

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON NOVEMBER 20, 2017 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor Ray at 7:00 p.m. with the following present:

Mayor, Justin Ray

Council Member, Andrew Mitcham

Council Member, Greg Holden

Council Member, Bobby Warren

Council Member, Sheri Sheppard

Council Member, Gary Wubbenhorst

City Manager, Austin Bless

City Secretary, Lorri Coody

City Attorney, Leah Hayes

Staff in attendance: Eric Foerster, Chief of Police; Mark Bitz, Fire Chief; Isabel Kato, Finance Director; Kevin T. Hagerich, Public Works Director; and Trelena Collins, Human Resource Generalist.

Also present for this meeting was Debra Mergel, Chairman of the Planning and Zoning Commission.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer and Pledge by: Frank Maher, Assistant Fire Chief

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 comment 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 comments to the City Council.

MaryRuth Razmandi, 10 Parkway Place, Jersey Village, Texas (713) 937-1233 – Ms. Razmandi spoke to the recent Dannenbaum Flood Study and its reference to building a berm on the Jersey Meadow Golf Course. Ms. Razmandi is against the building of the berm. She pointed out that the berm is to be at least four (4) feet high and this is two (2) feet higher than previously expected. She is concerned about the cost for building the berm, the effects it will have on the golf course, and the loss of revenue the City will experience due to the construction of the berm. She opposes the berm project and wants funding to be limited if this project moves forward.

Bill Schuster, 8 Peach Tree Court, Jersey Village, Texas (832) 407-9011 – Mr. Schuster spoke to City Council about the Lakes of Jersey Village and the maintenance of City property. The Lakes of Jersey Village has been mowing the medians and other areas that are public property for many years. The arrangement for mowing was initially established via an agreement with the City. This agreement led to two (2) other agreements. Mr. Schuster outlined the contents of the three (3) agreements pertaining to the mowing of City property by the Lakes of Jersey Village. He noted that there is an item on this agenda to address continued mowing of these properties.

Marilyn Schuster, 8 Peach Tree Court, Jersey Village, Texas (832) 594-1310 – Ms. Schuster also spoke to the mowing of City property by the Lakes of Jersey Village. She explained the location of three areas that are currently being maintained by the Lakes of Jersey Village. One area is in an around the marquee sign at the entrance to the neighborhood. She mentioned that

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

while the Lakes of Jersey Village mows this area, they are not permitted to use the marquee sign to announce neighborhood events. She noted that there is an item on tonight's agenda to consider continued mowing of these areas. She stated that she would like City Council to take care of this City owned property in the same manner that it takes care of other City owned property. She understands that the item Council will consider is a proposal to reimburse the Lakes of Jersey Village for continued mowing of this property; however, she is concerned about what would be included in such an agreement for reimbursement. She mentioned issues concerning fertilizer, watering, planting of plants, etc.

Deborah Finlay, 30 Cherry Hills, Jersey Village, Texas (713) 816-2088 – Ms. Finley also spoke to the mowing of City owned property by the Lakes of Jersey Village. She said that this is a big ticket, annual budget item supported by dues from the residents of the Lakes of Jersey Village. She does not support continued mowing of this area by the Lakes of Jersey Village; rather, she wants the City to take over the mowing of this property. She wants the City to maintain it at the same level as all other City owned property. Ms. Finley also noted that there are several zoning amendments being considered on this agenda. In connection with same, she wants City Council to consider zoning amendments for the property that backs up to her neighborhood along Jones Road. Currently, this property is zoned as District F. She would like Council to consider a zoning change that limits what can and cannot be built along this stretch of Jones Road.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 553-8625 – Mr. Maloy opposes the spending of tax payer dollars to subsidize the 126 acre Jersey Meadows Golf Course. He believes the revenues currently being spent on the Golf Course could be better spent by building out the golf course land area into an effective storm water detention basin that can also be utilized as a low maintenance public park space for all of Jersey Village citizens to enjoy.

D. CITY MANAGER'S REPORT

City Manager, Austin Bless, gave his monthly report as follows. Additionally, Eric Foerster, Chief of Police, introduced Officer Marcus Bascus who has joined the Jersey Village Police Department.

- 1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – September 2017, General Fund Budget Projections as of October 2017, and Utility Fund Budget Projections – October 2017.**
- 2. Open Records Requests – Non-Police.**
- 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.**

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

7. **Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Budget Summary; Golf Course Social Media Summary Report, and Parks and Recreation Departmental Report.**
8. **Report from Code Enforcement.**
9. **City Social Media Summary Report.**
10. **Officer Introduction – Marcus Bascus.**

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 16, 2017.**
2. **Consider Resolution No. 2017-82, casting its ballot for the election of Mike Sullivan to the Board of Directors of the Harris County Appraisal District.**

RESOLUTION NO. 2017-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, CASTING ITS BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT.

