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# CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive

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Russell Hamley, Mayor  
Justin Ray, Council Position No. 1  
Rod Erskine, Council Position No. 2  
Harry Beckwith III, PE, Council Position No. 3  
Sheri Sheppard, Council Position No. 4  
Jill Klein, Council Position No. 5

Mike Castro, PhD, 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, August 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: Council Member, Justin Ray

### **C. CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT**

1. Receive the adopted fiscal year 2012-2013 budget from the Jersey Village Crime Control and Prevention District (CCPD). *Lorri Coody, City Secretary and CCPD Secretary*
2. Conduct a public hearing on the Jersey Village Crime Control and Prevention District's budget for the fiscal year 2012-2013. *Russell Hamley, Mayor*
3. Consider Resolution No. 2012-32, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2012-2013. *Russell Hamley, Mayor*

### **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, and Budget Projections as of July 2012
2. Open Records Request and Updated Memo on Recreational Vehicle Registrations

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

#### **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 July 16, 2012 and approval of the Special Work Session Meetings held on July 23, 2012 and July 24, 2012. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2012-25, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142(f) by adding a new subsection (16) to provide for a fee for the convenience of using credit/debit cards when making payments for municipal services. *Isabel Kato, Finance Director*
3. Consider Ordinance No. 2012-26, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 30, Fire Prevention and Protection, by adding Section 30-2 to provide for recovering cost for Fire Protection and Emergency Services. *Mark Bitz, Fire Chief*
4. Consider Resolution No. 2012-33, authorizing the City Manager to enter into an interlocal agreement with Harris County Flood Control District, allowing the City of Jersey Village Fire Department to use certain district property for the limited purpose of fire safety training exercises. *Mark Bitz, Fire Chief*
5. Consider Resolution No. 2012-34, authorizing the City Manager to enter into an interlocal agreement with the Texas Department of Public Safety, allowing the City of Jersey Village Municipal Court to continue participation in the Failure to Appear Program offered by the Driver License Division under Transportation Code Chapter 706. *Isabel Kato, Finance Director*
6. Consider Resolution No. 2012-35, authorizing the appointment of Directors Sheppard, Klein, Ray, and Klusmann to a two year term on the City of Jersey Village Crime Control and Prevention District to begin on September 1, 2012 and end on August 31, 2014. *Lorri Coody, City Secretary*

**G. REGULAR AGENDA**

1. Consider Resolution No. 2012-36, accepting the proposal from WCA Waste Corporation L.P., and authorizing the City Manager to enter into a contract with WCA Waste Corporation L.P. for the collection of residential curbside solid waste. *Danny Segundo, Public Works Director*
2. Consider Resolution No. 2012-37, authorizing the extension of water service to United Equities, Inc. for the Wright Road Development consisting of 4.8125 acres of Land situated in the D.E. Smith Survey, Abstract No.716 Harris County, Texas and being out of lot 56, of Fairview Gardens Subdivision. *Danny Segundo, Public Works Director*
3. Consider Ordinance No. 2012-27, amending the city's budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012 in the amount of \$400,000 for water purchased from the City of Houston. *Danny Segundo, Public Works Director*
4. Consider Ordinance No. 2012-28, amending the city's budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012 in the amount of \$25,000 by increasing line item 01-33-5017 to cover the electricity cost for the remainder of this fiscal year. *Danny Segundo, Public Works Director*
5. Consider Ordinance No. 2012-29, amending the city's budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012 in the amount of \$26,337 to purchase new Jaws of Life equipment; and authorizing the City Manager to execute on behalf of the City of Jersey Village all necessary documents with Metro Fire Apparatus Specialists, Inc. for the purchase of new Jaws of Life equipment for the City of Jersey Village Fire Department. *Mark Bitz, Fire Chief*
6. Consider Resolution No. 2012-38, authorizing and approving membership in the Gulf Coast Coalition Of Cities ("GCCC") for the purpose of protecting the interest of the city and its citizens with respect to electric and gas utility matters; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to legal counsel. *Mike Castro, City Manager*
7. Consider Resolution No. 2012-39, authorizing continued membership in the Gulf Coast Coalition of Cities and authorizing the payment of 0.15 cents per capita to the coalition to fund regulatory and related activities relating to electric and gas utility service. *Mike Castro, City Manager*
8. Consider Resolution No. 2012-40, accepting the resignation of Charter Review Commissioner Charles Daniels, and appointing a new alternate member to the 2012 Charter Review Commission. *Lorri Coody, City Secretary*
9. Discuss and take appropriate action regarding the request to start an annual community service day. *Sheri Sheppard, Council Member*

**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.

## **I. 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: August 17, 2012 at 11:45 a.m. and remained so posted until said meeting was convened.

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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](http://www.jerseyvillage.info).