
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Russell Hamley, Mayor
Joyce Berube, Council Position No. 1
Rod Erskine, Council Position No. 2
Harry Beckwith III, PE, 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

Jersey Village City Council - Regular Meeting Agenda

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, November 21, 2011 at 7:00 p.m. at the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer and Pledge by: Andrew Werley, Lead Pastor, Jersey Village Baptist Church

C. CITIZENS COMMENTS

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their presentation to the City Council.

D. CITY MANAGER'S REPORT

1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report, and Budget Projections as of October 2011
2. Open Records Request and Solicitor's Permit Requests
3. Fire Departmental Report and Communication Division's Monthly Report
4. Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Red Light Camera Summary Report, Crime Prevention Unit Monthly Report, and Staffing/Recruitment Report
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Report Graphs, Speeding and Stop Sign Citations within Residential Areas Report, and Court Proceeds Comparison Report
6. Public Works Departmental Report
7. Combined Monthly and Annual Mileage Report
8. Golf Course Monthly Report, Golf Course Financial Statement Report, Parks and Recreation Departmental Report, and Phil Warmington – Golf Course Recognition Letter
9. Report from Code Enforcement
10. Capital Improvements Projects Report

11. White Oaks Bayou Capital Improvements Projects Report
12. Introduction of Police Officers – Ronnie Bureson Dooley and Gregory Stephen Lamkin

E. CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. Consider approval of the Minutes for the Regular Session Meeting held on October 17, 2011 and the Special Session Meeting held on November 1, 2011. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2011-63, casting its ballot for the election of Ed Heathcott to the Board of Directors of the Harris County Appraisal District. *Lorri Coody, City Secretary*
3. Consider Resolution No. 2011-64, authorizing an agreement with Jones and Carter, Inc. for engineering services relating to the Storm Water Management Program. *Danny Segundo, Director of Public Works*
4. Consider Ordinance No. 2011-49, approving additional software and installation purchases for the CJIS Authentication Requirements Supplemental and amending the budget for fiscal year October 1, 2011 through September 30, 2012, in the amount not to exceed \$10,000 to provide for these additional software and installation purchases. *Eric Foerster, Chief of Police*

F. REGULAR AGENDA

1. Consider Resolution No. 2011-65, adding that section of Acapulco Drive from Lakeview east to Carlsbad to the selection of streets for Phase 3 of the City of Jersey Village Street Rehabilitation Program, and authorizing the City Manager to enter into a contract with Brooks & Sparks, Inc. for the related engineering services associated with this street addition. *Mike Castro, City Manager*
2. Consider Resolution No. 2011-66, authorizing the City Manager to submit a letter to the Comptroller of Public Accounts detailing the City's legal authority to exercise the power of eminent domain, as required by Senate Bill 18 enacted by the 82nd Legislature. *Lorri Coody, City Secretary*
3. Consider Resolution No. 2011-67, appointing members to the unexpired terms that began October 1, 2010 and will end September 30, 2012 for Place 4 and Alternate, Place 2 on the Board of Adjustment. *Lorri Coody, City Secretary*
4. Discuss and take appropriate action regarding city efforts to mitigate the effects of U.S. 290 expansion project. *Mike Castro, City Manager*

G. CLOSE THE REGULAR SESSION

Close the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters.

H. EXECUTIVE SESSION

1. Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of the Presiding Municipal Court Judge and the Municipal Court Judges of the City of Jersey Village, pursuant to the Texas Open Meetings Act Section 551.074.

I. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Regular Session.

J. CONVENE REGULAR SESSION

1. Consider Resolution No. 2011-68, appointing the Presiding Municipal Court Judge and the Municipal Court Judges of the City of Jersey Village for the term beginning January 1, 2012 and ending December 31, 2013. *Isabel Kato, Finance Director*

K. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make a reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

L. 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: November 18, 2011 at 2:45 p.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.