
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, February 15, 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 and Pledge by Boy Scout Troop 61.

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 – December 2015, and Budget Projections as of January 2016.
2. Open Records Requests – Non-Police
3. Fire Departmental Report and Communication Division's Monthly Report
4. Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Staffing/Recruitment Report, and Police Open Records Requests
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 January 18, 2016, Town Hall Meeting held on February 4, 2016, and Special Session Meeting held on February 8, 2016. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2016-02, appointing the City Emergency Management Coordinator and Assistant Emergency Management Coordinator. *Mark Bitz, Fire Chief*

F. REGULAR AGENDA

1. Receive and discuss the Certification of Sufficiency prepared by the City Secretary in response to the Petition to Ban Red Light Cameras filed with her office on January 18, 2016. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2016-03, amending the order for the general election to be held on May 07, 2016, for the purpose of electing three (3) councilmembers (place 1, place 4 and place 5); calling a special election for submitting to the voters propositions to amend the City Charter related to banning the City's authority to use red light cameras and allowing the City to complete traffic programs started before January 1, 2016; 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 Ordinance No. 2016-04, adopting a Comprehensive Plan including a Future Land Use Plan; a Transportation and Circulation Plan; a Parks Recreation and Open Space Plan and other elements relating thereto; providing for a Comprehensive Plan Update Committee; providing for annual review of the Comprehensive Plan; providing for severability; providing for repeal; providing an effective date; and containing other provisions related to the subject matter. *Mike Castro, City Manager*
4. Consider Ordinance No. 2016-05, amending the Code of Ordinances of the City of Jersey Village, Texas, at Chapter 14, Building and Development, Article II, Division 1, by adding a new Section 14-23 establishing a Comprehensive Plan Update Committee; providing a severability clause; providing for repeal; and providing an effective date. *Mike Castro, City Manager*
5. Receive and discuss the Golf Course Advisory Committee Report. *Kimberly Terrell, Director of Parks and Recreation*
6. Consider Ordinance No. 2016-06, amending the Code of Ordinances of the City of Jersey Village, Texas, by amending Chapter 58, "Streets, sidewalks, and other public places," Article I. *In general*, Section 58-3 "Signs on public property" to provide for the regulation of signs on public property; providing a severability clause; and providing a penalty as provided by section 1-8 of the code. *Justin Ray, Mayor*

7. Discuss and take appropriate action regarding recommendations for traffic detour in connection with storm sewer and pavement improvements at intersection of Elwood and Lakeview. *Kevin Hagerich, Director of Public Works*
8. Consider Ordinance 2016-07, amending the Motel Tax Fund budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$ 10,500 to partially cover the cost of conducting a Military Appreciation Day, approving the proposal to utilize Motel Tax Funds to conduct a Military Appreciation Day event and providing for severability. *CJ Harper, City Council Member*

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 – Consult with City Attorney.

H. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meetings Act Section 551.071 - Conduct an Executive Session in order to consult with the City Attorney regarding the use of social media sites relative to requirements of the Texas Open Meetings Act. *Leah Hayes, 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 THE REGULAR SESSION

1. Discuss and take appropriate action regarding item discussed in Executive Session. *Leah Hayes, City Attorney*

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: February 12, 2016 at 1:45 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.