.

Invocation and Pledge of Allegiance

Motion was duly made, seconded and the vote unanimous to move Item 10 to follow Item 2 and Item 9 to follow Item 6.

REPORT BY ACTING CITY ADMINISTRATOR

A report was given by Bob Moore concerning the various projects that the departments were involved in during the month and projects that will be coming up in the future. Frank Maher, Fire Chief, reported to Council that they now have a new medical director for the Volunteer Fire Department. Kathy Kaale, Fire Marshal, gave an update on the 9-1-1 program.

REPORT BY THE EMERGENCY MANAGEMENT COORDINATOR

Dave Hasling spoke to Council concerning the Emergency Operation Plan that he had recently prepared. The Mayor and Council had many suggestions for ways to improve the plan. Motion was duly made, seconded and the vote unanimous to direct that the Attorney for the City review the present ordinance covering the Emergency Management Program to see if it is adequate; if it is not develop one and then we will so inform the state. It was duly noted that until the plan is updated staff will operate under it the way it is now written. It was also noted that Staff would review the plan and come back to the August meeting with any changes they recommend.

REPORT BY THE CHAIRMAN OF VILLAGE FAIR DAY

Margaret Ochs spoke to Council concerning the report that she had submitted. She stated that the 4th of July celebration was a huge success; 115 children participated in the Junior and Little Mr. and Miss beauty programs and 43 pets were entered in the Pet Contest. Margaret recognized the Recreation Committee, without whom the 4th of July celebration would not happened: Sharon Golden, Chairman, Peggy Gullo, Vice Chairman, Alice Arbour, Merrilee Beazley, Susan Edwards and Sue Lochman.

REPORT BY THE CITY SECRETARY

Wanda Parker explained to City Council the Benefit-Seniority Plan that Council had previously approved to supplement Workman's Compensation.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE TEXAS SESQUICENTENNIAL PREPARATORY REPORT

Tippy Carmody spoke to Council concerning the report on the Texas Sesquicentennial. She told Council she would need \$1,000 in next year's budget and \$2,000 in the following year's budget to cover expenses. It was noted that the monies would be budgeted in the Parks and Recreation budget. Tippy told Council she would come back next month with the names and biographical sketches on the people she is recommending for the committee for Council's approval.

DISCUSSION WITH POSSIBLE ACTION CONCERNING ALLOCATION OF THE PROCEEDS FROM VILLAGE FAIR DAY

Motion was duly made, seconded and the vote unanimous to remove this item from the agenda and bring it back next month.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPOINTMENTS BY THE MAYOR WITH APPROVAL BY CITY COUNCIL

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

Tody Dupont	Ambulance Fund Chairman
Bob Hartsough	Home Rule Committee Chairman
Jerry Campbell	Board of Adjustment
Andrew Henderson	Alternate to the Board of Adjustment
Ray Cronan	Computer Evaluation Committee

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPROVAL OF A PROCLAMATION FOR NATIONAL VOLUNTEER FIREFIGHTERS DAY ON AUGUST 18, 1984

Motion was duly made, seconded and the vote unanimous to approve the Proclamation for National Volunteer Firefighters Day on August 18, 1984

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE RENEWAL OF THE PROFESSIONAL AND GENERAL LIABILITY INSURANCE COVERAGE FOR THE VOLUNTEER FIRE DEPARTMENT

Councilman Haubenreich stated that this item should be information only. He explained that this insurance policy was due on July 13, 1984, and that he could not get it extended to October 1, 1984, therefore, the premium had to be paid prior to getting approval from the Insurance Committee.

DISCUSSION WITH POSSIBLE ACTION CONCERNING PARKING PROBLEMS IN THE NEW PARKING LOT BEHIND CITY HALL

Councilman Faseler explained to Council the problems that we have been having with parking in the new lot. The reserved parking spots for the Volunteer Fire Department are being used by people who meet in the fire department. Motion was duly made, seconded and the vote unanimous to authorize the Attorney for the City to draft an ordinance prohibiting parking in certain places in the parking lot.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE SUSPENDING THE EFFECTIVE DATE OF THE RATE INCREASE OF HOUSTON LIGHTING AND POWER COMPANY FOR 90 DAYS

Motion was duly made, seconded and the vote unanimous to approve Ordinance 84-18 suspending the effective date of the rate increase of Houston Lighting and Power Company for 90 days.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY OF JERSEY VILLAGE TO PARTICIPATE WITH OTHER CITIES BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS IN THE APPLICATION OF HOUSTON LIGHTING AND POWER COMPANY FOR AN INCREASE IN RATES

Motion was duly made, seconded and the vote unanimous to approve Resolution 84-C authorizing the City of Jersey Village to participate with other cities before the Public Utility Commission of Texas in the application of Houston Lighting and Power Company for an increase in rates.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPOINTMENT OF A COMMITTEE TO EXPLORE THE DESIGNATION OF CULTURAL ZONES IN THE CITY OF JERSEY VILLAGE

Councilman Faseler explained to Council that he had seen an article in the newspaper concerning how Austin has preserved trees in the area, and that cities are allowed to designate historical and cultural zones in the city. Mayor suggested talking with the Parks Board, they are currently working on a master plan for parks in the City. Also, he suggested Councilman Faseler pursue with Austin how they accomplished the preservation of trees and also possibly talk with Land Use Planning.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE PLANS AND SPECIFICATIONS FOR A 33" AND 36" SEWER LINE AND TO APPROVE A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE TO BIDDERS AND NOTICE OF INTENTION OF THE CITY OF JERSEY VILLAGE TO ISSUE CERTIFICATES OF OBLIGATION TO CONSTRUCT APPROXIMATELY NINE HUNDRED FEET OF SANITARY SEWER, SAME BEING KNOWN AS THE WHITE OAK BAYOU

Gary Stobb, Engineer for the City, spoke to Council about the price of this project. He thinks it can be done for approximately \$140,000 to \$150,000. He also stated that Gulf Coast Waste sounded agreeable to sharing in the cost of moving the pipe when they expand their plant, by giving the City a credit. Motion was duly made, seconded and the vote unanimous to approve Resolution 84-D authorizing publication of notice to bidders and notice of intention of the City of Jersey Village, Texas, to issue certificates of obligation to construct approximately 750 feet of sanitary sewer, same being known as White Oak Bayou.

DISCUSSION WITH POSSIBLE ACTION CONCERNING AN ORDINANCE AUTHORIZING OCCUPANCY TAX ON MOTELS AND HOTELS IN THE CITY OF JERSEY VILLAGE AND DISPOSITION OF REVENUES

Councilman Keeling spoke to Council on this item. He asked the Attorney for the City to explain what this tax would mean to the City. What could we use it for and how much could we levy. The Attorney for the City explained to Council what our options are and what we could and could not use the money for. It was noted that the City Secretary would call some other cities to talk with them about whether or not they have hotels/motels in their city and if they levy occupancy tax and for what purpose they use the money. It was noted that Councilman Haubenreich will contact H-GAC about this issue and Councilman Wright will contact the Hotel/Motel Association. Motion was duly made, seconded and the vote unanimous to table this item until the August meeting.

DISCUSSION WITH POSSIBLE ACTION, BASED ON A COST ESTIMATE FROM THE ENGINEER FOR THE CITY, FOR AN EMERGENCY INTERCONNECT BETWEEN THE CITY OF JERSEY VILLAGE WATER SYSTEM AND THE CITY OF HOUSTON WATER SYSTEM: AUTHORIZE THE ENGINEER FOR THE CITY TO PREPARE PLANS AND SPECIFICATIONS; AND OBTAIN A PERMIT FOR SAME

The Engineer for the City explained to Council that the estimated cost for the interconnect would be \$84,000. He also explained the many other options that are available to the City, including water plant #3. Motion was duly made, seconded and the vote unanimous to take no action on this item and to call a special meeting within two weeks. It was also noted that Mr. Moore should see what is the best solution to solving our water problems, insuring that the residents have water. It was also noted that Mr. Moore would contact our financial advisors and ask them if we are getting too deep in the Certificates of Obligation. The meeting was called for August 9, 1984 at 7:00 P.M.

DISCUSSION WITH POSSIBLE ACTION TO REQUEST AND AUTHORIZE THE ATTORNEYS FOR THE CITY TO TAKE WHATEVER LEGAL STEPS ARE NECESSARY TO COLLECT ANY AND ALL DELINQUENT PROPERTY TAXES

Motion was duly made, seconded and the vote unanimous to request and authorize the Attorneys for the City to take whatever legal steps are necessary to collect any and all delinquent property taxes, with percentages to the attorneys up to the statutory maximums.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE MINUTES OF CITY COUNCIL FOR JUNE 18, 1984

Motion was duly made, seconded and the vote unanimous to approve the minutes of City Council for June 18, 1984.

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL, ARTICLE 6252-17, SECTION 2(g), OR FOR THE PURPOSE OF A PRIVATE CONSULTATION WITH THE ATTORNEY FOR THE CITY, ARTICLE 6252-17, SECTION 2(e)

Motion was duly made, seconded and the vote unanimous to recess to executive session at 11:00 P.M.

Council resumed the meeting at 11:20 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:22 P.M.

Respectfully submitted,


Wanda J. Parker,
City Secretary

Ordinance 84-17 is on file in the City Secretary's office and is made a part of these minutes by reference.

Council Approved: 8/20/84



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

TIME: 7:00 P.M.

DATE: August 16, 1984

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

The meeting was called to order by Mayor Len Terrien at 7:04 P.M. Noted present were Council members Dick Ambrus, Len Faseler, George Haubenreich, Ken Keeling and Jack Wright; City Administrator Carol Fox and City Secretary Wanda Parker.

