
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

Eric Foerster, Interim 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, March 20, 2017 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 & Pledge by: Jersey Village Baptist Church Pastoral Team

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 – January 2016, General Fund Budget Projections as of February 2017 and Utility Fund Budget Projections – February 2017
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, 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 Budget Summary; Golf Course Social Media Summary Report, and the Parks and Recreation Departmental Report
8. Report from Code Enforcement
9. 2016 Racial Profiling Report

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 February 20, 2017. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2017-18, declaring surplus equipment and authorizing disposition by the City Manager in accordance with the City's Administrative Procedures. *Kevin T. Hagerich, Director of Public Works*

F. REGULAR AGENDA

1. Consider Resolution No. 2017-19, reviewing and accepting the 2016 Comprehensive Annual Financial Report (CAFR). *Isabel Kato, Director of Finance*
2. Consider Ordinance No. 2017-09, amending the General Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 in the amount not to exceed \$1,600,000 to increase line item 01-12-5023 (Grants and Incentives) from the General Fund balance in order to cover the costs associated with the 85% Sales Tax paid by CEMEX in accordance with the Chapter 360 – Economic Development Agreement. *Isabel Kato, Director of Finance*
3. Consider Resolution No. 2017-20, finding that CenterPoint Energy Resources D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas' ("CenterPoint" or "Company") statement of intent to increase rates filing within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; 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. *Leah Hayes, City Attorney*
4. Consider Resolution No. 2017-21, authorizing the City Manager to seek energy proposals and execute contract documents to provide energy for city facilities. *Kevin T. Hagerich, Director of Public Works*
5. Consider Resolution No. 2017-22, authorizing the Public Works Department to purchase a Trailer Mounted Godwin DBS NC 100 Back-Up Pump Station for use at City facilities. *Kevin T. Hagerich, Director of Public Works*
6. Consider Ordinance No. 2017-10, amending the City's General Fund budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$11,000, and authorizing the purchase of two (2) additional speed signs. *Kevin T. Hagerich, Director of Public Works*
7. Consider Ordinance No. 2017-11, amending the City's General Fund budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, by increasing line item 01-32-3001 (Streets – Salaries) in the amount not to exceed \$45,000 in order to cover

salary and benefits for a Temporary Field Supervisor. *Kevin T. Hagerich, Director of Public Works*

8. Consider Resolution No. 2017-23, authorizing the Public Works Director to hire a temporary employee for the Field Supervisor position. *Kevin T. Hagerich, Director of Public Works*
9. Consider Ordinance No. 2017-12, amending the Parks & Recreation budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 by increasing line item 01-39-6516 in the amount of \$9,601 to repair the asphalt driveway connected to Jersey Meadows Drive. *Kimberly Terrell, Director of Parks and Recreation*
10. Consider Resolution No. 2017-24, authorizing the City Manager to enter into a contract with Brown & Root for the removal of approximately 1,211 square feet of existing asphalt material down to the base, compaction of the base and re-installation of 4” of asphalt in the amount of \$9,601.00. *Kimberly Terrell, Director of Parks and Recreation*
11. Consider Resolution No. 2017-25, accepting the proposal of Perdue Brandon Fielder Collins & Mott LLP (Perdue) and authorizing the City Manager to enter into a contract with Perdue for the collection of over 60 days fines, warrants and fees relating to the City of Jersey Village Municipal Court. *Isabel Kato, Finance Director*
12. Consider Resolution No. 2017-26, authorizing the City Manager to enter into a five year contract, from 04/01/2017 to 03/31/2022, with Xerox Government Systems, LLC to provide Hosting and Technology Support Services for Firehouse Software. *Bob Blevins, IT Director*

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 pending lawsuit: *City of Jersey Village v. Texas Transportation Commission and Tryon D. Lewis, In His Official Capacity as Chair of the Texas Transportation Commission*, Case No. 15-0874, in the Supreme Court of Texas. *City Attorney, Mary Conner*

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 matter discussed in Executive Session regarding the pending lawsuit: *City of Jersey Village v. Texas Transportation Commission and Tryon D. Lewis, In His Official Capacity as Chair of the Texas Transportation Commission*, Case No. 15-0874, in the Supreme Court of Texas. *Justin Ray, Mayor*

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: March 16, 2017 at 9:00 a.m. and remained so posted until said meeting was convened.

Lorri Coody, TRMC
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.