

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JULY 20, 2015 AT 6:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.**

**A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

The meeting was called to order by Mayor Ray at 6:02 p.m. with the following present:

Mayor, Justin Ray	City Manager, Mike Castro, PhD
Council Member, Andrew Mitcham	City Secretary, Lorri Coody
Council Member, Greg Holden	City Attorney, Mary Ann Powell
Council Member, C. J. Harper	
Council Member, Sheri Sheppard	
Council Member, Tom Eustace	

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Isabel Kato, Finance Director; Brian Breeding, Public Works Director; and Kimberly Terrell, Director of Parks and Recreation.

The following Planning and Zoning Commission members were present at this meeting:

Chairman, Debra Mergel	Barbara Freeman, Commissioner
George Ohler, Commissioner	Michael O'Neal, Commissioner
Rick Faircloth, Commissioner	

Commissioners Joyce Berube and Ratan K. Jha were not present at this meeting.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

1. Pledge and Pledge by: Jimmy Baughman, Commander, Jeremy E. Ray American Legion Post 324.

**C. JOINT PUBLIC HEARING**

1. **Conduct Joint Public Hearing with the Planning and Zoning Commission in order to give the public an opportunity to give testimony and present written evidence concerning the adoption of the City's Comprehensive Plan.**

Mayor Ray called the item and Chairman Debra Mergel announced a quorum for the Planning and Zoning Commission. Mayor Ray opened the Joint Public Hearing at 6:05 p.m., stating that the purpose of the meeting was to give the public an opportunity to give testimony and present written evidence concerning the adoption of the City's Comprehensive Plan.

After opening the Joint Public Hearing, the Consultants from Freese and Nichols gave a short presentation concerning the contents of the plan. In completing the presentation, Mayor Ray called upon those signing up to speak as follows:

**Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 937-0408** – Mr. Maloy gave each Council Member a handout containing his comments about the comprehensive plan recommendations. Mr. Maloy was concerned that only 5% of the residents participated in giving input to the proposed plan. Additionally, he is concerned about the City's long-term outstanding debt and the amount of taxes that residents have to

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

pay in order to sustain the ever increasing budget demands. He also complained about the cost involved in purchasing the Jersey Meadows Golf Course as well as the cost in maintaining this facility, and he suggested that Council consider doing away with the golf course in consideration for redeveloping that green space into a small public park with the balance being dedicated to the development of single family homes. He also told City Council that he did not want a walking trail on the bayou that runs behind his home.

**Joncia Perry, 7803 Zilonis Court, Jersey Village, Texas (713) 466-8322** – Ms. Perry told City Council that she does not want a walking trail behind her home. She stated that as a home owner, living on the bayou, she owns the property to the middle of the bayou and she is concerned about the liability if someone should get hurt while using the walking trails. She is also concerned that the walking trails would take up most of her back yard and she would not be able to enjoy her own property. She also noted that people using the trails at the back of each resident's property would cause dogs to bark causing another issue for residents. She is also concerned about the possibility of theft and people looking into her home as they use the walking trail. She felt that the police would not be able to adequately patrol such a walking trail and she firmly stated that she deserves the right to use her property for her own personal use.

**Karie Lawrence, 15509 Jersey Drive, Jersey Village, Texas (713)896-6911** – Ms. Lawrence spoke to the Comprehensive Plan. She stated that during the last meeting concerning the Comprehensive Plan she heard it being said that the plan was a short term plan. Having served on the Comprehensive Planning Advisory Committee, she wanted to tell City Council that from her perspective, the recommended goals for the Comprehensive Plan should cover at minimum of 10 years and perhaps even 15 years. It is a long-term plan. Ms. Lawrence also spoke to funding mechanisms that are available for the City to accomplish some of the items listed in the plan, and she stated that there are a few items in the plan that can be implemented for little to no cost.

With no one else desiring to speak at the hearing, Mayor Ray and Chairman Mergel closed the joint public hearing at 6:25 p.m.

The Planning and Zoning Commission retired from the City Council meeting at 6:25 p.m. to conduct its posted meeting agenda and prepare the final report in connection with this joint public hearing.

**D. PRESENTATIONS**

**1. Presentation of Police Department Employee of the 2015 Second Quarter Award.**

Jimmy Baughman, Commander, and Michael Brittain, Member, of the Jeremy E. Ray American Legion Post #324, along with Mayor Ray, presented the Police Department Employee of the Second Quarter award to Lola Hazel, Administrative Assistant.