Invocation and Pledge of Allegiance

DISCUSSION WITH POSSIBLE ACTION, BASED ON A COST ESTIMATE FROM THE ENGINEER FOR THE CITY, FOR AN EMERGENCY INTERCONNECT BETWEEN THE CITY OF JERSEY VILLAGE WATER SYSTEM AND THE CITY OF HOUSTON WATER SYSTEM; AUTHORIZE THE ENGINEER FOR THE CITY TO PREPARE PLANS AND SPECIFICATIONS; AND OBTAIN A PERMIT FOR SAME

The Engineer for the City, Storey and Stobb, presented to Council a report concerning the City of Jersey Village's current and future water supply. After much discussion, it was resolved that the City's water supply is quickly dwindling and in all probability Water Well #2 would be exhausted in two or three years. Council considered the proposal of an emergency interconnect with the City of Houston but unanimously favored the City of Jersey Village supplying its own water for as long as possible. Council then requested additional information from staff for the September City Council meeting. Motion was then made, seconded and the vote unanimous to support all efforts to obtain another water well system for the City of Jersey Village as soon as possible.

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL, ARTICLE 6252-17, SECTION 2(g), OR FOR THE PURPOSE OF A PRIVATE CONSULTATION WITH THE ATTORNEY FOR THE CITY, ARTICLE 6252-17, SECTION 2(e)

Motion was duly made, seconded and the vote unanimous to recess to executive session at 9:45 P.M. Council resumed the meeting at 10:05 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote was unanimous to adjourn at 10:06 P.M.

Respectfully submitted,

Wanda J. Parker
Wanda J. Parker
City Secretary

Approved by Council: 9/3/84



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

DATE: August 20, 1984

TIME: 7:00 P.M.

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

The meeting was called to order by Mayor Len Terrien at 7:06 P.M. Noted present were Council members Dick Ambrus, Len Faseler, George Haubenreich, Ken Keeling and Jack Wright; City Administrator Carol Fox; Attorney for the City Ken Wall and City Secretary Wanda Parker.

Invocation and Pledge of Allegiance

REPORT BY CITY ADMINISTRATOR

A report was given by Carol Fox, City Administrator, concerning the various projects that the departments were involved in this past month and projects that are planned for the future. Awanda Whitworth, Director of Parks and Recreation, invited the Mayor and Council and the audience to the Old Fashioned Labor Day Picnic on September 3, 1984, at the Clark W. Henry Park. Robert Parsley, Police Chief, advised Council that the 100 Club had presented six new 8-channel radios to the Jersey Village Police Department. It was noted that a letter of thanks would be sent to the 100 Club.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPROVAL OF "WOMEN IN TEXAS" PROCLAMATION

After the City Administrator read the proclamation, motion was duly made, seconded and the vote was unanimous to approve the "Women in Texas" Proclamation, proclaiming September 9 through 15, 1984 as "Women in Texas" week.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPROVAL OF SCHOOL ATTENDANCE AWARENESS WEEK RESOLUTION

Motion was duly made, seconded and the vote was unanimous to approve the School Attendance Awareness Week of September 9 through 15, 1984. Accepting the Proclamation was Suzanne Concelman from the Harris County Department of Education and Betty McMains of the Cy-Fair Independent School District Attendance Office.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE PROPOSED ENTEX RATE CHANGE

Mr. Fred Gregory, Entex, told Council that the rate increase would mean a \$.21/month change in the residents gas bills. He also informed Council that the rate increase had already been approved by the City of Houston. Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-19, SUSPENDING THE CHANGE IN RATES FOR NATURAL GAS SERVICE WITHIN THE CITY OF JERSEY VILLAGE, TEXAS, PROPOSED BY ENTEX, INC. It was also noted that a Public Hearing would be called for the next regularly scheduled meeting on this item.

Motion was duly made, seconded and the vote unanimous to move Item 18 to precede Item 6.

DISCUSSION WITH POSSIBLE ACTION CONCERNING EXCESSIVE WATER AND SEWER USAGE AT 15926 LAKEVIEW FOR THE MONTH OF JULY 1984

Attending Council meeting to address this item were Mr. and Mrs. Charles Felchak, Mr. and Mrs. Tom Nance and Mike Wischnewsky. After hearing from Mr. Felchak and Mr. Nance, motion was duly made, seconded and the vote unanimous to instruct staff to take a look at Mr. Felchak's water billing for this same period last year, and his bill be adjusted according to his usage last year with no penalties. It was also noted that the Attorney for the City would draft an ordinance that will amend our current ordinance to address this type of situation.

DISCUSSION WITH POSSIBLE ACTION CONCERNING ALLOCATION OF THE PROCEEDS FROM VILLAGE FAIR DAY

Awanda Whitworth explained to Council what the Recreation Committee had voted to use these proceeds for. They want to purchase a Christmas tree for Senate Avenue Park and also lights and decorations. Motion was duly made, seconded and the vote was unanimous to allocate the \$700.00 from the Village Fair Day, to purchase a Christmas tree and decorations and lights for the Senate Avenue Park.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE PROPOSED COMMITTEE FOR THE TEXAS SESQUICENTENNIAL CELEBRATION

It was noted that staff had received biographical sketches from Sally Maligas, Ellen Roche and Bernadette Dyer to serve on the committee. Awanda Whitworth explained to Council that the chairman Tippy Carmody could not be at this meeting, but would be at the meeting in September to present the other two committee members and all other information that is needed in Austin. Motion was duly made, seconded and the vote unanimous to approve the three committee members.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY SECRETARY TO ADVERTISE FOR BIDS FOR THE LANDSCAPE MAINTENANCE CONTRACT TO BEGIN OCTOBER 1, 1984 AND END SEPTEMBER 30, 1985

Motion was duly made, seconded and the vote was unanimous to authorize the City Secretary to advertise for bids for the landscape maintenance contract.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY SECRETARY TO ADVERTISE FOR BIDS FOR THE VARIOUS INSURANCE COVERAGES FOR THE CITY OF JERSEY VILLAGE

It was noted that the specifications for these various insurance coverages have not been prepared, but the City Secretary would have them ready shortly. Motion was duly made, seconded and the vote was unanimous to authorize the City Secretary to advertise for bids for these insurance coverages for the City.

DISCUSSION CONCERNING AN ORDINANCE AUTHORIZING OCCUPANCY TAX ON MOTELS AND HOTELS IN THE CITY OF JERSEY VILLAGE AND DISPOSITION OF ANY REVENUES

The Attorney for the City advised Council that the statute is very clear what the money from this tax can be used for - tourism, convention center and promotion of the arts. It was noted that Councilmen Dick Ambrus and Ken Keeling would work on this item; Councilman Haubenreich would contact HGAC; Councilman Wright would contact the Hotel/Motel Association and Councilman Faseler would contact the owner of the motel and advise him that we are pursuing the occupancy tax. Motion was duly made, seconded and the vote was unanimous to table this item until the next regularly scheduled meeting.

DISCUSSION WITH POSSIBLE ACTION CONCERNING AWARDDING THE BID FOR 750' OF 33" SEWER LINE UNDER THE WHITE OAK BAYOU

Gary Stobb, Engineer for the City, gave copies of the breakdown of the eleven bids that the City received for this project. He explained that although the unit prices are fixed, the price of the contract will be determined when the project is completed. Motion was duly made, seconded and the vote unanimous to award the bid to E. P. Brady, Inc.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE ADDITIONAL TRANSFER OF COLLECTED 1983 PROPERTY TAXES TO THE I&S FUND THROUGH SEPTEMBER 30, 1984

The City Administrator advised Council that we have collected more taxes than budgeted and recommends that we continue to transfer 1983 property taxes to the I&S fund through September 30, 1984. Motion was duly made, seconded and the vote was unanimous to authorize the additional transfer of collected 1983 property taxes to the I&S fund through September 30, 1984.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE ATTORNEYS FOR THE CITY TO BRING SUIT AGAINST UTLEY-JAMES OF TEXAS, INC., TO COLLECT AN UNPAID WATER BILL FOR 16634 NORTHWEST FREEWAY

Mr. Moore explained to Council that when Joe Myers' Ford was being built the builder was never put on the billing system. The Attorney for the City indicated he had made a demand on the company but had not received a response. Motion was duly made, seconded and the vote was unanimous to authorize the Attorneys for the City to bring suit against Utley-James of Texas, Inc., to collect an unpaid water bill for 16634 Northwest Freeway.

DISCUSSION WITH POSSIBLE ACTION TO EMPLOY VINSON AND ELKINS AS BOND COUNSELORS FOR THE ISSUANCE OF SALE OF CITY OF JERSEY VILLAGE CERTIFICATES OF OBLIGATION, SERIES 1984

The Attorney for the City recommends that we use Vinson and Elkins since there have been so many changes in the procedure and no one in their firm is familiar enough with these new procedures. Motion was duly made, seconded and the vote was unanimous to employ Vinson and Elkins as bond counselors for the issuance of sale of City of Jersey Village Certificates of Obligation, Series 1984.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE DIRECTING PUBLICATION OF NOTICE OF INTENT TO ISSUE CITY OF JERSEY VILLAGE CERTIFICATES OF OBLIGATION, SERIES 1984

Motion was duly made, seconded and the vote was unanimous to approve Ordinance No. 84-20 AUTHORIZING PUBLICATION OF NOTICE OF INTENTION OF THE CITY OF JERSEY VILLAGE, TEXAS, TO ISSUE CERTIFICATES OF OBLIGATION TO FINANCE CONSTRUCTION OF APPROXIMATELY 750 FEET OF SANITARY SEWER, SAME BEING KNOWN AS WHITE OAK SEWER.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING CITY OF JERSEY VILLAGE, TEXAS, ORDINANCE NO. 84-07, PASSED AND APPROVED FEBRUARY 20, 1984, THE SAME BEING AN AMENDMENT TO THE ZONING ORDINANCE OF THE CITY, BY AMENDING SUBSECTION R OF SECTION XIII THEREOF; PROVIDING REGULATIONS FOR THE SCREENING OF NON-RESIDENTIAL DEVELOPMENT ADJACENT TO THE RESIDENTIAL DEVELOPMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING A PENALTY

Motion was duly made, seconded and the vote was unanimous to approve Ordinance No. 84-21 amending City of Jersey Village, Texas, Ordinance No. 84-07.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE MAYOR OF THE CITY OF JERSEY VILLAGE TO EXECUTE A USER AGREEMENT WITH THE TEXAS COMMISSION OF LAW ENFORCEMENT OFFICER STANDARDS AND EDUCATION FOR USE OF THE PEACE OFFICER ENTRY EXAMINATION AND TO DESIGNATE A TEST ADMINISTRATOR AND AN ALTERNATE TEST ADMINISTRATOR

The Police Chief explained to Council that TCLEOS is the governing state agency on officer examinations. This test follows EEOC procedures and is one of the best offered and recommends that we use it. Motion was duly made, seconded and the vote was unanimous to authorize Chief Bob Parsley as the Test Administrator and Sgt. Ed Morrow as the Alternate.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE RESIGNATION OF ROY WHITEMAN FROM THE PLANNING AND ZONING COMMISSION

Motion was duly made, seconded and the vote was unanimous to accept Roy Whiteman's resignation from the Planning and Zoning Commission.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPOINTMENTS BY THE MAYOR, AS APPROVED BY CITY COUNCIL

The Mayor recommended the following appointments:

Calvin Fenley	Planning and Zoning member
Emily Johnson	Recreation Committee member
Homerule Committee:	Rick Faircloth
	Jeff Lehmann
	Ron Fraser

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

CONSENT AGENDA

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

- A. Approval of the Treasurer's Reports for June and July 1984.
- B. Approval of the bills paid for June and July 1984.
- C. Approval of the minutes of City Council on July 16, 1984 and August 16, 1984.

