

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

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**DATE:** January 19, 1998  
**TIME:** 7:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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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.

PRESENTATIONS AND RECOGNITIONS

Leroy Narendorf was recognized and presented with a plaque in appreciation for his years of service on the Planning and Zoning Commission. Jonathon Tomko was presented with a proclamation as an honored citizen for the climbing tree he built at Carol Fox Park as a part of his Eagle Scout project.

JOINT PUBLIC HEARING

A Joint Public Hearing with the Planning and Zoning Commission was opened by Mayor Schneider to receive written or oral comments from any interested person(s) concerning a proposal to rezone the land contained in zoning District B, which lies south of Philippine Street and east of Equador, to zoning District A, and delete all references to District B from the zoning regulations; and to consider an application received for a specific use permit to permit a remote telecommunications switching facility in zoning District K, which is that certain tract of land described as 3.0558 acres of land out of Lot 17 Fairview Gardens Annex No. 3 and part of Lots 39, 40, 41, and 42 of the Hillcrest Gardens Subdivision. In attendance were: Mayor Steve Schneider, Councilmembers Duncan Klussmann, David Jackson, Joyce Berube, Kitty Montgomery, and Charlie Wilson; Planning & Zoning Commission Members Jim Fields, Bart Adriance, David Paul, and George Ohler. 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. Comments were received on the proposed rezoning of District B from Greg Holden, as operator of the Village Learning Center, who was opposed to the rezoning and addressed the issue of his business being operated under a nonconforming use permit and the possibility of including child care uses in District A. Brief comments were received from residents Bob Biggs, Judy Bruner, Gary Wubbenhorst, Haden Lambert, and Mary Ann McBrayer. No comments were received for the proposed specific use permit in District K.

With no further comments forthcoming, a motion was made by Councilmember Wilson and seconded by Councilmember Berube to close the public hearing. The motion carried unanimously. The Joint Public Hearing was closed at 7:45 p.m.

CITIZENS' COMMENTS

Mr. Bob Biggs complimented the Police Department on doing a good job, but feels that there is a need for more officers on duty in order to help with traffic control.

COUNCIL MEMBERS' COMMENTS

Mayor Schneider was concerned about the status of the Public Works reports for 1997. City staff will look into the preparation of that report for the next Council meeting.

CITY MANAGER'S REPORT

There was no report or updates given at this time.

CONSENT AGENDA

1. Approval of the Minutes of the December 15, 1997 Regular Session.
2. Approval of an Interlocal Agreement with Texas Municipal League Group Benefits Risk Pool for the administration of providing benefits and coverages for city officials, employees, retirees, and dependents.
3. Approval of a contract with Brooks & Sparks, Inc. for the design of a 12" water line extension on Hwy 290 from Jones Road to MUD 247.
4. Approval of an Automated Clearing House (ACH) Service Agreement with Sterling Bank for automated, electronic, paperless transactions to or through accounts maintained at the Bank for the City.
5. Approval of Harris County Appraisal District's 1991 Supplemental Roll #22 as an amendment to the Tax Roll with a tax rate of \$.7185 per \$100 valuation and a total value increase of \$2,819,200.00 for a tax levy increase of \$20,255.95.
6. Approval of Harris County Appraisal District's 1992 Supplemental Roll #24 as an amendment to the Tax Roll with a tax rate of \$.7300 per \$100 valuation and a total value increase of \$894,630.00 for a tax levy increase of \$6,530.80.
7. Approval of Harris County Appraisal District's 1993 Supplemental Roll #21 as an amendment to the Tax Roll with a tax rate of \$.7300 per \$100 valuation and a total value increase of \$11,950.00 for a tax levy increase of \$87.24.
8. Approval of Harris County Appraisal District's 1994 Supplemental Roll #13 as an amendment to the Tax Roll with a tax rate of \$.7300 per \$100 valuation and a total value increase of \$22,410.00 for a tax levy increase of \$163.59.
9. Approval of Harris County Appraisal District's 1995 Supplemental Roll #17 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$36,880.00 for a tax levy increase of \$252.29.
10. Approval of Harris County Appraisal District's 1995 Correction Roll #30 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$10,660.00 for a tax levy decrease of \$72.92.
11. Approval of Harris County Appraisal District's 1995 Correction Roll #31 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$22,420.00 for a tax levy decrease of \$153.37.
12. Approval of Harris County Appraisal District's 1995 Correction Roll #32 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$2,000.00 for a tax levy decrease of \$13.68.
13. Approval of Harris County Appraisal District's 1996 Supplemental Roll #11 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$2,280.00 for a tax levy increase of \$15.60.

14. Approval of Harris County Appraisal District's 1996 Supplemental Roll #13 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$860.00 for a tax levy increase of \$5.88.
15. Approval of Harris County Appraisal District's 1996 Supplemental Roll #14 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$25,750.00 for a tax levy increase of \$176.15.
16. Approval of Harris County Appraisal District's 1996 Correction Roll #25 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 and a total value reduction \$43,100.00 for a tax levy decrease of \$294.84.
17. Approval of Harris County Appraisal District's 1996 Correction Roll #26 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 and a total value reduction \$85,120.00 for a tax levy decrease of \$582.29.
18. Approval of Harris County Appraisal District's 1997 Supplemental Roll #1 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 and a total value increase of \$5,703,860.00 for a tax levy increase of \$39,018.97.
19. Approval of Harris County Appraisal District's 1997 Supplemental Roll #2 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 and a total value increase of \$3,202,220.00 for a tax levy increase of \$21,905.75.
20. Approval of Harris County Appraisal District's 1997 Supplemental Roll #3 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 and a total value increase of \$6,264,870.00 for a tax levy increase of \$42,856.72.
21. Approval of Harris County Appraisal District's 1997 Correction Roll #3 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 and a total value reduction \$100,160.00 for a tax levy decrease of \$685.17.
22. Approval of Harris County Appraisal District's 1997 Correction Roll #5 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 and a total value reduction \$100,390.00 for a tax levy decrease of \$686.95.

A motion was made by Councilmember Wilson to approve items 1 through 22 on the Consent Agenda; seconded by Councilmember Jackson. The motion carried unanimously.

#### REGULAR AGENDA

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

A motion was made by Councilmember Jackson to accept the annual audit report presented by Sanderson and Knox; seconded by Councilmember Montgomery. The motion carried unanimously.

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

A motion was made by Councilmember Klussmann to approve Ordinance No. 98-01 amending the 1996-97 Annual Budget; seconded by Councilmember Jackson. The motion carried unanimously.

3. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE AMENDING THE 1997-98 ANNUAL BUDGET.

A motion was made by Councilmember Berube to approve Ordinance No. 98-02 amending the 1997-98 Annual Budget; seconded by Councilmember Klussmann. The motion carried unanimously.

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

A motion was made by Councilmember Klussmann to approve Ordinance No. 98-03 amending Section 4-68 of the Code of Ordinances adopting the 1996 edition of the National Electrical Code; seconded by Councilmember Wilson. The motion carried unanimously.

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

A motion was made by Councilmember Wilson to approve Ordinance No. 98-04 as written adopting a Personnel Policy dated January 1, 1998; seconded by Councilmember Jackson. The motion carried with 4 ayes and 1 nay (Councilmember Montgomery).

6. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE ADOPTION OF AN ORDINANCE APPROVING AN APPLICATION FOR A SPECIFIC USE PERMIT TO PERMIT A REMOTE TELECOMMUNICATIONS SWITCHING FACILITY.

After a final report was received by Council from the Planning & Zoning Commission, a motion was made by Councilmember Klussmann to approve Ordinance No. 98-05 to grant a specific use permit to Southwestern Bell Telephone Company for the purpose of constructing and operating a telephone switching facility; seconded by Councilmember Jackson. The motion carried unanimously.

7. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE ADOPTION OF AN ORDINANCE APPROVING A CHANGE IN ACCOUNTING PROCEDURES AND THE IMPLEMENTATION OF CERTAIN BASE RATE CREDITS, ON AN INTERIM BASIS, FOR HOUSTON LIGHTING & POWER COMPANY; DETERMINING HOUSTON LIGHTING & POWER COMPANY'S PETITION AS A RATE FILING; AND SETTING FORTH OTHER PROVISIONS RELATING THERETO.

A motion was made by Councilmember Jackson to approve Ordinance No. 98-06 providing for temporary approval of the proposed HL&P rate adjustment and authorize the City Manager to serve as the City's representative to the Gulf Coast Coalition of Cities to participate in the analysis of the impact of the proposal for the City; seconded by Councilmember Berube. The motion carried unanimously.

8. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE AMENDING OF WATER RATES.

After discussion between Council and staff on various proposed water rate structures, Council instructed staff to prepare an ordinance based on analysis option no. 1 and discuss again during a work session on February 9, 1998. Council also instructed staff to publicize the work session to get residents feed back.

9. DISCUSSION WITH POSSIBLE ACTION TO REQUEST HARRIS COUNTY TO ABANDON WEST GULF BANK RIGHT-OF-WAY.

A motion was made by Councilmember Wilson to authorize the Mayor to formally request to Harris County that it abandon the Gulfbank Right-of-Way from Senate Avenue westerly to the feeder road of U.S. 290; seconded by Councilmember Berube. 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 9:15 p.m.

CLOSED MEETING

A Closed Meeting was convened at 9:25 p.m. and adjourned at 10:35 p.m.

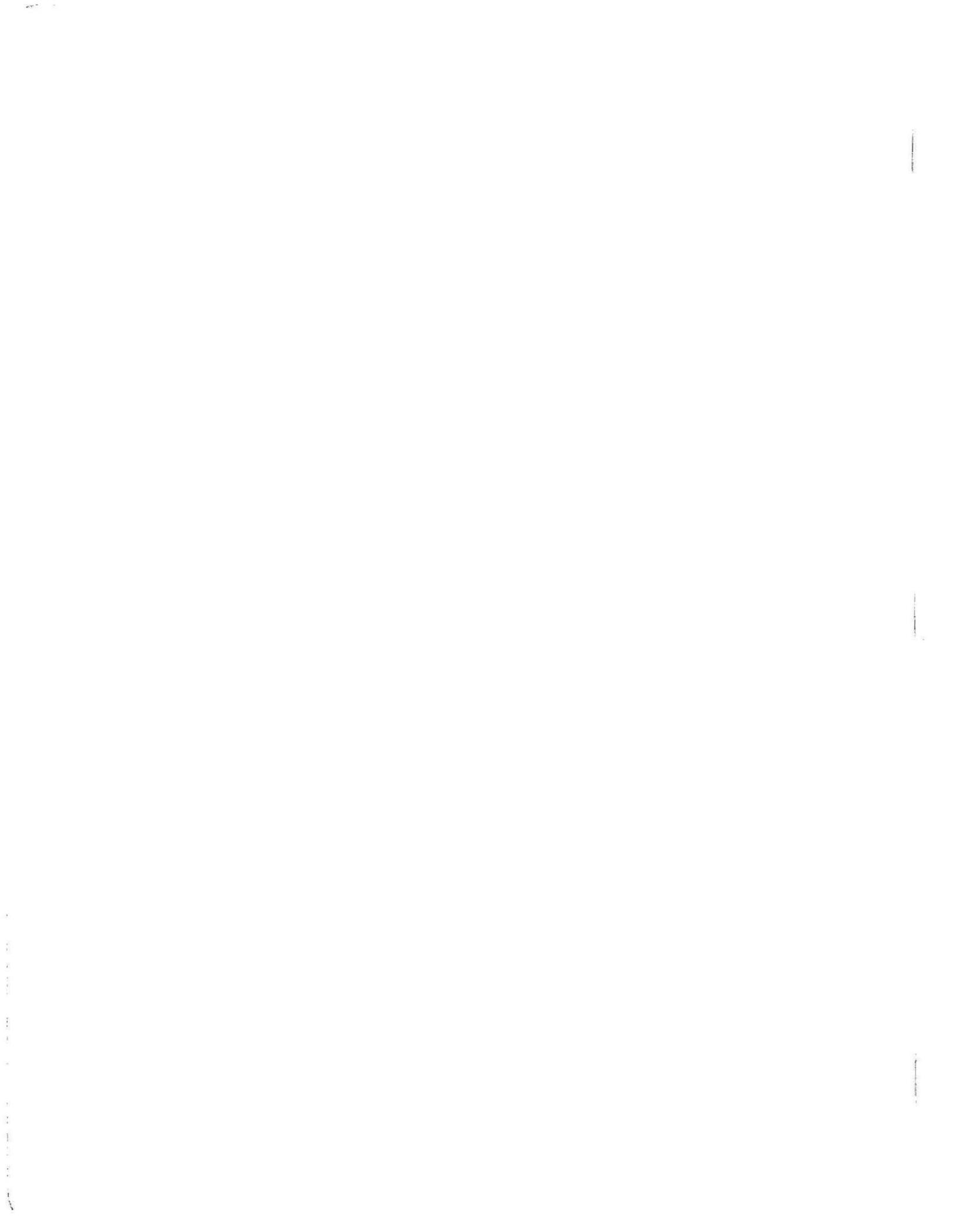
Respectfully submitted,

*Deborah L. Loesch*

Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: FEBRUARY 16, 1998

Ordinance Nos. 98-01, 98-02, 98-03, 98-04, 98-05, and 98-06 are on file in the City Secretary's Office and are made a part of these minutes by reference.



MINUTES FOR A SPECIAL SESSION  
AND WORK SESSION  
OF THE JERSEY VILLAGE CITY COUNCIL

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DATE: February 9, 1998  
TIME: 6:00 P.M.  
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider convened the meeting at 6:10 P.M.

In attendance were Councilmembers Joyce Berube, 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 Councilmembers Duncan Klussmann and David Jackson were not in attendance.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 2, 1998, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS OF THE CITY COUNCIL.

A motion was made by Councilmember Wilson to adopt Ordinance No. 98-07 calling for the May 2, 1998 General Election; seconded by Councilmember Montgomery. The motion carried unanimously.

WORK SESSION

A work session was held to discuss and received feed back from residents on the proposed water rate increases. In attendance were Mayor Schneider, Councilmembers Berube, Montgomery, and Wilson; City Secretary, Deborah Loesch; Department Directors, Kathy Hutchens, Rod Hainey, and Louis Rodriguez. Residents comments were solicited regarding rate structures, providing some kind of credit incentives, educational aspects to encourage residents to conserve water usage.

A motion was made by Councilmember Wilson to recess the work session and go into Closed Session; seconded by Councilmember Berube. The motion carried unanimously. The work session was recessed at 7:25 p.m. and reconvened at 8:30 p.m.

CLOSED MEETING

A Closed Meeting was convened at 7:30 p.m. and adjourned at 8:30 p.m.

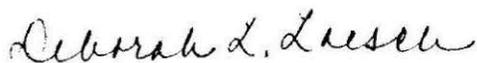
CONTINUE WITH WORK SESSION

The work session continued with a discussion with the City Attorney regarding the condemnation process and the legal aspects of annexing MUD 247. Council instructed city staff to contact the highway department regarding a right-of-way extension at MUD 199.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Berube. The motion carried unanimously. The meeting was adjourned at 9:45 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: March 16, 1998

Ordinance No. 98-07 is on file in the City Secretary's Office and made a part of these minutes by reference.

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

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**DATE:** February 11, 1998  
**TIME:** 7:00 P.M.  
**LOCATION:** City Hall Conference Room, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider convened the meeting at 7:00 P.M.

In attendance were Councilmembers Joyce Berube, Kitty Montgomery, Charlie Wilson and Duncan Klussmann (arriving late at 7:30 p.m.); Mayor Steve Schneider, City Manager Dale Brown, and City Attorney Ken Wall.

It was noted that Councilmember David Jackson and City Secretary Deborah Loesch were not in attendance.

A motion was made by Councilmember Wilson to recess the Open Meeting and go into Closed Session; seconded by Councilmember Montgomery. The motion carried unanimously.

CLOSED MEETING

A Closed Meeting was convened at 7:07 p.m. and adjourned at 7:43 p.m.

CONTINUE WITH OPEN MEETING

The Open Meeting reconvened at 7:45 p.m.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZING SETTLEMENT OF  
PENDING LAWSUIT STYLED DENISE CAMPBELL VS. CITY OF JERSEY VILLAGE.

A motion was made by Councilmember Wilson to offer, as part of the settlement to close this issue and limit the liability of the City, \$400,000.00, of that \$200,000 from the reserve set up previously for this case and \$200,000 out of unencumbered funds. The motion was seconded by Councilmember Berube. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Klussmann to adjourn the open meeting; seconded by Councilmember Wilson. The motion carried unanimously. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

  
Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: March 16, 1998



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

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**DATE:** February 16, 1998  
**TIME:** 6:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider convened the meeting at 6:00 p.m. with an invocation and the pledge of allegiance.

In attendance were Councilmembers Joyce Berube, Kitty Montgomery, Charlie Wilson, David Jackson and Duncan Klussmann (arriving at 7:00 p.m.); Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall.

A motion was made by Councilmember Wilson to recess the Open Meeting and go into Closed Session; seconded by Councilmember Montgomery. The motion carried unanimously.

CLOSED MEETING

A Closed Meeting was convened at 6:10 p.m. and adjourned at 7:00 p.m.

CONTINUE WITH OPEN MEETING

The Open Meeting reconvened at 7:05 p.m.

CITIZENS' COMMENTS

Comments were received from:

- (1) Bob Karlin spoke to Council in regard to the continuing concerns of the excess speeds on Village Drive. He feels the police are not visible enough on the residential streets.
- (2) Haden Lambert commented that there should be more 25 mph speed limit signs placed on Village Drive.
- (3) Karen Normand had several questions regarding the telephone system for the jail, fire station sites, and agenda posting procedures.

