

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.



B. INVOCATION AND PLEDGE OF ALLEGIANCE

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

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: C1

AGENDA SUBJECT: Presentation of Employee of the Month Award for June 2019.

Department/Prepared By: Lorri Coody **Date Submitted:** June 10, 2019

EXHIBITS: [Employee of the Month Program
June 2019](#) – Employee of the Month

BUDGETARY IMPACT:	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

The Employee of the Month Program was developed to encourage recognition of Jersey Village employees who show exemplary individual achievement, contribution, and performance in their jobs. These individuals consistently exhibit a positive and supportive attitude and make contributions beyond the usual expectations of their employment.

For more information about the program, please see the attached Employee of the Month Program document.

RECOMMENDED ACTION:

N/A

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019



Employee of the Month Program

The Employee of the Month Program was developed to encourage recognition of Jersey Village employees who show exemplary individual achievement, contribution, and performance in their jobs. These individuals consistently exhibit a positive and supportive attitude and make contributions beyond the usual expectations of their employment.

Criteria for Employee of the Month

The following criteria will be used in selecting an Employee of the Month (EOM):

1. The nominee must be a full-time employee having worked a minimum of one (1) year and is not currently on probationary status at the time of nomination. Department Heads, part-time staff, and volunteers are not eligible.
2. Employees can receive the EOM recognition more than once; however, there must be a break of a minimum of two (2) years between awards.
3. The nominee must be approved by his/her supervisor prior to being named as the recipient of the award.
4. Nominations not selected as the EOM can be reconsidered up to one year from the date first received.

A Jersey Village employee who demonstrates the following will be eligible for the EOM award:

1. Employee must demonstrate a willingness to take initiative beyond regular job assignments, resulting in inspiring and supporting the performance and achievement of others.
2. Employee must demonstrate a high quality of work and a commitment to carrying out job responsibilities, be an asset to the department, and serves as a role model for others.
3. Employee must demonstrate the ability to work as a team member, be consistently dependable and punctual in reporting for duty, completes assignments on time and have a distinguished attendance record.

Process

1. Forms and criteria on the EOM program will be available from the City Manager or Department Heads.
2. Submit completed forms to the Department Head. Forms must be signed by the nominator or sent from the nominators email address. Nominations are accepted at any time, but must be submitted by the 25th of the month to be eligible for the award in the upcoming month.
3. The City Manager will go through nominations and select a winner based on the above criteria.

Awards

The EOM Program will provide awards to such employees by means that is fair, with equal consideration of all eligible staff.

In addition to the awards the Mayor and the Department Head will present the award to the employee at a City Council Meeting and the employee will be recognized on the city website, social media, and via other mediums.



Employee of the Month Nomination Form

Name of Nominee: _____ Department: _____

Job Title: _____

Please provide specific, detailed examples to support your nomination. The information you provide will be used by the City Manager to determine the recipient of this award. These activities should have occurred within the last 60 days. Please attach additional pages if needed.

Describe how the employee demonstrates a willingness to take initiative beyond regular job assignments, resulting in inspiring and supporting the performance and achievement of others.

Explain how the employee demonstrates a high quality of work and a commitment to carrying out job responsibilities, is an asset to the department, and serves as a role model for others.

Other information pertinent to the nomination

Nominated by: _____ Date: _____

Department: _____

Please submit completed form to your Department Head.



The employee of the month for June 2019 is Captain Christopher Dedear. Over the past months Captain Dedear has taken an aggressive leadership role in the department. He came to Chief Bitz requesting to take the lead on our new Captains Medic Tahoe. During this time, he worked diligently to work with our plastic company to design the rear storage. He coordinated every aspect of the project from schedule, design and build out of the system. After the system was in place, he continued his efforts to tweak things and make the command vehicle functional for incident command and emergency response. All the while he was doing this, Captain Dedear continued to work on several critical projects around the station.

Captain Dedear is a person that takes initiative on his own without having to be guided. This last month he has made great efforts to take the lead to spring clean the fire station. He oversaw the removal of all equipment from storage and inventoried all equipment for surplus. Because of this effort we were able to provide three fire departments in rural areas that can put this surplus equipment to use.

As noted by Chief Bitz in nominating Captain Dedear: "It truly is a relief to have staff that wants to work and takes pride in their profession. True leaders like Chris make my job easier and that is why I nominate him for employee of the month."

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019 **AGENDA ITEM:** D

AGENDA SUBJECT: 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.

Department/Prepared By: Lorri Coody, City Secretary **Date Submitted:** May 14, 2019

EXHIBITS: [Public Hearing Notice](#)
 [Script](#)
 [Preliminary Reports](#)
 [Certification of Mailing](#) – Zoning Change – City Hall Property
 [Certification of Posting](#) – Zoning Change – City Hall Property

BACKGROUND INFORMATION:

The Planning and Zoning Commission met on April 22 and May 8, 2019 and recommended amendments to (1) 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) 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) 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) 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.

The preliminary reports were submitted to the Council at its May 13, 2019 meeting, and Joint Public Hearings were ordered for June 17, 2019.

A joint public hearing must be conducted by the City Council and the Planning and Zoning Commission in accordance with the requirements of the Code of Ordinances of the City of Jersey Village - Section 14-84.

The purpose of this hearing is to provide an opportunity for the public to give oral or written comments to 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.

RECOMMENDED ACTION:

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.

NOTICE OF JOINT PUBLIC HEARING

NOTICE is hereby given that the City of Jersey Village City Council and the Planning and Zoning Commission of the City of Jersey Village, Texas will conduct a joint public hearing at 7:00 p.m., Monday, June 17, 2019 at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas, for the purpose of receiving oral comments from any interested person(s) concerning the proposal 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.

Copies of each of the Planning and Zoning Commission's Preliminary Reports concerning the proposed ordinance changes, which are the subject of this public hearing, may be examined online at <http://www.jerseyvillagetx.com>.

The City of Jersey Village public facilities are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact ADA Coordinator at (713) 466-2102 or FAX (713) 466-2177 for further information.

Lorri Coody, City Secretary
City of Jersey Village

Post Date: May 16, 2019
Time: 1:00 p.m.

MAYOR OR MAYOR PRO tem

Script for Joint Public Hearing on June 17, 2019

Read Item on the Council Agenda (if you have not already done so) -
then:

**ACKNOWLEDGE P&Z CHAIRMAN / VICE CHAIRMAN
CONFIRM QUORUM OF P&Z**

**CONFIRM THAT ALL POSTING REQUIREMENTS HAVE BEEN
MET then say:**

I now call to order this joint public hearing with the Planning and Zoning Commission at _____ p.m. Everyone desiring to speak should complete a public hearing comment card and present the card to the City Secretary. Each speaker will be given 5 minutes to present information 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.

(Call the first person signing up to speak).

(After everyone has spoken . . . or if no one desires to speak, finish the meeting with the following)

There being no one (else) desiring to speak, I now close this joint public hearing on 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 at ____ p.m.



**CITY OF JERSEY VILLAGE – PLANNING & ZONING COMMISSION
PRELIMINARY REPORT – TEXT CHANGE - DISTRICT A**

The Planning and Zoning Commission has met in order to consider amendments to the Code of Ordinances at 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 provide for police stations and fire station in the residential zone;

After review and discussion, the Commissioners preliminarily propose that amendments be made to 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)(3) to allow for municipal government buildings, police stations and fire stations as follows:

(a)(3) Municipal ~~and~~ government buildings, police stations, fire stations, and public libraries.

This preliminary change to the City’s comprehensive zoning ordinance is more specifically detailed in the proposed ordinance attached as Exhibit “A.”

The next step in the process as required by Section 14-84(c)(2)(b) of the Jersey Village Code of Ordinances is for Council to call a joint public hearing with the Planning and Zoning Commission.

Respectfully submitted, this 22nd day of April 2019.

s/Rick Faircloth, Chairman

ATTEST:

s/Lorri Coody, City Secretary



CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

EXHIBIT A
TO THE
PLANNING AND ZONING
COMMISSION'S
PRELIMINARY REPORT
APRIL 22, 2019

PROPOSED ORDINANCE NO. 2019-xx

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 (A) TO AUTHORIZE POLICE STATIONS AND FIRE STATIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDE BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

* * * * *

WHEREAS, the City Council of the City of Jersey Village, Texas, determines it in the best interest of the health, safety, and welfare of the citizens of the City to amend the Zoning Ordinance; and

WHEREAS, the Planning & Zoning Commission has issued its report and has recommended amendment to the Zoning Ordinance by more clearly defining government buildings; and

WHEREAS, the Planning & Zoning Commission and City Council have conducted, in the time and manner required by law, a joint public hearing on such amendment to the zoning ordinance and find that the adoption of this ordinance is in the best interest of the citizens of Jersey Village; NOW THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1. The City Council hereby finds and determines that the statements set forth in the preamble of this Ordinance are true and correct and are incorporated herein for all purposes.

Section 2. The Code of Ordinances of the City of Jersey Village is amended by deleting from Chapter 14, Article IV, Division 2, Section 14-101(a)(3) the language shown below in struckthrough (~~deleted~~) and by adding thereto the language shown below as underscored and boldfaced (**added**), with the new Section 14-101(a)(3) to read as follows:

(a)(3) Municipal ~~and~~ government buildings, police stations, fire stations, and public libraries.

Section 3. In the event any section, paragraph, subdivision, clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Jersey Village, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

Section 4. Repeal. All other ordinances or parts of ordinances in conflict or inconsistent herewith are, to the extent of such conflict or inconsistency, hereby repealed.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Section 5. Penalty. Any person who shall violate any provision of this Ordinance shall be guilty of a misdemeanor and subject to a fine as provided in Section 1-8.

Section 6. Effective Date. This ordinance shall be in full force and effect from and after its passage.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2019.

ATTEST:

Mayor

Lorri Coody, City Secretary



**CITY OF JERSEY VILLAGE – PLANNING & ZONING COMMISSION
PRELIMINARY REPORT – ZONING CHANGE**

The Planning and Zoning Commission has met in order to review the request of a zoning amendment change from 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.

After review and discussion, the Commissioners preliminarily propose that Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas be amended by authorizing revision of 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 be changed from Zoning District G (“Second Business District”) to Zoning District A (“Single Family Dwelling District”).

This preliminary change to the City’s comprehensive zoning ordinance is more specifically detailed in the proposed ordinance attached as Exhibit “A.”

The next step in the process as required by Section 14-84(c)(2)(b) of the Jersey Village Code of Ordinances is for Council to call a joint public hearing with the Planning and Zoning Commission.

Respectfully submitted, this 22nd day of April 2019.

s/Rich Faircloth, Chairman

ATTEST:

s/Lorri Coody, City Secretary



CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

EXHIBIT A
TO THE
PLANNING AND ZONING
COMMISSION'S
PRELIMINARY REPORT
APRIL 22, 2019

PROPOSED ORDINANCE NO. 2019-xx

AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, THE JERSEY VILLAGE DEVELOPMENT CODE, BY AUTHORIZING REVISION OF 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.

* * * * *

WHEREAS, the City Council of the City of Jersey Village, Texas, determines it in the best interest of the health, safety, and welfare of the citizens of the City to amend the Zoning Ordinance; and

WHEREAS, the Planning & Zoning Commission has issued its report and has recommended amendment to the Zoning Ordinance by authorizing revision of the Official Zoning Map as set out in Section 14-82 relating to the change of the zoning designation 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 from zoning District G (“Second Business District”) to zoning District A (“Single-Family Dwelling District”); and

WHEREAS, the Planning & Zoning Commission and City Council have conducted, in the time and manner required by law, a joint public hearing on such amendment to the zoning ordinance and find that the adoption of this ordinance is in the best interest of the citizens of Jersey Village; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1. The City Council hereby finds and determines that the statements set forth in the preamble of this Ordinance are true and correct and are incorporated herein for all purposes.

Section 2. 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 is rezoned from District G (“Second Business District”) to District A (“Single-Family Dwelling District”).

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Section 3. The Official Zoning District Map of the City shall be revised and amended to show the change in zoning classification of the property with the appropriate references thereon to the number and effective date of this ordinance.

Section 4. In the event any section, paragraph, subdivision, clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Jersey Village, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

Section 4. Repeal. All other ordinances or parts of ordinances in conflict or inconsistent herewith are, to the extent of such conflict or inconsistency, hereby repealed.

Section 5. Penalty. Any person who shall violate any provision of this Ordinance shall be guilty of a misdemeanor and subject to a fine as provided in Section 1-8.

Section 6. Effective Date. This ordinance shall be in full force and effect from and after its passage.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2019.

ATTEST:

Mayor

Lorri Coody, City Secretary



**CITY OF JERSEY VILLAGE – PLANNING & ZONING COMMISSION
PRELIMINARY REPORT – TEXT CHANGE – SECTION 14-101(c)**

The Planning and Zoning Commission has met in order to consider amendments to the Code of Ordinances at 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.

After review and discussion, the Commissioners preliminarily propose that amendments be made to 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.

This preliminary change to the City’s comprehensive zoning ordinance is more specifically detailed in the proposed ordinance attached as Exhibit “A.”

The next step in the process as required by Section 14-84(c)(2)(b) of the Jersey Village Code of Ordinances is for Council to call a joint public hearing with the Planning and Zoning Commission.

Respectfully submitted, this 8th day of May 2019.

s/R. T. Faircloth, Chairman

ATTEST:

s/Lorri Coody, City Secretary



CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

EXHIBIT A
TO THE
PLANNING AND ZONING
COMMISSION'S
PRELIMINARY REPORT

ORDINANCE NO. 2019-xx

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.

WHEREAS, the City Council of the City of Jersey Village, Texas, determines it in the best interest of the health, safety, and welfare of the citizens of the City to amend the Zoning Ordinance; and

WHEREAS, the Planning & Zoning Commission has issued its report and has recommended amendments to 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; and

WHEREAS, the Planning & Zoning Commission and City Council have conducted, in the time and manner required by law, a joint public hearing on such amendments; and

WHEREAS, the City Council of the City of Jersey Village now deems that such requested amendment to the zoning ordinance is in accordance with the comprehensive plan and is appropriate to grant; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

Section 1. That the facts and matter set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. Chapter 14, “Building and Development,” Article IV. *Zoning Districts*, of the Code of Ordinances of the City of Jersey Village, Texas, is hereby amended to revise subsection (c) in Section 14-101 Regulations for District A (single-family dwelling district), by adding the language underlined to read and provide as follows:

“Chapter 14 – BUILDING AND DEVELOPMENT

....

Sec. 14-101. Regulations for district A (single-family dwelling district).

....

(c) *Construction.* The exterior walls on all residences in district A shall be a least 75 percent masonry construction to the top elevation line of the building sides of the first floor. Slab on grade home elevations must install masonry ~~construction~~ skirts to cover the sub-slab void or crawlspace, below exterior walls. The style and quality of all carports, detached private garages and freestanding structures constructed after a certificate of occupancy shall conform to the original structure; provided, however, that only utility structures may have metal facades.

- (1) Masonry construction may include brick, stucco, or stone material. Stucco must be integrally colored or otherwise finished with a coating.
- (2) Use of CMU for exterior wall veneers is prohibited in this district, except that split-face concrete blocks, integrally colored or otherwise finished with a coating, may be utilized for the construction of veneer skirts for slab on grade home elevations. EIFS is prohibited.

Section 3. Any person who shall willfully, intentionally, or with criminal negligence violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction shall be fined in accordance with Section 1-8 of The City Code. Each day of violation shall constitute a separate offense.

Section 4. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED this ___ day of _____, 2019.

ATTEST:

Justin Ray, Mayor

Lorri Coody, City Secretary



**CITY OF JERSEY VILLAGE – PLANNING & ZONING COMMISSION
PRELIMINARY REPORT – TEXT CHANGE – SECTION 14-88(a)(19)(a)**

The Planning and Zoning Commission has met in order to consider amendments to the Code of Ordinances at 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.

After review and discussion, the Commissioners preliminarily propose that amendments be made to 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.

This preliminary change to the City’s comprehensive zoning ordinance is more specifically detailed in the proposed ordinance attached as Exhibit “A.”

The next step in the process as required by Section 14-84(c)(2)(b) of the Jersey Village Code of Ordinances is for Council to call a joint public hearing with the Planning and Zoning Commission.

Respectfully submitted, this 8th day of May 2019.

s/R. T. Faircloth, Chairman

ATTEST:

s/Lorri Coody, City Secretary



CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

EXHIBIT A
TO THE
PLANNING AND ZONING
COMMISSION'S
PRELIMINARY REPORT

ORDINANCE NO. 2019-xx

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 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.

WHEREAS, the City Council of the City of Jersey Village, Texas, determines it in the best interest of the health, safety, and welfare of the citizens of the City to amend the Zoning Ordinance; and

WHEREAS, the Planning & Zoning Commission has issued its report and has recommended amendments to 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; and

WHEREAS, the Planning & Zoning Commission and City Council have conducted, in the time and manner required by law, a joint public hearing on such amendments; and

WHEREAS, the City Council of the City of Jersey Village now deems that such requested amendment to the zoning ordinance is in accordance with the comprehensive plan and is appropriate to grant; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

Section 1. That the facts and matter set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. Chapter 14, “Building and Development,” Article IV. *Zoning Districts*, of the Code of Ordinances of the City of Jersey Village, Texas, is hereby amended to revise subsection (a) in Section 14-88 Regulations that apply for all zoning districts, by adding the language underlined to read and provide as follows:

“Chapter 14 – BUILDING AND DEVELOPMENT

....

Sec. 14-88. Regulations that apply for all zoning districts.

....

(a) *General regulations.*

....

(19) Screening.

....

a. For development of nonresidential lots directly abutting and adjacent to residential ~~lots~~ **zoning districts**, an obscuring wall shall be required. The required wall shall be located inside the nonresidential lot lines abutting and adjacent to the residential ~~lots~~ **zoning districts**; provided, however, where a masonry wall has been constructed in a residential subdivision abutting nonresidential lots prior to development of the nonresidential lots, the masonry wall in the residential lots shall serve as the required screen and shall meet all requirements required of screens on nonresidential lots. Where a masonry wall of at least six feet in height exists in the residential lots abutting a nonresidential development, the nonresidential developer shall provide a buffer yard one and one-half times the width required elsewhere in this Code with two times the landscaping requirements in lieu of a second masonry wall.”

Section 3. Any person who shall willfully, intentionally, or with criminal negligence violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction shall be fined in accordance with Section 1-8 of The City Code. Each day of violation shall constitute a separate offense.

Section 4. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED this ___ day of _____, 2019.

ATTEST:

Mayor

Lorri Coody, City Secretary

**CITY OF JERSEY VILLAGE
 CERTIFICATION OF JOINT PUBLIC HEARING POSTING REQUIREMENTS
 CITY COUNCIL AND P&Z – June 17, 2019 - 7:00 P.M.**

Reason for Joint Public Hearing:

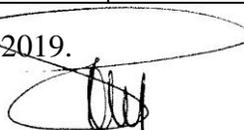
To receiving oral comments from any interested person(s) concerning the proposal to: amend the zoning ordinance by changing District G to District A for the properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 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.

I, Lorri Coody, the duly appointed and acting City Secretary of the City of Jersey Village, Harris County, Texas, do hereby certify and attest that as part of my duties, I post official notices for the City of Jersey Village.

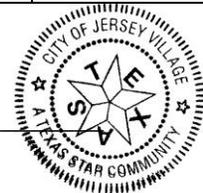
As such, on May 16, 2019, and in accordance with the Jersey Village Code of Ordinances Part II, Ch. 14, Art. X, Section 14-10 (b)(2)(a) written notices were mailed to adjacent property owners at least eleven (11) days prior to date of the Public Hearing. The property owners were mailed a written notice to the address listed in the following table:

owner_name	mailing address	city	state	zip code
Jersey Village Baptist Church	16518 Jersey Drive	Jersey Village	TX	77040-1906
Harry & Marilyn Burgess	3333 Allen Pkwy Unit 307	Houston	TX	77019-1836
Zachary Maher	16426 Jersey Drive	Jersey Village	TX	77040-2022
My D Luu & Tran Dien	15802 Juneau Ln	Houston	TX	77040-2154
Terrance M Hall	8022 Fonthill Drive	Spring	TX	77379-7179
James & Katherine Covin	16338 Acapulco Drive	Jersey Village	TX	77040-2071
Francisco Trevino	16333 Acapulco Drive	Jersey Village	TX	77040-2070
Allen & Melinda Brinkley	16329 Acapulco Drive	Jersey Village	TX	77040-2070
Austin & Beth Bleess	16334 Lakeview Drive	Houston	TX	77040-2030
George Moore	6645 Fairfield Street	Houston	TX	77023-4001
James & Nancy Wisener	16326 Lakeview Drive	Jersey Village	TX	77040-2030
Current Owner	16322 Lakeview Drive	Jersey Village	TX	77040-2030
Khoi Phan	16318 Lakeview Drive	Jersey Village	TX	77040-2030
Irene Sheffel	16314 Lakeview Drive	Jersey Village	TX	77040-2030
James & Betty Kline	16310 Lakeview Drive	Jersey Village	TX	77040-2030
Cheryl Desforges	16309 Lakeview Drive	Jersey Village	TX	77040-2029
Robert & Gloria Mckay	795 Kings Point Drive	Canyon Lake	TX	78133-3233
Lucille Mitchell	16317 Lakeview Drive	Jersey Village	TX	77040-2029
Iris Joe	16021 Seattle Street	Jersey Village	TX	77040-1925
Collin & Ashley Greuter	16306 Congo Ln	Jersey Village	TX	77040-2073
Erin Ammerman	16310 Congo Ln	Houston	TX	77040-2073
BHA Real Estate Holdings LLC	8333 Royal Ridge Pkwy, Ste 100	Irving	TX	75063-2869

Witness my hand and seal of the City this 16th day of May, 2019.



 Lorri Coody, City Secretary



CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

**CITY OF JERSEY VILLAGE
CERTIFICATION OF JOINT PUBLIC HEARING POSTING REQUIREMENTS
CITY COUNCIL AND P&Z – June 17, 2019 - 7:00 P.M.**

Reason for Joint Public Hearing:

To receiving oral comments from any interested person(s) concerning the proposal to: 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.

I, Christian Somers, Building Official for the City of Jersey Village do hereby certify that:

On May 28, 2019, at least ten days prior to the date of the hearing, placed on the properties located at **16327 Lakeview Drive, 16401 Lakeview Drive, 0 Lakeview Drive, and 16501 Jersey Drive, in Jersey Village, Texas** which is the subject of this Joint Public Hearing, signs indicating the type of relief sought or the proposed change in status of the property as well as the date, time and place of the hearing. The signs were placed at not more than 300-foot intervals across the property line fronting on the existing streets and were clearly visible from the streets. Each sign was located no more than ten feet from the property line and was no smaller than 18 inches by 24 inches.

All in accordance with Section 14-10(b)(2)(b) of the Jersey Village Code of Ordinances.

Signed this the 28 day of May, 2019.

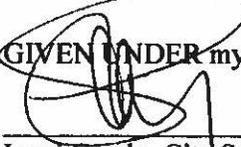


Christian Somers, Building Official

THE STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, this day personally appeared Christian Somers, a person known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed.

GIVEN UNDER my hand and seal of office this 28th day of May 2019.



Lorri Coody, City Secretary, City of Jersey Village



CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

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.

CITY OF JERSEY VILLAGE
MONTHLY PROJECTED FUND BALANCE BY FUND
FY 2018-2019

FUND:	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER
GENERAL												
Beginning Fund Balance *	** \$16,512,772.01	\$16,512,772.01	\$16,512,772.01	\$16,512,772.01	\$16,512,772.01	\$16,512,772.01	\$16,512,772.01	\$16,512,772.01	\$16,512,772.01	\$16,512,772.01	\$16,512,772.01	\$16,512,772.01
Revenues	\$775,477.96	\$724,438.32	\$2,286,591.67	\$3,547,675.79	\$2,409,048.64	\$919,182.93	\$1,194,201.87	\$809,688.45				
Expenditures	\$5,860,548.84	\$842,138.60	\$664,314.63	\$1,237,075.20	\$941,757.47	\$783,523.20	\$727,390.05	\$1,453,834.27				
Projected Fund Balance	** \$11,427,701.13	\$11,310,000.85	\$12,932,277.89	\$15,242,878.48	\$16,710,169.65	\$16,845,829.38	\$17,312,641.20	\$16,668,495.38				
UTILITY												
Beginning Fund Balance	** \$11,244,645.02	\$11,244,645.02	\$11,244,645.02	\$11,244,645.02	\$11,244,645.02	\$11,244,645.02	\$11,244,645.02	\$11,244,645.02	\$11,244,645.02	\$11,244,645.02	\$11,244,645.02	\$11,244,645.02
Revenues	\$348,005.08	\$340,295.75	\$326,257.56	\$308,127.70	\$327,609.83	\$306,755.48	\$369,784.94	\$407,067.80				
Expenditures	\$55,255.34	\$309,781.65	\$178,960.02	\$427,422.65	\$314,161.71	\$471,446.71	\$649,496.37	\$281,710.96				
Projected Fund Balance	** \$11,537,394.76	\$11,567,908.86	\$11,715,206.40	\$11,595,911.45	\$11,609,359.57	\$11,444,668.34	\$11,164,956.91	\$11,290,313.75				
DEBT SERVICE												
Beginning Fund Balance	** \$393,736.74	\$393,736.74	\$393,736.74	\$393,736.74	\$393,736.74	\$393,736.74	\$393,736.74	\$393,736.74	\$393,736.74	\$393,736.74	\$393,736.74	\$393,736.74
Revenues	\$1,795.52	\$24,816.30	\$310,408.93	\$602,455.37	\$353,969.83	\$28,179.36	\$16,042.44	\$9,331.90				
Expenditures	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00	\$1,353,600.00	\$0.00	\$0.00				
Projected Fund Balance	** \$395,532.26	\$420,348.56	\$730,757.49	\$1,333,212.86	\$1,685,932.69	\$358,512.05	\$374,554.49	\$383,886.39				
IMPACT FEE												
Beginning Fund Balance	** \$465,441.95	\$465,441.95	\$465,441.95	\$465,441.95	\$465,441.95	\$465,441.95	\$465,441.95	\$465,441.95	\$465,441.95	\$465,441.95	\$465,441.95	\$465,441.95
Revenues	\$1,621.08	\$1,590.10	\$1,709.00	\$1,788.71	\$12,244.91	\$1,844.62	\$1,774.27	\$1,811.39				
Expenditures	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
Projected Fund Balance	** \$467,063.03	\$468,653.13	\$470,362.13	\$472,150.84	\$484,395.75	\$486,240.37	\$488,014.64	\$489,826.03				
MOTEL TAX												
Beginning Fund Balance	** \$385,263.98	\$385,263.98	\$385,263.98	\$385,263.98	\$385,263.98	\$385,263.98	\$385,263.98	\$385,263.98	\$385,263.98	\$385,263.98	\$385,263.98	\$385,263.98
Revenues	\$9,697.98	\$5,701.27	\$5,626.34	\$8,735.14	\$4,838.18	\$5,508.02	\$10,247.14	\$5,914.90				
Expenditures	\$829.33	\$2,200.00	\$7,200.00	\$5,465.00	\$1,030.82	\$8,150.00	\$0.00	\$950.00				
Projected Fund Balance	** \$394,132.63	\$397,633.90	\$396,060.24	\$399,330.38	\$403,138.04	\$400,496.06	\$410,743.20	\$415,708.10				
ASSET FORFEITURE												
Beginning Fund Balance	** \$52,079.09	\$52,079.09	\$52,079.09	\$52,079.09	\$52,079.09	\$52,079.09	\$52,079.09	\$52,079.09	\$52,079.09	\$52,079.09	\$52,079.09	\$52,079.09
Revenues	\$2,505.38	\$1,115.24	\$97.05	\$101.58	\$92.28	\$103.16	\$1,296.83	\$2,000.92				
Expenditures	\$0.00	\$3,620.00	\$1,169.10	\$0.00	\$2,399.00	\$0.00	\$24,322.00	\$0.00				
Projected Fund Balance	** \$54,584.47	\$52,079.71	\$51,007.66	\$51,109.24	\$48,802.52	\$48,905.68	\$25,880.51	\$27,881.43				
CAPITAL REPLACEMENT												
Beginning Fund Balance	** \$7,244,137.14	\$7,244,137.14	\$7,244,137.14	\$7,244,137.14	\$7,244,137.14	\$7,244,137.14	\$7,244,137.14	\$7,244,137.14	\$7,244,137.14	\$7,244,137.14	\$7,244,137.14	\$7,244,137.14
Revenues	\$8,803.13	\$8,173.03	\$9,037.35	\$9,456.77	\$8,589.30	\$9,603.33	\$9,295.24	\$9,099.24				
Expenditures	\$6,471.36	\$155,829.25	\$0.00	\$139.99	\$138,415.00	\$68,052.56	\$62,762.35	\$28,145.68				
Projected Fund Balance	** \$7,246,468.91	\$7,098,812.69	\$7,107,850.04	\$7,117,168.82	\$6,987,343.12	\$6,928,893.89	\$6,876,426.78	\$6,856,380.34				
TRAFFIC ENFORCEMENT												
Beginning Fund Balance	** \$827,506.06	\$827,506.06	\$827,506.06	\$827,506.06	\$827,506.06	\$827,506.06	\$827,506.06	\$827,506.06	\$827,506.06	\$827,506.06	\$827,506.06	\$827,506.06
Revenues	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
Expenditures	\$23,520.83	\$54,457.14	\$21,801.09	\$21,731.62	\$22,486.17	\$21,525.65	\$22,223.08	\$362.43				
Projected Fund Balance	** \$803,985.23	\$749,528.09	\$727,727.00	\$705,995.38	\$683,509.21	\$661,983.56	\$639,760.48	\$639,398.05				
CAPITAL IMPROVEMENTS												
Beginning Fund Balance	** \$3,460,969.33	\$3,460,969.33	\$3,460,969.33	\$3,460,969.33	\$3,460,969.33	\$3,460,969.33	\$3,460,969.33	\$3,460,969.33	\$3,460,969.33	\$3,460,969.33	\$3,460,969.33	\$3,460,969.33
Revenues	\$5,223.21	\$5,203.71	\$5,592.93	\$5,853.67	\$5,315.56	\$5,943.06	\$5,806.34	\$5,927.93				
Expenditures	\$6,266.00	\$78,788.99	\$52,401.15	\$92,942.86	(\$17,876.99)	\$121,394.00	\$157,899.63	\$117,416.72				
Projected Fund Balance	** \$3,459,926.54	\$3,386,341.26	\$3,339,533.04	\$3,252,443.65	\$3,275,636.40	\$3,160,185.46	\$3,008,092.17	\$2,896,603.38				
GOLF COURSE												
Beginning Fund Balance	** (\$4,144,638.16)	(\$4,144,638.16)	(\$4,144,638.16)	(\$4,144,638.16)	(\$4,144,638.16)	(\$4,144,638.16)	(\$4,144,638.16)	(\$4,144,638.16)	(\$4,144,638.16)	(\$4,144,638.16)	(\$4,144,638.16)	(\$4,144,638.16)
Revenues	\$110,547.27	\$88,173.45	\$105,095.61	\$70,708.80	\$79,632.58	\$131,679.67	\$159,313.83	\$141,183.76				
Expenditures	\$132,038.40	\$124,791.25	\$88,455.29	\$119,216.41	\$105,863.38	\$144,810.18	\$149,061.32	\$246,891.05				
Projected Fund Balance	** (\$4,166,129.29)	(\$4,202,747.09)	(\$4,186,106.77)	(\$4,234,614.38)	(\$4,260,845.18)	(\$4,273,975.69)	(\$4,263,723.18)	(\$4,369,430.47)				
COURT RESTRICTED FEE												
Beginning Fund Balance	** \$127,016.43	\$127,016.43	\$127,016.43	\$127,016.43	\$127,016.43	\$127,016.43	\$127,016.43	\$127,016.43	\$127,016.43	\$127,016.43	\$127,016.43	\$127,016.43
Revenues	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
Expenditures	\$4,410.30	\$657.30	\$1,448.57	\$382.27	\$420.25	\$386.83	\$155.87	\$657.28				
Projected Fund Balance	** \$122,606.13	\$121,948.83	\$120,499.26	\$120,116.99	\$119,696.74	\$119,309.91	\$119,154.04	\$118,496.76				
JV CRIME CONTROL												
Beginning Fund Balance	** \$3,186,272.77	\$3,186,272.77	\$3,186,272.77	\$3,186,272.77	\$3,186,272.77	\$3,186,272.77	\$3,186,272.77	\$3,186,272.77	\$3,186,272.77	\$3,186,272.77	\$3,186,272.77	\$3,186,272.77
Revenues	\$134,436.21	\$118,002.15	\$136,311.24	\$125,621.79	\$133,546.40	\$121,547.44	\$125,302.41	\$179,506.12				
Expenditures	\$0.00	\$0.00	\$176,697.89	\$0.00	\$0.00	\$237,559.12	\$506,224.26	\$0.00				
Projected Fund Balance	** \$3,320,708.98	\$3,438,711.13	\$3,398,324.48	\$3,523,946.27	\$3,657,492.67	\$3,541,480.99	\$3,160,559.14	\$3,340,065.26				

* Beginning Fund Balance in this report for the General Fund is including the over 150 days reserve totalling \$6,889,627

** Unaudited Fund Balance amounts



Jersey Village, TX

Income Statement Account Summary

For Fiscal: 2018-2019 Period Ending: 05/31/2019

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Department: 40 - 40						
Category: 85 - FEE & CHARGES FOR SERVICE						
02-40-8541	WATER SERVICE	2,900,000.00	2,900,000.00	262,951.73	1,622,670.94	1,277,329.06
02-40-8542	SEWER SERVICE	1,400,000.00	1,400,000.00	127,313.56	995,535.53	404,464.47
02-40-8545	WATER AUTHORITY FEE	15,000.00	15,000.00	170.90	1,941.54	13,058.46
02-40-8546	CREDIT CARD FEES	5,000.00	5,000.00	776.05	5,778.60	-778.60
Category: 85 - FEE & CHARGES FOR SERVICE Total:		4,320,000.00	4,320,000.00	391,212.24	2,625,926.61	1,694,073.39
Category: 96 - INTEREST EARNED						
02-40-9601	INTEREST EARNED	50,000.00	50,000.00	8,860.60	67,408.24	-17,408.24
Category: 96 - INTEREST EARNED Total:		50,000.00	50,000.00	8,860.60	67,408.24	-17,408.24
Category: 98 - MISCELLANEOUS REVENUE						
02-40-9802	SALE OF ASSETS	7,500.00	7,500.00	0.00	0.00	7,500.00
02-40-9840	PENALTIES & ADJUSTMENTS	25,000.00	25,000.00	4,553.14	26,279.04	-1,279.04
02-40-9899	MISCELLANEOUS	25,000.00	25,000.00	2,454.94	14,290.25	10,709.75
Category: 98 - MISCELLANEOUS REVENUE Total:		57,500.00	57,500.00	7,008.08	40,569.29	16,930.71
Department: 40 - 40 Total:		4,427,500.00	4,427,500.00	407,080.92	2,733,904.14	
Department: 43 - 43						
Category: 85 - FEE & CHARGES FOR SERVICE						
04-43-8547	WATER DISTRIBUTION	50,000.00	50,000.00	0.00	7,895.90	42,104.10
04-43-8548	SEWER PLANT CAPACITY	25,000.00	25,000.00	0.00	2,778.30	22,221.70
Category: 85 - FEE & CHARGES FOR SERVICE Total:		75,000.00	75,000.00	0.00	10,674.20	64,325.80
Category: 96 - INTEREST EARNED						
04-43-9601	INTEREST EARNED	10,000.00	10,000.00	1,811.39	13,709.88	-3,709.88
Category: 96 - INTEREST EARNED Total:		10,000.00	10,000.00	1,811.39	13,709.88	-3,709.88
Department: 43 - 43 Total:		85,000.00	85,000.00	1,811.39	24,384.08	
Department: 45 - WATER & SEWER						
Category: 30 - SALARIES, WAGES, & BENEFITS						
02-45-3001	SALARIES	209,296.00	209,296.00	20,101.51	103,502.18	105,793.82
02-45-3003	LONGEVITY	864.00	864.00	27.69	179.05	684.95
02-45-3007	OVERTIME	24,500.00	24,500.00	3,252.28	17,746.67	6,753.33
02-45-3010	INCENTIVES	0.00	0.00	131.52	468.38	-468.38
02-45-3051	FICA/MEDICARE TAXES	17,951.00	17,951.00	1,703.72	9,446.64	8,504.36
02-45-3052	WORKMEN'S COMPENSATION	6,089.00	6,089.00	0.00	4,480.64	1,608.36
02-45-3053	EMPLOYMENT TAXES	5,400.00	5,400.00	0.00	29.64	5,370.36
02-45-3054	RETIREMENT	34,703.00	34,703.00	0.00	16,114.07	18,588.93
02-45-3055	HEALTH INSURANCE	57,032.00	57,032.00	5,309.76	27,002.32	30,029.68
02-45-3056	LIFE INS	435.00	435.00	38.28	185.02	249.98
02-45-3057	DENTAL	5,725.00	5,725.00	323.92	1,631.00	4,094.00
02-45-3058	LONG-TERM DISABILITY	871.00	871.00	168.51	401.69	469.31
Category: 30 - SALARIES, WAGES, & BENEFITS Total:		362,866.00	362,866.00	31,057.19	181,187.30	181,678.70
Category: 35 - SUPPLIES						
02-45-3502	POSTAGE/FREIGHT/DEL. FEE	14,000.00	14,000.00	933.97	6,498.43	7,501.57
02-45-3503	OFFICE SUPPLIES	2,000.00	2,000.00	523.22	579.21	1,420.79
02-45-3504	WEARING APPAREL	2,000.00	2,000.00	231.92	1,063.18	936.82
02-45-3506	CHEMICALS	20,000.00	20,000.00	1,137.27	6,782.40	13,217.60
02-45-3510	BOOKS & PERIODICALS	600.00	600.00	0.00	0.00	600.00
02-45-3523	TOOLS/EQUIPMENT	2,000.00	2,000.00	342.44	1,962.12	37.88
02-45-3534	PARTS AND MATERIALS	1,200.00	1,200.00	0.00	1,230.25	-30.25
02-45-3535	SHOP SUPPLIES	500.00	500.00	0.00	1,022.17	-522.17
Category: 35 - SUPPLIES Total:		42,300.00	42,300.00	3,168.82	19,137.76	23,162.24

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Income Statement

For Fiscal: 2018-2019 Period Ending: 05/31/2019

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Category: 40 - MAINTENANCE--BLDGS, STRUC						
02-45-4001	BUILDINGS AND GROUNDS	3,000.00	3,000.00	0.00	2,846.22	153.78
02-45-4041	WATER SYSTEM MAINTENANCE	30,000.00	30,000.00	1,560.21	20,769.87	9,230.13
02-45-4042	SEWER SYSTEM MAINTENANCE	10,000.00	10,000.00	2,537.19	13,451.60	-3,451.60
02-45-4043	WATER PLANTS MAINTENANCE	18,000.00	18,000.00	146.49	7,750.57	10,249.43
02-45-4044	LIFT STATIONS MAINTENANCE	36,000.00	36,000.00	8,269.48	13,780.48	22,219.52
02-45-4045	SEWER PLANT MAINTENANCE	45,000.00	45,000.00	27,365.55	51,815.91	-6,815.91
	Category: 40 - MAINTENANCE--BLDGS, STRUC Total:	142,000.00	142,000.00	39,878.92	110,414.65	31,585.35
Category: 45 - MAINTENANCE						
02-45-4504	COMPUTER SOFTWARE	6,200.00	6,200.00	284.00	7,262.24	-1,062.24
	Category: 45 - MAINTENANCE Total:	6,200.00	6,200.00	284.00	7,262.24	-1,062.24
Category: 50 - SERVICES						
02-45-5012	PRINTING	1,800.00	1,800.00	0.00	778.61	1,021.39
02-45-5015	LAB TESTS	25,000.00	25,000.00	1,569.70	13,578.95	11,421.05
02-45-5017	UTILITIES	140,000.00	140,000.00	8,852.50	71,786.59	68,213.41
02-45-5019	W.O.B. DISPOSAL-O&M CONTR	350,000.00	350,000.00	1,186.17	158,462.16	191,537.84
02-45-5020	COMMUNICATIONS	7,000.00	7,000.00	5,333.42	8,325.02	-1,325.02
02-45-5022	RENTAL OF EQUIPMENT	500.00	500.00	0.00	0.00	500.00
02-45-5025	PUBLIC NOTICES	800.00	800.00	0.00	0.00	800.00
02-45-5027	MEMBERSHIPS	1,000.00	1,000.00	0.00	130.00	870.00
02-45-5029	TRAVEL/TRAINING	10,000.00	10,000.00	350.00	9,252.42	747.58
	Category: 50 - SERVICES Total:	536,100.00	536,100.00	17,291.79	262,313.75	273,786.25
Category: 54 - SUNDRY						
02-45-5405	PERMITS, FEES, CREDIT CD FEES	30,000.00	30,000.00	700.16	23,973.42	6,026.58
02-45-5411	WATER-PURCHASED	1,630,000.00	1,630,000.00	102,574.38	737,753.54	892,246.46
02-45-5412	WATER AUTHORITY FEES	40,000.00	40,000.00	6,214.20	8,784.67	31,215.33
	Category: 54 - SUNDRY Total:	1,700,000.00	1,700,000.00	109,488.74	770,511.63	929,488.37
Category: 55 - PROFESSIONAL SERVICES						
02-45-5501	AUDITS/CONTRACTS/STUDIES	10,000.00	10,000.00	0.00	10,000.00	0.00
02-45-5510	ENGINEERING SERVICES	110,000.00	110,000.00	0.00	475.00	109,525.00
02-45-5515	CONSULTANT SERVICES	260,000.00	260,000.00	0.00	0.00	260,000.00
	Category: 55 - PROFESSIONAL SERVICES Total:	380,000.00	380,000.00	0.00	10,475.00	369,525.00
Category: 60 - OTHER SERVICES						
02-45-6001	INSURANCE-VEHICLES	10,800.00	10,800.00	0.00	9,397.00	1,403.00
02-45-6003	LIABILITY-FIRE & CASUALTY	10,000.00	10,000.00	0.00	8,092.98	1,907.02
	Category: 60 - OTHER SERVICES Total:	20,800.00	20,800.00	0.00	17,489.98	3,310.02
Category: 97 - INTERFUND ACTIVITY						
02-45-9751	TRANSFER TO GENERAL FUND	560,000.00	560,000.00	0.00	0.00	560,000.00
02-45-9753	TRANSFER TO DEBT SERVICE FUND	90,262.00	90,262.00	0.00	0.00	90,262.00
02-45-9772	TECHNOLOGY USER FEE	750.00	750.00	0.00	0.00	750.00
02-45-9781	EQUIPMENT PURCHASE CONTRIBUTIO	24,780.00	24,780.00	0.00	0.00	24,780.00
02-45-9791	EQUIPMENT USER FEE	32,000.00	32,000.00	0.00	0.00	32,000.00
	Category: 97 - INTERFUND ACTIVITY Total:	707,792.00	707,792.00	0.00	0.00	707,792.00
	Department: 45 - WATER & SEWER Total:	3,898,058.00	3,898,058.00	201,169.46	1,378,792.31	
Department: 46 - UTILITY CAPITAL PROJECT						
Category: 70 - CAPITAL IMPROVEMENTS						
02-46-7012	METER REPLACEMENT	250,000.00	250,000.00	0.00	151,600.00	98,400.00
02-46-7032	TELEVISION SEWER/STORM	50,000.00	50,000.00	0.00	0.00	50,000.00
02-46-7064	CASTLEBRIDGE WWTP	200,000.00	200,000.00	0.00	794,250.00	-594,250.00
02-46-7072	SEATTLE - STRUCT REPAIR PAINT	0.00	0.00	0.00	24,360.00	-24,360.00
02-46-7080	AUTOCNTRL-SCADA	100,000.00	100,000.00	0.00	2,700.00	97,300.00
02-46-7087	SEWER REHABILITATION	0.00	0.00	80,541.50	311,108.10	-311,108.10
02-46-7091	WHITEOAK BAYOU REHABILITATION	525,000.00	525,000.00	0.00	0.00	525,000.00
02-46-7094	CASTLEBRIDGE CLARIFIER RE/LINE	0.00	0.00	0.00	9,025.00	-9,025.00
02-46-7107	SEATTLE WATER PLANT-CL2/CHLOR	0.00	0.00	0.00	7,900.00	-7,900.00
02-46-7109	SEATTLE - POWER PANEL RETROFIT	200,000.00	200,000.00	0.00	0.00	200,000.00
02-46-7110	SEATTLE - VAR FREQUENCY DRIVE	100,000.00	100,000.00	0.00	0.00	100,000.00

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Income Statement

For Fiscal: 2018-2019 Period Ending: 05/31/2019

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
02-46-7111	SEATTLE - WELL REPAIR	200,000.00	200,000.00	0.00	0.00	200,000.00
02-46-7127	CONGO MAINTENANCE	0.00	0.00	0.00	8,500.00	-8,500.00
Category: 70 - CAPITAL IMPROVEMENTS Total:		1,625,000.00	1,625,000.00	80,541.50	1,309,443.10	315,556.90
Department: 46 - UTILITY CAPITAL PROJECT Total:		1,625,000.00	1,625,000.00	80,541.50	1,309,443.10	
Department: 80 - 80						
Category: 85 - FEE & CHARGES FOR SERVICE						
11-80-8551	GREEN FEES	900,000.00	900,000.00	88,505.81	546,850.68	353,149.32
11-80-8553	RANGE FEES/CLUB RENTALS	90,000.00	90,000.00	5,831.73	53,096.82	36,903.18
11-80-8554	CLUB RENTALS	5,000.00	5,000.00	480.00	2,919.66	2,080.34
11-80-8555	TOURNAMENT GREENS FEES	100,000.00	100,000.00	17,097.50	95,125.92	4,874.08
11-80-8560	MISCELLANEOUS FEES	20,000.00	20,000.00	703.43	11,364.37	8,635.63
11-80-8567	MERCHANDISE	100,000.00	100,000.00	14,762.77	93,596.90	6,403.10
11-80-8568	SPECIAL ORDER MERCHANDISE	50,000.00	50,000.00	4,328.12	21,227.14	28,772.86
11-80-8572	CONCESSION FEES	20,000.00	20,000.00	4,980.33	27,821.59	-7,821.59
11-80-8575	MEMBERSHIPS	25,000.00	25,000.00	3,441.91	26,577.02	-1,577.02
11-80-8579	CASH OVER/UNDER	0.00	0.00	14.27	122.52	-122.52
Category: 85 - FEE & CHARGES FOR SERVICE Total:		1,310,000.00	1,310,000.00	140,145.87	878,702.62	431,297.38
Category: 96 - INTEREST EARNED						
11-80-9601	INTEREST EARNED	7,000.00	7,000.00	1,037.89	7,632.35	-632.35
Category: 96 - INTEREST EARNED Total:		7,000.00	7,000.00	1,037.89	7,632.35	-632.35
Category: 97 - INTERFUND ACTIVITY						
11-80-9751	TRANSFER FROM GENERAL FUND	634,067.00	634,067.00	0.00	0.00	634,067.00
Category: 97 - INTERFUND ACTIVITY Total:		634,067.00	634,067.00	0.00	0.00	634,067.00
Category: 98 - MISCELLANEOUS REVENUE						
11-80-9802	SALES OF FIXED ASSETS	7,500.00	7,500.00	0.00	0.00	7,500.00
Category: 98 - MISCELLANEOUS REVENUE Total:		7,500.00	7,500.00	0.00	0.00	7,500.00
Department: 80 - 80 Total:		1,958,567.00	1,958,567.00	141,183.76	886,334.97	
Department: 81 - CLUB HOUSE						
Category: 30 - SALARIES, WAGES, & BENEFITS						
11-81-3001	SALARIES AND WAGES	188,145.00	188,145.00	24,008.86	122,149.12	65,995.88
11-81-3002	WAGES	108,110.00	108,110.00	11,321.49	67,398.99	40,711.01
11-81-3003	LONGEVITY	864.00	864.00	83.10	459.75	404.25
11-81-3007	OVERTIME	1,000.00	1,000.00	355.61	874.41	125.59
11-81-3051	FICA/MEDICARE TAXES	22,806.00	22,806.00	2,680.55	14,771.45	8,034.55
11-81-3052	WORKMAN'S COMP	5,873.00	5,873.00	0.00	4,724.32	1,148.68
11-81-3053	UNEMPLOYMENT TAXES	8,100.00	8,100.00	0.00	1,018.51	7,081.49
11-81-3054	RETIREMENT	30,919.00	30,919.00	0.00	16,254.48	14,664.52
11-81-3055	INSURANCE	43,589.00	43,589.00	6,401.90	29,567.93	14,021.07
11-81-3056	LIFE INS	348.00	348.00	51.04	223.30	124.70
11-81-3057	DENTAL INSURANCE	2,635.00	2,635.00	399.20	1,905.88	729.12
11-81-3058	LONG-TERM DISABILITY	794.00	794.00	188.10	529.12	264.88
Category: 30 - SALARIES, WAGES, & BENEFITS Total:		413,183.00	413,183.00	45,489.85	259,877.26	153,305.74
Category: 34 - COST OF SALES						
11-81-3401	MERCHANDISE	70,000.00	70,000.00	10,309.75	89,821.91	-19,821.91
11-81-3415	RANGE BALLS	8,000.00	8,190.00	0.00	5,891.77	2,298.23
11-81-3416	RENTAL CLUBS	2,000.00	2,000.00	0.00	1,140.00	860.00
11-81-3419	SPECIAL ORDER MERCHANDISE	28,000.00	27,400.00	5,503.40	16,607.63	10,792.37
Category: 34 - COST OF SALES Total:		108,000.00	107,590.00	15,813.15	113,461.31	-5,871.31
Category: 35 - SUPPLIES						
11-81-3502	POSTAGE/FREIGHT/DEL.FEE	550.00	550.00	51.29	308.59	241.41
11-81-3503	OFFICE SUPPLIES	4,500.00	6,154.00	607.56	6,016.73	137.27
11-81-3504	WEARING APPAREL	2,000.00	2,000.00	0.00	1,375.65	624.35
11-81-3523	TOOLS/EQUIPMENT	1,500.00	1,500.00	149.99	1,165.97	334.03
11-81-3529	REPAIR PARTS	1,500.00	400.00	0.00	0.00	400.00
11-81-3605	MISCELLANEOUS SERVICE FEES	7,000.00	7,000.00	0.00	3,037.50	3,962.50
Category: 35 - SUPPLIES Total:		17,050.00	17,604.00	808.84	11,904.44	5,699.56

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

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For Fiscal: 2018-2019 Period Ending: 05/31/2019

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Category: 45 - MAINTENANCE						
11-81-4501	FURN, FIXTURE/EPT MAINTENANCE	1,200.00	1,900.00	0.00	1,732.53	167.47
11-81-4504	COMPUTER SOFTWARE	1,250.00	1,250.00	0.00	0.00	1,250.00
11-81-4506	CART MAINTENANCE	3,000.00	3,500.00	2,596.85	2,714.62	785.38
11-81-4520	EQUIPMENT MAINTENANCE/OUTSOURC	1,500.00	1,500.00	0.00	0.00	1,500.00
11-81-4599	MISCELLANEOUS EQUIPMENT	1,500.00	1,500.00	0.00	1,103.86	396.14
Category: 45 - MAINTENANCE Total:		8,450.00	9,650.00	2,596.85	5,551.01	4,098.99
Category: 50 - SERVICES						
11-81-5012	PRINTING	3,500.00	3,500.00	820.00	1,126.70	2,373.30
11-81-5020	COMMUNICATIONS	6,000.00	6,000.00	257.36	3,627.38	2,372.62
11-81-5023	LEASE EQUIPMENT	1,000.00	1,656.00	0.00	1,593.17	62.83
11-81-5027	MEMBERSHIPS/SUBSCRIPTIONS	1,500.00	1,200.00	76.18	396.05	803.95
11-81-5029	TRAVEL/TRAINING	2,500.00	2,500.00	47.56	219.31	2,280.69
11-81-5043	ADVERTISING/PROMOTION	27,900.00	27,200.00	3,523.63	13,724.32	13,475.68
Category: 50 - SERVICES Total:		42,400.00	42,056.00	4,724.73	20,686.93	21,369.07
Category: 54 - SUNDRY						
11-81-5405	CREDIT CARD CHARGES	20,000.00	20,000.00	5,826.87	24,560.82	-4,560.82
11-81-5410	SECURITY	2,500.00	2,500.00	0.00	1,320.63	1,179.37
11-81-5413	TOURNAMENT FEES EXPENSE	1,500.00	1,500.00	0.00	249.00	1,251.00
11-81-5421	EQUIPMENT LEASE DEBT	3,000.00	3,000.00	225.00	1,800.00	1,200.00
11-81-5498	MISCELLANEOUS EXPENSE	6,500.00	5,500.00	0.00	0.00	5,500.00
Category: 54 - SUNDRY Total:		33,500.00	32,500.00	6,051.87	27,930.45	4,569.55
Category: 60 - OTHER SERVICES						
11-81-6003	LIABILITY-FIRE & CASUALTY INSR	20,200.00	20,200.00	0.00	19,782.84	417.16
Category: 60 - OTHER SERVICES Total:		20,200.00	20,200.00	0.00	19,782.84	417.16
Category: 97 - INTERFUND ACTIVITY						
11-81-9772	TECHNOLOGY USER FEE	3,500.00	3,500.00	0.00	0.00	3,500.00
11-81-9791	EQUIP USER FEE	67,025.00	67,025.00	0.00	0.00	67,025.00
Category: 97 - INTERFUND ACTIVITY Total:		70,525.00	70,525.00	0.00	0.00	70,525.00
Department: 81 - CLUB HOUSE Total:		713,308.00	713,308.00	75,485.29	459,194.24	
Department: 82 - COURSE MAINTENANCE						
Category: 30 - SALARIES, WAGES, & BENEFITS						
11-82-3001	SALARIES AND	286,827.00	286,827.00	28,417.10	156,290.20	130,536.80
11-82-3002	WAGES	29,580.00	29,580.00	2,784.80	18,707.65	10,872.35
11-82-3003	LONGEVITY	2,832.00	2,832.00	310.17	1,715.08	1,116.92
11-82-3007	OVERTIME	5,000.00	5,000.00	1,380.52	3,086.73	1,913.27
11-82-3051	FICA/MEDICARE TAXES	24,805.00	24,805.00	2,336.20	13,525.61	11,279.39
11-82-3052	WORKMAN'S COMP	6,979.00	6,979.00	0.00	4,884.68	2,094.32
11-82-3053	UNEMPLOYMENT TAXES	9,000.00	9,000.00	0.00	418.42	8,581.58
11-82-3054	RETIREMENT	44,118.00	44,118.00	0.00	22,957.60	21,160.40
11-82-3055	INSURANCE	97,886.00	97,886.00	16,745.64	75,346.84	22,539.16
11-82-3056	LIFE INS	696.00	696.00	89.32	401.94	294.06
11-82-3057	DENTAL	7,211.00	7,211.00	1,017.36	4,578.12	2,632.88
11-82-3058	LONG-TERM DISABILITY	987.00	987.00	265.56	708.16	278.84
Category: 30 - SALARIES, WAGES, & BENEFITS Total:		515,921.00	515,921.00	53,346.67	302,621.03	213,299.97
Category: 35 - SUPPLIES						
11-82-3504	WEARING APPAREL	2,000.00	2,800.00	0.00	1,123.79	1,676.21
11-82-3514	FUEL & OIL	22,000.00	19,500.00	2,256.60	9,240.59	10,259.41
11-82-3523	TOOLS/EQUIPMENT	2,500.00	4,000.00	93.78	2,918.50	1,081.50
11-82-3535	GROUND/SHOP SUPPLIES	13,500.00	13,500.00	1,506.70	6,961.42	6,538.58
11-82-3536	LANDSCAPING MATERIALS	88,925.00	64,625.00	5,018.92	27,056.86	37,568.14
Category: 35 - SUPPLIES Total:		128,925.00	104,425.00	8,876.00	47,301.16	57,123.84
Category: 40 - MAINTENANCE--BLDGS, STRUC						
11-82-4041	WATER WELL MAINTENANCE	2,500.00	2,500.00	0.00	0.00	2,500.00
Category: 40 - MAINTENANCE--BLDGS, STRUC Total:		2,500.00	2,500.00	0.00	0.00	2,500.00

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		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Category: 45 - MAINTENANCE						
11-82-4505	IRRIGATION EQUIPMENT	15,000.00	15,000.00	4,785.36	10,874.03	4,125.97
11-82-4520	GROUND OUTSOURCED	8,000.00	8,000.00	0.00	0.00	8,000.00
11-82-4599	MISCELLANEOUS EQUIPMENT	3,000.00	27,500.00	9,876.46	27,463.52	36.48
	Category: 45 - MAINTENANCE Total:	26,000.00	50,500.00	14,661.82	38,337.55	12,162.45
Category: 50 - SERVICES						
11-82-5022	RENTAL EQUIPMENT	5,000.00	5,000.00	1,040.98	3,254.29	1,745.71
11-82-5027	MEMBERSHIPS/SUBSCRIPTIONS	750.00	750.00	380.00	871.99	-121.99
11-82-5029	TRAVEL/TRAINING	2,800.00	2,800.00	0.00	997.39	1,802.61
11-82-5040	BUILDING MAINT-OUTSOURCING	2,500.00	2,500.00	0.00	0.00	2,500.00
	Category: 50 - SERVICES Total:	11,050.00	11,050.00	1,420.98	5,123.67	5,926.33
Category: 54 - SUNDRY						
11-82-5405	PERMITS & FEES	1,000.00	1,000.00	0.00	0.00	1,000.00
11-82-5412	WATER AUTHORITY FEES	130,000.00	130,000.00	15,296.65	19,301.17	110,698.83
	Category: 54 - SUNDRY Total:	131,000.00	131,000.00	15,296.65	19,301.17	111,698.83
Category: 55 - PROFESSIONAL SERVICES						
11-82-5508	SANITARY/TRASH SERVICES	3,500.00	3,500.00	101.15	657.05	2,842.95
	Category: 55 - PROFESSIONAL SERVICES Total:	3,500.00	3,500.00	101.15	657.05	2,842.95
Category: 65 - CAPITAL OUTLAY						
11-82-6572	SPECIAL EQUIPMENT	23,000.00	23,000.00	0.00	25,000.00	-2,000.00
	Category: 65 - CAPITAL OUTLAY Total:	23,000.00	23,000.00	0.00	25,000.00	-2,000.00
Category: 97 - INTERFUND ACTIVITY						
11-82-9773	COMP. EQUIPMENT USER FEE	400.00	400.00	0.00	0.00	400.00
11-82-9791	EQUIPMENT USER FEE	84,579.00	84,579.00	0.00	0.00	84,579.00
	Category: 97 - INTERFUND ACTIVITY Total:	84,979.00	84,979.00	0.00	0.00	84,979.00
	Department: 82 - COURSE MAINTENANCE Total:	926,875.00	926,875.00	93,703.27	438,341.63	
Department: 83 - BUILDING MAINTENANCE						
Category: 35 - SUPPLIES						
11-83-3517	JANITORIAL SUPPLIES	5,500.00	5,500.00	408.85	2,136.50	3,363.50
	Category: 35 - SUPPLIES Total:	5,500.00	5,500.00	408.85	2,136.50	3,363.50
Category: 40 - MAINTENANCE--BLDGS, STRUC						
11-83-4001	BUILDINGS & GROUNDS	16,000.00	16,000.00	408.03	6,958.15	9,041.85
	Category: 40 - MAINTENANCE--BLDGS, STRUC Total:	16,000.00	16,000.00	408.03	6,958.15	9,041.85
Category: 50 - SERVICES						
11-83-5017	UTILITIES	25,000.00	25,000.00	1,631.98	12,168.66	12,831.34
	Category: 50 - SERVICES Total:	25,000.00	25,000.00	1,631.98	12,168.66	12,831.34
	Department: 83 - BUILDING MAINTENANCE Total:	46,500.00	46,500.00	2,448.86	21,263.31	
Department: 87 - GC CAPITAL IMPROVEMENT						
Category: 70 - CAPITAL IMPROVEMENTS						
11-87-7010	CAPITAL IMPROVEMENT	143,000.00	143,000.00	65,602.01	130,687.68	12,312.32
	Category: 70 - CAPITAL IMPROVEMENTS Total:	143,000.00	143,000.00	65,602.01	130,687.68	12,312.32
	Department: 87 - GC CAPITAL IMPROVEMENT Total:	143,000.00	143,000.00	65,602.01	130,687.68	
Department: 88 - EQUIPMENT MAINTENANCE						
Category: 30 - SALARIES, WAGES, & BENEFITS						
11-88-3001	SALARIES AND WAGES	45,191.00	45,191.00	5,203.20	29,656.24	15,534.76
11-88-3003	LONGEVITY	864.00	864.00	99.69	553.81	310.19
11-88-3007	OVERTIME	500.00	500.00	215.43	897.16	-397.16
11-88-3051	FICA/MEDICARE TAXES	3,561.00	3,561.00	402.97	2,397.16	1,163.84
11-88-3052	WORKER'S COMP	1,002.00	1,002.00	0.00	731.83	270.17
11-88-3053	UNEMPLOYMENT TAXES	900.00	900.00	0.00	9.00	891.00
11-88-3054	RETIREMENT	6,970.00	6,970.00	0.00	4,111.31	2,858.69
11-88-3055	HEALTH INSURANCE	11,789.00	11,789.00	1,967.32	8,851.72	2,937.28
11-88-3056	LIFE INS	87.00	87.00	12.76	57.42	29.58
11-88-3057	DENTAL	1,144.00	1,144.00	173.36	780.12	363.88

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		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
11-88-3058	LONG TERM DISABILITY	196.00	196.00	45.51	121.36	74.64
	Category: 30 - SALARIES, WAGES, & BENEFITS Total:	72,204.00	72,204.00	8,120.24	48,167.13	24,036.87
	Category: 35 - SUPPLIES					
11-88-3504	WEARING APPAREL	300.00	300.00	0.00	25.97	274.03
11-88-3514	FUEL & OIL	2,200.00	2,200.00	0.00	547.04	1,652.96
11-88-3523	TOOLS/EQUIPMENT	2,400.00	2,400.00	81.53	675.01	1,724.99
11-88-3529	REPAIR PARTS	21,500.00	21,500.00	1,428.88	11,303.91	10,196.09
11-88-3535	GROUND/SHOP SUPPLIES	5,000.00	5,000.00	20.97	921.36	4,078.64
	Category: 35 - SUPPLIES Total:	31,400.00	31,400.00	1,531.38	13,473.29	17,926.71
	Category: 50 - SERVICES					
11-88-5029	TRAVEL/TRAINING	500.00	500.00	0.00	0.00	500.00
	Category: 50 - SERVICES Total:	500.00	500.00	0.00	0.00	500.00
	Category: 97 - INTERFUND ACTIVITY					
11-88-9781	TRANSFER TO EQUIP PURCH CONT	24,780.00	24,780.00	0.00	0.00	24,780.00
	Category: 97 - INTERFUND ACTIVITY Total:	24,780.00	24,780.00	0.00	0.00	24,780.00
	Department: 88 - EQUIPMENT MAINTENANCE Total:	128,884.00	128,884.00	9,651.62	61,640.42	
	Total Surplus (Deficit):	-1,010,558.00	-1,010,558.00	21,474.06	-154,739.50	

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Group Summary

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Department: 40 - 40					
85 - FEE & CHARGES FOR SERVICE	4,320,000.00	4,320,000.00	391,212.24	2,625,926.61	1,694,073.39
96 - INTEREST EARNED	50,000.00	50,000.00	8,860.60	67,408.24	-17,408.24
98 - MISCELLANEOUS REVENUE	57,500.00	57,500.00	7,008.08	40,569.29	16,930.71
Department: 40 - 40 Total:	4,427,500.00	4,427,500.00	407,080.92	2,733,904.14	1,693,595.86
Department: 43 - 43					
85 - FEE & CHARGES FOR SERVICE	75,000.00	75,000.00	0.00	10,674.20	64,325.80
96 - INTEREST EARNED	10,000.00	10,000.00	1,811.39	13,709.88	-3,709.88
Department: 43 - 43 Total:	85,000.00	85,000.00	1,811.39	24,384.08	60,615.92
Department: 45 - WATER & SEWER					
30 - SALARIES, WAGES, & BENEFITS	362,866.00	362,866.00	31,057.19	181,187.30	181,678.70
35 - SUPPLIES	42,300.00	42,300.00	3,168.82	19,137.76	23,162.24
40 - MAINTENANCE--BLDGS, STRUC	142,000.00	142,000.00	39,878.92	110,414.65	31,585.35
45 - MAINTENANCE	6,200.00	6,200.00	284.00	7,262.24	-1,062.24
50 - SERVICES	536,100.00	536,100.00	17,291.79	262,313.75	273,786.25
54 - SUNDRY	1,700,000.00	1,700,000.00	109,488.74	770,511.63	929,488.37
55 - PROFESSIONAL SERVICES	380,000.00	380,000.00	0.00	10,475.00	369,525.00
60 - OTHER SERVICES	20,800.00	20,800.00	0.00	17,489.98	3,310.02
97 - INTERFUND ACTIVITY	707,792.00	707,792.00	0.00	0.00	707,792.00
Department: 45 - WATER & SEWER Total:	3,898,058.00	3,898,058.00	201,169.46	1,378,792.31	2,519,265.69
Department: 46 - UTILITY CAPITAL PROJECT					
70 - CAPITAL IMPROVEMENTS	1,625,000.00	1,625,000.00	80,541.50	1,309,443.10	315,556.90
Department: 46 - UTILITY CAPITAL PROJECT Total:	1,625,000.00	1,625,000.00	80,541.50	1,309,443.10	315,556.90
Department: 80 - 80					
85 - FEE & CHARGES FOR SERVICE	1,310,000.00	1,310,000.00	140,145.87	878,702.62	431,297.38
96 - INTEREST EARNED	7,000.00	7,000.00	1,037.89	7,632.35	-632.35
97 - INTERFUND ACTIVITY	634,067.00	634,067.00	0.00	0.00	634,067.00
98 - MISCELLANEOUS REVENUE	7,500.00	7,500.00	0.00	0.00	7,500.00
Department: 80 - 80 Total:	1,958,567.00	1,958,567.00	141,183.76	886,334.97	1,072,232.03
Department: 81 - CLUB HOUSE					
30 - SALARIES, WAGES, & BENEFITS	413,183.00	413,183.00	45,489.85	259,877.26	153,305.74
34 - COST OF SALES	108,000.00	107,590.00	15,813.15	113,461.31	-5,871.31
35 - SUPPLIES	17,050.00	17,604.00	808.84	11,904.44	5,699.56
45 - MAINTENANCE	8,450.00	9,650.00	2,596.85	5,551.01	4,098.99
50 - SERVICES	42,400.00	42,056.00	4,724.73	20,686.93	21,369.07
54 - SUNDRY	33,500.00	32,500.00	6,051.87	27,930.45	4,569.55
60 - OTHER SERVICES	20,200.00	20,200.00	0.00	19,782.84	417.16
97 - INTERFUND ACTIVITY	70,525.00	70,525.00	0.00	0.00	70,525.00
Department: 81 - CLUB HOUSE Total:	713,308.00	713,308.00	75,485.29	459,194.24	254,113.76
Department: 82 - COURSE MAINTENANCE					
30 - SALARIES, WAGES, & BENEFITS	515,921.00	515,921.00	53,346.67	302,621.03	213,299.97
35 - SUPPLIES	128,925.00	104,425.00	8,876.00	47,301.16	57,123.84
40 - MAINTENANCE--BLDGS, STRUC	2,500.00	2,500.00	0.00	0.00	2,500.00
45 - MAINTENANCE	26,000.00	50,500.00	14,661.82	38,337.55	12,162.45
50 - SERVICES	11,050.00	11,050.00	1,420.98	5,123.67	5,926.33
54 - SUNDRY	131,000.00	131,000.00	15,296.65	19,301.17	111,698.83
55 - PROFESSIONAL SERVICES	3,500.00	3,500.00	101.15	657.05	2,842.95
65 - CAPITAL OUTLAY	23,000.00	23,000.00	0.00	25,000.00	-2,000.00
97 - INTERFUND ACTIVITY	84,979.00	84,979.00	0.00	0.00	84,979.00
Department: 82 - COURSE MAINTENANCE Total:	926,875.00	926,875.00	93,703.27	438,341.63	488,533.37
Department: 83 - BUILDING MAINTENANCE					
35 - SUPPLIES	5,500.00	5,500.00	408.85	2,136.50	3,363.50
40 - MAINTENANCE--BLDGS, STRUC	16,000.00	16,000.00	408.03	6,958.15	9,041.85
50 - SERVICES	25,000.00	25,000.00	1,631.98	12,168.66	12,831.34
Department: 83 - BUILDING MAINTENANCE Total:	46,500.00	46,500.00	2,448.86	21,263.31	25,236.69

