
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, May 20, 2013 at 6:00 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 Former Council Member, Curtis Haverty.

C. ELECTION MATTERS

1. Discussion with possible action to consider Ordinance No. 2013-14 canvassing the returns and declaring the results of the General Municipal Election held May 11, 2013.
2. Issuance of Certificate of Election to Newly Elected Officials. *Lorri Coody, City Secretary*
3. Administer Oath of Office to Elected Officials. *Lorri Coody, City Secretary*
4. Recognition and Presentation of Service Award to outgoing Mayor, Russell Hamley, for his years of service to the City of Jersey Village. *Jill Klein, Mayor Pro tem*

RECESS – Take recess in order that the newly elected members of Council may take their place at the Council dais.

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 April 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 April 15, 2013, the Special Session meeting held on April 29, 2013, and the Joint Work Session meeting held on April 29, 2013. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2013-15, amending the budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$5,925.00 for work performed by Union Pacific Rail Road in connection with the Jones Road extension project. *Danny Segundo, Public Works Director*

G. REGULAR AGENDA

1. Consider Resolution No. 2013-29, electing a Mayor Pro Tem. *Mayor, City of Jersey Village*
2. Consider Resolution No. 2013-30, assigning Council Members to serve as liaison to various city committees and boards. *Mayor, City of Jersey Village*
3. Consider Resolution No. 2013-31, accepting the resignation of Crime Control and Prevention District Board Members, and appointing a new member(s) to the Crime Control and Prevention District for the term ending August 31, 2013. *Lorri Coody, City Secretary*

4. Consider Resolution No. 2013-32, appointing members to the Recreation and Events Committee. *Lorri Coody, City Secretary*
5. Receive the Golf Course Advisory Committee Report. *Michael Brown, Director of Parks and Recreation*
6. Consider Resolution No. 2013-33, receiving the Planning and Zoning Commission's Preliminary Report as it relates to amending Chapter 14, Article IV, Division 3, Section 6.2 "schedule of permitted uses" by amending Table 6.1 to allow "warehouse" as a permitted use, with an approved Special Development Plan and amending table 6.1 by changing references of "specific use permit" to "Special Development Plan." *Danny Segundo, Director of Public Works*
7. Consider Ordinance No. 2013-16, calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend Chapter 14, Article IV, Division 3, Section 6.2 "schedule of permitted uses" by amending Table 6.1 to allow "warehouse" as a permitted use, with an approved Special Development Plan and amending table 6.1 by changing references of "specific use permit" to "Special Development Plan." *Danny Segundo, Director of Public Works*
8. Consider Resolution No. 2013-34, receiving the Planning and Zoning Commission's Preliminary Report as it relates to the proposal to allow development in District D as provided by Chapter 14, Article IV, Division 3; permitting "warehouse" as a permitted use for the area shown in the Special Development Plan; and allowing minor modifications to the development standards of District D. *Danny Segundo, Director of Public Works*
9. Consider Ordinance No. 2013-17, calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to allow development in District D as provided by Chapter 14, Article IV, Division 3; permitting "warehouse" as a permitted use for the area shown in the Special Development Plan; and allowing minor modifications to the development standards of District D. *Danny Segundo, Director of Public Works*
10. 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, Director of Parks and Recreation*
11. Consider Ordinance No. 2013-18, amending the budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount of \$557,381 to cover costs associated with the encasing and realignment of the City's twenty inch interconnect water line crossing US 290/Beltway 8 interchange, and authorizing the City Manager to approve Change Order No. 1 to the City's current Phase 3 Street Improvement Project. *Danny Segundo, Director of Public Works*
12. Discuss and take appropriate action concerning updating the City's Comprehensive Plan. *Harry Beckwith III, Council Member*

H. 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.

I. WORK SESSION AGENDA - BUDGET ITEMS

1. Overview presented by Mike Castro, City Manager

2. Departmental Presentations:

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|---------------------------|-------------------|
| a. Police Department | e. City Secretary |
| b. Fire Department | f. Finance |
| c. Information Technology | g. Public Works |
| d. Parks and Recreations | |

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: May 16, 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.