

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

DATE: January 5, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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 Rusty Preece, Ed Heathcott, Charlie Wilson, David Jackson, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall.

CITIZENS' COMMENTS

Eric Rothstein explained to council the City of Houston's Collaborative Strategic Plan for a Regional Water Distribution System and the Regional Water Advisory Board. The plan has been developed to meet the regional water needs by working with local water suppliers in partnership agreements.

Tony Cawte thanked city management for their response to a recent situation.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER REFUNDING A \$1,255,000 BOND ANTICIPATION NOTE FOR MUNICIPAL UTILITY DISTRICT NO. 199.

A motion was made by Councilmember Preece to proceed with the offering for bid of \$1,255,000 refunding of the bond anticipation note for Municipal Utility District No. 199 as prepared by Moroney, Beissner & Co. Councilmember Heathcott seconded the motion. The motion carried unanimously.

A special council meeting will be held on January 31, 2000 to receive the bids.

DISCUSSION WITH POSSIBLE ACTION TO REVIEW DRAFTS OF OFFICIAL STATEMENTS AND NOTICES OF SALE IN CONNECTION WITH \$3,625,000 WATER AND SEWER REVENUE BONDS.

A discussion was held concerning the construction of the interconnect with the City of Houston, water plant improvements to Water Plants 1, 2, & 3, the sewer extension on US 290 to create a public utility district, and the construction of Water Well #4. A discussion was

also held to determine the charges to the participants of the public utility district with any discounts and/or incentives. The City Manager and City Attorney will continue to move forward and work with the property owners in developing the PUD.

It was determined by Council that the construction of Water Well #4 should be delayed until after the January 15, 2000 election for the regional water authority for the results and to remove the \$1.5 million expected expenditures for Water Well #4 from this water and sewer revenue bond offering.

A motion was made by Councilmember Preece to proceed with the offering for bid of \$1.6 million water and sewer bonds for the construction of the interconnect with the City of Houston, upgrade of Water Plants 1, 2 & 3, and the sewer extension on US Hwy 290 and to revise the documents to reflect the changes. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN AGREEMENT WITH THE CITY OF HOUSTON TO SUPPLY WATER TO JERSEY VILLAGE.

A draft agreement from the City of Houston was discussed with Council. Further negotiations with the City of Houston are proceeding and the following contract issues should be addressed: (1) minimum levels pumped; (2) offset of fees from the water authority; and (3) quality specifications of the water. Any further comments should be addressed to the City Manager.

No action was taken on this item. A final agreement will be considered at the January 17, 2000 meeting.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BROOKS & SPARKS FOR ENGINEERING AND DESIGN SERVICES FOR THE INTERCONNECT WITH THE CITY OF HOUSTON WATER SUPPLY.

A motion was made by Councilmember Preece to table this item to the January 17, 2000 meeting. Councilmember Wilson seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

Mr. Dale Brown, City Manager, reported that all is well with Y2K and there were no serious incidents to report on New Year's Eve. All computers are working fine.

COUNCILMEMBERS' COMMENTS/DISCUSSION

There were no comments or discussion made at this time.

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 9:25 p.m.

CLOSED MEETING

A Closed Meeting was convened at 9:30 p.m. and adjourned at 9:45 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: JANUARY 17, 2000

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

DATE: January 10, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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 Rusty Preece, Charlie Wilson, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch; and City Attorney Ken Wall. It was noted that Councilmembers Ed Heathcott and David Jackson were not in attendance.

Several citizens present at the meeting made comments regarding the purchase of Jersey Meadow Golf Course. Comments were received from Andy Hunzicker, Joe Pennington, Gene Caldwell, Jim Pulliam, and A. J. Widacki. The comments stated were in favor of the purchase of the entire golf complex and to also address the flood control issues, which could be resolved with the purchase of the additional 9 holes for floodwater retention.

CLOSED MEETING

A Closed Meeting was convened at 7:05 p.m. pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.072, to discuss real estate transactions relating to a purchase offer for Jersey Meadow Golf Course. The Closed Meeting was adjourned at 8:17 p.m.

The Open Meeting reconvened at 8:25 p.m.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PURCHASE OFFER FOR JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Wilson to authorize Caldwell Watson to respond to the offer made by BSL Golf Corporation by agreeing substantially to the terms set out in their letter offer dated January 3, 2000. 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 Preece. The motion carried unanimously. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: February 21, 2000

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

DATE: January 17, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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 Rusty Preece, Ed Heathcott, Charlie Wilson, David Jackson and Joyce Berube; 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 comments, written or oral, from all interested persons to consider the use of a 3,600 square foot tract of land in the Clark Henry Park for the purpose of drilling and operating a water well. The park property may be used for such purpose only if the City Council first determines that there is no feasible and prudent alternative to its use for such purpose and that the project includes all reasonable planning to minimize harm to the land as a park resulting from its use for such purpose.

The public hearing was opened at 7:00 p.m. Oral comments were received from Wayne Schroeder, Tony Cawte, Kay Henry, Bill Burt, Bruce Bowden, Mr. Pinkerton, and J. T. Levay. With no further comments forthcoming, a motion was made by Councilmember Wilson to close the public hearing; seconded by Councilmember Jackson. The motion carried unanimously. The public hearing was closed at 7:30 p.m.

CITIZENS' COMMENTS

Comments regarding corner lots and vehicles blocking sidewalks were received from the following citizens: David Pritchard, David Lock, Charles Felchek, A.L. and Shannon Griffith, Lisa Tyler, Charlotte Lock, Susan Bonagurio, John Brill, Maxie Rodriguez, Mike Casas, Rita Casas, Don Lafferty, Millie Burt, Kay Henry, Paulette Williams, Harvey Hetzel, and Susan Shirley.

Comments were made regarding water issues by Arthur Magnuson, Bob Biggs, Tony Cawte and J. T. Levay. Charles Daniels requested an update on the status of the purchase of the Jersey Meadow Golf Course.

Councilmember Berube stated to the audience that the situation existing regarding the

blocking of sidewalks did not develop from the Police Department but as the result of complaints from citizens.

A motion was made by Councilmember Wilson to suspend the agenda and go to item #2 under Councilmembers' Comments/Discussion regarding corner lots and sidewalks.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

Report from the Building Board of Adjustments concerning proposed building, plumbing, and gas code changes.

A report was presented from the Building Board of Adjustment regarding proposed changes to the building, plumbing, and gas codes. The proposed changes are as follows:

Building:

Section 14-355 of the City of Jersey Village Code of Ordinances to add "(c) A foundation for an addition to an existing Single Family Dwelling not exceeding six hundred (600) square feet of ground floor area shall be designed to support all applied loads". A statement would be placed on each of the above approved foundation designs to read: "Approval of these plans does not constitute a warranty or guarantee, expressed or implied, by the City of Jersey Village or its officials or employees that the foundation design comports with acceptable engineering standards or that the foundation, if built as designed will be adequate or suitable for its intended use and the City of Jersey Village assumes no responsibility thereof".

Standard Building Code 1997 Addition, Section 905.2.2 to read "In dwellings and dwelling units, a smoke detector shall be mounted on the ceiling or wall at a point centrally located in the corridor or area giving access to each group of rooms used for sleeping purposes and one inside each sleeping room. Where the dwelling or dwelling unit contains more than one story, detectors are required on each story including basements, but not including uninhabitable attics, and shall be located in close proximity to the stairway leading to the floor above."

Gas:

Standard Gas Code 1997 Addition, Section 306.1 & 306.2 to prohibit the use of copper pipe and tubing. These sections to read:

"G306 PIPING MATERIALS AND WORKMANSHIP

G306.1 METALLIC PIPE. Metallic gas piping shall be steel pipe complying with ANSI B36.10, ASTM A 53 or ASTM A 106. Brass pipe in steel pipe sizes assembled with threaded fittings of the same materials may be used when the gas does not contain more than an average of 0.3 grains (0.0194 g) of hydrogen sulfide per 100 standard

cubic feet (2.83 m³) of gas (a trace as determined under ASTM D 2385 or ASTM D 2420).

G306.2 METALLIC TUBING. Steel tubing shall comply with ASTM A 539 or ASTM A 254. Corrugated stainless steel tubing systems shall be tested, listed, and installed in accordance with ANSI/AGA LC -1.

Plumbing:

Standard Plumbing Code 1997 Addition, Section 600 to prohibit the use of polybutylene, polyethylene, cross-linked polyethylene (PB, PE, PEX, PEX-AL-PEX, PE-AL-PE) for any water service or distribution piping.

Amend Section 14-553(3) of the City of Jersey Village Code of Ordinances regarding the installation of water piping under a slab-on-grade to read "Copper water lines under a slab-on grade shall be of type K material. Each waterline under, in or through a slab-on grade shall be sleeved with a continuous piece of tubing .025 thick, terminating 6 inches above the finished floor".

Amend Section 14-355(4) of the City of Jersey Village Code of Ordinances regarding the material used in lawn irrigation systems to read "Lawn irrigation systems shall have schedule 40 PVC material used on all pressure lines and all field lines shall be piped with class 160 PVC minimum with a minimum burial depth of 6 inches. Any part of a lawn irrigation system placed within the City of Jersey Village's street right-of-way or easements shall be done at the owner's liability".

Report from the Recreation and Events Committee concerning Founder's Day 2000 events.

A report was presented from the Recreation and Events Committee concerning Founder's Day 2000 budget, which would be held on April 29, 2000. The Committee is planning events such as a parade, craft show, rides, petting zoo, and food booths. Each year the Committee has a budget of approximately \$1500 per event, since the Founder's Day is a bigger event than the other events of the year, the Committee requested an additional \$2500 to be allocated for this event. This event would also be in conjunction with Post Elementary's anniversary celebration. Council was in agreement with the Committee to move forward in their planning and directed staff to bring back an amendment to the budget for consideration of the additional funds needed for this event.

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 December 6, 1999 and January 5, 2000 Sessions.
2. Acceptance of the resignation of Megan Sharp from the Parks & Landscaping Committee.

Mayor Steve Schneider noted that a correction was needed to the January 5, 2000 minutes to correct that the meeting was a "Special" session not a "Regular" session.

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

REGULAR AGENDA

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

A motion was made by Councilmember Berube to appoint Melissa Longoria to the Recreation and Events Committee. Councilmember Heathcott seconded the motion. The motion carried unanimously.

A motion was made by Councilmember Jackson to appoint Doug Smith-Barry as an alternate to the Board of Adjustment. Councilmember Wilson seconded the motion. The motion carried with 4 ayes and 1 abstaining (Councilmember Berube).

Council directed the City Secretary to contact the 2 applicants for the Parks & Landscaping Committee regarding any conflicts since their occupations involve owning landscaping companies.

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

A draft of the annual audit report by Sanderson & Knox was reviewed. There were some minor changes recommended and a final document will be presented to approval at the February 21, 2000 Council meeting.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE STATUS OF REPAIRS TO THE STRUCTURE AT 16117 SINGAPORE.

A report from Mr. John Brown, Building Official, was presented to update the Council on the progress of the repairs. Mr. Brown stated that not all repairs have been completed and the deadline for completion has passed. There have been no exterior changes made since the last Council meeting and still needs to be painted. It was some discussion that the property might have been sold. Council deferred any action until the next Council meeting on January 31, 2000 to see the status of the sale of property. No formal action was taken.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE STATUS OF THE DEMOLITION OF A SUBSTANDARD BUILDING AT 7402 HILLCREST.

Mr. John Brown, Building Official, reported that the structure has been removed and that an invoice for the expenses will be sent to the property owner.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE REQUEST FOR PROPOSAL FOR THE PURCHASE OF AUTOMATED COMPUTER GENERATED TRAFFIC CITATIONS AS BUDGETED.

A motion was made by Councilmember Jackson to authorize the issuance of a request for pricing (RFP) to implement the computerized traffic citations for the Police Department and Municipal Court to be paid from the Crime Control & Prevention District budget. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE RE-ESTABLISHMENT OF THE ECONOMIC DEVELOPMENT COMMITTEE.

Action was deferred to the regular March agenda to consider the re-establishment of the Economic Development Committee. An announcement seeking interested citizens will be published in the JV Star.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY ATTORNEY TO PREPARE AN ORDINANCE FOR THE PROPOSED CHANGES TO THE BUILDING, PLUMBING, AND GAS CODES.

A motion was made by Councilmember Jackson authorizing the City Attorney to prepare an ordinance amending the City of Jersey Village Code of Ordinances as recommended by the Building Board of Adjustment. Councilmember Wilson seconded the motion. The motion carried 4 ayes, 1 nay (Councilmember Preece). Councilmember Preece stated his appreciation for the concerns, but feels it is a little excessive with some of the changes.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE 1999-2000 FISCAL YEAR BUDGET FOR REAL ESTATE NEGOTIATIONS AND THE DEMOLITION AND REMOVAL OF A SUBSTANDARD STRUCTURE AT 7402 HILLCREST.

A motion was made by Councilmember Preece to approve Ordinance No. 00-01 amending the 1999-2000 fiscal year budget. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN AGREEMENT WITH THE CITY OF HOUSTON TO SUPPLY WATER TO JERSEY VILLAGE.

Further discussions continued on the content of the agreement, but no action was taken on this item at this time.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BROOKS & SPARKS FOR ENGINEERING AND DESIGN SERVICES FOR THE INTERCONNECT WITH THE CITY OF HOUSTON WATER SUPPLY.

A motion was made by Councilmember Preece to authorize the city manager to enter into an agreement with Brooks & Sparks for engineering services for a water supply line and connection to the City of Houston water system. Councilmember Berube seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

1. The sidewalk survey has been completed and will be used in connection with the sidewalk replacement program.
2. A reminder letter will be sent to the Church of Christ regarding the time remaining on the lease agreement.
3. In reviewing the plans for the Senate Avenue rehabilitation, the City should make sure there is sufficient space for sidewalks.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Berube stated that she would like to see next year that we post on the marquee that the winners of the Christmas lighting contest are posted on the bulletin board at city hall.

1. Early Voting Hours. Staff recommended that to accommodate an extended early voting schedule to extend early voting hours on the last two days of the early voting period to 7:00 p.m. The ordinance calling for the May 6, 2000 election will reflect the extended hours for their consideration at the February 21, 2000 Council meeting.
2. Corner lots/sidewalks. This discussion was in response to the situation where vehicles park blocking sidewalks. This effects most corner lots in the city.

Councilmember Wilson stated that we need to use common sense in dealing with these situations and take into account the needs of both sides of the issue.

Councilmember Jackson stated that the issue came forward from a complaint from residents and that we need to accept the responsibility of being a neighbor and talk to our neighbor, especially if there is a problem.

Councilmember Berube wanted to know how did we get to this problem. How did we get past the permit process regarding the set back lines and sidewalk placement? She also stated that she spoke with our State Representative Gary Elkins and indicated that he could ask for an attorney general's opinion on the statute that prohibits the blocking of public sidewalks. John Brown, Building Official, explained the set back requirements have not been violated and discussed the definition and placement of sidewalks.

Mayor Schneider stated that we need an interpretation from a common sense point of view and use discretion when enforcing the law. Mayor Schneider will prepare a letter to Representative Elkins to request an attorney general's opinion.

Ken Wall, City Attorney, and Dale Brown, City Manager, discussed with council the process and interpretation that would be required for an attorney general's opinion. Discretion would come into play when looking to see if the vehicle was impeding the movement along the sidewalk.

Councilmember Preece requested in the attorney general opinion to include an interpretation of impediment along a pedestrian path.

Councilmember Heathcott stated we need to find a more practical solution with a moderate approach for safety to the pedestrian.

Chief Wedemeyer stated that the Police Department has always been enforcing the laws. The department has not received a single complaint about sidewalks being blocked. The only complaints the department is aware of are those that were brought before Council. The department would respond to any complaint brought to their attention and that would be the best criteria for dealing with the situation. They would assess the situation and where there is danger, take the proper action. The department has not actively pursued going through the city writing tickets.

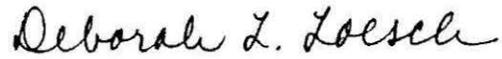
ADJOURN OPEN MEETING

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 10:31 p.m.

CLOSED MEETING

There was no Closed Meeting held.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: February 21, 2000

Ordinance No. 00-01 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**

DATE: January 31, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:05 p.m. with the invocation and the pledge of allegiance led by Councilmember Ed Heathcott. In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmember David Jackson and Ken Wall, City Attorney, were not in attendance.

It is also noted that the City's Financial Advisors, David Fetzer and Moss Fetzer, with Moroney, Beissner & Co. Inc.; and Bond Counsel, Tracey Jones, Fulbright & Jaworski were in attendance.

CITIZENS' COMMENTS

There were no public comments from citizens received.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF JERSEY VILLAGE (HARRIS COUNTY, TEXAS), GENERAL OBLIGATION REFUNDING BONDS, SERIES 2000; LEVYING A CONTINUING ANNUAL AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; SPECIFYING THE TERMS AND FEATURES OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, SECURITY, PAYMENT AND DELIVERY OF SAID BONDS, INCLUDING AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT.

A motion was made by Councilmember Berube to adopt Ordinance No. 00-02 authorizing the sale of \$1,255,000 General Obligation Refunding Bonds, Series 2000, to First Tennessee Capital Markets. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$1,600,000 CITY OF JERSEY VILLAGE (HARRIS COUNTY, TEXAS), WATERWORKS & SEWER SYSTEM REVENUE BONDS, SERIES 2000 (THE "BONDS"), SPECIFYING THE TERMS AND CONDITIONS OF SAID BONDS; APPROVING AND AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AND OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING THE DETAILS RELATING THERETO; AND DECLARING AN EMERGENCY.

A motion was made by Councilmember Heathcott to adopt Ordinance No. 00-03 authorizing the sale of \$1,600,000 General Obligation Waterworks and Sewer System Revenue Bonds, Series 2000, to First Union Securities, Inc. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE STATUS OF REPAIRS TO THE STRUCTURE AT 16117 SINGAPORE.

John Brown, Building Official, reported the structure still has not been painted. He also reported that he was unable to confirm information that the property had been sold. A motion was made by Councilmember Berube to authorize the Building Official to proceed with the filing of a citation in Municipal Court. Councilmember Heathcott seconded the motion. The motion carried unanimously.

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

A motion was made by Councilmember Preece to accept the annual audit report as prepared by Sanderson & Knox with noted revisions. 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 7:45 p.m.

CLOSED MEETING

There was no Closed Meeting held.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: February 21, 2000

Ordinance Nos. 00-02 and 00-03 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

DATE: February 21, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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 Ed Heathcott, Charlie Wilson, and David Jackson; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmembers Joyce Berube and Rusty Preece were not in attendance.

CITIZENS' COMMENTS

Public comments were received from:

Ralph Holle, 8309 Rio Grande, concerning changes in personnel in the Police Department.

Lawrence Chapman, 15110 Lakeview, concerning a request for a waiver of penalty for 1999 delinquent taxes.

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 Councilmember 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 January 10, 2000, January 17, 2000, and February 21, 2000 Sessions.
2. Approval of the appointment of Dan Berube as a Reserve Police Officer.
3. Approval of Harris County Appraisal District's 1997 Correction Roll #9 for MUD 199 as an amendment to the Tax Roll with a tax rate of \$.55908 per \$100 valuation and a total value reduction of \$2,476,760.00 for a tax levy decrease of \$13,847.07.

4. Approval of Harris County Appraisal District's 1997 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 \$239,670.00 for a tax levy increase of \$1,639.53.
5. Approval of Harris County Appraisal District's 1998 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 \$200,100.00 for a tax levy decrease of \$1,368.84.
6. Approval of Harris County Appraisal District's 1998 Correction Roll #28 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$2,500.00 for a tax levy increase of \$17.10.
7. Approval of Harris County Appraisal District's 1999 Supplemental Roll #3 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$1,520,930.00 for a tax levy increase of \$10,404.38.
8. Approval of Harris County Appraisal District's 1999 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 \$35,690.00 for a tax levy increase of \$244.15.
9. Approval of Harris County Appraisal District's 1999 Correction Roll #6 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$5,314,040.00 for a tax levy decrease of \$36,352.28.
10. Approval of Harris County Appraisal District's 1999 Correction Roll #8 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value increase of \$13,440.00 for a tax levy increase of \$91.94.

A motion was made by Councilmember Heathcott to accept items 1 through 10 of the Consent Agenda as presented; seconded by Councilmember Jackson. The motion carried unanimously.

HEARING

A hearing was to be 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 15717 Elwood Drive. No hearing was held due to the fact that the property owner showed proof to the Building Official that repairs would soon be started on the property. The item would be reviewed in two months.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO ORDER REPAIRS TO THE STRUCTURE AT 15717 ELWOOD DRIVE.

