

---

# 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

## AMENDED AGENDA 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, March 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: Hunter Jordan, Boy Scout Troop 61
2. Pledge by: Collin Viator, Boy Scout Troop 61

### **C1. JOINT PUBLIC HEARING**

1. Conduct Joint Public Hearing with Planning and Zoning Commission on amendments to the City's comprehensive zoning ordinance as it relates to qualifying the requirement for slab heights outside the one percent probability floodplain, building veneer finish standards, and internal consistency of ordinances, including building codes. *Russell Hamley, Mayor*

### **C2. ELECTION ITEMS**

1. If no additional candidates file for positions on the ballot for the May 14, 2011 General Municipal Election by the filing deadline (March 21, 2011 at 5:00 P.M.), then the City of Jersey Village City Council will Consider Ordinance No. 2011-15, cancelling the election scheduled to be held on May 14, 2011, in accordance with Section 2.053(a) of the Texas Election Code. *Lorri Coody, City Secretary*

### **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 February 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, 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. Response to Finance Audit Findings – FY 2009-2010

#### **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 February 21, 2011. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2011-09, appointing an Alternate Presiding Election Judge to assist with conducting the General Election to be held on May 14, 2011. *Lorri Coody, City Secretary*
3. Consider Resolution No. 2011-12, authorizing the City of Jersey Village Fire Department to apply for a grant from the Federal Assistance to Fire Fighters Grant. *Mark Bitz, Fire Chief*
4. Consider Resolution No. 2011-13, authorizing the City Manager to enter into a contract with Harris County, Texas to provide fire protection services to Fire Protection Zone 38. *Mark Bitz, Fire Chief*

#### **G. REGULAR AGENDA**

1. Consider Resolution No. 2011-14, authorizing the City Manager to enter into a contract with CenterPoint Energy for the installation of "cobra style" street lighting along the Jones Road Extension. *Jill Klein, Council Member*

2. Consider Resolution No. 2011-15, authorizing the City Manager to enter into a contract with CenterPoint Energy for the installation of decorative “Postop style” street lighting along the Jones Road Extension. *Jill Klein, Council Member*
3. Consider Ordinance No. 2011-10, amending the budget for fiscal year October 1, 2010 through September 30, 2011, in the amount of \$41,000.00 to provide for the installation of street lighting along the Jones Road Extension by CenterPoint Energy. *Jill Klein, Council Member*
4. Consider Resolution No. 2011-16, authorizing the City Manager to enter into a contract with AUC Group, L.P. for the replacement and installation of diffusers and air headers at the Castlebridge Wastewater Treatment Plant. *Danny Segundo, Public Works Director*
5. Consider Ordinance No. 2011-11, amending the budget for fiscal year October 1, 2010 through September 30, 2011, in the amount of \$2,000.00 to provide for the installation of diffusers and air headers at the Castlebridge Wastewater Treatment Plant. *Danny Segundo, Public Works Director*
6. Discuss and take appropriate action regarding a review of the closeout for the Police Department Expansion Project. *Curtis Haverty, Council Member*
7. Consider Resolution No. 2011-17, setting a date and time to conduct the 2011-2012 Council/Staff Budget Retreat. *Mike Castro, City Manager*
8. Consider Resolution No. 2011-18, receiving the Planning and Zoning Commission’s Preliminary Report related to the creation of a new District D – Jersey Village Crossing district, which primarily represents the property located south of the U.S. Highway 290 right-of-way and within the corporate city limits of the City of Jersey Village; and establishing the Form Based Code Requirements for this district. *Danny Segundo, Director of Public Works*
9. Consider Ordinance No. 2011-12, 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 related to the creation of a new District D – Jersey Village Crossing district, which primarily represents the property located south of the U.S. Highway 290 right-of-way and within the corporate city limits of the City of Jersey Village; and establishing the Form Based Code Requirements for this district. *Danny Segundo, Director of Public Works*
10. Consider Resolution No. 2011-19, receiving the Planning and Zoning Commission’s Preliminary Report as it relates to amending the City’s Zoning Ordinance at Chapter 14, Article IV, Section 14-106(a)(19) by adding a subsection (c) to include Telecommunication Towers. *Danny Segundo, Director of Public Works*
11. Consider Ordinance No. 2011-13, calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend the City’s zoning ordinance at Chapter 14, Article IV, Section 14-106(a)(19) by adding a subsection (c) to include telecommunication towers. *Danny Segundo, Director of Public Works*

12. Consider Resolution No. 2011-20, receiving the Planning and Zoning Commission's Final Report pertaining to zoning ordinance amendments related to qualifying the requirements for slab heights outside the one percent probability floodplain, building veneer finish standards, and internal consistency of ordinances, including building codes. *Debra Mergel, Planning and Zoning Chairman*
13. Consider Ordinance No. 2011-14, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building And Development, by amending certain Articles and Sections of Chapter 14 to provide for changes in slab elevation requirements; providing a severability clause; providing for repeal; providing a penalty as provided by section 1-8 of the code; 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: March 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](http://www.jerseyvillage.info).