COUNCIL MEMBERS' REPORTS

Councilmember Berube complimented HL&P for responding so quickly to repair a street light on Rio Grande.

Councilmember Klussmann stated that he feels the Police Department and Police Chief are doing an outstanding job to respond to the traffic issues and realize the problems do exist and are continuing to work with the citizens to resolve these problems.

Councilmember Wilson stated that he feels that the City should abandon its negotiations for an ETJ swap with the City of Houston of MUD #25; encouraged the City's participation in the EPA Phase II Storm Water Program; summarized the Health Dept. report indicating that the average grades were high for local food establishments; and responded to a letter from David Paul on his appreciation of the efforts of the Fire/Police Departments to respond so quickly to a recent emergency situation.

CITY MANAGER'S REPORT

Dale Brown discussed with Council the EPA's Phase II Storm Water Program and the intention of the City's desire to participate in the study at an expense of a maximum cost of \$600.00 to assist in addressing issues and concerns raised by the new regulations. Mr. Brown also stated that staff is continuing to analysis the flooding situations on Chichester and Mauna Loa.

CONSENT AGENDA

1. Approval of the Minutes of the January 12, 1998 and January 19, 1998 Council Meetings.
2. Accept the resignation of Jim Fields from the Planning and Zoning Commission and Charles Daniels from the Board of Adjustment.
3. Approval of the appointment of Tom Willbern and Michael Craig as Municipal Court Prosecutors.
4. Approval of Harris County Appraisal District's 1994 Correction Roll #24 as an amendment to the Tax Roll with a tax rate of \$.7300 per \$100 valuation and a total value reduction of \$13,990.00 for a tax levy decrease of \$102.13.
5. Approval of Harris County Appraisal District's 1995 Correction Roll #33 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$11,090.00 for a tax levy decrease of \$75.86.
6. Approval of Harris County Appraisal District's 1996 Correction Roll #27 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$2,730.00 for a tax levy decrease of \$18.68.
7. Approval of Harris County Appraisal District's 1997 Correction Roll #7 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$100,000.00 for a tax levy decrease of \$684.08.
8. Approval of Harris County Appraisal District's 1997 Correction Roll #9 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$7,300.00 for a tax levy decrease of \$49.94.
9. Approval of Harris County Appraisal District's 1997 Supplemental Roll #4 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$77,210.00 for a tax levy increase of \$528.18.
10. Approval of Harris County Appraisal District's 1997 Supplemental Roll #5 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$46,950.00 for a tax levy increase of \$321.18.

A motion as made by Councilmember Klussmann to accept items 1 through 10 on the Consent Agenda; seconded by Councilmember Berube. The motion carried unanimously.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION TO APPOINT VARIOUS MEMBERS TO BOARDS, COMMISSIONS, AND COMMITTEES.

A motion was made by Councilmember Berube to appoint Tom Flaherty to Position No. 3 of the Planning & Zoning Commission and Joe Pennington to Position No. 3 of the Board of Adjustment; seconded by Councilmember Jackson. The motion carried unanimously.

2. DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING WATER RATES.

A motion was made by Councilmember Klussmann to adopt Ordinance No. 98-08 amending Section 21-52 as proposed as Option #1 to be effective with bills rendered after May 1, 1998 and to properly notify all residents of the increase in rates; seconded by Councilmember Berube. The motion carried unanimously.

3. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE PURCHASE OF POLICE VEHICLES.

A motion was made by Councilmember Klussmann to reject all bids submitted and authorize City staff to reissue the bids for the 1998 law enforcement vehicles only with the same criteria and specifications as were advertised previously; seconded by Councilmember Wilson. The motion carried unanimously.

4. DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR THE PURCHASE OF A HEAVY DUTY WHEEL TRACTOR.

With the approval of Council, the bids submitted were formally opened and read aloud. After the bids were announced publicly, a motion was made by Councilmember Jackson to award the bid to Brookside Equipment for the purchase of a heavy-duty wheel tractor; seconded by Councilmember Wilson. The motion carried unanimously.

5. DISCUSSION WITH POSSIBLE ACTION CONCERNING A PROPOSAL WITH CONSOLIDATED TELECOM, INC. TO INSTALL AN INMATE TELEPHONE SYSTEM.

A motion was made by Councilmember Jackson to approve and authorize the City Manager to enter into an agreement with Consolidated Telecom, Inc. for the installation of an inmate telephone system; seconded by Councilmember Klussmann. The motion carried unanimously.

6. DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO MAKE AN OFFER TO PURCHASE A TRACT OR TRACTS OF LAND FOR A FIRE STATION SITE.

This item was postponed at this time.

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 8:05 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: March 16, 1998

Ordinance No. 98-08 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

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**DATE:** March 2, 1998  
**TIME:** 6:00 P.M.  
**LOCATION:** City Hall Conference Room, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Pro Tem Charlie Wilson convened the meeting at 6:05 p.m.

In attendance were Councilmembers Kitty Montgomery, David Jackson, and Duncan Klussmann; Mayor Pro Tem and Councilmember Charlie Wilson; City Manager Dale Brown; and City Secretary Deborah Loesch.

It was noted that Mayor Steve Schneider, Councilmember Joyce Berube, and City Attorney Ken Wall were not in attendance.

CLOSED MEETING

No Closed Meeting was held.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR THE CONSTRUCTION OF A 12 INCH WATER LINE ALONG HWY 290, SECURITY WAY, WEST GULF BANK ROAD, AND SOLOMON STREET.

A motion was made by Councilmember Jackson to accept the bid and award the contract to Wheaton Construction Company for the construction of a 12-inch water line along Hwy 290, Security Way, West Gulf Bank Road, and Solomon Street; seconded by Councilmember Klussmann. The motion carried unanimously.

2. DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR THE CONSTRUCTION OF A POOL HOUSE.

Only one bid was received for the proposed construction of a pool house and at the request of Council, the bid was opened and read aloud. A motion was then made by Councilmember Jackson to reject the bid because it was too high and over the amount budgeted for the project; seconded by Councilmember Klussmann. The motion carried unanimously.

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

A motion was made by Councilmember Jackson to declare the property listed from the seizure hearing on February 27, 1998 as surplus property and authorize the sale at a public auction; seconded by Councilmember Montgomery. The motion carried unanimously.

4. DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO CONTRACT FOR AUCTIONEERING SERVICES.

A motion was made by Councilmember Jackson to authorize the City Manager to enter into a contract with Ernie Croucher to serve as auctioneer for the public auction; seconded by Councilmember Klussmann. The motion carried unanimously.

WORK SESSION

A work session was held to discuss the proposed rezoning of the land contained in District B to District A; to continue with further discussion on the proposed annexation of MUD 247; and to schedule a time and day for a Council/Staff retreat. In attendance were Councilmembers Wilson, Jackson, Klussmann, and Montgomery; City Manager Dale Brown; City Secretary Deborah Loesch; Director of Public Works Rod Hainey; Fire Chief Kathy Hutchens; and Finance Director Louis Rodriguez. Also attending the work session was Mr. Greg Holden, representing the Village Learning Center.

Mr. Greg Holden addressed Council regarding his concerns and position in the rezoning of District B. There was a brief discussion between Council and Mr. Holden.

Dale Brown discussed with Council a possible proposed sales tax for crime control and prevention to support any increase in police presence due to the development of the 75 acres on the southeast side of the City and the annexation of MUD 247. He also reported that research indicates that the boundary lines of the City limits and the ETJ are found to be contiguous with MUD 247.

There was a brief discussion regarding the scheduling of a Council/Staff retreat. It was the consensus of Council to schedule the retreat sometime after the elections.

ADJOURN OPEN MEETING

A motion was made by Councilmember Klussmann to adjourn the open meeting; seconded by Councilmember Montgomery. The motion carried unanimously. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: March 16, 1998

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

---

**DATE:** March 16, 1998  
**TIME:** 7:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider convened the meeting at 7:00 p.m. with the invocation and the pledge of allegiance being led by Councilmember David Jackson.

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

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

CITIZENS' COMMENTS

Comments were received from:

- (1) Bob Karlin regarding the traffic concerns on Village Drive;
- (2) Haden Lambert regarding excessive speeds on the residential streets; and
- (3) Gene Caldwell regarding the status of the installation of the traffic light at Jones Road and Village Green.

COUNCIL MEMBERS' REPORTS

Councilmember Berube thanked the Police Department for the photos of the Police Officers and commented that she thought it was a good idea for distribution to the children.

Councilmember Jackson commented that residents were getting anxious about the pool house.

Councilmember Wilson reported that the Fire Department hosted a firefighter from France visiting here recently.

Mayor Schneider forwarded to staff a letter from the TNRCC regarding January's water samples.

CITY MANAGER'S REPORT

Dale Brown stated that the Police Department has increased its patrol on Village Drive and Village Green Drive and that a zero tolerance program will be instituted by the Police Department on seat belt awareness and child safety.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

A final report from the Planning and Zoning Commission was presented to the Council regarding the rezoning of the land contained in zoning District B to zoning District A. The final report recommends the adoption of an ordinance rezoning the area designated on the Official Zoning Map of the City as District B (townhouse/patio home district) to District A (single family residential district) and delete all references to District B as it now exists from the zoning regulations (Article 3 of the Development Code; more specifically, District B is contained in Section 303.2 of the Code.)

CONSENT AGENDA

1. Approval of the Minutes of the February 9, 1998, February 11, 1998, February 16, 1998 and March 2, 1998 Council Meetings.
2. Approval of a Budget Adjustment Audit Report to the Annual Budget for fiscal year 1997-98.

A motion as made by Councilmember Wilson to accept items 1 through 2 on the Consent Agenda; seconded by Councilmember Jackson. The motion carried unanimously.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR THE PURCHASE OF POLICE VEHICLES.

At the request of Council, the bids received from Joe Myers Ford and Lawrence Marshall Ford were opened and read aloud. Joe Myers bid for \$26,749.00 was announced as low bidder. The bids were reviewed by City staff and recommended that the bid should be awarded to Joe Myers Ford. A motion was made by Councilmember Wilson to award the bid for the purchase of three new police vehicles to Joe Myers Ford; seconded by Councilmember Berube. The motion carried unanimously.

2. DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR PROVIDING SWIM LESSONS AT THE JERSEY VILLAGE SWIMMING POOL.

At the request of Council, the only bid received was opened and read aloud. Miller Swim Academy was the only bidder for this project. After the bid was reviewed by City staff, a motion was made by Councilmember Jackson to award the bid to Miller Swim Academy to provide swim lessons at the Jersey Village swimming pool and to clarify the time of the sessions; seconded by Councilmember Berube. The motion carried unanimously.

3. DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE TRADE IN OF AN OLD CONCRETE BREAKER AND TO PURCHASE A NEW BREAKER FOR STREET REPAIRS AND RECONSTRUCTION FOR THE PUBLIC WORKS DEPARTMENT.

A motion was made by Councilmember Wilson to authorize the trade-in and purchase of a new Stanley Breaker MB656 for a net cost of \$8,995.00 to be charged against the Capital Improvement program for street reconstruction; seconded by Councilmember Jackson. The motion carried unanimously.

4. DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO MAKE AN OFFER TO PURCHASE A TRACT OR TRACTS OF LAND FOR A FIRE STATION SITE.

No action was taken on this item.

WORK SESSION

A work session was held to discuss the rezoning of the land contained in District B to District A; possible annexation; construction of the pool house; and scheduling a Council/Staff retreat. In attendance for the work session was Mayor Schneider, Councilmembers Berube, Montgomery, Jackson and Wilson; Dale Brown, City Manager; Deborah Loesch, City Secretary; Ken Wall, City Attorney; and Department Heads Rod Hainey, Charlie Wedemeyer, Kathy Hutchens. It was noted that Councilmember Klussmann was not in attendance.

1. Rezoning of the land contained in District B to District A. Greg Holden, who operates the Village Learning Center, which is located in District B, participated in the discussion. There was some discussion to consider rezoning District A to designate day care facilities

as an allowable use with a specific use permit and the sewer treatment plant which is also located in District B. It was the consensus of Council to table any further action at this time and allow Mr. Holden time to make an application for rezoning to address his issues at the day care facility.

2. Possible Annexation. Council advised the City Manager how they wished to proceed and pursue the area proposed for annexation. Staff continued the discussion regarding the criminal justice crime prevention 1/2% sales tax.
3. Construction of a swimming pool house. The City will act as the general contractor for the construction of the pool house. We will work with subcontractors to provide the necessary labor and materials for this project. The estimated time to begin construction will be in September 1998. The Public Works Director will come back to Council within 60 days with the estimated cost of construction. It is possible that the size of the pool house could be built as originally designed.
4. Scheduling of a Council/Staff retreat. It was the consensus of Council that the retreat should be scheduled for sometime after the election but before the budget process begins.

ADJOURN OPEN MEETING

A motion was made by Councilmember Jackson to adjourn the open meeting, seconded by Councilmember Montgomery. The motion carried unanimously. The meeting was adjourned at 9:45 p.m.

CLOSED MEETING

A Closed Meeting was convened at 9:55 p.m. and adjourned at 10:15 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: April 20, 1998



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

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**DATE:** April 6, 1998  
**TIME:** 7:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider convened the meeting at 7:05 p.m. with the invocation and the pledge of allegiance.

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

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

CITIZENS' COMMENTS

Larry Schaefer reserved his comments until the regular agenda item #2 was addressed.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF AN ORDINANCE  
DECLARING THE WINNERS AND CANCELLING THE MAY 2, 1998 CITY OF JERSEY VILLAGE  
GENERAL ELECTION.

A motion was made by Councilmember Wilson to adopt Ordinance No. 98-09 declaring the unopposed candidates for Councilmember Place #1, Councilmember Place #4, Councilmember Place #5, canceling the May 2, 1998 General Election; and electing William Russell Preece, Councilmember Place #1, David Kenneth Jackson, Place #4, Joyce Berube, Councilmember Place #5; seconded by Councilmember Jackson. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REQUEST FOR A REFUND TO THE  
PURCHASER OF THE TOYOTA SOLD AT PUBLIC AUCTION.

Mr. Larry Schaefer, purchaser of the Toyota, addressed Council regarding the matter of the Toyota he purchased from the City at public auction. Mr. Schaefer was requesting a refund of \$1,364.00 due to the fact the car was advertised by the auctioneer as a 1990 Toyota, but was actually model year 1987. After a brief discussion with Mr. Schaefer and Council, Councilmember Wilson made a motion to authorize a refund of \$1,364.00 to Mr. Schaefer. Councilmember Berube seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Jackson to adjourn the open meeting, seconded by Councilmember Berube. The motion carried unanimously. The meeting was adjourned at 7:26 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: April 20, 1998

Ordinance No. 98-09 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**

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**DATE:** April 20, 1998  
**TIME:** 7:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider convened the meeting at 7:05 p.m. with the invocation and the pledge of allegiance being led by Councilmember Duncan Klussmann.

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

CITIZENS' COMMENTS

Comments were received from:

- (1) Dave Hoepfner regarding the conditions of certain residences on Juneau which are in violation of city ordinances;
- (2) Gene Caldwell regarding the status of the installation of the traffic light at Jones Road and Village Green; and
- (3) Haden Lambert expressed concern regarding an incident at his residence involving the trash collectors and also expressed concern of the condition of the yards and residences on Juneau.

COUNCIL MEMBERS' REPORTS

Councilmember Jackson commended the Police Department for the concerted efforts to control the traffic problems on Village Drive and feels they are doing a good job.

Councilmember Klussmann explained his decision not to run for re-election this year. He commended council and staff for the great job they are doing for the City. He also discussed his possible future plans.

Councilmember Montgomery expressed concern about receiving letters from residents who do not identify themselves. She stated that it is difficult to respond to their concerns when you do not know who to respond to. She also thanked Kathy Hutchens and the Fire Department for the invitation to the annual Fire Department dinner.

CITY MANAGER'S REPORT

There were no further updates reported.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

There were no reports presented at this time.

CONSENT AGENDA

1. Approval of the Minutes of the March 16, 1998 and April 6, 1998 Council Meetings.
2. Approval of the resignation of Kathy Sutton from the Parks and Landscaping Committee.
3. Approval of the appointment of Nancy Bond to the Parks and Landscaping Committee.
4. Approval of a contract with Landtech to provide surveying services for Hwy 290 waterline.
5. Approval of Harris County Appraisal District's 1997 Correction Roll #11 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$412,160.00 for a tax levy decrease of \$2,819.50.
6. Approval of Harris County Appraisal District's 1997 Correction Roll #13 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$106,350.00 for a tax levy decrease of \$727.52.
7. Approval of Harris County Appraisal District's 1997 Supplemental Roll #06 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$103,010.00 for a tax levy increase of \$704.67.
8. Approval of Harris County Appraisal District's 1996 Supplemental Roll #15 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$7,680.00 for a tax levy increase of \$52.54.
9. Approval of Harris County Appraisal District's 1995 Correction Roll #34 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$1,390.00 and a tax levy decrease of \$9.51.

A motion as made by Councilmember Wilson to accept items 1 through 9 on the Consent Agenda; seconded by Councilmember Klussmann. The motion carried unanimously.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE CITY STAFF TO SOLICIT FOR PROPOSALS FOR AUDITING SERVICES.

It was the consensus of Council that staff should re-negotiate with the current auditor, Sanderson & Knox, instead for soliciting for proposals. No action was taken on this item.

2. DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE CITY STAFF TO SOLICIT FOR PROPOSALS FOR THE CITY'S BANK DEPOSITORY CONTRACT.

