
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, April 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. PRESENTATIONS

1. Presentation of Police Department Employee of the First Quarter, 2012. *Jimmy Baughman, Commander and Howard Mead, Past Commander of American Legion Post #324*

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.

E. CITY MANAGER'S REPORT

1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report, Quarterly Investment Report – March 2012, and Budget Projections as of March 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 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

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 March 19, 2012 and the Work Session Meeting held on March 19, 2012. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2012-08, allowing a budgetary amendment to the 2011-12 budget (Asset Forfeiture Fund) in the amount not to exceed \$14,176, and authorizing the purchase of law enforcement equipment (Evidence Management Software) permitted by Chapter 59 of the Code of Criminal Procedures. *Eric Foerster, Chief of Police*
3. Consider Ordinance No. 2012-09, amending the general fund budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012 in the amount of \$5,900, to cover cost associated with the Police Department Jail Expense to cover the cost associated with the increase number of defendants transfer to the County Jail. *Eric Foerster, Chief of Police*
4. Consider Ordinance No. 2012-10, allowing a budgetary amendment to the 2011-12 budget (Asset Forfeiture Fund) in the amount not to exceed \$6,380, and authorizing the purchase of law enforcement equipment (11 Bullet Proof Vests) permitted by Chapter 59 of the Code of Criminal Procedures. *Eric Foerster, Chief of Police*
5. Consider Resolution No. 2012-13, authorizing a lease/purchase agreement with HP Financial Services for a wide format scanner/printer. *Bob Blevins, IT Director*
6. Consider Ordinance No. 2012-11, amending chapter 2 of the Code of Ordinances of the City of Jersey Village, Texas by amending Article IV, Division 3, Subsection iii, Section 2-171 to include provisions for on-line credit or debit card payments; providing for severability; providing for repeal; and providing an effective date. *Isabel Kato, Finance Director*

G. REGULAR AGENDA

1. Consider Ordinance No. 2012-12, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 70, Utilities, by amending certain articles and sections of Chapter 70 to provide for a new rate structure for water and wastewater services; providing for service charges for municipal customers; providing for amendments to water and

wastewater rate schedules; providing for a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. *Isabel Kato, Finance Director*

2. Consider Ordinance No. 2012-13, authorizing the issuance of “City Of Jersey Village, Texas, General Obligation Refunding Bonds, Series 2012”; levying an ad valorem tax; approving an official statement, authorizing the execution of a Bond Purchase Agreement, a Transfer and Paying Agency Agreement, and an Escrow Agreement; authorizing Officials to approve the amounts, interest rates, prices and terms thereof and certain other matters relating thereto; and other matters in connection therewith. *Isabel Kato, Finance Director*
3. Discuss and take and appropriate action relating to the construction of Juneau Lane west of Senate Avenue. *Mark Maloy, Council Member*
4. Consider Resolution No. 2012-14, appointing one member to the Golf Course Advisory Committee to complete the unexpired term that began October 1, 2011 and ends September 30, 2012. *Lorri Coody, City Secretary*
5. Discuss and take appropriate action concerning the implementation of a No Smoking Ordinance in the City of Jersey Village. *Harry Beckwith, Council Member*

H. 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.

I. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 to discuss to discuss legal ramifications/strategies surrounding noise mitigation and right-of-way issues associated with the US 290 expansion project. *Mike Castro, City Manager*

J. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Regular Session.

K. CONVENE REGULAR SESSION

1. Discuss and take appropriate action on matters discussed in Executive Session. *Mike Castro, City Manager*

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.

M. 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: April 12, 2012 at 1:45 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.