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Department: 87 - GC CAPITAL IMPROVEMENT					
70 - CAPITAL IMPROVEMENTS	143,000.00	143,000.00	65,602.01	130,687.68	12,312.32
Department: 87 - GC CAPITAL IMPROVEMENT Total:	143,000.00	143,000.00	65,602.01	130,687.68	12,312.32
Department: 88 - EQUIPMENT MAINTENANCE					
30 - SALARIES, WAGES, & BENEFITS	72,204.00	72,204.00	8,120.24	48,167.13	24,036.87
35 - SUPPLIES	31,400.00	31,400.00	1,531.38	13,473.29	17,926.71
50 - SERVICES	500.00	500.00	0.00	0.00	500.00
97 - INTERFUND ACTIVITY	24,780.00	24,780.00	0.00	0.00	24,780.00
Department: 88 - EQUIPMENT MAINTENANCE Total:	128,884.00	128,884.00	9,651.62	61,640.42	67,243.58
Total Surplus (Deficit):	-1,010,558.00	-1,010,558.00	21,474.06	-154,739.50	

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Fund Summary

Fund	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
02 - UTILITY FUND	-1,095,558.00	-1,095,558.00	125,369.96	45,668.73	-1,141,226.73
04 - IMPACT FEE FUND	85,000.00	85,000.00	1,811.39	24,384.08	60,615.92
11 - GOLF COURSE FUND	0.00	0.00	-105,707.29	-224,792.31	224,792.31
Total Surplus (Deficit):	-1,010,558.00	-1,010,558.00	21,474.06	-154,739.50	

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019



Jersey Village, TX

Income Statement

Account Summary

For Fiscal: 2018-2019 Period Ending: 05/31/2019

	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining	
Department: 10 - 10						
Category: 72 - PROPERTY TAXES						
01-10-7201	CURRENT PROPERTY TAXES	6,650,000.00	6,650,000.00	36,720.13	6,574,282.27	75,717.73
01-10-7202	DELINQUENT PROPERTY TAXES	30,000.00	30,000.00	931.70	-31,183.25	61,183.25
01-10-7203	PENALTY, INTEREST & COSTS	25,000.00	25,000.00	3,570.07	19,915.37	5,084.63
Category: 72 - PROPERTY TAXES Total:		6,705,000.00	6,705,000.00	41,221.90	6,563,014.39	141,985.61
Category: 75 - OTHER TAXES						
01-10-7511	ELECTRIC FRANCHISE	360,000.00	360,000.00	30,154.47	241,282.21	118,717.79
01-10-7512	TELEPHONE FRANCHISE	110,000.00	110,000.00	8,795.44	72,068.48	37,931.52
01-10-7513	GAS FRANCHISE	32,000.00	32,000.00	17,237.29	32,310.02	-310.02
01-10-7514	CABLE TV FRANCHISE	75,000.00	75,000.00	18,438.65	55,279.89	19,720.11
01-10-7515	TELECOMMUNICATION	35,000.00	35,000.00	3,829.75	11,553.36	23,446.64
01-10-7621	CITY SALES TAX	3,000,000.00	3,000,000.00	350,003.02	2,083,674.32	916,325.68
01-10-7622	SALES TX-RED. PROPERTY TX	1,500,000.00	1,500,000.00	175,001.51	1,041,837.17	458,162.83
01-10-7631	MIXED DRINK TAX	35,000.00	35,000.00	0.00	22,931.73	12,068.27
Category: 75 - OTHER TAXES Total:		5,147,000.00	5,147,000.00	603,460.13	3,560,937.18	1,586,062.82
Category: 80 - FINES WARRANTS & BONDS						
01-10-8001	FINES	950,000.00	950,000.00	78,796.28	771,520.82	178,479.18
01-10-8002	TIME PAYMENT FEE-GENERAL	10,700.00	10,700.00	765.94	7,472.59	3,227.41
01-10-8003	TIME PAYMENT FEE-COURT	0.00	0.00	191.52	1,868.17	-1,868.17
01-10-8004	COURT TECHNOLOGY FEES	0.00	0.00	1,695.05	15,154.92	-15,154.92
01-10-8005	COURT SECURITY FEE	0.00	0.00	1,268.99	11,345.89	-11,345.89
01-10-8006	OMNI FEE	8,000.00	8,000.00	717.11	6,424.17	1,575.83
01-10-8007	CHILD SAFETY FEE	0.00	0.00	42.12	644.57	-644.57
01-10-8008	JUDICIAL FEE	0.00	0.00	252.58	2,254.19	-2,254.19
Category: 80 - FINES WARRANTS & BONDS Total:		968,700.00	968,700.00	83,729.59	816,685.32	152,014.68
Category: 85 - FEE & CHARGES FOR SERVICE						
01-10-8501	GARBAGE FEES/RESIDENTIAL	1,000.00	1,000.00	0.00	383.34	616.66
01-10-8503	POOL MEMBERSHIP FEES	15,000.00	15,000.00	10,170.00	10,735.00	4,265.00
01-10-8504	SWIM TEAM RENTAL FEE	0.00	0.00	895.00	1,555.00	-1,555.00
01-10-8507	AMBULANCE SERVICE FEES	300,000.00	300,000.00	17,255.89	197,480.34	102,519.66
01-10-8509	PET TAGS	700.00	700.00	130.00	540.00	160.00
01-10-8510	POUND FEES	150.00	150.00	20.00	20.00	130.00
01-10-8511	JERSEY VILLAGE STICKERS	0.00	0.00	4.00	83.00	-83.00
01-10-8512	RENTAL FEE	35,000.00	35,000.00	765.00	1,605.00	33,395.00
01-10-8513	CHILD SAFETY FEE-COUNTY	8,000.00	8,000.00	895.87	6,192.33	1,807.67
01-10-8514	FOOD & BEVERAGE FEES	1,000.00	1,000.00	700.00	1,360.00	-360.00
01-10-8515	POLICE OFFICER FEE	0.00	0.00	1,120.00	2,520.00	-2,520.00
01-10-8516	FARMER'S MARKET FEES	9,500.00	9,500.00	800.00	2,910.00	6,590.00
01-10-8999	PLAN CHECKING AND PLAT REVIEW	20,000.00	20,000.00	2,019.25	23,644.30	-3,644.30
Category: 85 - FEE & CHARGES FOR SERVICE Total:		390,350.00	390,350.00	34,775.01	249,028.31	141,321.69
Category: 90 - LICENSES & PERMITS						
01-10-9001	BUILDING PERMITS	100,000.00	100,000.00	3,368.05	46,678.44	53,321.56
01-10-9002	PLUMBING PERMITS	10,000.00	10,000.00	690.00	4,965.00	5,035.00
01-10-9003	ELECTRICAL PERMITS	18,000.00	18,000.00	933.00	5,331.00	12,669.00
01-10-9004	MECHANICAL PERMITS	8,000.00	8,000.00	1,244.00	4,361.00	3,639.00
01-10-9006	SIGN PERMITS	8,000.00	8,000.00	633.78	12,149.49	-4,149.49
01-10-9007	LIQUOR LICENSES	6,000.00	6,000.00	0.00	6,175.00	-175.00
01-10-9009	ELECTRICAL LICENSES	500.00	500.00	0.00	0.00	500.00
01-10-9010	ANTENNA ANNUAL FEES	0.00	0.00	0.00	3,183.63	-3,183.63
01-10-9012	BURGLAR/FIRE ALARM PERMIT	12,000.00	12,000.00	717.00	6,552.00	5,448.00
01-10-9013	FIRE MARSHAL PERM FEES	500.00	500.00	240.00	934.00	-434.00

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Income Statement

For Fiscal: 2018-2019 Period Ending: 05/31/2019

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
01-10-9015	OPERATIONAL HARZADOUS PERM	100.00	100.00	30.00	30.00	70.00
01-10-9016	HOTEL/MOTEL LICENSE PERMITS	1,000.00	1,000.00	0.00	1,000.00	0.00
	Category: 90 - LICENSES & PERMITS Total:	164,100.00	164,100.00	7,855.83	91,359.56	72,740.44
	Category: 96 - INTEREST EARNED					
01-10-9601	INTEREST EARNED	250,000.00	250,000.00	36,787.46	257,774.92	-7,774.92
	Category: 96 - INTEREST EARNED Total:	250,000.00	250,000.00	36,787.46	257,774.92	-7,774.92
	Category: 97 - INTERFUND ACTIVITY					
01-10-9750	CRIME CONTROL DISTRICT REIMB.	1,228,786.00	1,540,786.00	0.00	920,481.27	620,304.73
01-10-9752	TRANSFER FROM UTLY FUND	560,000.00	560,000.00	0.00	0.00	560,000.00
01-10-9753	COURT SECURITY & TECH REIMB.	46,000.00	46,000.00	0.00	0.00	46,000.00
01-10-9754	TRANFER FROM MOTEL TAX FUND	17,500.00	17,500.00	0.00	0.00	17,500.00
	Category: 97 - INTERFUND ACTIVITY Total:	1,852,286.00	2,164,286.00	0.00	920,481.27	1,243,804.73
	Category: 98 - MISCELLANEOUS REVENUE					
01-10-9802	SALE OF ASSETS	79,000.00	79,000.00	0.00	0.00	79,000.00
01-10-9803	REFUND OF INSURANCE PREMIUM	0.00	0.00	0.00	500.00	-500.00
01-10-9805	DONATIONS--PARK	0.00	0.00	0.00	730.00	-730.00
01-10-9808	DONATION-CITY BEAUTIFICATION	0.00	0.00	0.00	3,213.00	-3,213.00
01-10-9811	REIMBRSMNT-WORKMEN'S COMP	0.00	0.00	0.00	524.98	-524.98
01-10-9815	INSURANCE SETTLEMENT	0.00	0.00	0.00	496.24	-496.24
01-10-9816	PROPERTY LIENS/ORD VIOLATION	0.00	0.00	280.00	560.00	-560.00
01-10-9899	MISCELLANEOUS	90,000.00	90,000.00	1,578.53	35,756.84	54,243.16
	Category: 98 - MISCELLANEOUS REVENUE Total:	169,000.00	169,000.00	1,858.53	41,781.06	127,218.94
	Category: 99 - OTHER AGENCY REVENUES					
01-10-9901	GRANTS/CONTRACTS-COPS	0.00	0.00	0.00	6,150.00	-6,150.00
01-10-9904	FEMA	0.00	0.00	0.00	4,230.24	-4,230.24
01-10-9905	AMBULANCE FEES STATE GRANT	500,000.00	500,000.00	0.00	151,843.14	348,156.86
01-10-9906	LEOSE FUNDS - TRAINING GRANT	0.00	0.00	0.00	3,020.24	-3,020.24
	Category: 99 - OTHER AGENCY REVENUES Total:	500,000.00	500,000.00	0.00	165,243.62	334,756.38
	Department: 10 - 10 Total:	16,146,436.00	16,458,436.00	809,688.45	12,666,305.63	
	Department: 11 - ADMINISTRATIVE SERVICE					
	Category: 30 - SALARIES, WAGES, & BENEFITS					
01-11-3001	SALARIES	358,902.00	358,902.00	39,730.65	224,661.85	134,240.15
01-11-3002	WAGES	0.00	0.00	1,014.82	2,149.45	-2,149.45
01-11-3003	LONGEVITY	720.00	720.00	73.85	389.61	330.39
01-11-3010	INCENTIVES	720.00	720.00	0.00	0.00	720.00
01-11-3020	EMPLOYEE AWARDS/BONUS	1,700.00	1,700.00	66.00	1,105.99	594.01
01-11-3051	FICA/MEDICARE TAXES	24,772.00	24,772.00	2,826.57	15,404.79	9,367.21
01-11-3052	WORKMEN'S COMPENSATION	11,550.00	11,550.00	0.00	9,029.67	2,520.33
01-11-3053	UNEMPLOYMENT COMPENSATION	3,600.00	3,600.00	0.00	96.12	3,503.88
01-11-3054	RETIREMENT	49,251.00	49,251.00	0.00	30,387.70	18,863.30
01-11-3055	HEALTH INSURANCE	40,853.00	40,853.00	6,816.18	30,669.15	10,183.85
01-11-3056	LIFE INS	261.00	261.00	38.28	172.26	88.74
01-11-3057	DENTAL INSURANCE	2,785.00	2,785.00	422.00	1,899.00	886.00
01-11-3058	LONG-TERM DISABILITY	1,381.00	1,381.00	269.16	717.76	663.24
	Category: 30 - SALARIES, WAGES, & BENEFITS Total:	496,495.00	496,495.00	51,257.51	316,683.35	179,811.65
	Category: 35 - SUPPLIES					
01-11-3502	POSTAGE/FREIGHT/DEL. FEE	150.00	150.00	0.00	0.00	150.00
01-11-3503	OFFICE SUPPLIES	4,000.00	4,000.00	140.18	738.09	3,261.91
01-11-3510	BOOKS & PERIODICALS	200.00	200.00	0.00	256.99	-56.99
01-11-3520	FOOD	10,000.00	10,000.00	1,173.04	5,065.32	4,934.68
	Category: 35 - SUPPLIES Total:	14,350.00	14,350.00	1,313.22	6,060.40	8,289.60
	Category: 45 - MAINTENANCE					
01-11-4501	FURN.,FIXT.,& OFF. MACH.	2,000.00	2,000.00	0.00	0.00	2,000.00
	Category: 45 - MAINTENANCE Total:	2,000.00	2,000.00	0.00	0.00	2,000.00
	Category: 50 - SERVICES					
01-11-5001	MAYOR & COUNCIL EXPENDITURES	4,000.00	4,000.00	435.00	987.35	3,012.65

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Income Statement

For Fiscal: 2018-2019 Period Ending: 05/31/2019

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
01-11-5007	RECORDS MANAGEMENT	6,000.00	6,000.00	341.18	3,440.02	2,559.98
01-11-5012	PRINTING	250.00	250.00	26.05	200.30	49.70
01-11-5014	MEDICAL EXPENSES	8,000.00	8,000.00	2,964.50	7,191.00	809.00
01-11-5020	COMMUNICATIONS	3,600.00	3,600.00	179.88	1,665.27	1,934.73
01-11-5025	PUBLIC NOTICES	7,500.00	7,500.00	1,362.44	6,137.04	1,362.96
01-11-5026	CODIFICATIONS	6,500.00	6,500.00	2,605.08	5,280.12	1,219.88
01-11-5027	MEMBERSHIPS/SUBSCRIPTIONS	6,000.00	6,000.00	1,530.00	5,384.60	615.40
01-11-5029	TRAVEL/TRAINING	19,000.00	19,000.00	1,010.35	3,770.67	15,229.33
01-11-5030	CAR ALLOWANCE	6,600.00	6,600.00	750.00	4,250.00	2,350.00
01-11-5041	NEWSLETTER	9,500.00	9,500.00	890.58	3,562.03	5,937.97
	Category: 50 - SERVICES Total:	76,950.00	76,950.00	12,095.06	41,868.40	35,081.60
Category: 54 - SUNDRY						
01-11-5401	ELECTION EXPENSE	7,000.00	7,000.00	2,360.82	5,155.63	1,844.37
	Category: 54 - SUNDRY Total:	7,000.00	7,000.00	2,360.82	5,155.63	1,844.37
Category: 60 - OTHER SERVICES						
01-11-6005	NOTARY SURETY BONDS	300.00	300.00	0.00	0.00	300.00
	Category: 60 - OTHER SERVICES Total:	300.00	300.00	0.00	0.00	300.00
Category: 97 - INTERFUND ACTIVITY						
01-11-9772	TECHNOLOGY USER FEE	4,250.00	4,250.00	0.00	0.00	4,250.00
	Category: 97 - INTERFUND ACTIVITY Total:	4,250.00	4,250.00	0.00	0.00	4,250.00
	Department: 11 - ADMINISTRATIVE SERVICE Total:	601,345.00	601,345.00	67,026.61	369,767.78	
Department: 12 - LEGAL/OTHER SERVICES						
Category: 30 - SALARIES, WAGES, & BENEFITS						
01-12-3052	WORKMEN'S COMPENSATION	300.00	300.00	0.00	235.82	64.18
	Category: 30 - SALARIES, WAGES, & BENEFITS Total:	300.00	300.00	0.00	235.82	64.18
Category: 50 - SERVICES						
01-12-5023	GRANTS AND INCENTIVES	1,463,668.00	1,459,168.00	352,398.24	619,327.24	839,840.76
	Category: 50 - SERVICES Total:	1,463,668.00	1,459,168.00	352,398.24	619,327.24	839,840.76
Category: 55 - PROFESSIONAL SERVICES						
01-12-5502	LEGAL FEES	125,000.00	125,000.00	6,825.59	114,808.55	10,191.45
01-12-5515	CONSULTANT SERVICES	0.00	4,500.00	3,580.00	18,930.00	-14,430.00
	Category: 55 - PROFESSIONAL SERVICES Total:	125,000.00	129,500.00	10,405.59	133,738.55	-4,238.55
Category: 60 - OTHER SERVICES						
01-12-6001	AUTOMOBILE LIABILITY	38,531.00	38,531.00	0.00	37,588.00	943.00
01-12-6003	LIABILITY-FIRE & CASUALTY INSR	69,140.00	69,140.00	0.00	67,964.18	1,175.82
01-12-6005	SURETY BONDS	500.00	500.00	0.00	477.00	23.00
01-12-6007	INSURANCE/DEDUCTIBLE	0.00	0.00	0.00	-3,278.84	3,278.84
	Category: 60 - OTHER SERVICES Total:	108,171.00	108,171.00	0.00	102,750.34	5,420.66
Category: 65 - CAPITAL OUTLAY						
01-12-6570	LAND ACQUISITION	0.00	5,183,703.00	68,773.14	5,261,676.27	-77,973.27
	Category: 65 - CAPITAL OUTLAY Total:	0.00	5,183,703.00	68,773.14	5,261,676.27	-77,973.27
Category: 97 - INTERFUND ACTIVITY						
01-12-9760	TRFR TO CAPITAL IMPROVEMENTS	5,455,000.00	5,455,000.00	0.00	0.00	5,455,000.00
01-12-9761	TRANSFER TO GOLF FUND	634,067.00	634,067.00	0.00	0.00	634,067.00
01-12-9772	TECHNOLOGY USER FEES	500.00	500.00	0.00	0.00	500.00
	Category: 97 - INTERFUND ACTIVITY Total:	6,089,567.00	6,089,567.00	0.00	0.00	6,089,567.00
	Department: 12 - LEGAL/OTHER SERVICES Total:	7,786,706.00	12,970,409.00	431,576.97	6,117,728.22	
Department: 13 - INFO TECHNOLOGY						
Category: 30 - SALARIES, WAGES, & BENEFITS						
01-13-3001	SALARIES	188,352.00	188,352.00	21,576.04	121,244.05	67,107.95
01-13-3002	WAGES	9,579.00	9,579.00	820.00	4,840.00	4,739.00
01-13-3003	LONGEVITY	960.00	960.00	99.69	546.41	413.59
01-13-3007	OVERTIME	0.00	0.00	41.18	41.18	-41.18
01-13-3051	FICA/MEDICARE TAXES	15,215.00	15,215.00	1,657.41	9,858.44	5,356.56
01-13-3052	WORKMEN'S COMPENSATION	408.00	408.00	0.00	312.07	95.93

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Income Statement

For Fiscal: 2018-2019 Period Ending: 05/31/2019

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
01-13-3053	EMPLOYMENT TAXES	3,600.00	3,600.00	0.00	83.52	3,516.48
01-13-3054	RETIREMENT	28,345.00	28,345.00	0.00	16,394.89	11,950.11
01-13-3055	HEALTH INSURANCE	31,800.00	31,800.00	5,307.32	23,879.28	7,920.72
01-13-3056	LIFE INS	261.00	261.00	38.28	172.26	88.74
01-13-3057	DENTAL INSURANCE	2,785.00	2,785.00	422.00	1,899.00	886.00
01-13-3058	LONG-TERM DISABILITY	795.00	795.00	188.79	503.44	291.56
Category: 30 - SALARIES, WAGES, & BENEFITS Total:		282,100.00	282,100.00	30,150.71	179,774.54	102,325.46
Category: 35 - SUPPLIES						
01-13-3502	POSTAGE/FREIGHT	500.00	500.00	21.10	297.74	202.26
01-13-3503	OFFICE SUPPLIES	250.00	250.00	0.00	0.00	250.00
01-13-3509	COMPUTER SUPPLIES	2,200.00	2,200.00	402.60	1,838.85	361.15
01-13-3510	BOOKS & PERIODICALS	100.00	100.00	0.00	0.00	100.00
Category: 35 - SUPPLIES Total:		3,050.00	3,050.00	423.70	2,136.59	913.41
Category: 45 - MAINTENANCE						
01-13-4501	FURN. FIXTURES. OFF EQUIPMENT	6,314.00	6,314.00	467.47	3,438.96	2,875.04
01-13-4502	COMPUTER EQUIPMENT	9,500.00	9,500.00	0.00	4,685.26	4,814.74
01-13-4504	SOFTWARE MAINTENANCE	182,255.00	182,255.00	34,456.58	95,582.79	86,672.21
Category: 45 - MAINTENANCE Total:		198,069.00	198,069.00	34,924.05	103,707.01	94,361.99
Category: 50 - SERVICES						
01-13-5020	COMMUNICATIONS	26,160.00	26,160.00	2,020.83	13,458.03	12,701.97
01-13-5027	MEMBERSHIPS/SUBSCRIPT	1,250.00	1,250.00	0.00	427.81	822.19
01-13-5029	TRAVEL/TRAINING	7,600.00	7,600.00	595.23	6,095.23	1,504.77
Category: 50 - SERVICES Total:		35,010.00	35,010.00	2,616.06	19,981.07	15,028.93
Category: 55 - PROFESSIONAL SERVICES						
01-13-5515	CONSULTANT SERVICES	48,800.00	48,800.00	9,125.00	17,866.00	30,934.00
Category: 55 - PROFESSIONAL SERVICES Total:		48,800.00	48,800.00	9,125.00	17,866.00	30,934.00
Category: 65 - CAPITAL OUTLAY						
01-13-6573	COMPUTER EQUIPMENT	7,000.00	7,000.00	0.00	0.00	7,000.00
01-13-6574	COMPUTER SOFTWARE	66,524.00	66,524.00	0.00	0.00	66,524.00
Category: 65 - CAPITAL OUTLAY Total:		73,524.00	73,524.00	0.00	0.00	73,524.00
Category: 97 - INTERFUND ACTIVITY						
01-13-9740	COMPUTER CAPITAL	50,000.00	50,000.00	0.00	0.00	50,000.00
01-13-9771	TECHNOLOGY PURCHASE CONTRIBUTI	2,500.00	2,500.00	0.00	0.00	2,500.00
01-13-9772	TECHNOLOGY USER FEE	48,842.00	48,842.00	0.00	0.00	48,842.00
Category: 97 - INTERFUND ACTIVITY Total:		101,342.00	101,342.00	0.00	0.00	101,342.00
Department: 13 - INFO TECHNOLOGY Total:		741,895.00	741,895.00	77,239.52	323,465.21	
Department: 14 - PURCHASING						
Category: 35 - SUPPLIES						
01-14-3502	POSTAGE/FREIGHT	13,000.00	13,000.00	514.57	9,758.91	3,241.09
01-14-3503	OFFICE SUPPLIES	5,000.00	5,000.00	676.89	2,685.64	2,314.36
Category: 35 - SUPPLIES Total:		18,000.00	18,000.00	1,191.46	12,444.55	5,555.45
Category: 50 - SERVICES						
01-14-5012	PRINTING	1,000.00	1,000.00	0.00	552.70	447.30
01-14-5022	RENTAL OF EQUIPMENT	2,600.00	2,600.00	0.00	612.00	1,988.00
Category: 50 - SERVICES Total:		3,600.00	3,600.00	0.00	1,164.70	2,435.30
Department: 14 - PURCHASING Total:		21,600.00	21,600.00	1,191.46	13,609.25	
Department: 15 - ACCOUNTING SERVICES						
Category: 30 - SALARIES, WAGES, & BENEFITS						
01-15-3001	SALARIES	197,457.00	197,457.00	23,361.31	130,651.45	66,805.55
01-15-3003	LONGEVITY	1,344.00	1,344.00	149.52	836.22	507.78
01-15-3007	OVERTIME	2,000.00	2,000.00	381.24	3,463.45	-1,463.45
01-15-3010	INCENTIVES	600.00	600.00	69.24	392.36	207.64
01-15-3051	FICA/MEDICARE TAXES	15,407.00	15,407.00	1,687.98	10,254.83	5,152.17
01-15-3052	WORKMEN'S COMPENSATION	413.00	413.00	0.00	323.08	89.92
01-15-3053	EMPLOYMENT TAXES	2,700.00	2,700.00	0.00	26.72	2,673.28
01-15-3054	RETIREMENT	30,155.00	30,155.00	0.00	18,051.77	12,103.23

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		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
01-15-3055	HEALTH INSURANCE	33,977.00	33,977.00	5,670.22	25,512.33	8,464.67
01-15-3056	LIFE INS	261.00	261.00	38.28	172.26	88.74
01-15-3057	DENTAL INSURANCE	3,433.00	3,433.00	422.00	2,046.12	1,386.88
01-15-3058	LONG-TERM DISABILITY	846.00	846.00	193.41	515.76	330.24
Category: 30 - SALARIES, WAGES, & BENEFITS Total:		288,593.00	288,593.00	31,973.20	192,246.35	96,346.65
Category: 35 - SUPPLIES						
01-15-3502	POSTAGE/FREIGHT/DEL.FEE	200.00	200.00	0.00	24.47	175.53
01-15-3503	OFFICE SUPPLIES	700.00	700.00	0.00	183.11	516.89
01-15-3510	BOOKS & PERIODICALS	50.00	50.00	0.00	50.00	0.00
Category: 35 - SUPPLIES Total:		950.00	950.00	0.00	257.58	692.42
Category: 45 - MAINTENANCE						
01-15-4501	FURN.FIXT. & OFF.MACH.	150.00	150.00	0.00	0.00	150.00
Category: 45 - MAINTENANCE Total:		150.00	150.00	0.00	0.00	150.00
Category: 50 - SERVICES						
01-15-5012	PRINTING	1,200.00	1,200.00	0.00	769.97	430.03
01-15-5020	COMMUNICATIONS	4,000.00	4,000.00	179.88	1,615.26	2,384.74
01-15-5027	MEMBERSHIPS	400.00	400.00	0.00	313.04	86.96
01-15-5029	TRAVEL/TRAINING	4,500.00	4,500.00	86.84	1,084.27	3,415.73
Category: 50 - SERVICES Total:		10,100.00	10,100.00	266.72	3,782.54	6,317.46
Category: 54 - SUNDRY						
01-15-5405	PERMITS & FEES	550.00	550.00	435.00	532.50	17.50
Category: 54 - SUNDRY Total:		550.00	550.00	435.00	532.50	17.50
Category: 55 - PROFESSIONAL SERVICES						
01-15-5501	AUDITS/CONTRACTS/STUDIES	27,000.00	27,000.00	235.95	19,681.91	7,318.09
Category: 55 - PROFESSIONAL SERVICES Total:		27,000.00	27,000.00	235.95	19,681.91	7,318.09
Category: 97 - INTERFUND ACTIVITY						
01-15-9772	TECHNOLOGY USER FEE	1,700.00	1,700.00	0.00	0.00	1,700.00
Category: 97 - INTERFUND ACTIVITY Total:		1,700.00	1,700.00	0.00	0.00	1,700.00
Department: 15 - ACCOUNTING SERVICES Total:		329,043.00	329,043.00	32,910.87	216,500.88	
Department: 16 - CUSTOMER SERVICE						
Category: 30 - SALARIES, WAGES, & BENEFITS						
01-16-3001	SALARIES	35,930.00	35,930.00	4,190.40	23,378.40	12,551.60
01-16-3003	LONGEVITY	480.00	480.00	55.38	297.26	182.74
01-16-3007	OVERTIME	1,000.00	1,000.00	0.00	0.00	1,000.00
01-16-3010	INCENTIVES	1,080.00	1,080.00	124.62	706.18	373.82
01-16-3051	FICA/MEDICARE TAXES	2,944.00	2,944.00	294.51	1,734.46	1,209.54
01-16-3052	WORKMEN'S COMPENSATION	79.00	79.00	0.00	58.96	20.04
01-16-3053	EMPLOYMENT TAXES	900.00	900.00	0.00	8.61	891.39
01-16-3054	RETIREMENT	5,763.00	5,763.00	0.00	3,222.99	2,540.01
01-16-3055	HEALTH INSURANCE	15,621.00	15,621.00	2,605.88	11,725.24	3,895.76
01-16-3056	LIFE INS	87.00	87.00	12.76	57.42	29.58
01-16-3057	DENTAL INSURANCE	1,144.00	1,144.00	75.28	338.76	805.24
01-16-3058	LONG-TERM DISABILITY	157.00	157.00	35.94	95.84	61.16
Category: 30 - SALARIES, WAGES, & BENEFITS Total:		65,185.00	65,185.00	7,394.77	41,624.12	23,560.88
Category: 35 - SUPPLIES						
01-16-3503	OFFICE SUPPLIES	500.00	500.00	0.00	83.50	416.50
Category: 35 - SUPPLIES Total:		500.00	500.00	0.00	83.50	416.50
Category: 45 - MAINTENANCE						
01-16-4501	FURN., FIX, & OFF MACH EQ	400.00	400.00	0.00	24.99	375.01
Category: 45 - MAINTENANCE Total:		400.00	400.00	0.00	24.99	375.01
Category: 50 - SERVICES						
01-16-5020	COMMUNICATIONS	3,000.00	3,000.00	41.43	830.70	2,169.30
Category: 50 - SERVICES Total:		3,000.00	3,000.00	41.43	830.70	2,169.30
Category: 55 - PROFESSIONAL SERVICES						
01-16-5527	HARRIS CTY APPRAISAL DIST	66,000.00	66,000.00	14,963.00	44,189.00	21,811.00

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01-16-5528	HARRIS CTY TAX OFFICE	7,000.00	7,000.00	0.00	5,445.10	1,554.90
	Category: 55 - PROFESSIONAL SERVICES Total:	73,000.00	73,000.00	14,963.00	49,634.10	23,365.90
	Category: 97 - INTERFUND ACTIVITY					
01-16-9772	TECHNOLOGY USER FEE	250.00	250.00	0.00	0.00	250.00
	Category: 97 - INTERFUND ACTIVITY Total:	250.00	250.00	0.00	0.00	250.00
	Department: 16 - CUSTOMER SERVICE Total:	142,335.00	142,335.00	22,399.20	92,197.41	
	Department: 19 - MUNICIPAL COURT					
	Category: 30 - SALARIES, WAGES, & BENEFITS					
01-19-3001	SALARIES	197,767.00	197,767.00	19,894.38	108,966.98	88,800.02
01-19-3003	LONGEVITY	1,248.00	1,248.00	99.69	535.34	712.66
01-19-3007	OVERTIME	5,000.00	5,000.00	0.00	1,102.02	3,897.98
01-19-3010	INCENTIVES	2,280.00	2,280.00	318.48	1,804.72	475.28
01-19-3051	FICA/MEDICARE TAXES	15,782.00	15,782.00	1,566.80	9,407.52	6,374.48
01-19-3052	WORKMEN'S COMPENSATION	423.00	423.00	0.00	345.09	77.91
01-19-3053	EMPLOYMENT TAXES	3,600.00	3,600.00	0.00	196.78	3,403.22
01-19-3054	RETIREMENT	30,887.00	30,887.00	0.00	16,231.31	14,655.69
01-19-3055	HEALTH INSURANCE	40,545.00	40,545.00	8,783.50	39,520.87	1,024.13
01-19-3056	LIFE INS	348.00	348.00	51.04	229.68	118.32
01-19-3057	DENTAL INSURANCE	2,635.00	2,635.00	497.28	2,237.76	397.24
01-19-3058	LONG-TERM DISABILITY	748.00	748.00	187.08	498.88	249.12
	Category: 30 - SALARIES, WAGES, & BENEFITS Total:	301,263.00	301,263.00	31,398.25	181,076.95	120,186.05
	Category: 35 - SUPPLIES					
01-19-3503	OFFICE SUPPLIES	2,000.00	2,000.00	457.12	1,364.88	635.12
01-19-3510	BOOKS & PERIODICALS	200.00	200.00	0.00	78.95	121.05
01-19-3523	TOOLS/EQUIPMENT	100.00	100.00	0.00	0.00	100.00
	Category: 35 - SUPPLIES Total:	2,300.00	2,300.00	457.12	1,443.83	856.17
	Category: 45 - MAINTENANCE					
01-19-4501	FURN., FIXT. & OFF. MACH.	500.00	500.00	0.00	149.97	350.03
	Category: 45 - MAINTENANCE Total:	500.00	500.00	0.00	149.97	350.03
	Category: 50 - SERVICES					
01-19-5012	PRINTING	4,000.00	4,000.00	998.70	2,369.30	1,630.70
01-19-5020	COMMUNICATIONS	3,000.00	3,000.00	41.43	830.70	2,169.30
01-19-5027	MEMBERSHIPS	300.00	300.00	0.00	160.00	140.00
01-19-5029	TRAVEL/TRAINING	3,500.00	3,500.00	0.00	495.22	3,004.78
	Category: 50 - SERVICES Total:	10,800.00	10,800.00	1,040.13	3,855.22	6,944.78
	Category: 54 - SUNDRY					
01-19-5404	JURY EXPENSE	300.00	300.00	0.00	0.00	300.00
	Category: 54 - SUNDRY Total:	300.00	300.00	0.00	0.00	300.00
	Category: 55 - PROFESSIONAL SERVICES					
01-19-5505	JUDGES	55,000.00	55,000.00	4,125.00	28,425.00	26,575.00
01-19-5506	PROSECUTORS	35,000.00	35,000.00	2,400.00	14,700.00	20,300.00
01-19-5516	COLLECTION AGENCY FEES	2,000.00	2,000.00	260.50	1,871.00	129.00
01-19-5518	INTERPRETERS	500.00	500.00	17.30	47.59	452.41
	Category: 55 - PROFESSIONAL SERVICES Total:	92,500.00	92,500.00	6,802.80	45,043.59	47,456.41
	Department: 19 - MUNICIPAL COURT Total:	407,663.00	407,663.00	39,698.30	231,569.56	
	Department: 21 - POLICE					
	Category: 30 - SALARIES, WAGES, & BENEFITS					
01-21-3001	SALARIES	1,711,234.00	1,711,234.00	207,532.06	1,099,837.54	611,396.46
01-21-3003	LONGEVITY	7,056.00	7,056.00	756.94	3,893.50	3,162.50
01-21-3007	OVERTIME	100,000.00	100,000.00	6,991.93	35,738.74	64,261.26
01-21-3010	INCENTIVES	24,119.00	24,119.00	3,475.23	16,083.78	8,035.22
01-21-3014	S.T.E.P. PROGRAM	60,000.00	60,000.00	11,577.25	39,822.22	20,177.78
01-21-3051	FICA/MEDICARE TAXES	142,668.00	142,668.00	16,931.93	92,132.66	50,535.34
01-21-3052	WORKMEN'S COMPENSATION	37,698.00	37,698.00	0.00	29,430.72	8,267.28
01-21-3053	EMPLOYMENT TAXES	25,200.00	25,200.00	0.00	893.87	24,306.13
01-21-3054	RETIREMENT	275,634.00	275,634.00	0.00	152,316.71	123,317.29

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01-21-3055	HEALTH INSURANCE	304,830.00	304,830.00	45,345.53	182,920.63	121,909.37
01-21-3056	LIFE INS	2,262.00	2,262.00	344.52	1,444.35	817.65
01-21-3057	DENTAL INSURANCE	23,125.00	23,125.00	3,395.68	13,856.33	9,268.67
01-21-3058	LONG-TERM DISABILITY	7,228.00	7,228.00	1,654.97	4,490.76	2,737.24
Category: 30 - SALARIES, WAGES, & BENEFITS Total:		2,721,054.00	2,721,054.00	298,006.04	1,672,861.81	1,048,192.19
Category: 35 - SUPPLIES						
01-21-3502	POSTAGE/FREIGHT/DEL. FEE	100.00	100.00	26.40	41.30	58.70
01-21-3503	OFFICE SUPPLIES	7,900.00	7,900.00	885.54	4,046.90	3,853.10
01-21-3504	WEARING APPAREL	18,474.00	18,474.00	726.48	5,813.32	12,660.68
01-21-3505	CRIME PREVENTION SUPPLIES	2,000.00	2,000.00	0.00	255.00	1,745.00
01-21-3510	BOOKS AND PERIODICALS	2,500.00	2,500.00	0.00	1,668.00	832.00
01-21-3515	MEDICAL SUPPLIES	1,000.00	1,000.00	0.00	625.20	374.80
01-21-3519	AMMUNITION AND TARGETS	6,000.00	6,000.00	0.00	4,763.74	1,236.26
01-21-3520	FOOD	2,400.00	2,400.00	139.27	802.35	1,597.65
01-21-3523	TOOLS/EQUIPMENT	4,750.00	4,750.00	0.00	1,870.48	2,879.52
01-21-3534	PARTS AND MATERIALS	500.00	500.00	0.00	200.00	300.00
Category: 35 - SUPPLIES Total:		45,624.00	45,624.00	1,777.69	20,086.29	25,537.71
Category: 45 - MAINTENANCE						
01-21-4501	FURN. FIXT. & OFF. MACH.	5,597.00	5,597.00	155.73	1,120.71	4,476.29
01-21-4503	RADIO AND RADAR EQUIPMENT	2,500.00	2,500.00	0.00	0.00	2,500.00
01-21-4510	VEHICLE CLEANING	2,500.00	2,500.00	33.00	572.75	1,927.25
01-21-4599	MISCELLANEOUS EQUIPMENT	15,805.70	15,805.70	40.75	5,828.30	9,977.40
Category: 45 - MAINTENANCE Total:		26,402.70	26,402.70	229.48	7,521.76	18,880.94
Category: 50 - SERVICES						
01-21-5012	PRINTING	2,000.00	2,000.00	308.39	450.39	1,549.61
01-21-5015	LAB TESTS	2,400.00	2,400.00	464.00	-1,032.00	3,432.00
01-21-5020	COMMUNICATIONS	10,000.00	10,000.00	570.31	4,184.11	5,815.89
01-21-5022	RENTAL OF EQUIPMENT	30,000.00	30,000.00	614.25	4,542.60	25,457.40
01-21-5025	PUBLIC NOTICES	250.00	250.00	0.00	0.00	250.00
01-21-5027	MEMBERSHIPS	1,400.00	1,400.00	0.00	725.00	675.00
01-21-5029	TRAVEL/TRAINING	22,500.00	22,500.00	2,080.00	8,638.88	13,861.12
Category: 50 - SERVICES Total:		68,550.00	68,550.00	4,036.95	17,508.98	51,041.02
Category: 54 - SUNDRY						
01-21-5402	JAIL EXPENSE	8,000.00	8,000.00	56.21	1,191.88	6,808.12
Category: 54 - SUNDRY Total:		8,000.00	8,000.00	56.21	1,191.88	6,808.12
Category: 55 - PROFESSIONAL SERVICES						
01-21-5515	CONSULTANT SERVICES	1,800.00	1,800.00	66.00	1,610.00	190.00
Category: 55 - PROFESSIONAL SERVICES Total:		1,800.00	1,800.00	66.00	1,610.00	190.00
Category: 60 - OTHER SERVICES						
01-21-6003	LIABILITY-FIRE & CASUALTY INSR	21,400.00	21,400.00	0.00	20,640.00	760.00
01-21-6005	NOTARY SURETY BONDS	340.00	340.00	0.00	0.00	340.00
Category: 60 - OTHER SERVICES Total:		21,740.00	21,740.00	0.00	20,640.00	1,100.00
Category: 65 - CAPITAL OUTLAY						
01-21-6571	OFFICE FURNITURE AND EQUIPMENT	4,000.00	4,000.00	0.00	3,780.00	220.00
01-21-6572	SPECIAL EQUIPMENT-	5,000.00	317,000.00	0.00	314,650.00	2,350.00
Category: 65 - CAPITAL OUTLAY Total:		9,000.00	321,000.00	0.00	318,430.00	2,570.00
Category: 97 - INTERFUND ACTIVITY						
01-21-9772	TECHNOLOGY USER FEE	16,000.00	16,000.00	0.00	0.00	16,000.00
Category: 97 - INTERFUND ACTIVITY Total:		16,000.00	16,000.00	0.00	0.00	16,000.00
Department: 21 - POLICE Total:		2,918,170.70	3,230,170.70	304,172.37	2,059,850.72	
Department: 23 - COMMUNICATIONS						
Category: 30 - SALARIES, WAGES, & BENEFITS						
01-23-3001	SALARIES	390,681.00	390,681.00	39,429.18	237,218.72	153,462.28
01-23-3002	WAGES	24,870.00	24,870.00	0.00	1,500.00	23,370.00
01-23-3003	LONGEVITY	1,248.00	1,248.00	110.79	563.26	684.74
01-23-3007	OVERTIME	50,000.00	50,000.00	6,323.35	39,888.64	10,111.36

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01-23-3010	INCENTIVES	10,320.00	10,320.00	996.84	5,233.41	5,086.59
01-23-3018	PERFORMANCE PAY	36,204.00	36,204.00	0.00	0.00	36,204.00
01-23-3051	FICA/MEDICARE TAXES	0.00	0.00	3,381.52	22,056.80	-22,056.80
01-23-3052	WORKMEN'S COMPENSATION	967.00	967.00	0.00	734.98	232.02
01-23-3053	EMPLOYMENT TAXES	11,700.00	11,700.00	0.00	285.81	11,414.19
01-23-3054	RETIREMENT	66,815.00	66,815.00	0.00	38,107.43	28,707.57
01-23-3055	HEALTH INSURANCE	111,682.00	111,682.00	10,155.31	48,563.80	63,118.20
01-23-3056	LIFE INS	783.00	783.00	95.70	491.26	291.74
01-23-3057	DENTAL INSURANCE	7,362.00	7,362.00	659.24	2,936.04	4,425.96
01-23-3058	LONG-TERM DISABILITY	1,664.00	1,664.00	347.91	915.17	748.83
Category: 30 - SALARIES, WAGES, & BENEFITS Total:		714,296.00	714,296.00	61,499.84	398,495.32	315,800.68
Category: 35 - SUPPLIES						
01-23-3502	POSTAGE	100.00	100.00	0.00	0.00	100.00
01-23-3503	OFFICE SUPPLIES	4,390.00	4,390.00	534.75	2,480.30	1,909.70
01-23-3504	WEARING APPAREL	3,475.00	3,475.00	225.85	1,317.70	2,157.30
01-23-3510	BOOKS AND PERIODICALS	200.00	200.00	0.00	196.00	4.00
01-23-3523	TOOLS/EQUIPMENT	3,000.00	3,000.00	150.04	1,050.23	1,949.77
Category: 35 - SUPPLIES Total:		11,165.00	11,165.00	910.64	5,044.23	6,120.77
Category: 45 - MAINTENANCE						
01-23-4501	FURN.FIXT. & OFF.MACH.	18,800.00	18,800.00	398.58	8,015.63	10,784.37
01-23-4503	RADIO AND RADAR EQUIPMENT	1,250.00	1,250.00	118.58	304.51	945.49
01-23-4505	TELEPHONE MAINTENANCE	13,400.00	13,400.00	0.00	0.00	13,400.00
01-23-4599	MISCELLANEOUS EQUIPMENT	100.00	100.00	89.80	89.80	10.20
Category: 45 - MAINTENANCE Total:		33,550.00	33,550.00	606.96	8,409.94	25,140.06
Category: 50 - SERVICES						
01-23-5012	PRINTING	100.00	100.00	100.00	100.00	0.00
01-23-5020	COMMUNICATIONS	4,500.00	4,500.00	119.94	1,283.66	3,216.34
01-23-5023	COMMUNICATIONS-EMERGENCY RSP. FEE	1,500.00	1,500.00	0.00	0.00	1,500.00
01-23-5024	RADIO USAGE FEES	2,000.00	2,000.00	89.00	623.00	1,377.00
01-23-5027	MEMBERSHIPS	1,200.00	1,200.00	0.00	513.00	687.00
01-23-5029	TRAVEL/TRAINING	6,000.00	6,000.00	945.26	2,239.26	3,760.74
Category: 50 - SERVICES Total:		15,300.00	15,300.00	1,254.20	4,758.92	10,541.08
Category: 60 - OTHER SERVICES						
01-23-6005	SURETY BONDS	600.00	600.00	0.00	0.00	600.00
Category: 60 - OTHER SERVICES Total:		600.00	600.00	0.00	0.00	600.00
Category: 97 - INTERFUND ACTIVITY						
01-23-9772	TECHNOLOGY USER FEE	54,950.00	54,950.00	0.00	0.00	54,950.00
Category: 97 - INTERFUND ACTIVITY Total:		54,950.00	54,950.00	0.00	0.00	54,950.00
Department: 23 - COMMUNICATIONS Total:		829,861.00	829,861.00	64,271.64	416,708.41	
Department: 25 - FIRE DEPARTMENT						
Category: 30 - SALARIES, WAGES, & BENEFITS						
01-25-3001	SALARIES	443,002.00	443,002.00	54,767.14	297,519.78	145,482.22
01-25-3002	WAGES	136,284.00	136,284.00	12,588.19	72,160.29	64,123.71
01-25-3003	LONGEVITY	2,976.00	2,976.00	337.83	1,864.47	1,111.53
01-25-3007	OVERTIME	40,000.00	40,000.00	9,080.31	43,526.08	-3,526.08
01-25-3009	VOLUNTEERS STIPEND	64,000.00	64,000.00	3,917.00	22,473.00	41,527.00
01-25-3010	INCENTIVES	14,250.00	14,250.00	609.18	4,219.74	10,030.26
01-25-3051	FICA/MEDICARE TAXES	53,059.00	53,059.00	5,974.46	34,045.09	19,013.91
01-25-3052	WORKMEN'S COMPENSATION	21,582.00	21,582.00	0.00	14,481.11	7,100.89
01-25-3053	EMPLOYMENT TAXES	8,100.00	8,100.00	0.00	726.19	7,373.81
01-25-3054	RETIREMENT	73,410.00	73,410.00	0.00	45,380.94	28,029.06
01-25-3055	HEALTH INSURANCE	89,972.00	89,972.00	15,010.06	67,537.95	22,434.05
01-25-3056	LIFE INS	522.00	522.00	76.56	344.52	177.48
01-25-3057	DENTAL INSURANCE	6,218.00	6,218.00	942.08	4,239.36	1,978.64
01-25-3058	LONG-TERM DISABILITY	1,891.00	1,891.00	435.72	1,161.92	729.08
01-25-3059	FIREFIGHTERS' RETIREMENT	26,000.00	26,000.00	0.00	21,952.66	4,047.34
Category: 30 - SALARIES, WAGES, & BENEFITS Total:		981,266.00	981,266.00	103,738.53	631,633.10	349,632.90

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

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For Fiscal: 2018-2019 Period Ending: 05/31/2019

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Category: 35 - SUPPLIES						
01-25-3502	SHIPPING/FREIGHT CHARGES	200.00	200.00	0.00	208.05	-8.05
01-25-3503	OFFICE SUPPLIES	6,999.00	6,999.00	52.50	5,156.39	1,842.61
01-25-3504	WEARING APPAREL	46,350.00	46,350.00	1,389.98	45,304.62	1,045.38
01-25-3505	FIRE PREVENTION MATERIALS	2,900.00	2,900.00	0.00	0.00	2,900.00
01-25-3508	FILM AND CAMERA SUPPLIES	50.00	50.00	0.00	0.00	50.00
01-25-3510	BOOKS AND PERIODICALS	1,150.00	1,150.00	0.00	442.65	707.35
01-25-3515	MEDICAL SUPPLIES	19,000.00	19,000.00	-778.23	12,800.15	6,199.85
01-25-3517	JANITORIAL SUPPLIES	1,400.00	1,400.00	89.88	89.88	1,310.12
01-25-3520	FOOD	8,999.00	8,999.00	867.47	7,275.43	1,723.57
01-25-3523	TOOLS/EQUIPMENT	61,000.00	61,000.00	1,771.12	29,955.90	31,044.10
Category: 35 - SUPPLIES Total:		148,048.00	148,048.00	3,392.72	101,233.07	46,814.93
Category: 45 - MAINTENANCE						
01-25-4501	FURN, FIXT, & OFFICE EQPT.	4,700.00	4,700.00	2,406.83	3,626.36	1,073.64
01-25-4503	RADIO AND RADAR EQUIPMENT	2,500.00	2,500.00	0.00	0.00	2,500.00
01-25-4599	MAINTENANCE-MISC EQUIPMENT	34,749.00	34,749.00	365.56	22,828.04	11,920.96
Category: 45 - MAINTENANCE Total:		41,949.00	41,949.00	2,772.39	26,454.40	15,494.60
Category: 50 - SERVICES						
01-25-5012	PRINTING	750.00	750.00	0.00	0.00	750.00
01-25-5014	MEDICAL EXPENSES	30,035.00	30,035.00	24,200.00	24,450.00	5,585.00
01-25-5020	COMMUNICATIONS	6,500.00	6,500.00	410.18	2,940.55	3,559.45
01-25-5024	RADIO USAGE FEES	15,000.00	15,000.00	1,062.50	7,437.50	7,562.50
01-25-5027	MEMBERSHIPS	3,115.00	3,115.00	0.00	2,320.00	795.00
01-25-5029	TRAVEL/TRAINING	15,000.00	15,000.00	1,394.19	8,573.67	6,426.33
Category: 50 - SERVICES Total:		70,400.00	70,400.00	27,066.87	45,721.72	24,678.28
Category: 54 - SUNDRY						
01-25-5405	LICENSES/PERMITS	999.00	999.00	0.00	0.00	999.00
Category: 54 - SUNDRY Total:		999.00	999.00	0.00	0.00	999.00
Category: 55 - PROFESSIONAL SERVICES						
01-25-5508	MEDICAL AND OTHER WASTE-DISP	1,300.00	1,300.00	51.65	413.20	886.80
01-25-5512	ACCIDENT INSURANCE	5,300.00	5,300.00	0.00	4,354.00	946.00
01-25-5516	COLLECTION AGENCY FEES	121,000.00	121,000.00	3,081.77	21,848.81	99,151.19
Category: 55 - PROFESSIONAL SERVICES Total:		127,600.00	127,600.00	3,133.42	26,616.01	100,983.99
Category: 97 - INTERFUND ACTIVITY						
01-25-9772	TECHNOLOGY USER FEE	96,623.00	96,623.00	0.00	0.00	96,623.00
01-25-9781	EQUIP. PURCHASE CONTRIBUTION	6,250.00	6,250.00	0.00	0.00	6,250.00
01-25-9791	EQUIPMENT USER FEE	223,349.00	223,349.00	0.00	0.00	223,349.00
Category: 97 - INTERFUND ACTIVITY Total:		326,222.00	326,222.00	0.00	0.00	326,222.00
Department: 25 - FIRE DEPARTMENT Total:		1,696,484.00	1,696,484.00	140,103.93	831,658.30	
Department: 30 - PUBLIC WORKS						
Category: 30 - SALARIES, WAGES, & BENEFITS						
01-30-3001	SALARIES	147,125.00	147,125.00	14,795.39	94,388.89	52,736.11
01-30-3003	LONGEVITY	336.00	336.00	27.68	195.68	140.32
01-30-3007	OVERTIME	1,000.00	1,000.00	0.00	0.00	1,000.00
01-30-3051	FICA/MEDICARE TAXES	11,816.00	11,816.00	1,049.32	6,957.48	4,858.52
01-30-3052	WORKMEN'S COMPENSATION	2,943.00	2,943.00	0.00	2,068.95	874.05
01-30-3053	EMPLOYMENT TAXES	1,800.00	1,800.00	0.00	18.00	1,782.00
01-30-3054	RETIREMENT	23,127.00	23,127.00	0.00	13,359.35	9,767.65
01-30-3055	HEALTH INSURANCE	6,567.00	6,567.00	1,099.46	4,945.13	1,621.87
01-30-3056	LIFE INS	174.00	174.00	12.76	102.08	71.92
01-30-3057	DENTAL INSURANCE	994.00	994.00	75.28	602.24	391.76
01-30-3058	LONG-TERM DISABILITY	649.00	649.00	78.68	326.48	322.52
Category: 30 - SALARIES, WAGES, & BENEFITS Total:		196,531.00	196,531.00	17,138.57	122,964.28	73,566.72
Category: 35 - SUPPLIES						
01-30-3502	POSTAGE/FREIGHT/DEL. FEE	100.00	100.00	0.00	0.00	100.00
01-30-3503	OFFICE SUPPLIES	1,200.00	1,200.00	29.97	897.95	302.05
01-30-3504	WEARING APPAREL	300.00	300.00	0.00	0.00	300.00

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01-30-3510	BOOKS AND PERIODICALS	100.00	100.00	0.00	0.00	100.00
01-30-3520	FOOD	2,500.00	2,500.00	102.40	908.55	1,591.45
	Category: 35 - SUPPLIES Total:	4,200.00	4,200.00	132.37	1,806.50	2,393.50
	Category: 45 - MAINTENANCE					
01-30-4501	FURNITURE AND EQUIPMENT	100.00	100.00	0.00	0.00	100.00
	Category: 45 - MAINTENANCE Total:	100.00	100.00	0.00	0.00	100.00
	Category: 50 - SERVICES					
01-30-5012	PRINTING	300.00	300.00	0.00	0.00	300.00
01-30-5020	COMMUNICATIONS	3,200.00	3,200.00	41.42	830.59	2,369.41
01-30-5027	MEMBERSHIPS	350.00	350.00	0.00	0.00	350.00
01-30-5029	TRAVEL/TRAINING	2,000.00	2,000.00	0.00	33.41	1,966.59
01-30-5030	CAR ALLOWANCE	6,000.00	6,000.00	461.54	3,692.32	2,307.68
	Category: 50 - SERVICES Total:	11,850.00	11,850.00	502.96	4,556.32	7,293.68
	Category: 55 - PROFESSIONAL SERVICES					
01-30-5510	ENGINEERING SERVICES	10,000.00	10,000.00	0.00	0.00	10,000.00
01-30-5515	CONSULTANT SERVICES	10,000.00	10,000.00	2,450.00	10,625.00	-625.00
	Category: 55 - PROFESSIONAL SERVICES Total:	20,000.00	20,000.00	2,450.00	10,625.00	9,375.00
	Category: 97 - INTERFUND ACTIVITY					
01-30-9772	TECHNOLOGY USER FEE	1,250.00	1,250.00	0.00	0.00	1,250.00
01-30-9781	EQUIPMENT PURCHASE CONTRIBUTIO	20,240.00	20,240.00	0.00	0.00	20,240.00
	Category: 97 - INTERFUND ACTIVITY Total:	21,490.00	21,490.00	0.00	0.00	21,490.00
	Department: 30 - PUBLIC WORKS Total:	254,171.00	254,171.00	20,223.90	139,952.10	
	Department: 31 - COMMUNITY DEVELOPMENT					
	Category: 30 - SALARIES, WAGES, & BENEFITS					
01-31-3001	SALARIES	281,422.00	281,422.00	25,969.67	145,984.44	135,437.56
01-31-3003	LONGEVITY	1,632.00	1,632.00	179.08	974.86	657.14
01-31-3007	OVERTIME	1,000.00	1,000.00	552.94	2,629.44	-1,629.44
01-31-3010	INCENTIVES	480.00	480.00	55.38	313.82	166.18
01-31-3051	FICA/MEDICARE TAXES	21,767.00	21,767.00	1,968.67	11,690.32	10,076.68
01-31-3052	WORKMEN'S COMPENSATION	1,125.00	1,125.00	0.00	828.53	296.47
01-31-3053	EMPLOYMENT TAXES	4,500.00	4,500.00	0.00	35.04	4,464.96
01-31-3054	RETIREMENT	42,602.00	42,602.00	0.00	20,072.39	22,529.61
01-31-3055	HEALTH INSURANCE	66,086.00	66,086.00	6,404.34	25,858.49	40,227.51
01-31-3056	LIFE INS	435.00	435.00	51.04	216.92	218.08
01-31-3057	DENTAL INSURANCE	3,779.00	3,779.00	399.20	1,603.04	2,175.96
01-31-3058	LONG-TERM DISABILITY	1,191.00	1,191.00	226.11	602.96	588.04
	Category: 30 - SALARIES, WAGES, & BENEFITS Total:	426,019.00	426,019.00	35,806.43	210,810.25	215,208.75
	Category: 35 - SUPPLIES					
01-31-3503	OFFICE SUPPLIES	3,500.00	3,500.00	119.54	1,145.74	2,354.26
01-31-3504	WEARING APPAREL	900.00	900.00	0.00	0.00	900.00
01-31-3510	BOOKS AND PERIODICALS	1,900.00	1,900.00	0.00	1,620.50	279.50
01-31-3521	ANIMAL SHELTER	6,000.00	6,000.00	0.00	460.00	5,540.00
01-31-3523	TOOLS/EQUIPMENT	300.00	300.00	0.00	58.41	241.59
	Category: 35 - SUPPLIES Total:	12,600.00	12,600.00	119.54	3,284.65	9,315.35
	Category: 50 - SERVICES					
01-31-5008	ABATEMENT/SUBSTANDARD PROPERTY	100.00	100.00	11.25	11.25	88.75
01-31-5012	PRINTING	600.00	600.00	123.55	232.65	367.35
01-31-5020	COMMUNICATIONS	6,000.00	6,000.00	318.32	2,399.68	3,600.32
01-31-5027	MEMBERSHIPS	900.00	900.00	0.00	365.00	535.00
01-31-5029	TRAVEL/TRAINING	10,000.00	10,000.00	203.05	1,147.36	8,852.64
	Category: 50 - SERVICES Total:	17,600.00	17,600.00	656.17	4,155.94	13,444.06
	Category: 55 - PROFESSIONAL SERVICES					
01-31-5515	CONSULTANT	12,000.00	12,000.00	3,174.80	20,006.80	-8,006.80
	Category: 55 - PROFESSIONAL SERVICES Total:	12,000.00	12,000.00	3,174.80	20,006.80	-8,006.80

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Category: 65 - CAPITAL OUTLAY						
01-31-6571	OFFICE FURNITURE & EQUIPMENT	1,000.00	1,000.00	0.00	0.00	1,000.00
	Category: 65 - CAPITAL OUTLAY Total:	1,000.00	1,000.00	0.00	0.00	1,000.00
Category: 97 - INTERFUND ACTIVITY						
01-31-9772	TECHNOLOGY USER FEE	3,250.00	3,250.00	0.00	0.00	3,250.00
01-31-9781	EQUIP. PURCHASE CONTRIBUTION	20,240.00	20,240.00	0.00	0.00	20,240.00
01-31-9791	EQUIPMENT USER FEE	6,000.00	6,000.00	0.00	0.00	6,000.00
	Category: 97 - INTERFUND ACTIVITY Total:	29,490.00	29,490.00	0.00	0.00	29,490.00
	Department: 31 - COMMUNITY DEVELOPMENT Total:	498,709.00	498,709.00	39,756.94	238,257.64	
Department: 32 - STREETS						
Category: 30 - SALARIES, WAGES, & BENEFITS						
01-32-3001	SALARIES	141,781.00	141,781.00	16,797.95	93,814.65	47,966.35
01-32-3003	LONGEVITY	2,160.00	2,160.00	243.69	1,345.76	814.24
01-32-3007	OVERTIME	5,000.00	5,000.00	1,322.95	2,454.49	2,545.51
01-32-3010	INCENTIVES	0.00	0.00	0.00	207.72	-207.72
01-32-3051	FICA/MEDICARE TAXES	11,394.00	11,394.00	1,302.86	7,377.53	4,016.47
01-32-3052	WORKMEN'S COMPENSATION	7,158.00	7,158.00	0.00	5,836.62	1,321.38
01-32-3053	EMPLOYMENT TAXES	2,700.00	2,700.00	0.00	27.00	2,673.00
01-32-3054	RETIREMENT	22,300.00	22,300.00	0.00	12,901.11	9,398.89
01-32-3055	HEALTH INSURANCE	49,906.00	49,906.00	11,435.88	45,626.62	4,279.38
01-32-3056	LIFE INS	261.00	261.00	51.04	223.30	37.70
01-32-3057	DENTAL	2,785.00	2,785.00	693.44	2,837.64	-52.64
01-32-3058	LONG-TERM DISABILITY	605.00	605.00	142.92	381.12	223.88
	Category: 30 - SALARIES, WAGES, & BENEFITS Total:	246,050.00	246,050.00	31,990.73	173,033.56	73,016.44
Category: 35 - SUPPLIES						
01-32-3504	WEARING APPAREL	1,000.00	1,000.00	279.99	558.55	441.45
01-32-3523	TOOLS/EQUIPMENT	1,000.00	1,700.00	0.00	1,544.92	155.08
01-32-3534	PARTS AND MATERIALS	99,000.00	98,300.00	394.97	63,950.60	34,349.40
	Category: 35 - SUPPLIES Total:	101,000.00	101,000.00	674.96	66,054.07	34,945.93
Category: 40 - MAINTENANCE--BLDGS, STRUC						
01-32-4002	STREET SIGNS	10,000.00	10,000.00	0.00	7,844.06	2,155.94
01-32-4003	STREET MAINTENANCE MAT'L	25,000.00	25,000.00	147.02	8,615.48	16,384.52
01-32-4004	SIDEWALK REPLACEMENT	6,000.00	6,000.00	70.34	663.96	5,336.04
	Category: 40 - MAINTENANCE--BLDGS, STRUC Total:	41,000.00	41,000.00	217.36	17,123.50	23,876.50
Category: 45 - MAINTENANCE						
01-32-4598	ORNMENTAL STREET LIGHT MAIN	1,000.00	1,000.00	0.00	0.00	1,000.00
	Category: 45 - MAINTENANCE Total:	1,000.00	1,000.00	0.00	0.00	1,000.00
Category: 50 - SERVICES						
01-32-5016	STREET LIGHTING	210,000.00	210,000.00	15,250.56	123,724.28	86,275.72
01-32-5020	COMMUNICATIONS	5,900.00	5,900.00	138.31	1,911.19	3,988.81
	Category: 50 - SERVICES Total:	215,900.00	215,900.00	15,388.87	125,635.47	90,264.53
Category: 55 - PROFESSIONAL SERVICES						
01-32-5507	MOSQUITO SPRAYING	16,000.00	16,000.00	1,425.00	7,980.00	8,020.00
01-32-5515	CONSULTANT SERVICES	40,000.00	40,000.00	0.00	0.00	40,000.00
	Category: 55 - PROFESSIONAL SERVICES Total:	56,000.00	56,000.00	1,425.00	7,980.00	48,020.00
Category: 97 - INTERFUND ACTIVITY						
01-32-9772	TECHNOLOGY USER FEE	625.00	625.00	0.00	0.00	625.00
01-32-9781	EQUIPMENT PURCHASE CONTRIBUTIO	59,280.00	59,280.00	0.00	0.00	59,280.00
01-32-9791	EQUIPMENT USER FEE	25,000.00	25,000.00	0.00	0.00	25,000.00
	Category: 97 - INTERFUND ACTIVITY Total:	84,905.00	84,905.00	0.00	0.00	84,905.00
	Department: 32 - STREETS Total:	745,855.00	745,855.00	49,696.92	389,826.60	
Department: 33 - BUILDING MAINTENANCE						
Category: 30 - SALARIES, WAGES, & BENEFITS						
01-33-3001	SALARIES	44,400.00	44,400.00	5,193.21	29,513.59	14,886.41
01-33-3007	OVERTIME	5,000.00	5,000.00	0.00	688.54	4,311.46
01-33-3051	FICA/MEDICARE TAXES	3,779.00	3,779.00	385.56	2,372.53	1,406.47

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01-33-3052	WORKMEN'S COMPENSATION	1,243.00	1,243.00	0.00	3,261.43	-2,018.43
01-33-3053	EMPLOYMENT TAXES	900.00	900.00	0.00	171.00	729.00
01-33-3054	RETIREMENT	7,396.00	7,396.00	0.00	4,023.66	3,372.34
01-33-3055	HEALTH INSURANCE	18,665.00	18,665.00	1,097.02	4,935.37	13,729.63
01-33-3056	LIFE INS	87.00	87.00	12.76	57.42	29.58
01-33-3057	DENTAL	1,144.00	1,144.00	75.28	338.76	805.24
01-33-3058	LONG-TERM DISABILITY	257.00	257.00	46.62	124.32	132.68
Category: 30 - SALARIES, WAGES, & BENEFITS Total:		82,871.00	82,871.00	6,810.45	45,486.62	37,384.38
Category: 35 - SUPPLIES						
01-33-3504	WEARING APPAREL	390.00	390.00	90.58	157.46	232.54
01-33-3517	JANITORIAL SUPPLIES	6,800.00	6,000.00	370.50	3,058.95	2,941.05
01-33-3523	TOOLS/EQUIPMENT	1,500.00	1,500.00	0.00	637.01	862.99
Category: 35 - SUPPLIES Total:		8,690.00	7,890.00	461.08	3,853.42	4,036.58
Category: 40 - MAINTENANCE--BLDGS, STRUC						
01-33-4001	MAINTENANCE-BLDG & GROUNDS	60,800.00	56,300.00	5,505.86	33,353.34	22,946.66
Category: 40 - MAINTENANCE--BLDGS, STRUC Total:		60,800.00	56,300.00	5,505.86	33,353.34	22,946.66
Category: 50 - SERVICES						
01-33-5017	UTILITIES	110,000.00	110,000.00	5,588.29	44,246.96	65,753.04
01-33-5029	TRAVEL AND TRAINING	1,000.00	1,000.00	0.00	0.00	1,000.00
01-33-5040	BUILDING MAINT-OUTSOURCING	9,000.00	13,500.00	1,915.00	5,745.00	7,755.00
Category: 50 - SERVICES Total:		120,000.00	124,500.00	7,503.29	49,991.96	74,508.04
Category: 55 - PROFESSIONAL SERVICES						
01-33-5521	PEST CONTROL SERVICES	1,000.00	1,800.00	0.00	1,139.38	660.62
Category: 55 - PROFESSIONAL SERVICES Total:		1,000.00	1,800.00	0.00	1,139.38	660.62
Category: 65 - CAPITAL OUTLAY						
01-33-6580	BLDG & GROUND IMPROVEMENT	16,000.00	16,000.00	0.00	3,165.95	12,834.05
Category: 65 - CAPITAL OUTLAY Total:		16,000.00	16,000.00	0.00	3,165.95	12,834.05
Category: 97 - INTERFUND ACTIVITY						
01-33-9791	EQUIPMENT USER FEE	2,200.00	2,200.00	0.00	0.00	2,200.00
Category: 97 - INTERFUND ACTIVITY Total:		2,200.00	2,200.00	0.00	0.00	2,200.00
Department: 33 - BUILDING MAINTENANCE Total:		291,561.00	291,561.00	20,280.68	136,990.67	
Department: 35 - SOLID WASTE						
Category: 55 - PROFESSIONAL SERVICES						
01-35-5508	SOLID WASTECOLLECTION SERVICES	340,489.00	340,489.00	25,868.56	185,036.37	155,452.63
01-35-5509	STORM CLEAN-UP-DEBRIS REMOVAL	2,900.00	2,900.00	0.00	0.00	2,900.00
01-35-5519	RECYCLING PROGRAM	93,179.00	93,179.00	7,625.52	53,378.64	39,800.36
Category: 55 - PROFESSIONAL SERVICES Total:		436,568.00	436,568.00	33,494.08	238,415.01	198,152.99
Department: 35 - SOLID WASTE Total:		436,568.00	436,568.00	33,494.08	238,415.01	
Department: 36 - FLEET SERVICES						
Category: 30 - SALARIES, WAGES, & BENEFITS						
01-36-3001	SALARIES	110,730.00	110,730.00	12,834.11	72,797.60	37,932.40
01-36-3003	LONGEVITY	1,056.00	1,056.00	116.31	635.04	420.96
01-36-3007	OVERTIME	5,000.00	5,000.00	487.47	2,504.79	2,495.21
01-36-3010	INCENTIVES	600.00	600.00	69.24	392.36	207.64
01-36-3051	FICA/MEDICARE TAXES	8,980.00	8,980.00	997.43	5,884.39	3,095.61
01-36-3052	WORKMEN'S COMPENSATION	2,237.00	2,237.00	0.00	1,807.98	429.02
01-36-3053	EMPLOYMENT TAXES	1,800.00	1,800.00	0.00	18.00	1,782.00
01-36-3054	RETIREMENT	17,576.00	17,576.00	0.00	10,155.21	7,420.79
01-36-3055	HEALTH INSURANCE	18,357.00	18,357.00	3,064.34	15,903.77	2,453.23
01-36-3056	LIFE INS	174.00	174.00	25.52	114.84	59.16
01-36-3057	DENTAL	1,641.00	1,641.00	248.64	1,118.88	522.12
01-36-3058	LONG-TERM DISABILITY	472.00	472.00	113.04	301.44	170.56
Category: 30 - SALARIES, WAGES, & BENEFITS Total:		168,623.00	168,623.00	17,956.10	111,634.30	56,988.70
Category: 35 - SUPPLIES						
01-36-3503	OFFICE SUPPLIES	1,200.00	1,200.00	65.00	183.23	1,016.77
01-36-3504	WEARING APPAREL	900.00	900.00	0.00	580.00	320.00