No action taken.

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

A motion was made by Councilmember Jackson to appoint Karen Gilmore and Shaun Lawson to the Parks and Landscaping Committee. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 6, 2000, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS OF THE CITY COUNCIL.

A motion was made Councilmember Wilson to adopt Ordinance No. 00-05 calling for a General Election to be held on May 6, 2000 to elect member of City Council for position numbers 1, 4, and 5. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE 1999-2000 FISCAL YEAR BUDGET.

A motion was made by Councilmember Heathcott to adopt Ordinance No. 00-04 amending the 1999-2000 Fiscal Year Budget as presented. Councilmember Jackson seconded the motion. Under discussion Councilmember Wilson stated that with this amendment to the budget that Council was giving their approval for the Recreation and Events Committee to work with Post Elementary School in conjunction with their anniversary celebration along with the Founder's Day Celebration and to give notification to the committee of the approval. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO PURCHASE AUTOMATED COMPUTER GENERATED TICKETS.

A motion was made by Councilmember Wilson to authorize the city manager to enter into a contract with Enforcement Technology, Inc. for the purchase of an automated computerized ticket management program as approved in the Crime Control and Prevention District's budget. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER CALLING A PUBLIC HEARING REGARDING ESTABLISHING JERSEY VILLAGE REINVESTMENT ZONE NO. 2.

A motion was made by Councilmember Wilson to call for a public hearing on April 17, 2000 at 7:00 p.m. to receive public comments on the request by Lawrence Marshall Chevrolet for an Application for Tax Abatement and the establishment of Jersey Village Reinvestment Zone No. 2. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE SOLICITATION OF BIDS FOR THE CONSTRUCTION OF AN INTERCONNECT WITH THE CITY OF HOUSTON WATER SUPPLY.

A motion was made by Councilmember Wilson to authorize staff to proceed with the public bid process for the construction of an interconnect with the City of Houston's water supply. Councilmember Heathcott seconded the motion. Under discussion, Mayor Schneider stated that he would prefer to award the bid in conjunction with the approval of the contract with the City of Houston. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE SOLICITATION OF BIDS FOR WATER PLANT IMPROVEMENTS.

A motion was made by Councilmember Wilson to authorize staff to proceed with the public bid process for the construction of improvements at Water Plants #1, #2, and #3, with award of bid to be scheduled at the March 20, 2000 meeting. Councilmember Jackson seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

Dale Brown, City Manager, discussed the following issues with Council:

- 1) Water rationing. Water rationing provisions may need to be instituted as early as April 1, 2000. Some amendments to the current ordinance may need to be considered at the March council meeting that would modify water frequencies and allowable uses; such as, allowing residents to water twice a week, allow for hand held watering, use of water around foundations, with initial restrictions limited to water of lawns but other outdoor uses allowed.
- 2) Drought Contingency Plan. A state law enacted during the 1997 legislative session mandated that communities with less than 3,000 connections must submit a Drought Contingency Plan by September 1, 2000. A proposed plan will be drafted and brought to Council for discussion at the April meeting.
- 3) Agreement with City of Houston for the water supply interconnect. Mr. Brown advised Council that an Application for Contract Treated Water was submitted to the City of Houston on February 15, 2000. This issue will be addressed at the April meeting to coincide with the award of bid for the construction of the interconnect.
- 4) City Hall/Fire Station Complex Design Plans. Mr. Brown reported that

appointments have been made to meet with some architects to go over the preliminary designs. He expects to have a contract to hire an architect ready for Council's consideration at the next meeting. Sometime during the summer, we will need to go out for bids for the demolition of the old part of the church building. The final design for the fire station will take place while construction of city hall is occurring. Mr. Brown will provide monthly updates on this issue as we proceed through the different phases of construction.

- 5) Private streets and subdivisions. Mr. Brown reported that a developer has approached city staff and the Planning and Zoning Commission regarding a proposed residential gated community. This development is being proposed on a tract of land along Jones Road, north of the golf course. This development would like to have private streets within the gated area. Since this type of project does not meet the definition of a "unified development" as the ordinances allows for private streets, the developer is requesting from the city whether it would be in favor of allowing the private streets. The council had a favorable response to the request, however, would allow only if the street is constructed to meet all city code regulations and requirements.

COUNCIL MEMBERS' COMMENTS/DISCUSSION

Councilmember Jackson stated his concerns that the police department was receiving some negative press regarding the enforcement of city ordinances.

Councilmember Wilson stated that he would like to see the Council adopt some reasonable rules and procedures for conducting council meetings. He also stated he would like to see an informational booklet available to residents as they attend the meetings to explain the meeting process. Mr. Wilson will work with the City Secretary to prepare some proposed rules to consider.

Mayor Schneider reported on the issue of concern regarding vehicles blocking sidewalks in the city. He spoke with Representative Gary Elkins about seeking an attorney general's opinion in this matter. It has been determined that this would not be appropriate to request, however, he is looking at the next legislative session to provide some clarification of the law. Also, a resident on Seattle Street has complained about the noise at the warehouse facility during the early morning hours. City staff stated that no other complaints have been received from residents on Seattle and have met with management personnel at the facility. They have altered their operations as much as possible to minimize the noise.

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 9:10 p.m.

CLOSED MEETING

A Closed Meeting was convened at 9:11 p.m. and adjourned at 10:05 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: March 20, 2000

Ordinance Nos. 00-04 and 00-05 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

DATE: February 28, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

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 Rusty Preece, Ed Heathcott, Charlie Wilson, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmember David Jackson was not in attendance.

A motion was made by Councilmember Wilson to recess the open meeting and convene to a Closed Meeting; seconded by Councilmember Heathcott. The motion carried unanimously.

CLOSED MEETING

Pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.072, to discuss real estate transactions for a purchase offer for Jersey Meadow Golf Course, a Closed Meeting was convened at 7:02 p.m. and adjourned at 7:54 p.m.

The Open Meeting reconvened at 7:55 p.m.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PURCHASE OFFER FOR JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Wilson to authorize the Caldwell-Watson Real Estate Group to represent the City of Jersey Village in making an offer for the purchase of Jersey Meadow Golf Course substantially in the form of a letter dated February 25, 2000 (which letter is attached hereto and made a part of the minutes); seconded by Councilmember Heathcott. The motion carried unanimously.

ADJOURNMENT

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

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: March 20, 2000

CALDWELL::WATSON
REAL ESTATE GROUP

February 25, 2000

VIA TELECOPIER (713) 522-4551

BSL Golf Corporation
2323 S. Shepherd Drive
Suite 1100
Houston, TX 77019
Attn.: Mr. Andrew Schatte

**Re: Jersey Meadows Golf Course and Related Land (the "Property")
City of Jersey Village, Texas**

Gentlemen:

Thank you for providing the detailed offering package for the referenced project. After careful review and discussions with officials at the City of Jersey Village, we respectfully submit the following proposal for your consideration:

Seller: BSL Golf Corporation
Purchaser: City of Jersey Village

Golf Course:

Approximate Acreage: 121.982 acres ("Golf Course")

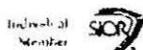
Facilities: 18-hole golf course (Rio Grande / Blanco Courses), logo golf merchandise, driving range, practice green, clubhouse, golf carts and cart storage building, maintenance equipment, vehicles and maintenance facility, irrigation pump(s) and station and all other equipment necessary to operate and maintain the Golf Course. Purchaser will assume all equipment leases pertaining to the Property.

Purchase Price: \$6,991,000 (Cash)

Conditions: Purchaser and Seller shall mutually agree to a master plan of the Golf Course that provides Harris County Flood Control ("HCFC") with a minimum of 100 acre feet, and no more than 150 acre feet

BROKERAGE, INVESTMENT, DEVELOPMENT

2600 West Tidwell, Suite 806 ■ Houston, Texas 77040 ■ Phone: (713) 690-0000 ■ Fax: (713) 690-0490 ■ www.caldwellwatson.com



of storm water storage and detention ("Detention Capacity") on the Golf Course. Seller shall pay for the cost of redeveloping the Golf Course to accommodate the Detention. The Golf Course will remain open during redevelopment period and Seller at its cost, shall construct any temporary tee-boxes and / or greens necessary to keep all holes playable during redevelopment. Redevelopment, by Seller, at Seller's expense, will include infrastructure costs including irrigation, grass sod, drainage, and all other items customarily needed for golf course use.

City Park / Flood Detention:

Approximate Acreage: 43.262 acres (the "Drainage Property")

Conditions: The Seller agrees to sell the Drainage Property to HCFC by no later than April 30, 2000. Seller shall use its best efforts to have a contract for the Drainage Property with HCFC by April 1, 2000. Purchaser may, at its discretion, contract with HCFC to use the land for recreational use in exchange for maintenance thereof.

Additional Conditions:

~~After~~ ^{Prior} April 30, 2000, Seller and Buyer shall have the right to terminate this agreement.

Upon closing and / or prior to Seller's conveyance of the Drainage Property to HCFC, Seller will provide Purchaser with a road easement from Jones Road to Rio Grand Boulevard, which shall be wide enough to accommodate a boulevard type street that meets the City of Jersey Village construction standards. (See attached Exhibit A.)

Upon closing, Seller shall provide Purchaser an access easement along the existing road leading from Jones Road to the golf course.

Seller, at its expense, shall construct the boulevard road shown on Exhibit A up to the 100' HL & P easement (as shown in yellow on Exhibit A). Purchaser will agree to pay one half of the cost of constructing (paving costs only) the boulevard road up to \$600,000, to be paid within sixty days of road completion and final approval by the City of Jersey Village. Road construction and related facilities shall meet all City of Jersey Village and Harris County design and construction standards.

Purchaser shall have the right to construct a road from Jones Road to Rio Grande should Seller fail to construct such road by January 1, 2002. Should Seller fail to construct such road by January 1, 2002, Purchaser's obligation will be to pay one half of the cost of constructing (paving costs only) the boulevard road up to \$600,000. Seller and / or its heirs or assigns shall have the obligation to pay for one half of the road cost from Jones Road to the 100' HL &P easement. Seller shall pay its share of the boulevard within sixty days of street completion and final approval by the City of Jersey village engineering department. Boulevard shall be owned and maintained by the City of Jersey Village.

Seller shall include the approximate .4 acres of land shown on Exhibit A in blue as part of Purchaser's acquisition of the Property.

Purchaser will provide Seller with a sufficient supply of single family equivalent units of water and wastewater capacity for the maximum density as currently zoned for the development of the 75 acre tract along Jones Road. Purchaser will provide pipe connections for these utilities to Jones Road only and will not provide any interior utility line construction. Purchaser will provide pipe connections on or before development commencement of the 75 acre tract. Location of utility connections along Jones Road is to be solely determined by City of Jersey Village.

Seller shall assist Purchaser in locating a qualified golf course management company to submit a proposal for the operation of the Golf Course.

Purchaser's agreement to buy the Property will be subject to final City of Jersey Village city council approval and bond funding, provided however that the final closing date will not be later than May 31, 2000.

**Feasibility and
Inspection Period:**

Purchaser shall have forty-five (45) days to verify property conditions, financial performance, title, survey, zoning, engineering analysis, utilities, environmental studies, etc.

Closing:

Forty-five (45) days following the expiration of the Inspection Period or no later than May 31, 2000. Closing shall be subject to

acquisition of Drainage Property by HCFC. Seller, at its expense, shall provide title insurance and pay for any transfer fees. All other closing costs shall be allocated between Purchaser and Seller in accordance with local customs.

The basic transaction outlined above will be the subject matter of the Purchase and Sale Agreement to be entered into between Purchaser and Seller. The agreement will contain the terms and conditions set forth herein and such other terms and conditions as are usual and appropriate for a transaction of this type.

This proposal is not intended to be legally binding on either party, rather it is intended to be a summary of the business terms and conditions upon which the Purchaser would be interested in entering into an agreement. Any final agreement will be subject to final approval by both parties and will require a mutually agreeable earnest money document and approval by all parties thereto. We would appreciate a response to this request by no later than 5:00 p.m. March 2, 2000.

Sincerely,

Fred F. Caldwell, SIOR
President
On behalf of the City of Jersey Village

AGREED TO AND ACCEPTED:

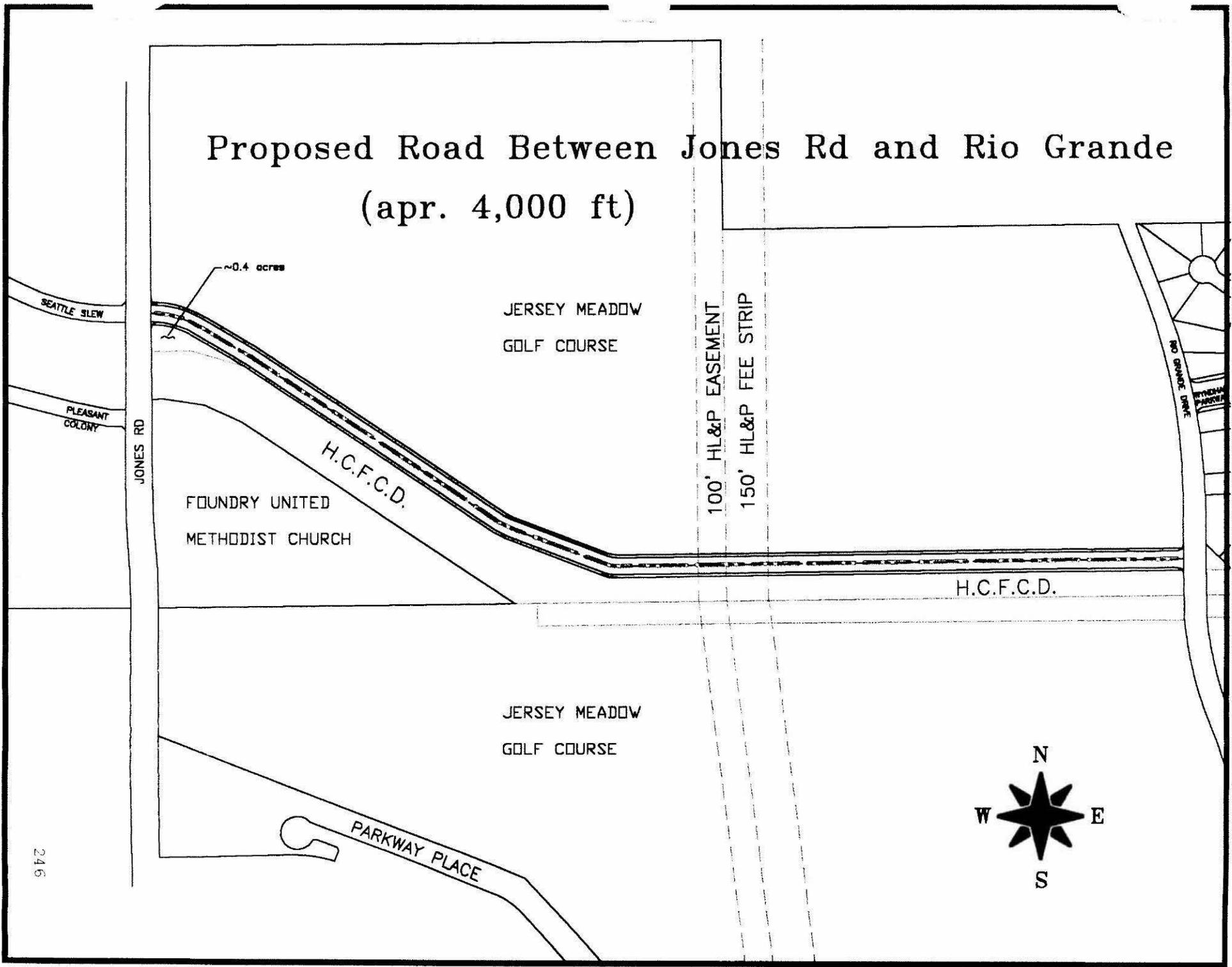
BSL GOLF CORPORATION

CITY OF JERSEY VILLAGE

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

Proposed Road Between Jones Rd and Rio Grande (apr. 4,000 ft)



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

DATE: March 20, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Pro Tem Charlie Wilson called the meeting to order at 7:00 p.m. with the invocation being led by Councilmember Ed Heathcott.

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, David Jackson, and Joyce Berube; City Manager Dale Brown; City Attorney, Ken Wall; and City Secretary Deborah Loesch. It was noted that Mayor Steve Schneider was not in attendance.

PUBLIC HEARING

A public hearing was held to receive comments regarding the repeal of the limited sales tax for the sale of certain items of clothing and footwear. No public comments were received.

PUBLIC COMMENTS

Public comments were received from:

Flo Caldwell, 76 Parkway Place, regarding the traffic control light at Village Green and Jones Road, creating an unsafe situation by not allowing for a left turn signal.

Andy Hunzicker, 15814 Juneau, stated that water rationing measures should begin now instead of waiting until we are in desperate situation.

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 Councilmember 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 February 21, 2000 and February 28, 2000 Sessions.

2. Approval of the appointment of Julie Makela and Albert L. Brown, III as Reserve Police Officers.
3. Approval of Harris County Appraisal District's 1998 Correction Roll #29 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$37,500.00 for a tax levy decrease of \$256.67.
4. Approval of Harris County Appraisal District's 1999 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 \$22,490.00 for a tax levy increase of \$153.85.
5. Approval of Harris County Appraisal District's 1999 Correction Roll #10 as an amendment to the Tax Roll with a tax rate of \$.68408 per \$100 valuation and a total value reduction of \$246,310.00 for a tax levy decrease of \$1,684.96.
6. Approval of a resolution declaring expectation to reimburse expenditures with proceeds of future debt for a city hall and civic center. (Resolution No. 00-2)
7. Approval of a resolution authorizing the city manager to declare expectation to reimburse expenditures with proceeds of future debt for a city hall and civic center. (Resolution No. 00-3)
8. Approval of a resolution declaring expectation to reimburse expenditures with proceeds of future debt for the purchase of a golf course. (Resolution No. 00-4)
9. Approval of a resolution authorizing the city manager to declare expectation to reimburse expenditures with proceeds of future debt for the purchase of a golf course. (Resolution No. 00-5)
10. Approval of a resolution supporting the Houston 2012 Foundation's effort to bid for and receive the 2012 Olympic Games. (Resolution No. 00-1)
11. Approval of an Interlocal Participation Agreement and adoption of a resolution for the Texas Local Government Statewide Purchasing Cooperative. (Resolution No. 00-6)
12. Approval of an Interlocal Agreement with TML Intergovernmental Employee Benefits Pool.

A motion was made by Councilmember Berube to accept items 1 through 12 of the Consent Agenda as presented; seconded by Councilmember Heathcott. The motion carried unanimously.

REGULAR AGENDADISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE RE-ESTABLISHMENT OF THE ECONOMIC DEVELOPMENT COMMITTEE.

A motion was made by Councilmember Preece that due to the lack of community interest and the lack of response of the residents to serve on the committee that this item be tabled. Councilmember Heathcott seconded the motion. The motion carried unanimously.

Council requested staff to notify the individual suggesting the establishment of the committee and the one applicant who did apply for the committee that no action was taken at this time.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING STORM DRAINAGE AND FLOOD CONTROL REGULATIONS.

A motion was made by Councilmember Heathcott to approve Ordinance No. 00-11 amending Chapter 14 of the Code of Ordinances by amending Section 14-5 providing definitions and by repealing Article IX in lieu thereof; providing regulations applicable to storm drainage and flood control; requiring permits; establishing design standards; providing for variances; designating flood hazard zones and providing for regulations therein; providing for severability; providing for repeal; and providing a penalty as provided by Section 1-8 of the Code.

Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES.

A motion was made by Councilmember Heathcott to approve the contract with Linebarger Hearad Goggan Blair Graham Peña & Sampson, L.L.P. for the collection of delinquent taxes for a period of three years beginning April 1, 2000 and ending March 30, 2003. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN AGREEMENT WITH HARRIS COUNTY PUBLIC HEALTH SERVICES DEPARTMENT AND AN ORDINANCE AMENDING ARTICLE V OF CHAPTER 34 OF THE CODE OF ORDINANCES FOR REGULATIONS AND PERMIT REQUIREMENTS APPLICABLE TO FOOD ESTABLISHMENTS.

A motion was made by Councilmember Jackson to approve an agreement with Harris County to make available to the city its Food Establishment Surveillance Program Services through Harris County Public Health and Environmental Services. Councilmember Berube seconded the motion. The motion carried unanimously.

