
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Rod Erskine, Mayor
Justin Ray, Council Position No. 1
Greg Holden, 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, May 19, 2014 at 6:00 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.

Upon completion of Agenda Items A through L, the City Council will take a short recess in order to reconvene the remaining agenda item (M. Work Session Agenda – Budget Items) at the City of Jersey Village Fire Department, Training Room, 16501 Jersey Drive, Jersey Village, Texas.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer and Pledge by: Pulpit Minister, John Gooch, Jersey Village Church of Christ

C. ELECTION MATTERS

1. Discussion with possible action to consider Ordinance No. 2014-10, canvassing the returns and declaring the results of the General Municipal Election and Special Election held May 10, 2014.
2. Issuance of Certificate of Election to Newly Elected Officials. *Lorri Coody, City Secretary*
3. Administer Oath of Office to Elected Officials. *Lorri Coody, City Secretary*
4. Consider Ordinance No. 2014-11, providing for a runoff election to be held on Saturday, June 28, 2014, for the purpose of electing at large a Councilmember for Place 5; designating the polling place and appointing election officials for such election; providing the form of the ballots at such election; providing for early voting and for notice of the election; and providing for other matters relating to the election. *Lorri Coody, 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 - April 2014, and Budget Projections as of April 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 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 April 21, 2014. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2014-16, accepting the resignation of Crime Control and Prevention District Board Member Sandra Joachim, and appointing a new member to the Crime Control and Prevention District for the unexpired term ending August 31, 2015. *Lorri Coody, City Secretary*
3. Consider Ordinance No. 2014-12, accepting the dedication of a 568-foot by five-foot easement along the rear property line of 16200 Dillard Drive, Jersey Village, Texas, for the installation of a sound barrier, and authorizing the city manager to execute the pertinent documents. *Mike Castro, City Manager*
4. Consider Ordinance No. 2014-13, accepting the dedication of a 337-foot by five-foot easement along the rear property line of Wallace Acres, Lot 3, Block 1, Jersey Village, Texas, for the installation of a sound barrier; approving an agreement with the property owner providing for stipulation as to building setback as a result of the dedication; authorizing the city manager to execute the pertinent documents. *Mike Castro, City Manager*

G. REGULAR AGENDA

1. Consider Resolution No. 2014-17, receiving the Final Report from the firm Collaboration in Science and Technology Inc. (CSTI) regarding the monitoring of sound levels in Jersey Village. *Mike Castro, City Manager*
2. Discuss and take appropriate action concerning the request received to connect the 43 acre detention pond trail to Winchester Country Neighborhood. *Michael Brown, Director of Parks and Recreation*
3. Consider Ordinance No. 2014-14, amending the Code of Ordinances of the City of Jersey Village, by amending Chapter 58, “Streets, Sidewalks, and Other Public Places,” Article I. *In General*, Section 58-3 “Political Signs on Public Property;” to provide a definition of “electioneering;” providing a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. *Lorri Coody, City Secretary*
4. Consider Ordinance No. 2014-15, amending Section 14-225(b) of the Code of Ordinances of the City of Jersey Village, Texas, adopting the new Flood Insurance Study (FIS) of Harris County and incorporated areas and accompanying Flood Insurance Rate Maps (FIRM) dated June 9, 2014; providing for severability; 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*
5. Consider Resolution No. 2014-18, approving an Interlocal Agreement with Harris County on behalf of Harris County Public Health Services to Provide Animal Control Services; authorizing the City Manager to execute the Interlocal Agreement; providing that the City’s obligations under the agreement shall be subject to annual appropriation by the City Council. *Danny Segundo, Director of Public Works*
6. Consider Ordinance No. 2014-16, adopting a Water Conservation Plan for the City of Jersey Village; amending the Code of Ordinances of the City of Jersey Village, Chapter 70, Utilities, by adopting a new Article VI., *Water Conservation Plan*, providing special rules and regulations for water conservation with the City; providing a severability clause; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. *Danny Segundo, Director of Public Works*
7. Consider Resolution No. 2014-19, assigning a Council Member to serve as liaison to the Comprehensive Planning and Advisory Committee. *Mayor, City of Jersey Village*

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 and Section 551.072 - Deliberation regarding real property.

I. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071, and Section 551.072, Deliberation Regarding Real Property, regarding proposed settlement offer for two Utility Easements, one being 0.1598 acres and the second being 0.2437

acres, located within the Jersey Village Corporate Center, Lot 1. *Bobby Gervias, 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. REGULAR SESSION CONTINUED

1. Discuss and take appropriate action on matters discussed in Executive Session, including consideration and possible action on Resolution No. 2014-20, approving settlement agreement in Cause No. 1034274; *City of Jersey Village, Texas v. Prologis NA2 Texas, LLC*; in Harris County Court at Law No. 3, and authorizing the City Manager to execute all necessary documents to effectuate the settlement agreement. *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.

Upon Completion of Agenda Items A through L, the City Council will take a short recess in order to reconvene the remaining agenda item (M. Work Session Agenda – Budget Items) at the City of Jersey Village Fire Department Training Room, 16501 Jersey Drive, Jersey Village, Texas.

M. WORK SESSION AGENDA - BUDGET ITEMS

1. Overview presented by Mike Castro, City Manager
2. Departmental Presentations:

a. Police Department	e. City Secretary
b. Fire Department	f. Finance
c. Information Technology	g. Public Works

d. Parks and Receptions

N. 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: May 15, 2014 at 1:15 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.