
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
Mary Ann Powell, City Attorney

Jersey Village City Council - Regular Meeting Agenda

Consideration of the use of eminent domain to condemn property is an item on this agenda.

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, February 16, 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 Pastor Vern Howard, Foundry United Methodist Church

C. JOINT PUBLIC HEARINGS

1. Conduct Joint Public Hearing with Planning and Zoning Commission on the request of Gordon NW Village LP 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." *Rod Erskine, Mayor and Debra Mergel, Planning and Zoning Chair*
2. Conduct Joint Public Hearing with Planning and Zoning Commission on 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. *Rod Erskine, Mayor and Debra Mergel, Planning and Zoning Chair*

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, and Budget Projections as of January 2015.
2. Open Records Requests
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 III Street 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 Jason Coble

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 January 19, 2015. *Lorri Coody, City Secretary*

G. REGULAR AGENDA

1. Receive the 2014 Crime Report. *Eric Foerster, Chief of Police*
2. Consider Ordinance No. 2015-05, amending the Golf Course Fund Budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015 in the amount not to exceed \$30,000 by increasing line item 11-83-4001 and decreasing line item 11-82-3536 by the same amount from the Golf Course Fund in order to replace the front entrance of the Jersey Meadows Golf Course. *Michael Brown, Director of Parks and Recreation*
3. Consider Resolution No. 2015-03, authorizing the City Manager to enter into a contract to replace the front entrance of the Jersey Meadows Golf Course. *Michael Brown, Director of Parks and Recreation*
4. Consider Ordinance No. 2015-06, amending the Capital Improvement Fund Budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015 in the amount not to exceed \$50,000 to increase line item 10-91-7105 from the Capital Improvement Fund Balance in order to cover the expenditures related to the upgrading of the playground equipment at Clark Henry Park previously approved by city council during fiscal year 2013-2014. *Isabel Kato, Finance Director*
5. Consider Resolution No. 2015-04, authorizing the City Manager to enter into Standard Utility Agreement U13979 for the relocations and adjustment of certain 8" and 12" water lines and certain 12" wastewater lines associated with Segment 7 of the State's US Highway 290 expansion project. *Gordon Mayer, Interim Public Works Director*

6. Consider Resolution No. 2015-05, approving an Interlocal Agreement with Harris County ESD#9/Cy-Fair Fire Department for hosting services and programming of radios. *Mark Bitz, Fire Chief*
7. Consider Resolution No. 2015-06, opposing Senate Bill 343 and any other legislation which would erode the authority of a home rule municipality. *Lorri Coody, City Secretary*
8. Consider Resolution No. 2015-07, receiving the Planning and Zoning Commission’s Final Report as it relates to amending 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, Planning and Zoning Chair*
9. Consider Ordinance No. 2015-07, amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, by amending 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 amending Section 14-5 by adding a definition for “health club;” providing a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. *Gordon Mayer, Interim Public Works Director*
10. Consider Resolution No. 2015-08, receiving the Planning and Zoning Commission’s Final Report amending 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, Planning and Zoning Chair*
11. Consider Ordinance No. 2015-08, amending City of Jersey Village, Texas, Ordinance No. 2014-05, which granted a 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, to be used for the operation of a carwash by Service Franchise, Inc. and any successor in interest of the property, by allowing a continuous access drive along the east side of the commercial development through to Jersey Meadow Drive; providing a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof; and providing for severability. *Gordon Mayer, Interim Public Works Director*

H. 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 and Section 551.072 - Deliberation regarding real property.

I. EXECUTIVE SESSION

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

J. ADJOURN EXECUTIVE SESSION

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

K. CONVENE REGULAR SESSION

1. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-09 of the City of Jersey Village, Texas, determining that an easement containing 0.1754 acres of land, and including a temporary construction easement containing 1.0681 acres, is needed for the construction, maintenance, inspection, replacement, and removal of a sound reduction wall as part of the 290 Right-of-Way extension project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings. *Mike Castro, City Manager*

L. 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.

M. 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: February 13, 2015 at 8:50 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.