A motion was made by Councilmember Preece to approve Ordinance No. 00-08 amending Article V of Chapter 34 of the Code of Ordinances; providing regulations and permit requirements applicable to food establishments; providing other matters

3. Tuesday through Friday 11:00 a.m. – 9:00 p.m. starting June 24th opens to the public at 9:00 a.m.
4. Saturdays 9:00 a.m. – 9:00 p.m.
5. Sundays 9:00 a.m. – 9:00 p.m.

Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE CONCERNING PARTICIPATION IN THE AUGUST 2000 SALES TAX HOLIDAY.

A motion was made by Councilmember Preece to table the item; seconded by Councilmember Berube. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE FOLLOWING ITEMS IN CONNECTION WITH THE ACQUISITION OF A GOLF COURSE: (A) REAL PROPERTY EARNEST MONEY AND PERSONAL PROPERTY PURCHASE CONTRACT FOR THE PURCHASE OF JERSEY MEADOW GOLF COURSE; (B) HIRING OF A CONSULTANT TO PERFORM A "PROPERTY CONDITION REPORT"; (C) HIRING OF A CONSULTANT TO PERFORM A "PHASE I ENVIRONMENTAL REPORT" AND WETLANDS SURVEY; (D) HIRING OF A CONSULTANT TO PERFORM A DUE DILIGENCE ANALYSIS OF THE SELLER'S OPERATING/FINANCIAL INFORMATION AND ACCOUNTING RECORDS; (E) HIRING OF A SURVEYOR TO SURVEY LAND AND RIGHTS OF WAY PROPOSED TO BE ACQUIRED BY THE PURCHASE OF A GOLF COURSE; AND (F) AUTHORIZATION TO SOLICIT FOR REQUEST FOR PROPOSAL (RFP) FOR POTENTIAL GOLF COURSE OPERATORS/LESSEES.

A motion was made by Councilmember Preece to authorize the City Manager to contract with Ecklands Consultants, Inc. to prepare a Property Condition Report for \$2,500.00; Berg-Oliver Associates, Inc. to perform an Environmental Site Assessments: Phase I Environmental Site Assessments for \$2,250.00; and Mann-Frankfort Stein & Lipp to perform a "due diligence" analysis for \$6,000.00 relating to the acquisition of a golf course; and authorize the request for proposals for the operation and maintenance of an 18-hole golf course. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AND MAKING FINDINGS AND PROVISIONS RELATING TO THE PURCHASE OF A GOLF COURSE.

A motion was made by Councilmember Preece to approve Resolution No. 00-7 approving and authorizing publication of Notice of Intention to issue certificates of obligation; and making findings and provisions relating to the subject in an amount not

to exceed \$8,300,000 and to include road and sewer improvements. Councilmember Heathcott seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

Dale Brown, City Manager, discussed the following issues with Council:

1. Council/Staff retreat. Mr. Brown stated that staff was preparing for the annual Council/Staff retreat. A date needed to be set to finalize the preparations when all Councilmembers could be present. A date of April 8, 2000 was set for the retreat.
2. City Hall Complex Design Plans. A discussion was held on the timetable for the City Hall/Fire Station Construction Project with occupancy for City Hall scheduled for August 2001 and the fire station by February 2002.
3. Rezoning to allow for drilling in District "H". A request has been received from a property owner for a tract of land located in zoning district "H" to amend the zoning regulations to allow for the drilling of oil & gas wells. The Planning & Zoning Commission would be involved in a 3-month process and is concerned with restricting locations, abandonment of wells, and environmental concerns.
4. Planning & Zoning Commission's review of the Comprehensive Plan. Mr. Brown informed the Council of the review process that the Planning and Zoning Commission was undertaking to update the Comprehensive Plan. The first phase is to seek public input through focus group meetings which residents will be invited to attend.
5. Texas Cities Coalition on Stormwater, EPA Phase II Stormwater Rules. Mr. Brown asked Council to read the literature provided to them on the rules.
6. Proposed amendments to the landscaping and sign ordinances. Mr. Brown has provided the Council with a draft of proposed amendments to the regulations for landscaping and signs for their review. The proposed amendments will be discussed further at the April 8th retreat and the April 17th regular meeting.

COUNCIL MEMBERS' COMMENTS/DISCUSSION

There was a brief discussion regarding the noise complaints from the warehouse facility and possible cost to install an additional marquee at the intersection of Village Green and Village Drive.

Councilmember Jackson requested an update on the request for water service to a facility at Philippine and the Beltway and their offer to provide landscaping in exchange for providing water service. Mr. Brown informed Mr. Jackson that there was no response from the owners to the city's proposal.

Councilmember Heathcott requested an update on the status of the repairs at 16117 Singapore be given at the next council meeting.

Councilmember Wilson stated that the Fire Department ambulance went out of service for repairs on 3/12/00 and Cy-Fair VFD loaned us one of their vehicles. A power surge recently resulted in the loss of radio contact with the Fire Department. He congratulated the personnel on duty at the time for their quick response to the situation.

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 10:45 p.m.

CLOSED MEETING

A Closed Meeting was convened at 10:09 p.m. and adjourned at 10:28 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: *April 17, 2000*

Ordinance Nos. 00-06, 00-08, 00-09, 00-10, 00-11 and Resolution Nos. 00-1, 00-2, 00-3, 00-4, 00-5, 00-6, and 00-7 are on file in the City Secretary's office and are made a part of these minutes by reference.

CITY COUNCIL

Stephen C. Schneider, Mayor
Rusty Preece, Position No. 1
Ed Heathcott, Position No. 2
Charlie Wilson, Jr., Position No. 3
David Jackson, Position No. 4
Joyce Berube, Position No. 5

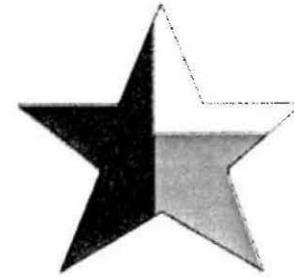
CITY OFFICIALS

R. Dale Brown, City Manager
Kenneth Wall, City Attorney
Deborah Loesch, City Secretary

DEPARTMENT DIRECTORS

Rod Hainey, Director of Public Works
Charles Wedemeyer, Chief of Police
Kathy Hutchens, Fire Chief/Fire Marshal
Louis Q. Rodriguez, Director of Finance

Welcome to a
Meeting of the
Jersey Village City Council



City of Jersey Village
16501 Jersey Drive
Houston, Texas 77040
(713) 466-2100

A City Council Meeting Is ...

The process of making and amending laws, developing policy and making decisions for governing your City by Citizens who have been elected by you.

The Council holds regular meetings on the third Monday of each month. (City Hall Council Chambers, 7:00 p.m.) Workshops and special meetings may also be called, and notice of same will be posted and publicized.

The Council ...

Is an elected City Council composed of a Mayor and five Councilmembers. They are elected from the city at large and serve two-year terms. Under the provisions of the City Charter, and subject only to the limitations imposed by the State and Federal Law, they enact local legislation, adopt budgets, and determine policies. They recognize the chief function of local government is to serve the best interest of the people.

The Agenda ...

The Council follows a regular order of business in the conduct of its meetings. Items to be considered by the Council are listed on an Agenda that is posted on the City bulletin board at least 72 hours in advance of the meeting. Information about the meetings may also be obtained by calling the City Secretary's office at (713) 466-2102. All meetings are open to the public.

Council Action ...

Business presented to the Council is disposed of by one of the following actions:

ORDINANCES. An ordinance or amendment to an ordinance is a "legislative act". An ordinance is the most binding and permanent type of Council action and may be repealed or changed by a subsequent ordinance.

RESOLUTIONS. A resolution may be passed expressing the policy of the Council or directing certain types of administrative action.

MOTIONS. A motion is ordinarily used to indicate majority approval of a procedural action, such as to approve a report or recommendation. It may also be used to authorize administrative officials to take certain action. A motion authorizes the disposition of business on the agenda.

REFERRAL. When the Council is not prepared to take definite action or when further study is needed, the Mayor may refer the matter to the City Manager, City Attorney, or to an administrative official for investigation, study and later report.

PUBLIC PARTICIPATION

1. All meetings of the City Council are held in accordance with The Open Meetings Act, Chapter 551 of the Government Code requiring that every meeting be open to the public, except for executive sessions as permitted by statute.
2. **PUBLIC COMMENTS.** This portion of the City Council meeting is set aside for members of the public to address the City Council on any item of business that is not formally scheduled on the agenda or to address any item on the agenda. Public comments will only be permitted during this specified time on the agenda.
3. Members of the public should complete a Public Comment Card prior to the start of the meeting and present it to the City Secretary.
4. When called upon, the person should stand state his/her name and address for the record. All remarks should be addressed to the City Council as a whole, not to individual members.
5. The audience may not participate in the discussions of the Council.
6. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in Public Comments.
7. **CONSENT AGENDA.** This is a list of those items that are considered routine and will be enacted by one motion. There will not be a separate discussion on these items unless a Councilmember or citizen so requests, in which event, the item will be removed from the general order of business and considered individually.

Citizens who have questions about procedure or the Public Comment Card may ask for assistance from the City Secretary.

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

DATE: April 3, 2000

TIME: 3:00 P.M.

LOCATION: Bayforest Golf Course, 201 Bayforest Drive, LaPorte, Texas 77571

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 3:10 p.m.

In attendance were Councilmembers Ed Heathcott, Charlie Wilson, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmembers David Jackson and Rusty Preece were not in attendance.

TOUR OF CITY OF LaPORTE, BAYFOREST GOLF COURSE

A discussion was held with the personnel of the Bayforest Golf Course to obtain information on the operations of a municipal golf course. Topics of discussion were: ground maintenance, pro shop, snack bar concessions, specialized equipment used for golf courses, green fees, security issues, recruitment of personnel and salaries, and budgetary appropriations and expenditures through enterprise funds.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting; seconded by Councilmember Heathcott. The motion carried unanimously. The meeting was adjourned at 4:15 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: April 17, 2000

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

DATE: April 8, 2000

TIME: 8:00 P.M.

LOCATION: Northwest Forest, Room 48, Hacienda, The International Center for Entrepreneurial Development, Inc., located at 12715 Telge Road, Cypress, Texas 77429.

OPEN MEETING

Mayor Steve Schneider called the open meeting to order at 8:30 a.m.

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; Department Directors, Kathy Hutchens, Rod Hainey, Louis Rodriguez, and Charles Wedemeyer; and Frank Brooks, City Engineer. It was noted that Councilmember David Jackson and Deborah Loesch, City Secretary were not in attendance.

WORK SESSION

A work session was held on the following topics and no decisions were made:

1. Reviewed current and future needs of each department by funding source, including General Fund, Utility Fund, and Criminal Justice Sales Tax.
2. Reviewed the proposed amendments to the landscaping, sign, and storm water detention regulations.
3. Current capital improvement projects: golf course purchase/operation, proposed interconnect with water supply from the City of Houston, water plant improvements, proposed Public Improvement District, impact fees, and city hall/fire station design plans.
4. Future capital improvement projects: Lakeview, Philippine, and Jersey Drive street reconstruction, drainage projects on Lakeview, Rio Grande, and Chichester, Tahoe lift station, Philippine lift station improvements, rehabilitation of sewer lines each year, auto controls for water plants, paint and repair of elevated storage tank.

ADJOURN OPEN MEETING

The work session was adjourned at 5:00 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: April 17, 2000

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

DATE: April 17, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and pledge of allegiance.

In attendance were Councilmembers Rusty Preece, Ed Heathcott, David Jackson, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; City Attorney, Ken Wall; and City Secretary Deborah Loesch. It was noted that Councilmember Charlie Wilson was not in attendance.

PROCLAMATIONS

Mayor Schneider read Proclamations declaring the following: City Clerks' Week May 1-5, 2000; Emergency Medical Services Week May 14-20, 2000; and National Police Week, May 15-19, 2000.

PUBLIC COMMENTS

Public comments were received from:

Jim Pulliam, 15713 Tenbury, representing the North Harris County Water Authority, commented regarding a proposal by the NHCWA to reimburse the City of Jersey Village for the construction of the water supply line to interconnect with the City of Houston.

Robert Clark, 16302 St. Helier, stated his concerns of the increase in the squirrel population in the city.

Andy Hunzicker, 15814 Juneau, stated that he would like to see a more detail explanation of agenda items relating to budget amendments stated on the agenda.

PUBLIC HEARINGS

A public hearing was held to receive public comments on the designation of Jersey Village Reinvestment Zone No. 2 under Chapter 312 of the Texas Tax Code. A motion was made by Councilmember Preece to open the public hearing; seconded by Councilmember Heathcott. The motion carried unanimously. After a brief explanation of the request for tax abatement by Lawrence Marshall Chevrolet, the Council received comments from the public. Comments were made by Jim Pulliam, Robert Clark, Mrs. Gillger, Andy Hunzicker, and Doug Smith-Barry. With no further comments forthcoming, a motion was made by Councilmember Berube to close the public hearing; seconded by Councilmember Heathcott. The motion carried unanimously.

A public hearing was held to receive public comments on the adoption of a Drought Contingency Plan. A motion was made by Councilmember Berube to open the public hearing; seconded by Councilmember Heathcott. The motion carried unanimously. After a brief explanation of the requirements for adopting a Drought Contingency Plan, the Council received comments from the public. Comments were made by Jim Pulliam, J. T. Levay, Mrs. Gillger, and Andy Hunzicker. With no further comments forthcoming, a motion was made by Councilmember Preece to close the public hearing; seconded by Councilmember Heathcott. The motion carried unanimously.

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 Councilmember 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 March 20, 2000, April 3, 2000, and April 8, 2000 Sessions.
2. Approval of Harris County Appraisal District's 1998 Correction Roll #30 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value reduction of \$30,500.00 for a tax levy decrease of \$208.64.
3. Approval of Harris County Appraisal District's 1999 Supplemental Roll #6 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value increase of \$3,233,600.00 for a tax levy increase of \$22,120.41.

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

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AMENDING THE GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENT IN REINVESTMENT ZONES.

A motion was made by Councilmember Preece to renew the guidelines and criteria for granting tax abatement in reinvestment zones as currently enacted for an additional two years. Councilmember Jackson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A DROUGHT CONTINGENCY PLAN.

No action was taken on this item. Council directed staff to prepare a recommendation for the plan, which incorporates the current measures adopted, and establish rules for critical stages not addressed in the current ordinance. Further review and possible adoption of a plan will be considered at the May 15, 2000 meeting.

DISCUSSION WITH POSSIBLE ACTION TO AWARD BIDS FOR THE CONSTRUCTION OF AN INTERCONNECT WITH THE CITY OF HOUSTON'S WATER SUPPLY.

A motion was made by Councilmember Heathcott to award the bid for \$592,000.00 for the base bid and alternate bid with DEI Construction Services, Inc. to construct a 20-inch waterline under Hwy 290 from the existing 24-inch City of Houston line on Hempstead Hwy. and a 20-inch water line from Hwy 290 to the Jersey Village water plant on Seattle Drive. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE REQUEST FOR PROPOSAL FOR GOLF COURSE OPERATOR/LESSEE.

This item was tabled until a later date.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AMENDING RESOLUTION NO. 00-7 BY CHANGING THE DATE OF MAY 3, 2000 IN SECTION 2 OF SUCH RESOLUTION AND IN EXHIBIT A TO SUCH RESOLUTION TO A FUTURE DATE TO BE DETERMINED BY THE CITY MANAGER AFTER FURTHER NEGOTIATIONS RELATING TO THE PROPOSED ACQUISITION BY THE CITY OF JERSEY VILLAGE OF THE JERSEY MEADOW GOLF COURSE AND AUTHORIZING THE CITY MANAGER TO APPROVE PUBLICATION OF THE NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION AS PROVIDED FOR IN SECTION 2 OF SUCH RESOLUTION WITH THE DATE OF THE FIRST PUBLICATION TO BE BEFORE THE 14TH DAY BEFORE SUCH FUTURE DATE.

A motion was made by Councilmember Preece to amend Resolution No. 00-7 changing the date of May 3, 2000 in Section 2 of such Resolution and in Exhibit A to such Resolution to a future date to be determined by the City Manager after further negotiations relating to the proposed acquisition by the City of Jersey Village of the Jersey Meadow Golf Course and authorizing the City Manager to approve publication of the notice of intention to issue certificates of obligation as provided for in Section 2 of such Resolution with the date of the first publication to be before the 14th day before such future date. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE 1999-2000 FISCAL YEAR BUDGET.

A motion was made by Councilmember Berube to approve the adoption of Ordinance No. 00-13 amending the 1999-2000 fiscal year budget. Councilmember Jackson seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

Dale Brown, City Manager, discussed the following issues with Council:

1. Pending status of contracts with the City of Houston for the interconnect and with BSL Golf for the purchase of Jersey Meadow Golf Course.
2. The status of repairs at 16117 Singapore. All repairs have been completed with the exception of painting. Public Works will continue to monitor and work for the completion of the project.
3. The status of repairs at 15717 Elwood. Since no action has been taken by the property owner to correct the repairs, Council request that this be placed on the next month's agenda for resolution.
4. The status of the permit for structure at Tahoe & Carlsbad. Council requested a progress review at the next month's meeting.
5. City Hall/Fire Station Complex Design Plans are still being worked on with the architect.

COUNCIL MEMBERS' COMMENTS/DISCUSSION

There was a brief discussion regarding the noise complaints by a resident from the warehouse facility adjacent to Seattle Street.

Founder's Day 2000 festivities were announced for April 29, 2000 to begin with a parade at 9:30 a.m.

Harris County Appraisal District staff will be here on April 26, 2000 (Wednesday) at 7:00 p.m. in Council Chambers to present to the community a brief overview of the process for property valuation and appraisal.

Mayor Schneider requested further information from the golf course appraisal regarding the flood control bypass being donated by the developer.

Councilmember Berube requested a report from the City Manager on the Planning & Zoning Commission's focus group meetings on the updating of the Comprehensive Plan.

ADJOURN OPEN MEETING

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

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: May 15, 2000

Ordinance No. 00-13 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**

DATE: May 9, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. Councilmember Ed Heathcott gave the invocation and led the pledge of allegiance.

In attendance were Councilmembers Ed Heathcott, Charlie Wilson, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmembers David Jackson and Rusty Preece, and City Attorney Ken Wall were not in attendance.

PUBLIC COMMENTS

Public comments were received from:

Jim Pulliam, 15713 Tenbury, representing the North Harris County Water Authority, provided copies of a preliminary proposal to reimburse the city for costs associated with the construction of an interconnect water line with the City of Houston and requested that this be included on the May 15th Council agenda.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE
CANVASSING THE RETURNS AND DECLARE THE RESULTS OF THE GENERAL
ELECTION HELD MAY 6, 2000 FOR THE PURPOSE OF ELECTING THREE (3)
COUNCILMEMBERS.

A motion was made by Councilmember Wilson to approve Ordinance No. 00-14 canvassing the returns and declaring the results of the General Election held on May 6, 2000 electing Rusty Preece to Council Place No. 1, Russell Hamley to Council Place No. 4, and Joyce Berube to Council Place No. 5. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR WATER PLANT IMPROVEMENTS.

Bids were received and opened on Monday, May 8, 2000 at 4:00 p.m. for the water plants improvements. Frank Brooks, City Engineer, made a recommendation to award the bid to Holloway Construction, Inc. Following the recommendation of the City Engineer, Councilmember Berube made a motion to accept and award the bid by Holloway Construction, Inc. for \$561,000.00 to perform improvements at Water Plants No. 1, 2, and 3. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING SECTION 14-5 OF THE CODE OF ORDINANCES BY DEFINING THE TERM "MASONRY".

A motion was made by Councilmember Berube to approve Ordinance No. 00-17 amending Section 14-5 of the Code of Ordinances, by defining the term "masonry"; providing for severability; and providing for repeal. Councilmember Heathcott seconded the motion. The motion carried unanimously.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: May 15, 2000

Ordinance Nos. 00-14 and 00-17 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

DATE: May 15, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and pledge of allegiance.

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. Outgoing Councilmember David Jackson was also in attendance. It was noted that Ken Wall, City Attorney was not in attendance.

ADMINISTER OATH OF OFFICE TO ELECTED OFFICIALS

Deborah Loesch administered the Oath of Office to the elected officials from the May 6, 2000 General Election: Rusty Preece, Position No. 1, Russell Hamley, Position No. 4, and Joyce Berube, Position No. 5 for terms which will expire May, 2002.

PRESENTATION AND RECEPTION FOR OUTGOING COUNCILMEMBER DAVID JACKSON

Mayor Schneider presented to David Jackson some gifts in appreciation for his service to the community while serving as a Councilmember since 1996. A brief reception was held to allow those in attendance to express their appreciation to Mr. Jackson. The meeting was reconvened at 7:30 p.m.

