
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

Jim Gray, 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, November 21, 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 Pastor Vern Howard, Foundry United Methodist Church.

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 – September 2016, and Budget Projections as of October 2016.
2. 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 Construction and Field Projects Update.
7. Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Social Media Summary Report, USGA Report, and the Parks and Recreation Departmental Report
8. Report from Code Enforcement
9. Otilia Velasquez - Distinguished Service Award

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 October 17, 2016, the Work Session Meeting held on October 17, 2016, and the Special Session Meeting held on October 18, 2016. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2016-50, approving participation by the City of Jersey Village as a partner with the Harris County Emergency Management Plan, showing support to Harris County as they apply for grant funding to help cover update cost to the All Hazard Mitigation Plan and authorizing the Mayor to send a letter of support in applying for this federal grant on behalf of the city. *Mark Bitz, Fire Chief*
3. Consider Ordinance No. 2016-30, amending the budget for fiscal year October 1, 2016 through September 30, 2017 in the amount of \$3,500 by transferring funds from Consulting Services (01-13-5515) to Overtime (01-13-3007) to assist Information Technology with required updating of the computer system. *Bob Blevins, IT Director*

F. REGULAR AGENDA

1. Consider Resolution No. 2016-51, receiving the Capital Improvements Advisory Committee's Semiannual Progress Report. *Kevin T. Hagerich, Public Works*
2. Consider Resolution No. 2016-52, authorizing the City Manager to sign the Right-Of-Entry Agreement with CenterPoint Energy Houston Electric, LLC. *Kevin T. Hagerich, Public Works*
3. Consider Ordinance No. 2016-31, amending the City's General Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, in the amount of 29,950.00 to cover cost associated with the replacement of an equipment barn that collapsed at the Golf Course Maintenance Facility due to the flooding on April 18, 2016. *Kimberly Terrell, Director of Parks and Recreation*
4. Consider Resolution No. 2016-53, authorizing the City Manager to enter into a contract to rebuild the equipment barn at the Jersey Meadow Golf Course maintenance facility. *Kimberly Terrell, Director of Parks and Recreation*
5. Consider Ordinance No. 2016-32, amending the Asset Forfeiture Fund Budget of the city for the fiscal year beginning October 1, 2016, and ending September 30, 2017; authorizing the purchase a MorphoTrak Livescan Station from SAFRAN MorphoTrak, LLC, a sole source vendor, as permitted by Chapter 59 of the Code of Criminal Procedure; authorizing the City Manager to execute an agreement with SAFRAN MorphTrak, LLC for the purchase of a MorphTrak Livescan Station with two (2) years maintenance; and providing for severability. *Eric Foerster, Chief of Police*
6. Consider Ordinance No. 2016-33, amending the General Fund Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed

\$307,450.31 to increase various line items from the General Fund balance in order to provide for the over budget line items at the same time appropriate \$1,137.86 in the Court Technology Fund in line item 12-28-4501 Furniture and Equipment. *Isabel Kato, Finance Director*

7. Consider Resolution No. 2016-54, suspending the December 21, 2016 effective date of the Statement of Intent of CenterPoint Energy to increase rates within the Houston and Texas Coast Divisions and consolidate the Houston and Texas Coast Divisions to permit the City time to study the request and to establish reasonable rates; finding that the City’s reasonable rate case expenses shall be reimbursed by the Company; authorizing participation with the Gulf Coast Coalition of Cities; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel. *Jim Gray, City Manager*

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 Attorney.

H. 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. *City Attorney, John Hightower*
2. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civic Court at Law No. 3, Harris County, Texas. *City Attorney, John Hightower*
3. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding the Right of Entry Agreement for the Joe Myers Ford property as it relates to US 290 Soundwall construction. *City Attorney, Leah Hayes*

I. ADJOURN EXECUTIVE SESSION

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

J. REGULAR SESSION CONTINUED

1. Discuss and take appropriate action on matters discussed in Executive Session regarding the pending lawsuit: regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas. *Jim Gray, City Manager*
2. Discuss and take appropriate action on matters discussed in Executive Session regarding Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civic Court at Law No. 3, Harris County, Texas. *Jim Gray, City Manager*

3. Discuss and take appropriate action on matters discussed in Executive Session regarding the Right of Entry Agreement for the Joe Myers Ford property as it relates to US 290 Soundwall construction. *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: November 18, 2016 at 8:30 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.