



CITY OF JERSEY VILLAGE, TEXAS

16501 Jersey Drive Jersey Village, TX 77040
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City of Jersey Village - City Council and Staff Retreat

Russell Hamley, Mayor
Joyce Berube, Council Position No. 1
Rod Erskine, Council Position No. 2
Curtis Haverty, Council Position No. 3
Mark Maloy, Council Position No. 4
Jill Klein, Council Position No. 5

Mike Castro, City Manager
Lorri Coody, City Secretary
Bobby Gervais, City Attorney

Notice is hereby given of a special work session meeting of the City Council of Jersey Village, to be held on Monday, May 16, 2011 at 6:00 p.m. in the Civic Center at 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items.

Call to Order and Announce a Quorum is Present

A. ACTION ITEMS

1. Consider Resolution No. 2011-25, approving Change Order No. 2, and allowing the City Manager to enter into a contract with Pace Services L.P. for the installation of median cuts along the Jones Road Extension. *Erik Tschanz, Project Manager*
2. Consider Ordinance No. 2011-20, amending the budget for fiscal year October 1, 2010 through September 30, 2011, in the amount of \$44,000 for installation of median cuts along the Jones Road Extension. *Erik Tschanz, Project Manager*
3. Consider Resolution No. 2011-26, approving Change Order No. 3, and allowing the City Manager to enter into a contact with Pate Engineering, Inc. for the design of median cuts along the Jones Road Extension. *Erik Tschanz, Project Manager*
4. Consider Resolution No. 2011-27, declaring Unit 21-0504T, a 2005 Chevy Tahoe, as surplus equipment, and authorizing disposition by the City Manager in accordance with the City's Administrative Procedures. *Danny Segundo, Public Works Director*

B. BUDGET ITEMS

1. Overview presented by Mike Castro, City Manager
2. Departmental Presentations:
 - a. Parks and Recreations
 - b. Fire Department
 - c. Communications
 - d. Police Department
 - e. Information Technology
 - f. City Secretary
 - g. Finance
 - h. Public Works

C. CONCLUDING REMARKS AND SUMMARY

D. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: May 13, 2011 at 11:00 a.m. and remained so posted until said meeting was convened.

Lorri Coody, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillage.info.