

**MINUTES OF THE REGULAR SESSION
OF THE CITY COUNCIL**

DATE: January 20, 1997
TIME: 7:00 P.M.
PLACE: Fire Station, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

The meeting was convened at 7:00 P.M. by Mayor Steve Schneider. The invocation was given by Councilmember Duncan Klussmann and the pledge of allegiance was led by Mayor Schneider.

In attendance were Councilmembers Joyce Berube, Duncan Klussmann, David Jackson, Bruce Bowden and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch.

CITIZENS' COMMENTS

There were no comments at this time.

COUNCIL MEMBERS' COMMENTS

Councilmember Joyce Berube - Acknowledged the Recreation & Events Committee for the Holiday in the Park.

Councilmember David Jackson - Thanked City Staff for their fine efforts to keep the City safe during the recent ice storm.

Councilmember Duncan Klussmann - Thanked Fire Department for their efforts in working the fire at a home on Capri.

Councilmember Bruce Bowden - Requested staff to check on a dwelling near American Storage on Hillcrest.

Councilmember Charlie Wilson - Reported that he has been working with City staff to report street lights that are not working throughout the City and also on the status of the burned out dwelling in the 15000 block of Juneau and feels that it is a safe structure.

Mayor Steve Schneider - Requested information on the 16034 Crawford storm sewer problems; announced several meetings upcoming on February 3, 1997 at 9:30 a.m. with Commissioner Jerry Eversole to discuss West Gulf Bank Road, the traffic light at Jones and Village Green, and the Senate Avenue Bridge repairs and on January 24 at 10:00 a.m. at Jersey Village High School to meet with some of the students; inquired about the replacing of grass along the new water lines; and was concerned about the water and trash collection complaints received from residents.

CITY MANAGER'S REPORT

Dale Brown, City Manager, updated Council on the status of the remodeling of City Hall and reported that the furniture for City Hall has been ordered through Texas Department of Corrections for approximately \$25,900.00 and the carpet has been ordered and should be installed in about 2 to 3 weeks. Dale Brown also reported that a representative from Jack-n-the-Box contacted City Staff in regards to reviewing a request to replat the lot.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

There were no reports given at this time.

CONSENT AGENDA

1. Approval of the Minutes of the December 16, 1996 Regular Session.
2. Approval of First Amendment to the Agreements Authorizing Access to the Southeast Texas Crime Information Center and the Gang Related Information Tracking System Between Harris County and the City of Jersey Village.
3. Authorize the appointment of Danny Steffenauer as a Reserve Police Officer.
4. Accept the resignation of Joseph Cavalier from the Board of Adjustment.

A motion was made by Councilmember Klussmann to accept items 1 through 4; seconded by Councilmember Berube. Motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO RECEIVE AND ACCEPT THE CITY OF JERSEY VILLAGE ANNUAL AUDIT REPORT FROM SANDERSON & KNOX.

A motion was made by Councilmember Berube to receive and accept the Annual Audit Report from Sanderson & Knox; seconded by Councilmember Jackson. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MUNICIPAL CODE CORPORATION FOR THE RECODIFICATION OF JERSEY VILLAGE'S CODE OF ORDNIANCES.

A motion was made by Councilmember Wilson to authorize the City Manager to execute the agreement with Municipal Code Corporation for the recodification of Jersey Village's Code of Ordinances for approximately \$12,000.00 to be spent over a period of two (2) fiscal years; seconded by Councilmember Berube. Motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Berube. Motion carried unanimously. The meeting was adjourned at 7:45 P.M.

CLOSED MEETING

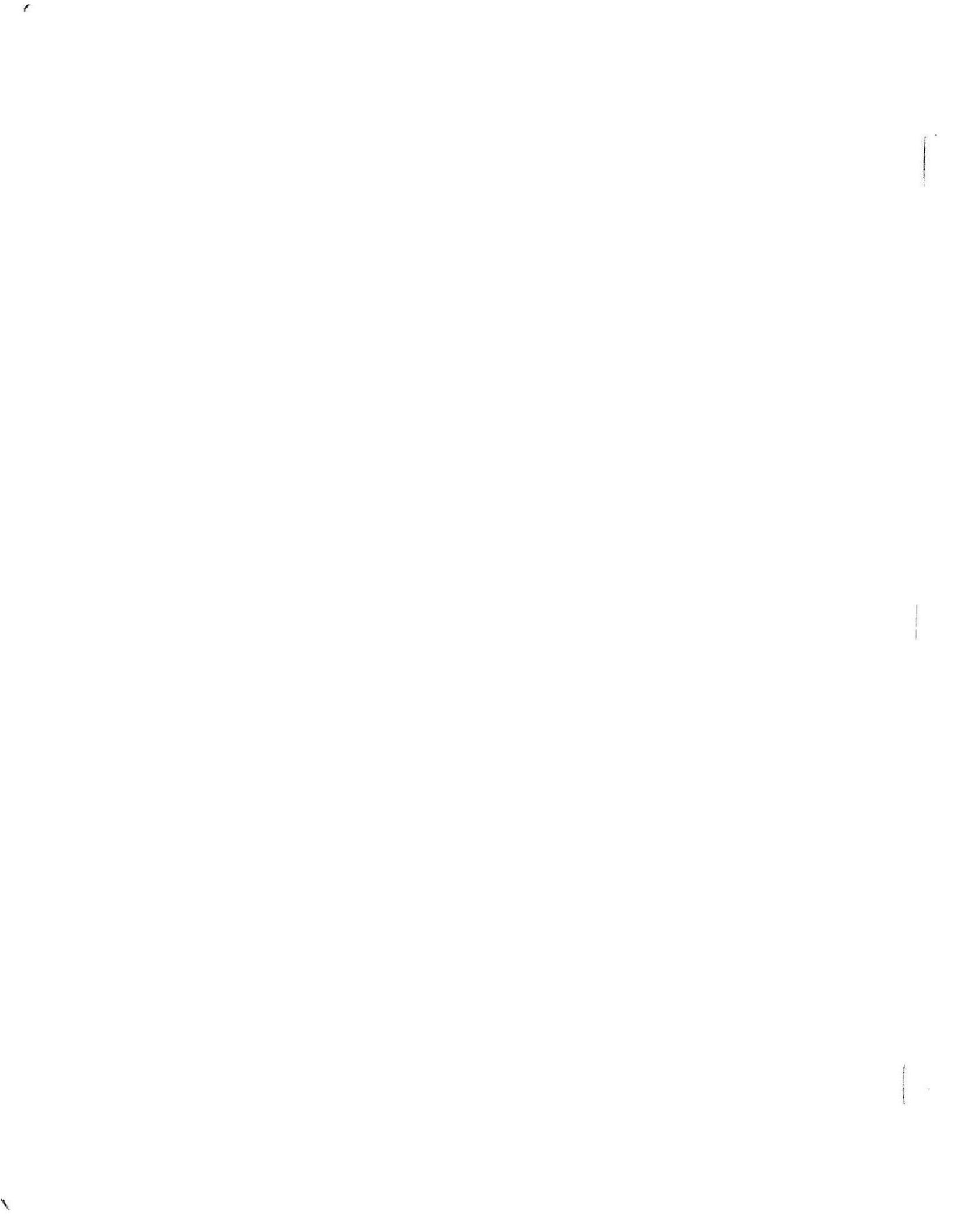
The Closed Meeting was convened at 7:56 P.M. in the City Hall Council Chambers and adjourned at 9:22 P.M.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: February 17, 1997



MINUTES FOR THE SPECIAL SESSION
OF THE CITY COUNCIL

DATE: February 1, 1997
TIME: 8:00 A.M.
PLACE: Ramada Plaza Hotel, Room 1003, 12801 Northwest Freeway, Houston, Texas

OPEN MEETING

The meeting was convened at 8:25 A.M. by Mayor Steve Schneider. In attendance were Councilmembers Joyce Berube, Duncan Klussmann, Bruce Bowden and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch.

It was noted that Councilmember David Jackson and City Attorney Ken Wall were not in attendance.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE SALE OF THE 1985 WHEELED COACH AMBULANCE.

A motion was made by Councilmember Klussmann to approve a resolution authorizing the sale of the 1985 Wheeled Coach ambulance for \$5,000.00; seconded by Councilmember Wilson. Motion carried unanimously.

WORK SESSION

A Work Session was held to discuss general interest topics for the City. Participants in attendance were: Mayor Schneider; Councilmembers Berube, Klussmann, Bowden, and Wilson; Dale Brown, City Manager; Deborah Loesch, City Secretary; Department Heads Rod Hainey, Louis Rodriguez, Kathy Hutchens, and Charles Wedemeyer; and City Engineer Frank Brooks. The following topics were discussed:

1. Defining the Goals and Mission Statement for the City;
2. Discussion of a Short Range Plan (5-10 years), concerning such items as Community Facilities, Water and Sewer System, Streets and Drainage, Community Enhancement, Annexation, Economic Development, and City Services; and
3. Discussion of a revised Employee Evaluation System.

ADJOURN OPEN MEETING

A motion was made by Councilmember Klussmann to adjourn the open meeting; seconded by Councilmember Berube. Motion carried unanimously. The meeting was adjourned at 5:20 P.M.

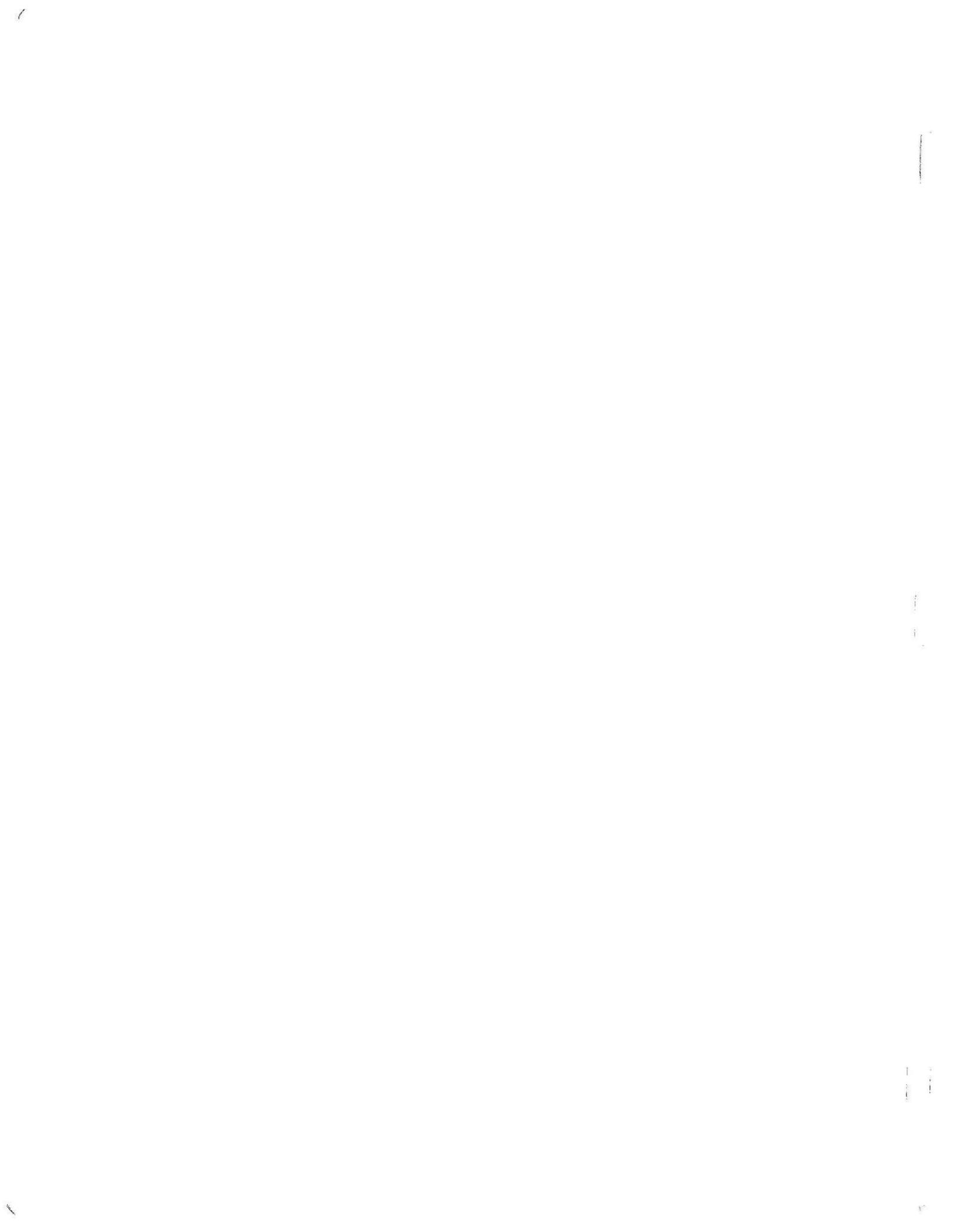
Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: February 17, 1997

Resolution No. 97-01R is on file in the City Secretary's Office and is made a part of these minutes by reference.



**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: February 17, 1997
TIME: 7:00 P.M.
PLACE: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

The meeting was convened at 7:05 P.M. by Mayor Steve Schneider. The invocation and the pledge of allegiance was led by Mayor Schneider.

In attendance were Councilmembers Joyce Berube, David Jackson, Bruce Bowden and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch.

It was noted that Councilmember Duncan Klussmann was not in attendance.

CITIZENS' COMMENTS

There were no comments at this time.

COUNCIL MEMBERS' COMMENTS

Councilmember David Jackson - Requested staff to contact the highway department to review the traffic flow at the intersection of Senate Ave. and the frontage road of Hwy 290 West to see if it would be feasible to put in a right turn only lane on the frontage road.

Councilmember Bruce Bowden - Requested an update on the dwelling on Hillcrest.

CITY MANAGER'S REPORT

Dale Brown, City Manager, reported to Council on the following:

1. A meeting with Jerry Eversole in which several items were discussed concerning the traffic light at Village Green and Jones Road; replacement of the Senate Ave. bridge and the rebuilding of Senate Ave. to include curbing; and possible extension of Solomon to West Gulf Bank.
2. Proposed legislation to re-write a bill regarding economic development tax to allow cities to impose a ½ cent sales tax for economic development.
3. Proposed legislation to create a Conservation and Reclamation District in Harris County.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

A report was received from Jill Klein of the Recreation and Events Committee on the expected expenditures for the Spring Event scheduled for April 5, 1997.