**E. CITIZENS COMMENTS**

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

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.

**Dorothy Starkey, 16206 Saint Helier Street, Jersey Village, Texas (713) 896-7911** – Ms. Starkey spoke to the opening on City Staff for a Public Works Director. She voiced her concerns for the exodus of long-term employees. She reminded City Council of Michael Brown's retirement from the City after 19 years of service. She told Council that during his service to the City, Mr. Brown served as Interim Public Works Director. As such, she recommended that he be brought back to serve as Interim Public Works Director while the City looks to fill this position. She told Council that this solution would be less costly for the City. She restated her concern for the loss of long-term City employees, as residents appreciate known Department Heads and to have the ability to call on these Department Heads for help. She feels that it takes quite a bit of time for new Department Heads to be brought up to speed and believes that bringing Michael Brown back as Interim Public Works Director will be a plus for the City.

**F. CITY MANAGER'S REPORT**

City Manager, Mike Castro, gave his monthly report. As part of the report, Police Chief Eric Foerster introduced Officer Bassel Elassaad, joining his department.

- 1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report - May 2015, Quarterly Investment Report – June 30, 2015, and Budget Projections as of June 2015.**
- 2. Open Records Request and Recreational Vehicle Registration Update.**
- 3. Fire Departmental Report and Communication Division's Monthly Report.**
- 4. Police Activity Report, Warrant Report, Investigations/Calls for Service 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 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 Officer - Bassel Elassaad.**

**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

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

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 June 15, 2015, and the Special Session Meetings held on June 22, 2015 and June 25, 2015.**
- 2. Consider Resolution No. 2015-48, authorizing an agreement with Richard Hillyer for Consultant Services for the review of the Employees' Group Medical Insurance Plans for Calendar Year 2016.**

RESOLUTION NO. 2015-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AN AGREEMENT WITH RICHARD HILLYER FOR CONSULTANT SERVICES FOR THE REVIEW OF THE EMPLOYEES' GROUP MEDICAL INSURANCE PLANS.

- 3. Consider Resolution No. 2015-49, adopting the Harris County Multi-Hazard Mitigation Plan.**

RESOLUTION NO. 2015-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ADOPTING THE HARRIS COUNTY MULTI-HAZARD MITIGATION PLAN.

- 4. Consider Resolution No. 2015-50, authorizing the re-appointment of Directors Ray, Holden, and Harper to a two year term on the City of Jersey Village Crime Control and Prevention District to begin on September 1, 2015 and end on August 31, 2017.**

RESOLUTION NO. 2015-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE RE-APPOINTMENT OF DIRECTORS RAY, HOLDEN AND HARPER TO A TWO YEAR TERM ON THE CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT TO BEGIN ON SEPTEMBER 1, 2015 AND END ON AUGUST 31, 2017.

Council Member Eustace moved to approve items 1 through 4 on the consent agenda. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Eustace

Nays: None

The motion carried.

**H. REGULAR AGENDA**

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

- 1. Consider Ordinance No. 2015-20, amending the City’s budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015, in the amount of \$30,000 to cover cost associated with Consultant Services for the study and development of a traffic calming plan.**

Brian Breeding, Director of Public Works, introduced the item. He told Council that this item is a request to increase line item 01-32-5515 (Consultant) by \$30,000. The funding will allow for the study and development of a traffic calming plan. The purpose of the project is to reduce motor vehicle cut-through traffic and reduce speeds without substantially shifting traffic onto other local residential streets.

With limited discussion on the matter, Council Member Holden moved to approve Ordinance No. 2015-20, amending the City’s budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015, in the amount of \$30,000 to cover cost associated with Consultant Services for the study and development of a traffic calming plan. Council Member Sheppard seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Eustace

Nays: None

The motion carried.

ORDINANCE NO. 2015-20

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 BY INCREASING LINE ITEM 01-32-5515 (CONSULTANTS) IN THE AMOUNT NOT TO EXCEED \$30,000.

