



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: January 19, 1987
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Jack Wright, Rick Faircloth, George Haubenreich, and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

Mayor Norman announced congratulations to resident, Scott Messec, for his Eagle Scout achievement. Mayor Norman also announced January as the national blood drive month and urged each Jersey Village resident to help the blood drive program if possible.

Ms. Ruth Scott, Chairperson of the City's Recreation Committee, gave a brief review of her committee's activities for 1986 and thanked the City Council and Mayor for their continued support.

The City Secretary announced January 19th through February 18th as the filing dates for any candidates wishing to file for the City's general election to be held on Saturday, April 4th. She noted the Mayor's and Councilmen positions 2 and 3 would be on the ballot.

1986 AUDIT

Mr. Steve Roberson of White Petrov McHone briefly reviewed the 1986 audit as prepared by his firm. After discussion, motion was duly made, seconded and the vote unanimous to approve the audit as prepared and presented.

AUTHORIZE TO LET BIDS FOR MUNICIPAL SWIMMING POOL MANAGEMENT CONTRACT

Council reviewed a memo from the Director of Public Works concerning the 1987-88 municipal swimming pool management contract. After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to let bids for the contract, and to approve the following noted changes in the contract:

- A. Change the opening hours of the pool from 10:00 a.m. to 10:30 a.m. Extend the evening times an additional half hour with notation that on Friday evenings Teen Swim begins 8:30 p.m. to 11:00 p.m.
- B. And, to include the revised Exhibit "C" on insurance requirements.

CALL FOR JOINT PUBLIC HEARING

Motion was duly made, seconded and the vote unanimous to call for a joint public hearing between the City Council and the City's Planning & Zoning Commission for 7:00 p.m. on Monday, February 16, 1987. The purpose of the joint public hearing is to receive comments concerning the proposed zoning regulations for the newly annexed properties annexed under City ordinance no. 86-12 and to consider the proposed ordinance concerning carport regulations.

PROPOSED 1987 OPERATIONS BUDGET FOR WHITE OAK CENTRAL SEWER TREATMENT PLANT

Motion was duly made, seconded and the vote unanimous to approve the proposed budget as presented. It was noted there were no changes from the previous year's budget.

ORDINANCE APPROVAL AMENDING MASTER PLAN

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-1 as it pertains to water and sewer lines in the City's extraterritorial jurisdiction.

GRANT EASEMENT TO HOUSTON LIGHT & POWER CO.

Motion was duly made, seconded and the vote unanimous to authorize the granting of an easement to Houston Light & Power Co. for service lines to the Seattle St. water plant and to the new overhead storage tank.

PROPOSAL FOR STUDY OF FUTURE GROWTH OF CITY

After discussion, motion was duly made, seconded and the vote unanimous to table this item until the next regular meeting.

RESOLUTION CONCERNING THE SURFACE WATER ACT

Motion was duly made, seconded and the vote unanimous to approve a resolution calling upon members of the Legislature of the State of Texas to introduce, support and finally pass bills to modify and amend Section 284, ACTS OF THE 64TH LEGISLATURE to provide for an exemption for cities of 20,000 population or less from converting their water supply from groundwater to surface water as proposed by the Harris-Galveston Coastal Subsidence District.

PROPERTY TAX REFUNDS

Motion was duly made, seconded and the vote unanimous to authorize the Tax Assessor/Collector to issue tax refunds for the years 1985 and 1986 to Paul C. Wallick (\$102.48), Stream International (\$5.32), Ameriway Mortgage Corporation (\$699.30), and Home Savings (\$1,015.70) respectively.

OBSERVERS RIDING IN POLICE CARS

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

INSURANCE COVERAGE FOR NARCOTICS DOG

After discussion and consultation with the Attorney for the City concerning the City obtaining sufficient liability insurance coverage for the newly acquired

narcotics dog, 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 bills paid for the General Fund for December, 1986, in the total amount of \$220,451.96, and for the Utility Fund for December, 1986, in the total amount of \$32,397.34.
- B. Approval of the Treasurer's reports for December, 1986.
- C. Approval of the December 15, 1986, City Council minutes.

CITY MANAGER'S REPORT

City Manager, Harry Nagel, suggested a meeting be set up with the postmaster concerning a local post office and zip code for Jersey Village. Mayor Norman and Councilman Wright volunteered to attend the meeting with the City Manager. Councilman Faircloth volunteered as an alternate.

Motion was duly made, seconded and the vote unanimous to consider the emergency item prior to Item 16 on the agenda.

RESOLUTION APPROVAL

After discussion, motion was duly made, seconded and the vote unanimous to approve a resolution authorizing the submission of a grant request to the Governor's Criminal Justice Division for funding to the Jersey Village Police Department for a program known as CRIME PREVENTION/MAJOR CRIMES UNIT.

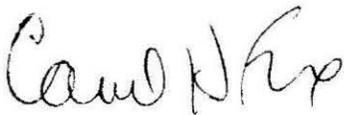
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 9:11 p.m. for executive session. Council resumed the meeting at 9:48 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:50 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 2-16-87

Ordinance No. 87-1 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

DATE: February 16, 1987
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Jack Wright, Rick Faircloth, and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry W. Nagel; and the City Secretary, Mrs. Carol Fox. It was noted that Councilman George Haubenreich was absent due to being out of the country.

INVOCATION AND PLEDGE ALLEGIANCE TO THE FLAG

CONVENED JOINT PUBLIC HEARING

At 7:05 p.m. Mayor Norman convened the joint public hearing between the City Council and the Planning & Zoning Commission for the purpose of receiving any comments from any interested persons concerning the following proposals to amend the Zoning Ordinance and zoning map of the City of Jersey Village:

- a. Allow carports in the single-family residential district;
- b. Create a new zoning district - "District D - Railroad District" - and provide regulations for the use of land located within said district;
- c. Create a new zoning district - "District K - Fifth Central Business District" - and provide regulations for the use of land located within said district;
- d. Allow office buildings greater than four (4) stories in height in a certain part of "District J - Fourth Central Business District", and
- e. Consider classifying the property described in Attachment "A" in the manner described in said attachment.

Mr. Bob Morgan representing Amerada Hess properties reiterated his written request dated February 3, 1987, (a copy is attached to these minutes for reference).

Mr. Tom Northrup representing Wohrer properties advised Council that he agreed with Mr. Morgan's comments and requests.

There were no other comments received from the public. Mayor Norman closed the public hearing and convened the regular called meeting at 7:30 p.m.

REPORTS

Mayor Norman presented plaques of appreciation to the City's Charter Commission members for their dedicated service to the City.

ORDINANCE CALLING FOR CITY ELECTION

Motion was duly made, seconded and the vote unanimous to approve Ordinance NO. 87-2 providing for the holding of a general election to be held on April 4, 1987, for the purpose of electing a mayor and two city councilmen, and providing details relating to the holding of such election; to appoint the election judge for the day of the election; to appoint the absentee ballot board's presiding officer, and to appoint the City Secretary as the absentee voting clerk.

Motion was duly made and seconded to move Item 19 to precede Item 6 on the agenda. Councilmen Faircloth and Ambrus voted for the motion. Councilmen Wright and Fraser voted against the motion. Mayor Norman declared a tie vote and cast his vote against the motion.

Motion was duly made and seconded to move Items 17, 18 and 19 to precede Item 6 on the agenda. Councilmen Wright and Fraser voted for the motion. Councilmen Ambrus and Faircloth voted against the motion. Mayor Norman declared a tie vote and cast his vote for the motion.

EXECUTIVE SESSION

Mayor Norman then stated a request had been made for executive session and Council recessed to closed chambers at 7:50 p.m. for the purpose of executive session. Council resumed the meeting at 8:50 p.m.

INVESTIGATION OF CITY'S POLICE DEPARTMENT

Motion was duly made, seconded and the vote unanimous to direct the City Manager under Article II, Section 2.07 of the City Charter to continue the investigation which he has underway of the City of Jersey Village police department and to report his actions at the next city council meeting on March 16, 1987, and monthly thereafter until his investigation is completed.

OBSERVERS IN POLICE PATROL CARS

Motion was duly made, seconded and the vote unanimous to remove this item from the agenda and to defer it to the City Manager to pursue as a part of the City Manager's investigation of the police department.

CARPORT ORDINANCE

The Planning & Zoning Chairman, Mr. Ralph Martin, advised the Mayor and Council that the Planning & Zoning Commission recommended the approval of the proposed ordinance regulating carports in Jersey Village as presented.

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-3 amending Appendix A of the Code of Ordinances, the same being the City's comprehensive zoning ordinance; relating to carports; providing for severability; providing for repeal; and providing a penalty of an amount not to exceed \$200.00 for each violation of any provisions thereof.

