

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 21, 2015 AT 7:00 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 7:00 p.m. with the following present:

Mayor, Justin Ray

Council Member, Andrew Mitcham

Council Member, C. J. Harper

Council Member, Sheri Sheppard

Council Member, Tom Eustace

City Manager, Mike Castro, PhD

City Secretary, Lorri Coody

City Attorney, Mary Ann Powell

Council Member, Greg Holden, was not present at this meeting

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

A. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer and Pledge by: Christian Krailo, Boy Scout Troop 277

B. PROCLAMATIONS

1. **Proclamation recognizing Tuesday, October 6, 2015 as National Night Out in Jersey Village to provide a unique opportunity for the City of Jersey Village to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts.**

Mayor Ray read the proclamation and presented it to Officer Michael Pribble of the Jersey Village Police Department.

C. FISCAL 2015-2016 MUNICIPAL BUDGET ITEMS

1. **Conduct a public hearing on the City of Jersey Village municipal budget for fiscal year 2015-2016.**
 - a. **Receive presentation pertaining to the City of Jersey Village municipal budget for fiscal year 2015-2016.**

After the Mayor opened the public hearing at 7:06 p.m., City Manager Castro gave a presentation which included information on the following topics:

- FY 2016 Budget Goals
- Systemic Issues
- General Fund Revenues Vs. Expenditures Graph 2006 to 2015
- 2015-16 Revenues and Expenditures, including Supplementals
- Projected General Fund Revenue Graph for FY 2015
- Assessed Valuations – FY 07 through FY 15
- Property Tax Rate
- Sales Tax Trend – FY 12 through FY 15
- Franchise Fees, Service Fees, and Fines

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- Supplementals
- Utility Fund
- Budget Calendar

In completing the presentation from the City Manager, Mayor Ray called upon those appearing to be heard on the proposed fiscal year 2015-2016 Municipal budget as follows:

Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 553-8625: Mr. Maloy spoke to Council about two bills before the recent legislature that focused on capping tax revenues. He went on to say that he is against the increase that City Council is proposing with the passage of the 2015-2016 budget.

Jim Pulliam, 15713 Tenbury, Jersey Village, Texas (713) 983-0932: Mr. Pulliam spoke to City Council about the 2015-2016 budget, pointing out that the STEP program for the Jersey Village Police Department is not going to be funded and he would like City Council to reconsider funding this program.

With no one else signing up to speak, Mayor Ray closed the public hearing at 7:30 p.m.

2. Discuss and take appropriate action concerning any final changes to the proposed 2015-2016 Municipal Budget.

City Manager Castro introduced the item, stating that this item is to discuss proposed changes to the 2015-2016 budget. In consideration of same, City Council Member Harper proposed that the funding for the STEP Program, with in the Police Department portion of the budget, be increased by \$25,000. He explained that this is an important program and feels that it should be increased in order to adequately support the program. Council engaged in discussion concerning the STEP program, its purpose and its history. Chief of Police, Eric Foerster, explained that over the past several years the funds allocated for this program have been decreased because they have not been used. The STEP program is a voluntary program that pays officers overtime when they work the traffic program. There was much discussion about the need to increase this fund, and in completing same, it was the consensus of Council that should the fund be depleted before the end of the fiscal year that Council will entertain a budget amendment at that time. Accordingly, no action was taken on this item.

3. Consider Ordinance No. 2015-27, adopting the City of Jersey Village municipal budget for fiscal year 2015-2016.

Isabel Kato, Finance Director, introduced the item, stating that at the conclusion of the public hearing on the municipal budget, Council shall take action on the proposed budget.

She explained that Council has held the public hearing on the proposed budget for fiscal year 2015-2016 and the proposed budget has been filed with the City Secretary.

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Accordingly, she recommends that the budget be adopted. The vote to adopt the budget must be a record vote.