CONSENT AGENDA

1. Approval of the Minutes of the January 20, 1997 Regular Session and the February 1, 1997 Special Session.
2. Approval of Rebecca Cavasher as the designated officer of the Local Rabies Control Authority (RCA) to enforce the Rabies Control Act.
3. Approval of Harris County Appraisal District's 1995 Supplemental Roll No. 14 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$41,460.00 for an additional tax levy of \$ 283.62.
4. Approval of Harris County Appraisal District's 1996 Supplemental Roll No. 4 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$129,800.00 for an additional tax levy of \$887.94.
5. Approval of Harris County Appraisal District's 1996 Supplemental Roll No. 5 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$535,650.00 for an additional tax levy of \$3,664.27.
6. Approval of Harris County Appraisal District's 1996 Supplemental Roll No. 6 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$6,509,110.00 for an additional tax levy of \$44,527.52.
7. Approval of Harris County Appraisal District's 1992 Correction Roll No. 35 as an amendment to the Tax Roll with a tax rate of \$.73 per \$100 and a total value reduction of \$2,630.00 for a tax levy reduction of \$19.20.
8. Approval of Harris County Appraisal District's 1994 Correction Roll No. 22 as an amendment to the Tax Roll with a tax rate of \$.73 per \$100 and a total value reduction of \$34,310.00 for a tax levy reduction of \$250.46.
9. Approval of Harris County Appraisal District's 1994 Correction Roll No. 23 as an amendment to the Tax Roll with a tax rate of \$.73 per \$100 and a total value reduction of \$16,850.00 for a tax levy reduction of \$123.01.
10. Approval of Harris County Appraisal District's 1995 Correction Roll No. 25 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 and a total value reduction of \$1,310,650.00 for a tax levy reduction of \$9,567.75.
11. Approval of Harris County Appraisal District's 1995 Correction Roll No. 26 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 and a total value reduction of \$11,580.00 for a tax levy reduction of \$79.22.
12. Approval of Harris County Appraisal District's 1996 Correction Roll No. 10 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 and a total value reduction of \$50,000.00 for a tax levy reduction of \$342.04.

13. Approval of Harris County Appraisal District's 1996 Correction Roll No. 12 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 and a total value reduction of \$63,570.00 for a tax levy reduction of \$434.87.

A motion was made by Councilmember Wilson to approve items 1 through 13; seconded by Councilmember Jackson. Motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPOINTMENT OF A MEMBER TO THE BOARD OF ADJUSTMENT.

A motion was made by Councilmember Jackson to accept the appointment of Henry Hermis to the Board of Adjustment; seconded by Councilmember Berube. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE AMENDING THE 1995-96 ANNUAL BUDGET. (Ordinance No. 97-01)

A motion was made by Councilmember Berube to approve an ordinance amending the 1995-96 Annual Budget; seconded by Councilmember Bowden. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE AMENDING THE 1996-97 ANNUAL BUDGET. (Ordinance No. 97-02)

A motion was made by Councilmember Berube to approve an ordinance amending the 1996-97 Annual Budget; seconded by Councilmember Bowden. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE CALLING A GENERAL ELECTION TO BE HELD ON MAY 3, 1997, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCIL MEMBERS OF THE CITY COUNCIL. (Ordinance No. 97-03)

A motion was made by Councilmember Wilson to approve an ordinance calling the May 3, 1997 General Election; seconded by Councilmember Bowden. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE A CONTRACT FOR ARCHITECTURAL SERVICES FOR THE SWIMMING POOL BUILDING.

A motion was made by Councilmember Bowden to approve the contract with TLD Architects, Inc. to provide architectural services for the preparation of construction documents for the swimming pool bath house in an amount not to exceed \$5,400.00; seconded by Councilmember Berube. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE CITY STAFF TO SOLICIT PROPOSALS FOR ARCHITECTURAL SERVICES FOR FIRE STATION PLANNING AND DESIGN SERVICES.

A motion was made by Councilmember Wilson to authorize City Staff to go out for requests for proposals to design a fire station; seconded by Councilmember Jackson. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE RESOLUTIONS TO AUTHORIZE THE PURCHASE OF CAPITAL ITEMS FROM FUTURE DEBT AND TO AUTHORIZE THE CITY MANAGER TO DECLARE THE CITY'S EXPECTATION TO REIMBURSE CAPITAL EXPENDITURES WITH PROCEEDS OF FUTURE DEBT. (Resolutions 97-04R and 97-05R)

A motion was made by Councilmember Wilson to adopt the resolutions authorizing the purchase of capital items from future debt and to authorize the City Manager to declare the City's expectation to reimburse capital expenditures with proceeds of future debt to build a fire station; seconded by Councilmember Jackson. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A PRELIMINARY REPORT FROM THE PLANNING AND ZONING COMMISSION REGARDING VARIOUS AMENDMENTS TO THE DEVELOPMENT CODE AND CALL FOR A JOINT PUBLIC HEARING.

A motion was made by Councilmember Berube relative to the amendments to the Zoning Regulations and call for a Joint Public Hearing with the Planning & Zoning Commission for March 17, 1997; seconded by Councilmember Bowden. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE A RESOLUTION SUPPORTING LEGISLATION TO ALLOW MEMBER COMMUNITIES IN THE HARRIS COUNTY METROPOLITAN RAPID TRANSIT AUTHORITY (METRO) TO WITHDRAW FROM THE AUTHORITY. (Resolution No. 97-02R)

A motion was made by Councilmember Jackson to adopt a resolution supporting legislation to allow member communities in the Harris County Metropolitan Rapid Transit Authority (METRO) to withdraw from the authority; seconded by Councilmember Bowden. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE A RESOLUTION SUPPORTING LEGISLATION TO MANDATE SCHEDULING OF SCHOOL CALENDARS TO PROHIBIT THE SCHOOL YEAR AND UIL ACTIVITIES FROM BEGINNING PRIOR TO LABOR DAY.

A motion was made by Councilmember Bowden to table the item until the March 17, 1997 meeting to give Mayor Schneider the opportunity to talk with Cypress-Fairbanks School District regarding this legislation; seconded by Councilmember Jackson. Motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Bowden. Motion carried unanimously. The meeting was adjourned at 8:05 P.M.

CLOSED MEETING

The Closed Meeting was convened at 8:20 P.M. in the City Hall Council Chambers and adjourned at 9:07 P.M.

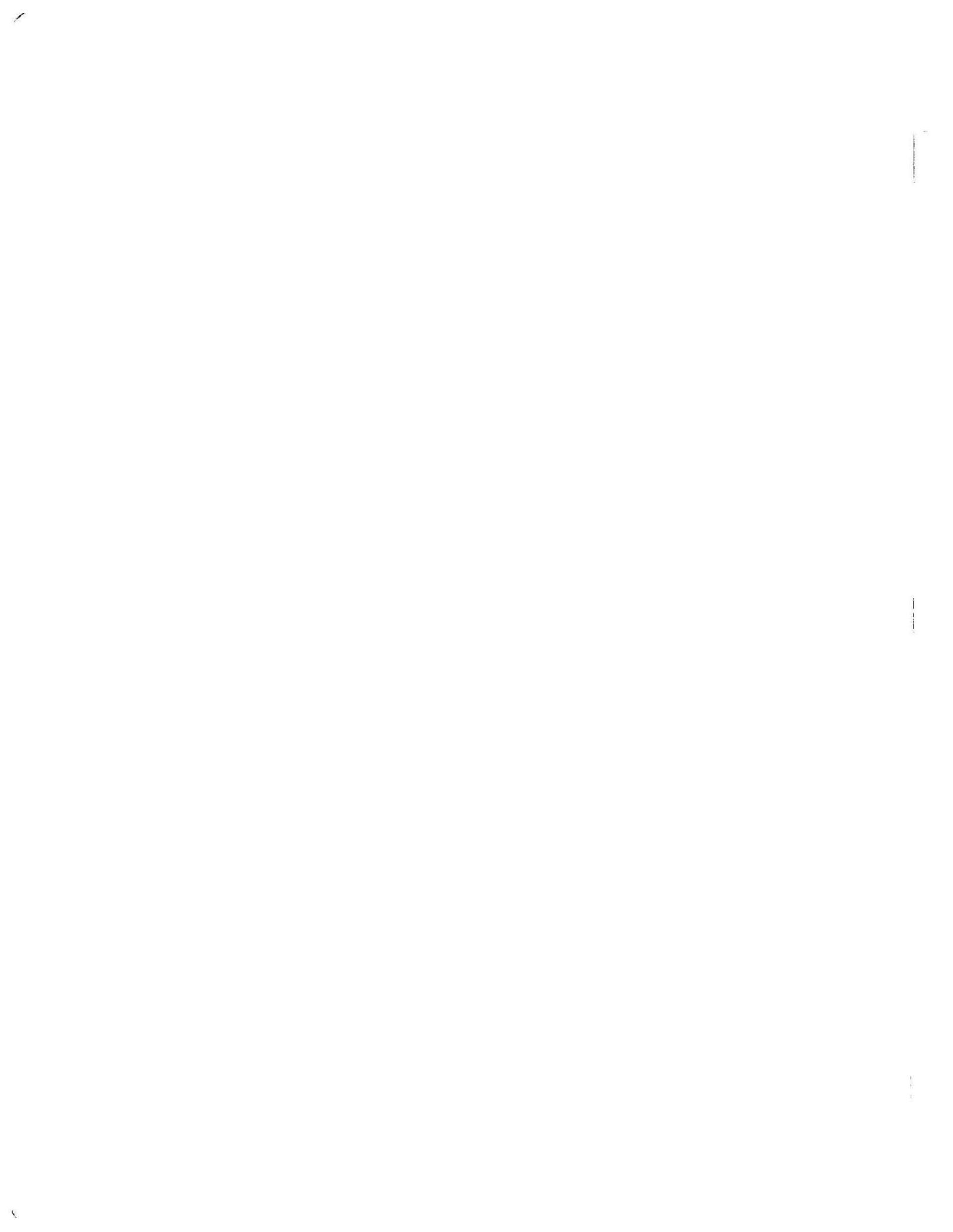
Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: March 17, 1997

Ordinance Nos. 97-01, 97-02, 97-03 and Resolution Nos. 97-02R, 97-04R, 97-05R are on file in the City Secretary's Office and is made a part of these minutes by reference.



**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: March 17, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

The meeting was convened at 7:05 P.M. by Mayor Steve Schneider. The invocation and the pledge of allegiance was led by Councilmember Charlie Wilson.

In attendance were Councilmembers Joyce Berube, David Jackson (arriving late at 7:50 p.m.), Duncan Klussmann, Bruce Bowden, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, City Attorney Ken Wall, and City Secretary Deborah Loesch.

JOINT PUBLIC HEARING

The Joint Public Hearing with the Planning & Zoning Commission was opened by Mayor Schneider concerning a proposal to amend the wording of various sections of the Development Code regarding parking in residential areas; lot drainage; off-street parking and parking lots; style and quality of construction; standards for screening of refuse containers; platting standards for townhouse development; zoning standards for townhouse development; form of permits; and other matters related thereto. Members present were: Mayor Steve Schneider, Councilmembers Duncan Klussmann, Joyce Berube, Bruce Bowden, and Charlie Wilson; Planning & Zoning Commission members Leroy Narendorf, David Paul, Tom Eustace, and Bryan Akin. Others present: Dale Brown, City Manager; Ken Wall, City Attorney; and Deborah Loesch, City Secretary.

Dale Brown summarized the proposals as submitted to Council; Mayor Schneider introduced the Commission members; and a brief comment was given by Leroy Narendorf, Chairman of the Planning & Zoning Commission.

Public comments were received from Rick Faircloth regarding the enforcement of the zoning regulations; Hayden Lambert regarding the parking of cars for sale on Senate at Gulf Bank; David Lock regarding parking cars on both sides of the street and blocking driveways on Jersey Drive from Lakeview to Equador; Dennis Patterson regarding consideration of limiting the size of substructures; and Henry Hermis regarding the use of vinyl siding on exterior walls.

With no other comments forthcoming from the public, a motion was made by Councilmember Bowden to close the public hearing; seconded by Councilmember Klussmann. Motion carried unanimously.

CITIZENS' COMMENTS

Rick Faircloth asked Council to give some consideration to establishing an ordinance to restrict on-street parking during the day and night and the enforcement of the ordinance.

COUNCIL MEMBERS' COMMENTS

Councilmember Bowden stated that he was also concerned about on-street parking and that there needs to be some restrictions or ordinances passed to address the problems.

Mayor Schneider requested Staff to look at the procedures involving the time table to enforce Ordinance No. 96-16 and requested a clarification of the delinquent tax accounts which are to become inactive accounts and are uncollectible.

CITY MANAGER'S REPORT

Dale Brown reported on the status of the bridge repairs; Ginger Lane sewer repair estimated completion date; and explained the letter received from the Jersey Village Swim Team.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

A report was received from Pat Weirich from the Parks & Landscaping Committee of the landscaping plan developed for the Police Services Building by Greg Gilmore and the estimated costs. Councilmember Berube commended the committee for their efforts and stated that the Public Works Department will be providing the manpower. The committee is waiting on a decision before planting two oak trees which were donated through the Fire Department.

CONSENT AGENDA

1. Approval of the Minutes of the February 17, 1997 Regular Session.
2. Approval of refund to Robert J. Howe for duplicate payment of the 1996 City Tax Assessment on Jersey Village Account #10000300160, in the amount of \$564.37.
3. Approval of Harris County Appraisal District's 1993 Supplemental Roll No. 20 as an amendment to the Tax Roll with a tax rate of \$.73 per 100 valuation and a total value increase of \$2,982,480.00 for an additional tax levy of \$21,772.10.
4. Approval of Harris County Appraisal District's 1995 Supplemental Roll No. 15 as an amendment to the Tax Roll with a tax rate of \$.68408 per 100 valuation and a total value increase of \$2,405,470.00 for an additional tax levy of \$16,455.34.
5. Approval of Harris County Appraisal District's 1996 Supplemental Roll No. 7 as an amendment to the Tax Roll with a tax rate of \$.68408 per 100 valuation and a total value increase of \$2,587,430.00 for an additional tax levy of \$17,700.09.
6. Approval of Harris County Appraisal District's 1995 Correction Roll No. 27 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and total value reduction of \$6,970.00 for a tax levy reduction of \$47.68.
7. Approval of Harris County Appraisal District's 1996 Correction Roll No. 14 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and total value reduction of \$536,060.00 for a tax levy reduction of \$3,667.08.
8. Approval to inactivate the following tax accounts of Daniel McClelland, No. T-065-719-8, in the amount of \$38.54; Robert R Long, No. T-061-636-1, in the amount of \$109.84; Cobb-Mayfield Insurance, No. T-062-456-1, in the amount of \$17.78; Whitener Construction, No. A-038-098-7, in the amount of \$15.26; Maurine McGalin, No. A-050-836.7, in the amount of \$1.42; Penelope's Bridal, No. A-046-482-9, in the amount of \$523.85; PES, Inc., No. T-056-097-2, in the amount of \$65.77; and Al Cate's Auto Service, No. A-063-500-4, in the amount of \$72.12, for a total amount of \$844.58 and remove them from the delinquent tax roll as they are uncollectible.

A motion was made by Councilmember Klussmann to approve items 1 through 8 on the Consent Agenda; seconded by Councilmember Jackson. Motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 1 WITH WHEATON CONSTRUCTION CO. FOR THE WATER LINE REPLACEMENT ON ACAPULCO, SHANGHAI, HWY 290 AND JONES ROAD.

