

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON DECEMBER 18, 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	City Manager, Austin Bless
Council Member, Andrew Mitcham	City Secretary, Lorri Coody
Council Member, Greg Holden	City Attorney, Leah Hayes
Council Member, Bobby Warren	
Council Member, Sheri Sheppard	
Council Member, Gary Wubbenhorst	

The following City of Jersey Village Planning and Zoning Members were present:

Debra Mergel, Chairman	Joyce Berube, Commissioner
Rick Faircloth, Vice Chairman	Barbara Freeman, Commissioner
Joseph Paul, Commissioner	Geoff Butler, Commissioner
Christine Layton, Commissioner	

Staff in attendance: Mark Bitz, Fire Chief; Isabel Kato, Finance Director; Kevin T. Hagerich, Director of Public Works; Christian Somers, Building Official; and Danielle Amason, Administrative Assistant for the Public Works Director; and Sonya Smith, Administrative Assistant for the Chief of Police.

Eric Foerster, Chief of Police, was not present at this meeting.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

- 1. Prayer and Pledge by: Bobby Warren, Council Member, Place 3**

C. JOINT PUBLIC HEARING WITH PLANNING AND ZONING COMMISSION

- 1. Conduct a Joint Public Hearing with the Planning and Zoning Commission for the purpose of receiving oral comments from any interested person(s) concerning the 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), relating to the regulations for veneer standards.**

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Mayor Ray called the item and Chairman Debra Mergel announced a quorum for the Planning and Zoning Commission. Mayor Ray opened the Joint Public Hearing at 7:02 p.m., stating that the purpose of the meeting was to give those in attendance the right to speak and be heard concerning the 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), relating to the regulations for veneer standards.

With no one desiring to speak at the hearing, Mayor Ray and Chairman Mergel closed the joint public hearing at 7:04 p.m., and the Planning and Zoning Commission retired from the City Council meeting at 7:04 p.m. to conduct its posted meeting agenda and prepare the final reports in connection with this joint public hearing.

City Attorney, Leah Hayes, left the Council Chamber at 7:04 p.m., to join the Planning and Zoning Commission Meeting.

D. 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.

Laurel Calkins, 16001 Wall Street, Jersey Village, Texas (713) 466-1122 – Ms. Calkins told City Council that she is discouraged with the non-action by City Council in moving forward with the construction of the Golf Course berm. She feels that the decision to delay the project is short-sighted given it has been some 18 months since the Tax Day Floods in 2016. She told City Council that she supports moving forward on the construction of the berm.

Bill Ensell, 16110 Crawford Street, Jersey Village, Texas (713) 816-8855 – Mr. Ensell spoke to the flooding issue in Jersey Village. He told City Council that he believes the flooding of the bayou is due to guard rail damage and trash surrounding the pipelines that run along the bayou as

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well as a small tree on the bayou where trash has gathered. He would like for City Council to have this area cleaned of the debris in order to mitigate flooding.

E. CITY MANAGER'S REPORT

City Manager, Austin Bless, gave his monthly report as follows:

- 1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – October 2017, General Fund Budget Projections as of November 2017, and Utility Fund Budget Projections – November 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**

F. 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 November 20, 2017.**
- 2. Consider Resolution No. 2017-90, appointing Jeffrey C. Brashear as the Presiding Municipal Court Judge; and appointing Don R. Byrnes and Martin Halick as Municipal Court Judges of the City of Jersey Village for the term beginning January 1, 2018 and ending December 31, 2019.**

RESOLUTION NO. 2017-90

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING JEFFREY C. BRASHEAR AS THE PRESIDING MUNICIPAL COURT JUDGE; AND DON R. BYRNES AND MARTIN HALICK AS MUNICIPAL COURT JUDGES OF THE CITY OF JERSEY VILLAGE.

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- 3. Consider Resolution No. 2017-91, appointing Lawrence Paul Rex, III as Municipal Court Clerk of the City of Jersey Village for the term beginning January 1, 2018 and ending December 31, 2019.**

RESOLUTION NO. 2017-91

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING LAWRENCE PAUL REX, III AS MUNICIPAL COURT CLERK OF THE CITY OF JERSEY VILLAGE.

- 4. Consider Resolution No. 2017-92, appointing members to serve as Directors on the Tax Increment Reinvestment Zone Board for the City of Jersey Village Tax Increment Reinvestment Zone No. 2 for the Term to begin on January 1, 2018 and end December 31, 2019.**

RESOLUTION NO. 2017-92

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING MEMBERS TO SERVE AS DIRECTORS ON THE TAX INCREMENT REINVESTMENT ZONE BOARD FOR THE CITY OF JERSEY VILLAGE TAX INCREMENT REINVESTMENT ZONE NO. 2 FOR THE TERM TO BEGIN ON JANUARY 1, 2018 AND END DECEMBER 31, 2019.

