

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON NOVEMBER 19, 2012 AT 7:00 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 Russell Hamley at 7:00 p.m. with the following present:

Mayor, Russell Hamley	City Manager, Mike Castro
Council Member, Justin Ray	City Secretary, Lorri Coody
Council Member, Rod Erskine	City Attorney, Bobby Gervais
Council Member, Harry Beckwith III, PE	
Council Member, Sheri Sheppard	
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.

The following City of Jersey Village Planning and Zoning Commission members were present:

Chairman, Debra Mergel	Rick Faircloth, Commissioner
Tom Eustace, Commissioner	Barbara Freeman, Commissioner
Joyce Berube, Commissioner	George Ohler, Commissioner
Michael O'Neal, Commissioner	

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

1. **Prayer and Pledge:** Former Council Member, Mark Maloy

**C. JOINT PUBLIC HEARING**

1. **Conduct Joint Public Hearing with Planning and Zoning Commission concerning the proposal to change the zoning district classification of properties currently classified in zoning district C2 (townhouse) to zoning district C (townhouse/patio Home).**

Mayor Hamley called the item and Chairman Debra Mergel announced a quorum for the Planning and Zoning Commission. Mayor Hamley opened the Joint Public Hearing at 7:01 p.m., stating that the purpose of the meeting was to give those in attendance the right to speak and be heard concerning the proposal to change the zoning district classification of properties currently classified in zoning district C2 (townhouse) to zoning district C (townhouse/patio home).

After the opening statement, City Secretary, Lorri Coody reported that a written letter concerning the joint public hearing had been received from Margaret M. Young Family Limited Partnership expressing opposition to the re-classification.

There being no one desiring to speak at this hearing, the Mayor made the following statement:

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There will be a chance for additional public input at a later date – December 17, 2012 at 7:00 p.m. The City Attorney has asked that we simply “table” this public hearing and take further comment on that date. The reason to table the current public hearing is that it “continues” and keeps the current public hearing open, so that notices for the subsequent hearing do not have to be re-sent and mailings re-done.

In completing this statement, the Mayor called for a motion as recommended by the City Attorney. Council Member Ray moved to table the public hearing until December 17, 2012 at 7:00 p.m. Council Member Beckwith seconded the motion. The vote follows:

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

Nays: None

The motion carried.

Mayor Hamley turned the meeting over to the Chairman Mergel of the Planning and Zoning Commission who called for a motion in accordance with the City Attorney’s recommendation. Commissioner Ohler moved to table the public hearing until December 17, 2012 at 7:00 p.m. Commissioner Faircloth seconded the motion. The vote follows:

Ayes: Commissioners Faircloth, Freeman, Berube, Eustace, Ohler, and O’Neal  
Chairman Mergel

Nays: None

The motion carried.

The Joint Public Hearing having been tabled until December 17, 2012 at 7:00 p.m., the Planning and Zoning Commission retired from the City Council meeting at 7:12 p.m. to conduct its posted meeting agenda.

**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.

**Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 937-0408** – Mr. Maloy thanked the City Manager for the email that he received informing him about the upcoming public meetings on December 11 and December 13 to be held by the Texas Department of Transportation in coordination with the Federal Highway Administration regarding a proposed interim design phase project for approved transportation improvements for the US 290 Corridor in Harris County, Texas. The purpose of this Public Meetings is to discuss the

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proposed interim design, which would incorporate a reversible managed lane (toll) facility on US 290 from SH 99 to IH 610.

In connection with these meetings, he voiced his concern about the time, which was stated as 5:00 p.m. He stated that this time of day would not give the citizens adequate time to attend these meetings and he wanted Council to get the time changed. He said the meetings should be at 6:30 or 7:00 p.m.

In concluding his talk, Mayor Hamley informed Mr. Maloy and the rest of the audience that the times had been changed and are currently set for an open house from 6:00 to 7:00 p.m., with a formal presentation beginning at 7:00 p.m. on both nights.

