
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, June 20, 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: Council Member Mark Maloy

C. JOINT PUBLIC HEARING

1. Conduct Joint Public Hearing with Planning and Zoning Commission on the proposal to amend the City's zoning ordinance at Chapter 14, Article IV, Section 14-106(a)(19) by adding a subsection (d) to include auto body shops. *Russell Hamley, Mayor and Debra Mergel, Planning and Zoning Chairman*
2. Conduct Joint Public Hearing with Planning and Zoning Commission concerning the proposal to amend the city's zoning ordinance to grant a specific use permit to allow the operation of an auto body shop on a tract of land located at 18700 NW Freeway, Houston, TX 77065 within the city in zoning District G. *Russell Hamley, Mayor and Debra Mergel, Planning and Zoning Chairman*

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 May 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, 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, 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

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 Special Session Meeting held on May 23, 2011.
Lorri Coody, City Secretary
2. Consider Resolution No. 2011-36, authorizing the City Manager to enter into a contract with Minuteman Press Northwest for the City Star Newsletter. *Courtney Rutherford, Assistant City Secretary*
3. Consider Resolution No. 2011-37, appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator for the City of Jersey Village.
Mark Bitz, Fire Chief
4. Consider Resolution No. 2011-38, authorizing the City Manager to enter into a contract with Tyler Technologies, Inc. (INCODE) for the Municipal Court online payments.
Isabel Kato, Finance Director
5. Consider Ordinance No. 2011-26, amending the budget for fiscal year October 1, 2010 through September 30, 2011, in the amount of \$3,200 to implement the Municipal Court Online payment service thru Tyler Technologies, Inc. (INCODE). *Isabel Kato, Finance Director*
6. Consider Ordinance No. 2011-27, amending the budget for fiscal year October 1, 2010 through September 30, 2011, by allocating \$47,850 from the General Fund Balance and increasing line item 25-5508 by \$47,850 for waste disposal and remediation. *Isabel Kato, Finance Director*

G. REGULAR AGENDA

1. Receive presentation from Jonathan Blackwell with Valderrama Energy Services (VES) regarding a water meter replacement program. *Danny Segundo, Public Works Director*

2. Consider Resolution No. 2011-39, authorizing the city manager to sign a letter of intent with Fairway Suites, LLC, to enter into agreement for the location of a hotel site on the premises of Jersey Meadow Golf Course. *Mike Castro, City Manager*
3. Discussion with possible action concerning Noise Mitigation relating to the expansion of U.S. Highway 290. *Mark Maloy, Council Member*
4. Consider Resolution No. 2011-40, receiving the Planning and Zoning Commission's Final Report to Council on the proposal to amend the City's comprehensive zoning ordinance at Chapter 14, Article IV, Section 14-106(a)(19) by adding a subsection (d) to include auto body shops. *Debra Mergel, Planning and Zoning Commission Chairman*
5. Consider Ordinance No. 2011-28, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, by adding a new definition of "auto body shop" to Section 14-5; amending Section 14-106(a)(19) by adding a new subsection (d) to include auto body shops as a permitted use in District G (with a specific use permit); providing a severability clause; providing for repeal; providing a penalty in an amount not to exceed two thousand dollars; and providing an effective date. *Danny Segundo, Director of Public Works*
6. Consider Resolution No. 2011-41, authorizing the City Manager to enter into a contract to provide for the installation of "pole mounted radar-speed displays" along Village Drive. *Joyce Berube, Council Member*
7. Consider Ordinance No. 2011-29, amending the budget for fiscal year October 1, 2010 through September 30, 2011, in the amount not to exceed \$25,000 to provide for the installation of "pole mounted radar-speed displays" along Village Drive. *Joyce Berube, Council Member*
8. Consider Resolution No. 2011-42, appointing a Commissioner to fill the unexpired term ending September 30, 2011 for Position One on the Planning and Zoning Commission. *Lorri Coody, City Secretary*
9. Consider Resolution No. 2011-43, receiving the Planning and Zoning Commission's Final Report to Council on the proposal to amend the City's comprehensive zoning to grant a specific use permit to allow the operation of an auto body shop on a tract of land located at 18700 NW Freeway, Houston, TX 77065 within the city in zoning District G. *Debra Mergel, Planning and Zoning Commission Chairman*
10. Consider Ordinance No. 2011-30, amending Chapter 14, Article IV, of the Code of Ordinances, City of Jersey Village, said Ordinance being City of Jersey Village Ordinance No. 77-14, as amended, originally adopted the 6th day of September 1977, and being the Comprehensive Zoning Ordinance of the city, by granting to Group 1 Realty, Inc., a specific use permit to allow the operation of an auto body shop on a tract of land located at 18700 NW Freeway, Houston, TX 77065, within the city in zoning District G; providing requirements and conditions for this specific use permit; containing findings and other provisions relating to the subject; providing a penalty in an amount not to exceed two thousand dollars; providing for amendment of the official zoning map; providing for severability; and providing an effective date. *Danny Segundo, Director of Public Works*

H. 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: June 17, 2011 at 11:30 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.