
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, August 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: Council Member, Sheri Sheppard

C. JOINT PUBLIC HEARINGS

1. Presentation on the proposal to amend the boundaries of the Motor Vehicle Sales Overlay District to include the property located in base zoning district "F" at 17100 Northwest Freeway. *Kevin T. Hagerich, Director of Public Works*
2. Presentation of application to amend the boundaries of the Motor Vehicle Sales Overlay District to include the property located in base zoning district "F" at 17100 Northwest Freeway by the applicant Gary Campbell on behalf of the property owners Pamela Pappas Mattingly and Mersina Pappas Stubbs. *Gary Campbell, Applicant*
3. Conduct a Joint Public Hearing with the Planning and Zoning Commission for the purpose of receiving written and oral comments from any interested person(s) concerning the Preliminary Report of the Planning and Zoning Commission on the request to amend the boundaries of the Motor Vehicle Sales Overlay District to include the property commonly known as 17100 Northwest Freeway, Jersey Village, Harris County, Texas as provided by Section 14-84 of the City of Jersey Village Code of Ordinances. *Mayor, Justin Ray; and Planning and Zoning Chairman, Debra Mergel.*

D. CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT

1. Receive the adopted fiscal year 2016-2017 budget from the Jersey Village Crime Control and Prevention District (CCPD). *Lorri Coody, City Secretary and CCPD Secretary*
2. Conduct a public hearing on the Jersey Village Crime Control and Prevention District's budget for the fiscal year 2016-2017. *Justin Ray, Mayor*

3. Consider Resolution No. 2016-29, adopting the Jersey Village Crime Control and Prevention District’s Budget for fiscal year 2016-2017. *Justin Ray, Mayor*

E. 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.

F. CITY MANAGER’S REPORT

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – June 2016, and Budget Projections as of July 2016.
2. Open Records Requests – Non-Police
3. Fire Departmental Report and Communication Division’s Monthly Report
4. CID 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

G. 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 July 18, 2016 the Work Session Meeting held on July 19, 2016, and the Special Session Meeting held on August 4, 2016. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2016-30, authorizing the City Manager to renew the interlocal agreement with Harris County Public Health Services for animal control services for a one (1) year period beginning October 14, 2016 and ending October 13, 2017. *Kevin T. Hagerich, Director of Public Works*
3. Consider Ordinance No. 2016-23, amending the Code of Ordinances of the City of Jersey Village, Texas, by amending Chapter 18, “Businesses,” Article IV. “Alarm Systems and Services,” to provide for changes that accurately represent current alarm permitting practices; providing a severability clause; providing for repeal; providing for penalty; and providing an effective date. *Eric Foerster, Chief of Police*

H. REGULAR AGENDA

1. Consider Resolution No. 2016-31, authorizing advertisement for Request for Proposals for employee group benefits should there be an increase in Texas Municipal League Intergovernmental Employee Benefits Pool's re-rate numbers over 10% of the current medical premiums for either plan. *Karen Farris, Human Resource Generalist*
2. Consider Resolution No. 2016-32, authorizing the City Manager to negotiate an agreement with Dannenbaum Engineering Corporation for consulting services related to the development of a Long-Term Flood Recovery Plan. *Kevin T. Hagerich, Director of Public Works*
3. Discuss and take appropriate action concerning any budget changes to the proposed 2016-2017 Municipal Budget. *Isabel Kato, Finance Director*
4. Consider Resolution No. 2016-33, setting the maximum proposed ad valorem tax rate; setting dates for any necessary public hearings on the proposed tax rate; and setting the date City Council will adopt the fiscal year 2016-2017 ad valorem tax rate. *Isabel Kato, Finance Director*
5. Consider Ordinance No. 2016-24, amending the General Fund Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 by increasing line item 01-33-4002 (maintenance – insured repairs) in the amount not to exceed \$38,500 to cover cost associated with the repair of the public work's maintenance facility on Taylor Road due to the flooding on April 18, 2016. *Kimberly Terrell, Director of Parks and Recreation*
6. Consider Resolution No. 2016-34, authorizing the City Manager to enter into a contract to repair the Taylor Road Public Works Facility. *Kimberly Terrell, Director of Parks and Recreation*
7. Consider Resolution No. 2016-35, receiving the Planning and Zoning Commission's Final Report as it relates to the request to amend the boundaries of the Motor Vehicle Sales Overlay District to include the property commonly known as 17100 Northwest Freeway, Jersey Village, Harris County, Texas. *Debra Mergel, Chairman of the Planning and Zoning Commission*

I. 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 Attorney and Government Code Section 551.074 – Personnel Matters.

J. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meetings Act Section 551.071 – Consultation with Attorney, conduct an Executive Session in order to consult with the City Attorney regarding pending or contemplated litigation in the matter related to the request to amend the boundaries of the Motor Vehicle Sales Overlay District to include the property commonly known as 17100 Northwest Freeway, Jersey Village, Harris County, Texas. *City Attorney, Leah Hayes*

2. Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment and employment of a City Manager. *City Council*

K. ADJOURN EXECUTIVE SESSION

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

L. REGULAR SESSION CONTINUED

1. Discuss and take appropriate action on matters discussed in Executive Session regarding the appointment and employment of a City Manager. *Mayor, Justin Ray*
2. Consider Ordinance No. 2016-25, amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, Development Code, by authorizing revision of the official zoning map as set out in Section 14-82 to amend the boundaries of the Motor Vehicle Sales Overlay District to include the property located in base zoning district “F” at 17100 Northwest Freeway; containing other findings and provisions relating to the subject; providing a severability clause; providing for repeal; providing a penalty as provided by section 1-8 of the code; and providing an effective date. *Kevin T. Hagerich, Director of Public Works*

M. 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.

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: August 12, 2016 at 10:00 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.