
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Rod Erskine, Mayor
Justin Ray, Council Position No. 1
Declared Vacant – Resolution 2013-78
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, December 16, 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. PROCLAMATION

1. Proclamation recognizing the Jersey Village Fire Department in reaching the historic milestone in its existence by providing “Fire and Medical Services to the Community for 60 years.” *Rod Erskine, Mayor*

D. JOINT PUBLIC HEARING

1. Conduct Joint Public Hearing with Planning and Zoning Commission on 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. *Rod Erskine, Mayor and Debra Mergel, Planning and Zoning Chairman*
2. Conduct Joint Public Hearing with 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. *Rod Erskine, Mayor and Debra Mergel, Planning and Zoning Chairman*

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 and Budget Projections as of November 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. Introduction of new officer - Richard Adkisson

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 November 18, 2013. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2013-92, authorizing the City manager to renew the Interlocal Agreement with Harris County for housing City prisoners for the term January 1, 2014 through December 31, 2014. *Isabel Kato, Finance Director*
3. Consider Resolution No. 2013-93, appointing the Presiding Municipal Court Judge; and the Municipal Court Judges of the City of Jersey Village for the term beginning January 1, 2014 and ending December 31, 2015. *Isabel Kato, Finance Director*
4. Consider Resolution No. 2013-94, appointing Lawrence Paul Rex, III as Municipal Court Clerk of the City of Jersey Village for the term beginning January 1, 2014 and ending December 31, 2015. *Isabel Kato, Finance Director*
5. Consider Ordinance No. 2013-43, amending Chapter 2, "Administration," Article IV, *Schedule of Fees and Special Funds*, Section 2-142 of the Code of Ordinances, City of Jersey Village, by adding a new subsection (h) *Lodging license fees*; providing for severability; and providing for repeal. *Danny Segundo, Director of Public Works*
6. Consider Resolution No. 2013-101, authorizing the City Manager to enter into a contract with Xerox Corporation for a new lease agreement to replace the Fire Department's Xerox WCPS32 printer with a Xerox W7830P printer. *Bob Blevins, IT Director*

H. REGULAR AGENDA

1. Consider on second 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*
2. Consider Resolution No. 2013-95, authorizing a Development Agreement between the City of Jersey Village, Texas (the “City”), WCB Land, LLC., (the “Owner”) and Weekley Homes, LLC., (the “Developer”) for the Enclave at Castlebridge, which is comprised of a 22.34 acre tract of land located within the city limits. *Danny Segundo, Director of Public Works*
3. Consider Resolution No. 2013-96, receiving the Planning & Zoning Commission’s Final 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. *Debra Mergel, Planning and Zoning Commission Chairman*
4. Consider Resolution No. 2013-97, approving the recommendations of the City of Jersey Village Planning and Zoning Commission concerning the final plat (partial replat no. 1) for the Enclave at Castlebridge, comprised of a 22.34 acre tract of land located in the City of Jersey village; approving the final plat (replat no. 1) of the Enclave at Castlebridge. *Danny Segundo, Director of Public Works*
5. Consider with possible action removing from the table the actions regarding the receiving of 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 and within the City’s zoning District F; and the subsequent Ordinance calling for a joint public hearing of the City Council and the Planning and Zoning Commission concerning the request of Service Franchise, Inc. and Jaron Stone for a specific use permit. *Danny Segundo, Director of Public Works*
6. Consider Resolution No. 2013-98, 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 1.8317 acre tract of land (being out of Lot 2, Block 1, a Replat of Gulf Coast Jersey Village) located in the Charles Clarkson Survey, Abstract 190, along Jones Road in Jersey Village, Harris County, Texas, and within the City’s zoning District F. *Debra Mergel, Planning and Zoning Commission Chairman*
7. Consider Ordinance No. 2013-44, 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 1.8317 acre tract of land (being out of Lot 2, Block 1, a Replat of Gulf Coast Jersey Village) located in the Charles Clarkson Survey, Abstract 190, along Jones Road in Jersey Village, Harris County, Texas, and within the City’s zoning District F. *Danny Segundo, Director of Public Works*

8. Consider Resolution No. 2013-99, receiving the Planning and Zoning Commission’s Final Report to Council on the proposal to amend the City’s comprehensive zoning ordinance at Chapter 14, Article IV, Section 14-105(a)(21) by adding a subsection (c) to include car wash facility. *Debra Mergel, Planning and Zoning Commission Chairman*
9. Consider Ordinance No. 2013-45, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, by adding a new definition of “car wash facility” to Section 14-5; amending Section 14-105(a)(21) by adding a new subsection (c) to include car wash facility as a permitted use in District F (with a specific use permit); providing a severability clause; providing for repeal; providing a penalty in an amount not to exceed two thousand dollars; and providing an effective date. *Danny Segundo, Director of Public Works*
10. Consider Resolution No. 2013-100, receiving the Planning and Zoning Commission’s Final Report amending the City’s comprehensive zoning ordinance regarding the management of anticipated residential teardown and rebuilding activities in the City of Jersey Village. *Debra Mergel, Planning and Zoning Commission Chairman*
11. Consider Ordinance No. 2013-46, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, by amending certain Articles and Sections of Chapter 14 to resolve potential issues resulting from tear-down redevelopment within the City: Article I, in General, Section 14-3, and 14-5; Article IV, Zoning Districts, Division 1, Section 14-88; Article IV Zoning Districts, Division 2, Section 14-101 and 14-137; Article IX, Storm Drainage and Flood Control, Section 14-225; and Article XI, Off Street Parking and Driveway Standards, Section 14-282; 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*

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: December 13, 2013 at 2:30 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.