
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

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, August 17, 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: Frank Maher, Assistant Fire Chief

C. CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT

1. Receive the adopted fiscal year 2015-2016 budget from the Jersey Village Crime Control and Prevention District (CCPD). *Lorri Coody, City Secretary and CCPD Secretary*
2. Conduct a public hearing on the Jersey Village Crime Control and Prevention District's budget for the fiscal year 2015-2016. *Justin Ray, Mayor*
3. Consider Resolution No. 2015-67, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2015-2016. *Justin Ray, Mayor*

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 – June 2015, and Budget Projections as of July 2015
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, 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 Officers - Eric Bruss and Jesse Broussard

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 July 20, 2015, and the Special Session and Budget Work Session Meeting held on July 21, 2015. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2015-68, authorizing the City Manager to renew the interlocal agreement with Harris County Public Health Services for animal control services for a one (1) year period beginning October 14, 2015 and ending October 13, 2016. *City Manager, Mike Castro*

G. REGULAR AGENDA

1. Consider Resolution No. 2015-69, authorizing advertisement for Request for Proposals for employee group benefits should there be an increase in Texas Municipal League Intergovernmental Employee Benefits Pool's re-rate numbers over 10% of the current medical premiums for either plan. *Karen Farris, Human Resource Generalist*
2. Consider Ordinance No. 2015-22, receiving the Capital Improvements Advisory Committee's written comments to the 2015 Update Study concerning land use assumptions, capital improvements plan, and impact fees prepared by Freese and Nichols, Inc., and calling a public hearing before the City Council concerning the adoption of impact fees. *Debra Mergel, Chairman, Capital Improvements Advisory Committee*
3. Discuss and take appropriate action concerning any budget changes to the proposed 2015-2016 Municipal Budget. *Isabel Kato, Finance Director*
4. Consider Resolution No. 2015-70, setting the maximum proposed ad valorem tax rate; setting dates for any necessary public hearings on the proposed tax rate; and setting the date City Council will adopt the fiscal year 2015-2016 ad valorem tax rate. *Isabel Kato, Finance Director*
5. Consider Ordinance No. 2015-23, amending the Court Technology Fund budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015 by increasing line item 12-28-4501 (Furniture and Equipment) in the amount not to exceed \$8,500 to cover

the costs associated with the purchase of Prosecutor tables with network connection setup for computers. *Isabel Kato, Finance Director*

6. Consider Resolution No. 2015-71, authorizing the City Manager to enter into a contract with Belt Harris and Associates for auditing services. *Isabel Kato, Finance Director*
7. Consider Resolution No. 2015-72, authorizing the City Manager to enter into an agreement with Texas First Group for Interim Public Works Director Services. *Mike Castro, City Manager*
8. Discuss and take appropriate action to amend the City's ordinances to allow for raising hens. *Andrew Mitcham, Council Member*
9. Consider Ordinance No. 2015-24, amending the City of Jersey Village General Fund budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015, line item 01-31-5515 in the amount of \$15,000 to cover cost associated with Consultant Services in the City's Community Development Department. *Isabel Kato, Finance Director*
10. Consider Ordinance No. 2015-25, amending the City of Jersey Village General Fund budget, line item 01-36-3529 (Repair Parts) for the fiscal year beginning October 1, 2014 and ending September 30, 2015, in the amount of \$10,000 to cover cost associated with Fleet Services Repair Parts. *Isabel Kato, Finance Director*
11. Consider Ordinance No. 2015-26, amending the General Fund Budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015 in the amount not to exceed \$10,030 to increase line item 01-25-6572 from the General Fund Balance in order to cover expenditures related to the special equipment purchased with the Assistance To Fire Grant previously approved by City Council during fiscal year 2013-2014. *Mark Bitz, Fire Chief*

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 regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas. *Scott Bounds, City Attorney*
2. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding *Jersey Village Baptist Church vs. Jersey Village Board of Adjustment*, Cause No. 201535716; in the 215th Judicial District Court of Harris County, Texas. *Scott Bounds, City Attorney*
3. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding *James H. Watson vs. City of Allen, et al.*, Cause No. 4:15-CV-00335-A; in the United States District Court for the Northern District of Texas. *Scott Bounds, City Attorney*

4. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071, and Section 551.072, Deliberation Regarding Real Property, regarding proposed settlement offer for one Water Line Easement, being 0.1277 acres, being a part of Topper Sales, a subdivision recorded under Film Code Number 392144 of the Harris County Map Records and being out of and a part of the called Exhibit A-8 described in the deed to Kensinger Properties Limited recorded under Harris County Clerk's File Number X-344797, located within the City of Jersey Village, Harris County, State of Texas. *Scott Bounds, City Attorney*
5. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071, and Section 551.072, Deliberation Regarding Real Property, regarding proposed settlement offer for one Water Line Easement, being 0.0460 acres, being a part of the called 2.537 acre tract described in the deed to Kensinger Properties Limited recorded under Harris County Clerk's File Number 20130006594, located within the City of Jersey Village, Harris County, State of Texas. *Scott Bounds, City Attorney*
6. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071, and Section 551.072, Deliberation Regarding Real Property, regarding proposed settlement offer for one Water Line Easement, being 0.1934 acres, being a part of and a part of Lots 5, 6 & 7, Fairview Gardens Annex No. 2, a subdivision recorded under Volume 855, Page 298 of the Harris County Deed Records, out of and a part of the remainder of Lot 1, Fairview Gardens, a subdivision recorded under Vol. 10, Pg. 46 of the Harris County Map Records, out of and a part of Fairview Gardens Amending Plat No. 1, a subdivision recorded under Film Code Number 599120, H.C.M.R. and being out of and a part of the Exhibit A-6 and Exhibit A-7 described in the deed to Kensinger Properties Limited recorded under Harris County Clerk's File Number X-344797, and Exhibit A-2 described in the deed to Kensinger Properties Limited recorded under H.C.C.F. No. X-344799, located within the City of Jersey Village, Harris County, State of Texas. *Scott Bounds, City Attorney*
7. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071, and Section 551.072, Deliberation Regarding Real Property, regarding proposed settlement offer for one Water Line Easement, being 0.0248 acres, being a part of the called 0.2627 acre tract described in the deed to Cabrera Brothers II recorded under Harris County Clerk's File Number 20070519499, and being out of and a part of Northwest Village a subdivision recorded under Volume 278, Page 41 of the Harris County Map Records, located within the City of Jersey Village, Harris County, State of Texas. *Scott Bounds, 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. REGULAR SESSION CONTINUED

1. Discuss and take appropriate action on matters discussed in Executive Session, including consideration and possible action on Resolution No. 2015-73, approving a settlement agreement with Kensinger Properties Limited, a Texas Limited Partnership, for the acquisition of a water line easement across a 0.1277 acre tract of land (Parcel 718) as part of the 290 Water Line Project within the City of Jersey Village; making other findings

related hereto; and authorizing the City Manager to execute the settlement agreement and related documents. *Mike Castro, City Manager*

2. Discuss and take appropriate action on matters discussed in Executive Session, including consideration and possible action on Resolution No. 2015-74, approving a settlement agreement with Kensinger Properties Limited, a Texas Limited Partnership, for the acquisition of a water line easement across a 0.0460 acre tract of land (Parcel 719) as part of the 290 Water Line Project within the City of Jersey Village; making other findings related hereto; and authorizing the City Manager to execute the settlement agreement and related documents. *Mike Castro, City Manager*
3. Discuss and take appropriate action on matters discussed in Executive Session, including consideration and possible action on Resolution No. 2015-75, approving a settlement agreement with Kensinger Properties Limited, a Texas Limited Partnership, for the acquisition of a water line easement across a 0.1934 acre tract of land (Parcel 722) as part of the 290 Water Line Project within the City of Jersey Village; making other findings related hereto; and authorizes the City Manager to execute the settlement agreement and related documents. *Mike Castro, City Manager*
4. Discuss and take appropriate action on matters discussed in Executive Session, including consideration and possible action on Resolution No. 2015-76, approving a settlement agreement with Cabrera Brothers II, L.P., a Texas Limited Partnership, for the acquisition of a water line easement across a 0.0248 acre tract of land (Parcel 727) as part of the 290 water line project within The City Of Jersey Village; making other findings related hereto; and authorizes the City Manager to execute the settlement agreement and related documents. *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: August 14, 2015 at 11:30 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.