- 2. Consider Resolution No. 2015-51, authorizing the City Manager to engage Gunda Corporation, Inc. for Phase I engineering services as submitted within their traffic calming study proposal.**

Brian Breeding, Director of Public Works, introduced the item. Background information is as follows:

The City of Jersey Village is impacted by continuing development within Northwest Harris County. Continued residential development along the US 290 corridor has led to a perceived increase in the volume of neighborhood “cut-through” traffic. Ongoing construction related to the expansion of U.S. Highway 290 appears to be exacerbating the problem. In addition to traffic volume, residents have expressed concerns regarding the speed of vehicles traveling neighborhood streets.

At its December 15, 2014 regular meeting, it was the consensus of Council that the City Manager move forward with the scope of work for this project as presented. Accordingly, the scope of work was the basis in creating the Request for Proposals.

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

A staff selection team was formed to score the proposals based on qualifications and the scope of work. Upon final scoring results, Gunda Corporation's proposal was selected for recommendation. Gunda Corporation's proposal is divided into (2) separate phases; Phase 1 consists of evaluation of existing conditions and problem analysis while Phase 2 pertains to the development of alternative solutions and identification of preferred alternative(s). This item is to consider and approve Phase 1 only.

Council engaged in discussion about the project time line. Michael Ereti with Gunda Corporation was present and told City Council that Phase 1 of the project will take two (2) to three (3) months to complete and it will not begin until August once school starts.

There was discussion about "24-hour tube counts." Mr. Ereti explained that the tubes trigger a signal that counts axels of cars passing by and calculates both speed and volume. The traffic data will be gathered during the week on Tuesday, Wednesday and Thursday since these are the best days to gather traffic patterns. Some Council Members felt that the study should be conducted while school is in session and while school is not in session. Mr. Ereti explained that the best and most useful data will be gathered when school is in session. City Council then discussed the scope of phase 1 of the traffic calming plan. Mr. Ereti explained that it consists of data collection, analysis to determine the problem and provide solutions via a "tool box." Consultant recommendations of which solution would best resolve the City's issues come with Phase 2 of the project.

With no further discussion on the matter, Council Member Holden moved to approve Resolution No. 2015-51, authorizing the City Manager to engage Gunda Corporation, Inc. for Phase I engineering services as submitted within their traffic calming study proposal. Council Member Sheppard seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Eustace

Nays: None

The motion carried.

RESOLUTION NO. 2015-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENGAGE GUNDA CORPORATION, INC. FOR PHASE I ENGINEERING SERVICES AS SUBMITTED WITHIN THEIR TRAFFIC CALMING STUDY PROPOSAL.

**3. Discuss and take appropriate action regarding the design of the City Council desk as presented by the Parks & Recreation Department.**

Kimberly Terrell, Director of Parks and Recreation, introduced the item. She told City Council that a supplemental budget item was requested by City Council in fiscal year 2014-2015 to construct a council chamber desk. City Council has been using folding

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

tables for the last several years and desires something similar to desks used in other area city council chambers.

Ms. Terrell gave a power point presentation showing two (2) designs for the new desks. One design featured a 6 inch privacy screen while the other was a flat desk with no screen.

Council engaged in discussion about the desks. They wondered about the construction. Ms. Terrell explained that the desks would be constructed off-site and would be modular in structure. She explained modular to mean that should the Council Chamber be relocated, these desks could be relocated; but the construction is such that moving them on a daily basis is not practical. She went on to explain that the desk tops are laminate and are wired with electrical plugs. Both options are within the City's current budget and both fit on the current platform.

With no further discussion, Council Member Holden moved to approve design option one (1) of the City Council desks as presented by the Parks & Recreation Department. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Eustace

Nays: None

The motion carried.

**4. Consider Resolution No. 2015-52, nominating a qualified candidate to the Board of Trustees of TML Intergovernmental Employee Benefits Pool, Region 14.**

Lorri Coody, City Secretary, introduced the item. Background information is as follows:

The Texas Municipal League Intergovernmental Employee Benefits Board of Trustee Terms for Region 14 will expire on September 30, 2015. The Pool Trust Agreement provides that the term of office is three years and that Pool Members have the opportunity to submit nominations, but must do so by August 11, 2015.

Mr. Jay Stokes is the incumbent Board Member for Region 14. Mr. Stokes or any other employee or elected official within Region 14 who is a member of the Pool may be nominated. There are specific rules for qualifying as is outlined in the attached TML Election Policy.

This item is to consider and nominate a qualified candidate to the Board of Trustees of TML Intergovernmental Employee Benefits Pool, Region 14.