Chairman Martin also advised Council of the Planning & Zoning Commission's recommendations concerning the proposed zoning of the recently annexed properties. He presented a written statement of the Commission's proposed changes. Mayor Norman noted the City Attorney would prepare an ordinance for Council's consideration of the zoning classifications as discussed. (A copy of the Commission's recommendations are attached to these minutes for reference.)

AWARD MUNICIPAL SWIMMING POOL MANAGEMENT CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to advise the low bidder, Water Control Supply, of the Council's intent to award the contract to the second low bidder, Advantage Pool Service, and to invite Water Control Supply Division to attend the special called city council meeting of February 23rd to justify to City Council why they should be awarded the contract.

AUTHORIZE CITY SECRETARY TO LET BIDS FOR MOSQUITO SPRAYING CONTRACT

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the mosquito spraying contract for Jersey Village.

REQUEST BY SPECIAL OLYMPICS COORDINATOR

Ms. Bunnie Woodruff, Coordinator of Special Olympics requested permission to block off one mile in Jersey Village in the area of the high school on March 7, 1987, for the Cypress Fairbanks Special Olympics Fund Raiser. Motion was duly made, seconded and the vote unanimous to grant such permission.

CALL FOR JOINT PUBLIC HEARING

Motion was duly made, seconded and the vote unanimous to call for a joint public hearing between City Council and the Planning & Zoning Commission on March 16, 1987, at 7:00 P.M. for the purpose of receiving comments concerning a proposed amendment to the City Zoning Ordinance regulating signs, and an amendment to the City's Zoning Ordinance increasing the maximum penalty for violations to a fine not to exceed \$1,000.00 per day.

APPOINTMENT OF RESERVE POLICE OFFICER

Motion was duly made, seconded and the vote unanimous to appoint Mr. Wayne Cooper as a City of Jersey Village reserve police officer.

CONSTRUCTION CONTRACT CHANGE ORDER APPROVAL

Motion was duly made, seconded and the vote unanimous to approve Change Order No. 1 in the amount of \$1,435.00 to the Jersey Village Elevated Storage Tank construction contract with Hydrostorage, Inc.

APPROVE H-GAC INTERLOCAL AGREEMENT

Motion was duly made, seconded and the vote unanimous to approve the 1987 Interlocal Agreement between the City of Jersey Village and Houston-Galveston Area Council for the purpose of their cooperative purchasing program.

AUTHORIZE 1986 PROPERTY TAX REFUND

Motion was duly made, seconded and the vote unanimous to authorize the Tax Assessor/Collector to issue a refund in the amount of \$642.60 to Dual H Enterprises, Inc. for a duplicate payment of the 1986 property taxes on Block 39, Lot 30.

CONSENT AGENDA

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

- a. Approval of the bills paid for the General Fund for January, 1987, in the total

amount of \$171,665.19, and for the Utility Fund for January, 1987, in the total amount of \$72,577.16.

- b. Approval of the Treasurer's reports for January, 1987.
- c. Approval of the January 19, 1987, City Council minutes.

CITY MANAGER'S REPORT

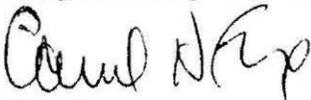
City Manager, Harry Nagel, advised Council a decision had to be made concerning the colors to be used to paint the elevated storage tank. After discussion, it was decided that Mr. John Horton, Engineer for the City, would contact the school district to consider alternate colors.

Mr. Nagel also advised Council a draft copy of the new proposed City personnel policy would be distributed to them for their review and comments.

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 H. Fox
City Secretary

Date approved by Council: 3-16-87

Ordinance Nos. 87-2 and 87-3 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 CITY COUNCIL MEETING

DATE: February 23, 1987
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Councilmembers Dick Ambrus, Jack Wright, George Haubenreich, Ron Fraser, and Rick Faircloth; the City Manager, Mr. Harry W. Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

AWARD SWIM POOL MANAGEMENT CONTRACT

Motion was duly made, seconded and the vote unanimous to move this as the last item on the agenda to give Water Control, Inc. time to arrive for the meeting.

ORDINANCE ESTABLISHING BUILDING MORATORIUM

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-4 thereby governing the issuance of building permits within those portions of the City that were annexed by Ordinance No. 86-12 adopted on November 17, 1986, for a period of sixty days or until final adoption of comprehensive zoning regulations for such areas, whichever first occurs; providing for severability; and providing for repeal.

INSURANCE COMMITTEE REPORT

Insurance Committee Chairman, Mr. Mike Descant, advised Council of the status on alternative sources of insurance for the City. He stated he had received quotes, however, they were incomplete and he would report to City Council as soon as he had a completed package. No action was necessary at this time.

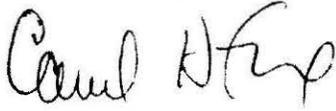
AWARD SWIM POOL MANAGEMENT CONTRACT

Motion was duly made, seconded and the vote unanimous to award the municipal swimming pool management contract to the second low bidder, Advantage Pool Services, in the amount of \$23,912.00 because of past favorable experience with that contractor. It was noted that no representative of Water Control, Inc. appeared at the meeting.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:15 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 3-16-87

Ordinance No. 87-4 is on file in the City Secretary's office and is made a part of these minutes by reference.



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MINUTES FOR A SPECIAL CALLED CITY COUNCIL MEETING

DATE: March 9, 1987
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members George Haubenreich, Ron Fraser, Rick Faircloth, and Jack Wright; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry W. Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

PROPOSED NEW PERSONNEL POLICY FOR CITY EMPLOYEES

A workshop was held concerning a new proposed personnel policy for the City of Jersey Village employees.

After discussion, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to prepare for Council's consideration for adoption a final draft of the proposed personnel policy with the recommended changes as discussed.

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 12:01 a.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 3-16-87



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

DATE: March 16, 1987
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Jack Wright, Rick Faircloth, George Haubenreich, and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox. It was noted that the following members of the Planning & Zoning Commission were in attendance for the joint public hearing: Ralph Martin, Chairman; Gary Pankonien; Calvin Fenley; and Ray Kennedy; Commission member Carlos Menendez was not in attendance.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

CONVENED JOINT PUBLIC HEARING

At 7:05 p.m. Mayor Norman convened the joint public hearing between the City Council and the Planning & Zoning Commission for the purpose of receiving any comments from any interested persons concerning the following proposals to amend the Zoning Ordinance of the City of Jersey Village:

- a. To establish regulations concerning the height, location, construction and erection of signs; and
- b. To increase the maximum penalty for violations to a fine not to exceed \$1,000.00 per day.

No comments were received from the public. Mayor Norman closed the joint public hearing and convened the regular called meeting at 7:20 p.m.

REPORTS

Mayor Norman presented a certificate of appreciation and a gift to Mrs. Tippy Carmody for her service to the City as the Jersey Village Sesquicentennial Committee Chairman for 1986.

RESOLUTION APPROVAL

Motion was duly made, seconded and the vote unanimous to approve a resolution proclaiming Saturday, March 28, 1987, as MRS. BESSIE M. HENRY DAY in the City of Jersey Village.

RESOLUTION APPROVAL

Motion was duly made, seconded and the vote unanimous to approve a resolution proclaiming Tuesday, April 21, 1987, as "FOR KIDS SAKE DAY" in the City of

Jersey Village.

AWARD MOSQUITO SPRAYING CONTRACT

Motion was duly made, seconded and the vote unanimous to award the mosquito spraying contract for the City of Jersey Village to Cypress Creek Pest Control subject to verification of the certificates of insurance.

SET JOINT PUBLIC HEARING BETWEEN CITY COUNCIL & PLANNING & ZONING COMMISSION

Upon the recommendation of the City's Planning & Zoning Commission, motion was duly made, seconded and the vote unanimous to call for a joint public hearing to consider a proposal to amend the Zoning Ordinance to provide areas annexed into the City to be classified in DISTRICT "A"/SINGLE-FAMILY DWELLING DISTRICT. The public hearing was set for April 20, 1987, at 7:00 p.m.

CHANGE ORDER APPROVALS IN WATER EXTENSION CONTRACT

Motion was duly made, seconded and the vote unanimous to approve Change Order No. 1 in the amount of \$750.00 and Change Order No. 2 in the amount of \$4,200.00 to the water extension contract with M&R Utility Company.

ORDINANCE APPROVAL REGULATING JUNKED VEHICLES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-5 declaring junked vehicles to be public nuisances and to establish procedures for abatement thereof.