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		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
01-36-3510	MANUALS AND PERIODICALS	1,000.00	1,000.00	0.00	120.00	880.00
01-36-3514	FUEL AND OIL	135,000.00	135,000.00	10,810.73	80,673.93	54,326.07
01-36-3523	TOOLS/EQUIPMENT	1,900.00	1,900.00	203.85	1,651.67	248.33
01-36-3529	VEHICLE REPAIR PARTS	40,000.00	40,000.00	1,366.12	28,304.24	11,695.76
01-36-3535	SHOP SUPPLIES	4,500.00	4,500.00	24.97	1,143.25	3,356.75
Category: 35 - SUPPLIES Total:		184,500.00	184,500.00	12,470.67	112,656.32	71,843.68
Category: 45 - MAINTENANCE						
01-36-4520	AUTO REPAIR/OUTSOURCED	65,000.00	65,000.00	4,597.13	36,458.00	28,542.00
Category: 45 - MAINTENANCE Total:		65,000.00	65,000.00	4,597.13	36,458.00	28,542.00
Category: 50 - SERVICES						
01-36-5020	COMMUNICATIONS	1,800.00	1,800.00	62.31	878.23	921.77
01-36-5027	MEMBERSHIP	700.00	700.00	0.00	499.00	201.00
01-36-5029	TRAVEL/TRAINING	2,300.00	2,300.00	690.44	1,355.96	944.04
Category: 50 - SERVICES Total:		4,800.00	4,800.00	752.75	2,733.19	2,066.81
Category: 54 - SUNDRY						
01-36-5405	LICENSES/PERMITS	850.00	850.00	11.50	508.69	341.31
Category: 54 - SUNDRY Total:		850.00	850.00	11.50	508.69	341.31
Category: 65 - CAPITAL OUTLAY						
01-36-6572	SPECIAL EQUIPMENT	7,000.00	7,000.00	0.00	2,899.99	4,100.01
01-36-6574	COMPUTER SOFTWARE	3,200.00	3,200.00	1,694.00	4,454.00	-1,254.00
Category: 65 - CAPITAL OUTLAY Total:		10,200.00	10,200.00	1,694.00	7,353.99	2,846.01
Category: 97 - INTERFUND ACTIVITY						
01-36-9772	TECHNOLOGY USER FEE	1,000.00	1,000.00	0.00	0.00	1,000.00
01-36-9781	EQUIP. PURCHASE CONTRIBUTION	49,560.00	49,560.00	0.00	0.00	49,560.00
Category: 97 - INTERFUND ACTIVITY Total:		50,560.00	50,560.00	0.00	0.00	50,560.00
Department: 36 - FLEET SERVICES Total:		484,533.00	484,533.00	37,482.15	271,344.49	
Department: 39 - PARKS & RECREATION						
Category: 30 - SALARIES, WAGES, & BENEFITS						
01-39-3001	SALARIES	418,798.00	418,798.00	39,253.29	212,970.40	205,827.60
01-39-3002	WAGES	49,824.00	49,824.00	4,069.08	6,157.72	43,666.28
01-39-3003	LONGEVITY	3,888.00	3,888.00	360.00	2,025.20	1,862.80
01-39-3007	OVERTIME	1,800.00	1,800.00	57.80	407.64	1,392.36
01-39-3051	FICA/MEDICARE TAXES	36,285.00	36,285.00	3,140.96	16,656.67	19,628.33
01-39-3052	WORKMEN'S COMPENSATION	8,318.00	8,318.00	0.00	5,887.72	2,430.28
01-39-3053	EMPLOYMENT TAXES	11,700.00	11,700.00	0.00	624.03	11,075.97
01-39-3054	RETIREMENT	63,556.00	63,556.00	0.00	28,082.85	35,473.15
01-39-3055	HEALTH INSURANCE	147,313.00	147,313.00	17,253.04	74,138.33	73,174.67
01-39-3056	LIFE INS	870.00	870.00	89.32	389.18	480.82
01-39-3057	DENTAL	9,500.00	9,500.00	1,017.36	4,394.76	5,105.24
01-39-3058	LONG-TERM DISABILITY	1,775.00	1,775.00	297.09	743.59	1,031.41
Category: 30 - SALARIES, WAGES, & BENEFITS Total:		753,627.00	753,627.00	65,537.94	352,478.09	401,148.91
Category: 35 - SUPPLIES						
01-39-3504	WEARING APPAREL	2,000.00	2,600.00	967.46	2,322.27	277.73
01-39-3506	CHEMICALS	1,000.00	2,200.00	117.87	1,411.34	788.66
01-39-3523	TOOLS/EQUIPMENT	3,900.00	3,900.00	296.52	1,916.61	1,983.39
01-39-3531	RECREATION & EVENTS	15,000.00	17,000.00	1,460.10	15,026.54	1,973.46
01-39-3534	EQUIP REPAIR PARTS	7,500.00	7,500.00	637.28	3,545.89	3,954.11
01-39-3536	LANDSCAPING MATERIALS	6,890.00	6,890.00	1,776.00	5,875.88	1,014.12
Category: 35 - SUPPLIES Total:		36,290.00	40,090.00	5,255.23	30,098.53	9,991.47
Category: 40 - MAINTENANCE--BLDGS, STRUC						
01-39-4007	POOL MAINTENANCE	17,500.00	17,500.00	275.52	6,781.77	10,718.23
01-39-4008	PARK MAINTENANCE	18,000.00	14,800.00	1,100.59	7,739.41	7,060.59
Category: 40 - MAINTENANCE--BLDGS, STRUC Total:		35,500.00	32,300.00	1,376.11	14,521.18	17,778.82
Category: 50 - SERVICES						
01-39-5012	PRINTING	1,000.00	1,000.00	25.90	51.95	948.05
01-39-5020	COMMUNICATIONS	2,661.00	2,661.00	48.45	311.55	2,349.45

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		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
01-39-5022	EQUIPMENT RENTAL	1,600.00	1,000.00	0.00	0.00	1,000.00
01-39-5029	TRAVEL/TRAINING	3,000.00	3,000.00	72.60	2,778.71	221.29
	Category: 50 - SERVICES Total:	8,261.00	7,661.00	146.95	3,142.21	4,518.79
	Category: 65 - CAPITAL OUTLAY					
01-39-6516	PARKS & LANDSCAPING PROJS	72,000.00	131,500.00	0.00	22,500.00	109,000.00
	Category: 65 - CAPITAL OUTLAY Total:	72,000.00	131,500.00	0.00	22,500.00	109,000.00
	Category: 97 - INTERFUND ACTIVITY					
01-39-9772	TECHNOLOGY USER FEE	875.00	875.00	0.00	0.00	875.00
01-39-9781	EQUIP. PURCHASE CONTRIBUTION	20,000.00	20,000.00	0.00	0.00	20,000.00
01-39-9791	EQUIPMENT USER FEE	11,800.00	11,800.00	0.00	0.00	11,800.00
	Category: 97 - INTERFUND ACTIVITY Total:	32,675.00	32,675.00	0.00	0.00	32,675.00
	Department: 39 - PARKS & RECREATION Total:	938,353.00	997,853.00	72,316.23	422,740.01	
	Department: 50 - 50					
	Category: 72 - PROPERTY TAXES					
03-50-7201	CURRENT PROPERTY TAXES	1,360,000.00	1,360,000.00	7,511.07	1,344,727.43	15,272.57
03-50-7202	DELINQUENT PROPERTY TAX	30,000.00	30,000.00	350.37	-12,569.37	42,569.37
03-50-7203	PENALTY, INTEREST, COSTS	15,000.00	15,000.00	786.67	4,791.42	10,208.58
	Category: 72 - PROPERTY TAXES Total:	1,405,000.00	1,405,000.00	8,648.11	1,336,949.48	68,050.52
	Category: 96 - INTEREST EARNED					
03-50-9601	INTEREST EARNED	9,000.00	9,000.00	683.79	8,050.17	949.83
	Category: 96 - INTEREST EARNED Total:	9,000.00	9,000.00	683.79	8,050.17	949.83
	Category: 97 - INTERFUND ACTIVITY					
03-50-9752	TRANSFER FROM UTILITY FUND	90,262.00	90,262.00	0.00	0.00	90,262.00
	Category: 97 - INTERFUND ACTIVITY Total:	90,262.00	90,262.00	0.00	0.00	90,262.00
	Department: 50 - 50 Total:	1,504,262.00	1,504,262.00	9,331.90	1,344,999.65	
	Department: 51 - DEBT SERVICE					
	Category: 61 - DEBT SERVICE					
03-51-6121	PRINCIPAL/DEBT SERVICE	1,180,000.00	1,180,000.00	0.00	1,180,000.00	0.00
03-51-6122	INTEREST/DEBT SERVICE	335,400.00	335,400.00	0.00	173,600.00	161,800.00
03-51-6123	MAINTENANCE FEE/DEBT SERVICE	9,000.00	9,000.00	0.00	1,250.00	7,750.00
	Category: 61 - DEBT SERVICE Total:	1,524,400.00	1,524,400.00	0.00	1,354,850.00	169,550.00
	Department: 51 - DEBT SERVICE Total:	1,524,400.00	1,524,400.00	0.00	1,354,850.00	
	Department: 55 - 55					
	Category: 75 - OTHER TAXES					
05-55-7635	MOTEL OCCUPANCY TAX	150,000.00	150,000.00	5,398.10	52,357.52	97,642.48
	Category: 75 - OTHER TAXES Total:	150,000.00	150,000.00	5,398.10	52,357.52	97,642.48
	Category: 96 - INTEREST EARNED					
05-55-9601	INTEREST EARNED	8,000.00	8,000.00	516.80	3,911.45	4,088.55
	Category: 96 - INTEREST EARNED Total:	8,000.00	8,000.00	516.80	3,911.45	4,088.55
	Department: 55 - 55 Total:	158,000.00	158,000.00	5,914.90	56,268.97	
	Department: 56 - MOTEL TAX					
	Category: 50 - SERVICES					
05-56-5043	GENERAL ADVERTISING	25,000.00	25,000.00	0.00	12,500.00	12,500.00
05-56-5044	ADVERTISING	34,900.00	34,900.00	950.00	13,324.85	21,575.15
	Category: 50 - SERVICES Total:	59,900.00	59,900.00	950.00	25,824.85	34,075.15
	Category: 97 - INTERFUND ACTIVITY					
05-56-9751	TRANSFER TO GENERAL FUND	17,500.00	17,500.00	0.00	0.00	17,500.00
05-56-9753	TRANSFER TO CAPITAL IMP FUND	470,000.00	470,000.00	0.00	0.00	470,000.00
	Category: 97 - INTERFUND ACTIVITY Total:	487,500.00	487,500.00	0.00	0.00	487,500.00
	Department: 56 - MOTEL TAX Total:	547,400.00	547,400.00	950.00	25,824.85	
	Department: 90 - 90					
	Category: 96 - INTEREST EARNED					
10-90-9601	INTEREST EARNED	10,000.00	10,000.00	5,927.93	44,866.41	-34,866.41
	Category: 96 - INTEREST EARNED Total:	10,000.00	10,000.00	5,927.93	44,866.41	-34,866.41

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Category: 97 - INTERFUND ACTIVITY						
10-90-9751	TRFR F/GENERAL FUND	5,455,000.00	5,455,000.00	0.00	0.00	5,455,000.00
10-90-9753	TRANSFER FROM MOTEL TAX FUND	470,000.00	470,000.00	0.00	0.00	470,000.00
Category: 97 - INTERFUND ACTIVITY Total:		5,925,000.00	5,925,000.00	0.00	0.00	5,925,000.00
Category: 99 - OTHER AGENCY REVENUES						
10-90-9905	FY 17 - FEMA GRANT HOME ELEV	0.00	3,355,448.00	0.00	0.00	3,355,448.00
Category: 99 - OTHER AGENCY REVENUES Total:		0.00	3,355,448.00	0.00	0.00	3,355,448.00
Department: 90 - 90 Total:		5,935,000.00	9,290,448.00	5,927.93	44,866.41	
Department: 91 - CAPITAL IMPROVEMENTS						
Category: 70 - CAPITAL IMPROVEMENTS						
10-91-7013	LONG TERM RECOVERY	3,880,000.00	3,880,000.00	0.00	276,860.00	3,603,140.00
10-91-7014	FY 17 -HOME ELEV GRANT ADM SER	0.00	400,000.00	8,550.00	8,550.00	391,450.00
10-91-7105	PARK IMPROVEMENTS	50,000.00	50,000.00	28,485.19	44,407.69	5,592.31
10-91-7117	GOLF COURSE RECLAIM WATER	700,000.00	700,000.00	0.00	3,450.00	696,550.00
10-91-7120	290 EXPANSION	0.00	0.00	0.00	7,635.15	-7,635.15
10-91-7127	NEW TAYLOR BLDG CONSTRUCTION	200,000.00	200,000.00	33,339.95	33,339.95	166,660.05
10-91-7129	STREET LIGHTING REHABILITATION	0.00	0.00	0.00	7,075.00	-7,075.00
10-91-7130	FACILITIES IMPROVEMENT	50,000.00	50,000.00	0.00	23,897.25	26,102.75
10-91-7131	GOLF COURSE CONVENTION CENTER	2,420,000.00	2,420,000.00	11,861.85	111,312.25	2,308,687.75
10-91-7132	SPLASH PAD	0.00	0.00	0.00	11,500.00	-11,500.00
10-91-7134	STREET PANELS REPLACEMENT (2)	105,000.00	105,000.00	0.00	0.00	105,000.00
10-91-7135	CITY HALL ENG/ARCHITECT	450,000.00	450,000.00	28,800.00	28,800.00	421,200.00
10-91-7136	GATEWAY ENTRANCE	1,000,000.00	1,000,000.00	6,379.73	52,405.07	947,594.93
Category: 70 - CAPITAL IMPROVEMENTS Total:		8,855,000.00	9,255,000.00	117,416.72	609,232.36	8,645,767.64
Department: 91 - CAPITAL IMPROVEMENTS Total:		8,855,000.00	9,255,000.00	117,416.72	609,232.36	
Total Surplus (Deficit):		-6,307,954.70	-8,595,709.70	-741,345.31	-388,048.81	

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Group Summary

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Department: 10 - 10					
72 - PROPERTY TAXES	6,705,000.00	6,705,000.00	41,221.90	6,563,014.39	141,985.61
75 - OTHER TAXES	5,147,000.00	5,147,000.00	603,460.13	3,560,937.18	1,586,062.82
80 - FINES WARRANTS & BONDS	968,700.00	968,700.00	83,729.59	816,685.32	152,014.68
85 - FEE & CHARGES FOR SERVICE	390,350.00	390,350.00	34,775.01	249,028.31	141,321.69
90 - LICENSES & PERMITS	164,100.00	164,100.00	7,855.83	91,359.56	72,740.44
96 - INTEREST EARNED	250,000.00	250,000.00	36,787.46	257,774.92	-7,774.92
97 - INTERFUND ACTIVITY	1,852,286.00	2,164,286.00	0.00	920,481.27	1,243,804.73
98 - MISCELLANEOUS REVENUE	169,000.00	169,000.00	1,858.53	41,781.06	127,218.94
99 - OTHER AGENCY REVENUES	500,000.00	500,000.00	0.00	165,243.62	334,756.38
Department: 10 - 10 Total:	16,146,436.00	16,458,436.00	809,688.45	12,666,305.63	3,792,130.37
Department: 11 - ADMINISTRATIVE SERVICE					
30 - SALARIES, WAGES, & BENEFITS	496,495.00	496,495.00	51,257.51	316,683.35	179,811.65
35 - SUPPLIES	14,350.00	14,350.00	1,313.22	6,060.40	8,289.60
45 - MAINTENANCE	2,000.00	2,000.00	0.00	0.00	2,000.00
50 - SERVICES	76,950.00	76,950.00	12,095.06	41,868.40	35,081.60
54 - SUNDRY	7,000.00	7,000.00	2,360.82	5,155.63	1,844.37
60 - OTHER SERVICES	300.00	300.00	0.00	0.00	300.00
97 - INTERFUND ACTIVITY	4,250.00	4,250.00	0.00	0.00	4,250.00
Department: 11 - ADMINISTRATIVE SERVICE Total:	601,345.00	601,345.00	67,026.61	369,767.78	231,577.22
Department: 12 - LEGAL/OTHER SERVICES					
30 - SALARIES, WAGES, & BENEFITS	300.00	300.00	0.00	235.82	64.18
50 - SERVICES	1,463,668.00	1,459,168.00	352,398.24	619,327.24	839,840.76
55 - PROFESSIONAL SERVICES	125,000.00	129,500.00	10,405.59	133,738.55	-4,238.55
60 - OTHER SERVICES	108,171.00	108,171.00	0.00	102,750.34	5,420.66
65 - CAPITAL OUTLAY	0.00	5,183,703.00	68,773.14	5,261,676.27	-77,973.27
97 - INTERFUND ACTIVITY	6,089,567.00	6,089,567.00	0.00	0.00	6,089,567.00
Department: 12 - LEGAL/OTHER SERVICES Total:	7,786,706.00	12,970,409.00	431,576.97	6,117,728.22	6,852,680.78
Department: 13 - INFO TECHNOLOGY					
30 - SALARIES, WAGES, & BENEFITS	282,100.00	282,100.00	30,150.71	179,774.54	102,325.46
35 - SUPPLIES	3,050.00	3,050.00	423.70	2,136.59	913.41
45 - MAINTENANCE	198,069.00	198,069.00	34,924.05	103,707.01	94,361.99
50 - SERVICES	35,010.00	35,010.00	2,616.06	19,981.07	15,028.93
55 - PROFESSIONAL SERVICES	48,800.00	48,800.00	9,125.00	17,866.00	30,934.00
65 - CAPITAL OUTLAY	73,524.00	73,524.00	0.00	0.00	73,524.00
97 - INTERFUND ACTIVITY	101,342.00	101,342.00	0.00	0.00	101,342.00
Department: 13 - INFO TECHNOLOGY Total:	741,895.00	741,895.00	77,239.52	323,465.21	418,429.79
Department: 14 - PURCHASING					
35 - SUPPLIES	18,000.00	18,000.00	1,191.46	12,444.55	5,555.45
50 - SERVICES	3,600.00	3,600.00	0.00	1,164.70	2,435.30
Department: 14 - PURCHASING Total:	21,600.00	21,600.00	1,191.46	13,609.25	7,990.75
Department: 15 - ACCOUNTING SERVICES					
30 - SALARIES, WAGES, & BENEFITS	288,593.00	288,593.00	31,973.20	192,246.35	96,346.65
35 - SUPPLIES	950.00	950.00	0.00	257.58	692.42
45 - MAINTENANCE	150.00	150.00	0.00	0.00	150.00
50 - SERVICES	10,100.00	10,100.00	266.72	3,782.54	6,317.46
54 - SUNDRY	550.00	550.00	435.00	532.50	17.50
55 - PROFESSIONAL SERVICES	27,000.00	27,000.00	235.95	19,681.91	7,318.09
97 - INTERFUND ACTIVITY	1,700.00	1,700.00	0.00	0.00	1,700.00
Department: 15 - ACCOUNTING SERVICES Total:	329,043.00	329,043.00	32,910.87	216,500.88	112,542.12
Department: 16 - CUSTOMER SERVICE					
30 - SALARIES, WAGES, & BENEFITS	65,185.00	65,185.00	7,394.77	41,624.12	23,560.88
35 - SUPPLIES	500.00	500.00	0.00	83.50	416.50
45 - MAINTENANCE	400.00	400.00	0.00	24.99	375.01
50 - SERVICES	3,000.00	3,000.00	41.43	830.70	2,169.30
55 - PROFESSIONAL SERVICES	73,000.00	73,000.00	14,963.00	49,634.10	23,365.90

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Income Statement

For Fiscal: 2018-2019 Period Ending: 05/31/2019

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
97 - INTERFUND ACTIVITY	250.00	250.00	0.00	0.00	250.00
Department: 16 - CUSTOMER SERVICE Total:	142,335.00	142,335.00	22,399.20	92,197.41	50,137.59
Department: 19 - MUNICIPAL COURT					
30 - SALARIES, WAGES, & BENEFITS	301,263.00	301,263.00	31,398.25	181,076.95	120,186.05
35 - SUPPLIES	2,300.00	2,300.00	457.12	1,443.83	856.17
45 - MAINTENANCE	500.00	500.00	0.00	149.97	350.03
50 - SERVICES	10,800.00	10,800.00	1,040.13	3,855.22	6,944.78
54 - SUNDRY	300.00	300.00	0.00	0.00	300.00
55 - PROFESSIONAL SERVICES	92,500.00	92,500.00	6,802.80	45,043.59	47,456.41
Department: 19 - MUNICIPAL COURT Total:	407,663.00	407,663.00	39,698.30	231,569.56	176,093.44
Department: 21 - POLICE					
30 - SALARIES, WAGES, & BENEFITS	2,721,054.00	2,721,054.00	298,006.04	1,672,861.81	1,048,192.19
35 - SUPPLIES	45,624.00	45,624.00	1,777.69	20,086.29	25,537.71
45 - MAINTENANCE	26,402.70	26,402.70	229.48	7,521.76	18,880.94
50 - SERVICES	68,550.00	68,550.00	4,036.95	17,508.98	51,041.02
54 - SUNDRY	8,000.00	8,000.00	56.21	1,191.88	6,808.12
55 - PROFESSIONAL SERVICES	1,800.00	1,800.00	66.00	1,610.00	190.00
60 - OTHER SERVICES	21,740.00	21,740.00	0.00	20,640.00	1,100.00
65 - CAPITAL OUTLAY	9,000.00	321,000.00	0.00	318,430.00	2,570.00
97 - INTERFUND ACTIVITY	16,000.00	16,000.00	0.00	0.00	16,000.00
Department: 21 - POLICE Total:	2,918,170.70	3,230,170.70	304,172.37	2,059,850.72	1,170,319.98
Department: 23 - COMMUNICATIONS					
30 - SALARIES, WAGES, & BENEFITS	714,296.00	714,296.00	61,499.84	398,495.32	315,800.68
35 - SUPPLIES	11,165.00	11,165.00	910.64	5,044.23	6,120.77
45 - MAINTENANCE	33,550.00	33,550.00	606.96	8,409.94	25,140.06
50 - SERVICES	15,300.00	15,300.00	1,254.20	4,758.92	10,541.08
60 - OTHER SERVICES	600.00	600.00	0.00	0.00	600.00
97 - INTERFUND ACTIVITY	54,950.00	54,950.00	0.00	0.00	54,950.00
Department: 23 - COMMUNICATIONS Total:	829,861.00	829,861.00	64,271.64	416,708.41	413,152.59
Department: 25 - FIRE DEPARTMENT					
30 - SALARIES, WAGES, & BENEFITS	981,266.00	981,266.00	103,738.53	631,633.10	349,632.90
35 - SUPPLIES	148,048.00	148,048.00	3,392.72	101,233.07	46,814.93
45 - MAINTENANCE	41,949.00	41,949.00	2,772.39	26,454.40	15,494.60
50 - SERVICES	70,400.00	70,400.00	27,066.87	45,721.72	24,678.28
54 - SUNDRY	999.00	999.00	0.00	0.00	999.00
55 - PROFESSIONAL SERVICES	127,600.00	127,600.00	3,133.42	26,616.01	100,983.99
97 - INTERFUND ACTIVITY	326,222.00	326,222.00	0.00	0.00	326,222.00
Department: 25 - FIRE DEPARTMENT Total:	1,696,484.00	1,696,484.00	140,103.93	831,658.30	864,825.70
Department: 30 - PUBLIC WORKS					
30 - SALARIES, WAGES, & BENEFITS	196,531.00	196,531.00	17,138.57	122,964.28	73,566.72
35 - SUPPLIES	4,200.00	4,200.00	132.37	1,806.50	2,393.50
45 - MAINTENANCE	100.00	100.00	0.00	0.00	100.00
50 - SERVICES	11,850.00	11,850.00	502.96	4,556.32	7,293.68
55 - PROFESSIONAL SERVICES	20,000.00	20,000.00	2,450.00	10,625.00	9,375.00
97 - INTERFUND ACTIVITY	21,490.00	21,490.00	0.00	0.00	21,490.00
Department: 30 - PUBLIC WORKS Total:	254,171.00	254,171.00	20,223.90	139,952.10	114,218.90
Department: 31 - COMMUNITY DEVELOPMENT					
30 - SALARIES, WAGES, & BENEFITS	426,019.00	426,019.00	35,806.43	210,810.25	215,208.75
35 - SUPPLIES	12,600.00	12,600.00	119.54	3,284.65	9,315.35
50 - SERVICES	17,600.00	17,600.00	656.17	4,155.94	13,444.06
55 - PROFESSIONAL SERVICES	12,000.00	12,000.00	3,174.80	20,006.80	-8,006.80
65 - CAPITAL OUTLAY	1,000.00	1,000.00	0.00	0.00	1,000.00
97 - INTERFUND ACTIVITY	29,490.00	29,490.00	0.00	0.00	29,490.00
Department: 31 - COMMUNITY DEVELOPMENT Total:	498,709.00	498,709.00	39,756.94	238,257.64	260,451.36
Department: 32 - STREETS					
30 - SALARIES, WAGES, & BENEFITS	246,050.00	246,050.00	31,990.73	173,033.56	73,016.44
35 - SUPPLIES	101,000.00	101,000.00	674.96	66,054.07	34,945.93

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Income Statement

For Fiscal: 2018-2019 Period Ending: 05/31/2019

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
40 - MAINTENANCE--BLDGS, STRUC	41,000.00	41,000.00	217.36	17,123.50	23,876.50
45 - MAINTENANCE	1,000.00	1,000.00	0.00	0.00	1,000.00
50 - SERVICES	215,900.00	215,900.00	15,388.87	125,635.47	90,264.53
55 - PROFESSIONAL SERVICES	56,000.00	56,000.00	1,425.00	7,980.00	48,020.00
97 - INTERFUND ACTIVITY	84,905.00	84,905.00	0.00	0.00	84,905.00
Department: 32 - STREETS Total:	745,855.00	745,855.00	49,696.92	389,826.60	356,028.40
Department: 33 - BUILDING MAINTENANCE					
30 - SALARIES, WAGES, & BENEFITS	82,871.00	82,871.00	6,810.45	45,486.62	37,384.38
35 - SUPPLIES	8,690.00	7,890.00	461.08	3,853.42	4,036.58
40 - MAINTENANCE--BLDGS, STRUC	60,800.00	56,300.00	5,505.86	33,353.34	22,946.66
50 - SERVICES	120,000.00	124,500.00	7,503.29	49,991.96	74,508.04
55 - PROFESSIONAL SERVICES	1,000.00	1,800.00	0.00	1,139.38	660.62
65 - CAPITAL OUTLAY	16,000.00	16,000.00	0.00	3,165.95	12,834.05
97 - INTERFUND ACTIVITY	2,200.00	2,200.00	0.00	0.00	2,200.00
Department: 33 - BUILDING MAINTENANCE Total:	291,561.00	291,561.00	20,280.68	136,990.67	154,570.33
Department: 35 - SOLID WASTE					
55 - PROFESSIONAL SERVICES	436,568.00	436,568.00	33,494.08	238,415.01	198,152.99
Department: 35 - SOLID WASTE Total:	436,568.00	436,568.00	33,494.08	238,415.01	198,152.99
Department: 36 - FLEET SERVICES					
30 - SALARIES, WAGES, & BENEFITS	168,623.00	168,623.00	17,956.10	111,634.30	56,988.70
35 - SUPPLIES	184,500.00	184,500.00	12,470.67	112,656.32	71,843.68
45 - MAINTENANCE	65,000.00	65,000.00	4,597.13	36,458.00	28,542.00
50 - SERVICES	4,800.00	4,800.00	752.75	2,733.19	2,066.81
54 - SUNDRY	850.00	850.00	11.50	508.69	341.31
65 - CAPITAL OUTLAY	10,200.00	10,200.00	1,694.00	7,353.99	2,846.01
97 - INTERFUND ACTIVITY	50,560.00	50,560.00	0.00	0.00	50,560.00
Department: 36 - FLEET SERVICES Total:	484,533.00	484,533.00	37,482.15	271,344.49	213,188.51
Department: 39 - PARKS & RECREATION					
30 - SALARIES, WAGES, & BENEFITS	753,627.00	753,627.00	65,537.94	352,478.09	401,148.91
35 - SUPPLIES	36,290.00	40,090.00	5,255.23	30,098.53	9,991.47
40 - MAINTENANCE--BLDGS, STRUC	35,500.00	32,300.00	1,376.11	14,521.18	17,778.82
50 - SERVICES	8,261.00	7,661.00	146.95	3,142.21	4,518.79
65 - CAPITAL OUTLAY	72,000.00	131,500.00	0.00	22,500.00	109,000.00
97 - INTERFUND ACTIVITY	32,675.00	32,675.00	0.00	0.00	32,675.00
Department: 39 - PARKS & RECREATION Total:	938,353.00	997,853.00	72,316.23	422,740.01	575,112.99
Department: 50 - 50					
72 - PROPERTY TAXES	1,405,000.00	1,405,000.00	8,648.11	1,336,949.48	68,050.52
96 - INTEREST EARNED	9,000.00	9,000.00	683.79	8,050.17	949.83
97 - INTERFUND ACTIVITY	90,262.00	90,262.00	0.00	0.00	90,262.00
Department: 50 - 50 Total:	1,504,262.00	1,504,262.00	9,331.90	1,344,999.65	159,262.35
Department: 51 - DEBT SERVICE					
61 - DEBT SERVICE	1,524,400.00	1,524,400.00	0.00	1,354,850.00	169,550.00
Department: 51 - DEBT SERVICE Total:	1,524,400.00	1,524,400.00	0.00	1,354,850.00	169,550.00
Department: 55 - 55					
75 - OTHER TAXES	150,000.00	150,000.00	5,398.10	52,357.52	97,642.48
96 - INTEREST EARNED	8,000.00	8,000.00	516.80	3,911.45	4,088.55
Department: 55 - 55 Total:	158,000.00	158,000.00	5,914.90	56,268.97	101,731.03
Department: 56 - MOTEL TAX					
50 - SERVICES	59,900.00	59,900.00	950.00	25,824.85	34,075.15
97 - INTERFUND ACTIVITY	487,500.00	487,500.00	0.00	0.00	487,500.00
Department: 56 - MOTEL TAX Total:	547,400.00	547,400.00	950.00	25,824.85	521,575.15
Department: 90 - 90					
96 - INTEREST EARNED	10,000.00	10,000.00	5,927.93	44,866.41	-34,866.41
97 - INTERFUND ACTIVITY	5,925,000.00	5,925,000.00	0.00	0.00	5,925,000.00
99 - OTHER AGENCY REVENUES	0.00	3,355,448.00	0.00	0.00	3,355,448.00
Department: 90 - 90 Total:	5,935,000.00	9,290,448.00	5,927.93	44,866.41	9,245,581.59

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Income Statement

For Fiscal: 2018-2019 Period Ending: 05/31/2019

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Department: 91 - CAPITAL IMPROVEMENTS					
70 - CAPITAL IMPROVEMENTS	8,855,000.00	9,255,000.00	117,416.72	609,232.36	8,645,767.64
Department: 91 - CAPITAL IMPROVEMENTS Total:	8,855,000.00	9,255,000.00	117,416.72	609,232.36	8,645,767.64
Total Surplus (Deficit):	-6,307,954.70	-8,595,709.70	-741,345.31	-388,048.81	

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Fund Summary

Fund	Original	Current	MTD Activity	YTD Activity	Budget
	Total Budget	Total Budget			Remaining
01 - GENERAL FUND	-2,978,416.70	-8,221,619.70	-644,153.32	155,723.37	-8,377,343.07
03 - DEBT SERVICE FUND	-20,138.00	-20,138.00	9,331.90	-9,850.35	-10,287.65
05 - MOTEL TAX FUND	-389,400.00	-389,400.00	4,964.90	30,444.12	-419,844.12
10 - CAPITAL IMPROVEMENTS ...	-2,920,000.00	35,448.00	-111,488.79	-564,365.95	599,813.95
Total Surplus (Deficit):	-6,307,954.70	-8,595,709.70	-741,345.31	-388,048.81	

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

CITY OF JERSEY VILLAGE

PROPERTY TAX COLLECTION REPORTS

APRIL 2019

Tax Collection System
Distribution Report - PROPERTY TAX
For Deposit Dates: 04/01/2019 thru 04/30/2019

Jurisdiction 0070 JERSEY VILLAGE

Year	Levy	Penalty Interest	Attorney	Adjustment Amount	Net Collections	Commissions (Excludes Attorney)	Net Payable	Disbursed to Jurisdiction	Disbursed to Attorneys
2018	94,253.74	2,551.33	38.56	0.00	96,843.63	0.00	96,843.63	96,805.07	38.56
2017	(4,767.04)	169.18	95.79	0.00	(4,502.07)	0.00	(4,502.07)	(4,597.86)	95.79
2016	427.87	111.09	75.84	0.00	614.80	0.00	614.80	538.96	75.84
2015	242.83	121.42	72.85	0.00	437.10	0.00	437.10	364.25	72.85
2014	0.31	57.07	29.53	0.00	86.91	0.00	86.91	57.38	29.53
Total:	\$90,157.71	\$3,010.09	\$312.57	\$0.00	\$93,480.37	\$0.00	\$93,480.37	\$93,167.80	\$312.57

TAX COLLECTION SYSTEM
 TAX COLLECTOR MONTHLY REPORT
 FROM 04/01/2019 TO 04/30/2019

INCLUDES AG ROLLBACK

JURISDICTION: 0070 City of Jersey Village

	TAX RATE	TAX LEVY	PAID ACCTS
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YEAR 2018	00.742500	8,021,522.79	2,963
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YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL

2018	7,629,973.57	60,103.45	391,549.22	94,253.74	7,881,697.54	139,825.25	98.26	0.00
2017	75,862.32	4,723.99-	71,364.66-	4,767.04-	23,877.30-	28,374.96	30.88-	0.00
2016	26,008.76	.00	2,232.88-	427.87	3,781.67	19,994.21	15.91	0.00
2015	16,189.17	.00	543.42-	242.83	2,793.15	12,852.60	17.85	0.00
2014	11,210.27	294.72-	14.41-	0.31	103.66	11,092.20	.93	0.00
2013	9,338.04	.00	185.62	0.00	26.52	9,497.14	.28	0.00
2012	9,494.16	.00	0.00	0.00	0.00	9,494.16		0.00
2011	11,209.10	.00	0.00	0.00	0.00	11,209.10		0.00
2010	14,169.18	.00	0.00	0.00	0.00	14,169.18		0.00
2009	20,869.36	.00	0.00	0.00	0.00	20,869.36		0.00
2008	8,041.93	.00	0.00	0.00	0.00	8,041.93		0.00
2007	3,645.10	.00	0.00	0.00	0.00	3,645.10		0.00
2006	2,335.76	.00	0.00	0.00	0.00	2,335.76		0.00
2005	1,938.93	.00	0.00	0.00	0.00	1,938.93		0.00
2004	1,343.86	.00	0.00	0.00	0.00	1,343.86		0.00
2003	611.89	.00	0.00	0.00	0.00	611.89		0.00
2002	636.52	.00	0.00	0.00	0.00	636.52		0.00
2001	589.88	.00	0.00	0.00	0.00	589.88		0.00
2000	870.75	.00	0.00	0.00	0.00	870.75		0.00
1999	153.99	.00	0.00	0.00	0.00	153.99		0.00
1998	14.48	.00	0.00	0.00	0.00	14.48		0.00
****	7,844,507.02	55,084.74	317,579.47	90,157.71	7,864,525.24	297,561.25		0.00

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 REVERSALS DETAIL SCHEDULE
 FROM: 04/01/2019 THRU 04/30/2019
 JURISDICTION: 70 City of Jersey Village

YEAR DEPOSIT	ACCOUNT NUMBER	EFF YR/MO	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	ATTORNEY CAUSE /REV	REFUND AMOUNT	PAYMENT AMOUNT CAT
2014 RF190424	123-565-001-0001	201412	0.00	0.00	0.00	0.00 51	154.73-	154.73-RF
2014 RF190424	123-565-001-0001	201412	154.73-	0.00	0.00	0.00 51	154.73	0.00 RF
2014 RF190424	123-565-001-0002	201501	44.21-	0.00	0.00	0.00 51	44.21	0.00 RF
2014 RF190424	123-565-001-0002	201501	0.00	0.00	0.00	0.00 51	44.21-	44.21-RF
2014 RF190424	123-565-001-0003	201501	35.34-	0.00	0.00	0.00 51	35.34	0.00 RF
2014 RF190424	123-565-001-0003	201501	0.00	0.00	0.00	0.00 51	35.34-	35.34-RF
2014 RF190424	123-565-001-0004	201501	0.00	0.00	0.00	0.00 51	60.44-	60.44-RF
2014 RF190424	123-565-001-0004	201501	60.44-	0.00	0.00	0.00 51	60.44	0.00 RF
2014 TOTAL			294.72-	0.00	0.00	0.00	0.00	294.72-
2017 RF190401	082-106-000-0021	201711	0.00	0.00	0.00	0.00 18	157.95-	157.95-RF
2017 RF190401	082-106-000-0021	201711	157.95-	0.00	0.00	0.00 18	157.95	0.00 RF
2017 RF190401	105-860-000-0001	201712	371.25-	0.00	0.00	0.00 18	371.25	0.00 RF
2017 RF190401	105-860-000-0001	201712	0.00	0.00	0.00	0.00 18	371.25-	371.25-RF
2017 RF190429	114-532-000-0003	201712	765.89-	0.00	0.00	0.00 19	765.89	0.00 RF
2017 RF190429	114-532-000-0003	201712	0.00	0.00	0.00	0.00 19	765.89-	765.89-RF
2017 RF190429	116-576-002-0006	201801	343.41-	0.00	0.00	0.00 19	343.41	0.00 RF
2017 RF190429	116-576-002-0006	201801	0.00	0.00	0.00	0.00 19	343.41-	343.41-RF
2017 RF190401	135-983-001-0001	201711	5,064.41	0.00	0.00	0.00 18	5,064.41	0.00 RF
2017 RF190401	135-983-001-0001	201711	0.00	0.00	0.00	0.00 18	5,064.41-	5,064.41-RF
2017 TOTAL			6,702.91-	0.00	0.00	0.00	0.00	6,702.91-
2018 RF190402	082-106-000-0021	201812	157.95-	0.00	0.00	0.00 6	157.95	0.00 RF
2018 RF190402	082-106-000-0021	201812	0.00	0.00	0.00	0.00 6	157.95-	157.95-RF
2018 RF190402	082-115-002-0003	201812	0.00	0.00	0.00	0.00 6	363.16-	363.16-RF
2018 RF190402	082-115-002-0003	201812	363.16-	0.00	0.00	0.00 6	363.16	0.00 RF
2018 OTR20190425	082-126-000-0010	201902	236.96	0.00	0.00	0.00 0	0.00	236.96 RF
2018 OTR20190425	082-126-000-0010	201902	254.81	0.00	17.84	0.00 0	0.00	272.65 RF
2018 OTR20190425	082-126-000-0010	201902	254.81	0.00	0.00	0.00 0	0.00	254.81 RF
2018 OTR20190425	082-126-000-0010	201902	254.81	0.00	0.00	0.00 0	0.00	254.81 RF
2018 RF190425	082-126-000-0010	201902	0.00	0.00	0.00	0.00 0	1,019.24-	1,019.24-RF
2018 RF190425	082-126-000-0010	201902	1,001.40-	0.00	17.84-	0.00 0	1,019.24	0.00 RF
2018 V043020191	082-134-000-0004	201903	220.37-	0.00	19.84-	0.00 7	0.00	240.21-TR
2018 V043020191	082-134-000-0004	201902	224.48-	0.00	15.72-	0.00 7	0.00	240.20-TR
2018 OTR20190425	082-140-000-0007	201902	428.91	0.00	0.00	0.00 1	0.00	428.91 RF
2018 OTR20190425	082-140-000-0007	201902	461.20	0.00	0.00	0.00 1	0.00	461.20 RF
2018 OTR20190425	082-140-000-0007	201902	461.20	0.00	0.00	0.00 1	0.00	461.20 RF
2018 OTR20190425	082-140-000-0007	201902	461.20	0.00	32.28	0.00 1	0.00	493.48 RF
2018 RF190425	082-140-000-0007	201902	0.00	0.00	0.00	0.00 1	1,844.79-	1,844.79-RF
2018 RF190425	082-140-000-0007	201902	1,812.51-	0.00	32.28-	0.00 1	1,844.79	0.00 RF
2018 RF190411	104-762-000-0028	201903	423.59	0.00	38.13	0.00 6	0.00	461.72 RF

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 REVERSALS DETAIL SCHEDULE
 FROM: 04/01/2019 THRU 04/30/2019
 JURISDICTION: 70 City of Jersey Village

YEAR DEPOSIT	ACCOUNT NUMBER	EFF YR/MO	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	ATTORNEY CAUSE /REV	REFUND AMOUNT	PAYMENT AMOUNT CAT	
2018	RF190402	105-860-000-0001	201812	0.00	0.00	0.00	0.00 6	371.25-	371.25-RF
2018	RF190402	105-860-000-0001	201812	371.25-	0.00	0.00	0.00 6	371.25	0.00 RF
2018	RF190402	107-447-000-0016	201812	140.39-	0.00	0.00	0.00 6	140.39	0.00 RF
2018	RF190402	107-447-000-0016	201812	0.00	0.00	0.00	0.00 6	140.39-	140.39-RF
2018	RF190402	119-086-001-0001	201901	0.00	0.00	0.00	0.00 6	1,528.21-	1,528.21-RF
2018	RF190402	119-086-001-0001	201901	1,528.21-	0.00	0.00	0.00 6	1,528.21	0.00 RF
2018	OTR20190425	122-482-002-0039	201902	327.61	0.00	0.00	0.00 0	0.00	327.61 RF
2018	OTR20190425	122-482-002-0039	201902	327.61	0.00	0.00	0.00 0	0.00	327.61 RF
2018	OTR20190425	122-482-002-0039	201902	304.45	0.00	0.00	0.00 0	0.00	304.45 RF
2018	OTR20190425	122-482-002-0039	201902	327.61	0.00	22.93	0.00 0	0.00	350.54 RF
2018	RF190425	122-482-002-0039	201902	1,287.30-	0.00	22.93-	0.00 0	1,310.23	0.00 RF
2018	RF190425	122-482-002-0039	201902	0.00	0.00	0.00	0.00 0	1,310.23-	1,310.23-RF
2018	V041920191	122-482-004-0059	201902	1,960.00-	0.00	137.20-	0.00 0	0.00	2,097.20-TR
2018	RF190402	220-203-050-0000	201901	2,222.95	0.00	0.00	0.00 6	0.00	2,222.95 RF
2018	D0411191	221-713-560-0000	201904	5.46-	0.00	0.60-	1.21-0	0.00	7.27-RI
2018 TOTAL				2,324.76-	0.00	135.23-	1.21-	0.00	2,461.20-
YEAR 2014									
REFUNDS				294.72-	0.00	0.00	0.00	0.00	294.72-
RETURNED ITEMS				0.00	0.00	0.00	0.00	0.00	0.00
TRANSFERS/REVERSALS				0.00	0.00	0.00	0.00	0.00	0.00
TOTAL				294.72-	0.00	0.00	0.00	0.00	294.72-
YEAR 2017									
REFUNDS				6,702.91-	0.00	0.00	0.00	0.00	6,702.91-
RETURNED ITEMS				0.00	0.00	0.00	0.00	0.00	0.00
TRANSFERS/REVERSALS				0.00	0.00	0.00	0.00	0.00	0.00
TOTAL				6,702.91-	0.00	0.00	0.00	0.00	6,702.91-
YEAR 2018									
REFUNDS				85.55	0.00	38.13	0.00	0.00	123.68
RETURNED ITEMS				5.46-	0.00	0.60-	1.21-	0.00	7.27-
TRANSFERS/REVERSALS				2,404.85-	0.00	172.76-	0.00	0.00	2,577.61-
TOTAL				2,324.76-	0.00	135.23-	1.21-	0.00	2,461.20-
ALL YEARS									
REFUNDS				6,912.08-	0.00	38.13	0.00	0.00	6,873.95-
RETURNED ITEMS				5.46-	0.00	0.60-	1.21-	0.00	7.27-
TRANSFERS/REVERSALS				2,404.85-	0.00	172.76-	0.00	0.00	2,577.61-
TOTAL				9,322.39-	0.00	135.23-	1.21-	0.00	9,458.83-

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 SUMMARY OF PAYMENTS AND REVERSALS
 FROM: 04/01/2019 THRU 04/30/2019
 JURISDICTION: 70 City of Jersey Village

YEAR DEPOSIT	ACCOUNT NUMBER	EFF YR/MO	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	ATTORNEY CAUSE /REV	REFUND AMOUNT	PAYMENT AMOUNT
	2014 TOTAL		295.03	0.00	57.07	29.53	0.00	381.63
	2015 TOTAL		242.83	0.00	121.42	72.85	0.00	437.10
	2016 TOTAL		427.87	0.00	111.09	75.84	0.00	614.80
	2017 TOTAL		1,935.87	0.00	169.18	95.79	0.00	2,200.84
	2018 TOTAL		96,578.50	0.00	2,686.56	39.77	0.00	99,304.83
	TOTAL PAYMENTS		99,480.10	0.00	3,145.32	313.78	0.00	102,939.20
	2014 TOTAL		294.72-	0.00	0.00	0.00	0.00	294.72-
	2017 TOTAL		6,702.91-	0.00	0.00	0.00	0.00	6,702.91-
	2018 TOTAL		2,324.76-	0.00	135.23-	1.21-	0.00	2,461.20-
	TOTAL REVERSALS		9,322.39-	0.00	135.23-	1.21-	0.00	9,458.83-
	TOTAL FOR UNIT		90,157.71	0.00	3,010.09	312.57	0.00	93,480.37

General Fund
For the period ended May 31, 2019

	Adopted Budget	Current Budget	YTD Actual	% of Actual compared to Budget	Projections
Revenue					
Property Taxes	6,705,000.00	6,705,000.00	6,563,014.39	97.88%	6,705,000.00
Electric Franchise Taxes	360,000.00	360,000.00	241,282.21	67.02%	360,000.00
Telephone Franchise	110,000.00	110,000.00	72,068.48	65.52%	110,000.00
Gas Franchise	32,000.00	32,000.00	32,310.02	100.97%	32,300.00
Cable TV Franchise	75,000.00	75,000.00	55,279.89	73.71%	75,000.00
Telecommunication	35,000.00	35,000.00	11,553.36	33.01%	35,000.00
City Sales Tax	3,000,000.00	3,000,000.00	2,083,674.32	69.46%	3,000,000.00
Sales TX-Reduce Property Taxes	1,500,000.00	1,500,000.00	1,041,837.17	69.46%	1,500,000.00
Mixed Drink Tax	35,000.00	35,000.00	22,931.73	65.52%	35,000.00
Fines Warrants & Bonds	968,700.00	968,700.00	816,685.32	84.31%	1,000,000.00
Fees & Charge for Services	390,350.00	390,350.00	249,028.31	63.80%	390,350.00
Licenses & Permits	164,100.00	164,100.00	91,359.56	55.67%	164,100.00
Interest Earned	250,000.00	250,000.00	257,774.92	103.11%	350,000.00
Interfund Activity	1,852,286.00	2,164,286.00	920,481.27	42.53%	2,164,286.00
Misc Revenue	169,000.00	169,000.00	41,781.06	24.72%	169,000.00
Other Agency Revenue	500,000.00	500,000.00	165,243.62	33.05%	500,000.00
Total Revenue	<u>16,146,436.00</u>	<u>16,458,436.00</u>	<u>12,666,305.63</u>	<u>76.96%</u>	<u>16,590,036.00</u>
Expenditures					
Administrative Service	601,345.00	601,345.00	369,767.78	61.49%	601,300.00
Legal/Other Services	7,786,706.00	12,970,409.00	6,117,728.22	47.17%	12,970,400.00
Info Technology	741,895.00	741,895.00	323,465.21	43.60%	741,800.00
Purchasing	21,600.00	21,600.00	13,609.25	63.01%	21,600.00
Accounting Services	329,043.00	329,043.00	216,500.88	65.80%	329,000.00
Customer Services	142,335.00	142,335.00	92,197.41	64.77%	142,000.00
Municipal Court	407,663.00	407,663.00	231,569.56	56.80%	407,600.00
Police Department	2,918,170.70	3,230,170.70	2,059,850.72	63.77%	3,230,100.00
Communications	829,861.00	829,861.00	416,708.41	50.21%	829,800.00
Fire Department	1,696,484.00	1,696,484.00	831,658.30	49.02%	1,696,400.00
Public Works	254,171.00	254,171.00	139,952.10	55.06%	254,000.00
Community Development	498,709.00	498,709.00	238,257.64	47.77%	498,700.00
Streets	745,855.00	745,855.00	389,826.60	52.27%	745,800.00
Building Maintenance	291,561.00	291,561.00	136,990.67	46.99%	291,500.00
Solid Waste	436,568.00	436,568.00	238,415.01	54.61%	436,500.00
Fleet Services	484,533.00	484,533.00	271,344.49	56.00%	484,500.00
Parks & Recreation	938,353.00	997,853.00	422,740.01	42.36%	997,800.00
Total Expenditures	<u>19,124,852.70</u>	<u>24,680,055.70</u>	<u>12,510,582.26</u>	<u>50.69%</u>	<u>24,678,800.00</u>

Utility Fund
For the period ended May 31, 2019

	Adopted Budget	Current Budget	YTD Actual	% of Actual compared to Budget	Projections
Revenue					
Fees & Charge for Services	4,320,000.00	4,320,000.00	2,625,926.61	60.79%	4,320,000.00
Interest Earned	50,000.00	50,000.00	67,408.24	134.82%	80,000.00
Interfund Activity	-	-	-		
Miscellaneous Revenue	57,500.00	57,500.00	40,569.29	70.56%	60,000.00
Other Agency Revenue	-	-	-		-
Total Revenue	<u>4,427,500.00</u>	<u>4,427,500.00</u>	<u>2,733,904.14</u>	<u>61.75%</u>	<u>4,460,000.00</u>
Expenditures					
Water & Sewer	3,898,058.00	3,898,058.00	1,378,792.31	35.37%	3,898,050.00
Utility Capital Projects	1,625,000.00	1,625,000.00	1,309,443.10	80.58%	1,625,000.00
	-	-	-		-
Total Expenditures	<u>5,523,058.00</u>	<u>5,523,058.00</u>	<u>2,688,235.41</u>	<u>48.67%</u>	<u>5,523,050.00</u>

No	Last Name	First Name	Date Info Requested	Description of Info Requested	Department Routed	Date Fwd to Dept	Date Received from Dept	Date Requestor Contacted	Amt	Date of Pick-up or Mailing	Open	Complete	AG Opinion	PROCESS TIME
1	Oliver	Glen D/	10/11/2018	Complete Vendor Listing	Isabel	10/16/2018	10/16/2018	10/16/2018	\$0.00	10/16/2018 via email	NO	YES		15 minutes accumulated 15 minutes
2	Mauriello	Mike	10/15/2018	Request copies of all information, reports or any City of Jersey correspondence related to any and all environmental surveys, studies, investigations, data and assessments including Phase I Environmental Site Assessments (ESAs) and Phase II ESA's, in connection with the properties as described in the Appraisal Report dated August 7, 2008 "Jones Road Holding & Project Vacant Land East and west Side of Jones road, South of U.S. 290, Houston, TX 77044".	Lorri	10/15/2018	10/15/2018	10/15/2018 with Partial release of info along with a req. to clarify	\$0.00	10/15/2018 via email	YES	NO		25 minutes accumulated 25 minutes
3	Hughes	Simon	10/16/2018	please provide copies of all documents referenced in item 10 D, E, F, G, of the Real Estate Purchase Agreement (Jones Rd) and including any new survey obtained by the City	Lorri	10/17/2018	10/17/2018	10/17/2018	\$0.00	10/17/2018 via email	NO	YES		20 minutes accumulated 20 minutes
4	Villarreal	Nina	10/16/2018	I am requesting a list of all residential properties in the city of Jersey Village that have had the water shut off, due to delinquent payments, any time between September 15, 2018 and October 15, 2018. I only need the property addresses. I do not want any customer information or reason for shut off. I authorize you to redact confidential information in accordance with Section 182.052 of the Utilities Code	Maria	10/16/2018	10/17/2018	10/17/2018	\$0.00	10/17/2018 via email	NO	YES		15 minutes accumulated 15 minutes
5	Hughes	Simon	10/18/2018	Please provide all documents which support Council Member Mitcham's statement that the construction of the new Golf Course Clubhouse / Convention Center will, "introduce a new revenue stream to the golf course fund that will potentially remove any need for general fund supplementals. The request lists specific documents being requested.	Jason	10/29/2018	10/29/2018	10/29/2018	37.50 PD 11-28-18	10/29/2018 via email	NO	YES		150 minutes accumulated 170 minutes
6	Falke	Cathy	10/18/2018	Any permit issue 16306 Delozier	Ashley	10/19/2018	10/19/2018	10/19/2018	\$0.00	10/19/2018 via email	NO	YES		25 minutes accumulated 25 minutes
7	Johnson	Rudy	10/21/2018	I am requesting the dash cam video for this accident report. This accident is on the dash cam of the officer who wrote the report.	JVPD	10/24/2018	10/24/2018	10/24/2018	\$0.00	10/24/2018 handled by JVPD	NO	YES		N/A
8	Deforges	Cheryl	10/22/2018	1995 - 2006 CC Minutes, 2012-2017 CC Minutes, and Historical Elections Record	Lorri	10/29/2018	10/29/2018	10/29/2018	\$0.00	10/29/2018 via email	NO	YES		15 minutes accumulated 15 minutes
9	Hyde	Apriell	10/19/2018	Documents (such as site plans, applications, and building permits) on all self-storage facilities that have been proposed, zoned, started construction, opened, or started/completed an expansion. Please state what phase they are in. Ex. planned only, received building permit but no construction, started construction.	Ashley	10/29/2018	10/29/2018	10/29/2018	\$0.00	10/29/2018 redundant req. Letter sent via email	NO	YES		N/A
10	Lopez	Shanna	10/29/2018	Current Solid Waste Contract	Lorri	10/29/2018	10/29/2018	10/29/2018	\$0.00	10/29/2018 via email	NO	YES		15 minutes accumulated 15 minutes
11	Harwood	Aleisha	10/31/2018	Commerical and Residential Building Permits 10-01-2018 thru 10-31-2018, including new construction, additions and remodels, tneant improvements, swimming pools, electrical, and mechanical.	Ashley	10/31/2018	11/1/2018	11/2/2018	\$0.00	11/2/2018 via email	NO	YES		15 minutes accumulated 15 minutes
12	Beazley	Merrilee	11/1/2018	Any and all reports for the Jersey Crossing Property to include the following: Hazardous Chemical Studies; Environmental Impact Studies; Water Well Studies; EPA Violations; OSHA Violations.	Lorri	11/1/2018	11/1/2018	11/1/2018	\$0.00	11/01/2018 via email	NO	YES		15 minutes accumulated 15 minutes
13	Beazely	Merrilee	11/1/2018	Request for ownership of the properties located in Jersey Crossing	Lorri	11/1/2018	11/1/2018	11/1/2018	\$0.00	11/01/2018 via email	NO	YES		15 minutes accumulated 30 minutes

14	Beazley	Merrilee	11/1/2018	The reports on the recent fire in October at the house on Leeds and Philipine.	Mark Bitz	11/1/2018	11/1/2018	11/1/2018	\$0.00	11/01/2018 via email	NO	YES		15 minutes accumulated 45 minutes
15	O'Neill	Alia	11/1/2018	Police Department Salary, Benefits, Staffing, etc. records	Trelena	11/1/2018	11/1/2018	11/1/2018	\$0.00	11/01/2018 via email	NO	YES		30 minutes accumulated 30 minutes
16	Ngueyn	Leon	11/1/2018	Blueprint for the house at 15905 Capri Drive, Jersey Village, Texas	Ashley	11/1/2018	11/1/2018	11/1/2018	\$0.00	11/02/2018 No Response Info - via email	NO	YES		15 minutes accumulated 15 minutes
17	Hughes	Simon	11/1/2018	Can you please provide a copy of each of the active / outstanding general obligation refunding bond instruments executed by the city? (I believe there are two from 2012 and 2016.). Can you please include documents showing the current balance and principal and interest payments scheduled?	Isabel	11/2/2018	11/2/2018	11/2/2018	\$0.00	11/02/2018 via email	NO	YES		15 minutes accumulated 185 minutes
18	Burttschell	Heath	11/5/2018	List of HOA	Lorri	11/5/2018	11/5/2018	11/5/2018	\$0.00	11/05/2018 via email	NO	YES		15 minutes accumulated 15 minutes
19	Running	Todd	11/16/2018	Request for ordinance violations at ten (10) addresses in JV - January 1, 2016 to present	Gordon	11/16/2018	11/20/2018	11/20/2018	\$0.00	11/20/2018 via email	NO	YES		30 minutes accumulated 30 minutes
20	Tasi	Peter	11/26/2018	15814 Tahoe Drive - Floor Plan, Inspeicton reports, all permits, flood damage reports	Ashley	11/26/2018	11/29/2018	11/29/2018	\$0.00	11/29/2018 via email	NO	YES		45 minutes accumulated 45 minutes
21	Morgan	Paul	11/16/2018	In connection with records from the JVPD since 01-01-2008 concerning violation of Jersey Village Police Department rules and/or regulations, the names of officers, job assignments, the nature of the violation, the date of occurrence, the date of the sustained finding and any disciplinary finding. Additionally, the names of officers receiving complaints, suspensions, or letters of reprimand and the names of officers who have a sustained or un-sustained finding of a violation of Jersey Village Police Department rules and/or regulations, other acts of misconduct, and/or conviction(s) where the matter was referred to an outside agency such as the District Attorney's Office, Federal Bureau of Investigation, etc., for further or additional investigation and/or action.	Trelena	11/29/2018	Estimate Letter written 11-29-2018							WITHDRAWN OPERATION OF LAW
22	Villareal	Nina	12/3/2018	all residential properties that have had the water disconnected within the last 30 days. If clarification is needed, due to delinquent payments. You may redact all information included in 182.052 of the Texas utilities code, but property address must be included according to the Utilities Code in Chapter 182 Section 05.	Maria	12/3/2018	12/3/2018	12/3/2018	\$0.00	12/03/2018 via email	NO	YES		15 minutes accumulated 15 minutes
23	Harwood	Aleisha	12/1/2018	Commerical and Residential Building Permits 11-01-2018 thru 11-30-2018, including new construction, additions and remodels, tneant improvements, swimming pools, electrical, and mechanical.	Ashley	12/4/2018	12/4/2018	12/4/2018	\$0.00	12/4/2018 via email	NO	YES		15 minutes accumulated 30 minutes
24	Horsman	Marla	12/5/2018	Public Improvement District Documents on all created since 2015	Lorri	12/5/2018	12/5/2018	12/5/2018 - No Responsive Records	\$0.00	12/05/2018 via email	NO	YES		15 minutes accumulated 15 minutes
25	Medrano	Jessica	12/7/2018	Permits for the coverec patio located at 15301 Jersey Dr.	Ashley	12/7/2018	12/10/2018	12/10/2018	\$0.00	12/10/2018 via email	NO	YES		15 minutes accumulated 15 minutes

26	Hennes	Rebecca	12/7/2018	the total amount of money that the Jersey Village Police Department seized (property and cash) through civil asset forfeiture in 2017 and 2018 to date. Please provide separate reports for each year.	Sonya	12/7/2018	12/10/2018	12/10/2018	\$0.00	12/10/2018 via email	NO	YES		15 minutes accumulated 15 minutes
27	Ramlal	Ramon	12/10/2018	All permits for property address 15814 Singapore Lane	Ashley	12/10/2018	12/10/2018	12/10/2018	\$0.00	12/10/2018 via email	NO	YES		15 minutes accumulated 15 minutes
28	Dickinson	B.	12/12/2018	Cost of installing RLC	Eric	12/12/2018	12/12/2018	12/12/2018	\$0.00	12/12/2018 via email	NO	YES		15 minutes accumulated 15 minutes
29	Advantage	Masonary	12/12/2018	Foundation Repair Permits for 2014 thru 2018	Ashley	12/12/2018	12/13/2018	12/13/2018	\$0.00	12/13/2018 via email	NO	YES		15 minutes accumulated 15 minutes
30	Garay	Rey	12/14/2018	Jones Road Project Property - Please provide copies of all permits submitted/approved, certificates of occupancy and building plans	Ashley	12/14/2018	12/17/2018	12/17/2018	\$0.00	12/17/2018 via email	NO	YES		15 minutes accumulated 15 minutes
31	Garay	Rey	12/14/2018	Jones Road Project Property - Any record of responses, underground storage tank (UST) presence, encounters with hazardous materials, violations and inspections at the above location and/or adjacent properties.	Mark Bitz	12/14/2018	12/17/2018	12/17/2018	\$0.00	12/17/2018 via email	NO	YES		35 minutes accumulated 35 minutes
32	Beazley	Merrilee	12/17/2018	Business Plan related to the golf course	Jason	12/17/2018	12/19/2018	12/19/2018	\$0.00	12/19/2018 via email	NO	YES		15 minutes accumulated 60 minutes
33	Desforges	Cheryl	12/17/2018	Business Plan related to the golf course	Jason	12/17/2018	12/19/2018	12/19/2018	\$0.00	12/19/2018 via email	NO	YES		15 minutes accumulated 15 minutes
34	Tatom	Cathy	12/21/2018	Fire and EMS response to calls information	Mark Bitz	12/21/2018	1/2/2019	1/2/2019	\$0.00	01/02/2019 via email	NO	YES		30 minutes accumulated 30 minutes
35	Carter	Van	12/27/2018	Questions concerning the proposals for the bank depository services	Orlando with Wells Fargo	1/2/2019	1/8/2019	1/8/2019	\$0.00	01/08/2019 via email	NO	YES		30 minutes accumulated 30 minutes
36	Overall	Leah	1/2/2019	Commerical and Residential Building Permits for July, Sept, Oct, Nov, and Dec 2018, including new construction, additions and remodels, tneant improvements, swimming pools, electrical, and	Ashley	1/2/2019	1/2/2019	1/2/2019	\$0.00	01/02/2019 via email	NO	YES		15 minutes accumulated 15 minutes
37	Harwood	Aleisha	1/2/2019	Commerical and Residential Building Permits 12-01-2018 thru 12-31-2018, including new construction, additions and remodels, tneant improvements, swimming pools, electrical, and mechanical.	Ashley	1/2/2019	1/2/2019	1/2/2019	\$0.00	01/02/2019 via email	NO	YES		15 minutes accumulated 45 minutes
38	Ward	James	12/26/2018	Name and Email address of sworn officers	Bob	1/4/2019	1/4/2019	1/4/2019	\$0.00	01/04/2019 via email	NO	YES		15 minutes accumulated 15 minutes
39	Nech	Heather	1/7/2019	Residential Foundation Repair Permit Report for December 2018	Ashley	1/7/2019	1/8/2019	1/8/2019	\$0.00	01/08/2019 via email	NO	YES		15 minutes accumulated 15 minutes
40	Aguilar	Natalie	1/10/2019	Copies of performance evaluations, disciplinary documents, training records, and any classes they have taken from the Personnel Files - Sgt. E. Bruss and Officer J. Boughter	Trelena	10/1/2019	1/22/2019	01/16/2019 - Sent Estimate Ltr - 01-18-2019 Reequestor narrowed and clarified scope	\$22.50	01/22/2019 via email	NO	YES		90 minutes accumulated 90 minutes
41	Beazley	Merrilee	1/14/2019	"A full and complete copy of any and all Internal Affairs investigations related to James Singleton during his employment at the City of Jersey Village Police Department. This request shall include any Internal Affairs investigation regardless of the manner and means of ultimate determination of outcome."	Lorri	1/14/2019	1/14/2019	1/14/2019	\$0.00	01/14/2019 via email - REDUNDANT REQUEST	NO	YES		15 minutes accumulated 75 minutes

42	Dunaway	Sheila	1/17/2019	Cloramine Project Bid Tab	Lorri	1/17/2019	1/17/2019	1/17/2019	\$0.00	01/17/2019 via email	NO	YES		15 minutes accumulated 15 minutes
43	Dunaway	Sheila	1/17/2019	Listing of Proposals for FMA Grant	Lorri	1/17/2019	1/17/2019	1/17/2019	\$0.00	01/17/2019 via email	NO	YES		15 minutes accumulated 30 minutes
44	Collard	Nicole	1/28/2019	any information on new or expanded self-storage facilities that have gone through zoning, planning or construction in the last six months. Specifically applications, site plans, meeting minutes or any issued permits.	Ashley	1/28/2019	1/28/2019	1/28/2019	\$0.00	1/28/2019 via email	NO	YES		15 minutes accumulated 15 minutes
45	Strickland	Megan Cantu	1/28/2019	All permits, surveys, elevation certificaes, permit applications, citations, coimunications and other records relating to the real property located at 15534 Congo Lane, Jersey Village, Texas	Ashley	1/28/2019	1/28/2019	1/28/2019	\$0.00	1/28/2019 via email	NO	YES		15 minutes accumulated 15 minutes
46	Andrews	Jenny	1/28/2019	any documents which may contain information regarding a grant, contract or other agreement between the city (including any department or office of the city or any employee of the city in his/her official capacity) and an abortion provider or their affiliate including, but not limited to, any form of the name Planned Parenthood or Whole Woman's Health. This includes an agreement for volunteer or free services, as well as those agreements which include payment for services or any other transfer of money.	Lorri	1/28/2019	1/28/2019	1/28/2019	\$0.00	1/28/2019 via email	NO	YES		15 minutes accumulated 15 minutes
47	Harwood	Aleisha	2/1/2019	Commerical and Residential Building Permits 01-01-2019 thru 01-31-2019, including new construction, additions and remodels, tneant improvements, swimming pools, electrical, and mechanical.	Ashley	2/1/2019	042/04/2019	2/4/2019	\$0.00	02/04/2019 via email	NO	YES		15 minutes accumulated 60 minutes
48	Adjain	Cynthia	2/4/2019	Copy of November 18, 1996 Smoking Ordinance	Lorri	2/4/2019	2/4/2019	2/4/2019	\$0.00	02/04/2019 via email	NO	YES		15 minutes accumulated 15 minutes
49	Beazley	Merrilee	2/5/2019	information regarding a lawsuit that I believe was between Mr. Hall, who is now deceased, and the city of Jersey Village. He lived at 16324 Acapulco	Trelena/Lorri	2/5/2019	2/12/2019	2/12/2019 - NO RECORDS	\$0.00	02/12/2019 via email	NO	YES		15 minutes accumulated 90 minutes
50	Hamil	Colleen	2/5/2019	a list of Job Titles by Department budgeted this year for your city, with the employee counts and whether the position is full-time, part-time, seasonal, or temporary (Job Type). Please include the full-time equivalent (FTE) total for the current budget year.	Trelena	2/5/2019	2/8/2019	2/8/2019	\$0.00	02/08/2019 via email	NO	YES		15 minutes accumulated 15 minutes
51	Mark	Jonathan	2/5/2019	Code Violations reports to City Council 07-2018 to current	Lorri	2/5/2019	2/5/2019	2/5/2019	\$0.00	02/05/2019 via email	NO	YES		15 minutes accumulated 15 minutes
52	Villarreal	Nina	2/8/2019	a list of all residential properties that have had the water shut off any time between JANUARY 1, 2019 and FEBRUARY 1ST, 2019	Maria	2/11/2019	2/11/2019	2/11/2019 - No Records	\$0.00	2/11/2019 via email	NO	YES		15 minutes accumulated 30 minutes
53	Gonzalez	Alejandra	2/11/2019	Copies of variances, special exceptions, conditional use permits or zoning relief of any kind, existing certificates of occupancy, and any site plans of file for 18800 and 18900 Northwest Freeway and 9110 N. Eldride Parkway. 02-14-2019 - Amended Scope to inspect Site Plan docs and receive copies of Certificates of Occupancy - Site Plan Inspection completed on 02-22-2019	Ashley	2/11/2019	2/14/2019	2/14/2019	\$0.00	02/14/2019 via email	NO	YES		15 minutes accumulated 15 minutes
54	Ellard	Logan	2/11/2019	Lindswy Almaguer's employment status with the City and documentation needed to get new insurance coverage for minor child	Trelena	2/11/2019	2/14/2019	2/14/2019	\$0.00	02/14/2019 via email	NO	YES		15 minutes accumulated 15 minutes
55	Arrajj	Shawn	2/12/2019	Candidate Filings	Lorri	2/12/2019	2/12/2019	2/12/2019	\$0.00	02/12/2019 via email	NO	YES		15 minutes accumulated 15 minutes

