

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JUNE 16, 2014 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor Rod Erskine at 7:03 p.m. with the following present:

Mayor, Rod Erskine	City Manager, Mike Castro, PhD
Council Member, Jill Klein	City Secretary, Lorri Coody
Council Member, Justin Ray	City Attorney, Bobby Gervais
Council Member, Greg Holden	
Council Member, Harry Beckwith III, PE	
Council Member, Sheri Sheppard	

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Isabel Kato, Finance Director; Danny Segundo, Director of Public Works; and Michael Brown, Director of Parks and Recreation.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

- 1. Prayer and Pledge by: Council Member, Justin Ray**

C. 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.

D. CITY MANAGER'S REPORT

- 1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report - May 2014, and Budget Projections as of May 2014**
- 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 Adjudication Report, Red Light Camera Monthly Status 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 – Carlos Flores**

E. CONSENT AGENDA

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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 19, 2014 and the Special Budget Work Sessions held May 20, 2014.**
- 2. Consider Resolution No. 2014-21, approving the application of the Municipal Court Clerk's appointment of Deputy Clerk.**

RESOLUTION NO. 2014-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE MUNICIPAL COURT CLERK'S APPLICATION FOR APPOINTMENT OF DEPUTY CLERK.

- 3. Consider Resolution No. 2014-22, authorizing the City Manager to enter into a contract with Harris County, Texas to provide fire protection services to Fire Protection Zone 38.**

RESOLUTION NO. 2014-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HARRIS COUNTY, TEXAS TO PROVIDE FIRE PROTECTION SERVICES TO FIRE PROTECTION ZONE 38.

- 4. Consider Resolution No. 2014-23, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended amendments to the Jersey Village Code of Ordinances at Chapter 14, Building and Development, Article XVII; Swimming Pool Code, Section 14-627.**

RESOLUTION NO. 2014-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS PERTAINING TO RECOMMENDED AMENDMENTS TO THE JERSEY VILLAGE CODE OF ORDINANCES AT CHAPTER 14, BUILDING AND DEVELOPMENT, ARTICLE XVII, SWIMMING POOL CODE, SECTION 14-627.

- 5. Consider Resolution No. 2014-24, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals as it pertains to the adoption of the International Building Code, 2012 Edition; the International Residential Code, 2012 Edition; the International Plumbing Code, 2012 Edition; the International Fuel Gas Code, 2012 Edition; the International Mechanical Code, 2012 Edition; the**

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International Energy Conservation Code, 2012 Edition; the International Fire Code, 2012 Edition; and the International Electrical Code, 2011 Edition.

RESOLUTION NO. 2014-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS PERTAINING TO THE ADOPTION OF THE INTERNATIONAL BUILDING CODE, 2012 EDITION; THE INTERNATIONAL RESIDENTIAL CODE, 2012 EDITION; THE INTERNATIONAL PLUMBING CODE, 2012 EDITION; THE INTERNATIONAL FUEL GAS CODE, 2012 EDITION; THE INTERNATIONAL MECHANICAL CODE, 2012 EDITION; THE INTERNATIONAL ENERGY CONSERVATION CODE, 2012 EDITION; THE INTERNATIONAL FIRE CODE, 2012 EDITION; AND THE INTERNATIONAL ELECTRICAL CODE, 2011 EDITION.

6. **Consider Resolution No. 2014-25, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals as it pertains to 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 to provide for changes concerning the City of Jersey Village's exceptions to the 2012 International Fire Code.**

RESOLUTION NO. 2014-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS AS IT PERTAINS TO 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 TO PROVIDE FOR CHANGES CONCERNING THE CITY OF JERSEY VILLAGE'S EXCEPTIONS TO THE 2012 INTERNATIONAL FIRE CODE.

7. **Consider Resolution No. 2014-26, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended amendments to the Code of Ordinances of the City of Jersey Village, Texas, at Chapter 14, Article XIII Building Code, Section 14-355 Adoption of Foundation Specifications.**

RESOLUTION NO. 2014-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS PERTAINING TO RECOMMENDED AMENDMENTS TO THE JERSEY VILLAGE CODE OF ORDINANCES AT CHAPTER 14, BUILDING AND DEVELOPMENT, ARTICLE

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XIII, BUILDING CODE, SECTION 14-355 ADOPTION OF FOUNDATION SPECIFICATIONS.