3. **Consider Resolution No. 2017-83, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended amendments to the Jersey Village Code of Ordinances at Chapter 14, “Building and Development,” Article XIII; “Building Code,” Division 2, “Standards,” Section 14-353, “Amendments to the International Building Code,” at Chapter 34, “Existing Structures.”**

RESOLUTION NO. 2017-83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS PERTAINING TO RECOMMENDED AMENDMENTS TO THE JERSEY VILLAGE CODE OF ORDINANCES AT CHAPTER 14, “BUILDING AND DEVELOPMENT,” ARTICLE XIII; “BUILDING CODE,” DIVISION 2, “STANDARDS,” SECTION 14-353, “AMENDMENTS TO THE INTERNATIONAL BUILDING CODE,” AT CHAPTER 34, “EXISTING STRUCTURES.”

4. **Consider Resolution No. 2017-84, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended amendments to the Jersey Village Code of Ordinances at Chapter 14, “Building and**

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

Development,” Article XIII; “Building Code,” Division 2, “Standards,” Section 14-359, “Amendments to the International Residential Code.”

RESOLUTION NO. 2017-84

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS PERTAINING TO RECOMMENDED AMENDMENTS TO THE JERSEY VILLAGE CODE OF ORDINANCES AT CHAPTER 14, “BUILDING AND DEVELOPMENT,” ARTICLE XIII; “BUILDING CODE,” DIVISION 2, “STANDARDS,” SECTION 14-359, “AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE.”

- 5. Consider Ordinance No. 2017-37, amending the Traffic Safety Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 in the amount not to exceed \$39,600 to increase line item 08-17-5523 (Personnel) from the Traffic Safety Fund balance due to the over budget line item.**

ORDINANCE NO. 2017-37

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE TRAFFIC SAFETY FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 IN THE AMOUNT NOT TO EXCEED \$39,600 TO INCREASE LINE ITEM 08-17-5523 FROM THE TRAFFIC SAFETY FUND BALANCE IN ORDER TO PROVIDE FOR OVER BUDGET LINE ITEM.

Council Member Mitcham moved to approve items 1 through 5 on the consent agenda. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

F. REGULAR AGENDA

Mayor Ray called items F1 through F12 to be considered together as follows:

- 1. Consider Ordinance No. 2017-38, 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 concerning amendments to 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 14-101 Regulations for District A (Single-Family Dwelling District) to provide for side street fencing.**

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

ORDINANCE NO. 2017-38

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 CONCERNING AMENDMENTS TO 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 14-101 REGULATIONS FOR DISTRICT A (SINGLE-FAMILY DWELLING DISTRICT) TO PROVIDE FOR SIDE STREET FENCING.

2. **Consider Ordinance No. 2017-39, 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 concerning amendments to 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 14-88 Regulations that apply to all districts in order to provide for fencing installations at rear lot lines.**

ORDINANCE NO. 2017-39

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 CONCERNING AMENDMENTS TO 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 14-88 REGULATIONS THAT APPLY TO ALL DISTRICTS IN ORDER TO PROVIDE FOR FENCING INSTALLATIONS AT REAR LOT LINES.

3. **Consider Ordinance No. 2017-40, 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 concerning amendments to 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 14-103 Regulations for District C (Townhouse/Patio Home District) to include other regulations for fencing and hedges.**

ORDINANCE NO. 2017-40

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 CONCERNING AMENDMENTS TO THE

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

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 14-103 REGULATIONS FOR DISTRICT C (TOWNHOUSE/PATIO HOME DISTRICT) TO INCLUDE OTHER REGULATIONS FOR FENCING AND HEDGES.

- 4. Consider Ordinance No. 2017-41, 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 concerning amendments to 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 14-103.1 Regulations for District C-2 (Townhouse District) to include other regulations for fencing and hedges.**

ORDINANCE NO. 2017-41

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 CONCERNING AMENDMENTS TO 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 14-103.1 REGULATIONS FOR DISTRICT C-2 (TOWNHOUSE DISTRICT) TO INCLUDE OTHER REGULATIONS FOR FENCING AND HEDGES.