**Earl Layton, 16109 Singapore Lane, Jersey Village, Texas (713) 466-3057** – Mr. Layton spoke to Council about the history of Candy Cane Lane which is what Singapore Lane is known as during the Christmas season. He stated that the residents along this street have maintained this theme for some 25 years, and each year the tradition gets better. He told Council that this year, due to the street construction, the residents will not be able to decorate. He also mentioned that due to the construction, there may be a problem with continuing the tradition of Candy Cane Lane. He explained that to install the Candy Cane Lane decorations a series of “pipe sleeves” are required. The “pipe sleeves” that have been used for many years were lost during the construction. He asked Council that these sleeves be replaced when the construction is complete.

**E. CITY MANAGER’S REPORT**

City Manager, Mike Castro, gave his monthly 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 October 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**
- 6. Public Works Departmental Report, Phase 3 CIP Project Breakdown and Phase 3 Project Update**
- 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**

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**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 October 22, 2012 and the Special Session Meetings held on November 1, 2012 and November 8, 2012.**

Council Member Sheppard moved to approve item 1 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. 2012-63, authorizing the City Manager to enter into an agreement with SprintCom, Inc., amending the current lease agreement to allow for an upgrade of the antenna equipment at the City's elevated water tower located at 15401 ½ Congo Lane, and providing for an increase in the base fee collected by the City for this lease.**

Parks and Recreation Director, Michael Brown introduced the item. Background information is as follows: On June 15, 1998, City Council approved an agreement that allowed SprintCom to install six (6) antennas on the elevated water tower located at 15401 ½ Congo Lane. The original agreement was for ten (10) years with four (4) additional ten (10) year terms if notice is received by the City of Jersey Village six months before the expiration date. Currently, the City is in its first additional ten (10) year term of this agreement. This current term will expire on June 14, 2018.

The City's Public Works Department has received a request by SprintCom in April of this year to upgrade its existing antenna equipment at the City's elevated water tower located behind the Jersey Village High School. Sprint is in the process of upgrading its technology and implementing new quality communication standards, requiring the need to change out its equipment at our site.

At the October City Council meeting, the request from Sprint was denied and city staff was asked to negotiate a favorable agreement that would benefit the City. A new proposal was received this month and Sprint has proposed a 15% increase to the base fee amount which the City would collect. Currently, the City is receiving \$ 20,123 a year, or \$1.676.92 per month. The proposal will increase the yearly base fee by \$3,000.

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Staff recommends the approval of the agreement that will allow for the installation of new equipment requested by Sprint, and for a base fee increase of \$3,000.

Mr. Brown also told Council that while the posting referred to an amendment of the current lease agreement, this is actually an amendment of the current license agreement and the increase to the base license fee.

Council engaged in discussion about the height requirements for the antennas. There was concern that this may be a problem. Mr. Brown told Council that a structural analysis had been performed and the height requirements are not an issue.

With no further discussion on the matter, Council Member Ray moved to approve Resolution No. 2012-63, authorizing the City Manager to enter into an agreement with SprintCom, Inc., amending the current license agreement to allow for an upgrade of the antenna equipment at the City's elevated water tower located at 15401 ½ Congo Lane, and providing for an increase in the base fee collected by the City for this license. Council Member Erskine seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2012-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SPRINTCOM, INC., AMENDING THE CURRENT LICENSE AGREEMENT TO ALLOW FOR AN UPGRADE OF THE ANTENNA EQUIPMENT AT THE CITY'S ELEVATED WATER TOWER LOCATED AT 15401 ½ CONGO LANE, AND PROVIDING FOR AN INCREASE IN THE BASE FEE COLLECTED BY THE CITY FOR THIS LICENSE.