APPROVE CITY MANAGER TO SIGN ON CITY DEPOSITORY ACCOUNTS

Motion was duly made, seconded and the vote unanimous to approve the City Manager, Mr. Harry W. Nagel, to sign on all City depository accounts during the absence of the City Secretary/Treasurer.

ADOPT CITY PERSONNEL POLICY

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-6 thereby approving and adopting personnel policies applicable to City employment; including matters relating to appointment, conduct, classification, discipline, discharge, and reinstatement of city employees; and, further including matters relating to leave and other benefits of city employees.

CONSENT AGENDA

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

- a. Approval of the bills paid for the General Fund for February, 1987, in the total amount of \$173,511.16, and for the Utility Fund for February, 1987, in the total amount of \$49,874.78.
- b. Approval of the Treasurer's reports for February, 1987.
- c. Approval of the February 16, February 23, and March 9, 1987, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised Council he would submit a budget review at the April meeting,

and the Jersey Drive crossover on U.S. Highway 290 was scheduled to be closed within the next two to three weeks.

Mr. Nagel then submitted his report concerning the on-going review of the Police Department. A copy is attached for reference.

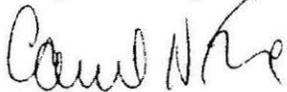
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:50 p.m. Council resumed the meeting at 9:45 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:45 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 4-20-87

Ordinance Nos. 87-5 and 87-6 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 CITY COUNCIL MEETING

DATE: April 6, 1987
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Jack Wright, George Haubenreich, Dick Ambrus, Rick Faircloth, and Ron Fraser; the City Manager, Mr. Harry W. Nagel; and the City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

COUNCILMAN WRIGHT PRESENTATION

Councilman Wright presented to Mayor Norman and Fire Chief, Frank Maher, an Exxon Company, U.S.A. Involvement Fund check for \$1,300.00 for the purchase of a light bar and low band radio for which funds were not budgeted for the Fire Department. Motion was duly made, seconded and the vote unanimous to increase General Fund account no. 3705-00/DONATIONS by \$1,300.00; to increase General Fund account no. 5581-22/RADIO EQUIPMENT from \$2,830.00 to \$3,530.00; and to increase General Fund account no. 5583-22/MISCELLANEOUS EQUIPMENT from \$1,500.00 to \$2,100.00. It was noted by Council that this action would be on the next agenda for ratification of acceptance of this donation.

APPROVE ORDINANCE CANVASSING ELECTION RESULTS

Mayor Norman read aloud Ordinance No. 87-7 thereby canvassing the returns and declaring the results of the general election held on April 4, 1987, for the purpose of electing a Mayor and two Councilmembers for the City of Jersey Village. Motion was duly made, seconded and the vote unanimous to approve and accept Ordinance No. 87-7 as read.

OATHS OF OFFICE ADMINISTERED TO NEWLY ELECTED CITY OFFICERS

Outgoing Councilman George Haubenreich administered the oath of office to Mayor Carl A. Norman, Jr. Then Mayor Norman administered the oaths of office to Councilmen Bob Hartsough and Richard Koenig. They then assumed their positions at the Council table.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:25 p.m. Council resumed the meeting at 7:28 p.m.

MAYOR PROTEMP ELECTED

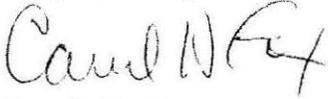
Motion was duly made, seconded and the vote unanimous to elect Councilman

Dick Ambrus as Mayor Protemp. It was noted by Council that this action would be on the next agenda for ratification.

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,



Carol H. Fox
City Secretary

Date approved by Council: 4-20-87

Ordinance No. 87-7 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

DATE: April 20, 1987

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Richard Koenig, Rick Faircloth, Bob Hartsough, and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox. It was noted that the following members of the Planning & Zoning Commission were in attendance for the joint public hearing: Ralph Martin, Chairman; Gary Pankonien; Calvin Fenley; and Ray Kennedy; Commission member Carlos Menendez was not in attendance.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

CONVENED JOINT PUBLIC HEARING

At 7:05 p.m. Mayor Norman convened the joint public hearing between the City Council and the Planning & Zoning Commission for the purpose of receiving any comments from any interested persons concerning the following proposal to amend the Zoning Ordinance of the City of Jersey Village:

- a. To provide areas annexed into the City to be classified in District "A"/Single Family Dwelling District of the City's Zoning Ordinance.

Planning & Zoning Chairman, Ralph Martin, briefly explained the purpose of this proposed amendment. No comments were received from the public.

Motion was duly made, seconded and the vote unanimous to close the public hearing and convene the regularly scheduled meeting of City Council at 7:14 p.m.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:15 p.m. Council resumed the meeting at 9:20 p.m.

RATIFY ACCEPTANCE OF EXXON DONATION

Motion was duly made, seconded and the vote unanimous to ratify Council's action of April 6, 1987, in accepting a donation of \$1,300.00 for the City's Fire Department from the Exxon Company, U.S.A. Involvement Fund as specified.

RATIFY ELECTION OF MAYOR PRO TEM

Motion was duly made, seconded and the vote unanimous to ratify Council's action of April 6, 1987, to elect Councilman Dick Ambrus as Mayor Pro Tem.

REPORTS

Mr. John Horton of Walter P. Moore & Associates, Engineers for the City, advised Council of the water well completion except for the site work which is scheduled to begin shortly. He stated construction had started on the elevated storage tank with the pouring of the foundation, and he also advised the water line improvements were 95% complete.

HARRIS COUNTY JAIL AGREEMENT

Motion was duly made, seconded and the vote unanimous to approve the Interlocal Agreement between the City of Jersey Village and Harris County concerning the housing of municipal prisoners in County jail facilities.

WEST LITTLE YORK PARK & RIDE RESERVE "A" PLAT

After discussion, motion was duly made, seconded and the vote unanimous to disapprove the Metro Park & Ride plat as presented because it did not comply with the City's plat requirements. The proposed plat is returned to the City staff and engineers for correction.

APPROVE ORDINANCE EXTENDING BUILDING MORATORIUM

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-8 thereby governing the issuance of building permits within those portions of the City that were annexed by Ordinance No. 86-12 adopted on November 17, 1986, for a period of 30 days or until final adoption of comprehensive zoning regulations for such areas.

ORDINANCE APPROVAL REQUIRING BUILDING NUMBERING

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-9, as amended, thereby requiring building numbering on premises.

APPOINTMENTS TABLED

Motion was duly made, seconded and the vote unanimous to table the appointment of the Municipal Court Judges and the Board of Adjustment and Alternates until the regularly scheduled May meeting.

SPECIAL PROJECTS COORDINATOR APPOINTED

After discussion, motion was duly made, seconded and the vote unanimous to appoint former City Councilman Jack L. Wright as the City's Special Projects Coordinator reporting to the City Manager and City Council.

CONSENT AGENDA

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

items on the consent agenda:

- a. Approval of the bills paid for the General Fund for March, 1987, in the total amount of \$176,504.86, and for the Utility Fund for March, 1987, in the total amount of \$42,451.76.
- b. Approval of the Treasurer's reports for March, 1987.
- c. Approval of the March 16 and April 6, 1987, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised Council of a proposal to amend the Parks Board ordinance to provide representation on the Parks Board for a representative from the Recreation Committee and from the Beautification Committee.

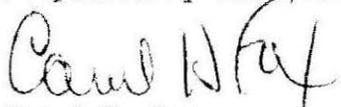
Mr. Nagel also advised Council that a policy had been established for the "Ride-Along" program with the City police officers whereby any resident could only participate four hours every six months.

The City Manager then submitted his report concerning the on-going review of the Police Department. A copy is attached for reference.

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 5-18-87

Ordinance Nos. 87-8 and 87-9 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 A SPECIAL CALLED CITY COUNCIL MEETING

DATE: May 11, 1987

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Rick Faircloth, Bob Hartsough, and Richard Koenig; the Attorney for the City, Ken Wall; and the City Secretary, Carol Fox. It was noted Councilman Ron Fraser was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:05 p.m. Council resumed the meeting at 9:45 p.m.

No action was taken by Council on Item 3 on the agenda.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:50 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 5-18-87



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HOUSTON, TEXAS 77040-1999
(713) 466-6159

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

DATE: May 18, 1987

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Richard Koenig, Rick Faircloth, Bob Hartsough, and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox. It was noted that Councilman Dick Ambrus arrived at 7:55 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

Mayor Norman administered the oath of office to the new Chief of Police, Mr. Ed M. Peters.

