
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



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
Martha Williams, 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, February 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 by: Austin Stephenson, Boy Scout Troop 1944
2. Pledge by: Cole Peterson, Boy Scout Troop 1944

C. MORATORIUM ITEMS

1. Conduct a public hearing to extend, for a period of 90 days, the December 13, 2010 moratorium imposed by City Council pertaining to commercial property development in the area located to the south of the US 290 right of way and within the corporate limits of the City of Jersey Village, with said 90 day extension becoming effective March 14, 2011 and ending June 11, 2011. *Russell Hamley, Mayor*
2. Consider Ordinance No. 2011-03, extending the 90-day moratorium declared on commercial property development for property located south of the U.S. Highway 290 right-of-way and within the corporate city limits of the City of Jersey Village expiring March 13, 2011; making findings related to the extension; and providing that this ordinance shall take effect March 14, 2011. *Mike Castro, City Manager*

D. 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.

E. CITY MANAGER'S REPORT

1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, and Budget Projections as of January 2011
2. Report of Open Records Requests and Solicitor's Permit Requests

3. Fire Departmental Report and Communication Division's Monthly Report
4. Police Activity 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, Municipal Citations within Residential Area Report, and Court Proceeds Comparison Report
6. Public Works Departmental Report, Jones Road Construction Up-Date Detail Report, and Jones Road Construction Update Summary
7. Combined Monthly and Annual Mileage Report
8. Golf Course Monthly Report, Golf Course Financial Statement Report, and the Parks and Recreation Departmental Report
9. Report from Code Enforcement
10. Capital Improvements Projects Report
11. White Oaks Bayou Capital Improvements Projects Report
12. Racial Profiling Report - 2010
13. Police Department Expansion Project – Change Order 19

F. 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 January 17, 2011, the Special Session Meeting held on January 21, 2011, and the Work Session Meeting held on February 15, 2011. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2011-04, ordering a general election on May 14, 2011 for the purpose of electing a mayor and two (2) council members (Place 2, and Place 3). *Lorri Coody, City Secretary*
3. Consider Ordinance No. 2011-05, amending the budget for fiscal year October 1, 2010 through September 30, 2011 by allocating \$8,000 from the General Fund Balance and by increasing the Consulting Services line item by \$8,000. *Karen Farris, Human Resources Generalist*
4. Consider Resolution No. 2011-03, authorizing the City to apply for the 2011 Assistance to Firefighter Grant program for Fire Prevention and Safety Grant. *Mark Bitz, Fire Chief*
5. Consider Ordinance No. 2011-06, amending the fiscal year budget beginning October 1, 2010 and ending September 30, 2011 in the amount of \$111,578 to purchase self-contained breathing apparatus that will be reimbursed by the 2010 Assistance to Fire Grant. *Mark Bitz, Fire Chief*

G. REGULAR AGENDA

1. Consider Resolution No. 2011-04, reviewing and accepting the 2010 Comprehensive Annual Financial Report. *Isabel Kato, Finance Director*

2. Consider Resolution No. 2011-05, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to Slab Elevation Code Changes. *Danny Segundo, Director of Public Works*
3. Consider Resolution No. 2011-06, authorizing an Interlocal Agreement with Harris County Flood Control District for the design and construction of a public hike and bike trail with related appurtenances on the 43-acre detention facility located with the City of Jersey Village, Texas. *Michael Brown, Director of Parks and Recreation*
4. Consider Resolution No. 2011-07, receiving the Planning and Zoning Commission's Preliminary Report as it relates to amending the City's Comprehensive Zoning Ordinance regarding Slab Elevation Requirements in the City of Jersey Village. *Debra Mergel, P&Z Chairperson*
5. Consider Ordinance No. 2011-07, calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend the city's comprehensive zoning ordinance regarding Slab Elevation Requirements in the City of Jersey Village. *Danny Segundo, Director of Public Works*
6. Consider with possible action removing from the table, Resolution No. 2010-82, authorizing the City Manager to enter into a contract with CenterPoint Energy for the installation of street lighting along the Jones Road Extension. *City Council*
7. Consider Resolution No. 2010-82, authorizing the City Manager to enter into a contract with CenterPoint Energy for the installation of street lighting along the Jones Road Extension. *Erik Tschanz, Project Manager*
8. Consider Resolution No. 2011-08, authorizing the City Manager to enter into a contract with Lighting Associates Inc. for the installation of street lighting along the Jones Road Extension. *Erik Tschanz, Project Manager*
9. Consider Ordinance No. 2011-08, amending the budget for fiscal year October 1, 2010 through September 30, 2011, in the amount of \$589,331.00 to provide for the installation of street lighting along the Jones Road Extension by Lighting Associates Inc. *Erik Tschanz, Project Manager*
10. Consider Resolution No. 2011-09, allowing the City Manager to enter into an agreement with CenterPoint Energy concerning the Easement Amendment and Mutual Consent to Encroach at 41 Cherry Hills. *Danny Segundo, Director of Public Works*
11. Consider Resolution No. 2011-10, nominating a city representative for the Regional Transportation Plan Subcommittee of the Houston-Galveston Area Council. *Mike Castro, City Manager*

H. CLOSE THE REGULAR SESSION

Close the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.072 – Value/Transfer of Real Property.

I. EXECUTIVE SESSION

1. Deliberate the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Open Meetings Act. *Mike Castro, City Manager*

J. ADJOURN EXECUTIVE SESSION

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

K. CONVENE REGULAR SESSION

1. Consider Resolution No. 2011-11, authorizing the city manager to enlist the services of a commercial broker to acquire real property *Mike Castro, City Manager*

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: February 17, 2011 at 4:00 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.