PUBLIC COMMENTS

- (1) Receive public comments on the proposed amendments to the landscaping regulations. There were no public comments received regarding the proposed amendments to the landscaping regulations.
- (2) Receive public comments on proposal by Jim Pulliam for the North Harris County Regional Water Authority to reimburse the City for costs associated with the construction of an interconnect water line with the City of Houston. Mr. Pulliam, along with Ed Schackleford and Jim Burke spoke to Council regarding a

preliminary proposal to reimburse the city for costs associated with the construction of an interconnect to the City of Houston water supply. Before any further discussions or actions could be taken until an agreement with the City of Houston has been finalized.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

1. Report from the Planning and Zoning Commission regarding subdivision plat for Jersey Village Baptist Church.

The Planning and Zoning Commission recommends the following actions to Council:

- a. Participation by the City in the construction of the 12" water line connection along the 310' of frontage of the Jersey Village Baptist Church's property on U.S. Hwy 290. The City would participate in one-half of the cost in an amount up to a maximum of \$10,000.00. Completion of the line should improve the overall functionality of the City's water distribution system.
 - b. Approve the preliminary plat with the following conditions:
 - 1) Completion of an agreement with the City on the participation and construction of the 12" water line on U.S. Hwy 290.
 - 2) Locate and show all existing easements with their references, unlocated easements are acceptable if the utilities do not exist as long as a statement is provided that no pipeline exists in the easement.
 - 3) Show both right-of-way lines for Rio Grande St.
 - 4) Correct the building line at the southerly boundary of Lot 1.
 - c. Approve final plat with following conditions:
 - 1) All necessary corrections are made as a result of the required changes to preliminary plat
 - 2) The developer constructs and the city accepts the required public improvements (12" water line) or the developer submits acceptable surety as detailed in section 14-55(2)(c)(2) of the development code guaranteeing construction of the required improvements.
2. Report from the Planning and Zoning Commission regarding a zoning application to amend the zoning regulations in District H to allow for drilling operations.

The Planning and Zoning Commission has reviewed the request by E.O.G. Resources, Inc. and Dement-Ward Partnership to amend the zoning regulations for zone H to allow oil, gas, or other mineral exploration, production or drilling operations for minerals. The Commission recommends the following:

- a. The request be denied.
- b. A joint public hearing be called by council for June 19, 2000 at 7:00 p.m. in order to receive public comments on the proposed zoning amendment.

After receiving public comments, the Planning and Zoning Commission will convene to determine a final report to Council.

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 Councilmember 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 April 17, 2000 and May 9, 2000 Sessions.
2. Approval of Harris County Appraisal District's 1999 Correction Roll #14 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value reduction of \$52,000.00 for a tax levy decrease of \$355.72.
3. Approval of Harris County Appraisal District's 1999 Supplemental Roll #7 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value increase of \$20,750.00 for a tax levy increase of \$141.95.

A motion was made by Councilmember Berube to accept items 1 through 3 of the Consent Agenda as presented; seconded by Councilmember Heathcott. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO ELECT A MAYOR PRO TEM.

Mayor Schneider nominated Charlie Wilson as Mayor Pro Tem. A motion was made by Councilmember Heathcott to accept the nomination. Councilmember Preece seconded the motion. The motion carried. Voting: Aye: Preece, Heathcott, Hamley, and Berube; Abstaining: Wilson.

DISCUSSION WITH POSSIBLE ACTION TO APPOINT A MEMBER TO FILL A VACANCY ON THE BOARD OF ADJUSTMENT.

A motion was made by Councilmember Preece to appoint A. J. Widacki to fill Position No. 4

on the Board of Adjustment vacated by Russell Hamley. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PROPOSAL FOR CONSULTANT SERVICES RELATING TO EMPLOYEE GROUP INSURANCE.

A motion was made by Councilmember Wilson to accept the proposal from Health Administration Services, Inc. to assist the city in the review of the employees' group medical plans and in the review of proposals received. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN AGREEMENT WITH JERSEY VILLAGE BAPTIST CHURCH FOR THE CONSTRUCTION OF A 310' WATER LINE ALONG HWY 290 ACCESS ROAD.

A motion was made by Councilmember Berube to authorize the City Manager to contract with Jersey Village Baptist Church for participation in the construction of a 12" water line along Hwy 290 in an amount of one-half of the cost of the utility extension costs not to exceed \$10,000.00. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER APPROVAL OF THE FOLLOWING FOR JERSEY VILLAGE BAPTIST CHURCH: (a) PRELIMINARY PLAT; AND (b) FINAL PLAT.

A motion was made by Councilmember Berube to approve the preliminary plat of Jersey Village Baptist Church with the following conditions: (1) completion of an acceptable agreement to construct the 12" water line; (2) locate and show all existing easements with their references, unlocated easements are acceptable if the utilities do not exist – include not on the plat; (3) show both lines of Rio Grande right-of-way; and (4) correct building line at the southerly boundary of Lot 1. Councilmember Heathcott seconded the motion. The motion carried unanimously.

A motion was made by Councilmember Heathcott to approve the final plat of Jersey Village Baptist Church with the following conditions: (1) complete conditions placed on preliminary plat; and (2) developer's construction and the city's acceptance of the required public improvements or the developer's submittal of acceptable surety as detailed in Section 14-55(2)(c)(2) of the development code guaranteeing construction of the required improvements. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A JOINT PUBLIC HEARING WITH THE PLANNING AND ZONING COMMISSION TO BE HELD ON JUNE 19, 2000 AT 7:00 P.M. TO RECEIVE PUBLIC COMMENTS RELATING TO PROPOSED AMENDMENTS TO THE REGULATIONS IN ZONING DISTRICT H TO ALLOW FOR OIL, GAS AND MINERAL DRILLING OPERATIONS.

A motion was made by Councilmember Heathcott to call for a joint public hearing on June 19, 2000 to receive public comments on the proposed zoning amendment. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE SIGN REGULATIONS.

A motion was made by Councilmember Preece to approve Ordinance No. 00-16 amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, by amending Section 14-5 defining terms; by repealing Article X and enacting a new Article X in lieu thereof; providing regulations applicable to signs, requiring sign permits; providing construction standards; providing for severability; providing for repeal; and providing a penalty as provided in Section 1-8 of the Code of Ordinances. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE LANDSCAPING REGULATIONS.

A motion was made by Councilmember Heathcott to approve Ordinance No. 00-15 amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, by repealing sections 14-306 through 14-313 and enacting new sections 14-306 through 14-313 in lieu thereof; requiring landscaping and providing standards therefor; providing for severability; providing for continuation of prior law; and providing a penalty as provided by Section 1-8 of the Code of Ordinances.

Councilmember Preece stated an amendment to the motion to delete Section 14-310(7)(c) requiring all sprinkler systems shall be on a separate water meter from other uses and equipment with approved backflow prevention devices. The amended motion died due to lack of a second. Councilmember Preece stated a second amendment to the motion to delete Section 14-312, 2nd paragraph regarding the species of trees planted within the street right-of-way. Councilmember Hamley seconded the motion. The amended motion failed. Voting: Aye – Preece, Hamley; Nay – Wilson, Berube, and Heathcott.

Councilmember Berube seconded the first stated motion by Councilmember Heathcott. The motion carried. Voting: Aye – Heathcott, Wilson, Hamley, and Berube; Nay – Preece.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING CHAPTER 14 RELATING TO THE BUILDING, GAS, AND PLUMBING CODES.

A motion was made by Councilmember Berube to approve Ordinance No. 00-12 amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, adopting the 1997 edition of the Standard Building Code; adopting the 1997 edition of the Standard Gas Code; and the 1997 edition of the Standard Plumbing Code; providing matters relating thereto;

providing for severability; providing for repeal; and providing a penalty as provided by Section 1-8 of the Code. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER ADOPTION OF A DROUGHT CONTINGENCY PLAN.

Item was tabled, no action was taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A CONTRACT FOR THE PURCHASE OF A MUNICIPAL GOLF COURSE.

Item was tabled, no action was taken.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE SOLICITING PROPOSALS TO PERFORM THE ANNUAL AUDIT.

A motion was made by Councilmember Preece to authorize the solicitation of proposals from certified public accountants to perform the audit of records and accounts for a period of 3 years. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER ADOPTING AN ORDINANCE AMENDING THE 1999-2000 FISCAL YEAR BUDGET TO PROVIDE FOR ADDITIONAL PERSONNEL IN THE FINANCE DEPARTMENT.

A motion was made by Councilmember Wilson to approve Ordinance No. 00-18 amending the 1999-2000 fiscal year budget to cover the costs for additional personnel in the Finance Department. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO DECLARE VEHICLES AS SURPLUS AND AUTHORIZE THE SALE AT PUBLIC AUCTION.

A motion was made by Councilmember Heathcott to declare 4 vehicles as surplus and authorized the sale at public auction. Councilmember Wilson seconded the motion. The motion carried unanimously.

Vehicles declared as surplus: 1980 Chevy C-10 4x4 Unit # 8302/3520
1990 Ford Truck F250 Unit #9006
1988 Ford Crown Victoria Unit #8804
1978 Ford Truck F900 Unit #7802

CITY MANAGER'S REPORT

Mr. Dale Brown, City Manager, stated to Council that the contract with the architect for the design and construction of a new city hall and fire station complex has been signed and

delivered on May 15, 2000.

Mr. Brown also stated that we are still waiting on the agreement from the City of Houston on the interconnect.

There was a brief discussion of the status of repairs to the structure at 15717 Elwood. Mr. John Brown, the Building Official, stated that foundation repairs have been made and the owner has been advised to wait 60 days before continuing the repairs. An update will be provided at the July meeting.

Council discussed with staff regarding the replacement of the damaged marquee on Senate Avenue. Dale Brown stated that he would like to see an updated sign placed at the new city hall complex. Council requested that staff look into replacing the marquee to the original type and to meet within current budget requirements.

A brief discussion was held regarding a recent workshop for the Municipal Court personnel.

COUNCILMEMBERS' COMMENTS

Councilmember Berube congratulated city staff and the Recreation & Events Committee on a job well done on the Founder's Day celebration. She also requested an update on the Senate Avenue Bridge rehabilitation and commented on underground electrical service.

Councilmember Hamley requested further information on the design and construction phase on the contracts with the architect on the city hall/fire station complex; extension of Castlebridge; and average seasonal water production rates and consumption.

Councilmember Heathcott stated his concern of the increased population of mosquitoes since the recent rains and suggested increasing the fogging and spraying trips within in the city.

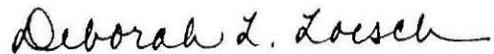
ADJOURN OPEN MEETING

A motion was made by Councilmember Hamley to adjourn the open meeting; seconded by Councilmember Preece. The motion carried unanimously. The meeting was adjourned at 9:30 p.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: June 19, 2000

Ordinance No. 00-12, 00-15, 00-16, and 00-18 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

DATE: June 5, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and pledge of allegiance.

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Russell Hamley, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmember Charlie Wilson and Ken Wall, City Attorney were not in attendance.

PUBLIC COMMENTS

There were no public comments received.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A WATER SUPPLY CONTRACT WITH THE CITY OF HOUSTON.

A motion was made by Councilmember Berube to approve the Water Supply Contract with the City of Houston as presented for a term of forty (40) years. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN EARNEST MONEY CONTRACT FOR THE PURCHASE OF A MUNICIPAL GOLF COURSE.

No action was taken on this item.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER APPROVAL TO APPLY FOR A MATCHING GRANT THROUGH THE TEXAS DEPARTMENT OF HEALTH FOR A PEN BASED COMPUTER FOR THE AMBULANCE.

A motion was made by Councilmember Heathcott to approve staff to submit an application for a matching grant through the Texas Department of Health for a pen-based computer for the ambulance. Councilmember Hamley 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 Hamley. The motion carried unanimously. The meeting was adjourned at 7:55 p.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: June 19, 2000

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

DATE: June 12, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and pledge of allegiance.

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Ken Wall, City Attorney was not in attendance.

PUBLIC COMMENTS

There were no public comments received.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE THE EARNEST MONEY CONTRACT FOR THE PURCHASE OF JERSEY MEADOW GOLF COURSE WITH JERSEY MEADOW GOLF PARTNERS LIMITED AND BSL GOLF CORPORATION.

A motion was made by Councilmember Wilson to authorize the Mayor to execute the earnest money contract for the purchase of Jersey Meadow Golf Course as drafted except for the notation noted in Section 11.1 for the missing words "agreement of both parties" added to the clause. 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 7:40 p.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: June 19, 2000

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

DATE: June 19, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. Councilmember Charlie Wilson led the invocation and pledge of allegiance.

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Ken Wall, City Attorney was not in attendance.

PUBLIC COMMENTS

Public comments were received from Sheila M. Bredemeyer, 15402 Shanghai, concerning the placement of stop signs at the intersection of Ecuador and Shanghai and the concern of safety with vehicles not paying attention to the speed and traffic zones there. She also requested more police presence in the area.

JOINT PUBLIC HEARING

A joint public hearing with the Planning and Zoning Commission was held to receive oral or written comments from the public regarding a request for amending the zoning regulations in District H to allow for oil, gas, and mineral drilling operations. Present from the Planning and Zoning Commission were: David Paul, Tom Flaherty, Greg Bonagurio, and George Ohler. Mayor Schneider opened the hearing for public comments. Questions were raised by Andy Hunzicker, and Ruth Alexander as to where the point of delivery to the pipeline would be and property de-valuation. Mr. Rick Hardeway, representing E.O.G. Resources explained their position and why E.O.G. was wanting to drill in this area off of Charles Street. Terry Ward, property owner, was also present and explained that the lease for the land was done so that the remainder of the tract (48 acres) could still be developed.

With no further comments forthcoming, the public hearing was closed at 7:45 p.m.

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 Councilmember 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 May 15, 2000, June 5, 2000, and June 12, 2000 Sessions.
2. Approval of the acceptance of the resignation of David Jackson from the Jersey Village Crime Control and Prevention District.
3. Approval of the appointment of Russell Hamley to the Jersey Village Crime Control and Prevention District.
4. Approval of the Harris County Appraisal District's 1998 Correction Roll #32 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value reduction of \$7,550.00 for a tax levy decrease of \$51.65.
5. Approval of the Harris County Appraisal District's 1999 Correction Roll #16 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value reduction of \$46,300.00 for a tax levy decrease of \$316.73.

A motion was made by Councilmember Wilson to accept items 1 through 5 of the Consent Agenda as presented; seconded by Councilmember Preece. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO APPOINT A CHARTER REVIEW COMMISSION.

This item was tabled to the July 17, 2000 meeting. Council directed staff to contact previous charter review commission members, advertise for interested persons in the Star, and that Councilmembers should contact citizens themselves to see if they would be interested in serving.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE ADOPTING A DROUGHT CONTINGENCY PLAN; ESTABLISHING CRITERIA FOR THE INITIATION AND TERMINATION OF DROUGHT RESPONSE STAGES; ESTABLISHING RESTRICTIONS ON CERTAIN WATER USES; ESTABLISHING PENALTIES FOR THE VIOLATION OF AND PROVISIONS FOR ENFORCEMENT OF THESE RESTRICTIONS; ESTABLISHING PROCEDURES FOR GRANTING VARIANCES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

A motion was made by Councilmember Heathcott to adopt Ordinance No. 00-19 adopting a Drought Contingency Plan with the noted addition of a sentence in Phase 3 (a) "Furthermore the use of water for the watering of foundations will be exempted if a soaker hose is utilized." Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN EMERGENCY WATER SUPPLY CONTRACT WITH MUNICIPAL UTILITY DISTRICT NO. 168.

This item was tabled to the July 17, 2000 meeting. The Council requested that the following changes be addressed with MUD 168 and the city attorney to provide (1) change in rate structure; (2) provide a term for a period of 7-10 years; or (3) allow either party to request price re-openers every year, if there is no agreement on the price, the contract terminates.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE REQUESTS FOR PROPOSALS FOR AMBULANCE BILLING SERVICES.

A motion was made by Councilmember Wilson to authorize city staff to solicit requests for proposals for billing and collection services associated with the city's emergency ambulance services and fire and rescue services. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE AWARD FOR PROPOSAL FOR ANNUAL AUDIT SERVICES.

A motion was made by Councilmember Wilson to award the proposal for auditing services to Sanderson & Knox for a term period of three years. The motion failed absent a second.

A motion was made by Councilmember Preece to re-advertise the request for proposal and to also submit direct solicitation to qualified firms. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES BY ADDING A NEW SECTION 14-226, ENTITLED "STORM WATER DETENTION"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEAL.

A motion was made by Councilmember Heathcott to adopt Ordinance No. 00-20 amending Chapter 14 of the Code of Ordinances by adding a new section 14-226, entitled "Storm Water Detention" with noted change in Section 14-226(2) to reflect "five (5) acres". Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES BY AMENDING CERTAIN DEFINITIONS TO CONFORM TO FLOODPLAIN REGULATION DEFINITIONS; TO DELETE SECTION 14-11, OPERATION OF PILEDIVES, AND AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES BY ADDING A NEW SECTION 42-162, OPERATION OF PILEDIVES; AND TO CORRECT AN ERROR IN SECTION 14-112 RELATING TO THE POWERS OF THE BOARD OF ADJUSTMENT; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEAL.

A motion was made by Councilmember Preece to adopt Ordinance No. 00-21 amending Chapter 14 of the Code of Ordinances by amending certain definitions to conform to floodplain regulation definitions; to delete section 14-11, Operation of Piledrives, and amending Chapter 42 of the Code of Ordinances by adding a new section 42-162, Operation of Piledrives; and to correct an error in section 14-112 relating to the powers of the Board of Adjustment. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION SUPPORTING LITIGATION INVOLVING FRANCHISE FEES.

A motion was made by Councilmember Preece to adopt Resolution No. 00-8 supporting litigation involving franchise fees in the class action suit styled *Cities of Wharton, et al v. HL&P, et al.* Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION AUTHORIZING THE CITY OF JERSEY VILLAGE, TEXAS, TO JOIN IN A COALITION TO INTERVENE IN PROCEEDINGS RELATING TO THE APPLICATION OF RELIANT ENERGY, INC. FOR THE APPROVAL OF UNBUNDLED COST OF SERVICE; AUTHORIZING THE CITY ATTORNEY TO REPRESENT THE CITY AND TO TAKE APPROPRIATE ACTIONS RELATING TO SUCH PROCEEDINGS; MAKING CERTAIN FINDINGS RELATED THERETO.

A motion was made by Councilmember Wilson to adopt Resolution No. 00-9 authorizing the City of Jersey Village, Texas, to join in a coalition to intervene in proceedings relating to the application of Reliant Energy, Inc. for the approval of unbundled cost of service; authorizing the city attorney to represent the city and to take appropriate actions relating to such proceedings; making certain findings related thereto. Councilmember Heathcott seconded the motion.

The motion carried. Voting - Aye: Preece, Heathcott, Wilson, Berube Abstain: Hamley

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION AUTHORIZING INTERVENTION IN THE RELIANT ENERGY HL&P'S TRANSMISSION AND DISTRIBUTION RATE CASE AT THE PUBLIC UTILITY COMMISSION OF TEXAS, DOCKET NO. 22355; AUTHORIZING THE JOINING WITH OTHER INTERVENING CITIES TO PROTECT MUNICIPAL AND RATEPAYER INTERESTS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; AND REQUIRING REIMBURSEMENT OF THE CITIES' RATEMAKING COSTS.

A motion was made by Councilmember Preece to adopt Resolution No. 00-10 authorizing intervention in the Reliant Energy HL&P's transmission and distribution rate case at the Public Utility Commission of Texas, Docket No. 22355; authorizing the joining with other intervening cities to protect municipal and ratepayer interests; authorizing the hiring of attorneys and consultants; and requiring reimbursement of the cities' ratemaking costs. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN APPLICATION FOR LEASE OF PUBLIC EASEMENTS AND RIGHTS-OF-WAY AT 14901 LAKEVIEW.

No formal action was taken. A formal lease document will be drawn up for consideration at the July 17, 2000 meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN EASEMENT WITH RELIANT ENERGY HL&P FOR ELECTRIC DISTRIBUTION FACILITIES LOCATED AT THE WYNDHAM VILLAGE LIFT STATION.

A motion was made by Councilmember Berube to approve the granting of an easement to Reliant Energy HL&P for electric distribution facilities located at the Wyndham Village lift station. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE FINDING AND DETERMINING THAT PUBLIC CONVENIENCE AND NECESSITY NO LONGER REQUIRE THE CONTINUED EXISTENCE OF THAT CERTAIN 10-FOOT WATER LINE EASEMENT CONTAINING 0.1048 ACRES OF LAND AND LOCATED IN THE NORTHWEST VILLAGE SHOPPING CENTER, PHASE I, HARRIS COUNTY, TEXAS; AND PROVIDING FOR THE VACATION AND ABANDONMENT OF SUCH WATER LINE EASEMENT.