Mrs. Tippy Carmody, Jersey Village Sesquicentennial Committee Chairman, presented two new official City of Jersey Village flags for City Hall. The Committee also presented to the City an audio system with accessories. These gifts were purchased with net proceeds from various Sesquicentennial events in 1986.

RESOLUTION APPROVAL

Motion was duly made, seconded and the vote unanimous to approve two resolutions of appreciation for former Councilmen George Haubenreich and Jack L. Wright.

Mayor Norman then presented the resolutions and plaques to the Councilmen.

ZONING ORDINANCE APPROVAL

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-10 with Section 3.(c) of the ordinance corrected as discussed. This ordinance amends Appendix A of the Code of Ordinances, the same being the comprehensive zoning ordinance of the City; establishing a Railroad District and providing land use and building regulations applicable therein; amending the regulations applicable in District F-First Central Business District and Townhouse/Patio Home District relating to the location of buildings and service centers; establishing a Fifth Central Business District and providing land use and building regulations applicable therein; amending the regulations applicable in District J-Fourth Central Business District to permit certain buildings which exceed four (4) stories in height; providing that newly annexed areas shall be temporarily zoned in District A-Single-Family Dwelling District; increasing the maximum penalty for violation of any provision from \$200.00 per day of violation to \$1,000.00 per day of violation; providing for repeal;

and providing for severability.

ORDINANCE APPROVAL AMENDING ZONING MAP

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-11 thereby establishing zoning classifications for six tracts of land; providing for amendment of the City's zoning map; and providing for severability.

ORDINANCE APPROVAL TO UPDATE FLOOD CONTROL REGULATIONS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-12 thereby repealing Chapter 7½ of the Code of Ordinances and enacting a new Chapter 7½ in lieu thereof; adopting land use regulations necessary to qualify property owners within the City for participation in the National Flood Insurance Program; setting forth definitions; designating controlling maps and data and their location; providing for development permits; establishing elevation of new construction or substantial improvements of both residential and non-residential structures; providing requirements for new or replacement water supply and sanitary sewerage facilities; prohibiting increase of water surface elevation; designating flood way; prohibiting expansion of existing usage in flood way; prohibiting fill or other encroachments in flood way; providing for coordination with affected neighboring jurisdictions; providing for administration of the ordinance; providing that this ordinance shall take precedence over conflicting laws; providing for warning and disclaimer of liabilities; providing an appeal process; providing for adjustments, exceptions or variances; providing for promulgation of forms; providing for penalties; and providing for severability.

ORDINANCE TO INCREASE POLICE RESERVES

After discussion, motion was duly made, seconded and the vote unanimous to table this item until the regular meeting in June.

ORDINANCE APPROVAL ESTABLISHING TAXATION OF TELECOMMUNICATIONS SERVICES

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-13 thereby amending Chapter 19 of the Code of Ordinances by adding Section 19-3 thereto; relating to taxation of telecommunications services; repealing the application of the exemption for telecommunications services provided in Section 4B(a) of Article 1066c V.A.T.C.S.; providing for notification to the Comptroller of the State of Texas; providing that no such tax provided for hereunder shall serve as an offset to or to reduce any amount payable by any provider of telecommunications service pursuant to any franchise, street use ordinance, charter provision, statute or any other imposition of the City of Jersey Village; making this ordinance cumulative; providing a severability clause; and providing an effective date.

APPROVE EXPENDITURE OF \$2500

Motion was duly made, seconded and the vote unanimous to approve the expenditure of \$2500.00 to the cities of West University Place and Bellaire as the City of Jersey Village's share of costs in participating in the opposition of proposed legislation to require small cities to convert to surface water in the very near future.

APPROVE 1987 FIRE PROTECTION AGREEMENT WITH HARRIS COUNTY

Motion was duly made, seconded and the vote unanimous to approve the 1987 agreement regarding rural/urban fire protection in Harris County.

APPROVE EXPENDITURE OF ADDITIONAL FUNDS FOR RECREATION COMMITTEE'S SUMMER PROGRAM

By request of Mrs. Ruth Scott, Recreation Committee Chairperson, motion was duly made, seconded and the vote unanimous to authorize \$800.00 to be spent from the General Fund account no. 4231-39 for expenses relating to the summer program.

Council agreed to changing "Teen Nite" at the municipal swimming pool from high school children only to include the junior high age group also.

It was noted that the City Manager would return to Council at the next regular meeting with recommendations for the construction of a driveway at the pool; construction of a storage building for the swim team; and for a policy concerning the swim team's starting blocks.

METRO PARK & RIDE PLAT APPROVAL

Motion was duly made, seconded and the vote unanimous to approve the plat for Metro Park & Ride to be located at U.S. Highway 290 and Little York Road.

APPOINTMENTS

Motion was duly made, seconded and the vote unanimous to table this item until after the executive session.

TAX REFUNDS

Motion was duly made, seconded and the vote unanimous to authorize the Tax Assessor/Collector to issue the following refunds:

- a. \$350.00 to North American Mortgage Co. for late filing of "over 65" exemption on Block 31 Lot 1 for 1986 property taxes;
- b. \$350.00 to Banc Plus for late filing of "over 65" exemption on Block 55 Lot 19 for 1986 property taxes; and
- c. \$10.86 to Marvin E. Leggett for overpayment of 1986 property taxes.

CONSENT AGENDA

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

- a. approval of the bills paid for the General Fund for April, 1987, in the total amount of \$215,409.10, and for the Utility Fund for April, 1987, in the total amount of \$46,535.43.
- b. approval of the Treasurer's reports for April, 1987.
- c. approval of the April 20 and May 11, 1987, City Council minutes.

CITY MANAGER'S REPORT

The City Manager advised delivery of the City's dump truck should be this week. He also stated erection of the overhead storage tank should begin within the next 4-6 weeks. And, he advised a newsletter would be sent to the

residents within the next few weeks and the City is investigating a new method of printing and sending the newsletters to our residents.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:35 p.m. Council resumed the meeting at 10:35 p.m.

APPOINTMENTS

Motion was duly made and seconded to approve the following appointments as recommended by the Mayor:

Jeff Lehmann - Municipal Court Judge
Jerry Adam - Alternate Municipal Court Judge
Tody Dupont - Municipal Court Prosecutor
Martin Halick - Alternate Municipal Court Prosecutor

Calvin Mathews - Planning & Zoning Commission member

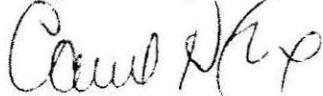
Debbie Muery & Debbie Fogarty - Recreation Committee members

Councilmen Hartsough, Fraser and Ambrus voted for the motion. Councilmen Koenig and Faircloth voted against the motion. The motion passed.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:37 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 6-15-87

Ordinance Nos. 87-10, 87-11, 87-12, and 87-13 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 A SPECIAL CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

DATE: June 1, 1987
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Richard Koenig, Rick Faircloth, Bob Hartsough, Dick Ambrus, and Ron Fraser; and the City Manager, Mr. Harry Nagel.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:05 p.m. Council resumed the meeting at 9:36 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:37 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 6-15-87



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HOUSTON, TEXAS 77040-1999
(713) 466-6159

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

DATE: June 15, 1987
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Rick Faircloth, Bob Hartsough, Dick Ambrus and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox. It was noted that Councilman Richard Koenig arrived at 7:15 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

Ruth Scott, Recreation Committee Chairperson, presented the Committee's schedule of events for the "Tuesday Nights in the Park" program. Mrs. Scott encouraged Council's attendance especially for the pre-Fourth of July celebration.

Mr. John Horton of Walter P. Moore & Associates, Engineers for the City, advised Council of the status of the new water well project, overhead storage tank and water line extensions.

RENEWAL OF GARBAGE & TRASH SERVICE CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Staff to notify Quick Trash of the City's intent to rebid the garbage and trash service contract if their services do not improve by July 1, 1987.

LEASE AGREEMENT FOR SENATE AVENUE PARK

After discussion, motion was duly made, seconded and the vote unanimous to authorize the Mayor to negotiate the renewal of the lease agreement with Harris County for the Senate Avenue Park.

RESERVE POLICE OFFICERS ORDINANCE

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

APPOINTMENT OF RESERVE POLICE OFFICERS

Motion was duly made and seconded to appoint Mr. John Hart and Mr. Dennis Volkmann as Reserve Police Officers for the City of Jersey Village. Councilmen Ambrus, Fraser and Hartsough voted for the motion. Councilmen Koenig and Faircloth abstained from voting. The motion passed.

