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# CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive

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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, April 20, 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 Girl Scout Troop 15378.

### **C. PRESENTATIONS**

1. Presentation of Police Department Employee of the First Quarter Award - Presented by Jimmy Baughman Commander and Michael Brittain, Member of the Jeremy E. Ray American Legion Post 324. *Jimmy Baughman and Michael Brittain*

### **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, Quarterly Investment Report – March 2015, and Budget Projections as of March 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

## **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 March 16, 2015, the Work Session Meeting held on March 16, 2015, and attendance at the CPAC meeting held March 26, 2015. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2015-17, approving the application of the Municipal Court Clerk's appointment of Deputy Clerk. *Isabel Kato, Director of Finance*
3. Consider Resolution No. 2015-18, correcting and amending Resolution No. 2014-53, passed and approved October 20, 2014, pertaining to the declaration of surplus equipment and authorizing disposition by the City Manager in accordance with the City's Administrative Procedures. *Brian Breeding, Public Works Director*
4. Consider Resolution No. 2015-19, appointing a Capital Improvements Advisory Committee. *Brian Breeding, Public Works Director*

## **G. REGULAR AGENDA**

1. Consider Resolution No. 2015-20, finding that CenterPoint Energy Houston Electric, LLC's application for approval of a Distribution Cost Recovery Factor to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and legal counsel. *Mike Castro, City Manager*
2. Consider Ordinance No. 2015-13, amending the City's budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015, in the amount of \$30,000 to cover cost associated with the recycling program. *Brian Breeding, Public Works Director*
3. Consider Resolution No. 2015-21, to approve extension of water and wastewater services to W-Industries Limited, L.P., located at 11500 Charles Road within the city limits of Jersey Village. *Brian Breeding, Director of Public Works*

## **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: April 17, 2015 at 12:30 p.m. and remained so posted until said meeting was convened.

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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](http://www.jerseyvillage.info).