A motion was made by Councilmember Preece to adopt Ordinance No. 00-22 finding and determining that public convenience and necessity no longer require the continued existence of that certain 10-foot water line easement containing 0.1048 acres of land and located in the Northwest Village Shopping Center, Phase I, Harris County, Texas; and providing for the vacation and abandonment of such water line easement. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO RECEIVE THE FINAL RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND CONSIDER AN ORDINANCE AMENDING THE ZONING REGULATIONS IN DISTRICT H TO ALLOW FOR OIL, GAS, AND MINERAL DRILLING OPERATIONS.

A final report from the Planning and Zoning Commission was received. The report recommends that the request to amend the zoning regulations in District H to allow for oil, gas, and mineral drilling operations be denied and that Council take no action.

Councilmember Heathcott suggested that possibly a specific use permit process could be utilized to have tighter control where the drill site would be located. Dale Brown, City manager, will contact the city attorney's office to see how this could work. Mr. Brown will address this at the July 17, 2000 meeting.

No formal action was taken at this time.

DISCUSSION WITH POSSIBLE ACTION AS NECESSARY RELATING TO CLOSED MEETING REGARDING MUNICIPAL COURT ISSUES.

No action was taken.

CITY MANAGER'S REPORT

A presentation was given by the architects from CLR of the schematic design for the proposed City Hall/Fire Station construction.

Council stated their concerns on the appraisal assessment of the warehouse facility. Dale Brown will contact the city attorney's office regarding the city's rights and the right to appeal the assessment.

Dale Brown distributed the preliminary time line for the closing on the purchase of Jersey Meadow Golf Course.

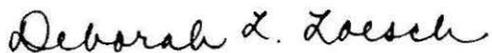
ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Wilson seconded the motion. The motion carried unanimously. The meeting was adjourned at 11:35 p.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: July 17, 2000

Ordinance No. 00-19, 00-20, 00-21, 00-22, Resolution Nos. 00-8, 00-9, and 00-10 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

DATE: July 17, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

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

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley; Mayor Steve Schneider; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch. It was noted that Councilmember Joyce Berube was not in attendance.

PROCLAMATIONS

Mayor Schneider proclaimed August 1, 2000 as National Night Out and encouraged all citizens to join the Jersey Village Police Department and the National Association of Town Watch in supporting the 17th Annual National Night Out.

Mayor Schneider also proclaimed August 7, 2000 as Jersey Village Volunteer Recognition Day to recognize and celebrate the spirit of volunteerism in Jersey Village.

PUBLIC COMMENTS

Public comments were received from:

Rick Faircloth, 16010 Lakeview Drive, thanking the Fire Department and Public Works Department for all their help during a fire at his home.

Jack Wright, 15806 Singapore, stated his concerns about the over population and the traffic congestion at the schools.

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 Councilmember 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 June 19, 2000 Session.

2. Approval of the appointment of Maria Busche as Municipal Court Clerk.

A motion was made by Councilmember Wilson to accept items 1 through 2 of the Consent Agenda as presented; seconded by Councilmember Hamley. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE FOLLOWING FOR MEINEKE SUBDIVISION, LOTS 3 AND 5, BEING A REPLAT OF RESERVE A OF JERSEY VILLAGE MEINEKE SUBDIVISION: (A) PRELIMINARY PLAT; AND (B) FINAL PLAT.

- (a) A motion was made by Councilmember Heathcott to approve the preliminary plat of Reserve A of Jersey Village Meineke Subdivision. Councilmember Hamley seconded the motion. The motion carried unanimously.
- (b) A motion was made by Councilmember Wilson to approve the final plat of Reserve A of Jersey Village Meineke Subdivision. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE PRELIMINARY PLAT FOR KIMKEL ACRES BING LOTS 13, 14, & 15, FAIRVIEW GARDENS ANNEX #2.

A motion was made by Councilmember Wilson to approve the preliminary plat of Kimkel Acres. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER PARTICIPATION IN THE EXTENSION OF A SANITARY SEWER LINE WITH SMB PARTNERS FOR A 5 ACRE TRACT OF LAND ON JONES ROAD.

A motion was made by Councilmember Preece to approve participation in the cost of extending the sanitary sewer line of SMB Partners, Ltd. in an amount not to exceed \$58,540.00. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO REVIEW A CONCEPTUAL DEVELOPMENT PLAN OF 75.67 ACRES IN JERSEY VILLAGE FOR MCGUYER HOMEBUILDER'S INC. FOR A TRACT OF LAND ON JONES ROAD.

Representatives from MHI and Kerry Gilbert & Associates presented a proposal for a residential development plan for a 65-acre tract. After having presented their plan to the Planning and Zoning Commission, there are three areas which are being addressed: (1) storm water detention; (2) access to the property north of the tract; and (3) amending the side set back lines from 7.5' to 5'. The City Council would have to approve the subdivision plat and amend the regulations for garden homes for the side set back lines. For the next Council meeting, the city attorney will prepare an ordinance which would amend regulations regarding

the placement of windows on the side of houses and side set back lines for garden homes.

There was discussion with no formal action taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE REPAIRS TO THE STRUCTURE AT 15717 ELWOOD.

John Brown, Building Official, provided an update on the status of the repairs being performed at the structure at 15717 Elwood. Mr. Brown reported that the repairs to the siding are about 50-60% completed and all repairs should be completed by the end of July. A follow up report will be provided at the August meeting.

There was discussion with no formal action taken.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE SOLICITATION OF BIDS FOR THE CHURCH OF CHRIST/JONES ROAD SEWER LINE PROJECT.

A motion was made by Councilmember Preece to authorize staff to solicit bids for the construction a sanitary sewer line serving the Jones Road area with alternative plans (1) gravity sewer main and (2) lift station and force main. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE AWARD FOR PROPOSAL FOR ANNUAL AUDIT SERVICES.

Only one proposal was received for annual audit services and the proposal was opened and read aloud in open session. The proposal was from Sanderson Knox & Belt for an annual fee of \$15,500 for a 3-year engagement.

A motion was made by Councilmember Preece to accept the proposal from Sanderson Knox & Belt for a 3-year term with an annual fee of \$15,500. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE AWARD FOR PROPOSAL FOR AMBULANCE BILLING SERVICES.

Staff reported to Council that none of the proposals submitted met the specifications in regarding the bonding and receipt of monies. Therefore, staff needs to make some modifications to the specifications and re-bid the proposal, with possible recommendation being brought to Council at the August 21, 2000 meeting.

There was discussion with no formal action taken.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE ADVERTISING FOR BIDS FOR IN-CAR VIDEO SYSTEMS FOR POLICE VEHICLES.

A motion was made by Councilmember Wilson to authorize staff to advertise for bids for in-

car video systems for police vehicles. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE APPOINTMENT OF A CHARTER REVIEW COMMISSION.

A motion was made by Councilmember Wilson to appoint the following to the Charter Review Commission 2000:

John Hanley	Alternates:	Jon Bowden
Fannie Messec		Ed Heathcott
George Ohler		Joyce Berube
Jack Wright		
David Paul		
Robert Makela		
Rick Faircloth		

with Councilmember Ed Heathcott designated as Council Liaison. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN EMERGENCY WATER SUPPLY CONTRACT WITH MUNICIPAL UTILITY DISTRICT NO. 168.

A motion was made by Councilmember Wilson to approve the Emergency Water Supply Contract with Municipal Utility District No. 168 with the noted change in Section 3.04 to replace "surface water" with "the North Harris County Regional Water Authority". Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ENCROACHMENT OF PUBLIC EASEMENTS AND RIGHTS-OF-WAY AT (A) 14901 LAKEVIEW; (B) 11 EPERNAY PLACE; AND (C) 10 EPERNAY PLACE.

A motion was made by Councilmember Preece to approve and authorize the City Manager to enter into consent agreements for encroachments for fencing, landscaping, backyard fencing at 14901 Lakeview, 11 Epernay Place, and 10 Epernay Place substantially in the form as presented and agreed with a one time fee of \$100.00 and to be recorded in the deed records of Harris County. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE SOLICITATION OF PROPOSALS FOR EMPLOYEE GROUP HEALTH INSURANCE.

A motion was made by Councilmember Heathcott to authorize staff to solicit requests for proposals of employee group health insurance. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE 1999-2000 FISCAL YEAR BUDGET TO TRANSFER FUNDS FROM

SALARIES TO STEP AND OVERTIME ACCOUNTS FOR THE POLICE DEPARTMENT.

A motion was made by Councilmember Preece to adopt Ordinance No. 00-23 amending the budget for fiscal year 1999-2000. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION AS NECESSARY RELATING TO CLOSED MEETING REGARDING MUNICIPAL COURT.

There was no discussion and no action taken.

CITY MANAGER'S REPORT

Under the City Manager's Report, the following items were discussed:

1. Amending the zoning regulations in District H to allow for oil, gas and mineral drilling operations. A formal document would need to be developed that would adopt an amendment to the zone that would allow drilling and also develop a regulatory ordinance which would set restrictions that would control the location. This document will be prepared and brought before Council at the August meeting.
2. Warehouse assessment appraisal. Mayor Schneider is drafting a letter to the Chief Appraiser, Jim Robinson, in response to the appraisal of the facility.
3. 8509 Ivy Falls Permit Process. All building permits have been brought up to current and have been paid. John Brown, Building Official, will officially respond in writing regarding various code enforcement complaints.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Heathcott was concerned that the residents were not following the water rationing restrictions.

Councilmember Hamley wanted to know what phase we were at in water rationing and how close we were to the next one.

Councilmember Wilson thanked the Public Works crew for assisting in the cleanup of debris at a house on Juneau St.

Mayor Schneider initiated the City Manager evaluation process. He is also concerned about the sales tax receipts on cellular phone and bottled water services. In consideration of this issue, there was discussion relating to the fact that Jersey Village does not have a unique zip code to distinguish itself from the City of Houston.

Mayor Schneider made the following committee liaison assignments:

- Councilmember Wilson – Safety Review Board and Building Board of Adjustment
- Councilmember Berube – Parks & Landscaping and Recreation & Events
- Councilmember Heathcott – Long Range Planning and Board of Adjustment
- Councilmember Preece – Financial and Planning & Zoning
- Councilmember Hamley – Economic Development and Motel Tax

The City Secretary announced that KRBE 104 Radio morning show will be doing a remote broadcast from Jersey Village either August 10, 11, 23, or 24.

WORK SESSION

A work session was held to discuss the operations of Jersey Meadow Golf Course and to interview representatives from Evergreen Alliance Golf Limited (EAGL) on the management proposal submitted for the operations and maintenance of the golf course. There was discussion with no formal action taken.

Todd Watson and Gordon Wagner with EAGL presented their 5-year proposal to Council.

Council requested staff to prepare a financial comparison for a city-operated proposal versus an outside management proposal.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Wilson seconded the motion. The motion carried unanimously. The meeting was adjourned at 11:45 p.m.

CLOSED MEETING

A Closed Meeting was held to consult with the City Attorney relating to Municipal Court issues, which convened at 11:45 p.m. and adjourned at 12:13 a.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: August 21, 2000

Ordinance No. 00-23 is on file in the City Secretary's office and is made a part of these minutes by reference.

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

DATE: July 19, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. Councilmember Heathcott led the invocation and pledge of allegiance.

Mayor Schneider declared that time for receiving bids as closed.

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmember Joyce Berube and City Attorney Ken Wall were not in attendance. Also in attendance was David Fetzer with Moroney, Beissner & Co., Inc. as Financial Advisors for the City and Tracey Jones with Fulbright & Jaworski as Bond Counsel.

PUBLIC COMMENTS

Public comments were received from:

Pete Alberts, 3823 Blue Springs Drive, Houston, Texas 77068, representing the Jersey Meadow Senior's Golf Association, stating their support for BSL Golf Corp. for the management of Jersey Meadow Golf Course.

Bruce Tippy, 6503 Feldspar, representing the Jersey Meadow Men's Golf Association, stating their support for BSL Golf Corp. for the management of Jersey Meadow Golf Course.

A motion was made to move the work session before the Regular Agenda by Councilmember Preece; seconded by Councilmember Heathcott. The motion carried unanimously.

WORK SESSION

A work session was held to interview representatives from BSL Golf Corp. and Rodeo Palms Golf Club (Jacobsen Management) for the management contract for the operations and maintenance of Jersey Meadow Golf Course. There was discussion with no formal action taken.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF JERSEY VILLAGE, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2000 AND SERIES 2000A (TAXABLE)"; AND LEVYING AN AD VALOREM TAX; PLEDGING CERTAIN NET REVENUES; AUTHORIZING THE EXECUTION OF A TRANSFER AND PAYING AGENCY AGREEMENT; AND OTHER MATTERS IN CONNECTION THEREWITH.

There were 8 bids received, opened and read aloud. A motion was made by Councilmember Wilson to adopt Ordinance No. 00-24 authorizing the issuance of "City Of Jersey Village, Texas Certificates of Obligation, Series 2000 and Series 2000A (Taxable)"; and Levying an ad valorem tax; pledging certain net revenues; authorizing the execution of a transfer and paying agency agreement with Dain Rauscher for \$6,991,000 and Houston Community Bank for \$409,000. Councilmember Heathcott seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

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

CLOSED MEETING

There was no Closed Meeting held.

Respectfully submitted,


Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: August 21, 2000

Ordinance No. 00-24 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**

DATE: August 2, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and pledge of allegiance.

In attendance were Councilmembers Rusty Preece, Charlie Wilson, Russell Hamley; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmembers Joyce Berube, Ed Heathcott and City Attorney Ken Wall were not in attendance.

PUBLIC COMMENTS

There were no public comments.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE AN INTERIM AGREEMENT TO ASSUME OPERATIONS OF JERSEY MEADOW GOLF COURSE ON OR ABOUT AUGUST 11, 2000.

A motion was made by Councilmember Preece to authorize the City Manager and City Attorney to negotiate an interim management agreement with BSL Golf Corp. for the operation of Jersey Meadow Golf Course for Council's approval by August 10, 2000. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE SELECTION OF A MANAGEMENT FIRM FOR THE OPERATIONS AND MAINTENANCE OF JERSEY MEADOW GOLF COURSE AND TO AUTHORIZE NEGOTIATIONS OF A MANAGEMENT AGREEMENT.

There was discussion with no formal action taken.

COUNCILMEMBERS' COMMENTS/DISCUSSION

1. Request for the creation of a new zip code for Jersey Village. Councilmember Preece

prepared a draft letter to be sent to the United States Postal Service requesting the creation of a new zip code for Jersey Village. This draft letter was discussed and agreed to be signed by all council members and also should be sent to United States and State representatives.

2. Mayor Schneider reported that a letter was received regarding the reconsideration of the configuration of the traffic light at Village Green and Jones Road that the County is not interested in making any changes.

ADJOURN OPEN MEETING

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

CLOSED MEETING

There was no Closed Meeting held.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: August 21, 2000

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

DATE: August 10, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:03 p.m. with the invocation and pledge of allegiance.

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley, Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Ken Wall, City Attorney, was not in attendance, however John Olson was representing the City Attorney's office.

PUBLIC COMMENTS

Ralph Holle, 8309 Rio Grande, stated his concerns about the water restriction preventing homeowners from being able to wash down their homes and that it was affecting the homeowners' ability to paint and maintain their homes.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN INTERIM AGREEMENT FOR THE OPERATIONS AND MAINTENANCE OF JERSEY MEADOW GOLF COURSE WITH BSL GOLF CORP.

A motion was made by Councilmember Wilson to approve an interim agreement to be amended as follows: Section 2. (1) to fill in the blank with the appropriate monthly figure for reasonable salaries, wages, benefits, and payroll expenses; (2) Section 3.b to fill in the blank with the amount of \$5,000.00 for approval for expenditures in excess of that amount for major activities, improvements or events, or any proposal to expend funds for capital improvements or equipment purchases; (3) Section 3.g to remove the sentences referring to alcoholic beverages and reflect "non-alcoholic" beverages; (4) Section 3.o to add the sentence "Provided however, City does not assume any payroll related liability resulting from any employer- employee relationships of BSL prior to the Commencement Date; and (4) to reflect the management fees to be at nine percent (9%) of gross receipts. The execution date shall be the same as on the day of closing. Councilmember Berube seconded the motion.

Under discussion, Councilmembers Hamley and Heathcott brought up their concerns that the

90-day term was not enough time to fully evaluate the operations and would like to see the term extended to 120 or 180 days.

After a brief discussion regarding the length of the term, Councilmember Hamley made a motion to amend the motion to change the termination date of the agreement to December 31, 2000. Councilmember Heathcott seconded the motion. The motion carried unanimously.

With the motion being amended and seconded, the amended motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Wilson seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:25 p.m.

CLOSED MEETING

A Closed Meeting was convened at 8:27 p.m. and adjourned at 9:50 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: August 21, 2000

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

DATE: August 14, 2000

TIME: 6:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 6:15 p.m.

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmember Russell Hamley and Ken Wall, City Attorney, were not in attendance.

PUBLIC COMMENTS

None

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE
AMENDING THE DROUGHT CONTINGENCY PLAN.

There was discussion with no formal action taken.

WORK SESSION

A work session was held to review and discuss the proposed budget for the fiscal year October 1, 2000 to September 30, 2001.

ADJOURN OPEN MEETING

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

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: September 18, 2000

1
2
3

4
5

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

DATE: August 15, 2000

TIME: 6:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 6:05 p.m.

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Councilmember Russell Hamley and Ken Wall, City Attorney, were not in attendance.

PUBLIC COMMENTS

None

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE
AMENDING THE DROUGHT CONTINGENCY PLAN.

A motion was made by Councilmember Heathcott to adopt Ordinance No. 00-25 amending the drought contingency plan. Councilmember Wilson seconded the motion. The motion carried unanimously.

WORK SESSION

A work session was held to review and discuss the proposed budget for the fiscal year October 1, 2000 to September 30, 2001.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Heathcott seconded the motion. The motion carried unanimously. The meeting was adjourned at 11:30 p.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: September 18, 2000

Ordinance No. 00-25 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**

DATE: August 16, 2000

TIME: 6:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 6:05 p.m.

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley, Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Ken Wall, City Attorney, was not in attendance.

PUBLIC COMMENTS

None

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE INTERIM GOLF COURSE MANAGEMENT AND OPERATIONS AGREEMENT WITH BSL JERSEY MEADOW MANAGEMENT COMPANY.

A motion was made by Councilmember Wilson to amend the interim agreement with BSL Jersey Meadow Management Company as noted in Section 3.d. Expenditures amending the agreement in the last sentence of the paragraph to read "If expenses during a calendar month exceeds the amount anticipated by more than 10 percent (10%) on cumulative basis then BSL shall notify City and secure City's prior approval for such additional expenses, which approval shall not be unreasonably withheld or delay." Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A LEASE AGREEMENT FOR THE SALE OF BEER AND WINE FOR JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Berube to approve the interim concession lease agreement with BSL Jersey Meadow Management Company with noted change in the agreement to correct the reference to "Jersey Village Golf Course" to "Jersey Meadow Golf Course" and to execute the agreement effective as the same date as closing. Councilmember Hamley seconded the motion. The motion carried unanimously.

WORK SESSION

1. A work session was held to discuss and review the design plans for the construction of a new City Hall and Fire Station. The following is a list of concerns expressed by Council and Staff:
 - a. formulate a list of possible functions for use of the civic building;
 - b. the main entrance to the civic center should be separate from city hall;
 - c. need more storage space for tables and chairs;
 - d. warming/catering kitchen;
 - e. placement of parking lots; and
 - f. establish a time line from start of construction to completion.
2. A work session was held to continue the review and discussion the proposed budget for the fiscal year October 1, 2000 to September 30, 2001.
3. A work session was held to discuss the general operations of Jersey Meadow Golf Course. There was a brief discussion regarding equipment inventory.

ADJOURN OPEN MEETING

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

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: September 18, 2000

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

DATE: August 21, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. Councilmember Ed Heathcott led the invocation and pledge of allegiance.

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

PUBLIC COMMENTS

Public comments were received from:

A.J. Widacki, 163112 Smith, thanked the Council for proceeding with the purchase of Jersey Meadow Golf Course. Mr. Widacki also commented on BSL as the management company for the golf course and recommended that the City not consider them for a long term contract.

J.T. Levay, 16206 Singapore, commented on the North Harris County Water Authority's attempt to charge an import fee on water coming into the district area.