With no discussion on the matter, Council Member Sheppard moved to approve Ordinance No. 2015-27, adopting the municipal budget for fiscal year 2015-2016. Council Member Eustace seconded the motion. The record vote follows:

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

Mayor Ray, although present, did not vote. Council Member Holden was not present and did not vote.

The motion carried.

ORDINANCE NO. 2015-27

AN ORDINANCE APPROVING AND ADOPTING THE BUDGET OF THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; MAKING APPROPRIATIONS AS REFLECTED IN SAID BUDGET; MAKING CERTAIN FINDINGS AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING FOR SEVERABILITY.

4. Consider Resolution No. 2015-78, receiving the Jersey Village Tax Assessor's statutory certifications, submissions, and calculations under Section 26.04 of the Tax Code.

Isabel Kato, Finance Director, explained that Section 26.04 of the Tax Code requires that the Jersey Village Tax Assessor:

- Submit the appraisal roll showing the total appraised, assessed, and taxable values of all property and the total taxable value of new property for the City of Jersey Village;
- Certify the current year estimated collection rate and the amount of debt taxes collected in previous year in excess of the current year's anticipated amount of collections; and
- Calculate and submit the effective tax rate and rollback tax rate.

She explained that this item accomplishes these tasks.

Council Member Sheppard moved to approve Resolution No. 2015-78, receiving the Jersey Village Tax Assessor's statutory certifications, submissions, and calculations under Section 26.04 of the Tax Code. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2015-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE JERSEY VILLAGE TAX ASSESSOR'S STATUTORY CERTIFICATIONS, SUBMISSIONS, AND CALCULATIONS UNDER SECTION 26.04 OF THE TAX CODE.

- 5. Conduct a separate vote to ratify the property tax increase of 17.54% as reflected in the newly adopted budget and place the adoption of this tax rate increase on the October 19, 2015 meeting agenda as an action item.**

Isabel Kato, Finance Director, introduced the item. Since Council adopted a budget that will raise more total property taxes than last year's budget by \$1,235,531, a 17.54 % increase, and of that amount \$34,490 is tax revenue to be raised from new property added to the tax roll this year, a separate vote to ratify the property tax increase reflected in the newly adopted budget is required.

This vote, must be a record vote, and is in addition to and separate from the vote to adopt the budget or the vote required to set the tax rate that is provided for by Chapter 26, Tax Code, or other law.

With limited discussion on the matter, Council Member Mitcham moved to ratify the property tax increase of 17.54% reflected in the newly adopted municipal budget for fiscal year 2015-2016 and that a proposal to adopt this tax rate increase be placed on the October 19, 2015 meeting agenda as an action item. Council Member Sheppard seconded the motion. The record vote follows:

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

Mayor Ray, although present, did not vote. Council Member Holden was not present and did not vote.

The motion carried.

E. 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

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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.

Jeff Kopecky, 16125 DeLozier, Jersey Village, Texas (713) 849-2918: Mr. Kopecky spoke to Council about code enforcement. He stated that there are several issues of junk cars and tall grass throughout the City that have not been addressed. He quoted the President of American Code Enforcement as saying that a lack of enforcement of city codes causes serious health hazards such as mosquitos, fires, and ill repair. He wants to protect Jersey Village citizens from these hazards. He stated that on his street (16125 DeLozier) there are many code enforcement issues not being addressed. He invited City Council to visit his street and see the issues. He wants the codes enforced.

Mr. Karthik, 50 Cherry Hills, Jersey Village, Texas: Mr. Karthik spoke to City Council about the noise coming from the new car wash on Jones Road. He stated that the noise begins at 7 am and continues for 12 hours. Before the car wash, it was peaceful; however, now that the car wash is in operation, the noise is disturbing. He played an audio recording of the noise he hears day in and day out from the car wash. He wants the noise mitigated.

