

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 21, 2012 AT 6:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor Hamley at 6:00 p.m. with the following present:

Mayor, Russell Hamley	City Manager, Mike Castro
Council Member, Joyce Berube	City Secretary, Lorri Coody
Council Member, Rod Erskine	City Attorney, Bobby Gervais
Council Member, Harry Beckwith III, PE	
Council Member, Mark Maloy	
Council Member, Jill Klein	

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Danny Segundo, Director of Public Works; Isabel Kato, Director of Finance; and Michael Brown, Director of Parks and Recreation.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

- 1. Prayer and Pledge by Alexis M. Lopez, Branch Manager, Resource One Credit Union**

C. ELECTION MATTERS

- 1. Discussion with possible action to consider Ordinance No. 2012-14 canvassing the returns and declaring the results of the General Municipal Election held May 12, 2012.**

Mayor Hamley called the item and opened the sealed envelope containing the canvass report for the May 12, 2012 General Municipal Election for the City of Jersey Village. He instructed the members of council to open their envelopes containing the canvass report and to review same. A summary is as follows:

<i>Name of Candidate</i>	<i>Early</i>	<i>Election Day</i>	<i>Total</i>
Councilmember Place No.1			
Jim Fields	60	118	178
Justin Ray	157	207	364
Michael P. Mauer	46	87	133
Councilmember Place No. 4			
Sheri Sheppard	155	189	344
Mark Maloy	96	206	302
Councilmember Place No. 5			
Jill Klein	196	312	508

Mayor Hamley read the returns and announced that the following: Justin Ray, Sheri Sheppard, and Jill Klein were duly elected to the respective positions.

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Once the Council Members had completed their review of the canvass, Mayor Hamley called for a motion to approve Ordinance No. 2012-14 canvassing the returns and declaring the results of the General Municipal Election held May 12, 2012.

Council Member Maloy moved to approve Ordinance No. 2012-14 canvassing the returns and declaring the results of the General Municipal Election held May 12, 2012. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Berube, Erskine, Beckwith, Maloy and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2012-14

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 12, 2012.

After the Ordinance passed, Mayor Hamley stated the following:

This concludes the canvass of the election of the General Election held on May 12, 2012 for the City Jersey Village with a total of 679 voters.

Mayor Hamley called the next two items (2 and 3) together.

2. Issuance of Certificate of Election to Newly Elected Officials.

City Secretary, Lorri Coody, delivered Certificates of Election to the newly elected officials Justin Ray, Council Member, Place 1; Sheri Sheppard, Council Member, Place 4; and Jill Klein, Council Member, Place 5.

3. Administer Oath of Office to Elected Officials.

City Secretary, Lorri Coody, administered the Oath of Office to newly elected officials Justin Ray, Council Member, Place 1; Sheri Sheppard, Council Member, Place 4; and Jill Klein, Council Member, Place 5.

4. Recognition and Presentation of Service Awards to outgoing Council Members for years of service to the City of Jersey Village.

Mayor, Russell Hamley, recognized and presented service plaques to outgoing Council Members Joyce Berube and Mark Maloy for their years of service to the City of Jersey Village.

Mayor Hamley called upon outgoing Council Members to make Council Comments. Council Member Maloy spoke to the noise abatement issues surrounding the US 290 expansion project and the different actions he has taken over the course of the past five (5) years in order to

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mitigate noise for Jersey Village residents associated with traffic traveling along US 290 and along the Sam Houston Tollway. Council Member Maloy expressed how important it will be for the City to continue to negotiate with TxDOT for crumb rubber porous friction course surfacing during the design of this project. He stated that the City should also seek to have barrier walls and earthen berms built alongside both the Tollway and US 290. Council Member Maloy submitted a meeting hand-out to the City Secretary and asked that it be made a part of the meeting record.

Council Member Berube thanked everyone, especially staff, for the support and help over the years. She stated that she enjoyed working for the City to the best of her abilities.

RECESS – Mayor Hamley called a twenty (20) minute recess at 6:18 p.m. in order that the newly elected members of Council could take their place at the Council dais.

Council Members Justin Ray and Sheri Sheppard took the places of outgoing Council Members Berube and Maloy respectively and the meeting resumed at 6:38 p.m.

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.