8. **Consider Resolution No. 2014-27, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals as it pertains to amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, Article XIII, Building Code, by amending Section 14-353 and Section 14-359 to provide for changes concerning the City of Jersey Village's exceptions to the 2012 International Building Code and 2012 International Residential Code.**

RESOLUTION NO. 2014-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS AS IT PERTAINS TO AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, CHAPTER 14, BUILDING AND DEVELOPMENT, ARTICLE XIII, BUILDING CODE, BY AMENDING SECTION 14-353 AND SECTION 14-359 TO PROVIDE FOR CHANGES CONCERNING THE CITY OF JERSEY VILLAGE'S EXCEPTIONS TO THE 2012 INTERNATIONAL BUILDING CODE AND 2012 INTERNATIONAL RESIDENTIAL CODE.

9. **Consider Resolution No. 2014-28, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended amendments to the Code of Ordinances for Chapter 14 Building and Development, at Article XV Plumbing Code and Gas Code.**

RESOLUTION NO. 2014-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS AS IT PERTAINS TO AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, AT CHAPTER 14, BUILDING AND DEVELOPMENT, ARTICLE XV, PLUMBING CODE AND GAS CODE, SECTION 14-553.

Having removed item (10), Council Member Beckwith moved to approve items 1 through 9, excluding item 10, on the consent agenda. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Ray, Holden, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

Mayor Erskine then called item number 10 from the consent agenda for discussion as

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follows:

- 10. Consider Ordinance No. 2014-17, amending fiscal year 2013-2014 budget in the amount of \$64,903 to be placed in line item 25-6572 for the purchase two Stryker Power Lift Units, installation of those units and for Hepatitis B vaccinations that will be reimbursed by the 2013 Assistance to Fire Grant Program and the appropriation of the 95% federal grant revenue awarded to the City of Jersey Village Fire Department in the amount of \$61,658 to be placed in line item 10-9905.**

Fire Chief, Mark Bitz, introduced the item. He explained that on September 16, 2013 Council authorized the Fire Department to submit a grant application to the Assistance to Fire Fighter Grant Program for new equipment. This item is to inform Council that the Fire Department did receive a grant in the amount of \$64,903.

Funding from the grant will allow the Fire Department to install two (2) Stryker Power Lift Units in the rear of each ambulance to help fire fighters lift the stretcher and patients into the ambulance rear box. The Assistance to Fire Grant requires approved applicants to pay 5% of the cost. There is one manufacturer for this type equipment.

Additionally, the grant also authorizes the department to purchase Hepatitis B vaccinations for personnel and give them the three shot series to protect them from Hepatitis B.

Once these items have been purchased, the Assistance to Fire Fighter Program, which is managed through the Department of Homeland Security and FEMA, will reimburse the City 95% of the money spent which totals \$61,658.

With no discussion on this matter, Council Member Ray moved to approve Ordinance No. 2014-17, amending fiscal year 2013-2014 budget in the amount of \$64,903 to be placed in line item 25-6572 for the purchase two Stryker Power Lift Units, installation of those units and for Hepatitis B vaccinations that will be reimbursed by the 2013 Assistance to Fire Grant Program and the appropriation of the 95% federal grant revenue awarded to the City of Jersey Village Fire Department in the amount of \$61,658 to be placed in line item 10-9905. Council Member Beckwith seconded the motion. The vote follows:

Ayes: Council Members Ray, Holden, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2014-17

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING FISCAL YEAR 2013-2014 BUDGET IN THE AMOUNT OF \$64,903 TO BE PLACED IN LINE ITEM 25-6572 FOR THE PURCHASE TWO STRYKER POWER LIFT UNITS, INSTALLATION OF THOSE UNITS AND FOR HEPATITIS B

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VACCINATIONS THAT WILL BE REIMBURSED BY THE 2013 ASSISTANCE TO FIRE GRANT PROGRAM AND THE APPROPRIATION OF THE 95% FEDERAL GRANT REVENUE AWARDED TO THE CITY OF JERSEY VILLAGE FIRE DEPARTMENT IN THE AMOUNT OF \$61,658 TO BE PLACED IN LINE ITEM 10-9905; AND PROVIDING FOR SEVERABILITY.

