
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, November 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 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.

D. CITY MANAGER'S REPORT

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.
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. *Lorri Coody, City Secretary*
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. *Lorri Coody, City Secretary*
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.” *Christian Somers, Building Official*
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 Development,” Article XIII; “Building Code,” Division 2, “Standards,” Section 14-359, “Amendments to the International Residential Code.” *Christian Somers, Building Official*
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. *Isabel Kato, Finance Director*

F. REGULAR AGENDA

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. *Debra Mergel, Planning and Zoning Commission Chairman*
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. *Debra Mergel, Planning and Zoning Commission Chairman*

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. *Debra Mergel, Planning and Zoning Commission Chairman*
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. *Debra Mergel, Planning and Zoning Commission Chairman*
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. *Debra Mergel, Planning and Zoning Commission Chairman*
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. *Debra Mergel, Planning and Zoning Commission Chairman*
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. *Debra Mergel, Planning and Zoning Commission Chairman*
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. 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. *Debra Mergel, Planning and Zoning Commission Chairman*
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. *Debra Mergel, Planning and Zoning Commission Chairman*

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. *Debra Mergel, Planning and Zoning Commission Chairman*
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. *Debra Mergel, Planning and Zoning Commission Chairman*
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. *Debra Mergel, Planning and Zoning Commission Chairman*
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*
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. *Christian Somers, Building Official*
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*
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*

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*
18. Consider Resolution No. 2017-87, appointing a Council Liaison for the Tax Increment Reinvestment Zone No. 2 Board. *Lorri Coody, City Secretary*
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 Bleess, City Manager*
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*
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*
22. Discuss and take appropriate action concerning the broadcasting of City Council Meetings. *Council Member Bobby Warren*

G. 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.

H. 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 15, 2017 at 11:15 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.