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# CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive

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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, November 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, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – September 2015, and Budget Projections as of October 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

### **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 October 19, 2015, the Work Session Meeting held on October 12, 2015, and the Special Session Meeting held on November 2, 2015. *Lorri Coody, City Secretary*

#### **F. REGULAR AGENDA**

1. Consider Resolution No. 2015-91, authorizing the City Manager to engage Gunda Corporation, Inc. for Phase II engineering services as submitted within their traffic calming study proposal. *Kevin T. Hagerich, Director of Public Works*
2. Discuss and take appropriate action concerning a presentation from North Harris Regional Water Authority (NHRWA) regarding upcoming capital projects. *Mike Castro, City Manager*
3. Consider Resolution No. 2015-92, authorizing an Agreement and Agreement Amendment with Comcast Commercial Services, LLC for internet access service. *Bob Blevins, IT Director*
4. Consider Ordinance No. 2015-35, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the 2015-2016 Crime Control and Prevention District's Budget in the amount of \$23,500, and authorize the purchase of a street lighting around the Promenade Apartments from the Crime Control and Prevention District Fund. *Eric Foerster, Chief of Police*
5. Consider Ordinance No. 2015-36, allowing a budgetary amendment to the 2015-16 budget in the amount of \$7,000.00 by increasing line item 01-32-5016 to cover operating and maintenance costs for street lighting around the Promenade Apartments. *Eric Foerster, Chief of Police*
6. Consider Ordinance No. 2015-37, amending the General Fund Budget for the fiscal year beginning October 1, 2014 and ending September 30, 2014 in the amount not to exceed \$111,819.46 to increase various line items from the General Fund balance in order to provide for the over budget line items at the same time appropriate \$70,907.63 in the Red Light Camera Fund in line item 15-10-9751 for a transfer from the General Fund to the Red Light Camera Fund. *Isabel Kato, Finance Director*
7. Consider Ordinance No. 2015-38, amending the Capital Replacement Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$27,450 to increase line item 07-72-6598 from the Capital Replacement Fund balance in order to cover for the purchase of six (6) additional 2016 Yamaha DRIVE electric golf cars. *Kimberly Terrell, Director of Parks and Recreation*
8. Consider Resolution No. 2015-93, casting its ballot for the election of a person to the Board of Directors of the Harris County Appraisal District. *Lorri Coody, City Secretary*

9. Consider Resolution No. 2015-94, canceling the Monday, December 21, 2015, Regular City Council Meeting, and calling a Special City Council Meeting on Monday, December 14, 2015 due to the Christmas holidays. *Justin Ray, Mayor*

**G. CLOSE THE REGULAR SESSION**

Close the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 - Consultation w/Attorney.

**H. EXECUTIVE SESSION**

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding the Texas Transportation Commission and Ted Houghton, in his official capacity as Chair of the Texas Transportation Commission V. City of Jersey Village, in the 14<sup>th</sup> Court of Appeals, Case No. 14-14-00823-CV. *Charles Irvine, 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 0.1114 acres, being out of and a part of a called 3.1577 acre tract as described in the deed to J&M Leasing, Inc. recorded under Harris County Clerk's File Number T267912 and out of and a part of Unrestricted Reserve "D", Northwest Station Section One a subdivision recorded under Volume 323, Page 79 of the Harris County Map Records, located within the City of Jersey Village, Harris County, State of Texas. *Scott Bounds, City Attorney*

**I. ADJOURN EXECUTIVE SESSION**

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

**J. RECONVENE REGULAR SESSION**

1. Discuss and take appropriate action regarding item discussed in Executive Session regarding the Texas Transportation Commission and Ted Houghton, in his official capacity as Chair of the Texas Transportation Commission V. City of Jersey Village, in the 14<sup>th</sup> Court of Appeals, Case No. 14-14-00823-CV. *Mike Castro, City Manager*
2. Discuss and take appropriate action on matters discussed in Executive Session, including consideration and possible action on Resolution No. 2015-95, approving a settlement agreement with J & M Leasing, Inc., for the acquisition of a water line easement across a 0.1114 acre tract of land (Parcel 715) as part of the 290 water line project within the City of Jersey Village; and making other findings related hereto; and authorizing the City Manager to execute the settlement agreement and related documents. *Mike Castro, City Manager*

**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 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.

**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: November 12, 2015 at 3:40 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).