

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JULY 07, 2014 AT 6:00 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 Erskine at 6:01 p.m. with the following present:

Mayor, Rod Erskine
Council Member, Justin Ray
Council Member, Greg C. Holden
Council Member, Harry Beckwith III, PE
Council Member, Sheri Sheppard
Council Member, Jill Klein

City Manager, Mike Castro, PhD
City Secretary, Lorri Coody

Staff in attendance: Eric Foerster, Chief of Police; and Christian Somers, Building Official.

Bobby Gervais, City Attorney; Isabel Kato, Finance Director; Mark Bitz, Fire Chief; Danny Segundo, Director of Public Works; and Michael Brown, Director of Parks and Recreation were not present at this meeting.

B. ELECTION MATTERS

- 1. Consider Ordinance No. 2014-26, canvassing the returns and declaring the results of the Municipal Runoff Election held on June 28, 2014, for the purpose of electing at large a Councilmember for Place 5.**

Mayor Erskine called the item and opened the sealed envelope containing the canvass report for the June 28, 2014 Municipal Runoff Election for the City of Jersey Village. He instructed the members of council to open their envelopes containing the canvass report and to review same. A summary is as follows:

<i>Name of Candidate</i>	<i>Early</i>	<i>Election Day</i>	<i>Total</i>
Councilmember Place No. 5			
Christie Exner-Crawford	120	50	170
Tom Eustace	288	74	362

Mayor Erskine read the returns and announced the following: Tom Eustace is duly elected as Councilmember Place No. 5.

Once the Council Members had completed their review of the canvass, Mayor Erskine called for a motion to approve Ordinance No. 2014-26, canvassing the returns and declaring the results of the Municipal Runoff Election held on June 28, 2014, for the purpose of electing at large a Councilmember for Place 5.

Council Member Ray moved to approve Ordinance No. 2014-26, canvassing the returns and declaring the results of the Municipal Runoff Election held on June 28, 2014, for the

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purpose of electing at large a Councilmember for Place 5. 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. 2014-26

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MUNICIPAL RUNOFF ELECTION HELD ON JUNE 28, 2014 FOR THE PURPOSE OF ELECTING AT LARGE A COUNCILMEMBER FOR PLACE 5.

After the Ordinance passed, Mayor Erskine stated the following:

This concludes the canvass of the Municipal Runoff Election held on June 28, 2014 for the City Jersey Village with a total of 532 voters.

Mayor Erskine called the next two items (2 and 3) together.

2. Issuance of Certificate of Election to Newly Elected Official.

City Secretary, Lorri Coody, delivered the Certificate of Election to the newly elected Tom Eustace, Council Member for Place 5.

3. Administer Oath of Office to Elected Official.

City Secretary, Lorri Coody, administered the Oath of Office to the newly elected Tom Eustace Council Member for Place 5.

4. Recognition and Presentation of Service Award to outgoing Council Member, Jill Klein, for her years of service to the City of Jersey Village.

Mayor Erskine recognized and presented a service plaque to outgoing Council Member Jill Klein for her years of service to the City of Jersey Village.

RECESS – Mayor Erskine called for a recess at 6:10 p.m. in order that the newly elected members of Council could take their place at the Council dais.

Council Member, Tom Eustace took the place of outgoing Council Member Klein and the meeting resumed at 6:20 p.m.

C. SPECIAL AGENDA

- 1. Conduct a public hearing on Mark Santos' application for variance to the Jersey Village Code of Ordinances, Chapter 14, Article VI, Public Easement Standards, Section 14-151(a)(2), permitting applicant a 1.09'/13.08" encroachment of an as-yet-**

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to-be-permitted 18” garage addition – already constructed into the rear, 10’ wide utility easement, for the property located at 112 Windcrest Court, Jersey Village, Texas 77064.