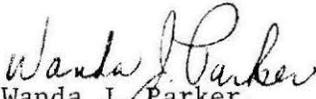
EXECUTIVE SESSION

Motion was duly made, seconded and the vote was unanimous to recess to closed chambers at 9:00 P.M. for the purpose of discussion of personnel or for the purpose of a private consultation with the Attorney for the City. Council resumed the meeting 9:24 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote was unanimous to adjourn the meeting at 9:25 P.M.

Respectfully submitted,


Wanda J. Parker,
City Secretary

APPROVED BY COUNCIL 9/17/84

Ordinance Nos. 84-19, 84-20 and 84-21 are on file in the City Secretary's office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

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

DATE: September 3, 1984
TIME: 9:00 A.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was called to order by Mayor Len Terrien at 9:05 A.M. Noted present were Council members Len Faseler, George Haubenreich, Ken Keeling and Jack Wright; and City Administrator Carol Fox. Noted absent was Councilman Dick Ambrus.

Invocation and Pledge of Allegiance

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPOINTMENTS BY THE MAYOR AS APPROVED BY CITY COUNCIL

The Mayor recommended the following people be named to the Home-Rule Committee:

Kathy Henderson
Ann Martin

Motion was duly made, seconded and the vote unanimous to approve the appointments as recommended by the Mayor.

CONSIDER AND IF DEEMED ADVISABLE, ADOPT A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

Motion was duly made, seconded and the vote unanimous to table this item until later in the meeting.

BUDGET WORKSHOP

A budget workshop was held by Council with no action taken at this time.

Motion was duly made, seconded and the vote unanimous to return to Certificates of Obligation Resolution. Motion was then made, seconded and the vote unanimous to remove this item from the agenda.

EXECUTIVE SESSION

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 12:15 P.M.

Respectfully submitted,

Wanda J. Parker
Wanda J. Parker,
City Secretary

Approved by Council: 9/17/84



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

DATE: September 10, 1984
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Len Terrien at 7:04 P.M. Noted present were Councilmen George Haubenreich, Ken Keeling and Jack Wright; City Administrator Carol Fox and City Secretary Wanda Parker. Noted absent were Councilmen Dick Ambrus and Len Faseler.

Invocation and Pledge of Allegiance

Motion was duly made, seconded and the vote unanimous to move items two and three until later in the meeting, when the Attorney for the City is present.

BUDGET WORKSHOP

Discussions began on budget workshop. Upon arrival of the Attorney for the City, motion was duly made, seconded and the vote unanimous to return to items two and three on the agenda.

CONSIDER AND IF DEEMED ADVISABLE, ADOPT A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

The Attorney for the City advised that the City could sell these Certificates of Obligation for cash. It was noted that Council could adopt an ordinance on October 1 and pay for expenses as they occur. Motion was duly made, seconded and the vote was unanimous to adopt a resolution authorizing publication of notice of intention to issue certificates of obligation to fund the 33" sanitary sewer line at Equador and White Oak Bayou.

DISCUSSION WITH POSSIBLE ACTION CONCERNING JERSEY VILLAGE PARTICIPATING WITH THE HARRIS COUNTY COMMUNITY DEVELOPMENT AGENCY TO QUALIFY FOR PARTICIPATION IN THE BLOCK GRANT FUNDS UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974

After discussion with the Attorney for the City, motion was duly made, seconded and the vote was unanimous to table this item until the next regularly scheduled City Council meeting, while the Attorney for the City reviews the documents.

Motion was duly made, seconded and the vote was unanimous to return to the Budget Workshop.

BUDGET WORKSHOP

A budget workshop was held by Council. Council reviewed the Public Works and Utility Fund budgets with the Director of Public Works, the Administration and Court budgets and Revenue Sharing and the I&S Fund budgets with the City Administrator.

EXECUTIVE SESSION

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

ADJOURNMENT

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

Respectfully submitted,


Wanda J. Parker,
City Secretary

Council Approved: 9/17/84



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

DATE: September 14, 1984
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Len Terrien at 7:08 P.M. Noted present were Council members Dick Ambrus, George Haubenreich and Jack Wright; City Administrator Carol Fox and City Secretary Wanda Parker. Noted absent was Councilman Ken Keeling. It was also noted that Councilman Len Faseler arrived at 7:50 P.M.

BUDGET WORKSHOP

Council reviewed the budget of the Fire Marshal's office with K. Kaale. Parks and Recreation budget was reviewed by Council with Tom Harris, Awanda Whitworth and Pat Parchman. At this point, Steve Roberson, White Petrov and McHone, explained to Council the retained earnings category in the Utility Fund. Council then reviewed the Fire Department's budget with Frank Maher. The Mayor, at this point, explained to the department heads the salary structure he is proposing for this fiscal year. A copy is attached for reference. It was also noted that Councilmen Ambrus and Faseler would study the effect of adding the annual longevity and incentive to the fixed salary amount and report back to Council by December. Council then reviewed the Police Department's budget with Bob Parsley.

EXECUTIVE SESSION

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 11:00 P.M.

Respectfully submitted,


Wanda J. Parker,
City Secretary

Council approved: 9/17/84

PROPOSED SALARY STRUCTURE

Targeted a 5% average raise for employees

Categories as follows:

1. Carol and Department heads
2. Supervisors and Sergeants
3. Policemen - David Williams
4. Secretaries and dispatchers, some of the Public Works people
5. Lower level maintenance group

Take the total salaries by category x 5% - this would be total dollars that can be allocated for increases for that group.

Staff has done a pecking order of employees - by best employee on down. Perhaps the salary increases could be done the same way - most to the best, etc.

These salary increases would be effective January 1, 1985

Those department heads who do not have their reviews in in time for their employees to have their raise effective January 1, do not get a raise until the reviews are approved and the department head's raise would not be retroactive, employees would, but not the department head's.

For those employees who do not have a full year of service, the increases would be computed as follows:

$$\% \text{ of raise to be given} \quad \text{divided by 12 months} \quad \times \quad \text{months of service since last raise}$$

For those employees who did not get a salary increase last year - an additional 1½% increase in addition to the 5% or whatever.

It was noted that all salaries would be rounded off to the nearest \$5.00.

The window for proposed increases will be:

0 to 10%



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

DATE: September 17, 1984
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Len Terrien at 7:04 P.M. Noted present were Council members Dick Ambrus, George Haubenreich, Ken Keeling and Jack Wright; City Administrator Carol Fox; Attorney for the City, Ken Wall and City Secretary, Wanda Parker. Noted absent was Councilman Len Faseler.

PUBLIC HEARINGS CONVENED

The Mayor convened the first public hearing for the purpose of receiving testimony from any interested person regarding:

Budget Hearing on General Revenue Sharing, General Fund, Utility Fund and I&S Bond Funds.

With no comments from the public, Council proceeded to the second public hearing on:

The proposed rate increase by Entex.

Mr. Fred Gregory, Entex, advised Council that the same increase they are requesting in Jersey Village, \$1.33 average per month, has been approved by the City of Houston and 33 other cities in the area and the Railroad Commission.

With no further comments from the public, motion was duly made, seconded and the vote unanimous to close the public hearings and reconvene the regularly scheduled meeting at 7:10 P.M.

DISCUSSION WITH POSSIBLE ACTION CONCERNING PROCLAIMING SEPTEMBER 22, 1984, AS AMERICAN BUSINESS WOMEN'S ASSOCIATION (ABWA) DAY

Motion was duly made, seconded and the vote unanimous to proclaim September 22, 1984, as ABWA Day in Jersey Village.

REPORT BY CITY ADMINISTRATOR

The Fire Chief explained in detail the circumstances surrounding the fire at the rice drier and the actions taken by the Jersey Village Volunteer Fire Department. The Mayor presented a five year service award pin to Bob Moore.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE LAWN MAINTENANCE CONTRACT BEGINNING OCTOBER 1, 1984, AND ENDING SEPTEMBER 30, 1985.

Mr. Moore advised Council that the staff had received 10 bids on the lawn maintenance contract and the lowest bid was received from D & L Lawn Care. Motion was duly made, seconded and the vote unanimous to award the bid to D & L Lawn Care for the lawn maintenance for October 1, 1984 to September 30, 1985.

DISCUSSION WITH POSSIBLE ACTION CONCERNING HARRIS COUNTY APPRAISAL DISTRICT'S 1985 OPERATING BUDGET

Mr. Jim DeShazer, Manager of Region III and Mr. Searcy German, Chief Appraiser, explained to Council the procedures used in appraising houses in Jersey Village. Mr. German explained to Council that the 1979 Legislature approved the single appraisal concept throughout the State and in 1981 the people voted this concept into law. Mr. Larry Henry, a member of the Review Board, advised the audience and Council that if they felt their property was appraised too high, they should ask HCAD for a comparative sheet on their property to use in their protests. Motion was duly made, seconded and the vote unanimous to reject HCAD's 1985 Operating Budget. It was noted that the Attorney for the City will issue a Resolution covering this rejection. It was also noted that the City will issue a letter to the Commissioner's Court to advise them of Council's action.