- 5. Consider Resolution No. 2017-93, 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.”**

RESOLUTION NO. 2017-93

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.”

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

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

Nays: None

The motion carried.

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City Attorney Hayes joined the City Council meeting at 7:13 p.m. in order to attend the Executive Session as follows:

G. CLOSE THE REGULAR SESSION

Mayor Ray closed the Regular Session at 7:13 p.m. 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 the Comcast Franchise Fee dispute.

I. ADJOURN EXECUTIVE SESSION

Mayor Ray adjourned the Executive Session at 7:29 p.m. and reconvened the Regular Session, stating that no final actions, decisions, or votes were had during the Executive Session.

Mayor Ray called the next two items on the Regular Agenda out of order as follows:

J. REGULAR AGENDA

- 15. Discuss and take appropriate action regarding matters discussed in Executive Session concerning the Comcast Franchise Fee Dispute.**

With no discussion on the item, Council Member Wubbenhorst moved that the City of Jersey Village join the Gulf Coast Coalition of Cities in filing a claim against Comcast Cable for past underpayment of cable services franchise fees owed pursuant to Texas law. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

- 16. Consider Resolution No. 2017-95, authorizing the City Manager to enter into a contract with Brown and Root for the Jersey Meadow Golf Course Clubhouse roof repair work.**

Austin Bless, City Manager, introduced the item. Background information is as follows: In June 2017 the Council authorized \$14,250 to be spent with Ray + Hollington Architects to do a comprehensive study of the Golf Course Club House and offer suggestions for a remodel. The full Ray + Hollington report should be available by Christmas.

One of the things that was going to be done as part of the remodel was the roof on the clubhouse. This project is more urgent than the rest of the project since there is a significant water issue when it rains. Also, mold has started to appear in various places. We can

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remediate the mold and get that fixed, but unless we fix the source of the water leakage, which is the roof, the problem will continue.

We have spoken with the architect and the proposal they will be putting forth in the report is replacing the roof for \$65,000. That price seemed high. We got a quote from Brown and Root for the roof replacement. That quote came in at \$40,487. It is for a full roof replacement. This would save us some money for the rest of the club house remodeling.

This work is more urgent than the rest of the remodel which is why we are recommending it be removed from the larger part of the remodel project and done sooner.

Council engaged in discussion about the proposal. Some wondered if we would be getting ahead of ourselves in moving forward with the roof project at this time. Others were concerned about the insulation, since it was not included on the proposal presented for approval; however, Public Works Director Hagerich explained that the insulation is required by our Code of Ordinances.

With no further discussion on the matter, Council Member Wubbenhorst moved to approve Resolution No. 2017-95, authorizing the City Manager to enter into a contract with Brown and Root for the Jersey Meadow Golf Course Clubhouse roof repair work. Council Member Warren seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2017-95

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BROWN AND ROOT FOR THE JERSEY MEADOW GOLF COURSE CLUBHOUSE ROOF REPLACEMENT.

Mayor Ray resumed the regular order of the agenda by calling Item 11 on the Regular Agenda as follows:

- 1. Consider Ordinance No. 2017-53, 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 December 6, 2017 to discuss amendments to the City’s zoning ordinance at Chapter 14, “Building and

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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 December 18, 2017 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, included in the meeting packet, outlines the recommended changes.

Council engaged in discussion about the recommended changes and the need for these changes. Mr. Somers explained that the recommended changes for Section 14-359 are to have this Section mirror the existing requirements in our Code of Ordinances as set out in Section 14-223 concerning storm drainage and flood control. In connection with same, there were questions about item three on the list recommending that the use of *French* drains are not permissible as a drainage element to contain and convey flows to public rights-of-way. Some were concerned that there would be a need for *French* drains if there are two homes with an area between the homes that holds water. Mr. Somers explained that in this instance, an area drain would be used to drain the water, not a *French* drain. However, any *French* drains existing prior to implementing the recommended change would be grandfathered.

With no further discussion on the matter, Council Member Warren moved to approve Ordinance No. 2017-53, 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 Wubbenhorst seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2017-53

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

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CLAUSE; PROVIDING FOR REPEAL; PROVIDING FOR PENALTY; AND PROVIDING AN EFFECTIVE DATE.

2. **Consider Resolution No. 2017-94, receiving the Planning and Zoning Commission’s Final Reports concerning the 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), relating to the regulations for veneer standards.**

Debra Mergel, Chairman of the Planning and Zoning Commission, introduced the item. Background information is as follows: The Planning and Zoning Commission initially met on November 8, 2017 to consider proposals to amend the Code of Ordinances relating to the regulation of fencing and landscaping requirements; and regulations for veneer standards.

