# CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Mike Castro, PhD, City Manager Lorri Coody, City Secretary Bobby Gervais, City Attorney

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

Jersey Village City Council – Special Session Meeting Agenda

Notice is hereby given of a Special Session Meeting of the City Council of the City of Jersey Village to be held on Wednesday, November 5, 2014 at 6:00 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.** SPECIAL AGENDA

- 1. Consider Ordinance No. 2014-36, amending the Code of Ordinances of the City of Jersey Village, at Chapter 42, "Offenses and Miscellaneous Provisions," Article II. *Firearms*, by amending Section 42-31 "Discharge of Firearms and Air Riffles"; and by adding a new Section 42-32 "Permitting Of Noise Making Device"; providing a severability clause; providing for repeal; providing a penalty as provided by section 1-8 of the code; and providing an effective date. *Eric Foerster, Chief of Police*
- 2. Consider Ordinance No. 2014-37, 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 2014-38, 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. 2014-59, adopting and implementing a Speed Cushion Program for the City of Jersey Village. *Danny Segundo, Director of Public Works*

### C. CLOSE THE SPECIAL 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.

D. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 and Section 551.072 regarding condemnation proceedings for soundwall easements located within the US 290 project expansion area. *Loren Smith, City Attorney* 

#### E. ADJOURN EXECUTIVE SESSION

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

### F. 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 30, 2014 at 2:00 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.