56	Nech	Heather	2/13/2019	Residential Foundation Repair Permit Report for January 2019	Ashley	2/14/2019	2/14/2019	2/14/2019	\$0.00	02/14/2019 via email	NO	YES		15 minutes accumulated 30 minutes
57	Oler	Chelsea	2/18/2019	15106 Lakeview Drive - Most Recent Drawings, 2014, all interior drawings (graph paper) - Master bath plumbing	Ashley	2/18/2019	2/18/2019	2/18/2019	\$0.00	2/18/2019 via email	NO	YES		15 minutes accumulated 15 minutes
58	Arrajj	Shawn	2/18/2019	Additional Candidate Filings	Lorri	2/18/2019	2/18/2019	2/18/2019	\$0.00	2/18/2019 via email	NO	YES		15 minutes accumulated 30 minutes
59	Taylor	Fred G.	2/25/2019	The completed Application for Placement on the Ballot for your candidates	Lorri	2/25/2019	2/25/2019	2/25/2019	\$0.00	02/25/2019 via email	NO	YES		15 minutes accumulated 15 minutes
60	Finlay	Deborah	2/25/2019	a copy of the survey plat being used for construction at 17300 Jersey Meadow Drive, Jersey Village, Texas - 02-27-2018 - Site Inspection of Site Plan	Jim Bridges	2/27/2019	2/27/2019	2/27/2019	\$0.00	02/27/2019 via inspection of site plan	NO	YES		15 minutes accumulated 15 minutes
61	Overall	Leah	2/26/2019	Commerical and Residential Building Permits for Jan 2019 including new construction, additions and remodels, tneant improvements, swimming pools, electrical, and mechanical.	Ashley	2/26/2019	2/27/2019	2/27/2019	\$0.00	02/27/2019 via email	NO	YES		15 minutes accumulated 30 minutes
62	Property Solutions		2/26/2019	Site Assessment - Lonestar Chevrolet - Permit Records	Ashley	02/26/2019	2/28/2019	2/28/2019	\$0.00	02/28/2019 via email	NO	YES		25 minutes accumulated 95 minutes
63	Property Solutions		2/26/2019	Site Assessment - Lonestar Chevrolet - Fire Records	Mark Bitz	2/26/2019	2/27/2019	2/27/2019	\$0.00	2/27/2019 via email	NO	YES		55 minutes accumulated 55 minutes
64	Property Solutions		2/26/2019	Site Assessment - Lonestar Chevrolet - Utility Records	Maria	2/26/2019	2/27/2019	2/27/2019	\$0.00	2/27/2019 via email	NO	YES		15 minutes accumulated 70 minutes
65	Humphrey	Heather	2/27/2019	Building Permit and associated application for construction at 16002 Acapulco Drive	Ashley	2/27/2019	2/28/2019	2/28/2019	\$0.00	02/28/2019 via email	NO	YES		15 minutes accumulated 15 minutes
66	Harwood	Aleisha	3/1/2019	Commerical and Residential Building Permits 02-01-2019 thru 02-28-2019, including new construction, additions and remodels, tneant improvements, swimming pools, electrical, and mechanical.	Ashley	3/1/2019	3/1/2019	3/1/2019	\$0.00	03/01/2019 via email	NO	YES		15 minutes accumulated 75 minutes
67	Axenie	Antonio	3/1/2019	a list of project/permit applications or zoning change requests regarding self-storage	Ashley	3/4/2019	3/4/2019	3/4/2019	\$0.00	03/04/2019 via email	NO	YES		15 minutes accumulated 15 minutes
68	Olvera	Leo	3/4/2019	Did the home located at 15802 Acapulco Flood during the tax day floods.	Ashley	3/4/2019	3/4/2019	3/4/2019	\$0.00	03/04/2019 via email	NO	YES		15 minutes accumulated 15 minutes
69	Pryce	Chevall	3/5/2019	Applications for Place on May 4 2019 City Election	Lorri	3/5/2019	3/5/2019	03/05/20109	\$0.00	03/05/2019 via email	NO	YES		15 minutes accumulated 15 minutes
70	Alva	Maximilian	3/5/2019	Oath and Statement of Officer for all current officers that issue citations, all training certificates, Memorandum of Unerstanding with DPS concerning procedures of the inspection program and if none a statement stating same.	Trelena - Sonya - Lorri	3/5/2019	3/18/2019	3/18/2019	\$0.00	03/18/2019 via email	NO	YES		180 minutes accumulated 180 minutes
71	Schreiner	Stephanie	3/8/2019	An electronic copy of any and all employees for year of 2018, (fiscal or calendar year). Each employee record should contain the employer name, employer zip code, year of compensation, first name, middle initial, last name, hire date (mm-dd-yyyy), base salary amount, bonus amount, overtime amount, gross annual wages and position title.	Trelena	3/11/2019	3/11/2019	03/11/201	\$0.00	03/11/2019 via email	NO	YES		30 minutes accumulated 30 minutes
72	Munive	Javier	3/8/2019	Copy of Plumbing Plans for 17360 Northwest Freeway	Ashley	3/25/2019	3/25/2019	03-11-19 Sent Estimate Letter	\$0.00	03/25/2019 via email	NO	YES		30 minutes accumulated 30 minutes

73	Beazley	Merrilee	3/13/2019	RLC Contracts and emails from TML about RLC Legislation since 10-1-2018.	Lorri	3/13/2019	3/14/2019	03/13/2019 - Request to clarify - Rec'd clarification 03/14/2019	\$0.00	03/14/2019 via email	NO	YES		15 minutes accumulated 135 minutes
74	Beazley	Merrilee	3/13/2019	Justin Ray Campaign Finance Reports	Lorri	3/13/2019	3/13/2019	3/13/2019	\$0.00	03/13/2019 via email	NO	YES		30 minutes accumulated 120 minutes
75	Yalcin	Zoe	3/15/2019	Purchasing Information 08-29-18 to present	Isabel	3/18/2019	3/18/2019	3/18/2019	\$0.00	03/18/2019 via email	NO	YES		30 minutes accumulated 30 minutes
76	Beazley	Merrilee	3/15/2019	Please provide any and all tickets which were issued while the City of Jersey Village had Red Light Cameras in place.	Justin McDole	3/18/2019	Withdrawn operation of law	3/18/2019 sent cost email		Withdrawn operation of law	NO	YES		N/A
77	Whaley	Mark A.	3/18/2019	Copy of Schedule of Fees	Lorri	3/18/2019	3/18/2019	3/18/2019	\$0.00	03/18/2019 via US Mail	NO	YES		15 Minutes accumulated 15 minutes
78	Smith	C. Stacey	3/28/2019	Any and all information gathered during the application process and the reason why disqualified for the dispatch position (February 2019) Applicant called and reduced scope to exclude criminal history information	Trelena	3/28/2019	4/1/2019 - Sent Info to City Atty for review	4/9/2019 sent partial release of information to the requestor via email. Balance sent to City ATTY for AG submittal	\$0.00	04/09/2019 partial response via email	YES	NO	YES	45 Minutes accumulated 45 minutes
79	Lewis	Kylan	3/28/2019	Homes flooded during Harvey	Danielle	3/28/2019	3/28/2019	3/28/2019	\$0.00	3/28/2019 via email	NO	YES		15 Minutes accumulated 15 minutes
80	Nech	Heather	3/28/2019	Residential Foundation Repair Permit Report for January 2019	Ashley	3/28/2019	3/29/2019	3/29/2019	\$0.00	03/29/2019 via email	NO	YES		15 Minutes accumulated 30 minutes
81	Murphy	Thom	4/1/2019	Address of all overhead signals in Jersey Village	Sonya	4/1/2019	4/1/2019	4/1/2019	\$0.00	04/01/2019 via email	NO	YES		15 Minutes accumulated 15 minutes
82	Harwood	Aleisha	4/1/2019	Commerical and Residential Building Permits 03-01-2019 thru 03-31-2019, including new construction, additions and remodels, tenant improvements, swimming pools, electrical, and mechanical.	Ashley	4/1/2019	4/1/2019	4/1/2019	\$0.00	04/01/2019 via email	NO	YES		15 minutes accumulated 90 minutes
83	Sureshchandra	Suma	4/1/2019	Building Permits Issued from March 1, 2019 through March 31, 2019 that cover residential construction valued over \$30,000, commercial construction valued over \$30,000 and all swimming pools	Ashley	4/1/2019	4/2/2019	4/2/2019	\$0.00	04/02/2019 via email	NO	YES		15 Minutes accumulated 15 minutes
84	Yates	David	4/2/2019	Copy of RLC Contract and Copy of 380 Agreement for Village Center	Lorri	4/2/2019	4/2/2019	4/2/2019	\$0.00	04/02/2019 via email	NO	YES		15 Minutes accumulated 15 minutes
85	Ayson	Brian K.	4/5/2019	Mark E. Divel employment file,	Trelena	4/5/2019	4/12/2019	4/12/2019 Sent Estimate Letter - Accepted Charges 4/15/2019	\$63.00	04/17/2019 via email	NO	YES		210 Minutes accumulated 210 Minutes
86	Beazley	Merrilee	4/15/2019	Any and all training records for all of the staff at the Jersey Meadow Golf Course for the last two years related to First Aid, CPR and AED. This includes all full time and part time staff.	Matt & Jason	4/15/2019	4/18/2019	4/18/2019	\$0.00	04/18/2019 via email	NO	YES		30 minutes accumulated 165 minutes
87	Murguia	Abraham	4/16/2019	Listing of properties with code violations - February 2019	Lorri	4/17/2019	4/17/2019	4/17/2019	\$0.00	04/17/2019 via email	NO	YES		15 Minutes accumulated 15 minutes
88	Allstun	Lance	4/17/2019	Permits and other records pertaining to 15802 Acapulco Drive	Ashley	4/17/2019	4/17/2019	4/17/2019	\$0.00	04/17/2019 via email	NO	YES		15 Minutes accumulated 15 minutes
89	Alexander	Jeff	4/22/2019	Economic Development incentive related agreements or amendments executed between 10/1/2018 and 3/31/2019	Lorri	4/22/2019	4/22/2019	4/22/2019	\$0.00	04/22/2019 via email	NO	YES		15 Minutes accumulated 15 minutes

90	Warren	Bobby	4/23/2019	April 22, 2019 EV Combination Forms	Lorri	4/23/2019	4/23/2019	4/23/2019	\$0.00	04/23/2019 via email	NO	YES		15 Minutes accumulated 15 minutes
91	Warren	Bobby	4/24/2019	April 23, 2019 EV Combination Forms	Lorri	4/24/2019	4/24/2019	4/24/2019	\$0.00	04/24/2019 via email	NO	YES		15 Minutes accumulated 30 minutes
92	Warren	Bobby	4/25/2019	April 24, 2019 EV Combination Forms	Lorri	4/25/2019	4/25/2019	4/25/2019	\$0.00	4/25/2019 via email	NO	YES		15 Minutes accumulated 45 minutes
93	Warren	Bobby	4/26/2019	April 25, 2019 EV Combination Forms	Lorri	4/26/2019	4/26/2019	4/26/2019	\$0.00	04/26/2019 via email	NO	YES		15 Minutes accumulated 60 minutes
94	Warren	Bobby	4/29/2019	April 26, 2019& April 27, 2019 EV Combination Forms	Lorri	4/29/2019	04/29/20109	4/29/2019	\$0.00	4/29/2019 via email	NO	YES		15 Minutes accumulated 75 minutes
95	Warren	Bobby	4/30/2019	April 29, 2019 EV Combination Forms	Lorri	4/30/2019	4/30/2019	4/30/2019	\$0.00	4/30/2019 via email	NO	YES		15 Minutes accumulated 90 minutes
96	Beazley	Merrilee	4/30/2019	EV Combination forms through April 29, 2019	Lorri	4/30/2019	4/30/2019	4/30/2019	\$0.00	4/30/2019 via email	NO	YES		30 minutes accumulated 180 minutes
97	Beazley	Merrilee	4/30/2019	Report on Collaborate and the development of Village Center	Lorri	4/30/2019	4/30/2019	4/30/2019	\$0.00	04/30/2019 via email	NO	YES		30 minutes accumulated 195 minutes
98	Warren	Bobby	5/1/2019	April 30, 2019 EV Combination Forms	Lorri	5/1/2019	5/1/2019	5/1/2019	\$0.00	05/01/2019 via email	NO	YES		30 minutes accumulated 105 minutes
99	Harwood	Aleisha	5/1/2019	Commerical and Residential Building Permits 04-01-2019 thru 04-30-2019, including new construction, additions and remodels, tneant improvements, swimming pools, electrical, and mechanical.	Ashley	5/1/2019	5/1/2019	5/1/2019	\$0.00	5/1/2019	NO	YES		15 minutes accumulated 105 minutes
100	Sureshchandra	Suma	5/1/2019	Building Permits Issued from 4-01-2019 through 4-30-2019 that cover residential construction valued over \$30,000, commercial construction valued over \$30,000 and all swimming pools	Ashley	5/1/2019	5/1/2019	5/1/2019	\$0.00	05/01/2019 via email	NO	YES		15 Minutes accumulated 30 minutes
101	Beazley	Merrilee	5/1/2019	I am requesting any and all reports regarding mold reports, roof leaks on any and all buildings that are the current civic center and city hall. I am requesting and and all reports regarding insurance reports or any and all other reports related to the remodeling or fixing up of these buildings. I requesting any and all estimate reports for the fixing up of the civic center and city hall.	Lorri and Isabel	5/1/2019	5/1/2019	5/1/2019	\$0.00	05/01/2019 via email	NO	YES		30 minutes accumulated 225 minutes
102	Biederstadt	Cathy	5/1/2019	Listing of those submitted applications for appointment to Council Member Place 1 position	Lorri	5/1/2019	5/1/2019	5/1/2019	\$0.00	05/01/2019 via email	NO	YES		15 Minutes accumulated 15 minutes
103	Nech	Heather	5/1/2019	April 2019 Foundation Permits	Ashley	5/1/2019	5/2/2019	5/2/2019	\$0.00	05/02/2019 via email	NO	YES		15 minutes accumulated 45 minutes
104	Beazley	Merrilee	5/2/2019	Combination forms for EV on April 30, 2019	Lorri	5/2/2019	5/2/2019	5/2/2019	\$0.00	05/02/2019 via email	NO	YES		15 minutes accumulated 240 minutes
105	Sheldon	Michael	5/2/2019	Original blue prints showing plumbing drawings for 17482A and 17482B NW FWY	Ashley	5/2/2019			\$45.45 PD 5.8.19					
106	Hintz	James	5/4/2019	Copy of most recent fire report for 15421 Leeds Lane	Mark Bitz	5/4/2019	5/6/2019	5/6/2019	\$0.00	05/06/2019 via email	NO	YES		15 minutes accumulated 15 minutes

107	Warren	Bobby	5/6/2019	ED Combination Forms and EV By Mail Roster	Lorri	5/6/2019	5/6/2019	5/6/2019	\$0.00	05/06/2019 via email	NO	YES		30 minutes accumulated 120 minutes
108	Ruiz	Nelson	5/6/2019	Water Shut offs 01-01-2019 thru 05-06-2019	Maria	5/6/2019	5/7/2019	5/7/2019	\$0.00	05/07/2019 via email	NO	YES		15 minutes accumulated 30 minutes
109	Ahart	Jen	5/6/2019	Permits for 16021 Lakeview Drive in Jersey Village	Ashley	5/6/2019	5/6/2019	5/6/2019	\$0.00	05/06/2019 via email	NO	YES		15 minutes accumulated 15 minutes
110	Mitcham	Andrew	5/6/2019	Combination forms from Election Day	Lorri	5/6/2019	5/6/2019	5/6/2019	\$0.00	05/06/2019 via email	NO	YES		15 minutes accumulated 15 minutes
111	Ruiz	Nelson	5/6/2019	Code Violations reports to City Council 01-01-2019 to current	Lorri	5/6/2019	5/6/2019	5/6/2019	\$0.00	5/6/2019 via email	NO	YES		15 minutes accumulated 15 minutes
112	Belandres	Mary	5/6/2019	Copy of Pre-Bid Signup Sheet from May 2, 2019 Ground Storage Tanks	Lorri	5/6/2019	5/6/2019	5/6/2019	\$0.00	05/06/2019 via email	NO	YES		15 minutes accumulated 15 minutes
113	Beazley	Merrilee	5/7/2019	EV Combination forms, ED Combination forms, Early Voting by Mail Roster, Election Worker Expense Sheets, Carrier Envelopes, Applications for ballots by mail, and Voter Register Book	Lorri	5/7/2019	5/13/2019	05/09/2019 sent Estimate letter - Final amount adjusted to \$230.20 - Paid 05.15.2019	\$230.20	05/13/2019 informed ready for pickup	NO	YES		540 minutes accumulated 810 minutes
114	Young	Stan	5/8/2019	Asbestos Reports for 17482 and 17482B NW FWY	Ashley	5/8/2019	5/8/2019	5/9/2019	\$0.00	5/9/2019	NO	YES		15 minutes accumulated 15 minutes
115	Beazley	Merrilee	5/5/2019	Copies of May 4, 2019 Ballots	Lorri	5/8/2019	5/9/2019	05/09/2019 sent copy of AG Submittal	\$0.00		YES	NO	Sent AG Submittal 05-09-2019	
116	White	Michelle	5/13/2019	Environmental Study - 11011 Pleasant Colony Drive	Mark & Ashley	5/13/2019	5/16/2019	5/16/2019	\$0.00	05/16/2019 via email	NO	YES		60 minutes accumulated 60 minutes
117	Beazley	Merrilee	5/13/2019	Information on the success of the first TIRZ	Austin	5/13/2019	5/13/2019	5/13/2019	\$0.00	05/13/2019 via email	NO	YES		15 minutes accumulated 255 minutes
118	Beazley	Merrilee	5/13/2019	Feasibility study for the new TIRZ across Highway 290	Austin	5/13/2019	5/13/2019	5/13/2019	\$0.00	05/13/2019 via email	NO	YES		15 minutes accumulated 270 minutes
119	Amezcuca	Leonardo	5/14/2019	Electricity Cut Offs - 04-1-19 and 05-1-19	Maria	5/14/2019	5/13/2019	5/13/2019	\$0.00	05/13/2019 via email - No information	NO	YES		15 minutes accumulated 15 minutes
120	Patel	Chan	5/17/2019	Original Construction Plans for the Motel located at 16884 Northwest Freeway, Jersey Village	Ashley	5/17/2019	5/22/2019	05/20/2019 Sent Estimate Letter	90.15 PD 05-23-19	05/23/2019 via email and One-Drive	NO	YES		60 minutes accumulated 60 minutes
121	Hosey	Alexander	5/20/2019	Election History last 5 years	Lorri	5/20/2019	5/20/2019	5/20/2019	\$0.00	05/20/2019 via email	NO	YES		15 minutes accumulated 15 minutes
122	Long	Garrett	5/23/2019	Code Enforcement Reports - 2017 to current	Lorri	5/23/2019	5/20/2019	5/23/2019	\$0.00	5/23/2019	NO	YES		15 minutes accumulated 15 minutes
123	Hagerich	Kevin	5/28/2019	All emails and other data considering the burnt house on Leeds since March 1, 2019	Lorri, Austin, Christian, Ashley, Mark, Jim, and Danielle	5/28/2019	6/4/2019	05/29/2019 Sent estimate ltr and ltr to clarify - 06-03-2019 rec'd email to narrow scope	\$0.00	06/04/2019 via email	NO	YES		30 minutes accumulated 60 minutes

MONTHLY REPORT – May 2019

Jersey Village Fire Department

EMERGENCY RESPONSES

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Fire/County	3	6	2	3	4								18
Fire/ETJ	0	2	0	0	0								2
Fire/JV	24	19	25	24	23								115
EMS/County	2	1	4	0	0								7
EMS/ETJ	4	8	3	5	71								91
EMS/JV	64	54	70	75	5								268
TOTAL	97	90	104	107	103								501
Transports	44	38	55	51	42								230
Aid received	2	1	0	0	5								8
Aid given	2	2	2	3	2								11

FIRE INSPECTIONS CONDUCTED

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
Inspections	64	43	46	31	42								226

PUBLIC EDUCATION PROGRAMS CONDUCTED

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
Programs	8	7	9	7	4								35
Audience	156	1364	246	128	48								1942

FIRE INVESTIGATIONS CONDUCTED

Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	TOTAL
0	0	0	4	2								6

- We had seven participants go the Annual Harris County Fire Fighters Field Days at Texas A&M this year
- We continue to give Girl Scout and preschool tours at the station
- We also continue to have Fire drills at the Elementary and High School

Respectfully submitted,
Mark Bitz
Fire Chief/Fire Marshal

MAY 2019

Communication Division Monthly Report

Date	CFS - PD	CFS - FD	911 Phone	License Plate	Driver's License	Criminal History	TCIC Messages	Day Total
1-May	61	3	12	55	63	1	0	195
2-May	55	4	13	45	40	1	4	162
3-May	61	2	11	54	48	2	4	182
4-May	61	4	21	49	64	5	0	204
5-May	69	3	15	56	73	0	0	216
6-May	52	7	17	33	35	1	7	152
7-May	48	3	22	32	32	2	1	140
8-May	49	8	12	34	51	6	8	168
9-May	64	6	15	52	53	2	2	194
10-May	73	2	9	53	47	0	0	184
11-May	76	0	21	53	67	1	0	218
12-May	40	2	19	40	46	0	3	150
13-May	85	4	26	67	62	3	7	254
14-May	77	5	17	54	38	1	7	199
15-May	83	6	10	72	45	4	7	227
16-May	58	2	12	48	53	5	10	188
17-May	69	3	35	64	52	2	0	225
18-May	88	3	15	77	80	2	0	265
19-May	54	3	18	39	47	1	0	162
20-May	89	1	8	68	55	2	2	225
21-May	87	3	22	58	41	1	0	212
22-May	67	6	21	49	37	4	1	185
23-May	72	5	30	54	44	2	8	215
24-May	56	3	18	52	59	5	18	211
25-May	62	5	8	49	46	4	3	177
26-May	71	1	13	55	70	7	3	220
27-May	60	4	8	41	50	0	1	164
28-May	76	3	17	38	50	3	1	188
29-May	73	0	10	59	36	1	0	179
30-May	75	2	17	63	44	2	2	205
31-May	78	2	15	60	73	1	16	245
Totals	2089	105	507	1623	1601	71	115	6111

This month all full-time TCO's (except for Amber Rozas who is still out on medical leave) received their CPR training from Captain Rob Missall at the Fire Department. We brought in Tynitris (aka Tina) McKenzie as our new full-time dispatcher and Brittney Hales as our new part-time dispatcher. We also were able to finish our move into our newly remodeled Communications Center! We are still working on a few cosmetic issues but everyone absolutely loves our new layout! We have sit stand desks thanks to Chief Bitz who built and installed them, and new flooring courtesy of Chief Foerster.

JERSEY VILLAGE POLICE DEPARTMENT

Criminal Investigation Division Report for May 2019

Sex Crimes/Child Cases (0): Severe burns to a child were investigated in the unit block of Oakmont, Court. The case was deemed an accident, and criminal charges were declined by the Harris County District Attorney.

Assault Cases (0): no new assault cases were initiated this month

Property Crimes/Burglaries and Thefts:

Robbery (1): a robbery from a convenience store located in the 7300 block of Senate is under active investigation.

Home / Business Burglaries (2): the following structure burglaries were investigated this past month:

1. The T-Mobile store located in the 17400 block of Northwest freeway was burglarized on two occasions in May. *Detectives were able to identify and charge the three suspects who committed the crimes.*

Vehicle Burglaries (3): the following new vehicle burglaries were initiated this past month:

1. A vehicle burglary from the 17300 block of Northwest Freeway was investigated and found to not have occurred in our city and deemed unfounded.
2. A vehicle burglary in the 16500 block of Jersey Drive was investigated, but after reviewing available video, the suspect was not identified as of the date of this report.
3. A vehicle burglary in the 7400 block of Security Way was investigated by Detectives. The victim stopped responding to phone calls from investigators, and the case was closed.

Criminal Mischief (0): no criminal mischief investigations were initiated this month.

Thefts (4): the following general thefts were investigated:

1. The theft of items inside of a home during a family party was investigated in the unit block of Oakmont, but no leads were developed due to the number of persons having access to the items.
2. Stolen items from a trailer inside of Public Storage were investigated by Detectives. Due to the time lapse from when the victim learned of the theft, to when he reported the crime, no suspects were developed.
3. The theft of construction equipment from the 8100 block of Jones Road was investigated. The construction company waited over a month to report the theft.

4. The theft of a vehicle part from the 16000 block of Seattle was investigated, but closed after no viable leads were found.

Stolen Vehicles/Trailers (3): the following stolen vehicle investigations were initiated this month:

1. A stolen trailer from the 12500 block of Steepleway is under active investigation
2. A stolen vehicle investigation from the 11000 block of Pleasant Colony *resulted in Detectives identifying and charging the suspect.*
3. A missing vehicle from Lonestar Pre-owned vehicles was conducted, but the vehicle was not located.

Identity Theft/Fraud (4): the following new fraud cases were investigated this month:

1. A fraud investigation was conducted in the 17500 block of Northwest freeway. *The suspects were identified and charged with Felony Identity Theft.*
2. An Identity Theft case was investigated at Sam's Club. *The suspects have been identified and charges are pending.*
3. An Identity Theft investigation was initiated in the 8500 block of Wyndham Court, but the case was referred to the department having jurisdiction.
4. An Identity Theft case is under active investigation from the 15600 block of Ginger Lane.

Hit and Run Crashes (0): The following hit and run crashes were investigated this month:

1. No new hit and run investigations were initiated this month.

Miscellaneous:

- Forty-two (42) new pieces of property and evidence were processed and submitted into the Property Room.
- Ten (10) destruction orders were completed for submission to the Harris County District Attorney's Office this past month for items to be removed from the Property Room.
- A stolen item was recovered from a pawn shop in Houston
- Six (6) letters were created and mailed to owners to retrieve property in the Property Room
- A camera was placed at a covert location to assist with possible future crimes in the area
- A police applicant background was completed (Keele)
- A police applicant background was completed (Thompson)
- A missing person investigation was conducted in the 16100 block of Singapore. Detectives located the person in the Galleria area of Houston, and returned him to his parents.

Training Report:

Below is a summary of the training given to our employees this past month:

<u>Date</u>	<u>Officer</u>	<u>Course</u>	<u>Hours</u>	<u>Notes</u>
5/8/2019	15	SFST Refresher Course	110	JVPD by TMPA
5/16/2019	4	ASP Baton Training	16	Jersey Village Police Academy
5/16/2019	4	OC Spray Training	16	Jersey Village Police Academy
5/22/2019	3	Patrol Rifle Course	48	Jersey Village Police Academy
5/30/2019	8	Shotgun Course	64	Jersey Village Police Academy
5/31/2019	5	TML Sexual Harassment, Active Shooter	20	TML Online
5/29/2019	3	Taser Course	24	Jersey Village Police Academy
		Total Training Hours for Month	298	

May 2019

	April 2019	May 2019
Warrants Executed	491	566
Warrants Issued	861	591
Letters Mailed	280	372
Phone Calls	1,441	1,915
Door Hangers	4	14
Arrests	2	4
Amount collected	\$109,902.74	\$90,351.47

379 Emails Sent (Reduces Letters Mailed Out)

3 1/2 Days Municipal Court Bailiff

1 Holiday Day

17 1/2 Total Days Warrants Worked

Jersey Village Police Department

Investigations / Calls-For-Service Report

December, 2019

MAJOR CRIME INDEX

TYPE	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Tots
VIOLENT CRIME:													
MURDER	0	0	0	0	0	0	0	0	0	0	0	0	0
RAPE	0	0	0	0	0	0	0	0	0	0	0	0	0
ROBBERY	0	0	2	2	1	0	0	0	0	0	0	0	5
AGG. ASSAULT	2	2	0	1	0	0	0	0	0	0	0	0	5
PROPERTY CRIME:													
BURGLARY-RESIDENCE	2	0	1	1	1	0	0	0	0	0	0	0	5
BURGLARY-BUSINESS	3	3	4	0	2	0	0	0	0	0	0	0	12
ALL THEFTS:	4	15	5	3	14	0	0	0	0	0	0	0	41
<i>From Vehicles</i>	2	11	3	1	3	0	0	0	0	0	0	0	20
<i>From Coin Machines</i>	0	0	0	0	0	0	0	0	0	0	0	0	0
AUTO THEFTS	1	5	2	1	4	0	0	0	0	0	0	0	13
MAJOR CRIMES:	12	25	14	8	22	0	81						

ARRESTS: (Only Highest Classified Charge Counted Per Arrest)													
MUNICIPAL MISD.(C)	22	22	30	23	25	1	0	0	0	0	0	0	123
MISDEMEANORS (A&B)	14	13	10	18	13	1	0	0	0	0	0	0	69
<i>Misd. Narcotic Arrests</i>	1	0	2	1	3	0	0	0	0	0	0	0	7
ALL FELONIES	9	6	6	9	5	0	0	0	0	0	0	0	35
<i>Fel. Narcotic Arrests</i>	7	2	3	6	3	0	0	0	0	0	0	0	21
ARRESTS NOT BOOKED	55	50	55	38	0	0	0	0	0	0	0	0	198
TOTAL ARRESTS:	100	91	101	88	43	2	0	0	0	0	0	0	425

Jersey Village Police Department

Investigations / Calls-For-Service Report

December, 2019

OTHER CALLS FOR SERVICE

TYPE	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Tots
ACCIDENTS:													
Accident Major	0	0	0	0	0	0	0	0	0	0	0	0	0
Accident Major Auto-Ped	0	0	0	0	0	0	0	0	0	0	0	0	0
Accident Major FSRA	0	0	0	0	0	0	0	0	0	0	0	0	0
Accident Minor	89	112	81	107	112	3	0	0	0	0	0	0	504
Accident Minor FSGI	12	28	23	24	17	0	0	0	0	0	0	0	104
MISDEMEANOR CRIMINAL INVESTIGATIONS													
Assault	8	13	4	4	12	0	0	0	0	0	0	0	41
Criminal Mischief	6	12	9	7	7	0	0	0	0	0	0	0	41
Disturbance	19	30	50	25	66	5	0	0	0	0	0	0	195
Terroristic Threat	2	0	4	0	3	0	0	0	0	0	0	0	9
Trespass	0	0	0	0	0	0	0	0	0	0	0	0	0
Harassment	0	6	3	3	4	0	0	0	0	0	0	0	16
Solicitor	4	3	9	28	12	0	0	0	0	0	0	0	56
City Ordinance Violation.	0	0	0	0	0	0	0	0	0	0	0	0	0
Warrant Service	14	4	3	10	18	0	0	0	0	0	0	0	49
POLICE ASSISTANCE													
911 Hang Up	0	0	0	0	0	0	0	0	0	0	0	0	0
Alarms	0	0	0	0	0	0	0	0	0	0	0	0	0
Welfare Check	69	44	65	68	36	3	0	0	0	0	0	0	285
Missing Person	0	0	0	0	0	0	0	0	0	0	0	0	0
Assist JVFD/EMS	0	0	0	0	0	0	0	0	0	0	0	0	0
Assist Other Agency	0	0	0	0	0	0	0	0	0	0	0	0	0
Assist Public	0	0	0	0	0	0	0	0	0	0	0	0	0
Traffic Control	3	1	1	9	7	0	0	0	0	0	0	0	21
Crime Prevention	22	30	107	103	94	14	0	0	0	0	0	0	370
Multiple Unit Response	0	0	0	1	0	0	0	0	0	0	0	0	1
MISCELLANEOUS POLICE INVESTIGATIONS													
Abandoned Vehicle	1	4	3	0	7	0	0	0	0	0	0	0	15
Found Article	0	0	0	0	0	0	0	0	0	0	0	0	0
Found Bicycle	0	0	0	0	0	0	0	0	0	0	0	0	0
Humane	13	28	28	21	10	2	0	0	0	0	0	0	102
Information	0	0	0	0	0	0	0	0	0	0	0	0	0
Investigation	6	8	2	0	1	0	0	0	0	0	0	0	17

Jersey Village Police Department

Investigations / Calls-For-Service Report

December, 2019

Open Door/Window	30	20	8	2	5	0	0	0	0	0	0	0	0	65
Recovery - Vehicle	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Suspicious Person/Vehicle	202	254	271	233	324	34	0	0	0	0	0	0	0	1318
Traffic Hazard	35	18	26	37	31	1	0	0	0	0	0	0	0	148
Other Misc. Calls-For-Service	857	816	1042	953	980	79	0	0	0	0	0	0	0	4727
Other CFS Totals:	1392	1431	1739	1634	1746	141	0	8083						
Maj.Crime & CFS Tots:	1404	1456	1753	1642	1768	141	0	8164						

Police Department Open Positions/Recruitment

May 2019

As of May 31, 2019, the Jersey Village Police Department is fully staffed.

No	Last Name	First Name	Req Date	Description of Info Requested	Date Requestor Contacted	Amnt	Date of Pick-up or Mailing	Open	Completed	AG Opinion	PROCESS TIME
1	MCCLEES	LAW FIRM	10/1/2018	COPY OF VIDEO FROM DWI ARREST ON 9/23/18, JACKSON, CHRISTOPHER LEON			10/11/18 VIA MAIL	YES	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
2	WILLIAMS	KHERKHER	10/2/2018	COPIES OF 911, ALL RECORDINGS, FIELD NOTES, WITNESS STATEMENTS FOR ACCIDENT 18-13283			10/5/18 VIA MAIL	NO	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
3	LEXUS	NEXIS	10/2/2018	CITATIONS ISSUED FOR THE MONT OF SEPT.			10/3/18 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
4	CHRISS	JORI	10/2/2018	CFS & OFFENSE REPORTS FROM 1/2017 TO PRESENT DATE FOR 8655 JONES RD # 321	12/17/18 WITHHOLD PER AG		10/8/18 VIA PU	YES	NO	YES	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
5	FOGLE	WAYNE		VIOLENT CRIMES/ INDEX CRIMES IN THE AREA OF ENERGY CAPITAL CREDIT UNION FROM 10/1/17 TO 9/30/18			10/8/18 VIA EMAIL	NO	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
6	KALIDAS	HAMANT	10/3/2018	LAST 2 WEEKS OF CITATIONS ISSUED			10/8/18 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
7	BENDOKAS	CHERYL	10/4/2018	PHOTO CD OF ACCIDENT 18-15845		\$3.00	10/9/18 VIA MAIL	NO	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
8	COUPE	DEVIN	10/4/2018	CFS FOR 15514 CONGO FOR THE LAST 2 YEARS			10/4/18 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
9	OKOH-BROWN	LISA	10/8/2018	18-14107 OFFENSE REPORT OCCURRED ON 8/20/18 ARREST OF JOSEFINA RAMIREZ ARAUJO	11/1/18 WITHHOLD PER AG			YES	NO	YES	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
10	SLOYER	KATY	10/9/2018	COPY OF 18-16657 REPORT TX LP JHK0333							
11	LOPEZ	EILEEN	10/10/2018	POLICE REPORT ARREEST ON 8/19/18 OF JOSEFINA RAMIERZ				YES	NO	YES	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
12	VU	STEPHANY	10/10/2018	COPY OF POLICE REPORT 18-16079 9/23/18	12/17/18 WITHHOLD PER AG			YES	NO	YES	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
13	KALIDAS	HAMANT	10/15/2018	LAST 2 WEEKS OF CITATIONS ISSUED			10/18/18 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 01 HRS 00 MIN
14	GUSS	STEWART J.	10/15/2018	COPY OF REPORT 18-15648			10/15/18 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
15	JOHNSON	RUDOLPH	10/22/2018	COPY OF DASH CAM VIDEO OF ACCIDENT 18-14281	11/15/18 WITHHOLD PER AG			NO	NO	YES	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
16	KALIDAS	HAMANT	10/25/2018	LAST 2 WEEKS OF CITATIONS ISSUED			10/29/18 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 1 HRS 30 MIN
17	PARMAR	RAHULKUMAR	10/30/2018	COMPLETE COPY OF 18-17258			11/12/18 VIA EMAIL	NO	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
18	LEXUS	NEXIS	11/1/18	CITATIONS ISSUED FOR THE MONT OF OCT.			11/1/18 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 1 HRS 00 MIN
19	KALIDAS	HAMANT	11/3/2018	LAST 2 WEEKS OF CITATIONS ISSUED			11/12/18 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 2 HRS 00 MIN
20	DOUGLAS	MELVINA	11/7/2018	COPY OF PICUTRES FOR 18-14154 AND A LIST OF CFS FOR THIS LOCATION FOR THE LAST 3 YEARS	12/17 HOLD PER AG		11/12/18 VIA PU	NO	YES	YES	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
21	SMITH	DANELLE	11/9/2018	COPY OF CASE 18-18023			11/12/18 VIA PU	NO	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
22	ABC 13		11/9/2018	COPY OF BOOKING PHOTOS LANDAVERDE, EDWIN AND GULERMO HERNANDEZ			11/9/18 VIA EMAIL	NO	YES	NO	00 HRS 10 MIN ACCUM 00 HRS 10 MIN
23	WILEY	ALVIN	11/13/2018	COPY OF DASH CAM FOR C0050884 11/12/18 B. ELASSAAD	11/29/18SENT TO AG OFFICE 2/14 AG RELEASED THE CD	\$3.00		YES	NO	YES	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
24	FARRIS	JAMES	11/14/2018	CFS FOR 8621 KARI CT FROM 2014-PRESENT			11/21/18 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
25	CONNER	CLAIRE	11/14/2018	COPY OF OFFENSE REPORT 02-5468 INVOLVING DAVILA, CHRISTIAN			11/21/18 VIA EMAIL	NO	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
26	KALIDAS	HAMANT	11/15/2018	LAST 2 WEEKS OF CITATIONS ISSUED			11/21/18 VIA EMAIL	NO	YES	NO	00 HRS 20 MIN ACCUM 2 HRS 30 MIN
27	VENEZIO	MATT	11/15/2018	1/31/2006 COPY OF CALL HOLLY @ 11011 PC	SENT TO AG OFFICE 3/20/19 WITHDRAWN			YES	NO	YES	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
28	MORGAN	PAUL	11/16/2018	SINCE 2008 TO PRESENT LIST OF OFFICER WHO HAVE SUSTAINED A VIOLATION OF JVPD RULES & REGULATIONS	REF TO CITY SECR.						
29	ESPINOZA	ALEJANDRA	11/19/2018	18-18006 COPY OF OFFENSE REPORT	SENT TO AG OFFICE 1/7 AG RULING WITHHOLD OR			YES	NO	YES	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
30	KALIDAS	HAMANT	11/27/2018	LAST 2 WEEKS OF CITATIONS ISSUED			12/4/18 VIA EMAIL	YES	NO	YES	00 HRS 20 MIN ACCUM 3 HRS 00 MIN
31	MARTINEZ	PETRA	11/27/2018	COPY OF CASE 18-14473 INCLUDING PHOTOS		\$3.00	11/30/18 READY FOR PICK UP	NO	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN

32	GORE	SHANTON	11/28/2018	COPY OF ARREST REPORT 18-19329	SENT TO AG OFFICE 2/7/19 WITHHOLD PER AG OFFICE			YES	NO	YES	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
33	LEXUS	NEXIS	12/3/2018	LAST MONTH OF CITATIONS ISSUED			12/4/18 VIA EMAIL	YES	NO	YES	00 HRS 30 MIN ACCUM 2 HRS 00 MIN
34	STUART	LIPPMAN	12/3/2018	INFORMATION ON A ARREST FOR CASE NUMBER 17-21528			12/4/18 VIA EMAIL	NO	YES	NO	00 HRS 20 MIN ACCUM 00 HRS 20 MIN
35	ARANDIA	VIVIAN	12/5/2018	COPY OF REPORT 18-16679	SENT TO AG OFFICE 1/21/19 AG ADVISED TO WITHHOLD			YES	NO	YES	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
36	CARRON	RONALD	12/5/2018	COPY OF REPORT 18-20025 AND PHOTO CD			12/6/18 VIA PU	NO	YES	NO	2 HRS 00 MIN ACCUM 02 HRS 00 MIN
37	REZSOFI	COLE	12/6/2018	CFS FOR WHAT ABUGER 17234 WBSR FROM 12/6/17-12/6/2018			12/13/18 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
38	ARRAZOLO	KARINA	12/6/2018	COPY OF TRAFFIC STOP W/TX LP BNS8733 IN MAY 2017			12/6/18 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
39	KALIDAS	HAMANT	12/11/2018	LAST 2 WEEKS OF CITATIONS ISSUED			12/17/18 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 3 HRS 00 MIN
40	VOZAR	MARGARETT	12/17/2018	CFS FROM 2014 TO PRESENT DAY FOR 14000 16000 CONGO & AUSTRALIA			12/17/18 VIA PU	NO	YES	NO	00 HRS 30 MIN ACCUM 4 HRS 00 MIN
41	KALIDAS	HAMANT	12/21/2018	LAST 2 WEEKS OF CITATIONS ISSUED			12/27/18 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 3 HRS 30 MIN
42	KPRC		12/21/2018	2018 CRIMINAL MISCHIEF REPORTS AND BMV'S			12/28/18 VIA EMAIL	NO	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
43	WARD	JAMES	12/26/2018	SWORN OFFICERS NAME & WORK EMAIL IN EXCEL SPREADSHEET FORMAT			1/3/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 20 MIN
44	SIMON	FLETCHER	12/31/2018	18-9857 FALL @ COACHES	REF TO JVFD		1/4/19 VIA EMAIL				
45	LEXUS	NEXIS	1/2/2019	LAST MONTH OF CITATIONS ISSUED			1/7/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 2 HRS 30 MIN
46	KALIDAS	HAMANT	1/3/2019	LAST 2 WEEKS OF CITATIONS ISSUED			1/7/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 4 HRS 00 MIN
47	DISCOVERY	RESOURCES	1/8/2019	COPY OF ACCIDENT 16-22860, 911 RECORDINGS, PHOTOS, BODY CAM, DISPATCH RECORDS, AUDIO RECORDINGS, WITNESS STATEMENTS			1/16/18 VIA PU	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
48	NIELSEND	LAW FIRM	1/9/2019	COPY OF CRASH ID 18-21128, PHOTOS, VIDEO & AUDIO RECORDED, 911 RECORDING		3 PD 2/19/19	1/16/19 VIA CRRR	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
49	ALVA	MAXIMILIAN E	1/15/2019	UNK DOCUMENTS	1/16/19 CLARIFICATION EMAIL SENT, 1/23/19 MAILED EMAIL REQUEST FOR CLARIFICATION BY CRRR		SENT TO CITY SECRETARY				
50	MARTIN	CHRIS	1/15/2019	COPY OF STOLEN VEHICLE REPORT 19-000244	1/16/18 EMAIL SENT TO REQUESTOR 1/18 WITHDREW REQUESET	XXX	XXXX	XXX	XXX	XX	XXXX
51	PEREZ	ANMANUELA	1/15/2019	6/4/2015 PI ARREST			1/16/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
52	KALIDAS	HAMANT	1/15/2019	LAST 2 WEEKS OF CITATIONS ISSUED			1/18/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 4 HRS 30 MIN
53	BEAZLEY	MERRILEE	1/15/2019	COPY OF ALL RECORDINGS TO A TRAFFIC STOP ON 12/31/18@ 930 BIKE RIDER @ JV ANIMAL HOSPIITAL	1/23/19 SENT TO AG OFFICE 2/15 AG STATED TO WITHHOLD						
54	DURKOVIC	KRISTY	1/16/2019	19-822 COPY OF COMPLETE REPORT, CD'S ETC....			1/23/19 VIA CRRR 7017 0190 0001 1887 4846	NO	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
55	AGUILAR	BRENDA	1/16/2019	17-24561 COPY OF REPORT	1/24/19 SENT TO AG OFFICE 3/25/19 AG STATED TO WITHHOLD						
56	MONTGOMERY	STEPHANY	1/18/2019	COPY OF REPORT 15-17886 FROM 11/23/2015			1/21/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
57	ROJAS	VICTOR	1/22/2019	COPY OF OFFENSE REPORT 18-16679			1/28/19 VIA PU	NO	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
58	WALTER	BEVERLY	1/24/2019	CPS FOR 12400 CASTLEBRIDGE # 125 FROM 4/2018 TO PRESENT TIME			1/24/19 VIA MAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
59	KALIDAS	HAMANT	1/25/2019	LAST 2 WEEKS OF CITATIONS ISSUED			1/29/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 5 HRS 00 MIN
60	FARRIS	MILAGROS	2/4/2019	ALL RECORDS FOR CASE NUMBER 19-2036			2/13/19 VIA EMAIL	NO	YES	NO	2 HRS 30 MIN ACCUM 2 HRS 30 MIN

61	LEXUS	NEXIS	2/4/2019	LAST MONTH OF CITATIONS ISSUED		2/13/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 3 HRS 00 MIN
62	KALIDAS	HAMANT	2/4/2019	LAST 2 WEEKS OF CITATIONS ISSUED		2/13/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 5 HRS 30 MIN
63	KPRC		2/4/2019	BOOKING PHOTO OF GONZALEZ, RICARDO		2/4/19 VIA EMAIL	YES	YES	NO	00 HRS 30 MIN ACCUM 2 HRS 30 MIN
64	ZAND	SARA	2/4/2019	COPY OF AUDIO CFS & REPORT FOR CASE NUMBER 19-2036		2/13/19 VIA EMAIL	NO	YES	NO	2 HRS 30 MIN ACCUM 2 HRS 30 MIN
65	HARRELL	CORNELIOUS	2/6/2019	DASH CAM FOR C0051655-01	2/13/2019 SENT TO AG OFFICE. OPEN CASE W/JV COURT 3/11 AG ADVISED TO WITHHOLD		YES	NO	YES	2 HRS 30 MIN ACCUM 2 HRS 30 MIN
66	SMITH	TRISH	2/7/2019	COPY OF CFS AND REPORT FOR 19-2097 ?	2/13/19 WITHDREW REQUEST					
67	ARCENEUX	AMANDA	2/12/2019	COPY OF ENTIRE REPORT 19-2124		2/13/19 VIA PU	NO	YES	NO	2 HRS 30 MIN ACCUM 2 HRS 30 MIN
68	FISCHER	JOHN	2/13/19	COPY OF INVESTIGATIVE REPORT 11-10591		2/20/19 VIA EMAIL	NO	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
69	KALIDAS	HAMANT	2/14/2019	LAST 2 WEEKS OF CITATIONS ISSUED		2/20/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 6 HRS 00 MIN
70	FARRIS	MILAGROS	2/14/2019	CFS FOR THE LAST 3 YEARS FROM 86721 KARI CT		2/20/19 VIA EMAIL	NO	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
71	ELLARD	LOGAN	2/15/2019	CFS @ 126 SADDLE ON 2/8		2/22/19 VIA EMAIL	NO	YES	NO	00 HRS 20 MIN ACCUM 00 HRS 20 MIN
72	LIZMI	DENISE	2/19/2019	COPY OF ANY AND ALL REPORTS INVOLVING MYSELF		2/19/19 VIA PU	NO	YES	NO	00 HRS 20 MIN ACCUM 00 HRS 20 MIN
73	ALMAGUER	LINDSEY	2/19/2019	REPORT OR ANY DOCUMENTS PERTAINING TO LOGAN ELLARD DOB 5/1/91 @ 126 SADDLE DR OR MYSELF LINDSEY ALMAGUER DOB 1/26/93 FOR THE LAST 2 YEARS		2/22/19 VIA EMAIL	NO	YES	NO	00 HRS 20 MIN ACCUM 00 HRS 20 MIN
74	HAMILTON	SHIRLEY	2/20/2019	COMPLETE COPY OF 19-2103	L.T. DOOLEY STATED OK TO RELEASE	2/22/19 VIA EMAIL	YES	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
75	TRUESDALE	VANESA	2/20/2019	COMPLETED COPY OF 19-2952	3/7/19 SENT TO AG					
76	EASLEY	WHITNEY	2/26/2019	19-0346 COMPLETE REPORT INCLUDING CDS	3/7/19 SENT TO AG					
77	KALIDAS	HAMANT	2/26/2019	LAST 2 WEEKS OF CITATIONS ISSUED		3/7/19 VIA EMAIL	NO	YES	NO	00 HRS 20 MIN ACCUM 6 HRS 20 MIN
78	FARRIS	MILAGROS	3/1/2019	COPY OF CFS @ 8621 KARI CT THIS PAST WED 2/27		3/1/19 VIA EMAIL	NO	YES	NO	00 HRS 20 MIN ACCUM 2 HRS 20 MIN
79	LEXUS	NEXIS	3/1/2019	LAST MONTH OF CITATIONS ISSUED		3/7 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 3 HRS 30 MIN
80	KELLER	VERONICA	3/1/2019	ALL CHARGES AND DISPOSITION DOCUMENTS INVOLVING OROZCO, EUSEBIO DOB 9/3/86 DPS ID # 50115806		3/7/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
81	INNOVATIVE LEGAL	SOLUTIONS	3/4/2019	COPIES OF REPORT FROM 9/08/2013 @ JONES & 290 FEEDER RD		3/7/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
82	JOSEPH	GRACE	3/6/2019	2 YEAR HISTORY OF 8218 ARGENTINA		3/7/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
83	SCARBOROUGH	ROBERT	3/7/2019	COMPLETE COPY OF 12-11108 INCLUDING PHOTOS/CD'S		3/15/19 VIA PU	NO	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
84	KALIDAS	HAMANT	3/8/2019	LAST 2 WEEKS OF CITATIONS ISSUED		3/15/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 7 HRS 00 MIN
85	FBI	NICS	3/11/2019	COPY OF REPORT VALIANTE, TERRI ARRESTED ON 2/13/92		3/14/19 VIA FAX	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
86	FARRIS	MILGROS	3/11/2019	COPY OF ENTIRE REPORT INCLUDING CDS 19-4005	3/13/19 WITHDREW REQUEST					XXXX
87	VON BLON	MICHAEL	3/11/	COPY OF ENTIRE REPORT INCLUDING CDS 19-4005	3/13/19 WITHDREW REQUEST					XXXX
88	FARRIS	MILAGROS	3/18/2019	COPY OF CFS @ 8621 KARI CT FOR 3-18-19 INCIDENT		3/18/19 VIA EMAIL	NO	YES	NO	00 HRS 20 MIN ACCUM 2 HRS 20 MIN
89	RAMJI	LAW FIRM	3/20/2019	COPY OF OTHER 6 ACCIDENTS OCCURRED ON 12/4/2016	SENT CLARIFICATION EMAIL ON 3/20 AS OF 4/2 NO RESPONSE WITHDREW	XX	XX	XX	XX	XXXX
90	KALIDAS	HAMANT	3/20/2019	LAST 2 WEEKS OF CITATIONS ISSUED		3/25/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 7 HRS 30 MIN
91	ROMERO	MARIA	3/20/2019	COPY OF 17-16777 REPORT	3/26 SENT TO AG FOR OPINION					

92	KALIDAS	HAMANT	3/26/2019	LAST 2 WEEKS OF CITATIONS ISSUED			4/3/18 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 7 HRS 30 MIN
93	FARRIS	JAMES	3/28/2019	COPY OF LAST 4 REPORTS AT 8621 KARI CT							
94	CLARK	VANESSA	3/29/2019	COPY OF REPORT 16-12624			4/3/19 VIA EMAIL	NO	YES	NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
95	LEXUS	NEXIS	4/2/2019	LAST MONTH OF CITATIONS ISSUED			4/3/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 4 HRS 00 MIN
96	FARRIS	JAMES	4/4/2019	ALL REPORTS TO 8621 KARI CT SINCE 2014	4/11/19 SENT TO AG FOR OPINION			YES	NO	YES	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
97	CORTEZ	ENRIQUE	4/8/19	COPIES OF REPORT 19-3523 & 19-4096 ID THEFT	4/16/19 SENT TO AG FOR OPINION		4/16/19 VIA PU PART OF REQUEST	YES/NO	YES	YES/NO	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
98	KALIDAS	HAMANT	4/11/2019	LAST 2 WEEKS OF CITATIONS ISSUED			4/18/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 8 HRS 00 MIN
99	MENDOZA	ROLANDO	4/11/2019	COPY OF VIDEO FROM CITATION C0053394 FROM COBLE ON 4/10/19 @ 1715	4/16/19 SENT TO AG FOR OPINION 5/10/19 WITHHOLD PER AG OFFICE			YES	NO	YES	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
100	CUBBERLY	WALT	4/15/2019	ANY AND ALL REPORTS, PICTURES, RECORDINGS AND DOCUMENTS FOR ANGELENE HEBBLE FROM 4/26/17		\$18.00 reed 5/13/19	4/17/19 VIA EMAIL & PU	NO	YES	NO	3 HRS 00 MIN ACCUM 3 HRS 00 MIN
101	HARRIS	NAEOSHA	4/18/2019	ANY REPORTS OR DISPATCH RECORDS ASSOCIATED WITH 8205 RIO GRANDE, FRANCISCO VEGA, or STEPANIE LOPEZ	4/18/19 SENT CLARIFICATION EMAIL		4/18/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
102	KALIDAS	HAMANT	4/23/2019	LAST 2 WEEKS OF CITATIONS ISSUED			4/30/2019	NO	YES	NO	00 HRS 30 MIN ACCUM 8 HRS 30 MIN
103	HERNANDEZ	MARCUS	4/30/2019	COPY OF ARREST REPORT 11-4320	4/30/19 SENT PIR FORM TO REQUESTOR W/CLARIFICATION QUESTIONS		5/7/19 VIA EMIAL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
104	LEXUS	NEXIS	5/1/2019	LAST MONTH OF CITATIONS ISSUED			5/3/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 4 HRS 30 MIN
105	PAEKH	HARDIK	5/6/2019	CERTIFIED COPY OF REPORT 15-16558			5/7/19 VIA EMIAL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
106	KALIDAS	HAMANT	5/8/2019	LAST 2 WEEKS OF CITATIONS ISSUED			5/15/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 9 HRS 30 MIN
107	HERRERA	KARLA	5/15/2019	COY OF REPORT FROM 2011 @ 11111 PLEASANT COLONY 11-16315			5/15/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
108	RAMIREZ	JUAN D.	5/15/2019	COPY OF ARREST REPORT 17-0256			5/15/9 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
109	SENEGAL	DOMINIQUE	5/20/2019	COPY OF VANDALSM 10/16/18 18-17394, COPY OF FAMILY VIOENSE 3/1/19 19-3578	5/22/19 SENT TO AG. EMAIL REQUESTOR PUBLIC PAGE			YES	NO	YES	2 HRS 00 MIN ACCUM 2 HRS 00 MIN
110	KALIDAS	HAMANT	5/22/2019	LAST 2 WEEKS OF CITATIONS ISSUED			5/30/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 10 HRS 00 MIN
111	LAWSON	BRIAN	5/24/2019	COPY OF CFS & REPORTS FROM 5/16 - 5/24 @ 8518 WYNDHAM CT.			5/24/18 VIA PU	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
112	ISLAS	ROCIARDO	5/28/2019	COPY OF PHONE RECORDING FOR 5/20/19 FROM 11111 PLEASANT COLONY APT 801			5/30/19 VIA PU	NO	YES	NO	1 HRS 30 MIN ACCUM 1 HRS 30 MIN
113	VANN	TERINISHA	5/30/2019	CFS FROM 3/1/17 TO 12/31/18 FOR 8601 RAUHLN			5/30/19 VIA EMAIL	NO	YES	NO	00 HRS 30 MIN ACCUM 00 HRS 30 MIN
114	RAZ	RAULDEL	5/30/2019	COPY OF CFS FOR 19-9209 FROM 11500 CHARLES @ W INDUSTRIES			5/30/19 VIA PU	NO	YES	NO	00 HRS 10 MIN ACCUM 00 HRS 10 MIN
115	VEGA	FRANK	5/31/2019	COPY OF ALL CFS & REPORTS FOR 8205 RIO GRANDE FROM 2015 TO PRESENT DAY							
116	BEMBA	LAROCHA	6/3/2019	COPY OF CFS FOR 19-9525 FOR ARREST OF CALIP, JILMEKA @ JV POOL ON 6/2/19			6/3/19 VIA PU	NO	YES	NO	00 HRS 20 MIN ACCUM 00 HRS 20 MIN

**CITY OF JERSEY VILLAGE
MUNICIPAL COURT
COLLECTIONS 2019**

MONTH	CITY PORTION			RESTRICTED FUND				STATE & OMNI & COLLECTIONS	TOTAL COLLECTION
	CITY FINES	WARRANT COLLECTION	CITY PORTION OMNI FEES	COURT SEC. FUND	COURT TECH. FEE	JUDICIAL EFF. FEE	CHILD SAFETY	PORTION FEES	
Jan	\$81,073.44	\$9,079.92	\$626.86	\$1,387.22	\$1,849.68	\$276.86	\$134.25	\$45,322.05	\$139,750.28
Feb	\$93,059.49	\$16,083.61	\$1,050.31	\$1,637.07	\$2,182.77	\$324.42	\$70.00	\$60,625.93	\$175,033.60
Mar	\$102,939.19	\$18,827.66	\$1,204.28	\$1,746.24	\$2,332.29	\$346.85	\$0.00	\$69,510.25	\$196,906.76
Apr	\$79,609.21	\$12,093.30	\$903.64	\$1,517.16	\$2,026.91	\$301.02	\$61.62	\$55,186.23	\$151,699.09
May	\$67,558.91	\$10,026.93	\$705.11	\$1,230.95	\$1,644.33	\$244.97	\$42.12	\$46,144.83	\$127,598.15
June									
July									
Aug									
Sept									
Oct									
Nov									
Dec									
Totals	\$424,240.24	\$66,111.42	\$4,490.20	\$7,518.64	\$10,035.98	\$1,494.12	\$307.99	\$276,789.29	\$790,987.88

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Municipal Courts
Activity Detail
May 1, 2019 to May 31, 2019
100.0 Percent Reporting Rate
1 Reports Received Out of a Possible 1
Court: Jersey Village

CRIMINAL CASES							
	Traffic Misdemeanors			Non-Traffic Misdemeanors			
	Non-Parking	Parking	City Ordinance	Penal Code	Other State Law	City Ordinance	Total
Cases Pending 5/1/2019:							
<i>Active Cases</i>	8,834	63	0	89	702	114	9,802
<i>Inactive Cases</i>	18,131	40	0	164	5,976	52	24,363
Docket Adjustments	0	0	0	0	0	0	0
Cases Added:							
New Cases Filed	1,133	1	0	8	176	4	1,322
Cases Reactivated	389	0	0	2	130	2	523
All Other Cases Added	0	0	0	0	0	0	0
Total Cases on Docket	10,356	64	0	99	1,008	120	11,647
Dispositions:							
Dispositions Prior to Court Appearance or Trial:							
Uncontested Dispositions	247	2	0	4	71	2	326
Dismissed by Prosecution	251	0	0	1	25	1	278
Total Dispositions Prior to Court Appearance or Trial	498	2	0	5	96	3	604
Dispositions at Court Appearance or Trial:							
Convictions:							
<i>Guilty Plea or Nolo Contendere</i>	4	0	0	0	0	0	4
<i>By the Court</i>	2	0	0	0	0	0	2
<i>By the Jury</i>	1	0	0	0	0	1	2
Acquittals:							
<i>By the Court</i>	0	0	0	0	0	0	0
<i>By the Jury</i>	0	0	0	0	0	0	0
Dismissed by Prosecution	27	1	0	0	10	0	38
Total Dispositions at Court Appearance or Trial	34	1	0	0	10	1	46
Compliance Dismissals:							
After Driver Safety Course	49	---	---	---	---	---	49
After Deferred Disposition	76	0	0	1	0	0	77
After Teen Court	0	0	0	0	0	0	0
After Tobacco Awareness Course	---	---	---	---	0	---	0
After Treatment for Chemical Dependency	---	---	---	0	0	---	0
After Proof of Financial Responsibility	24	---	---	---	---	---	24
All Other Transportation Code Dismissals	147	0	0	0	0	0	147
Total Compliance Dismissals	296	0	0	1	0	0	297
All Other Dispositions	0	0	0	0	2	0	2
Total Cases Disposed	828	3	0	6	108	4	949
Cases Placed on Inactive Status	360	0	0	2	174	2	538
Cases Pending 5/31/2019:							
<i>Active Cases</i>	9,168	61	0	91	726	114	10,160
<i>Inactive Cases</i>	18,102	40	0	164	6,020	52	24,378
Show Cause and Other Required Hearings Held	110	1	0	1	13	0	125
Cases Appealed:							
After Trial	0	0	0	0	0	0	0
Without Trial	0	0	0	0	0	0	0

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Municipal Courts
Activity Detail
May 1, 2019 to May 31, 2019
100.0 Percent Reporting Rate
1 Reports Received Out of a Possible 1
Court: Jersey Village

CIVIL/ADMINISTRATIVE CASES	
	Total
Cases Pending 5/1/2019:	
<i>Active Cases</i>	0
<i>Inactive Cases</i>	0
Docket Adjustments	0
Cases Added:	
New Cases Filed	0
Cases Reactivated	0
All Other Cases Added	0
Total Cases on Docket	0
Dispositions:	
Uncontested Civil Fines or Penalties	0
Default Judgments	0
Agreed Judgments	0
Trial/Hearing by Judge/Hearing Officer	0
Trial by Jury	0
Dismissed for Want of Prosecution	0
All Other Dispositions	0
Total Cases Disposed	0
Cases Placed on Inactive Status	0
Cases Pending 5/31/2019:	
<i>Active Cases</i>	0
<i>Inactive Cases</i>	0
Cases Appealed:	
After Trial	0
Without Trial	0
JUVENILE/MINOR ACTIVITY	
	Total
Transportation Code Cases Filed.....	4
Non-Driving Alcoholic Beverage Code Cases Filed.....	0
Driving Under the Influence of Alcohol Cases Filed.....	0
Drug Paraphernalia Cases Filed.....	0
Tobacco Cases Filed.....	0
Truant Conduct Cases Filed.....	0
Education Code (Except Failure to Attend) Cases Filed.....	0
Violation of Local Daytime Curfew Ordinance Cases Filed.....	0
All Other Non-Traffic Fine-Only Cases Filed.....	1
Transfer to Juvenile Court:	
<i>Mandatory Transfer</i>	0
<i>Discretionary Transfer</i>	0
Accused of Contempt and Referred to Juvenile Court (Delinquent Conduct).....	0
Held in Contempt by Criminal Court (Fined or Denied Driving Privileges).....	0
Juvenile Statement Magistrate Warning:	
<i>Warnings Administered</i>	0
<i>Statements Certified</i>	0
Detention Hearings Held.....	0
Orders for Non-Secure Custody Issued.....	0
Parent Contributing to Nonattendance Cases Filed.....	0

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Municipal Courts
Activity Detail
May 1, 2019 to May 31, 2019
100.0 Percent Reporting Rate
1 Reports Received Out of a Possible 1
Court: Jersey Village

ADDITIONAL ACTIVITY		
	Number Given	Number Requests for Counsel
Magistrate Warnings:		
<i>Class C Misdemeanors</i>	0	--
<i>Class A and B Misdemeanors</i>	0	0
<i>Felonies</i>	0	0
		Total
Arrest Warrants Issued:		
<i>Class C Misdemeanors</i>		527
<i>Class A and B Misdemeanors</i>		0
<i>Felonies</i>		0
Capiases Pro Fine Issued		83
Search Warrants Issued		0
Warrants for Fire, Health and Code Inspections Filed		0
Examining Trials Conducted		0
Emergency Mental Health Hearings Held		0
Magistrate's Orders for Emergency Protection Issued		0
Magistrate's Orders for Ignition Interlock Device Issued		0
All Other Magistrate's Orders Issued Requiring Conditions for Release on Bond		0
Driver's License Denial, Revocation or Suspension Hearings Held		0
Disposition of Stolen Property Hearings Held		0
Peace Bond Hearings Held		0
Cases in Which Fine and Court Costs Satisfied by Community Service:		
<i>Partial Satisfaction</i>		0
<i>Full Satisfaction</i>		5
Cases in Which Fine and Court Costs Satisfied by Jail Credit		25
Cases in Which Fine and Court Costs Waived for Indigency		0
Amount of Fines and Court Costs Waived for Indigency		\$ 0
Fines, Court Costs and Other Amounts Collected:		
<i>Kept by City</i>		\$ 81,698
<i>Remitted to State</i>		\$ 31,271
<i>Total</i>		\$ 112,969

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Specific Offenses.....: Include: 3001, 3001S, 3001SZ, 3006, 3006I

3006 RAN STOP SIGN

Statute: 545.151 TRANSPORTATION CODE

T C0053784 -01 5/01/2019 PP RAN STOP SIGN

STEEPLE WAY BLVD

Totals for Offense

Number of Citations for Offense.....:	1	1
Number of Violations for Offense.....:	1	1
Number of Citations to Juveniles.....:	0	0
Number of Citations to Minors.....:	0	0

Offenses

RAN STOP SIGN	1
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3586 SPEEDING

Statute: 545.351 TRANSPORTATION CODE

T C0053837 -01 5/03/2019 CD SPEEDING 38 MPH in a 25 MPH

16200 WALL ST

T C0053999 -01 5/14/2019 IA SPEEDING 49 MPH in a 25 MPH

15400 PHILLIPINE ST

Number of Citations for Offense.....:	74	2
Number of Violations for Offense.....:	74	2
Number of Citations to Juveniles.....:	0	0
Number of Citations to Minors.....:	4	0

Offenses

SPEEDING	2
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3006I RAN STOP SIGN - INTERSECTION

Statute: TC 545.151

T C0053817 -01 5/02/2019 DP RAN STOP SIGN - INTERSECTION

JERSEY DR

T C0054250 -01 5/23/2019 IA RAN STOP SIGN - INTERSECTION

16500 VILLAGE DR

T C0054254 -02 5/23/2019 IA RAN STOP SIGN - INTERSECTION

M 16500 VILLAGE DR

T C0054256 -01 5/23/2019 IA RAN STOP SIGN - INTERSECTION

U 16500 VILLAGE DR

T C0054365 -01 5/30/2019 IA RAN STOP SIGN - INTERSECTION

U SOLOMON ST

T C0054366 -01 5/30/2019 IA RAN STOP SIGN - INTERSECTION

M SOLOMON ST

T C0054368 -01 5/30/2019 IA RAN STOP SIGN - INTERSECTION

GULFBANK

Number of Citations for Offense.....:	21	7
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Number of Violations for Offense.....:	21	7
Number of Citations to Juveniles.....:	0	0

Number of Citations to Minors.....:	2	2
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Offenses

RAN STOP SIGN - INTERSECTION	21	7
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Grand Totals

Total Number of Citations.....:	10
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Total Number of Violations.....:	10
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Total Number of Citations Juveniles.:	0
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Total Number of Citations Minors.....:	2
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RAN STOP SIGN	1
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RAN STOP SIGN - INTERSECTION	7
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SPEEDING	2
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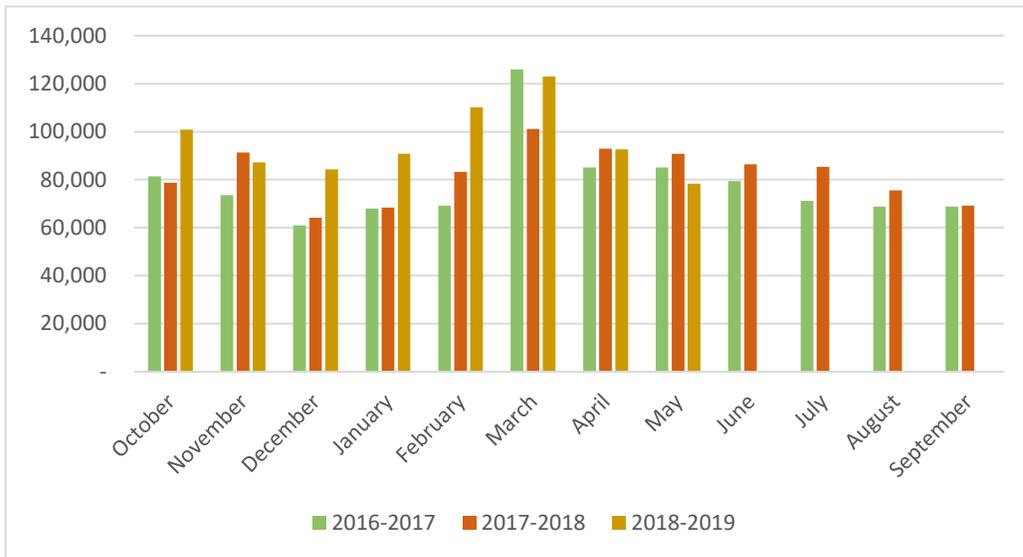
JERSEY VILLAGE MUNICIPAL COURT ACTIVITY REPORT