The Commission recommended in its preliminary reports, which were submitted to Council at its November 20, 2017 meeting, that amendments be made to Chapter 14 Building and Development, concerning the regulation of fencing and landscaping requirements; and regulations for veneer standards. On December 18, 2017 the City Council and the Planning and Zoning Commission conducted the joint public hearing on the proposed amendments and the Planning and Zoning Commission retired to prepare their final reports.

Chairman Mergel told Council that during the preparation of the final reports, the Commission approved a small change to the fencing requirements for Districts A, C and C2 in that they added the word “style” to describe the wrought iron fencing requirements so that “wrought iron style fencing may be installed to within two feet of the public sidewalk and shall not encroach beyond the side lot line.”

There was discussion about the need for all these changes. Building Official Somers explained that the changes were being made to reach consistency throughout the Code and in the instance of fencing to carry the requirements set out in District A so that they apply in District C and C-2.

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With no further discussion on the matter, Council Member Mitcham moved to approve Resolution No. 2017-94, receiving the Planning and Zoning Commission's Final Reports concerning the proposals to amend the Code of Ordinances of the City of Jersey at Chapter 14 Building and Development concerning fencing and landscaping requirements and veneer standards. Council Member Holden seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2017-94

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE PLANNING AND ZONING COMMISSION'S FINAL REPORTS CONCERNING THE 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), RELATING TO THE REGULATIONS FOR VENEER STANDARDS.

Mayor Ray called items J3 through J 14 to be considered in block as follows:

- 3. Consider Ordinance No. 2017-54, amending the Code of Ordinances of the City of Jersey Village, by amending 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 revise subsection (d)(1) to provide for side street fencing; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.**

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ORDINANCE NO. 2017-54

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 IV. ZONING DISTRICTS, DIVISION 2 USE BASED ZONING DISTRICTS, SECTION 14-101 REGULATIONS FOR DISTRICT A (SINGLE-FAMILY DWELLING DISTRICT) TO REVISE SUBSECTION (D)(1) TO PROVIDE FOR SIDE STREET FENCING; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDE BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

4. **Consider Ordinance No. 2017-55, amending the Code of Ordinances of the City of Jersey Village, by amending Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that apply to all districts in order to provide for fencing installations at rear lot lines; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.**

ORDINANCE NO. 2017-55

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 IV. ZONING DISTRICTS, DIVISION 1 GENERALLY, SECTION 14-88 REGULATIONS THAT APPLY TO ALL DISTRICTS IN ORDER TO PROVIDE FOR FENCING INSTALLATIONS AT REAR LOT LINES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDE BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

5. **Consider Ordinance No. 2017-56, amending the Code of Ordinances of the City of Jersey Village, by amending 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; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.**

ORDINANCE NO. 2017-56

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 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; PROVIDING A

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SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDE BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

6. **Consider Ordinance No. 2017-57, amending the Code of Ordinances of the City of Jersey Village, by amending 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; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.**

ORDINANCE NO. 2017-57

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 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; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDE BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

7. **Consider Ordinance No. 2017-58, amending the Code of Ordinances of the City of Jersey Village, by amending 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; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.**

ORDINANCE NO. 2017-58:

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 IV. ZONING DISTRICTS, DIVISION 2 USE BASED ZONING DISTRICTS, SECTION 14-101 REGULATIONS FOR DISTRICT A (SINGLE-FAMILY DWELLING DISTRICT) TO REVISE SUBSECTION (C) TO LIMIT THE TYPES OF MASONRY THAT MAY BE USED FOR VENEER TREATMENTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDE BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

8. **Consider Ordinance No. 2017-59, amending the Code of Ordinances of the City of Jersey Village, by amending 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**

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may be used for veneer treatments; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.

ORDINANCE NO. 2017-59

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 IV. ZONING DISTRICTS, DIVISION 2 USE BASED ZONING DISTRICTS, SECTION 14-103 REGULATIONS FOR DISTRICT C (TOWNHOUSE/PATIO HOME DISTRICT) TO REVISE SUBSECTION (C)(1) TO LIMIT THE TYPES OF MASONRY THAT MAY BE USED FOR VENEER TREATMENTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDE BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

9. **Consider Ordinance No. 2017-60, amending the Code of Ordinances of the City of Jersey Village, by amending 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; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.**