F. REGULAR AGENDA

Before calling the items on the Regular Agenda, Mayor Erskine stated that items one (1) through eight (8) are associated with changes/amendments to the City's Code of Ordinances. Staff will give an all-encompassing presentation regarding changes/amendments and then Council will consider each Ordinance upon the calling of the item.

Mayor Erskine then introduced Mark Bitz, Fire Chief, and Christian Somers, the Building Official, to give the presentation.

Christian Somers, the Building Official, began the presentation by explaining the City's model building codes need to be updated. The City is currently regulating construction under the 2006 International Codes and the 2005 National Electrical Code. The items on tonight's agenda are to consider moving to the 2012 International Codes and the 2011 National Electrical Code -- both with local amendments.

Mr. Somers' presentation included information on the following:

- a. Overview and Process
- b. Stakeholders
- c. Objectives
- d. Purpose
- e. Background
- f. Code Adoption Process and Recommendations
- g. 2012 International Building Code - Summary of Changes
- h. 2012 International Energy Conservation Code – Summary of Changes
- i. 2012 International Fire Code – Summary of Changes
- j. 2012 International Fuel/Gas Code – Summary of Changes
- k. 2012 International Mechanical Code – Summary of Changes
- l. 2012 Plumbing Code – Summary of Changes
- m. International Swimming Pool & Spa Code – Summary of Changes
- n. 2012 International Residential Code – Summary of Changes
- o. Local Amendments to the existing Building Code – International Building Code Section 14-359.
- p. Foundation Amendments
- q. 2011 National Electric Code – Summary of Changes

In completing his portion of the presentation, Mr. Somers fielded questions from Council. He answered questions pertaining to:

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- a. Magnetic Locks;
- b. Sprinkler Systems; and
- c. Comparison of City Code to that used in the County.

Council engaged in discussion about building/pool complaints. Mr. Somers explained that most contractors are used to building outside the City, in the County, where there are no codes. Therefore, when they build in the City they have to comply with our codes; and typically, the builder has not included the cost of compliance in the original bid, causing issues with the increase in building costs.

Council also engaged in discussion about the changes being made to Section 14-353 regarding the 50% rule. In completing this discussion, Fire Chief, Mark Bitz continued the presentation as it related to changes concerning the 2012 International Fire Code. He included information pertaining to the following:

- a. Why 2012; and
- b. Differences between the 2006 Fire Code and the 2012 Fire Code.

There were questions about the sprinkler requirements. Chief Bitz told Council that the changes will affect commercial sprinklers.

With no further questions or discussion about the various code updates, Mayor Erskine called the first item on the Regular Agenda as follows:

- 1. Consider Ordinance No. 2014-18, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, “Building and Development,” Article XVII. *Swimming Pool Code*, Section 14-627 “Adoption of Code” to provide for changes related to adopting the 2012 International Swimming Pool and Spa Code; providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.**

With no discussion on the item, Council Member Beckwith moved to approve Ordinance No. 2014-18, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, “Building and Development,” Article XVII. *Swimming Pool Code*, Section 14-627 “Adoption of Code” to provide for changes related to adopting the 2012 International Swimming Pool and Spa Code; providing a severability clause; providing for repeal; providing for penalty; and providing an effective date. Council Member Ray seconded the motion. The vote follows:

Ayes: Council Members Ray, Holden, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

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ORDINANCE NO. 2014-18

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, BY AMENDING, CHAPTER 14, “BUILDING AND DEVELOPMENT,” ARTICLE XVII. *SWIMMING POOL CODE*, SECTION 14-627 “ADOPTION OF CODE” TO PROVIDE FOR CHANGES RELATED TO ADOPTING THE 2012 INTERNATIONAL SWIMMING POOL AND SPA CODE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR REPEAL; PROVIDING FOR PENALTY; AND PROVIDING AN EFFECTIVE DATE.