Deborah Finlay, 30 Cherry Hills, Jersey Village, Texas (713) 816-2088: Ms. Finlay told City Council that the new entrance at the golf course is very nice. She went on to state that the landscaping at the new car wash on Jones Road is also very nice. However, she complained about the noise coming from the car wash blowers and from loud music being played by car wash customers. She also complained about the zoning along this portion of Jones Road that backs up to her subdivision.

Stepehn Reid, 52 Cherry Hills, Jersey Village, Texas (713) 469-4406 – Mr. Reid is an engineer. He spoke to City Council about the noise from the car wash on Jones Road. It is loud and he invited City Council to come listen. He stated that it does not have to be this way. He feels that the car wash can take steps to reduce the noise.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 553-8625: Mr. Maloy spoke to City Council about the noise at the car wash and the noise consultants that the City used for US Hwy 290 project. He also spoke to City Council about the golf course expenses and that the City is paying for golf course debt. He gave details about the costs and debt service payments. He believes that the golf course should be redeveloped into a park with some area for high-end homes.

He closed by referencing the residents that live along the lake in Jersey Village. He commented that these residents living around the lake pay for same. It is a private lake. He compared this private lake to the golf course, stating that the golf course is a private park being paid for by all the residents of Jersey Village.

Jim Fields, 16413 Saint Hillier, Jersey Village, Texas (713) 466-0804: Mr. Fields spoke to City Council about the recycling program. He stated that while he was initially against the

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program, after its implementation, he now supports it. He also spoke to City Council about the golf course. He supports the City course. He listed the benefits of the course and stated that the course is currently in the best shape it has ever been. He closed his comments to City Council with comments about code enforcement. He wants the City to be more proactive. He would like City Staff to drive around the City on a regular basis looking for code enforcement issues and provide a report containing the code violations found.

Susan Edwards, 16001 Jersey Drive, Jersey Village, Texas (713) 466-4383 – Ms. Edwards spoke to City Council about the water aerobics program at the pool this summer. She stated that the program was successful and she thanked City Council for this activity.

F. CITY MANAGER’S REPORT

City Manager, Mike Castro, gave his monthly report, pointing out the addition of a new Social Media Report for the City’s golf course.

- 1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – July 2015, and Budget Projections as of August 2015**
- 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, 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 Street Construction Update**
- 7. Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Social Media Summary Report, and the Parks and Recreation Departmental Report**
- 8. Report from Code Enforcement**

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 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 from the Regular Session Meeting held on August, 17, 2015, the Work Session Meeting held on August 17, 2015, the Special Work Session meeting held on August 24, 2015 and the Work Session Meeting held on September 14, 2015.**
- 2. Consider Resolution No. 2015-79, appointing Dr. Walter Lee as Health Officer for the City of Jersey Village.**

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RESOLUTION NO. 2015-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING DR. WALTER LEE AS CITY HEALTH OFFICER FOR THE CITY OF JERSEY VILLAGE.

- 3. Consider Resolution No. 2015-80, nominating a candidate to serve on the Harris County Appraisal District's Board of Directors.**

RESOLUTION NO. 2015-80

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT.

- 4. Consider Resolution No. 2015-81, selecting an individual to serve on the Texas Municipal League (TML) Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 14 (Health Insurance Benefits).**

RESOLUTION NO. 2015-81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, SELECTING AN INDIVIDUAL TO SERVE ON THE TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL BOARD OF TRUSTEES – TML REGION 14.

- 5. Consider Resolution No. 2015-82, reviewing and approving the investment policy and investment strategies used for city funds in compliance with the Texas Government Code.**

RESOLUTION NO. 2015-82

A RESOLUTION OF THE CITY OF JERSEY VILLAGE, TEXAS, REVIEWING AND APPROVING THE INVESTMENT POLICY AND INVESTMENT STRATEGIES USED FOR CITY FUNDS IN COMPLIANCE WITH THE TEXAS GOVERNMENT CODE.

