
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, December 18, 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: 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.

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.

E. CITY MANAGER’S REPORT

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. *Lorri Coody, City Secretary*
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. *Isabel Kato, Finance Director*
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. *Isabel Kato, Finance Director*
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. *Lorri Coody, City Secretary*
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.” *Christian Somers, Building Official*

G. CLOSE THE REGULAR SESSION

Close the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consult with Attorney.

H. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding the Comcast Franchise Fee dispute. *City Attorney*

I. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Regular Session.

J. REGULAR AGENDA

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*
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*
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. *Kevin T. Hagerich, Director of Public Works*
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. *Kevin T. Hagerich, Director of Public Works*

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. *Kevin T. Hagerich, Director of Public Works*
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. *Kevin T. Hagerich, Director of Public Works*
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. *Kevin T. Hagerich, Director of Public Works*
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 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. *Kevin T. Hagerich, Director of Public Works*
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. *Kevin T. Hagerich, Director of Public Works*
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. *Kevin T. Hagerich, Director of Public Works*
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. *Kevin T. Hagerich, Director of Public Works*

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.
Kevin T. Hagerich, Director of Public Works
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. 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.
Kevin T. Hagerich, Director of Public Works
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.
Kevin T. Hagerich, Director of Public Works
15. Discuss and take appropriate action regarding matters discussed in Executive Session concerning the Comcast Franchise Fee Dispute. *Austin Bleess, City Manager*
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 Bleess, City Manager

K. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make a reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

L. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: December 12, 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.