DISCUSSION WITH POSSIBLE ACTION CONCERNING AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, RELATING TO RATES TO BE CHARGED BY HOUSTON LIGHTING AND POWER COMPANY FOR ELECTRIC SERVICE WITHIN THE CORPORATE LIMITS OF THE CITY OF JERSEY VILLAGE, TEXAS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEAL

Mr. Roy White and Mr. Ralph Wright of Houston Lighting and Power, attended the meeting. The Attorney for the City recommended that Council adopt the same ordinance that the City of Houston had adopted; producing additional annual revenues to the Company of \$126,617,000.00. Councilman Keeling made a motion to disapprove rate increase; the motion died for lack of a second. Motion was duly made and seconded to approve Ordinance 84-22 that will produce additional annual revenues to the Company of \$126,617,000.00. Councilmen Ambrus, Haubenreich and Wright voted for the motion, Councilman Keeling voted against. Motion carried.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, FIXING AND ORDERING THE RATES TO BE CHARGED BY ENTEX, INC., FOR GAS AND GAS SERVICE TO RESIDENTIAL AND SMALL COMMERCIAL CUSTOMERS WITHIN THE CITY OF JERSEY VILLAGE, TEXAS, ESTABLISHING THE EFFECTIVE DATE OF GAS RATES PRESCRIBED IN THIS ORDINANCE, MAKING MISCELLANEOUS PROVISIONS, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR SEVERABILITY

The Attorney for the City recommended that Council approve the same ordinance as approved by Houston. Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-23 fixing and ordering the rates to be charged by Entex, Inc., for gas and gas service to residential and small commercial customers within the City of Jersey Village.

Motion was duly made, seconded and the vote unanimous to move Item 19 before Item 10.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE PARKS MASTER PLAN

Mr. Tom Harris, Mr. John Weed, Mrs. Pat Parchman and Mrs. Awanda Whitworth were in attendance in support of this item. John Weed explained the Parks Master Plan for the City. Council expressed their appreciation of the hard work that was expended in developing this plan. It was noted that Mr. Moore would check the master plan insofar as the proposed tree plantings are concerned and the possible sewer/water line destruction. It was also noted that David Williams would check the Code of Ordinances with the master plan. Also, Mr. Harris and Mr. Weed were advised that it might be advisable to refer their plan to Planning and Zoning and possibly have the plan on their next agenda, as it related to the buffering and screening ordinance. Motion was duly made, seconded and the vote unanimous to authorize the Attorney for the City to review the plan and prepare an ordinance to adopt the Parks Master Plan and bring it back to the next meeting.

Motion was duly made, seconded and the vote unanimous to move Item 11 before Item 10.

MR. GEORGE MERKLER TO ADDRESS COUNCIL CONCERNING ENFORCEMENT OF THE CITY'S ZONING ORDINANCE SECTION IV - REGULATIONS FOR DISTRICT A - SINGLE-FAMILY DWELLING DISTRICT -A. USE REGULATIONS -6. ACCESSORY USES

Mr. George Merkler, 15609 Shanghai advised Council that Mr. Jerry Adam, the Prosecutor for the City, has taken action to correct the situation that he had wanted to discuss with Council, and their problem had been solved. Motion was duly made, seconded and the vote unanimous to remove this item from the agenda.

DISCUSSION CONCERNING INFORMATION FROM STAFF REGARDING AN ADDITIONAL WATER WELL FOR THE CITY

Mr. Moore spoke to Council concerning water resources in Texas. Councilman Wright advised that he had spoken with Mr. Marvin Leggett and Mr. Earl Elliott with regard to M.U.D. 8. They are receptive to co-venturing a water supply with Jersey Village. Councilman Wright was asked to continue to pursue this co-venture. It was noted that Councilman Haubenreich and Mr. Moore would work to formalize the location of the water well for the City and also develop some preliminary dollar amounts to give to the Bond Committee on the costs of the water well. This information will be on the agenda next month.

DISCUSSION WITH POSSIBLE ACTION CONCERNING ESTABLISHING A FOUR-WAY STOP SIGN AT THE INTERSECTION OF SENATE AVENUE AND LAKEVIEW DRIVE

Councilman Haubenreich expressed concern about the number of accidents that have occurred at this intersection, five thus far in 1984, compared to only one during the entire year of 1983. Council feels that crosswalks should be striped at Jersey Drive and Senate Avenue for the protection of the children using the Senate Avenue Park. Motion was duly made, seconded and the vote unanimous to authorize the Director of Public Works to install temporary stop signs at the intersection of Senate Avenue and Lakeview Drive, pending further information from a traffic study.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER, 1984

Mr. John Hall questioned Council as to whether or not the expenditures had increased considerably over the last year. Council advised Mr. Hall that he was looking at the figures incorrectly and were able to explain to Mr. Hall that the expenditures were in fact not going up. Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-24 adopting the budget of the City of Jersey Village, Texas, for the fiscal year beginning October 1, 1984; making appropriations as reflected in said budget; and making certain findings and containing other provisions relating to the subject.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE EMERGENCY MANAGEMENT PLAN

Dave Hasling, Emergency Management Coordinator, will make the changes to the Plan as recommended by City staff. Motion was duly made, seconded and the vote unanimous to approve the changes as suggested and refer the document to the Attorney for the City to prepare an ordinance for the next council meeting.

Motion was duly made, seconded and the vote unanimous to move Items 20 and 21 before Item 15.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REQUEST TO THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION ON CHANGING THE SENATE AVENUE INTERSECTION WITH U. S. HIGHWAY 290, AUTHORIZING THE CITY TO APPEAR BEFORE THE TEXAS HIGHWAY COMMISSION, IF NECESSARY, TO OBTAIN MINUTE ORDER FOR SAME

Councilman Wright spoke to Council on this item and the following:

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REQUEST TO THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO PROVIDE OVERPASS WITHOUT ENTRANCE AND EXIT AT JERSEY DRIVE, FOR JERSEY VILLAGE EMERGENCY SERVICES RESPONDING TO AN EMERGENCY SITUATION ON/OR NEAR THE EASTBOUND LANES OF U. S. HIGHWAY 290, IN THE INTEREST OF THE SHORTEST LIFE-SAVING RESPONSE TIME AND AUTHORIZING THE CITY TO APPEAR BEFORE THE TEXAS HIGHWAY COMMISSION, IF NECESSARY, TO OBTAIN MINUTE ORDER FOR SAME

Motion was duly made, seconded and the vote unanimous authorizing Councilman Wright and either the Mayor or Mayor Pro Temp to approach Mr. Omer Poorman, District Engineer for the State Department of Highways and Public Transportation with the re-design of Senate and an overpass at Jersey Drive, and if that is not effective, appear before the Texas Highway Commission.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, REPEALING ARTICLE II OF CHAPTER 19, OF THE CODE OF ORDINANCES OF JERSEY VILLAGE, TEXAS, RELATING TO THE BOARD OF EQUALIZATION, AND PROVIDING FOR SEVERABILITY

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-25 of the City of Jersey Village, Texas, repealing Article II of Chapter 19, of the Code of Ordinances of Jersey Village, Texas, relating to the Board of Equalization.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING CHAPTER 8, SECTION 8-8.1 OF THE CODE OF ORDINANCES RELATING TO GARBAGE AND TRASH COLLECTIONS FOR DWELLING IMPROVEMENTS NOT YET ON THE TAX ROLL OF THE CITY; PROVIDING FOR REPEAL AND PROVIDING FOR SEVERABILITY

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-26, amending Chapter 8, Section 8-8.1 of the Code of Ordinances relating to garbage and trash collections for dwelling improvements not yet on the tax roll of the City.

DISCUSSION WITH POSSIBLE ACTION CONCERNING HOTEL/MOTEL OCCUPANCY TAX AND USE OF REVENUES FOR SAME

Councilman Haubenreich spoke with Doris Davis at the Community and Environmental Planning Section of HGAC. She indicated that HGAC did not have any information on this tax, but she would make some calls and get us some information. Motion was duly made, seconded and the vote unanimous to request the Attorney for the City to prepare an ordinance for this tax and the use of revenues as defined by City Staff at the 4% rate. It was also noted that Councilman Faseler should contact the owner of the motel and advise him of the proposed occupancy tax.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING SECTION 21-53 OF THE CODE OF ORDINANCES OF JERSEY VILLAGE, TEXAS; RELATING TO COMPUTATION OF WATER USAGE FOR BILLING PURPOSES; PROVIDING FOR REPEAL; AND PROVIDING FOR SEVERABILITY

The Attorney for the City recommended that the City adopt the ordinance to provide that the City absorb 100% of the calculated excess water lost due to a latent defect. Motion was duly made, seconded and the vote unanimous to adopt Ordinance No. 84-27 amending Section 21-53 of the Code of Ordinances of Jersey Village, Texas; relating to computation of water usage for billing purposes.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE CONSTRUCTION OF THE SEWAGE TREATMENT PLANT FOR THE NEW WENDY'S RESTAURANT LOCATED IN THE CITY'S ETJ

Councilman Wright explained to Council that the Department of Health had issued the permit for this sewage plant and the City was to be advised of a hearing on the matter, but was not. Motion was duly made, seconded and the vote unanimous to authorize the Attorney for the City to check into appealing this sewage treatment permit.

DISCUSSION WITH POSSIBLE ACTION CONCERNING JERSEY VILLAGE PARTICIPATING WITH THE HARRIS COUNTY COMMUNITY DEVELOPMENT AGENCY TO QUALIFY FOR PARTICIPATION IN THE BLOCK GRANT FUNDS UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974

The Attorney for the City, after reviewing this proposal, recommended to Council that they opt not to participate. Motion was duly made, seconded and the vote unanimous not to participate with Harris County for the Block Grant funds under Title I.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPOINTMENTS BY THE MAYOR AS APPROVED BY CITY COUNCIL

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 Reports for August 1984.
- B. Approval of the bills paid for August 1984.
- C. Approval of the minutes of City Council meetings on August 20, September 3, September 10 and September 14, 1984.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 11:30 P.M. for the purpose of discussion of personnel, Article 6252-17, Section 2(g), or for the purpose of a private consultation with the Attorney for the City, Article 6252-17, Section 2(e). Council resumed the meeting at 11:39 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:40 P.M.

