
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, April 18, 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: Michael Brittain, Chaplain, American Legion Post #324
2. Pledge by: Jimmy Baughman, Commander of American Legion Post #324

C. PRESENTATIONS

1. Presentation of Police Department Employee of the First Quarter, 2011. *Jimmy Baughman, Commander and Howard Mead, Past Commander of American Legion Post #324*

D. JOINT PUBLIC HEARING

1. Conduct Joint Public Hearing with Planning and Zoning Commission on amendments to the City's comprehensive zoning ordinance concerning 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. *Russell Hamley, Mayor and Debra Mergel, Planning and Zoning Chairman*
2. 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 (c) to include telecommunication towers. *Russell Hamley, Mayor and Debra Mergel, Planning and Zoning Chairman*

E. 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.

F. CITY MANAGER’S REPORT

1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, Quarterly Investment Report – March 2011, and Budget Projections as of March 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. Police Department Expansion Project – Change Order 20

G. 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 March 21, 2011. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2011-21, authorizing the Collection Agency Contract with Linebarger for the collection of delinquent municipal court fines and warrants. *Isabel Kato, Finance Director*
3. Consider Ordinance No. 2011-16, amending the budget for fiscal year October 1, 2010 through September 30, 2011 in the amount of \$8,000 to cover cost associated with the operation of the city’s fleet department. *Danny Segundo, Public Works Director*

H. REGULAR AGENDA

1. Receive information from Anthony Mills, Regional Manager of City Services, concerning member benefits with Texas Municipal Retirement System. *Curtis Haverty, Council Member*
2. Consider Resolution No. 2011-22, authorizing the City Manager to enter into a contract with CenterPoint Energy for the installation of “cobra style” street lighting along the roadway portion of the Jones Road Extension. *Erik Tschanz, Project Manager*

3. Consider Ordinance No. 2011-17, amending the budget for fiscal year October 1, 2010 through September 30, 2011, in the amount of \$15,000 to provide for the installation of street lighting along the Jones Road Extension by CenterPoint Energy. *Erik Tschanz, Project Manager*
4. Consider Resolution No. 2011-23, receiving the Planning and Zoning Commission’s Final Report concerning 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 Form Based Code Requirements for this district. *Debra Mergel, Planning and Zoning Chairman*
5. Consider Ordinance No. 2011-18, amending Chapter 14, Article IV of the Code of Ordinances of the City of Jersey Village, Texas, by amending certain Sections of Chapter 14, Article IV to add a new zoning District D – Jersey Village Crossing; revising the official zoning map to add District D; correcting and re-numbering section numbers in Chapter 14, amending Section 14-85 relating to designation of newly annexed areas, amending Section 14.88(a) related to District D; making findings and provisions relating to the subject; providing a severability clause; providing for repeal; providing a penalty as provided by Section 14-87 of the Code; and providing an effective date. *Danny Segundo, Director of Public Works*
6. Receive update concerning the Jones Road Extension Project from Project Manager, Erik Tschanz. *Erik Tschanz, Project Manager*
7. Consider Resolution No. 2011-24, receiving the Planning and Zoning Commission’s Final Report pertaining 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*
8. Consider Ordinance No. 2011-19, amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, by amending Article IV, Section 14-106(a)(19) by adding a subsection (c) to include telecommunication towers; providing for repeal; providing for penalty as provided by Section 1-8 of the Code; and providing an effective date. *Danny Segundo, Director of Public Works*

I. CLOSE THE REGULAR SESSION

Close the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation w/Attorney.

J. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding the Noise Mitigation Lawsuit brought against the Federal Highway Administration relating to the expansion of U.S. Highway 290. *Mark Maloy, Council Member*

K. ADJOURN EXECUTIVE SESSION

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

L. CONVENE REGULAR SESSION

1. Discuss and take appropriate action on items considered in Executive Session. *Mark Maloy, Council Member*

M. 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: April 15, 2011 at 11:00 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.