ORDINANCE NO. 2017-60

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 IV. ZONING DISTRICTS, DIVISION 2 USE BASED ZONING DISTRICTS, SECTION 14-103.1 REGULATIONS FOR DISTRICT C-2 (TOWNHOUSE DISTRICT) TO REVISE SUBSECTION (C)(1) TO LIMIT THE TYPES OF MASONRY THAT MAY BE USED FOR VENEER TREATMENTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDE BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

10. **Consider Ordinance No. 2017-61, amending the Code of Ordinances of the City of Jersey Village, by amending 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; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.**

ORDINANCE NO. 2017-61

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 IV. ZONING

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DISTRICTS, DIVISION 2 USE BASED ZONING DISTRICTS, SECTION 14-104 REGULATIONS FOR DISTRICT M (MULTIFAMILY DWELLING DISTRICT) TO REVISE SUBSECTION (C) TO LIMIT THE TYPES OF MASONRY THAT MAY BE USED FOR VENEER TREATMENTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDE BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

11. **Consider Ordinance No. 2017-62, amending the Code of Ordinances of the City of Jersey Village, by 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) in order to modify the veneer standards; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.**

ORDINANCE NO. 2017-62

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 IV. ZONING DISTRICTS, DIVISION 2 USE BASED ZONING DISTRICTS, SECTION 14-105 REGULATIONS FOR DISTRICT F (FIRST BUSINESS DISTRICT) TO REVISE SUBSECTION (C) IN ORDER TO MODIFY THE VENEER STANDARDS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDE BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

12. **Consider Ordinance No. 2017-63, amending the Code of Ordinances of the City of Jersey Village, by 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) in order to modify the veneer standards; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.**

ORDINANCE NO. 2017-63

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 IV. ZONING DISTRICTS, DIVISION 2 USE BASED ZONING DISTRICTS, SECTION 14-106 REGULATIONS FOR DISTRICT G (SECOND BUSINESS DISTRICT) TO REVISE SUBSECTION (C) IN ORDER TO MODIFY THE VENEER STANDARDS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDE BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

13. **Consider Ordinance No. 2017-64, amending the Code of Ordinances of the City of Jersey Village, by amending Chapter 14 Building and Development, Article IV.**

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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; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.

ORDINANCE NO. 2017-64

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 IV. ZONING DISTRICTS, DIVISION 2 USE BASED ZONING DISTRICTS, SECTION 14-109 REGULATIONS FOR DISTRICT J (THIRD BUSINESS DISTRICT) TO REVISE SUBSECTION (C) IN ORDER TO MODIFY THE VENEER STANDARDS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDE BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

14. **Consider Ordinance No. 2017-65, amending the Code of Ordinances of the City of Jersey Village, by amending 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 standard; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.**

ORDINANCE NO. 2017-65

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 IV. ZONING DISTRICTS, DIVISION 2 USE BASED ZONING DISTRICTS, SECTION 14-110 REGULATIONS FOR DISTRICT K (FIFTH BUSINESS DISTRICT) TO REVISE SUBSECTION (C) IN ORDER TO MODIFY THE VENEER STANDARDS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDE BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

Mayor Ray called for a motion in block to approve items J3 through J14 to include the recent changes outlined by the Planning and Zoning Commission concerning the word “style” to describe the wrought iron fencing requirements.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve in block the Ordinances listed in items J3 through J14, amending the Code of Ordinances of the City of Jersey at Chapter 14 Building and Development concerning fencing and landscaping requirements and veneer standards, including the recent changes outlined by the Planning and Zoning Commission concerning the word “style” to describe the wrought iron fencing requirements. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

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.

Council Member Wubbenhorst: Council Member Wubbenhorst had no comments.

Council Member Sheppard: Council Member Sheppard wished all a Merry Christmas and a Happy New Year.

Council Member Mitcham: Council Member Mitcham expressed his concern regarding the public comment made earlier in the meeting concerning a lack of action on behalf of City Council to move the berm project forward. He called attention to the Work Session Meeting held by Council prior to the Regular Session that was called to discuss the Golf Course Berm Project and Gray Water Project. He stated that the Council is working hard to move forward with flood mitigation. In closing, he wished everyone a Merry Christmas.

Council Member Holden: Council Member Holden agreed with Council Member Mitcham and stated that it is difficult to take public comment serious when it is not accurate.

Council Member Warren: Council Member Warren wished all a Merry Christmas and a Happy New Year.

Mayor Ray: Mayor Ray encouraged all to stay up to date with the workings of the Council by attending all meetings. There is a lot going on and City Council is taking an active role in flood mitigation to ensure that it is successful and fits the character of the community. He thanked the

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boy scouts for their attendance and the Planning and Zoning Commission for their hard work. He wished everyone a Merry Christmas and a Happy New Year.

L. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 7:55 p.m.

Lorri Coody, City Secretary