
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, December 17, 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: Sheri Sheppard, Council Member

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 November 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
10. Greater Harris County Emergency Notification System Fact Sheet
11. Introduction of new Police Officers

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 November 19, 2012. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2012-65, authorizing the City Manager to enter into a Management Agreement with the Jersey Village Crime Control and Prevention District. *Eric Foerster, Chief of Police*
3. Consider Ordinance No. 2012-42, ordering a general election to be held on May 11, 2013, for the purpose of electing a mayor and (2) councilmembers; providing for ballots; designating the time and place of holding such elections; providing appointment of election officials and their compensation; providing for notices; providing for publication; providing for a runoff election if required; and providing for a joint election as authorized by Chapter 271 of the Texas Election Code. *Lorri Coody, City Secretary*

F. REGULAR AGENDA

1. Consider Resolution No. 2012-66, authorizing rescission of an existing tax-exempt Lease-Purchase Agreement and approving and authorizing the City Manager to execute a new Municipal Lease Agreement with Motorola Solutions, Inc. for the lease-purchase of radio communications equipment from Motorola through the Houston/Galveston Area Council; providing that the City's obligations under the Agreement shall be subject to annual appropriation or renewal by the City Council as set forth therein and the City's obligations under the Agreement shall not constitute general obligations of the City or indebtedness under the Constitution or Laws of the State of Texas. *Isabel Kato, Finance Director*
2. Consider Resolution No. 2012-67, receiving the Planning and Zoning Commission's Preliminary Report as it relates to amending the zoning ordinance at Chapter 14, Article IV, Section 14-105(a)(21) by adding a subsection (b) to include Child Day-Care Operations. *Debra Mergel, Planning and Zoning Commission Chairman*
3. Consider Ordinance No. 2012-43, calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend the zoning ordinance at Chapter 14, Article IV, Section 14-105(a)(21) by adding a subsection (b) to include Child Day-Care Operations. *Danny Segundo, Director of Public Works*
4. Consider Resolution No. 2012-68, receiving the Report and Recommendation of the 2012 Charter Review Commission. *Charter Review Chairman, Rene Lozano*

5. Discuss and take appropriate action concerning recommendations made by the 2012 Charter Review Commission. *Mike Castro, City Manager*
6. Consider Resolution No. 2012-69, authorizing the City Manager to enter into an agreement with Harris County Public Health and Environmental Services for a mass prophylaxis closed point of dispensing (Closed POD) in order to dispense medications and supplies to identified Jersey Village Fire Department employees in the event of a public health emergency. *Mark Bitz, Fire Chief*
7. Receive construction update regarding Phase III of the City’s Street Improvement Project. *Erik Tschanz, Project Manager*

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: December 14, 2012 at 11:15 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.