
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

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, July 20, 2015 at 6:00 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.

Upon completion of Agenda Items A through M, City Council will take a short recess in order to reconvene the remaining agenda item (N. Work Session Agenda – Budget Items) in the City of Jersey Village Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas.

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. JOINT PUBLIC HEARING

1. Conduct Joint Public Hearing with the Planning and Zoning Commission in order to give the public an opportunity to give testimony and present written evidence concerning the adoption of the City's Comprehensive Plan. *Mayor, Justin Ray and Planning and Zoning Chairman, Debra Mergel*

D. PRESENTATIONS

1. Presentation of Police Department Employee of the 2015 Second Quarter Award. *Commander, Jimmy Baughman and Member, Michael Brittain of the Jeremy E. Ray American Legion Post 324*

E. 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.

F. CITY MANAGER’S REPORT

1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report - May 2015, Quarterly Investment Report – June 30, 2015, and Budget Projections as of June 2015.
2. Open Records Request and Recreational Vehicle Registration Update
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
9. Introduction of Officer - Bassel Elassaad

G. 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 June 15, 2015, and the Special Session Meetings held on June 22, 2015 and June 25, 2015. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2015-48, authorizing an agreement with Richard Hillyer for Consultant Services for the review of the Employees’ Group Medical Insurance Plans for Calendar Year 2016. *Karen Farris, Human Resource Generalist*
3. Consider Resolution No. 2015-49, adopting the Harris County Multi-Hazard Mitigation Plan. *Mark Bitz, Fire Chief*
4. Consider Resolution No. 2015-50, authorizing the re-appointment of Directors Ray, Holden, and Harper to a two year term on the City of Jersey Village Crime Control and Prevention District to begin on September 1, 2015 and end on August 31, 2017. *Lorri Coody, City Secretary*

H. REGULAR AGENDA

1. Consider Ordinance No. 2015-20, 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 Consultant Services for the study and development of a traffic calming plan. *Brian Breeding, Director of Public Works*
2. Consider Resolution No. 2015-51, authorizing the City Manager to engage Gunda Corporation, Inc. for Phase I engineering services as submitted within their traffic calming study proposal. *Brian Breeding, Director of Public Works*

3. Discuss and take appropriate action regarding the design of the City Council desk as presented by the Parks & Recreation Department. *Kimberly Terrell, Director of Parks and Recreation*
4. Consider Resolution No. 2015-52, nominating a qualified candidate to the Board of Trustees of TML Intergovernmental Employee Benefits Pool, Region 14. *Lorri Coody, City Secretary*
5. Consider Resolution No. 2015-53, receiving the Planning and Zoning Commission’s Final Report as it relates to the recommendation that City Council approve the Draft Comprehensive Plan Document. *Debra Mergel, Chairman of the Planning and Zoning Commission*
6. Consider Ordinance No. 2015-21, adopting a Comprehensive Plan including a Future Land Use Plan, a Major Thoroughfare Plan, a Park Plan and other elements relating thereto; providing for severability; providing for repeal; providing an effective date; and containing other provisions related to the subject matter. *Brian Breeding, Director of Public Works*
7. Discuss and take appropriate action to establish the remaining schedule for adopting the Comprehensive Plan. *Justin Ray, Mayor*

I. 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.

J. EXECUTIVE SESSION

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

K. ADJOURN EXECUTIVE SESSION

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

L. CONVENE REGULAR SESSION

1. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-54 of the City of Jersey Village, Texas, determining that a 0.1277 acre tract of land across property owned by Kensinger Properties Limited (Parcel 718) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings. *Mary Ann Powell, City Attorney*
2. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-55 of the City of Jersey Village,

Texas, determining that a 0.0689 acre tract of land across property owned by Anne Wilmoth Vaughan, Ann M. Vaughan, Shelton M. Vaughan, Kathleen A. Vaughan, and Mission Grove Development Services LC (Parcel 721) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings. *Mary Ann Powell, City Attorney*

3. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-56 of the City of Jersey Village, Texas, determining that a 0.1934 acre tract of land across property owned by Kensinger Properties Limited (Parcel 722) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings. *Mary Ann Powell, City Attorney*
4. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-57 of the City of Jersey Village, Texas, determining that 0.0842 and 0.1263 acre tracts of land across property owned by Energy Capital Credit Union, a Texas credit union (Parcel 710) are needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines and sewer lines as part of Segment 7 of the 290 Water Line and Sewer Line Extension Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings. *Mary Ann Powell, City Attorney*
5. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-58 of the City of Jersey Village, Texas, determining that 0.1254 acre and 0.0512 acre tracts of land across property owned by Gordon NW Village, L.P. (Parcel 725) are needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings. *Mary Ann Powell, City Attorney*
6. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-59 of the City of Jersey Village, Texas, determining that a 0.0447 acre tract of land across property owned by Ganesh Shriom Investments Inc. (Parcel 730) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings. *Mary Ann Powell, City Attorney*
7. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-60 of the City of Jersey Village, Texas, determining that a 0.0894 acre tract of land across property owned by Pamela Pappas Mattingly And Mersina Pappas Stubbs (Parcel 732) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of

Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.
Mary Ann Powell, City Attorney

8. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-61 of the City of Jersey Village, Texas, determining that a 0.0823 acre tract of land across property owned by Baker, Grein, Schulte Properties, LLC (Parcel 733) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings. *Mary Ann Powell, City Attorney*
9. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-62 of the City of Jersey Village, Texas, determining that a 0.0385 acre tract of land across property owned by Jersey Village Baptist Church (Parcel 734) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings. *Mary Ann Powell, City Attorney*
10. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-63 of the City of Jersey Village, Texas, determining that a 0.0032 acre tract of land across property owned by G6 Hospitality Property LLC (Parcel 739) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings. *Mary Ann Powell, City Attorney*
11. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-64 of the City of Jersey Village, Texas, determining that a 0.0261 acre tract of land across property owned by Garza's Home Rental, Inc., (Parcel 740) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings. *Mary Ann Powell, City Attorney*

M. 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 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.

Upon completion of Agenda Items A through M, City Council will take a short recess in order to reconvene the remaining agenda item (N. Work Session Agenda – Budget Items) in the City of Jersey Village Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas.

N. WORK SESSION AGENDA - BUDGET ITEMS

1. Review and discuss the proposed fiscal year 2015-2016 municipal budget.

O. 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: July 16, 2015 at 3:30 p.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.