A motion was made by Councilmember Wilson to accept the Change Order as noted; seconded by Councilmember Berube. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A CONTRACT FOR THE MANAGEMENT OF THE SWIMMING POOL.

A motion was made by Councilmember Berube to authorize staff to go out for bid for the management contract for the swimming pool with the noted change to include the weekends during the month of September; seconded by Councilmember Bowden. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE A RESOLUTION SUPPORTING LEGISLATION TO MANDATE SCHEDULING OF SCHOOL CALENDARS TO PROHIBIT THE SCHOOL YEAR AND UIL ACTIVITIES FROM BEGINNING PRIOR TO LABOR DAY.

No motion was made.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE A RESOLUTION SUPPORTING THE INTRODUCTION OF LEGISLATION TO ALLOW JERSEY VILLAGE CITIZENS THE RIGHT TO VOTE ON AN ADDITIONAL SALES TAX FOR ECONOMIC DEVELOPMENT PURPOSES.

A motion was made by Councilmember Wilson to approve the resolution; seconded by Councilmember Klussmann. Motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Bowden. Motion carried unanimously. The meeting was adjourned at 8:15 p.m.

CLOSED MEETING

The Closed Meeting was convened at 8:20 p.m. in the City Hall Council Chambers and adjourned at 8:33 p.m.

Respectfully submitted,


Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: April 21, 1997

Resolution No. 97-03R is on file in the City Secretary's Office and is made a part of these minutes by reference.

**MINUTES FOR THE REGULAR SESSION
OF THE CITY COUNCIL**

DATE: April 21, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

The meeting was convened at 7:05 P.M. by Mayor Steve Schneider. The invocation and the pledge of allegiance was led by Councilmember David Jackson.

In attendance were Councilmembers Joyce Berube, David Jackson, Duncan Klussmann, Bruce Bowden, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, City Attorney Ken Wall, and City Secretary Deborah Loesch.

CITIZENS' COMMENTS

Comments were received from the following citizens:

1. Rick Faircloth - problem of vehicles being parked along Lakeview;
2. Nan Fuelberg - golf course landscaping being removed from around the Maintenance shed and drainage on the golf course;
3. Carl & Carolyn Bilsky - tall grass in lots between townhouse on Village Drive;
4. Tom & Norma Clements - concurred with the Bilslys; and
5. Mr. & Mrs. Balderma Cabrera - Storage Building permit on Ginger Lane.

COUNCIL MEMBERS' COMMENTS

Councilmember Joyce Berube commended staff and the Recreation & Events Committee members for a job well done at the Swing Event on April 5, 1997 and also commended staff on the remodeling of City Hall.

Councilmember David Jackson also commended staff and committee members on the Spring Event and how nice City Hall looks now.

Councilmember Duncan Klussmann requested staff to contact the Highway Department about signs at Senate and Jones Road indicating gas stations, food, exits, etc.; and he also commended the committee members of the Recreation & Events Committee for a job well done on the Spring Event.

Councilmember Bowden reminded everyone that May 3, 1997 was election day for City Council and School Board and urged all to get out and vote.

Councilmember Charlie Wilson presented a report from the Safety Review Board.

Mayor Schneider commented on his concern about the air bags on police cars not deploying; the unsafe conditions at the mechanic shop; and the security of the jail area during a power outage.

CITY MANAGER'S REPORT

Dale Brown, City Manager, updated Council on the current projects being worked on by City Staff.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

There were no reports presented at this time.

CONSENT AGENDA

1. Approval of the Minutes of the March 17, 1997 Regular Session.

A motion was made by Councilmember Berube to approve item 1 on the Consent Agenda; seconded by Councilmember Klusmann. Motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE HARRIS-GALVESTON COASTAL SUBSIDENCE DISTRICT TO SPONSOR A WATER WISE EDUCATION CONSERVATION PROGRAM WITH POST ELEMENTARY SCHOOL.

No action was taken on this item at this time. City Staff is to bring back to the next Council meeting a recommendation to work with the MUD districts in the area for a co-sponsor.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN EMERGENCY MANAGEMENT PLAN FOR THE CITY.

A motion was made by Councilmember Klusmann to approve the Emergency Management Plan as written; seconded by Councilmember Berube. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY FOR EMERGENCY MANAGEMENT SERVICES.

A motion was made by Councilmember Wilson to approve the Interlocal Agreement with Harris County for Emergency Management Services; seconded by Councilmember Bowden. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE FINAL RECOMMENDATIONS FROM THE PLANNING & ZONING COMMISSION REGARDING VARIOUS AMENDMENTS TO THE DEVELOPMENT CODE AND ADOPTION OF ORDINANCE NO. 97-04.

A motion was made by Councilmember Klusmann to accept the recommendations of the Planning & Zoning Commission; to amend Section 303.1(2)(a)(4)(4) and (7) regarding height of hobby structures and cabana or dressing rooms to be 12' instead of 10'; and adopt Ordinance No. 97-04 as amended; seconded by Councilmember Bowden. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR THE SWIMMING POOL MAINTENANCE AND OPERATION CONTRACT.

A motion was made by Councilmember Jackson to accept the bid from Lone Star Pool Management for the maintenance and operation of the city pool and to amend the dates and times for swim meet hours and

to authorize the City Manager to execute a contract with Lone Star Pool Management; seconded by Councilmember Wilson. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF PROPOSAL FOR THE SWIMMING POOL BATH HOUSE.

No action was taken at this time. Several schemes were proposed to Council and City Staff will come back to Council with a revised Scheme 4 and cost estimates for consideration at the next Council meeting on May 19, 1997. Scheme 4 should reflect the removal of all showers inside; replaced with open dressing areas with benches; and add an outside pull shower near poolside. It was the consensus of Council to go with elevation drawing "C" which is similar to the design of the Police Department and City Hall buildings. Council also requested staff to look into the possibility of remodeling the mechanical building, the replacement of the fencing, and removal of the barbwire.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE PROPOSED BUDGET ADJUSTMENTS: (A) EXPENDITURE FROM FIRE DEPARTMENT DONATION FUND; (B) FIRE DEPARTMENT DECISION PACKAGES; (C) ANNUAL ALLOCATION PAYMENT FROM THE LAW ENFORCEMENT OFFICER STANDARDS AND EDUCATION ACCOUNT; (D) CITY HALL REMODELING; AND (E) PROPOSED LEASING OF PATROL CARS.

No action was taken at this time. City Staff to prepare an amended budget for these adjustments and present to Council for approval at the next Council meeting on May 19, 1997.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A NO PARKING ZONE ON JERSEY DRIVE BETWEEN LAKEVIEW AND EQUADOR.

No action was taken at this time. City Attorney to prepare an ordinance for Council's consideration with regard to event parking and to be discussed at the next Council meeting on May 19, 1997.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF ORDINANCE NO. 97-05 SETTING THE SPEED LIMIT ON HIGHWAY 290.

A motion was made by Councilmember Klussmann to adopt Ordinance No. 97-05; seconded by Councilmember Jackson. Motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Klussmann to adjourn the open meeting; seconded by Councilmember Wilson. Motion carried unanimously. The meeting was adjourned at 10:55 p.m.

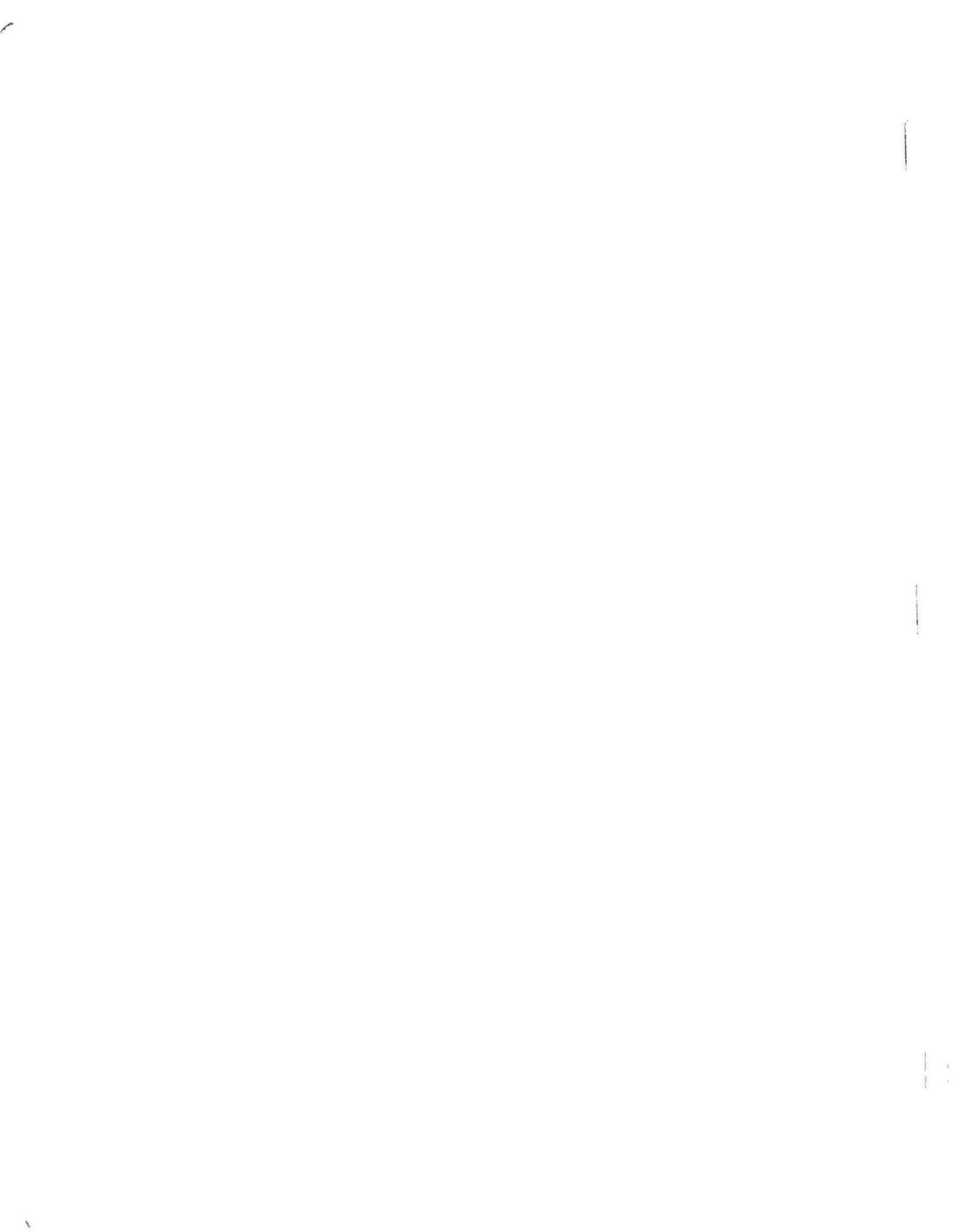
Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: MAY 19, 1997

Ordinance Nos. 97-04 and 97-05 are on file in the City Secretary's Office and are made a part of these minutes by reference.



**MINUTES FOR THE SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: May 5, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

The meeting was convened at 7:00 P.M. by Mayor Steve Schneider. The invocation and the pledge of allegiance was led by Mayor Schneider.

In attendance were Councilmembers Joyce Berube, David Jackson, Duncan Klussmann, Bruce Bowden, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, and City Secretary Deborah Loesch. Newly elected Councilmember Kitty Montgomery was also in attendance.

It was noted that Ken Wall, City Attorney was not in attendance.

CITIZENS' COMMENTS

There were none at this time.

COUNCIL MEMBERS' COMMENTS

Councilmember Bowden presented his suggestions for the funding of the Fireman's Retirement Fund and made a statement in regard to his accomplishments while serving on City Council during his tenure.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE CANVASSING THE RETURNS AND DECLARE THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 3, 1997, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCIL MEMBERS.

Mayor Schneider read the returns and declared the results of the General Election held on May 3, for the purpose of electing a Mayor and two (2) Council Members. It was noted that Steve Schneider was re-elected as Mayor; Kitty Montgomery was elected to City Council Place No. 2; and Charlie Wilson was re-elected to City Council Place No. 3.

A motion was made by Councilmember Berube, seconded by Councilmember Jackson to approve Ordinance No. 97-06 canvassing the returns and declaring the results of the General Election held on May 3, 1997. Motion carried unanimously.

ADMINISTER OATH OF OFFICE TO THE ELECTED MAYOR AND CITY COUNCIL MEMBERS, PLACE NO. 2 AND 3.

The Oath of Office was then administered to re-elected Mayor Steve Schneider, newly elected Councilmember Kitty Montgomery for Place No. 2, and re-elected Councilmember Charlie Wilson to Place No. 3.

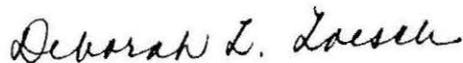
DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING
ORDINANCE NO. 97-05.

A motion was made by Councilmember Wilson to approve the Ordinance No. 97-07; seconded by Councilmember Jackson. Motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Montgomery to adjourn the open meeting; seconded by Councilmember Wilson. Motion carried unanimously. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: MAY 19, 1997

Ordinance Nos. 97-06 and 97-07 are on file in the City Secretary's Office and are made a part of these minutes by reference.

**MINUTES FOR THE REGULAR SESSION
OF THE CITY COUNCIL**

DATE: May 19, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

The meeting was convened at 7:05 P.M. by Mayor Steve Schneider. The invocation and the pledge of allegiance was led by Mayor Schneider.

In attendance were Councilmembers Joyce Berube, David Jackson, Duncan Klussmann, Kitty Montgomery, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, City Attorney Ken Wall, and City Secretary Deborah Loesch.

CITIZENS' COMMENTS

Comments were received from the following citizens:

1. Hayden Lambert requested an update on the installation of the traffic light at Village Green and Jones Road.
2. Rick Faircloth requested Council to consider adopting an ordinance restricting parking of vehicles on the streets for extended periods and to restrict the parking during the hours between 2:00 a.m. and 8:00 a.m. Mr. Faircloth also requested a thorough investigation of an incident on May 1, 1997 where three police officers were sighted eating at the Whataburger Restaurant at the same time.
3. Nan Fuelberg requested an update on the situation regarding the landscaping around the equipment shed on the golf course.
4. Ruth Alexander requested the City to look at the shrubs at the corner of Jersey Drive and Hwy 290 feeder. These shrubs interfere with the ability to clearly see traffic flowing along the feeder.

COUNCIL MEMBERS' COMMENTS

Councilmember Charlie Wilson commented on the response time on an ambulance call on Crawford Street; complimented the Parks & Landscaping Committee and City Staff on the landscaping at the Police Building and public areas through out the City; and concurred with Mayor Schneider and supported the contents of his letter to Mr. & Mrs. Cabrera.