Gloria McKay, 15313 Lakeview, expressed concerns on providing adequate landscaping and sound barrier between the residential property and the property for the new city hall site.

Janet Charles, 15005 Lakeview, expressed concerns regarding the water restrictions in effect and the effect it is having on yards and what it is doing to property values.

Lynn Charles, 15005 Lakeview, expressed concerns regarding the water restrictions in effect.

Representatives of the City of Houston Regional Water Advisory Board made a presentation on the Collaborative Strategic Plan for a Regional Water Distribution System. Chuck Settle and Eric Rothstein made the presentation and answered questions from the audience.

REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

1. Report from the Planning and Zoning Commission regarding a request for a zoning change of Beeler Properties, Inc. for a tract of land known as Reserve E, Steeplechase Park, Section 5, 4.187 acres (Hwy 290 at Steepleway Blvd.) to change from zoning District G (Commercial) to zoning District M (Multi-Family).

Dale Brown, City Manager, presented a preliminary report from the Planning and Zoning Commission. The report stated that the Commission recommends that Council amend the zoning map of the City to incorporate the above property into District M and to call for joint public hearing to receive public comments on the application and recommendation.

2. Report from the Planning and Zoning Commission regarding a request for a zoning change of Vision Real Estate & Development, Inc. for a tract of land known as Steeplechase Park, Section 4, 4.926 acres, to change from zoning District F (Commercial) to zoning District M (Multi-Family).

Dale Brown, City Manager, presented a preliminary report from the Planning and Zoning Commission. The report stated that the Commission recommends that Council amend the zoning map of the City to incorporate the above property into District M and to call for joint public hearing to receive public comments on the application and recommendation.

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 Councilmember 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 July 17, 2000, July 19, 2000, August 2, 2000, and August 10, 2000 Sessions.
2. Approval of the Harris County Appraisal District's 1999 Supplemental Roll #8 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value increase of \$50,000.00 for a tax levy increase of \$342.04.
3. Approval of the Harris County Appraisal District's 1999 Correction Roll #18 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value reduction of \$18,430.00 for a tax levy decrease of \$3,126.08.
4. Approval of the reappointment of Duncan Klussmann, Ed Heathcott, Rusty Preece, and Joyce Berube to the Jersey Village Crime Control and Prevention District Board of Directors for a two-year term expiring September 1, 2002.

A motion was made by Councilmember Wilson to accept items 1 through 4 of the Consent Agenda as presented; seconded by Councilmember Hamley. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE AWARD FOR PROPOSAL FOR AMBULANCE BILLING SERVICES.

A motion as made by Councilmember Preece to award the proposal for ambulance billing services to Preferred Medical Electronic Billing for a services fee of 7% of collections to be effective as of November 1, 2000. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE AWARD THE BID FOR IN-CAR VIDEO SYSTEMS FOR POLICE VEHICLES.

A motion was made by Councilmember Berube to award the bid for in-car video systems to Prosecutor of Texas in an amount of \$26,600.00. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE ZONING REGULATIONS REGARDING DRILLING OPERATIONS.

A motion was made by Councilmember Wilson to adopt Ordinance No. 00-26 amending the City's Comprehensive Zoning Ordinance by amending Section 14-88(a)(12) relating to oil and gas drilling and production in zoning District H (industrial district). Councilmember Preece seconded the motion. The motion carried unanimously.

A motion was made by Councilmember Wilson to adopt Ordinance No. 00-26 amending the City's Comprehensive Zoning Ordinance by amending Section 14-88(a)(12) relating to oil and gas drilling and production in zoning District H (industrial district). Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE REGULATING DRILLING OPERATIONS.

A motion was made by Councilmember Wilson to adopt Ordinance No. 00-27 amending the Code of Ordinances by adding Article III to Chapter 38 providing rules and regulations governing the drilling, production, and operation of oil and gas wells, providing for the issuance of permits, establishing application, filing, and permit fees, prohibiting the escape of drilling-related waste matter onto adjoining lots, streets, or public rights-of-way. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AMEND THE ZONING REGULATIONS FOR GARDEN HOMES RELATING TO PLACEMENT OF WINDOWS AND SIDE SET BACK LINES.

A motion was made by Councilmember Heathcott to adopt Ordinance No. 00-28 amending the City's Comprehensive Zoning Ordinance amending regulations applicable in zoning district C – Townhouse/Patio Home District. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ENCROACHMENT ON PUBLIC EASEMENTS AND RIGHTS-OF-WAY AT 14 EPERNAY PLACE.

A motion was made by Councilmember Wilson to approve the application of Elvin and Edith Holleman for the encroachment into the public easement and rights-of-way at 14 Epernay Place and authorize the City Manager to enter into an agreement. Councilmember Berube seconded the motion. Councilmember Preece amended the motion to remove the request for the potting shed and gazebo stating concerns of permanent type structures in the right-of-way. Councilmember Heathcott seconded the amended motion. The amended motion carried unanimously. The property owners agreed to remove the structure requests from the application.

DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A JOINT PUBLIC HEARING WITH THE PLANNING AND ZONING COMMISSION FOR SEPTEMBER 18, 2000 AT 7:00 P.M. TO RECEIVE PUBLIC COMMENTS REGARDING THE REQUESTS FOR ZONING CHANGE FOR A TRACT OF LAND KNOWN AS RESERVE E STEEPLECHASE PARK, SECTION 5, 4.187 ACRES (HWY 290 AT STEEPLEWAY BLVD.) AND FOR A TRACT OF LAND KNOWN AS STEEPLECHASE PARK, SECTION 4, 4.926 ACRES.

A motion was made by Councilmember Preece to call for a joint public hearing with the Planning and Zoning Commission on September 18, 2000 at 7:00 p.m. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A PUBLIC HEARING ON SEPTEMBER 18, 2000 AT 7:00 P.M. ON THE PROPOSED 2000-2001 ANNUAL BUDGET.

A motion was made by Councilmember Preece to call for a public hearing on September 18, 2000 at 7:00 p.m. to receive public comments on the proposed annual budget for fiscal year October 1, 2000 to September 30, 2001. Councilmember Wilson seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

UNDER THE CITY MANAGER'S REPORT, THE FOLLOWING ITEMS WERE DISCUSSED:

1. Senate Avenue bridge reconstruction from Lakeview Drive to Wall Street. A copy of the No Rise Certification letter from Huitt-Zollars was distributed to Council.
2. Update from staff on the progress on the repairs to the marquee on Senate Avenue.
3. Request to produce an article for the JVStar informing citizens to remind vendors (cell phones, bottled water services, etc.) that they live within the city limits of Jersey Village and to properly remit the sales taxes to the proper jurisdiction.
4. Received a letter from Texas Senator Jon Lindsey in support of the request for a new zip code for Jersey Village.
5. Reminder of the North Harris County Regional Water Authority District 3 presentation at Post Elementary School on September 7, 2000.

COUNCILMEMBERS' COMMENTS AND DISCUSSION

Councilmember Hamley stated he would like to pursue the establishment of a golf course management advisory committee for reviewing the long term proposals (either by a 3rd party or by the city) for the operations and management of the golf course.

Councilmember Preece requested that an item be added to the September 6th agenda regarding fees relating to second water meters (for irrigation/sprinklers).

Councilmember Heathcott stated his concerns as to why we are still Phase II water rationing and would like to review and move back to Phase I. Councilmember Heathcott also stated that we would start scheduling meetings for the Charter Review Commission 2000 after October 1.

Mayor Schneider passed on a letter to staff from a resident regarding mosquito control and stated that there are some issues being brought up regarding the allowance of post tension slabs. The Building Board of Adjustment has reviewed these requests in the past and they have been denied.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Wilson seconded the motion. The motion carried unanimously. The meeting was adjourned at 9:00 p.m.

CLOSED MEETING

A Closed Meeting was held to consult with the City Attorney relating to Municipal Court issues, which convened at 11:45 p.m. and adjourned at 12:13 a.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: September 18, 2000

Ordinance No. 00-26, 00-27, and 00-28 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

DATE: September 6, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. Councilmember Ed Heathcott led the invocation and pledge of allegiance.

In attendance were Councilmembers Ed Heathcott, Charlie Wilson, and Russell Hamley; Mayor Steve Schneider; City Manager Dale Brown; City Secretary Deborah Loesch. It was noted that Councilmembers Rusty Preece, Joyce Berube, City Attorney Ken Wall were not in attendance.

PUBLIC COMMENTS

Public comments were received from:

Jeff Spillane, with the Cy-Fair Sports Association, spoke with Council regarding the use of city parks for sports teams and the scheduling of fields during the fall and spring seasons. Mr. Spillane stated that he would be willing to volunteer to coordinate the scheduling in a more formal manner. Council directed Rod Hainey, Director of Public Works, to coordinate with Mr. Spillane to organize the scheduling. Council also requested staff to contact Harris County to establish a lease for use of park land of the 43 acre detention area.

REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

A report was presented by Duncan Klussmann, President of the Board of Directors of the Jersey Village Crime Control and Prevention District on the proposed budget for the District for fiscal year October 1, 2000 through September 30, 2001 and recommended to the City Council to call for a public hearing to be held on September 18, 2000 before the City Council to receive public comments on the proposed budget.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR GROUP MEDICAL INSURANCE.

A brief summary of the review process and results of the request for proposals was presented

by Mr. Dick Hillyer, consultant with Health Administration Services. A motion was made by Councilmember Heathcott to award the bid to Principal Financial Group for the employees' group medical insurance for fiscal year 2000-2001. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A PUBLIC HEARING ON THE PROPOSED JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR FISCAL YEAR OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.

A motion was made by Councilmember Wilson to call for public hearing on September 18, 2000 at 7:00 p.m. to receive public comments on the proposed budget for fiscal year October 1, 2000 to September 30, 2001 for the Jersey Village Crime Control and Prevention District. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO RECEIVE AND ACCEPT THE APPRAISAL ROLL FOR THE 2000 TAX YEAR AS SUBMITTED BY THE CHIEF APPRAISER.

A motion was made by Councilmember Wilson to accept the Appraisal Roll for the 2000 Tax Year as submitted by the Chief Appraiser. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE PROPOSED TAX RATE FOR THE 2000-2001 ANNUAL BUDGET.

Councilmember Preece could not be in attendance for the meeting, however, he submitted a request that the Council consider a proposed tax rate reduction to \$0.675/\$100 valuation. After discussion on the proposed rate, a motion was made by Councilmember Heathcott to maintain the proposed property tax rate at \$0.68408/\$100 valuation for the next fiscal year. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CALL FOR A PUBLIC HEARING ON THE TAX INCREASE OF REVENUES FROM PROPERTY VALUES ON SEPTEMBER 18, 2000.

A motion was made by Councilmember Wilson to call for a public hearing on September 18, 2000 at 7:00 p.m. to receive public comments on the proposal to increase total tax revenues from property taxes based on the tax rate of \$0.68408/\$100 valuation. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION REGARDING THE PROPOSED 2000-2001 ANNUAL BUDGET.

There was discussion regarding allocating for budgetary purposes adjustment for city manager

and an additional funds for salaries and benefits for a total salary adjustment allocation at \$220,000. No formal action taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE REGULATIONS FOR DRILLING OPERATIONS.

There was discussion with proposing amending the ordinance to provide for: (1) a two year post commercial quantity production for automatic plugging according to the TRC regulations; and (2) no production can exceed 4 parts per million H₂S standards. There was further discussion to not change the provisions regarding the 400' requirement for the well site location and to continue to require permits in the extra territorial jurisdiction area. Staff will provide this information to the City Attorney for preparation of an ordinance to be considered at the September 18th meeting.

No formal action was taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE FEE SCHEDULE (POOL FEES, IRRIGATION AND POOL WATER METERS).

There was discussion regarding the proposed adjustment for (1) pool fees to increase the season pass membership costs for non-residents to \$400.00, day pass rates for residents to \$2.00 per child and \$3.00 per adult, non-residents to \$4.00 per child and \$7.00 per adult, residents would only be allowed one guest per day at the resident cost and (2) fees for second meters for irrigation systems, etc. to remain the same, however, Council instructed staff to prepare a plan for the irrigation meters for over a period of 5 years to include an education program. Staff will provide this information to the City Attorney for preparation of an ordinance to be considered at the September 18th meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A GOLF COURSE MANAGEMENT ADVISORY COMMITTEE.

At the request of Councilmember Hamley, it was discussed that some type of golf course management advisory committee needed to be formed to assist the Council in the decision as to the long term operations and maintenance of the golf course and maintaining high quality standards at the facility. Councilmember Hamley will prepare a charge for the committee for discussion at the September 18th meeting and Deborah Loesch, City Secretary, will prepare an application form to review potential committee members.

No formal action was taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE 1999-2000 ANNUAL BUDGET FOR CONSULTANT FEES RELATING TO THE PURCHASE OF JERSEY MEADOW GOLF COURSE, PUBLIC NOTICES, AND HCAD ASSESSMENT.

A motion was made by Councilmember Wilson to adopt Ordinance No. 00-28 amending the annual budget. Councilmember Heathcott seconded the motion. The motion carried unanimously.

WORK SESSION

A work session was held to tour the facilities at 16327 Lakeview as the site for the new city hall facility.

ADJOURN OPEN MEETING

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

CLOSED MEETING

There was no Closed Meeting held.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: September 18, 2000

Ordinance No. 00-29 is on file in the City Secretary's office and is made a part of these minutes by reference.

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

DATE: September 18, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and pledge of allegiance was led by Scout Troop No. 1177 "COBRA PATROL".

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, and Russell Hamley; Mayor Steve Schneider; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch. It was noted that Councilmember Joyce Berube was not in attendance.

PUBLIC COMMENTS

Sue Darcy with Knudson & Associates, along with Brian Cuje and Robert Randolph representing Southwestern Investment Group as owners of the Northwest Shopping Center, Jones Road and U.S. 290, made a presentation to Council regarding a proposal to consider creation of a Neighborhood Empowerment Zone (rebate of sales taxes). The presentation sited the proposed renovation plans for the shopping center and the necessity of financial support and assistance from the City of Jersey Village to bridge certain financial shortfalls related to the renovation.

PUBLIC HEARINGS

1. Public hearings were held on the following to receive public comments:
 - a. Jersey Village Crime Control and Prevention District budget for fiscal year October 1, 2000 through September 30, 2001. The public hearing was opened for public comments. None were received. The public hearing was closed.
 - b. Proposed increase of the total tax revenues from property values on the tax roll by 23.5 percent. The public hearing was opened for comments. Comments were received from: Chuck Moneth, Carrie Evers, A. J. Widacki, J. T Levay, Ms. Kush. Councilmember Preece stated his concern that the Council should consider a modest reduction to the taxpayers and would like them to consider his proposal of \$0.67500 per \$100 valuation. With no further comments forthcoming, the public hearing was closed.

- c. Proposed 2000-2001 Annual Budget. The public hearing was opened for comments. Comments were received from Carrie Evers. Councilmember Preece requested that staff consider revising the review process next year to include a detailed review of the base budget. With no further comments forthcoming, the public hearing was closed.
2. A Joint Public Hearing was held with the Planning and Zoning Commission for the purpose of receiving public comments concerning proposals to amend the city's comprehensive zoning ordinance. Present from the Planning and Zoning Commission were David Paul, Tom Flaherty, Robert Rohde, and Gregg Bonagurio.
 - a. Reclassify land located in zoning District G (Commercial), Reserve E, Steeplechase Park, Section 5, 4.187 acres, to zoning District M (Multi-Family). The joint public hearing was opened for comments. Staff presented a brief explanation regarding the zoning change. Comments were received from Carl Beeler. With no further comments forthcoming, the public hearing was closed.
 - b. Reclassify land in zoning District F (Commercial), a tract or parcel of land containing 2,940 acres, being Lot 2, Block 1 of Steeplechase Park, Section 4, Replat of Reserve "B" and a tract or parcel of land containing 1.986 acres and being a portion of Lot 3, Block 1 of Steeplechase Park, Section 4, Replat of Reserve "B", to zoning District M (Multi-Family). Staff presented a brief explanation regarding the zoning change. No public comments were received. The public hearing was closed.

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 Councilmember 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 August 14, 15, 16, 21, 2000, and September 6, 2000 Sessions.
2. Approval of Harris County Appraisal District's 1999 Supplemental Roll #9 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value increase of \$131,900.00 for a tax levy increase of \$902.30.
3. Approval of Harris County Appraisal District's 1999 Correction Roll #20 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value increase of \$331,050.00 for a tax levy increase of \$2,264.65.

A motion was made by Councilmember Wilson to accept items 1 through 3 of the Consent

Agenda as with the noted correction in the minutes from the September 6, 2000 meeting, page 311 to change "TNRCC" to "TRC"; seconded by Councilmember Hamley. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO AWARD THE BID FOR THE SANITARY SEWER LINE SERVING JONES ROAD AREA PROJECT (BID NO. 2000-04).

A motion was made by Councilmember Wilson to award the bid for the project to Tamarack Enterprises, Inc. for a total bid of \$166,020.37. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING ORDINANCE NO. 00-27, PASSED, APPROVED AND ADOPTED AUGUST 21, 2000, THE SAME BEING ARTICLE III OF CHAPTER 38 OF THE CODE OF ORDINANCES; REQUIRING PLUGGING OF WELLS, LIMITING PRODUCTION OF H₂S; PROVIDING FOR SEVERABILITY; AND PROVIDING REPEAL.

A motion was made by Councilmember Heathcott to adopt Ordinance No. 00-30 amending the City's comprehensive zoning ordinance by amending Ordinance No. 00-27, passed, approved, and adopted August 21, 2000, the same being Article III of Chapter 38 of the Code of Ordinances requiring plugging of wells and limiting production of H₂S. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING SECTION 2-142 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, THE SAME BEING THE SCHEDULE OF FEES AND CHARGES IMPOSED BY THE CITY; ESTABLISHING FEES FOR SWIMMING POOL USAGE; ESTABLISHING A WATER DEPOSIT FEE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEAL.

A motion was made by Councilmember Wilson to adopt Ordinance No. 00-31 amending Section 2-142 of the Code of Ordinances of the City of Jersey Village, Texas, the same being the schedule of fees and charges imposed by the city, establishing fees for swimming pool usage and establishing a water deposit fee. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE RECLASSIFYING LAND LOCATED IN ZONING DISTRICT G (COMMERCIAL), RESERVE E, STEEPLECHASE PARK, SECTION 5, 4.187 ACRES, TO ZONING DISTRICT M (MULTI-FAMILY).

A final report was presented by the Planning and Zoning Commission and received by the City Council with the recommendation to amend the zoning map to incorporate the land located in

zoning District G (Commercial), Reserve E, Steeplechase Park, Section 5, 4.187 acres into zoning District M (Multi-Family).

A motion was made by Councilmember Preece to adopt Ordinance No. 00-32 amending the zoning map to incorporate land located in zoning District G, Reserve E, Steeplechase Park, Section 5, 4.187 acres into zoning District M (Multi-Family). Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE RECLASSIFYING LAND LOCATED IN ZONING DISTRICT F (COMMERCIAL), A TRACT OR PARCEL OF LAND CONTAINING 2.940 ACRES, BEING LOT 2, BLOCK 1 OF STEEPLECHASE PARK, SECTION 4, REPLAT OF RESERVE "B" AND A TRACT OR PARCEL OF LAND CONTAINING 1.986 ACRES AND BEING A PORTION OF LOT 3, BLOCK 1 OF STEEPLECHASE PARK, SECTION 4, REPLAT OF RESERVE "B", TO ZONING DISTRICT M (MULTI-FAMILY).

A final report was presented by the Planning and Zoning Commission and received by the City Council with the recommendation not to amend the zoning map and determined that the request was made solely for speculation purposes which is not an adequate reason for rezoning.

A motion was made by Councilmember Preece to table the item; seconded by Councilmember Heathcott. The motion carried. Voting Aye: Preece, Heathcott, Wilson; Nay: Hamley.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE APPOINTMENTS OF MEMBERS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS (PLANNING AND ZONING COMMISSION, BOARD OF ADJUSTMENT, AND BUILDING BOARD OF ADJUSTMENT).

A motion was made by Councilmember Hamley to reappoint the following members: John "Bart" Adriance, David Paul, and Gregg Bonagurio to the Planning and Zoning Commission; A. J. Widacki, Andrew Henderson to the Board of Adjustment; and Robert Clark, Frank Gullo, and Benny Grimmer to the Building Board of Adjustment. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE PROPOSED 2000-2001 ANNUAL BUDGET.

There was discussion with no formal action taken. However, the primary discussion held concerned the possible reduction of the tax rate to \$0.675 from the current rate of \$0.68408. Council instructed staff to prepare two versions of the budget based on the different tax rates for consideration at the September 25th meeting.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL 2000 BOARD OF

TRUSTEE ELECTION FOR REGION 14.