A motion was made by Councilmember Klussmann to authorize city staff to solicit for proposals for the City's bank depository contract. Councilmember Jackson seconded the motion. The motion carried unanimously.

3. DISCUSSION WITH POSSIBLE ACTION CONCERNING A CONTRACT WITH PHONOSCOPE COMMUNICATIONS TO PROVIDE TELECOMMUNICATIONS SERVICES FOR CFISD COMMUNICATION NEEDS.

No action was taken on this item. City staff is to provide further information to Council and report at the next Council meeting.

4. DISCUSSION WITH POSSIBLE ACTION CONCERNING AN ORDINANCE APPROVING CERTAIN BASE RATE CREDITS AND A CHANGE IN ACCOUNTING PROCEDURES FOR HL&P.

Councilmember Wilson made a motion to adopt Ordinance No. 98-10 approving certain base rate credits and a change in accounting procedures for HL&P. Councilmember Berube seconded the motion. The motion carried unanimously.

5. DISCUSSION WITH POSSIBLE ACTION CONCERNING A LIMITED USE AGREEMENT WITH BROOKS FIBER COMMUNICATIONS FOR THE INSTALLATION OF FIBER OPTIC CABLE.

Councilmember Jackson made a motion to approve the Limited Use Agreement with Brooks Fiber Communications of Texas, Inc. to install fiber optic cable through the City using existing SWB conduit. Councilmember Wilson seconded the motion. The motion carried unanimously.

6. DISCUSSION WITH POSSIBLE ACTION CONCERNING POSSIBLE ANNEXATION.

The discussion continued regarding the possible annexation of MUD 247 and MUD 199. No formal action was taken on this item.

7. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPOINTMENT OF BOARD MEMBERS FOR A CRIME CONTROL AND PREVENTION DISTRICT.

Councilmember Jackson made a motion to designate the entire city limits as a crime control and prevention district for the purpose of assessing a one-half cent sales tax for funding crime control and prevention programs and to appoint Steve Schneider, Duncan Klussmann, David Jackson, Joyce Berube, Kitty Montgomery, Charlie Wilson, and Rusty Preece to the temporary Board of Directors for that district. Councilmember Berube seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Klussmann to adjourn the open meeting; seconded by Councilmember Jackson. The motion carried unanimously. The meeting was adjourned at 8:50 p.m.

CLOSED MEETING

A Closed Meeting was convened pursuant to the provisions of the Open Meetings Law, Section 551.072 to discuss real estate transactions regarding a fire station site at 8:56 p.m. and adjourned at 9:10 p.m.

Respectfully submitted,

*Deborah L. Loesch*  
Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: MAY 18, 1998

Ordinance No. 98-10 is on file in the City Secretary's office and is made a part of these minutes by reference.



MINUTES FOR A SPECIAL SESSION  
OF THE JERSEY VILLAGE CITY COUNCIL

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DATE: May 4, 1998  
TIME: 7:00 P.M.  
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider convened the meeting at 7:20 p.m. with the invocation and the pledge of allegiance.

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

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

CITIZENS' COMMENTS

There were no citizen comments.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION CONCERNING A CONTRACT WITH PHONOSCOPE COMMUNICATIONS TO PROVIDE TELECOMMUNICATIONS SERVICES FOR CFISD COMMUNICATION NEEDS.

A motion was made by Councilmember Wilson to accept the limited use agreement with Phonoscope Communications to provide telecommunication services for Cy-Fair Independent School District. Councilmember Berube seconded the motion. The motion carried unanimously.

2. DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR THE CONSTRUCTION OF THE DITCH CROSSING AND ROADWAY IMPROVEMENTS ALONG WEST GULF BANK ROAD.

A motion was made by Councilmember Wilson to award the bid to Harris Construction Company for \$511,038.25 for the construction of the ditch crossing and roadway improvements along West Gulf Bank Road. Councilmember Berube seconded the motion. The motion carried unanimously.

3. DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE EMERGENCY REPAIRS TO THE PHILIPPINE SANITARY SEWER LIFT STATION.

Councilmember Berube made a motion that due to the urgent necessity effecting the public health, emergency repairs be authorized at an estimated cost of \$80,000.00 to the Philippine sanitary sewer lift station to be paid out of the capital improvement budget for water and sewer construction. Councilmember Wilson seconded the motion. The motion carried unanimously.

4. DISCUSSION WITH POSSIBLE ACTION TO APPOINT A REPRESENTATIVE TO THE HARRIS COUNTY FLOOD CONTROL DISTRICT PROJECT ADVISORY COMMITTEE FOR WHITE OAK BAYOU.

A motion was made by Councilmember Berube to appoint Rod Hainey to the Harris County Flood Control District Project Advisory Committee for White Oak Bayou. Councilmember Montgomery seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

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

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: MAY 18, 1998

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

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**DATE:** May 7, 1998  
**TIME:** 8:00 A.M.  
**LOCATION:** City Hall Conference Room, 16501 Jersey Drive, Jersey Village, Texas

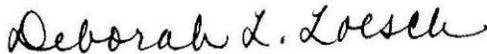
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A Work Session was held to discuss certain topics of general interest for the City and no decisions were made. Attending the work session was Mayor Steve Schneider; Councilmembers Charlie Wilson, Kitty Montgomery, David Jackson; Rusty Preece (recently elected to Council); Dale Brown, City Manager; Deborah Loesch, City Secretary; Department Heads Rod Hainey, Kathy Hutchens, Charlie Wedemeyer, and Frank Brooks, City Engineer.

The work session began with a tour of public facilities. Council and staff visited the following sites: Philippine sanitary sewer lift station; water well plant sites; city garage; and water and sewer facilities in MUD 247. Upon return from the tour, Council watched a video presentation by Public Works showing problems in the infrastructure of the water and sewer system and discussed the Public Works Capital Improvement plan and the water system analysis prepared by the City Engineer. The work session continued with the discussion of possible annexation of MUD 199 and 247 in the near future. Staff will prepare a letter to inform the citizens of the annexation process and the needs for annexation.

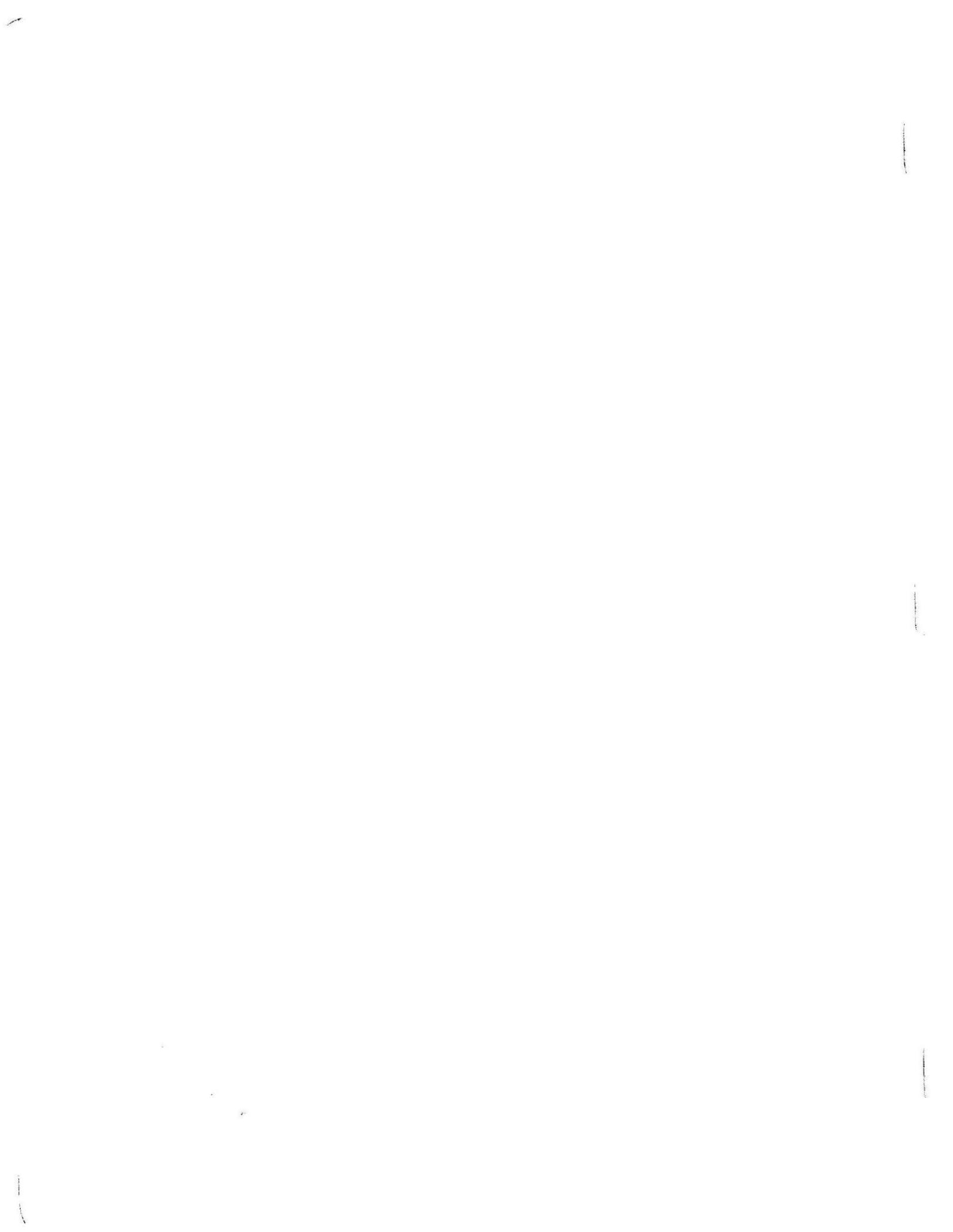
The Work Session was concluded at 1:50 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: MAY 18, 1998



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

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**DATE:** May 18, 1998  
**TIME:** 7:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider convened the meeting at 7:00 p.m. with the invocation and the pledge of allegiance being led by Councilmember Charlie Wilson.

In attendance were Councilmembers Joyce Berube, Kitty Montgomery, Charlie Wilson, Duncan Klussmann, David Jackson; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall. It was noted that newly elected Councilmember Rusty Preece was also in attendance.

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS.

Deborah Loesch, City Secretary, administered the Oath of Office to Rusty Preece, Councilmember Position No. 1, David Jackson, Position No. 4, and Joyce Berube, Position No. 5.

PRESENTATION AND RECEPTION FOR OUTGOING COUNCILMEMBER DUNCAN KLUSSMANN.

Mayor Schneider presented to outgoing Councilmember Klussmann a clock in recognition of his dedicated service to the City and a reception was held in his honor. A brief recess was taken at 7:10 p.m. and the open meeting reconvened at 7:25 p.m.

CITIZENS' COMMENTS

Comments were received from:

- (1) Haden Lambert regarding the homes on Juneau that are in poor condition and what is being done by the city to correct these problems;
- (2) J.T. and Marie LeVay were concerned about the city's watering of the esplanades on Senate Ave and flooding problems at the intersection of Carlsbad and Singapore resulting from grass clippings and debris in the storm drains; and
- (3) Al Arcache was concerned that the bridge on Senate Ave would be widened to be a four-lane road and the extension of Senate through to Winchester Country.

COUNCIL MEMBERS' REPORTS

Councilmember Berube stated that she had received several telephone calls regarding the water sprinklers on Senate Ave. She wished Duncan Klussmann good luck and welcomed Rusty Preece to the Council.

Councilmember Jackson also welcomed Rusty Preece to the Council and was very pleased with the actions of our EMS during a recent incident.

Councilmember Preece thanked Council and staff for including him in the previous meetings and work sessions.

Councilmember Wilson stated that the recent tour of city facilities was very helpful and educational and thanked Council and staff for the work session. He also stated that the city barn was in the best shape he has

seen and commended Public Works staff for a good job. Fire and Police has been extremely busy and thanked them for their efforts in making our city safe. He stated that a member of the fire service had completed a 500-hour classroom course and he also congratulated Eric Volkmann for receiving his certificate from the State of Texas as a career or paid firefighter.

Mayor Schneider was concerned about there being a difference in water consumption figures in the monthly Public Works Report.

#### CITY MANAGER'S REPORT

There were no updates reported.

#### REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

1. Final Report from the Planning and Zoning Commission regarding the rezoning request of approximately 200± acres known as the Jersey Meadow Golf Center.

A final report was presented to Council recommending the following:

- (a) the land currently zoned as PUD 1, parcel 1 should be rezoned as an area comprising approximately 7.4 acres, having approximately 540 feet of frontage on Jones Road and being 380' x 310' x 310' x 740' should be designated as District F; the remaining area of parcel 1, consisting of approximately 40 acres, should be designated as District A;
- (b) the land currently zoned as PUD 1, parcel 2, consisting of approximately 74.558 acres, should be rezoned as District A;
- (c) the land currently zoned as District E which lies north of Village Drive within what is referred to as Jersey Meadow Golf Course should be rezoned to District A. The electric power lines and electric power stations located in District E, if not determined to be a use by right in District A, should be designated as a specific use in District A, with issuance of appropriate permits;
- (d) the land currently designated as Temporary District A which lies east of the west line of the HL&P fee strip should be permanently zoned as District A. This includes land owned by HL&P and approximately 43.262 acres owned by Jersey Meadow Ltd. Partners.
- (e) the land currently designated as Temporary District A that lies west of the HL&P fee strip should be permanently zoned as District F. This area includes approximately 67.146 acres owned by Jersey Meadow Ltd. Partners;
- (f) the land owned by Foundry United Methodist Church and currently zoned in District J should be rezoned to District F to conform to the adjacent zoning. Churches and related activities are uses by right in both zones so the church in taking this action will experience no effect;
- (g) the approved land uses of District A should be revised to add "Golf Courses and Country Clubs"; and
- (h) the approved land uses of District F should be revised to add "Golf Courses and Country Clubs" and "miniature golf ranges and commercial driving tees".

Council directed staff to prepare an ordinance based on the recommendations of the Planning and Zoning Commission for consideration at the June Council meeting.

2. A recommendation from the Planning and Zoning Commission to Council to consider initiating a study to consider purchasing the Jersey Meadow Golf Center as a public facility.  
A recommendation was made by the Planning and Zoning Commission for Council to consider acquiring a municipal golf course. A separate committee should be formed to review and analyze the possibility of purchasing a golf course for the city. Notice will be given to interested citizens in the next publication of the JV Star and Council will consider those candidates for appointment.

CONSENT AGENDA

1. Approval of the Minutes of the April 20, 1998, May 4, 1998, and May 7, 1998 Council Meetings.
2. Approval of the appointment of Jan Gaffney and Susan Thorn as Assistant City Secretaries.

A motion as made by Councilmember Wilson to accept items 1 through 2 on the Consent Agenda; seconded by Councilmember Jackson. The motion carried unanimously.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION TO ELECT A MAYOR PRO TEM.  
A motion was made by Councilmember Berube to nominate Councilmember Wilson as Mayor Pro Tem; seconded by Councilmember Jackson. The motion carried with 4 ayes and 1 not voting (Councilmember Wilson).
2. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE FEE SCHEDULE.  
A motion was made by Councilmember Wilson to adopt Ordinance No. 98-12 amending the fee schedule. Councilmember Preece seconded the motion. The motion carried with 4 ayes and 1 nay (Councilmember Montgomery).
2. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE 1997-98 ANNUAL BUDGET.  
A motion was made by Councilmember Jackson to adopt Ordinance No. 98-11 amending the 1997-98 Annual Budget. Councilmember Wilson seconded the motion. The motion carried with 4 ayes and 1 abstaining (Councilmember Preece).
4. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE APPROVING AN EMERGENCY MANAGEMENT PLAN FOR THE CITY.  
A motion was made by Councilmember Jackson to adopt Ordinance No. 98-13 approving an emergency management plan. Councilmember Berube seconded the motion. The motion carried unanimously.
5. DISCUSSION WITH POSSIBLE ACTION TO SUBMIT AN APPLICATION FOR A MATCHING GRANT FROM THE TEXAS DEPARTMENT OF HEALTH FOR A PEN BASED COMPUTER FOR THE AMBULANCE.

Councilmember Jackson made a motion authorizing staff to submit an application for a matching grant from the Texas Department of Health for a pen-based computer for the ambulance. Councilmember Berube seconded the motion. The motion carried unanimously.

6. DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE EXPENDITURE FROM THE CAPITAL IMPROVEMENTS PROGRAM FOR THE REHABILITATION OF WATER WELL #1.

Councilmember Wilson made a motion, due to it being a matter affecting the public health, to authorize the expenditure of no more than \$100,000.00 for the rehabilitation of water well #1 from the Capital Improvements fund. Councilmember Berube seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

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

CLOSED MEETING

A Closed Meeting was convened at 8:50 p.m. and adjourned at 9:10 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: JUNE 15, 1998

Ordinance No. 98-11, 98-12, and 98-13 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**

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**DATE:** June 15, 1998  
**TIME:** 7:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider convened the meeting at 7:05 p.m. with the invocation and the pledge of allegiance.

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

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

CITIZENS' COMMENTS

Comments were received from:

- (1) Haden Lambert requested an update on the status of the complaints received on some of the homes on Juneau St.
- (2) David Lock was concerned about the parking situation on Jersey Drive due to the swim meet held at the swimming pool.
- (3) Stewart Pearlman was concerned about the parking situation on streets by the high school students and presented a petition to Council requesting the placement of no parking signs on streets near the high school.
- (4) Gene Caldwell requested a status report on the installation of the light at Jones Road and Village Green Drive.
- (5) Nancy Bond was interested in the progress of the swimming pool renovations.

