
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, May 16, 2016 at 6:00 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. ELECTION MATTERS

1. Discussion with possible action to consider Ordinance No. 2016-13, canvassing the returns and declaring the results of the General Election and Special Election held on May 07, 2016 for the purpose of electing three City Council Members (Place 1, Place 4 and Place 5) and submitting to the qualified voters of the City propositions to amend the City Charter relating to banning the City's authority to use red light cameras and allowing the City to complete traffic programs started before January 1, 2016; adopting a new Home Rule Charter Section 1.09 limitations on power of Council and ordering that the Home Rule Charter is officially amended. *Justin Ray, Mayor*
2. Issuance of Certificate of Election to Newly Elected Officials. *Lorri Coody, City Secretary*
3. Administer Oath of Office to Elected and newly Appointed Officials. *Lorri Coody, City Secretary*
4. Consider Ordinance No. 2016-14, ordering and calling a runoff election to be held on Saturday, June 18, 2016, for the purpose of electing at-large Councilmember Place 5; designating the polling place and appointing election officials for such election; providing the form of the ballots at such election; providing for early voting and for notice of the election; and providing for other matters relating to the election. *Lorri Coody, City Secretary*

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 – March 2016, and Budget Projections as of April 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, Stop Sign and Speed 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

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 April 25, 2016. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2016-15, amending the Code of Ordinances of the City of Jersey Village, Texas by amending Chapter 2, Article IV, Division 3, Subdivision iii, Section 2-171 by adding a subsection (c) to provide for provisions concerning over the telephone credit or debit card payments; providing for severability; providing for repeal; and providing an effective date. *Isabel Kato, Finance Director*

G. REGULAR AGENDA

1. Consider Ordinance No. 2016-16, amending the General Fund Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$150,000 to increase line item 01-35-5509 from the General Fund balance in order to cover for the cost of the Debris Removal due to the substantial rainfall and subsequent flooding of homes and businesses in the City of Jersey Village. *Isabel Kato, Director of Finance*
2. Consider Ordinance No. 2016-17, amending the General Fund Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$10,000 to increase line items 01-25-3524 FEMA Supplies and 01-25-3525 FEMA Equipment from the General Fund balance in order to allocate \$5,000 to each of these line items. *Isabel Kato, Director of Finance*

3. Discuss and take appropriate action concerning the creation of a committee tasked with studying flood mitigation. *C. J. Harper, Council Member*

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, and Section 551.072, Deliberation Regarding Real Property, regarding proposed settlement offer for one Water Line Easement, being 0.0689 acres, being out of and a part of Lot 1, Block 1, Etzel Auto Mall, a subdivision recorded under Film Code Number 525014 of the Harris County Map Records and being out of the tract described in the deed to Anne M. Vaughan recorded under Harris County Clerk's File Number 20130006071, located within the City of Jersey Village, Harris County, State of Texas. *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. 2016-17, approving a settlement agreement with Annie Wilmoth Vaughan A/K/A Ann M. Vaughan, Shelton M. Vaughan, Kathleen A. Vaughan, and Mission Grove Development Services, for the acquisition of a water line easement across a 0.0689 acre tract of land (Parcel 721) 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*

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 salutary 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 salutary 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. WORK SESSION AGENDA - BUDGET ITEMS

1. Overview presented by Mike Castro, City Manager

2. Departmental Presentations:

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| a. Police Department | e. City Secretary |
| b. Fire Department | f. Finance |
| c. Public Works | g. Information Technology |
| d. Parks and Recreations | |

N. 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: May 12, 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.