Respectfully submitted,


Wanda J. Parker,
City Secretary

Ordinance Nos. 84-22, 84-23, 84-24, 84-25, 84-26 and 84-27 are on file in the City Secretary's office and are made a part of these minutes by reference.



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

DATE: September 26, 1984

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Len Terrien at 7:05 P.M. Noted present were Council members Dick Ambrus, George Haubenreich and Jack Wright; Attorney for the City Ken Wall; City Administrator Carol Fox and City Secretary Wanda Parker. Noted absent was Councilman Len Faseler. It was also noted that Councilman Ken Keeling arrived at 7:09 P.M.

Invocation and Pledge of Allegiance

Motion was duly made, seconded and the vote unanimous to move Item #6 before Item #2.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPROVING A PROCLAMATION FOR FIRE PREVENTION WEEK - OCTOBER 7 - 13, 1984

Motion was duly made, seconded and the vote unanimous to approve a proclamation proclaiming October 7 - 13, 1984, as Fire Prevention Week. Mayor Terrien presented the proclamation to Mr. Jerry Easterly, representing the Jersey Village Volunteer Department. It was noted that the Proclamation would be posted on the bulletin board and on the sign in the esplanade. Mr. Easterly invited everyone to the open house at the fire department on October 13, 1984.

DISCUSSION WITH POSSIBLE ACTION CONCERNING AWARDED THE LIFE, HEALTH AND DENTAL INSURANCE CONTRACT TO THE SUCCESSFUL BIDDER

Mr. Mike Descant, Chairman of the Insurance Committee, explained to Council how the selections were made for the insurance company for the life, health and dental insurance for the City. Mr. Descant told Council that the insurance committee recommends Blue Cross/Blue Shield Insurance Company, because it will save the City approximately \$14,000/year. Motion was duly made, seconded and the vote unanimous to award the bid to Blue Cross/Blue Shield, as recommended by the Insurance Committee.

Motion was duly made, seconded and the vote unanimous to move Item #7 before Item #3.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to Executive Session for the purpose of discussion of personnel, Article 6252-17, Section 2(g), or for a private consultation with the Attorney for the City, Article 6252-17, Section 2(e) at 7:30 P.M. Council resumed the special meeting at 8:25 P.M.

Motion was duly made, seconded and the vote unanimous to move Item #4 before Item #3.

DISCUSSION WITH POSSIBLE ACTION CONCERNING WATER AND SEWER TAP FEE REIMBURSEMENT AGREEMENTS

The Mayor explained to Mr. Don Smith that Council has not reached a decision on the reimbursement agreements. It was noted that staff needs to do some more work. It was also noted that a meeting would be scheduled with Mr. Smith and staff within ten days and the City Administrator would advise Mr. Smith of this meeting. It was also noted that Councilman Haubenreich, Mayor Terrien and the Attorney for the City would work toward a resolution of this situation within 30 days.

Motion was duly made, seconded and the vote unanimous to move Item #5 before Item #3.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPOINTMENTS BY THE MAYOR AS APPROVED BY CITY COUNCIL

Motion was duly made, seconded and the vote unanimous to appoint Mr. John Hanley to the Home Rule Committee.

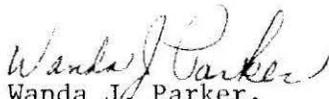
DISCUSSION WITH POSSIBLE ACTION CONCERNING AWARDING THE FIRE AND CASUALTY INSURANCE CONTRACT TO THE SUCCESSFUL BIDDER

Mr. Mike Descant spoke to Council concerning the fire and casualty insurance, since Mr. Tom Mayfield had not arrived. He explained that the insurance committee was recommending the Employers Insurance of Texas, which will save the City approximately \$23,700/year. Motion was duly made, seconded and the vote unanimous to award the fire and casualty insurance contract to the Employers Insurance of Texas.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:45 P.M.

Respectfully submitted,


Wanda J. Parker,
City Secretary

Council Approved: October 15, 1984



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

DATE: October 1, 1984
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

Meeting was convened and called to order by Mayor Len Terrien at 7:06 P.M. Noted present were Councilmembers Dick Ambrus, George Haubenreich, Ken Keeling and Jack Wright; City Administrator Carol Fox and City Secretary Wanda Parker. Noted absent was Councilman Len Faseler.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE A RESOLUTION TO BE PRESENTED TO MR. ROY WHITEMAN FOR HIS SERVICE TO THE CITY AS A MEMBER OF THE PLANNING AND ZONING COMMISSION

Motion was duly made, seconded and the vote unanimous to approve the resolution to be presented to Mr. Roy Whiteman.

DISCUSSION WITH POSSIBLE ACTION CONCERNING ADOPTING AN ORDER AUTHORIZING ISSUANCE OF CERTIFICATES OF OBLIGATION OF THE CITY

Ordinance No. 84-27a

Motion was duly made, seconded and the vote unanimous to approve adopting an order authorizing issuance of Certificates of Obligation of the City.

DISCUSSION WITH POSSIBLE ACTION TO RATIFY ACTION TAKEN AT THE REGULAR SEPTEMBER 17, 1984, CITY COUNCIL MEETING WHEN MAYOR TERRIEN SIGNED THE HARRIS COUNTY CRISIS RELOCATION PLAN

Motion was duly made, seconded and the vote unanimous to ratify the action taken at the September 17, 1984, City Council meeting when Mayor Terrien signed the Harris County Crisis Relocation Plan.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REQUEST BY GARY SHEPLEY OF FEDERATED PROPERTIES AND ECKERD DRUG COMPANY TO APPEAR BEFORE COUNCIL CONCERNING THE SPRINKLING OF ECKERD'S PLANNED EXPANSION AND ALSO THEIR PRESENT FACILITIES

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

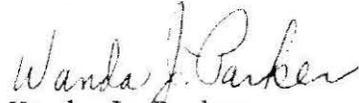
EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL, ARTICLE 6252-17, SECTION 2(g), OR FOR THE PURPOSE OF A PRIVATE CONSULTATION WITH THE ATTORNEY FOR THE CITY, ARTICLE 6252-17, SECTION 2(e)

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 7:10 P.M.

Respectfully submitted,


Wanda J. Parker,
City Secretary

Council Approved: October 15, 1984



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

TIME: 7:00 P.M.
DATE: October 15, 1984
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Len Terrien at 7:04 P.M. Noted present were Councilmen Dick Ambrus, Len Faseler and George Haubenreich; City Administrator Carol Fox; Attorney for the City Kenneth Wall and City Secretary Wanda Parker. Noted absent were Councilmen Ken Keeling and Jack Wright.

Invocation and Pledge of Allegiance

PUBLIC HEARING CONVENED

The Mayor convened the public hearing for the purpose of receiving written and oral comments from the public concerning AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, RELATING TO RULES AND REGULATIONS GOVERNING PLATS AND THE SUBDIVISION OF LAND WITHIN THE CITY OF JERSEY VILLAGE, TEXAS.

With no comments from the public, motion was duly made, seconded and the vote unanimous to close the public hearing and reconvene the regularly scheduled meeting.

REPORT BY CITY ADMINISTRATOR

Pat Parchman, Chairman of the Beautification Committee, spoke to Council about the Tree Fest upcoming on October 27, 1984. Kathy Kaale, Fire Marshal, explained the Fire Prevention programs that were held last week in the local schools.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REQUEST BY GARY SHEPLEY OF FEDERATED PROPERTIES AND ECKERD DRUG COMPANY TO APPEAR BEFORE CITY COUNCIL REGARDING THE SPRINKLING OF ECKERD'S PLANNED EXPANSION AND ALSO THEIR PRESENT FACILITIES

Gary Shepley and Leon Shepley, Federated Properties, spoke to Council about the cost of sprinkling the entire Eckerd facilities. Jim Linden, Eckerd Drug, also explained to Council the prohibitive costs of this sprinkling. The Fire Chief and Fire Marshal explained that the fire walls around Eckerd Drug should contain any fires that happened and they have no problem with not sprinkling this store. Motion was duly made, seconded and the vote unanimous to authorize the Attorney for the City to prepare an amendment to the ordinance to permit Eckerd Drug to build an expansion with appropriate firewalls and fire door. The expansion is not to exceed 3,000 square feet. It was noted that the Fire Chief and Fire Marshal would confer with the Attorney for the City to assist him in drafting this ordinance.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPROVAL OF AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, RELATING TO RULES AND REGULATIONS GOVERNING PLATS AND THE SUBDIVISION OF LAND WITHIN THE CITY OF JERSEY VILLAGE, TEXAS

Robert Moore spoke to Council concerning this ordinance. The reason for adopting such an ordinance is to enable odd pieces of land to be developed. He also stated that only when you have lots on one side of the street can you have this size lot. Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-28 to amend Chapter 18 of the Code of Ordinances of the City of Jersey Village, Texas, relating to rules and regulations governing plats and the subdivision of land within the City of Jersey Village, Texas.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE PRELIMINARY PLAT OF LAKESIDE ESTATES, BLOCK 1 WITH 6 LOTS, WHICH IS A REPLAT OF RESERVE ACREAGE BLOCK 42

Mr. Larry Brinkman, 15406 Lakeview, of the Lakeside Club, advised Council that the Club feels this acreage should be developed. Mr. Carl Norman, Planning and Zoning Chairman, explained to Council that the Police Department may wish to have parking on only one side of the street, when this is developed. Motion was duly made, seconded and the vote unanimous to approve the preliminary plat of Lakeside Estates Block 1 with 6 lots, which is a replat of Reserve Acreage Block 42, with any required changes.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE DEVELOPER'S REQUEST FOR ASSISTANCE TO EXTEND SENATE AVENUE FROM HONOLULU TO THE NORTH CITY LIMITS

Mr. Robert Moore spoke to Council concerning this request, suggesting that the owners should get together to accomplish this extension of Senate Avenue. Motion was duly made, seconded and the vote unanimous to drop this item from the agenda.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REPORT BY COUNCILMAN AMBRUS REGARDING THE PROPOSED EXTRATERRITORIAL JURISDICTION SWAP WITH THE CITY OF HOUSTON

Councilman Ambrus spoke to Council concerning the meeting he and the City Administrator had with the City of Houston's Planning Division. Councilman Ambrus explained that Council needed to decide what areas to exchange. Mr. John Lewis suggested that we should consider giving up everything west of U. S. Highway 290 and keep everything between U. S. Highway 290 and West Belt. Motion was duly made, seconded and the vote unanimous to give Councilman Ambrus authority to work with staff and others as needed and return by next Council meeting with a progress report.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REPORT BY THE AMBULANCE COMMITTEE CHAIRMAN, MR. TODY DUPONT, SPECIFICALLY ADDRESSING AMBULANCE SERVICES TO THE CITY'S EXTRATERRITORIAL JURISDICTION AND FEES

Mr. Tody Dupont spoke to Council concerning the activities of the Ambulance Committee which consists of 37 people at the present time. Mr. Bill Lee advised Council that the committee needs a letter from the City stating how the contribution checks should be issued for tax purposes; also they recommended soliciting funds from the extraterritorial jurisdiction and to charge a fee for the services to individuals in the City and the ETJ. Motion was duly made, seconded and the vote unanimous to authorize the Mayor to issue a letter to the Ambulance Committee addressing the City's commitment to serve the ETJ and how checks should be issued for tax purposes, and to confirm that a fee would be assessed for services. It was also noted that

the Attorney for the City would prepare an ordinance defining the amortization of the contributions of the businesses in the ETJ.

