

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 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, August 19, 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 former Council Member, Sheri Sheppard

C. CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT

1. Receive the adopted fiscal year 2019-2020 budget from the Jersey Village Crime Control and Prevention District (CCPD). *Lorri Coody, City Secretary and CCPD Secretary*
2. Conduct a public hearing on the Jersey Village Crime Control and Prevention District's budget for the fiscal year 2019-2020. *Andrew Mitcham, Mayor*
3. Consider Resolution No. 2019-50, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2019-2020. *Andrew Mitcham, Mayor*

D. PRESENTATION

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

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 – June 2019, General Fund Budget Projections as of July 2019, and Utility Fund Budget Projections – July 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 Regular Session Meeting held on July 15, 2019 and the Special Session Meeting held on July 16, 2019. *Lorri Coody, City Secretary*
2. Reconsider approval of the Minutes for the Regular Session Meeting held on May 13, 2019 as corrected. *Lorri Coody, City Secretary*
3. Consider Resolution No. 2019-51, approving the Rules of Procedure adopted on July 17, 2019 by the City of Jersey Village Board of Adjustment. *Lorri Coody, City Secretary*
4. Consider Resolution No. 2019-52, rescheduling the Monday, October 21, 2019, Regular City Council Meeting for Monday, October 14, 2019 at 7 PM. *Austin Bleess, City Manager*
5. Consider Ordinance No. 2019-32, 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*
6. Consider Resolution No. 2019-53, approving the 2019 Flood Insurance Assessment. *Austin Bleess, City Manager*
7. Consider Resolution No. 2019-54, approving the City of Jersey Village to become a member of the Texas SmartBuy Membership Program. *Austin Bleess, City Manager*
8. Consider Resolution No. 2019-55, authorizing the City Manager to enter into an Interlocal Agreement with Region 8 Education Service Center to join Membership in the Interlocal Purchasing System (TIPS). *Bob Blevins, IT Director*

H. REGULAR SESSION

1. Consider Resolution No. 2019-56, setting the maximum proposed ad valorem tax rate; setting dates for any necessary public hearings on the proposed tax rate; and setting the

date City Council will adopt the fiscal year 2019-2020 ad valorem tax rate. *Isabel Kato, Finance Director*

2. Receive an update, in accordance with the Texas Water Development Board Grant, on the new storm siren. *Mark Bitz, Fire Chief*
3. Discuss and take appropriate action concerning a progress report from the Owners of the property located at 16884 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*
4. Consider Resolution No. 2019-57, authorizing rejecting all bids for the Street Panel Replacement Project. *Austin Bleess, City Manager*
5. Consider Resolution No. 2019-58, authorizing the City Manager to enter into a contract for the build out of the new Public Works Facility. *Austin Bleess, 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: August 15, 2019 at 3:00 p.m. and remained so posted until said meeting was convened.

Lorri Coody, TRCM
City Secretary

Jersey Village City Council Agenda - August 19, 2019

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.

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