Councilmember Duncan Klussmann complimented City Staff and the job they do. He stated he is very pleased with all the department heads and feels they have added a lot to our staff through their expertise and quality of the individual employees. He also stated that he is very confident in their abilities.

Councilmember David Jackson concurred with Councilmember Klussmann in complimenting City Staff. Councilmember Jackson also requested staff to consider building a barbecue pit similar to the one which

had recently been returned to its owner with the fees collected for storage of the pit. He felt that the bimonthly barbecues were good for the morale of the employees.

Councilmember Joyce Berube informed Council that the flower beds throughout the City were being repaired and that the flowers are due to be planted shortly. Councilmember Berube welcomed Councilmember Kitty Montgomery to Council. She also commented on how promptly an abandoned truck was cleared from the highway.

Mayor Schneider requested that Councilmember Montgomery work with City Staff on revising water and sewer rates and commented on the collection of delinquent property taxes compared to last year.

CITY MANAGER'S REPORT

Dale Brown, City Manager, updated Council on specific projects being worked on by City Staff.

1. Hillcrest/Senate Avenue Water Line;
2. Approach guard rails on bridges;
3. Budget review process;
4. Jack-n-the-Box access agreement with Meineke Muffler;
5. Crosswalk at Equador and Philippine; and
6. Signage at Australia and Congo.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

There were no reports presented at this time.

CONSENT AGENDA

1. Approval of the Minutes of the April 21, 1997 Regular Session and the May 5, 1997 Special Session.
2. Accept the resignation of Kay Vaccaro from the Planning & Zoning Commission Position No. 4 and Elizabeth Blome from the Recreation & Events Committee.
3. Approval of the appointment of George Ohler to the Planning & Zoning Commission Position No. 4.
4. Approval of the reappointment of various members to the Parks & Landscaping and Recreation & Events Committees.
5. Approval of Harris County Appraisal District's 1995 Correction Roll No. 28 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and total value increase of \$202,700.00 for an additional tax levy of \$1,386.63.
6. Approval of Harris County Appraisal District's 1996 Supplemental Roll No. 9 as an amendment to the Tax Roll with a taxrate of \$.68408 per \$00 valuation and a total value increase of \$7,950.00 for an additional tax levy of \$54.38.
7. Approval of Harris County Appraisal District's 1996 Correction Roll No. 18 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and total decrease in appraised value of \$49,090.00 for a tax decrease of \$335.81.

A motion was made by Councilmember Klussmann to remove part of item 4 regarding the reappointment of members to the Parks & Landscaping Committee until the June meeting and approve the remainder of

items 1 through 7 on the Consent Agenda; seconded by Councilmember Wilson. Motion carried unanimously.

Note: Recreation & Events Committee Members appointed for a term of two years were Doris Chandler, Jill Klein, Susan Blevins, Debbie Muery, and Karen Listi.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO ELECT A MAYOR PRO TEM.

A recommendation was made by Mayor Schneider to elect Councilmember Charlie Wilson as Mayor Pro Tem. Therefore, a motion was made by Councilmember Klussmann to elect Councilmember Charlie Wilson as Mayor Pro Tem; seconded by Councilmember Berube. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPOINTMENT OF MUNICIPAL COURT JUDGES.

A recommendation was made by Mayor Schneider to reappoint Tody Dupont as Presiding Judge and Jerry Adam as Associate Judge. Therefore, a motion was made by Councilmember Berube to reappoint Tody Dupont as Presiding Judge and Jerry Adam as Associate Judge; seconded by Councilmember Wilson. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE AMENDING THE 1996-97 ANNUAL BUDGET.

A motion was made by Councilmember Klussmann to adopt Ordinance No. 97-08 amending the 1996-97 Annual Budget; seconded by Councilmember Jackson. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE RECOMMENDATION FROM THE PLANNING & ZONING COMMISSION AND ADOPT AN ORDINANCE REGARDING AMENDMENTS TO ARTICLE 10 OF THE DEVELOPMENT CODE CONCERNING OFF-STREET PARKING AND DRIVEWAY STANDARDS.

A motion was made by Councilmember Jackson to accept the recommendation of the Planning & Zoning Commission and adopt Ordinance No. 97-09 amending Article 10 of the Development Code; seconded by Councilmember Berube. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE A CONTRACT WITH HARRIS COUNTY FOR FIRE FIGHTING AND FIRE PROTECTION SERVICES.

A motion was made by Councilmember Berube to approve a contract with Harris County for the Jersey Village Fire Department to provide fire protection services; seconded by Councilmember Montgomery. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING APPROVAL OF A MUTUAL AID CONTRACT WITH PONDEROSA FIRE DEPARTMENT.

A motion was made by Councilmember Jackson to approve and authorize the City Manager to execute a mutual aid agreement with Ponderosa Volunteer Fire Department; seconded by Councilmember Klussmann. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE HARRIS-GALVESTON COASTAL SUBSIDENCE DISTRICT TO SPONSOR A WATER WISE EDUCATION CONSERVATION PROGRAM WITH POST ELEMENTARY SCHOOL.

A motion was made by Councilmember Wilson to approve and authorize the City Manager to execute an Interlocal Agreement with the Subsidence District to sponsor "Learning to be Water Wise and Energy Efficient" educational program with Post Elementary School and authorize the expenditure of \$4,851.00 from the Utility Fund; seconded by Councilmember Jackson. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE ADOPTION OF A RESOLUTION IN SUPPORT OF AN ADDITIONAL \$0.15 ADMISSIONS FEE ON TICKETS TO THE SAM HOUSTON RACE PARK TO BE DISTRIBUTED TO CITIES AND TOWNS IN HARRIS COUNTY.

A motion was made by Councilmember Wilson to adopt Resolution No. 97-06R supporting an additional \$0.15 admissions fee on tickets to the Sam Houston Race Park and that a formal written request be submitted to Harris County Commissioner's Court; seconded by Councilmember Berube. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO DETERMINE AND DESIGNATE TEMPORARY NO PARKING ZONES.

A motion was made by Councilmember Berube to adopt Ordinance No. 97-10 authorizing the Director of Public Works to determine and designate temporary no-parking zones; seconded by Councilmember Jackson. Motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Berube to adjourn the open meeting; seconded by Councilmember Montgomery. Motion carried unanimously. The meeting was adjourned at 8:25 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: JUNE 16, 1997

Ordinance Nos. 97-08, 97-09, and 97-10 and Resolution No. 97-06R are on file in the City Secretary's Office and are made a part of these minutes by reference.

MINUTES FOR A SPECIAL SESSION
OF THE CITY COUNCIL

DATE: June 9, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Conference Room, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

The meeting was convened at 7:05 P.M. by Mayor Steve Schneider. In attendance were Councilmembers Joyce Berube, David Jackson, Kitty Montgomery, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, City Attorney Ken Wall, and City Secretary Deborah Loesch. It was noted that Councilmember Duncan Klussmann was not in attendance.

CITIZENS' COMMENTS

There were no comments received from citizens.

COUNCIL MEMBERS' COMMENTS

A fax received from Councilmember Duncan Klussmann was distributed to Council regarding a proposed charge to be issued to the Parks and Landscaping Committee.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION CONCERNING ECONOMIC DEVELOPMENT AND TAX ABATEMENT POLICIES.

After a discussion with Ken Wall, City Attorney, regarding a proposal establishing guidelines and criteria for tax abatement policies and how the process works, it was the consensus of Council to accept the guidelines as written and presented. A resolution would be prepared and presented at the June 16, 1997 regular meeting adopting the guidelines.

ADJOURN OPEN MEETING

A motion was made by Councilmember Jackson to adjourn the open meeting; seconded by Councilmember Berube. Motion carried unanimously. The meeting was adjourned at 7:45 p.m.

CLOSED MEETING

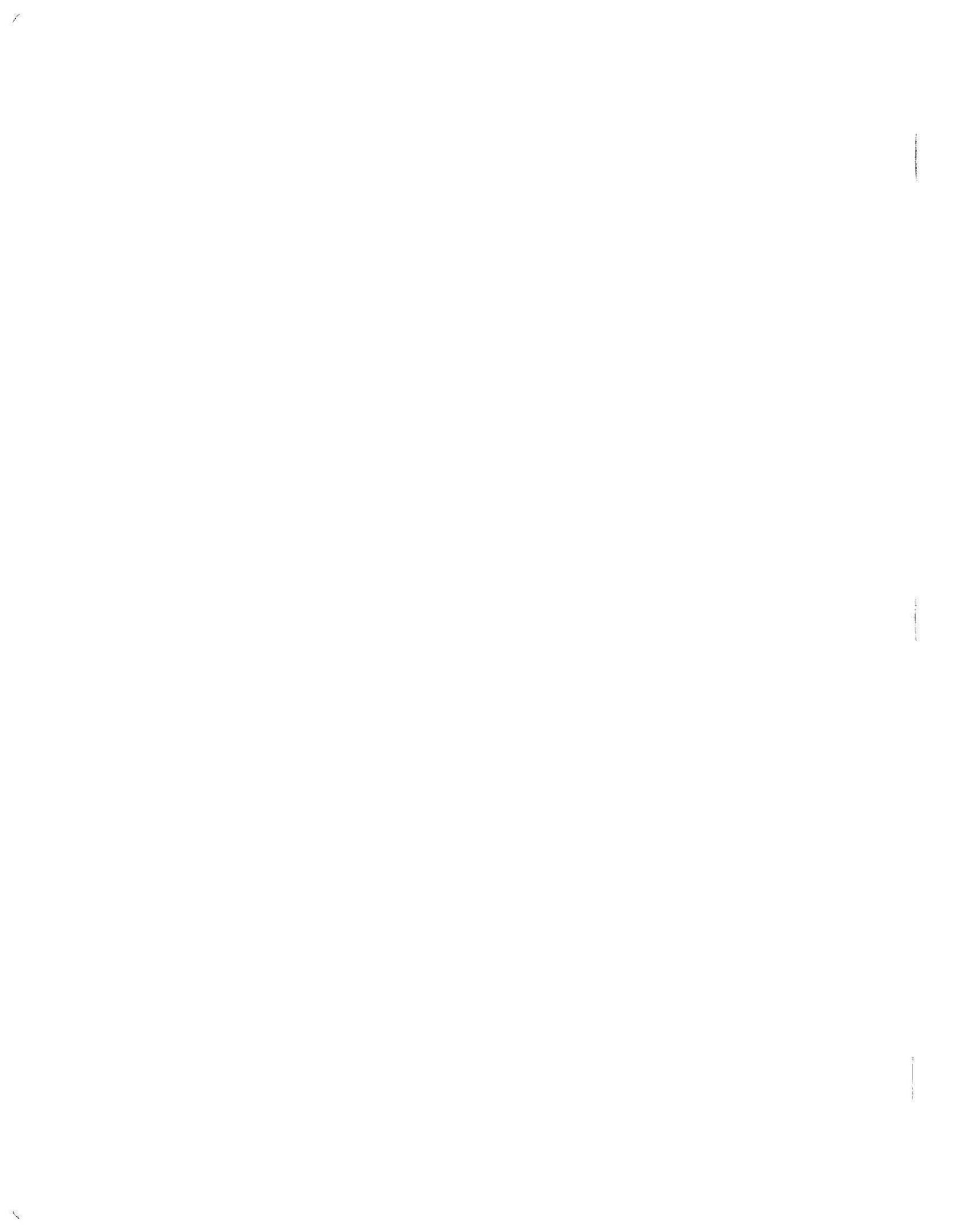
The Closed Meeting was convened at 7:55 p.m. in the City Hall Conference Room and adjourned at 8:55 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: JULY 21, 1997



**MINUTES FOR REGULAR SESSION
OF THE CITY COUNCIL**

DATE: June 16, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

The meeting was convened at 7:05 P.M. by Mayor Steve Schneider. The invocation and the pledge of allegiance was led by Councilmember Duncan Klussmann. In attendance were Councilmembers Joyce Berube, David Jackson, Duncan Klussmann, Kitty Montgomery, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, City Attorney Ken Wall, and City Secretary Deborah Loesch.

CITIZENS' COMMENTS

Comments were received from the following citizens:

1. Mrs. Jacqueline Baba presented to Council a request for consideration to install a 4-way stop sign at the intersection of Australia and Congo and a petition signed by many of the residents on Congo Street endorsing such a sign.
2. Mrs. Nan Fuelberg spoke to Council regarding the equipment shed at the golf course and the status of any proposed resolution to the problem.
3. Mr. Carl Richardson presented a petition requesting that the pool hours be changed to open at 10:00 a.m.

COUNCIL MEMBERS' COMMENTS

There were no comments received from Councilmembers at this time.

CITY MANAGER'S REPORT

1. **Stop sign review on Australia and Congo.** Council reviewed the traffic study prepared by the Police Department and the recommendations such as, installing a 4-way stop at the intersection, establishing a school zone on Congo from Australia to Solomon, reducing the speed limit on Congo from 30 mph to 25 mph, and requesting the resident at 15718 Congo to trim shrubs to remove the visual obstruction to vehicles entering the intersection. After further discussion, it was the consensus of Council to bring back to the July 21, 1997 meeting an ordinance establishing a school zone on Congo from Australia to Solomon as the first step to address the traffic problem. It was also requested that the City Manager look into having an engineering study done to look at all the speed zones in the City.
2. **Cross walk at Equador and Philippine.** The owner of the property where the crosswalk sits at Equador and Philippine has requested that the crosswalk be removed. Dale Brown presented an option to the existing crosswalk. After further discussion, the Council concurred that the crosswalk should remain as is.

3. **Ten Year Equipment Replacement Program.** A discussion was presented regarding the establishment of a replacement program for all city equipment and vehicles. The Council concurred that there is a need to purchase and fund two (2) police vehicles for this fiscal year and that an amortization schedule needs to be prepared for the replacement of all equipment and vehicles over the next 10 years. An adjustment to the 96-97 budget will be presented to Council at the July 21, 1997 meeting.
4. **Recommendations for establishing the review process for supervisory positions in the Police Department.** A recommendation was presented to Council to allow for an increase the supervisory positions (sergeant) from 3 to 4 in the Police Department. The Council concurred that an additional supervisor position is needed and that a budget adjustment should be presented at the July 21, 1997 meeting to address this issue.
5. **Report on Senate Avenue Repairs.** Dale Brown reported to Council on recent correspondence from Harris County, Precinct 4 concerning the road and bridge improvements proposed on Senate Avenue. Council requested that the City Manager send an affirmative letter to Harris County of Council's willingness to work with Harris County on this project.
6. **Scheduling use of basketball court at Clark Henry Park.** A request was received from the Cy-Fair Sports Association to allow for the reserving of the basketball court at the Pavilion for a summer basketball league to practice. After further discussion, Council instructed the City Manager to work out a schedule with the association to use the courts for one day during the week from 6-9 PM and one day on the weekends, giving consideration not to conflict with the swim team divisional swim meet on June 28; give proper notification of the reservation by the association; and that the normal usage fee would be waived.
7. **Landscaping maintenance along Village Green Drive at The Park at Jersey Village.** There was a discussion regarding the City maintaining the strip of landscaping along the north side of Village Green Drive between the wooden fence of The Park at Jersey Village and the sidewalk which abuts the curb. After further discussion, Council concurred that the homeowners association should be responsible for the maintenance of the landscaping and not the City. City crews should cease mowing the area and a formal letter should be sent to the developer explaining the City's position.
8. **Bridge repair costs.** Dale Brown explained the City Engineer's estimated costs and recommendations for repairs to the bridges at Lakeview, Tahoe and Rio Grande.
9. **Use of Council Chambers.** A request was received from a firm to reserve the Council Chambers to give professional seminars sponsored through the University of Houston. It was the consensus of Council not to allow the use of Council Chambers for these types of uses.
10. **Engineering drainage studies.** Dale Brown reported to Council that there exists a need for two engineering drainage studies. One for the streets which flooded during the recent heavy rains and the other for the undeveloped area located on Senate Avenue. After further discussion, it was the consensus of Council to only allow for the drainage study on the undeveloped area on Senate Avenue and for staff to prepare a budget adjustment to fund the expenditure.