With limited discussion on the matter, Council Member Eustace moved to nominate Jay Stokes as a qualified candidate to the Board of Trustees of TML Intergovernmental Employee Benefits Pool, Region 14. Council Member Mitcham seconded the nomination. The vote follows:

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Eustace

Nays: None

The motion carried.

Mayor Ray then called for a motion on the Resolution nominating Jay Stokes. Accordingly, Council Member Sheppard moved to approve Resolution No. 2015-52, nominating Jay Stokes as a qualified candidate to the Board of Trustees of TML Intergovernmental Employee Benefits Pool, Region 14. Council Member Eustace seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Eustace

Nays: None

The motion carried.

RESOLUTION NO. 2015-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, NOMINATING A QUALIFIED CANDIDATE TO THE BOARD OF TRUSTEES OF TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL, REGION 14.

**5. Consider Resolution No. 2015-53, receiving the Planning and Zoning Commission's Final Report as it relates to the recommendation that City Council approve the Draft Comprehensive Plan Document.**

Debra Mergel, Chairman of the Planning and Zoning Commission, introduced the item. Background information is as follows:

On June 25, 2015, the Planning and Zoning Commission conducted a Joint Work Session with City Council facilitated by Consultants from Freese and Nichols, Inc. concerning the Draft Recommendations of the Comprehensive Planning Advisory Committee and the Draft Comprehensive Plan document.

In completing the Joint Work Session, the Commission reviewed and discussed the Draft Comprehensive Plan and prepared its Preliminary Report in connection with same, which was presented to City Council on June 25, 2015.

On July 20, 2015 the City Council and the Planning and Zoning Commission will conduct the joint public hearing and the Planning and Zoning Commission will make its final report and recommendation.

This item is to receive the Planning and Zoning Commission's Final Report in connection with the approval of the Draft Comprehensive Plan document.



REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

With limited discussion on the matter, Council Member Mitcham moved to approve Resolution No. 2015-53, receiving the Planning and Zoning Commission's Final Report as it relates to the recommendation that City Council approve the Draft Comprehensive Plan Document. Council Member Eustace seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Eustace

Nays: None

The motion carried.

RESOLUTION NO. 2015-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE PLANNING AND ZONING COMMISSION'S FINAL REPORT AS IT RELATES TO THE RECOMMENDATION THAT CITY COUNCIL APPROVE THE DRAFT COMPREHENSIVE PLAN DOCUMENT.

- 6. Consider Ordinance No. 2015-21, adopting a Comprehensive Plan including a Future Land Use Plan, a Major Thoroughfare Plan, a Park Plan and other elements relating thereto; providing for severability; providing for repeal; providing an effective date; and containing other provisions related to the subject matter.**

Brian Breeding, Director of Public Works, introduced the item. Background information is as follows:

The City of Jersey Village, Texas retained Freese and Nichols, Inc., professional planning consultants, to assist in the preparation of a Comprehensive Plan for the City that addresses strategic planning issues and identifies long-term goals that are specific to development in the City of Jersey Village. The plan is intended to promote growth, economic development, community goals, parks and recreation, city services, and community development by identifying new community goals and objectives and incorporating realistic recommendations.

Council appointed a Comprehensive Planning Advisory Committee (CPAC) to work with the consultants in formulating and reviewing the Comprehensive Plan's objectives, policies, strategies and actions; and members of the CPAC also served as ambassadors of the planning process by encouraging input from neighbors, community members and civic/business groups.

Council and the Planning and Zoning Commission (P&Z) received and discussed the Comprehensive Planning Advisory Committee's Draft Recommendations for the Comprehensive Plan in a Joint Work Session conducted on June 25, 2015.

The Planning and Zoning Commission on June 25, 2015, preliminarily recommended that City Council approve the Draft Comprehensive Document.

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

The City Council and the Planning and Zoning Commission conducted a joint public hearing during this agenda in order to give the public an opportunity to give testimony and present written evidence concerning the adoption of the City's Comprehensive Plan; and the Planning and Zoning Commission filed its final report recommending that City Council approve the Draft Comprehensive Document.

This item is to provide City Council the opportunity to approve the Comprehensive Plan as presented by the P&Z without conducting any further meetings for discussion of the Plan elements.

Mayor Ray explained that item seven (7) on the agenda is to establish a remaining schedule for adopting the Comprehensive Plan and this item is to approve the plan as presented by CPAC and the P&Z. It was the consensus of the Council that a work session meeting is needed to set priorities and projects.