DISCUSSION WITH POSSIBLE ACTION CONCERNING INFORMATION FROM STAFF CONCERNING AN ADDITIONAL WATER WELL FOR THE CITY

Councilman Haubenreich recommended that the location of the proposed well be discussed in Executive Session. Motion was duly made, seconded and the vote unanimous to discuss this item in Executive Session. Also, that Councilman Haubenreich would remain the communicator from Council on the water system. It was noted that Mr. Moore would work with Mr. John Lewis, Bond Committee Chairman, on this item.

Motion was duly made, seconded and the vote unanimous to move Item 19 to precede Item 12.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A PETITION REGARDING THE PROBLEM OF DOGS RUNNING LOOSE IN THE CITY

Mr. Howard Stanford presented to Council a petition with approximately 250 signatures concerning the problem of animals running loose in the City. Motion was duly made, seconded and the vote unanimous directing staff, Carol Fox and Chief Parsley to work with Councilman Haubenreich and Howard Stanford to work out some solution to this problem and return to Council at the November meeting. It was noted that an item would be included in the next newsletter about the ordinance covering animals running loose.

DISCUSSION WITH POSSIBLE ACTION TO REVIEW THE CITY'S WATER AND SEWER RATES

Mr. Bob Moore explained the restructuring of the water and sewer rate system to Council. He stated the reason for changing the structure is to equalize sewer rates so that the larger users would pay the greater amounts of the sewer fees. Motion was duly made, seconded and the vote unanimous to include an item in the next newsletter explaining to the residents about the proposed restructuring of the water and sewer rates. It was also noted that this item would be brought back for discussion in November. Also, Mr. Moore is to supply copies of his presentation to Council.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPOINTING A REPRESENTATIVE AND AN ALTERNATE TO HOUSTON-GALVESTON AREA COUNCIL'S GENERAL ASSEMBLY FOR 1985

Motion was duly made, seconded and the vote unanimous to appoint Mayor Terrien as representative and Councilman Ambrus as alternate to Houston-Galveston Area Council's General Assembly for 1985.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE SALE OF VARIOUS PIECES OF CITY EQUIPMENT

Motion was duly made, seconded and the vote unanimous to authorize the sale of various pieces of City equipment. A list is attached to these minutes for reference.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING CHAPTER 19 OF THE CODE OF ORDINANCES OF JERSEY VILLAGE, TEXAS, BY ADDING THERETO A NEW ARTICLE III, SECTION 19-21 THROUGH 19-27; LEVYING A TAX UPON THE COST OF OCCUPANCY OF HOTEL ROOMS WITHIN THE CITY AND MAKING PROVISIONS RELATED THERETO

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-29 amending Chapter 19 of the Code of Ordinances.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPROVAL OF AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, AMENDING SECTION 2-7(A) OF THE CODE OF ORDINANCES OF JERSEY VILLAGE, TEXAS, BY ELIMINATING VETERANS' DAY AS A HOLIDAY FOR CITY EMPLOYEES AND PROVIDING THE DAY AFTER THANKSGIVING AS A HOLIDAY FOR CITY EMPLOYEES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-30 providing the day after Thanksgiving as a holiday for City employees.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPROVAL OF AN ORDINANCE TO AUTHORIZE INSTALLATION OF A FOUR-WAY STOP SIGN AT LAKEVIEW AND SENATE

The Attorney for the City advised that no ordinance was needed for this stop sign. Motion was duly made, seconded and the vote unanimous to remove this item from the agenda.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPOINTMENTS BY THE MAYOR AS APPROVED BY CITY COUNCIL

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

Debra Fogerty - Beautification Committee
Murray Smith - Computer Committee
Councilman Len Faseler - Personnel Policy

MR. DICK KAUCHER, A RESIDENT, TO ADDRESS CITY COUNCIL CONCERNING THE VISIBILITY OF JERSEY VILLAGE'S POLICE DEPARTMENT

Motion was duly made, seconded and the vote unanimous to remove this item from the agenda at the request of Mr. Kaucher.

DISCUSSION WITH POSSIBLE ACTION TO ACCEPT THE ADMINISTRATIVE POLICY FOR THE CITY'S COMPLIANCE WITH THE REVENUE SHARING HANDICAPPED RULES, EFFECTIVE OCTOBER 17, 1984

The City Administrator advised Council that this policy has to be on file by October 17, 1984. Our Attorney for the City advised the proposed policy will suffice. Motion was duly made, seconded and the vote unanimous to adopt this Administrative Policy for the City.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE MINUTES FOR CITY COUNCIL MEETINGS
ON SEPTEMBER 26 AND OCTOBER 1, 1984

Motion was duly made, seconded and the vote unanimous to approve the minutes of September 26 and October 1, 1984.

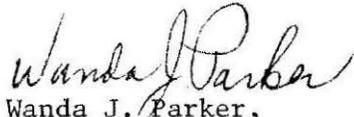
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to Executive Session at 10:10 P.M. Council resumed the meeting at 10:20 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:21 P.M.

Respectfully submitted,



Wanda J. Parker,
City Secretary

APPROVED BY COUNCIL: 11/19/84

Ordinance Nos. 84-28, 84-29 and 84-30 are on file in the City Secretary's office and made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

REVISED December 3, 1984

Incorporated 1956

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

DATE: November 19, 1984

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Len Terrien at 7:03 P.M. Noted present were Councilmen Dick Ambrus, George Haubenreich, Ken Keeling and Jack Wright; Attorney for the City Ken Wall and City Secretary Wanda Parker. Noted absent was the City Administrator Carol Fox. Councilman Faseler arrived at 9:25 P.M.

Invocation and Pledge of Allegiance

The Mayor advised Council that the Jersey Village Booster Club wanted to paint falcon tracks on Solomon and Congo and if Council had no objections we would advise them to go ahead. No objections were received.

The Mayor spoke with Chief Parsley about the radios that the 100 Club had donated to the City. So far the Police Department has received four radios.

The Mayor also spoke with Leon Shepley about Randall's possibly moving out of the shopping center and if they had any idea what business would replace them. Mr. Shepley advised that they had nothing definite at this time for the Randall space.

The Mayor informed Council that the Home Rule Committee will present their findings to City Council in December and he directed staff to calculate whatever numbers we need for water and sewer and also directed the Attorney for the City to draft an ordinance in preparation for home rule for the December meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE PROPOSED 1986 TEXAS SESQUICENTENNIAL CELEBRATION

Motion was duly made, seconded and the vote unanimous to approve the two new members of the committee, Shirley Wilson and Susan Lochman, and also to adopt the Master Plan as recommended by Tippy Carmody.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE CITY'S HOLIDAY CELEBRATIONS TO BE SPONSORED BY THE RECREATION COMMITTEE

Sharon Golden spoke to Council concerning the holiday celebration on December 16th starting at 5:30 P.M. in front of City Hall to include caroling throughout the Village.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REVIEW, RECOMMENDATION
AND APPROVAL OF THE JERSEY VILLAGE PARKS AND OPEN SPACE MASTER PLAN

Tom Harris and John Weed of the Parks Board spoke to Council about tree planting in the Village. P&Z had recommended that on the back of the last page of the master plan there are a series of four recommendations and P&Z had recommended removal of these items and that they be used as a cover letter. Motion was duly made, seconded and the vote unanimous to direct the Land Use Planning Committee to report at next month's City Council meeting those locations where planting between the sidewalk and street should possibly be prohibited and identify where they are and also direct the Attorney for the City to draft an ordinance that would adopt the Master Plan with the recommended changes.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE PLANTING OF TREES
DONATED TO THE CITY AT THE TREE FEST

Pat Parchman advised Council that the Beautification Committee had 50 trees that were donated at the Tree Fest and that they still have 27 live oaks yet to be planted. Motion was duly made and seconded to approve the Senate Avenue planting as recommended. Voting for the motion was Councilmen Ambrus, Keeling, and Haubenreich. Voting against the motion was Councilman Wright. Motion passed.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPROVAL OF ITEMS TO
BE INCLUDED IN THE FORTHCOMING BOND ELECTION AND AUTHORIZATION FOR
THE PREPARATION OF AN ORDINANCE CALLING FOR THE BOND ELECTION

Mr. John Lewis spoke to Council about the Bond Committee's recommendations. He advised that Council needs to approve tonight the concept of the bond issue - the items to be included and the dollar amounts, authorize the preparation of an ordinance to call for the election. Motion was duly made, seconded and the vote unanimous to approve the general terms of the bond election, Items 1 through 5 only, as explained in letter presented to Council. It was also noted that Councilman Wright was authorized to write letters to Senate Avenue residents concerning the possible widening of Senate Avenue and also the Attorney for the City was authorized to draft an ordinance calling for a bond election.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE FINAL PLAT OF LAKESIDE
ESTATES, BLOCK 1 WITH 6 LOTS

Mr. Moore advised Council that the Final Plat had been approved by P&Z with the corrections as recommended. Motion was duly made, seconded and the vote unanimous to approve the final plat.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE AMENDED FINAL PLAT
OF RESERVE B, NORTHWEST VILLAGE BUSINESS PARK

Mr. Moore advised that the amended final plat was approved by P&Z. Motion was duly made, seconded and the vote unanimous to approve the amended final plat.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE CONCERNING
THE SPRINKLING OF THE PLANNED EXPANSION OF ECKERDS

Motion was duly made, seconded and the vote unanimous to adopt Ordinance No. 84-31 as written.

