
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, March 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 61

C. JOINT PUBLIC HEARING

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

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 February 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

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 February 18, 2013, the Work Session Meeting held on February 18, 2013 and the Special Session Meeting held on March 4, 2013. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2013-11, approving the application of the Municipal Court Clerk's appointment of Deputy Clerk. *Isabel Kato, Director of Finance*
3. Consider Ordinance No. 2013-06, correcting and amending Ordinance 2012-12 adopted April 16, 2012 pertaining certain Articles and Sections of Chapter 70 of the Code of Ordinances; establishing a new rate structure for water and wastewater services. *Isabel Kato, Director of Finance*
4. Consider Resolution No. 2013-12, authorizing the City Manager to enter into a contract with Harris County, Texas to provide fire protection services to Fire Protection Zone 38. *Mark Bitz, Fire Chief*
5. Consider Ordinance No. 2013-07, amending fiscal year 2012-2013 budget in the amount of \$44,000 to be placed in line item 25-6572 for the purchase of a cascade breathing machine that will be reimbursed by the 2012 Assistance to Fire Grant Program and the appropriation of the 95% federal grant revenue awarded to the City of Jersey Village Fire Department in the amount of \$41,800 to be placed in line item 10-9905. *Mark Bitz, Fire Chief*
6. Consider Resolution No. 2013-13, authorizing the City Manager to enter into a contract with Microsoft to renew the software Enterprise Agreement. *Bob Blevins, Director of Information Technology*

H. REGULAR AGENDA

1. Consider Ordinance No. 2013-08, establishing speed limits during construction on a portion of US 290 within the corporate limits of Jersey Village and providing a penalty for the violation thereof. *Danny Segundo, Public Works Director*
2. Discuss and take appropriate action concerning the addition of a community news section to the Jersey Village Star Newsletter. *Sheri Sheppard, Council Member*
3. Consider Resolution No. 2013-14, approving and adopting guidelines for making event or article submissions to the Community News Section of the Jersey Village Star Newsletter. *Mike Castro, City Manager*
4. Consider Resolution No. 2013-15, expressing opposition to HB 2420 and HB 2421 and calling for withdrawal of said legislation.
5. Consider Resolution No. 2013-16, receiving the Planning and Zoning Commission's Preliminary Report as it relates to a request to amend the zoning ordinance at Chapter 14, Section 14-103.1(b)(2) of the Code of Ordinances to change the minimum home size from the existing 1,400 square foot minimum (excluding garage) to 750 square foot minimum (excluding garage) in zoning district C2 (townhouse). *Debra Mergel, Chairman of the Planning and Zoning Commission*
6. Consider Ordinance No. 2013-09, 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, Section 14-103.1(b)(2) of the Code of Ordinances to change the minimum home size from the existing 1,400 square foot minimum (excluding garage) to 750 square foot minimum (excluding garage) in zoning district C2 (townhouse). *Danny Segundo, Director of Public Works*
7. Consider Resolution No. 2013-17, receiving the Planning and Zoning Commission's Final 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*
8. Consider Ordinance No. 2013-10, 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; amending Chapter 14. Building and Development, Article IV, Section 14-106(a)(19) by adding a subsection (e) to include "child day-care operations" as a permitted use in district G, with a specific use permit; amending Chapter 14. Building and Development, Article IV, Section 14-110(a)(4) by adding a subsection (c) to include "child day-care operations" as a permitted use in district K, 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, Director of Public Works*

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 and Section 551.072 - Deliberation regarding real property.

J. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 and Section 551.072 to consult with City Attorney regarding condemnation proceedings filed by TXDOT against the City regarding City owned easements located within the US 290 project expansion area. *Bobby Gervais and Loren Smith, City Attorneys*

K. ADJOURN EXECUTIVE SESSION

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

L. CONVENE REGULAR SESSION

1. Discuss and take appropriate action on matters discussed in Executive Session, including authorizing the filing of responses to the condemnation proceedings in District Court regarding City owned easements located within the US 290 project expansion area. *Mike Castro, City Manager*

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: March 15, 2013 at 2:45 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.