
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 - Special Meeting Agenda

Notice is hereby given of a Special Meeting of the City Council of the City of Jersey Village to be held on Monday, October 22, 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 Third Quarter, 2012 – by Jimmy Baughman Commander and Howard Mead, Past Commander of American Legion Post #324. *Jimmy Baughman, Commander, and Howard Mead, Past Commander of American Legion Post #324.*

D. BUDGET ITEMS

1. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2012. *Mayor Hamley*
2. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2012. *Mayor Hamley*
3. Consider Ordinance No. 2012-31, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2012. *Mayor Hamley*

E. 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.

F. PUBLIC HEARING AND RELATED ITEMS

1. Conduct first public hearing on the need to continue the City of Jersey Village Juvenile Curfew Ordinance. *Russell Hamley, Mayor*
2. Conduct second public hearing on the need to continue the City of Jersey Village Juvenile Curfew Ordinance. *Russell Hamley, Mayor*
3. Review the City of Jersey Village Juvenile Curfew Ordinance's effects on the community and on problems the ordinance was intended to remedy. *C.J. Harper, Detective Sergeant*
4. Consider Ordinance No. 2012-32, continuing in effect Ordinance No. 1995-20, adopted on November 20, 1995, and codified as Chapter 42, Article III, Division 3, entitled "Curfew"; reflecting compliance with all requirements of state law and re-affirming the need to continue the curfew ordinance; amending Chapter 42, Article III, Division 3. "Curfew" to provide for a daytime curfew for persons under the age of 17 years, between the hours of 9:00 a.m. and 2:30 p.m. on Monday, Tuesday, Wednesday, Thursday and Friday when school is in session providing defenses to prosecution for violations hereunder; and providing a penalty of an amount not less than \$50.00 nor more than \$500.00 for each day of violation of any provision hereof.. *C.J. Harper, Detective Sergeant*

G. 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 – September 2012, and Budget Projections as of September 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

H. 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 September 17, 2012, the Special Session Meeting held on October 4, 2012 at 6:00 p.m., the Special

Session Meeting held on October 4, 2012 at 7:00 p.m., and the Special Session Meeting held on October 8, 2012. *Lorri Coody, City Secretary*

2. Consider Resolution No. 2012-56, authorizing the City Manager to enter into a contract with Xerox Corporation for the replacement of the Municipal Court Xerox 5645 printer with a Xerox 5745 printer, fax option included. *Isabel Kato, Finance Director*
3. Consider Resolution No. 2012-57, authorizing the City Manager to enter into a contract with Xerox Corporation for a new lease agreement to replace the Police Department's Xerox WCPS40 printer with a Xerox WC7545P printer. *Eric Foerster, Chief of Police*

I. REGULAR AGENDA

1. Consider Resolution No. 2012-58, receiving the Planning and Zoning Commission's Preliminary Report as it relates to changing the zoning district classification of properties currently classified in zoning district C2 (townhouse) to zoning district C (townhouse/patio Home). *Danny Segundo, Director of Public Works*
2. Consider Ordinance No. 2012-33, calling a joint public hearing of the City Council and the 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). *Danny Segundo, Director of Public Works*
3. Consider Resolution No. 2012-59, receiving the Planning and Zoning Commission's Final Plat Recommendation for the Fairview Industrial Park Development, which is comprised of a 14.9953 acre tract of land located in the City's extra-territorial jurisdiction (ETJ). *Danny Segundo, Director of Public Works*
4. Consider Resolution No. 2012-60, approving the Final Plat Recommendations of the City of Jersey Village Planning and Zoning Commission concerning the Fairview Industrial Park Development, a 14.9953 acre property located in the City's extra-territorial jurisdiction (ETJ). *Danny Segundo, Director of Public Works*
5. Discussion and take appropriate action to amend the City's contract with Sprint PSC to allow for an upgrade of Sprint's antenna equipment at the City's elevated water tower located at 15601 ½ Congo Lane. *Danny Segundo, Director of Public Works*
6. Consider Resolution No. 2012-61, authorizing the City Manager to enter into a contract for curbside collection of recyclable items. *Danny Segundo, Director of Public Works*
7. Consider Ordinance No. 2012-34, amending the utility fund budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$95,000 to cover engineering cost associated with the US 290 expansion project and authorizing the City Manager to enter into a contract with Brooks & Sparks, Inc. for engineering services related to the relocation of the City's utility infrastructure required by the expansion of U.S. Highway 290. *Danny Segundo, Director of Public Works*
8. Consider Ordinance No. 2012-35, amending the utility fund budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$31,000 to cover surveying cost associated with the US 290 expansion project and authorizing the City Manager to enter into a contract with West Belt Surveying, Inc. for surveying

services related to the relocation of the City’s utility infrastructure required by the expansion of U.S. Highway 290. *Danny Segundo, Director of Public Works*

9. Consider Resolution No. 2012-62, appointing members to the 2012 Charter Review Commission, the Building Board of Adjustment and Appeals, and the Recreation and Events Committee. *Lorri Coody, City Secretary*
10. Discuss and take appropriate action regarding the request to start an annual community service day. *Sheri Sheppard, Council Member*

J. 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.

K. 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: October 19, 2012 at 3:15 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.