COUNCIL MEMBERS' COMMENTS

Councilmember Berube commended Kathy Hutchens, Fire Chief, for initiating "Project Easy Access" for the elderly and disabled residents by issuing lock boxes on doors in case of an emergency.

Councilmember Preece requested information on the City's position regarding computer requirements for the year 2000 and a 5-year capital improvement program.

CITY MANAGER'S REPORT

A demonstration was presented by a company called Neighborhood Net which could design a web page system for the City and offer an "intranet" type access for residents to city information and on-line capabilities.

CONSENT AGENDA

1. Approval of the Minutes of the May 18, 1998 Council Meeting.
2. Approval of the Appointment of Anthony (A.J.) Widacki to the Board of Adjustment as an Alternate.

3. Approval of the appointment of Alisa Darlene Gonzalez and Marco A. Lopez as Reserve Police Officers.
4. Approval of Harris County Appraisal District's 1997 Supplemental Roll #7 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$148,000.00 for a tax levy increase of \$1,012.44.
5. Approval of Harris County Appraisal District's 1997 Supplemental Roll #8 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$4,430.00 for a tax levy increase of \$30.30.
6. Approval of Harris County Appraisal District's 1997 Correction Roll #15 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$91,280.00 for a tax levy decrease of \$624.43.
7. Approval of Harris County Appraisal District's 1997 Correction Roll #17 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$56,930.00 for a tax levy decrease of \$389.45.
8. Approval of Harris County Appraisal District's 1996 Supplemental Roll #16 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$1,670.00 for a tax levy increase of \$11.42.
9. Approval of a 1997 Property Tax Refund for a duplicate payment made for Account No. 1000-013-0070, to Mr. and Mrs. John F. Thompson in the amount of \$735.39.
10. Approval of a 1996 Property Tax Refund for a duplicate payment made for Account No. 1000-069-0050, to Bank United in the amount of \$2,047.60.

A motion as made by Councilmember Wilson to accept items 1 through 10 on the Consent Agenda; seconded by Councilmember Berube. The motion carried unanimously.

#### REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION TO ACQUIRE CONSULTING SERVICES RELATING TO EMPLOYEE INSURANCE IN AN AMOUNT NOT TO EXCEED \$7,000.00.

A motion was made by Councilmember Berube to accept the proposal submitted by Health Administration Services, Inc. to provide consulting services in the review of existing health insurance benefits, request for proposal document, recommend, analyze, and prepare a proposal for self-funding, at a cost not to exceed \$7,000.00. Councilmember Montgomery seconded the motion. The motion carried unanimously.

2. DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN AGREEMENT FOR AUDITING SERVICES WITH SANDERSON & KNOX FOR FYE SEPTEMBER 30, 1998.

A motion was made by Councilmember Wilson to approve the agreement and to authorize the City Manager to enter into an agreement with Sandersen & Knox to provide auditing services for fiscal year end September 30, 1998 at a cost of \$11,500.00. Councilmember Preece seconded the motion. The motion carried unanimously.

3. DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH HARRIS COUNTY TO PROVIDE FIRE FIGHTING AND FIRE PROTECTION SERVICES TO CERTAIN UNINCORPORATED AREAS OF HARRIS COUNTY.

A motion was made by Councilmember Wilson to approve the contract with Harris County for the period of April 1, 1998 through March 31, 1999 for the Jersey Village Fire Department to provide fire protection to an area outside the city limits and receive \$4,375.00 for these services. Councilmember Berube seconded the motion. The motion carried unanimously.

4. DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR THE CITY'S BANK DEPOSITORY CONTRACT.

A motion was made by Councilmember Preece to accept the proposal from Sterling Bank and authorize the City Manager to execute a contract with Sterling Bank for depository services for three years beginning October 1, 1998. Councilmember Berube seconded the motion. The motion carried unanimously.

5. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING ARTICLE 3 OF THE DEVELOPMENT CODE BY (I) AMENDING THE REGULATIONS APPLICABLE IN DISTRICT A TO ALLOW AS A PERMITTED USES GOLF COURSES, COUNTRY CLUBS, ELECTRIC POWER LINES AND SUBSTATIONS, (II) AMENDING REGULATIONS APPLICABLE IN DISTRICT F TO ALLOW AS PERMITTED USES GOLF COURSES, COUNTRY CLUBS, MINIATURE GOLF COURSES AND DRIVING RANGES, AND (III) BY DELETING THE ELECTRIC POWER LINE DISTRICT; RECLASSIFYING A 7.4± ACRE TRACT OF LAND FROM ZONING DISTRICT PUD 1 TO ZONING DISTRICT F; RECLASSIFYING A 40± ACRE TRACT OF LAND FROM ZONING DISTRICT PUD 1 TO ZONING DISTRICT A; RECLASSIFYING A 74.558± ACRE TRACT OF LAND FROM ZONING DISTRICT PUD 1 TO ZONING DISTRICT A; RECLASSIFYING A 13.10± ACRE TRACT OF LAND FROM ZONING DISTRICT E TO ZONING DISTRICT A; CLASSIFYING A 43.262± ACRE TRACT OF LAND AS ZONING DISTRICT A; CLASSIFYING A 9.09± ACRE TRACT OF LAND AS ZONING DISTRICT A; CLASSIFYING A 75.674± ACRE TRACT OF LAND AS ZONING DISTRICT F; CLASSIFYING A 4.713± ACRE TRACT OF LAND AS ZONING DISTRICT F; RECLASSIFYING A 7.7258± ACRE TRACT OF LAND FROM ZONING DISTRICT J TO ZONING DISTRICT F; AND AMENDING THE OFFICIAL ZONING MAP.

A motion was made by Councilmember Wilson to adopt Ordinance No. 98-15 amending Article 3 of the Development Code as presented. Councilmember Berube seconded the motion. The motion carried unanimously.

6. DISCUSSION WITH POSSIBLE ACTION TO ACCEPT A GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS).

A motion was made by Councilmember Berube to accept the \$75,000 grant awarded by the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) to place another police officer on the force. Councilmember Montgomery seconded the motion. The motion carried unanimously.

7. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE REPLACEMENT OF POLICE DEPARTMENT FIREARMS AND THE DISPOSING OF SEIZED PROPERTY.

A motion was made by Councilmember Wilson to approve the trade of 4 Remington shotguns and seized weapons for 3 Benelli shotguns to Mr. Joe Knopp in Lincoln, Nebraska. Councilmember Montgomery seconded the motion. The motion carried unanimously.

8. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE 1997-98 ANNUAL BUDGET AUTHORIZING THE EXPENDITURE OF \$125,000.00 FOR THE REHABILITATION AT THE SEATTLE WATER WELL #1 AND \$85,000.00 FOR THE REHABILITATION OF THE PHILIPPINE LIFT STATION FROM THE CAPITAL IMPROVEMENTS FUND.

A motion was made by Councilmember Preece to adopt Ordinance No. 98-14 amending the 1997-89 Annual Budget authorizing the expenditure of \$125,000.00 for the rehabilitation of the Seattle Water Well #1 and \$85,000.00 for the rehabilitation of the Philippine Lift Station from the Capital

Improvements Fund. Councilmember Berube seconded the motion. The motion carried unanimously.

9. DISCUSSION WITH POSSIBLE ACTION TO APPROVE A LICENSE AGREEMENT WITH SPRINT COM, INC. FOR THE INSTALLATION AND OPERATION OF A WIRELESS ANTENNA ON AN ELEVATED WATER TOWER.

A motion was made by Councilmember Preece to approve the License Agreement with Sprint Com, Inc. to install and operate a maximum of six (6) antennae on the elevated water tower. Councilmember Wilson seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Preece. The motion carried unanimously. The meeting was adjourned at 8:55 p.m.

CLOSED MEETING

A Closed Meeting was convened at 9:00 p.m. and adjourned at 9:22 p.m.

Respectfully submitted,

*Deborah L. Loesch*  
Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: JULY 20, 1998

Ordinance No. 98-14, and 98-15 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

---

**DATE:** July 13, 1998  
**TIME:** 6:30 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider opened the Work Session at 6:45 p.m.

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

It was noted that Councilmembers Montgomery and Preece were not in attendance.

WORK SESSION

A work session was held to discuss the following items and Council took no action on these items:

- (1) proposed ordinance enacting a new code of ordinances;
- (2) bid documents for the collection and disposal of solid waste and residential recycling program to include two alternative options regarding pick up days;
- (3) draft a charge and the possible appointees to a golf course advisory committee;
- (4) request for proposal for group health, dental, life, and AD&D insurance for city employees and their dependents;
- (5) bid documents to replaster and retile the swimming pool;
- (6) opened the discussion to annex both MUD 199 and 247 and the process to completed and annexation to occur on December 31, 1998; and
- (7) planning session with the police and fire departments regarding immediate needs and long range goals.

ADJOURNMENT

A motion was made by Councilmember Berube to adjourn the Open Meeting and convene the Closed Meeting; seconded by Councilmember Jackson. The meeting was adjourned at 10:30 p.m.

CLOSED MEETING

The Closed Meeting was convened at 10:30 p.m. and adjourned at 11:35 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: AUGUST 17, 1998



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

---

**DATE:** July 20, 1998  
**TIME:** 7:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

---

OPEN MEETING

Mayor Pro Tem Charlie Wilson convened the meeting at 7:00 p.m. with the invocation and the pledge of allegiance being led by Councilmember David Jackson.

In attendance were Councilmembers Joyce Berube, David Jackson, Kitty Montgomery, Charlie Wilson, Rusty Preece; Mayor Steve Schneider (arriving later); City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall.

A motion was made by Councilmember Berube to recess the Open Meeting and convene the Closed Meeting. Councilmember Jackson seconded the motion. The motion carried unanimously.

CLOSED MEETING

The Closed Meeting was convened at 7:05 p.m. and adjourned at 7:25 p.m.

The Open Meeting re-convened at 7:25 p.m.

CITIZENS' COMMENTS

Comments were received from:

Haden Lambert requested an update on the status of the complaints received on some of the homes on Juneau St. and requested information regarding a franchise agreement with AT&T.

COUNCIL MEMBERS' COMMENTS

Councilmember Berube commended the Public Works staff for their efforts in keeping the City grounds looking good during the dry conditions.

Councilmember Jackson was interested in receiving information regarding a jogging trail along the bayou at Elwood. He was informed by staff that the Parks and Landscaping Committee is currently working on a basic proposal for a jogging trail around the city and to touch all parks. Some of the costs incurred in such a project could be offset by federal funding.

Councilmember Wilson commented on the monthly Fire and Police reports stating that police activity has remained stable, but fire activity has increased. He also invited Council members to the next Fire Department meeting on Tuesday, July 28<sup>th</sup> to honor Rob Kaale who is leaving to attend medical school.

Mayor Schneider commented on the need to act on establishing the no parking zones near the school, commented on what does "a man down" mean on the fire report, and tax collection.

CITY MANAGER'S REPORT

Dale Brown, City Manager announced to Council that City fire fighters were attending the A&M Fire School and invited members to visit on Wednesday and see what the fire members are doing.

A brief discussion was held on the completion of the fixed asset inventory.

#### CONSENT AGENDA

1. Approval of the Minutes of the June 15, 1998 Council Meeting.

A motion as made by Councilmember Wilson to accept item 1 on the Consent Agenda; seconded by Councilmember Jackson. The motion carried unanimously.

#### REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE STAFF TO SOLICIT REQUESTS FOR PROPOSALS FROM QUALIFIED GROUP MEDICAL, DENTAL, AND LIFE INSURANCE CARRIERS TO PROVIDE A FULLY INSURED COMPREHENSIVE MAJOR MEDICAL HEALTH/DENTAL PLAN OR A SELF-FUNDED HEALTH/DENTAL PLAN WITH SPECIFIC AND AGGREGATE STOP LOSS INSURANCE, A DENTAL PLAN, AND A LIFE INSURANCE PLAN FOR ALL ELIGIBLE EMPLOYEES AND RETIREES.

Councilmember Jackson made a motion authorizing staff to solicit for requests for proposals for a fully insured comprehensive major medical health/dental plan or a self-funded health/dental plan with specific and aggregate stop loss insurance, a dental plan, and a life insurance plan for all eligible employees and retirees. The motion was seconded by Councilmember Berube. The motion carried unanimously.

2. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE ENACTING A NEW CODE OF ORDINANCES.

Councilmember Wilson made a motion to adopt Ordinance No. 98-16 enacting a new code of ordinances to be effective August 1, 1998. The motion was seconded by Councilmember Jackson. The motion carried unanimously.

3. DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE STAFF TO SOLICIT FOR BIDS FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL SOLID WASTE AND RESIDENTIAL RECYCLING PROGRAM.

Councilmember Berube made a motion to authorize staff to solicit for bids for the collection and disposal of residential solid waste and residential recycling program. The motion was seconded by Councilmember Preece. The motion carried unanimously.

4. DISCUSSION WITH POSSIBLE ACTION TO APPOINT MEMBERS OF A GOLF COURSE COMMITTEE AND SET A CHARGE TO THE COMMITTEE.

Councilmember Jackson made a motion to appoint Peter Blute, Rob Bond, Bruce Bowden, Vance E. Burnham, Charles O. Daniels, Eugene C. Fowler, Russell Hamley, Joseph S. Hinton, Brenda Jackson, James T. Jones, Julius T. Levay, David L. Lock, J. B. Pennington, Bill Schuster, A.J. Widacki, Clyde B. Wilson, Jr., and Frances Wubbenhorst as members to the Golf Course Advisory Committee; designate Councilmember Preece as Council Liaison; establish the charge to review and evaluate the feasibility of the acquisition of a municipal golf complex to include a twenty (20) year detailed financial understanding and projection of such complex; include but not limited to revenues, operation and maintenance costs, cost of financing, and cash flow impact; address any proposed changes and additions regarding the quality of contribution for the benefit of the citizens of the City, assessment and potential contribution of motel taxes to the project; and to present a formal representation to Council of its findings and recommendation no later than January 1, 1999. The motion was seconded by Councilmember Wilson. The motion carried unanimously.

5. DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE STAFF TO SOLICIT FOR BIDS TO REPLASTER AND RETILE THE SWIMMING POOL.

Councilmember Berube made a motion to authorize staff to solicit for bids to replaster and retile the swimming pool. The motion was seconded by Councilmember Wilson. The motion carried unanimously.

6. DISCUSSION WITH POSSIBLE ACTION, IF APPROPRIATE, REGARDING THE CITY'S MEMBERSHIP IN PLAINTIFF CLASS IN CAUSE NO. 3131\*JG97: CITY OF PEARLAND V. ENTEX, A DIVISION OF NORAM ENERGY CORP., ET AL; IN THE DISTRICT COURT OF BRAZORIA COUNTY, TEXAS; 239<sup>TH</sup> JUDICIAL DISTRICT.

No action was taken.

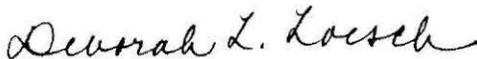
7. DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO MAKE AN OFFER TO PURCHASE A TRACT OF LAND FOR THE EXPANSION OF A MUNICIPAL COMPLEX.

Councilmember Jackson made a motion to authorize the city manager to make an offer to purchase a tract of land for the expansion of the municipal complex. The motion was seconded by Councilmember Wilson. The motion carried unanimously.

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 8:30 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: AUGUST 17, 1998

Ordinance No. 98-16 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

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**DATE:** July 27, 1998  
**TIME:** 6:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider opened the Special Session at 6:25 p.m.

In attendance were Councilmembers Joyce Berube, David Jackson, Rusty Preece (leaving at 6:30 p.m.), and Kitty Montgomery; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch.

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

CITIZENS' COMMENTS

Citizens' comments were received from:

- (1) Jerry Danhaus regarding the bushes blocking the view at the corner of Australia and Congo;
- (2) Ray Henshaw regarding the offer by the City to purchase a tract of land for expansion of a municipal complex;
- (3) Haden Lambert regarding the status of repairs to homes on Juneau St.; and
- (4) Jim Hansen regarding the purchase of land for expansion of the municipal complex.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE ESTABLISHING NO PARKING ZONES AND NO PARKING TOW-AWAY ZONES ON CERTAIN STREETS WITHIN THE CITY.

Councilmember Jackson made a motion to adopt Ordinance No. 98-17 designating no parking and no parking tow-away zones within the City. The motion was seconded by Councilmember Montgomery. The motion carried unanimously.

ADJOURNMENT

A motion was made by Councilmember Jackson to adjourn the Open Meeting; seconded by Councilmember Berube. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

*Deborah L. Loesch*

Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: AUGUST 17, 1998

Ordinance No. 98-17 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

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**DATE:** August 10, 1998  
**TIME:** 6:00 P.M.  
**LOCATION:** City Hall Conference Room, 16501 Jersey Drive, Jersey Village, Texas

---

OPEN MEETING

Mayor Steve Schneider convened the meeting at 6:00 P.M. In attendance were Councilmembers Joyce Berube, David Jackson, Kitty Montgomery, Rusty Preece, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, and City Secretary Deborah Loesch. It was noted that City Attorney Ken Wall was not in attendance.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE RESTRICTING THE DISCHARGE OR USE OF WATER OUTSIDE OF BUILDINGS.

A motion was made by Councilmember Preece to adopt Ordinance No. 98-18 initiating water rationing measures by restricting the watering of lawns and gardens of residences having addresses ending with an even number shall be permitted on even-numbered days only and residences having addresses ending with an odd number shall be permitted on odd-numbered days only; watering shall not be permitted between the hours of 10:00 a.m. and 6:00 p.m.; watering shall not be permitted on Saturdays and Sundays; and the restrictions shall expire thirty (30) days following the date of published notice. Councilmember Wilson seconded the motion. The motion carried unanimously.