- 6. Consider Resolution No. 2015-83, authorizing the City Manager to engage Lemons Auctioneers, LLP and Online Pros to perform auctioneering services for the disposal of surplus equipment.**

RESOLUTION NO. 2015-83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENGAGE LEMONS AUCTIONEERS, LLP AND ONLINE PROS TO PERFORM AUCTIONEERING SERVICES FOR THE DISPOSAL OF SURPLUS EQUIPMENT.

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Council Member Eustace moved to approve items 1 and 6 on the consent agenda. Council Member Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

H. REGULAR AGENDA

1. Update City Council regarding recently conducted meeting with Harris County Flood Control District.

Mike Castro, City Manager, introduced the item, explaining that the purpose of this agenda item is to review with City Council the recently held meeting between the City and representatives of the Harris County Flood Control District. The meeting was conducted on September 13 at Flood Control offices. Flood Control presented information regarding project status and future plans for White Oak Bayou. City Manager Castro updated Council as to the information received during this meeting via a PowerPoint presentation, the details of which have been posted to the City's website.

In completing the presentation, Council engaged in discussion. The meeting with Harris County Flood Control District (HCFCD) was very productive. Much information was received about past and future projects. 75% of the projects slated for this area are complete and 25% remain. The remaining projects concern the widening and deepening of White Oak Bayou. Additionally, HCFCD is currently in the process of map revisions that will give relief to residents on insurance premium rates.

Council discussed the channel going through Jersey Village – White Oak Bayou. This project is part of the federal funding project. HCFCD is trying to get funding. Most of the remaining work pertains to channel improvements and that work is not funded since there are several hundred projects throughout the US competing for these funds.

City Manager Castro stated that he has learned of another funding source and is currently working with HCFCD to see if this is a viable source for the City to pursue.

With no further discussion on this item, Mayor Ray called the next item as follows:

2. Receive the Golf Course Advisory Committee Report.

Kimberly Terrell, Director of Parks and Recreation, introduced Greg Fair Chairman of the Golf Course Advisory Committee who gave the report. Mr. Fair told City Council that the Committee is happy with City Staff and management. The course is the best that it has been in 15 years. It is a quality course. He told Council that there are four (4) golf associations that support the course, and the Men's Golf Association has 500 plus members. Tournament play is a bit off this year, and he attributes that to budget cuts in

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the private sector. He explained that marketing of the course is good and so is daily fee play. He told City Council that the Committee has discussed “cut-through” traffic at the course and they feel it is something that City Council needs to address. He closed by thanking City Council for their support and for approving the supplementals for budget year 2015-2016.

A full copy of same was included in the Council meeting packet.

- 3. Consider Ordinance No. 2015-28, amending the Code of Ordinances of the City of Jersey Village, Texas, by amending Chapter 2, “Administration,” Article IV. “Schedule of fees and special funds,” by deleting Subsection 2-242(b)(5)(g), “Permit costs for political signs;” by amending Chapter 58, “Streets, sidewalks, and other public places,” Article I. *In General*, Sections 58-2 “Signs On Right-Of-Way” and 58-3 “Political signs on public property” to provide for the regulation of signs on public property; providing a severability clause; and providing a penalty as provided by Section 1-8 of the Code.**

Mary Ann Powell, City Attorney, introduced the item. She explained on June 18, the U.S. Supreme Court issued its opinion in *Reed v. Town of Gilbert*. The opinion follows a continuing judicial trend of limiting municipal regulations governing signs and billboards. The opinion concludes that ordinance provisions containing content-based restrictions are likely unconstitutional.

This item is to amend our Political Sign Ordinance in order to bring it into compliance with the US Supreme Court Ruling issued in *Reed v. Town of Gilbert*. Ms. Powell then explained the proposed Ordinance and the amendments contained therein.

Council engaged in discussion about the maximum size for the signs. City Attorney Powell explained that with the amendment signs must be no larger than 3ft x 3ft or 9 square feet of sign face. However, there is no limit on the number of signs that may be posted. She concluded that the Supreme Court case is very recent and that further amendments to this section of the code may be needed in the future.