John B. Lewis, 16415 Jersey Drive, Jersey Village, Texas (713) 466-3102 – Mr. Lewis spoke to Council about the construction of US 290. He urged Council to get the new roadway resurfaced with the same kind of material of that used on the main lanes of the Sam Houston Tollway to reduce noise. He would like to see it applied to both the in-bound and out-bound lanes. Also, Mr. Lewis stated that he would like to see TxDOT pay close attention to the contract for landscaping and grading and to make sure that there are daily inspections of the road work being done in order to insure for a quality product.

Sandra Schroeder, 16 Peachtree, Jersey Village, Texas (281) 477-0607 – Ms. Schroeder spoke to the issue of noise coming from the streets. She wants to make sure that Council makes the right decisions concerning traffic noise in the City.

Sylvia Copeland, 16201 Singapore Lane, Jersey Village, Texas (713) 466-7661 – Ms. Copeland spoke to Council about noise mitigation. She stated that she agrees with everything that has already been stated. She told Council that noise in Jersey Village is really a problem and that sometimes she cannot even hear when she talks on the telephone due to the noise.

Jerry Roberts, 16542 Village Drive, Jersey Village, Texas (713) 466-4199 – Mr. Roberts spoke to Council about noise mitigation. He stated that he wants the Council to represent the City in the noise problem. He said that US 290 does not have a noise wall. He wants Council to get noise abatement for the City.

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Joshua Normand, 16505 Saint Helier Street, Jersey Village, Texas (281) 940-5291 – Mr. Normand spoke to the noise issue as well. He has been a resident since 1980 and lives in a remodeled home. He stated that during the remodeling process he added features to reduce the noise, but noise is still an issue. It is very loud at times. He would like the City Council to represent the City in working with TxDOT on noise abatement.

Debbie Narendorf, 16226 Singapore, Jersey Village, Texas (713) 466-6146 – Ms. Narendorf spoke to Council about noise. She told Council that the noise from traffic is not tolerable and she would like Council to represent the City in order to get the noise abated.

Mark Zehler, 16022 Singapore, Jersey Village, Texas (713) 896-1212 – Mr. Zehler spoke to Council about the noise. He stated that he has planted trees and shrubs and has even replaced his windows in an effort to reduce it, but has been unsuccessful. He would like Council to speak with TxDOT about noise abatement.

Zana Carter, 16242 Seattle, Jersey Village, Texas (713) 937-6119 – Ms. Carter spoke to Council about noise abatement and the US 290 upgrades. She would like Council to negotiate with TxDOT for noise abatement to take place during the upgrading process. She stated that it would be best to address it now instead of asking to come back after the upgrades as it will be too costly. Ms. Carter wants noise abatement for the City.

Sharon Lindahl, 16238 Congo Lane, Jersey Village, Texas (713) 466-4306 – Ms. Lindahl spoke to Council about noise abatement. She has lived in Jersey Village for 36 years and the noise has become intolerable. She wants noise abatement.

Cindy Hillman, 16218 Congo Lane, Jersey Village, Texas (832) 563-5807 – Ms. Hillman suggested that the Citizen's comment item on the Council Agenda be relocated toward the end of the agenda in order to provide a better opportunity for residents to speak to Council about items that are discussed during the meeting. She also spoke to Council about the loud noise from the train horn. She would like noise abatement.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 937-0408 – Mr. Maloy spoke to Council about the trains and stated that there are solutions to this noise that have been implemented by other cities. He also wants noise abatement and stressed that he was in favor of the crumb rubber porous friction course surfacing and barrier walls for US 290.

N.A. Bammel, 15301 Clevedon Lane, Jersey Village, Texas (713) 466-0626 – Mr. Bammel told Council that he felt as if they “go their own way” as opposed to making decisions based upon the desires of the Jersey Village residents. He gave examples to support his feelings. He then spoke to the right-of-way issue on Juneau Lane. He stated that it has been determined that Juneau Lane is not currently located in the correct position according to the most current recorded plat. Nonetheless, he feels that the City is “stonewalling” the residents. He mentioned that the residents' tax dollars are paying for the street upgrades and even though a petition was submitted with over 100 signatures supporting that Juneau be kept in its current location, Council

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voted to move the street to comport to the 1974 plat. He went on to say that he is not sure what goes on in Executive Sessions, but he would like Council to listen to what the public wants.

Frank Ybarguen, 16009 Acapulco Drive, Jersey Village, Texas (713) 937-6290 – Mr. Ybarguen spoke to Council seeking an exclusion from Section 14-310 of the Code of Ordinances which pertains to homeowners being responsible for removing damaged trees in the City right-of-way. He stated that during the resurfacing of Acapulco the tree roots of several of his trees were severed. As a result, he has contacted several arborists who have confirmed that such a process will cause these trees to die. He wants the City to accept responsibility for damaging the trees.