CONSENT AGENDA

1. Approval of the Minutes of the May 19, 1997 Regular Session.
2. Approval of the appointment of Laura Crowell to the Recreation & Events Committee.
3. Approval of the appointment of Thomas Flaherty as an alternate to the Board of Adjustment.

A motion was made by Councilmember Klussmann to move items 2,4, 6, and 7 from the Regular Agenda to the Consent Agenda; seconded by Councilmember Jackson. Motion carried unanimously. Items 2,4,6, and 7 were added as items 4 through 7 on the Consent Agenda.

4. Discussion with possible action concerning the approval of an ordinance authorizing the Director of Public Works to determine and designate one-way streets.
5. Discussion with possible action concerning the approval of an ordinance establishing a fee schedule.
6. Discussion with possible action concerning the adoption of a resolution establishing guidelines and criteria for granting tax abatements in reinvestment zones.
7. Discussion with possible action concerning no parking zones.

A motion was then made by Councilmember Klussmann to accept the items on the Consent Agenda; seconded by Councilmember Wilson. Motion carried unanimously.

Item no. 4 was approved as Ordinance No. 97-11; item no. 5 was approved as Ordinance No. 97-12; item no. 6 was approved as Resolution No. 97-07R; and item no. 7 had no discussion and no action taken.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION CONCERNING SWIMMING POOL OPERATIONS.

A motion was made by Councilmember Wilson to ratify the action of the City Manager canceling the pool management contract with Lone Star Pool effective June 15, 1997 at 9:00 p.m., authorizing the hiring of seasonal employees as lifeguards, and extending the pool hours after June 28 to 10 am -9 PM; seconded by Councilmember Klussmann. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO DETERMINE AND DESIGNATE ONE-WAY STREETS.

This item was approved under Consent Agenda.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ARCHITECT FOR FIRE DEPARTMENT FACILITIES.

Interviews of architectural firms are being conducted by the fire department and since more time is needed to evaluate the firms, a recommendation will be presented to Council at the July 21, 1997 meeting.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE ESTABLISHING A FEE SCHEDULE.

This item was approved under the Consent Agenda.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A CHARGE TO THE PARKS & LANDSCAPING COMMITTEE AND THE REAPPOINTMENT OF MEMBERS TO THE COMMITTEE.

A motion was made by Councilmember Jackson to issue a charge to the Parks & Landscaping Committee to give direction and function to the Committee and approve the reappointment of Kathy Stokan, Cindy

Schneider, Carol Tomko, Marissa Klussmann, Pat Weirich, Linda Gragg, and Kathy Sutton to the Committee for a two (2) year term; seconded by Councilmember Klussmann. Motion carried unanimously.

NOTE: It was requested that each Councilmember prepare a charge to be issued to their respective committees. The charge issued to Parks & Landscaping included a change in meeting dates to once a quarter. This change will be addressed in an amended ordinance presented for approval at the July 21, 1997 meeting.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE ADOPTION OF A RESOLUTION ESTABLISHING GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENTS IN REINVESTMENT ZONES.

This item was approved under the Consent Agenda.

DISCUSSION WITH POSSIBLE ACTION CONCERNING NO PARKING ZONES.

There was no discussion or action taken on this item. A discussion with possible action will be heard at the July 21, 1997 meeting.

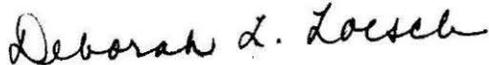
DISCUSSION WITH POSSIBLE ACTION CONCERNING THE PURCHASE OF A USED POLICE VEHICLE.

No action was taken on this item. A budget adjustment request will be discussed at the July 21, 1997 meeting to address the replacement of some police vehicles.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Jackson. Motion carried unanimously. The meeting was adjourned at 10:05 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: JULY 21, 1997

Ordinance Nos. 97-11, 97-12, Resolution No. 97-07R are on file in the City Secretary's Office and are made a part of these minutes by reference.

**MINUTES FOR REGULAR SESSION
OF THE CITY COUNCIL**

DATE: July 21, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

The meeting was convened at 7:05 P.M. by Mayor Steve Schneider. The invocation and the pledge of allegiance was led by Councilmember David Jackson. In attendance were Councilmembers Joyce Berube, David Jackson, Duncan Klussmann, Kitty Montgomery, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, City Attorney Ken Wall, and City Secretary Deborah Loesch.

RECOGNITION OF OFFICER SANDRA JOACHIM, DPS TROOPER BILL LUCAS, AND THE TEXAS RANGERS ALL-STAR BASEBALL TEAM.

Certificates of Appreciation and Recognition were presented to Officer Sandra Joachim for her completion of D.A.R.E. school; DPS Trooper Bill Lucas for his assistance, support, and loyalty to Jersey Village; and the Texas Rangers All Stars Baseball team (5-6 year old Shetland Division) for being Cy-Fair Round Robin Tournament Champions, Deer Park Tournament Champions and District II Cy-Fair Champions.

PRESENTATION AND RECEPTION FOR BRUCE BOWDEN.

Mayor Schneider presented to Bruce Bowden a plaque signifying the City's appreciation and recognizing him for his years of dedicated service on City Council. Former mayor Mike Descant spoke briefly about Bruce's tenure on Council and Bruce offered his thanks to everyone. The Open Meeting was then recessed at 7:20 p.m. for a reception with cake and punch. The meeting was reconvened at 7:45 p.m.

CITIZENS' COMMENTS

Comments were received from the following citizens:

1. Nancy Bond represented a group requesting further pool renovations to resurface the pool, updating the mechanics, and general aesthetics be considered during the budget process.
2. Bob Biggs spoke regarding vehicles speeding in the City and the parking problem on Village Drive.
3. Jacqueline Baba spoke in opposition of an ordinance to establish a school zone on Congo from Australia to Solomon. She is in favor of a 4-way stop sign at Congo and Australia.
4. Bruce Bowden spoke in support of a school zone on Congo.
5. Evelyn Boriskie requested to reserve her comments until the Regular Agenda. During the discussion of Item 4, she commented on the traffic concerns on Congo and voiced her opposition to placing a 4-way stop sign at Congo and Australia.
6. Ann Carroll spoke regarding her concerns about the traffic situations on Congo and was in support of a 4-way stop sign at Congo and Australia.

7. Katrina Wiatt spoke in support of placement of a 4-way stop sign at Congo and Australia.
8. Sharyn Panton spoke in support of the stop sign at Congo and Australia.
9. Ed Bluestone voiced a suggestion that another means of getting to the schools needs to be considered to correct the traffic problem on Congo.

COUNCIL MEMBERS' COMMENTS

Joyce Berube reported that the Recreation and Events Committee is planning an ice cream social in August and encouraged everyone to attend.

Duncan Klussmann commented that he recently received a pager from the Fire Department and after listening to the calls coming in, he commended the volunteers for the work that they do.

Charlie Wilson requested information on policy and procedures for handling of a serious injury/death of an employee or volunteer while on the job; stated that the Safety Review Board will be meeting again and on a more regular basis; and that the Ordinance Review Committee needs more members and that a charge will need to be issued to the Committee setting the goals and time frame for review.

Steve Schneider commented that the American Heart Association Walk will be in October; swim team recommendations were okay; and requested an update on the City of Wharton class action suit. Ken Wall, City Attorney, stated he will be bringing to Council in August an action item for discussion regarding this suit.

CITY MANAGER'S REPORT

There were no updates to the written report.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

Jill Klein, representing the Recreation and Events Committee reported on the plans for the "Summer Sundaes Social" on August 17, 1997 from 6 pm to 8 pm at Carol Fox Park.

CONSENT AGENDA

1. Approval of the Minutes of the June 9, 1997 Special Session and the June 16, 1997 Regular Session.
2. Approval of the appointment of Beverly Londergan to the Recreation & Events Committee.
3. Approval of the nomination of Deborah Loesch as a candidate to the Texas Municipal League Group Benefits Risk Pool Board of Trustees for Region 14.
4. Approval of a proclamation proclaiming Tuesday, August 5, 1997 as National Night Out.

A motion was made by Councilmember Klussmann to move items 6 and 7 from the Regular Agenda to the Consent Agenda; seconded by Councilmember Wilson. Motion carried unanimously. Items 6 and 7 were added as items 5 and 6 on the Consent Agenda.

5. Discussion with possible action concerning the approval of an ordinance amending Article II of Chapter 13 ½ regarding the Parks & Landscaping Advisory Committee.

6. Discussion with possible action to approve a resolution accepting the improvements and ownership of the Hillcrest/Senate Ave. sewer project.

A motion was then made by Councilmember Wilson to accept the items on the Consent Agenda; seconded by Councilmember Klussmann. Motion carried unanimously.

Item no. 5 was approved as Ordinance No. 97-15; item no. 6 was approved as Resolution No. 97-08R.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ARCHITECT FOR FIRE DEPARTMENT FACILITIES.

A motion was made by Councilmember Wilson to approve the firm of Coburn Linseisen & Ratcliff, Inc. as architect for Phase I of the fire station construction and authorize the City Manager to execute a contract with the firm for architectural services; seconded by Councilmember Jackson. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING DEVELOPING A MASTER PLAN FOR POOL RENOVATIONS.

A motion was made by Councilmember Klussmann to authorize the City Manager to seek architectural services for the development of a master facilities plan for pool renovations; seconded by Councilmember Jackson. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF FINAL PLANS FOR THE SWIMMING POOL BATH HOUSE AND AUTHORIZATION FOR STAFF TO ACCEPT PUBLIC BIDS.

A motion was made by Councilmember Jackson to approve the final plans for the swimming pool bath house and authorize staff to solicit bids for the construction; seconded by Councilmember Berube. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE ESTABLISHING A SCHOOL ZONE ON CONGO FROM AUSTRALIA TO SOLOMON.

A motion was made by Councilmember Klussmann to approve Ordinance No. 97-14 establishing a school zone on Congo from Australia to Solomon; seconded by Councilmember Wilson. Motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE AMENDING THE 1996-97 ANNUAL BUDGET.

A motion was made by Councilmember Jackson to approve Ordinance No. 97-13 amending the 1996-97 Annual Budget; seconded by Councilmember Berube. Motion carried unanimously.

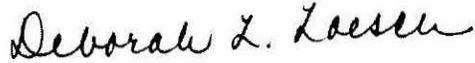
DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 13½ REGARDING THE PARKS AND LANDSCAPING COMMITTEE.

This item was approved under the Consent Agenda.

CLOSED MEETING

The Closed Meeting was convened at 10:15 p.m. in the City Hall Conference Room and adjourned at 11:25 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: August 26, 1997

Ordinance Nos. 97-16 is on file in the City Secretary's Office and is made a part of these minutes by reference.

MINUTES FOR SPECIAL SESSION
OF THE CITY COUNCIL

DATE: August 12, 1997
TIME: 6:00 P.M.
LOCATION: City Hall Conference Room, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

The meeting was convened at 6:10 P.M. by Mayor Steve Schneider. In attendance were Councilmembers Joyce Berube, David Jackson, Kitty Montgomery, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, and City Secretary Deborah Loesch.

It was noted that Councilmember Duncan Klussmann and City Attorney Ken Wall were not in attendance.

WORKSESSION

A worksession was held to review and discuss the proposed 1997-98 Annual Budget. Present for the worksession were Mayor Schneider, Councilmembers Berube, Jackson, Wilson, and Montgomery, City Manager Dale Brown, City Secretary Deborah Loesch, Director of Finance Louis Rodriguez, Director of Public Works Rod Hainey, Fire Chief Kathy Hutchens, and Police Chief Charles Wedemeyer.

ADJOURN OPEN MEETING

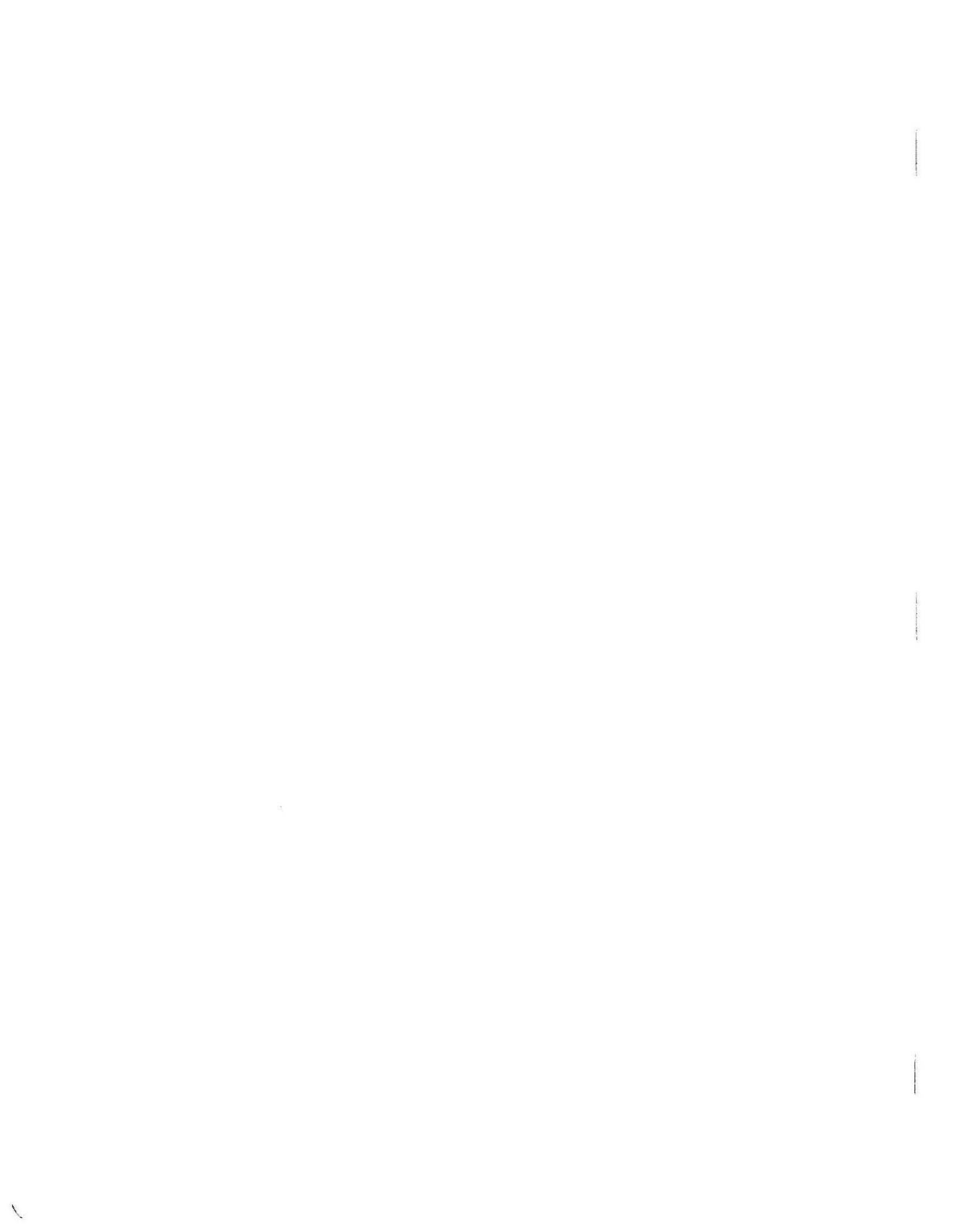
A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Jackson. Motion carried unanimously. The Open Meeting was adjourned at 9:05 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: August 26, 1997



**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: August 26, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

The meeting was convened at 7:00 P.M. by Mayor Steve Schneider. The invocation and the pledge of allegiance was led by Mayor Schneider.