GENERAL PROCEEDS

FY 2016, 2017, 2018

	2016-2017	2017-2018	2018-2019
October	81,429	78,666	100,832
November	73,598	91,263	87,251
December	61,011	64,109	84,302
January	68,006	68,431	90,781
February	69,140	83,276	110,193
March	125,944	101,163	122,971
April	85,083	92,902	92,606
May	85,083	90,836	78,291
June	79,360	86,467	
July	71,219	85,337	
August	68,725	75,503	
September	68,797	69,179	
FY Total	\$ 937,398	\$ 987,132	\$ 767,226

Average Per Month \$ 78,116 \$ 82,261 \$ 95,903



CITY OF JERSEY VILLAGE PUBLIC WORKS DEPARTMENT 2019 YEARLY REPORT												
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	WATER											
WATER PLANT #1 SEATTLE	0	0	0	0	0							
WATER PLANT #2 VILLAGE	0.50	0.43	0	0.42	0.48							
WATER PLANT #3 WEST	0.85	0.58	0	1.52	0							
CITY OF HOUSTON (SEATTLE)	31,984	28,233	34,03	35,947	34,508							
INTERCONNECT(529)	0.05	0	0.18	0.15	0.07							
TOTAL(Million Gallons)	32.169	28.334	34.048	36.156	34.563							
MAX DAILY FLOW	1.418	1.970	2.839	1.312	1.817							
METER READS	3258	3264	3265	3277	3263							
WATER OFF/ON	12	15	7	19	9							
METER ACCURACY TESTS	0	0	0	0	1							
MAIN BREAKS REPAIRED	0	0	0	0	0							
WATER LEAKS REPAIRED	6	8	11	4	9							
FIRE HYDRANTS SERVICED	1	0	0	0	0							
METER INSTALLATIONS	76	50	27	18	10							
SERVICE INSPECTIONS	0	0	19	5	42							
QUALITY	1	0	2	0	2							
PRESSURE	0	3	0	0	0							
SEWER COMPLAINTS	2	0	0	0	0							
	WHITE OAK BAYOU											
AVG. DAILY FLOW (EFFLUENT)	1.051	0.8688	0.8194	0.8188	*							
JV PORTION	0.3859	0.3151	0.2984	0.2977	*							
% OF PLANT	23.0%	34.6%	38.3%	37.19	*							
	GARBAGE											
Residential Customers	2172	2173	2173	2179	2169							
Complaints	4	2	5	2	4							
	COMMUNITY DEVELOPMENT											
Plans Checked	16	12	3	11	11							
Sign Plan Reviews	2	1	4	3	3							
Permits Issued	95	78	91	83	82							
Inspections (Permit)	90	155	59	127	110							
Insp (Site)	41	52	33	19	26							
Conferences	4	6	2	3	5							
Certificate of Occupancy (Residential)	1	0	0	0	0							
Certificate of Occupancy (Commercial)	3	4	1	1	3							
Street/Sidewalk Repairs (in yards)	3	1	0	2	0							
Sign repairs	2	0	0	0	1							
	CODE ENFORCEMENT											
Violation Letters	26	32	27	32	43							
Red tags for ordinance violations	35	37	47	38	36							
Conferences	45	27	31	29	36							
Signs picked up-bandit and ROW signs	27	12	23	14	14							
Animals picked up	3	3	4	5	3							
Animals taken to HC	0	1	1	3	0							
Traps Issued	2	2	2	0	4							
	FLEET											
Work Orders	49	45	49	37	39							
Preventative Maintenance	15	6	7	12	10							
Unscheduled Repairs	35	30	29	17	16							
New Vehicle Set ups	0	5	0	0	0							

* - unavailable at this time

Jersey Meadow Golf Course
Monthly Report

FY 2018-2019													
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals
Rounds played	2389	2319	2117	1993	1873	3241	4169	3196					21297
Tournament Rounds	582	393	299	257	297	367	526	636					3357
Range buckets	1265	955	970	1031	1046	1284	1368	1181					9100
Unearned Revenue	-1472.95	-1668.62	-3443.07	1,430.45	60.48	-134.21	504.86	-1359.80					(6,082.86)
Star Memberships	2,094.31	1,601.02	3,748.62	2,358.88	1,996.45	6,057.91	5,552.78	3475.34					26,885.31
Green Fees	65,328.60	52,816.14	68,371.79	42,809.31	44,185.56	85,369.39	103,277.89	88751.10					550,909.78
Tournament Fees	17,318.04	11,240.60	7,232.24	6,767.13	7,847.31	11,481.95	16,021.51	17097.50					95,006.28
Range Fees	6,576.03	4,475.29	9,669.19	5,207.18	6,205.01	7,889.27	7,087.90	5831.73					52,941.60
Club Rental	624.66	325.00	200.00	300.00	240.00	220.00	500.00	480.00					2,889.66
Sales of Merchandise	15,603.17	12,923.62	11,727.68	7,095.43	14,064.14	14,104.40	20,214.49	19090.89					114,823.82
Concession Fees	4,576.77	3,087.86	2,869.59	2,652.55	2,637.97	4,628.91	4,886.33	4433.14					29,773.12
Miscellaneous Fees	1,236.00	258.00	723.00	2,475.00	1,538.94	3,071.00	1,389.00	670.00					11,360.94
Total Income	\$111,884.63	85,058.91	101,099.04	71,095.93	78,775.86	132,688.62	159,434.76	138,469.90					\$878,507.65
Weather Totals	7W / 3RO	11W/4RO/1H	11W/2RO/1H	15W/3RO	10W/3RO	5W	7W	6W/1RO/1CM					72W/16RO/1CM/2H
Income Per Round	\$37.45	\$31.39	\$41.72	\$29.91	\$35.35	\$35.13	\$32.67	\$35.58	\$0.00	\$0.00	\$0.00	\$0.00	
FY 2017 - 2018													
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals
Rounds played	3,102	3,070	2,024	1,729	1,589	3470	3759	3530	3086	3,189	3,797	2,067	34,412
Tournament Rounds	555	369	275	317	262	374	449	585	491	307	319	228	4,531
Range buckets	1,391	1,398	770	895	787	1696	1884	1508	1322	1,280	1,359	852	15,142
Unearned Revenue			-24.63	967.27	-639.7	-367.01	-218.17	-1096.72	-349.85	-1530.91	-278.61	-431.73	-3970.06
Star Memberships	1,083.00	1,075.00	1,177.43	886.16	1,747.32	3,162.05	4,582.19	2,639.33	3,504.48	3,017.77	3,433.05	1038.59	27,346
Green Fees	76,440.71	83,616.18	56,482.97	41,148.61	34,012.15	92,628.33	105,731.34	97,318.89	89,853.79	88,257.01	94,600.16	54,390.33	914,480
Tournament Fees	15,749.55	10,763.90	8,833.94	9,282.22	6,489.84	10,364.94	13,093.08	16,466.79	15,368.94	9,305.25	9,077.39	7,464.76	132,261
Range Fees	6,820.25	7,163.03	5,664.41	4,636.80	4,335.16	10,101.88	9,859.66	9,101.61	7,509.12	7,112.74	7,161.08	4,782.61	84,248
Club Rental	150.00	555.00	430.00	230.00	60.00	420.00	524.66	280.00	460.00	475.52	380.00	200.00	4,165
Sales of Merchandise	16,065.54	15,566.43	10,147.15	8,019.54	10,197.37	17,132.64	16,095.62	18,707.26	14,255.38	15,682.44	14,648.24	9,488.43	166,006
Concession Fees	4,070.46	4,003.81	2,587.61	2,170.15	1,979.37	4,541.22	4,790.23	5,333.66	4,121.71	3,529.24	4,120.95	2,579.58	43,828
Miscellaneous Fees	653.99	210.00	795.00	2,745.00	1,710.00	1,665.00	1,035.00	690.00	490.00	480.00	525.00	190.00	11,189
Total Income	\$121,033.50	\$122,953.35	\$86,093.88	\$70,085.75	\$59,891.51	\$139,649.05	\$155,493.61	\$149,440.82	\$135,213.57	\$126,329.06	\$133,667.26	\$79,702.57	\$1,383,523.99
Weather Totals	5W / 1RO	0	6W/4RO/1H	7W/5RO&ICE	5W / 6RO	1W/1RO/2CM	1 CM	4 W	3W / 3 RO	7W / 1 RO	4W / 1RO	16W / 6 RO	58W/28RO/3CM/1H
Income Per Round	\$32.80	\$35.44	\$36.95	\$33.35	\$31.76	\$35.60	\$35.91	\$35.94	\$36.92	\$35.71	\$31.71	\$34.46	\$34.82
FY 2016 - 2017													
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals
Rounds played	2,521	2,355	1,972	1,584	2,223	2,331	3,281	3,253	2,881	2,835	2,057	3,166	30,459
Tournament Rounds	771	472	325	341	336	549	473	812	517	596	310	517	6,019
Range buckets	1,783	1,256	968	632	991	1279	1412	1263	1155	1,295	956	1,286	14,276
Star Memberships	2,235.00	1,570.00	25.00	1,029.00	1,510.00	1,024.00	2,221.00	1,144.00	1,219.00	800.00	620.00	555.00	13,952
Green Fees	71,022.49	65,681.11	50,027.42	38,520.25	61,122.97	55,752.79	88,247.62	87,096.00	74,742.39	73,059.53	53,137.49	79,790.70	798,201
Tournament Fees	23,727.00	15,666.88	9,089.41	9,620.52	9,547.76	15,065.14	15,118.67	25,088.25	15,155.20	19,660.62	8,650.70	16,188.44	182,579
Range Fees	8,258.92	6,360.11	4,774.40	4,514.09	6,347.68	6,640.74	7,981.02	7,154.62	6,139.70	6,290.14	5,154.24	7,231.26	76,847
Club Rental	340.00	260.00	100.00	125.00	275.00	150.00	475.00	450.00	470.00	425.00	375.00	213.86	3,659
Sales of Merchandise	8,480.22	10,003.82	11,483.44	6,450.19	12,081.93	12,342.40	12,562.48	12,120.38	14,895.60	13,280.56	7,315.30	11,177.14	132,193
Concession Fees	3,607.96	2,907.70	2,282.52	1,852.88	2,529.79	3,058.07	4,267.45	4,599.10	3,209.21	5,744.57	2,244.09	3,790.50	40,094
Miscellaneous Fees	60.00	722.47	219.00	5,601.50	1,621.00	1,773.00	1,123.32	540.00	345.00	300.00	390.00	225.00	12,920
Total Income	\$117,731.59	\$103,172.09	\$78,001.19	\$67,713.43	\$95,036.13	\$95,806.14	\$131,996.56	\$138,192.35	\$116,176.10	\$119,560.42	\$77,886.82	\$119,171.90	\$1,260,444.72
Weather Totals	2 W	5 W/1CM/1H	4 W/2RO/1H	3 W/7RO	6W/1CM/1RO	3W/5RO/1CM	2W/1CM/3RO	3W/1CM	4W/1CM/2RO	4W/1RO/2CM	6W / 5RO	4W/2RO	46W/28RO/8CM/2H
Income Per Round	\$35.08	\$35.94	\$33.95	\$34.64	\$36.55	\$32.91	\$34.57	\$33.71	\$33.83	\$34.61	\$32.64	\$32.21	\$34.17

Jersey Meadow Golf Course
Monthly Report

FY 2015 - 2016														
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals	
Rounds played	2,839	2,010	1,964	2,015	2,397	2,561	2,433	2,911	2,591	3,012	1,874	2,215	28,822	
Tournament Rounds	89	73	33		154	57	428	571	672	428	430	458	3,393	
Range buckets	1,045	528	626	857	1195	1224	1152	1354	1444	1,484	922	1,132	12,963	
Star Memberships	2,320.00	1,840.00	2,160.00	2,720.00	3,200.00	2,880.00	3,120.00	3,195.00	4,105.00	4,720.00	1,680.00	2,765.00	34,705	
Green Fees	81,461.98	58,415.91	56,870.74	61,260.67	71,371.18	78,811.81	77,316.60	88,465.87	74,355.72	88,449.72	49,618.51	60,651.53	847,050	
Tournament Fees	3,507.47	3,480.00	1,600.50		5,307.31	2,457.42	13,699.36	17,393.71	19,728.37	13,160.39	12,453.56	13,837.02	106,625	
Range Fees	6,099.17	3,205.02	3,985.47	4,891.36	7,045.93	6,953.50	7,080.21	6,496.23	6,269.88	7,647.03	4,584.13	6,253.36	70,511	
Sales of Merchandise	5,520.79	4,143.21	4,484.56	3,588.10	4,733.45	7,385.19	7,318.89	7,988.63	10,044.66	11,428.74	8,048.85	7,391.68	82,077	
Concession Fees	3,615.16	2,390.07	2,115.33	2,117.89	2,454.64	2,951.94	3,371.51	4,035.94	3,650.00	3,548.87	2,127.83	2,529.94	34,909	
Miscellaneous Income	3,946.41	1,958.57	2,801.66	1,458.15	3,350.88	2,642.18	797.99	75.00	625.00	4,181.00	165.00	45.00	22,047	
Total Income	\$106,470.98	\$75,432.78	\$74,018.26	\$76,036.17	\$97,463.39	\$104,082.04	\$112,704.56	\$127,650.38	\$118,778.63	\$133,135.75	\$78,677.88	\$93,473.53	\$1,197,924.35	
Weather Totals	5 rain	7 rain/1 closed	8 rain/1 closed	6 rain	3 rain	5 rain	6 rain/2 closed	1 A/1 RO/5 rain	1 RO/6 rain	2 rain	2 RO / 12 rain	5 rain	74 R / 1 A / 4 closed	
Income Per Round	\$35.57	\$35.33	\$35.98	\$36.39	\$36.95	\$38.66	\$38.30	\$35.74	\$35.14	\$37.33	\$33.42	\$33.94	\$36.11	
FY 2014 - 2015														
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals	
Rounds played	3,309	2,227	1,938	1,741	1,857	2,353	2,787	2,175	2,559	3,101	2,683	2,788	29,518	
Tournament Rounds	282	72	9	82	88	122	86	427	282	24	150	40	1,664	
Range buckets	1,205	641	514	662	828	747	1054	570	828	1,119	1,022	1,038	10,228	
Star Memberships	2,800.00	1,440.00	2,480.00	3,200.00	3,280.00	3,760.00	4,560.00	4,160.00	5,040.00	5,280.00	3,040.00	3,630.00	42,670	
Green Fees	93,432.44	65,090.39	52,482.91	50,493.14	55,649.84	67,830.42	82,135.12	69,453.93	73,951.39	89,770.24	79,091.67	82,386.10	861,768	
Tournament Fees	11,123.00	2,937.00	387.00	3,529.00	3,129.71	4,620.00	4,300.00	13,300.96	8,646.00	1,212.00	5,491.00	2,000.00	60,676	
Range Fees	7,330.62	3,963.32	3,113.21	3,748.13	5,169.54	4,715.30	6,622.06	3,757.32	5,067.31	6,489.92	5,983.85	6,385.83	62,346	
Sales of Merchandise	7,737.66	6,531.42	5,201.81	3,940.79	3,821.79	5,315.21	6,723.45	6,429.09	7,312.73	6,651.59	6,020.07	8,047.46	73,733	
Concession Fees	5,320.35	2,303.14	1,699.47	1,673.08	2,006.87	2,573.29	3,161.08	3,508.66	2,945.26	3,050.58	2,780.99	2,863.49	33,886	
Miscellaneous Income	6,978.24	1,694.18	3,203.26	2,857.26	3,025.80	2,979.57	3,634.69	3,312.38	5,031.37	9,249.57	3,373.41	6,628.33	51,968	
Total Income	\$134,722.31	\$83,959.45	\$68,567.66	\$69,441.40	\$76,083.55	\$91,793.79	\$111,136.40	\$103,922.34	\$107,994.06	\$121,703.90	\$105,780.99	\$111,941.21	\$1,187,047.06	
Weather Totals	3 rain	8 rain/1 closed	8 rain/1 closed	15 weather days	8 weather days	9 rain	8 rain	14 rain	7 rain	1 rain	4 rain	8 rain	93/2	
Income Per Round	\$36.74	\$35.89	\$33.94	\$36.34	\$37.43	\$35.57	\$37.10	\$38.34	\$36.24	\$37.26	\$36.27	\$38.30	\$36.70	
FY 2013 - 2014														
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals	
Rounds played	2,915	2,352	2,125	2,234	2,158	2,914	3,457	3,175	3,344	3,457	3,350	2,749	34,230	
Tournament Rounds	178	75	0	30	30	95	246	363	203	13	17	44	1,294	
Range buckets	1,088	698	720	912	900	842	1,506	1,307	1,212	1,018	1,024	901	12,128	
Star Memberships	3,120.00	4,390.00	3,330.00	6,640.00	3,840.00	5,120.00	4,240.00	4,710.00	7,310.00	3,440.00	3,440.00	3,280.00	52,860	
Green Fees	78,645.99	63,957.07	54,503.69	59,507.83	61,185.05	83,182.58	100,859.16	89,579.55	95,691.73	97,238.07	97,159.65	76,287.19	957,798	
Tournament Fees	6,989.00	2,680.43	0.00	1,316.00	1,209.00	2,534.96	9,242.34	12,779.32	7,574.00	585.00	765.00	1,778.00	47,453	
Range Fees	6,647.62	4,336.49	4,162.33	5,026.01	5,483.68	5,532.44	9,420.71	8,235.84	7,269.11	6,702.15	6,660.53	5,748.74	75,226	
Sales of Merchandise	6,732.73	4,941.18	4,868.91	3,557.24	4,717.04	7,505.23	9,270.66	8,478.68	7,672.13	7,363.93	7,248.10	5,954.23	78,310	
Concession Fees	4,015.08	2,590.27	1,934.64	2,341.60	2,520.77	3,237.75	4,575.36	4,251.76	4,177.83	3,535.74	3,767.37	3,083.69	40,032	
Miscellaneous Income	6,106.08	3,660.45	5,745.04	3,590.43	3,913.54	6,608.67	8,326.80	7,177.72	7,189.39	10,967.77	8,019.90	6,743.05	78,049	
Total Income	\$112,256.50	\$86,555.89	\$74,544.61	\$81,979.11	\$82,869.08	\$113,721.63	\$145,935.03	\$135,212.87	\$136,884.19	\$129,832.66	\$127,060.55	\$102,874.90	\$1,329,727.02	
Weather Totals	6 rain	8 rain/1 closed	10 rain/1 closed	9 rain & freeze	12 weather days	8 rain/ice	2 rain	6 rain	6 rain	4 Rain	3 rain	7 rain	81/2	
Income Per Round	\$35.28	\$33.85	\$33.51	\$33.28	\$36.12	\$36.09	\$38.26	\$36.89	\$36.53	\$36.42	\$36.72	\$35.66	\$35.94	

Jersey Meadow Golf Course
Monthly Report

FY 2012 - 2013													
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals
Rounds played	3,018	2,701	2,244	1,888	2,550	3,207	2,986	3,685	3,335	3,481	3,654	2,915	35,664
Tournament Rounds	252	138	0	156	92	179	440	90	350	0	82	40	1,819
Range buckets	1,225	1,124	943	806	1,180	1,569	1,345	1,471	1,206	1,262	1,355	1,008	14,494
Star Memberships	4,350.00	4,050.00	4,230.00	4,880.00	3,660.00	6,850.00	4,510.00	5,280.00	6,030.00	4,150.00	4,640.00	3,455.00	56,085
Green Fees	86,691.45	77,195.74	66,045.80	50,321.20	74,964.54	94,102.73	89,278.09	100,813.49	94,131.86	98,224.36	100,669.60	78,876.70	1,011,316
Tournament Fees	8,655.62	5,338.38	0.00	4,745.00	2,760.00	2,766.50	15,348.30	3,910.50	12,267.00	0.00	3,755.00	1,350.00	60,896
Range Fees	5,976.93	5,252.15	4,365.00	4,511.84	6,538.66	8,935.26	7,721.35	8,554.73	7,279.42	6,721.38	7,694.45	5,895.41	79,447
Sales of Merchandise	8,211.11	6,279.45	5,291.47	5,096.26	7,156.90	6,303.31	7,527.24	9,687.40	8,406.51	7,139.90	8,140.62	6,834.45	86,075
Concession Fees	4,346.28	3,229.36	2,428.81	2,219.61	2,973.60	3,707.31	4,715.23	4,243.94	4,231.43	3,478.68	3,953.92	3,033.14	42,561
Miscellaneous Income	8,632.04	7,495.90	5,620.06	5,243.28	4,711.82	7,607.33	7,745.64	10,292.53	8,570.49	10,133.72	10,472.34	6,591.64	93,117
Total Income	\$126,863.43	\$108,840.98	\$87,981.14	\$77,017.19	\$102,765.52	\$130,272.44	\$136,845.85	\$142,782.59	\$140,916.71	\$129,848.04	\$139,325.93	\$106,036.34	\$1,429,496.16
Weather Totals	1 rain	2 rain/1 closed	6 rain/1 closed	11 rain	6 rain	1 rain	5 rain	3 rain/2 maint.	1 rain	8 rain	3 rain	4 rain	51/4
Income Per Round	\$37.47	\$36.91	\$37.32	\$35.29	\$37.51	\$36.45	\$38.63	\$36.42	\$36.60	\$36.11	\$36.05	\$34.71	\$36.64
FY 2011 - 2012													
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals
Rounds played	3,197	2,584	2,384	2,523	1,930	3,094	3,742	3,759	3,335	3,037	3,316	3,149	36,050
Tournament Rounds	252	220	0	71	119	58	456	311	301	115	21	109	2,033
Range buckets	1,348	1,116	979	1,137	689	1,472	1,821	1,605	1,467	927	1,191	1,227	14,979
Star Memberships	3,450.00	2,850.00	3,420.00	4,720.00	3,215.00	5,015.00	6,740.00	5,690.00	4,950.00	3,890.00	4,847.00	3,675.00	52,462
Green Fees	86,961.06	75,789.86	66,383.52	70,031.71	49,635.21	86,204.47	109,812.57	101,462.44	96,117.30	84,902.59	89,724.88	87,838.57	1,004,864
Tournament Fees	6,976.00	8,911.01	0.00	2,125.00	3,870.00	2,446.00	16,031.00	12,603.07	10,326.00	4,672.24	882.00	3,847.00	72,689
Range Fees	6,802.86	5,318.24	4,844.98	5,507.43	3,280.61	7,335.68	9,617.08	7,870.86	7,048.26	5,095.15	5,629.80	6,001.17	74,352
Sales of Merchandise	7,610.47	6,144.44	8,357.47	5,799.85	5,647.97	8,602.16	13,579.42	15,595.32	11,351.62	9,054.05	8,974.84	7,509.52	108,227
Concession Fees	3,829.49	2,640.15	2,549.98	2,739.64	1,954.47	3,838.73	5,659.13	5,245.18	4,728.65	3,673.72	3,812.72	4,014.84	44,687
Miscellaneous Income	7,053.00	6,609.23	8,529.79	7,177.18	8,492.85	9,448.03	10,858.82	11,964.72	14,350.84	8,464.58	10,883.66	10,891.51	114,724
Total Income	\$122,682.88	\$108,262.93	\$94,085.74	\$98,100.81	\$76,096.11	\$122,890.07	\$172,298.02	\$160,431.59	\$148,872.67	\$119,752.33	\$124,754.90	\$123,777.61	\$1,472,005.66
Weather Totals	1 rain	4 rain/1 closed	7 rain/1 closed	6 rain	8 rain	8 rain	3 rain	2 rain/2 maint.	4 rain	10 rain	3 rain	6 rain	62/4
Income Per Round	\$34.57	\$37.59	\$38.03	\$36.00	\$35.57	\$37.40	\$39.44	\$38.02	\$39.58	\$36.76	\$35.93	\$36.86	\$37.27
FY 2010 - 2011													
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals
Rounds played	3,643	2,534.00	2,366.00	2,179.00	2,297.00	3,312.00	3,522.00	3,690.00	3,179.00	3,526	3,029	3,338	36,615
Tournament Rounds	294	68	20	22	77	176	468	193	273	0	30	63	1,684
Range buckets	1,510	1,058	916	888	1,274	1,876	2,048	1,770	1,257	1,472	1,083	1,135	16,287
Star Memberships	3075.00	2952.50	3835.00	2320.00	3520.00	3860.00	6380.00	6930.00	5710.00	4695.00	4460.00	3375.00	51,113
Green Fees	101,562.24	67,761.92	64,035.46	61,557.60	65,186.16	91,510.28	102,436.44	105,157.54	88,722.13	100,567.92	79,639.48	92,029.90	1,020,167
Tournament Fees	9,094.00	2,664.00	600.00	880.00	2,545.00	6,039.00	17,102.50	7,620.00	9,933.00	0.00	1,330.50	3,087.00	60,895
Range Fees	7,443.85	5,011.14	4,410.23	4,189.24	5,695.23	8,978.85	10,252.89	8,390.40	6,227.00	6,703.44	5,361.79	5,459.55	78,124
Sales of Merchandise	6,734.53	4,917.85	6,226.12	4,002.56	4,432.63	7,361.35	9,508.45	9,991.97	8,419.59	7,303.99	6,060.27	6,186.80	81,146
Concession Fees	3,581.73	1,901.35	1,982.47	1,769.18	1,796.90	3,822.67	4,904.61	4,531.72	3,851.24	3,425.06	2,734.75	3,382.25	37,684
Miscellaneous Income	7,687.65	5,445.04	6,054.75	3,064.49	3,199.22	6,996.28	8,449.28	10,103.68	13,433.44	8,449.96	7,207.17	8,411.14	88,502
Total Income	\$139,179.00	\$90,653.80	\$87,144.03	\$77,783.07	\$86,375.14	\$128,568.43	\$159,034.17	\$152,725.31	\$136,296.40	\$131,145.37	\$106,793.96	\$121,931.64	\$1,417,630.32
Weather Totals	0 rain	5 rain/1 closed	6 rain/2 closed	16 rain	7 rain/freeze	3 rain/close	0 rain	1 rain	1 rain	5 rain	0 rain	4 rain	48/3
Income Per Round	\$34.57	\$33.71	\$34.92	\$34.29	\$34.90	\$35.75	\$38.26	\$37.55	\$37.83	\$35.86	\$33.45	\$34.86	\$35.68

Jersey Meadow Golf Course
Monthly Report

FY 2009 - 2010													
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals
Rounds played	2,787	2,676	1,560	1,793	1,627	2,733	3,109	3,650	3,115	2,694	3,108	2,819	31,671
Tournament Rounds	176	56	18	50	39	210	630	318	191	106	224	140	2,158
Range buckets	774	1,042	403	577	732	1294	1704	1732	1117	743	1,176	1,028	12,322
Star Memberships	2700.00	2850.00	2325.00	2960.00	3035.00	4750.00	5025.00	5805.00	5885.00	3555.00	4535.00	2805.00	46,230
Green Fees	78,163.14	72,799.20	43,991.37	47,155.91	42,930.20	71,732.46	84,216.76	101,977.53	83,465.56	76,115.18	82,571.47	76,588.52	861,707
Tournament Fees	6,126.00	2,824.80	444.78	2,135.00	1,642.00	6,486.04	21,182.46	11,408.00	6,786.00	2,475.00	5,375.00	4,874.24	71,759
Range Fees	4,345.85	5,197.37	1,815.11	2,687.57	3,608.29	6,477.58	8,578.17	9,026.51	5,391.05	3,714.83	6,032.45	5,152.87	62,028
Sales of Merchandise	4,941.78	5,032.06	5,025.00	5,026.29	3,846.26	7,538.45	10,722.17	10,200.46	7,924.24	7,138.28	8,416.68	6,215.64	82,027
Concession Fees	2,803.45	2,170.75	1,164.27	1,396.99	1,314.78	2,360.74	3,573.23	3,373.94	2,942.60	2,415.79	2,542.38	2,559.23	28,618
Miscellaneous Income	4,127.54	5,618.95	4,115.81	4,023.44	3,989.91	7,178.92	8,167.90	10,002.32	14,955.42	7,893.33	9,647.04	7,796.88	87,517
Total Income	\$103,207.76	\$96,493.13	\$58,881.34	\$65,385.20	\$60,366.44	\$106,524.19	\$141,465.69	\$151,793.76	\$127,349.87	\$103,307.41	\$119,120.02	\$105,992.38	\$1,239,887.19
Weather Totals	12 rain	4 rain/1 closed	16rain/1 closed	12 rain&freeze	9 rain	5 rain	5 rain	3 rain	6 rain	14 rain	3 rain	7 rain	96/2
Income Per Round	\$33.92	\$34.28	\$35.84	\$33.87	\$34.41	\$34.58	\$36.49	\$36.79	\$36.74	\$35.63	\$34.39	\$34.87	\$35.29
FY 2008 - 2009													
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals
Rounds played	3,073	2,824	2,263	2,903	2,765	3,064	3,454	4,292	3,705	3,492	3,553	2,971	38,359
Tournament Rounds	436	217	40	59	166	172	253	621	222	90	182	274	2,732
Range buckets	1,473	1,336	896	1501	1283	1482	1808	2449	1747	1,442	1,568	1,234	18,219
Star Memberships	3,675.00	2,175.00	2,850.00	3,300.00	3,375.00	2,625.00	4,725.00	5,600.00	4,875.00	4,275.00	3,900.00	3,375.00	44,750
Green Fees	85,378.23	81,782.92	63,107.88	85,114.72	75,556.66	83,037.88	98,381.09	118,199.30	101,442.89	92,519.10	97,926.16	79,959.42	1,062,406
Tournament Fees	16,915.15	8,620.00	1,734.00	1,618.25	5,782.56	5,966.00	7,105.22	24,132.78	9,199.52	3,574.37	3,384.00	11,096.02	99,128
Range Fees	7,543.82	6,492.82	4,726.70	7,260.72	6,467.39	7,234.18	9,423.98	12,183.42	8,925.09	7,124.29	8,068.39	6,298.10	91,749
Sales of Merchandise	7,680.45	5,845.06	5,749.02	6,175.08	7,378.24	7,647.01	8,649.23	9,469.04	9,003.92	7,768.97	8,691.51	6,723.18	90,781
Concession Fees	3,646.01	2,257.19	1,771.73	2,303.93	2,331.45	2,416.99	3,417.68	4,094.73	3,271.77	3,054.93	2,968.04	2,587.46	34,122
Miscellaneous Income	9,671.94	7,325.63	7,825.08	7,667.00	9,325.27	6,641.10	7,269.75	10,287.23	14,040.61	12,834.43	10,524.28	7,107.67	110,520
Total Income	\$134,510.60	\$114,498.62	\$87,764.41	\$113,439.70	\$110,216.57	\$115,568.16	\$138,971.95	\$183,966.50	\$150,758.80	\$131,151.09	\$135,462.38	\$117,146.85	\$1,533,455.63
Weather Totals	4 rain	3 rain/1 closed	5 rain/1 closed	3 rain	4 rain	9 rain	5 rain	0 rain	1 rain	4 rain	3 rain	7 rain	48/2
Income Per Round	\$37.29	\$36.94	\$36.87	\$37.18	\$36.45	\$34.90	\$36.21	\$36.31	\$37.15	\$35.42	\$35.22	\$35.06	\$36.23
FY 2007 - 2008													
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals
Rounds played	3,192	2,480	2,736	2,093	2,660	3,294	3,571	3,931	3,740	3,937	3,454	2,602	37,690
Tournament Rounds	671	239	52	14	136	92	633	403	236	25	22		2,523
Range buckets	1,319	1,048	1046	670	1139	1692	2003	1847	1599	1,598	1,235	1,143	16,339
Star Memberships	1,125.00	1,550.00	1,725.00	2,325.00	3,450.00	7,350.00	3,300.00	5,100.00	6,125.00	7,275.00	4,725.00	3,200.00	47,250
Green Fees	85,660.56	66,972.27	79,060.69	60,368.18	75,060.02	96,735.43	98,765.00	112,642.50	104,126.56	105,197.39	97,231.84	74,327.25	1,056,148
Tournament Fees	20,010.12	8,577.00	1,944.01	626.00	4,597.00	3,000.95	19,915.27	14,606.25	8,681.00	808.25	1,249.00		84,015
Range Fees	6,998.33	5,620.11	5,594.84	3,316.53	5,701.59	8,831.93	10,254.45	10,181.57	8,019.81	7,948.89	6,211.84	5,264.15	83,944
Sales of Merchandise	6,323.97	6,795.17	7,157.44	4,211.03	5,220.90	8,454.32	8,533.52	10,289.47	9,891.12	8,167.06	8,573.44	4,885.10	88,503
Concession Fees	2,720.64	2,116.80	1,881.42	1,429.58	2,044.44	2,845.78	3,576.02	4,247.24	3,361.53	3,120.31	3,078.02	2,131.87	32,554
Miscellaneous Income	3,649.17	3,294.29	2,554.38	2,735.65	4,626.10	4,846.64	11,084.79	12,245.83	14,991.62	10,154.55	10,227.21	6,841.60	87,252
Total Income	\$126,487.79	\$94,925.64	\$99,917.78	\$75,011.97	\$100,700.05	\$132,065.05	\$155,429.05	\$169,312.86	\$155,196.64	\$142,671.45	\$131,296.35	\$96,649.97	\$1,479,664.60
Weather Totals	4 rain	4 rain/1 closed	5 rain/1 closed	9 rain	5 rain	5 rain	1 rain	2 rain	8 rain	6 rain	10 rain	6 closed-lke	65/2
Income Per Round	\$32.45	\$34.34	\$35.22	\$34.50	\$34.78	\$36.83	\$36.19	\$37.89	\$37.49	\$34.17	\$36.41	\$35.91	\$35.62

Jersey Meadow Golf Course
Monthly Report

FY 2006 - 2007													
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals
Rounds played	2,568	2,743	2,148	1,634	2,112	2,933	3,492	3,239	2,647	2,625	2,954	2,977	32,072
Tournament Rounds	831	241			78	167	365	163	506	17	83	354	2,805
Range buckets	852	1,017	619	328	632	1329	1282	1032	828	573	963	1,334	10,789
Star Memberships	825.00	1,125.00	900.00	1,200.00	2,025.00	2,550.00	2,025.00	2,025.00	2,700.00	1,925.00	1,950.00	2,850.00	22,100
Green Fees	75,052.08	77,054.99	61,958.41	46,047.63	56,727.00	82,002.01	99,339.96	89,832.90	74,158.69	70,256.48	77,765.35	86,213.98	896,409
Tournament Fees	26,126.45	8,229.66			2,340.00	5,984.52	12,937.27	5,764.00	18,891.57	544.00	2,336.64	15,028.00	98,182
Range Fees	4,486.00	5,059.11	2,966.69	1,641.14	3,305.97	6,574.96	6,450.73	5,493.95	4,170.50	2,964.69	4,660.35	6,313.05	54,087
Sales of Merchandise	5,756.99	6,144.51	4,545.42	2,018.11	4,485.95	7,001.69	6,762.30	7,439.75	7,492.20	5,128.58	6,279.02	5,522.72	68,577
Concession Fees	2,753.47	1,831.77	849.49	837.97	1,471.62	2,361.81	3,116.86	2,325.47	2,603.71	1,741.09	2,161.42	2,346.82	24,402
Miscellaneous Income	2,861.56	2,584.60	3,755.19	2,290.00	2,423.00	3,468.25	5,474.79	5,195.82	5,667.66	9,645.66	4,445.60	4,146.88	51,959
Total Income	\$117,861.55	\$102,029.64	\$74,975.20	\$54,034.85	\$72,778.54	\$109,943.24	\$136,106.91	\$118,076.89	\$115,684.33	\$92,205.50	\$99,598.38	\$122,421.45	\$1,215,716.48
Weather Totals				15 rain/cold	6 rain/cold	5 rain	3 rain	9 rain	12 rain	15 rain	4 rain	1 rain	
Income Per Round	\$34.43	\$33.82	\$34.49	\$32.33	\$32.31	\$34.64	\$34.76	\$34.11	\$35.83	\$34.17	\$32.15	\$35.90	\$34.22
FY 2005 - 2006													
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals
Rounds played	3,071	2,326	2,455	2,571	2,094	3,000	3,817	3,241	2,760	2,838	3,056	3,060	34,289
Tournament Rounds	342	372	122	14	123	275	216	303	254	214	107	273	2,615
Range Buckets	1,348	854	1,032	863	754	1,468	1,666	1,125	915	958	1,123	1,143	13,249
Star Memberships	825.00	750.00	525.00	1,950.00	975.00	1,500.00	1,598.00	945.00	1,785.00	2,250.00	750.00	1,095.00	14,948
Green Fees	83,308.78	64,013.19	68,822.00	67,352.18	54,583.70	78,298.53	106,519.47	83,888.84	74,680.30	78,797.17	77,376.73	81,821.30	919,462
Tournament Fees	11,166.20	11,292.59	4,058.00	623.00	5,168.84	8,581.15	7,073.12	8,324.82	6,950.00	5,527.00	3,878.00	10,384.78	83,028
Range Fees	6,370.11	4,580.34	5,192.32	4,300.89	3,572.44	6,376.90	7,462.75	5,430.79	4,506.92	4,860.93	5,547.94	5,670.09	63,872
Sales of Merchandise	6,352.08	4,710.74	5,973.00	5,587.32	4,895.17	5,634.42	7,388.88	6,373.86	6,177.10	5,357.32	6,436.83	6,133.67	71,020
Concession Fees	2,790.10	1,842.23	1,655.27	1,581.45	1,144.16	1,846.17	2,892.01	2,455.09	2,292.43	1,865.99	2,056.32	2,395.12	24,816
Miscellaneous Income	1,592.00	3,000.28	1,843.00	1,676.00	1,660.18	1,954.00	6,361.74	8,579.88	5,424.63	5,062.01	4,973.97	2,453.64	44,581
Total Income	\$112,404.27	\$90,189.37	\$88,068.59	\$83,070.84	\$71,999.49	\$104,191.17	\$139,295.97	\$115,998.28	\$101,816.38	\$103,720.42	\$101,019.79	\$109,953.60	\$1,221,728.17
Weather Totals													
Income Per Round	\$32.69	\$33.15	\$33.97	\$31.38	\$32.04	\$31.36	\$34.14	\$32.46	\$33.19	\$33.25	\$31.70	\$32.66	\$32.70
FY 2004 - 2005													
	October	November	December	January	February	March	April	May	June	July	August	September	YTD Totals
Rounds played	3,118	2,006	2,531	2,293	1,589	2,474	3,064	2,758	2,956	2,912	2,893	2,488	31,082
Tournament Rounds	277	106	70	3	36	150	277	408	263	57	60	110	1,817
Range buckets	0	665	1163	891	476	1101	1550	1293	1226	748	1,068	852	11,033
Star Memberships	480.00	0.00	675.00	2,181.00	675.00	2,100.00	2,850.00	1,950.00	1,725.00	1,500.00	1,425.00	1,050.00	16,611
Green Fees	74,189.66	51,783.51	62,571.20	59,311.24	41,562.60	66,557.58	85,036.07	71,311.04	74,745.97	77,384.45	71,587.00	62,165.00	798,205
Tournament Fees	12,244.20	4,070.00	2,690.00	350.00	1,362.23	4,532.00	8,260.76	13,663.66	9,030.60	2,289.01	2,365.00	4,048.00	64,905
Range Fees	360.00	2,817.98	3,872.64	3,668.49	2,028.03	4,701.63	6,928.84	6,292.07	6,066.74	3,544.83	4,894.00	4,313.66	49,489
Sales of Merchandise	4,790.63	2,674.76	6,274.93	4,686.93	3,987.02	5,930.59	8,513.16	6,768.94	6,379.57	8,554.90	6,392.00	4,394.00	69,347
Concession Fees	2,886.22	3,589.83			916.00	1,535.00	2,196.04	2,163.80	2,638.75	2,088.86	2,074.00	1,650.00	21,739
Miscellaneous Income	180.00	60.00	1,401.00	930.00	727.00	1,408.00	2,183.09	2,724.00	6,716.64	3,941.67	4,276.00	12,914.17	37,462
Total Income	\$95,130.71	\$64,996.08	\$77,484.77	\$71,127.66	\$51,257.88	\$86,764.80	\$115,967.96	\$104,873.51	\$107,303.27	\$99,303.72	\$93,013.00	\$90,534.83	\$1,057,758.19
Weather Totals						10 R; 20 S	2R; 28 S	3R; 28S	30S; No R	12R; 19 S	7R; 25 S	4R; 26S	
Income Per Round	\$27.88	\$30.77	\$29.53	\$30.03	\$31.13	\$32.27	\$33.86	\$32.51	\$32.80	\$32.94	\$31.02	\$34.44	\$31.65

Jersey Meadow Golf Course
Monthly Report

FY 2003 - 2004													
	October	November	December	January	February	March	April	May	June	July	August	September	Totals
Rounds played	2,838	2,605	2,735	2,186	1,829	2,824	3,261	3,203	1,952	0	0	3,841	27,274
Tournament Rounds	582	317	12	29	240	140	370	153	82	32	0	537	1,912
Range buckets	1,247	1,124	1,015	614	512	903	1,746	1,431	576	0	0	0	9,168
Star Memberships	880.00	485.00	617.00	2,840.00	1,620.00	2,485.00	2,810.00	1,670.00	50.00	0.00	0.00	1,220.00	\$14,677.00
Green Fees	70,103.87	65,595.91	64,691.42	52,796.04	43,975.88	66,495.18	81,103.98	82,362.52	25,167.00	0.00	0.00	77,631.05	629,922.85
Tournament Fees	18,430.40	10,762.40	464.40	1,015.00	2,747.00	3,595.00	3,718.50	5,235.00	2,912.21	2,956.16	0.00	11,150.00	62,986.07
Range Fees	4,026.35	3,865.34	3,230.29	2,270.18	1,911.88	3,048.27	6,152.89	5,249.27	1,827.36	0.00	0.00	175.00	31,756.83
Sales of Merchandise	5,129.89	4,224.64	7,198.84	4,165.57	4,035.75	5,954.69	7,510.77	5,908.66	4,261.91	424.55	0.00	6,037.47	54,852.74
Concession Fees	2,013.15	3,492.29	2,560.00	1,977.00	1,731.20	1,740.36	2,485.45	2,965.09	3,108.38	0.00	0.00	81.92	22,154.84
Miscellaneous Income	2,240.00	1,920.00	1,323.00	1,275.00	1,640.00	840.82	499.00	953.00	3,285.75	250.00	0.00	192.00	14,418.57
Total Income	\$102,823.66	\$90,345.58	\$80,084.95	\$66,338.79	\$57,661.71	\$84,159.32	\$104,280.59	\$104,343.54	\$40,612.61	\$3,630.71	\$0.00	\$96,487.44	\$830,768.90
Income Per Round	\$29.81	\$30.75	\$28.93	\$28.67	\$27.09	\$27.56	\$27.95	\$30.59	\$19.94	\$0.00	\$0.00	\$21.76	\$27.96
FY 2002 - 2003													
	October	November	December	January	February	March	April	May	June	July	August	September	Totals
Rounds played	2,637	3,056	2,275	2,460	1,777	3,199	3,900	4,354	3,915	3,647	3,280	2,557	37,057
Tournament Rounds	0	159	0	0	188	138	66	287	62	59	17	248	1,224
Range buckets	843	1,084	861	752	415	1,256	2,003	1,941	1,532	1,500	1,529	1,232	14,948
Star Memberships	400.00	300.00	1,115.00	7,465.00	3,578.00	4,420.00	5,205.00	3,990.00	2,610.00	1,895.00	1,790.00	805.00	\$33,573.00
Green Fees	59,060.50	83,865.33	59,280.09	57,262.20	41,843.58	76,659.46	100,788.23	107,607.15	95,050.74	82,944.99	78,205.60	59,952.70	902,520.57
Tournament Fees	10,519.97	5,164.20	0.00	0.00	2,598.97	4,602.65	1,840.00	10,473.00	1,550.00	2,130.00	595.00	8,425.00	47,898.79
Range Fees	2,136.97	3,105.58	2,242.99	2,007.38	990.85	3,100.81	5,061.68	4,843.09	3,583.54	3,625.44	5,109.22	3,918.18	39,725.73
Sales of Merchandise	4,852.77	5,794.15	4,434.45	2,578.44	2,578.83	5,989.11	6,515.03	7,535.29	5,503.11	5,638.05	5,540.26	3,653.07	60,612.56
Concession Fees	3,692.00	3,146.00	2,056.00	2,079.00	1,494.00	2,970.00	2,969.95	3,999.34	5,224.34	3,331.06	3,097.78	2,473.09	36,532.56
Miscellaneous Income	1,650.00	1,860.00	2,265.00	1,419.00	1,695.00	2,130.00	2,550.00	2,805.00	6,380.00	6,588.00	2,295.00	2,160.00	33,797.00
Total Income	\$82,312.21	\$103,235.26	\$71,393.53	\$72,811.02	\$54,779.23	\$99,872.03	\$124,929.89	\$141,252.87	\$119,901.73	\$106,152.54	\$96,632.86	\$81,387.04	\$1,154,660.21
Income Per Round	\$31.06	\$32.02	\$30.89	\$26.56	\$26.06	\$28.60	\$30.19	\$29.58	\$29.49	\$28.13	\$28.77	\$28.73	\$29.29
FY 2001 - 2002													
	October	November	December	January	February	March	April	May	June	July	August	September	Totals
Rounds played	3,203	3,061	2,774	2,800	2,969	3,734	4,385	4,735	4,182	4,139	3,580	3,592	43,154
Tournament Rounds													
Range buckets	1,388	1,374	844	1,261	1,316	1,897	2,131	2,143	1,818	1,813	1,506	1,476	18,967
Star Memberships				3,075.00	1,650.00	2,275.00	1,725.00	1,125.00	725.00	550.00	775.00	950.00	\$12,850.00
Green Fees/Cart Fees	72,224.98	77,087.14	65,224.37	68,447.62	70,028.61	91,055.04	111,535.50	119,348.59	104,195.50	104,907.23	89,569.50	79,854.95	1,053,479.03
Tournament Fees	17,967.54	10,416.85	1,552.00	0.00	3,741.00	2,498.00	12,004.42	6,740.00	2,220.70	0.00	1,919.00	17,433.92	76,493.43
Range Fees	3,924.83	3,699.12	2,181.79	3,236.49	3,508.36	4,850.70	5,791.90	5,805.72	4,675.54	4,822.48	4,043.98	3,696.75	50,237.66
Sales of Merchandise	7,501.72	7,470.10	8,574.76	4,093.24	4,597.56	8,690.81	7,429.96	7,877.93	8,103.63	5,589.34	5,526.70	4,663.97	80,119.72
Concession Fees	4,471.00	3,728.00	2,457.00	850.00	4,046.00	3,656.00	4,778.00	4,932.00	4,636.00	4,331.00	3,382.00	2,992.00	44,259.00
Miscellaneous Income				3,348.03	10.00		2,115.00	5,080.00	1,880.00	1,860.00	3,030.00		17,323.03
Total Income	\$106,090.07	\$102,401.21	\$79,989.92	\$75,777.35	\$90,919.56	\$113,035.55	\$143,264.78	\$147,944.24	\$129,636.37	\$122,080.05	\$107,076.18	\$112,621.59	\$1,334,761.87
Income Per Round	\$33.12	\$33.45	\$28.84	\$27.37	\$30.07	\$29.66	\$32.28	\$31.01	\$30.83	\$29.36	\$29.69	\$31.09	\$30.63

Jersey Meadow Golf Course
Monthly Report

FY 2000 - 2001													
	October	November	December	January	February	March	April	May	June	July	August	September	Totals
Rounds played	3,632	2,387	2,224	1,526	2,087	2,196	3,929	3,482	3,097	3,564	3,433	3,480	35,037
Tournament Rounds													
Range buckets				567	755	1,194	1,757	1,498	1,293	1,252	1,229	1,218	10,763
Green Fees/Cart Fees	100,532.00	59,091.00	57,691.00	42,849.85	53,215.20	55,637.91	108,176.93	93,704.77	79,608.10	86,599.86	76,676.57	82,458.86	\$896,242.05
Tournament Fees	19,585.00	7,087.00	6,235.00	0.00	0.00	4,107.87	9,607.00	14,018.50	332.64	792.00	2,186.00	4,023.02	67,974.03
Range Fees	6,702.00	3,778.00	3,198.00	2,365.14	3,229.47	5,533.59	7,552.85	6,458.97	5,754.22	5,431.94	4,280.78	3,776.78	58,061.74
Sales of Merchandise	19,858.00	4,548.00	5,884.00	3,055.92	2,960.74	8,316.70	9,143.74	7,896.28	7,636.53	6,951.08	8,554.69	6,491.01	91,296.69
Concession Fees	285.00	808.00	417.00	1,726.00	2,278.00	2,982.00	4,942.00	3,701.00	3,099.00	3,441.00	3,256.00	3,505.00	30,440.00
Miscellaneous Income	-571.00	3,254.00	2,407.00										
Total Income	\$146,391.00	\$78,566.00	\$75,832.00	\$49,996.91	\$61,683.41	\$76,578.07	\$139,422.52	\$125,779.52	\$96,430.49	\$103,215.88	\$94,954.04	\$100,254.67	\$1,144,014.51
Income Per Round	\$40.31	\$32.91	\$34.10	\$32.76	\$29.56	\$34.87	\$35.49	\$36.12	\$31.14	\$28.96	\$27.66	\$28.81	\$32.65
Notes: 1. October, November, December 2000 Golf Course under private management contract. City took over management January 1, 2001.													
2. Green Fees and Cart Fees combined into one fee beginning January 2002.													
3. Food and drinks contracted out to private vendor as of January 2001.													
4. Star Membership program began in January 2002.													
5. FY 2000 -2001 - records in Smith Systems Software, no printouts available and the software is offline.													
6. Concession Fees shown in time period of purchase, not when received.													
7. Income/Round: Income does not include Star Memberships; Rounds includes Rounds Played and Tournament Rounds.													
8. Miscellaneous Income includes: Cart fee, Handicap Service, Leagues, expired Gift Certificates, Miscellaneous merchandise and Junior Camp.													
9. As of April, 2016, Leagues are accounted for in Rounds played and in Green Fees.													
10. FY 2016-2017 - Line Item added: Club Rental.													
11. Abbreviations: W-weather RO-rain out CM-course maintenance TT-temporary tees H-holiday													
12. FY 2016-2017 - Miscellaneous Income changed to Miscellaneous Fees per Finance.													

CITY OF JERSEY VILLAGE, TEXAS
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN FUND NET ASSET
GOLF COURSE FUND
May 31, 2019
Fiscal Year October 1, 2018 thru September 30, 2019
Unaudited

	May 2019	FISCAL YEAR TO DATE
OPERATING REVENUES		
Charges for Services	140,146	878,703
Total Operating Revenue	<u>\$140,146</u>	<u>\$878,703</u>
OPERATING EXPENSES		
Personal services	106,957	604,858
Supplies	11,625	74,816
Repairs and Maintenance	17,667	50,847
Contractual Services	7,879	58,419
Other	102,764	316,381
Depreciation	27,791	222,328
Total Operating Expenses	<u>\$274,682</u>	<u>\$1,327,648</u>
Operating Income (Loss)	<u>(\$134,536)</u>	<u>(\$448,945)</u>
NON OPERATING REVENUES		
Interest and investment revenue	1,038	7,632
Sales of Fixed Assets	0	0
	<u>\$1,038</u>	<u>\$7,632</u>
Total non operating revenue (expenses)	\$1,038	\$7,632
Income (loss) before contributions and transfers		
Transfers In	0	0
Transfers out	0	0
Change in net assets	(\$133,498)	(\$441,313)
Total net assets beginning of the year		\$2,345,606
Total net assets end of the year**		\$1,904,293 **

** These are preliminary non-audited numbers

Golf Course Fund
For the period ended May 31, 2019

	Adopted Budget	Current Budget	YTD Actual	% of Actual compared to Budget	Projections
Revenue					
Fees & Charge for Services	1,310,000.00	1,310,000.00	878,702.62	67.08%	1,310,000.00
Interest Earned	7,000.00	7,000.00	7,632.35	109.03%	10,000.00
Interfund Activity	634,067.00	634,067.00	-	0.00%	634,067.00
Miscellaneous Revenue	7,500.00	7,500.00	-	100.00%	7,500.00
Other Agency Revenue	-	-	-	0.00%	-
Total Revenue	1,958,567.00	1,958,567.00	886,334.97	45.25%	1,961,567.00
Expenditures					
Club House	713,308.00	713,308.00	459,194.24	64.38%	713,308.00
Course Maintenance	926,875.00	926,875.00	438,341.63	47.29%	926,875.00
Building Maintenance	46,500.00	46,500.00	21,263.31	45.73%	46,500.00
Capital Improvement	143,000.00	143,000.00	130,687.68	0.00%	143,000.00
Equipment Maintenance	128,884.00	128,884.00	61,640.42	47.83%	128,884.00
Total Expenditures	1,958,567.00	1,958,567.00	1,111,127.28	56.73%	1,958,567.00

Jersey Meadow Golf Course

Social Media Summary Report

June 2019

Statistics are for the month of May 2019

Facebook



Page Likes	New Likes	Posts	Page Reach	Page Engagement
587	20	21	15,708	1,026
Prior Year				
		36	12,764	
New Reviews	Total Reviews	Total Rating		
0	51	4		

Twitter



Followers	New Followers	Tweets	Impressions	Profile Visits
37	1	1	290	7
Prior Year				
33	0	0	892	4

Yelp



New Reviews	Avg. Rating	Total Reviews	Total Rating
0	0	11	3.5
Prior Year			
1	4	9	3.5

Golf Advisors



New Reviews	Avg. Rating	Total Reviews	Total Rating
3	3	201	3.6
Prior Year			
8	4.25	166	3.5

Trip Advisors



New Reviews	Avg. Rating	Total Reviews	Total Rating
0	0	6	4
Prior Year			
0	0	5	4

Google



New Reviews	Avg. Rating	Total Reviews	Total Rating
9	3.70	146	3.8
Prior Year			
4	3.00	75	3.9

City of Jersey Village
Parks and Recreation Department

TO: Mayor and City Council
CC: Austin Bleess, City Manager
FROM: Jason Alfaro, Parks & Recreation Director
DATE: June 4, 2019
SUBJECT: Parks and Recreation Department Update

Golf Course:

Financial Report - For the month of May, the course received \$88,751 in green fees, and \$17,097 in tournament fees. According to the monthly report, the course had 3,196 rounds of golf and 636 rounds of tournament play. The average income received per round was \$35.58. There were six (6) days that the weather affected play, one (1) day the course closed due to weather, and one (1) day the course closed for maintenance. Merchandise sales for the month totaled \$19,090.

Maintenance/Pro Shop Report – Our pro shop staff has been very busy with tournaments and juniors school. Our junior camps have done extremely well this year and both camps are filling up quickly. The new hold configurations have been implemented and we have received positive feedback from our customers. The new hole structure (#17 and #18 have switched with #8 and #9) is doing well and we have also completed our new tee colors/markers. These new markers include the championship tee (black), regular tee (blue), senior or high handicap tee (white), forward or beginner tee (green). The new set up is working well for both the customers and staff. We are continuing to see an increase in rounds with more play coming from tournaments and outings.

The new putting greens have been sprigged with Bermuda grass and they are filling in nicely. We are hoping to have the greens open by the end of the month, as it would give us about 5 to 6 full weeks of grow in. The new tee boxes have also been completed with Bermuda grass installed the same time the putting greens were being plugged. Our driving range is about 95% complete with all of the drainage and irrigation completed and majority of the Bermuda grass has been installed. There are a few areas that staff still needs to address but it is mostly dirt work and once that is completed, we will sod the remaining area(s). The practice bunker has been built, shaped and sodded as well, and we are awaiting sand to be delivered to complete the project. The cart paths have also received a face-lift with limestone rock being added to areas throughout the course. We have installed these rocks to help with tire marks next to the cart paths, which will alleviate ruts and maintenance needs and will improve the aesthetics.

Parks, Recreation, and Facilities:

Parks – The parks maintenance employee have been busy with routine maintenance. The parks staff installed two pallets of sod at the pool. There were bare areas that needed grass and during our new fence installation, we pushed the fence away from the pavilion to create a larger green space for the patrons.

Parks Projects:

Dog Park – We have submitted all documents to the county and they have approved of the plan. The HCFCD is requiring the city to bond the project and we are working with our contractor to provide this to the county. We have given this information to our contractor and have set up a meeting with him during the first week of June to discuss our options.

Gateway and Entry Signs – City staff met with Clark Condon and the County regarding possible variances to some of the sign locations. The county is currently reviewing the locations we discussed in the meeting to see what kind of variances or adjustments that we may need to make to our documents. Clark Condon is continuing to work on the other site locations and we have a meeting set up with them during the third week of June to finalize the design development stage and move into construction documents.

Clubhouse/Convention Center – The bid documents were published on May 15, allowing 3 weeks for contractors to bid on the project. PGAL submitted the final addendum during the last week of May. The bid openings are scheduled for Thursday, June 6, and we will present an item on the June agenda to select a contractor.

Clark Henry Park – The park pavilion restrooms received a fresh coat of paint, new restroom fixtures, new partitions and lighting. The restroom door locks have also been updated with automatic magnetic locking devices. The magnetic locks allow us to place the doors on a schedule while still allowing us the ability to manually lock the door(s) if needed. The project was completed during the last week of May.

Recreation – Our summer movie series kicked off this past month with a showing of Stars Wars VI: The Force Awakens during the first Saturday of the month. Staff has been busy with preparing the pool and staff for the opening of swim season. At the end of May, we had roughly thirty five (35) season memberships, over twenty (20) water aerobics passes, and our group swim lessons were at about 60% capacity. The memberships and swim lessons are continuing to grow but we expect them to flatline in by the end of June. Our first summer camp will be held from June 24-30 and we started promoting that opportunity in late May. Our Farmer’s Market is continuing to have great participation with an average of 45 vendors each month.

Facility Maintenance:

Our facility maintenance division has been busy with building maintenance requests and projects. Majority of the time has been dedicated to work order requests and preventative maintenance items. Staff has been securing quotes for various projects at facilities. We have also been replacing fixtures and outdated or worn items with new LED and high efficiency use items as they go out.

Address	Violation	Red Tag	Letter Mailed	Date	Abated Within Time Required
15709 Elwood	Tree clearance at street/sidewalk		x	5/1/19	n
16006 Singapore	Vehicle - Blight/Junk		x	5/1/19	y
74 Cherry Hills	Trash/Recycling/Yard Waste at curb too early	x		5/1/19	y
81 Cherry Hills	Trash/Recycling/Yard Waste at curb too early	x		5/1/19	y
8014 Argentina	Trash/Recycling/Yard Waste at curb too early	x		5/2/19	y
16309 St Helier	Dog - At Large		x	5/2/19	y
16202 Lakeview	Trash/Recycling/Yard Waste at curb too early	x		5/2/19	y
16214 Lakeview	Trash/Recycling/Yard Waste at curb too early	x		5/2/19	y
15621 Shanghai	Dog/Pet - Unregistered		x	5/6/19	y
16026 Wall	Trash/Recycling/Yard Waste at curb too early	x		5/6/19	y
16102 Wall	Trash/Recycling/Yard Waste at curb too early	x		5/6/19	y
15706 Juneau	Tree clearance at street/sidewalk		x	5/7/19	n
15714 Juneau	Trailer (Box/Gooseneck/Utility) parked-stored		x	5/7/19	y
16217 Smith	Signs - In City ROW	x		5/7/19	y
15822 Juneau	Vehicle - Blight/Junk		x	5/8/19	y
15618 Jersey	Signs - In City ROW	x		5/8/19	y
15902 Congo	Signs - In City ROW	x		5/8/19	y
15509 Jersey	Tree clearance at street/sidewalk		x	5/8/19	y
0 Village	Yard/Lot Maintenance		x	5/9/19	y
16113 Wall	Trash/Recycling/Yard Waste at curb too early	x		5/9/19	y
16117 Wall	Trash/Recycling/Yard Waste at curb too early	x		5/9/19	y
16409 Wall	Trash/Recycling/Yard Waste at curb too early	x		5/9/19	y
15825 Juneau	Residential Maintenance		x	5/10/19	y
15901 Jersey	Tree clearance at street/sidewalk		x	5/10/19	y
16005 Juneau	Yard/Lot Maintenance		x	5/10/19	n
16006 Singapore	Yard/Lot Maintenance		x	5/10/19	y
15314 Ashburton	Vehicle parked on unpaved surface		x	5/13/19	y
16202 Lakeview	Trash/Recycling/Yard Waste at curb too early	x		5/13/19	y
16214 Lakeview	Trash/Recycling/Yard Waste at curb too early	x		5/13/19	y
16022 Capri	Trash/Recycling/Yard Waste at curb too early	x		5/13/19	y
15709 Elwood	Tree clearance at street/sidewalk		x	5/14/19	y

Address	Violation	Red Tag	Letter Mailed	Date	Abated Within Time Required
16201 Jersey	Tree clearance at street/sidewalk		x	5/14/19	y
8620 Jones	Yard/Lot Maintenance	x		5/14/19	y
16209 Jersey	Trailer (Box/Gooseneck/Utility) parked-stored		x	5/15/19	y
16521 Cornwall	Signs - In City ROW	x		5/15/19	y
16417 Smith	Dog/Pet - Unregistered	x		5/15/19	y
16126 Jersey	Vehicle on street in excess of 24 hrs	x		5/15/19	n
16417 Smith	Trash/Recycling/Yard Waste at curb too early	x		5/16/19	y
16308 Lewis	Trash/Recycling/Yard Waste at curb too early	x		5/16/19	y
16109 Capri	Trash/Recycling/Yard Waste at curb too early	x		5/16/19	y
15801 Elwood	Trash/Recycling/Yard Waste at curb too early	x		5/16/19	y
2 Oakmont	Yard/Lot Maintenance		x	5/17/19	y
16217 Smith	Vehicle parked on unpaved surface		x	5/17/19	y
136 Castlegate	Vehicle on street in excess of 24 hrs	x		5/17/19	y
8655 Jones	Tree clearance at street/sidewalk		x	5/20/19	y
16029 Tahoe	Yard/Lot Maintenance		x	5/20/19	n
145 Saddle	Trash/Recycling/Yard Waste at curb too early	x		5/20/19	y
15414 Glamorgan	Trash/Recycling/Yard Waste at curb too early	x		5/20/19	y
8222 N Tahoe	Dog/Pet - Unregistered		x	5/21/19	y
15706 Juneau	Tree clearance at street/sidewalk		x 2nd	5/21/19	y
15618 Jersey	Signs - In City ROW	x		5/21/19	y
16126 Jersey	Vehicle on street in excess of 24 hrs	x		5/21/19	y
16005 Juneau	Yard/Lot Maintenance		x 2nd	5/22/19	y
15306 Jersey	Trash/Recycling/Yard Waste at curb too early	x		5/22/19	y
15326 Jersey	Yard/Lot Maintenance		x	5/22/19	n
15902 Acapulco	Tree clearance at street/sidewalk		x	5/22/19	y
15710 Juneau	Yard/Lot Maintenance	x		5/23/19	y
15405 Leeds	Trash/Recycling/Yard Waste at curb too early	x		5/23/19	y
16001 Seattle	No Mechanical Permit	x		5/23/19	y
16318 Delozier	No Flood Development Review	x		5/23/19	y
16518 Delozier	Trailer (Box/Gooseneck/Utility) parked-stored		x	5/24/19	n
16309 Crawford	Trailer (Box/Gooseneck/Utility) parked-stored		x	5/24/19	y

Address	Violation	Red Tag	Letter Mailed	Date	Abated Within Time Required
16025 Lakeview	Tree clearance at street/sidewalk		x	5/24/19	y
15402 Ashburton	Trash cans visible		x	5/24/19	y
16306 Delozier	Trailer (Box/Gooseneck/Utility) parked-stored		x	5/28/19	y
15401 Leeds	Tree clearance at street/sidewalk		x	5/28/19	p
16301 Acapulco	No POD permit	x		5/28/19	y
16118 Acapulco	Tree clearance at street/sidewalk		x	5/29/19	p
15309 Leeds	Tree clearance at street/sidewalk		x	5/29/19	p
15810 Jersey	Yard/Lot Maintenance		x	5/29/19	y
15409 Chichester	Signs - In City ROW	x		5/29/19	y
8310 Argentina	Trailer (Box/Gooseneck/Utility) parked-stored		x	5/30/19	y
15418 Ashburton	Trash cans visible		x	5/30/19	y
15708 Acapulco	Tree clearance at street/sidewalk		x	5/30/19	p
15709 Acapulco	Tree clearance at street/sidewalk		x	5/30/19	p
16884 NW Frwy	Pool holding stagnant water		x	5/31/19	y
16310 Acapulco	Boats/Jet Ski		x	5/31/19	y
15725 Jersey	Tree clearance at street/sidewalk		x	5/31/19	y
15610 Jersey	Trash cans visible		x	5/31/19	y

City of Jersey Village

Social Media Summary Report

June 2019

Statistics are for the month of May 2019

Facebook



Current Year				
Page Likes	New Likes	Posts	Page Reach	Page Engagement
1,722	38	78	25,300	3,551
Prior Year				
		73	33,234	2,766

Twitter



Followers	New Followers	Tweets	Impressions	Profile Visits
304	8	63	10,600	134
Prior Year				
		55	8,385	76

Constant Contact



Campaigns	Emails	Open Rate	Click Through Rate
1	785	49%	15%
Prior Year			
2	1,512	59%	19%
		Benchmark Open Rate	Benchmark Click Through Rate
		23%	9%

Benchmark metric is provided by Constant Contact comparing us to other Governmental users of their services

Nextdoor



Current Year		
Posts	Thanks	Impressions
7	49	2,521
Prior Year		
12	32	8,469

YouTube



Current Year		
Live Views	Recorded Views	Subscribers
77	300	59
Prior Year		
6	215	8

Instagram



Followers	Posts	Engagement Rate
156	37	3.1%

MINUTES OF THE SPECIAL WORK SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 10, 2019 AT 1:00 P.M AT THE CITY OF JERSEY VILLAGE FIRE DEPARTMENT TRAINING ROOM, 16501 JERSEY DRIVE, JERSEY VILLAGE, TEXAS.

A. The meeting was called to order by Mayor Pro tem Mitcham at 1:02 p.m. with the following present:

Mayor Pro tem, Andrew Mitcham
Council Member Elect, Drew Wasson
Council Member, Greg Holden
Council Member, Bobby Warren
Council Member, James Singleton
Council Member, Gary Wubbenhorst

City Manager, Austin Bleess
City Secretary, Lorri Coody

Staff in attendance: Eric Foerster, Chief of Police; Mark Bitz, Fire Chief; Jason Alfaro, Director of Parks and Recreation; Isabel Kato, Director of Finance; Bob Blevins, IT Director; and Trelena Collins, HR Manager.

Mayor Justin Ray was not present at this meeting.

B. FY 2019-2020 COUNCIL/STAFF BUDGET RETREAT

1. Overview and Departmental Information presented by Austin Bleess, City Manager

City Manager, Austin Bleess, began his presentation on the 2019-2020 budget overview with information on the following items:

Mission Statement
Current Fiscal Year
Sales Tax Overtime
Property Values

Council engaged in discussion about the sales tax revenue increases. They also discussed the sales tax revenues received from Argos.

Council discussed the projected increase in property values of only 1.5%. In prior years, the increase has been in the 3% range. Finance Director, Isabel Kato, explained the process and that the numbers are estimates at this time.

With no further discussion, City Manager Bleess gave information on the various City Departments for the 2019-2020 Budget. What follows is the description of each along with any Council discussion.

Administration

2019-2020 Budget

- Food for meetings
- Stipend for assistant city secretary duties
- Salary adjustment for HR manager
- Increase for training

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- Codifications of new ordinances
- Pre-employment screening – increased costs and require for all employees
- Digital time clocks system – integrate with INCODE 10 - \$25,000 (estimated)
- Better utilization of our content management systems in INCODE 10 for digital records retention
- Better/more usage of the intern funds we have set aside, possible part time help
- More public notices are happening, so will be asking for \$1,500

Council engaged in discussion about the digital wage clock for non-exempt and exempt employees. HR Manager, Trelena Collins explained the different clocks she has researched. She explained how the systems work and why the City is requesting the clocks. Council engaged in discussion about the clocks and the process.

