
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
Bobby Gervais, City Attorney

Jersey Village City Council – Special Session Meeting Agenda

Notice is hereby given of a Special Meeting of the City Council of the City of Jersey Village to be held on Monday, May 23, 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: Chris Hunter, Boy Scout Troop 1944
2. Pledge by: Austin Stephenson, Boy Scout Troop 1944

C. ELECTION MATTERS

1. Issuance of Certificate of Election to Newly Elected Officials and Administer Oath of Office to Elected Officials. *Lorri Coody, City Secretary*
2. Recognition and Presentation of Service Award to Council Member Curtis Haverty for his years of service to the City of Jersey Village. *Russell Hamley, Mayor*

RECESS – Take recess in order that the newly elected members of Council may take their place at the Council dais.

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 Tom Eustace, Acting 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, and Budget Projections as of April 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, 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. Golf Course Appreciation Letters and Article on Aerating and Maintenance
13. Introduction of Police Officers – Bobby Allen Ferguson and Kenneth C. Smith

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 April 18, 2011 and the Work Session Meetings held on May 16, 2011 and May 17, 2011. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2011-28, accepting the resignation of Crime Control and Prevention District Board Member Curtis Haverty, and appointing Harry Beckwith, III to the Crime Control and Prevention District. *Lorri Coody, City Secretary*
3. Consider Ordinance No. 2011-21, amending the City’s annual budget for fiscal year beginning October 1, 2010, and ending September 30, 2011 for the transfer in the amount of \$277,000 from the Impact fees Fund to the Utility Fund. *Isabel Kato, Finance Director.*
4. Consider Ordinance No. 2011-22, amending the City’s annual budget for the fiscal year beginning October 1, 2010, and ending September 30, 2011 to compensate for the 70% increase in Harris County radio fees. *Eric Foerster, Chief of Police*

H. REGULAR AGENDA

1. Consider Resolution No. 2011-29, 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*
2. Consider Resolution No. 2011-30, authorizing the installation of speed control devices on Village Drive. *Russell Hamley, Mayor*
3. Consider Resolution No. 2011-31, 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 (d) to include auto body shops. *Tom Eustace, Acting Planning and Zoning Chairman*
4. Consider Ordinance No. 2011-23, 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 (d) to include auto body shops. *Danny Segundo, Director of Public Works*
5. Consider Resolution No. 2011-32, electing a Mayor Pro Tem. *City Council*
6. Consider Resolution No. 2011-33, receiving the Planning and Zoning Commission's Preliminary Report as it relates to the request of Group 1 Realty, Inc., 800 Gessner, Suite 500, Houston, TX 77024 (Applicant) and Capital Automotive Holdings, LLC, 8270 Greensboro Drive, Suite 950, McLean, VA 22101 (Owner), for 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. *Tom Eustace, Acting Planning and Zoning Chairman*
7. Consider Ordinance No. 2011-24, 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 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. *Danny Segundo, Director of Public*
8. Discuss with possible action Resolution No. 2011-34, relating to Council Liaison Assignments. *Russell Hamley, Mayor*
9. Consider Resolution No. 2011-35, 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. *Tom Eustace, Acting Planning and Zoning Chairman*
10. Consider Ordinance No. 2011-25, 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*

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. *City Council*

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. *City Council*

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: May 20, 2011 at 2:00 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.