In attendance were Councilmembers Joyce Berube, David Jackson, Duncan Klussmann, Kitty Montgomery, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, City Attorney Ken Wall, and City Secretary Deborah Loesch.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

A brief summary was presented by Dale Brown of the preliminary report prepared by the Planning & Zoning Commission concerning the zoning request to amend the zoning regulations to rezone a tract of land located in zoning District F to zoning District K and to amend the zoning regulations in zoning District K to permit warehousing and distribution.

JOINT PUBLIC HEARING

The Joint Public Hearing with the Planning & Zoning Commission was opened by Mayor Schneider to receive written or oral comments from any interested person(s) concerning a proposal to amend the City's Comprehensive Zoning Ordinance by amending the regulations applicable to District K to permit warehousing and distribution and rezone that tract of land that lies south of the J. M. Dement Survey line and north of the south right-of-way line of the proposed West Gulf Bank Road and that lies between the west line of the Amerada-Hess property line and the eastern City limit line, the same being the center line of the State of Texas drainage ditch. In attendance were: Mayor Steve Schneider, Councilmembers Duncan Klussmann, David Jackson, Joyce Berube, Kitty Montgomery, and Charlie Wilson; Planning & Zoning Commission members Leroy Narendorf, David Paul, Tom Eustace, Jim Fields, George Ohler, and Gregg Bonaguero. Others present: Dale Brown, City Manager; Ken Wall, City Attorney; and Deborah Loesch, City Secretary.

The public hearing was opened at 7:05 p.m. for public comments. Several general questions were received from the audience and with no further comments forthcoming from the public, the public hearing was closed at 7:10 p.m.

CITIZENS' COMMENTS

Robert Scherer with Riteco spoke before Council concerning a variance regarding the installation of a sprinkler system on a proposed building.

A'Lisha Williams, a representative from Warner Cable, announced the 1997 Warner Cable Hometown Heroes program.

COUNCIL MEMBERS' COMMENTS

Councilmember Kitty Montgomery congratulated the Recreation & Events Committee members on a job well done on the Summer Sundaes event and also to Officer Joachim for her efforts on a successful National Night Out.

Councilmember Joyce Berube concurred with Councilmember Montgomery that both of these events were very successful and everyone should be commended for their efforts.

CITY MANAGER'S REPORT

No report or updates were given at this time.

CONSENT AGENDA

1. Approval of the Minutes of the July 21, 1997 Regular Meeting, August 11, and August 12, 1997 Special Sessions.

A motion was made by Councilmember Klussmann to approve the item on the Consent Agenda; seconded by Councilmember Jackson. The motion carried unanimously.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A PUBLIC HEARING ON SEPTEMBER 15, 1997 ON THE PROPOSED 1997-98 ANNUAL BUDGET.

A motion was made by Councilmember Wilson to call for a public hearing on September 15, 1997 on the proposed 1997-98 Annual Budget; seconded by Councilmember Berube. The motion carried unanimously.

2. DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE SUBDIVISION PLAT FOR THE JERSEY VILLAGE CORPORATE CENTER; (A) APPROVAL OF THE PRELIMINARY PLAT; AND (B) APPROVAL OF THE FINAL PLAT.

A motion was made by Councilmember Wilson to approve the preliminary plat for the Jersey Village Corporate Center; seconded by Councilmember Klussmann. The motion carried unanimously.

A motion was made by Councilmember Klussmann to approve the final plat for the Jersey Village Corporate Center subject to the receiving and approval of the construction plans for public improvements; seconded by Councilmember Berube. The motion carried unanimously.

3. DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE FINAL RECOMMENDATIONS FROM THE PLANNING & ZONING COMMISSION CONCERNING A ZONING REQUEST TO AMEND THE ZONING REGULATIONS TO REZONE A TRACT OF LAND LOCATED IN ZONING DISTRICT F TO ZONING DISTRICT K AND TO AMEND THE ZONING REGULATIONS IN ZONING DISTRICT K TO PERMIT WAREHOUSING AND DISTRIBUTION.

A final recommendation from Planning & Zoning Commission was submitted and received by Council.

- 4. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE ZONING REGULATIONS TO REZONE A TRACT OF LAND LOCATED IN ZONING DISTRICT F TO ZONING DISTRICT K AND TO AMEND THE ZONING REGULATIONS IN ZONING DISTRICT K TO PERMIT WAREHOUSING AND DISTRIBUTION.

A motion was made by Councilmember Jackson to adopt Ordinance No. 97-17 changing the zoning classification of a certain tract of land from District F to District K and amending the City's Zoning Map; seconded by Councilmember Wilson. The motion carried unanimously.

A motion was made by Councilmember Klussmann to adopt Ordinance No. 97-18 to amend Section 303 of the Development Code relating to regulations applicable in zoning District K to permit warehousing and distribution, and amending Chapter 9 of the Development Code relating to sign regulations; seconded by Councilmember Jackson. The motion carried unanimously.

- 5. DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A PUBLIC HEARING REGARDING THE ESTABLISHMENT OF A REINVESTMENT ZONE.

A motion was made by Councilmember Klussmann to call for a public hearing on September 8, 1997 regarding the establishment of a reinvestment zone; seconded by Councilmember Berube. The motion carried unanimously.

- 6. CLOSEDMEETING

The Closed Meeting was convened at 7:40 p.m. in the office of the City Manager and adjourned at 8:05 p.m.

- 7. The Open Meeting was reconvened at 8:05 p.m. in the City Hall Council Chambers.

- 8. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE ADOPTION OF A RESOLUTION REQUESTING EXCLUSION FROM THE PLAINTIFF CLASS IN CASE NO. 96-016613 STYLED CITY OF WHARTON, ET AL VS. HOUSTON LIGHTING & POWER, ET AL IN THE 127TH DISTRICT COURT OF HARRIS COUNTY, TEXAS.

No action was taken on this item.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Jackson. Motion carried unanimously. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: September 15, 1997

Ordinance Nos. 97-17 and 97-18 are on file in the City Secretary's Office and are made a part of these minutes by reference.

**MINUTES FOR THE SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: September 8, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

The meeting was convened at 7:00 P.M. by Mayor Steve Schneider. The invocation and the pledge of allegiance was led by Mayor Schneider.

In attendance were Councilmembers David Jackson, Duncan Klussmann, Kitty Montgomery, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, City Attorney Ken Wall, and City Secretary Deborah Loesch.

It was noted that Councilmember Joyce Berube was not in attendance.

PUBLIC HEARING

A Public Hearing was held for the purpose of receiving written or oral comments from any interested person(s) concerning the designation of the Jersey Village Corporate Center subdivision as a reinvestment zone under Chapter 312 of the Texas Tax Code. In attendance were: Mayor Steve Schneider, Councilmembers Duncan Klussmann, David Jackson, Kitty Montgomery, and Charlie Wilson. Others present: Dale Brown, City Manager; Ken Wall, City Attorney; and Deborah Loesch, City Secretary.

After a brief summary of the tax abatement process was given by Dale Brown, City Manager, the public hearing was opened at 7:05 p.m. for public comments. Comments were received from Rick Miller, Kay Henry, Dennis Volkmann, Mike Bruner, and several other unidentified persons expressing their concerns over the proposed project at the Jersey Village Corporate Center, the extension of West Gulf Bank Road to Solomon Street, and the granting of tax abatements. Dan Seal with the Greater Houston Partnership addressed Council as to the necessity of granting tax abatements.

With no further comments forthcoming from the public, the public hearing was closed at 8:30 p.m.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE ADOPTION OF AN ORDINANCE ESTABLISHING JERSEY VILLAGE REINVESTMENT ZONE NO. 1.

A motion was made by Councilmember Wilson to approve Ordinance No. 97-19 establishing Jersey Village Reinvestment Zone No. 1; seconded by Councilmember Jackson. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Klussmann. Motion carried unanimously. The meeting was adjourned at 8:35 p.m.

CLOSED MEETING

The Closed Meeting was convened in City Hall Council Chambers at 8:50 p.m. and adjourned at 9:00 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: OCTOBER 20, 1997

Ordinance No. 97-19 is on file in the City Secretary's Office and is made a part of these minutes by reference.

**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: September 15, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider convened the meeting at 7:00 P.M. Councilmember Charlie Wilson led the invocation and the pledge of allegiance.

In attendance were Councilmembers Joyce Berube, Duncan Klussmann, Kitty Montgomery, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, City Attorney Ken Wall, and City Secretary Deborah Loesch.

It was noted that Councilmember David Jackson was not in attendance.

PUBLIC HEARING

A Public Hearing was held for the purpose of receiving written or oral comments from any interested person(s) concerning the proposed 1997-98 Annual Budget. In attendance were: Mayor Steve Schneider, Councilmembers Duncan Klussmann, Joyce Berube, Kitty Montgomery, and Charlie Wilson. Others present: Dale Brown, City Manager; Ken Wall, City Attorney; and Deborah Loesch, City Secretary.

Mayor Schneider gave an overview of the budget process and the major components included in the budget consisted of pay for performance increases, capital improvements, enhancing the employee retirement system, and maintaining the same tax rate for the third year in a row. The public hearing was opened at 7:07 p.m. for public comments. No comments were received from the public and the public hearing was closed at 7:10 p.m.

CITIZENS' COMMENTS

Mike Descant addressed Council regarding allegations made at a previous Council meeting that he was affiliated with Security Capital Industrial Trust. He wanted to state for the record that his firm is in no way affiliated with Security Capital Industrial Trust.

COUNCILMEMBERS' COMMENTS

Councilmember Berube acknowledged that there were two scout troops observing the Council meeting. She welcomed Girl Scout Cadet Troop No. 10567, who is working on their Silver Leadership Badge, and Boy Scout Troop No. 842, who is working on their Citizenship in the Community Badge.

Councilmember Klussmann commented on how well everyone worked together to develop the budget and face the needs of the City.

Mayor Schneider requested an update on the status of the review by Harris County of the City's Emergency Plan; informed Council that the Harris County Appraisal District Board of Directors has started their election process and that Bill Harry is seeking re-election to the board; and informed everyone of the County Bond Election set for November in which Jersey Village would receive \$2 million to enhance Senate Avenue, should it pass.

CITY MANAGER'S REPORT

Councilmember Wilson requested clarification on the drafting of a letter regarding the proposed discussion of an ETJ swap with the City of Houston. Dale Brown, City Manager, stated that he needed approval of the letter by Council before the letter could be sent to Houston.

CONSENT AGENDA

1. Approval of the Minutes of the August 26, 1997 Regular Meeting.
2. Approval of the resignation of Bryan Akin from the Planning & Zoning Commission.
3. Approval to cast one vote for Deborah Loesch as a candidate to the Texas Municipal League Group Benefits Risk Pool Board of Trustees for Region 14.

A motion was made by Councilmember Klussmann to accept Items 1-3 on the Consent Agenda; seconded by Councilmember Berube. The motion carried unanimously.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE ADOPTION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF THE TAX ABATEMENT AGREEMENTS FOR REAL PROPERTY LOCATED IN THE CITY OF JERSEY VILLAGE REINVESTMENT ZONE NO. 1 IN ACCORDANCE WITH THE GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENTS IN A REINVESTMENT ZONE ADOPTED BY THE CITY COUNCIL.

A motion was made by Councilmember Klussmann to adopt Ordinance No. 97-20 authorizing the execution of two tax abatement agreements; seconded by Councilmember Wilson. The motion carried unanimously.

2. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING SECTION 16 1/2 - 5 OF THE CODE OF ORDINANCES REGARDING THE LOCATION OF SEXUALLY ORIENTED BUSINESSES.

A motion was made by Councilmember Wilson to adopt Ordinance No. 97-21 amending Section 16½-5(b) of the Code of Ordinances establishing a minimum distance for the location of sexually oriented businesses within the City; seconded by Councilmember Berube. The motion carried unanimously.

3. DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO CONTRACT WITH BROOKS & SPARKS FOR ENGINEERING AND DESIGN SERVICES RELATING TO THE FOLLOWING PROJECTS: (A) 12" WATER LINE SERVING CTI DEVELOPMENT; (B) PAVING AND BOX CULVERT CROSSING OF TXDOT DITCH; AND (C) 12" WATER LINE EXTENSION ON FM 529.

A motion was made by Councilmember Berube to authorize the City Manager to contract with Brooks & Sparks for engineering and design services for the 12" water line serving CTI Development, paving and box culvert crossing of TXDOT ditch, and 12" water extension on FM 529; seconded by Councilmember Klussmann. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Klussmann to adjourn the open meeting; seconded by Councilmember Wilson. Motion carried unanimously. The meeting was adjourned at 7:35 p.m.

CLOSED MEETING

The Closed Meeting was convened in City Hall Council Chambers at 8:00 p.m. and adjourned at 8:50 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: OCTOBER 20, 1997

Ordinance Nos. 97-20 and 97-21 are on file in the City Secretary's Office and are made a part of these minutes by reference.

**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: September 22, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

The meeting was convened at 7:05 P.M. by Mayor Steve Schneider. The invocation and the pledge of allegiance was led by Councilmember Kitty Montgomery.

