
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, October 21, 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: Donna McCarty, Chaplain, Jeremy E. Ray American Legion Post 324.
2. Pledge by: Jimmy Baughman, Commander, Jeremy E. Ray American Legion Post 324.

C. PRESENTATIONS

1. Presentation of Police Department Employee of the Third Quarter, 2013 – by Jimmy Baughman Commander and Howard Mead, Past Commander of the Jeremy E. Ray American Legion Post 324.

D. BUDGET ITEMS

1. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2013. *Mayor Erskine*
2. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2013. *Mayor Erskine*
3. Consider Ordinance No. 2013-31, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2013. *Mayor Erskine*

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, Quarterly Investment Report – September 2013, Property Tax Collection Report, and Budget Projections as of September 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. Introductions of new officers Gabriel Moore, Marquis Lamar and Troy Binford

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 September 16, 2013, the Work Session Meeting held on September 16, 2013, Joint Work Session Meeting held on September 16, 2013, the Special Session held on October 3, 2013 and the Special Session held October 7, 2013. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2013-69, 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 14-353 Amendments to the International Building Code related to Chapter 34, Existing Structures. *Danny Segundo, Director of Public Works*
3. Consider Resolution No. 2013-70, 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 14-353, Amendments to the International Building Code related to *Section 105.2, Work Exempt from Permit*. *Danny Segundo, Director of Public Works*
4. Consider Resolution No. 2013-71, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended changes for Chapter 14, Article XIII, Building Code, Division 2, Section 14-359, Amendments to the International Residential Code related to *Section R105.2, Work Exempt from Permit*. *Danny Segundo, Director of Public Works*
5. Consider Resolution No. 2013-72, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended changes for

Chapter 14, Article XIII, Building Code, Division 2, Section 14-353, Amendments to the International Building Code related to *Section 104.11, Alternative Methods*. *Danny Segundo, Director of Public Works*

6. Consider Resolution No. 2013-73, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended changes for Chapter 14, Article XIII, Building Code, Division 2, Section 14-353, Amendments to the International Building Code related to *Section 105.2.2, Repairs*. *Danny Segundo, Director of Public Works*
7. Consider Resolution No. 2013-74, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended changes for Chapter 14, Article XIII, Building Code, Division 2, Section 14-353, Amendments to the International Building Code related to *Chapter 9*. *Danny Segundo, Director of Public Works*
8. Consider Resolution No. 2013-75, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended changes for Chapter 14, Article XIII, Building Code, Division 2, Section 14-353, Amendments to the International Building Code related to *Section G105, Variances*. *Danny Segundo, Director of Public Works*
9. Consider Ordinance No. 2013-32, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, by amending portions of Section 14-353, Amendments to the International Building Code, and portions of Section 14-359, Amendments to the International Residential Code, in order to provide for changes recommended by the City of Jersey Village Building Board of Adjustment and Appeals; 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*
10. Consider Resolution No. 2013-76, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended changes for Chapter 30, Article IV, Fire Prevention Code, Section 30-111, Amendments to the International Fire Code related to *Section 903.2*. *Danny Segundo, Director of Public Works*
11. Consider Ordinance No. 2013-33, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 30, Fire Prevention and Protection, Article IV, by amending Section 30-111(h) to provide for changes concerning the International Fire Code related to the City of Jersey Village's exceptions thereto; providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.

H. REGULAR AGENDA

1. Consider Ordinance No. 2013-34, amending the Jersey Village Code of Ordinances at Chapter 2, Article IV, Division 2, Section 2-142 to provide for revisions to the schedule of fees related to permits and other miscellaneous services; and amending Chapter 50, Article II, Section 50-42(b) to reflect the solicitor fee revisions. *Mike Castro, City Manager*

2. Consider Resolution No. 2013-77, authorizing the City Manager to enter into a contract with Collaboration in Science and Technology Inc. for the monitoring of sound levels in Jersey Village. *Mike Castro, City Manager*
3. Discuss and take appropriate action relating to the City’s Comprehensive Plan. *Danny Segundo, Director of Public Works*

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: October 18, 2013 at 3:45 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.