WORK SESSION

A work session was held to review and discuss the proposed 1998-99 Annual Budget. Present for the worksession were Mayor Schneider, Councilmembers Berube, Jackson, Wilson, Montgomery, and Preece, 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 Preece. The motion carried unanimously. The meeting was adjourned at 11:00 p.m.

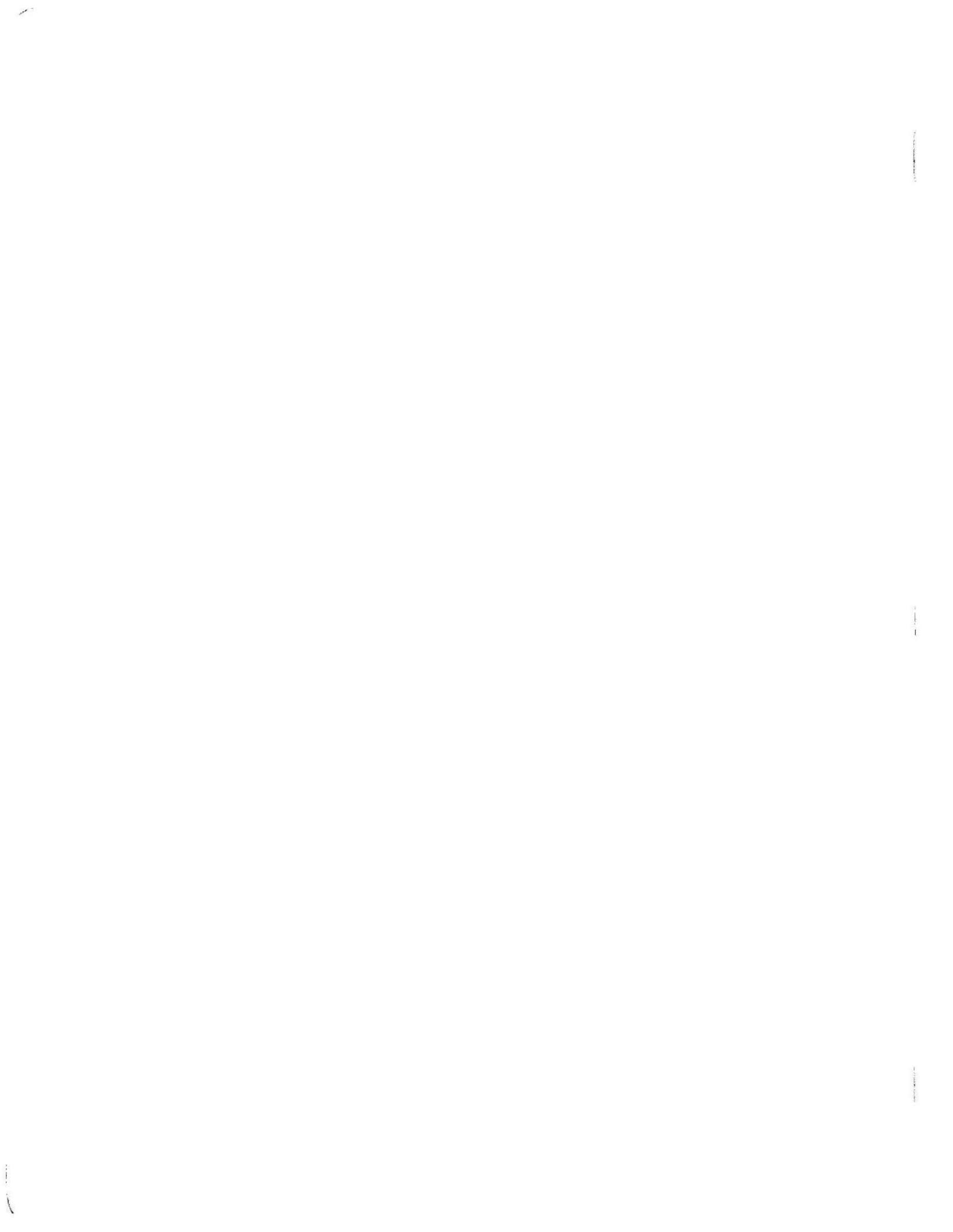
Respectfully submitted,

*Deborah L. Loesch*

Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: September 21, 1998

Ordinance No. 98-18 is on file in the City Secretary's Office and is made a part of these minutes by reference.



MINUTES FOR A SPECIAL SESSION  
OF THE CITY COUNCIL

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**DATE:** August 11, 1998  
**TIME:** 6:00 P.M.  
**LOCATION:** City Hall Conference Room, 16501 Jersey Drive, Jersey Village, Texas

---

OPEN MEETING

Mayor Steve Schneider convened the meeting at 6:15 P.M. In attendance were Councilmembers Joyce Berube, David Jackson, Kitty Montgomery, Rusty Preece, and Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown, and City Secretary Deborah Loesch. It was noted that City Attorney Ken Wall was not in attendance.

WORK SESSION

A work session was held to continue the review and discussion of the proposed 1998-99 Annual Budget. Present for the worksession were Mayor Schneider, Councilmembers Berube, Jackson, Wilson, Montgomery, and Preece, 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

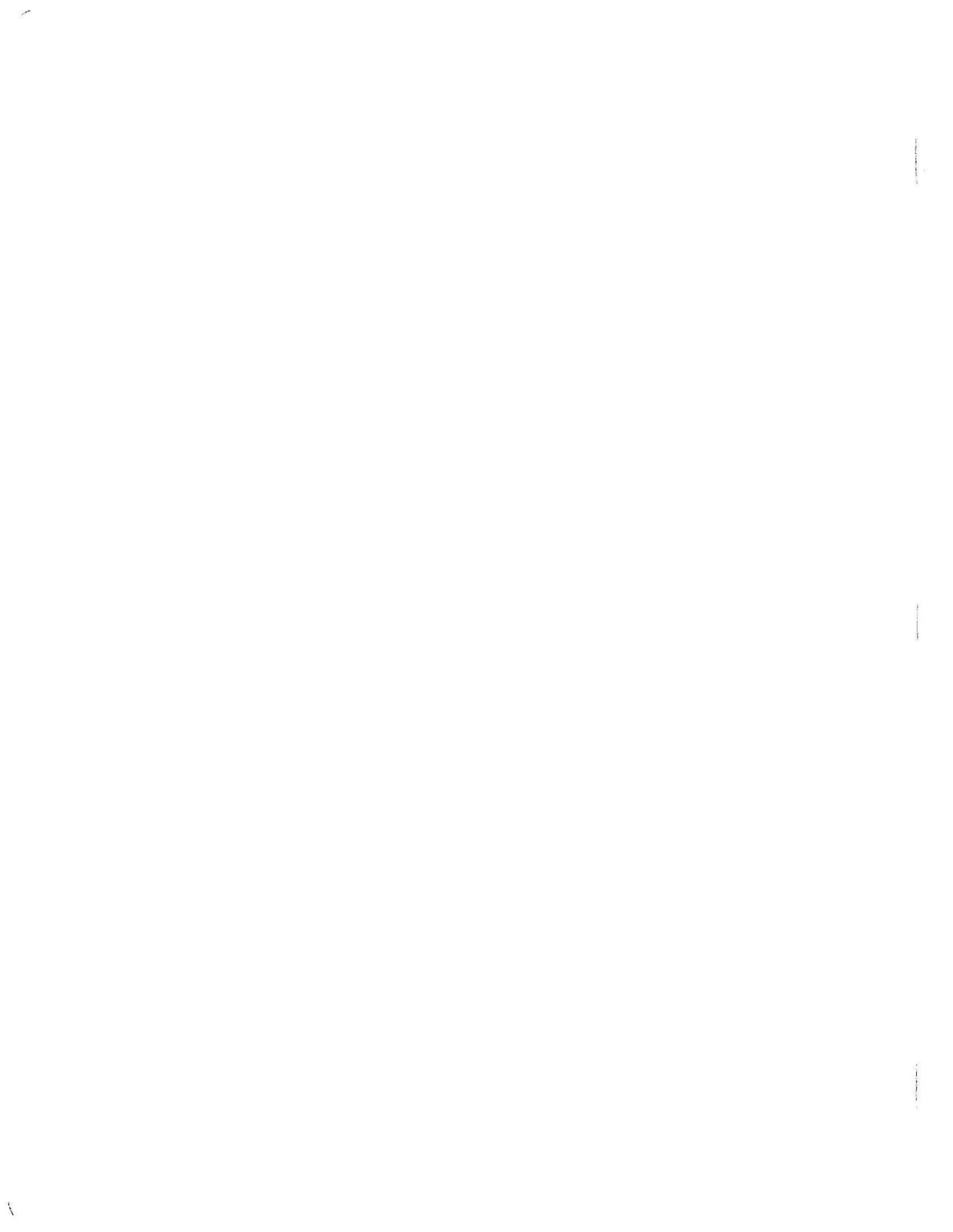
A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Jackson. The motion carried unanimously. The meeting was adjourned at 10:40 p.m.

Respectfully submitted,

*Deborah L. Loesch*

Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: September 21, 1998



MINUTES FOR A SPECIAL SESSION  
OF THE CITY COUNCIL

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

---

OPEN MEETING

Mayor Steve Schneider convened the meeting at 6:20 P.M. In attendance were Councilmembers Joyce Berube, Kitty Montgomery, and Rusty Preece; Mayor Steve Schneider; City Manager Dale Brown, and City Secretary Deborah Loesch. It was noted that Councilmembers Wilson and Jackson, and City Attorney Ken Wall were not in attendance.

WORK SESSION

A work session was held to continue the review and discussion of the proposed 1998-99 Annual Budget. Present for the worksession were Mayor Schneider, Councilmembers Berube, Montgomery, and Preece, 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

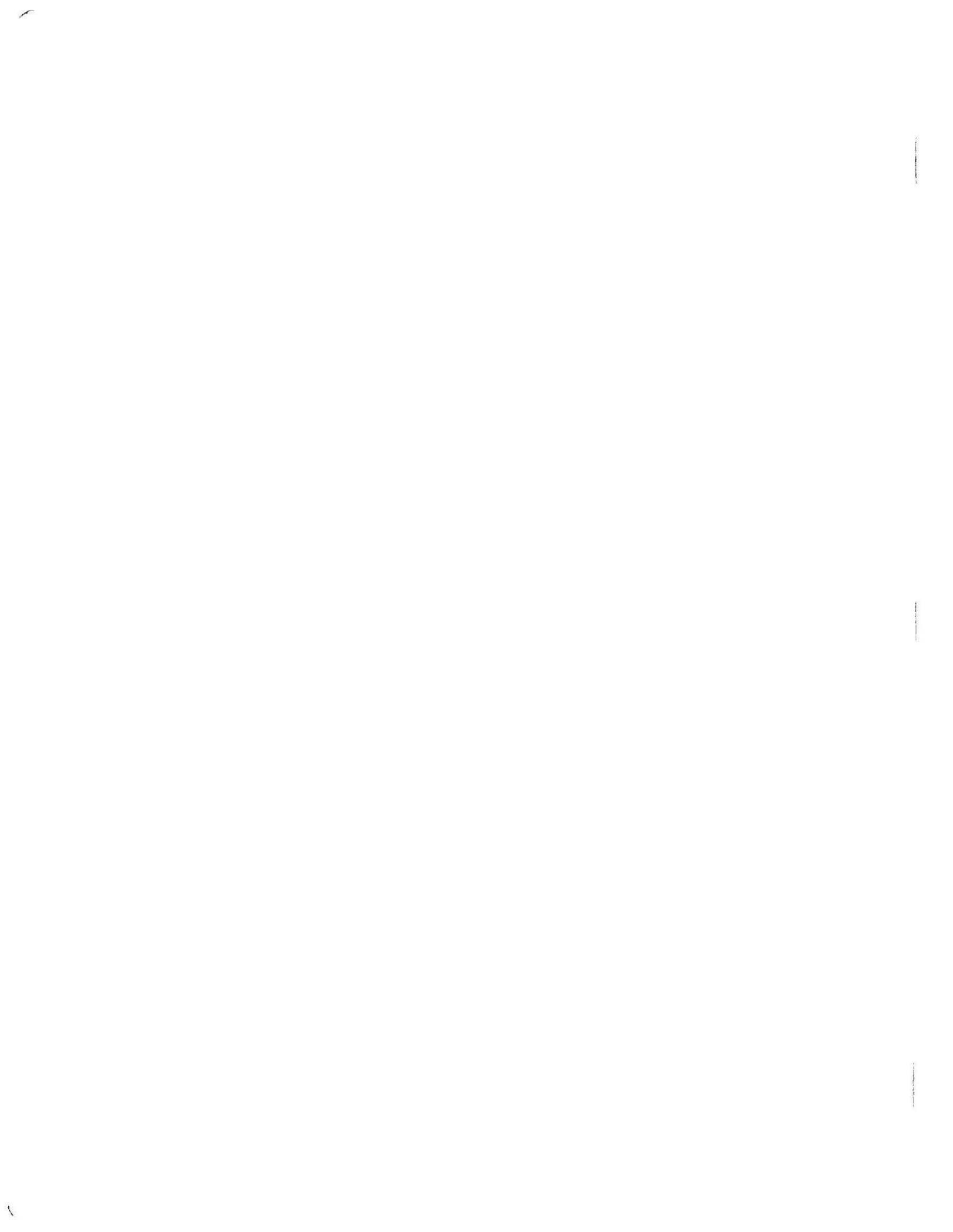
A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Berube. The motion carried unanimously. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

*Deborah L. Loesch*

Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: September 21, 1998



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

---

**DATE:** August 17, 1998  
**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 7:07 p.m. with the invocation and the pledge of allegiance.

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

CITIZENS' COMMENTS

Comments were received from Bruce Bowden regarding the classification of the reserve police officers commissioned with the Jersey Village Police Department.

COUNCIL MEMBERS' COMMENTS

Councilmember Berube recognized Jill Klein and the Recreation and Events Committee for an outstanding job they did organizing the August Madness Ice Cream social at Carol Fox Park.

Councilmember Montgomery thanked Kathy Hutchens for including in their packet a copy of a letter from Rob Kaale upon his departure from the fire department.

Mayor Schneider reminded council members to turn in the city manager evaluation forms; commented on the bridge repairs needed at Lakeview and Tahoe; and stated that he has received several calls regarding the city's attempt to purchase a tract of land to expand the municipal complex. He would like to get with the architect and put together a presentation for the residents of how the site was determined based on the current location, other sites available, and cost factors. Mayor Schneider also commented on the recent discussion with Council regarding a policy for the use of personal cars on city business and take home vehicles. After a discussion with Council on this matter, he stated that this discussion should be continued at another session and that a formal written policy be prepared by the City Manager and approved by Council.

CITY MANAGER'S REPORT

There were no updates given at this time.

CONSENT AGENDA

1. Approval of the Minutes of the July 13, 1998, July 20, 1998 and July 27, 1998 Council Meetings.
2. Approval of the appointment of Robby J. Atkinson and Drouett Casey as Reserve Police Officers.

A motion as made by Councilmember Wilson to accept items 1 and 2 on the Consent Agenda; seconded by Councilmember Jackson. The motion carried unanimously.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE REHABILITATION OF SENATE AVENUE FROM LAKEVIEW STREET TO WALL STREET.

No action was taken by Council on this item. A presentation was made by Ed Schackelford with Precinct 4 describing the design, construction, and completion date for the rehabilitation of Senate Avenue. Mr. Schackelford explained the need to close the Senate Avenue bridge for approximately 9 months during construction.

2. DISCUSSION WITH POSSIBLE ACTION CONCERNING A REQUEST FOR A VARIANCE TO ARTICLE XI, SECTION 14-282(1)H OF THE CODE OF ORDINANCES TO ALLOW FOR A CIRCLE DRIVEWAY AT 15310 CLEVEDON.

A motion was made by Councilmember Jackson to grant the variance to allow for the circle driveway and also hereby finds and determines that granting the variance requested is not contrary to the public interest; due to special conditions, a literal enforcement of the Development Code will not result in unnecessary hardship; and granting the variance requested will assure that the spirit of the ordinance is observed and substantial justice is done. Councilmember Berube seconded the motion. The motion carried unanimously.

3. DISCUSSION WITH POSSIBLE ACTION CONCERNING A REQUEST FOR A VARIANCE TO ARTICLE XI, SECTION 14-282(1)H OF THE CODE OF ORDINANCES TO ALLOW FOR A CIRCLE DRIVEWAY AT 8517 WYNDHAM VILLAGE DRIVE.

A motion was made by Councilmember Wilson to grant the variance to allow for the circle driveway and also hereby finds and determines that granting the variance requested is not contrary to the public interest; due to special conditions, a literal enforcement of the Development Code will not result in unnecessary hardship; and granting the variance requested will assure that the spirit of the ordinance is observed and substantial justice is done. Councilmember Jackson seconded the motion. The motion carried unanimously.

4. DISCUSSION WITH POSSIBLE ACTION CONCERNING MONTHLY FINANCIAL UPDATES AND BUDGET ADJUSTMENTS.

A motion was made by Councilmember Jackson to approve the financial updates and budget adjustments as indicated on the audit adjustment reports. Councilmember Preece seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

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

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: September 21, 1998

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

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**DATE:** August 24, 1998  
**TIME:** 6:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider convened the meeting at 6:00 p.m.

