
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Justin Ray, Mayor
Andrew Mitcham, Council Position No. 1
Greg Holden, Council Position No. 2
Bobby Warren, Council Position No. 3
Sheri Sheppard, Council Position No. 4
Gary Wubbenhorst, Council Position No. 5

Austin Bless, 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 17, 2017 at 6:00 p.m. at the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items. The Mayor and a quorum of the City Council will be physically present at the meeting. Sheri Sheppard, Council Position No. 4, will participate in the work session portion of the meeting via videoconference call. 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 I, City Council will take a short recess in order to reconvene the remaining agenda item (J. Work Session Agend, including 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. PUBLIC HEARINGS

1. Conduct Joint Public Hearing with the Planning and Zoning Commission on the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-105 Regulations for District F (First Business District) to add Health Club as a Permitted Use. *Justin Ray, Mayor and Debra Mergel, Planning and Zoning Commission Chairman*
2. Conduct Joint Public Hearing with the Planning and Zoning Commission on the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article I. In General, Section 14-5 Definitions by adding a definition for Health Club. *Justin Ray, Mayor and Debra Mergel, Planning and Zoning Commission Chairman*

3. Conduct Joint Public Hearing with the Planning and Zoning Commission on the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-105 Regulations for District F (First Business District) to revise Subsection (A)(14) relating to Stores and Shops. *Justin Ray, Mayor and Debra Mergel, Planning and Zoning Commission Chairman*
4. Conduct Joint Public Hearing with the Planning and Zoning Commission on the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-106 Regulations for District G (Second Business District) to revise Subsection (A)(9) relating to Stores and Shops. *Justin Ray, Mayor and Debra Mergel, Planning and Zoning Commission Chairman*
5. Conduct a public hearing on the creation of a Tax Reinvestment Zone and its benefits to the municipality and to the property in the proposed zone. *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 – May 2017, General Fund Budget Projections as of June 2017, Utility Fund Budget Projections – June 2017, and Quarterly Investment Report – June 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, Parks and Recreation Departmental Report and Golf Course Advisory Committee Report.
8. Report from Code Enforcement
9. City Social Media Summary Report

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 June 19, 2017; the Special Session Meeting held on June 27, 2017; and the Town Hall Meeting held on June 27, 2017. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2017-25, amending Ordinance No. 2017-24 passed, approved and adopted on June 19, 2017. *Kimberly Terrell, Director of Parks and Recreation*
3. Consider Resolution No. 2017-52, authorizing the re-appointment of Directors Ray, Holden, and Warren to a two-year term on the City of Jersey Village Crime Control and Prevention District to begin on September 1, 2017 and end on August 31, 2019. *Justin Ray, Mayor*

H. REGULAR AGENDA

1. Consider Resolution No. 2017-53, supporting Safe2Save mobile app to encourage safe driving habits in Jersey Village. *Austin Bleess, City Manager*
2. Consider Ordinance No. 2017-26, establishing the Tax Increment Reinvestment Zone Number Two, City of Jersey Village Texas. *Austin Bleess, City Manager*
3. Consider Resolution No. 2017-54, receiving the Planning and Zoning Commission's Final Report as it relates to the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-105 Regulations for District F (First Business District) to add Health Club as a Permitted Use. *Debra Mergel, Planning and Zoning Commission Chairman*
4. Consider Ordinance No. 2017-27, amending Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-105 Regulations for District F (First Business District) to add health club as a permitted use; providing a severability clause; providing a penalty as provide by Section 1-8 of the code; and providing an effective date. *Kevin T. Hagerich, Director of Public Works*
5. Consider Resolution No. 2017-55, receiving the Planning and Zoning Commission's Final Report as it relates to the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article I. In General, Section 14-5 Definitions by adding a definition for Health Club. *Debra Mergel, Planning and Zoning Commission Chairman*
6. Consider Ordinance No. 2017-28, amending Chapter 14 Building and Development, Article I. In General, Section 14-5 Definitions by adding a definition for Health Club; providing a severability clause; providing a penalty as provide by Section 1-8 of the code; and providing an effective date. *Kevin T. Hagerich, Director of Public Works*
7. Consider Resolution No. 2017-56, receiving the Planning and Zoning Commission's Final Report as it relates to the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-105 Regulations for District F (First Business

District) to revise Subsection (A)(14) relating to Stores and Shops. *Debra Mergel, Planning and Zoning Commission Chairman*

8. Consider Ordinance No. 2017-29, amending Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-105 Regulations for District F (First Business District) to revise Subsection (A)(14) relating to Stores and Shops; providing a severability clause; providing a penalty as provide by Section 1-8 of the code; and providing an effective date. *Kevin T. Hagerich, Director of Public Works*
9. Consider Resolution No. 2017-57, receiving the Planning and Zoning Commission’s Final Report as it relates to the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-106 Regulations for District G (Second Business District) to revise Subsection (A)(9) relating to Stores and Shops. *Debra Mergel, Planning and Zoning Commission Chairman*
10. Consider Ordinance No. 2017-30, amending Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-106 Regulations for District G (Second Business District) to revise Subsection (A)(9) relating to Stores and Shops; providing a severability clause; providing a penalty as provide by Section 1-8 of the code; and providing an effective date. *Kevin T. Hagerich, Director of Public Works*

I. 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.

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

J. WORK SESSION AGENDA

1. Discuss and take appropriate action concerning the scope of work associated with the creation of a Master Plan for the City’s entrances (landscaping), logo and branding, and wayfinding. *Kimberly Terrell, Parks and Recreation Director*
2. Review and discuss the proposed fiscal year 2017-2018 municipal budget. *Austin Bleess, City Manager*

K. 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 13, 2017 at 2:15 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.