
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, December 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 by: Frank Maher, Assistant Fire Chief

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 November 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

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 November 17, 2014. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2014-43, establishing a program response and recovery phases of Comprehensive Emergency Management; acknowledging the Office of Emergency Management Director; authorizing the appointment of an Emergency Management Coordinator; and providing for the duties and responsibilities of those offices; identifying an Operational Organization; granting necessary powers to cope with all phases of emergency management which threaten life and property in the City of Jersey Village; authorizing cooperative and mutual aid agreements for relief work between this and other cities or counties and for related purposes. *Mark Bitz, Fire Chief*
3. Consider Resolution No. 2014-65, authorizing a joint resolution with Harris County establishing a Harris County Emergency Management organization consisting of City and County officers, and authorizing an interlocal agreement between the City and Harris County for Mutual Aid. *Mark Bitz, Fire Chief*
4. Consider Resolution No. 2014-66, authorizing an Interlocal Agreement between Harris County and the City of Jersey Village for prisoner confinement services. *Eric Foerster, Chief of Police*
5. Consider Resolution No. 2014-67, authorizing the Fire Department to submit an application for the 2014 Assistance to Fire Grant Program in an amount not to exceed \$80,000. *Mark Bitz, Fire Chief*
6. Consider Ordinance No. 2014-44, amending the Asset Forfeiture Fund Budget of the city for the fiscal year beginning October 1, 2014, and ending September 30, 2015, authorizing the purchase of five chairs from Texas Correctional Industries permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability. PD Furniture. *Eric Foerster, Chief of Police*
7. Consider Ordinance No. 2014-45, amending the Asset Forfeiture Fund Budget of the city for the fiscal year beginning October 1, 2014, and ending September 30, 2015; and authorizing the purchase of law enforcement equipment (cell phone data extraction software) permitted by Chapter 59 of the Code of Criminal Procedures. *Eric Foerster, Chief of Police*

F. REGULAR AGENDA

1. Consider Resolution No. 2014-68, authorizing the City Manager to enter into a contract with West Belt Surveying, Inc. for surveying services related to the relocation of the City's utility infrastructure required by the expansion of U.S. Highway 290 – Segment 7. *Mike Castro, City Manager*

2. Consider Resolution No. 2014-69, authorizing the City Manager to enter into a contract with West Belt Surveying, Inc. for surveying services related to delineation of temporary construction easements associated with the US 290 soundwall construction. *Mike Castro, City Manager*
3. Discussion regarding proposed Scope of Services for solicitation of a traffic calming consultant. *Mike Castro, City Manager*
4. Consider Resolution No. 2014-70, appointing a Member to serve on the Building Board of Adjustment and Appeals in Position One for the unexpired term that began on October 1, 2014 and will expire September 30, 2016. *Lorri Coody, City Secretary*

G. 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.

H. 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 one Utility Easement, being a 0.0754 acre tract of land located in the Thomas Hogan Survey, Abstract Number 326, City of Jersey Village, Harris County, Texas and being out of and a part of the Lot 1 Boundary Line Adjustment Plat of Hillcrest Center, a subdivision, located within the City of Jersey Village, Harris County, State of Texas. *Loren Smith, City Attorney*
2. 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 one Utility Easement, being a 0.0564 acre tract of land located in the Thomas Hogan Survey, Abstract Number 326, City of Jersey Village, Harris County, Texas and said 0.0564 acre tract of land being out of and a part of the called 0.9844 acre tract described in the deed to Speedy Stop Food Stores, Ltd., located within the City of Jersey Village, Harris County, State of Texas. *Loren Smith, City Attorney*

I. ADJOURN EXECUTIVE SESSION

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

J. REGULAR SESSION CONTINUED

1. Discuss and take appropriate action on matters discussed in Executive Session, including consideration and possible action on Resolution No. 2014-71, approving a settlement agreement in Cause No. 1033540; *City of Jersey Village, Texas v. Pagaza & Sons, Co.*; 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*
2. Discuss and take appropriate action on matters discussed in Executive Session, including consideration and possible action on Resolution No. 2014-72, approving a settlement

agreement in Cause No. 1033540; *City of Jersey Village, Texas v. Speedy Stop Food Stores, Ltd.*; in Harris County Court at Law No. 1, and authorizing the City Manager to execute all necessary documents to effectuate the settlement agreement. *Mike Castro, City Manager*

K. 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.

L. 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: December 12, 2014 at 9:30 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.