- 5. Consider Ordinance No. 2017-42, 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 concerning amendments to 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 14-101 Regulations for District A (Single-Family Dwelling District) to limit the types of masonry that may be used for veneer treatments.**

ORDINANCE NO. 2017-42

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 CONCERNING AMENDMENTS TO 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 14-101 REGULATIONS FOR DISTRICT A (SINGLE-FAMILY DWELLING DISTRICT) TO LIMIT THE TYPES OF MASONRY THAT MAY BE USED FOR VENEER TREATMENTS.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

6. **Consider Ordinance No. 2017-43, 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 concerning amendments to 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 14-103 Regulations for District C (Townhouse/Patio Home District) to limit the types of masonry that may be used for veneer treatments.**

ORDINANCE NO. 2017-43

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 CONCERNING AMENDMENTS TO 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 14-103 REGULATIONS FOR DISTRICT C (TOWNHOUSE/PATIO HOME DISTRICT) TO LIMIT THE TYPES OF MASONRY THAT MAY BE USED FOR VENEER TREATMENTS.

7. **Consider Ordinance No. 2017-44, 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 concerning amendments to 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 14-103.1 Regulations for District C-2 (Townhouse District) to limit the types of masonry that may be used for veneer treatments.**

ORDINANCE NO. 2017-44

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 CONCERNING AMENDMENTS TO 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 14-103.1 REGULATIONS FOR DISTRICT C-2 (TOWNHOUSE DISTRICT) TO LIMIT THE TYPES OF MASONRY THAT MAY BE USED FOR VENEER TREATMENTS.

8. **Consider Ordinance No. 2017-45, 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 concerning amendments to the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article IV.**

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-104 Regulations for District M (Multifamily Dwelling District) to limit the types of masonry that may be used for veneer treatments.

ORDINANCE NO. 2017-45

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 CONCERNING AMENDMENTS TO 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 14-104 REGULATIONS FOR DISTRICT M (MULTIFAMILY DWELLING DISTRICT) TO LIMIT THE TYPES OF MASONRY THAT MAY BE USED FOR VENEER TREATMENTS.

9. **Consider Ordinance No. 2017-46, 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 concerning amendments to 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) in order to modify the veneer standards.**

ORDINANCE NO. 2017-46

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 CONCERNING AMENDMENTS TO 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) IN ORDER TO MODIFY THE VENEER STANDARDS.

10. **Consider Ordinance No. 2017-47, 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 concerning amendments to 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) in order to modify the veneer standards.**

ORDINANCE NO. 2017-47

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE PLANNING AND ZONING COMMISSION'S PRELIMINARY REPORT AND

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

CALLING A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION CONCERNING AMENDMENTS TO 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) IN ORDER TO MODIFY THE VENEER STANDARDS.

11. **Consider Ordinance No. 2017-48, 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 concerning amendments to 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 14-109 Regulations for District J (Third Business District) in order to modify the veneer standards.**

ORDINANCE NO. 2017-48

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 CONCERNING AMENDMENTS TO 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 14-109 REGULATIONS FOR DISTRICT J (THIRD BUSINESS DISTRICT) IN ORDER TO MODIFY THE VENEER STANDARDS.

12. **Consider Ordinance No. 2017-49, 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 concerning amendments to 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 14-110 Regulations for District K (Fifth Business District) in order to modify the veneer standards.**

ORDINANCE NO. 2017-49

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 CONCERNING AMENDMENTS TO 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 14-110 REGULATIONS FOR DISTRICT K (FIFTH BUSINESS DISTRICT) IN ORDER TO MODIFY THE VENEER STANDARDS.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

Debra Mergel, Planning and Zoning Commission Chairman, introduced the item in block. Background information is as follows: On November 8, 2017, the Planning and Zoning Commission met to consider proposals to amend the Code of Ordinances of the City of Jersey at Chapter 14 Building and Development, Article IV. Zoning Districts for Division 1 Generally, Section 14-88 Regulations; and for Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District); Section 14-103 Regulations for District C (Townhouse/Patio Home District); and Section 14-103.1 Regulations for District C-2 (Townhouse District), relating to the regulation of fencing and landscaping requirements; and for Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District); Section 14-103 Regulations for District C (Townhouse/Patio Home District); Section 14-103.1 Regulations for District C-2 (Townhouse District); Section 14-104 Regulations for District M (Multifamily Dwelling District); Section 14-105 Regulations for District F (First Business District); Section 14-106 Regulations for District G (Second Business District); Section 14-109 Regulations for District J (Third Business District); and Section 14-110 Regulations for District K (Fifth Business District). In considering these amendments, the Commission prepared a preliminary report for each proposal, outlining its findings.

Accordingly, the Planning and Zoning Commission presents the preliminary reports in connection with its findings to City Council tonight and asks that they be received, and to proceed with a joint public hearing.

