
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



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, November 19, 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: 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). *Russell Hamley, Mayor and Debra Mergel, Planning and Zoning Chairman.*

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 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

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. *Lorri Coody, City Secretary*

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. *Danny Segundo, Director of Public Works*
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. *Danny Segundo, Director of Public Works*
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. *Danny Segundo, Director of Public Works*
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*

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

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: November 15, 2012 at 2:15 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.