With no further discussion on the matter, Council Member Harper moved to approve Ordinance No. 2015-28, amending the Code of Ordinances of the City of Jersey Village, Texas, by amending Chapter 2, “Administration,” Article IV. “Schedule of fees and special funds,” by deleting Subsection 2-242(b)(5)(g), “Permit costs for political signs;” by amending Chapter 58, “Streets, sidewalks, and other public places,” Article I. *In General*, Sections 58-2 “Signs On Right-Of-Way” and 58-3 “Political signs on public property” to provide for the regulation of signs on public property; providing a severability clause; and providing a penalty as provided by Section 1-8 of the Code. Council Member Eustace seconded the motion. The vote follows:

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

Nays: None

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The motion carried.

ORDINANCE NO. 2015-28

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, BY AMENDING CHAPTER 2, “ADMINISTRATION,” ARTICLE IV. SCHEDULE OF FEES AND SPECIAL FUNDS,” BY DELETING SUBSECTION 2-242(B)(5)(g), PERMIT COSTS FOR POLITICAL SIGNS; BY AMENDING CHAPTER 58, “STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES,” ARTICLE I. *IN GENERAL*, SECTIONS 58-2 “SIGNS ON RIGHT-OF-WAY AND 58-3 “POLITICAL SIGNS ON PUBLIC PROPERTY” TO PROVIDE FOR THE REGULATION OF SIGNS ON PUBLIC PROPERTY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A PENALTY AS PROVIDED BY SECTION 1-8 OF THE CODE.

4. Discuss and take appropriate action regarding impact fee and irrigation and fire meters.

Mitch Grant, Interim Director of Public Works, introduced the item. Background information is as follows: During the August 24, 2015 City Council meeting, the topic arose as to whether or not irrigation meters should be subject to water impact fees. Guidance is needed in order to give sufficient direction to Freese and Nichols as they complete the Final Impact Fee Report.

At present, there is an option for homeowners and business owners to have a separate irrigation tap and meter installed along with their typical service meter. Approximately 20 residential irrigation meters are installed each year in Jersey Village. This residential practice should not be discouraged considering the benefit of knowing just how much water is used, in the likely event of a prolonged drought or other event causing restrictions on irrigation. The additional tap and meter fees currently range from \$600 (3/4 “) to \$700 (1”) per installation. If an additional impact fee is charged, I would estimate the number of installations would drop dramatically.

Council discussed the installation of irrigation meters and the fees associated with same. They discussed the impact fees associated with irrigation meters and if charging the fee is appropriate.

With no further discussion on the matter, Council Member Sheppard moved to modify the verbiage in Table 5.7 of the proposed Updated Land Use Assumptions, Capital Improvements Plan, and Impact Fees for Water and Wastewater Facilities Study prepared by Freese and Nichols, Inc. to include the wording that “a water impact fee will not be charged for a single irrigation meter up to and including 1” in size, when installed in addition to a regular residential service meter for new and existing residences. Council Member Eustace seconded the motion. The vote follows:

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

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Nays: None

The motion carried.

5. Consider Resolution No. 2015-84, appointing members to the Planning & Zoning Commission, the Capital Improvements Advisory Committee, the Board of Adjustment, the Building Board of Adjustment and Appeals, the Golf Course Advisory Committee; and the Recreation and Events Committee.

City Secretary, Lorri Coody, presented the item. She explained that the terms for members serving on various Boards, Commissions, and Committees have expired, requiring that new appointments be made by the Council at this time.

In order to prepare for this item the following actions were taken to inform residents of these appointments and extend invitation for consideration of applications:

1. A notice was placed in the August 2015 and September 2015 JV Star;
2. A notice was placed on the City's website; and
3. Letters were sent extending invitation to former applicant's expressing an interest in serving on City Boards/Committees.

The applications of those qualified candidates who have expressed interest in serving on these Boards and Commissions were included in the Council meeting packet.