In attendance were Councilmembers Joyce Berube, David Jackson, Duncan Klussmann, Kitty Montgomery, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, and City Secretary Deborah Loesch.

It was noted that Ken Wall, City Attorney was not in attendance.

CITIZENS' COMMENTS

There were no comments received from the public at this time.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF ORDINANCE NO. 97-22 ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 1997 TO SEPTEMBER 30, 1998.

A motion was made by Councilmember Klussmann to approve Ordinance No. 97-22 adopting the proposed budget for fiscal year October 1, 1997 to September 30, 1998; seconded by Councilmember Jackson. The motion carried unanimously.

2. DISCUSSION WITH POSSIBLE ACTION TO (A) APPROVE A MOTION TO SET THE TAX RATE FOR DEBT SERVICE AT \$.15442 PER \$100 VALUATION FOR 1997; (B) APPROVE A MOTION TO SET THE TAX RATE FOR MAINTENANCE AND OPERATION AT \$.52966 PER \$100 VALUATION FOR 1997; AND (C) ADOPT ORDINANCE NO. 97-23 PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF JERSEY VILLAGE, TEXAS FOR THE YEAR 1997; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITY; SETTING THE TAX RATE FOR DEBT SERVICE AT \$.15442 PER \$100 VALUATION; SETTING THE TAX RATE FOR MAINTENANCE AND OPERATION AT \$.52966 PER \$100 VALUATION; AND SETTING THE TOTAL TAX RATE FOR 1997 AT \$.68408 PER \$100 VALUATION.

A motion was made by Councilmember Berube to set the tax rate for debt service at \$.15442 per \$100 valuation for 1997; seconded by Councilmember Jackson. The motion carried unanimously.

A motion was made by Councilmember Klussmann to set the tax rate for Maintenance and Operation at \$.52966 per \$100 valuation for 1997; seconded by Councilmember Berube. The motion carried unanimously.

A motion was made by Councilmember Wilson to approve the adoption of Ordinance No. 97-23 providing for the assessment, levy, and collection of ad valorem taxes for 1997; the date on which

such taxes are due and payable; providing for penalty and interest on taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; setting the tax rate for debt service at \$.15442 per \$100 valuation; setting the tax rate for Maintenance and Operation at \$.52966 per \$100 valuation; and setting the total tax rate for 1997 at \$.68408 per \$100 valuation; seconded by Councilmember Berube. The motion carried unanimously.

3. DISCUSSION WITH POSSIBLE ACTION REGARDING CONTRACTING WITH HARRIS COUNTY FOR ROAD AND DRAINAGE IMPROVEMENTS TO WEST GULF BANK ROAD TO SOLOMON ROAD.

The consensus opinion of Council was to request funds from the County for up to \$600,000 for said improvements.

ADJOURN OPEN MEETING

A motion was made by Councilmember Klussmann to adjourn the open meeting, seconded by Councilmember Jackson. Motion carried unanimously. The meeting was adjourned at 7:45 p.m.

WORKSESSION

A work session was held to discuss site planning for the new fire station facilities. In attendance were Mayor Schneider, Councilmembers Berube, Jackson, Klussmann, Montgomery, and Wilson; Dale Brown, City Manager, Kathy Hutchens, Fire Chief/Fire Marshal and various members of the Jersey Village Volunteer Fire Department, and representatives from the architect firm of Coburn, Linseisen & Ratcliff, Inc.

CLOSED MEETING

The Closed Meeting was convened at 8:35 p.m. in the City Hall Council Chambers and adjourned at 9:20 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: OCTOBER 20, 1997

Ordinance Nos. 97-22 and 97-23 are on file in the City Secretary's Office and are made a part of these minutes by reference.

**MINUTES FOR A SPECIAL SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: September 29, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

The meeting was convened at 5:00 P.M. by Mayor Steve Schneider.

In attendance were Councilmembers David Jackson, Kitty Montgomery, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, and City Secretary Deborah Loesch.

It was noted that Councilmembers Joyce Berube, Duncan Klussmann, and Ken Wall, City Attorney were not in attendance.

CLOSED MEETING

A Closed meeting was convened in City Hall Council Chambers at 5:05 p.m. and adjourned at 5:25 p.m.

ADJOURN OPEN MEETING

The Open Meeting was closed at 5:25 p.m.

WORKSESSION

A work session was held to conduct a field trip to visit various fire station facilities. In attendance were Mayor Schneider, Councilmembers Jackson, Montgomery, and Wilson; Dale Brown, City Manager; Kathy Hutchens, Fire Chief/Fire Marshal and various members of the Jersey Village Volunteer Fire Department; and representatives from the architect firm of Coburn, Linseisen & Ratcliff, Inc. The group visited Cypress Creek VFD Headquarters on Cypress-N. Houston, Little York VFD Central Station at 250 W. Gulf Bank, and City of Houston – Station No. 4 on West Little York at N. Houston Rosslyn.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: OCTOBER 20, 1997

Ordinance Nos. 97-22 and 97-23 are on file in the City Secretary's Office and are made a part of these minutes by reference.

**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: October 20, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

WORKSESSION

A worksession was held from 6:00 p.m. to 7:00 p.m. to discuss fire station facility needs. In attendance were Mayor Steve Schneider, Council members Joyce Berube, David Jackson, Kitty Montgomery, Charlie Wilson; Dale Brown, City Manager. It was noted that Councilmember Duncan Klussmann was absent.

OPEN MEETING

Mayor Steve Schneider convened the Open Meeting at 7:00 p.m. The invocation and pledge of allegiance was led by Councilmember David Jackson.

In attendance were Councilmembers Joyce Berube, David Jackson, Kitty Montgomery, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; City Attorney, Kenneth Wall; and City Secretary Deborah Loesch.

It was noted that Councilmember Duncan Klussmann was not in attendance.

CITIZENS' COMMENTS

Citizens' comments were received from:

Michael Brown spoke to Council regarding his concerns about traffic, speeding, loud noise, general public safety, and the enforcement of traffic laws on city streets.

David Pritchard expressed to Council his concerns and disagreement with the extension of West Gulf Bank Road to Solomon Street.

COUNCIL MEMBERS' COMMENTS

Councilmember Berube congratulated Debbie Muery on being selected as Jersey Village's Hometown Hero and also congratulated the Recreation and Events Committee for a job well done on the Fall Fiesta.

CITY MANAGER'S REPORT

There was a brief discussion by Dale Brown, City Manager concerning the selection of colors for the new swimming pool bath house. It was the general consensus of Council to let staff and the Parks and Landscaping Committee make a recommendation to Council. A recommendation will be brought to the next Council meeting.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

1. The Council received a report from the Planning and Zoning Commission concerning a proposal for the rezoning of approximately 200± acres known as Jersey Meadows Golf Center.

2. The Council received a report from the Planning and Zoning Commission concerning a proposal to amend the Development Code regarding specific use permits.

CONSENT AGENDA

1. Approval of the Minutes of the September 8, 1997 Special Session, the September 15, 1997 Regular Session, September 22, 1997 Special Session, and September 29, 1997 Special Session.
2. Approval of the appointment of Dr. Mark Westbrook as City Health Officer.
3. Approval of the appointment of Roderick J. Hainey as Rabies Control Officer.
4. Approval of the reappointment of Tom Eustace – Position No. 2, Jim Fields – Position No. 3, and George Ohler - Position No. 4 as members of the Planning & Zoning Commission for a term of two years.
5. Approval of the reappointment of Henry Hermis – Position No. 1 and Phillip McMahon – Position No. 2 as members of the Board of Adjustment for a term of two years.
6. Approval of the reappointment of Bob Howe – Position No. 5, Michael O'Kelley – Position No. 6, and Gary Vossler – Position No. 7 as members of the Building Board of Adjustment for a term of two years.
7. Approval of the appointment of Mack Thomas Solsbery, Jr., Ricky Irion Coker, Sr., and Kenneth Lee Brown as Reserve Police Officers with the Jersey Village Police Department.
8. Approval of a proposal from Landtech Consultants, Inc. for professional surveying services for the water line extension through the Jersey Village Corporate Center.
9. Approval of Ordinance No. 97-24 authorizing and allowing for the Texas Municipal Retirement System (TMRS) updated service credits for the City of Jersey Village qualifying employees; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees; and providing for increased municipal contributions to the current service annuity reserve.
10. Approval to submit an application with Fortis Benefits for the City's Long Term Disability Plan.
11. Approval of the adoption of the 1997 Tax Roll for the City of Jersey Village.
12. Approval to designate December 26, 1997 (Friday after Christmas) as a holiday for City employees in lieu of Christmas Eve Day.
13. Approval to cast one vote for Bill Harry for re-election to a two year term on the Harris County Appraisal District Board.

A motion was made by Councilmember Jackson to accept the Consent Agenda items 1 through 12; seconded by Councilmember Wilson. Motion carried unanimously.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE CALLING FOR A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND THE PLANNING & ZONING COMMISSION ON THE FOLLOWING: (A) A REQUEST TO REZONE APPROXIMATELY 200+ ACRES CURRENTLY KNOWN AS THE JERSEY MEADOWS GOLF CENTER; AND (B) A PROPOSAL TO AMEND THE DEVELOPMENT CODE RELATING TO SPECIFIC USE PERMITS.

A motion was made by Councilmember Wilson to approve Ordinance No. 97-25 calling for the Joint Public Hearing with City Council and the Planning and Zoning Commission on November 17, 1997 at 7:00 p.m.; seconded by Councilmember Jackson. The motion carried unanimously.

2. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPOINTMENT OF VARIOUS MEMBERS TO THE PLANNING & ZONING COMMISSION AND THE BOARD OF ADJUSTMENT.

A motion was made by Councilmember Wilson to appoint Jerry DeFoor to Position No. 1 of the Planning and Zoning Commission and Bart Adriance to Position No. 5 of the Planning and Zoning Commission for a term of two (2) years and if either cannot serve, to give first consideration to Thomas Flaherty to serve on the Commission; seconded by Councilmember Jackson. The motion carried unanimously.

A motion was made by Councilmember Wilson to appoint Thomas Flaherty to Position No. 3 of the Board of Adjustment for a term of two (2) years; seconded by Councilmember Jackson. The motion carried unanimously.

3. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE DESIGNATION OF A REPRESENTATIVE AND AN ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL GENERAL ASSEMBLY 1998.

A motion was made by Councilmember Berube to designate Mayor Steve Schneider as the City's representative to the Houston-Galveston Area Council General Assembly 1998 and Mayor Pro-Tem and Councilmember Charlie Wilson as the alternate; seconded by Councilmember Jackson. The motion carried unanimously.

4. DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING CHAPTER 4, DIVISION 4 OF THE CODE OF ORDINANCES RELATING TO ELECTRICAL LICENSES.

A motion was made by Councilmember Wilson to approve Ordinance No. 97-27 amending Chapter 4, Article II, Division 4 of the Building Code to provide for licensing of master, journeyman, and apprentice electricians; seconded by Councilmember Jackson. The motion carried unanimously.

5. DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING SECTION 8-6 CONCERNING THE LOCATION OF CANS AND RECEPTACLES.

A motion was made by Councilmember Berube to approve Ordinance No. 97-28 amending Section 8-6 of the Code of Ordinances prohibiting garbage cans and receptacles from being visible from public streets except on collection days to be effective January 1, 1998; seconded by Councilmember Jackson. The motion carried unanimously.

6. DISCUSSION WITH POSSIBLE ACTION CONCERNING A DEVELOPMENT AGREEMENT WITH SECURITY CAPITAL INDUSTRIAL TRUST.

A motion was made by Councilmember Montgomery to approve the Agreement Between the City of Jersey Village, Texas and SCI Development Services Incorporated and authorize the City Manager to execute the agreement on behalf of the City; seconded by Councilmember Berube. The motion carried unanimously.

7. DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE AUTHORIZING HARRIS COUNTY TO PLACE WEST GULF BANK EXTENSION TO SOLOMON STREET ON THE HARRIS COUNTY ROAD LOG.

A motion was made by Councilmember Berube to approve Ordinance No. 97-26 authorizing Harris County to place that portion of West Gulf Bank Road from the corporate limits of the City of Jersey Village to Solomon Street on the Harris County Road Log; seconded by Councilmember Jackson. The motion carried unanimously.

8. DISCUSSION WITH POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARRIS COUNTY FOR THE EXTENSION OF WEST GULF BANK ROAD TO SOLOMON STREET.

A motion was made by Councilmember Wilson to approve Resolution No. 97-09R authorizing the Mayor to execute on the behalf of the City of Jersey Village an agreement with Harris County whereby Harris County will provide the funds for the construction of improvements to West Gulf Bank Road from Solomon Street and the bridge across the State of Texas ditch connecting the existing West Gulf Bank Road; seconded by Councilmember Berube. The motion carried unanimously.

9. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL TO AUTHORIZE CITY STAFF TO SOLICIT BIDS FOR CONSTRUCTION OF THE WATER LINE EXTENSION THROUGH JERSEY VILLAGE CORPORATE CENTER.

A motion was made by Councilmember Jackson to authorize the City Manager to solicit bids for the construction of a 12" water line through the Jersey Village Corporate Center to be funded through capital improvement funds; seconded by Councilmember Montgomery. The motion carried unanimously.

10. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL TO AUTHORIZE CITY STAFF TO SOLICIT BIDS FOR CONSTRUCTION OF THE EXTENSION OF WEST GULF BANK ROAD TO SOLOMON STREET, THE PAVING AND BOX CULVERT CROSSING OF TXDOT DITCH, SUBJECT TO RECEIPT OF FUNDS FROM HARRIS COUNTY AND SECURITY CAPITAL INDUSTRIAL TRUST FOR THE PAYMENT OF THE CONSTRUCTION COSTS.

A motion was made by Councilmember Jackson to authorize the City Manager to solicit bids for the construction of a 41' street to be an extension of West Gulf Bank into Solomon Street through the Jersey Village Corporate Center; seconded by Councilmember Wilson. The motion carried unanimously.

11. DISCUSSION WITH POSSIBLE ACTION TO APPROVE A CONTRACT TO PURCHASE A TRACT OF LAND AT 15211 PHILIPPINE AND AUTHORIZE THE EXPENDITURE OUT OF UNALLOCATED FUNDS.

A motion was made by Councilmember Berube to authorize the City Manager to purchase the land at 15211 Philippine for an amount not to exceed \$53,000 (to include the cost of the land, closing costs, and any 1997 taxes that are currently due) to be funded from unallocated funds; seconded by Councilmember Montgomery. The motion carried unanimously.

12. DISCUSSION WITH POSSIBLE ACTION CONCERNING A PROPOSAL FOR THE MASTER PLAN FOR THE SWIMMING POOL

No action was taken on this item.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Jackson. The motion carried unanimously. The meeting was adjourned at 8:45 p.m.

CLOSED MEETING

A Closed meeting was convened in City Hall Council Chambers at 8:55 p.m. and adjourned at 9:00 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: November 17, 1997

Ordinance Nos. 97-24, 97-25, 97-26, 97-27, 97-28 and Resolution No. 97-09R are on file in the City Secretary's Office and are made a part of these minutes by reference.