APPOINTMENTS BY COUNCIL

Upon the recommendation of Mayor Norman, motion was duly made, seconded and the vote unanimous to appoint the following residents to the City's Board of Adjustment:

Mr. Chris Kimbell, Mr. David Zimmerman, Mr. Andrew Henderson, Mr. Robert Reach, and Mr. Dick DiMartile as regular members of the Board with Mr. Bill Taylor and Ms. Ceci Matthews as Alternates to the Board.

CITY MANAGER'S RECOMMENDATION FOR MUNICIPAL POOL AREA

The following items were discussed by Council with the City Manager:

- a. driveway at the municipal pool - Mr. Nagel recommended an expanded parking lot with egress and ingress with funding to be provided in the next fiscal year's budget. Council requested the City Manager and City Staff to review the area as soon as possible to determine the needs for whatever signs are necessary to control parking and the loading and unloading of children in the pool area;
- b. storage building at the municipal pool - Mr. Nagel recommended that the building not be constructed and that instead some shelving and a secured tool box be installed for the swim team's use; and
- c. swim team's starting blocks - Mr. Nagel stated he was waiting to further hear from the swim team concerning the blocks. After discussion, Council agreed to the swim team leaving three of the starting blocks in place at the deep end of the pool until after the swim team's season, and requested that the pool management company be notified that it would be expected of them to monitor these three blocks. Council stated that should a problem arise the City Manager was authorized to arbitrate if necessary.

CONSENT AGENDA

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

- a. Approval of the bills paid for the General Fund for May, 1987, in the total amount of \$185,996.73, and for the Utility Fund for May, 1987, in the total amount of \$38,253.53.
- b. Approval of the Treasurer's reports for May, 1987.
- c. Approval of the May 18th and June 1st, 1987, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel stated the Fire Marshal has requested an ordinance to require occupancy permits for non-residential structures at the time of change of occupants. Council advised the City Manager that they would be interested in future discussions of such a proposal.

Mr. Nagel also advised Council the City had received \$36,572.40 from the Federal Government as the City's share of seized proceeds from an illegal drug case that the City police officers participated in in the early fall of 1986. He noted that these proceeds could only be used for those items for the police department that were not budgeted items. These funds have been set up in a separate interest bearing checking account known as the "Assets Forfeiture Fund".

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 9:20 p.m. Council resumed the meeting at 11:55 p.m.

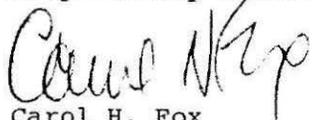
INVESTIGATION BY COUNCIL

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

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:58 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 7-20-87



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

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

DATE: June 29, 1987
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Ron Fraser, Bob Hartsough, and Richard Koenig; the City Manager, H. W. Nagel; and the City Secretary, Carol H. Fox. It was noted that Councilman Rick Faircloth was out of town.

INVOCATION AND PLEDGE OF ALLEGIANCE

ORDINANCE AMENDING CITY PERSONNEL POLICY

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-14 thereby approving and adopting Amendment No. 1 to the personnel policies of the City as it pertains to leave provisions.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:10 p.m. Council resumed the meeting at 10:35 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:36 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 7-20-87

Ordinance No. 87-14 is on file in the City Secretary's office and is made a part of these minutes by reference.



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(713) 466-6159

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

DATE: July 13, 1987

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Ron Fraser, Bob Hartsough, Rick Faircloth, and Richard Koenig; and the City Manager, Harry W. Nagel.

INVOCATION AND PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:05 p.m. Council resumed the meeting at 9:35 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:36 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 7-20-87



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

DATE: July 20, 1987

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Dick Ambrus, Richard Koenig and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox. It was noted that Councilman Rick Faircloth was out of the country.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

Mr. Dan Simeone of Walter P. Moore & Associates presented a short report of the status of the new water well, water line extensions and elevated storage tank.

CAMERON IRON WORKS GOLF COURSE STATUS

Mr. Andrew Schatte of BSL Management, Inc. gave a short presentation concerning BSL's plans for refurbishing and managing the Cameron Iron Works golf course as a public course. This was a general presentation of introduction to the City of Jersey Village. No action was necessary. BSL stated it would contact the City's Planning & Zoning Commission in the very near future.

CITY NEWSLETTER

Ms. Cindy Koenig requested Council's consideration of forming a volunteer committee to publish a monthly city newsletter. She presented a sample for reference. After discussion, Council indicated to Ms. Koenig that she had their support and assured her cooperation from the City Manager's office.

POLICE RESERVE ORGANIZATION POLICY

Police Chief Ed Peters advised Council the proposed policy had been implemented and that there would be changes in the policy from time to time. Council noted receipt of copies of the proposed policy and previous discussions of the policy with the City Manager and Chief. No action was necessary on this item.

ORDINANCE APPROVAL EXPANDING POLICE RESERVE ORGANIZATION

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

No. 87-15 thereby increasing the maximum number of police reserve officers from fifteen to twenty-five.

APPROVE ORDINANCE RELATING TO COMPOSITION OF THE PARKS BOARD

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-16 thereby requiring at least one member to be a member of the Beautification Committee and at least one member to be a member of the Recreation Committee.

AGREEMENT WITH OLSON & OLSON

Motion was duly made, seconded and the vote unanimous to approve an agreement with Olson & Olson for the collection of the City's delinquent advalorem taxes.

CONSENT AGENDA

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

- a. Approval of the bills paid for June, 1987, for the General Fund in the total amount of \$160,227.27, and for the Utility Fund in the total amount of \$51,045.75, and for the Assets Forfeiture Fund in the total amount of \$2,292.50.
- b. Approval of the Treasurer's reports for June, 1987.
- c. Approval of the June 15th, June 29th, and July 13th, 1987, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised Council the City had received copies of the Beltway 8 construction plans and the Senate Avenue expansion plans. He stated the Director of Public Works had the copies in his office for review.

He stated the department heads had remitted their budget requests to him for the 1987-88 fiscal year.

And, he stated staff was still researching the costs of refurbishing the six tennis courts located at the Cameron Iron Works golf course.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:25 p.m. Council resumed the meeting at 10:00 p.m.

COUNCIL INVESTIGATION

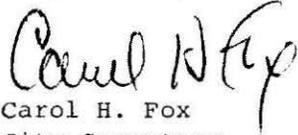
Motion was duly made, seconded and the vote unanimous to table this item until the August meeting.

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 H. Fox
City Secretary

Date approved by Council: 8-17-87

Ordinance nos. 87-15 and 87-16 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

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

DATE: August 3, 1987

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Richard Koenig, and Rick Faircloth; and the City Manager, Mr. Harry Nagel. It was noted that Councilmen Dick Ambrus and Ron Fraser were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

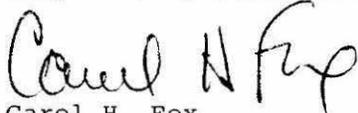
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:05 p.m. Council resumed the meeting at 9:34 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:35 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 8-17-87



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

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

DATE: August 17, 1987

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Dick Ambrus, Rick Faircloth, Richard Koenig and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

There were no reports.

BEAUTIFICATION COMMITTEE REPORT

Mr. Marv Wurzer representing the Beautification Committee addressed a list of items that needed to be completed from the 1986-87 budget. Mayor Norman requested a meeting between staff, the Beautification Committee, and a Council representative to review and resolve these items. No further action was taken.

APPROVE CHANGE ORDER NO. 3

Upon the recommendation of the Director of Public Works, motion was duly made, seconded and the vote unanimous to approve Change Order No. 3 to the Water Line Extension contract in the amount of \$1,423.16.

ORDINANCE APPROVAL SETTING MUNICIPAL COURT ADMINISTRATIVE FEE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-17 thereby amending Chapter 12 of the Code of Ordinances by adding a new Section 12-6 thereto; authorizing the assessment of special expense fees; providing for severability; and repealing all ordinances or parts of ordinances inconsistent or in conflict herewith. These fees will be collected for the dismissal of DDC's, no liability, or drivers license violations.

ESTABLISH CAPTAIN'S POSITION FOR THE POLICE DEPARTMENT

It was noted by the City Manager that this position had been previously approved by Council. Police Chief Ed Peters presented for Council's review a job description for the position. No action was necessary on this item.

AUDITORS FOR THE CITY

Motion was duly made, seconded and the vote unanimous to appoint White, Petrov, McHone as the auditors for the City's fiscal year ended September, 1987.

Consent Agenda

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

- A. Approval of the bills paid for July, 1987, for the General Fund in the total amount of \$212,440.87, and for the Utility Fund in the total amount of \$40,915.61.
- B. Approval of the Treasurer's reports for July, 1987.
- C. Approval of the July 20th and August 3rd, 1987, City Council minutes.