- 2. Consider Ordinance No. 2012-36, amending the utility fund budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$87,800 to cover engineering and surveying costs associated with the encasing of the City's twenty inch interconnect water line, and authorizing the City Manager to enter into a contract with Brooks & Sparks, Inc. for these engineering and surveying services.**

Michael Brown, Director of Parks and Recreation, introduced the item. Background information is as follows:

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This item is to appropriate the necessary funds for engineering services and to authorize the City Manager to enter into a contract for these services. Background information on the project and needed services is as follows:

The Texas Department of Transportation's (TXDOT) project to widen U.S. Highway 290 will require the City of Jersey Village to relocate its utility infrastructure that is currently located in the TXDOT right of way (ROW). Also, the City will have to encase its 20 inch City of Houston interconnect water line where it is currently under the 290 Freeway.

TXDOT has placed the project (Segment 6) out for bid (September 12) and has notified the City that it must take action to relocate its utilities. City staff, along with City Engineer Frank Brooks of Brooks & Sparks Inc., has been in discussions with TXDOT regarding the process and timeline of the City submitting its proposed placement of the "new" utilities. Currently, Brooks & Sparks Inc. is not under contract with the City to provide the documentation needed.

Brooks & Sparks has submitted a proposal to provide for engineering and services related to the encasing of the 20 inch City of Houston interconnect. This work is not budgeted in the 2012-2013 budget and will need to be appropriated before entering into this contract.

Appropriation of the funding and acceptance of the proposal will allow Brooks & Sparks to begin the process of engineering and design for this project.

Council engaged in discussion concerning reimbursement of these funds. City Manager Castro told Council that these costs are not reimbursable by TXDOT because it is an existing improvement within the TXDOT right-of-way. Discussion was had that the City will have this problem on a larger scale if, during the US 290 expansion project, it does not place its utilities outside the TXDOT right-of-way. The City Manager confirmed.

City Engineer, Frank Brooks told Council that there will be no interruption of service while this project is underway. He also confirmed that the construction costs are not reimbursable and will run approximately \$750,000 to \$1,000,000.

Council discussed the requirements about encasing the pipe when it was first built. City Engineer Brooks explained that it was a requirement to encase whenever the pipe went under pavement, but what happened is that Beltway 8 was reconfigured and portions of the fly-over went over portions of the City's lines that were not encased. There are no other options to connect the City's lines with the City of Houston.

With no further discussion on the matter, Council Member Klein moved to approve Ordinance No. 2012-36, amending the utility fund budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$87,800 to cover engineering and surveying costs associated with the encasing of the City's twenty inch interconnect water line, and authorizing the City Manager to enter into a contract with Brooks & Sparks, Inc. for these engineering and surveying services. Council Member Beckwith seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2012-36

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE UTILITY FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013 IN THE AMOUNT OF \$87,800 TO COVER ENGINEERING AND SURVEYING COSTS ASSOCIATED WITH THE US 290 EXPANSION PROJECT; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BROOKS & SPARKS, INC. FOR ENGINEERING AND SURVEYING SERVICES RELATED TO THE DESIGN OF CASING FOR THE 20 INCH WATER LINE CROSSING US 290/BELTWAY 8 INTERCHANGE; AND PROVIDING FOR SEVERABILITY.

- 3. Consider Ordinance No. 2012-37, amending the General Fund Budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$31,000 to cover the cost of a recycling program and authorizing the City Manager to enter into a contract with Tascon Industries, Inc. for residential curbside recycling collection.**

Michael Brown, Director of Parks and Recreation, introduced the item. He explained that this item is to appropriate the necessary funds for curbside recycling collection, and to authorize the City Manager to enter into a contract for this service. Background information on the proposal and needed funds are as follows:

City Manager, Mike Castro received an email from Jim Adamoli, President of Tascon Industries, Inc. on September 5, 2012. The email informed Mike Castro that effective October 31, 2012 Tascon Industries would discontinue its participation in the City's current recycling program. City Council approved a solid waste contract with WCA Waste Corporation of Texas at its August 20, 2012 meeting; however, no provision for recycling collection was included into the contract.