Legal/Other Services

2019-2020 Budget

❖ **Grants and Incentives**

- Argos has moved to JV. For FY19 we did not factor in any budget considerations for this
- Need to increase by potentially \$1,250,000
- Revenue will increase by approximately \$1,550,000

❖ **Marketing Materials Highlighting the Assets and Advantages of Jersey Village**

- One of the key goals from the comp plan (pages 5.3 -5.4)
- Concerns potentially limiting this was 290 construction, loss of 290 commercial properties, competition from new master planned communities
- 290 concerns have been mitigated
- Amenities, Village Center, etc. allow us to compete with master planned communities
- Want to do some photography and videography
- Creation of ads to be used via social media, online, print, possibly billboards
- Targeting businesses and families
- Asking \$30,000

Council engaged in discussion about other communities that are doing this type of marketing. Some felt that marketing would be good for commercial properties/owners, but not so much for residential properties/owners. City Manager Bless explained that the marketing ideas for residential would be the location in proximity to the City of Houston, the splash pad and pool, public safety, big lots, big trees, etc.

Council also discussed the legal fees. Some felt the amount needed would decrease given the lawsuits that the City was involved in have been resolved. City Manager Bless pointed out that he expects this line item to be \$120,000.

IT Department

Current Year Supplementals Completed

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- Software Maintenance Increase
- Internet Service Agreement
- Office 365 Advanced Protection

Current Year Supplementals Completed

- INCODE 10 Upgrade
- Website ADA Compliance
- Computer Replacement Plan

Current Year Supplementals Pending

- Video Surveillance Camera Replacement

2019-2020 Budget

- Software Maintenance Increases (ongoing) \$7,300
- Technology Replacement (one-time) \$7,000
- Technology Replacement Fee (ongoing) \$3,300
- Additional Backup Copy Solution (ongoing) \$5,000
- Email Threat Test (ongoing) \$3,000
- Enhance Video Camera/Monitoring (ongoing) \$3,000

Municipal Court

2018-2019 Budget – No Major Concerns

City Manager Bless showed the Council two (2) graphs depicting citation and violation numbers since 2016. Council engaged in discussion about INCODE 10 and its ability to service the Court.

Police Department

2019-2020 JVPD Budget

- | | | |
|------------------------------------|-----------|------------|
| • Laser Shot Simulator | \$25,373 | CCPD |
| • Taser Parts | \$3,500 | CCPD |
| • Audio Recorders | \$1,000 | CCPD |
| • Medical Supplies | \$1,000 | CCPD |
| • LED strobe lights | \$500 | CCPD |
| • Thermal Handhelds for patrol | \$5,000 | CCPD |
| • Dispatch-Radio control computers | \$4,000 | CCPD |
| • Binoculars | \$1,750 | CCPD |
| • (3) Patrol Tahoes | \$175,000 | CCPD |
| • Vest Purchase | \$9,600 | CCPD/Grant |
| • (2) Additional Officers | \$160,000 | CCPD |
| • (2) Detective Tahoes | \$116,000 | CCPD |

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- Total \$502,723

Council engaged in discussion about police officer training and the laser shot simulator and the benefits to the department. Council was concerned about the request for \$500,000 when traditionally the CCPD Fund only takes in about \$1.5M. In connection with same, Council discussed the limits set by law for spending CCPD funds and also discussed if there were any restrictions about using this fund to offset the City's general fund. City Manager Bless explained that there are no state law restrictions connected with this concern.

Council discussed the fleet program implemented last year wherein vehicles would be sold after one year of use. Chief explained that the resale funds go back to the CCPD fund if the vehicle was initially purchased from the CCPD fund.

Council closed this item with discussion about the need for the CCPD Fund to be approved by voters every ten years.

2019-2020 Asset Forfeiture and Traffic Safety Budget

- No known issues at this time
- Reminder- Traffic Safety Fund is being drawn down. There is no revenue going into this account (former Red Light Camera Fund) and there is about 2 years left in this fund at the current rate.
- Proposing to not draw down in Traffic Safety Fund anymore, and to utilize these funds for traffic/pedestrian safety in Village Center
- Utilize CCPD instead for these costs

Council engaged in limited discussion about the red light cameras and how the legislature handles the bills before it.

Potential Issues 3 to 5 years out

- Continued replacement of vehicles and equipment on the replacement plan
- Standard replacement of hardware and software as needed
- Potential staffing evaluation (calls for services, crime rate....etc) based on the new project at Village Center. I can foresee adding two additional officers (1 for day shift, 1 for evening shift) once the development gets underway

Communications

- **FY19 Concerns** – Due to one position being vacant and one person being out on extended medical leave, the overtime line item is a concern for the 2018-2019 budget

2019-2020 Budget

- Would like to add one more part-time person which would be \$6,000

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Fire Department

Response Times – With the completion of US HWY 290, there has been a significant improvement in the department's response times.

2018-2019 Budget Overview

- Stipends for volunteers that make calls has helped
- Increase of about 1.5 people per call
- Spent just under \$19,000 YTD

2019-2020 Budget

- Biggest concern right now is day time coverage
- Currently we have 1 full time person on and 3 part time people during the day
- Does not include Chief or Fire Inspector
- Over the years the number of part-time people calling out is rising
- We are considering 2 new full time firefighters to work day shift
- This would allow us to reduce reliance on part-time employees, and ensure better coverage
- Total cost would be \$180,000
- Could reduce the part-time costs by \$90,000.
- We need to reprogram the radios at estimated cost of \$4,500

Future Fiscal Years

- Covered parking for the high-water rescue vehicle, the boat, and arrow sign outdoors
- We will need to replace all our SCBA gear, masks, and bottles. We will apply for an AFG grant for this
- As standards for gear cleaning increase, we will need to invest in a washer and dryer specifically built for bunker gear. This will be about \$25,000
- Implementation of computers in vehicles that integrates with CAD
- Vehicle Replacement Plan (ambulance and large apparatus) will likely need increases
- We may also look at getting a second military surplus truck, like our current high-water truck, to utilize for blocking traffic on the freeway during rain events and non-busy times

Public Works

2018-2019 Budget Concerns

- No major concerns from a budget perspective
- Project management concerns making sure everything is getting done

2019-2020 Budget

- Asking for \$2,000 for training on new equipment

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- Asking for \$2,000 for replacing street signs (stop signs, speed signs, etc.)

Council engaged in discussion about the street sweeper, confirming that it has been added to the vehicle replacement fund. Council asked for an overview and status of current projects. City Manager Bless listed the projects as follows:

1. Gray Water Project – In design and will be ready for bid in the Fall
2. Castlebridge Project – Currently underway
3. Flood Mitigation – Home elevation bids are due to the Grant Administrator May 21st
4. Taylor Road Buildout – To bid in June
5. Golf Course Berm Project – Currently in design
6. Wall Street Project – Design to be completed by May 20th

Council engaged in discussion about the Berm and Wall Street Projects. The schedule was discussed. They also discussed the Castlebridge Project. There was concern that this plant does not have the capacity to handle the new Village Center. City Manager Bless confirmed the capacity and that are no other issues with the 43-acre Village Center project.

Council also discussed the military pump that is used to draw down the detention pond. City Manager Bless explained that in addition to this pump, the City has six (6) small pumps and we keep looking for additional pumps from the Military Supply.

Community Development

2018-2019 Budget Concerns

- The inspector position has not been filled
- Consultant services are currently over budget, but offset by savings in salaries
- Currently investigating a good way forward either hiring or consultants

2019-2020 Budget

- Consultant services vs. full time staff

Council briefly discussed the staffing skill set in connection with the Village Center project. City Manager Bless stated that there are no concerns in this area at this time.

Fleet

Fleet Replacement Schedule

	Costs	Sale	Net Costs
2018	\$ 125,568	\$ 25,000	\$ 100,568
2019	\$ 247,398	\$ 159,741	\$ 87,657
2020	\$ 339,310	\$ 310,025	\$ 29,285
2021	\$ 482,517	\$ 426,245	\$ 56,272
2022	\$ 482,517	\$ 607,808	\$ (125,291)

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2019-2020 Budget

- Possible purchase of lifts for \$50,000
- These lifts would be somewhat portable
- Would not require major modifications at new Taylor road facility, like moving the current ones would
- Are able to lift everything in our fleet, including fire trucks

Parks and Recreation

Parks Project Status

- Clark Henry Pool Fence – Completed (budgeted)
- Carol Fox Park Gazebo – Completed (budgeted)
- Carol Fox Park Awning – In progress (budgeted)
- TPWD Trails Grant – Awaiting award notification (budgeted)
- Dog Park – In progress (budgeted)

Capital Improvement Project Status

- Entrance Monuments – In progress (budgeted)
- Clark Henry Park Pavilion Restrooms – In progress (Parks CIP)
- Clark Henry Park Pool Painting – In progress (Parks CIP)
- Clark Henry Pool Amenities – Completed (Parks CIP)
- Golf Course Clubhouse/Conv. Center – In progress (budgeted)

Golf Course Project Status

- Driving Range – In progress
- Sand Trap Renovations – Completed
- Fencing along #10 – Completed
- Tree Project – Completed
- Drainage Improvements – In progress
- New Putting Green – In progress
- Chipping Green Renovations – In progress

Building Maintenance Project Status

- Fire Department - Replacement Units – Will complete by end of fiscal year

2019-2020 Budget

Parks and Recreation:

- Parks Master Plan - \$70,000
- Pool House Remodel/Roof- \$48,000

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- Shade structure for splash pad - \$35,000
- Dump Trailer - \$9,500
- Gator - \$13,000
- Wifi at Clark Henry Park/Pool - \$10,000

Golf Course:

- Front 9 Sand Bunker Renovations - \$48,000
- We have 16 front 9 bunkers (12 reg. bunkers & 4 converting from grass to sand). Every 8 years we have to renovate bunkers
- Lake & Pump House Beautification - \$15,000
- Place two fountains in the pond, and landscape and fence around pump house
- Driving Range Netting – \$30,000
- Cart Path Repairs - \$8,000
- Have small areas that are pushed up and not level. Some areas are tight and we'll make wider turns with materials
- Tree moving/replacement - \$5,000
- Cart Barn Renovation - \$17,000
- Painting, storage area inside, and landscaping and along view of new clubhouse
- Aerator Machine - \$30,000 (This is the one piece of equipment left from former council request)
- Golf Maintenance Facility - \$18,000
- New roof is needed. Constructing a pole barn to keep equipment covered
- New putting green beautification – \$10,000
- Have landscaping around the putting green to create a memorial space with pavers and have nice focal point before the first tee

Council engaged in discussion about the fencing along Rio Grande and the Golf Course and wondered if it will be done as part of the Berm Project. Staff confirmed that it will not be done as part of the Berm Project.

Building Maintenance:

- Garage Door Operator Replacement at FD - \$10,000
- FD Restroom Remodel - \$25,000
- Still in the process of getting information for what type of remodel from FD

Areas of Concern

- Aging facilities
- Expansion of the recreation division
- Expansion of the golf course division
- VERP
- Salary and wages budget for our golf course staff
- Village Center

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- Master parks plan findings

2 to 3 years out

- Continue to explore recreational opportunities and potential revenue sources
- Re-plaster and repair decking at the swimming pool
- Repair existing trails
- PD and FD – Continue to replace items with high efficiency use
- Implementation of Parks Master Plan – Will help guide the department
- Clubhouse and Convention Center
- Village Center – Parks/Trails/Connectivity
- Continue to budget for preventative maintenance items such as a/c unit replacement, garage door services, painting of facilities, etc.

3 to 5 years out

- Expand trail network
- Facility Maintenance Plans
- Implementation of Parks Master Plan
- Clubhouse and Convention Center
- New playground equipment for parks (continuous)
- Village Center – Parks/Trails

Council engaged in discussion about the current City Hall and Public Works facility and the need for a plan on how these facilities/properties will be used once the new facilities are completed. Some felt that the Parks Master Plan process will provide a good opportunity to get resident input about these locations. Others felt that it might be better to get resident input ahead of that time since it may not be desirable to have these locations serve as green space. Council discussed a plan for moving forward. Some felt that the Comprehensive Plan Review Committee could be used to get public input. All felt that the sooner we identify an alternative use the better. There was discussion that the Comprehensive Plan did not necessarily say that the City needed more green space.

The Parks Master Plan was discussed. Some members wanted to know why this plan could not be done by City Staff. City Manager Bless explained that manpower is an issue as well as expertise. Council felt that the cost of the consultant must be worth what the City plans to do. In response, Parks and Recreation Director, Jason Alfaro, explained that a Parks Master Plan that is approved by the Texas Department of Parks will benefit the City when applying for future grants. With this in mind, some felt that it might be beneficial to have a consultant for the Parks Master Plan. Others were concerned about getting the best “bang for the buck.”

Council discussed park space in the City. Staff explained that we have less than 15 acres of park space, excluding the detention pond.

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Before moving on to the Capital Improvements Plan, Mr. Alfaro presented a plan to combine the current Recreation and Events Committee with the Golf Course Advisory Committee. He explained that both committees are currently composed of seven (7) members. Instead of these two (2) committees, he proposed creating a Parks and Recreation Committee. He explained the benefits of a new committee.

Council discussed the proposal. Some were concerned that both committees consist of 14 members. Creating a new committee with only seven (7) members would leave some of the members without a position. This led to discussion about the current membership and their desires. It was pointed out that the Recreation and Events Committee members do a lot of work during events. There was concern for how this work will be done without the Committee members.

Council also discussed that the Golf Course Advisory members are interested in golf, not recreation and events. Because of this, some felt combining the two will have no interest and joining the two groups will not make for a cohesive group.

Nonetheless, the idea of shifting focus may be a good idea, but cannot be accomplished by joining the two groups. It was the consensus of Council that it would be open to shifting the focus of the Recreation and Events Committee, but not combining the two groups.

Council discussed the Golf Course Advisory Committee. It was pointed out that the Committee no longer provides their report to City Council. The Committee serves to provide information to Council and Staff concerning the golf course. The need to refocus/redefine the Committee’s deliverables was discussed. Also, some members felt that any openings on this Committee should be posted at the golf course in order to get a better array of candidates for appointment.

Capital Improvement Plan

2019-2020 Budget

Item No.	Projects by Type	Year 1
		Proposed 2019 - 2020
SANITARY SEWER TREATMENT AND COLLECTION IMPROVEMENTS		
2	Rehabilitation/Repair Sanitary Sewer Lines	500,000
6	Rehabilitation/Repair Storm Water Lines	200,000
7	White Oak Bayou Treatment Plant (40.63% City Share)	380,000
8	Impact Fee Study	40,000
Total for Sanitary Sewer Improvements		\$ 1,120,000
WATER PRODUCTION/DISTRIBUTION IMPROVEMENTS		
3	SCADA System Upgrades	100,000
4	Village Water Plant - Power Panel Retrofit	200,000
10	Seattle Water Plant - CL2/Chloramines Conversion	75,000
16	West Road Water Plant - GST - HPT Recoating	175,000
19	Impact Fee Study	40,000
Total for Water Improvements		\$ 590,000
Total Utility Fund Improvements		\$ 1,710,000

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STREET AND DRAINAGE IMPROVEMENTS		
2	Long Term Flood Recovery Program - Wall St/Berm	
3	Long Term Flood Recovery Program - E127	
4	Long Term Flood Recovery Program - Elevation/Buyout	2,000,000
5	Entrance, Gateway, Marquee Signs and Wayfinding	1,000,000
6	Street Panels Replacement (2)	105,000
7	Seattle Street Project (Senate West to dead end)	1,038,000
26	Wall	2,024,900
Total for Street Improvements		\$ 6,167,900
GENERAL COMMUNITY IMPROVEMENTS		
1	New City Hall (Moved to 2020 & 2021)	4,000,000
4	Facility Improvements	50,000
5	Park Improvements	50,000
9	A/V System	12,000
10	Paint EMS Bay floor and walls	22,000
11	Parks Master Plan	60,000
Total General Community Improvements		\$ 4,194,000
Total General Obligation Fund Improvements		\$ 10,361,900
Grand Total All Funds		\$ 12,071,900

Council engaged in discussion about the Utility Fund’s revenues vs. expenses for projects. City Manager Bless explained that there are no issues of concern. Council discussed the Seattle Street Project and the Wall Street Project. Some members stated that they would like to see the Wall Street design once it is completed

Flood Mitigation Projects

- Berm is designed
- Wall Street design is nearly 100% complete
- FEMA needs to review/approve the design and authorize second piece of grant funding for HMGP funding
- CDBG Funding – Might know by Memorial Day?

Tear Down Rebuild

- Looking at Jersey drive from Lakeview to the pool there are 32 homes that would be targeted for elevations at some point
- Using FEMA grants would have a City cost share of \$868,500
- Those current homes have a value of \$4,444,481
- Land value of \$2,838,472
- Total market value (per HCAD) \$7,421,919
- Trying to think outside the box
- If we earmark \$1 million for this perhaps we could entice a developer to come in and do tear down/rebuild
- We would need to gauge interest of homeowners as first step
- If there are enough interested we’d write an RFQ for developers
- If we had a good proposal from a developer this could be a good project to have new homes in Jersey Village above the base flood elevation

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Council discussed this proposal. Some wondered if a tear down and rebuild project would be considered unfair to those residents that have already committed to the current program to elevate homes. Others felt that these are two (2) different programs being offered by the City at different times. City Manager Bless also explained that this project would not involve FEMA, which would expedite matters. The steps would include:

1. Survey homeowners for their interest;
2. If interested, the City would need to prepare an RFQ to determine developer interest

Council discussed the economics of this proposal, realizing the benefits of such a program. Council then discussed the process, which included having a first right of refusal of the current homeowner. The \$1M would be an incentive for the developer to develop the property. Tear down costs and the process was discussed further. City Manager Bless explained that it may be possible to get the tear down costs covered under the current homeowner's FEMA Flood Insurance Policy cost of compliance benefit.

It was the consensus of Council that the tear down proposal will help to rebuild Jersey Village and that such a program warrants consideration. Possible benefits include: (1) revitalization; (2) current owners' homes become marketable; (3) the City will benefit by having a new structure with a higher property value; and (4) elevations are more beneficial than buyouts because they affect the community aesthetics.

Minimum Wage

- Minimum wage increases
- Amazon has starting wage of \$15
- Costco has starting wage of \$14
- Target is going to \$13 in June 2019 with goal of \$15 at end of 2020
- HEB starts checkers at \$12.75
- Currently street maintenance and park laborer starting pay is below \$14/hr
- Golf course worker is \$11.41
- To try and be competitive at a minimum starting wage of \$14/HR will be about \$30,000

Discussion was had concerning the retention of employees. HR Manager, Trelena Collins, explained that it is difficult to retain these minimum wage employees in a market that is paying more than the city is offering. She explained that in an effort to make jobs more desirable to current employees, the City sends out a total compensation letter to employees each year so that the employee may realize the benefits that accompany their employment.

Council discussed how raising the minimum wage at the City will affect other pay ranges. It was the consensus of Council that we need to strive to exceed the norm with salary and benefit parity.

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Alternative Work Schedules

- This is one question I get a lot
- Would like to look at a 4/10 or a 9/80 schedule
- Each department would have to maintain coverage for 5 days a week

It was the consensus of Council that as long as coverage is in place they are good with any schedule set by the City Manager.

Hotel Occupancy Tax

- Will fund convention center
- Currently we pay \$25,000 each year to the Chamber from this
- Proposing to cut that down to \$5,000

Homestead Exemptions

The deadline to inform HCAD of any changes to the City's tax exemptions is July 1, 2019. Therefore, an item is needed to be placed on the June 17, 2019 Council Agenda to consider these exemptions. Council engaged in discussion on what the item should encompass. Discussion was had concerning the exemptions. Most felt that a blended approach of increases to the homestead exemption, the over 65 exemption and the disabled exemption was best. Accordingly, Council discussed an acceptable amount in terms of impact to the City's budget.

A three-tiered approach of \$75,000 for the over 65 exemption, \$75,000 for the disabled exemption, and a 4% increase for the homestead exemption was discussed. Some wanted to increase the homestead exemption by 4% each year for the next three (3) years until the maximum of 20% is reached. Others wanted to increase it by 4% now and revisit the exemption each year moving forward.

Council then discussed the amount of the homestead exemption in depth and arrived at a 6% increase in the homestead exemption for budget year 2019-2020 along with setting the homestead and disabled exemptions at \$75,000.

Budget Process

- INCODE10 will modify how we do the budget process
- Currently it is very manual, using excel, tracking them all, double checking, ensuring data is correct across everything
- INCODE 10 goes live in June, the bulk of the budgeting will be done then
- The data presented to Council will remain the same, but layouts will change
- Hopeful to have budget out to Council by July 3rd
- Budget meetings scheduled for July 15, 16, and 17 (if needed)

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Council ended the work session with a discussion about the interior design selections for the new Golf Course Convention Center and Clubhouse. It was the consensus of Council that a timeless design is desired with a contemporary style. Some felt the orange carpet was weird and others did not want parquet flooring.

ADJOURN

With no further discussion, the meeting was adjourned at 4:59 p.m.

Lorri Coody, City Secretary



DRAFT

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 13, 2019 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
 Council Member, Andrew Mitcham
 Council Member, Greg Holden
 Council Member, Bobby Warren
 Council Member, James Singleton
 Council Member, Gary Wubbenhorst

City Manager, Austin Bless
 City Secretary, Lorri Coody
 City Attorney, Scott Bounds

Staff in attendance: Eric Foerster, Chief of Police; Mark Bitz, Fire Chief; Isabel Kato, Finance Director; Jason Alfaro, Director of Parks and Recreation; and Trelena Collins, Human Resource Manager.

A. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer and Pledge by: Teaching Minister, Steve Loo - Hope Church

B. ELECTION MATTERS

1. **Consider Ordinance No. 2019-10, canvassing the returns and declaring the results of the General Election held on May 04, 2019 for the purpose of electing a Mayor and two (2) City Council Members (Place 2 and Place 3).**

Justin Ray, Mayor called the item and opened the sealed envelope containing the canvass report for the May 04, 2019 General Election for the City of Jersey Village. He instructed the members of Council to open their envelopes containing the canvass report and to review same. A summary is as follows:

<i>Name of Candidate</i>	<i>Early</i>	<i>Election Day</i>	<i>Total</i>
Mayor			
Andrew Mitcham	453	171	624
Councilmember Place No. 2			
Greg Holden	397	141	538
Merrilee Rosene Beazley	138	102	240
Councilmember Place No. 3			
Bobby Warren	445	172	617

Mayor Ray read the returns and announced the following: Andrew Mitcham, Greg Holden and Bobby Warren were duly elected to their respective positions.

Once the Council Members completed their review of the canvass, Mayor Ray called for a motion to approve Ordinance No. 2019-10, canvassing the returns and declaring the results of the General Municipal Election held May 04, 2019.

REGULAR MEETING OF THE CITY COUNCIL
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Council Member Warren moved to approve Ordinance No. 2019-10, canvassing the returns and declaring the results of the General Municipal Election held May 04, 2019. Council Member Wubbenhorst seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2019-10

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 04, 2019.

After the Ordinance passed, Mayor Ray stated the following:

This concludes the canvass of the election of the General Election held on May 4, 2019 for the City Jersey Village with a total of 789 voters.

Mayor Ray called the next two items (2 and 3) together.

2. Issuance of Certificate of Election to Newly Elected Officials.

City Secretary, Lorri Coody, delivered Certificates of Election to the newly elected officials Andrew Mitcham, Mayor; Greg Holden, Council Member, Place 2; and Bobby Warren, Council Member, Place 3.

3. Administer Oath of Office to Elected and newly Appointed Officials.

City Secretary, Lorri Coody, administered the Oath of Office to newly elected officials Andrew Mitcham, Mayor; Greg Holden, Council Member, Place 2; and Bobby Warren, Council Member, Place 3. Ms. Coody also administered the Oath of Office to the newly appointed Council Member for Place 1, Drew Wasson.

4. Recognition and Presentation of Service Award to outgoing Mayor, Justin Ray, for his years of service to the City of Jersey Village.

Newly Elected Mayor, Andrew Mitcham, recognized and presented a service plaque to outgoing Mayor Justin Ray for his years of service to the City of Jersey Village. Mayor Ray, accepting the service plaque, gave a few remarks about his service and stated that he has enjoyed the experience.

RECESS – Mayor Mitcham called for a short recess at 7:10 p.m. in order that the newly elected members of Council could take their place at the Council dais.

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Mayor Andrew Mitcham took the place of outgoing Mayor Justin Ray and Council Member Drew Wasson filled the vacant Council Place 1 seat. The meeting resumed at 7:25 p.m.

C. SUBSTANDARD STRUCTURE – PUBLIC HEARING AND RELATED ITEM

- 1. Conduct a Public Hearing pursuant to Section 34-253 of the Code, so that the owner or the owner’s representatives for the property located at 16884 NW FWY, Jersey Village, Texas may appear and show cause 1) why such buildings or structures should not be declared to be substandard and 2) why the owner should not be ordered to repair, vacate or demolish the buildings or structures.**

Mayor Mitcham called upon Building Official, Christian Somers, to give a presentation regarding this item. Mr. Somers’ presentation included information about the following topics:

Super7 is located at 16884 NW FWY and is composed of four (4) buildings;
A notice letter was mailed to concerned parties outlining the Building Official’s findings, which Mr. Somers explained;
Pictures of the buildings were displayed showing structural load pathway problem areas;
Problems with interior floors and ceilings, including pictures of problem areas;
Cladding/fenestration, including pictures of problem areas;
Mechanical, including pictures of problem areas;
Electrical, including pictures of problem areas;
Plumbing, including pictures of problem areas;
Health concerns, including pictures of problem areas;
Problems with additional structures, including pictures of problem areas;
“Plan” submittal of April 30, 2019;
Overview of purchase with particulars about usable rooms;
Section 34-250 Determination;
Location – Call-For Service Report; and
Section 18-186 – Lodging License – Revocation

In completing his presentation, City Council had the following questions, which Mr. Somers answered:

Question: What is the timeline of the new owner’s rehab process?

Answer: The process began in late June of 2018.

Question: What prompted the action in late June of 2018?

Answer: A new purchase of property requires a new certificate of occupancy and inspections. He also stated that the City did not have any contact with the new owners prior to the purchase of the property.

Question: Did the City have any contact with the new owners prior to the purchase?

Answer: No

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Question: Since the new owners do not have a certificate of occupancy, will they have to meet new codes or are they grandfathered?

Answer: They will be grandfathered on some codes, but not all.

Question: What is the history of pulling the certificate of occupancy?

Answer: Building 1 was pulled first and followed by buildings 3 and 4.

Question: What work has been completed?

Answer: Since June 1, 2018, only the opening soffits and closing wall in the manager's office has been done. There has been no substantial progress.

Question: Is there any indication that the work will be completed timely?

Answer: The owners have submitted a plan and construction documents, but both are lacking. Some of the plans were submitted on 8 ½ x 11 inch paper and are not legible. Nonetheless, a comment letter on the submission will be released on Wednesday. So far, it has 22 comments.

Question: Is it possible to complete all the fixes in 90 days?

Answer: If professionals are hired to complete the work it is possible, if not, NO.

With no other questions from Council, Mayor Mitcham called upon the lienholders, mortgagees, or owners of the property to come forward and be heard.

Lance H. "Luke" Beshara, Attorney at Law, 221 W. Exchange Ave., Suite 206A, Fort Worth, Texas 76164 – (817) 394-4844: Mr. Beshara told Council that he is an attorney and represents Jersey Village Lodging LLC. He has been engaged to address the concerns of the City. He wants to do things right. In doing so, he believes it is important to understand the history of the property. It was originally a Motel 6. When purchased from Motel 6, his clients did not do due diligence. Consequently, they are working to rectify the problems with the buildings. He stated his objections to the notice letter. He stated that he felt that a number of the items in question required "true" expert testimony from engineers, and are beyond the expertise of the City's Building Official. He went on to explain that his client's version of the events is a bit different from the City's version. He explained that initially, the City complained of the soundness of the second floor balcony structures. With this complaint, the owner hired an engineer to evaluate the initial finding and gave a plan of action to the owners. When this plan was presented, the ground rules were changed. Additionally, the City said that the owners could fix one building at a time. This plan was also changed. He went on to explain that he has been hired to work with the City to rectify the problems to ensure that the City's codes are met. Another engineer has been hired and his findings of over 160 pages were submitted to the City. If items are still missing, the owner is open to the City's input. This plan had been underway for a considerable time before receiving the City's notice letter on April 29, 2019. Mr. Beshara told Council that his client is prepared to invest the dollars that are necessary to get the job done. However, 90 days is not enough time. He also stated that the owners are having a hard time getting permits to address the issues. They are not permitted to work until they get the required

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permits. They agree there are deficiencies. He has been hired to address these deficiencies. A reasonable time frame to complete a project of this magnitude would include a phasing approach. There are many problems to be repaired and these problems did not happen over the course of the past year. He asked for additional time to resolve the issues. He wants City Council to table the issue until the next meeting so he can present a game plan. In completing his presentation, Council asked the following questions, and Mr. Beshara responded:

Question: Some Council Members felt that purchasing the property without due diligence is indicative of how it is going to go from here on out. Some felt that the initial intent of the owners to use the revenue of some rooms to rehab others makes for a flawed business plan that is compromised by inactivity for more than 10 months.

Answer: Mr. Beshara explained that during the purchase process, the owners were dealing with Motel 6 and expected that the property was fully maintained. They found out differently once the property was purchased.

Question: When were you retained?

Answer: I was retained within the last two (2) weeks. Since that time, I have reviewed documents, but because of my recent involvement in a jury trial I have not be able to reach out to Building Official Somers.

Question: Some members of Council voiced their concern about the owners' intent to resolve the issues.

Answer: Attorney Beshara complained that 90 days was not enough time since work cannot begin without proper permits.

Question: Why haven't the engineers been on the property within the past 10 months?

Answer: They have been on the property, a structural engineer was hired to review the walk way issues, but Mr. Somers always changes the scope of work.

Council engaged in discussion about the conflicting stories between the owners and the City. It seems that the owners cannot get permits and the City does not have proper plan submittals. Discussion was had on a plan for moving forward. It was the consensus of City Council that the property in its current state is derelict and the Council wants it brought up to Code.

With no further discussions with the owner's attorney, Mayor Mitcham called to order the public hearing at 8:24 p.m. stating that the purpose of the hearing is to provide for the owner or the owner's representatives of the property located at 16884 NW FWY, Jersey Village, Texas to appear and show cause 1) why such buildings or structures should not be declared to be substandard and 2) why the owner should not be ordered to repair, vacate or demolish the buildings or structures. The burden is on the owner, lienholder, or mortgagee to demonstrate the scope of the work required to comply with the Ordinance and the time it will take to perform the work.

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With no one desiring to speak at this hearing, Mayor Mitcham closed the public hearing being held to provide for the owner or the owner's representatives of the property located at 16884 NW FWY, Jersey Village, Texas to appear and show cause 1) why such buildings or structures should not be declared to be substandard and 2) why the owner should not be ordered to repair, vacate or demolish the buildings or structures at 8:25 p.m.

Mayor Mitcham than asked Attorney Beshara if he had any closing remarks. Attorney Beshara stated that the owners want to fix the issues, but need more time to prepare a plan of attack.

Hearing nothing further, Mayor Mitcham called the next item on the agenda as follows:

2. **Consider Ordinance No. 2019-11, finding the structures at 16884 NW FWY, Jersey Village, Texas 77040, (RES B1, Northwest Village Business Park, R/P), the "property", to be substandard and a public nuisance; ordering Jersey Village Lodging, LLC or the true owners of the property to abate the substandard and dangerous structures on the property; authorizing the City to demolish the structures on the property if owner fails to abate the substandard and dangerous structures on the property; authorizing the City to assess a lien against the property for the costs of the demolition; and making other findings and provisions related thereto.**

City Attorney, Scott Bounds, referred Council's attention to the proposed Ordinance that was included in the meeting packet. He explained that Section 2(a) could be deleted. He explained the time table in Section 2, including part (B) concerning vacating and fencing the property. He explained that should the Council grant the owners more than 90 days, that monthly progress reporting is necessary. He explained the rest of the proposed Ordinance in detail.

Council discussed extending the 90 day period to 180 days. In receiving the progress reports, they want to compare the updates to a plan of action. After detailed discussion, the Council agreed on the following dates for the time table in Section 2, beginning at item B as follows:

- B. Within ten (10) days [by MAY 23, 2019], the Owner shall vacate the Property and secure the Property by fencing approved by the Building Official; and the building shall be remain vacated and secured until a certificate of occupancy is issued by the Building Official.
- C. The buildings on the Property shall be repaired by the Owner within ninety (90) days [AUGUST 11, 2019].
- D. The Owner, lienholders, and mortgagees of the Property shall secure the Property in a reasonable manner from unauthorized entry while the work is being performed, as determined by the Building Official.

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- E. No work shall be performed by Owner on the Property until a permit is issued consistent with the Code by the Building Official, and all work shall be consistent with the Code.
- F. The Owner shall provide to the Building Official the following plans, reports and specifications:
 - 1) A written mold assessment by a licensed professional engineer or assessor of the interior spaces of the buildings intended for occupancy on the Property by MAY 24, 2019;
 - 2) A written asbestos survey/ screening by a licensed professional engineer by MAY 24, 2019;
 - 3) A written roof inspection report by a licensed professional engineer or experienced roof inspector by MAY 24, 2019; and
 - 4) Complete construction documents and a plan of action for the construction / required repairs for the Property, including details for each motel room intended for human occupancy; the manager’s apartment, the office/business/lobby guest area, the laundry areas, storage rooms, mechanical rooms, linen/washing rooms, breakrooms and similar work areas, and the pool area by MAY 24, 2019.
- G. The Owner shall submit all applications for the permits necessary to repair the Property by JUNE 4, 2019.
- H. The Owner shall start work on any permit issued for the repair of Property within ten (10) days of the issuance of the permit.
- I. The Owner shall report to the City Council the progress on the performance of the permitted work on the first regular meeting of the City Council for each month until the permitted work is complete.
- J. No person may occupy the structures on the Property until a final inspection and certificate of occupancy are issued; provided, however, the Building Official may permit temporary certificates of occupancy for separate buildings.

With no further discussion on the matter, Council Member Singleton moved to approve Ordinance No. 2019-11, finding the structures at 16884 NW FWY, Jersey Village, Texas 77040, (RES B1, Northwest Village Business Park, R/P), the “property”, to be substandard and a public nuisance; ordering Jersey Village Lodging, LLC or the true owners of the property to abate the substandard and dangerous structures on the property; authorizing the City to demolish the structures on the property if owner fails to abate the substandard and dangerous structures on the property; authorizing the City to assess a lien against the property for the costs of the demolition; and making other findings and provisions related thereto as amended. Council Member Warren seconded the motion. The vote follows:

Ayes: Council Members Wasson, Holden, Warren, Singleton and Wubbenhorst

Nays: None

The motion carried.

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ORDINANCE NO. 2019-11

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, FINDING THE STRUCTURES AT 16884 NW FWY, JERSEY VILLAGE, TEXAS 77040, (RBS B1, NORTHWEST VILLAGE BUSINESS PARK, R/P), THE “PROPERTY”, TO BE SUBSTANDARD AND A PUBLIC NUISANCE; ORDERING JERSEY VILLAGE LODGING, LLC OR THE TRUE OWNERS OF THE PROPERTY TO ABATE THE SUBSTANDARD AND DANGEROUS STRUCTURES ON THE PROPERTY; AUTHORIZING THE CITY TO DEMOLISH THE STRUCTURES ON THE PROPERTY IF OWNER FAILS TO ABATE THE SUBSTANDARD AND DANGEROUS STRUCTURES ON THE PROPERTY; AUTHORIZING THE CITY TO ASSESS A LIEN AGAINST THE PROPERTY FOR THE COSTS OF THE DEMOLITION; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO.

D. PRESENTATION

1. Presentation of Employee of the Month.

The Employee of the Month Program was developed to encourage recognition of Jersey Village employees who show exemplary individual achievement, contribution, and performance in their jobs. These individuals consistently exhibit a positive and supportive attitude and make contributions beyond the usual expectations of their employment.

City Manager Austin Bless presented the May employee of the month award to Rayne Herzog.

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.

Susan Edwards, 16001 Jersey Drive, Jersey Village, Texas (713) 466-4383 – Mrs. Edwards thanked Mayor Ray for his leadership and service to the City. She wished him well for the future. She acknowledged in coming Mayor Mitcham, and wished him well.

Brandon Hakori, 1255 West 15th Street, Suite 1060, Plano, Texas 75075 (971) 400-2942 – Mr. Hakori gave an update on 15421 Leeds Lane on behalf of the lien holder, Amerihome Mortgage Company. He reported that the homeowner communicated to him that he was going to secure and demo the home. However, he did not secure the home and the home as of this date has not been demolished. Mr. Hakori also told City Council that he received an email today that the demo may have started, but he cannot confirm. Amerihome has worked with the City to secure the property

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and is soliciting bids to submit the HUD to do the demolition. It will take three to four weeks, which is beyond the City's time line. He would like the City to consider this in moving forward.

Scott Schbring, 15814 Tenbury Street, Jersey Village, Texas (713) 829-2972 – Mr. Schbring was not present when called to speak.

Merrilee Beazley, Jersey Village, Texas: Ms. Beazley told City Council the reason why she ran for position two in the most recent City Election. She is concerned about the excess dollars in the City's general fund that the current City Council is using to fund projects. She also shared results of a survey she conducted, stating that she does not believe that James Singleton won the election in 2018. She is concerned about economic development in connection with Village Center and would like this development plan taken to the public for a vote. She wants the City to move from the ballot box to electronic voting.

Dawn Eubanks, 16302 Wall Street, Jersey Village, Texas (832) 816-0062: Ms. Eubanks thanked Justin Ray on his service to the City of Jersey Village. She gave information about the various areas in the City wherein she has served as a volunteer. She encouraged all residents to become more involved in the City and to learn how the City works. She encouraged residents to be positive and work together.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 461-1868: Mr. Maloy spoke of the homestead exemption. He wants the Council to consider raising this exemption to 20% and he wants the over 65 exemption set at \$160,000. He gave background information on property tax revenue in the City and quoted from the Mayor's most recent posts on Next Door. He went on to explain the current exemptions and the amount of savings to residents should the Council approve an increase in exemptions.

F. CITY MANAGER'S REPORT

City Manager Bless gave his monthly report as follows:

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

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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 Special Session Meeting held on May 6, 2019, and the Regular Session Meeting held on April 15, 2019.**
2. **Consider Resolution No. 2019-20, receiving the Capital Improvements Advisory Committee's April 2019 Semiannual Progress Report.**

RESOLUTION NO. 2019-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE'S APRIL 2019 SEMIANNUAL PROGRESS REPORT.

3. **Consider Resolution No. 2019-21, receiving the Planning and Zoning Commission's 2019 Annual Progress Report pertaining to the City's progress in implementing the Comprehensive Plan.**

RESOLUTION NO. 2019-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE PLANNING AND ZONING COMMISSION'S 2019 ANNUAL PROGRESS REPORT PERTAINING TO THE CITY'S PROGRESS IN IMPLEMENTING THE COMPREHENSIVE PLAN.

4. **Consider Resolution No. 2019-22, approving participation by the City of Jersey Village as a partner with the Harris County Emergency Management Plan, and authorizing the Mayor to sign the approval and implementation sheet on behalf of the City.**

RESOLUTION NO. 2019-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING PARTICIPATION BY THE CITY OF JERSEY VILLAGE AS A PARTNER WITH THE HARRIS COUNTY EMERGENCY MANAGEMENT PLAN, AND AUTHORIZING THE MAYOR TO SIGN THE APPROVAL AND IMPLEMENTATION SHEET ON BEHALF OF THE CITY.

5. **Consider Resolution No. 2019-23, authorizing the Jersey Village Fire Department to remove, give and/or auction off surplus equipment.**

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RESOLUTION NO. 2019-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE JERSEY VILLAGE FIRE DEPARTMENT TO REMOVE, GIVE AND/OR AUCTION OFF SURPLUS EQUIPMENT.

6. **Consider Ordinance No. 2019-12, amending the Capital Improvement Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 by increasing line items 10-91-7014 (FY 17 - Home Elevation Grant Adm. Services) in the amount not to exceed \$400,000 and 10-90-9905 (FY 17 - FEMA Grant Home Elevations) in the amount not to exceed \$3,355,448 for the administration of all aspects of the grant according to the contractual agreement with TWDB and the Flood Mitigation Assistance Grant Agreement with FEMA.**

ORDINANCE NO. 2019-12

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CAPITAL IMPROVEMENT FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 BY INCREASING LINE ITEMS 10-91-7014 (FY 17 – FEMA GRANT ADMINISTRATIVE SERVICES) IN THE AMOUNT NOT TO EXCEED \$400,000 AND 10-90-9905 (FY 17 – FEMA GRANT HOME ELEVATION) IN THE AMOUNT NOT TO EXCEED \$3,355,448

Council Member Warren moved to approve items 1 through 6 on the consent agenda. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Wasson, Holden, Warren, Singleton, and Wubbenhorst

Nays: None

The motion carried.

I. REGULAR SESSION

1. **Consider Resolution No. 2019-24, electing a Mayor Pro Tem.**

With limited discussion, Council Member Singleton moved to nominate Bobby Warren to serve as Mayor Pro Tem. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Wasson, Holden, Singleton, and Wubbenhorst

Nays: None

Abstain: Council Member Warren

The motion carried.

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Council Member Singleton moved to approve Resolution No. 2019-24, electing Bobby Warren as Mayor Pro Tem. Council Member Holden seconded the motion. The vote follows:

- Ayes: Council Members Wasson, Holden, Singleton, and Wubbenhorst
- Nays: None
- Abstain: Council Member Warren

The motion carried.

RESOLUTION NO. 2019-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ELECTING A MAYOR PRO TEM.

2. Consider Resolution No. 2019-25, assigning Council Members to serve as liaison to various City committees and boards.

Mayor Mitcham called the item, stating that the only Boards/Committees without a liaison are the Planning and Zoning Commission and the Capital Improvements Advisory Committee. He asked for discussion on the matter, and if there would be any changes in the current assignments. The consensus was as follows:

- | | |
|--|------------------|
| Planning and Zoning Commission and | Drew Wasson |
| Capital Improvements Advisory Committee | Greg Holden |
| Building Board of Adjustment and Appeals | James Singleton |
| Recreation and Events Committee | Bobby Warren |
| Golf Course Advisory Committee | Gary Wubbenhorst |
| Board of Adjustment | Bobby Warren |
| TIRZ Board Zone No. 2 | |

With no further discussion on this item, Council Member Singleton moved to approve Resolution No. 2019-25, assigning Council Members to serve as liaison to various city committees and boards as discussed. Council Member Warren seconded the motion. The vote follows:

- Ayes: Council Members Wasson, Holden, Warren, Singleton and Wubbenhorst
- Nays: None

The motion carried.

RESOLUTION NO. 2019-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING COUNCIL LIAISONS TO VARIOUS BOARDS AND COMMITTEES.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

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- 3. Consider Resolution No. 2019-26, accepting the resignation of Crime Control and Prevention District Board Member Justin Ray, and appointing a new member to the Crime Control and Prevention District for the unexpired term ending August 31, 2019.**

Lorri Coody, City Secretary, introduced the item. Background information is as follows: The Jersey Village Crime Control and Prevention District (“District”), organized and existing under Chapter 363, Texas Local Government Code, is governed by a board of directors of seven members appointed by the City Council for terms of two years.

The current members of the board of directors and the termination dates of their terms of office are Greg Holden, August 31, 2019; Justin Ray, August 31, 2019; Bobby Warren, August 31, 2019; Gary Wubbenhorst, August 31, 2020; James Singleton, August 31, 2020; Andrew Mitcham, August 31, 2020; and J. Lane DuBois-Freeman, August 31, 2020.

Justin Ray has resigned as member of the board of directors. Drew Wasson is a newly appointed Council Member.

With limited discussion on the matter, Council Member Holden moved to approve Resolution No. 2019-26, accepting the resignation of Crime Control and Prevention District Board Member Justin Ray, and appointing Drew Wasson as the new member to the Crime Control and Prevention District for the unexpired term ending August 31, 2019. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Wasson, Holden, Warren, Singleton and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2019-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ACCEPTING RESIGNATION OF JUSTIN RAY, DIRECTOR OF THE JERSEY VILLAGE CRIME CONTROL DISTRICT, AND APPOINTING REPLACEMENT.

- 4. Consider Ordinance No. 2019-13, 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 proposed zoning amendment change from 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.**

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Christian Somers, Building Official, introduced Rick Faircloth, Chairman of the Planning and Zoning Commission, to introduce the item. Mr. Faircloth told City Council that the Planning and Zoning Commission met on April 22, 2019, to review the City's proposal for a zoning change for 16327 and 16401 Lakeview Drive along with 16501 Jersey Drive. These properties are all owned by the City and house the current City Hall, Police Station, and Fire Station. The proposal is to change the zone from Zone G "Second Business District" to Zone A "Single Family Dwelling."

In accordance with the Commission's discussions, the Commission preliminary recommends the zoning change in its Preliminary Report and asks Council to receive the report and call for a Joint Public Hearing on June 17, 2019, between the City Council and the Commission.

With limited discussion on the matter, Council Member Warren moved to approve Ordinance No. 2019-13, 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 proposed zoning amendment change from 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. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Wasson, Holden, Warren, Singleton and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2019-13

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 PROPOSED ZONING AMENDMENT CHANGE FROM 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.

- 5. Consider Ordinance No. 2019-14, 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 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning**

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Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (a) to authorize police stations and fire stations.

Christian Somers, Building Official, introduced Rick Faircloth, Chairman of the Planning and Zoning Commission, to introduce the item. Mr. Faircloth told City Council that the Planning and Zoning Commission met on April 22, 2019, to review the City's proposal to 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.

In accordance with the Commission's discussions, the Commission preliminary recommends the text amendment authorizing police stations and fire stations and asks Council to receive its Preliminary Report and call for a Joint Public Hearing on June 17, 2019, between the City Council and the Commission.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Ordinance No. 2019-14, 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 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. Council Member Singleton seconded the motion. The vote follows:

Ayes: Council Members Wasson, Holden, Warren, Singleton and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2019-14

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 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.

- 6. Consider Ordinance No. 2019-15, 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 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District)**

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – MAY 13, 2019

to revise Subsection (c) to limit the types of masonry that may be used for veneer treatments.

Christian Somers, Building Official, introduced Rick Faircloth, Chairman of the Planning and Zoning Commission, to introduce the item. Mr. Faircloth told City Council that the Planning and Zoning Commission met on April 22, 2019, to review the City's proposal to 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.

In accordance with the Commission's discussions, the Commission preliminary recommends the text amendment to limit the types of masonry that may be used for veneer treatments and asks Council to receive its Preliminary Report and call for a Joint Public Hearing on June 17, 2019, between the City Council and the Commission.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Ordinance No. 2019-15, 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 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. Council Member Wasson seconded the motion. The vote follows:

Ayes: Council Members Wasson, Holden, Warren, Singleton and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2019-15

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 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.

- 7. Consider Ordinance No. 2019-16, 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**

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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.

Christian Somers, Building Official, introduced Rick Faircloth, Chairman of the Planning and Zoning Commission, to introduce the item. Mr. Faircloth told City Council that the Planning and Zoning Commission met on April 22, 2019, to review the City's proposal to 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.

In accordance with the Commission's discussions, the Commission preliminary recommends the text amendment authorizing screening of commercial development from residential zoning districts and asks Council to receive its Preliminary Report and call for a Joint Public Hearing on June 17, 2019, between the City Council and the Commission.

With limited discussion on the matter, Council Member Warren moved to approve Ordinance No. 2019-16, 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 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. Council Member Singleton seconded the motion. The vote follows:

Ayes: Council Members Wasson, Holden, Warren, Singleton and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2019-16

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 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.

8. Consider Resolution No. 2019-27, approving the sale of approximately 23.34 acres of land Southeast of US 290 on either side of Jones Road in Jersey Village, Texas, to

REGULAR MEETING OF THE CITY COUNCIL
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Collaborate Special Projects, LLC for the sum of \$5,250,000, pursuant to a Real Property Purchase Agreement made by and between the City of Jersey Village and Collaborate Special Projects, LLC; and, authorizing the City Manager to take all appropriate and necessary steps to complete the sale of said property.

Austin Bless, City Manager, introduced the item. Background information is as follows:

Tonight the Council can take another step forward in the development of Village Center. In October 2018 the City purchased approximately 23.34 acres of Land from Jones Road Holding LTD. The City paid \$5,250,000 for that property.

Tonight the Council can enter into a Real Property Purchase Agreement with Collaborate Special Projects LLC to sell the property to them for the amount of \$5,250,000. It is anticipated the sale of this property will close in August of this year.

Last month, the Council approved the assignment of the option for the other parcels of land. So with approval of this tonight, Collaborate Special Projects will control and own all of the land upon the purchase being completed.

This Resolution authorizes the sale of the property and authorizes the City Manager to take all appropriate and necessary steps to complete the sale.

Council engaged in discussion about the earnest money only being \$100. City Manager Bless stated that this was the amount recommended by the City's attorney. Some Members felt good about being at this place in the process, acknowledging that the decisions to get here were not always easy ones, but were the right ones.

With no further discussion on the matter, Council Member Singleton moved to approve Resolution No. 2019-27, approving the sale of approximately 23.34 acres of land Southeast of US 290 on either side of Jones Road in Jersey Village, Texas, to Collaborate Special Projects, LLC for the sum of \$5,250,000, pursuant to a Real Property Purchase Agreement made by and between the City of Jersey Village and Collaborate Special Projects, LLC; and, authorizing the City Manager to take all appropriate and necessary steps to complete the sale of said property. Council Member Warren seconded the motion. The vote follows:

Ayes: Council Members Wasson, Holden, Warren, Singleton and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2019-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE SALE OF APPROXIMATELY 23.34 ACRES OF LAND SOUTHEAST OF US 290 ON EITHER SIDE OF JONES ROAD IN JERSEY VILLAGE, TEXAS, TO COLLABORATE SPECIAL PROJECTS, LLC FOR THE SUM OF

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\$5,250,000, PURSUANT TO A REAL PROPERTY PURCHASE AGREEMENT MADE BY AND BETWEEN THE CITY OF JERSEY VILLAGE AND COLLABORATE SPECIAL PROJECTS, LLC; AND, AUTHORIZING THE CITY MANAGER TO TAKE ALL APPROPRIATE AND NECESSARY STEPS TO COMPLETE THE SALE OF SAID PROPERTY.

9. Consider Resolution No. 2019-28, awarding the bid and authorizing the City Manager to execute a contract with Nova Painting for the City of Jersey Village Ground Storage Tank Rehabilitation Project at the Seattle and Village Water Plants.

Austin Bless, City Manager, introduced the item. Background information is as follows:

On May 7, 2019, the City of Jersey Village Engineer, Brooks & Sparks Inc., along with City staff received bid documents related to the City's Ground Storage Tank Rehabilitation Project at the Seattle and Village Water Plants. Nova Painting was the responsive, qualified bidder, submitting a bid of \$315,000. City Engineer Brooks & Sparks Inc. has reviewed the bid proposal, and it is the recommendation of Frank Brooks that the City select Nova Painting as the contactors for the City's Ground Storage Tank Rehabilitation Project at the Seattle and Village Water Plants.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Resolution No. 2019-28, awarding the bid and authorizing the City Manager to execute a contract with Nova Painting for the City of Jersey Village Ground Storage Tank Rehabilitation Project at the Seattle and Village Water Plants. Council Member Wasson seconded the motion. The vote follows:

Ayes: Council Members Wasson, Holden, Warren, Singleton and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2019-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NOVA PAINTINGS LLC FOR THE CITY'S GROUND STORAGE TANK REHABILITATION PROJECT AT THE SEATTLE AND VILLAGE WATER PLANTS.

J. 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;

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- 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 thanked outgoing Mayor Ray for his service to Jersey Village. He thanked Rayne Herzog for her work, noting that she does a great job in a very critical position.

Council Member Singleton: Council Member Singleton also thanked Rayne Herzog for her service. He thanked outgoing Mayor Ray for his service and he congratulated incoming Mayor Mitcham.

Council Member Wasson: Council Member Wasson thanked outgoing Mayor Ray for his serving, stating that he considered him as his mentor in seeking a position on City Council. He was impressed with Rayne Herzog work for the City and thanked her for her hard work. He closed by stating he was looking forward to working with City Council and Staff in his role as City Council Member.

Council Member Holden: Council Member Holden thanked outgoing Mayor Ray for his service to the City, stating that Mayor Ray is a true community leader, not a politician. Mayor Ray brought an understanding and vision to Jersey Village. He is a leader and we are in a much better place because of his service.

Council Member Warren: Council Member Warren also thanked outgoing Mayor Ray for his service. He stated he is thankful for the opportunity to get to know him and work with him. He appreciates his leadership and advocacy for the City of Jersey Village.

Mayor Mitcham: Mayor Mitcham thanked everyone for attending the meeting. He also thanked outgoing Mayor Ray for his service to the City, stating that he will be missed. He stated that Mayor Ray built a foundation for what will happen over the course of the next several years, naming the Golf Course Convention Center and Clubhouse and Village Center. He wished Mayor Ray a bright future. He thanked the Jersey Village residents for their confidence in him to lead the City as Mayor for the next two years.

K. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 9:33 p.m.

Lorri Coody, City Secretary



**MINUTES OF THE MEETING OF THE JERSEY VILLAGE
TAX INCREMENT REINVESTMENT ZONE NO. 2 BOARD AND THE CITY OF
JERSEY VILLAGE CITY COUNCIL**

June 10, 2019 – 7:00 p.m.

TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ) BOARD OF THE CITY OF JERSEY VILLAGE, TEXAS, CONVENEED ON JUNE 10, 2019 AT 7:00 P.M. IN THE CIVIC CENTER MEETING ROOM, 16327 LAKEVIEW DRIVE, JERSEY VILLAGE, TEXAS WITH A QUORUM OF CITY COUNCIL PRESENT.

A. The TIRZ meeting was called to order at 7:04 p.m. by Chairman MacDonald, and the roll of appointed officers was taken. Board Members and staff present were:

James MacDonald, Chairman	City Manager, Austin Bleess
Ceri Davies, Board Member	City Secretary, Lorri Coody
Sean Anger, Board Member	City Attorney, Scott Bounds
Simon Hughes, Board Member	City Attorney, Justin Pruitt
Andrea Grimm, Board Member	

Board Member Simon Hughes was not present when the meeting was called to order, but joined the meeting in progress at 7:05 p.m. Board Member Ty Camp was not present at this meeting.

Council Liaison, Bobby Warren was present at this meeting.

Before moving to Item B on the agenda, Chairman MacDonald recognized that a quorum of Council was in attendance and called upon Mayor Mitcham who noted that the posted agenda reflected that a quorum of the City of Jersey Village City Council may be in attendance at this meeting. As such, Mayor Mitcham called a meeting of City Council to order at 7:04 p.m. with the following Council Members present: Andrew Mitcham, Mayor; Greg Holden, Council Member; Bobby Warren, Council Member; and Gary Wubbenhorst, Council Member. Upon opening the City Council Meeting, Mayor Mitcham turned the meeting back to Chairman MacDonald who called the next item on the agenda as follows:

B. Consider approval of the minutes for the meetings held on January 21, 2019.

Board Member Anger moved to approve the minutes for the meetings held on January 21, 2019. Board Member Davies seconded the motion. The vote follows:

Ayes: Board Members Davies, Anger, Hughes and Grimm
Chairman MacDonald

Nays: None

The motion carried.

C. RECESS THE REGULAR SESSION

Chairman MacDonald recessed the Regular Session at 7:06 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 (2) – Economic Development Negotiations.

Mayor Mitcham recessed the Regular Session at 7:06 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 (2) – Economic Development Negotiations.

D. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meeting Act Section 551.087(2) Deliberation Regarding Economic Development Negotiations, meet in a closed meeting to deliberate an offer of a financial or other incentive to a business prospect.

E. ADJOURN EXECUTIVE SESSION

Chairman MacDonald adjourned the Executive Session at 9:26 p.m. and reconvened the Regular Session, stating that no final actions, decisions, or votes were had during the Executive Session.

Mayor Mitcham adjourned the Executive Session at 9:26 p.m. and reconvened the Regular Session, stating that no final actions, decisions, or votes were had during the Executive Session.

Chairman MacDonald called the next item on the agenda as follows:

F. RECONVENE THE REGULAR SESSION

1. **Consider Resolution No. 2019-02, approving and recommending the Master Development Agreement with Collaborate Special Projects, LLC to City Council.**

Austin Bless, City Manager, introduced the item, explaining that this item is to make recommendations to City Council concerning the Master Development Agreement.

With limited discussion on the matter, rather than approving Resolution No. 2019-02, Board Member Anger moved to recommend that City Council create a Local Government Corporation (LGC) and that City Council enter into a Master Development Agreement with Collaborate Special Projects, LLC.

The Board did not consider Resolution No. 2019-02. Accordingly, this Resolution failed for lack of a motion.

A copy of the TIRZ Board's recommendation is attached to and made a part of the TIRZ minutes as Exhibit "A." The recommendation will be made a part of the City Council Minutes on June 11, 2019 when City Council receives the recommendation.

G. Adjourn

There being no further business on the Agenda the both the Tax Increment Reinvestment Zone No. 2 Board Meeting and the City Council Meeting adjourned at 9:29 p.m.

Lorri Coody, City Secretary



MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JUNE 11, 2019 AT 6:00 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 Mitcham at 6:00 p.m. with the following present:

Mayor Pro tem, Andrew Mitcham
Council Member, Drew Wasson
Council Member, Greg Holden
Council Member, Bobby Warren
Council Member, James Singleton
Council Member, Gary Wubbenhorst

City Manager, Austin Bless
City Secretary, Lorri Coody
City Attorney, Scott Bounds
City Attorney, Justin Pruitt

Council Member, Drew Wasson, participated in the meeting via videoconference call.

B. Consider Ordinance No. 2019-17, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the 2018-2019 Crime Control and Prevention District's Budget in the amount of \$17,235.00, and authorizing the purchase of a 2019 Chevrolet Tahoe from the Crime Control and Prevention District Fund.

Eric Foerster, Chief of Police, introduced the item. Background information is as follows:

On May 4, 2019 while providing traffic control at an accident scene, unit #1503, a 2015 Chevrolet Tahoe, was struck by another vehicle and sustained damage to the frame. The Tahoe was subsequently totaled by TML, the City's insurance provider.

Presently, the Police Department is short one patrol vehicle, and has initiated an emergency purchase to replace the totaled unit. The City has received quotes (Attached to Exhibit A), for a 2019 Chevrolet Tahoe plus the necessary added equipment, totaling \$39,710.00. After receiving an insurance settlement in the amount of \$22,475.00, the total funding required from the City's General Fund is \$17,235.00, which will be reimbursed by CCPD.

Staff has heretofore requested that the CCPD amend its budget to accommodate this purchase. It is anticipated that the CCPD Board will recommend that its 2018-2019 budget be amended in the amount of \$17,235.00 to accommodate the funding necessary for the purchase of the 2019 Chevrolet Tahoe. In that event, Council must approve the CCPD Board's recommendation to amend its budget. This item is to accomplish the approval of the CCPD Board's actions in connection with this budget amendment.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Ordinance No. 2019-17, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the 2018-2019 Crime Control and Prevention District's Budget in the amount of \$17,235.00, and authorizing the purchase of a 2019 Chevrolet Tahoe from the Crime Control and Prevention District Fund. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Wasson, Holden, Warren, Singleton, and Wubbenhorst

Nays: None

SPECIAL SESSION MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – June 11, 2019

The motion carried.

ORDINANCE NO. 2019-17

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE REQUEST OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT TO AMEND THE 2018-2019 CRIME CONTROL AND PREVENTION DISTRICT'S BUDGET IN THE AMOUNT OF \$17,235.00 AND AUTHORIZING THE PURCHASE OF A 2019 CHEVROLET TAHOE FROM THE CRIME CONTROL AND PREVENTION DISTRICT FUND; AND PROVIDING FOR SEVERABILITY.

C. Consider Resolution No. 2019-29, receiving the Tax Increment Reinvestment Zone Number Two's Resolution No. 2019-02, approving a Master Development Agreement with Collaborate Special Projects, LLC.

Austin Bless, City Manager, introduced the item. He explained that the TIRZ Board met last evening on June 10, 2019 to discuss a Resolution approving a Master Development Agreement with Collaborate Special Projects, LLC. After review and discussion, rather than approving Resolution No. 2019-02, the Board approved a motion recommending that City Council create a Local Government Corporation (LGC) and that City Council enter into a Master Development Agreement with Collaborate Special Projects, LLC.

This item is to receive their recommendation. No action is required on the Resolution, with exception that the Mayor announces that the recommendation has been received. Accordingly, Mayor Mitcham announced that the recommendation is received.

Resolution No. 2019-29 was not considered and failed for lack of a motion.

A copy of the TIRZ Board's recommendation is attached to and made a part of these minutes as Exhibit "A."

D. RECESS THE SPECIAL SESSION

Mayor Mitcham recessed the Regular Session at 6:09 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 (2) – Economic Development Negotiations.

E. EXECUTIVE SESSION

- 1. Pursuant to the Texas Open Meeting Act Section 551.087(2) Deliberation Regarding Economic Development Negotiations, meet in a closed meeting to deliberate an offer of a financial or other incentive to a business prospect.**

F. ADJOURN EXECUTIVE SESSION

SPECIAL SESSION MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – June 11, 2019

Mayor Mitcham adjourned the Executive Session at 8:46 p.m. and reconvened the Special Session, stating that no final actions, decisions, or votes were had during the Executive Session.

G. RECONVENE THE SPECIAL SESSION

- 1. Discuss and take appropriate action regarding a Master Development Agreement and economic development negotiations with Collaborate Special Projects.**

No discussion or action was had on this item.

H. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 8:46 p.m.



Lorri Coody, City Secretary

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019



**CITY OF JERSEY VILLAGE
TAX INCREMENT REINVESTMENT ZONE NO. TWO BOARD
RECOMMENDATION TO CITY COUNCIL**

The Tax Increment Reinvestment Zone No. Two Board has met in order to consider Resolution No. 2019-02, approving and recommending the Master Development Agreement with Collaborate Special Projects, LLC to City Council.

After review and discussion, rather than approving Resolution No. 2019-02, the Board approved a motion recommending that City Council create a Local Government Corporation (LGC) and that City Council enter into a Master Development Agreement with Collaborate Special Projects, LLC.

Respectfully submitted, this 10th day of June 2019.

s/James MacDonald, Chairman

ATTEST:

s/Lorri Coody, City Secretary



DRAFT

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: G02

AGENDA SUBJECT: Contract for Jersey Village Star Newsletter

Department/Prepared By: Lorri Coody **Date Submitted:**

EXHIBITS: [Resolution No. 2019-30](#)
[Exhibit A](#) – Contract with Minuteman Press Northwest
Bid Correspondence from [Minuteman Press Northwest](#)
Bid Correspondence from [Community Impact Printing](#)

BUDGETARY IMPACT:	Required Expenditure:	\$ 8389.00
	Amount Budgeted:	\$
	Appropriation Required:	\$

BACKGROUND INFORMATION:

This is a 24-month agreement between Minuteman Press Northwest and the City of Jersey Village for the layout, printing, addressing, and mailing of the Jersey Village Star monthly newsletter. The current contract for the newsletter will expire after the July 2019 issue.

Staff requested quotes for a 24-month contract from the following vendors:

Minuteman Press Northwest:	Total Annual Quote - \$8389.00
Community Impact News:	Total Annual Quote - \$9707.52
Thomas Print Works:	No Quote Submitted

Of the quotes submitted, Minuteman Press Northwest submitted the lowest quote with a cost of \$465.00 per month for printing and mail preparation and an annual fee of \$2,809 to print the newsletter shells. Minuteman Press Northwest will continue to mail the newsletter at a standard bulk rate with the city's permit with US Postal Service.

If approved this will be the City's eighth contract with Minuteman Press Northwest for the monthly newsletter. To date Staff has been very pleased with the professionalism and timing of Minuteman Press Northwest.

RECOMMENDED ACTION:

MOTION: To approve 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.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

RESOLUTION NO. 2019-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, 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.

WHEREAS, the City has received a proposal for the design, layout, postage and mailing of the Star newsletter; and

WHEREAS, the City has determined that the proposal of Minuteman Press Northwest should be accepted for these services; **NOW THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

Section 1. That the City Manager is authorized to execute on behalf of the City of Jersey Village a contract with Minuteman Press Northwest, a proposal of which is attached hereto as Exhibit "A", for the layout, printing, addressing, and mailing of the Jersey Village Star monthly newsletter.

PASSED AND APPROVED this 17th day of June 2019.

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary





CITY OF JERSEY VILLAGE, TEXAS

16501 Jersey Drive Jersey Village, TX 77040
713-466-2108(office) 713-466-2177(fax)

June 17, 2019

Minuteman Press, Northwest
Attn: Jim & Belinda Fultz
17404 Northwest Freeway
Jersey Village, TX 77040

Dear Mr. & Mrs. Fultz,

This letter is to confirm that City Council authorized City Manager, Austin Bless, to sign necessary documents with your company relating to the publishing and mailing of the Jersey Village Star newsletter on a monthly basis under the terms and conditions stated in your bid submitted on May 28, 2019. A copy of your bid is attached.

Our contract will be effective August 2019 to July 2021 in the amount of \$465.00 per month for black and white printing. This also includes annual printing of the master shells in the amount of \$2809.00 per year. The City of Jersey Village will still have control over the content and will remain the contact person for postings in the newsletter. A staff person will be designated to approve the content before releasing for print. Staff will also provide addresses in a text file monthly so that addresses can be printed directly on the newsletter. The newsletters will be mailed at a standard bulk rate under the city's bulk mail permit presort permit number 130.

The City will have master newsletter shells for printing on hand at your office. Each newsletter must be at the post office for delivery *no later the 1st* of each month. The City will provide articles to Minuteman Press no later the 15th day of every month.

Possible Newsletter content:

1. Table of contents
2. List of city departments with phone numbers
3. Capital improvement news
4. City Council News
5. Public Works news - trash, code violations, etc.
6. Police News – Sandy's Corner
7. Fire Department News – Open House, Santa Deliveries, etc.
8. Statistics for Police and Emergency Services
9. Upcoming Events
10. Community News
11. Current City Happenings

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

- a. Election info and results
- b. Pool Info
- c. Current city news, awards, etc.

We look forward to working with you in creating the Jersey Village Star Newsletter. If you have any questions please feel free to contact our offices at 713-466-2102.

Sincerely,

Austin Bleess
City Manager

Bid approved by: _____
City Manager, City of Jersey Village

Date

Bid approved by: _____
Minuteman Press, Northwest

Date



Minuteman Press Northwest
 17484 Northwest Freeway
 Houston, TX 77040
 Ph: 832.467.0300
 Fax: 832.467.0375
 sales@myprinterhouston.com

Quotation

5/28/2019

Bill to: City of Jersey Village
 16327 Lakeview Dr.
 Houston, TX 77040

 Phone: 713-466-2100
 Email: lcoody@ci.jersey-village.tx.us

Ship to: City of Jersey Village
 16327 Lakeview Dr.
 Houston, TX 77040

 Phone: 713-466-2100
 Email: lcoody@ci.jersey-village.tx.us

30000 Jersey Village Newsletter Masters - 11" x17" Full Color 1 Sided 70# Premium Uncoated Text (Job ID 64398)	Unit Price:	\$0.09363
	Subtotal:	\$2,809.00
	Tax:	\$0.00
	Total:	\$2,809.00

2230 PROPOSED 2019/2020 Monthly Newsletter, includes setup (Job ID 64399)	Unit Price:	\$0.20852
	Subtotal:	\$465.00
	Tax:	\$0.00
	Total:	\$465.00

	Order Subtotal:	\$3,274.00
	Tax:	\$0.00
	Order Total:	\$3,274.00

Salesperson: Marisol Aguilar

Taxes are included.
 This quote is valid for 30 days.
 Thank you,

Terms: COD

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Bid for City of Jersey Village Newsletter

Option	Description - Printing 2300 Newsletters	Monthly		Total Bid Price
		Design, Layout & Print	Postage & Mail	
1	Master Shells to be printed once a year in August during contract.			\$2809. ⁰⁰ annual
2	Full color print front & back includes redesign of newsletter, photos and graphics, layout with image, logo and text, mailing and delivery to post office using the city's current bulk mail permit.			
3	Black text, front and back with grayscale graphics and photos includes redesign of newsletter, layout with image, logo and text, mailing and delivery to post office using the city's current bulk mail permit.			\$465. ⁰⁰ month

Additional Comments or Exceptions:

For more information please contact
 Lorri Coody
 713-466-2102
lcoody@ci.jersey-village.tx.us

Return bids by 2:00 pm on Tuesday, June 12, 2017 to:
 City of Jersey Village Attn: Lorri Coody 16327 Lakeview Dr. Jersey Village, TX 77040
 E-mail: lcoody@ci.jersey-village.tx.us

**QUOTE SHEET
TO BE COMPLETED BY COMPANY PROVIDING QUOTE**

The undersigned agrees, if quote is accepted within 90 days after quote due date, to fully in strict accordance with the quote, specifications, and instructions attached thereto for the amounts shown on the quote.

