

Andrew Mitcham, Mayor
Drew Wasson, 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 Bless, 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, June 17, 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: Bobby Warren, Council Member Place 3

C. PRESENTATIONS

1. Presentation of Employee of the Month. *Austin Bless, City Manager*
2. Presentation of the Mayor's Citizen Service Awards. *Andrew Mitcham, Mayor*

D. 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: (1) amend 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 (a) to authorize police stations and fire stations; (2) amend the zoning ordinance by changing District G to District A for the properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 0 Lakeview Drive and described as Res D Jersey Meadows, and 16501 Jersey Drive and described as TRS 1B & 12E (NM) ABST 228 J M Dement in the City of Jersey Village, Texas; (3) amend 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; and (4) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that Apply for all Districts, to revise Subsection (a)(19)(a) to provide for screening of commercial development from residential zoning districts.

E. 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.

F. CITY MANAGER'S REPORT

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – April 2019, General Fund Budget Projections as of May 2019, and Utility Fund Budget Projections – May 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

G. 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 Meeting held on May 10, 2019, the Regular Session Meeting held on May 13, 2019, the Special Session Meeting held on June 11, 2019, and the meeting held on June 10, 2019 with the Tax Increment Reinvestment Zone Board No. 2. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2019-30, authorizing the City Manager to enter into a contract with Minuteman Press Northwest for the printing and mailing of the monthly Jersey Village Star newsletter for the period of August 2019 to July 2021. *Lorri Coody, City Secretary*
3. Consider Resolution No. 2019-31, authorizing the City Manager to enter into an Interlocal Agreement with Harris County, Texas to provide freeway non-consent tows from certain freeways within Jersey Village city limits.
4. Consider Ordinance No. 2019-18, adopting rules related to procurement of Public Works Contracts and making findings and provisions related thereto. *Austin Bleess, City Manager*

5. Consider Resolution No. 2019-32, renewing the City’s Guidelines for Tax Abatements. *Austin Bleess, City Manager*
6. Consider Resolution No. 2019-33, declaring surplus property and authorizing disposition by the City Manager in accordance with the City’s Administrative Procedures. *Austin Bleess, City Manager*

H. REGULAR SESSION

1. Consider Resolution No. 2019-34, appointing a Director to fill the unexpired term ending August 31, 2020 for the Resident Position on the Crime Control And Prevention District Board (CCPD); Appointing a Director to fill the unexpired term ending December 31, 2020 for Position 7 on the Tax Increment Reinvestment Zone 2 Board (TIRZ); and appointing two Committee Members to the Recreation and Events Committee (R&E), one member to fill the unexpired term ending September 30, 2019 for Position 2 and another to fill the unexpired term ending September 30, 2020 for Position 5. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2019-19, modifying the Disabled Person Exemption, Residential Homestead Exemption, and the Over 65 homestead Exemption for the City of Jersey Village; amending the Code of Ordinances of the City of Jersey Village, Chapter 62, Taxation, by amending Article I., In General; providing a severability clause; and providing an effective date.
3. Consider Ordinance No. 2019-20, amending the Code of Ordinances, City of Jersey Village, Texas, Chapter 14, “Building and Development”, Article XX, Section 14-663 “Restrictions on Building Operations Generally”, for the purpose of including restrictions for federal holidays; providing for a penalty; providing for severability; providing for publication; and providing an effective date. *Christian Somers, Building Official*
4. Consider Ordinance No. 2019-21, amending Section 14-225(b) of the Code of Ordinances of the City of Jersey Village, Texas, adopting the new Flood Insurance Study (FIS) of Harris County and incorporated areas and accompanying Flood Insurance Rate Maps (FIRM) dated November 15, 2019; providing for severability; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. *Austin Bleess, City Manager*
5. Consider Ordinance No. 2019-22, amending the Jersey Village Code of Ordinances at Chapter 2, Article IV, Division 2, Section 2-142 to provide for revisions to the schedule of fees related to permits. *Christian Somers, Building Official*
6. Consider Resolution No. 2019-35, concerning branding at Golf Course. *Jason Alfaro, Director of Parks and Recreation*
7. Consider Resolution No. 2019-36, receiving the Golf Course Convention Center and Clubhouse Project bids and providing a course of action for moving forward with the project. *Jason Alfaro, Director of Parks and Recreation*
8. Consider Resolution No. 2019-37, approving a Memorandum of Understanding between the City of Jersey Village and the Texas Department of Transportation for the construction of a Sound Wall. *Austin Bleess, City Manager*