DISCUSSION WITH POSSIBLE ACTION TO RECEIVE A PETITION FOR ANNEXATION
FROM AUGUSTINE WANG FOR A 0.365 ACRE TRACT OF LAND OUT OF AND A
PART OF LOTS 1, 2, AND 3, OF FAIRVIEW GARDENS, ANNEX NO. 2, AND
A 0.028 ACRE TRACT OF LAND OUT OF AND A PART OF LOT 1, FAIRVIEW
GARDENS, ANNEX No. 2, AND TO DIRECT THE DIRECTOR OF PUBLIC WORKS
TO PREPARE A SERVICE PLAN FOR THE ABOVE-MENTIONED PROPERTY TO BE
INCLUDED IN THE ANNEXATION PROCEEDINGS

Mr. Moore explained to Council where the property is located that Mr. Wang is requesting to be annexed. Motion was duly made, seconded and the vote unanimous to direct the Director of Public Works to prepare a service plan for the property as described and to request the City Secretary to proceed with the proper legal notices.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE ADOPTING
A REVISED CITY OF JERSEY VILLAGE EMERGENCY OPERATION PLAN

Motion was duly made, seconded and the vote unanimous to table this item until next month's regularly scheduled meeting.

At this point in the meeting, Mayor Terrien introduced members of the team that raced in the First Pro Houston Race, representing the City of Jersey Village.

DISCUSSION WITH POSSIBLE ACTION TO VOTE FOR A CANDIDATE TO FILL
THE VACANCY ON THE HARRIS COUNTY APPRAISAL DISTRICT'S BOARD OF
DIRECTORS

Motion was duly made, seconded and the vote unanimous to approve Resolution 84-F to cast Jersey Village's vote for Marta Greytok as the candidate to fill the vacancy on the Harris County Appraisal District's Board of Directors.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE 1985 OPERATIONS BUDGET
FOR THE WHITE OAK CENTRAL SEWAGE TREATMENT PLANT AS PROPOSED BY
GULF COAST WASTE DISPOSAL AUTHORITY

Mr. Moore explained to Council that the new budget includes approximately \$201.00 per month increase. Motion was duly made, seconded and the vote unanimous to approve the 1985 Operations Budget for the White Oak Central Sewage Treatment Plant.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS AS CITY OF JERSEY VILLAGE RESERVE POLICE OFFICERS:
BILLY CHARLES WORTHAM GARY A. RODGERS CAROLYN ALLISON

Chief Parsley gave a brief work background on the three individuals for Council. Motion was duly made, seconded and the vote unanimous to approve all three as reserve police officers.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE TO AMEND ORDINANCE 83-30 PASSED AND APPROVED THE 21ST DAY OF NOVEMBER 1983, AND BEING AN ORDINANCE APPROVING AND ADOPTING THE CITY OF JERSEY VILLAGE, TEXAS, GENERAL, REVENUE SHARING AND UTILITY BUDGETS FOR THE FISCAL YEAR 1983-84, BY ADDING TO THIS BUDGET ADOPTED THEREBY AN ADDENDUM NO. 1; PROVIDING OTHER MATTERS RELATED TO THE SUBJECT

Motion was duly made, seconded and the vote unanimous to adopt Ordinance No. 84-32 as written.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR VARIOUS PIECES OF CITY EQUIPMENT

Chief Parsley explained to Council that the Lanier recorder had been advertised for sale numerous times and we had received only one offer of \$24.00. The Chief talked with Covin Associates and they are willing to "swap" a polygraph (value estimated at \$75-\$100) for the recorder. Motion was duly made, seconded and the vote unanimous to "swap" this recorder for a polygraph as stated by Chief Parsley.

DISCUSSION WITH POSSIBLE ACTION TO MODIFY THE PROCUREMENT CYCLE OF POLICE VEHICLES FOR THE 1984-85 BUDGET

After discussion between Council, Chief Parsley and the Attorney for the City concerning purchasing police vehicles, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to go out for bids for five vehicles as soon as possible; three for this fiscal year; with option to purchase two more in the first quarter of the 1985-1986 budget year.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF JERSEY VILLAGE AND THE HOUSTON-GAVLESTON AREA COUNCIL FOR THE PURPOSE OF PURCHASING POLICE VEHICLES

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

DISCUSSION WITH POSSIBLE ACTION TO REVIEW THE CITY'S WATER AND SEWER RATES

Mr. Moore spoke to Council concerning this item. He explained the alternates that could be enacted on the sewer rates. Motion was duly made, seconded and the vote unanimous to authorize Mr. Moore and Councilman Keeling to work up another alternate which would consider averaging the rates and bring this information back to the December meeting.

DISCUSSION WITH POSSIBLE ACTION CONCERNING AN ORDINANCE TO AMORTIZE THE DONATIONS FROM OUR ETJ FOR THE PROPOSED PURCHASE OF AN AMBULANCE

Motion was duly made, seconded and the vote unanimous to adopt Ordinance No. 84-33 as written.

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 September 1984.
- B. Approval of the bills paid for September 1984.
- C. Approval of the minutes of the October 15th City Council meeting.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to Executive Session at 9:55 P.M. for the purpose of discussion of personnel, Article 6252-17, Section 2(g), or for the purpose of a private consultation with the Attorney for the City, Article 6252-17, Section 2(e). Council resumed the meeting at 11:03 P.M.

DISCUSSION WITH POSSIBLE ACTION TO SUSPEND ARTICLE III/CITY ADMINISTRATOR OF THE CITY OF JERSEY VILLAGE CODE OF ORDINANCES

Motion was duly made, seconded and the vote unanimous to approve Ordinance 84-34 as written.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:06 P.M.

Respectfully submitted,


Wanda J. Parker,
City Secretary

Ordinance Nos. 84-31, 84-32, 84-33 and 84-34 are on file in the City Secretary's office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

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MINUTES FOR SPECIAL CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

DATE: November 27, 1984
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Protemp George Haubenreich at 7:07 P.M. Noted present were Councilmen Ambrus, Keeling and Wright and Carol Fox. Noted absent were Councilman Faseler and Mayor Terrien.

Invocation and Pledge of Allegiance

DISCUSSION WITH POSSIBLE ACTION TO APPROVE A RESOLUTION ACCEPTING THE APPRAISAL ROLL FOR 1984 FROM THE TAX ASSESSOR AND DESIGNATING THE TAX ASSESSOR AS THE OFFICER TO MAKE THE CALCULATIONS REQUIRED BY SECTION 26.04 OF THE TEXAS PROPERTY TAX CODE

The Tax Assessor/Collector advised Council the 1984 Appraisal Roll was not ready but should be available for Council's approval within the week.

Motion was duly made, seconded and the vote unanimous to designate the Tax Assessor/Collector to perform the effective tax rate calculation and other Truth-in-Taxation duties as required by Section 26.04 of the Texas Property Tax Code.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A JOINT WORKSHOP FOR THE CITY COUNCIL AND THE CAPITAL IMPROVEMENTS BOND COMMITTEE, REGARDING THE PROPOSED 1985 BOND ELECTION

A joint workshop was held between City Council and the members of the Capital Improvements Bond Committee.

Mr. David Fetzer and Mr. Pete Fisher of Moroney, Beissner and Company, advised Council on the various financial aspects of a bond issue.

After much discussion concerning the five items proposed for a bond issue, motion was duly made, seconded and the vote unanimous to authorize a letter requesting the bond attorneys to prepare an ordinance for Council's consideration at the regular December meeting to call for a bond election for February 23, 1985, for the following items to be on the ballot:

- | | |
|---|-------------|
| 1) Waterworks System Improvements | \$1,200,000 |
| 2) An addition for City Hall/Police
and improvements to existing City Hall | \$ 300,000 |
| 3) Land and Improvements for City Parks | \$ 300,000 |
| 4) Storm drain system and paving of Senate
Avenue (from the original south city limits
to the intersection of Jersey Drive) | \$1,200,000 |

It was noted that the proposals for wastewater facilities (\$525,000) and an Equador bridge over White Oak Bayou (\$250,000) were deleted at this time.

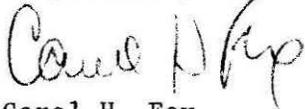
EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL, ARTICLE 6252-17, SECTION 2(g)

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 11:30 P.M.

Respectfully submitted,



Carol H. Fox



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: December 6, 1984
TIME: 7:00 P.M.
PLACE: Fire Dept. Training Room, 16427 Lakeview, Jersey Village, Texas

The meeting was convened and called to order by Mayor Len Terrien at 7:06 P.M. Noted present were Council members Dick Ambrus, Ken Keeling and George Haubenreich; City Administrator Carol Fox; City Secretary Wanda Parker and Attorney for the City Ken Wall. Noted absent were Council members Len Faseler and Jack Wright.