2. **Consider Ordinance No. 2014-19, amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas; adopting the International Building Code, 2012 Edition; adopting the International Residential Code, 2012 Edition; adopting the International Plumbing Code, 2012 Edition; adopting the International Fuel Gas Code, 2012 Edition; adopting the International Mechanical Code, 2012 Edition; adopting the International Energy Conservation Code, 2012 Edition; adopting the International Electrical Code, 2011 Edition; providing for severability; providing for repeal; and providing a penalty as provided by Section 1-8 of the Code.**

With no discussion on the item, Council Member Beckwith moved to approve Ordinance No. 2014-19, amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas; adopting the International Building Code, 2012 Edition; adopting the International Residential Code, 2012 Edition; adopting the International Plumbing Code, 2012 Edition; adopting the International Fuel Gas Code, 2012 Edition; adopting the International Mechanical Code, 2012 Edition; adopting the International Energy Conservation Code, 2012 Edition; adopting the International Electrical Code, 2011 Edition; providing for severability; providing for repeal; and providing a penalty as provided by Section 1-8 of the Code. Council Member Ray seconded the motion. The vote follows:

Ayes: Council Members Ray, Holden, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2014-19

AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS ADOPTING THE INTERNATIONAL BUILDING CODE, 2012 EDITION; ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, 2012 EDITION; ADOPTING THE INTERNATIONAL PLUMBING CODE, 2012 EDITION; ADOPTING THE INTERNATIONAL FUEL GAS CODE, 2012 EDITION; ADOPTING THE INTERNATIONAL MECHANICAL CODE, 2012 EDITION; ADOPTING THE INTERNATIONAL ENERGY CONSERVATION CODE, 2012 EDITION; ADOPTING THE INTERNATIONAL ELECTRICAL CODE,

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2011 EDITION; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL;
AND PROVIDING A PENALTY AS PROVIDED BY SECTION 1-8 OF THE CODE.

3. **Consider Ordinance No. 2014-20, amending Chapter 30 of the Code of Ordinances of the City of Jersey Village, Texas; adopting the International Fire Code, 2012 Edition; providing for severability; providing for repeal; and providing a penalty as provided by Section 1-8 of the Code.**

With no discussion on the item, Council Member Ray moved to approve Ordinance No. 2014-20, amending Chapter 30 of the Code of Ordinances of the City of Jersey Village, Texas; adopting the International Fire Code, 2012 Edition; providing for severability; providing for repeal; and providing a penalty as provided by Section 1-8 of the Code.

Council Member Beckwith seconded the motion. The vote follows:

Ayes: Council Members Ray, Holden, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2014-20

AN ORDINANCE AMENDING CHAPTER 30 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS; ADOPTING THE INTERNATIONAL FIRE CODE, 2012 EDITION; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING A PENALTY AS PROVIDED BY SECTION 1-8 OF THE CODE.

4. **Consider Ordinance No. 2014-21, 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 to provide for changes concerning the 2012 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.**

With no discussion on the item, Council Member Beckwith moved to approve Ordinance No. 2014-21, 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 to provide for changes concerning the 2012 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. Council Member Sheppard seconded the motion. The vote follows:

Ayes: Council Members Ray, Holden, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

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ORDINANCE NO. 2014-21

AN ORDINANCE 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 TO PROVIDE FOR CHANGES CONCERNING THE 2012 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.

5. **Consider Ordinance No. 2014-22, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, “Building and Development,” Article XIII. “Building Code” Section 14-355 “Adoption of foundations specifications”; providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.**

With no discussion on the item, Council Member Beckwith moved to approve Ordinance No. 2014-22, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, “Building and Development,” Article XIII. “Building Code” Section 14-355 “Adoption of foundations specifications”; providing a severability clause; providing for repeal; providing for penalty; and providing an effective date. Council Member Ray seconded the motion. The vote follows:

Ayes: Council Members Ray, Holden, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2014-22

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, AT CHAPTER 14, BUILDING AND DEVELOPMENT, ARTICLE XIII, BUILDING CODE, SECTION 14-355, ADOPTION OF FOUNDATION SPECIFICATIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR REPEAL; PROVIDING FOR PENALTY; AND PROVIDING AN EFFECTIVE DATE.