Mayor Ray called for a motion in block to approve items F1 through F12.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve in block the Ordinances listed in items F1 through F12, pertaining to 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 concerning amendments to the Code of Ordinances of the City of Jersey at Chapter 14 Building and Development, Article IV. Zoning Districts for Division 1 Generally, Section 14-88 Regulations; and for Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District); Section 14-103 Regulations for District C (Townhouse/Patio Home District); and Section 14-103.1 Regulations for District C-2 (Townhouse District), relating to the regulation of fencing and landscaping requirements; and for Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District); Section 14-103 Regulations for District C (Townhouse/Patio Home District); Section 14-103.1 Regulations for District C-2 (Townhouse District); Section 14-104 Regulations for District M (Multifamily Dwelling District); Section 14-105 Regulations for District F (First Business District); Section 14-106 Regulations for District G (Second Business District); Section 14-109 Regulations for District J (Third Business District); and Section 14-110 Regulations for District K (Fifth Business District). Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

Nays: None

The motion carried.

- 13. Consider Resolution No. 2017-85, receiving the Planning and Zoning Commission’s recommendation concerning amendments to the Jersey Village Code of Ordinances at Chapter 18, “Businesses,” Article V. Hotel Code, Section 18-189 “Premises Requirements” in order to provide for the Regulation of Hotels.**

Debra Mergel, Planning and Zoning Commission Chairman, introduced the item. Background information is as follows: The Planning and Zoning Commission met on November 8, 2017 to discuss recommendations to the City’s Hotel Ordinance. After discussing same, the Commissioners recommend that the City’s Code of Ordinances be amended at Chapter 18, “Businesses,” Article V. Hotel Code, Section 18-189 “Premises Requirements” in order to provide for the Regulation of Hotels.

This item is to receive the Planning and Zoning Commission’s recommendation as it relates to Hotel Ordinance amendments.

With limited discussion on the matter, Council Member Mitcham moved to approve Resolution No. 2017-85, receiving the Planning and Zoning Commission’s recommendation concerning amendments to the Jersey Village Code of Ordinances at Chapter 18, “Businesses,” Article V. Hotel Code, Section 18-189 “Premises Requirements” in order to provide for the Regulation of Hotels. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2017-85

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE PLANNING AND ZONING COMMISSION’S RECOMMENDATION CONCERNING AMENDMENTS TO THE JERSEY VILLAGE CODE OF ORDINANCES AT CHAPTER 18, “BUSINESSES,” ARTICLE V. HOTEL CODE, SECTION 18-189 “PREMISES REQUIREMENTS” IN ORDER TO PROVIDE FOR THE REGULATION OF HOTELS.

- 14. Consider Ordinance No. 2017-50, amending Chapter 18, “Businesses,” Article V. Hotel Code, Section 18-189 “Premises requirements”, to provide for regulation of hotels; providing a severability clause; and providing a penalty as provided by section 1-8 of the Code.**

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

Building Official, Christian Somers introduced the item. He told City Council that this item revisits the Hotel Ordinance language in order to address amendments to the access and security portion by providing that lobby and registration areas must communicate directly with corridors/elevators to attain interior room access.

Council engaged in discussion about the change. Some wanted to know what the term “communicate” actually means. Mr. Somers explained that it means “direct access from each area.” City Attorney Hayes stated that the wording of the amendment could be better and suggested that experts in the industry with design experience be consulted. Council felt that the term “communicate” needs to be defined. Staff mentioned that one of the dictionary definition for “communicate” is: to be joined or connected, as in the rooms communicated directly by means of a hallway.

With no further discussion on the matter, Council Member Holden moved to approve Ordinance No. 2017-50, amending Chapter 18, “Businesses,” Article V. Hotel Code, Section 18-189 “Premises requirements”, to provide for regulation of hotels; providing a severability clause; and providing a penalty as provided by section 1-8 of the Code. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2017-50

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, BY AMENDING CHAPTER 18, “BUSINESSES,” ARTICLE V. HOTEL CODE, SECTION 18-189 “PREMISES REQUIREMENTS”, TO PROVIDE FOR REGULATION OF HOTELS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A PENALTY AS PROVIDED BY SECTION 1-8 OF THE CODE.

15. Consider Resolution No. 2017-86, receiving the Capital Improvements Advisory Committee’s November 2017 Semiannual Progress Report.

Kevin T. Hagerich, Director of Public Works, introduced the item. He told City Council that the Capital Improvements Advisory Committee has met and prepared its 2017 Semiannual Progress Report. Chairman Debra Mergel told City Council that there is no need to adjust the impact fees at this time.

With no further discussion on the matter, Council Member Warren moved to approve Resolution No. 2017-86, receiving the Capital Improvements Advisory Committee’s November 2017 Semiannual Progress Report. Council Member Wubbenhorst seconded the motion. The vote follows:

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2017-86

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE'S NOVEMBER 2017 SEMIANNUAL PROGRESS REPORT.