At the September Council meeting, the topic was discussed, and wanting to continue the recycling program, Council gave direction to City Staff to request a proposal from WCA, adding residential recycling curbside pick-up to its existing contract. Both WCA and Tascon submitted proposals for Council to consider. At the October Council meeting, Council approved the proposal from Tascon; however, they asked that Tascon agree to a one year term. Jim Adamoli agreed to the one year term, which is reflected in the agreement.

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Effective December 1, 2012, Tascon Industries Inc. will pick up recycling for \$1.25 per home per month. City staff has prepared a budget amendment that will dedicate the funding necessary to continue the recycling program in the amount of \$31,000.

With limited discussion, Council Member Ray moved to Ordinance No. 2012-37, amending the General Fund Budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$31,000 to cover the cost of a recycling program and authorizing the City Manager to enter into a contract with Tascon Industries, Inc. for residential curbside recycling collection. Council Member Sheppard seconded the motion. The vote follows:

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

Nays: None

Abstained: Council Member Beckwith

The motion carried.

ORDINANCE NO. 2012-37

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013 IN THE AMOUNT OF \$31,000 TO COVER THE COST OF A RECYCLING PROGRAM; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TASCAN INDUSTRIES, INC. FOR RESIDENTIAL CURBSIDE RECYCLING COLLECTION; AND PROVIDING FOR SEVERABILITY.

- 4. Consider Ordinance No. 2012-38, amending the General Fund Budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$4,100 to cover the cost of replacing the 7.5 ton Fire Department air conditioning unit; and authorizing the City Manager to execute all documents with Veitco Air Conditioning Company to effect the purchase of the 7.5 ton air conditioning unit for the Fire Department Meeting Room.**

Michael Brown, Director of Parks and Recreation, introduced the item. Background information is as follows: The 7.5 ton Air Conditioning Unit at the Fire Department Meeting Room stopped working and it is necessary to replace it. City staff requested three different quotes and the end result was that Veitco Air Conditioning Company was the least expensive at \$4,068. The other air conditioning company quotes were as follows: Gary McDaniel Air Conditioning Service for \$4,639 and KBR for \$12,200.

Since no funds were budgeted for this purpose, it is necessary for council to consider appropriation of the funds and approve the purchase. This item accomplishes both requirements.



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With limited discussion on the matter, Council Member Sheppard moved to approve Ordinance No. 2012-38, amending the General Fund Budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$4,100 to cover the cost of replacing the 7.5 ton Fire Department air conditioning unit; and authorizing the City Manager to execute all documents with Veitco Air Conditioning Company to effect the purchase of the 7.5 ton air conditioning unit for the Fire Department Meeting Room. Council Member Ray seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2012-38

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013 IN THE AMOUNT OF \$4,100 TO COVER THE COST OF REPLACING THE 7.5 TON FIRE DEPARTMENT AIR CONDITIONING UNIT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS WITH VEITCO AIR CONDITIONING COMPANY TO EFFECT THE PURCHASE OF THE 7.5 TON AIR CONDITIONING UNIT FOR THE FIRE DEPARTMENT MEETING ROOM, AND PROVIDING FOR SEVERABILITY.

5. **Consider Ordinance No. 2012-39, amending the General Fund, Motel Tax Fund and Red Light Camera Fund Budgets for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$16,600 to cover the cost of replacing the Civic Center 15 ton air conditioning unit; and authorizing the City Manager to execute all documents with Veitco Air Conditioning Company to effect the purchase of a 15 ton air conditioning unit for the Civic Center.**

Michael Brown, Director of Parks and Recreation, introduced the item. Background information is as follows: The 15 ton Air Conditioning Unit from the Civic Center stopped working and it is necessary to replace it. Since the Civic Center is used for various purposes, the cost of the replacement will be shared between three different funds which are the General Fund, the Motel Tax Fund and the Red Light Camera Fund. City staff requested three different quotes and the end result was that Veitco Air Conditioning Company was the least expensive at \$16,595. The other air conditioning company quotes were as follows: Gary McDaniel Air Conditioning Service for \$16,600 and KBR for \$22,600.