CITY MANAGER'S REPORT

The City Manager, Harry Nagel, advised Council the City may be receiving an additional \$1,000.00 from the General Revenue Sharing Fund.

He stated that a meeting had been completed this date with Layne Western concerning the delay in completion of their project and the effect this delay has had on the City's water pressure this summer.

A budget workshop was set for 7:00 p.m. on Monday, August 31, 1987.

Mr. Nagel advised Council of the new State law concerning all funds collected for speeding violations that result in a fine of more than \$2.00 per mile over the posted speed limit will be remitted to the State.

Mr. Nagel also advised Council that the Senate Avenue project is scheduled to begin construction about October or November of this year. It was stated that the Beautification Committee needed to study the proposed design and be prepared to present a plan for landscaping of the esplanaded areas. Mayor Norman noted he would discuss this item with the Beautification Committee at the meeting scheduled for this week.

Councilman Hartsough requested the City Manager and staff to study a citizen's request concerning the placement of "No Parking" signs along Singapore, Congo, and Seattle Streets during school hours. It was noted that this item will be returned to Council for their consideration by Monday, August 24, 1987.

The City Manager also advised that staff will start enforcement of the new house numbering ordinance, beginning with a courtesy letter to the violator.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:05 p.m. Council resumed the meeting at 9:26 p.m.

INVESTIGATION BY COUNCIL

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 9:30 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council:

9-21-87

Ordinance No. 87-17 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

Incorporated 1956

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

DATE: August 24, 1987
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Dick Ambrus, Rick Faircloth, Richard Koenig and Ron Fraser; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

JOINT PUBLIC HEARING

Mayor Norman convened the joint public hearing between the City Council and the Planning & Zoning Commission for the purpose of receiving written and oral comments from the public concerning a proposal to amend Ordinance No. 85-34 to permit construction and operation of a golf course within the boundaries of the City of Jersey Village, Texas, Planned Unit Development District No. 1. It was noted that all members of the Planning & Zoning Commission and the City Council were present.

Mayor Norman read the proposed ordinance and then opened the floor to BSL Management, Inc. for their presentation of the proposed golf course development. Mr. Richard Bischoff, a partner of BSL Management, Mr. Charles Epps, golf pro, Mr. Carlton Gipson, designer and greenskeeper, and Mr. Dan Lynch, of Traffic Engineers, Inc. briefly spoke about the proposed golf course from their respective areas of expertise.

After BSL's presentation, Mayor Norman opened the floor to general discussion and comments from the public.

The joint public hearing was closed at 8:50 p.m. Mayor Norman convened the special called meeting of the City Council at 9:12 p.m.

Motion was duly made, seconded and the vote unanimous to move Item 6 to precede Item 4 on the agenda.

ORDINANCE APPROVAL TO REZONE GOLF COURSE

Mr. Ralph Martin, Chairman of the Planning & Zoning Commission, advised the Mayor and Council that the Planning & Zoning Commission's recommendation was to permit the use of a golf course within the boundaries of the City of Jersey Village, Texas, Planned Unit Development District No. 1, with the requirement that all related parking is to be

on-site, that all facilities are to be connected to the City's water and sewer services, and to require a 6" water main to the club house with a fire hydrant at the club house.

After discussion and review, motion was duly made and seconded to approve Ordinance No. 87-18 thereby amending Ordinance No. 85-34 to permit construction and operation of a golf course and related facilities in City of Jersey Village, Texas, Planned Unit Development District No. 1 and to require the same requirements as the Planning & Zoning Commission stipulated. It was stipulated by Council that this ordinance approval is subject to the clarification of a proper site plan to become "Exhibit C" of this ordinance. Councilmen Ambrus, Fraser, Faircloth, and Hartsough voted for the motion. Councilman Koenig voted against the motion. The motion passed.

NO PARKING ON CERTAIN CITY STREETS

Mr. Nagel advised Council of staff's recommendations for regulating "No Parking" on Seattle, Singapore, Australia, and Congo Streets.

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Attorney to prepare an ordinance to establish "No Parking" zones, Monday through Friday, except school holidays and summer vacation months from 7 a.m. to 9 a.m. on the north and south sides of Seattle and Singapore from Solomon to Senate; to establish "No Parking" zones on the north and south sides of Australia from Solomon to Congo; and to establish a "No Parking" zone on Congo from Solomon to Australia. Council also requested the City Manager to install the proper signage as soon as possible and to contact Jersey Village High School concerning additional parking for their students to possibly give relief to our residents in these particular areas and to assist in the orderly flow of school traffic.

BLUE CROSS/BLUE SHIELD'S NEW RATE INCREASE

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

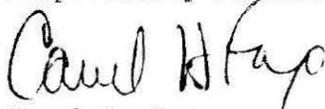
EXECUTIVE SESSION

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 10:10 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 9-21-87

Ordinance No. 87-18 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

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

DATE: August 31, 1987
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 Dick Ambrus. Noted present were Council members Bob Hartsough, Rick Faircloth, Richard Koenig and Ron Fraser; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

BLUE CROSS/BLUE SHIELD'S NEW RATE INCREASE

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

BUDGET WORKSHOP

A budget workshop was held with no action taken by Council at this time. The next budget workshop was called for Monday, September 14, 1987, at 7:00 p.m.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 9:40. Council resumed the meeting at 10:29 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:30 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 9-21-87



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

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MINUTES FOR A SPECIAL CALLED CITY COUNCIL MEETING

DATE: September 14, 1987
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Rick Faircloth, Ron Fraser, Bob Hartsough, and Richard Koenig; City Manager, Harry Nagel; and City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

BLUE CROSS/BLUE SHIELD RATES

There was no action at this time. The City Manager is still waiting on additional information.

"NO PARKING " ZONES

Mrs. Louise Descant, 15901 Singapore, and Mrs. Dennis Volkmann, 15814 Seattle, addressed City Council concerning the proposed "No Parking" zones for the east end of Singapore and Seattle. They requested that the zones be reduced in length.

After discussion, motion was duly made, seconded and the vote unanimous to instruct the City Manager to request the City Attorney to amend the proposed ordinance to establish "No Parking" zones from the center line of Solomon west 400 feet on Seattle, Singapore, Congo and Australia. It was noted these zones are to be noted as "Tow-Away" zones.

BUDGET WORKSHOP

A budget workshop was held with no action taken. The next workshop was scheduled for Monday, September 28, 1987.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:35 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 9-21-87



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

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

DATE: September 21, 1987
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Dick Ambrus, Rick Faircloth, Richard Koenig and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

An update was given on the new water well and appurtenances.

APPROVAL OF A RESOLUTION

Motion was duly made, seconded and the vote unanimous to approve a Resolution declaring the week of September 20, 1987, through September 26, 1987, as National Emergency Medical Service Week.

ORDINANCE ESTABLISHING "NO PARKING-TOW AWAY ZONES"

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-20, with noted changes, thereby establishing "No Parking-Tow Away" zones from the center line of Solomon west 400' along both sides of Seattle, Singapore, Congo, and Australia Streets.

APPROVE NEW BLUE CROSS/BLUE SHIELD RATES

After review and discussion by the City's Insurance Chairman, Mr. Mike Descant, motion was duly made, seconded and the vote unanimous to approve Blue Cross/Blue Shield's new proposed premium rate structure dated September 11, 1987. It was noted that Chairman Descant was requested to inquire as to a possible premium reduction if the City's self-insured deductible was increased from \$200.00 to \$500.00, and any reduction if the "out-of-pocket" expense was increased from \$1,000.00 to \$1,500.00.

ORDINANCE APPROVAL TO CORRECT ORDINANCE NO. 87-18

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-19 thereby correcting Ordinance No. 87-18 as it relates to the operation of a golf course within the boundaries of the City of Jersey Village, Texas, Planned Unit Development District No. 1 requiring the installation of a 6" water main and a fire hydrant. It was requested

by Council that the City's Planning & Zoning Commission investigate and make a recommendation to Council as to the maximum number of on-site parking spaces that should be planned for a golf course.

MUTUAL AID AGREEMENT

Motion was duly made, seconded and the vote unanimous to approve a Mutual Aid Agreement between the City of Jersey Village and Harris County to provide mutual aid for the benefit of each other in meeting an emergency or disaster from enemy attack or other cause, natural or otherwise.

LONG RANGE PLANNING COMMITTEE

After discussion, motion was duly made, seconded and the vote unanimous to appoint a Long Range Planning Committee for the City of Jersey Village. Mayor Norman appointed Councilmen Hartsough and Ambrus and the City Manager, Harry Nagel to the Committee with the notation that a representative from the City's Planning & Zoning Commission would be invited to join as well as a citizen.