Mayor Erskine opened the Public Hearing at 6:23 p.m., stating that the purpose of the meeting was to give those in attendance the right to speak and be heard concerning the request of Mark Santos for variance to the Jersey Village Code of Ordinances, Chapter 14, Article VI, Public Easement Standards, Section 14-151(a)(2), by permitting applicant a 1.09’/13.08” encroachment of an as-yet-to-be-permitted 18” garage addition – already constructed into the rear, 10’ wide utility easement, for the property located at 112 Windcrest Court, Jersey Village, Texas 77064.

After opening the public hearing, and there being no one desiring to speak at this hearing, the Mayor made the following statement:

There will be a chance for additional public input concerning Mr. Santos’ request on July 21, 2014 at 6:00 p.m. Therefore, this public hearing will be tabled in order to receive further public comments on that date.

In completing this statement, the Mayor called for a motion to table the public hearing. Council Member Beckwith moved to table the public hearing until July 21, 2012 at 6:00 p.m. Council Member Ray seconded the motion. The vote follows:

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

Nays: None

The motion carried.

2. Consider Resolution No. 2014-29, electing a Mayor Pro Tem.

Mayor Erskine called the item and explained the Charter requirements for electing a Mayor Pro tem. With limited discussion, Council Member Sheppard moved to nominate Council Member Beckwith to serve as Mayor Pro Tem. Council Member Ray seconded the motion. The vote follows:

Ayes: Council Members Ray, Holden, Sheppard, and Eustace

Nays: None

Abstained: Council Member Beckwith

The motion carried.

RESOLUTION NO. 2014-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE,
TEXAS, ELECTING A MAYOR PRO TEM.

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3. Consider Resolution No. 2014-30, assigning Council Members to serve as liaison to various city committees and boards.

Mayor Erskine called the item, stating that the only Board/Committee without a liaison is the Recreation and Events Committee. He asked for discussion on the matter, and if there would be any changes in the current assignments. Council Member Sheppard offered that she would like to switch her current liaison position with the Board of Adjustment to be the liaison for the Recreation and Events Committee if someone wanted to switch. The consensus was that Council Member Sheppard should be the liaison with Recreation and Events Committee and Council Member Eustace would be the liaison for the Board of Adjustment.

With limited discussion on this item, Council Member Beckwith moved to approve Resolution No. 2014-30, by assigning all Council Members to their previously assigned liaison positions with the exception of Council Member Eustace, who shall be assigned as Liaison to the Board of Adjustment and Council Member Sheppard who shall be assigned as Liaison to the Recreation and Events Committee. Council Member Holden seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2014-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING COUNCIL LIAISONS TO VARIOUS BOARDS AND COMMITTEES.

4. Consider Resolution No. 2014-31, accepting the resignation of Crime Control and Prevention District Board Member Jill Klein, and appointing a new member to the Crime Control and Prevention District for the term ending August 31, 2014.

Lorri Coody, City Secretary, introduced the item. She told Council that the Jersey Village Crime Control and Prevention District (“District”), organized and existing under Chapter 363, Texas Local Government Code, is governed by a board of directors of seven members appointed by the City Council for terms of two years.

The current members of the board of directors and the termination dates of their terms of office are Greg Holden, August 31, 2015; Rod Erskine, August 31, 2015; Harry Beckwith, III, PE, August 31, 2015; Jill Klein, August 31, 2014; Sheri Sheppard, August 31, 2014; Justin Ray, August 31, 2014; and Duncan Klussmann, August 31, 2014.

Jill Klein has resigned as member of the board of directors. Tom Eustace is a newly elected Council Member.

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With limited discussion on this item, Council Member Holden moved to accept the resignation of Crime Control and Prevention District Board Member Jill Klein, and appoint Tom Eustace to the Crime Control and Prevention District for the term ending August 31, 2014. Council Member Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2014-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ACCEPTING RESIGNATION OF JILL KLEIN DIRECTOR OF THE JERSEY VILLAGE CRIME CONTROL DISTRICT AND APPOINTING REPLACEMENT.

D. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 6:30 p.m.

Lorri Coody, City Secretary