Discussion was had that the Comprehensive Plan is a tool for City Council to plan the future and while some details may be a bit premature, the plan is a living, breathing document and is subject to review. It is a one (1) to twenty (20) year document and provides the context for making decisions.

In completing the discussion on this item, Mayor Ray called for a motion on the Ordinance. With no motion being made, the Ordinance failed for lack of a motion.

ORDINANCE NO. 2015-21 – NO MOTION - FAILED

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, ADOPTING A COMPREHENSIVE PLAN INCLUDING A FUTURE LAND USE PLAN, A MAJOR THOROUGHFARE PLAN, A PARK PLAN AND OTHER ELEMENTS RELATING THERETO; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; PROVIDING AN EFFECTIVE DATE; AND CONTAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER.

**7. Discuss and take appropriate action to establish the remaining schedule for adopting the Comprehensive Plan.**

Mayor, Justin Ray, introduced the item. Given the consensus of Council that a work session be conducted to discuss the priorities and projects of the Comprehensive Plan, the Mayor suggested that the City Secretary select a date in the near future and check availability of Council via email. With no further discussion on this matter, Mayor Ray called the next item on the agenda.

**I. CLOSE THE REGULAR SESSION**

Mayor Ray closed the Regular Session at 7:08 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 and Section 551.072 to consult with City Attorney regarding condemnation proceedings located within the US 290 project expansion area.

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

*Council Member Harper recused himself from participation in the Executive Session and any discussion and vote on related items in accordance with his Affidavit Providing Notice of Potential Conflict of Interest that he filed with the City Secretary on June 5, 2015.*

**J. EXECUTIVE SESSION**

- 1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 and Section 551.072 to consult with City Attorney regarding condemnation proceedings located within the US 290 project expansion area.**

**K. ADJOURN EXECUTIVE SESSION**

Mayor Ray adjourned the Executive Session at 7:26 p.m. and reconvened the Regular Session, stating that no final actions, decisions, or votes were had during the Executive session.

**L. CONVENE REGULAR SESSION**

- 1. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-54 of the City of Jersey Village, Texas, determining that a 0.1277 acre tract of land across property owned by Kensinger Properties Limited (Parcel 718) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Mitcham moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.1277 acre tract of land (Parcel 718) owned by Kensinger Properties Limited for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Sheppard seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Harper:	Abstain
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote.

The motion carried.

RESOLUTION NO. 2015-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.1277 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY KENSINGER PROPERTIES LIMITED (PARCEL 718) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

2. **Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-55 of the City of Jersey Village, Texas, determining that a 0.0689 acre tract of land across property owned by Anne Wilmoth Vaughan, Ann M. Vaughan, Shelton M. Vaughan, Kathleen A. Vaughan, and Mission Grove Development Services LC (Parcel 721) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Sheppard moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0689 acre tract of land (Parcel 721) owned by Anne Wilmoth Vaughan, Ann M. Vaughan, Shelton M. Vaughan, Kathleen A. Vaughan, and Mission Grove Development Services LC for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Holden seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Harper:	Abstain
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote.

The motion carried.

RESOLUTION NO. 2015-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0689 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY ANNE WILMOTH VAUGHAN, ANN M. VAUGHAN, SHELTON M. VAUGHAN, KATHLEEN A. VAUGHAN, AND MISSION GROVE DEVELOPMENT SERVICES LC (PARCEL 721) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

3. **Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-56 of the City of Jersey Village,**

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

**Texas, determining that a 0.1934 acre tract of land across property owned by Kensinger Properties Limited (Parcel 722) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Holden moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.1934 acre tract of land (Parcel 722) owned by Kensinger Properties Limited for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Mitcham seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Harper:	Abstain
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote.

The motion carried.

RESOLUTION NO. 2015-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.1934 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY KENSINGER PROPERTIES LIMITED (PARCEL 722) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 4. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-57 of the City of Jersey Village, Texas, determining that 0.0842 and 0.1263 acre tracts of land across property owned by Energy Capital Credit Union, a Texas credit union (Parcel 710) are needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines and sewer lines as part of Segment 7 of the 290 Water Line and Sewer Line Extension Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Mitcham moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0842 and 0.1263 acre tracts of land (Parcel 710) owned by Energy Capital Credit Union for the installation of a water or water and sewer line as part of the Hwy 290 Water Line and

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

Sewer Line Extension Project. Council Member Sheppard seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Harper:	Abstain
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote.