16. **Consider Ordinance No. 2017-51, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, "Building and Development," Article XIII, "Building Code," Division 2, "Standards," Section 14-353, "Amendments to the International Building Code," at Chapter 34, "Existing Structures," subsection (d); providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.**

Christian Somers, Building Official, introduced the item. Background information is as follows: The Building Board of Adjustment and Appeals has previously met on October 26, 2017 to discuss amendments to the City's zoning ordinance at Chapter 14, "Building and Development," Article XIII, "Building Code," Division 2, "Standards," Section 14-353, "Amendments to the International Building Code," at Chapter 34, "Existing Structures," subsection (d).

After duly considering all the information before it, the Building Board of Adjustment and Appeals recommended in its report to Council on November 20 that: **The City of Jersey Village Code of Ordinances be amended at Chapter 14, "Building and Development," Article XIII, "Building Code," Division 2, "Standards," Section 14-353, "Amendments to the International Building Code," at Chapter 34, "Existing Structures," subsection (d).**

This item is to consider adopting the changes to the Code of Ordinances recommended by the Building Board of Adjustment and Appeals. The Ordinance attached to this item outlines the recommended changes.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Ordinance No. 2017-51, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, "Building and Development," Article XIII, "Building Code," Division 2, "Standards," Section 14-353, "Amendments to the International Building Code," at Chapter 34, "Existing Structures," subsection (d); providing a severability clause; providing for repeal; providing for penalty; and providing an effective date. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

Nays: None

The motion carried.

ORDINANCE NO. 2017-51

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, BY AMENDING, CHAPTER 14, "BUILDING AND DEVELOPMENT," ARTICLE XIII, "BUILDING CODE," DIVISION 2, "STANDARDS," SECTION 14-353, "AMENDMENTS TO THE INTERNATIONAL BUILDING CODE," AT CHAPTER 34, "EXISTING STRUCTURES," SUBSECTION (D); PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR REPEAL; PROVIDING FOR PENALTY; AND PROVIDING AN EFFECTIVE DATE.

- 17. Consider Ordinance No. 2017-52, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, "Building and Development," Article XIII, "Building Code," Division 2, "Standards," Section 14-359, "Amendments to the International Residential Code;" providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.**

Christian Somers, Building Official, introduced the item. Background information is as follows: The Building Board of Adjustment and Appeals has previously met on October 26, 2017 to discuss amendments to the City's zoning ordinance at Chapter 14, "Building and Development," Article XIII, "Building Code," Division 2, "Standards," Section 14-359, "Amendments to the International Residential Code."

After duly considering all the information before it, the Building Board of Adjustment and Appeals recommended in its report to Council on November 20 that: **The City of Jersey Village Code of Ordinances be amended at Chapter 14, "Building and Development," Article XIII, "Building Code," Division 2, "Standards," Section 14-359, "Amendments to the International Residential Code."**

This item is to consider adopting the changes to the Code of Ordinances recommended by the Building Board of Adjustment and Appeals. The Ordinance attached to this item outlines the recommended changes.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Ordinance No. 2017-52, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, "Building and Development," Article XIII, "Building Code," Division 2, "Standards," Section 14-359, "Amendments to the International Residential Code;" providing a severability clause; providing for repeal; providing for penalty; and providing an effective date. Council Member Warren seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

Nays: None

The motion carried.

ORDINANCE NO. 2017-52

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, BY AMENDING, CHAPTER 14, "BUILDING AND DEVELOPMENT," ARTICLE XIII, "BUILDING CODE," DIVISION 2, "STANDARDS," SECTION 14-359, "AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE;" PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR REPEAL; PROVIDING FOR PENALTY; AND PROVIDING AN EFFECTIVE DATE.

18. Consider Resolution No. 2017-87, appointing a Council Liaison for the Tax Increment Reinvestment Zone No. 2 Board.

Lorri Coody, City Secretary, introduced the item. She told City Council that members of Council serve as liaisons to all city boards and committees. In this capacity, council members primarily serve to represent the desires of council to the board.

The newly established Tax Increment Reinvestment Zone No. 2 does not have a Council Liaison appointed to represent this Board. There are no established procedures for assigning liaison positions.

The current Liaison assignments are:

Planning and Zoning Commission and	
Capital Improvements Advisory Committee	Andrew Mitcham
Building Board of Adjustment and Appeals	Bobby Warren
Recreation and Events	Sheri Sheppard
Golf Course Advisory Committee	Greg Holden
Board of Adjustment	Gary Wubbenhorst

This item is to consider a Liaison appointment for the Tax Increment Reinvestment Zone No. 2 Board. **This Board's first meeting is set for November 29, 2017 at 6:00 PM.**

With limited discussion on the matter, Council Member Holden moved to approve Resolution No. 2017-87, appointing Bobby Warren as Council Liaison for the Tax Increment Reinvestment Zone No. 2 Board. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Sheppard, and Wubbenhorst

Nays: None

Abstain: Council Member Warren

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

The motion carried.

