
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, November 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 Former Council Member Curtis Haverty.

C. COUNCIL MEMBERSHIP ITEMS

1. Consider Resolution No. 2013-78, accepting the resignation of Council Member Sandra Joachim, and declaring a vacancy of City Councilmember, Place 2. *Bobby Gervais, City Attorney*
2. Discussion and possible action concerning the appointment steps and procedure desired by City Council to fill the vacancy of Councilmember, Place 2 and possible directions to staff. *Bobby Gervais, City Attorney*
3. Consider Resolution No. 2013-79, making an appointment to fill the vacancy of City Councilmember, Place 2; acknowledging that the position shall be filled by election at the next city general election for the remaining year of the unexpired term. *Bobby Gervais, City Attorney*
4. If necessary, Administer Oath of Office to Appointed Official. *Courtney Rutherford, Assistant City Secretary*

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 October 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

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 October 21, 2013. *Lorri Coody, City Secretary*
2. Reconsider approval of the minutes of the meeting held on September 16, 2013 as corrected. *Lorri Coody, City Secretary*
3. Consider Resolution No. 2013-80, casting its ballot for the election of Ed Heathcott to the Board of Directors of the Harris County Appraisal District. *Lorri Coody, City Secretary*
4. Consider Resolution No. 2013-81, approving the application of the Municipal Court Clerk's appointment of Deputy Clerk. *Isabel Kato, Director of Finance*
5. Consider Resolution No. 2013-82, designating the Police Chief as Acting City Manager during temporary absences or disabilities of the City Manager. *Mike Castro, City Manager*
6. Consider Resolution No. 2013-83, authorizing the City Manager to execute the agreement for employees to participate in a 457 Deferred Compensation plan and Roth Individual Retirement Account with ICMA-RC. *Karen Farris, Human Resource Generalist*
7. Consider Resolution No. 2013-84, 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 1, Section 14-332(b); Add-on construction. *Danny Segundo, Director of Public Works*

8. Consider Ordinance No. 2013-35, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, by amending Section 14-332(b) concerning the parameters for proposed add-on construction; providing a severability clause; providing for repeal; providing for penalty; and providing an effective date. *Danny Segundo, Director of Public Works*
9. Consider Ordinance No. 2013-36, amending the Red Light Camera Fund Budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 in the amount not to exceed \$300,000 to increase line item 15-22-9750 from the Red Light Camera Fund balance in order to cover for the transfer from the Red Light Camera Fund to the Traffic Safety Fund. *Isabel Kato, Finance Direct*
10. Consider Ordinance No. 2013-37, amending the General Fund Budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014, to cover cost associated with the replacement of damaged ornamental street lights. *Danny Segundo, Director of Public Works*
11. Consider Resolution No. 2013-85, authorizing the City Manager to enter into an agreement with Tascon Industries Inc. for curbside collection of recyclable items. *Danny Segundo, Director of Public Works*

G. REGULAR AGENDA

1. Receive report from CenterPoint energy regarding reliability concerns within the Jersey Village service area. *Mike Castro, City Manager*
2. Consider on first reading Ordinance No. 2013-38, granting to CenterPoint Energy Resources Corp., DBA CenterPoint Energy Texas Gas Operations, the right, privilege and franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the public rights-of-way of the City of Jersey Village, Texas for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; providing for severability and providing an effective date. *Bobby Gervais, City Attorney*
3. Consider Resolution No. 2013-86, authorizing the City Secretary to advertise a Request for Proposals seeking a planning consultant to update the City's Comprehensive Plan. *Danny Segundo, Public Works Director*
4. Consider Ordinance No. 2013-39, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 18, Businesses, by adopting a new Article V; Hotel Code; providing special rules and regulations for the operation of Hotels within the City; providing a severability clause; providing for repeal; and providing an effective date. *Danny Segundo, Public Works Director*
5. Discuss and take appropriate action regarding the reconstruction of Elwood Drive. *Mike Castro, City Manager*
6. Consider Resolution No. 2013-87, receiving the Planning & Zoning Commission's Preliminary Plat Recommendation for the Enclave at Castlebridge, which is comprised of

a 22.34 acre tract of land located in the City of Jersey Village. *Danny Segundo, Public Works Director*

7. Consider Resolution No. 2013-88, approving the preliminary plat recommendations of the City of Jersey Village Planning and Zoning Commission concerning the Enclave at Castlebridge, which is comprised of a 22.34 acre tract of land located in the City of Jersey Village. *Danny Segundo, Public Works Director*
8. Consider Resolution No. 2013-89, receiving the Planning and Zoning Commission's Preliminary Report as it relates to the request of Service Franchise Inc. (Applicant) and Jaron Stone (Owner) to amend the zoning ordinance at Chapter 14, Article IV, Section 14-105(a)(21) by adding a subsection (c) to include car wash facility. *Danny Segundo, Public Works Director*
9. Consider Ordinance No. 2013-40, calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend the City's zoning ordinance at Chapter 14, Article IV, Section 14-105(a)(21) by adding a subsection (c) to include car wash facility. *Danny Segundo, Public Works Director*
10. Consider Resolution No. 2013-90, receiving the Planning and Zoning Commission's Preliminary Report as it relates to the request of Service Franchise, Inc. (Applicant) and Jaron Stone (Owner) for a specific use permit to allow the operation of a car wash facility on a tract of land located at 8714 Jones Road, Jersey Village, TX 77065 within the city limits in zoning District F. *Danny Segundo, Public Works Director*
11. Consider Ordinance No. 2013-41, calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend the city's zoning ordinance to grant a specific use permit to allow the operation of a car wash facility on a tract of land located at 8714 Jones Road, Jersey Village, TX 77065 within the city limits in zoning District F. *Danny Segundo, Public Works Director*
12. Consider Resolution No. 2013-91, receiving the Planning and Zoning Commission's Preliminary Report amending the City's comprehensive zoning ordinance regarding the management of anticipated residential teardown and rebuilding activities in the City of Jersey Village. *Danny Segundo, Public Works Director*
13. Consider Ordinance No. 2013-42, calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend the City's comprehensive zoning ordinance regarding the management of anticipated residential teardown and rebuilding activities in the City of Jersey Village. *Danny Segundo, Public Works Director*

H. 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.

I. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding the city’s efforts to mitigate the effects of the U.S. 290 expansion project. *Charles Irvine, Blackburn Carter, City Attorney*

J. ADJOURN EXECUTIVE SESSION

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

K. CONVENE REGULAR SESSION

1. Discuss and take appropriate action regarding items discussed in Executive Session regarding the U.S. 290 expansion project. *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: November 14, 2013 at 11:00 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.