
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Rod Erskine, Mayor
Justin Ray, Council Position No. 1
Greg Holden, Council Position No. 2
Harry Beckwith III, PE, Council Position No. 3
Sheri Sheppard, Council Position No. 4
Tom Eustace, Council Position No. 5

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

Jersey Village City Council - Regular Meeting Agenda

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, January 19, 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 by: Donna McCarty, Chaplain, Jeremy E. Ray American Legion Post 324.
2. Pledge by: Jimmy Baughman, Commander, Jeremy E. Ray American Legion Post 324.

C. PRESENTATIONS

1. Presentation of Police Department Employee of the Fourth Quarter and 2014 Employee of the Year Award by Jimmy Baughman Commander of Jeremy E. Ray American Legion Post 324. *Rod Erskine, Mayor*
2. Employee Support of the Guard and Reserve (ESGR) award presentation. *George Nami, ESGR Representative*

D. 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.

E. CITY MANAGER'S REPORT

1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report, December 2014 Quarterly Investment Report, and Budget Projections as of December 2014.
2. Open Records Request
3. Fire Departmental Report and Communication Division's Monthly Report
4. Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Crime Prevention Unit Monthly Report (no report this month), 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. 2014 Racial Profiling Report
10. Introduction of Peace Officer – Officer Jimmy Holley

F. 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 December 15, 2014. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2015-01, ordering a general election to be held on May 09, 2015, for the purpose of electing a Mayor and two (2) councilmembers (Place 2 and Place 3); providing for ballots; designating the time and place of holding such election; providing appointment of election officials and their compensation; providing for notices; providing for publication; providing for a runoff election if required; providing a severability clause; providing an effective date. *Lorri Coody, City Secretary*

G. REGULAR AGENDA

1. Consider Resolution No. 2015-01, authorizing publication of Notice of Intention to issue Certificates of Obligation, in an aggregate principal amount not to exceed \$8,000,000 for the acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto. *Mike Castro, City Manager*
2. Consider Ordinance No. 2015-02, receiving the Planning and Zoning Commission's Preliminary Report and calling a Joint Public Hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend the Jersey Village Code of Ordinances, Chapter 14, Article IV, Section 14-105(a) by adding a new Subsection (24) to include "health club" as a use regulation in District F; and to amend Section 14-5 by adding a definition for "health club." *Debra Mergel, Chairman of the Planning and Zoning Commission*
3. Consider Ordinance No. 2015-03, receiving the Planning and Zoning Commission's Preliminary Report and calling for a Joint Public Hearing of the City Council and the Planning and Zoning Commission concerning the request of Stone Development Group to amend the Specific Use Permit for the property located on a 1.8317 acre tract of land (being out of Lot 2, Block 1, a replat of Gulf Coast Jersey Village), located in the Charles Clarkson Survey, Abstract 190, along Jones Road in Jersey Village, Harris County, Texas, by allowing a continuous access drive along the east side of the commercial

development through to Jersey Meadow Drive. *Debra Mergel, Chairman of the Planning and Zoning Commission*

- 4. Receive and discuss status update of the Comprehensive Plan Project. *Gordon Mayer, Interim Public Works Director*
- 5. Consider Resolution No. 2015-02, authorizing the City Manager to enter into a contract with Brooks & Sparks, Inc. for engineering services related to design, bid, and construction phase services for the 2015 Street Reconstruction Project. *Gordon Mayer, Interim Public Works Director*
- 6. Consider Ordinance No. 2015-04, amending the budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015 in the amount of \$50,000.00, allowing for the transfer of funds from the City’s utility fund to line item 02-45-5412, Water Authority Fees. *Gordon Mayer, Interim Public Works Director*

H. 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.

I. 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: January 16, 2015 at 9:45 a.m. and remained so posted until said meeting was convened.

Lorri Coody, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillage.info.