COMPANY NAME: Community Impact Printing	
CONTACT PERSON: Will Dahlstrom	DATE: 5/13/19
ADDRESS: 16121 Impact Way	
CITY, STATE ZIP Pflugerville, Texas 78660	
TELEPHONE NO: 512-518-2531	FAX NO:
PRINTED NAME: Will Dahlstrom	TITLE: Vice President, Manufacturing
SIGNATURE 	

This quote includes designing a layout, printing, certifiing addresses, addressing, and mailing **2300 monthly four page newsletters for two years, August 2019 to July 2021**. This will also include deisgning and priting the master shells for the newsletter to be printed on. All extra newsletters will be delivered to City Hall after printing monthly.

The City of Jersey Village will still have control over the content and will remain the contact for postings in the newsletter. A City of Jersey Village staff person will be designated to approve the content before releasing for printing. Staff will provide addresses in a text file so that addresses can be printed directly on the newsletter. Vendor will mail newsletters using the City of Jersey Village permit.

<u>Option 1 - Total per Print</u>	<u>Option 2 - Total per Print</u>
N/A. Does not yield a high quality product for distribution.	\$1,566.24 *Postage Estimated: P: \$736
<u>Option 3 - Total per Print</u>	
\$1,511.96 *Postage Estimated: P: \$736	

EXCEPTIONS/COMMENTS:

We reserve the right to review pricing every quarter based on raw material increases. This allows us to ensure we are giving you the best pricing possible, and react if margins are drastically impacted due to consumable markets.

*Pricing also assumes alignment with in use truck lanes, timing based upon trucks to Jersey Village AO.

For more information please contact
Lorri Coody
713-466-2102
lcoody@ci.jersey-village.tx.us

Return quotes by 2:00 pm on Tuesday, June 4, 2019 to:
City of Jersey Village Attn: Lorri Coody 16327 Lakeview Dr. Jersey Village, TX 77040
E-mail: lcoody@ci.jersey-village.tx.us

Bid for City of Jersey Village Newsletter

Option	Description - Printing 2300 Newsletters	Monthly		Total Bid Price
		Design, Layout & Print	Postage & Mail	
1	Master Shells to be printed once a year in August during contract.	N/A	N/A	N/A
2	Full color print front & back includes redesign of newsletter, photos and graphics, layout with image, logo and text, mailing and delivery to post office using the city's current bulk mail permit.	\$650.24	FS: \$180 P: \$736	\$1,566.24
3	Black text, front and back with grayscale graphics and photos includes redesign of newsletter, layout with image, logo and text, mailing and delivery to post office using the city's current bulk mail permit.	\$595.96	FS: \$180 P: \$736	\$1,511.96

Additional Comments or Exceptions:

The initial design fee for layout will be estimated at 4-hours. Following layout fees will on a time basis. Estimate only 1 to 2 hours per run. So, a \$400 design fee at the on-set and then a subsequent time-based fee at \$100 an hour each run. Pricing above excludes initial design fee, but includes layout estimate. All pricing is for product printed on premium 100# Gloss Text.

We recommend using our bulk permit as it can be verified and mailed directly out of our shop and into the mailstream. Postage is assumed at \$.32, but is always a straight pass through. Assumes no tabbing is required.

For more information please contact
Lorri Coody
713-466-2102
lcody@ci.jersey-village.tx.us

Return bids by 2:00 pm on Tuesday, June 12, 2017 to:
City of Jersey Village Attn: Lorri Coody 16327 Lakeview Dr. Jersey Village, TX 77040
E-mail: lcody@ci.jersey-village.tx.us

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: G03

AGENDA SUBJECT: 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.

Department/Prepared By: Police Department, Chief Eric Foerster

Date Submitted: June 1, 2019

EXHIBITS: [Resolution 2019-31](#)
[Exhibit A](#) – Interlocal Agreement

BUDGETARY IMPACT:	Required Expenditure:	\$	0
	Amount Budgeted:	\$	0
	Appropriation Required:	\$	0

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

The City has been asked to participate in a freeway non-consent towing program (the “Program”) to reduce the amount of time it takes to remove hazardous vehicles from the main lanes of US290. This program is administered and operated by the Harris County Sheriff’s Department (HCSO) and HGAC (Houston-Galveston Area Council).

The Program will be of no cost to the City of Jersey Village, and it will allow HCSO staff to monitor and authorize removal of vehicles that impede traffic flow in an expeditious manner by the use of Houston TranStar cameras and other means.

The Program will not take the place of our regular towing program; it will be an enhancement of that service.

RECOMMENDED ACTION:

MOTION: To approve 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.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

RESOLUTION NO. 2019-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, 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.

WHEREAS, the City of Jersey Village has been asked to participate in a freeway non-consent towing program (the “Program”); and

WHEREAS, the Program, operating through a partnership between Harris County Sheriff’s Office (HCSO) and Houston-Galveston Area Council (HGAC), authorizes HCSO to quickly clear disabled vehicles that impede traffic flow along US290; and

WHEREAS, the City of Jersey Village will not be responsible for paying any cost, neither upfront nor ongoing for tows authorized under the Program; **NOW THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

Section 1. The facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

Section 2. The City Manager is authorized to execute on behalf of the City of Jersey Village all necessary contract documents with Harris County, Texas in substantially the form as attached Exhibit “A”.

PASSED AND APPROVED this 17th day of June, 2019.

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary



**INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY
AND CITY OF JERSEY VILLAGE**

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This Interlocal Agreement (the "Agreement") is made and entered by and between Harris County, Texas, a body corporate and politic under the laws of the State of Texas, acting by and through its Sheriff's Office ("HCSO") and the City of Jersey Village, Texas, a home-rule city of the State of Texas (the "City"), pursuant to the Interlocal Cooperation Act, TEX. Gov'T CODE ANN. §§ 791.001 - 791.030. The County and the City are referred to herein collectively as "Parties" and individually as a "Party."

Recitals

In 2005, the City of Houston, introduced a quick clearance program (the "Program") to quickly clear disabled vehicles from certain freeways in the City of Houston. Pursuant to TEXAS TRANSPORTATION CODE ANN. § 545.3051. The Program requires a law enforcement agency to authorize all vehicle tows where the vehicle owner will not give permission for the vehicle to be moved from the roadway (hereafter "freeway non-consent tows").

Houston-Galveston Area Council ("H-GAC") and Harris County acting for HCSO entered into an Interlocal Agreement, dated August 13, 2014, to (1) contribute funding to the operations of HCSO Motorist Assistance Program and (2) provide staffing to conduct freeway surveillance at Houston TranStar.

The Parties wish to allow HCSO personnel to authorize - freeway non-consent tows from certain freeways within the Jersey Village City limits in Harris County.

Terms

I.

The Parties agree that HCSO personnel located at Houston TranStar will authorize freeway non- consent tows within the Jersey Village City limits. HCSO personnel will authorize freeway non-consent tows for the on-system freeway facilities (the "System") which include the main lanes, shoulders, exit ramps, entrance ramps, direct connectors, and the County managed lanes of the major freeways within the Jersey Village city limits. The System does not include the freeway frontage roads.

II.

The County will continue to pay for its personnel with funds available through an agreement with H-GAC. Once a month the tow truck companies will invoice the HCSO for the tows performed the previous month. The HCSO will confirm the tows against HCSO records and compensate the companies at a rate of sixty and No/Dollars (\$60.00) per tow. HCSO will then invoice H-GAC for the monthly cost. The City will not be charged nor expected to pay any cost, neither upfront nor ongoing for non-consent tows authorized under this Agreement.

III.

The HCSO will authorize freeway non-consent tows utilizing procedures and systems mutually agreed on by both Parties. At the beginning of each month the HCSO will provide a written report to the attention of the city police department in a form acceptable to both Parties, of all freeway non-consent tows authorized by HCSO in the previous month.

IV.

The term of this Agreement shall commence upon approval of both Parties or the Date Countersigned by the City Controller, whichever is later, and will remain in effect as long as HCSO personnel are stationed at Houston TranStar to conduct freeway surveillance. The Agreement will survive all modifications, expansions, mergers or re-brandings of the City of Houston Program. Either Party may cancel this Agreement at any time upon thirty (30) days written notice to the other Party to this Agreement.

V.

EXECUTION. Multiple Counterparts: The Agreement may be executed in several counterparts. Each counterpart is deemed an original. All counterparts together constitute one and the same instrument. Each Party warrants that the undersigned is a duly authorized representative with the power to execute the Agreement.

HARRIS COUNTY

By: _____
LINA HIDALGO
COUNTY JUDGE

APPROVED BY:

ED GONZALEZ
HARRIS COUNTY SHERIFF

APPROVED AS TO FORM:
VINCE RYAN
COUNTY ATTORNEY

By: _____
Amy Samples
Assistant County Attorney
C.A. File 19GEN0497

APPROVED BY:

AUSTIN BLEESS
CITY MANAGER
CITY OF JERSEY VILLAGE

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: G04

AGENDA SUBJECT: Consider Ordinance No. 2019-18, adopting rules related to procurement of Public Works Contracts and making findings and provisions related thereto.

Department/Prepared By: Austin Bleess, City Manager **Date Submitted:** May 15, 2019

EXHIBITS: [Ordinance No. 2019-18](#)

BUDGETARY IMPACT:	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

CITY MANAGER APPROVAL: AB

BACKGROUND INFORMATION:

As the City has several major projects coming up over the next couple of months it is being recommended by the City Attorney and City Staff that the Council adopt rules for contracting and delivery procedures for public construction projects. Adoption of rules is a part of the Texas Government Code Chapter 2269 to ensure the contracting options contained therein can be followed in a reasonable manner.

The rules cover the various aspects the City may procure contracts such as competitive bidding, competitive sealed proposals, Construction Manager-Agent Method, Construction Manager-at-Risk Method, and Design Build.

RECOMMENDED ACTION:

To approve Ordinance No. 2019-18, adopting rules related to procurement of Public Works Contracts and making findings and provisions related thereto.

RECOMMENDED MOTION:

To approve Ordinance No. 2019-18, adopting rules related to procurement of Public Works Contracts and making findings and provisions related thereto.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

ORDINANCE NO. 2019-18

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, ADOPTING RULES RELATED TO PROCUREMENT OF PUBLIC WORKS CONTRACTS; AND MAKING FINDINGS AND PROVISIONS RELATED THERETO.

WHEREAS, Texas Government Code Chapter 2269 provides contracting and delivery procedures for public construction projects; and

WHEREAS, Section 2269.051 provides that City Council may adopt rules as necessary to implement Chapter 2269; and

WHEREAS, City Council finds that the following rules are needed for the effective implementation of the Chapter 2269; **NOW, THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, THAT:

Section 1: The City of Jersey Village, Texas, Rules Adopted to Implement Tex. Gov't Code Ch. 2269-Contracting and Delivery Procedures for Construction Projects, attached hereto as Exhibit A, are adopted effective immediately.

Section 2: This ordinance shall be in full force and effect from and after its passage.

PASSED AND APPROVED this 17th day of June 2019.

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary



EXHIBIT A:
THE CITY OF JERSEY VILLAGE, TEXAS
Rules Adopted to Implement Tex. Gov't Code Ch. 2269-
Contracting and Delivery Procedures for Construction Projects

I. Authority

1.01 Authority to Adopt Rules. The City Council (the “Council”) of the City of Jersey Village (the “City”) adopts these rules pursuant Texas Government Code 2269.051.

1.02 Adoption of Chapter 2269. The Council elects to permit Chapter 2269 of the Texas Government Code to supersede any law, rule or regulation relating to competitive bidding or competitive sealed proposals for any public work contract, or to procurement of any public work contract including any contract for construction, repair or renovation of City’s facilities. The Council authorizes the use of the following procurement methods:

1.02.1 Competitive bidding: lowest responsible bid, Tex.Gov’t Code § 2269 Subch. C §§ 2269.101-.106, and Article IV infra;

1.02.2 Competitive sealed proposals, Tex. Gov’t Code § 2269 Subch. D §§ 2269.151-.155, and Article V infra;

1.02.3 Construction manager-agent, Tex. Gov’t Code § 2269 Subch. E §§ 2269.201-208, and Article V infra;

1.02.4 Construction manager-at-risk, Tex. Gov’t Code § 2269 Subch. F §§ 2269.251-.258, and Article VI infra; and

1.02.5 Buildings and certain civil works projects using design-build, Tex.Gov’t Code § 2269 Subch. G and H, §§ 2269.301-.367.

1.03 Definitions.

1.03.1 City Manager. City Manager means the City Manager of the City or the City Manager’s designee(s).

1.03.2 Notice of bids. Notice of bids means notice of the time and place sealed bids will be received and opened, and published in one or more newspapers of general circulation in the City, which notice is published at least once a week for two consecutive weeks starting at least more than 14th day before the date of the opening of the bids. The Council finds that the Houston Chronicle and the City's Official Newspaper, as designated by the Council, have general circulation in the City. The City Manager may elect to publish additional notice. Tex. Gov't Code §§ 2051.044 (type of newspaper required) and 2269.052 (notice requirements).

1.03.3 Public work contract. Public work contract or construction services contract means a contract for constructing, altering, or repairing a public building or carrying out or completing a public work, and includes, among other things, the on-site management, administrative personnel, insurance, bonds, equipment, utilities, and incidental work, including field labor and materials. Tex. Gov't Code § 2269.001(4) and (6).

II. Delegation of Council's Authority

2.01 City Manager Responsible. The Council delegates to the City Manager all authority that the Council and City have regarding any action authorized or required by Chapter 2269, including but not limited to the advertisement, evaluation, negotiation, notice, rejection, review, and selection of any bid, offer, proposal or qualification of any bidder, offeror or proposer under Chapter 2269 for any contract for any public works project; the authority to determine the appropriate criteria to select for a particular construction project; the authority to determine the weighted value to assign each bid or offer criterion; and the authority to evaluate and score technical proposals and cost proposals; provided, however, the Council shall award any public work contract over \$50,000.00. In the absence of any specific provision in a bid, proposal or qualification or in an addendum to a request for bid, proposal or qualification, the City Manager is the person responsible regarding any action authorized or required by Chapter 2269.

2.02 Appeal of City Manager’s Action. In the event that the City Manager terminates negotiations with an offeror under these rules, then the offeror may appeal the City Manager’s decision to the Council by filing written notice objecting to such termination with the City Manager not more than seven (7) calendar days after the date on the written notice of termination provided to the offeror by the City Manager. Upon the City’s receipt of a written notice of appeal, no further contract negotiations shall occur until the Council hears and renders a written decision regarding the matter.

2.03 Delegation by City Manager. The City Manager may delegate all or part of the City Manager’s authority under this delegation to one or more designated representatives, committees, or other persons, including but not limited to the public works director, the City Engineer, or another person contracted to work for the City.

III. Method of Soliciting Bids or Proposals.

3.01 General Manger Determines Method. Before advertising, the City Manager shall determine the method authorized by Chapter 2269 or other state law that provides the best value for the City.

3.02 Notice and Bids Not Required. If a notice of bid is not required for a procurement, such as for contracts less than \$50,000, then the City Manager may determine whether to request bids, the manner of such request, and the notice appropriate for such request.

3.03 Right to Reject Bids. The Council reserves the right to refuse or reject any bid, offer or proposal made to or solicited by the City.

3.04 Execution of Contract. The Council must approve any award of contract over \$50,000. The City Manager shall have the authority to enter into a contract awarded by the Council without further approval of the Council. The City Manager shall document the basis of the City's selection and shall make the evaluations public not later than the seventh day after the date the contract is awarded. Tex. Gov't Code § 2269.056(c).

IV. Competitive Bidding Method: Lowest Responsible Bid

4.01 Competitive Bidding Defined. "Competitive bidding" is a procurement method by which the City contracts with a contractor for the construction, alteration, rehabilitation, or repair of a facility by awarding the contract to the lowest responsible bidder. Tex. Gov't Code § 2269.101(a).

4.02 Bid Documents. The City Engineer shall prepare the bid/construction documents required for a project to be awarded by competitive bidding; provided, however, the City Manager may select or designate an architect or engineer in accordance with Chapter 1051 or 1001, Occupations Code, as applicable, to prepare, or to assist in preparation of, the bid/construction documents. Tex.

Gov't Code § 2269.102.¹ The City Engineer, with the assistance of another engineer or architect, if any, shall prepare bid/construction documents that include construction documents, an estimated budget, project scope, an estimated project completion date, and other information that a contractor may require to submit a bid. Tex. Gov't Code § 2269.103.

4.03 Notice of Bids. The City Engineer shall publish the notice of bids, if required. Tex. Gov't Code § 2269.052.

4.04 Opening Bids. The City Manager shall receive, publicly open, and read aloud the names of the offerors and their bids at the date and time provided in the notice of bids, or as the notice may be amended by addendum. Tex. Gov't Code § 2269.104.

4.05 Evaluation of Bids. The City Manager shall prepare a bid summary of bids.

4.06 Selection of Offeror's Bid; Execution of Contract. If the contract amount exceeds \$50,000, then the Council may award the contract to the lowest responsible bidder. Tex. Gov't Code § 2269.056(c); 2269.105.

¹. The selection of an architect or engineer, if any, shall comply with Section 2254.004, Texas Government Code (Professional Services Procurement Act).

V. Competitive Sealed Proposal Method

5.01 Competitive Sealed Proposals Defined. “Competitive sealed proposals” is a procurement method by which the City requests proposals, ranks the offerors, negotiates as prescribed, and then contracts with a general contractor for the construction, rehabilitation, alteration, or repair of a facility. Tex. Gov’t Code § 2269.151 *et seq.*

5.02 The Proposal Documents. The City Engineer shall prepare the construction documents required for a project to be awarded by competitive sealed proposals; provided, however, the City Manager may select or designate an architect or engineer in accordance with Chapter 1051 or 1001, Occupations Code, as applicable, to prepare or to assist in preparation of the construction documents. Tex. Gov’t Code § 2269.152.²

5.03 The Competitive Sealed Proposal Procedure

5.03.1 Preparation of Request for Proposals. The City Engineer, with assistance of an engineer or architect, if any, shall prepare a request for competitive sealed proposals that includes construction documents, selection criteria and the weighted value for each criterion, estimated budget, project scope, estimated project completion date, and other information that a contractor may require to respond to the request. Tex. Gov’t Code § 2269.056(b), § 2269.153.

5.03.2 Evaluation Criteria and Weighted Value. The request for proposals shall include the selection criteria and weighted value of each criterion that the City Manager will consider in determining the award of a contract, including but limited to: (1) the price; (2) the offeror’s experience and reputation; (3) the quality of the offeror’s goods or services; (4) the impact on the ability of the City to comply with rules relating to historically underutilized businesses; (5) the

² The selection of an architect or engineer, if any, shall comply with Section 2254.004, Texas Government Code (Professional Services Procurement Act).

offeror's safety record; (6) the offeror's proposed personnel; (7) whether the offeror's financial capability is appropriate to the size and scope of the project; and (8) any other relevant factor specifically listed in the request for bids, proposals, or qualifications. Tex. Gov't Code § 2269.055(a).

The City Manager shall determine the appropriate criteria and criterion weight for a particular construction project. The City Manager, in consultation with City Engineer, appropriate staff and others, may establish the weighted value to assign each criterion, provided however, that the price must comprise at least forty percent of the total weighted value.

5.03.3. Notice of Request for Proposals. The City Engineer shall publish notice of bids, if required. Tex. Gov't Code § 2269.052.

5.04 Opening of Proposals. The City Manager shall receive, publicly open, and read aloud the names of the offerors and any monetary proposals made by the offerors at the date and time provided in the notice, or as such notice may be amended by addendum. Tex. Gov't Code § 2269.154(a).

5.05 Evaluation of Proposals. Not later than the 45th day after the date on which the proposals are opened, the City Manager, and at least one other person selected by the City Manager, such as the City Engineer, the consulting engineer, if any, or the public works director, shall evaluate and rank each proposal submitted in relation to the published selection criteria. Tex. Gov't Code § 2269.154(b). The City Manager may participate in the evaluation process and may appoint additional City staff and other persons to participate. After all proposals have been received, publicly opened, and read aloud, the City Manager may conduct interviews with representatives of each proposer to assist in making the evaluation of each proposal.

5.06 Selection of Offeror’s Proposal. The City Manager shall have the right to reject any and all proposals. The City Manager shall select the offeror that submits the proposal that offers the best value for the the City based on: (1) the selection criteria in the request for proposal and the weighted value for those criteria in the requests for proposal; and (2) the ranking evaluation. Tex. Gov’t Code § 2269.155(a).

5.07 Negotiation with Offerors. The City Manager shall first attempt to negotiate a contract with the selected offeror. The City Manager and other persons designated by the City Manager may discuss with the selected offeror options for a scope or time modification and any price change associated with the modification. If the City Manager is unable to negotiate a satisfactory proposed contract with the selected offeror, the City Manager may, formally and in writing, end the negotiations with the selected offeror and proceed to the next offeror in the order of the selection ranking until a proposed contract is reached or all proposals are rejected. Tex. Gov’t Code § 2269.155(b), (c).

5.08 Execution of Contract. The Council or City Manager shall award the contract to the best value bid.

VI. Construction Manager-Agent Method

6.01 Construction Manager-Agent Method Defined. “Construction manager-agent method” is a delivery method by which the City contracts with a construction manager-agent to provide consultation or administrative services during the design and construction phase and to manage multiple contracts with various construction prime contractors. Tex. Gov’t Code § 2269.201(a). A construction manager-agent is a sole proprietorship, partnership, corporation, or other legal entity that serves as the agent for the City by providing construction administration and management services for the construction, rehabilitation, alteration, or repair of a facility. Tex. Gov’t Code

§ 2269.201(b). The contract between the City and the construction manager-agent may require the construction manager-agent to provide:

(1) administrative personnel; (2) equipment necessary to perform duties under this subchapter; (3) on-site management; and (4) other services specified in the contract. Tex. Gov't Code § 2269.202.

6.02 Limitations and Duties of Construction Manager-Agent. A construction manager-agent may not: (1) self-perform any aspect of the construction, rehabilitation, alteration, or repair of the facility; (2) be a party to a construction subcontract for the construction, rehabilitation, alteration, or repair of the facility; or (3) provide or be required to provide performance and payment bonds for the construction, rehabilitation, alteration, or repair of the facility. Tex. Gov't Code § 2269.203.

A construction manager-agent represents the City in a fiduciary capacity. Tex. Gov't Code § 2269.204.

6.03 Selection of Engineer/Architect to Prepare Construction Documents. On or before the selection of a construction manager-agent, the City Manager shall select or designate an architect or engineer in accordance with Chapter 1051 or 1001, Occupations Code, as applicable, to prepare the construction documents required for a project to be awarded by competitive bidding³. Tex. Gov't Code § 2269.205(a). The architect or engineer selected to prepare the construction documents may not serve, alone or in combination with another person, as the construction manager-agent unless the architect or engineer is hired to serve as the construction manager-agent under a separate or concurrent selection process conducted in accordance with this Section 6 and Texas Government Code, Chapter 2269, Subchapter E. This section does not prohibit the architect

³ The selection of an architect or engineer shall comply with Section 2254.004, Texas Government Code (Professional Services Procurement Act).

or engineer from providing customary construction phase services under the architect's or engineer's original professional service agreement in accordance with applicable licensing laws. Tex. Gov't Code § 2269.205(b). To the extent that the construction manager-agent's services are defined as part of the practice of architecture or engineering under Chapter 1051 or 1001, Occupations Code, those services must be conducted by a person licensed under the applicable chapter. Tex. Gov't Code § 2269.205(c).

6.04 Selection of Contractors for Manager-Agent Project. The City Manager shall, if the City is using the construction manager-agent method as provided by this Section, procure, in accordance with these rules, applicable law, and in any manner authorized by Texas Government Code Chapter 2269, a general contractor or trade contractors who will serve as the prime contractor for their specific portion(s) of the work and provide performance and payment bonds to the City for their portions of the work in accordance with applicable laws. Tex. Gov't Code § 2269.206.

6.05 Selection of Construction Manager-Agent. The City Manager shall select a construction manager-agent on the basis of demonstrated competence and qualifications in the same manner that an architect or engineer is selected under Section 2254.004, Texas Government Code (contract for professional services of architect, engineer, or surveyor). Tex. Gov't Code § 2269.207.

6.06 Insurance. A construction manager-agent selected under this Article VI shall maintain professional liability or errors and omissions insurance in the amount of at least \$1 million for each occurrence. Tex. Gov't Code § 2269.208.

VII. Construction Manager-at-Risk Method

7.01 Construction Manager-at-Risk Method Defined. The “construction manager-at-risk method” is a delivery method by which the City contracts with an architect or engineer for design and construction phase services and contracts separately with a construction manager-at-risk to serve as the general contractor and to provide consultation during the design and construction, rehabilitation, alteration, or repair of a facility. Tex. Gov’t Code § 2269.251(a). A construction manager-at-risk is a sole proprietorship, partnership, corporation, or other legal entity that assumes the risk for construction, rehabilitation, alteration, or repair of a facility at the contracted price as a general contractor and provides consultation to the City regarding construction during and after the design of the facility. The contracted price may be a guaranteed maximum price. Tex. Gov’t Code § 2269.251(b). The City may use the construction manager-at-risk method in selecting a general contractor for the construction, rehabilitation, alteration, or repair of a facility only as provided by this Article VII and Texas Government Code Chapter 2269, Subchapter F.

7.02 Selection of Engineer/ Architect to Prepare Construction Documents. On or before the selection of a construction manager-at-risk, the City Manager shall select or designate an architect or engineer to prepare the construction documents for the project. Tex. Gov’t Code §§ 2254.004, 2269.252(a); Tex. Occupations Code Ch. 1001 and 1051. The architect or engineer selected to prepare the construction documents for the project, or an entity related to that architect or engineer, may not serve, alone or in combination with another person, as the construction manager-at-risk. This section does not prohibit the architect or engineer from providing customary construction phase services under the architect’s or engineer’s original professional service agreement in accordance with applicable licensing laws. Tex. Gov’t Code § 2269.252(b). An entity is related to the architect or engineer if the entity is a sole proprietorship, corporation, partnership,

limited liability company, or other entity that is a subsidiary, parent corporation, or partner or has any other relationship in which the architect or engineer has an ownership interest, or is subject to common ownership or control, or is party to an agreement by which it will receive any proceeds of the construction manager-at-risk's payments from the City. Tex. Gov't Code § 2269.252(c).

7.03 Requests for Construction Manager-at-Risk. The City Manager may select the construction manager-at-risk in a one-step or two-step process. Tex. Gov't Code § 2269.253(a). The City Manager Engineer may prepare a single request for proposals (RFP), in the case of a one-step process, or an initial request for qualifications (IRFQ), in the case of a two-step process. The RFP or IRFQ shall include: (1) a statement as to whether the selection process is a one-step or two-step process; (2) general information on the project site, project scope, schedule, selection criteria and the weighted value for each criterion, and estimated budget and the time and place for receipt of the proposals or qualifications; (3) other information that may assist the City in its selection of a construction manager-at-risk. (Tex. Gov't Code § 2269.253(b)); and (4) the selection criteria. Tex. Gov't Code § 2269.253(c).

7.04. Limitations on Proposed Fees and Prices. If a one-step process is used, the City Manager may request, as part of the offeror's proposal, proposed fees and prices for fulfilling the general conditions. Tex. Gov't Code § 2269.253(d). If a two-step process is used, the City Manager may not request fees or prices in step one. In step two, the City Manager may request that five or fewer offerors, selected solely on the basis of qualifications, provide additional information, including the construction manager-at-risk's proposed fee and prices for fulfilling the general conditions. Tex. Gov't Code § 2269.253(e).

7.05 Notice; Proposals Public. The City Engineer shall publish notice of bids, if required. Tex. Gov't Code § 2269.052. At each step, the City Manager shall receive, publicly open, and read

aloud the names of the offerors. At the appropriate step, the City Manager shall also read aloud the fees and prices, if any, stated in each proposal as the proposal is opened. Tex. Gov't Code § 2269.253(f).

7.06 Evaluation of Offerors for Construction Manager. Not later than the 45th day after the date on which the proposals are opened, City Manager, and at shall evaluate and rank each proposal submitted in relation to the criteria set forth in the request for proposals. Tex. Gov't Code § 2269.253(g). The proposals will be evaluated by at least two people, including the City Manager or the City Manager's designee, The City Engineer, and the consulting engineer or architect, if any. The City Manager may participate in the evaluation process and may appoint additional City staff to participate. After proposals have been received, publicly opened, and read aloud, the City Manager and other persons designated by the City Manager, may conduct interviews with representatives of each proposer to assist in making the evaluation of each proposal.

7.07 Selection of Construction Manager at Risk. The City Manager shall select the offeror that submits the proposal that offers the best value for the City based on the published selection criteria and on the ranking evaluation. Tex. Gov't Code § 2269.254(a).

7.08 Negotiation with Construction Managers. The City Manager shall first attempt to negotiate a contract with the selected offeror. Tex. Gov't Code § 2269.254(b). If the City Manager is unable to negotiate a satisfactory contract with the selected offeror, the City Manager shall, formally and in writing, end negotiations with that offeror and proceed to negotiate with the next offeror in the order of the selection ranking until a contract is reached or negotiations with all ranked offerors end. Tex. Gov't Code § 2269.254(c).

7.09 Performance of Work by Construction Manager at Risk. A construction manager-at-risk shall publicly advertise for bids or proposals and receive bids or proposals from trade contractors

or subcontractors for the performance of all major elements of the work other than the minor work that may be included in the general conditions. Tex. Gov't Code § 2269.255(a). A construction manager-at-risk may seek to perform portions of the work itself if: (1) the construction manager-at-risk submits its bid or proposal for those portions of the work in the same manner as all other trade contractors or subcontractors; and (2) the General Manger determines that the construction manager-at-risk's bid or proposal provides the best value for the City; provided, however, the cumulative total of those portions of the work performed by the construction manager-at-risk shall not exceed \$50,000 unless approved by the Council.

Tex. Gov't Code § 2269.255(b).

7.10 Review of Bids/Proposals of Construction Manager at Risk. The construction manager-at-risk shall review all trade contractor or subcontractor bids or proposals in a manner that does not disclose the contents of the bid or proposal during the selection process to a person not employed by the construction manager-at-risk, architect, engineer, or the City. All bids or proposals shall be made available to the City on request and to the public after the later of the award of the contract or the seventh day after the date of final selection of bids or proposals. Tex. Gov't Code § 2269.256(a). If the construction manager-at-risk reviews, evaluates, and recommends to the City a bid or proposal from a trade contractor or subcontractor but the City requires another bid or proposal to be accepted, the City shall compensate the construction manager-at-risk by a change in price, time, or guaranteed maximum cost for any additional cost and risk that the construction manager-at-risk incurs because of the City's requirement that another bid or proposal be accepted. Tex. Gov't Code § 2269.256(b).

7.11 Default; Performance of Work by Construction Manager at Risk. If a selected trade contractor or subcontractor defaults in the performance of its work or fails to execute a subcontract

after being selected in accordance with this Section 7, the construction manager-at-risk may itself fulfill, without advertising, the contract requirements or select a replacement trade contractor or subcontractor to fulfill the contract requirements. Tex. Gov't Code § 2269.257.

7.12 Performance or Payment Bond. If a fixed contract amount or guaranteed maximum price has not been determined at the time the contract is awarded, the penal sums of the performance and payment bonds delivered to the City must each be in an amount equal to the construction budget, as specified in the request for proposals or qualifications. Tex. Gov't Code § 2269.258(a). The construction manager-at-risk shall deliver the bonds not later than the 10th day after the date the construction manager-at-risk executes the contract unless the construction manager-at-risk furnishes a bid bond or other financial security acceptable to the City to ensure that the construction manager will furnish the required performance and payment bonds when a guaranteed maximum price is established. Tex. Gov't Code § 2269.258(b).

VII. Building or Civil Works Project Using Design-Build Method

8.01 Design-Build Method Defined. “Design-build” is a project delivery method by which the City contracts with a single entity to provide both design and construction services for the construction, rehabilitation, alteration, or repair of a facility or a civil works project. Tex. Gov’t Code §§ 2269.301 and .353. The City Manager may use the design-build method for the construction, rehabilitation, alteration, or repair of a building/facility or a civil works project. Tex. Gov’t Code §§ 2269.302 and .353.

8.02 Limitations on Using Design-Build Method. A contract for a Design-Build project may cover only a single integrated project. The City Manager may not enter into a contract for aggregated projects at multiple locations. Tex. Gov’t Code §§ 2269.353(b). The City Manager shall use the following criteria as a minimum basis for determining the circumstances under which the design-build method is appropriate for a project: (1) the extent to which the City can adequately define the project requirements; (2) the time constraints for the delivery of the project; (3) the ability to ensure that a competitive procurement can be held; and 4) the capability of the City to manage and oversee the project, including the availability of experienced personnel or outside consultants who are familiar with the design-build method of project delivery. Tex. Gov’t Code § 2269.353(c).

8.03 Use of Engineer. The City Engineer shall act as the City’s representative for the procurement process and for the duration of the work on the civil works project.

8.03 Use of Other Professional Services. The City Manager may provide or contract for, independently of the design-build firm, the following services as necessary for the acceptance of the civil works project by the City: (1) inspection services; (2) construction materials engineering and testing; and (3) verification testing services. The City Manager shall select the services for

which the City contracts under this section in accordance with Texas Government Code, Section 2254.004. Tex. Gov't Code § 2269.356.

8.04 Procedure for Selection of Design-Build Firm; Request for Proposals or Qualifications;

Notice. In using this method and in entering into a contract for the services of a design-build firm, the City Manager may select the design-build firm in a one-step or two-step process. Tex. Gov't Code § 2269.353(a). The City Manager shall prepare a single request for proposals, in the case of a one-step process, or an initial request for qualifications, in the case of a two-step process, that includes a statement that the selection process is a one-step or two-step process and also includes: (a) information on the civil works project site; (b) project scope; (c) project budget; (d) project schedule; (e) criteria for selection and the weighting of the criteria; and (f) other information that may assist potential design-build firms in submitting proposals for the project. Tex. Gov't Code § 2269.357.

If a one-step process is used, in addition to the information required above, the request for proposals shall include the design criteria package. If a two-step process is used, the City Manager may not request, as part of the offeror's response to the request for qualifications, the offeror's cost proposal or technical proposal.

The City Engineer shall publish notice of bids, if required. Tex. Gov't Code § 2269.052.

8.05 Design Criteria Package. If a one-step process is used, the City Engineer shall prepare a design criteria package, which may include, as appropriate: (1) budget or cost estimates; (2) information on the site; (3) performance criteria; (4) special material requirements; (5) initial design calculations; (6) known utilities; (7) capacity requirement; (8) quality assurance and quality control requirements; (9) the type, size, and location of structures; and (10) notice of any

ordinances, rules, or goals adopted by the City relating to awarding contracts to historically underutilized businesses. Tex. Gov't Code §§ 2269.306 and 357–58.

8.06 Evaluation of Design-Build Firms.

8.06.1 The City Manager shall receive proposals, in the case of a one-step process, or responses to a request for qualifications, in the case of a two-step process, and shall evaluate each offeror's experience, technical competence, project approach, cost methodology, and capability to perform, the past performance of the offeror's team and members of the team, and other appropriate factors submitted by the team or firm in response to the request for proposals or qualifications. The City Manager may not evaluate any cost-related or price-related factors, other than the offeror's cost methodology. Tex. Gov't Code § 2269.307 and 359(a).

8.06.2 If a one-step process is used, the City Manager shall also evaluate, for each offeror, the results of each offeror's interview, if the City Manager included the results of an interview process in the selection criteria. Tex. Gov't Code § 2269.307 and 359(a-1).

8.06.3 If a two-step process is used, the City Manager shall, in accordance with the evaluation criteria described by Section 8.06.1 and 8.06.2, qualify five or fewer offerors to: (1) submit additional information, including the offeror's cost proposal and technical proposal under Section 2269.361; and (2) submit to an interview, if the City Manager included the results of an interview process in the selection criteria. Tex. Gov't Code § 2269.307(c) and 359(c).

8.07 Selection of Design-Build Firm Under One-Step Process. If a one-step process is used to select a design-build firm, the City Manager shall select the firm after evaluating the proposals received in accordance with Section 8.06 and the City's selection criteria, as stated in the request for proposals. Tex. Gov't Code § 2269.308 and 360.

8.08 Selection of Design-Build Firm Under Two-Step Process. The City Manager shall request proposals from design-build firms identified under Section 8.06.1 and 8.06.3. A firm must submit a proposal not later than the 180th day after the date the City Manager makes a public request for the proposals from the selected firms. The request for proposals must include: (1) a design criteria package; (2) if the project site is identified, a geotechnical baseline report or other information that provides the design-build firm minimum geotechnical design parameters to submit a proposal; (3) detailed instructions for preparing both a cost proposal and a technical proposal, and the items to be included in the technical proposal, including a description of the form and level of completeness of drawings expected; and (4) the formula by which the proposals will be evaluated and ranked. Tex. Gov't Code § 2269.361(a).

The technical proposal is a component of the proposal under this section. Tex. Gov't Code § 2269.361(b).

Each proposal must include a sealed technical proposal and a separate sealed cost proposal. The technical proposal is a component of the proposal under this section. Tex. Gov't Code § 2269.361(b), (c). The technical proposal must address: 1) project approach; (2) anticipated problems; (3) proposed solutions to anticipated problems; (4) ability to meet schedules; (5) conceptual engineering design; and (6) other information requested by the City. Tex. Gov't Code § 2269.361(d).

The City Manager may require a design-build firm responding to a request for detailed proposals to identify companies that will: (1) fill key project roles, including project management, lead

design firm, quality control management, and quality assurance management; and (2) serve as key task leaders for geotechnical, hydraulics and hydrology, structural, environmental, utility, and right-of-way issues.

If a design-build firm required to identify companies under this section is selected for a design-build agreement, the firm may not make changes to the identified companies unless an identified company: (1) is no longer in business, is unable to fulfill its legal, financial, or business obligations, or can no longer meet the terms of the teaming agreement with the design-build firm; (2) voluntarily removes itself from the team; (3) fails to provide a sufficient number of qualified personnel to fulfill the duties identified during the proposal stage; or (4) fails to negotiate in good faith in a timely manner in accordance with provisions established in the teaming agreement proposed for the project.

If the design-build firm makes team changes in violation of this subsection, any cost savings resulting from the change accrue to the City and not to the design-build firm. Tex. Gov't Code § 2269.3615.

The City Manager shall first open, evaluate, and score each responsive technical proposal submitted on the basis of the criteria described in the request for proposals and assign points on the basis of the formula specified in the request for proposals. The City Manager may reject as nonresponsive any firm that makes a significant change to the composition of its firm as initially submitted. The City Manager shall subsequently open, evaluate, and score the cost proposals from firms that submitted a responsive technical proposal and assign points on the basis of the formula

specified in the request for proposals. The City Manager shall select the design-build firm in accordance with the formula provided in the request for proposals. Tex. Gov't Code § 2269.361(e).

8.09 Negotiation of Contract. After selecting the highest-ranked design-build firm under Section 8.07 for a one-step process, or Section 8.08 for a two-step process, the City Manager shall first attempt to negotiate a contract with the selected firm. If the City Manager is unable to negotiate a satisfactory contract proposal with the selected firm, the City Manager shall, formally and in writing, end all negotiations with that firm and proceed to negotiate with the next firm in the order of the selection ranking until a satisfactory contract proposal is reached or negotiations with all ranked firms end. If a contract is reached and approved by the Council, then the City Manager shall document the basis of the City's selection and shall make the evaluations public not later than the seventh day after the date the contract is awarded. Tex. Gov't Code § 2269.056(c).

8.10 Assumption of Risks. For civil works projects, the City shall assume: (1) all risks and costs associated with: (a) scope changes and modifications, as requested by the City; (b) unknown or differing site conditions unless otherwise provided by the City in the request for proposals and final contract; (c) regulatory permitting, if the City is responsible for those risks and costs by law or contract; and (d) natural disasters and other force majeure events unless otherwise provided by the City in the request for proposals and final contract; and (2) all costs associated with property acquisition, excluding costs associated with acquiring a temporary easement or work area associated with staging or construction for the project. Tex. Gov't Code § 2269.363.

8.11 Unsuccessful Offers for Design-Build Project. For civil works projects, unless a stipend is paid under this section, the design-build firm retains all rights to the work product submitted in a proposal. Tex. Gov't Code 2269.365. The City Manager may offer an unsuccessful design-build firm that submits a proposal in response to request for proposals, a stipend for preliminary

engineering costs associated with the development of the proposal. The stipend must be specified in the initial request for proposals or qualifications. If the offer is accepted and paid, the City may make use of any work product contained in the proposal, including the techniques, methods, processes, and information contained in the proposal. The use by the City of any design element contained in an unsuccessful proposal is at the sole risk and discretion of the City and does not confer liability on the recipient of the stipend.

8.12 Completion of Design. Following selection of a design-build firm, the firm's engineers shall submit all design elements for review and determination of scope compliance to the City Manager before or concurrently with construction. An appropriately licensed design professional shall sign and seal construction documents before the documents are released for construction. Tex. Gov't Code § 2269.365. At the conclusion of construction, the design-build firm shall supply to the City a record set of construction documents for the project prepared as provided by Chapter 1001, Occupations Code. Tex. Gov't Code § 2269.366.

8.13 Performance or Payment Bond. A performance or payment bond is not required for the portion of a design-build contract under this section that includes design services only. Tex. Gov't Code § 2269.311 and 367(a). If a fixed contract amount or guaranteed maximum price has not been determined at the time a design-build contract is awarded, the penal sums of the performance and payment bonds delivered to the City must each be in an amount equal to the construction budget as specified in the design criteria package. Tex. Gov't Code § 2269.311(b) and .367(b). If the City awards a design-build contract under Section 8.09, the design-build firm shall deliver the bonds not later than the 10th day after the date the design-build firm executes the contract unless the design-build firm furnishes a bid bond or other financial security acceptable to the City to ensure that the design-build firm will furnish the required performance and payment bonds before the commencement of construction. Tex. Gov't Code § 2269.311(c) and .367(c).

IX. Miscellaneous Provisions

9.01 Statutory References. Statutory references are intended to refer to the version of the statute in effect at the time the City begins the process of selecting an offeror for a construction contract.

9.02 Conflict. To the extent of a conflict between state law and these rules, state law controls. To the extent of a conflict between these rules and another rule or rules adopted by the Council, these rules apply to a public work contract procurement.

9.03 Severability. If a court finds one or more of these rules, or portions thereof, invalid, to the extent possible, the invalid rule or portion of a rule shall be severed from these rules and all other rules will remain in effect.

9.04 Review. After the conclusion of each biennial session of the Texas Legislature, the City Manager, or the City Manager's selected representatives, shall review these Rules and recommend amendments as necessary to comply with state law.

9.05 Adoption. These rules were approved by an Ordinance of the Council adopted on _____.

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: G05

AGENDA SUBJECT: Consider Resolution No. 2019-32, renewing the City’s Guidelines for Tax Abatements.

Department/Prepared By: Austin Bless

Date Submitted: May 15, 2019

EXHIBITS: [Resolution No. 2019-32](#)
[EX A](#) – Property Tax Abatement Policy

BUDGETARY IMPACT:	Required Expenditure:	\$	0.00
	Amount Budgeted:	\$	0.00
	Appropriation Required:	\$	0.00

BACKGROUND INFORMATION:

On June 19, 2017, the City Council passed Resolution 2017-48, establishing guidelines and criteria, which are conditions that any tax abatement proposal must meet in order to be eligible for tax abatement. By state law the guidelines must be reviewed and renewed by the City Council every two years.

In creating these guidelines we looked at what other communities throughout the region have done. We’ve also looked at the guidelines established by Harris County, since they are one of the taxing jurisdictions that could also provide a property tax abatement to a business. The proposed guidelines are similar to the other guidelines and will allow us to stay competitive in our pursuit for new development and redevelopment.

It is important to note that these guidelines do not limit a the city’s discretion to choose whether or not to enter into any particular abatement agreement, and they do not give any person a legal right to require the governing body to consider or grant a specific application for tax abatement.

The guidelines that are being recommended would allow for up to 100% abatement for a period not to exceed 10 years. Each project is reviewed on a case-by-case basis. The amount of the abatement will be determined based on the merits of the project, including, but not limited to, location of the project, its size, total capital investment value, the number of temporary and permanent jobs created, the costs and benefits for the City, and the project’s impact on Jersey Village’s economy.

With these guidelines we are targeting Corporate Headquarters Facility, Manufacturing Facility Research Facility, Regional Distribution Facility, Regional Service Facility, Regional Entertainment/Tourism Facility, and Other Basic Industry Facilities.

The guidelines also state the minimum investment amount needs to be \$1,000,000 and the creation of jobs for a new business, and a minimum investment of \$1,000,000 and the retention or creation of new jobs.

RECOMMENDED ACTION:

MOTION: To approve Resolution 2019-32, renewing the City’s Guidelines for Tax Abatements.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

RESOLUTION NO. 2019-32

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE,
TEXAS, RENEWING THE GUIDELINES FOR PROPERTY TAX ABATEMENTS**

WHEREAS, Texas Tax Code Chapter 312 authorizes local governments to offer tax abatements;
and

WHEREAS, the City of Jersey Village has previously expressed its intent to participate in tax
abatements as stated in Resolution 2017-47; and

WHEREAS, Texas Tax Code Section 312.002(a) requires a municipality to establish guidelines
and criteria governing tax abatement agreements by the City which the City previously did on June
19, 2017 via Resolution 2017-48; and

WHEREAS, Texas Tax Code Section 312.002(c) allows for guidelines and criteria adopted to be
effective for only two years as which time they must be renewed; **NOW THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE,
TEXAS:**

Section 1. The City Council hereby renews and approves the guidelines for tax
abatement contained under Exhibit A of this resolution in compliance with Texas Tax Code
Chapter 312.

PASSED AND APPROVED this 17th day of June 2019.

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary





CITY OF
JERSEY VILLAGE
PROPERTY TAX
ABATEMENT
POLICY

APPROVED JUNE 19, 2017
Resolution 2017-48

RENEWED JUNE 17, 2019
Resolution 2019-32

TAX ABATEMENT GUIDELINES SUMMARY

TERMS	Up to 100% abatement for a period not to exceed 10 years. Each project is reviewed on a case-by-case basis. The amount of the abatement will be determined based on the merits of the project, including, but not limited to, location of the project, its size, total capital investment value, the number of temporary and permanent jobs created, the costs and benefits for the City, and the project's impact on Jersey Village's economy.
FACILITIES THAT QUALIFY	Corporate Headquarters Facility Manufacturing Facility Research Facility Regional Distribution Facility Regional Service Facility Regional Entertainment/Tourism Facility Other Basic Industry Facilities
AUTHORIZED INVESTMENTS	New Facilities Expansions Modernizations
ABATED	Buildings, structures, fixed machinery, equipment, personal property, site improvements, and related office space
ECONOMIC CRITERIA	New business: Minimum one million dollar (\$1,000,000) investment and creation of new jobs. Expansions: Minimum one million dollar (\$1,000,000) investment; must prevent the loss of payroll or retain, increase, or create payroll on a permanent basis in the City of Jersey Village.

**CITY OF JERSEY VILLAGE, TEXAS
TAX ABATEMENT POLICY**

SECTION 1: GENERAL PURPOSE AND OBJECTIVES

The City of Jersey Village is committed both to the promotion of high quality development within the City and to the improvement in the quality of life of its citizens. In order to meet these goals, the City will, on a case-by-case basis, give consideration to providing tax abatement within designated reinvestment zones as stimulation for economic development in the City.

The purpose of this tax abatement policy is to encourage the growth and establishment of industry and commercial enterprise in the City. Growth is measured by the capital investment in the City for buildings, machinery, and other capital goods that increases the Jersey Village workforce.

The City of Jersey Village will consider tax abatement for qualified business and property owners in accordance with the procedures and criteria outlined in this document. Nothing herein shall imply or suggest that the City is under any obligation to provide any incentive to any applicant. All applications shall be considered on a case-by-case basis.

All applications for tax abatement must be for commercial and/or industrial improvements. Tax abatement is available for both new facilities and for the expansion and modernization of existing facilities. No residential developments will be considered for tax abatement. Tax abatement will not be ordinarily considered for projects that would be developed without such incentives unless it is demonstrated that higher development standards or other community development goals will be achieved through the use of an abatement.

SECTION 2: DEFINITIONS

- (a) **Abatement** means the full or partial exemption from ad valorem taxes of certain new improvements of real and/or personal property in a reinvestment zone designated for economic development purposes.
- (b) **Agreement** means a contractual agreement between the City of Jersey Village and a property owner and/or lessee for the purpose of tax abatement.
- (c) **Base Year Value** means the assessed value of eligible property on January 1 preceding the execution of the Agreement plus the agreed upon value of eligible property improvements made after January 1 but before the execution of the Agreement.
- (d) **Corporate Headquarters Facility** means the facility or portion of a facility where corporate staff employees are physically employed and where the majority of the company's financial, personnel, legal, planning or other headquarters related functions are handled either on a national, regional or division basis.
- (e) **Deferred Maintenance** means improvements necessary for continued operations, which do not improve productivity or alter the process technology.
- (f) **Economic life** means the number of years a property improvement is expected to be in service in a facility. Provided, however, that in no circumstance shall the number of years exceed the depreciation allowance specified in the United States Internal Revenue Code.
- (g) **Effective Date of Abatement** means the first (1st) day of January immediately following the date the Agreement is approved by the City Council of Jersey Village.
- (h) **Eligible Jurisdiction** means the City of Jersey Village, Harris County and any school district or college district which levies ad valorem taxes upon, and provides services to, property located within the proposed or existing reinvestment zone.
- (i) **Expansion** means the addition of buildings, structures, fixed machinery, equipment, and personal property for the purpose of increasing production capacity.
- (j) **Facility** means property improvements completed or in the process of construction which together comprise an integral whole.
- (k) **Manufacturing Facility** means buildings, structures, fixed machinery, equipment and personal property, the primary purpose of which is or will be the manufacture of tangible goods or materials or the processing of such goods or materials by physical or chemical change.

- (l) **Modernization** means the upgrading of existing facilities, which increases the productive input or output, updates the technology or substantially lowers the unit cost of the operation; modernization may result from the construction, alternation, or installation of buildings, structures, fixed machinery, equipment and personal property. It shall not be for the purpose of reconditioning, refurbishing or repairing.
- (m) **New Facility** means a property, previously undeveloped, that is placed into service by means other than or in conjunction with expansion or modernization.
- (n) **New Machinery and Equipment** means tangible machinery, equipment, or personal property that is securely placed or fastened and stationary within a building or structure or permanently resides in the City of Jersey Village.
- (o) **Other Basic Industry Facility** means buildings and structures including fixed machinery, equipment, and personal property not elsewhere described, used or to be used for the production of products or services which primarily serve a market outside the City of Jersey Village and result in the creation of new permanent jobs and bring new wealth in to the City.
- (p) **Real Property:** The land on which a facility is placed.
- (q) **Regional Distribution Facility** means buildings and structures including fixed machinery, equipment, and personal property used or to be used primarily to receive, store, service or distribute goods or materials owned by the facility, from which a majority of revenues generated by the activity at the facility are derived from outside the City of Jersey Village.
- (r) **Regional Entertainment/Tourism Facility** means buildings and structures, including fixed machinery, equipment, and personal property used or to be used to provide entertainment and/or tourism related services, from which a majority of revenues generated by activity at the facility are derived from outside the City of Jersey Village.
- (s) **Regional Service Facility** means buildings and structures, including fixed machinery, equipment, and personal property used or to be used to provide a service, from which a majority of revenues generated by activity at the facility are derived from outside the City of Jersey Village.
- (t) **Research Facility** means buildings and structures, including fixed machinery, equipment, and personal property used or to be used primarily for research or experimentation to improve or develop new tangible goods or materials or to improve or develop the production processes thereto.

SECTION 3: GUIDELINES AND CRITERIA

Minimum Standards for Tax Abatement

- (a) The project shall not have any negative environmental impacts on the community (e.g., significant pollution or hazardous waste).
- (b) The project should stimulate local employment and/or commercial activity and benefit existing business and not compete with existing businesses to the extent of being a detriment to the local economy as a whole.
- (c) **New Facilities:** The project will establish and maintain new jobs in the City of Jersey Village and have a minimum capital investment of \$1,000,000. *(The acquisition cost of the real property is not included in the project investment).*
- (d) **Expansion/Modernization:** The project must prevent the loss of payroll or retain, increase or create payroll on a permanent basis in the City of Jersey Village and have a minimum capital investment of \$1,000,000. *(The acquisition cost of the real property is not included in the project investment).*
- (e) The City of Jersey Village may consider tax abatement for an investment less than the minimum amount required based upon City evaluation of economic development factors, including but not limited to:
 - (a) the location of taxable inventory on the property;
 - (b) the amount of sales tax that the project will generate for the City.
- (f) Tax abatement may only be granted for the additional tax value resulting from any of the following:
 - (a) construction of a new facility of any type as herein defined;
 - (b) expansion of existing facilities of any type as herein defined; or
 - (c) modernization of existing facilities of any type as herein defined.
- (g) The project should have high visibility and image impact, or be a significantly higher level of development quality.
- (h) The project will serve as a catalyst or magnet to attract or retain other high quality industrial/business development.
- (i) The project will not solely and primarily have the effect of transferring employment from one part of the city to another.
- (j) The development must conform to the City's zoning ordinance.
- (k) The costs of city services required for the development should not exceed the amount of taxes generated if abatement is provided.

SECTION 4: ABATEMENT AUTHORIZED

- (a) **Authorized Tax Abatement Categories.** A facility may be eligible for tax abatement if it is a:

Corporate Headquarters Facility
Manufacturing Facility
Research Facility
Regional Distribution Facility
Regional Service Facility
Regional Entertainment/Tourism Facility, or
Other Basic Industry Facility

- (b) **Authorized Date:** A facility shall be eligible for tax abatement if it has applied for such abatement prior to the commencement of construction.

- (c) **Creation of New Value:** Abatement may only be granted for the additional value of eligible property improvement made subsequent to and in an abatement agreement between the City of Jersey Village and the property owner and/or lessee, subject to such limitations as the City Council may require.

- (d) **Eligible Property:** Abatement may be extended to the value of buildings, structures, fixed machinery, equipment, personal property, site improvements plus that office space and related fixed improvements necessary to the operation and administration of the facility. The value of all property shall be the appraised value for each year, as finally determined by the applicable appraisal district.

- (e) **Ineligible Property:** The following types of property shall be generally be fully taxable and ineligible for abatement: land; inventories; supplies; tools; furnishings; and other forms of movable personal property; vehicles; vessels; aircraft; housing; deferred maintenance investments; property to be rented or leased except as provided below; improvements for the generation or transmission of electrical energy not wholly consumed by a new facility or expansion; any improvements, including those to produce, store or distribute natural gas, fluids or gases, which are not integral to the operation of the facility; property which has an economic life of less than fifteen (15) years; property owned or used by the State of Texas or its political subdivision or by any organization owned, operated or directed by a political subdivision of the State of Texas, or any property exempted by local, state or federal law; and property owned or leased by a member of city council or a member of a zoning or planning commission of the City.

- (f) **Leased Facilities:** If a leased facility is granted abatement, the agreement shall be executed with the lessor and the lessee.

- (g) **Value and Term of Abatement:** Abatement shall be granted effective with the January 1 valuation date immediately following the date of execution of the

CITY OF JERSEY VILLAGE TAX ABATEMENT POLICY

agreement. The value of the abatement will be determined based on the merits of the project, including, but not limited to, total capital investment value and added employment. Up to one hundred percent of the value of new eligible properties may be abated for a total term of abatement not to exceed ten years. However, a project must provide an extraordinary economic benefit to the City to be considered for one hundred percent abatement.

If a modernization project includes facility replacement, the abated value shall be the value of the new unit(s) less the value of the old unit (s).

- (h) **Taxability:** From the execution of the abatement to the end of the agreement, taxes shall be payable as follows:
 - (1) The value of ineligible property as provided in Section 4(e) shall be fully taxable;
 - (2) The base year value of existing eligible property as determined each year shall be fully taxable; and,
 - (3) The additional value of new eligible property shall be taxable at the end of any abatement period.

SECTION 5: APPLICATION

- (a) Any present or potential owner of taxable property in the City of Jersey Village may request the creation of a reinvestment zone or tax abatement by filing a written application with the City Secretary of the City of Jersey Village.
- (b) The application shall consist of a completed application form accompanied by: a general description of the project/new improvements to be undertaken; a descriptive list of the improvements for which an abatement is requested; a list of the kind, number and location of all proposed improvements of the property; a list of the estimated value of inventory and the location where the inventory will be stored; the projected employment number at the proposed facility and the estimated average salary; the estimated amount of annual sales subject to State Sales & Use Tax; a map and property description; and a time schedule for undertaking and completing the proposed improvements. The applicant shall also include information pertaining to the reasons the abatement is necessary in order to have the project undertaken in the City of Jersey Village. In the case of modernization, a statement of the assessed value of the facility separately stated for real and personal property, shall be given for the tax year immediately preceding the application. The application form may require such financial and other information as the Jersey Village City Council deems appropriate for evaluating the financial capacity and other factors of the applicant.

- (c) The applicant must certify that the applicant does not employ nor will it employ any undocumented workers (an individual who, at the time of employment, is not lawfully admitted for permanent residence to the United States or, authorized under law to be employed in that manner in the United States). The applicant must agree that if it is convicted of a violation under 8 U.S.C. Section 1324a(f) after receiving a tax abatement, applicant shall repay the amount of the tax abatement with interest, at the rate of 12% per annum, within 120 days after the City notifies the applicant of the violation. The City shall have the authority to bring a civil action to recover any amounts which the applicant must repay the City under this provision, and in such action may recover court costs and reasonable attorneys fees.
- (d) The City of Jersey Village may request additional information as deemed appropriate for evaluating the financial capacity of the applicant and compatibility of the proposed improvements with these guidelines and criteria.
- (e) Upon receipt of a completed application, the City Manager of the City of Jersey Village shall notify in writing the presiding officer of the governing body of each eligible jurisdiction.
- (f) After receipt of a completed application, the City Council through its City Manager shall determine whether the application qualifies for abatement under the terms of these guidelines and criteria.
- (g) The City Manager shall prepare a fiscal impact analysis setting out the impact of the proposed reinvestment zone and tax abatement. The impact analysis study shall include, but not be limited to, an estimate of the economic effect of the creation of the zone and the abatement of taxes and the benefit to the City of Jersey Village and the property to be included in the zone. The cost of city services to the development should not exceed the amount of taxes generated by the development.
- (h) The City Council shall not establish a reinvestment zone or enter into an abatement agreement if it finds that the request for the abatement was filed after the commencement of construction, alteration, or installation of improvements related to a proposed new facility, expansion, or modernization. An applicant is ineligible for abatement if a decision to commence a new facility, expansion or modernization in the City of Jersey Village has been formally announced on or before the date of adoption of these guidelines.

SECTION 6: PUBLIC HEARING AND APPROVAL

- (a) The City Council may not adopt an ordinance designating a reinvestment zone until it has held a public hearing at which interested persons are entitled to speak and present evidence for or against the designation. Notice of the hearing must be published at least 7 days before the hearing in a newspaper of general circulation in the City. The presiding officers of eligible jurisdictions shall be notified in writing at least 7 days prior to the hearing. (TEXAS TAX CODE § 312.201.)

- (b) Prior to entering into an tax abatement agreement, the City Council may, at its option, hold a public hearing at which interested persons shall be entitled to speak and present written materials for or against the approval of the agreement.
- (c) In order to enter into a tax abatement agreement, the City Council must find that the terms of the proposed agreement meet these GUIDELINES AND CRITERIA and that:
 - (1) There will be no substantial adverse affect on the provision of the City of Jersey Village’s services or tax base; and
 - (2) The planned use of the property will not constitute a hazard to public safety, health or morals.

SECTION 7: AGREEMENT

- (a) After approval of a tax abatement application within a designated reinvestment zone, the Jersey Village City Council shall formally pass a resolution and execute an agreement with the owner of the facility and lessee as required, which shall include:
 - (1) Estimated value to be abated and the base year value;
 - (2) Percent of value to be abated each year;
 - (3) The commencement date and the termination date of abatement;
 - (4) The proposed use of the facility, nature of construction, time schedule for completion of the project, map, property description and improvement list;
 - (5) The contractual obligations in the event of default, violation of terms or conditions, delinquent taxes, recapture, administration and assignment, or other provisions that may be required for uniformity or compliance with state law;
 - (6) Amount of investment, increase in assessed value and average number of jobs involved; and
 - (7) A requirement that the applicant annually submit to the City, a January employee count for the abated facility which corresponds to employment counts reported in the facility's Employer's Quarterly Report to the Texas Workforce Commission, and a separate notarized letter certifying the number of jobs created or retained as a direct result of the abated improvements and the number of employees in other facilities located

within the City of Jersey Village. Submission shall be used to determine abatement eligibility for that year and shall be subject to audit if requested by the governing body. Failure to submit may result in the ineligibility to receive an abatement for that year and the termination of the tax abatement agreement and subject any abated taxes to recapture pursuant to Section 8 hereof.

Such agreement shall normally be executed within 60 days after the applicant has forwarded all necessary information and documentation to the Jersey Village City Council.

- (b) The City Council may impose any other conditions in a tax abatement agreement that the City Council deems necessary to promote the purposes of these guidelines.

SECTION 8: RECAPTURE

- (a) In the event that the facility is completed and begins producing product or service, but subsequently discontinues producing product or service for any reason excepting fire, explosion or other casualty or accident or natural disaster for a period of one (1) year during the abatement period, then the agreement shall terminate and so shall the abatement of the taxes for the calendar year during which the facility no longer produces. The taxes otherwise abated for that calendar year shall be paid to the City of Jersey Village within sixty (60) days from the date of termination.
- (b) Should the City Council determine that the company or individual is in default according to the terms and conditions of its agreement, the City of Jersey Village shall notify the company or individual in writing at the address stated in the agreement, and if such is not cured within sixty (60) days from the date of such notice (the Cure Period), then the agreement may be terminated.
- (c) In the event that the company or individual allows its ad valorem taxes owed the City of Jersey Village to become delinquent and fails to timely and properly follow the legal procedures for their protest and/or contest, or violates any of the terms and conditions of the abatement agreement and fails to cure during the Cure Period, then the City may terminate the agreement and all taxes previously abated by virtue of the agreement will be recaptured and paid within sixty (60) days of the termination.

SECTION 9: ADMINISTRATION

- (a) Each year, the company or individual receiving abatement shall furnish the Chief Appraiser and the City's Tax Assessor with such information as may be necessary for the abatement.
- (b) The agreement shall stipulate that employees and/or designated representatives of the City of Jersey Village will have access to the reinvestment zone during the term of the abatement to inspect the facility to determine if the terms and conditions of the agreement are being met. All inspections will be made only after the giving of twenty-four (24) hours prior notice and will only be conducted in such manner as to not unreasonably interfere with the construction and/or operation of the facility. All inspections will be made with one or more representatives of the company or individual and in accordance with its safety standards.
- (c) Upon completion of construction, the jurisdiction which created the zone shall annually evaluate each facility receiving abatement to ensure compliance with the agreement and report possible violations of the agreement to the City of Jersey Village and its attorney.
- (d) All documents related to tax abatements, including the annual certifications, will be kept on file with the City Secretary.

SECTION 10: ASSIGNMENT

An abatement may be assigned by the holder to a new owner or lessee of the same facility with the written consent of the Jersey Village City Council, which consent shall not be unreasonably withheld. Any assignment shall provide that the assignee shall irrevocably and unconditionally assume all the duties and obligations of the assignor upon the same terms and conditions as set out in the agreement. Any assignment of a tax abatement agreement shall be to an entity that contemplates the same improvements or repairs to the property, except to the extent such improvements or repairs have been completed. No assignment shall be approved if the assignor or the assignee are indebted to the City of Jersey Village for ad valorem taxes or other obligations.

SECTION 11: CONFIDENTIALITY OF PROPRIETARY INFORMATION

Subject to the provisions and limitations of Chapter 552 of the Texas Government Code, information that is provided to the City of Jersey Village in connection with an application or request for the creation of a reinvestment zone for the purposes of tax abatement in accordance with the above criteria and guidelines and which describes the specific process or business activities to be conducted or equipment or other property to be located on the property for which the tax abatement is sought is confidential and not subject to public disclosure until the tax abatement agreement is executed. Texas Tax Code § 312.003. The information in the custody of the City of Jersey Village after the agreement is executed will be treated as confidential to the extent allowed by law.

SECTION 12: SUNSET PROVISION

These GUIDELINES AND CRITERIA are effective upon the date of their adoption and will remain in force for two (2) years, at which time all reinvestment zones and tax abatement contracts created pursuant to its provisions will be reviewed by the Jersey Village City Council to determine whether the goals have been achieved. Based on that review, the GUIDELINES AND CRITERIA will be modified, renewed or eliminated.

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST DISCUSSION FORM**

AGENDA DATE: June 17, 2019

AGENDA ITEM: G06

AGENDA SUBJECT: Consider Resolution No. 2019-33, declaring surplus property and authorizing disposition by the City Manager in accordance with the City's Administrative Procedures.

Department/Prepared By: Austin Bless, City Manager **Date Submitted:** June 6, 2019

EXHIBITS: [Resolution No. 2019-33](#)
[Exhibit A](#) – Surplus Property

BUDGETARY IMPACT: Required Expenditure:
Amount Budgeted:
Appropriation Required:

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

City staff is requesting City Council to declare surplus property as obsolete and authorize City Manager to dispose of via a method approved by the city's administrative procedures.

RECOMMENDED ACTION:

MOTION: To approve Resolution No. 2019-33, declaring surplus equipment and authorizing disposition by the City Manager in accordance with the City's Administrative Procedures.

RESOLUTION NO. 2019-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DECLARING SURPLUS PROPERTY AND AUTHORIZING DISPOSITION BY THE CITY MANAGER IN ACCORDANCE WITH THE CITY'S ADMINISTRATIVE PROCEDURES.

WHEREAS, all equipment and miscellaneous items presented have exceeded their useful life span; and

WHEREAS, upon authorization and approval of the City Council, the items described in the Surplus Item List, attached hereto as "Exhibit A", will be disposed of under the direction of the City Manager via a method approved by the City's administrative procedures; **NOW THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

The City Manager is authorized to properly dispose of the items described in the Surplus Item List, attached hereto as "Exhibit A".

PASSED AND APPROVED this the 17th day of June, A.D., 2019.