Curtis Haverty, 15405 Ashburton, Jersey Village, Texas (713) 896-8408 – Mr. Haverty thanked City Council, the City Manager, and the Finance Director for the vehicle replacement fund. He stated that this year the City purchased a new ambulance with the funds that have been put away in the replacement fund for this purpose. He stated that he works as a volunteer in the Fire Department and one of his tasks is to research grants. In the course of his volunteer work he comes across many other cities that are not prepared to make a large purchase such as an ambulance without having to go out for debt. He is very happy that Jersey Village has the vehicle replacement program. As a result of the program, Jersey Village residents enjoy good equipment.

Jim Fields, 16413 St Helier, Jersey Village, Texas (713) 466-0804 – Mr. Fields spoke to Council about code enforcement. He told Council that he felt that City staff has the wrong focus when it comes to code enforcement. He believes that code enforcement should be about broken-down boats, cars, fences, and piles of trash. He stated that there are many infractions in the City that are not being addressed. He stated that good enforcement has benefits, and he listed these benefits. He stated that four years ago he provided a list of infractions and many of these have not been resolved. He would like to see something done about these code violations. He presented additional examples via a meeting hand-out.

E. CITY MANAGER’S REPORT

City Manager Castro gave his City Manager’s Report as follows:

- 1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report, and Budget Projections as of April 2012**
- 2. Open Records Request**
- 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, Speeding and Stop Sign Citations within Residential Areas Report, and Court Proceeds Comparison Report**

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6. **Public Works Departmental Report, Phase 3 Project Update, and Phase 3 CIP Breakdown**
7. **Golf Course Monthly Report, Golf Course Financial Statement Report, and the Parks and Recreation Departmental Report**
8. **Report from Code Enforcement**
9. **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 April 16, 2012.**
2. **Consider Ordinance No. 2012-15, amending the budget for fiscal year October 1, 2011 through September 30, 2012, in the amount of \$6,000 to cover the costs of additional Texas Commission on Environmental Quality (TCEQ) testing requirements (Stage 2 Disinfection Byproducts Rule) for all public water systems.**

ORDINANCE NO. 2012-15

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012 IN THE AMOUNT OF \$6,000, TO COVER THE COST OF ADDITIONAL TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) TESTING REQUIREMENTS (STAGE 2 DISINFECTION BYPRODUCTS RULE) FOR ALL PUBLIC WATER SYSTEMS, AND PROVIDING FOR SEVERABILITY.

Council Member Klein moved to approve items 1 and 2 on the consent agenda. Council Member Beckwith seconded the motion. The vote follows:

Ayes: Council Members Ray, Erskine, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

G. REGULAR AGENDA

1. **Consider Resolution No. 2012-15, electing a Mayor Pro Tem.**

Mayor Hamley called the item. With limited discussion, Council Member Erskine moved to nominate Council Member Klein to serve as Mayor Pro Tem. Council Member Beckwith seconded the motion. The vote follows:

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Ayes: Council Members Ray, Erskine, Beckwith, and Sheppard

Nays: None

Abstained: Council Member Klein

The motion carried.

RESOLUTION NO. 2012-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ELECTING A MAYOR PRO TEM.

- 2. Consider Resolution No. 2012-16, assigning Council Members to serve as liaison to various city committees and boards.**

Mayor Hamley called the item for discussion.

Council Member Beckwith stated that he currently serves as Liaison for the Planning and Zoning Commission, but would like to give someone else an opportunity to serve in this capacity. He motioned that Council Member Ray be nominated to serve as Liaison for the Planning and Zoning Commission. Council Member Ray seconded the motion. With no other nominations for Planning and Zoning Commission Council Liaison, the vote follows:

Ayes: Council Members Erskine, Beckwith, Sheppard, and Klein

Nays: None

Abstained: Council Member Ray

The motion carried.

Council Member Erskine motioned that Council Member Beckwith be nominated to serve as Liaison for the Building Board of Adjustment and Appeals. Council Member Klein seconded the motion. With no other nominations for Building Board of Adjustment and Appeals Council Liaison, the vote follows:

Ayes: Council Members Ray, Erskine, Sheppard, and Klein

Nays: None

Abstained: Council Member Beckwith

The motion carried.

