

---

# 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, November 17, 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 Boy Scout Troop 1944.

### **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, and Budget Projections as of October 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 Officer - Cathy Braneff

**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 October 20, 2014, the Work Session Meeting held on October 20, 2014 and the Special Session Meeting held on November 5, 2014. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2014-60, authorizing the City Manager to enter into a contract with Harris County, Texas to provide mutual aid consistent with the City's mutual aid and emergency assistance plans. *Mark Bitz, Fire Chief*
3. Consider Resolution No. 2014-61, appointing Alternate Member 2 to serve in vacant Position 4 on the Comprehensive Planning Advisory Committee (CPAC); repositioning Alternate Member 3 to serve as Alternate Member 1; and appointing members to serve in Alternate Position Number 2 and Alternate Position 3 on the Comprehensive Planning and Advisory Committee. *Lorri Coody, City Secretary*

**F. REGULAR AGENDA**

1. Consider with possible action removing from the table the action to amend the Code of Ordinances of the City of Jersey Village, by amending Chapter 42 – Offenses and Miscellaneous Provisions by adding a new Article VI. – Special Events. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2014-39, amending the Code of Ordinances of the City of Jersey Village, by amending Chapter 42 – Offenses and Miscellaneous Provisions by adding a new Article VI. Special Events; providing a severability clause; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. *Eric Foerster, Chief of Police*
3. Consider Ordinance No. 2014-40, amending Chapter 2, “Administration,” Article IV, Schedule of Fees and Special Funds, Section 2-142 of the Code of Ordinances, City of Jersey Village, by adding a new subsection (i) Special Event Fees; providing for severability; and providing for repeal. *Eric Foerster, Chief of Police*
4. Consider Resolution No. 2014-62, adding the additional cost of \$174,684.50 for the relocation of existing utility lines required by the expansion of U.S. Highway 290 to the Phase III Street Rehabilitation Project, and approving Change Order No. 3 of the contract with SER Construction Partners, LLC. *Isabel Kato, Finance Director*
5. Consider Ordinance No. 2014-41, amending the General Fund Budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014 in the amount not to exceed \$76,814.06 to increase various line items from the General Fund balance in order to provide for the over budget line items. *Isabel Kato, Finance Director*

6. Consider Resolution No. 2014-63, authorizing the City Manager to enter into an agreement with Texas First Group for interim Public Works Director services. *Mike Castro, City Manager*
7. Consider Ordinance No. 2014-42, amending the General Fund Budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015 in the amount not to exceed \$40,000 to increase line item 01-30-5521 from the General Fund balance in order to cover the expenditures related to the position of the Interim Public Works Director. *Mike Castro, City Manager*
8. Consider Resolution No. 2014-64, authorizing the City Manager to enter into an agreement with AAA Flexible Pipe Cleaning Co., Inc., for televising of the City's sanitary sewer lines. *Michael Brown, Director of Parks and Recreation*

**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 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.

**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: November 14, 2014 at 1:00 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](http://www.jerseyvillage.info).