**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: November 17, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

WORKSESSION

A worksession was held from 6:00 p.m. to 7:00 p.m. to discuss traffic control and public safety needs. In attendance were Mayor Steve Schneider; Councilmembers Joyce Berube, David Jackson, Kitty Montgomery, Charlie Wilson, and Duncan Klussmann (arriving late); City Manager Dale Brown; City Secretary Deborah Loesch; Police Chief Charlie Wedemeyer; Fire Chief Kathy Hutchens; Director of Public Works Rod Hailey; and Don Lynch, a representative from Traffic Engineers.

After the discussion among council members, staff, and citizen's comments was completed, it was requested by Council for staff to prepare for their approval a proposal to have Traffic Engineers perform a traffic analysis.

OPEN MEETING

Mayor Steve Schneider convened the meeting at 7:07 P.M. Mayor Schneider led the invocation and the pledge of allegiance.

In attendance were Councilmembers Joyce Berube, David Jackson, Duncan Klussmann, Kitty Montgomery, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, City Attorney Ken Wall, and City Secretary Deborah Loesch.

JOINT PUBLIC HEARING

The Joint Public Hearing with the Planning & Zoning Commission was opened by Mayor Schneider to receive written or oral comments from any interested person(s) concerning the amending of the zoning ordinance to provide for specific use permits; amending the zoning regulations applicable to District K to allow for telephone switching facilities by specific use permits; creation of a new zoning District R-2, Single Family Residential; rezoning several tracts of land as described in the J.M. Dement Survey Abstract 228, currently known as the Jersey Meadows Golf Center: (1) 67± acre tract of land along Jones Road west of the HL&P fee strip from zoning District A to zoning District F; (2) a 47.458± acre tract of land presently located in Planned Unit Development District #1, Parcel No. 1 from PUD#1 (with standards referenced in District J) to zoning District F; (3) a 43± acre tract of land east of the HL&P fee strip, from zoning District A to a new zoning District R-2; (4) a 74.558± acre tract of land presently located in Planned Unit Development District #1, Parcel No. 2 from PUD #1 (with standards referenced District A) to a new zoning District R-2; (5) rezoning a tract of land described as 7.725± acres currently known as Foundry Methodist Church located in zoning District J to zoning District F; and (6) rezoning a portion of that tract of land known as HL&P fee strip, north of Village Drive, currently located in zoning District E to zoning District R-2. In attendance were: Mayor Steve Schneider, Councilmembers Duncan Klussmann, David Jackson, Joyce Berube, Kitty Montgomery, and Charlie Wilson; Planning & Zoning Commission members Jerry DeFoor, David Paul, Tom Eustace, Jim Fields, George Ohler, Bart Adriance, and Gregg Bonaguero. Others present: Dale Brown, City Manager; Ken Wall, City Attorney; and Deborah Loesch, City Secretary.

The public hearing was opened at 7:10 p.m. for public comments. Parke Patterson, representing BSL Golf Corporation presented a brief presentation summarizing the rezoning request. Comments were received from the following citizens on the rezoning request of the Jersey Meadow Golf Center: Joseph Paul, Anna Lewandowski, Karen Hicks, Larry Hampton, Joe Macey, Aubrey M. Farb, Jim Box, Ralph Holle, Karen Normand, Bob Biggs, Reba Reeves, Ed Bluestone, Dave Jones, Christopher Floyd, Johnny Mattair, Bob Karlin, Ricky Brocato, Chris Kaiser, Jessica Pearlman, Ruth Alexander, Diane Jones, Jaimie Scott, John-Mark

Stephenson, Joyce Gutierrez, George Zimmerman, Suzanne Trammel, Sherry Widacki, Ernie English, Jack Wright, Carl Bilisky, Mike Mahoney, Hayden Lambert, Bruce Bowden, Rosemary Patin, and Forest McClain. Jim Fields and Tom Eustace of the Planning & Zoning Commission made brief comments.

Comments were received from Ed Bluestone and Karen Normand on the amendments to the zoning regulations concerning specific use permits.

With no further comments forthcoming, a motion was made by Councilmember Jackson and seconded by Councilmember Wilson to close the joint public hearing. The motion carried unanimously. The Joint Public Hearing was closed at 9:05 p.m.

A brief recess was taken and the open meeting reconvened at 9:25 p.m.

CITIZENS' COMMENTS

There were no comments at this time.

COUNCIL MEMBERS' COMMENTS

Councilmember Berube was pleased that so many of the citizens turned out for the meeting.

Councilmember Jackson congratulated the Planning & Zoning members on a great job they were doing and announced that the 5-6th grade Vikings football team went undefeated and are in the playoffs for the championship game on Wednesday, November 19th.

Mayor Schneider stated that the target date for the installation of the traffic light at Jones Road and Village Green was set for late 1997 and the improvements for Senate Ave. are scheduled for late 1998. The Mayor also requested an update on the flooding at Chichester and Mauna Loa.

CITY MANAGER'S REPORT

Dale Brown reported to Council that staff and the Parks & Landscaping Committee have made a decision on the colors for the new swimming pool bathhouse. The recommendation is for a brown roof with colonial white brick. The colors would conform with other City buildings.

CONSENT AGENDA

1. Approval of the Minutes of the October 20, 1997 Regular Session.
2. Accept the resignation of Kathy Stokan from the Parks and Landscaping Committee.

A motion was made by Councilmember Klussmann to approve items 1 and 2 of the Consent Agenda; seconded by Councilmember Berube. The motion carried unanimously.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR CONSTRUCTION OF THE SWIMMING POOL BATHHOUSE.

Only two (2) bids were received for the bid proposal. Therefore, the bids were brought to Council to be opened. After the bids had been opened and announced, a motion was made by Councilmember Wilson to reject the bids received since they were for an amount far above the budgeted amount and confer with the architect before rebidding the project; seconded by Councilmember Berube. The motion carried unanimously.

2. DISCUSSION WITH POSSIBLE ACTION TO APPOINT A MEMBER TO THE PARKS & LANDSCAPING COMMITTEE AND ALTERNATE MEMBERS TO THE BOARD OF ADJUSTMENT.

A motion was made by Councilmember Wilson to appoint Megan Sharp to the Parks & Landscaping Committee; seconded by Councilmember Berube. The motion carried unanimously.

A motion was made by Councilmember Jackson to appoint Charles Daniels and Russell Hamley as alternates to the Board of Adjustment; seconded by Councilmember Wilson. The motion carried unanimously.

At the request of Council, applications received from Nancy Bond for the Parks and Landscaping Committee and Joe Pennington for the Board of Adjustment will be kept on file with the City Secretary and will be given first consideration upon a vacancy on the respective boards or committees.

3. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE FEE SCHEDULE.

A motion was made by Councilmember Jackson to approve Ordinance No. 97-29 amending the fee schedule; seconded by Councilmember Wilson. The motion carried unanimously.

4. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE ZONING REGULATIONS TO PROVIDE FOR SPECIFIC USE PERMITS AND TO AMEND THE ZONING REGULATIONS APPLICABLE TO DISTRICT K TO ALLOW FOR TELEPHONE SWITCHING FACILITIES BY SPECIFIC USE PERMITS.

After receiving a final report from the Planning and Zoning Commission, a motion was made by Councilmember Wilson to adopt Ordinance No. 97-30 repealing Section 106 of the Development Code relating to conditional uses, adding a new section in the zoning regulations (Article 3) providing for specific use permits, and adding a new section to the regulations in District K allowing telephone switching facilities with a specific use permit; seconded by Councilmember Jackson. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Klussmann. The motion carried unanimously. The meeting was adjourned at 10:05 p.m.

CLOSED MEETING

A Closed Meeting was convened at 10:10 p.m. and adjourned at 11:00 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: December 15, 1997

Ordinance Nos. 97-29 and 97-30 are on file in the City Secretary's Office and are made a part of these minutes by reference.

**MINUTES FOR THE REGULAR SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: December 15, 1997
TIME: 7:00 P.M.
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider convened the meeting at 7:05 P.M. Councilmember Duncan Klussmann led the invocation and the pledge of allegiance.

In attendance were Councilmembers Joyce Berube, Duncan Klussmann, Kitty Montgomery, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, City Attorney Ken Wall, and City Secretary Deborah Loesch.

It was noted that Councilmember David Jackson was not in attendance.

CITIZENS' COMMENTS

Comments were received from:

Hayden Lambert commented regarding the trash ordinance recently passed by Council and the enforcement of the ordinance.

Karen Normand had questions regarding the specific use permit ordinance and process.

Chris Kaiser had questions regarding specific use permits and if there was any relationship to the rezoning of the golf course.

COUNCIL MEMBERS' COMMENTS

Councilmember Berube congratulated the Recreation and Events Committee on an excellent job done on the Holiday in the Park event held December 14, 1997.

Councilmember Wilson stated that he would get with the City Manager regarding some budget questions.

Mayor Schneider recognized Louis Rodriguez for receiving an Award of Financial Reporting Achievement from the Government Finance Officers Association.

CITY MANAGER'S REPORT

There was no report or updates given at this time.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

Jill Klein, Chairman of the Recreation and Events Committee, reported to Council on the Holiday in the Park event, which was held on December 14, 1997.

Dale Brown presented a report from the Planning and Zoning Commission regarding the proposed rezoning of the land contained in District B to District A. The report recommended to Council to call for a joint public hearing on January 19, 1998 to receive public comments.

Dale Brown presented a report from the Planning and Zoning Commission regarding the receipt of an application for a specific use permit. The application was requesting permission to allow for a remote telecommunications switching facility in District K. The report recommended to Council to call for a joint public hearing on January 19, 1998 to receive public comments.

CONSENT AGENDA

A motion was made by Councilmember Klussmann to move items 5, 8, and 10 from the Regular Agenda. Councilmember Wilson seconded the motion. The motion carried unanimously. There was a request by a citizen (Gary Blome) to table any vote on item 8. Councilmember Wilson made a motion to tag item 8 and remove it from the agenda and consider it at the next month's meeting. Councilmember Berube seconded the motion. The motion carried unanimously.

Consent Agenda items:

1. Approval of the Minutes of the November 17, 1997 Regular Meeting.
2. Approval of a contract with Fortis Benefits for the city's long term disability.
3. Approval to declare surplus property and authorize the sale at public auction.
4. Approval of an agreement between Harris County and the City of Jersey Village for the housing of city prisoners.

A motion was made by Councilmember Wilson to approve items 1, 2, 3, and 4 on the Consent Agenda; seconded by Councilmember Klussmann. The motion carried unanimously.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE SWIMMING POOL BATHHOUSE.

A motion was made by Councilmember Berube to authorize staff to rebid the project as the same with alternative specifications. Councilmember Wilson seconded the motion. The motion carried unanimously.

2. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE PERSONNEL POLICY.

After a discussion between Council and Staff regarding the proposed revisions to the personnel policy, Council instructed staff to review further the questions and changes proposed by Council and place the item on the January 19, 1998 agenda for consideration.

3. DISCUSSION WITH POSSIBLE ACTION CONCERNING A PROPOSAL FOR A TRAFFIC ANALYSIS STUDY.

After reviewing the proposal presented by Traffic Engineers, Inc., it was the consensus of Council to postpone any action until West Gulf Bank Road extension to Solomon Street is completed and for the next fiscal year budget to allow for the expenditure. It was also requested that the study should also include an analysis of the roadway infrastructure.

4. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING AND SETTING NEW WATER RATES.

After the discussion between Council and staff, Council instructed staff to provide further analysis and come back to Council for consideration at the January 19, 1998 meeting.

5. DISCUSSION WITH POSSIBLE ACTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE SALE AT PUBLIC AUCTION.

Approved under Consent Agenda.

6. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE ADOPTION OF AN ORDINANCE CALLING FOR A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION CONCERNING THE PROPOSED REZONING OF DISTRICT B TO DISTRICT A AND AN APPLICATION FOR A SPECIFIC USE PERMIT IN DISTRICT K TO ALLOW FOR A REMOTE TELECOMMUNICATIONS SWITCHING FACILITY.

Councilmember Wilson made a motion to adopt Ordinance No. 97-31 calling for a joint public hearing of the City Council and the Planning and Zoning Commission on January 19, 1998 at 7:00 p.m. Councilmember Berube seconded the motion. The motion carried unanimously.

7. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING SECTIONS 1001.3(1), 1001.3(5), 1001.4(4), AND TABLE 10-1 OF THE DEVELOPMENT CODE REGARDING PARKING LOTS, OFF-STREET LOADING REQUIREMENTS, AND OFF-STREET PARKING STANDARDS.

Councilmember Berube made a motion to adopt Ordinance No. 97-32 amending Sections 1001.3(1), 1001.3(5), 1001.4(4), and Table 10-1 of the Development Code. Councilmember Klusmann seconded the motion. The motion carried unanimously.

8. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE ADOPTING THE 1996 EDITION OF THE NATIONAL ELECTRICAL CODE.

This item was tabled and removed from the agenda under the Consent Agenda.

9. DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE CITY STAFF TO SOLICIT BIDS FOR THE PURCHASE OF THE POLICE VEHICLES.

Councilmember Klusmann made a motion to authorize city staff to prepare the bid documents and solicit bids for the purchasing of 3 police vehicles. Councilmember Wilson seconded the motion. The motion carried unanimously.

10. DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF JERSEY VILLAGE FOR THE HOUSING OF CITY PRISONERS.

This item was approved under the Consent Agenda.

ADJOURN OPEN MEETING

A motion was made by Councilmember Klusmann to adjourn the open meeting; seconded by Councilmember Wilson. The motion carried unanimously. The meeting was adjourned at 10:00 p.m.

CLOSED MEETING

A Closed Meeting was convened at 10:05 p.m. and adjourned at 11:35 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: *January 19, 1998*

Ordinance Nos. 97-31 and 97-32 are on file in the City Secretary's Office and are made a part of these minutes by reference.

**MINUTES FOR THE WORK SESSION
OF THE JERSEY VILLAGE CITY COUNCIL**

DATE: January 12, 1998
TIME: 6:00 P.M.
LOCATION: City Hall Conference Room, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider opened the Work Session at 6:10 p.m.

In attendance were Councilmembers Joyce Berube, David Jackson, Kitty Montgomery, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; City Attorney Ken Wall; City Secretary Deborah Loesch; Department Directors Louis Rodriguez, Rod Hainey, Kathy Hutchens, and Charlie Wedemeyer.

It was noted that Councilmember Duncan Klussmann was not in attendance.

WORK SESSION

A work session was held to discuss proposed revisions to the Personnel Policy; amending water rates; possible annexation of MUD 247; the 1996 edition of the National Electrical Code; and a possible proposal to lease space on a water tower for a wireless communication facility.

ADJOURNMENT

The work session concluded at 10:30 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: FEBRUARY 16, 1998

