
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, April 15, 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, Jeremy E. Ray American Legion Post 324.
2. Pledge by: Jimmy Baughman, Commander, Jeremy E. Ray American Legion Post 324

C. PROCLAMATIONS

1. Proclamation recognizing the achievements of the Jersey Village High School Cheerleading Squad for winning first place in High School Varsity Division 3 of the Cheersport 2013 National Cheerleading and Dance Championship. *Russell Hamley, Mayor*

D. PRESENTATIONS

1. Presentation of Police Department Employee of the First Quarter Award - Presented by Jimmy Baughman Commander and Howard Mead, Past Commander of the Jeremy E. Ray American Legion Post 324. *Jimmy Baughman and Howard Mead, Jeremy E. Ray 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, Quarterly Investment Report – March 2013, and Budget Projections as of March 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

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 March 18, 2013 and the Special Session Meeting held on April 6, 2013. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2013-18, authorizing the City Manager to engage Uretex USA, Inc. to perform street raising work throughout various locations in the City of Jersey Village. *Danny Segundo, Director of Public Works*
3. Consider Ordinance No. 2013-11, amending the budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$7,500 to pay for engineering work performed by IDS Engineering Group related to the Jones Road construction project. *Danny Segundo, Director of Public Works*
4. Consider Ordinance No. 2013-12, amending the budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$10,000 for repairs to be performed by Layne Christensen Company at the Village Water plant. *Danny Segundo, Director of Public Works*
5. Consider Ordinance No. 2013-13, amending fiscal year 2012-2013 Golf Course Budget in the amount of \$14,000 to be placed in line item 11-87-7001 for the purchase of a 7.5 ton air conditioning unit for the club house at the Jersey Meadow Golf Course. *Michael Brown, Director of Parks and Recreation*

H. REGULAR AGENDA

1. Consider Resolution No. 2013-19, appointing one member to the Golf Course Advisory Committee to complete the unexpired term that began October 1, 2012 and ends September 30, 2013. *Lorri Coody, City Secretary*

2. Consider Resolution No. 2013-20, setting a date and time to conduct the 2013-2014 Council/Staff Budget Retreat. *Mike Castro, City Manager*

I. 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.

J. 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: April 12, 2013 at 3:00 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.