RESOLUTION NO. 2017-87

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING A COUNCIL LIAISON FOR THE TAX INCREMENT REINVESTMENT ZONE NO. 2 BOARD.

- 19. Consider Resolution No. 2017-88, authorizing the City Manager to enter into an agreement with the Lakes of Jersey Village Homeowners Association to partner with and pay them for the continued maintenance and mowing of the area south of Jersey Meadows Drive in an amount not to exceed \$5,000 for the current fiscal year.**

Austin Bless, City Manager, introduced the item. Background information is as follows: The Lakes of Jersey Village (LOJV) Homeowners Association contacted the City earlier this summer about the responsibility of mowing land between the bayou and Jersey Meadow Drive. According to the GIS information from HCAD the property is a part of the road right of way. One area is about 0.42 acres in size and is called the Monument Area, and the other is about 4.0 acres in size and is called the Boulevard Tract.

Back when the LOJV was created the City entered into a Lease and License Agreement with them as to the monument sign and the landscaping around it. This piece is called the Monument Tract. The City also leased property to them that was used for storage of construction materials and the construction trailer. This piece is called the Boulevard Tract.

Since 2004 LOJV has been maintaining both parcels. In reviewing the License and Lease agreement the LOJV is still responsible for the maintenance of the Monument tract. However, they are not responsible for the maintenance of the Boulevard tract.

The License and Lease Agreements and License and Development Agreement were included in the meeting packet for Council's review.

The License and Development Agreement was approved on March 19, 2001. The License and Lease Agreement was approved by the Council on September 17, 2001.

The LOJV wants to discontinue mowing the Monument parcel and is requesting that the City take over the mowing and maintenance of it. The License and Development agreement refers to the Boulevard tract. The agreement further states on page 2 that the "City shall immediately dedicate the Boulevard Tract as a public street right-of-way and shall accept the improvements for maintenance."

In discussions with the maintenance staff they feel it would take roughly 10-15 staff hours to do the mowing work. Their schedule is tight and it would have to be done on a Saturday, meaning it would cost overtime. Estimating 10 hours a week, 52 weeks a year, the cost to the City will be about \$13,500.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

In talking with the LOJV it costs them about \$5,000 a year for the mowing and maintenance of the parcel in question. It was brought up that perhaps the city could pay the \$5,000 to the LOJV rather than doing it in house. However, given tonight's public comments, the LOJV is not amenable to that as a solution. Nonetheless, if an agreement could be worked out with LOJV, for the FY2018 these costs could be absorbed into the budget.

Given all the information available, there are three possible scenarios for the mowing and maintenance of the parcel in question:

1. LOJV ceases the mowing and maintenance of it, and the parcel falls into disarray.
2. The City takes on the mowing and maintenance of the parcel.
3. The City works with LOJV to create a partnership where the city pays LOJV for the costs of mowing and maintenance of the parcel.

Staff believes it is not in the best interest of the City to let it fall into disarray, and given the cost difference between the City performing the service and having the LOJV continue maintenance, staff recommends meeting with LOJV to discuss entering into a partnership for the cost of mowing and maintenance of the parcel.

Council engaged in discussion about the solutions. There was discussion about the City maintenance crew mowing this area long-term. Some felt that an agreement with LOJV could be a temporary solution; but felt that the City needed to take on this responsibility long-term.

There was discussion about the public comments made earlier in the meeting and what the \$5,000 fee would cover. Staff stated that the \$5,000 fee would cover just the mowing. It does not include fertilizer, watering, etc. Some members did not believe that the LOJV is interested in continuing to mow this area for \$5,000, and it is the City's responsibility to mow and maintain this area.

There was discussion about the City contracting directly with the LOJV's contractor and if the City has similar contracts. Staff explained that the City has a maintenance agreement with Harris County to maintain all esplanades west of Jones Road.

The cost to the City was discussed. Should the City take on the responsibility of just mowing and weeding around the trees the cost would be \$13,500 on an overtime basis. The options were discussed. The consensus of Council was that the City should take care of this property in the same manner that it takes care of all City owned property.

The Mayor called for a motion to approve the Resolution. Hearing no motion on the matter, no action was taken on Resolution No. 2017-88, authorizing the City Manager to enter into an agreement with the Lakes of Jersey Village Homeowners Association to partner with and pay them for the continued maintenance and mowing of the area south of Jersey Meadows Drive in an amount not to exceed \$5,000 for the current fiscal year.

