
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Justin Ray, Mayor
Andrew Mitcham, Council Position No. 1
Greg Holden, Council Position No. 2
C. J. Harper, 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
Mary Ann Powell, 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, June 15, 2015 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: Andrew Werley, Lead Pastor, Jersey Village Baptist Church

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 - April 2015, and Budget Projections as of May 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 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 May 18, 2015, the Budget Work Session Meeting held on May 19, 2015, attendance at the CPAC Public Meeting held May 28, 2015, and the Special Session held on June 1, 2015. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2015-16, correcting errors in Ordinance 2013-06 which was adopted on March 18, 2013 in order to correct errors in Ordinance 2012-12 adopted April 16, 2012 pertaining certain Articles and Sections of Chapter 70 of the Code of Ordinances; establishing a new rate structure for water and wastewater services. *Isabel Kato, Director of Finance*
3. Consider Ordinance No. 2015-17, amending the General Fund Budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015 in the amount not to exceed \$3,800 to increase line item 01-30-5030 from the General Fund balance in order to cover car allowance bi-weekly payments to the Public Works Director. *Isabel Kato, Director of Finance*
4. Consider Resolution No. 2015-27, approving participation by the City of Jersey Village as a partner with the Harris County Emergency Management Plan, and authorizing the Mayor to sign the Approval and Implementation sheet on behalf of the City. *Mark Bitz, Fire Chief*
5. Consider Resolution No. 2015-28, authorizing the City Manager to enter into a contract with Minuteman Press Northwest for the printing and mailing of the monthly Jersey Village Star newsletter in the amount of \$460.00 per month from August 2015 to July 2017. *Mike Castro, PhD, City Manager (NEED ITEM)*

F. REGULAR AGENDA

1. Receive the Golf Course Advisory Committee Report. *Kimberly Terrell, Director of Parks and Recreation*
2. Discuss and take appropriate action concerning the creation of a committee tasked with studying flood mitigation. *Council Member Harper*
3. Discuss with possible action either a contract extension with the audit firm of Belt Harris Pechacek, LLLP or the preparation of an RFP for audit services for a period of three year. *Isabel Kato, Finance Director*
4. Consider Ordinance No. 2015-18, amending the General Fund budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015 by increasing line item 01-33-4001 (Maintenance – Building and Grounds) in the amount not to exceed \$34,000 to cover the costs associated with Roof Repair Services for City Hall. *Kimberly Terrell, Director of Parks and Recreation*

- 5. Consider Resolution No. 2015-29, authorizing the City Manager to enter into a contract to repair the City Hall roof. *Kimberly Terrell, Director of Parks and Recreation*

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.

H. EXECUTIVE SESSION

- 1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding Cause No. 153-278080-15; *James H. Watson v. City of Allen, et. al.*, 153rd Judicial District Court, Tarrant County, Texas. *Mary Ann Powell, 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. RECONVENE REGULAR SESSION

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: June 12, 2015 at 11:30 a.m. and remained so posted until said meeting was convened.

Courtney Rutherford, Assistant 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.