AMENDMENTS TO THE OPEN MEETINGS ACT

The Attorney for the City, Mr. Kenneth Wall, reviewed for Council the latest amendments to the Open Meetings Act. After discussion, motion was duly made, seconded and the vote unanimous to approve the use of a certified agenda for all executive sessions.

CONSENT AGENDA

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

- A. Approval of the bills paid for August, 1987, for the General Fund in the total amount of \$162,540.67, and for the Utility Fund in the total amount of \$41,897.89.
- B. Approval of the Treasurer's reports for August, 1987.
- C. Approval of the August 17th, August 24th, August 31st, and September 14th, 1987, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised Council a review would be conducted of the extraterritorial jurisdiction rates for water and sewer users as well as a review of commercial rates vs. residential rates. He also stated that consideration is being given to increasing the water/sewer deposit for commercial users.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:45 p.m. Council resumed the meeting at 9:15 p.m.

ADJOURNMENT

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

unanimous to adjourn the meeting at 9:16 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 10-19-87

Ordinance Nos. 87-19 and 87-20 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 A SPECIAL CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

DATE: September 28, 1987
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl A. Norman, Jr.. Noted present were Council members Bob Hartsough, Rick Faircloth, Richard Koenig, Dick Ambrus, and Ron Fraser; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

1987 CALCULATED EFFECTIVE TAX RATE

Tax Assessor/Collector Carol Fox presented to Council the 1987 calculated effective tax rate worksheet and notice to be published by the City. It was noted also that the Tax Assessor/Collector had certified to Council an estimated 99% collection rate average. Motion was duly made, seconded and the vote unanimous to accept the 1987 calculated effective tax rate as presented.

EXPENDITURE APPROVAL

Motion was duly made, seconded and the vote unanimous to approve a \$500.00 expenditure from the Assets Forfeiture Fund.

BUDGET WORKSHOP

A budget workshop was held with no action taken by Council at this time. The next budget workshop was called for Monday, October 5, 1987, at 7:00 p.m.

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 10:55 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 10-19-87



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

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MINUTES FOR A SPECIAL CALLED CITY COUNCIL MEETING

DATE: October 5, 1987

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Rick Faircloth, Ron Fraser, Bob Hartsough, and Richard Koenig; the City Manager, H. W. Nagel; and the City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

A budget workshop was held. After discussion, motion was duly made, seconded and the vote unanimous to call for the budget public hearing for Monday, October 19, 1987, at 7:00 p.m.

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 9:02 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 10-19-87



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

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

DATE: October 19, 1987

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Dick Ambrus, Rick Faircloth, Richard Koenig and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

CONVENE PUBLIC HEARING

Mayor Norman convened the public hearing at 7:05 p.m. for the purpose of receiving written and oral comments from the public concerning a budget hearing on the General Revenue Sharing, General Fund, Utility Fund, I&S Bond Fund, Asset Forfeiture Fund, and the Hotel/Motel Tax Fund for the 1987-88 Fiscal Year.

A general review was made by the City Manager. City Council then held a discussion concerning corrected fund balances and the possibility of transferring funds from the Utility Fund to the General Fund.

The only comment received from the attending public was former Councilman Jack Wright requested Council to reduce the proposed \$0.72 tax rate to \$0.70 and make the necessary budget adjustments for such reduction.

No other comments were received. Motion was duly made, seconded and the vote unanimous to close the public hearing at 8:21 p.m.

CONVENE REGULAR CALLED MEETING

Mayor Norman convened the regular called meeting of City Council at 8:22 p.m.

REPORTS

Councilman Hartsough advised Council the first meeting of the Long Range Planning Committee would be Wednesday, October 28th, at 6:30 p.m. Mayor Norman stated that Mr. Ralph Martin, Planning & Zoning Commission Chairman, and Mr. Dan Quinlan, a resident, had also agreed to serve on the committee.

An update was given on the new water well and appurtenances.

CITY'S LIABILITY INSURANCE PROGRAM

Insurance Committee Chairman, Mr. Mike Descant, advised Council concerning the City's automobile and general and umbrella liability insurance program. After discussion, motion was duly made, seconded and the vote unanimous to authorize

the following limits of liability for the City: (a) automobile liability/physical damage of \$1,000,000 combined single limit at a premium of \$25,341; (b) general liability of \$1,000,000 combined single limit-\$2,000,000 aggregate at a premium of \$20,749; (c) umbrella liability of \$1,000,000 occurrence/aggregate at a premium of \$13,875; and, (d) to leave the health insurance out-of-pocket maximum at \$1,000 and to leave the deductible at \$200.

APPROVAL OF A RESOLUTION

Motion was duly made, seconded and the vote unanimous to approve a resolution in support of the request for \$100 million in general obligation bonds for the Port of Houston ship channel on the November 3rd Harris County general election ballot.

APPOINT RESERVE POLICE OFFICERS

Police Chief Ed Peters requested the appointment of two additional reserve police officers. Motion was duly made, seconded and the vote unanimous to appoint Mr. Lawrence Bernhardt and Mr. Gary Bowers as City of Jersey Village Reserve Police Officers.

ORDINANCE ADOPTING BUDGET

Motion was duly made, seconded and the vote unanimous to adopt Ordinance No. 87-21 thereby adopting the budget of the City for the fiscal year beginning October 1, 1987; making appropriations as reflected in said budget; and making certain findings and containing other provisions relating to the subject.

APPROVAL OF THE DEBT SERVICE TAX RATE

Motion was duly made and seconded to approve the proposed tax rate for debt service at a rate of twenty-one cents (\$.21) per \$100 valuation. Councilmen Koenig, Hartsough, Faircloth and Ambrus voted for the motion. Councilman Fraser voted against the motion. The motion passed.

APPROVAL OF THE MAINTENANCE & OPERATION TAX RATE

Motion was duly made and seconded to approve the proposed tax rate for maintenance and operation expenditures at a rate of fifty-one cents (\$.51) per \$100 valuation. Councilmen Koenig, Hartsough and Ambrus voted for the motion. Councilmen Fraser and Faircloth voted against the motion. The motion passed.

ORDINANCE PROVIDING FOR ASSESSMENT, LEVY & COLLECTION OF ADVALOREM TAXES

Motion was duly made and seconded to approve Ordinance No. 87-22 to provide for the assessment, levy, and collection of advalorem taxes of the City for the year 1987 and for each year thereafter until otherwise provided; provide the date on which such taxes shall be due and payable; provides for penalty and interest on all taxes not timely paid; and repeal all ordinances and parts of ordinances in conflict herewith. Councilmen Koenig, Hartsough and Ambrus voted for the motion. Councilmen Fraser and Faircloth voted against the motion. The motion passed.

ADVERTISE FOR CITY'S DEPOSITORY CONTRACT

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids on the City's depository contract to begin December 1, 1987.

APPROVE TAX CERTIFICATE FEE INCREASE

Motion was duly made, seconded and the vote unanimous to approve increasing the charge for a tax certificate from \$4.00 to \$10.00.

ORDINANCE APPROVAL ESTABLISHING GOLF COURSE PARKING SPACES

Upon the recommendation of the City's Planning & Zoning Commission, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-23 thereby correcting Ordinance No. 87-18 relating to the operation of a golf course within the boundaries of the City of Jersey Village, Texas, Planned Unit Development District No. 1, requiring a minimum of 200 paved parking spaces for the golf course.

CONSENT AGENDA

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

- A. Approval of the bills paid for September, 1987, for the General Fund in the total amount of \$228,764.05, and for the Utility Fund in the total amount of \$41,332.55.
- B. Approval of the Treasurer's reports for September, 1987.
- C. Approval of the September 21st, September 28th, and October 5th, 1987, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised Council certain department heads and he will attend seminars this week concerning the 1986 Superfund Amendments and Reauthorization Act (SARA) which requires local hazardous materials emergency response planning.

He also stated he had received correspondence from an organization concerning the possible collection of additional gross receipts taxes from Houston Lighting & Power Co. He stated he would continue investigating and would advise Council at a later date.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 9:15 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,



Carol H. Fox
City Secretary

Date approved by Council: 11-16-87

Ordinance Nos. 87-21, 87-22 and 87-23 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 A SPECIAL CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

DATE: October 26, 1987
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 Dick Ambrus. Noted present were Council members Bob Hartsough, Richard Koenig, and Rick Faircloth; the City Manager, Harry W. Nagel; and the City Secretary, Carol Fox. Noted absent were Mayor Carl A. Norman and Councilman Ron Fraser.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVE 1987 TAX ROLL

After presentation of the tax roll by the Tax Assessor/Collector, motion was duly made, seconded and the vote unanimous to accept and approve the 1987 City of Jersey Village Tax Roll as prepared by the Tax Assessor/Collector.

