
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, February 20, 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 and Pledge by: John Peterson, Houston/Cy-Fair Lion's Club

C. 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.

D. 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 Budget Projections as of January 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
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
10. 2011 Racial Profiling Report
11. Golf Course Advisory Committee Report to Council

E. 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 January 16, 2012. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2012-05, authorizing the City Manager to enter into a contract with Harris County, Texas to provide fire protection services to Fire Protection Zone 38. *Mark Bitz, Fire Chief*
3. Consider Resolution No. 2012-06, authorizing the City Manager to engage Uretex USA, Inc. to perform street raising work throughout various locations in the City of Jersey Village. *Danny Segundo, Director of Public Works*
4. Consider Ordinance No. 2012-04, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 62, Taxation, by Amending Section 62-45 of Article II Pertaining to Hotel Occupancy Tax to Update the City Code to Correspond to House Bill 2048, including Providing for Auditing of Records of Persons Required to Collect the Tax and Other Changes Related to Enforcement and Collection of the Hotel Occupancy Tax; Providing a Severability Clause; Providing for Repeal; and Providing an Effective Date. *Isabel Kato, Finance Director*

F. REGULAR AGENDA

1. Consider Resolution No. 2012-07, reviewing and accepting the 2011 Comprehensive Annual Financial Report (CAFR) Presentation of the Audit Report. *Isabel Kato, Finance Director*
2. Consider Resolution No. 2012-08, awarding the bid and authorizing the City Manager to enter into a contract for the City's Phase 3 Street Improvement Project. *Danny Segundo, Director of Public Works*
3. Consider Ordinance No. 2012-05, amending the budget for fiscal year October 1, 2011 through September 30, 2012, in the amount not to exceed \$2,300,000, by allocating funds from the General Fund balance to the Capital Improvements Fund to provide additional appropriations for the City's Phase 3 Street Improvement Project. *Danny Segundo, Director of Public Works*
4. Consider Resolution No. 2012-09, receiving the Building Board of Adjustment and Appeal's Report as it relates to the proposed amendments to the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development in order to resolve finish floor elevations with additions to residential and commercial structures. *Michael O'Kelley, Chairman of the Building Board of Adjustment and Appeals*

5. Consider Ordinance No. 2012-06, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, by amending Section 14-333 of Article XIII to provide for changes related to Finished Floor Elevations; providing a severability clause; providing for repeal; providing a penalty; and providing an effective date. *Danny Segundo, Director of Public Works*

G. 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 salutary 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 salutary 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.

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: February 17, 2012 at 2:30 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.