
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
Michael Gary, 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, October 19, 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 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. PROCLAMATION

1. Proclamation recognizing the service of Charles Wayne Davidson who served with distinction as a member of the 384th Bombardment Group (heavy), Eighth Air Force, during World War II. *Justin Ray, Mayor*

D. PRESENTATIONS

1. Presentation of Police Department Employee of the Third Quarter, 2015 – by Jimmy Baughman, Commander of the Jeremy E. Ray American Legion Post 324. *Justin Ray, Mayor*

E. PUBLIC HEARING

1. Conduct a public hearing on amendments to the land use assumptions and a capital improvements plan and the imposition of an impact fee. *Justin Ray, Mayor*

F. PUBLIC HEARING AND RELATED ITEMS

1. Conduct first public hearing on the need to continue the City of Jersey Village Juvenile Curfew Ordinance. *Justin Ray, Mayor*
2. Conduct second public hearing on the need to continue the City of Jersey Village Juvenile Curfew Ordinance. *Justin Ray, Mayor*
3. Review the City of Jersey Village Juvenile Curfew Ordinance's effects on the community and on problems the ordinance was intended to remedy. *Eric Foerster, Chief of Police*

4. Consider Ordinance No. 2015-31, continuing in effect Ordinance No. 1995-20, adopted on November 20, 1995, and codified as Chapter 42, Article III, Division 3, entitled “Curfew;” reflecting compliance with all requirements of state law and re-affirming the need to continue the curfew ordinance; and providing a penalty of an amount not less than \$50.00 nor more than \$500.00 for each day of violation of any provision hereof; making certain findings; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability; and providing an effective date. *Eric Foerster, Chief of Police*

G. BUDGET ITEMS

1. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2015. *Justin Ray, Mayor*
2. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2015. *Justin Ray, Mayor*
3. Consider Ordinance No. 2015-32, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2015. *Justin Ray, Mayor*

H. 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.

I. CITY MANAGER’S REPORT

1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – August 2015, Quarterly Investment Report – September 2015, and Budget Projections as of September 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 Street Construction Update
7. Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Social Media Summary Report and the Parks and Recreation Departmental Report
8. Report from Code Enforcement
9. Officer Introduction – Keith Moore

J. 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 September 21, 2015 and approval of the Minutes for the Special Session Meetings held on September 21, 2015, October 5, 2015, and October 12, 2015. *Lorri Coody, City Secretary*

K. REGULAR AGENDA

1. Consider Ordinance No. 2015-33, adopting updated land use assumptions, a capital improvements plan, and impact fees for water and wastewater facilities in accordance with Chapter 395 of the Texas Local Government Code; making certain findings related to the subject; and providing for severability. *Kevin Hagerich, Director of Public Works*
2. Consider Resolution No. 2015-85, receiving the Phase I Draft Report of the Traffic Calming Plan, prepared by Gunda Corporation, pertaining to existing traffic conditions and analysis thereof. *Kevin T. Hagerich, Director of Public Works*
3. Receive an update on the utility relocation project due to US 290 expansion. *Mike Castro, City Manager*
4. Consider Resolution No. 2015-86, authorizing the City Manager to enter into a contract with Yamaha Golf-Car Company for the purchase of seventy-four (74) 2016 Yamaha DRIVE electric golf cars. *Kimberly Terrell, Director of Parks and Recreation*
5. Consider Ordinance No. 2015-34, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 70, Utilities, by amending Article II, service bills and rates, at Section 70.77(a)(4) and Section 70.77(a)(5) to provide for a new basic monthly service charge for the various customer classes for wastewater service and rates for wastewater service for the various customer classes; providing a severability clause; providing for repeal; providing a penalty as provided by section 1-8 of the code; and providing an effective date. *(Isabel Kato, Finance Director)*
6. Consider Resolution No. 2015-87, designating a city representative and an alternate representative to the Houston-Galveston Area Council’s 2016 General Assembly. *Lorri Coody, City Secretary*
7. Discuss and take appropriate action regarding commitment of city resources for proposed Jersey Village Military Appreciation Day. *Council Member Harper*

L. 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.

M. EXECUTIVE SESSION

1. 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 0.0566 acres, being out of and a part of Lot 1, Partial Replat of Steeplechase Park Section Five, a subdivision recorded under Film Code Number 469116 of the Harris County Map Records and being out of and a part of the called 4.187 acre tract described in the deed to AROP Promenade Jersey Village, LLC recorded

under Harris County Clerk's File Number 20140284569, located within the City of Jersey Village, Harris County, State of Texas. *Scott Bounds, City Attorney*

2. 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 0.0447 acres, being out of and a part of Lot 1, U.S. 290 Jersey Subdivision, a subdivision recorded under Film Code Number 441109, Harris County Map Records and being out of and a part of the called 0.745 acre tract described in the deed to Ganesh Shriom Investments Inc., recorded under Harris County Clerk's File Number 20080489012, located within the City of Jersey Village, Harris County, State of Texas. *Scott Bounds, City Attorney*
3. 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 0.0832 acres, being out of and a part of Lot 1, Jersey Northwest Section 2, a subdivision recorded under Film Code Number 625032, Harris County Map Records and being out of and a part of the called 4.1926 acre tract described in the deed to Baker, Green, Schulte Properties LLC, recorded under Harris County Clerk's File Number 20080225544, located within the City of Jersey Village, Harris County, State of Texas. *Scott Bounds, City Attorney*

N. ADJOURN EXECUTIVE SESSION

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

O. REGULAR SESSION CONTINUED

1. Discuss and take appropriate action on matters discussed in Executive Session, including consideration and possible action on Resolution No. 2015-88, approving a settlement agreement with AROP Promenade Jersey Village, LLC, for the acquisition of a water line easement across a 0.0566 acre tract of land (Parcel 717) 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. 2015-89, approving a settlement agreement with Ganesh Shriom Investments Inc., for the acquisition of a water line easement across a 0.0447 acre tract of land (Parcel 730) 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. 2015-90, approving a settlement agreement with River Oaks Emergency Center, L.L.C., for the acquisition of a water line easement across a 0.0832 acre tract of land (Parcel 733) 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

P. 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.

Q. 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: October 16, 2015 at 12:00 p.m. and remained so posted until said meeting was convened.

Courtney Rutherford
Assistant 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.