

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



Austin Bleess, City Manager
Lorri Coody, City Secretary
Scott Bounds, 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, February 18, 2019, 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: Pulpit Minister, John Gooch, Jersey Village Church of Christ.

C. PRESENTATIONS

1. Presentation of Employee of the Month. *Austin Bleess, City Manager*

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 – December 2018, General Fund Budget Projections as of January 2019, and Utility Fund Budget Projections – January 2019.
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. 2018 Racial Profiling 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 Work Session Meetings held on January 14, 2019 and January 28, 2019, the Special Session Meeting held on January 16, 2019, and the Regular Session Meeting held on January 21, 2019. *Lorri Coody, City Secretary*
2. Receive the Tax Increment Reinvestment Zone Number 2's FY2018 Annual Report to the City Council, which was adopted by the Board of Directors on January 21, 2019. *Lorri Coody, City Secretary*
3. Consider Resolution No. 2019-06, receiving Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to amendments to Chapter 30 of the Jersey Village Code of Ordinances; and a recommendation for the adoption of the 2018 Editions for the International Building Code (IBC), the International Energy Conservation Code (IECC), the International Fire Code (IFC), the International Fuel Gas Code (IFGC), the International Mechanical Code (IMC), the International Plumbing Code (IPC), the International Residential Code (IRC), the International Swimming Pool and Spa Code (ISPSC) and the 2017 Editions for the National Electrical Code (NEC). *Christian Somers, Building Official*
4. Consider Resolution No. 2019-07, receiving Written Recommendation Report from the Building Board of Adjustment and Appeals regarding amendments to the City of Jersey Village Code of Ordinances at Article XIII, Building Code, Section 14-352 Permits, Section 14-353 Amendments to the International Building Code, Section 14-355 Adoption of Foundation Specifications, Section 14-358 Adoption of Residential Code, Section 14-359 Amendments to the International Residential Code; Article XIV, Electrical Code, Section 14-421 Special Technical Requirements; Article XV, Plumbing Code and Gas Code, Section 14-553 Amendments; Article XVI, Mechanical Code, Section 14-612 Amendments; Article XVII, Swimming Pool and Spa Code, Section 14-628 Amendments; and Article XIX, Energy Conservation Code, Section 14-652 Amendments. *Christian Somers, Building Official*
5. Receive Report from Golf Course Advisory Committee. *Jason Alfaro, Director of Parks and Recreation*

G. REGULAR SESSION

1. Consider Resolution No. 2019-08, approving the Fiscal Year 2018 Annual Report for Tax Increment Reinvestment Zone Number 2. *Austin Bless, City Manager*

2. Consider Ordinance No. 2019-03, amending Chapter 30, Fire Prevention And Protection, Article IV, Fire Prevention Code, of the Code of Ordinances of the City of Jersey Village, Texas, by amending Section 30-111 to adopt the 2018 International Fire Code; adding a new Section 30-112 providing local amendments to the Fire Code, and amending Section 30-113, Definitions; providing a severability clause; providing for repeal; providing for notice and penalty; and providing an effective date. *Mark Bitz, Fire Chief*
3. Consider Ordinance No. 2019-04, amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas adopting the 2018 Edition of the International Building Code, Residential Code, Plumbing Code, Fuel Gas Code, Mechanical Code, Energy Conservation Code, Swimming Pool And Spa Code, and adopting the National Electrical Code, 2017 Edition; providing for local amendments to the various Codes; providing for severability; providing for repeal; and providing notice and a penalty as provided by Section 1-8 of the Code. *Christian Somers, Building Official*
4. Consider Ordinance No. 2019-05, amending the Code of Ordinances of the City of Jersey Village, Texas, to re-designate flood hazard areas based upon Revised Flood Insurance Studies (FIS) and Flood Insurance Maps (Firm); adopting FIS and Firm; making other findings and provisions related thereto, including administration, permitting and variance procedures; providing for publication and a penalty for violation of any of the provisions of the ordinance. *Christian Somers, Building Official*
5. Consider Resolution No. 2019-09, approving the Golf Course Clubhouse and Convention Center Design as developed by PGAL. *Jason Alfaro, Director of Parks and Recreation*
6. Consider Ordinance 2019-06, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142 to amend the Schedule of Fees related to miscellaneous services, and to add a new subsection “k” concerning park user fees. *Jason Alfaro, Director of Parks and Recreation*

H. 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.

I. RECESS THE REGULAR SESSION

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 – Economic Development Negotiations, Section 551.072 Real Property, and Section 551.071 Consult with Attorney.

J. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meeting Act Section 551.087 Deliberation Regarding Economic Development Negotiations, Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney, a closed meeting to deliberate information from a business prospect that the City seeks to locate in Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto. *Austin Bleess, City Manager*
2. Pursuant to the Texas Open Meeting Act Section 551.072 Deliberations about Real Property and Section 551.071 Consultations with Attorney, a closed meeting to deliberate the possible exchange, sale or value of property located at RES D 1 through 5, of Block 3, DIRECTORS LT, NORTHWEST STATION SEC 1. *Austin Bleess, City Manager*

K. ADJOURN EXECUTIVE SESSION

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

L. RECONVENE THE REGULAR SESSION

1. Discuss and take appropriate action regarding Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto. *Austin Bleess, City Manager*
2. Discuss and take appropriate action regarding the possible exchange, sale or value of property located at RES D 1 through 5, of Block 3, DIRECTORS LT, NORTHWEST STATION SEC 1. *Austin Bleess, City Manager*

M. 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: February 13, 2019 at 9:00 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.jerseyvillagetx.com.