

MINUTES OF THE WORK SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 1, 2011 AT 6:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. The meeting was called to order by Mayor Hamley at 6:00 p.m. with the following present:

Mayor, Russell Hamley
Council Member, Joyce Berube
Council Member, Rod Erskine
Council Member, Harry Beckwith III, PE
Council Member, Mark Maloy
Council Member, Jill Klein

City Manager Mike Castro
City Secretary, Lorri Coody

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Danny Segundo, Director of Public Works; Isabel Kato, Director of Finance; Michael Brown, Director of Parks; Bob Blevins, IT Administrator; Michelle Yi, Assistant Director of Finance, Karen Farris, Human Resource Generalist, and Courtney Rutherford, Assistant City Secretary.

B. Review and discuss the proposed fiscal year 2011-2012 municipal budget.

City Manager Mike Castro began the review of the 2011-2012 municipal budget with a presentation including an overview of the following important areas:

- Budget Goals
- Systemic Issues
- General Fund Revenues Vs. Expenditures FY 02 through FY 11
- FY 10-11 Accomplishments
- Revenue Estimates – General Fund for FY 2012
 - Project General Fund Revenues
 - Assessed Valuations – FY 03 through FY 11
 - Sales Tax Trend – FY 07 through FY 11
- Property Tax Rate
- Franchise Fees, Service Fees, and Fines
- FY 2010-2011 Revenue and Expenditure Projections
- FY 2011-2012 Revenue and Expenditure Projections – Base Budget
- FY 2011-2012 Revenue and Expenditure Including Supplementals
- Operational Goals for FY 2011-2012
- Supplementals
- Compensation
- Utility Fund
- Coming Attractions
- Budget Calendar

Upon completing the overview of the 2011-2012 fiscal municipal budget, Mayor Hamley called for a review of the budget by division and department (the yellow sheets) as follows:

- General Fund - Revenues and Expenses

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Mayor Hamley left the meeting and did not return at 7:45 p.m. at which time Mayor Pro tem, Joyce Berube continued the meeting with the review of the General Fund Expenses.

In completing the review of the General Fund, Mayor Pro tem Berube called a 10 minute recess at 7:56 p.m. The meeting reconvened at 8:08 p.m.

- Utility Fund - Revenues and Expenses
- Debt Service Fund - Revenues and Expenses
- Impact Fee Fund - Revenues and Expenses
- Motel Tax Fund - Revenues and Expenses
- Asset Forfeiture Fund - Revenues and Expenses
- Traffic Safety Fund – Revenues and Expenses
- Capital Improvements Fund - Revenues and Expenses
- Golf Course Fund - Revenues and Expenses
- Court Restricted Fee Fund - Revenues and Expenses
- Street Bond Fund - Revenues and Expenses
- Jones Road Extension Fund
- Red Light Camera Fund - Revenues and Expenses
- JV Crime Control Fund – Revenues and Expenses

Public Works Director, Danny Segundo presented the Capital Improvements Projects for the City and fielded questions from Council. Council engaged in discussion concerning the following topics:

- Sanitary Sewer Treatment and Collection Improvements;
- Water Production/Distribution Improvements;
- Street and Drainage Improvements; and
- General Community Improvements

Discussion was had concerning the foot bridge planned for Senate Ave. It is currently positioned in Year 1 of the CIP. Discussion was had that this project should be moved from the year one category and perhaps planned for when the economy improves. The concern in moving the project was that the foot bridge would provide safety for children from on-coming traffic. The issue was discussed at length and the consensus was that the foot bridge should be addressed at a later time when the economy improves.

C. Adjournment.

The meeting was adjourned at 9:36 p.m.

Lorri Coody, City Secretary