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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, February 18, 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 and Pledge by Boy Scout Troop 1944

### **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 January 2013
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. 2012 Racial Profiling Report
11. Introduction of Peace 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 January 21, 2013 and the Special Session Meeting held on January 24, 2013. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2013-06, authorizing a contract with the law firm of A Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent taxes. *Isabel Kato, Finance Director*
3. Consider Resolution No. 2013-07, authorizing the City Manager to enter into an Interlocal Agreement with Harris County allowing the City of Jersey Village to utilize Harris County's current contracts in order to purchase goods and services from vendors under executed Harris County contracts. *Danny Segundo, Director of Public Works*

#### **F. REGULAR AGENDA**

1. Consider Resolution No. 2013-08, reviewing and accepting the 2012 Comprehensive Annual Financial Report (CAFR) Presentation of the Audit Report. *Isabel Kato, Finance Director*
2. Consider Resolution No. 2013-09, receiving the Planning and Zoning Commission's Preliminary Report as it relates amending Chapter 14, Article IV of the Code of Ordinances to include Child Day-Care Operations as a permitted use with a specific use permit by amending Section 14-105(a)(21) by adding a subsection (b), by amending Section 14-106(a)(19) by adding a subsection (e), and by amending Section 14-110(a)(4) by adding a subsection (c). *Debra Mergel, Chairman of the Planning and Zoning Commission*
3. Consider Ordinance No. 2013-03, calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend Chapter 14, Article IV of the Code of Ordinances to include Child Day-Care Operations as a permitted use with a specific use permit by amending Section 14-105(a)(21) by adding a subsection (b), by amending Section 14-106(a)(19) by adding a subsection (e), and by amending Section 14-110(a)(4) by adding a subsection (c). *Danny Segundo, Director of Public Works*
4. Consider Ordinance No. 2013-04, re-imposing the City's one and one half percent (1.5%) sales and use tax on residential use of gas and electricity. *Isabel Kato, Finance Director*

5. Consider Ordinance No. 2013-05, amending the Hotel Occupancy Tax Fund budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$12,000, to cover the increase in the Advertising line item 05-56-5044 for costs associated with advertising the Jersey Meadow Golf Course in the Houston and the Dallas-Fort Worth Link Magazine. *Michael Brown, Director of Parks and Recreation*
6. Discuss and take appropriate action relating to a proposal from Clear Channel Communications regarding electronic billboards. *Harry Beckwith, Council Member*
7. Discuss ways to engage elected officials regarding noise issues associated with the US 290 highway expansion. *Rod Erskine, Council Member*

#### **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 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.

#### **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: February 15, 2013 at 10:05 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).