DISCUSSION WITH POSSIBLE ACTION TO COMPROMISE A PENDING CLAIM AGAINST UTLEY-JAMES, INC., AND AUTHORIZE THE MAYOR TO EXECUTE APPROPRIATE DOCUMENTS REQUIRED IN CONNECTION THEREWITH

The Attorney for the City explained to Council that his office had received a letter from Utley-James offering a settlement of \$2100.00 for the outstanding water bill at 16634 Northwest Freeway. Motion was duly made, seconded and the vote unanimous to accept settlement of \$2100.00 from Utley-James.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING ORDINANCE NO. 84-24, PASSED AND APPROVED SEPTEMBER 17, 1984, ADOPTING THE ANNUAL BUDGET OF SAID CITY FOR THE FISCAL YEAR 1984-85, MAKING APPROPRIATIONS FOR THE CITY FOR SUCH FISCAL PERIOD AS REFLECTED IN SAID BUDGET; AND MAKING CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT; BY ADDING TO THIS BUDGET ADOPTED THEREBY AN ADDENDUM NO. 1; PROVIDING FOR CERTAIN AMENDMENTS TO SUCH BUDGET; MAKING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT

Council discussed the problems in Municipal Court and their backlog of work. It was proposed that this ordinance be adjusted to add the following:

1. Add \$12,000 - Labor Category
2. Add \$3,000 - Capital Outlay - Court software for the computer
3. Increase revenues in fine, warrants and bonds to offset these expenses. Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-35 and amend the attached Exhibit "A" to add the proposed figures for Court.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY AND COLLECTION OF AD VALOREM TAXES FOR THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE YEAR 1984 AND EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; AND REPEALING ALL ORDINANCE AND PARTS OF ORDINANCES IN CONFLICT HEREWITH

The assessor submitted the 1984 appraisal roll and effective tax rate information to City Council. After review, motion was duly made, seconded and the vote unanimous to approve Ordinance 84-36, setting the M&O at \$.46 and the I&S at \$.15, with a total tax rate of \$.61/\$100 valuation for 1984. It was noted that three councilmembers were present and voted aye.

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL, ARTICLE 6252-17, SECTION 2(g)

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 7:30 P.M.

Respectfully submitted,


Wanda J. Parker,
City Secretary

Ordinance Nos. 84-35 and 84-36 are on file in the City Secretary's office and made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956 MINUTES FOR THE REGULAR CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

DATE: December 17, 1984

TIME: 7:00 p.m.

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

The meeting was convened and called to order by Mayor Len Terrien at 7:05 p.m. Noted present were Council members Jack Wright, George Haubenreich, Len Faseler, Dick Ambrus, and Ken Keeling; Attorney for the City, Mr. Ken Wall; and City Secretary, Mrs. Carol Fox.

Invocation and Pledge of Allegiance

PUBLIC HEARING/AMENDING SUBDIVISION ORDINANCE

Mayor Terrien convened the public hearing for the purpose of receiving written and oral comments from the public concerning the following:

- A. To change the Subdivision Ordinance for the submission of Final Plats and Short Form Subdivisions from 10 days to 20 days prior to the Planning and Zoning meeting. (Code of Ordinances, Section 18-6 FINAL PLAT (c) and Section 18-7.)
- B. To change the wording in the Subdivision Ordinance (Page 1064, Code of Ordinances) Section 18-6 FINAL PLAT (a) (11) to read "Each Final Plat shall have attached construction documents for all water, waste water and drainage facilities to include routes, pipe size and type and grades."
- C. A title report is required as part of the requirements for filing Final and Short Form plats in the Subdivision Ordinance.

With no written or oral comments received, Mayor Terrien closed the public hearing at 7:08 p.m.

COMPUTER COMMITTEE REPORT

Mrs. Penny Cronan, Chairman, briefly reported the status of the Committee's studies. She stated the committee's attention and concentration for the next few months would be on municipal court.

AMBULANCE COMMITTEE REPORT

Mr. Tody Dupont, Chairman, with the assistance of committee member Mr. Bill Lee briefly reviewed for Council the committee's activities in soliciting funds for the purchase of an ambulance. It was noted at this time approximately \$22,000.00 in donations had been received.

Motion was duly made, seconded and the vote unanimous to authorize the purchase of an ambulance through Houston-Galveston Area Council. It was noted the City would pick up the difference between purchase price and received donations, if necessary.

APPROVAL OF ORDINANCE CALLING 1985 BOND ELECTION

Motion was duly made, seconded and the vote unanimous to approve Ordinance no. 84-37 thereby calling for a bond election to be held February 23, 1985.

REVIEW OF CITY'S WATER & SEWER RATES

After much discussion, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to draft an ordinance amending the current water and sewer rates as follows:

a. Once each year, each water account's monthly water usage for the previous months of November, December, January and February will be averaged. Where no history is available, the average use for similar type of occupant will be used.

b. Each account's monthly sewer rate will then be based on the averaged figure times \$1.45/1000 gals. or the current month's usage, whichever is less but at no time less than a minimum sewer bill of \$6.00/mo.

c. The water rate is to be changed to \$1.70/1,000 gals of water used but at no time less than a minimum water bill of \$6.00/mo.

ACCEPTANCE OF RESIGNATIONS

Motion was duly made, seconded and the vote unanimous to accept the resignations of Carol Fox as City Administrator, and Wanda Parker as City Secretary.

Motion was duly made, seconded and the vote unanimous to move Item 17 to precede Item 9 on the agenda.

AWARD BID FOR POLICE VEHICLES

Motion was duly made, seconded and the vote unanimous to award the low bid of \$9,729.12 per unit to Joe Myers' Ford for three 1985 LTD Ford sedans for the police department.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded and the vote unanimous to appoint Carol Fox as City Secretary, Treasurer, Financial Officer, Tax Assessor/Collector, and Court Clerk.

Mayor Terrien requested Councilman Faseler to work with the cable television company concerning a proposed rate increase as well as reviewing new legislation and the City's existing franchise agreement.

Mayor Terrien requested Councilman Haubenreich to investigate the possibility of moving the fire marshal's commission from the police department to the fire marshal's office.

Motion was duly made, seconded and the vote unanimous to appoint Mr. Charlie Wilson as Asst. Fire Marshal.

Motion was duly made, seconded and the vote unanimous to appoint Mr. Robert Allison as a reserve police officer.

PROPOSED PERSONNEL POLICY

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

REPORT BY HOMERULE STUDY COMMITTEE

Mr. Bob Hartsough, Chairman, advised Council his committee found no reasons for the City of Jersey Village not to seek homerule status. After discussion, motion was duly made, seconded and the vote unanimous to table this item until the January agenda to afford the legally required time frame necessary for calling an election for a homerule committee to coincide with the City's regularly held April election.

APPROVAL OF AN AMENDING ORDINANCE TO CHAPTER 18 - SUBDIVISIONS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-38 to amend Chapter 18, Code of Ordinances, Sections 18-6 and 18-7 to amend the requirements relating to the filing of subdivision plats.

CONSTITUTIONALITY OF CITY REQUIRING DEDICATION OF PARK LAND

Councilman Keeling briefly reviewed the State Supreme Court's decision concerning the constitutionality or validity of a city requiring park land dedication or money in lieu thereof as a condition to subdivision plat approval. The general opinion was cities could require such land dedication but within very strict limitations. Motion was duly made, seconded and the vote unanimous to refer this item to the Land Use Planning Committee for their study and recommendations within the next 30-60 days.

JERSEY VILLAGE PARKS AND OPEN SPACE MASTER PLAN

Mr. Joe Cavalier, Land Use Planning Chairman, specifically addressed the proposed tree planting program for the City. After discussion, motion was duly made, seconded and the vote unanimous to request the Planning & Zoning Commission to review the existing city ordinances concerning the prohibition of planting trees between the curb and sidewalk and make a recommendation to City Council to permit such plantings.

PLANTING OF DONATED TREES

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

PROPOSED 1984 AUDIT

Mr. Steve Roberson of White, Petrov & McHone briefly reviewed the proposed 1984 audit. Mr. Roberson advised Council the City of Jersey Village was again in excellent financial condition and improved greatly from the auditors comments last year. With no other comments, motion was duly made, seconded and the vote unanimous to accept the 1984 audit.

APPROVAL OF JONES RD./HIGHWAY 290 COMMERCIAL DEVELOPMENT PLAT

Motion was duly made, seconded and the vote unanimous to approve the preliminary plat as presented subject to the noted changes outlined by the Director of Public Works and Councilman Wright.

ADOPTION OF A DISASTER SERVICES PLAN FOR THE CITY OF JERSEY VILLAGE

Motion was duly made, seconded and the vote unanimous to approve a resolution adopting a disaster services plan for the City of Jersey Village.

DEED OF GIFT

Motion was duly made, seconded and the vote unanimous to accept the Deed of Gift from Gulf Coast Investment Corporation to the City of Jersey Village for a part of Lot 27, Block 1, Jersey Village.

APPROVAL OF ORDINANCE CALLING TWO PUBLIC HEARINGS FOR PROPOSED ANNEXATION

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 84-39 thereby calling for two public hearings concerning the proposed annexation by Jersey Village of a tract of land out of and being a part of Lots 1, 2, and 3, Fairview Gardens, Annexation No. 2.

Motion was duly made, seconded and the vote unanimous to move Item 22 to follow Item 26 on the agenda.

ACCEPTANCE OF THE 1984 TAX ROLL

Motion was duly made, seconded and the vote unanimous to accept the 1984 Tax Roll as presented by the Tax Assessor/Collector.

EXTENSION OF JONES RD. SOUTH ON CITY'S MASTER PLAN

After discussion, motion was duly made, seconded and the vote unanimous to request the Planning & Zoning Commission to review the proposal to amend the City's Master Plan to reflect the extension of Jones Road south to F.M. 529.

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 October and November 1984.
- B. Approval of the bills paid for October and November 1984.
- C. Approval of the minutes of the City Council meetings on November 19 and December 6, 1984.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to executive session at 9:55 p.m. for the purpose of discussion of personnel, Article 6252-17, Section 2(g), or for the purpose of a private consultation with the Attorney for the City, Article 6252-17, Section 2(e). Council resumed the meeting at 9:57 p.m.

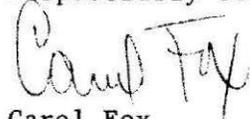
CITY EMPLOYEE'S REQUEST FOR CREDIT FOR PRIOR EMPLOYMENT & ADVANCEMENT OF 1985 VACATION

After discussion, motion was duly made, seconded and the vote unanimous to deny City employee, Renee Bechtold's request for credit for prior employment with the City of Jersey Village and also her request for advancement of 1985 vacation time.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:05 p.m.

Respectfully submitted,



Carol Fox
City Secretary

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