RESOLUTION NO. 2017-88- NO ACTION TAKEN

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LAKES OF JERSEY VILLAGE HOMEOWNERS ASSOCIATION TO PARTNER WITH AND PAY THEM FOR THE CONTINUED MAINTENANCE AND MOWING OF THE AREA SOUTH OF JERSEY MEADOWS DRIVE IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE CURRENT FISCAL YEAR.

20. Discuss and take appropriate action concerning the scope of services and selection of an engineering service provider for the implementation of the following Long-Term Flood Recovery Plan projects: 1) the Jersey Meadow Golf Course Mitigation Analysis & Design Project; and 2) the Castlebridge Wastewater Treatment Plant Tertiary Treatment Facility Project.

Kevin T. Hagerich, Director of Public Works, introduced the item. Background information is as follows: On October 16, 2017, Council received and discussed a proposal submitted by Dannenbaum Engineering Corporation to provide consulting services for the: 1) Jersey Meadow Golf Course mitigation analysis and design as well as the design of a tertiary treatment facility; and 2) transportation of gray water to the golf course for irrigation purposes at Castlebridge Wastewater Treatment Plant.

The proposal for said projects amounted to more than expected. Staff and Council expressed concern for the higher cost indicated in the proposal as the total expenditures were significantly more than what was originally projected. Council suggested Staff consult with the City Engineer to discuss the proposal and project scope of work submitted by Dannenbaum.

Dannenbaum has submitted a revised proposal and has suggested that the benefit-cost analysis included in the JV Long-term Flood Recovery Plan does not account for other factors which should be considered.

Original Benefit-Cost Analysis from Long Term Flood Recovery Plan			
Total Cost (Present Value)	\$ 733,425		
	50-year Avoided Damages	100-year Avoided Damages	Present Value of Avoided Damages
	\$ 850,581	\$ 757,580	\$ 1,211,501
Benefit-Cost Ratio	1.16	1.03	1.65
Revised Benefit-Cost Analysis based upon new estimates			
Total Cost (Present Value)	\$ 889,992		
	50-year Avoided Damages	100-year Avoided Damages	Present Value of Avoided Damages
	\$ 850,581	\$ 757,580	\$ 1,211,501
Benefit-Cost Ratio	0.96	0.85	1.36

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

This agenda item is to (1) accept the Dannenbaum revised proposal and authorize the City Manager to enter into a contract with Dannenbaum Engineering based upon the scope of work outlined in the proposal; or (2) direct staff to go out for an RFQ for the selection of an engineering service provider for the implementation of the following Long-Term Flood Recovery Plan projects: 1) the Jersey Meadow Golf Course Mitigation Analysis & Design Project; and 2) the Castlebridge Wastewater Treatment Plant Tertiary Treatment Facility Project.

City Council engaged in discussion about the Dannenbaum proposal which initially came in higher than expected. After last month's Council meeting, Dannenbaum "sharpened its pencil" and have come back with a fee that is reduced by some 32 percent. Some felt that this revised number should have been proposed initially. Others felt it was initially "over-engineered," resulting in the increased initial proposal. The revised numbers for the construction and design of the golf course berm and the contraction and design costs for the redesign of the golf course were discussed. Council also discussed the size of the berm and whether or not to use on-site dirt or to import dirt for the berm. Some felt the scope of this project should be reviewed in detail by City Council during a work session meeting. There are too many unanswered questions.

It was the consensus of City Council that more information is needed and that the Council needs to have a better understanding of the berm's benefit in comparison to the construction costs for the berm. Some felt there may be alternative solutions that may be better suited and prove a better cost/benefit ratio.

It was the consensus of the Council that a work session is needed to get a better understanding of the Jersey Meadow Golf Course Mitigation Analysis & Design Project and the Castlebridge Wastewater Treatment Plant Tertiary Treatment Facility Project. The scope of the work session includes:

1. The Berm: it's height; how it will impact homes along the golf course; and any alternative solutions that will mitigate flooding.
2. Dirt: use on-site dirt or import dirt for the project.
3. Review of geotechnical and topographical surveys to get an idea of the height of the berm. Is it above the golf course or the street?

Council discussed their concerns as follows:

1. It seems that the recommendations made in the Dannenbaum Flood Study are now being "second guessed," causing confusion about the path for moving forward;
2. Much of the proposal is the cost for design work and as a result in order to actually see what the berm will look like, the design work must be accomplished;
3. The berm project and Wall Street drainage projects work together;
4. There is commitment to the berm and flood mitigation, but it must be done right. The Dannenbaum Study states that we must use the golf course to retain water and

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

control the flow down City streets. The general principle is there, but further review is needed.

