
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, October 20, 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 by: Donna McCarty, Chaplain, Jeremy E. Ray American Legion Post 324.
2. Pledge by: Jimmy Baughman, Commander, Jeremy E. Ray American Legion Post 324.

C. PRESENTATIONS

1. Presentation of Police Department Employee of the Third Quarter, 2014 – by Jimmy Baughman Commander and Howard Mead, Past Commander of the Jeremy E. Ray American Legion Post 324. *Rod Erskine, Mayor*

D. JOINT PUBLIC HEARING

1. Conduct Joint Public Hearing with the Planning and Zoning Commission on the proposal to amend the zoning ordinance at Chapter 14, Article IV, Section 14-104(a) by adding a subsection (3) to include “home occupations” as they are permitted in District A. *Mayor Rod Erskine and Debra Mergel, Chairman of the Planning and Zoning Commission*
2. Conduct Joint Public Hearing with the Planning and Zoning Commission on the proposal to amend the zoning ordinance at Chapter 14, Article IV, Section 14-105(a) by adding a new subsection (23) to include “grocery store” as a permitted use regulation in District F. *Mayor Rod Erskine and Debra Mergel, Chairman of the Planning and Zoning Commission*
3. Conduct Joint Public Hearing with the Planning and Zoning Commission on the proposal to amend Chapter 14 Building and Development, Article I. in General, Section 14-5 Definitions, concerning amendments to 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. *Mayor Rod Erskine and Debra Mergel, Chairman of the Planning and Zoning Commission*

E. BUDGET ITEMS

1. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2014. *Mayor Erskine*
2. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2014. *Mayor Erskine*
3. Consider Ordinance No. 2014-32, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2014. *Mayor Erskine*

F. 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.

G. CITY MANAGER'S REPORT

1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report, Budget Projections as of September 2014; and Quarterly Investment Report, September 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
9. Introduction of Peace Officers - Cathy Braneff and Eric Lerma
10. 2014 Annual Red Light Camera Summary Report

H. 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 Special Session Meeting held on September 11, 2014, the Regular Session Meeting held on September 15, 2014, the Special Session held on October 2, 2014, and the Special Session held October 6, 2014. *Lorri Coody, City Secretary*

2. Consider Resolution No. 2014-51, authorizing and adopting a City of Jersey Village Financial Accounting Policy. *Isabel Kato, Finance Director*
3. Consider Resolution No. 2014-52, appointing Dr. Walter Lee as Health Officer for the City of Jersey Village. *Karen Farris, Human Resource Generalist*
4. Consider Resolution No. 2014-53, declaring surplus equipment and authorizing disposition by the City Manager in accordance with the City’s Administrative Procedures. *Danny Segundo, Director of Public Works*

I. REGULAR AGENDA

1. Consider Resolution No. 2014-54, adopting and implementing a Speed Cushion Program for the City of Jersey Village. *Danny Segundo, Director of Public Works*
2. Consider Resolution No. 2014-55, authorizing the City Manager to enter into an agreement with the Backyard Investments, LTD dba The Backyard Grill to provide Food, Beverage, and alcoholic Beverage Service and related Concessions and Catering Service to patrons at the Jersey Meadow Golf Course. *Michael Brown, Director of Parks and Recreation*
3. Consider Resolution No. 2014-56, receiving the Planning and Zoning Commission’s Final Report as it relates amending the zoning ordinance at Chapter 14, Article IV, Section 14-104(a) by adding a subsection (3) to include “home occupations” as they are permitted in District A. *Debra Mergel, Chairman of the Planning and Zoning Commission*
4. Consider Ordinance No. 2014-33, amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, by amending Chapter 14, Article IV, section 14-104(a) by adding a subsection (3) to include “home occupations” as a use regulation; providing a severability clause; 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. 2014-57, receiving the Planning and Zoning Commission’s Final Report as it relates to amending the zoning ordinance at Chapter 14, Article IV, Section 14-105(a) by adding a new subsection (23) to include “grocery store” as a permitted use regulation in District F. *Debra Mergel, Chairman of the Planning and Zoning Commission*
6. Consider Ordinance No. 2014-34, amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, by amending Chapter 14, Article IV, Section 14-105(a) by adding a new subsection (23) to include “grocery store” as a use regulation; providing a severability clause; 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*
7. Consider Resolution No. 2014-58, receiving the Planning and Zoning Commission’s Final Report as it relates to amendments to Chapter 14 Building and Development, Article I. in General, Section 14-5 Definitions, concerning amendments to 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. *Debra Mergel, Chairman of the Planning and Zoning Commission*

8. Consider Ordinance No. 2014-35, amending the Code of Ordinances of the City of Jersey Village, by amending 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; providing a severability clause; providing a penalty as provide by section 1-8 of the code; and providing an effective date. *Danny Segundo, Director of Public Works*

J. 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.

K. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding city efforts to mitigate the effects of the U.S. 290 expansion project. *Charles Irvine, City Attorney*

L. ADJOURN EXECUTIVE SESSION

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

M. CONVENE REGULAR SESSION

1. Discuss and take appropriate action regarding items discussed in Executive Session regarding the U.S. 290 expansion project. *Mike Castro, City Manager*

N. 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.

O. 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: October 17, 2014 at 10:00 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.