9. Consider Ordinance No. 2019-23, establishing the Village Center Local Government Corporation, and adopting the Articles of Incorporation and the Bylaws of the Village Center Local Government Corporation. *Austin Bleess, City Manager*
10. Discuss and take appropriate action concerning a progress report from the Owners of the property located at 16844 NW FWY, Jersey Village, Texas concerning the progress on the performance of the permitted work required under Ordinance 2019-11, which found the structures on the Property to be substandard and a public nuisance; ordered JERSEY VILLAGE LODGING, LLC to abate the substandard and dangerous structures on the Property within 180 days; authorized the repair or demolition of the structures on the Property if the owners fail to abate the substandard and dangerous structures; authorized a lien against the Property for the costs of repair or demolition; and made other findings and provisions related thereto. *Christian Somers, Building Official*
11. Discuss and take appropriate action concerning the 2019 Clark Henry Pool schedule. *Bobby Warren, Council Member*
12. Consider Ordinance No. 2019-24, amending the Code of Ordinances, City of Jersey Village, Texas, Chapter 6, “Alcoholic Beverages”, Article I, Section 6-1 “Definitions”, at “Retail Establishment Selling Or Offering For Sale Any Alcoholic Beverage” for the purpose of the efficient application of local requirements allowed under the Texas Alcoholic Beverage Code; providing for a penalty; providing for severability; providing for publication; and, providing an effective date. *Christian Somers, Building Official*
13. Consider Ordinance No. 2019-25, 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 the proposal to amend Chapter 14, Article IV “Zoning Districts,” of the Code of Ordinances of the City of Jersey Village, Texas, by including and allowing “Retail Establishment Selling or Offering for Sale any Alcoholic Beverage” through Specific Use Permit in Zoning Districts F (“First Business District”), G (“Second Business District”), H (“Industrial District”), J (“Third Business District”), J-1 (“Fourth Business District”), and K (“Fifth Business District”). *Rick Faircloth, Chairman of the Planning and Zoning Commission*
14. Consider Resolution No. 2019-38, receiving the Planning and Zoning Commission’s Final Reports concerning the proposals to: (1) amend 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 (a) to authorize police stations and fire stations; (2) amend the zoning ordinance by changing District G to District A for the properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 0 Lakeview Drive and described as Res D Jersey Meadows, and 16501 Jersey Drive and described as TRS 1B & 12E (NM) ABST 228 J M Dement in the City of Jersey Village, Texas; (3) amend 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; and (4) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that Apply for all Districts, to revise Subsection (a)(19)(a) to provide for

screening of commercial development from residential zoning districts. *Rick Faircloth, Chairman of the Planning and Zoning Commission*

15. Consider Ordinance No. 2019-26, 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 (a) to authorize police stations and fire stations; providing a severability clause; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. *Austin Bless, City Manager*
16. Consider Ordinance No. 2019-27, authorizing revisions to the Official Zoning Map as set out in Section 14-82 so that properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 0 Lakeview Drive and described as Res D Jersey Meadows, and 16501 Jersey Drive and described as TRS 1B & 12E (NM) ABST 228 J M Dement, shall be changed from Zoning District G (“Second Business District”) to Zoning District A (“Single-Family Dwelling District”); containing other findings and provisions relating to the subject; providing a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. *Austin Bless, City Manager*
17. Consider Ordinance No. 2019-28, 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 provided by Section 1-8 of the Code; and providing an effective date. *Austin Bless, City Manager*
18. Consider Ordinance No. 2019-29, 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 for all Districts to revise Subsection (a)(19)(a) to provide for screening of commercial development from residential zoning districts; providing a severability clause; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. *Austin Bless, City Manager*

I. 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.

J. 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: June 14, 2019 at 3:00 p.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.