Accordingly, Council directed Staff to check the availability of Council and schedule a Work Session Meeting: (1) to discuss the best way to use the golf course as a water retention to mitigate flooding; (2) to determine what questions need answers; and (3) to develop baseline criteria for the berm.

21. Consider Resolution No. 2017-89, authorizing the City Manager to enter into an agreement for membership in the Multi-State Information Sharing and Analysis Center (MS-ISAC).

Bob Blevins, IT Director, introduced the item. Background information is as follows: The Multi-State Information Sharing and Analysis Center (MS-ISAC) is a voluntary and collaborative effort based on a strong partnership between the Center for Internet Security (CIS) and the Office of Cybersecurity and Communications within the U.S. Department of Homeland Security (DHS). The MS-ISAC has been designated by DHS as the key resource for cyber threat prevention, protection, response and recovery for the nation's state, local, territorial and tribal (SLTT) governments. Through its state-of-the-art 24/7 Security Operations Center, the MS-ISAC serves as a central resource for situational awareness and incident response for SLTT governments. There is no cost to be a member.

Services Include:

- 24/7 Security Operation Center
- Incident Response Services
- Cybersecurity Advisories & Notifications
- Awareness and Education Materials
- Cyber Alert Map
- Nationwide Cyber Security Review (NCSR)
- Weekly Top Malicious Domains/IP Report
- Monthly Members-only Webcasts
- Access to Cybersecurity Table-top Exercises
- Vulnerability Management Program (VMP)
- Malicious Code Analysis Platform (MCAP)
- Access to Secure Portals for Communication

With limited discussion on the matter, Council Member Warren moved to approve Resolution No. 2017-89, authorizing the City Manager to enter into an agreement for membership in the Multi-State Information Sharing and Analysis Center (MS-ISAC). Council Member Sheppard seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2017-89

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

FOR MEMBERSHIP IN THE MULTI-STATE INFORMATION SHARING AND ANALYSIS CENTER (MS-ISAC).

22. Discuss and take appropriate action concerning the broadcasting of City Council Meetings.

Bobby Warren, Council Member, introduced the item. He explained that the broadcasting of City Council Meetings was discussed during the Budget Work Sessions earlier this year and that monies have been set aside for this program in the 2017-2018 budget.

This item is to discuss the process and how the Council wishes to move forward with broadcasting its meetings. Council Member Warren felt that the Regular Session Meetings could be broadcast on-line on YouTube. The set-up cost would be approximately \$6,000, and would provide a benefit for those who cannot make it to the Council Meetings in person. The \$6,000 allocated in the 2017-2018 budget comes from the PEG fee paid by the Comcast Franchise Fee.

The cost of the project was discussed. The \$6,000 cost is a one-time set-up cost. Staff explained that we would utilize the free service over the internet, which streams the meeting live simultaneously with the City Council Meeting. The next day, a copy of the meeting will be sent to the School District to run on the PEG channel. Also, a clip will be added to the City website and Facebook page. This process provides immediate access and also the capability to view the meeting later over the PEG channel.

The logistics of the program were discussed. Staff explained that we will work with what we have. Council stated that the current issues with the audio must be addressed. It was the consensus of Council to begin broadcasting with Regular City Council Meetings only, and if this works out, broadcasting of other meetings can be discussed.

There was discussion about the procedure for handling the broadcast during Executive Sessions. City Attorney Hayes advised that some cities pause the live stream or put up a memo while others play highlights during this period or stop the live stream all together.

With no further discussion on the matter, Council Member Warren moved to direct Staff to proceed with the necessary steps to broadcast the Regular Session City Council Meetings on-line no later than the March Regular Session City Council Meeting. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

G. MAYOR AND COUNCIL COMMENTS

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – November 20, 2017

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.

Council Member Wubbenhorst: Council Member Wubbenhorst did not have any comments.

Council Member Sheppard: Council Member Sheppard invited all to attend the Holiday in the Park event on December 3 at the Jersey Village Civic Center.

Council Member Mitcham: Council Member Mitcham thanked the residents for attending the meeting and making public comments. He also encouraged residents to invite members of Council to their neighborhood meetings. He thanked City Staff for organizing the World Series Viewing Parties and the Craft Event at the Golf Course. Both events were well attended. He closed by wishing everyone a Happy Thanksgiving.

Council Member Holden: Council Member Holden did not have any comments.

Council Member Warren: Council Member Warren thanked Staff for their hard work during the events held at the Golf Course. The Watch Parties were excellent.

Mayor Ray: Mayor Ray thanked Staff and City Council for their hard work and wished everyone a very Happy Thanksgiving.

J. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 8:45 p.m.

Lorri Coody, City Secretary