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

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

CITIZENS' COMMENTS

There were no comments made at this time.

COUNCIL MEMBERS' COMMENTS

Mayor Schneider commented regarding the request from the City of Houston to nominate Felix Fraga as a representative to the Harris County Community Justice Council. The Mayor spoke with a concerned resident on Congo who is unable to park all of their cars in the driveway and must be able to park on the street during the no parking zone times and requested staff to include an item on the September 2<sup>nd</sup> agenda to address this issue. Mayor Schneider spoke with Jesse Stockard's attorney and may have a decision by the September 2<sup>nd</sup> meeting regarding the offer made by the City for a tract of land at Lakeview and Jersey Drive.

REGULAR AGENDA

1. DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A PUBLIC HEARING ON SEPTEMBER 14, 1998 ON THE PROPOSED 1998-99 ANNUAL BUDGET.

A motion was made by Councilmember Preece to call for a public hearing to receive public comments on the proposed 1998-99 Annual Budget for September 14, 1998 at 7:00 p.m. Councilmember Jackson seconded the motion. The motion carried unanimously.

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 6:15 p.m.

Respectfully submitted,

*Deborah L. Loesch*  
Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: September 21, 1998



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

---

**DATE:** September 2, 1998  
**TIME:** 6:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

---

OPEN MEETING

Mayor Steve Schneider convened the meeting at 6:00 p.m.

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

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

CITIZENS' COMMENTS

John Lewis spoke to Council regarding his concerns that the City is considering acquiring residential property for future expansion of city facilities.

COUNCIL MEMBERS' COMMENTS

Councilmember Preece reported that the Golf Course Advisory Committee met on August 17, 1998 for its first organizational meeting and divided into sub-committees. The next scheduled meeting is set for September 15<sup>th</sup> to meet with a representative of the owners of the golf course.

Mayor Schneider stated he received a call from Mrs. Melba Koester regarding various plaques honoring various citizens that had been hanging in City Hall prior to the remodeling and was concerned that they had not been put out on display. The Mayor also indicated concerns that the city needed to address the year 2000 conversion with any time dated mechanical equipment; and any underground tanks existing on the property next to City Hall currently not registered with the TNRCC. He reported that he spoke with Bob Adam, attorney for Jesse Stockard. Mr. Adam believes that there has been an under estimate of the appraisal of the property and a price of \$365,000 would be agreeable to avoid the condemnation process.

A discussion was held with staff concerning the accounting of any excess revenue funds from the increased water rates.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION CONCERNING NO PARKING/TOW-AWAY ZONES WITHIN THE CITY.

There was no action taken.

DISCUSSION WITH POSSIBLE ACTION TO RECEIVE AND ACCEPT THE APPRAISAL ROLL FOR THE 1998 TAX YEAR AS SUBMITTED BY THE CHIEF APPRAISER.

A motion was made by Councilmember Wilson to receive and accept the Appraisal Roll for the 1998 Tax Year as submitted by the Chief Appraiser. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE AWARD OF THE BID FOR GROUP HEALTH, DENTAL, LIFE AND AD&D INSURANCE FOR ALL EMPLOYEES AND THEIR DEPENDENTS.

A motion was made by Councilmember Berube to award to Principal to provide health insurance coverage, and to continue with TML to provide dental, life, and AD&D insurance coverage for all full-time employees and their dependents, for the period from October 1, 1998 through September 30, 1999. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE STAFF TO SOLICIT FOR BIDS FOR THE CONSTRUCTION OF A POOL BATHHOUSE.

A motion was made by Councilmember Berube to authorize staff to solicit for bids for the construction of a pool bathhouse with the noted changes to include a rod-iron fence all around the pool with two (2) gates. Councilmember Montgomery seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO ESTABLISH A POLICY REGARDING VEHICLE ALLOWANCES, REIMBURSEMENT FOR MILEAGE, AND TAKE HOME CARS.

As this is a part of a compensation issue, this item was deferred to executive session.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE PROPOSED TAX RATE FOR 1998-99 ANNUAL BUDGET.

A motion was made by Councilmember Preece to accept the proposed tax rate at \$.68408 per \$100 valuation and direct city staff to give proper public notice by publication of the proposed tax revenue increase. Councilmember Wilson seconded the motion. The motion carried unanimously.

It is noted in these minutes that Mayor Schneider was opposed to the proposed tax rate of \$.68408 per \$100 valuation, as he thought that it was more prudent to reduce the proposed tax rate to avoid the need and cost of a Public Hearing as required by law due to an increase in budgeted tax revenues. Instead, the proposed tax rate should have been reduced to the minimal net benefit derived, thus avoiding the cost of a Public Hearing concerning an increase in budgeted tax revenues.

DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A PUBLIC HEARING ON TAX INCREASE OF REVENUES FROM PROPERTY VALUES ON SEPTEMBER 14, 1998.

A motion was made by Councilmember Preece to call for a public hearing on September 14, 1998 at 7:00 p.m. to receive public comments on the increased revenues from property valuations. Councilmember Berube seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Wilson. The motion carried unanimously. The meeting was adjourned at 8:00 p.m.

CLOSED MEETING

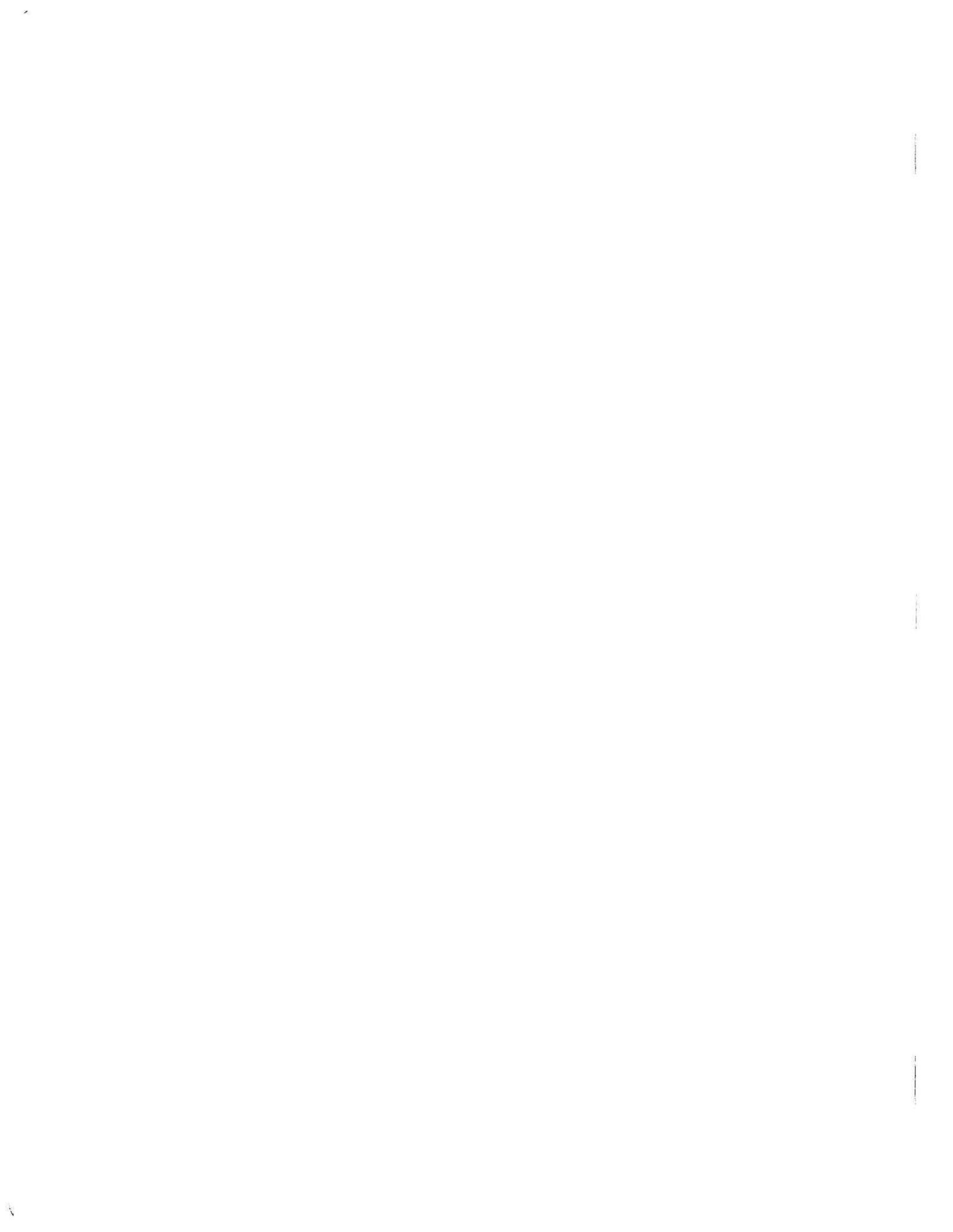
A Closed Meeting was convened at 8:05 p.m. and adjourned at 10:02 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: October 19, 1998



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

---

**DATE:** September 14, 1998  
**TIME:** 7:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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**THE FLOODING FROM THE STORM ON SEPTEMBER 11, 1998, CREATED AN EMERGENCY FOR WHICH THE HEALTH, SAFETY, AND WELFARE OF THE CITIZENS OF JERSEY VILLAGE MUST BE CONSIDERED, AND CAUSED A NECESSITY FOR THE CITY COUNCIL TO CONVENE IN EMERGENCY SESSION.**

OPEN MEETING

Mayor Steve Schneider convened the meeting at 7:05 p.m.

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

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

DISCUSSION WITH POSSIBLE ACTION FOR CONSIDERATION RELATING TO THE SEPTEMBER 11, 1998 FLOOD, INCLUDING BUT NOT LIMITED TO, WAIVING OF PERMIT FEES FOR REPAIRS FOR FLOOD DAMAGE AND LAND USE REGULATIONS.

A motion was made by Councilmember Jackson to allow the waiving of permit fees for a period of 180 days for flood damage repairs, permitting still required, and allow likewise the use of recreational vehicles as temporary housing, for flood victims only, for the same 180 day period with appropriate electrical and sewer connections. Recreational vehicles must be parked on paved surfaces on private property and must be permitted by the City. This will be in effect as of September 14, 1998. Councilmember Berube seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

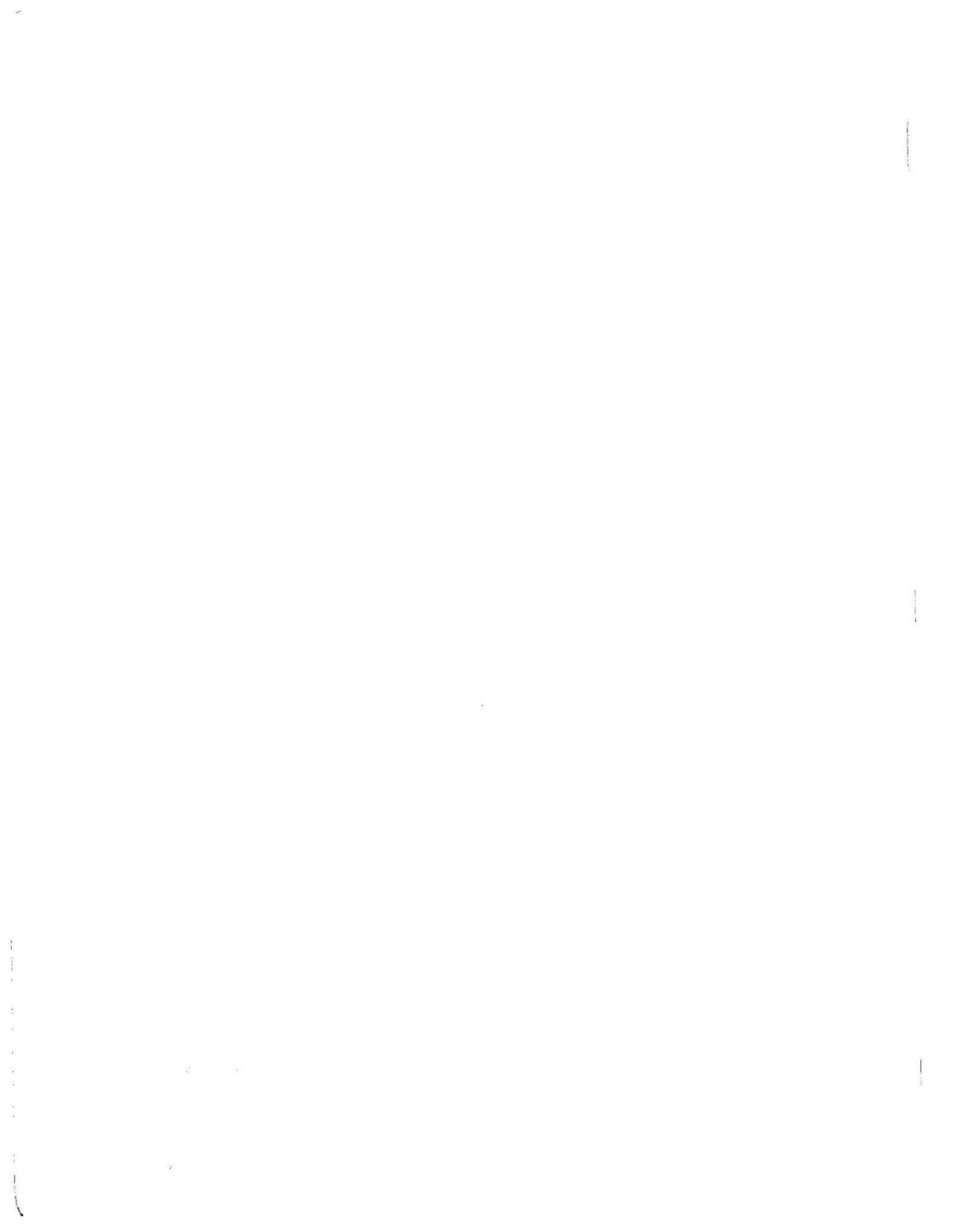
The Special Emergency Meeting was adjourned at 7:25 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: October 19, 1998



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

---

**DATE:** September 14, 1998  
**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 7:25 p.m.

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

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

PUBLIC HEARING

A Public Hearing was held to receive public comments from citizens on a proposal to increase the total tax revenue from properties on the tax roll by 1.88 percent. The public hearing was opened at 7:25 p.m. In attendance were Mayor Schneider, Councilmembers Berube, Jackson, Preece, Montgomery, and Wilson. City Staff present were Dale Brown, City Manager, Deborah Loesch, City Secretary, Rod Hainey, Director of Public Works, Kathy Hutchens, Fire Chief, Louis Rodriguez, Finance Director, and Charles Wedemeyer, Police Chief. Citizen comments were received from Ed Rammarth. With no further comments forth coming, the public hearing was closed at 7:28 p.m.

A Public Hearing was held to receive public comments from citizens on the proposed 1998-99 Annual Budget. In attendance were Mayor Schneider, Councilmembers Berube, Jackson, Preece, Montgomery, and Wilson. City Staff present were Dale Brown, City Manager, Deborah Loesch, City Secretary, Rod Hainey, Director of Public Works, Kathy Hutchens, Fire Chief, Louis Rodriguez, Finance Director, and Charles Wedemeyer, Police Chief. Comments were received from Joely Daniel, Michael Little, Wanda Jackson, Bill Lucas, Leroy Blankenburg, and Chris Chance. With no further comments forth coming, the public hearing was closed at 7:40 p.m.

CITIZENS' COMMENTS

Comments were received from Haden Lambert, J. T. Levay, Wanda Jackson, Michael Little, John Pettijohn, Ken Sloan, Judy Bruner, and several other unidentified residents. The focus of these comments were relating to the recent flooding, the cause of the flood, complaints regarding debris from the bayou, retention ponds, maintenance of the bayou, residents joy riding on jet skis on the flooded streets, and thankfulness to the Fire Department, Fairbanks Baptist Church, Salvation Army, Red Cross and neighbors helping neighbors for their assistance.

Councilmember Wilson made a brief statement regarding the recent flooding and the efforts of staff and residents during this emergency situation.

COUNCILMEMBER COMMENTS

Councilmember Montgomery thanked the volunteer fire members for rescuing her from her home and especially to the volunteer using his personal boat. She also thanks the church for providing assistance during the flood.

Councilmember Jackson appreciated the statement made by Councilmember Wilson.

Councilmember Berube congratulated the fire, police, and public works departments for their excellent job and the residents for coming together helping each other.

Mayor Schneider prepared an overview of the recent flood and his assessment of the emergency management efforts.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE PROPOSED 1998-99 ANNUAL BUDGET.

There was no formal action taken on this item. However, it was stated by Councilmember Wilson reminding Council that in January they need to review the true revenues and look at the supplemental packages put on hold. Councilmember Preece proposed the transfer of \$100,000 in the utility fund to capital improvements to be included in the proposed budget.

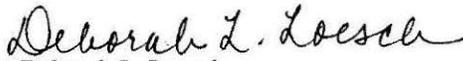
ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting, seconded by Councilmember Berube. The motion carried unanimously. The Open Meeting was adjourned at 8:50 p.m.

CLOSED MEETING

A Closed Meeting was convened at 9:00 p.m. and adjourned at 9:17 p.m.

Respectfully submitted,

  
Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: October 19, 1998

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

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**DATE:** September 21, 1998  
**TIME:** 7:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider convened the meeting at 7:00 p.m. The invocation and the pledge of allegiance was led by Councilmember Charlie Wilson.

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

CITIZENS' COMMENTS

Citizen comments were received from Haden Lambert and Virginia Hill regarding a structure at 15905 Juneau in need of maintenance repairs and cleanup.