A motion was made by Councilmember Preece to cast one vote for Tom Reid for the TML-IEBP Board of Trustees for Region 14. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES ELECTION.

A motion was made by Councilmember Preece to cast one vote for the following candidates for the TML-IRP Board of Trustees Election: Place 11 – Greg Ingham; Place 12 – Mike McGregor; Place 13 – Eliseo Valdez, Jr.; Place 14 – Pat Noriss. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO REVIEW AND APPROVE THE FINAL PLAT OF KIMKEL ACRES, BEING LOTS 13, 14, AND 15, FAIRVIEW GARDENS ANNEX #2.

A motion was made by Councilmember Wilson to approve the final plat of Kimkel Acres subject to the following conditions: (1) developer constructs the required improvements (sanitary sewer) and the City approves such improvements; or (2) developer files assurances approved by the City that guarantees construction of the required improvements and authorize the City Manager to execute the necessary agreements for the construction of the sanitary sewer system with the City's participation. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE CHANGE ORDERS FOR WATER LINE TRANSMISSION PROJECT.

A motion was made by Councilmember Preece to approve Change Order No. 1 for \$20,298.63 and Charge Order No. 2 for \$21,043.79 with DEI Construction for the water line transmission project for a total increase of \$41,342.42 and authorize the City Manager to execute the change orders. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ESTABLISHMENT OF A GOLF COURSE MANAGEMENT ADVISORY COMMITTEE AND ISSUING A CHARGE TO THE COMMITTEE.

There was discussion instructing staff to solicit the members appointed to the existing golf course committee to see if there was any committed interest in serving to make a recommendation to Council on a long term management agreement or the alternative to be operated solely by the City. Council stated that a consultant should be considered to work with the committee in making a responsible recommendation. The City Secretary will contact the former members and report back at the next Council meeting.

CITY MANAGER'S REPORT

The following items were discussed under the City Manager's Report:

1. City Hall/Fire Station Municipal Complex Expansion. The Fire Department and the Public Works Department are planning to move into part of the buildings at 16327 Lakeview by the first of the year. There will be some reconfiguration of the auditorium roof to meet the new construction facility roof.
2. Senate Avenue Rehabilitation. The final set of plans should be delivered to Council in the next week for approval.
3. Castlebridge Bridge Connection. All costs for the construction will be incurred by Metro and Harris County.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Hamley requested an update on the projected date on lifting the water restrictions and going back to Phase I.

Mayor Schneider reported that the Postal Service had denied the request for a new zip code of Jersey Village. He also stated his continued concerns on the sales tax issue from cellular phones, bottled water, etc.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Wilson seconded the motion. The motion carried unanimously. The meeting was adjourned at 9:43 p.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: October 16, 2000

Ordinance No. 00-30, 00-31, and 00-32 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

DATE: September 25, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:03 p.m. with the pledge of allegiance and the invocation led by Councilmember Ed Heathcott.

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

PUBLIC COMMENTS

Sue Darcy with Knudson & Associates, representing Southwestern Investment Group as owners of the Northwest Shopping Center, Jones Road and U.S. 290 requested Council's affirmative action to be taken to allow staff to enter into formal discussions with Southwestern Investment Group for a sales tax abatement plan.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE APPROVAL OF AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2000 TO SEPTEMBER 30, 2001.

A motion was made by Councilmember Berube to adopt Ordinance No. 00-33 adopting the budget based on a tax rate of \$0.675 for fiscal year beginning October 1, 2000 to September 30, 2001. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER TO:

1. APPROVE A MOTION TO SET THE TAX RATE FOR DEBT SERVICE FOR 2000.

A motion was made by Councilmember Wilson to set the tax rate for debt service for 2000 at \$0.25644 per \$100 valuation. Councilmember Preece seconded the motion. The motion carried unanimously.

2. APPROVE A MOTION TO SET THE TAX RATE FOR MAINTENANCE AND OPERATION FOR 2000.

A motion was made by Councilmember Preece to set the tax rate for maintenance and operation for 2000 at \$0.41856 per \$100 valuation. Councilmember Heathcott seconded the motion. The motion carried unanimously.

3. ADOPT AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF JERSEY VILLAGE, TEXAS FOR THE YEAR 2000; PROVIDING THE 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; SETTING THE TAX RATE FOR MAINTENANCE AND OPERATION; AND SETTING THE TOTAL TAX RATE FOR 2000.

A motion was made by Councilmember Berube to adopt Ordinance No. 00-34 assessing, levying, and collecting the ad valorem taxes for the year 2000, with a tax rate for debt service at \$0.25644 per \$100 valuation, maintenance and operation at \$0.41856 per \$100 valuation for a total tax rate of \$0.67500 per \$100 valuation with all taxes being due and payable on or before January 31, 2001. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING SECTION 70-77 OF THE CODE OF ORDINANCES; ESTABLISHING RATES AND CHARGES FOR WATER AND WASTEWATER SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Councilmember Preece to adopt Ordinance No. 00-35 establishing rates and charges for water and wastewater service to be effective October 1, 2000. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE SIGN REGULATIONS.

There was discussion regarding the placement of a sign at a store front at the shopping center that was in violation of the sign ordinance and the that the property owners were requesting Council's consideration of amending the ordinance to increase the size of the letters on signs from 24" to 36". In further discussions, the ordinance already allows for alternative compliance with a comprehensive signage plan (Section 14-261 of the Code of Ordinances) by

submitting to the planning commission such a plan for approval. City Council requested that the property owners submit such a plan for approval to coincide with the renovations of the shopping center. Further discussions would be addressed at the November Council meeting. There was no formal action taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE REVISIONS TO THE CONTRACT WITH BROOKS & SPARKS FOR THE SANITARY SEWER LINE SERVING JONES ROAD AREA.

A motion was made by Councilmember Heathcott to approve revising the contract with Brooks & Sparks, Inc. for an amount of \$64,700.00 for the design of the Jones Road sanitary sewer line for lift station and force main. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE PURCHASE OF TWO ADDITIONAL IN-CAR VIDEO SYSTEMS BASED ON THE BID PRICE OF PROSECUTOR OF TEXAS.

A motion was made by Councilmember Wilson to approve authorization for the purchase of two additional in-car video systems based on the bid price quoted by Prosecutor of Texas for a total cost of \$7,600.00. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE 1999-2000 ANNUAL BUDGET.

A motion was made by Councilmember Heathcott to adopt Ordinance No. 00-36 amending the 1999-2000 Annual Budget making appropriations for golf course budget expenditures, expenditures relating to Municipal Court, and transfer funds to cover Police Department salaries. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE ESTABLISHMENT OF A GOLF COURSE ADVISORY COMMITTEE AND ISSUING A CHARGE TO THE COMMITTEE.

A motion was made by Councilmember Heathcott to appoint a Golf Course Management Advisory Committee with the following members: A. J. Widacki (to serve as Chairman), Peter Blute, Rob Bond, Vance Burnham, Eugene Fowler, Clyde B. Wilson, Jr., Charles Daniels, and Bill Carey to review and evaluate alternatives for the long-term management of Jersey Meadow Golf Course. Councilmember Preece seconded the motion. The motion carried unanimously.

The first meeting will be held on October 2, 2000 and Councilmember Preece will be the Council Liaison.

A motion was made by Councilmember Preece to formally establish a Jersey Village Golf Course Advisory Committee to consist of 3 members and 1 alternate member to provide oversight to the ongoing operation of the municipal golf, including fiscal management, long-term facilities and grounds maintenance programs, capital improvement programs and management effectiveness and authorize the City Secretary to solicit candidates for the committee. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER CONTRACTING WITH A CONSULTANT FOR THE REVIEW AND RECOMMENDATION FOR THE LONG-TERM MANAGEMENT AND OPERATIONS OF JERSEY MEADOW GOLF COURSE.

Two proposals were considered from the National Golf Foundation and Forester & Associates.

A motion was made by Councilmember Preece to approve the proposal submitted by the National Golf Foundation and to authorize the City Manager to bring back a contract for approval and funding. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PLAN FOR SALES TAX ABATEMENT BY SOUTHWESTERN INVESTMENT GROUP FOR THE NORTHWEST VILLAGE SHOPPING CENTER, JONES ROAD AND U.S. 290.

Council discussions included consideration of such a plan should the renovations include fire sprinkler system, comprehensive sign plan, draining, and compliance with building codes. Councilmember Heathcott stated he would be in favor of shortening the time period from 10 years to 7 years to begin upon completion of the project renovations and acceptance by the city.

A motion was made by Councilmember Preece to authorize the City Manager and City Attorney to enter into formal discussions with Southwestern Investment Group regarding a sales tax abatement plan and bring back to Council a plan outlining the provisions. Councilmember Wilson seconded the motion. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting. Councilmember Preece seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:52 p.m.

CLOSED MEETING

A Closed Meeting was convened at 9:00 p.m. and adjourned at 10:12 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: October 16, 2000

Ordinance No. 00-33, 00-34, 00-35 and 00-36 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

DATE: October 16, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and pledge of allegiance.

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

PUBLIC COMMENTS

Public comments were received from:

Sandy Hildebrand, 15813 Singapore, concerning the subsidence/erosion on Singapore Street. Also commenting on the subsidence issue were Joe Kennedy, 15711 Singapore; Ray Highsmith, 15809 Singapore; Jeanne Stillwell, 15906 Singapore; Jack Wright, 15806 Singapore; Mike Woodward, 15805 Singapore; Ron Mizrany, 15902 Singapore; Louise Descant, 15901 Singapore; and Mike Descant, 15901 Singapore. Mr. Descant also stated his concerns that the city was spending \$800,000 to repair Chichester and why they were not considering correcting problems were there has been a complaint, stated concerns about holes at Clark Henry Park that need to be filled in and needing to improve response to citizens complaints. Ms. Descant also provided a letter to Council regarding Christmas decorations around the city.

Comments were received from the public regarding the issuance of citations for water rationing violations from Donald Morris, 15410 Chichester, Lawrence Chapman, 15110 Lakeview, Bruce Bowden, 16325 Lewis St., Catherine Cabell, 15202 Lakeview, and Gene Fowler.

Mr. Bowden also stated his concerns regarding the notification received from FEMA that he is now in the 100-year floodplain.

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 Councilmember 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 September 18, 2000 and September 25, 2000 Sessions.
2. Approval of the agreement with Harris County to provide fire protection services in the city's extra territorial jurisdiction.

A motion was made by Councilmember Wilson to accept items 1 through 2 of the Consent Agenda; seconded by Councilmember Hamley. The motion carried unanimously.

HEARING

A hearing was to be held with the property owner at 16218 Crawford regarding the repairs needed to the roof. The property owner was not present for the hearing. John Brown, Building Official, presented the facts of the repairs to Council.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE MAINTENANCE REPAIRS FOR THE STRUCTURE AT 16218 CRAWFORD.

A motion was made by Councilmember Preece to order the property owner to make repairs to the roof at 16218 Crawford on later than December 11, 2000 and that the City Secretary provide the property owner with a certified copy of the Order. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE APPLICATION OF EOG RESOURCES, INC. FOR A PERMIT TO DRILL A GAS WELL; CONSIDER WAIVER OF PUBLICATION OF NOTICE AND BOND; CONSIDER ISSUANCE OF PERMIT; AND CONSIDER CALL A PUBLIC HEARING.

A motion was made by Councilmember Heathcott to approve the waiver of the publication notice requirement and call for a public hearing on November 20, 2000 at 7:00 p.m. Councilmember Wilson seconded the motion. The motion carried 3 to 2. Voting Aye: Heathcott, Wilson, Berube; Nay: Preece and Hamley.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE DESIGNATION OF A REPRESENTATIVE AND AN ALTERNATE TO THE HGAC 2001 GENERAL ASSEMBLY.

A motion was made Councilmember Preece to designate Councilmember Ed Heathcott as representative and Councilmember Berube as the alternate. Councilmember Hamley seconded

the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER PROPOSALS FOR THE MANAGEMENT AND OPERATION OF THE JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Preece to return the bid proposals checks without voiding the proposals and leaving the proposals open for further consideration. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE CONTRACTING WITH BROOKS & SPARKS, INC. FOR THE ENGINEERING AND DESIGN FOR THE CAPITAL IMPROVEMENT PROJECTS: (A) SCADA SYSTEM FOR WATER PLANTS; (B) REHABILITATION OF ELEVATED STORAGE TANK ON SOLOMON; (C) TAHOE LIFT STATION IMPROVEMENTS; (D) SANITARY SEWER REHABILITATIONS; (E) TELEVISION OF SEWER SYSTEM; (F) PAVING AND DRAINAGE – CHICHESTER; (G) PAVING AND DRAINAGE – LAKEVIEW; AND (H) PAVING AND DRAINAGE – PHILIPPINE.

A motion was made by Councilmember Preece to authorize contracting with Brooks & Sparks for the engineering and design of the following projects: SCADA system for water plants; rehabilitation of elevated storage tank on Solomon; Tahoe lift station improvements; sanitary sewer rehabilitations; television of sewer system; paving and drainage – Chichester; paving and drainage – Lakeview; and paving and drainage – Philippine. Councilmember Hamley seconded the motion. Under discussion, the Council would like to review the projects at the November meeting subject to amending the priority of projects to consider Singapore Street. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AUTHORIZING A CONTRACT WITH SMB PARTNERS FOR THE CONSTRUCTION OF A SEWER LINE TO SERVICE PROPERTY FRONTING JONES ROAD.

A motion was made by Councilmember Berube to adopt Ordinance No. 00-37 authorizing the City Manager to execute a participation agreement with SMB Partners, Ltd. for the construction of a sanitary sewer line with the total construction cost of the improvements of \$105,792.00 with the City's portion at \$42,278.00. Councilmember Heathcott seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

The following items were discussed under the City Manager's Report:

1. Police Chief Charlie Wedemeyer introduced recently promoted Sgt. Stephan Ruff to Council.
2. Castlebridge bridge connection design is being finalized with the contractor.
3. Sprinkler systems in the city. There was discussion about requiring separate

- meters for sprinkler systems, new taps vs. existing systems and how to bring existing systems into compliance. Council needs to give staff direction on how to accomplish this goal. There will be further discussion at the November meeting to consider amending the fee schedule to waive the fee for second meters.
4. Sales tax issue. Louis Rodriguez, Finance Director, reported that staff has been notifying vendors to change the jurisdictional point of sale to reflect Jersey Village sales tax.
 5. Jersey Meadow Golf Course detention schedule and construction. A work session will be set up with BSL on November 6, 2000 at 6:00 p.m. to discuss the project.
 6. Dale Brown, City Manager, stated that he would like to schedule periodic work sessions with Council to discuss current and new projects and issues prior to Council meetings.
 7. City of Houston long-range surface water plans for Jersey Village area. The City of Houston long range plans indicate that they will be providing surface water to the city by 2004, then discontinue using wells on FM 529 to become a regional distribution center through the Jersey Village well field. A new trunk line should be completed from Lake Houston by 2010.
 8. Golf Course Advisory Committee. Staff will be bringing to Council candidate responses to the November meeting.
 9. Senate Avenue Rehabilitation. 75% completion of the design plans has been reviewed. Comments were sent back regarding driveways, waterline relocations and upgrade to 12" lines for Jersey and the space between sidewalks and garages.
 10. Singapore Street subsidence. Frank Brooks, City Engineer, has a proposal from a geotechnical firm to perform core samples on Singapore Street. The proposal is in an amount less than \$5,000.00 and the City Manager can authorize the contract. Mr. Brooks will move forward on getting the core sampling performed.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Berube requested that an item be placed on the next agenda to consider a resolution requesting that Texas State Representative Gary Elkins sponsor legislation amending the boundaries of the North Harris County Regional Water Authority to exclude the City of Jersey Village and that the City Attorney prepare a draft resolution for Council's review at that meeting. Also stated her concerns regarding the lights and arrows directing traffic at the intersection of Senate Avenue and feeder road of Hwy 290.

Councilmember Hamley requested information regarding the construction at Jersey Village Baptist Church which is a retention facility for the parking lot, concerned that the new street lights were not working on Village Drive; and wanted to know if Lakeview could be designed to look like a boulevard in front of the new City Hall with median. He also requested the hourly charges for services with the City Engineer.

Councilmember Preece stated that his concerns had already been addressed.

Councilmember Heathcott requested information on the construction of the sewer line on Senate Avenue and the current ownership of the property at Senate Avenue and the feeder road of Hwy 290.

Mayor Schneider requested information regarding court costs associated with fines for water violations. Staff informed the Mayor that court costs are assessed on all cases filed in Municipal Court. Mayor Schneider requested that staff review water rationing rules as they would comply with the City of Houston's rules, changing the mailing address on water bills to reflect Jersey Village, Texas, notify Swim Team of the change in fees for non-residents, thanked staff for their efforts on a successful budgetary process, and to consider a new sign for Jersey Meadow Golf Course.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Wilson seconded the motion. The motion carried unanimously. The meeting was adjourned at 11:05 p.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: November 20, 2000

Ordinance No. 00-37 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**

DATE: October 25, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. with the invocation and pledge of allegiance led by Councilmember Ed Heathcott.

In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; and City Secretary Deborah Loesch. It was noted that Ken Wall, City Attorney was not in attendance.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION REGARDING SALARY ADJUSTMENTS FOR THE 2000-2001 BUDGET YEAR.

A discussion was held regarding staff's understanding of the direction for the allocation of the \$220,000.00 budgeted for salary adjustments for the 2000-2001 fiscal year. Staff's understanding was based on a COLA of \$1.00/hr for police and dispatch, 6% for management, 5% for staff and \$5,000.00 budgeted for the City Manager, with the remainder allocated for merit and pay equalizations. However, it was Council's understanding that the 6% and 5% were to include COLA and merit. Since employees were already notified of the salary adjustments based on the understanding of staff, Council discussed at length what action should be taken in this regard.

A motion was made by Councilmember Berube to leave the salaries as paid. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION SETTING THE SALARY FOR THE CITY MANAGER FOR THE 2000-2001 BUDGET YEAR.

A motion was made by Councilmember Preece to set the salary for the City Manager at 4.5% (3% COLA + 1.5% merit) combined base and longevity and to revisit the issue in 30 days. Councilmember Wilson seconded the motion. Under discussion, Councilmember Berube stated that since a 6% COLA was given to department heads, the City Manager should at least receive the same. Councilmember Wilson stated he would like to table the issue for

further documentation and address in the next 30 days. The motion failed (2-3). Voting: Aye – Preece and Wilson, Nay – Berube, Hamley and Heathcott.

A motion was then made by Councilmember Heathcott to set the salary at 6% COLA + 1.5% merit for a total of 7.5% to be effective as of 10-25-00. Councilmember Wilson seconded the motion. The motion carried (4-1). Voting: Aye – Berube, Hamley, Heathcott, and Wilson, Nay – Preece.

ADJOURN OPEN MEETING

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

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: November 20, 2000

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

DATE: November 6, 2000

TIME: 6:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the work session to order at 6:00 p.m. In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch.

WORK SESSION

A work session was held and a discussion was conducted regarding the following projects. No formal action was taken.

1. Variance request to driveway standards at 8305 Achgill.
2. Jersey Meadow Golf Course:
 - a. detention construction schedule;
 - b. operations and preliminary 2000-2001 budget; and
 - c. National Golf Foundation's request for an agronomic review.
3. Proposal from the North Harris County Regional Water Authority to contract with the City of Houston for the purchase of water for the City of Jersey Village and to reimburse the City of Jersey Village for costs incurred in the construction of the water line interconnection.
4. Resolution to exclude the City of Jersey Village from the North Harris County Regional Water Authority.
5. Construction projects for the Civic Center, City Hall, and Fire Station design plans and the renovation of the dispatch center.
6. Pending Public Works projects:
 - a. Paving and drainage on Philippine, Chichester, and Lakeview;
 - b. Singapore Street core sampling;
 - c. Senate Avenue rehabilitation;

CLOSED MEETING

A Closed Meeting was convened at 8:53 p.m. and adjourned at 9:57 p.m.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Berube seconded the motion. The motion carried unanimously. The meeting was adjourned at 11:10 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: November 20, 2000

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

DATE: November 20, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 6:00 p.m. In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, Russell Hamley, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch.

WORK SESSION

A work session was held to discuss future agenda items:

1. amending the fee schedule relating to fees for irrigation system water meters and building permits, and back flow prevention certificates;
2. amending the zoning regulations relating to side street setback lines;
3. amending the zoning regulations relating to the parking of recreational vehicles;
4. hike and bike trails; and
5. planning work sessions in connection with regular meetings.