Since no funds were budgeted for this purpose, it is necessary for council to consider appropriation of the funds and approve the purchase. This item accomplishes both requirements.

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With limited discussion on the matter, Council Member Erskine moved to approve Ordinance No. 2012-39, amending the General Fund, Motel Tax Fund and Red Light Camera Fund Budgets for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$16,600 to cover the cost of replacing the Civic Center 15 ton air conditioning unit; and authorizing the City Manager to execute all documents with Veitco Air Conditioning Company to effect the purchase of a 15 ton air conditioning unit for the Civic Center. Council Member Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2012-39

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE GENERAL FUND, MOTEL TAX FUND AND RED LIGHT CAMERA FUND BUDGETS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013 IN THE AMOUNT OF \$16,600 TO COVER THE COST OF REPLACING THE CIVIC CENTER 15 TON AIR CONDITIONING UNIT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS WITH VEITCO AIR CONDITIONING COMPANY TO EFFECT THE PURCHASE OF A 15 TON AIR CONDITIONING UNIT FOR THE CIVIC CENTER, AND PROVIDING FOR SEVERABILITY.

- 6. Consider Ordinance No. 2012-40, amending the General Fund Budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$18,300 to cover the cost of replacing the U-shaped Meeting Room 15 ton air conditioning unit located at City Hall; and authorizing the City Manager to execute all documents with Gary McDaniel Air Conditioning Service to effect the purchase of a 15 ton air conditioning unit for the U-Shaped Meeting Room at City Hall.**

Michael Brown, Director of Parks and Recreation, introduced the item. Background information is as follows: The 15 ton Air Conditioning Unit from the City Hall U-Shaped Meeting Room stopped working and it is necessary to replace it. City Staff requested three different quotes and the end result was that Gary McDaniel Air Conditioning Service was the least expensive at \$18,250. The other air conditioning company quotes were as follows: Veitco Air Conditioning Company for \$18,995 and KBR for \$28,134.

Since no funds were budgeted for this purpose, it is necessary for council to consider appropriation of the funds and approve the purchase. This item accomplishes both requirements.

With limited discussion on the item, Council Member Ray moved to approve Ordinance No. 2012-40, amending the General Fund Budget for the fiscal year beginning October 1,

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2012 and ending September 30, 2013 in the amount of \$18,300 to cover the cost of replacing the U-shaped Meeting Room 15 ton air conditioning unit located at City Hall; and authorizing the City Manager to execute all documents with Gary McDaniel Air Conditioning Service to effect the purchase of a 15 ton air conditioning unit for the U-Shaped Meeting Room at City Hall. Council Member Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2012-40

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013 IN THE AMOUNT OF \$18,300 TO COVER THE COST OF REPLACING THE U-SHAPED MEETING ROOM 15 TON AIR CONDITIONING UNIT LOCATED AT CITY HALL; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS WITH GARY MCDANIEL AIR CONDITIONING SERVICE TO EFFECT THE PURCHASE OF A 15 TON AIR CONDITIONING UNIT FOR THE U-SHAPED MEETING ROOM AT CITY HALL, AND PROVIDING FOR SEVERABILITY.

