
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, January 16, 2012 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. PRESENTATION

1. Presentation of Police Department Employee of the Fourth Quarter and 2011 Employee of the Year Award by 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 concerning the proposal to amend the city's zoning ordinance to grant a specific use permit to allow for the installation and use of a 100' stealth cell tower (telecommunication tower) on Lot 3, Block No. 2 located in the Northwest Station Section of zoning District G within the City of Jersey Village. *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, Property Tax Collection Report, and December 2011 Quarterly Investment Report; Budget Projections as of December 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
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

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 December 19, 2011 and the Special Session Meeting held on December 19, 2011. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2012-01, approving the City Attorney’s selection of Brian Middleton, David Hunter, and Robert Rosenberg to serve as Prosecutors for the City of Jersey Village Municipal Court. *Isabel Kato, Finance Director*
3. Consider Resolution No. 2012-02, declaring surplus equipment and authorizing disposition by the City Manager in accordance with the City’s Administrative Procedures.

H. REGULAR AGENDA

1. Receive a presentation from Jonathan Blackwell of Valderrama Energy Services pertaining to the Advanced Metering Infrastructure Increased Water Revenue Project. *Danny Segundo, Director of Public Works*
2. Discussion with possible action relating to a proposal from Transwestern Developers to rezone the area known as Jersey Village Crossing to Industrial zoning for the purposes of building an industrial park. *Mike Castro, City Manager*

3. Discussion with possible action regarding information requested by City Council at its December meeting related to Digital Billboards/Spectacular Signs. *Danny Segundo, Director of Public Works*
4. Consider Ordinance No. 2012-01, amending the budget for fiscal year October 1, 2011 through September 30, 2012, in the amount not to exceed \$50,000 to increase line item 15-22-5523 in order to fund the overtime for the Red Light Camera Review Officers. *Eric Foerster, Chief of Police*
5. Consider Resolution No. 2012-03, authorizing the City Manager to seek energy proposals and execute contract documents to provide energy for city facilities. *Danny Segundo, Director of Public Works*
6. Consider Ordinance No. 2012-02, ordering a general election on May 12, 2012 for the purpose of electing three (3) council members (Place 1, Place 4, and Place 5). *Lorri Coody, City Secretary*
7. Consider Resolution No. 2012-04, receiving the Planning and Zoning Commission's Final Report to Council on the proposal to amend the City's comprehensive zoning to grant a specific use permit to allow for the installation and use of a 100' stealth cell tower (telecommunication tower) on Lot 3, Block No. 2 located in the Northwest Station Section of zoning District G within the City of Jersey Village. *Debra Mergel, Planning and Zoning Commission Chairman*
8. Consider Ordinance No. 2012-03, amending Chapter 14, Article IV, of the Code of Ordinances, City of Jersey Village, said ordinance being City of Jersey Village Ordinance No. 77-14, as amended, originally adopted the 6th day of September 1977, and being the Comprehensive Zoning Ordinance of the City, by granting to T-Mobile West, Inc., a specific use permit to allow for the installation and use of a telecommunication tower on property described as Lot 3, Block 2, Northwest Station Section of District G; providing requirements and conditions for this specific use permit; containing findings and other provisions relating to the subject; providing a penalty in an amount not to exceed two thousand dollars for violations hereof; providing for amendment of the official zoning map; providing for severability; and providing an effective date. *Danny Segundo, Director of Public Works*

I. 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.

J. 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: January 13, 2012 at 11:45 a.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.