REGULAR SESSION

The regular session continued at 7:00 p.m. with the invocation and pledge of allegiance led by Mayor Schneider.

PUBLIC COMMENTS

Public comments were received from:

Andy Hunzicker, 15814 Juneau, regarding the renovations to the dispatch center and parking at City Hall and the Fire Department.

Bob Biggs, 16540 Village Drive, regarding parking along Village Drive and requesting head-in parking spaces across the street and side street setback lines.

Mike Descant, 15901 Singapore, regarding the Singapore Street engineering study and the variance request for 8305 Achgill.

Louise Descant, 15901 Singapore, regarding her previous letter to Council on Christmas decorations.

Bruce Bowden, 16325 Lewis, regarding the variance request for 8305 Achgill.

PUBLIC HEARING

A public hearing was held to receive written or oral comments concerning the application of EOG Resources, Inc. for a permit to drill, complete, and operate a gas well at Lot 31b and Lot 32 of Fairview Gardens, a subdivision out of the J. Taylor Survey, A-776 and the D. E. Smith Survey, A-716 in zoning District H.

The public hearing was opened for public comments. Mr. Bob Biggs stated his concerns on the requirements for drilling fluids and possible drilling a water well or bringing of water onto the site.

With no further comments forthcoming, the public hearing was closed at 7:25 p.m.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

A report was submitted by the Planning and Zoning Commission recommending the preliminary approval to amend the zoning regulations in zoning Districts F and G to allow for specific use permits for remote telecommunication switching facilities. The Planning and Zoning Commission recommended that a joint public hearing be called to receive public comments and that the hearing be held on December 18, 2000 at 7:00 p.m.

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 Councilmember 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 October 16, 2000, October 25, 2000, and November 6, 2000 Sessions.
2. Approval of the Harris County Appraisal District's 1998 Supplemental Roll #12 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value increase of \$22,300 for a tax levy increase of \$152.55.

3. Approval of the Harris County Appraisal District's 1999 Supplemental Roll #11 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value increase of \$547,440.00 for a tax levy increase of \$3,744.93.
4. Approval of the Harris County Appraisal District's 2000 Supplemental Roll #1 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value increase of \$27,441,320.00 for a tax levy increase of \$185,228.91.
5. Approval of the Harris County Appraisal District's 2000 Supplemental Roll #2 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value increase of \$4,024,850.00 for a tax levy increase of \$27,167.74.
6. Approval of the Harris County Appraisal District's 1999 Correction Roll #22 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value reduction of \$298,820.00 for a tax levy decrease of \$2,044.17.
7. Approval of the Harris County Appraisal District's 1999 Correction Roll #23 as an amendment to the Tax Roll with a tax rate of \$0.68408 per \$100 valuation and a total value reduction of \$21,750.00 for a tax levy decrease of \$148.79.
8. Approval of the Harris County Appraisal District's 2000 Correction Roll #2 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value reduction of \$150,000.00 for a tax levy decrease of \$1,012.50.
9. Approval of the Harris County Appraisal District's 2000 Correction Roll #4 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value reduction of \$250.00 for a tax levy decrease of \$1.69.
10. Approval of the Transportation Improvement Agreement between the City of Jersey Village, METRO, and Harris County for the expansion of METRO's Northwest Station Park and Ride Lot at Castlebridge Drive and West Road.
11. Approval of the appointment of Ralph Gonzalez as a Reserve Police Officer.
12. Acceptance of the resignation of Jack Wright from the Charter Review Commission.
13. Approval of the appointment of Jon Bowden to the Charter Review Commission.

A motion was made by Councilmember Wilson to accept items 1 through 13 of the Consent Agenda; seconded by Councilmember Hamley. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A REQUEST FOR A VARIANCE TO SECTION 14-282 (1)d OF THE JERSEY VILLAGE CODE OF ORDINANCES – DRIVEWAY STANDARDS, TO ALLOW FOR A NINE (9) FOOT WIDE DRIVEWAY AT 8305 ACHGILL.

A motion was made by Councilmember Wilson to grant a variance to Section 14-282(1)d of the Jersey Village Code of Ordinances concerning driveway standards allowing for a nine (9) foot wide driveway at 8305 Achgill. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE APPLICATION OF EOG RESOURCES, INC. FOR A PERMIT TO DRILL A GAS WELL.

A motion was made by Councilmember Heathcott that finding that all the requirements in Section 38-108 have been met, to grant the waiver of the surety bond requirement and to grant a permit to EOG Resources to drill a gas well as applied for. Councilmember Wilson seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO REVIEW THE EVALUATION OF THE GEOTECHNICAL ENGINEERING STUDY FOR SINGAPORE STREET.

There was discussion with no formal action taken. A meeting would be held for residents to meet with the geotechnical engineer to discuss the study. The meeting will be held on Tuesday, November 28, 2000 at 7:00 p.m. in City Hall Council Chambers.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE TO CALL FOR A JOINT PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS TO AMEND THE ZONING REGULATIONS FOR SPECIFIC USE PERMITS FOR TELECOMMUNICATIONS SWITCHING FACILITIES.

A motion was made by Councilmember Wilson to adopt Ordinance No. 00-39 calling for a joint public hearing with the Planning and Zoning Commission for December 18, 2000 at 7:00 p.m. Councilmember Heathcott seconded the motion. The motion carried. Voting: Aye (4)- Preece, Heathcott, Wilson, and Berube; Abstaining (1) – Hamley.

DISCUSSION WITH POSSIBLE ACTION TO DECLARE VEHICLES AS SURPLUS AND AUTHORIZE THE SALE AT PUBLIC AUCTION.

A motion was made by Councilmember Berube to declare as surplus vehicle unit nos. 8801 and 9701 and authorize the City Manager to sell the vehicles at public auction. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE PURCHASE OF TWO POLICE VEHICLES THROUGH THE STATE GENERAL SERVICES COMMISSION CONTRACT FROM LAWRENCE MARSHALL.

A motion was made by Councilmember Heathcott to authorize the purchase of two police vehicles through the General Services Commission contract with Lawrence Marshall Chevrolet. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION TO EXCLUDE THE CITY OF JERSEY VILLAGE FROM THE NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY.

There was discussion with no formal action taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE 2000-2001 BUDGET TO INCLUDE THE FOLLOWING: (a) 12 MONTH OPERATING BUDGET FOR GOLF COURSE FUND; (b) PERSONNEL ALLOCATIONS; (c) SALARY ADJUSTMENT REALLOCATIONS; AND (d) ADDITIONAL TEMPORARY PERSONNEL ALLOCATION FOR PUBLIC WORKS.

A motion was made by Councilmember Heathcott to adopt Ordinance No. 00-38 amending the budget for fiscal year 2000-2001 to include a 12-month operating budget for golf course funds, personnel allocations, salary adjustment reallocations and for additional personnel allocation for Public Works. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE EXPENDITURE AND SOLICIT BIDS FOR LIGHTS FOR THE DRIVING RANGE AT JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Hamley to approve the expenditure for lights for the driving range at Jersey Meadow Golf Course and to authorize the City Manager to solicit bids for the purchase. Councilmember Heathcott seconded the motion, with a statement that he would like to see where the placement of the lights would be before they are installed. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO APPOINT MEMBERS TO THE GOLF COURSE ADVISORY COMMITTEE.

A motion was made by Councilmember Preece to appoint Bill Smith, Les Manning, and F. M. McClain as members and Charles Daniels as an alternate. Councilmember Wilson seconded the motion. The motion carried. Voting: Aye (4) – Preece, Heathcott, Wilson and Berube; Nay (1) – Hamley.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE OPERATIONS AND MANAGEMENT OF JERSEY MEADOW GOLF COURSE.

There was discussion with no formal action taken. The Golf Course Management Advisory Committee will meet as soon as the report from the National Golf Foundation is received. The Committee will then prepare a recommendation to Council based on the report. A special Council meeting will be held on Thursday, November 30, 2000 to consider further action.

CITY MANAGER'S REPORT

The following items were discussed under the City Manager's Report:

1. Time line for the construction of the City Hall and Fire Station, destruction of the old fire station with possible salvaging of the existing fire station to be used by Public Works.
2. Renovation of the dispatch center.
3. Empowerment zone plan should be submitted to staff for review sometime prior to the December 18th meeting.
4. Extension of the construction of the detention facilities for the golf course.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Berube reported on upcoming events for Christmas being planned by both the Parks and Landscaping and Recreation and Events committees. Old decorations have been replaced with new bows, poinsettias, garlands and lights. Christmas in the Park is scheduled for December 3rd (Sunday). The Jersey Village Garden Club's Christmas decorating contest results will be posted at City Hall and on two large signs located at Senate Avenue and Village Drive entrances.

Councilmember Heathcott reported on the status of the Charter Review Commission meetings and reminded Council that the Commission will be meeting with Councilmembers on Thursday, November 30th at 7:00 p.m. to receive input and comments on the provisions in the city charter.

Councilmember Wilson stated that e-mail guidelines for elected officials need to be initiated to avoid conflict with open records and open meetings laws. He will obtain copies of other cities' policies and provide them to Council's review.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Hamley seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:15 p.m.

CLOSED MEETING

A Closed Meeting was convened at 10:20 p.m. and adjourned at 10:23 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: December 18, 2000

Ordinance Nos. 00-38 and 00-39 are on file in the City Secretary's office and are made a part of these minutes by reference.

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

DATE: November 30, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 7:00 p.m. In attendance were Councilmembers Rusty Preece, Ed Heathcott, Charlie Wilson, and Russell Hamley; City Manager Dale Brown; and City Attorney Ken Wall. It was noted that Councilmember Joyce Berube and City Secretary Deborah Loesch were not in attendance.

REGULAR AGENDA

DISCUSSION WITH THE CHARTER REVIEW COMMISSION TO PROVIDE INPUT AND/OR COMMENTS FOR AMENDMENTS RELATING TO THE PROVISIONS OF THE CHARTER.

City Council Members met with the Charter Review Commission to provide comments and input on any changes that should be recommended to the provisions of the Charter. Items discussed for consideration were: (1) term limitations; (2) the term for the review of the Charter to be changed from 4 to 7 years; (3) annexation provisions; and (4) Municipal Court – presiding judge and the removal of judges.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER THE OPERATIONS AND MANAGEMENT OF JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Hamley and seconded by Councilmember Preece for the City of Jersey Village to operate and manage the golf course and outsource food concession services. After further discussions, Councilmember Preece made an amendment to the motion to authorize the City Manager to begin the hiring of personnel to effectuate a golf course department and to bring back for consideration and action a contract for food concession services and to adopt an ordinance to amend the budget for fiscal year 2000-2001 to include personnel allocations for the golf course. The motion and amendment carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR THE OPERATION OF THE JERSEY MEADOW GOLF COURSE.

No action was taken.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION FOR THE CONSTRUCTION OF DETENTION FACILITIES FOR JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Heathcott to hold to the original contract and deny the request for an extension. Councilmember Preece seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AUTHORIZATION FOR EXPENDITURE OF \$5,000.00 FOR ADVERTISING FOR JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Preece to authorize the City Manager to expend funds in an amount not to exceed \$5,000.00 for advertising for Jersey Meadow Golf Course. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A CONTRACT WITH THE SENIOR MEN'S GOLF ASSOCIATION AT JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Heathcott to authorize the City Manager to enter into a contract with the Seniors Men Golf Association for Jersey Meadow Golf Course substantially in the form as presented. Councilmember Wilson seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

The following items were discussed with the City Manager. No formal action was taken on these items:

1. Reconfiguration of the dispatch center for additional communications and computer equipment.
2. Extension of communication lines to the Civic Center.
3. Fire Station demolition feasibility plans.
4. Harris County Flood Control White Oak Bayou project.

ADJOURN OPEN MEETING

A motion was made by Councilmember Preece to adjourn the open meeting. Councilmember Wilson seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:30 p.m.

Respectfully submitted,



Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: December 18, 2000

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

DATE: December 18, 2000

TIME: 7:00 P.M.

LOCATION: City Hall Council Chambers, 16501 Jersey Drive, Jersey Village, Texas

OPEN MEETING

Mayor Steve Schneider called the meeting to order at 6:00 p.m. In attendance were Councilmembers Ed Heathcott, Charlie Wilson, Russell Hamley, and Joyce Berube; Mayor Steve Schneider; City Manager Dale Brown; City Attorney Ken Wall; and City Secretary Deborah Loesch. It was noted that Councilmember Rusty Preece was not in attendance.

WORK SESSION

A work session was held to discuss future agenda items:

1. Update on City of Houston Regional Advisory Board for water planning presented by Chuck Settle, Bob Johnson, and Jeff Taylor related to regional surface water conservation initiatives;
2. Empowerment zone plan for the Northwest Village Shopping Center presented by Sue Darcy to continue discussions on the proposal at the January 2001 meeting;
3. Comprehensive signage plans for the Northwest Village Shopping Center are being prepared for the Planning and Zoning Commission;
4. The architect review the plans and costs for the City Hall/Fire Station; and
5. New costs and specifications for the Fire Department Rescue Truck as required by the NFPA were discussed with plans to request authorization to purchase through HGAC to be considered at the January 2001 meeting.

REGULAR SESSION

The regular session continued at 7:30 p.m. with the invocation and pledge of allegiance led by Mayor Schneider.

PUBLIC COMMENTS

Public comments were received from:

Bruce Bowden, 16325 Lewis, regarding flood plain issues.

Ralph Holle, 8309 Rio Grande, regarding the notification process for public hearings.

PUBLIC HEARING

A joint public hearing was held before the City Council and the Planning and Zoning Commission to receive any written or oral comments from any interested person(s) to consider a proposed amendment to the zoning regulations applicable in zoning Districts F and G to permit remote telecommunication switching facilities by specific use permit. Present from the Planning and Zoning Commission were Robert Rohde, David Paul, George Ohler, and Tom Eustace. Mayor Schneider opened the public hearing at 7:40 p.m. and no comments were received. The public hearing was closed at 7:45 p.m.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

A report was submitted by the Planning and Zoning Commission regarding an application for a specific use permit to allow for remote telecommunication switching facilities in zoning Districts F and G. The Commission recommended that the City Council call a joint public hearing of the City Council and Planning and Zoning Commission at the next available Council meeting to hear public comments regarding issuance of the specific use permits.

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 Councilmember 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 20, 2000 and November 30, 2000 Sessions.
2. Approval of the appointment of John Hancock as a Reserve Police Officer.
3. Approval of the Harris County Appraisal District's 2000 Correction Roll #6 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value decrease of \$150,000.00 for a tax levy reduction of \$1,012.50.
4. Approval of the Harris County Appraisal District's 2000 Supplemental Roll #3 as an amendment to the Tax Roll with a tax rate of \$0.675 per \$100 valuation and a total value increase of \$26,540.00 for a tax levy increase of \$179.14.

A motion was made by Councilmember Wilson to accept items 1 through 4 of the Consent Agenda, seconded by Councilmember Berube. The motion carried unanimously.

REGULAR AGENDA

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A PROPOSAL FROM THE NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY TO CONTRACT WITH THE CITY OF HOUSTON FOR THE PURCHASE OF WATER AND TO REIMBURSE THE CITY OF JERSEY VILLAGE FOR COSTS INCURRED FOR THE CONSTRUCTION OF THE WATER LINE INTERCONNECT.

There was discussion with no formal action taken.

Ed Schackleford, representing the North Harris County Regional Water Authority, discussed the proposal with City Council. City staff will prepare a comparison of the rates based on the Authority's proposal and the contract with the City of Houston.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A RESOLUTION TO EXCLUDE THE CITY OF JERSEY VILLAGE FROM THE NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY.

A motion was made by Councilmember Heathcott to adopt Resolution No. 00-11 requesting the Legislature to exclude, or to allow the boundaries of, the City of Jersey Village from the boundaries of the North Harris County Regional Water Authority. Councilmember Berube seconded the motion. The motion carried 3 to 1. Voting Aye: Heathcott, Wilson, Berube, Nay: Hamley.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE BUDGET FOR FISCAL YEAR 2000-2001 FOR PERSONNEL ALLOCATIONS FOR JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Berube to adopt Ordinance No. 00-40 amending the budget for fiscal year 2000-2001 providing for personnel allocations for the management of Jersey Meadow Golf Course. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER A CONCESSION AGREEMENT FOR JERSEY MEADOW GOLF COURSE.

A motion was made by Councilmember Wilson to authorize the City Manager to enter into a contract substantially in the form presented with Lunch at Sam's Inc. for concession services at Jersey Meadow Golf Course. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO DESIGNATE THE COUNCIL LIAISON FOR THE GOLF COURSE ADVISORY COMMITTEE.

A motion was made by Councilmember Wilson to designate Councilmember Russell Hamley

as liaison to the Golf Course Advisory Committee. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE FEE SCHEDULE FOR IRRIGATION SYSTEM METERS.

There was discussion with no formal action taken. Staff will prepare a plan for review for irrigation system metering for the January 2001 meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE FEE SCHEDULE FOR BUILDING PERMITS, SWIMMING POOL PERMIT FEES, BACKFLOW SPRINKLER PERMIT FEES, AND PAVING PERMIT FEES.

A motion was made by Councilmember Wilson to adopt Ordinance No. 00-43 amending Section 2-142 of the Code of Ordinances; establishing fees for swimming pool permits, paving permits, certification of backflow devices. Councilmember Heathcott seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE ZONING REGULATIONS TO SIDE STREET SETBACK LINES.

There was discussion with no formal action taken. The City Attorney will prepare an ordinance for the January 2001 meeting.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE ZONING REGULATIONS RELATING TO THE PARKING OF RECREATIONAL VEHICLES.

There was discussion with no formal action taken. The City Attorney will prepare an ordinance for the January 2001 meeting.

DISCUSSION WITH POSSIBLE ACTION TO AUTHORIZE THE EXPENDITURE FOR THE EXTENSION OF COMMUNICATION LINES TO THE CIVIC CENTER AND FOR MODIFICATIONS FOR TEMPORARY FACILITIES.

A motion was made by Councilmember Wilson to authorize the expenditures for the extension of communication lines to the civic center and modifications for temporary facilities to be paid for from the capital improvements budget. Councilmember Berube seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE AMENDING THE ZONING REGULATIONS IN DISTRICTS F AND G TO ALLOW FOR SPECIFIC USE PERMITS FOR REMOTE TELECOMMUNICATION SWITCHING FACILITIES.

A motion was made by Councilmember Heathcott to accept the final report from the Planning and Zoning Commission and to adopt Ordinance No. 00-41 amending Section 14-105 and 14-106 of the Code of Ordinances to permit telephone switching facilities in zoning Districts F and G with a specific use permit. Councilmember Hamley seconded the motion. The motion carried unanimously.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER AN ORDINANCE CALLING FOR A JOINT PUBLIC HEARING TO CONSIDER A SPECIFIC USE PERMIT APPLICATION TO ALLOW REMOTE TELECOMMUNICATION SWITCHING FACILITIES IN DISTRICTS F AND G.

A motion was made by Councilmember Berube to adopt Ordinance No. 00-42 calling for a joint public hearing of the City Council and Planning and Zoning Commission on January 15, 2001 at 7:00 p.m. to consider specific use permit applications to allow for remote telecommunication switching facilities in zoning Districts F and G. Councilmember Hamley seconded the motion. The motion carried unanimously.

CITY MANAGER'S REPORT

The following items were discussed under the City Manager's Report:

Singapore Street subsidence evaluation is continuing with the plans being made to break up a portion of the street for further study.

COUNCILMEMBERS' COMMENTS/DISCUSSION

Councilmember Berube commented on whether the City will honor coupons previously issued for the golf course and congratulated Santa Claus (Mayor Schneider) and the Recreation and Events Committee on a great job done on the Christmas Holiday in the Park.

Councilmember Hamley commented on the streetlights not working on Village Drive and Village Green, the transition of the management of Jersey Meadow Golf Course, and notification to BSL that no extension would be granted on the detention schedule.

Councilmember Heathcott congratulated Chief Wedemeyer being elected President of the Harris County Chief of Police Association.

Councilmember Wilson commented on the need to make sure that the use of the e-mail system does not violate the Open Meetings Act.

ADJOURN OPEN MEETING

A motion was made by Councilmember Wilson to adjourn the open meeting. Councilmember Hamley seconded the motion. The motion carried unanimously. The meeting was adjourned at 11:09 p.m.

CLOSED MEETING

No Closed Meeting was held.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
City Secretary

APPROVED AS MINUTES: January 15, 2001

Ordinance Nos. 00-40, 00-41, 00-42, 00-43, and Resolution No. 00-11 are on file in the City Secretary's office and are made a part of these minutes by reference.