6. **Consider Ordinance No. 2014-23, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, Article XIII, Building Code, by amending Section 14-353 to provide for changes concerning the City of Jersey Village’s exceptions to the 2012 International Building Code; providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.**

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With no discussion on the item, Council Member Beckwith moved to approve Ordinance No. 2014-23, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, Article XIII, Building Code, by amending Section 14-353 to provide for changes concerning the City of Jersey Village's exceptions to the 2012 International Building Code; providing a severability clause; providing for repeal; providing for penalty; and providing an effective date. Council Member Sheppard seconded the motion. The vote follows:

Ayes: Council Members Ray, Holden, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2014-23

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, CHAPTER 14, BUILDING AND DEVELOPMENT, ARTICLE XIII, BUILDING CODE, BY AMENDING SECTION 14-353 TO PROVIDE FOR CHANGES CONCERNING THE CITY OF JERSEY VILLAGE'S EXCEPTIONS TO THE 2012 INTERNATIONAL BUILDING CODE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR REPEAL; PROVIDING FOR PENALTY; AND PROVIDING AN EFFECTIVE DATE.

- 7. Consider Ordinance No. 2014-24, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, Article XIII, Building Code, by amending Section 14-359 to provide for changes concerning the City of Jersey Village's exceptions to the 2012 International Residential Code; providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.**

With no discussion on the item, Council Member Beckwith moved to approve Ordinance No. 2014-24, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, Article XIII, Building Code, by amending Section 14-359 to provide for changes concerning the City of Jersey Village's exceptions to the 2012 International Residential Code; providing a severability clause; providing for repeal; providing for penalty; and providing an effective date. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Ray, Holden, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

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ORDINANCE NO. 2014-24

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, CHAPTER 14, BUILDING AND DEVELOPMENT, ARTICLE XIII, BUILDING CODE, BY AMENDING SECTION 14-359 TO PROVIDE FOR CHANGES CONCERNING THE CITY OF JERSEY VILLAGE'S EXCEPTIONS TO THE 2012 INTERNATIONAL RESIDENTIAL CODE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR REPEAL; PROVIDING FOR PENALTY; AND PROVIDING AN EFFECTIVE DATE.

- 8. Consider Ordinance No. 2014-25, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building Code, Article XIII, by amending Section 14-553 to provide for changes concerning the 2012 International Plumbing Code and 2012 International Fuel and Gas 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.**

With no discussion on the item, Council Member Ray moved to approve Ordinance No. 2014-25, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building Code, Article XIII, by amending Section 14-553 to provide for changes concerning the 2012 International Plumbing Code and 2012 International Fuel and Gas 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. Council Member Klein seconded the motion. The vote follows:

Ayes: Council Members Ray, Holden, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2014-25

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, CHAPTER 14, BUILDING CODE BY AMENDING SECTION 14-553, OF ARTICLE XIII BUILDING CODE TO PROVIDE FOR CHANGES RELATED TO ADOPTING AMENDMENTS THE 2012 INTERNATIONAL PLUMBING CODE AND THE 2012 INTERNATIONAL FUEL AND GAS CODE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR REPEAL; PROVIDING FOR PENALTY; AND PROVIDING AN EFFECTIVE DATE.

G. 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:

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- 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.

Council Member Beckwith: Council Member Beckwith commented on the amount of work being done by Staff with all the updates to the Codes and with the Budget coming up. He told everyone “good job” and he appreciates all the hard work.

Council Member Holden: Council Member Holden also thanked Staff for their hard work.

Council Member Ray: Council Member Ray did not have any comments.

Council Member Sheppard: Council Member Sheppard welcomed those attending the meeting and thanked them for their support.

Council Member Klein: Council Member Klein thanked Christian Somers and Chief Bitz for the amendments. She also thanked everyone for coming to the meeting.

Mayor Erskine: Mayor Erskine thanked Christian, Danny, Deb and all who worked on the Code updates, especially the 50% rule. Also he mentioned that good discussion was had during the work session meeting on the Comprehensive Plan. He appreciates the participation.

H. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 8:07 p.m.

Lorri Coody, City Secretary