COUNCIL MEMBERS' COMMENTS

Councilmember Berube commended staff for doing a good job during the recent flooding.

Mayor Schneider addressed some flood related issues:

- (1) federal assistance has been submitted to Gov. Bush and President Clinton;
- (2) form a special committee to evaluate flood related issues and White Oak Bayou. An article should be placed in the JV Star asking for interested members; and
- (3) formulate a town hall meeting with city officials, county officials (specifically Jerry Eversole, Pct. 4), and flood control officials. A date and time would be scheduled at a later date.

CITY MANAGER'S REPORT

Dale Brown, City Manager reported that direction is needed to deal the all of the construction debris from the flooded homes. Mr. Brown stated that those who did have flood insurance, insurance will pay for the removal of the debris. For those who did not have flood insurance, the City will contact Pct. 4 to send out their trucks again.

Dale Brown also reported that the county has started working on the traffic light at Village Green and Jones Road.

Kathy Hutchens, Fire Chief, reported that Jersey Village High School wants to have a bon-fire for homecoming on October 16<sup>th</sup>.

REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

A presentation was given by Duncan Klussmann as Chairman of the Temporary Board of Directors of the Jersey Village Crime Control and Prevention District. He gave an overview of the proposed two-year crime control plan and two-year budget plan and stated that the Board will be conducting a public hearing on October 6, 1998 at 7:00 p.m. in Council Chambers. He encouraged the public to attend this hearing.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member or citizen so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

1. Approval of the Minutes of the August 10, 1998, August 11, 1998, August 12, 1998, August 17, 1998, August 24, 1998 Meetings.
2. Approval of the resignation of Laura Crowell from the Recreation and Events Committee.
3. Approval of the appointment of Lisa Prather to the Recreation and Events Committee.
4. Approval of the reappointment of John Adriance – Position No. 5, David Paul – Position No. 6, and Gregg Bonaguerio – Position No. 7, to the Planning and Zoning Commission.
5. Approval of the reappointment of Andrew Henderson to Position No. 5 of the Board of Adjustment and the appointment of Russell Hamley to Position No. 4 of the Board of Adjustment.
6. Approval of the reappointment of Robert Clark – Position No. 1, Frank Gullo – Position No. 2, Benny Grimmer – Position No. 3, and Howard Standford – Position No. 4, to the Building Board of Adjustment.
7. Approval of the reappointment of Eric Volkmann and the appointment of Brian King as Reserve Police Officers.
8. Approval of Ordinance No. 98-22 consenting to the transfer of the Cable TV Franchise from Time Warner Entertainment-Advance/Newhouse Partnership to Texas Cable Partners, L.P.
9. Approval of Ordinance No. 98-19 amending the 1997-98 Annual Budget.
10. Approval of monthly financial updates and budget adjustments.

Councilmember Rusty Preece requested that item numbers 9 and 10 be removed from the Consent Agenda and considered in regular agenda after item number 8.

A motion as made by Councilmember Preece to accept items 1 and 8 on the Consent Agenda; seconded by Councilmember Berube. The motion carried unanimously.

REGULAR AGENDADISCUSSION WITH POSSIBLE ACTION TO ADOPT ORDINANCE NO. 98-23 OF THE CITY OF JERSEY VILLAGE, TEXAS, TEMPORARILY ELIMINATING PERMIT FEES FOR FLOOD DAMAGE REPAIRS; ALLOWING TEMPORARY HOUSING; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Councilmember Wilson to adopt Ordinance No. 98-23 temporarily eliminating permit fees for flood damage repairs; allowing temporary housing; providing for severability; providing for repeal; and providing an effective date. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE APPROVAL OF ORDINANCE NO. 98-20 ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 1998 TO SEPTEMBER 30, 1999.

A motion was made by Councilmember Jackson to adopt Ordinance No. 98-20 approving and adopting the budget of the City of Jersey Village, Texas, for the fiscal year beginning October 1, 1998; making appropriations as reflected in said budget; and making certain findings and containing other provisions relating to the subject. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO: (A) APPROVE A MOTION TO SET THE TAX RATE FOR DEBT SERVICE AT \$.15129 PER \$100 VALUATION FOR 1998; (B) APPROVE A MOTION TO SET THE TAX RATE FOR MAINTENANCE AND OPERATION AT \$.53279 PER \$100 VALUATION FOR 1998; AND (C) ADOPT ORDINANCE NO. 98-21 PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF JERSEY VILLAGE, TEXAS FOR THE YEAR 1998; PROVIDING FOR 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 HEREWITH; SETTING THE TAX RATE FOR DEBT SERVICE AT \$.15129 PER \$100 VALUATION; SETTING THE TAX RATE FOR MAINTENANCE AND OPERATION AT \$.53279 PER \$100 VALUATION; AND SETTING THE TOTAL TAX RATE FOR 1998 AT \$.68408 PER \$100 VALUATION.

A motion was made by Councilmember Berube setting the tax rate for Debt Service at \$.15129 per \$100 valuation for 1998. Councilmember Jackson seconded the motion. The motion carried unanimously.

A motion was made by Councilmember Berube setting the tax rate for Maintenance and Operation at \$.53279 per \$100 valuation for 1998. Councilmember Jackson seconded the motion. The motion carried unanimously.

A motion was made by Councilmember Wilson adopting Ordinance No. 98-21 providing for the assessment, levy, and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 1998; 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 herewith; setting the tax rate for debt service at \$.15129 per \$100 valuation; setting the tax rate for maintenance and operation at \$.53279 per \$100 valuation; and setting the total tax rate for 1998 at \$.68408 per \$100 valuation. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE STAFF TO PREPARE SERVICE PLANS FOR MUD 199, MUD 247, AND THE COMMERCIAL AREA ON JONES ROAD.

A motion was made by Councilmember Preece authorizing staff to prepare service plans for MUD 199, MUD 247, and the commercial area along Jones Road. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CAST VOTES FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES ELECTION.

A motion was made by Councilmember Preece to cast votes for the following: Place 6, Mary Gauer; Place 7, Tony Williams; Place 8, Leo Montalvo; and Place 9, Andres Garza, Jr. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL SOLID WASTE AND RESIDENTIAL RECYCLING PROGRAM.

A motion was made by Councilmember Jackson to award the bid for Alternate B to Century Industries. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR THE REPLASTERING AND RETILING OF THE SWIMMING POOL.

A motion was made by Councilmember Jackson to award the bid for Alternate A to The New Advantage in the amount of \$58,066.50. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE MAINTENANCE REPAIRS AT 15905 JUNEAU.

A motion was made by Councilmember Preece to set a hearing for October 6, 1998 at 6:45 p.m., and direct that a citation be issued, delivered and served upon the property owner at 15905 Juneau. Councilmember Montgomery seconded the motion. The motion carried unanimously.

APPROVAL OF ORDINANCE NO. 98-19 AMENDING THE 1997-98 BUDGET AND APPROVAL OF MONTHLY FINANCIAL UPDATES AND BUDGET ADJUSTMENTS.

A motion was made by Councilmember Wilson adopting Ordinance No. 98-19 amending the 1997-98 Annual Budget and budget adjustments. Councilmember Berube seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Berube. The motion carried unanimously. The meeting was adjourned at 8:55 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: October 19, 1998

Ordinance Nos. 98-19, 98-20, 98-21, 98-22, and 98-23 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 CITY COUNCIL

---

**DATE:** September 23, 1998  
**TIME:** 8:00 P.M.  
**LOCATION:** Fire Station Training Room, 16501 Jersey Drive, Jersey Village, Texas

---

OPEN MEETING

Mayor Steve Schneider convened the meeting at 8:00 P.M. In attendance were Councilmembers Kitty Montgomery, Charlie Wilson, and Rusty Preece; Mayor Steve Schneider; City Manager Dale Brown. It was noted that Councilmembers Jackson and Berube, City Secretary Deborah Loesch, and City Attorney Ken Wall were not in attendance.

WORK SESSION

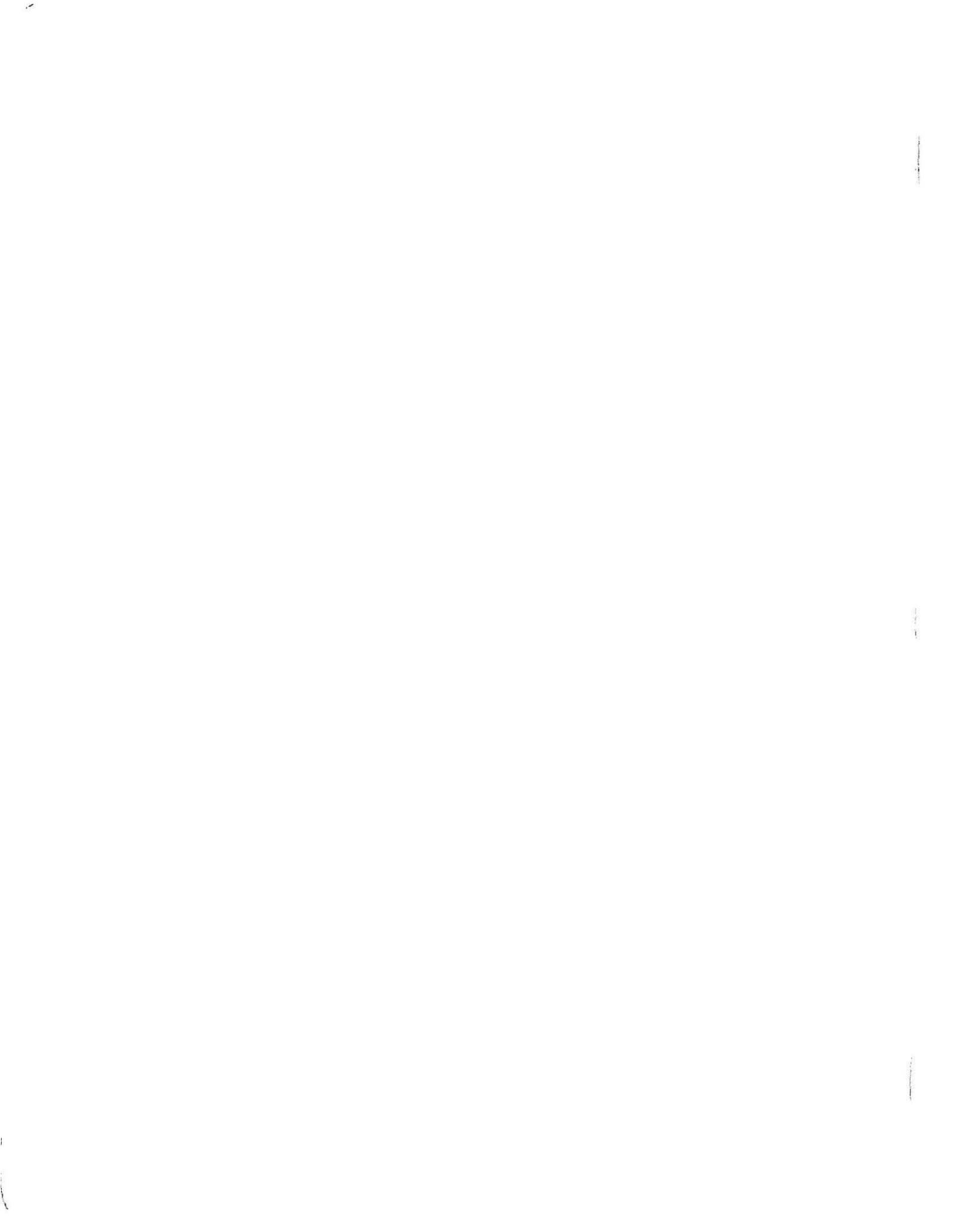
A work session was held to give the residents an opportunity to review the site plans and discuss with Council the proposed fire station site and future municipal facilities.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: October 19, 1998



MINUTES FOR A SPECIAL SESSION  
OF THE CITY COUNCIL

---

**DATE:** October 6, 1998  
**TIME:** 6:45 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

---

OPEN MEETING

Mayor Steve Schneider convened the meeting at 6:45 P.M. In attendance were Councilmembers Kitty Montgomery, David Jackson, Joyce Berube and Charlie Wilson; Mayor Steve Schneider; Dale Brown, City Manager; Deborah Loesch, City Secretary; and Ken Wall, City Attorney. It was noted that Councilmember Rusty Preece was not in attendance.

HEARING

A hearing was held under Section 34-281, et. seq. of the Code of Ordinances of the City of Jersey Village, to discuss the condition of the property located at 15905 Juneau.

David Allen, Building Official, presented a brief statement to Council stating the condition of the repairs: (1) garage doors having missing panels, (2) porch, dormers, and walls missing exterior siding, (3) window trim missing, and (4) electrical wiring exposed at each end of the front porch. Mr. Allen also stated the city initiated the process in April of 1998 by contacting the property owner of the violations and the issuance of the citation was given on September 22, 1998.

Mr. Arman Prescott addressed the Council and acknowledged the fact that the repairs do exist, however, he stated the original contractor walked out on the job, and due to his business commitments, he has not had the time to complete the repairs. He stated that additional time would be needed to identify the contractors and set up a project schedule. Councilmembers Wilson and Jackson stated that they would like to see the structure repairs made as quickly as possible.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO ORDER REPAIRS TO THE STRUCTURE LOCATED AT 15905 JUNEAU.

A motion was made by Councilmember Wilson to approve the order as written requiring the property owner to make repairs consisting of replacing missing garage door panels, replace missing exterior siding, replacing missing window trim, and eliminate the exposed electrical wiring to the structure at 15905 Juneau no later than 5:00 p.m. on November 13, 1998. Councilmember Jackson seconded the motion. The motion carried unanimously.

**ADJOURN OPEN MEETING**

A motion was made Councilmember Wilson to adjourn the open meeting. Councilmember Jackson seconded the motion. The motion carried unanimously. The open meeting was adjourned at 7:20 p.m.

Respectfully submitted,

*Deborah L. Loesch*

Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: NOVEMBER 16, 1998

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

---

**DATE:** October 19, 1998  
**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. with the invocation and the pledge of allegiance.

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

CITIZENS' COMMENTS

Citizen comments were received from Haden Lambert, Gloria McKay, James Fields, John Lewis, Ken Magee, Gary Blume, George Moore, Pam Griffith, Ray Henshaw, J. T. Levay, Frank Mahr, Kim Combs and A. J. Widacki. These comments were in response to the city trying to purchase a tract of land across from the fire station at the corner of Jersey Drive, Lakeview, and Acapulco. Comments included: (1) opposition to the city crossing over into the residential zone District A; (2) not opposed to any new facilities for the fire department, just the location that the city had made an offer to purchase; (3) some were opposed to any new facilities being built; (4) concerns with drainage problems at Lakeview and Acapulco; and (5) consider other alternative sites such as the commercial strip center south of City Hall.

COUNCIL MEMBERS' COMMENTS

Councilmember Preece stated that the golf course advisory committee had several meetings. A.J. Widacki, Chairman of that committee was present and gave an update on the progress of the committee.

1. Discussion of on street parking regulations. Councilmember Preece had requested discussion of this item, however, due to the large citizen interest in other areas, would like to defer this topic to either the November or December meeting. His primary concern regarded public safety issues and limitations of on street parking for aesthetics.
2. Discussion of water rates – single meter vs. double meter. Mayor Schneider had requested discussion of the billing of single and double meters. He was concerned if the billing was combined for all meter consumption or were they billed separately. It was the consensus of Council that multiple meters at the same address would be billed as a single unit. Council requested staff to look at preparing an ordinance requiring sprinklers to be metered separately, but billed together on one bill.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

A. J. Widacki, as Chairman for the Golf Course Advisory Committee, presented a report to Council stating that after several meetings, it has become apparent that additional time is needed to complete the review and make the appropriate recommendations to Council. Financial information has been requested, however, that data has not been made available. Without this information, an analysis would be difficult to prepare. Therefore, the Committee was requesting an extension of time beyond January 1, 1999 to complete the review and make a recommendation. They felt that a recommendation could be submitted by no later than

May 1, 1999. Also, the Committee will be requesting funding from Council at a later date to hire an outside appraiser. Councilmembers were all in agreement to allow for this extension of time to complete their review and provide the appropriate recommendations.

#### CITY MANAGER'S REPORT

1. Request by St. Pius X High School for Sponsorship. Dale Brown, City Manager submitted to Council a request from St. Pius X High School for assistance by sponsoring the creation of an Education Finance Corporation. This corporation would serve as a mechanism to allow private schools to be funded through the sale of bonds similar to public entities, as provided by the state legislature. The corporation, under the control of the City, would issue bonds on behalf of St. Pius X. The City would not be pledging its own credit to the bonds, but only creating a conduit vehicle through which St. Pius issues their bonds. Mr. David Fetzer of Moroney Bisner, Financial Advisors for the City, was present at this time. He cautioned council that if St. Pius should default on the bonds, the City would have to disclose that fact in its financials and therefore, some risk may be involved. It was the consensus of all members of Council that the City should not get involved in this at this time and should therefore pass on this request. Mr. Brown stated that he would notify the Board of Directors of Council's decision.
2. Estimated construction costs for parking and sidewalks at Carol Fox Park as a part of the reconstruction of Senate Avenue. Mr. Brown presented the preliminary construction costs for parking at Carol Fox Park, which provides for front-end parking on Jersey Drive and Acapulco. Mayor Schneider and Councilmember Preece expressed some safety concerns when children are playing around the cars that exists with front-end parking. It was suggested that a true parking lot be created on the tract of land and do away with the front-end parking. Councilmember Jackson stated he would rather not reduce the size of the park. Council requested staff to look at the cost of installing a rod-iron fence around the park and come back to staff with some recommended security measures.

#### CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member or citizen so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

1. Approval of the Minutes of the September 2, 1998 Special Session, September 14, 1998 Emergency Special Session, September 14, 1998 Special Session, September 21, 1998 Regular Session and September 23, 1998 Work Session.

Mayor Schneider noted a correction to the minutes of the September 2, 1998 Special Session to include under regular agenda item "Discussion with possible action concerning the proposed tax rate for 1998-99 Annual Budget". He requested that it be noted as follows: "It is noted in these minutes that Mayor Schneider was opposed to the proposed tax rate of \$.68408 per \$100 valuation, as he thought that it was more prudent to reduce the proposed tax rate to avoid the need and cost of a Public Hearing as required by law due to an increase in budgeted tax revenues. Instead, the proposed tax rate should have been reduced due to the minimal net benefit derived, thus avoiding the cost of a Public Hearing concerning an increase in budgeted tax revenues."

A motion as made by Councilmember Wilson to accept the minutes as written with the proposed correction to the September 2, 1998 Special Session; seconded by Councilmember Jackson. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION CONCERNING POSSIBLE LOCATIONS FOR MUNICIPAL COMPLEX EXPANSION.

A motion was made by Councilmember Jackson to table the question and give staff the opportunity to formulate additional recommendations for site locations for government facilities by the November regular meeting. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE EXECUTION OF AN ENCROACHMENT AGREEMENT FOR THE STRUCTURE AT 16310 DELOZIER.

A motion was made by Councilmember Preece to authorize the execution of an encroachment agreement between the City and the property owners at 16310 DeLozier to allow for the existing garage to encroach 0.5' into the 10' wide utility easement running along the north side of the property. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE DESIGNATION OF A REPRESENTATIVE AND AN ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL GENERAL ASSEMBLY 1999.

A motion was made by Councilmember Wilson to designate Mayor Schneider as the City's representative and Councilmember Preece as the alternate representative to the Houston-Galveston Area Council General Assembly 1999. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CALL FOR TWO (2) PUBLIC HEARINGS REGARDING POSSIBLE ANNEXATION.

A motion was made by Councilmember Wilson to call for two (2) public hearings to be set for November 16, 1998 and November 17, 1998 at 7:00 p.m. in City Hall Council Chambers to receive public comments regarding the possible annexation of MUD 199, MUD 247, and a 5 acre commercial tract of land along Jones Road. Councilmember Jackson seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting; seconded by Councilmember Jackson. The motion carried unanimously. The meeting was adjourned at 8:38 p.m.

CLOSED MEETING

A Closed Meeting was convened at 8:45 p.m. and adjourned at 9:38 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: NOVEMBER 16, 1998



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

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**DATE:** November 16, 1998  
**TIME:** 7:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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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, David Jackson, Kitty Montgomery, Charlie Wilson, Rusty Preece; Mayor Steve Schneider, City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall.

PUBLIC HEARING

A public hearing was held to receive public comments concerning the proposed annexation of a 206.1538 acre tract of land also known as Municipal Utility District No. 247; a 138.98 acre tract of land also known as Municipal Utility District No. 199; and a 5.257 acre tract of land along Jones Road located within the extraterritorial jurisdiction of the City. The public hearing was opened at 7:05 p.m. Dale Brown, City Manager presented a brief synopsis of the proposed annexation. Comments were heard from the following citizens: Haden Lambert, Chris Chance, Dennis Peterson, Gary Blume, Chris Blume, Ned Bond, Bob Biggs, Kay Henry, Ralph Holle, Ed Bluestone, Howard Mead, and Ken Magee.

With no further comments forthcoming, a motion was made by Councilmember Preece to close the public hearing, seconded by Councilmember Berube. The motion carried unanimously. The public hearing was closed at 7:45 p.m.

CITIZENS' COMMENTS

Kathy Rogers spoke to Council regarding a drainage problem in the backyards of several homes along Seattle Street. She was concerned that the warehouse development behind Seattle could be causing this problem. Staff responded that the Public Works Director and the City Engineer have determined the cause of the situation and is working with the contractors and developers to correct the problem.

Gene Caldwell addressed the Council regarding the no left turn allowed at Village Green Drive and Jones Road and was also concerned about the speed of the traffic on the feeder road along Hwy 290 at Jones Road.

Bob Biggs stated his concern regarding the drainage at the golf course on to Rio Grande.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

A. J. Widacki, Chairman of the Golf Course Advisory Committee, gave an update on the progress of the committee and presented a request to Council for funding to hire a consultant to perform an independent appraisal of the Jersey Meadows Golf Course in an amount of \$12,000.00.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member or citizen so requests, in which event, the item will be removed from the general order of business and considered in it's normal sequence on the agenda.

1. Approval of the Minutes of the October 6, 1998 Special Session and October 19, 1998 Regular Session.
2. Acceptance of the resignation of Cindy Schneider from the Parks and Landscaping Committee.
3. Acceptance of the resignation of Susan Blevins from the Recreation and Events Committee.

A motion as made by Councilmember Wilson to accept items 1 through 3 of the Consent Agenda; seconded by Councilmember Jackson. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION REGARDING THE REPAIRS TO THE STRUCTURE AT 15905 JUNEAU.

A motion was made by Councilmember Preece to authorize the City Attorney proceed with legal proceedings pending receiving notification from the homeowner of financing and contractor approval within 7 days (November 23<sup>rd</sup>). Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING POSSIBLE LOCATIONS FOR MUNICIPAL COMPLEX EXPANSION.

Several possible locations were discussed for the expansion of the municipal facilities. Councilmember Wilson, Montgomery, and Jackson suggested that the property located at 16529 Jersey Drive should be considered. Councilmember Berube would like to consider the property where the Church of Christ is located on Lakeview Drive and Councilmember Preece had proposed that the city wait at least two years and that any new facilities would be constructed on property already owned by the city. Mayor Schneider discussed the possibility of the city acquiring property on Village Green Drive to build a new city hall and a civic center site.

With no further discussion forthcoming, a motion was made by Councilmember Wilson to direct the City Manager to prepare for consideration at the next meeting a proposal for acquisition of the property located at 16529 Jersey Drive, known as the Burgess property, for the expansion of municipal facilities. Councilmember Jackson seconded the motion. The motion carried:

Voting aye: Montgomery, Wilson, and Jackson  
Voting nay: Preece and Berube.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF JERSEY VILLAGE TO HOUSE MUNICIPAL PRISONERS.

A motion was made by Councilmember Wilson to approve the Interlocal Agreement between Harris County and the City of Jersey Village for the housing of the city's municipal prisoners. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A CONTRACT TO PROVIDE FOR MAIL ORDER PRESCRIPTION DRUG SERVICES FOR EMPLOYEES AND THEIR DEPENDENTS.

A motion was made by Councilmember Berube to contract with Eckerd Health Services to provide for mail order prescription drug services for the employees. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR THE CONSTRUCTION OF A POOL HOUSE.

Two bids were received for the construction of a pool house. Council directed staff to open and read aloud the bids in the open meeting. This item was tabled until the next meeting of Council to allow for staff to review the bids and make an appropriate recommendation for award of the bid.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE SALE OF SURPLUS VEHICLES AT PUBLIC AUCTION.

A motion was made by Councilmember Jackson to declare police cars unit numbers 9303, 9401 and 9402 as surplus and authorized the sale of these vehicles at public auction. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE STAFF TO SOLICIT BIDS FOR POLICE VEHICLES.

A motion was made by Councilmember Jackson authorizing staff to solicit for bids for 1999 full size law enforcement vehicles, 1999 utility vehicle – police package, and 1999 Chevrolet Lumina police package vehicle. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE ADOPTION OF AN ORDINANCE AMENDING THE DEFINITION OF THE WORD "STRUCTURE" IN THE CODE OF ORDINANCES.

A motion was made by Councilmember Jackson to approve the adoption of Ordinance No. 98-24 amending Section 14-5 of the Code of Ordinances defining the term structure. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REQUEST FOR UTILITY SERVICE TO A TRACT OF LAND WEST OF BELTWAY 8.

There was no action taken on this item. Council directed the City Manager to work with the Windfern Utility District to keep that area as a buffer zone to the sewer treatment plant.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A PROPOSAL FROM AN INDEPENDENT APPRAISER TO PERFORM AN APPRAISAL OF THE JERSEY MEADOWS GOLF COURSE.

This item was tabled until the next meeting of Council.

DISCUSSION WITH POSSIBLE ACTION TO APPOINT MEMBERS TO THE FLOOD EVALUATION COMMITTEE AND SUBMIT A CHARGE TO THE COMMITTEE.

A motion was made by Councilmember Berube to appoint Janine Benoit, Laurel Calkins, Roger Casey, Gillian Cawte, Betty Jennings, Robert Makela, Katherine McAughan, Pamela Newsome, Sandra Jo Nix, Bill Philleaux, Ray Pickel, Jim Pulliam, Paul Wallick, Brad Whalen, Russ Yetter as members to the Flood Evaluation Committee with Dale Conger serving in an advisory position. The committee is established to determine the cause of recent flooding with the Mayor serving as the council liaison to the committee. Councilmember Jackson seconded the motion. The motion carried unanimously. The committee will hold an organizational meeting sometime in early December.

COUNCIL MEMBERS' COMMENTS

Councilmember Berube complimented the Public Works Department for the painting of the light poles on Senate and the planting of the pansies throughout the city; expressed a concern on regulating traffic on flooded streets and during a state of emergency, and congratulated and thanked the Recreation and Events Committee for a very good job on the Halloween Party.

Councilmember Jackson stated that he wanted staff to provide answers to the questions raised regarding the annexation at the public hearing on November 17<sup>th</sup>.

Councilmember Preece also stated that the answers to the questions regarding the annexation should be provided at the next public hearing.

Councilmember Wilson reported that we had the first line fire truck down for repairs and another fire truck broke down in the same week. He thanked the city mechanic for his dedicated efforts to repair the trucks. Congratulated the Police Department for a great open house. He also commented on the fire station complex and annexation issues.

CITY MANAGER'S REPORT

No additional reports were given.

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 9:55 p.m.

Respectfully submitted,

*Deborah L. Loesch*

Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: December 14, 1998

Ordinance No. 98-24 is on file in the City Secretary's office and is made a part of these minutes by reference.

MINUTES FOR A SPECIAL SESSION  
OF THE JERSEY VILLAGE CITY COUNCIL

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DATE: November 17, 1998  
TIME: 7:00 P.M.  
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider convened the meeting at 7:10 p.m. with the invocation and the pledge of allegiance. In attendance were Councilmembers Joyce Berube, Kitty Montgomery, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall. It was noted that Councilmembers Jackson and Preece were not in attendance.

PUBLIC HEARING

A second public hearing was held to receive public comments concerning the proposed annexation of a 206.1538 acre tract of land also known as Municipal Utility District No. 247; a 138.98 acre tract of land also known as Municipal Utility District No. 199; and a 5.257 acre tract of land along Jones Road located within the extraterritorial jurisdiction of the City. The public hearing was opened at 7:10 p.m. Dale Brown, City Manager presented a brief synopsis of the proposed annexation. Comments were heard from the following citizens: Bob Biggs, Joseph Hinton, John Hart, Haden Lambert, Ned Bond, Gary Blume, Mr. and Mrs. W. M. Colley, Jr., Linda Hinze, Jim Liebl, Bruce Bowden, Mattie Carr, Todd Running, Jube Dankworth, Denise Reaneau, Howard Mead, and Lucille Hart.

With no further comments forthcoming, a motion was made by Councilmember Montgomery to close the public hearing; seconded by Councilmember Berube. The motion carried unanimously. The public hearing was closed at 9:15 p.m.

Respectfully submitted,

*Deborah L. Loesch*

Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: December 14, 1998



MINUTES FOR A WORK SESSION  
OF THE JERSEY VILLAGE CITY COUNCIL

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DATE: December 8, 1998  
TIME: 7:15 P.M.  
LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:15 p.m. In attendance were Councilmembers Joyce Berube, David Jackson, Rusty Preece, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown. It was noted that Councilmember Montgomery and City Secretary Deborah Loesch were not in attendance.

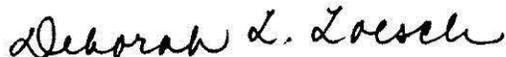
WORK SESSION

A work session was held to discuss the possible annexation of a 206.1538 acre tract of land also known as Municipal Utility District No. 247; a 138.98 acre tract of land also known as Municipal Utility District No. 199; and a 5.257 acre tract of land along Jones Road located within the extraterritorial jurisdiction of the City.

ADJOURNMENT

The work session was concluded at 9:00 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: JANUARY 18, 1999



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

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**DATE:** December 14, 1998  
**TIME:** 7:00 P.M.  
**LOCATION:** City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and the pledge of allegiance. In attendance were Councilmembers Joyce Berube, David Jackson, Kitty Montgomery, Charlie Wilson; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall. It was noted that Councilmember Rusty Preece was not in attendance.

CITIZENS' COMMENTS

Comments were received from Hank Taylor, John Lewis, Haden Lambert, and Dennis Peterson regarding the proposed annexation.

CONSENT AGENDA

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member or citizen so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

1. Approval of the Minutes of the November 16, 1998 Regular Session and the November 17, 1998 Special Session.
2. Approval of an interagency agreement with Harris County for Carol Fox Park.

A motion as made by Councilmember Berube to accept items 1 and 2 of the Consent Agenda; seconded by Councilmember Wilson. The motion carried unanimously. The interagency agreement was approved pending the removal of references to a jogging track in the agreement.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ADOPTION OF AN ORDINANCE TO ANNEX A 206.1538 ACRE TRACT OF LAND ALSO KNOWN AS MUNICIPAL UTILITY DISTRICT 247; A 138.98 ACRE TRACT OF LAND ALSO KNOWN AS MUNICIPAL UTILITY DISTRICT NO. 199; AND A 5.257 ACRE TRACT OF LAND ALONG JONES ROAD LOCATED WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY.

A motion was made by Councilmember Jackson to approve Ordinance No. 98-28 annexing to the City of Jersey Village, Texas a 138.98 acre tract of land known as Harris County Municipal Utility District No. 199, a 206.1538 acre tract of land known as Harris County Municipal Utility District 247, and a 5.257 acre tract of land along Jones Road extending the corporate limits of the City of Jersey Village, Texas, and approving the service plans for the areas. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR THE CONSTRUCTION OF A POOL HOUSE.

A motion was made by Councilmember Wilson to award the bid at \$183,300 to DT Construction; authorize the City Manager to approve change orders to reduce the contract price for items # 5 and 7; and direct the additional expenditure be paid for from unallocated capital improvement general construction fund line item. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE 1998-99 ANNUAL BUDGET.

A motion was made by Councilmember Berube to approve Ordinance No. 98-25 amending the 1998-99 Annual budget. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PROPOSAL FROM AN INDEPENDENT APPRAISER TO PERFORM AN APPRAISAL OF THE JERSEY MEADOW GOLF COURSE.

This item was tabled for 30 days and requested a full report at that time from the Golf Course Advisory Committee.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PROPOSAL TO HIRE A CONTRACTOR TO PERFORM A SITE EVALUATION FOR TANK REMOVAL OF THE UNDERGROUND STORAGE TANK AT 12424 TAYLOR ROAD.

A motion was made by Councilmember Jackson authorizing the hiring of a contractor to perform a site evaluation for the removal of an underground storage tank at 12424 Taylor Road. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE ADOPTING A SALES AND USE TAX WITHIN THE CITY LIMITS OF JERSEY VILLAGE FOR THE PURPOSE OF FINANCING THE OPERATION OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT.

A motion was made by Councilmember Wilson to approve Ordinance No. 98-26 levying a local sales and use tax at the rate of one-half of one percent (0.5%) to finance the operations of the Jersey Village Crime Control and Prevention District. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPOINT MEMBERS TO THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT.

A motion was made by Councilmember Wilson to appoint Steve Schneider, Joyce Berube, David Jackson, Rusty Preece, Kitty Montgomery, Charlie Wilson, and Duncan Klussmann as permanent Board members of the Jersey Village Crime Control and Prevention District. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE REGARDING CONSTRUCTION SITE CLEANUP.

A motion was made by Councilmember Wilson to approve Ordinance No. 98-27 amending Chapter 14 of the Code of Ordinances by adding Section 14-357 establishing work site conditions and clean-up requirements. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PROPOSAL FOR THE CHICHESTER LANE DRAINAGE EVALUATION.

This item was tabled. City staff was directed to prepare a master plan indicating the locations for evaluation and level of priority. This master plan should be presented at the next council meeting.

COUNCIL MEMBERS' COMMENTS

Councilmember Wilson thanked the members of Council and staff for working well together on the annexation issues.

Mayor Schneider gave an update on the first meeting of the Flood Evaluation Committee; discussed the need for street signage at Solomon and West Gulf Bank; and possible drainage improvements on the north side of the Senate Avenue Bridge during the Senate Avenue rehabilitation.

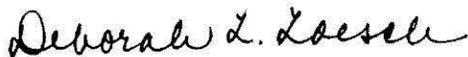
CITY MANAGER'S REPORT

Dale Brown, City Manager, reported that we have received approval for funding from FEMA for reimbursement of costs for emergency operations during Tropical Storm Frances.

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 8:50 p.m.

Respectfully submitted,



Deborah L. Loesch  
City Secretary

APPROVED AS MINUTES: JANUARY 18, 1999

Ordinance Nos. 98-25, 98-26, 98-27, 98-28 are on file in the City Secretary's office and are made a part of these minutes by reference.

