
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, June 16, 2014 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: 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

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. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2014-21, approving the application of the Municipal Court Clerk's appointment of Deputy Clerk. *Isabel Kato, Director of Finance*
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. *Mark Bitz, Fire Chief*
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. *Christian Somers, Building Official*
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 International Energy Conservation Code, 2012 Edition; the International Fire Code, 2012 Edition; and the International Electrical Code, 2011 Edition. *Christian Somers, Building Official*
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. *Mark Bitz, Fire Chief*
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. *Christian Somers, Building Official*
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. *Christian Somers, Building Official*

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. *Christian Somers, Building Official*
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. *Mark Bitz, Fire Chief*

F. REGULAR AGENDA

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. *Christian Somers, Building Official*
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. *Christian Somers, Building Official*
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. *Mark Bitz, Fire Chief*
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. *Mark Bitz, Fire Chief*
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. *Christian Somers, Building Official*

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. *Christian Somers, Building Official*
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. *Christian Somers, Building Official*
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.

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:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary 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 salutary 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.

H. 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: June 13, 2014 at 9:45 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.