The motion carried.

RESOLUTION NO. 2015-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT 0.0842 AND 0.1263 ACRE TRACTS OF LAND ACROSS PROPERTY OWNED BY ENERGY CAPITAL CREDIT UNION, A TEXAS CREDIT UNION (PARCEL 710) ARE NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AND SEWER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE AND SEWER LINE EXTENSION PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 5. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-58 of the City of Jersey Village, Texas, determining that 0.1254 acre and 0.0512 acre tracts of land across property owned by Gordon NW Village, L.P. (Parcel 725) are needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Sheppard moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.1254 and 0.0512 acre tracts of land (Parcel 725) owned by Gordon NW Village L.P. for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Holden seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Harper:	Abstain
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote.

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

The motion carried.

RESOLUTION NO. 2015-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT 0.1254 ACRE AND 0.0512 ACRE TRACTS OF LAND ACROSS PROPERTY OWNED BY GORDON NW VILLAGE, L.P. (PARCEL 725) ARE NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

6. **Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-59 of the City of Jersey Village, Texas, determining that a 0.0447 acre tract of land across property owned by Ganesh Shriom Investments Inc. (Parcel 730) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Holden moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0447 acre tract of land (Parcel 730) owned by Ganesh Shriom Investments Inc. for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Mitcham seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Harper:	Abstain
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote.

The motion carried.

RESOLUTION NO. 2015-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0447 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY GANESH SHRIOM INVESTMENTS INC. (PARCEL 730) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

7. **Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-60 of the City of Jersey Village, Texas, determining that a 0.0894 acre tract of land across property owned by Pamela Pappas Mattingly And Mersina Pappas Stubbs (Parcel 732) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Mitcham moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0894 acre tract of land (Parcel 732) owned by Pamela Pappas Mattingly And Mersina Pappas Stubbs for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Sheppard seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Harper:	Abstain
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote.

The motion carried.

RESOLUTION NO. 2015-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0894 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY PAMELA PAPPAS MATTINGLY AND MERSINA PAPPAS STUBBS (PARCEL 732) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

8. **Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-61 of the City of Jersey Village, Texas, determining that a 0.0823 acre tract of land across property owned by Baker, Grein, Schulte Properties, LLC (Parcel 733) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**



REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

With no discussion on the matter, Council Member Sheppard moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0823 acre tract of land (Parcel 733) owned by Baker, Grein, Schulte Properties, LLC for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Holden seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Harper:	Abstain
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote.

The motion carried.

RESOLUTION NO. 2015-61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0823 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY BAKER, GREIN, SCHULTE PROPERTIES, LLC (PARCEL 733) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 9. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-62 of the City of Jersey Village, Texas, determining that a 0.0385 acre tract of land across property owned by Jersey Village Baptist Church (Parcel 734) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Holden moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0385 acre tract of land (Parcel 734) owned by Jersey Village Baptist Church for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Mitcham seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Harper:	Abstain
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

Mayor Ray, although present, did not vote.

The motion carried.

RESOLUTION NO. 2015-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0385 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY JERSEY VILLAGE BAPTIST CHURCH (PARCEL 734) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 10. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-63 of the City of Jersey Village, Texas, determining that a 0.0032 acre tract of land across property owned by G6 Hospitality Property LLC (Parcel 739) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Mitcham moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0032 acre tract of land (Parcel 739) owned by G6 Hospitality Property LLC for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Sheppard seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Harper:	Abstain
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote.

The motion carried.

RESOLUTION NO. 2015-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0032 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY G6 HOSPITALITY PROPERTY LLC (PARCEL 739) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 11. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-64 of the City of Jersey Village, Texas, determining that a 0.0261 acre tract of land across property owned by Garza's Home Rental, Inc., (Parcel 740) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Sheppard moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0261 acre tract of land (Parcel 740) owned by Garza's Home Rental, Inc. for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Holden seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Harper:	Abstain
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote.

The motion carried.

RESOLUTION NO. 2015-64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0261 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY GARZA'S HOME RENTAL, INC., (PARCEL 740) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

**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;

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

- 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.

