
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
Tom Eustace, 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, September 15, 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: Curtis Haverty, Former City Council Member

C. PROCLAMATIONS

1. Proclamation recognizing Tuesday, October 7, 2014 as National Night Out in Jersey Village to provide a unique opportunity for the City of Jersey Village to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts. *Rod Erskine, Mayor*

D. FISCAL 2014-2015 MUNICIPAL BUDGET ITEMS

1. Conduct a public hearing on the City of Jersey Village municipal budget for fiscal year 2014-2015. *Rod Erskine, Mayor*
 - a. Receive presentation pertaining to the City of Jersey Village municipal budget for fiscal year 2014-2015. *Mike Castro, City Manager*
2. Discuss and take appropriate action concerning any final changes to the proposed 2014-2015 Municipal Budget. *Mike Castro, City Manager*
3. Consider Ordinance No. 2014-28, adopting the City of Jersey Village municipal budget for fiscal year 2014-2015. *Isabel Kato, Finance Director*
4. Consider Resolution No. 2014-45, receiving the Jersey Village Tax Assessor's statutory certifications, submissions, and calculations under Section 26.04 of the Tax Code. *Isabel Kato, Finance Director*
5. Conduct a separate vote to ratify the property tax increase of 7.70% as reflected in the newly adopted budget and place the adoption of this tax rate increase on the October 20, 2014 meeting agenda as an action item. *Isabel Kato, Finance Director*

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 August 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, 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

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 August 18, 2014, the Special Session Meeting held on August 19, 2014, and the Work Session Meeting held on September 8, 2014. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2014-46, reviewing and approving the investment policy and investment strategies used for city funds in compliance with the Texas Government Code. *Isabel Kato, Finance Director*

H. REGULAR AGENDA

1. Consider Resolution No. 2014-47, suspending the October 1, 2014 effective date of CenterPoint Energy Houston Electric LLC’s application to amend its rate schedules relating to Street Lighting Services. *Mike Castro, City Manager*
2. Discuss and take appropriate action the control of access traffic into and out of the Jersey Meadow Golf Course, including solutions for eliminating cut-through traffic. *Harry Beckwith III, Council Member*

3. Consider Resolution No. 2014-48, appointing members to the Planning and Zoning Commission, the Board of Adjustment, the Building Board of Adjustment and Appeals, the Recreation and Events Committee, and the Golf Course Advisory Committee. *Lorri Coody, City Secretary*
4. Discuss and take appropriate action regarding the request from Michael Brown to participate in the FEMA buy-out program for his home located at 16025 Wall Street, Jersey Village, Texas. *Harry Beckwith III, Council Member*
5. Discuss and take appropriate action concerning the setting of term limits for members serving on the various boards, commissions, and committees of the City of Jersey Village. *Harry Beckwith III, Council Member*
6. Consider Resolution No. 2014-49, designating a city representative and an alternate representative to the Houston-Galveston Area Council’s 2015 General Assembly. *Lorri Coody, City Secretary*
7. Consider Resolution No. 2014-50, selecting individuals to serve on the TML Intergovernmental Risk Pool Board of Trustees – Places 1, 2, 3, and 4 (Workers’ Compensation, Property and Liability Benefits). *Lorri Coody, City Secretary*
8. Consider Ordinance No. 2014-29, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend Chapter 14, Article IV, Section 14-104(a) to include “Home Occupations” as a use regulation in District M. *Danny Segundo, Director of Public Works*
9. Consider Ordinance No. 2014-30, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend Chapter 14, Article IV, Section 14-105(a) to include “Grocery Store” as a use regulation in District F. *Danny Segundo, Director of Public Works*
10. Consider Ordinance No. 2014-31, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend Chapter 14 Building and Development, Article I. in General, Section 14-5 Definitions, to amend the definitions of “family” and “single-family dwelling” to provide for groups protected by the Fair Housing Act and Texas Community Homes for Disabled Persons Location Act. *Danny Segundo, Director of Public Works*

I. CLOSE THE REGULAR SESSION

Close the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters.

J. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager. *City Council*

K. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Regular Session.

L. CONVENE REGULAR SESSION

1. Consider setting the City Manager’s salary for budget year 2014-2015. *Rod Erskine, Mayor*

M. 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.

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: September 12, 2014 at 11:30 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.