
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, January 21, 2013 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. JOINT PUBLIC HEARING

1. Conduct Joint Public Hearing with the Planning and Zoning Commission on 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. *Mayor Russell Hamley and Debra Mergel, Chairman of the Planning and Zoning Commission*

D. PRESENTATIONS

1. Presentation of Police Department Employee of the Fourth Quarter and 2012 Employee of the Year Award by Jimmy Baughman Commander and Howard Mead, Past Commander of American Legion Post #324.
2. Special Presentation by Jimmy Baughman, Commander of American Legion Post #324.

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. CITY MANAGER'S REPORT

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

G. 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 December 17, 2012. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2013-01, declaring surplus equipment and authorizing disposition by the City Manager in accordance with the City's Administrative Procedures. *Bob Blevins, Director of Technology*
3. Consider Resolution No. 2013-02, authorizing an agreement with Jones and Carter, Inc. for engineering services related to the Storm Water Management Program. *Danny Segundo, Public Works Director*

H. REGULAR AGENDA

1. Consider Resolution No. 2013-03, approving and authorizing the amendment and restatement of a Lease-Purchase Agreement with Motorola Solutions, Inc. for the Lease-Purchase of certain equipment from Motorola Solutions, Inc.; providing that the City's obligations under such Agreement shall be subject to annual appropriation or renewal by the City Council and the City's obligations under such Agreement shall not constitute general obligations of the City or indebtedness under the Constitution or Laws of the State of Texas. *Isabel Kato, Director of Finance*
2. Consider Resolution No. 2013-04, authorizing the City Manager to execute all necessary documents to engage the firm Gerald A. Teel Company, Inc. for the provision of real estate appraisal services relating to U.S. 290 utility easement acquisition. *Mike Castro, City Manager*

3. Consider Ordinance No. 2013-01, amending the utility fund budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$22,000, to cover cost associated with retaining a consultant to appraise real property. *Mike Castro, City Manager*
4. Receive update on the project with Harris County Flood Control District for the construction of a public hike and bike trail related to the 43-acre detention facility located in the City of Jersey Village, Texas. *Michael Brown, Parks and Recreation Director*
5. Discuss and receive presentation from Clear Channel Communications regarding electronic billboards. *Harry Beckwith, Council Member*
6. Consider Resolution No. 2013-05, receiving the Planning and Zoning Commission’s Final 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. *Danny Segundo, Public Works Director*
7. Consider Ordinance No. 2013-02, amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, the Jersey Village Development Code, by adding to Section 14-5 new definitions of “child-care center”, “child day-care operations,” and “school-age program center”; amending Chapter 14. Building and Development, Article IV, Section 14-105(a)(21) by adding a subsection (b) to include “child day-care operations” as a permitted use in District F, with a specific use permit; providing a severability clause; providing for repeal; providing a penalty as provided by section 1-8 of the code; and providing an effective date. *Danny Segundo, Public Works Director*

I. 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.

J. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551 to receive an update regarding city efforts to mitigate the effects of U.S. 290 expansion project. *Charles Irvine, Blackburn Carter, City Attorney*

K. ADJOURN EXECUTIVE SESSION

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

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: January 18, 2013 at 11:20 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.