- 7. Consider Ordinance No. 2012-41, amending the Red Light Camera Fund Budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012 in the amount not to exceed \$920,794 to increase line item 15-22-9750 from the Red Light Camera Fund balance in order to cover for the transfer from the Red Light Camera Fund to the Traffic Safety Fund.**

Isabel Kato, Finance Director, introduced the item. Background information is as follows: The City of Jersey Village collection of the Red Light Camera Fines increased during Fiscal Year 2011-2012 when compared to the projected amount. For the most part, this increase was due to the City's approach of implementing a Scofflaw Program with the Texas Department of Transportation. After considering the collected revenues, expenditures incurred in this program, and the share remitted to the State of Texas, the line item 15-22-9750 "Transfer from the Red Light Camera Fund to the Traffic Safety Fund" is over budget. A budget amendment is needed to correct the discrepancy between the projected budget amount and the actual amount to be transferred to the Traffic Safety Fund.

Council engaged in limited discussion on the matter. The questions asked were fielded by Director Kato and answered accordingly.

Council Member Klein moved to approve Ordinance No. 2012-36, amending the utility fund budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$87,800 to cover engineering and surveying costs associated with the

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encasing of the City's twenty inch interconnect water line, and authorizing the City Manager to enter into a contract with Brooks & Sparks, Inc. for these engineering and surveying services. Council Member Beckwith seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2012-41

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE RED LIGHT CAMERA FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012 IN THE AMOUNT NOT TO EXCEED \$920,794 TO INCREASE LINE ITEM 15-22-9750 FROM THE RED LIGHT CAMERA FUND BALANCE IN ORDER TO COVER FOR THE TRANSFER FROM THE RED LIGHT CAMERA FUND TO THE TRAFFIC SAFETY FUND.

**8. Consider Resolution No. 2012-64, appointing members to Recreation and Events Committee.**

Lorri Coody, City Secretary introduced the item. She told Council that this item is on the agenda because there are still two (2) openings on the Recreation and Events Committee. The item, having been placed on Council's agenda last month, was continued to this month's agenda in order to make a decision on the one application that has been received from Eloisa Arteaga.

Ms. Coody explained that appointment for the vacancy in Position 2 will be for the unexpired term that ends September 30, 2013, while the other vacancy is for Position 7, and appoint for it will be to fill the new term which began on October 1, 2012 and ends September 30, 2014.

With no discussion on the matter, Council Member Klein moved that Eloisa Arteaga be appointed to serve on the Recreation and Events Committee in Position 7 for the term that began on October 1, 2012 and will end September 30, 2014. Council Member Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2012-64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING MEMBERS TO THE RECREATION AND EVENTS COMMITTEE.

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**H. 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 told Council that the Recreation and Events Committee had their Fall Frolic on October 26 and it was one of the best events ever, despite the weather. The next event will be on December 2, for Holiday in the Park. It will be from 1 to 4 pm. There will be snow, crafts, and plenty of vendors.

**Council Member Sheppard:** Council Member Sheppard wished everyone a Happy Thanksgiving.

**Council Member Ray:** Council Member Ray wished everyone a Happy Thanksgiving.

**Council Member Erskine:** Council Member Erskine thanked everyone for helping with the letters for the public hearings. He hopes that the TXDOT public meetings will be well attended. He too wished everyone a Happy Thanksgiving.

**Council Member Beckwith:** Council Member Beckwith told Council that he attended the Baptist Church event on October 31 and the Jersey Village Fire Department did a great job with the children there. He is very proud of their involvement and liked what he saw at the event.

**Mayor Russell Hamley:** Mayor Hamley reminded everyone about the public meetings being conducted by TXDOT on December 11 at the Sheraton – Brookhollow and on December 13 at the Berry Center. Both meetings will begin with an open house at 6 pm followed by a formal presentation at 7 pm. The Mayor stated that it will be very important for the Citizens to attend and give comments. Mayor Hamley also stated that he had received a letter from the Greens Bayou Coalition expressing thanks for the value that City Manager, Mike Castro brings to their

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organization. The Mayor read part of the letter and thanked Mr. Castro for his contribution and for his representation of the City with that organization.

**N. ADJOURN**

There being no further business on the Agenda the meeting was adjourned at 7:37 p.m.

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Lorri Coody, City Secretary