Council reviewed the openings on each of the following Boards and Committees and made the appropriate appointments as follows:

Planning & Zoning Commission and the Capital Improvements Advisory Committee

Council Member Sheppard moved to appoint George E. Ohler to Position 1, Michael R. O'Neal to Position 2, Barbara Freeman to Position 3, and Virgil Lee to Position 4 for the term that begins on October 1, 2015 and ends September 30, 2017. Council Member Eustace seconded the motion. The vote follows:

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

Nays: None

The motion carried.

The Board of Adjustment

Council Member Sheppard moved to appoint Henry R. Hermis, Jr. to Position 1, Joe Pennington to Position 2, Thomas Simchak to Position 3, and Doyle Stuckey to Position A1 for the term that begins on October 1, 2015 and ends September 30, 2017. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

The Building Board of Adjustment and Appeals

Council Member Sheppard moved to appoint Ari Fleitman to Position 5, Michael O’Kelley to Position 6, and Gary Vossler to Position 7 for the term that begins on October 1, 2015 and ends September 30, 2017. Council Member Harper seconded the motion. The vote follows:

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

Nays: None

The motion carried.

The Recreation and Events Committee

Council Member Sheppard moved to appoint Bridgette Martinez to Position 1, Rebecca Lozano to Position 2, Linda Gragg to Position 3, and Robert Krauss to Position 4 for the term that begins on October 1, 2015 and ends September 30, 2017. Council Member Harper seconded the motion. The vote follows:

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

Nays: None

The motion carried.

The Golf Course Advisory Committee

Council Member Sheppard moved to appoint Vance Burnham to Position 1, Greg Fair to Position 2, Jane Arnett to Position 3, William J. Berger, III to Position 4, Ronald Schielke to Position 5, A. J. Widacki to Position 6, and James Sappington to Position 7 for the term that begins on October 1, 2015 and ends September 30, 2016. Council Member Eustace seconded the motion. The vote follows:

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

Nays: None

The motion carried.

In completing the appointments, Council Member Harper moved to approve Resolution No. 2015-84, appointing members to the Planning & Zoning Commission, the Capital

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Improvements Advisory Committee, the Board of Adjustment, the Building Board of Adjustment and Appeals, the Golf Course Advisory Committee; and the Recreation and Events Committee. Council Member Eustace seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2015-84

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING MEMBERS TO THE PLANNING & ZONING COMMISSION, THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE, THE BOARD OF ADJUSTMENT, THE BUILDING BOARD OF ADJUSTMENT AND APPEALS, THE GOLF COURSE ADVISORY COMMITTEE; AND THE RECREATION AND EVENTS COMMITTEE.

I. CLOSE THE REGULAR SESSION

Mayor Ray closed the Regular Session at 9:18 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters.

J. EXECUTIVE SESSION

- 1. Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.**

K. ADJOURN EXECUTIVE SESSION

Mayor Ray adjourned the Executive Session at 10:31 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. Consider setting the City Manager's salary for budget year 2015-2016.**

Having completed the evaluation comments in Executive Session, Council Member Sheppard moved to increase the base salary of the City Manager for budget year 2015-2016 by 4%. Council Member Mitcham seconded the motion. The vote follows:

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

Nays:

The motion carried.

M. MAYOR AND COUNCIL COMMENTS

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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.

Council Member Eustace: Council Member Eustace had no comments.

Council Member Sheppard: Council Member Sheppard extended thoughts and prayers to Hank Taylor and family.

Council Member Mitcham: Council Member Mitcham also extended thoughts and prayers to Hank Taylor and family. He thanked all those who helped with the recent ice cream social. It was great!

Council Member Harper: Council Member Harper had no comments.

Mayor Ray: Mayor Ray extended thoughts and prayers to Hank Taylor and family. He also encouraged everyone to attend the Jersey Village High School Home Coming Parade this Wednesday and to attend the upcoming football game.

N. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 10:35 p.m.

Lorri Coody, City Secretary