
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

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, March 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: Pulpit Minister, John Gooch, Jersey Village Church of Christ

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, and Budget Projections as of February 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, 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

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 February 16, 2015. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2015-09, amending the City's budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015, in the amount of \$10,000 to cover cost associated with Consultant Services in the City's Community Development Department. *Gordon Mayer, Interim Public Works Director*
3. Consider Ordinance No. 2015-10, allowing a budgetary amendment to the 2014-15 budget, and authorizing the purchase of law enforcement equipment (LaserCam4 digital video LIDAR). *Eric Foerster, Chief of Police*

F. REGULAR AGENDA

1. Consider Ordinance 2015-11, authorizing and ordering the issuance of the City of Jersey Village, Texas Certificates of Obligation, Series 2015; in an aggregate principal amount of \$8,000,000 for the acquisition, construction and improvement of certain Public Works; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; and making other provision regarding such Certificates, including use of the proceeds thereof; and matters incident thereto. *Isabel Kato, Finance Director*
2. Consider Resolution No. 2015-10, reviewing and accepting the 2014 Comprehensive Annual Financial Report (CAFR). *Isabel Kato, Finance Director*
3. Consider Resolution No. 2015-11, terminating the contract with Tascon Industries, Inc., for curbside collection of recyclable materials with an effective date of May 13, 2015. *Gordon Mayer, Interim Public Works Director*
4. Consider Resolution No. 2015-12, authorizing the City Manager to negotiate an amendment to the contract with Waste Corporation of Texas, L.P., to include curbside collection of recyclable materials with an effective date of May 14, 2015. *Gordon Mayer, Interim Public Works Director*
5. Consider Resolution No. 2015-13, providing notice to terminate the residential solid waste collection and disposal contract with Waste Corporation of Texas, L.P., effective September 30, 2015, and to authorize the City Manager to advertise for bids for a residential solid waste collection and disposal contract for a three year period beginning October 1, 2015. *Gordon Mayer, Interim Public Works Director*
6. Consider Resolution No. 2015-14, to authorize the City Manager to execute an automatic extension of the residential solid waste collection and disposal contract with Waste Corporation of Texas, L.P., for an additional three year period beginning October 1, 2015. *Gordon Mayer, Interim Public Works Director*
7. Consider Resolution No. 2015-15, setting a date and time to conduct the 2015-2016 Council/Staff Budget Retreat. *Mike Castro, City Manager*

8. Discussion and take appropriate action concerning the preferred procedure/steps to be used to fill the vacancy created on City Council once the May 9, 2015 election becomes final. *Mike Castro, City Manager and the City Attorney*
9. Consider Resolution No. 2015-16, 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*
10. Consider Ordinance No. 2015-12, 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*

G. CLOSE THE REGULAR SESSION

Close the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 - Deliberation Regarding Economic Development Negotiations.

H. EXECUTIVE SESSION

1. Deliberations regarding economic development negotiations, pursuant to the Texas Open Meetings Act Section 551.087. *Mike Castro, City Manager*

I. ADJOURN EXECUTIVE SESSION

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

J. CONVENE 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 salutary 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 salutary 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: March 13, 2015 at 11:55 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.