
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Rod Erskine, Mayor
Justin Ray, Council Position No. 1
Sandra Joachim, 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, June 17, 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: John Gooch, Minister, Jersey Village Church of Christ

C. JOINT PUBLIC HEARINGS

1. Conduct Joint Public Hearing with the Planning and Zoning Commission on 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.” *Mayor Rod Erskine and Debra Mergel, Chairman of the Planning and Zoning Commission*
2. Conduct Joint Public Hearing with the Planning and Zoning Commission on the request for a Special Development Plan 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. *Mayor Rod Erskine 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 May 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 May 20, 2013 and approval of the Minutes for the Special Work Session Meetings held on May 21, 2013. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2013-35, appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator for the City of Jersey Village. *Mark Bitz, Fire Chief*
3. Consider Resolution No. 2013-36, authorizing the City Manager to enter into a contract with Minuteman Press Northwest for the printing and mailing of the monthly Jersey Village Star newsletter in the amount of \$445.00 per month from August 2013 to July 2015. *Mike Castro, PhD, City Manager*

G. REGULAR AGENDA

1. Consider Ordinance No. 2013-19, amending the budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 by transferring \$599,945 from the Street Bond Fund to the Capital Improvement Fund in order to pay for construction costs associated with the City's 2012-2013 street improvement project. *Isabel Kato, Finance Director*
2. Consider Resolution No. 2013-37, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to Finish Floor Elevation code changes. *Mike O'Kelley, Chairman of the Building Board of Adjustment and Appeals*

3. Consider Ordinance No. 2013-20, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, by amending Section 14-333 Finished Floor Elevations, to provide for changes related to finished floor elevations; providing a severability clause; providing for repeal; providing for penalty; and providing an effective date. *Danny Segundo, Director of Public Works*
4. Consider Resolution No. 2013-38, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended changes for Chapter 14, Article XIII, Building Code, Section 14-359 Amendments to the International Residential Code related to *Appendix J, Existing Buildings and Structures*. *Mike O’Kelley, Chairman of the Building Board of Adjustment and Appeals*
5. Consider Ordinance No. 2013-21, amending section 14-359 of article XIII to provide for changes related to amendments to the International Residential Code related to *Appendix J, Existing Buildings and Structures*; providing a severability clause; providing for repeal; providing for penalty; and providing an effective date. *Danny Segundo, Director of Public Works*
6. Consider Resolution No. 2013-39, authorizing the City Manager to enter into Standard Utility Agreement U13753 for the relocations and adjustment of certain 8” and 12” water lines and certain 12” wastewater lines associated with Segment 6 of the State’s US Highway 290 expansion project. *Danny Segundo, Director of Public Works*
7. Consider Resolution No. 2013-40, authorizing the City Manager to enter into Standard Utility Agreement U13753 for the relocations and adjustment of a certain 20” water line associated with Segment 6 of the State’s US Highway 290 expansion project. *Danny Segundo, Director of Public Works*
8. Consider Resolution No. 2013-41, approving an agreement with PropertyRoom.com for collecting, inventorying, receipting and selling abandoned and seized property from the City of Jersey Village Police Department and Authorizing the City Manager to execute the agreement. *Eric Foerster, Chief of Police*
9. Consider Resolution No. 2013-42, receiving the Planning and Zoning Commission’s Policy Recommendation pertaining to digital billboards. *Debra Mergel, Planning and Zoning Chairman*
10. Discuss and take appropriate action regarding digital billboards. *Mike Castro, PhD, City Manager*
11. Consider Resolution No. 2013-43, receiving the Planning and Zoning Commission’s Final 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.” *Debra Mergel, Chairman of the Planning and Zoning Commission*
12. Consider Ordinance No. 2013-22, amending Chapter 14. Building and Development, Article IV, Zoning Districts, Division 3, Form Based Zoning Districts, 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; amending table 6.1 by changing references of “specific use permit” to “special development plan”; 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*

13. Consider Resolution No. 2013-44, receiving the Planning and Zoning Commission’s Final Report as it relates to the approval of a Special Development Plan regarding 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. *Debra Mergel, Chairman of the Planning and Zoning Commission*
14. Consider Ordinance No. 2013-23, approving a Special Development Plan to allow development in District D as provided by Chapter 14. *Building and Development, Article IV. Zoning Districts, Division 3. Form Based Zoning Districts*; permitting “warehouse” as a permitted use for the area shown in the Special Development Plan; allowing minor modifications to the development standards of District D; 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*
15. Consider Resolution No. 2013-45, receiving the Planning and Zoning Commission’s Preliminary Report as it relates to changing the zoning district classification of properties currently classified in zoning district C2 (townhouse) to zoning district C (townhouse/patio Home). *Debra Mergel, Chairman of the Planning and Zoning Commission*
16. Consider Ordinance No. 2013-24, calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to change the zoning district classification of properties currently classified in zoning district C2 (townhouse) to zoning district C (townhouse/patio Home). *Danny Segundo, Director of Public Works*

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 salutary 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 salutary 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. 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: June 14, 2013 at 9:15 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.