
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
Gary Wubbenhorst, 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, July 18, 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.

Upon completion of Agenda Items A through L, City Council will take a short recess in order to reconvene the remaining agenda item (M. Work Session Agenda – Budget Items) in the City of Jersey Village Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer by: Jeremy E. Ray American Legion Post 324 Chaplain.
2. Pledge by: Stefanie Otto, Commander, Jeremy E. Ray American Legion Post 324.

C. PRESENTATIONS

1. Presentation of Police Department Employee of the Second Quarter 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 – May 2016, Quarterly Investment Report – June 2016, and Budget Projections as of June 2016.
2. 2016 Recreational Vehicle Program Update and Open Records Requests – Non-Police, Recreational Vehicle Registration Update
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 June 20, 2016 and the Special Session Meeting held on June 27, 2016. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2016-21, authorizing the re-appointment of Directors Mitcham, Sheppard, Wubbenhorst, and Klussmann to a two year term on the City of Jersey Village Crime Control and Prevention District to begin on September 1, 2016 and end on August 31, 2018. *Lorri Coody, City Secretary*
3. Consider Resolution No. 2016-22, authorizing an agreement with Richard Hillyer for Consultant Services for the review of the Employees' Group Medical Insurance Plans. *Karen Farris, Human Resources Generalist*
4. Consider Resolution No. 2016-23, entering into a contract to with Harris County Fire Fighters Association to provide mutual aid to other fire agencies in Harris County. *Mark Bitz, Fire Chief*

G. REGULAR AGENDA

1. Consider Ordinance No. 2016-21, receiving the Planning And Zoning Commission's Preliminary Report and calling a joint public hearing of the City Council and the Planning And Zoning Commission authorizing proposed amendments to Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas concerning revisions of the Official Zoning Map to include the property located at 17100 Northwest Freeway in base Zoning District "F" into the boundaries of the Motor Vehicle Sales Overlay District. *Rick Faircloth, Vice Chairman, Planning and Zoning Commission*
2. Receive, discuss, and take appropriate action on a presentation pertaining to the capital expenditures required for the White Oak Bayou Waste Water Treatment Plant. *Kevin T. Hagerich, Director of Public Works*
3. Consider Ordinance No. 2016-22, amending the City's General Fund Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 by increasing line item 01-31-5515 in the amount not to exceed \$20,000 to cover cost associated with

Consultant Services in the City’s Community Development Department. *Kevin T. Hagerich, Director of Public Works*

4. Consider Resolution No. 2016-24, nominating qualified candidates to the Board of Trustees of TML Intergovernmental Risk Pool. *Lorri Coody, City Secretary*

H. CLOSE THE REGULAR SESSION

Close the Special Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consultation w/Attorney, Section 551.072 – Deliberation Regarding Real Property, and Section 551.074 – Personnel Matters.

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 a 0.0894 acre tract of land being out of and a part of Reserve “B,” Jersey Northwest Section 1, a subdivision recorded under Film Code Number (F.C. No.) 352112, Harris County Map Records (H.C.M.R.) and being out of and a part of the called 9.3520 acre tract described in the deed to Pamela Pappas Mattingly and Mersina Pappas Stubbs, recorded under Harris County Clerk’s File Number (H.C.C.F. No.) U060265, located within the City of Jersey Village, Harris County, State of Texas. *Leah Hayes, City Attorney*
2. Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager. *City Council*

J. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Special 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. 2016-25, approving a Settlement Agreement with Pamela Pappas Mattingly and Mersina Pappas Stubbs for the acquisition of a water line easement across a 0.0894 acre tract of land (Parcel 732) as part of the 290 Water Line Project within the City of Jersey Village; and authorizing the City Manager to execute the settlement agreement and related documents; and making other findings related hereto. *Leah Hayes, City Attorney*
2. Discuss and take appropriate action on matters discussed in Executive Session regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager. *Mayor, Justin Ray*

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.

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M. WORK SESSION AGENDA - BUDGET ITEMS

1. Review and discuss the proposed fiscal year 2016-2017 municipal budget.

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: July 15, 2016 at 2:30 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.