
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
Leah Hayes, 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, January 18, 2016 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: Stefanie Otto, Commander, Jeremy E. Ray American Legion Post 324.

C. PRESENTATIONS

1. Presentation of Police Department Employee of the Fourth Quarter and the 2015 Employee of the Year Award – by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324. *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](#), [Enterprise Funds Report](#), [Governmental Funds Report](#), [Property Tax Collection Report – November 2015](#), [Quarterly Investment Report – December 2015](#), and [Budget Projections as of December 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 – [Mark Divel](#)
10. 2015 [Racial Profiling](#) Report

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 Special Session Meeting held on [December 14, 2015](#). *Lorri Coody, City Secretary*
2. Consider [Ordinance No. 2016-01](#), ordering a general election to be held on May 07, 2016, for the purpose of electing three (3) councilmembers (Place 1, Place 4 and Place 5); providing for ballots; designating the time and place of holding such election; providing appointment of election officials and their compensation; providing for notices; providing for publication; providing for a runoff election if required; providing a severability clause; providing an effective date. . *Lorri Coody, City Secretary*
3. Consider [Resolution No. 2016-01](#), authorizing the fire department to submit an application for the 2016 Assistance to Fire Grant program. *Mark Bitz, Fire Chief*

G. REGULAR AGENDA

1. Discuss and take appropriate action concerning [Military Appreciation Day Presentation](#). *Council Member Harper*
2. Discuss and take appropriate action to instruct the City Attorney to prepare an amendment to the City of Jersey Village – Code of Ordinances: Chapter 50, entitled [Peddlers and Solicitors](#); Article II, Registration, to include any applicant for permit will be provided a list of residences registered with the city as residence who do not desire permitted persons to solicit at their home. Solicitors found violating the no-knock provision should be subject to municipal court citation. *Council Member Harper*
3. Consider [Ordinance No. 2016-02](#), amending the City's budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016, in the amount of \$100,000 to cover cost associated with streetlight installation for the Elwood Drive and Sue Lane Street Improvement Project.

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.

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*

J. ADJOURN EXECUTIVE SESSION

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

K. RECONVENE REGULAR SESSION

1. Discuss and take appropriate action regarding the item discussed in Executive Session 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*

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: January 15, 2016 at 10:30 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.