
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, August 15, 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. CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT

1. Receive the adopted fiscal year 2011-2012 budget from the Jersey Village Crime Control and Prevention District (CCPD). *Lorri Coody, City Secretary and CCPD Secretary*
2. Conduct a public hearing on the Jersey Village Crime Control and Prevention District's budget for the fiscal year 2011-2012. *Joyce Berube, Mayor Pro tem*
3. Consider Resolution No. 2011-49, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2011-2012. *Joyce Berube, Mayor Pro tem*

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 July 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, 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, the Parks and Recreation Departmental Report, Dave Deeds – Nice Job – Golf Course, and Paul Wilson – Great Attraction – Golf Course
9. Report from Code Enforcement
10. Capital Improvements Projects Report
11. White Oaks Bayou Capital Improvements Projects Report
12. Golf Course Advisory Committee 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 Regular Session Meeting held on July 18, 2011, the Work Session Minutes from the meetings held on July 18, 2011, August 1, 2011, and August 2, 2011, and the Special Session Meeting held August 5, 2011. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2011-50, re-appointment Directors Hamley, Erskine, and Beckwith to the City of Jersey Village Crime Control and Prevention District for the term to begin on September 1, 2011 and end on August 31, 2013. *Lorri Coody, City Secretary*
3. Consider Resolution No. 2011-51, nominating a candidate for a position on the Board of Directors of the Harris County Appraisal District. *Mike Castro, City Manager*
4. Consider Ordinance No. 2011-34, amending the city's budget for the fiscal year beginning October 1, 2010 and ending September 30, 2011, to cover cost associated with the operation of the city's fleet department. *Danny Segundo, Public Works Director*

G. REGULAR AGENDA

1. Discuss and take appropriate action concerning SB-100 as it pertains to the City's election process. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2011-52, authorizing the City Manager to enter into a contract with Brooks & Sparks, Inc. for engineering services related to Phase Three of the City's Street Improvement Project. *Danny Segundo, Public Works Director*
3. Receive update on the project with Harris County Flood Control District for the 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, Parks and Recreation Director*

4. Discuss and take appropriate action concerning noise mitigation associated with the U.S. 290 expansion project. *Mark Maloy, Council Member*
5. Discussion and take appropriate action relating to compensation from TxDOT to the City of Jersey Village for lost property valuation and sales tax associated with the U.S. 290 expansion project. *Mark Maloy, Council Member*

H. 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.

I. 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: August 10, 2011 at 9:00 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.