Council Member Ray motioned that Council Member Sheppard be nominated to serve as Liaison for the Board of Adjustment. Council Member Beckwith seconded the motion. With no other nominations for Board of Adjustment Council Liaison, the vote follows:

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Ayes: Council Members Ray, Erskine, Beckwith, and Klein

Nays: None

Abstained: Council Member Sheppard

The motion carried.

Council Member Beckwith moved to approve Resolution No. 2012-16, assigning Council Members to serve as liaison to various city committees and boards as previously discussed. Council Member Ray seconded the motion. The vote follows:

Ayes: Council Members Ray, Erskine, Beckwith, Sheppard and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2012-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING COUNCIL LIAISONS TO VARIOUS BOARDS AND COMMITTEES.

3. Consider Resolution No. 2012-17, accepting the resignation of Crime Control and Prevention District Board Members Joyce Berube, and appointing a new member to the Crime Control and Prevention District for the term ending August 31, 2012.

City Secretary Lorri Coody presented the item. She told Council that the Jersey Village Crime Control and Prevention District (“District”), organized and existing under Chapter 363, Texas Local Government Code, is governed by a board of directors of seven members appointed by the City Council for terms of two years.

The current members of the board of directors and the termination dates of their terms of office are Russell Hamley, August 31, 2013; Rod Erskine, August 31, 2013; Harry Beckwith, III, PE, August 31, 2013; Jill Klein, August 31, 2012; Joyce Berube, August 31, 2012; Mark Maloy, August 31, 2012; and Duncan Klussmann, August 31, 2012.

Joyce Berube has resigned as member of the board of directors. Justin Ray and Sheri Sheppard are the newly elected Council Members.

With limited discussion on this item, Council Member Beckwith moved to appoint Council Member Sheri Sheppard. Council Member Erskine seconded the motion. The vote follows:

Ayes: Council Members Ray, Erskine, Beckwith, and Klein

Nays: None

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Abstained: Council Member Sheppard

The motion carried.

RESOLUTION NO. 2012-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ACCEPTING RESIGNATION OF JOYCE BERUBE DIRECTOR OF THE JERSEY VILLAGE CRIME CONTROL DISTRICT AND APPOINTING REPLACEMENT.

H. CLOSE THE REGULAR SESSION

Mayor Hamley closed the Regular Session at 7:25 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 - Consultation w/Attorney and Section 551.072 - Deliberation regarding real property.

I. EXECUTIVE SESSION

- 1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 and Section 551.072 to discuss Right of Way issues associated with the construction of Juneau Lane west of Senate Avenue, including possible property purchase or acquisition.**

J. ADJOURN EXECUTIVE SESSION

Mayor Hamley adjourned the Executive Session at 8:14 p.m. and reconvened the Regular Session, stating that no final actions, decisions, or votes were had during the Executive session.

K. CONVENE REGULAR SESSION

- 1. Discuss and take and appropriate action relating to Right of Way issues affecting the construction of the roadway located on Juneau Lane west of Senate Avenue, including possible action to direct staff regarding the physical location of the road and possible action on the acquisition of property or other resolution of the title issues.**

City Attorney, Bobby Gervais presented a summary of the meetings had with residents in March and April of this year. He explained that during the first meeting in March, the objective was to meet with residents to discuss moving forward with locating Juneau Lane according to the 1974 plat. During the second set of meetings in April, the objective was to meet with residents in order to see if there were any possible alternative solutions for locating Juneau Lane that would result in a unanimous decision among the residents and if so that such solutions would be brought back to Council within 60 days. City Attorney Gervais reported that during the second set of meetings, no unanimous decision was reached. As a result, staff recommends moving forward with the project with the right-of-way as platted according to the 1974 plat on Juneau Lane.

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With no discussion on the matter, Council Member Beckwith moved to keep the 1974 right-of-way and new road construction project to place Juneau Lane with the 1974 plat as currently recorded. The motion was seconded by Council Member Klein.

Council engaged in limited discussion about the importance of the meetings held in order to obtain input from the residents affected by this issue. The placement of Juneau according to the 1974 plat will affect the least amount of citizens.

Mayor Hamley called for the vote. The vote follows:

Ayes: Council Members Ray, Erskine, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

L. 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.

Council Member Klein: Council Member Klein thanked outgoing Council Members Berube and Maloy for their service.

Council Member Beckwith: Council Member Beckwith also thanked outgoing Council Members Berube and Maloy and welcomed the new Council Members Ray and Sheppard.