VOTE FOR MEMBER OF HCAD BOARD OF DIRECTORS

After discussion, motion was duly made, seconded and the vote unanimous to authorize Mayor Norman to vote on behalf of the City of Jersey Village for a nominee for the Harris County Appraisal District Board of Directors.

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 7:15 p.m.

Respectfully submitted,

Carol H. Fox

Carol H. Fox
City Secretary

Date approved by Council: 11-16-87



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

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

DATE: November 16, 1987
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Dick Ambrus, Rick Faircloth, Richard Koenig and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

Ms. Tippy Carmody, Chairman of the City's Texas Sesquicentennial Committee, presented a check in the amount of \$700.00 to the City's police department and a check in the amount of \$225.00 to the City's fire department as disbursement of the Committee's remaining funds. Ms. Carmody advised Council the Committee would be dissolved within the next few weeks.

Councilman Ambrus advised Council the Long Range Planning Committee had met and was currently interviewing department heads as part of the committee's fact-finding basis.

APPROVE 1988 WHITE OAK CENTRAL PLANT OPERATIONS BUDGET

After discussion, motion was duly made, seconded and the vote unanimous to approve the 1988 White Oak Central Plant Operations Budget as presented with a note that the City of Jersey Village would request improvement of the flow monitoring system.

RATIFY VOTE FOR TOM BARTLETT

Motion was duly made, seconded and the vote unanimous to ratify the City of Jersey Village casting its vote for Mr. Tom Bartlett as a member of the Harris County Appraisal District Board of Directors.

AWARD CITY'S DEPOSITORY CONTRACT

After discussion and review of the bids received, motion was duly made, seconded and the vote unanimous to award the City's depository contract to Village Green National Bank to begin December 1, 1987. It was noted that this was for a one year contract with a possible additional year extended.

CITY OPERATION OF TENNIS COURTS

After discussion, motion was duly made, seconded and the vote unanimous to table this item until the December meeting of City Council and to authorize the Attorney for the City to draft an agreement between the City, BSL Management, Inc., and Cameron

Iron Works for the City's operations of the tennis courts located at Jersey Meadow golf course.

JERSEY MEADOW GOLF COURSE SPECIAL SIGN

After discussion and review, motion was made and seconded to authorize the placement of a forty foot high, two hundred forty (240) square foot special sign for the Jersey Meadow Golf Course, to be located ten (10) feet east of Jones Road and twenty-five (25) feet north of the southern property line. Councilmen Hartsough, Ambrus, Faircloth and Fraser voted for the motion. Councilman Koenig voted against the motion. The motion passed.

SET PUBLIC HEARING FOR PROPOSED SIGN ORDINANCE

Motion was duly made, seconded and the vote unanimous to call for a joint public hearing concerning the proposed "sign ordinance" for Monday, December 14, 1987, at 7:00 p.m.

TRANSFER REMAINING 1962 I&S FUNDS

Motion was duly made, seconded and the vote unanimous to transfer the remaining funds of the 1962 I&S Fund to the 1986 I&S Fund.

TAX REFUND APPROVALS

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

- (a) Refund of \$82.80 to First Southwestern Title Agency, Inc. due to overpayment of 1987 taxes on Block 21 Lot 10, and
- (b) Refund of \$77.49 to Harris County Treasurer due to overpayment of 1987 taxes for the Sam Houston Tollway purchased from Amerada-Hess.

APPROVE ORDINANCE CONCERNING ENTEX

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 87-24 thereby approving the transfer and assignment by Entex, Inc. of it's franchise to Arkla, Inc.

CONSENT AGENDA

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

- (a) Approval of the bills paid for October, 1987, for the General Fund in the total amount of \$151,881.51, and for the Utility Fund in the total amount of \$52,482.22.
- (b) Approval of the Treasurer's reports for October, 1987.
- (c) Approval of the October 19th and October 26th, 1987, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised of a forthcoming meeting with Layne Western concerning the delayed completion of the water well project.

He also stated a meeting had been had between the City of Jersey Village and the City of Houston concerning a proposed land swap in the respective extraterritorial jurisdiction.

Mr. Nagel stated in the latest issue of the "Jersey Village Star" it is mentioned

that the City is looking for a slogan.

The City Manager advised Council that garage sale signs and repeat garage sales are becoming a nuisance, and he was looking into ways of possibly controlling the number of sales per year.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:50 p.m. Council resumed the meeting at 10:00 p.m.

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 H. Fox
City Secretary

Date approved by Council: 12-14-87

Ordinance No. 87-24 is on file in the City Secretary's office and is 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 14, 1987

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Dick Ambrus, Rick Faircloth, Richard Koenig and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

CONVENE PUBLIC HEARING

Mayor Norman convened the joint public hearing between City Council and the Planning & Zoning Commission at 7:05 p.m. for the purpose of receiving any written or oral comments from the public concerning a proposal to amend Appendix A of the Code of Ordinances of the City, the same being the comprehensive zoning ordinance, by adding a new Section XXV thereto; provide regulations concerning construction, maintenance, size, and location of signs within the corporate limits and extraterritorial jurisdiction of the City; require permits; designate an enforcement official; prohibit certain signs; repeal certain provisions of Appendix A relating to signs; repeal all ordinances or parts of ordinances in conflict herewith; provide for severability; and provide a penalty for violation of any provision hereof in an amount not to exceed \$1,000.00 for each day of violation. It was noted that all Council members were present as well as all members of the Planning & Zoning Commission.

A general review and discussion of the proposed "sign ordinance" was conducted.

After discussion, motion was duly made, seconded and the vote unanimous to adjourn the public hearing at 7:55 p.m. Mayor Norman convened the regular meeting at 8:10 p.m. after a short break.

REPORTS

Councilman Ambrus advised the Long Range Planning Committee was still interviewing department heads as part of the committee's fact-finding basis.

Mayor Norman presented city employee Inez Vaughn with her five-year service pin. He also noted that city employees Jessie Hernandez and Renee Bechtold would receive their five-year service pins, and city employee Jerry L. Jones would receive his ten year pin.

1987 AUDIT

After a brief review by Mr. Steve Roberson of White Petrov McHone, motion was duly made, seconded and the vote unanimous to accept the 1987 audit as prepared by White Petrov McHone.

AUTHORIZE LETTING OF BIDS FOR TWO VEHICLES

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for two vehicles, one for the Police Department and one for the Fire Department.

AUTHORIZE LETTING OF BIDS FOR PICKUP TRUCK

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for one pickup truck for the Utility Department.

AUTHORIZE LETTING OF BIDS FOR LOWERING WATER LINES

After a review by Mr. John Horton, representing Walter P. Moore & Associates, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids to lower five water lines along Senate Avenue to facilitate the construction of Senate Avenue, and to authorize funding of this project from the Utility Fund's retained earnings.

AUTHORIZE TAX PAYMENT REFUND

Motion was duly made, seconded and the vote unanimous to authorize the Tax Assessor/Collector to issue a refund of \$353.52 to Lumbermen's Investment Corporation for a payment made in error on 1987 property taxes on Block 21, Lot 2, Jersey Village.

APPROVAL OF MINUTES

Motion was duly made, seconded and the vote unanimous to approve the November 16, 1987, City Council minutes.

Motion was duly made, seconded and the vote unanimous to move Item 13 to precede Item 11 on the agenda.

"SIGN ORDINANCE" APPROVAL

Mr. Ralph Martin, Chairman of the City's Planning & Zoning Commission advised Council that the Commission was recommending the ordinance to City Council with a few noted minor changes. After review of those recommended changes, motion was made and seconded to approve Ordinance No. 87-25 thereby amending Appendix A of the City's Code of Ordinances as it pertains to signage. Councilmen Ambrus, Faircloth, Koening and Hartsough voted for the motion. Councilman Fraser voted against the motion. The motion passed.

CITY MANAGER'S REPORT

Mr. Nagel advised the logo had been completed on the overhead storage tank. He noted the contractor was over due on the project and had been so advised.

Mr. Nagel stated he and the Director of Public Works had met with the City's fiscal agents, Moroney Beissner & Co. as well as a group of investors interested in financing water and sewer service for a recently annexed area of land located to the southeast of the City. Mr. Nagel advised the group was interested in tax abatements from the City for front-ending such a project. Council requested additional information from the City Manager concerning tax abatements.

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 9:35 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 1-13-88

Ordinance No. 87-25 is on file in the City Secretary's office and is made a part of these minutes by reference.