**Council Member Eustace:** Council Member Eustace had no comments.

**Council Member Sheppard:** Council Member Sheppard had no comments.

**Council Member Mitcham:** Council Member Mitcham welcomed the new officer to the Jersey Village Police Department.

**Council Member Holden:** Council Member Holden thanked the Comprehensive Planning Advisory Committee and the Planning and Zoning Commission for their work on the Comprehensive Plan.

**Council Member Harper:** Council Member Harper thanked the Comprehensive Planning Advisory Committee and the Planning and Zoning Commission for their work on the Comprehensive Plan and he recognized Bob Blevins, Director of Technology, for his work.

**Mayor Ray:** Mayor Ray had no comments.

**Upon completion of Agenda Items A through M, City Council took a short recess in order to reconvene the remaining agenda item (N. Work Session Agenda – Budget Items) in the City of Jersey Village Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas.**

Mayor Ray reconvened the meeting in the Civic Center Meeting Room at 7:55 p.m., and called the next item on the agenda as follows:

**N. WORK SESSION AGENDA - BUDGET ITEMS**

**1. Review and discuss the proposed fiscal year 2015-2016 municipal budget.**

City Manager Mike Castro began the review of the 2015-2016 municipal budget with a presentation including an overview of the following important areas:

- Budget Goals
- Systemic Issues
- General Fund Revenues Vs. Expenditures FY 06 through FY 15
- FY 14-15 Accomplishments
- Revenue Estimates – General Fund for FY 2015

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

- Project General Fund Revenues
- Assessed Valuations – FY 06 through FY 14
- Sales Tax Trend – FY 12 through FY 15
- Property Tax Rate
- Franchise Fees, Service Fees, and Fines
- FY 2014-2015 Revenue and Expenditure Projections
- FY 2015-2016 Revenue and Expenditure Projections – Base Budget
- FY 2015-2016 Revenue and Expenditure Including Supplementals
- Operational Goals for FY 2015-2016
- FY 2015-2016 – Supplemental
- Compensation
- Utility Fund
- Coming Attractions
- Budget Calendar

Throughout the City Manager’s presentation, Council engaged in discussion on various topics including the following:

1. Comparison of Comprehensive Plan goals to projects already listed in the Budget CIP and the need to assign each CIP project to the corresponding Comprehensive Plan goal;
2. Revenue projections and the fact that the higher single family home valuations are included, but there is a 10% cap on those increases.

Upon completing the City Manager’s overview of the 2015-2016 fiscal municipal budget, Mayor Ray called for a review of the budget by division and department (the yellow sheets) as follows:

- General Fund - Revenues and Expenses

Throughout the review of the General Fund, City Council engaged in the following discussions:

1. Ambulance Service Revenues are higher because last year the collection services contract was changed to include a wider range for billing services;
2. Rental fees for sprint tower and civic center;
3. Salaries on all yellow sheets include the 3% merit increase;
4. Training for IT personnel;
5. IT software maintenance;
6. Customer Service;
7. Municipal Courts salary supplemental is an allocation of part-time help from the Red Light Camera Fund;
8. Incentives for employees to go on spouse’s insurance;
9. Mosquito spraying;
10. Elwood Street Repairs – costs allocated in this year’s CIP and balance is in next year’s CIP;

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – July 20, 2015

11. Facilities updates – the cost and when the work will be completed; and
12. The over-all fund balance is sufficient.

In completing the review of the General Fund, City Council proceeded with a review of the following Funds:

- Utility Fund - Revenues and Expenses
- Debt Service Fund - Revenues and Expenses
- Impact Fee Fund - Revenues and Expenses
- Motel Tax Fund - Revenues and Expenses
- Asset Forfeiture Fund - Revenues and Expenses
- Capital Replacement Fund – Revenues and Expenses
- Traffic Safety Fund – Revenues and Expenses
- Capital Improvements Fund - Revenues and Expenses
- Golf Course Fund - Revenues and Expenses
- Court Restricted Fee Fund - Revenues and Expenses
- Street Bond Fund - Revenues and Expenses
- Jones Road Extension Fund
- Red Light Camera Fund - Revenues and Expenses
- JV Crime Control Fund – Revenues and Expenses

City Council completed the review of the yellow sheets at 10:15 p.m.

**O. ADJOURN**

There being no further business on the Agenda the meeting was adjourned at 10:15 p.m.

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Lorri Coody, City Secretary