Council Member Erskine: Council Member Erskine also thanked Council Members Berube and Maloy and welcomed the new Council Members Ray and Sheppard. Council Member Erskine also thanked the residents from coming.

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Council Member Ray: Council Member Ray stated that he is honored and pleased to be on the Council and will do his best. He thanked everyone for their support and he thanked Council Members Berube and Maloy for their service.

Council Member Sheppard: Council Member Sheppard thanked Council Members Berube and Maloy for their commitment and she stated that she looks forward to working on Council.

Mayor Russell Hamley: Mayor Hamley thanked Council Members Berube and Maloy for their service. He also went over the procedures related to Council Agendas, explaining Citizen Comments, Consent Agenda Items, the City Manager's Report, and Regular Agenda items.

M. WORK SESSION AGENDA - BUDGET ITEMS

1. Overview presented by Mike Castro, City Manager

City Manager Castro began the session by giving an overview of the overall condition of the City. He told Council that the financial condition of the City has slightly improved as the economy begins to recover from the recession. The revenues for this budget year will be near what was projected and the expenditures will be within budget. We were able to complete some major projects this year. He explained that the City is stable even though recovery from the recession has been slow and tepid.

Mr. Castro listed the Positive Developments as follows:

- Initiated 3rd Round Street Improvements
- Fire Dept. Captains
- Positive CJIS audit
- Long term planning in Utility Fund
- No major cuts implemented / required this past year
- Pension Fund is solid
- Election Challenges

He told Council that the significant supplementals for FY 2012 were:

- Modular Ambulance
- Handicap Lift @ Pool
- Fire Dept. Staffing
- Backhoe
- Parking Lots
- Sewer Line Rehab

Mr. Castro reviewed his short-term concerns with Council. He cautioned about budget hits from State and County government. He is concerned about the future of the Red Light Camera program and is certain that Health Care Reform will impact our health plan premiums. He expects there to be legislative surprises and he voiced his concern for the budgetary issues we face in implementing the new communication equipment requirements.

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He told Council that he expects revenues to remain flat and that while the economy is beginning to recover, this recession has lasted longer than most. Given the state of the economy is cyclical; he told Council that the City should prepare for another recession in 3 to 5 years.

Mr. Castro outlined the FY 2013 Initiatives as follows:

- Completion of Phase 3 Streets
- Complete 43-acre basin
- Unfunded Mandates at all levels
- Begin City Hall Planning
- Golf Course sewer interconnect

His long-term concerns are:

- Decline of areas immediately adjacent to JV - Transitioning of city
- Balancing means with appetite for increased services
- Sewer plant replacement
- Legislative activities
 - RLC, annexation, franchise fees, tax and revenue caps, federal union creation
- Comprehensive / master planning

City Manager Castro closed his presentation with a summary. He told Council that the City needs to continue to live within its means. The worse appears to be past us and the burdens and responsibilities placed upon us by the recession appear to be shifting downward. Nonetheless, the environment for municipalities is becoming very challenging.

In completing his presentation, Council engaged in limited discussion about Master Planning and the effects that such planning might have with respect to off-setting the property decline taking place in areas surrounding Jersey Village. Council also briefly discussed the number of businesses lost as a result of the US 290 expansion project.

With no further discussion, Mayor Hamley called for the Departmental Presentations.

2. Departmental Presentations:

- a. **Public Works** – Danny Segundo, Director of Public Works presented the Departmental information. He gave a summary of the department's history and then explained the budgetary information for his department. In completing his presentation, Council engaged in discussion about the number of years that the purchasing of water has been an issue for the City of Jersey Village. Discussion was had about "purple pipe" and how this concept might be used to help alleviate some of the City's water problems. Council also discussed the US 290 expansion project and how "cut-through" traffic will be a problem for the city once the project is fully underway. Discussion was had on solutions for controlling this issue.

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b. **Information Technology** – Bob Blevins, Director of Information and Technology made the presentation. He presented budgetary information for his department. In completing his presentation, Council engaged in discussion about the priority of the items he has listed over the course of the next 5 years. Council also discussed social networking plans for the city.

c. **Police Department** – Eric Foerster, Chief of Police, presented budgetary information to Council about the Jersey Village Police Department. He explained the Department’s needs and also explained the Crime Control and Prevention District’s Budget.

N. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 10:02 p.m.

Lorri Coody, City Secretary