
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, July 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 Second Quarter, 2011](#). *Jimmy Baughman, Commander, and Howard Mead, Past Commander of American Legion Post #324.*

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](#), [Quarterly Investment Report – June 2011](#), and [Budget Projections as of June 2011](#)
2. [Open Records Request](#), [Solicitor's Permit Requests](#), and [2011 RV Registration Update](#)
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](#), 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 [Regular Session Meeting held on June 20, 2011](#) and approval of the Minutes for the [Work Session Meeting held on June 20, 2011](#). *Lorri Coody, City Secretary*
2. Consider [Resolution No. 2011-44](#), reviewing and approving the City of Jersey Village Purchasing Procedures in compliance with the Texas Government Code Chapter 252 Purchasing and Contracting Authority of Municipalities. *Isabel Kato, Finance Director*
3. Consider [Resolution No. 2011-45](#), authorizing an agreement with Richard Hillyer for Consultant Services for the review of the employees' group medical insurance plans. *Karen Farris, Human Resource Generalist*
4. Consider [Ordinance No. 2011-31](#), amending the budget for the fiscal year beginning October 1, 2010 and ending September 30, 2011 in the amount of \$9,000 to provide for an increase in the Communication Department's overtime costs. *Mark Bitz, Fire Chief*
5. Consider [Ordinance No. 2011-32](#) amending the budget for the fiscal year beginning October 1, 2010 and ending September 30, 2011 in the amount of \$20,000 to provide for additional funding for Personnel line item on the Red Light Camera Fund. *Isabel Kato, Director of Finance*

G. REGULAR AGENDA

1. Consider [Resolution No. 2011-46](#), approving a list of streets for Phase 3 of the City's Street Improvement Project. *Danny Segundo, Director of Public Works*
2. Consider [Ordinance No. 2011-33](#), amending the budget for the fiscal year beginning October 1, 2010 and ending September 30, 2011 in the amount of \$700,000 to provide for increases in the cost for water purchased from the City of Houston. *Danny Segundo, Director of Public Works*

3. Discussion concerning [Noise Mitigation](#) relating to the expansion of U.S. Highway 290
Mike Castro, City Manager

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: July 15, 2011 at 4:00 p.m. and remained so posted until said meeting was convened.

Courtney Rutherford, Assistant 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.