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary



Chairs						
Color	Material	Wheels	Arms Rests	Padded Arm Rest	Quantity	Additional Description
Gray/blue	Cloth	N	N	N	123	
Green	Cloth	N	Y	N	1	
Beige	Cloth	N	Y	N	5	Swivel
Gray	Cloth	Y	Y	N	2	
Gray	Cloth	Y	Y	Y	1	
Black	Leather	Y	Y	N	3	
Black	Leather	Y	Y	Y	2	
Black	Mesh	Y	Y	N	1	Mesh Back
Brown	Leather	Y	Y	Y	1	
Beige	Cloth	N	N	N	12	Wood frame around backrest
Beige	Cloth	N	Y	N	1	Wood back
Grayish blue	Cloth	N	N	N	1	
Black	Cloth	Y	Y	Y	1	

Filing Cabinets				
Color	# of Drawers	Lock	Quantity	Additional Description
Black	5	N	2	Large
Gray	5	Y	1	Large
Tan	4	Y	3	
Black	4	Y	3	
Gray	4	N	1	
Tan	4	N	3	
Clear (Plastic)	4	N	1	Small, plastic

Desks				
Color	Material	# of Drawers	Quantity	Additional Description
Brown	Wood	2	1	Half Desk
Brown	Wood	4	1	
Brown	Wood	5	1	
Cherry	Wood	3	2	
Cherry	Wood	4	1	
Light Brown	Wood	4	1	
Light Brown	Wood		1	Missing Drawers (possibly broken)
Brown	Wood	?	?	7 large pieces of wood that appear to be a disassembled desk

Artwork and Display	
Description	Quantity
Fake plant ~3 ft tall	1
Urn? Or a vase	1
Hanging Stone Carving	1
Painting with birds and flowers	1
Painting with vase	2
Painting with flower in vase	1
Paintings with loons	2
Circular Mirror	1
Fake plant (vines/vy?)	1

Misc Storage	
Description	Quantity
File holder	1
Wood letter drop box	1
Accordion door cabinet	1
8ft bookshelf with 3 shelves	1
Red metal letter box	1
Brown cabinet 4 drawers	1
Metal lantern-shaped box	1
Loose Drawers	6

Electric	
Description	Quantity
GBC Shredmaster 3550X Paper Shredder	1
Lamp with leopard print shade with gold base	1
Lamp with white shade with flower base	1
3ft Bronze lamp	1
Treadmill	1

Obsolete IT Equipment June 2019		
Serial Number	Part Number	Product Description
3PTWA13706	FZ-G1AAB4B1M	Panasonic FZ-G1
ZCE4191B2Y	F7W48LTHABA	HP EliteBook Revolve 810 G2
REA39F0797	242857100021	Getac F110
REA39F0796	242857100021	Getac F110
REA39F0795	242857100021	Getac F110
XORC131100293	RW420	Zebra printer
XORC131100283	RW420	Zebra printer
XORV10-40-5329	DC17141-G1	RW 420 Vehicle Cradle
10R-021731	CC16614-G1	Zebra DC Mobile Charger
30312u5251284	CT17102-2	Zebra Battery
41000550	C3INOFFG00129	Coban M700
41000534	C3INOFFG00051	Coban M700
41000553	C4INOFFG00041	Coban M700
41000539	C3INOFFG00130	Coban M700
41000546	C4INOFFG00045	Coban M700
48000571	GSG2G1	Coban Monitor
48000558	114937580026	Coban Monitor
48000557	GSG2G1	Coban Monitor
48000573	GSG2G1	Coban Monitor
BLK12240035489	SCKEY-02	TG3 Electronics
BLK12240035493	SCKEY-02	TG3 Electronics
BLK12240035492	SCKEY-02	TG3 Electronics
BLK12240035493	SCKEY-02	TG3 Electronics
45000315	28000332	Coban Camera
45000332	28000337	Coban Camera
45000310	28000318	Coban Camera
45000316	28000333	Coban Camera
C29100011A1C40210(G)	LML-20c2-5	Coban rear camera
C29100011A140217(G)	LML-20c2-5	Coban rear camera
C29100000A1K20114(G)	LML-20c2-5	Coban rear camera
0	GWD910T	COBAN Wireless Mic
0	GWD910T	COBAN Wireless Mic
0	GWD910T	COBAN Wireless Mic
2540018961	GWD910C	Coban Mic Cradle
2540018455	GWD910C	Coban Mic Cradle
2540018596	GWD910C	Coban Mic Cradle
2540018569	GWD910C	Coban Mic Cradle
2130-822300421	96039-XX	HOLLUX GPS Receiver
106060	SNC-C550N	Sony Camera
106057	SNC-C550N	Sony Camera
106058	SNC-C550N	Sony Camera
106034	SNC-C550N	Sony Camera
101281	SNC-CS3N	Sony Camera
100868	SNC-CS3N	Sony Camera
123062	SNC-DF40N	Sony Camera
IS-Crv9	PA05-0088-01D10	PELCO Camera
	PBT-GF30	Mobotix Q224 Camera
CNU1472129	NZ223AAHABA	HP Docking Station
PUC202600RI	CP-8845-K9= VO2	Cisco 8845
PUC202600PB	CP-8845-K9= VO2	Cisco 8845
PUC202600PS	CP-8845-K9= VO2	Cisco 8845
CNSAN3MOR3	G1X8SA	Officejet 7612
MXL4281T1	G5R59UTWABA	HP ProDesk 600 G1 SFF
CNC544NWSK	TAES5Q2KCUHPD1	HP W2082a MONITOR
MXL4281 TSN	MXL4281 TSN	HP ProDesk 600 G1 SFF
MX242000L	736665-501	ProLiant DL320e Gen8 v2
COXC12007064	CP850PCLCD	Cyber Power 850Watt UPC
MX252500NG	783959-S01	ProLiant MicroServer Gen8
LA2583531		Phaser™ 3320
LA2583719		Phaser™ 3320

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST DISCUSSION FORM**

AGENDA DATE: June 17, 2019

AGENDA ITEM: H01

AGENDA SUBJECT: 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.

Department/Prepared By: Lorri Coody **Date Submitted:** May 15, 2019

EXHIBITS: [Resolution No. 2019-34](#)

CCPD RESIGNATIONS

[J. Lane DuBois-Freeman](#)

TIRZ OPENING

Created when Drew Wasson
took Oath as City Council Member

R&E RESIGNATIONS

[Rebecca Lazano](#) (Position 2)
[Susan Raimond](#) (Position 5)

CCPD APPLICATIONS

[Nora Hahn](#)
[Sheri Sheppard](#)

TIRZ APPLICATIONS

[Sheri Sheppard](#)
[Robert Ottmann](#)
[Judy Tidwell](#)

R&E APPLICATIONS

[Sonja Tijerina](#)
[Nora Hahn](#)

BACKGROUND INFORMATION:

The Crime Control and Prevention District Board, the Recreation and Events Committee, and the Tax Increment Reinvestment Zone 2 Board all have vacant positions requiring appointments.

Listed above are the resignations and applications for the respective positions.

RECOMMENDED ACTION:

MOTION: To approve 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.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

RESOLUTION NO. 2019-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 .

WHEREAS, the City Council of the City of Jersey Village regularly appoints members to volunteer boards, committees, and commissions in order to fill vacancies; and

WHEREAS, the Resident Position is open on the Crime Control and Prevention District Board, requiring appointment for the unexpired term which began on September 1, 2018 and will expire on August 31, 2020; and

WHEREAS, Position 7 is open on the Tax Increment Reinvestment Zone 2 Board, requiring appointment for the unexpired term which began on January 1, 2019 and will expire on December 31, 2020; and

WHEREAS, Position 2 is open on the Recreation and Events Committee, requiring appointment for the unexpired term which began on October 1, 2017 and will expire on September 30, 2019; and

WHEREAS, Position 5 is open on the Recreation and Events Committee, requiring appointment for the unexpired term which began on October 1, 2018 and will expire on September 30, 2020; and

WHEREAS, qualified applicants have submitted applications for these positions; **NOW THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1: _____ is appointed to serve on the Crime Control and Prevention District Board, Resident Position, for the unexpired term, which began on September 1, 2018, and will expire on August 31, 2020.

Section 2: _____ is appointed to serve on the Tax Increment Reinvestment Zone 2 Board, Position 7, for the unexpired term, which began on January 1, 2019, and will expire on December 31, 2020.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Section 3: _____ is appointed to serve on the Recreation and Events Committee, Position 2, for the unexpired term, which began on October 1, 2017, and will expire on September 30, 2019.

Section 4: _____ is appointed to serve on the Recreation and Events Committee, Position 5, for the unexpired term, which began on October 1, 2018, and will expire on September 30, 2020.

PASSED AND APPROVED this the **17th** day of **June, 2019**.

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary



**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST DISCUSSION FORM**

AGENDA DATE: June 17, 2019

AGENDA ITEM: H02

AGENDA SUBJECT: 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.

Department/Prepared By: Austin Bless

Date Submitted: May 15, 2019

EXHIBITS: [Ordinance No. 2019-19](#)

BUDGETARY IMPACT: Required Expenditure:
Amount Budgeted:
Appropriation Required:

CITY MANAGER APPROVAL: AB

BACKGROUND INFORMATION:

During the budget retreat held on Friday May 10, 2019 the City Council discussed the Homestead Exemption, Over 65 Exemption, and the Disabled Exemption. The City consensus was to raise the Over 65 Exemption and the Disabled Exemption to \$75,000 and to raise the Homestead Exemption by 6% to 14%.

An average homeowner with the Homestead Exemption would see an estimated savings of \$128 per year. An average homeowner with the Disability Exemption would see an estimated savings of \$408.38 per year. An average homeowner with the Over 65 Exemption would see an estimated savings of \$185.63 per year.

This will result in approximately \$387,000 loss of revenue to the City for the upcoming Fiscal Year.

RECOMMENDED ACTION:

MOTION: To approve 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.

ORDINANCE NO. 2019-19

AN ORDINANCE 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.

* * * * *

WHEREAS, the City Council of the City of Jersey Village wishes to increase the property tax exemptions under its control; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1. The Code of Ordinances of the City of Jersey Village is amended by deleting from Chapter 62, Article I, Section 62-5 the language shown below in struckthrough (~~deleted~~) and by adding thereto the language shown below as underscored and boldfaced (**added**), with the new Section 62-5 to read as follows:

“Sec. 62-5. - Disabled person exemption.

An individual who is disabled is entitled to an exemption from property taxation of ~~\$20,000.00~~ **\$75,000.00** of the appraised value of his residence homestead. The terms "disabled" and "residence homestead" shall be defined as provided by V.T.C.A., Tax Code § 11.13.”

Section 2. The Code of Ordinances of the City of Jersey Village is amended by deleting from Chapter 62, Article I, Section 62-6 the language shown below in struckthrough (~~deleted~~) and by adding thereto the language shown below as underscored and boldfaced (**added**), with the new Section 62-6 to read as follows:

“Sec. 62-6. - Residential homestead exemption.

An individual is entitled to an exemption from ad valorem taxes hereafter levied by the city equal to ~~eight~~ **fourteen** percent of the appraised value of his residence homestead. The term "residence homestead" shall be defined, and the exemption provided herein shall be administered, as provided by V.T.C.A., Tax Code 11.13.”

Section 3. The Code of Ordinances of the City of Jersey Village is amended by deleting from Chapter 62, Article I, Section 62-8 the language shown below in struckthrough (~~deleted~~) and by adding thereto the language shown below as underscored and boldfaced (**added**), with the new Section 62-8 to read as follows:

“Sec. 62-8. - Over 65 homestead exemption.

An individual who is over 65 years of age is entitled to an exemption from property taxation of ~~\$50,000.00~~ **\$75,000.00** of the appraised value of his residence homestead. The terms "over 65" and "residence homestead" shall be defined as provided by V.T.C.A., Property Tax Code § 11.20.”

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Section 4. Severability. In the event any section, paragraph, subdivision, clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Jersey Village, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

Section 5. Effective Date. This ordinance shall be in full force and effect from and after its passage.

PASSED, APPROVED, AND ADOPTED this 17th day of June 2019.

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary



**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: H03

AGENDA SUBJECT: 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.

Dept./Prepared By: Christian Somers, Building Official **Date Submitted:** June 4, 2019

EXHIBITS: [Ordinance No. 2019-20](#)

BUDGETARY IMPACT:	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

During the Memorial Day Holiday, commercial construction work was in progress at a location adjacent to a residential neighborhood in the city. Because of the nature of work, the homeowners complained that they were not able to enjoy their back yards for holiday celebrations due to the loud noise coming from the construction site.

In receiving the complaints, Staff has reviewed the current City Code and has found that construction work is currently permitted between the hours of 7 am and 6 pm on weekdays. There are no regulations for holiday work when the holiday falls on a workday.

Staff is of the opinion that regulations should be put in place to restrict construction work on federal holidays with a few exceptions. Accordingly, a proposed Ordinance with Staff’s recommendation has been prepared for Council’s review.

This item is to discuss the proposed Ordinance.

RECOMMENDED ACTION:

MOTION: To approve 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.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

ORDINANCE NO. 2019-20

AN ORDINANCE 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.

WHEREAS, the City Council (the “City Council”) of the City of Jersey Village, Texas (the “City”) adopted Chapter 14 “BUILDING AND DEVELOPMENT” of the Code of Ordinances in 1977; and

WHEREAS, the City Council of the City of Jersey Village desires to amend Chapter 14 at Article XX, Section 14-663 to include restrictions for Federal Holidays; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

SECTION 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct, and are incorporated herein for all purposes.

SECTION 2. Section 14-663 of the Code of Ordinances, City of Jersey Village, Texas is hereby amended to read as follows by deleting the language shown below in struck through (~~deleted~~) and by adding thereto the language shown below as underscored and boldfaced (**added**):

~~“The erection (including excavating), demolition, alteration or repair of any building, other than between the hours of 7:00 a.m. and 6:00 p.m. on weekdays is hereby prohibited, except in case of urgent necessity in the interest of public health and safety, and then only with a permit from the building official, which permit may be granted for a period not to exceed three days or less while the emergency continues and which permit may be renewed for a period of three days or less while the emergency continues. If the building official should determine that the public health and safety will not be impaired by the erection, demolition, alteration or repair of any building or the excavation of streets and highways between the hours of 6:00 p.m. and 7:00 a.m., and if he shall further determine that loss or inconvenience would result to any party in interest, he may grant permission for such work to be done between such hours, upon application being made at the time the permit for the work is awarded or during the progress of the work. Site work, including grading and excavating, and the erection, demolition, alteration or repair of any building or structure done by a person other than the building owner, shall only occur on weekdays between the hours of 7:00am and 6:00pm. If a Federal Holiday (except Presidents Day or Columbus Day) falls on a weekday no work shall occur on that day. The Building Official may, by providing written permission, allow work to be completed outside of these times in the case of emergencies, urgent necessity, inconvenience resulting in loss to any party in interest, and/or determination that public health and safety will not be impaired by the work. Residential fencing projects and after-hours repair or replacement of~~

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Mechanical, Electrical and Plumbing systems and components in occupied buildings are exempted from this ordinance.”

SECTION 3. Other than the provision amended through this Ordinance, the language of Section 14-663 of the Code of Ordinances, City of Jersey Village, Texas shall remain unchanged and continue to be in full force and effect.

SECTION 4. Any person who shall violate any provision of this Ordinance shall be guilty of a misdemeanor and subject to a fine as provided in Section 1-8.

SECTION 5. In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent or ordinances jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and, the City Council declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

SECTION 6. The Council hereby directs the City Secretary to publish the caption of the Ordinance as required under and according to State law.

SECTION 7. The amendment to the Code of Ordinances, City of Jersey Village, Texas provided for in this Ordinance shall be in full force and effect upon the date of its passage.

PASSED AND APPROVED this 17th day of June 2019.

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary



CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: H04

AGENDA SUBJECT: 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.

Department/Prepared By: Austin Bless

Date Submitted: June 11, 2019

EXHIBITS: [Ordinance No. 2019-21](#)

BUDGETARY IMPACT:	Required Expenditure:	\$	0.00
	Amount Budgeted:	\$	0.00
	Appropriation Required:	\$	0.00

BACKGROUND INFORMATION:

We have received notification from the Federal Emergency Management Agency (FEMA) that they have recently completed a revision to the countywide Flood Insurance Study (FIS) report and Flood Insurance Rate Map (FIRM) for Harris County, Tx and Incorporated Areas. Jersey Village is unaffected by the updated flood hazard information presented in the FIS report and FIRM, however Jersey Village does lie on one or more of the revised map panels. Therefore we must update our floodplain management ordinances to reflect the new FIRM effective date of November 15, 2019 as a condition of our continued eligibility in the National Flood Insurance Program (NFIP).

As such we have drafted the necessary modifications to our ordinance and are presenting it here for Council consideration this evening.

RECOMMENDED ACTION:

Motion: To approve Ordinance 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.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

ORDINANCE NO. 2019-21

AN ORDINANCE 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.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1. The Harris County Flood Maps and Flood Insurance Study are hereby adopted, and subsection (b) of Section 14-225 of the Code of Ordinances of the City of Jersey Village, Texas is amended to read as follows:

“Sec. 14-225. Flood Damage prevention.

...

(b) Designation of flood hazard zones. The areas of special flood hazard identified by the Federal Emergency Management Agency (FEMA) in a scientific and engineering report entitled, "The Flood Insurance Study (FIS) of Harris County, Texas and Incorporated Areas," dated ~~preliminary FIS of June 29, 2015~~ May 2, 2019 and ~~January 6, 2017~~ May 2, 2019 FIRM Index Panel, with accompanying Flood Insurance Rate Maps (FIRM) and/or Flood Boundary-Floodway Maps (FBFM) dated ~~June 9, 2014~~ November 15, 2019, and any revisions thereto are hereby adopted by reference and declared to be a part of this chapter.

...”

Section 2. Severability. In the event any section, paragraph, subdivision, clause phrase, provision, sentence, or part of the Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Jersey Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

Section 3. Repeal. All other ordinances or parts of ordinances in conflict or inconsistent herewith are, to the extent of such conflict or inconsistency, hereby repealed.

Section 4. Penalty. Any person who shall willfully, intentionally, or with criminal negligence violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in accordance with Section 1-8 of The City Code. Each day of violation shall constitute a separate offense. Additionally, the City

of Jersey village may abate any violation of the City's floodplain ordinance in accordance with Texas Local Government Code § 54.020 and assess the costs incurred against the property, and perfect its lien, as provided by law.

Section 5. Effective Date. This ordinance shall be in full force and effect from and after its passage.

PASSED AND APPROVED this 17th day of June, 2019.

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary



**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 11, 2019

AGENDA ITEM: H05

AGENDA SUBJECT: 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.

Department/Prepared By: Public Works

Date Submitted: June 11, 2019

EXHIBITS: [Ordinance No. 2019-22](#)
[H.B. 852](#)

BUDGETARY IMPACT:	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

Beginning November 19, 2018, the City of Jersey Village determined permit fees solely based on project valuation. On May 21, 2019, Governor Abbott signed H.B. 852, and it became effective immediately thereafter and requires that a building permit or inspection fee required in connection with the construction or improvement of a residential dwelling may not be based on: (1) the value of the dwelling; or (2) the cost of constructing or improving the dwelling.

Most cities have then found the need to change how they calculate residential building permits. H.B. 852 was intended for residential dwelling permits; nevertheless, for simplicity, staff recommends calculating all permits based on something other than valuation.

The fees were determined after review of several other communities' proposals and against our present fee structure. Estimated revenues under this proposed fee structure should be the same as estimated under the previous fee structure.

RECOMMENDED ACTION:

Motion: To approve 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.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

ORDINANCE NO. 2019-22

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE JERSEY VILLAGE CODE OF ORDINANCES, CHAPTER 2, ARTICLE IV, DIVISION 2, SECTION 2-142 TO AMEND THE SCHEDULE OF FEES RELATED TO PERMITS; AND PROVIDING FOR REPEAL.

WHEREAS, the City Council of the City of Jersey Village, Texas ("City Council") has determined that it would be advantageous and beneficial to the citizens of the City of Jersey Village, Texas to establish modified and/or additional charges made to customers to recover the costs associated with providing general fees now and in the future for the City of Jersey Village, Texas; and

WHEREAS, the City has experienced a steady increase in the cost to provide an acceptable level of service to its Citizens and the City wishes to not only continue, but to improve its level of service to all its citizens and customers now and in the future; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

Section 1. Recitals Incorporated. The above-referenced recitals are incorporated herein as if set forth in full for all purposes.

Section 2. Amendment to Schedule of Fees. The Code of Ordinances of the City of Jersey Village is amended by deleting from Chapter 2, Article IV, Division 2, Section 2-142 the language shown below in strikethrough (~~deleted~~) and by adding thereto the language shown below as underscored and boldfaced (**added**), with the new Section 2-142 to read as follows:

“Chapter 2 – Administration

...

Article IV – Schedule of Fees and Special Funds

...

Division 2 – Schedule of Fees

...

Sec. 2-142. - Fees and charges imposed.

(a) *Generally.* The fees and charges set out in this section are hereby imposed and assessed by the city. Fees for permits and inspections shall be paid prior to issuance of the permit. If work has begun prior to issuance of the permit and prior to payment of the permit fee, the permit fee shall be two times the amount provided in this section.

(b) *Permit fees enumerated.* Permit fees shall be as follows:

(1) *Building permit fees.*

a. Building permit: ~~for new residential and commercial construction to include remodels, build-outs, and additions are as follows:~~

1. For new residential, to include additions, the fee is \$0.86 per square foot.

2. For a new commercial shell building without build-out the fee is \$0.69 per square foot.

3. For new commercial, to include additions and build-outs, the fee is \$0.86 per square foot.

4. For remodeling projects, In-Line Interior Walls are considered a single Wall and have the following fee structure:

Residential Remodeling Projects	-	-	-
	1 Wall	2 Walls	3 or more Walls
All Wall Modifications (ex: removal and/or new openings)	\$ 75	\$ 125	\$ 175
All New Walls	\$ 45	\$ 60	\$ 75

Commercial Remodeling Projects			
	1 Wall	2 Walls	3 or more Walls
Rated and/or Non-Rated Wall Modifications (ex: removal and/or new openings)	\$ 75	\$ 125	\$ 175
New Rated Walls	\$ 75	\$ 125	\$ 175

Commercial Remodeling Projects (cont.)					
	1 Wall	2 Wall	3 Walls	4 Walls	5 or more Walls
New Non-Rated Walls	\$45	\$60	\$75	\$90	\$100

Total Valuation	Fees
\$1.00 to \$50,000.00	\$15.00 \$20.00 for the first \$1,000.00 plus \$5.00 \$6.25 for each additional \$1,000.00 or fraction thereof, up to and including \$50,000.00
\$50,000.01 to \$100,000.00	\$260.00 \$300.00 for the first \$50,000.00 plus \$4.00 \$5.00 for each additional \$1,000.00 or fraction thereof, up to and including \$100,000.00
\$100,000.01 to \$500,000.00	\$460.00 \$575 for the first \$100,000.00 plus \$3.00 \$3.75 for each additional \$1,000.00 or fraction thereof, up to and including \$500,000.00
\$500,000.01 and up	\$2,075.00 for the first \$500,000.00 plus \$2.50 for each additional \$1,000.00 or fraction thereof

Additionally, a plan checking fee in the amount equal to 60% of the permit fee or \$60.00, whichever is higher, shall be assessed and paid at the time that the plans are submitted for review.

A copy of each executed construction contract shall be submitted to the building official at the time of permit application.

Section 4. Severability. In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent or ordinances jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Jersey Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 5. Repeal. All ordinances or parts inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

Section 6. Effective Date. This ordinance shall be in full force and effect from and after its passage.

PASSED AND APPROVED this 17th day of June 2019.

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary



H.B. No. 852

AN ACT

relating to information a municipality may consider in determining the amount of certain building permit and inspection fees.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Subchapter Z, Chapter 214, Local Government Code, is amended by adding Section 214.907 to read as follows:

Sec. 214.907. PROHIBITION ON CERTAIN VALUE-BASED BUILDING PERMIT AND INSPECTION FEES. (a) In determining the amount of a building permit or inspection fee required in connection with the construction or improvement of a residential dwelling, a municipality may not consider:

(1) the value of the dwelling; or

(2) the cost of constructing or improving the dwelling.

(b) A municipality may not require the disclosure of information related to the value of or cost of constructing or improving a residential dwelling as a condition of obtaining a building permit except as required by the Federal Emergency Management Agency for participation in the National Flood Insurance Program.

H.B. No. 852

SECTION 2. Section 214.907(a), Local Government Code, as added by this Act, applies only to a building permit or inspection fee assessed by a municipality on or after the effective date of this Act in connection with the construction or improvement of a residential dwelling.

SECTION 3. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes effect September 1, 2019.

H.B. No. 852

President of the Senate

Speaker of the House

I certify that H.B. No. 852 was passed by the House on April 16, 2019, by the following vote: Yeas 126, Nays 9, 2 present, not voting.

Chief Clerk of the House

I certify that H.B. No. 852 was passed by the Senate on May 8, 2019, by the following vote: Yeas 29, Nays 2.

Secretary of the Senate

APPROVED: _____

Date

Governor

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: H06

AGENDA SUBJECT: Consider Resolution No. 2019-35, rebranding the Jersey Meadow Golf Course.

Department/Prepared By: Parks and Recreation, Jason Alfaro

Date Submitted: June 11, 2019

EXHIBITS: [Resolution 2019-35](#)

BUDGETARY IMPACT: N/A

BACKGROUND INFORMATION:

A marketing plan for the Jersey Meadow Golf Course was identified in the City's 2016 Comprehensive Plan as a priority project. It was included in the FY 16/17 budget in an amount of \$15,000. The Parks & Recreation Department submitted a request for proposal to several marketing firms. BrightBox was selected unanimously for their experience and service delivery methods.

On June 19, 2017, the City Council approved staff to execute a contract with BrightBox to develop a marketing plan for the Jersey Meadow Golf Course. On February 19, 2018, during a regularly scheduled City Council Meeting, the Council accepted the Jersey Meadow Clubhouse assessment report. After discussing the findings of the report, City Council unanimously decided to discuss options of designs for a new clubhouse facility.

Since we are continuing to work towards a complete rebuild of the golf course facility, we feel that the BrightBox marketing plan correlates well with the rebuild concept. The Golf Course Advisory Committee has reviewed the BrightBox marketing plan and have made recommendations to change the facility name that BrightBox has proposed. After meeting with the Golf Course Advisory Committee, the Committee has additional names they would like the City Council to consider: Iron Oaks or Iron Oak; Village Golf; Village Oaks; and Jersey Ranch. BrightBox originally presented Village Links as the proposed name in their report.

The original thought process was to rebrand at the same time we opened our new convention center and clubhouse. However, the exact timing of the rebranding is flexible. So an effective date of the rebranding can also be specified in the resolution.

Staff recommends approval of Resolution No. 2019-35, rebranding the Jersey Meadow Golf Course.

RECOMMENDED ACTION:

MOTION: To approve Resolution No. 2019-xx, rebranding the Jersey Meadow Golf Course.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

RESOLUTION NO. 2019-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, REBRANDING THE JERSEY MEADOW GOLF COURSE.

WHEREAS, the 2016 Comprehensive plan placed a high priority on creating a marketing study for the Jersey Meadow clubhouse; and

WHEREAS, the City Council contracted with BrightBox to develop a Market Study for the Jersey Meadow Golf Course; and

WHEREAS, the City has been presented with the Jersey Meadow Golf Course Marketing study; and

WHEREAS, the Golf Course Advisory Committee presented recommendations to City Council; **NOW THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

The Jersey Meadow Golf Course is hereby rebranded to _____, effective _____.

PASSED AND APPROVED this 17th day of **June**, A.D., **2019**.

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary



CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: H07

AGENDA SUBJECT: 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.

Department/Prepared By: Parks and Recreation, Jason Alfaro

Date Submitted: June 11, 2019

EXHIBITS: [Resolution 2019-36](#)
[Process for](#) Competitively Negotiated Procurements

BUDGETARY IMPACT: N/A

BACKGROUND INFORMATION:

On March 8, 2018 the City Council held a workshop to discuss options for a new clubhouse facility, directing staff to prepare a request for proposal for the design of a new facility. The request for proposal was posted and emailed directly to 30 firms on March 14, 2018.

On April 16, 2018 the City Council approved Resolution Number 2018-20 authorizing the City Manager to negotiate an agreement with PGAL, Inc. for design of a new, Golf Course Club House. On May 14, 2018, City Council approved Resolution 2018-30 authorizing the City Manager to execute an agreement with PGAL for the design of a new Jersey Meadow Golf Course Clubhouse.

Since that time staff has met multiple times with the architect both onsite and in formal meetings, and presented options to council in two separate workshops. The first workshop with council, staff and PGAL took place on September 17, 2018. During this workshop, recommendations to the clubhouse/convention center facility were made from council. PGAL and staff reviewed and implemented those recommendations and continued to design the facility. On January 28, 2019 a second workshop was scheduled with staff, City Council, and PGAL to review the new changes and site plan.

After the final workshop with City Council, PGAL and city staff started finalizing the design and moved into construction documents. On May 15, 2019 the first bid announcement was made public with the second announcement being made on May 22, 2019. On May 23, 2019, city staff and PGAL held a pre bid meeting and at that time had roughly seven interested parties. We issued two addendums to the bid documents and opened bids on June 6, 2019.

The selection of a contractor for the Jersey Meadow Convention Center and Clubhouse is based on a **competitively negotiated** method of procurement. Guidance from the Texas Government Code 2269 defines this type of procurement as the most appropriate procurement method when price alone is not the determinant factor in selection. Further, the City of Jersey Village has employed the “Best Value” approach in this type of procurement. This process was defined in the bid documents and is included with this item in the meeting packet.

We received three (3) bids: Four Seasons Development Company - \$5,171,000; Bey Commercial Construction - \$5,400,006; and Stewart Builders Inc. - \$7,000,000.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

All of these bids came in significantly higher than anticipated. City staff continued the process and scored the bids. Stewart Builders Inc. received the most points based upon the evaluation of the proposals.

At this juncture, staff feels that there are three main options. These options are:

- a.) Allow the City Manager to negotiate a contract with Stewart Builders Inc. and bring back an updated contract and price to council prior to awarding the bid.

Staff feels there is too wide of a delta in the budget of the project and all of the proposed prices for this method to be successful.

- b.) Revisit the plans with PGAL and city staff, value engineer some pieces of the project and rebid the project with alternates. This could possibly include removing the parking lot from this part of the construction process. We could also work to bid this with a schedule of costs for each piece of the budget.

- c.) Review the plans with PGAL and reduce the amount of square footage and present our finding and updates to council.

A Resolution has been provided in order for City Council to make a selection for moving forward with this project.

RECOMMENDED ACTION:

Staff has no recommendation.

MOTION: To approve 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.

RESOLUTION NO. 2019-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE GOLF COURSE CONVENTION CENTER AND CLUBHOUSE PROJECT BIDS AND PROVIDING A COURSE OF ACTION FOR MOVING FORWARD WITH THE PROJECT.

WHEREAS, on May 14, 2018, City Council authorized the City Manager to execute and agreement with PGAL for the design of a new Jersey Meadow Golf Course Convention Center and Clubhouse in Jersey Village; and

WHEREAS, the City Council contracted with PGAL to develop a design and site plan for the Jersey Meadow Golf Course Convention Center and Clubhouse; and

WHEREAS, the City has now been presented with the Jersey Meadow Golf Course Convention Center and Clubhouse bids; **NOW THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1. The Jersey Meadow Golf Course Convention Center and Clubhouse bids have been received.

Section 2. The City Council directs the City Manager to:

_____ Negotiate a contract with Stewart Builders Inc. and bring back an updated contract and price to council prior to awarding the bid.

_____ Revisit the plans with PGAL and City Staff in order to value engineer some pieces of the project and rebid the project with alternates. This could possibly include removing the parking lot from this part of the construction process. We could also work to bid this with a schedule of costs for each piece of the budget.

_____ Review the plans with PGAL and reduce the amount of square footage and present the finding and updates to City Council.

PASSED AND APPROVED this 17th day of **June**, A.D., **2019**.

ATTEST:

Andrew Mitcham, Mayor

Lorri Coody, City Secretary

Process for Competitively Negotiated Procurements

The selection of a contractor for the Jersey Meadow Convention Center and Clubhouse is based on a **competitively negotiated** method of procurement. Guidance from the Texas Government Code 2269 defines this type of procurement as the most appropriate procurement method when price alone is not the determinant factor in selection. Further, the City of Jersey Village has employed the “Best Value” approach in this type of procurement. The City defines this process in the following Exhibit-A.

EACH CONTRACTOR SUBMITTING A PROPOSAL MUST FULLY ANSWER IN WRITING EACH OF THE QUESTIONS. FAILURE TO FULLY ANSWER ANY QUESTION OR COMPLY WITH THE INSTRUCTIONS IS REASON FOR DISQUALIFICATION OF THE PROPOSAL.

A. General Company Information and History (10 Points)

1. General History

- 1.1 How many years has your organization been in business as a General Contractor and/ or Construction Manager?
- 1.2 How many years has your organization been in business under its present business name?
 - 1.2.1 Under what other or former names has your organization operated?
- 1.3 If your organization is a corporation, please provide the following:
 - 1.3.1 Date of incorporation;
 - 1.3.2 State of incorporation;
 - 1.3.3 President’s name;
 - 1.3.4 Vice-president’s name(s);
 - 1.3.5 Secretary’s name;
 - 1.3.6 Treasurer’s name.
- 1.4 If your organization is a partnership, please provide the following:
 - 1.4.1 Date of organization;
 - 1.4.2 Type of partnership (if applicable);
 - 1.4.3 Names of all partners.
- 1.5 If your organization is individually owned, please provide the following:
 - 1.5.1 Date of organization
 - 1.5.2 Name of owner

- 1.6 If the form of your organization is other than those listed above, please describe it and name all principals, partners, officers and/or owners.
- 1.7 What is the location of your organization's corporate office, that being defined as the office where the person or persons owning a majority interest in the company spend the majority of their work week?
2. Licensing
 - 2.1 Please provide a list of jurisdictions and trade categories in which your organization is legally qualified to do business, and indicate registration or license numbers, if applicable.
 - 2.2 Please provide a list of jurisdictions in which your organization, partnership or trade name is filed.
3. Experience
 - 3.1 Please provide a list of the categories of work that your organization normally performs with its own forces.
 - 3.2 Claims and Suits. (If the answer to any of the questions below is yes, please provide details.)
 - 3.2.1 Has your organization ever failed to complete any work awarded to it?
 - 3.2.2 Please describe any judgments, claims, litigation, arbitration or mediation proceedings or suits pending, outstanding or closed against your organization or its officers within the last ten (10) years.
 - 3.2.3 Please describe any lawsuits, requested arbitration or mediation with regard to construction contracts your firm may have filed within the last ten (10) years.
 - 3.2.4 Please describe any outstanding unresolved claims.
 - 3.3 Within the last ten (10) years, has any officer or principal of your organization ever been an officer or principal of another organization when it failed to complete a construction contract. *(If the answer is yes, please attach details.)*
 - 3.4 Please state annual amount of construction work performed by this organization for each of the past five (5) years.
 - 3.5 Describe the major construction projects your organization has completed in the past five (5) years, giving the name and location of project, owner, architect, original and final contract amount, scheduled and actual date of

completion and percentage of the cost of the work performed with your own forces.

- 3.6 Describe the major construction projects your organization has in progress, giving the name and location of project, owner, architect, staff assigned to the projects, construction contract amount, percentage complete and scheduled completion date.
- 3.7 Please provide total worth of work (1) in progress and (2) under contract.
- 3.8 Describe the projects, if any, of a similar scope that your organization has completed for a City, County or any other government entity in the last ten (10) years, giving the name and location of project, owner, developer, architect, staff members and management assigned to projects, construction contract amount, date of completion and percentage of the cost of the work performed with your own forces.
- 3.9 Has any officer or principal of your organization ever been indicted or convicted of a felony? *(If the answer is yes, please attach details.)*

B. Project Personnel and Experience (25 Points)

1. Personnel

- 1.1. Please provide an organizational chart that identifies, in detail, (1) key project personnel including project executive, project manager, assistant project manager(s), estimator, project superintendent and assistant superintendent(s) and (2) other company personnel that support the key project personnel. For key project personnel, indicate on or off site and what percentage of time you anticipate each person will devote to this project once construction begins.
- 1.2. Please provide resumes for key project personnel and include information regarding:
 - 1.2.1. Education
 - 1.2.2. Work History (by company), in reverse chronological order.
 - 1.2.3. Project experience, in reverse chronological order. Please list project name, contract amount, type and size of facility, owner, architect, engineer and capacity or position the key person served. Please note if the project was bid or negotiated.
 - 1.2.4. Please describe how your firm intends to maintain continuity between pre-construction and construction services.

2. Experience

- 2.1. Describe the experience of proposed key personnel with Golf Pro Shops, Restaurants and/or Government Community Centers over the last five (5) years. Note role proposed key personnel performed with listed projects and whether the project was negotiated or bid.
- 2.2. Describe the experience of proposed key personnel working together on prior projects.
- 2.3. Describe your organization's concepts for working in a team relationship with the Owner and Architect during the design and construction of major projects. State why you believe your team is best qualified to address the issues which are relevant to this project.
- 2.4. Briefly describe the methods and systems you will use to control the project in areas such as schedule, budget, information tracking and reporting, safety and quality.
- 2.5. Will your firm make all cost information available during design and construction available to the owner and architect?
- 2.6. Is your firm willing to sign a contract in which you guarantee a maximum price (GMP)?
1. 2.7 Has any of your proposed team members ever been indicted or convicted of a felony? *(If the answer is yes, please attach details.)*

C. Financial (15 Points)

1. Financial statement

- 1.1 Please provide a current financial statement, preferably audited, including your organization's latest balance sheet and income statement indicating the following information. This information will be kept confidential by the City if each page of the financial statement is clearly marked "confidential".
 - Current Assets (e.g., cash, joint venture accounts, accounts receivable, notes receivable, accrued income, deposits, materials inventory and pre-paid expenses);
 - Net Fixed Assets;
 - Other Assets;
 - Current Liabilities (e.g., accounts payable, notes payable, accrued expenses, provision for income taxes, advances, accrued salaries and accrued payroll taxes);
 - Other Liabilities (e.g., capital, capital stock, authorized and outstanding shares par values, earned surplus and retained earnings.)

- 1.2 Please provide name and address of firm preparing attached financial statement, and date thereof.
- 1.3 Please confirm that the included financial statement is for the organization named on page one. If it is not, please explain the relationship and financial responsibility of the organization whose financial statement is provided (e.g., parent-subsiary).
- 1.4 Please indicate if the organization whose financial statement is attached will act as guarantor of the contract for construction.

2. Surety:

- 2.1 Please provide name of bonding company.
- 2.2 Please provide name and address of agent.
- 2.3 Please provide maximum bond amount available at this time.
- 2.4 Please provide your bond premium rate.

3. Insurance

- 3.1 Please provide name of insurance carrier or carriers.
- 3.2 Please provide name and address of agent.
 - 3.2.1 Please provide a Certificate of Insurance for all coverages.
- 3.3 Please provide total amount of excess liability insurance coverage in place.
- 3.4 Please provide your general liability insurance rate.

D. Safety (10 Points)

1. Describe, in detail, your safety program.
2. Please provide the name of your safety officer, contact information, resume and location at which they office.
3. Identify any violations of OSHA regulations your company has been found guilty of by OSHA within the past 10 years.

E. Narrative, Testimonial and References (5 Points)

1. Narrative

1.1 The Respondent shall provide, in 2000 words or less and on four (4) pages or less, a narrative that indicates their understanding of the Owner's needs, their knowledge of the elements involved in the project and the resources, methodologies and management philosophies that would be used for the project. Elements of the project construction such as timely scheduling, cost control, quality control and inspections, construction operations, logistics, and site safety should be addressed. The narrative should be concluded with a summary of the major features of their RFP and a statement analyzing the match between the Respondent's capabilities and the Owner's needs.

2. Testimonials

2.1 Respondents may include up to three (3) one-page letters from public owners (professional references) that they have worked with on previous projects. Letters should comment on budget and/or scheduling experiences and qualitative matters related to services received from the contractor or joint venture participants.

3. References

3.1 Respondents may include other references from owners, architects and/or engineers that they have worked with on other projects.

4. Remarks

4.1 The Respondent may include up to two pages to address those issues which do not fall into any of the above categories or to expand on previous answers.

F. Fee Quotation and Contract Terms and Conditions (15 Points)

1. Construction Phase Services Fee – indicate your fee (overhead and profit) stated as a percentage cost of the work, for providing Construction Phase Services in accordance with the proposed contract, the stated schedule, and any other terms, conditions, or qualifications that apply to the fee. If you charge a different fee for change orders, indicate what fee you charge (overhead and profit) for change orders as a percentage of the cost of the work to be performed under the change order or any other terms, condition, or qualifications that apply to the fee for change orders.
2. State any exceptions, qualifications, or revisions you would propose to the proposed contract based on AIA Documents.

END OF EXHIBIT-A

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: H08

AGENDA SUBJECT: 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.

Department/Prepared By: Austin Bless

Date Submitted: June 11, 2019

EXHIBITS: [Resolution No. 2019-37](#)
[Exhibit A](#) – Memorandum of Understanding

BUDGETARY IMPACT:	Required Expenditure:	\$	0.00
	Amount Budgeted:	\$	0.00
	Appropriation Required:	\$	0.00

BACKGROUND INFORMATION:

Back in May of 2014 the City Council adopted Resolution 2014-17, receiving the report from CSTI regarding ambient noise levels throughout Jersey Village as it relates to sound from 290. This was one of the first steps in the sound wall project.

The sound wall project was supposed to be completed as part of the US 290 Construction. However, TXDOT was unable to meet the deadlines to do a change order for the project. As such they are doing this as a separate project.

In order for the project to go forward the City needs to enter into a Memorandum of Understanding (MOU) with them on the sound wall.

As part of the MOU the City has provided all necessary easements for the construction of the sound wall. The City will be responsible for all costs associated with right-of-way acquisition, utility adjustments and coordination, and securing the necessary easements, most of which has already occurred. The City will provide TxDOT adequate access to the Project site during design and construction, and provide adequate staging to construct the Project. TxDOT will design and construct the 16-foot sound wall from south of Lakeview Drive to Senate Avenue, in accordance with applicable laws and procedures. Field changes, supplemental agreements or additional work orders that may become necessary subsequent to the award of the contract shall be subject to the approval of TxDOT. TxDOT will pay 100% of the design and construction costs. Upon completion of the Project, the City will assume ownership, jurisdiction, and maintenance of the sound wall, without charge to TxDOT.

RECOMMENDED ACTION:

MOTION: To approve Resolution 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.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

RESOLUTION NO. 2019-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JERSEY VILLAGE AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A SOUND WALL.

WHEREAS, the City of Jersey Village finds it desirable for a sound wall to be constructed from south of Lakeview Drive to Senate Avenue; and

WHEREAS, the Federal Highway Administration (FHWA) Revised Record of Decision dated September 23, 2013 authorizes the construction of Off-State Right of Way sound walls in the City of Jersey Village in the US 290 Corridor Program; and

WHEREAS, the Texas Transportation Commission passed Minute Order Number 115291 authorizing TxDOT to undertake and complete a highway improvement generally described as construction of sound walls on US 290, from south of Lakeview Drive to Senate Avenue (Project); and

WHEREAS, on February 5, 2016, TxDOT and the City held a meeting to discuss the design and construction of the sound walls, where the ownership and maintenance of the sound wall are shown to be the City's responsibility; and

WHEREAS, construction of a structure on off-TxDOT Right of Way location defaults the ownership of the structure to the entity who owns the easement, in this case, the City; **NOW THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

The City Council authorizes the City Manager to sign a Memorandum of Understanding between TxDOT and the City of Jersey Village in substantially the form presented in Exhibit A.

PASSED AND APPROVED this 17th day of June 2019.

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary



**EXHIBIT A
MEMORANDUM OF UNDERSTANDING**

County: Harris
CSJ: 0912-72-573
Highway: US 290
City of Jersey Village Sound Wall

This Memorandum of Understanding (MOU) is entered into by and between the Texas Department of Transportation (TxDOT), an agency of the State of Texas, and the City of Jersey Village (City).

WHEREAS, the Texas Transportation Commission passed Minute Order Number 113074 authorizing TxDOT to undertake and complete a highway improvement generally described as reconstruction of US 290, from East of West Little York to West of Fairbanks North Houston (Segment 5 project) as part of the US 290 Corridor Program; and

WHEREAS, the Federal Highway Administration (FHWA) Revised Record of Decision dated September 23, 2013 authorizes the construction of Off-State Right of Way sound walls in the City of Jersey Village in the US 290 Corridor Program; and

WHEREAS, the Texas Transportation Commission passed Minute Order Number 115291 authorizing TxDOT to undertake and complete a highway improvement generally described as construction of sound walls on US 290, from south of Lakeview Drive to Senate Avenue (Project); and

WHEREAS, on February 5, 2016, TxDOT and the City held a meeting to discuss the design and construction of the sound walls, where the ownership and maintenance of the sound wall are shown to be the City's responsibility; and

WHEREAS, construction of a structure on off-TxDOT Right of Way location defaults the ownership of the structure to the entity who owns the easement, in this case, the City.

The City and TxDOT agree as follows:

The City will provide all necessary easements for the construction of the sound wall. The City will be responsible for all costs associated with right-of-way acquisition, utility adjustments and coordination, and securing the necessary easements. The City will provide TxDOT adequate access to the Project site during design and construction, and provide adequate staging to construct the Project. TxDOT will design and construct the 16-foot sound wall from south of Lakeview Drive to Senate Avenue, in accordance with applicable laws and procedures. Field changes, supplemental agreements or additional work orders which may become necessary subsequent to the award of the contract shall be subject to the approval of TxDOT. TxDOT will pay 100% of the design and construction costs. Upon completion of the Project, the City will assume ownership, jurisdiction, and maintenance of the sound wall, without charge to TxDOT.

Under this Memorandum of Understanding, there is no exchange of funds between the parties.

Your concurrence is respectfully requested.

Quincy D. Allen, P.E.
Houston District Engineer
Texas Department of Transportation

Date: _____

Concur: _____
Austin Bleess
City Manager
City of Jersey Village

Date: _____

CITY COUNCIL - CITY OF JERSEY VILLAGE, TEXAS - AGENDA REQUEST

AGENDA DATE: June 17, 2019

AGENDA ITEM: H09

AGENDA SUBJECT: 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.

Department/Prepared By: Austin Bless, City Manager **Date Submitted:** June 14, 2019

EXHIBITS: [Ordinance 2019-23](#)
Exhibit A - Articles of Incorporation (Not Ready at time of Posting)
Exhibit B - Bylaws for the Corporation (Not Ready at time of Posting)

BUDGETARY IMPACT:

Required Expenditure:	\$
Amount Budgeted:	\$
Appropriation Required:	\$

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

On August 6, 2018, City Council authorized the purchase of approximately 23.34 acres of land southeast of US 290 on either side of Jones Road in Jersey Village, Texas, for the purposes of economic development within the TIRZ District.

On March 18, 2019, City Council authorized the City Manager to enter into a Chapter 380 economic development agreement with Collaborate Special Projects, LLC for a commercial development on approximately 43 acres of land on the south side of Highway 290 adjacent to Jones Road to be called Village Center and within the TIRZ District.

On May 13, 2019, City Council approved the sale of approximately 23.34 acres of land Southeast of US 290 on either side of Jones Road in Jersey Village, Texas, to Collaborate Special Projects, LLC for the purposes of economic development within the TIRZ District.

Since the next step in the process of developing the land Southeast of US 290 on either side of Jones Road in Jersey Village, Texas is to enter into a Master Development Agreement, the Tax Increment Reinvestment Zone Two Board met in Executive Session to deliberate pursuant to the Texas Open Meeting Act Section 551.087(2) Regarding Economic Development Negotiations in connection with this development.

In completing the Executive Session and returning to open session, the Board approved a motion to recommend that City Council create a Local Government Corporation (LGC) and that City Council enter into a Master Development Agreement with Collaborate Special Projects, LLC.

This item is to consider an Ordinance to establish the Village Center Local Government Corporation, and adopt the Articles of Incorporation and the Bylaws of the Village Center Local Government Corporation.

RECOMMENDED ACTION:

MOTION: To approve 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.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

ORDINANCE NO. 2019-23

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ESTABLISHING THE VILLAGE CENTER LOCAL GOVERNMENT CORPORATION, AND ACCEPTING, APPROVING, AND ADOPTING THE ARTICLES OF INCORPORATION AND THE BYLAWS OF THE VILLAGE CENTER LOCAL GOVERNMENT CORPORATION.

WHEREAS, the City Council (the “Council”) of the City of Jersey Village (the “City”) has received an application by three (3) incorporators, each of whom is at least eighteen (18) years of age and a resident of the City; and

WHEREAS, the application requested the formation of the Village Center Local Government Corporation (the “Corporation”) and included Articles of Incorporation and Bylaws for the Corporation, both of which are attached to this Ordinance as “Exhibit A” and “Exhibit B”, respectively; and

WHEREAS, the Council desires to accept the application of the incorporators, approve the Articles of Incorporation and Bylaws of the Village Center Local Government Corporation, and to establish the Village Center Local Government Corporation; and

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY:

Section 1. THAT the facts and matter set forth in the preamble of this Ordinance are hereby found to be true and correct, and incorporated herein for all purposes.

Section 2. THAT the Articles of Incorporation and Bylaws for the proposed Village Center Local Government Corporation, both of which are attached and incorporated into this Ordinance as “Exhibit A” and “Exhibit B”, respectively, are acceptable to the Council, and are hereby adopted.

Section 3. THAT the Council hereby establishes the Village Center Local Government Corporation for the purposes provided in the Articles of Incorporation and the Bylaws.

Section 4. THAT in the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED this 17th day of June 2019.

ATTEST:

Andrew Mitcham, Mayor

Lorri Coody, City Secretary



**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: H10

AGENDA SUBJECT: 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.

Department/Prepared By: Lorri Coody on behalf of Christian Somers, Building Official

Date Submitted: May 17, 2019

EXHIBITS: [Ordinance 2019-11](#)

BUDGETARY IMPACT:	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

On May 13, 2019, City Council approved Ordinance No. 2019-11, which found the structures on the Property located at 16884 NW FWY to be substandard and a public nuisance and ordered JERSEY VILLAGE LODGING, LLC to abate the substandard and dangerous structures on the Property within 180 days.

The Ordinance specifically required the following:

1. Within ten (10) days [by MAY 23, 2019], the Owner shall vacate the Property and secure the Property by fencing approved by the Building Official; and the building shall remain vacated and secured until a certificate of occupancy is issued by the Building Official.
2. The buildings on the Property shall be repaired by the Owner within one-hundred eighty (180) days [by NOVEMBER 9, 2019].
3. The Owner, lienholders, and mortgagees of the Property shall secure the Property in a reasonable manner from unauthorized entry while the work is being performed, as determined by the Building Official.
4. No work shall be performed by Owner on the Property until a permit is issued consistent with the Code by the Building Official, and all work shall be consistent with the Code.
5. The Owner shall provide to the Building Official the following plans, reports and specifications:
 - a. a written mold assessment by a licensed professional engineer or mold assessor of the interior spaces of the buildings intended for occupancy on the Property by JUNE 13, 2019;

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

- b. a written asbestos survey/ screening by a licensed professional engineer by JUNE 13, 2019;
 - c. a written roof inspection report by a licensed professional engineer or experienced roof inspector by JUNE 13, 2019; and
 - d. complete construction documents and a plan of action for the construction / required repairs for the Property, including details for each motel room intended for human occupancy; the manager's apartment, the office/business/lobby guest area, the laundry areas, storage rooms, mechanical rooms, linen/washing rooms, breakrooms and similar work areas, and the pool area by JULY 15, 2019.
6. The Owner shall submit all applications for the permits necessary to repair the Property by JULY 15, 2019.
 7. The Owner shall start work on any permit issued for the repair of Property within ten (10) days of the issuance of the permit(s).
 8. The Owner shall report to the City Council the progress on the performance of the permitted work on the first regular meeting of the City Council for each month until the permitted work is complete.
 9. No person may occupy the structures on the Property until a final inspection and certificate of occupancy are issued; provided, however, the Building Official may permit temporary certificates of occupancy for separate buildings.

This item is to receive the progress report and take any action deemed appropriate.

RECOMMENDED ACTION:

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.

ORDINANCE NO. 2019-11

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, FINDING THE STRUCTURES AT 16884 NW FWY, JERSEY VILLAGE, TEXAS 77040, (RES B1, NORTHWEST VILLAGE BUSINESS PARK, R/P), THE “PROPERTY”, TO BE SUBSTANDARD AND A PUBLIC NUISANCE; ORDERING JERSEY VILLAGE LODGING, LLC OR THE TRUE OWNERS OF THE PROPERTY TO ABATE THE SUBSTANDARD AND DANGEROUS STRUCTURES ON THE PROPERTY; AUTHORIZING THE CITY TO DEMOLISH THE STRUCTURES ON THE PROPERTY IF OWNER FAILS TO ABATE THE SUBSTANDARD AND DANGEROUS STRUCTURES ON THE PROPERTY; AUTHORIZING THE CITY TO ASSESS A LIEN AGAINST THE PROPERTY FOR THE COSTS OF THE DEMOLITION; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO.

WHEREAS, the Building Official of the City of Jersey Village reported that the buildings and structures at 16884 NW FWY, also known as RES B1, Northwest Village Business Park. R/P, Jersey Village, (the “Property”), which are located within the City, are substandard and a public nuisance; and

WHEREAS, the City provided notice to Jersey Village Lodging, LLC, Chan Patel, Northwest Village Business Park R/P, and Super 7 Inn Jersey Village Lodging LLC that the Property was substandard and public nuisance, and that a public hearing would be held on May 13, 2019; and

WHEREAS, in accordance with Chapter 34 of the Code of Ordinances of the City of Jersey Village (the “Code”), the City Council conducted a public hearing on May 13, 2019, so that the owner or the owner’s representatives of the Property may appear and show cause 1) why such buildings or structures should not be declared to be substandard and 2) why the owner should not be ordered to repair, vacate or demolish the buildings or structures on the Property; and

WHEREAS, City Council finds all proper notices of the hearing were sent consistent with the Code to the persons asserting or likely to have an ownership in the Property; and

WHEREAS, based upon the evidence presented, the City Council finds that the Property and the structures on the Property are substandard; and

WHEREAS, City Council finds that the conditions of the structures on the Property constitute a nuisance and are a hazard to the health, safety, and welfare of the citizens of Jersey Village and likely to endanger persons and property; and

WHEREAS, City Council finds that the Property is in violation of the City’s Code and ordinances;

NOW THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1. The above-referenced recitals are incorporated herein as if set forth in full for all purposes.

Section 2. Jersey Village Lodging, LLC appeared before City Council and represented that it owns the Property. Owner requested more than thirty (30) days to repair the Property and to abate the nuisances associated with the Property. Having heard the comments of Owner and others, City Council finds, permits and orders the following:

A. The Property is dilapidated, substandard and unfit for human habitation, and a hazard to the public health, safety and welfare.

B. Within ten (10) days [by MAY 23, 2019], the Owner shall vacate the Property and secure the Property by fencing approved by the Building Official; and the building shall remain vacated and secured until a certificate of occupancy is issued by the Building Official.

C. The buildings on the Property shall be repaired by the Owner within one-hundred eighty (180) days [by NOVEMBER 9, 2019].

D. The Owner, lienholders, and mortgagees of the Property shall secure the Property in a reasonable manner from unauthorized entry while the work is being performed, as determined by the Building Official.

E. No work shall be performed by Owner on the Property until a permit is issued consistent with the Code by the Building Official, and all work shall be consistent with the Code.

F. The Owner shall provide to the Building Official the following plans, reports and specifications:

1) a written mold assessment by a licensed professional engineer or mold assessor of the interior spaces of the buildings intended for occupancy on the Property by JUNE 13, 2019;

2) a written asbestos survey/ screening by a licensed professional engineer by JUNE 13, 2019;

3) a written roof inspection report by a licensed professional engineer or experienced roof inspector by JUNE 13, 2019; and

4) complete construction documents and a plan of action for the construction / required repairs for the Property, including details for each motel room intended for human occupancy; the manager's apartment, the office/business/lobby guest area, the laundry areas, storage rooms, mechanical rooms, linen/washing rooms, breakrooms and similar work areas, and the pool area by JULY 15, 2019.

G. The Owner shall submit all applications for the permits necessary to repair the Property by JULY 15, 2019.

H. The Owner shall start work on any permit issued for the repair of Property within ten (10) days of the issuance of the permit(s).

I. The Owner shall report to the City Council the progress on the performance of the permitted work on the first regular meeting of the City Council for each month until the permitted work is complete.

J. No person may occupy the structures on the Property until a final inspection and certificate of occupancy are issued; provided, however, the Building Official may permit temporary certificates of occupancy for separate buildings.

Section 3.

A. If the Owner, lien holders, or mortgagees of the Property fail to repair, remove or demolish the substandard structures on the Property as provided above, then the City may demolish the structures on the Property, including cleaning and grading the Property, and place a lien on the Property for the expenses incurred by the City in such work in accordance with the Code and state law.

B. If the Owner violates the terms of this Ordinance, the City may seek administrative penalties not to exceed \$1,000 per day.

Section 4. The City Secretary shall file a copy of this order with the City and shall publish the caption of this Ordinance in the City’s official newspaper within 10 days of the date of this Ordinance.

Section 5. In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Jersey Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 6. All ordinances or parts inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

Section 7. This ordinance shall be in full force and effect from and after its passage.

PASSED AND APPROVED this 13th day of May, 2019.

s/Andrew Mitcham, Mayor

ATTEST:

s/Lorri Coody, City Secretary



**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: H11

AGENDA SUBJECT: Discuss and take appropriate action concerning the 2019 Clark Henry Pool schedule.

Department/Prepared By: Austin Bless, City Manager **Date Submitted:** June 10, 2019

EXHIBITS: [2019 Pool Schedules](#)

BACKGROUND INFORMATION:

This item has been placed on the agenda by Council Member, Bobby Warren in order to discuss the 2019 Clark Henry Pool schedule as it relates to the feedback received from residents concerning changes to the pool schedule.

Council Member Warren would like Council to discuss whether to provide direction to the City Manager on adjustments to be made to address the concerns expressed by citizens.

Attached with this request is information regarding pool hours from other pools around the Jersey Village area and a few from around the state. We're providing this just for comparison purposes.

2019 Pool Rental and Membership Information As of 6/11/2019

Here is the schedule of Pool Rentals that have been scheduled so far: (Private Party Rentals Saturday and Sunday)

1. Saturday, June 22nd from 7:00pm – 9:00pm
2. Saturday, August 10th from 7:00pm – 9:00pm
3. Saturday, August 17th from 9:30am – 11:30am
4. Saturday, August 24th from 9:30am – 11:30am

Pool Memberships:

1. Family Passes – 111 (average of 5 per membership)
2. Water Aerobic Passes – 33
3. Individual Passes – 27
4. Total of 171 memberships

The previous year's memberships purchased were not tracked so it's hard to compare membership numbers.

Group Swim Lessons:

1. We have 40 swim lesson slots that are filled - roughly 50% capacity

Pool Rentals (Mondays)

We had a few daycare's reach out to us stating that they have historically rented the pool on Mondays. We worked with the two daycares and agreed to have their rentals spread out (early or late enough) to allow us the ability to accommodate both the rental and maintenance/in-service trainings. We have not publicized the rentals of Monday's due to the maintenance and in-service trainings.

1. June 17th from 12pm – 2pm
2. June 24th from 9:30am – 11:30am
3. July 22nd from 9:30am – 11:30am
4. JV Fire Dept. 4pm – 8pm

Also, here is some historical revenue numbers from the pool. The current fiscal year is through 6/12/19.

Fiscal Begin Date	Fiscal End Date	Activity	Original Budget
10/01/2018	09/30/2019	\$ 17,152.00	\$ 15,000.00
10/01/2017	09/30/2018	\$ 20,128.00	\$ 10,000.00
10/01/2016	09/30/2017	\$ 16,337.00	\$ 10,000.00
10/01/2015	09/30/2016	\$ 12,629.00	\$ 10,000.00
10/01/2014	09/30/2015	\$ 13,187.00	\$ 10,000.00
10/01/2013	09/30/2014	\$ 10,858.25	\$ 10,000.00

RECOMMENDED ACTION:

MOTION: Discuss and take appropriate action concerning the 2019 Clark Henry Pool schedule.



2019 Pool Schedules

Hometown Heroes Pool

OPEN SWIM SCHEDULE

June 1-August 18, 2019

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
11:00a	Pool Closed	Pool Closed	Pool Closed	Pool Closed	Pool Closed	Pool Closed	Pool Closed
12:00p	Pool Closed	Pool Closed	Pool Closed	Pool Closed	Pool Closed		Pool Closed
1:00p	Open Swim 1p.m.-6p.m.	Open Swim 1p.m.-5p.m.	Open Swim 1p.m.-5p.m.	Open Swim 1p.m.-5p.m.	Open Swim 1p.m.-5p.m.		Open Swim 1p.m.-6p.m.
2:00p	*Pool Pavilion Rental Times Available*	Pool Closed	Pool Closed	Pool Closed	Pool Closed		Pool Closed
3:00p							
4:00p							
5:00p	Pool Closed	Pool Closed	Pool Closed	Pool Closed	Pool Closed		Pool Closed
6:00p	Pool Closed	Pool Closed	Pool Closed	Pool Closed	Pool Closed		Pool Closed
7:00p	Pool Closed	Pool Closed	Pool Closed	Pool Closed	Pool Closed	Pool Closed	

Schedule Descriptions:

Open Swim: A time open to the public for recreational swimming, use of the Kiddie Pool, and Lap Swimming.

Guaranteed Lap Swim: Guaranteed Lap Swim time is for guests swimming laps in the lap lanes designated for use. There are a minimum of two dedicated lap lanes for Guaranteed Lap Swim Time. Length will be set up for short course, 25 yards. Lap swimming is defined as continuous swimming in a horizontal pattern. Lanes are not to be used for recreational swimming or water aerobics.

Kiddie Pool: Kiddie Pool usage is restricted to 6 years and younger with a parent or guardian *directly supervising them*. Children are not to be in the kiddie pool without adult supervision.

Pool Fees:

Hometown Heroes Daily Pass

*Daily Pass covers day of swimming during open swim hours, any water aerobics programming, kiddie pool hours, and guaranteed lap swim hours.

	Resident	Non-Resident
Child (Age 3-9 Years)*:	\$3.00	\$5.00
Adult (Age 10 & Above):	\$5.00	\$8.00

*Children 2 years and under are free with paid adult

Summer Season Swim Pass

(Valid May 25-September 2, 2018)

	Resident	Non-Resident
Two Pool Pass (Includes Hometown & Walker Pool):	\$25.00	\$45.00
Walker Pool Only:	\$10.00	\$25.00

2019 Special Dates & Hours

June 8: Hometown Heroes Pool Closed
 June 15: Hometown Heroes Pool Closed
 June 29: Hometown Heroes Pool Closed
 July 4: Hometown Heroes Pool Closed, Walker Pool Open 1-6pm

City of League City

Summer 2019

Summer Swimming Lessons



1001 E. League City Parkway,
 League City, Texas 77573
 (Hometown Heroes Park)
 281-554-1180

Session Cost:

League City Resident: \$50
 Non-Resident: \$75

Make sure you are water ready, and sign up for one of our summer session swimming lessons at Hometown Heroes Pool.

Open to ages 6 months-adults, see below for more details on which class is right for you!

Parent-Tot Swim Lessons (ages 6 mo. to 3 yrs):

For parents with their child that is between the ages of 6 months to 3 years old. Parents will be guided through instruction on how to help their child be safe in and around the water, covering basic water skills.

Youth Lessons (ages 3 to 14 years):

You will not need to register for a specific level, we will have a test day on the first day of class to make sure your child is in the proper class with children of similar skill level. Simply sign up for one of the 20 spots available for swimming lessons, and we will take it from there.

Class Times:

Parent-Tot (6mo.-3yrs)

Morning: 10:10 to 10:50 a.m.

Evening: 6:10-6:50 p.m.

Youth Lessons (ages 3-14yrs)

Morning: 9:30 to 10 a.m.; 10:10 to 10:50 a.m.;
 10:50 to 11:20 a.m.

Evening: 5:30-6 p.m.; 6:10-6:40 p.m.;
 6:50-7:20 p.m.

Classes take place every Monday through Thursday for 2 Weeks!

Session Dates:

Session 3: July 8-18, 2019
 Session D: July 22-Aug 1, 2019
 Session E: Aug 5-15, 2019

Adult Swim Classes (ages 15 yrs and up): This class is designed for adults who have little to no swim experience. This is a basic swimming class, and will focus on water comfort, basic flotation and beginner swimming skills.

Classes take place for one hour, 6-7pm, every Wednesday for 4 Weeks!

Session Dates:

July 10-31, 2019

Registration Information

Registration is currently open! Registration will end on Friday at noon before start of session, or capacity is reached.

To register, come by the front desk at Hometown Heroes Park to set up an account and register, anytime we are open! (If you are a resident, make sure you bring a copy of your water bill for the discounted rate). If you already have an account, you may register online. No phone registration.

Red Bluff Pool

415 Delta
Pasadena, TX 77506

Contact

✉ StrawberryOffice@ci.pasaden
713-477-2188
713-948-0322

Hours

Mon	Closed
Tue	1:00 PM — 6:45 PM
Wed	1:00 PM — 6:45 PM
Thu	1:00 PM — 6:45 PM
Fri	1:00 PM — 6:45 PM
Sat	1:00 PM — 8:00 PM
Sun	1:00 PM — 8:00 PM

Other Pool will be open May 25, 26, 27 and then reopen for the season on June 1.

Sunset Pool

914 Hart Street
Pasadena, TX 77506

Contact

✉ StrawberryOffice@ci.pasaden
713-948-0322

Hours

Mon	1:00 PM — 5:45 PM
Tue	1:00 PM — 5:45 PM
Wed	Closed
Thu	1:00 PM — 5:45 PM
Fri	1:00 PM — 8:00 PM
Sat	1:00 PM — 8:00 PM
Sun	1:00 PM — 8:00 PM

Other Pool will be open May 25, 26, 27 and then reopen for the season on June 1.

Pasadena has 3 sessions that start at 8am, 9am, and 10am, with the evening sessions starting at 6pm and 7pm.

Each class is 45 minutes in length.

City of Sugarland Pool Schedule



2019 Hours of Operation

Memorial Day Weekend

May 25 - 27
Saturday-Monday
11 a.m. – 8 p.m.

Weekend Operations (Pool Closes at 5:30pm on June 1st)

June 1 - 2
Saturday and Sunday
11 a.m. – 8 p.m.

Summer Operations (Pool Closes at 5:30pm on July 13th)

June 3 – August 11
Tuesday-Friday
12 p.m. – 7 p.m.
Saturday and Sunday
11 a.m. – 8 p.m.
* Thursday, July 4th (11 a.m. - 8 p.m.)

Weekend Operations

August 17 – 18 and August 24 – 25
Saturday and Sunday
11 a.m. – 8 p.m.

Labor Day Weekend

August 31 - September 2
Saturday-Monday
11 a.m. – 8 p.m.

** City Pool will be closed on Monday's for pool maintenance. Exceptions will occur on Memorial Day and Labor Day.*

Fees (Residents)

Before 5 p.m.: \$1 (12 and under); \$2.25 (13 and up)
After 5 p.m.: \$.50 (12 and under); \$1 (13 and up)

Fees (Non-Residents)

Before 5 p.m.: \$1.25 (12 and under); \$2.85 (13 and up)
After 5 p.m.: \$.65 (12 and under) ; \$1.25 (13 and up)

Swim Lessons

-

Swim Lessons will once again be held at the city pool this summer! These classes will be offered at all levels and are taught by certified swim lesson instructors. Registration for all classes will begin on March 1st. Each session last two weeks and classes are held Tuesday-Thursday. Fees for residents is \$70 per session and for non-residents \$85 per session. Please visit our website at www.safesplash.com for more information or call 832-617-6777!

Dates: Sessions ongoing May 14th - August 2nd

Time: Class times range from 9:30am to 11:30am and 7pm to 8:30pm start times

PEARLAND NATATORIUM POOL SCHEDULE

Open swim times may change with limited notice due to tournaments, meets and maintenance needs. For current information call the Natatorium Kiosk (281) 412-8999.

Also, please be aware that some programs use music and are scheduled during open swim hours. Be courteous of the programming that is going on.

Activity Pool Open Swim

M-TH SWIM: 5:30 – 7:30 AM; 8:30 – 10:00 AM; 12:00 – 6:00 PM; 8:00 – 9:00 PM
SLIDE: 12:00 – 6:00 PM

***FRI** SWIM: 5:30 – 7:30 AM; 8:30 – 10:00 AM; 12:00 – 6:00 PM; 8:00 – 9:00PM
SLIDE: 12:00 – 6:00PM

* Friday pool use: Summer Camp will be in the pool every Friday from 8:30 – 11:30AM.
Pearland Swim Lesson Programming uses Friday as a make-up day for any lessons cancelled during the week. If there are no lessons to be rescheduled, 10:00 – 12:00PM and 6:00 – 8:00PM will be open swim times for the public.

SAT SWIM: 8:00 AM – 8:00 PM
SLIDE: 8:00 AM – 8:00 PM

SUN SWIM: 12:00 – 6:00PM
SLIDE: 12:00 – 6:00PM

Competition Pool Open Swim

M, W SWIM: 5:30 AM – 9:00 PM
DIVE: 5:30 AM – 3:00 PM
WIBIT: 12:00 – 4:00 PM

T, TH SWIM: 5:30 AM – 9:00 PM
DIVE: 5:30 AM – 1:00 PM and 7:00 – 9:00 PM
WIBIT: 12:00 – 4:00 PM

FRI SWIM: 5:30 AM – 9:00 PM
DIVE: 5:30 AM – 3:00 PM and 7:00 – 9:00 PM
WIBIT: 12:00 – 4:00 PM

SAT SWIM: 8:00 AM – 8:00 PM
DIVE: 1:00 – 8:00 PM
WIBIT: 12:00 – 6:00 PM

****SUN** SWIM: 12:00 – 6:00 PM
DIVE: 12:00 – 6:00 PM
WIBIT: 12:00 – 6:00 PM

**The last Sunday of every month is Long Course Sunday. Diving boards will be closed due to the pool configuration.





FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

BASTROP YMCA FAMILY BRANCH

100 Park Rd 1A Bastrop, TX 78602
www.bastropymca.org
Office: 512.321.9622
Pool: 512.321.3740

Bastrop State Park Pool



CALENDAR | JUNE 2nd - AUGUST 11th 2019

SUN	MON	TUE	WED	THU	FRI	SAT
	Adult Swim 7am - 9am	Adult Swim 7am - 9am	Adult Swim 7am - 9am			
	Aqua Fit Class 8am - 8:50am	Cardio Fit Class 8am - 8:50am	Aqua Fit Class 8am - 8:50am	Cardio Fit Class 8am - 8:50am		
	Swim Lessons 9am - 11am		Swim Lessons 9am - 11am			
	Groups/Parties 11am - 1pm	Groups/Parties 11am - 1pm	Groups/Parties 11am - 1pm	Groups/Parties 11am - 1pm	Groups/Parties 11am - 1pm	Groups/Parties 11am - 1pm
Public Swim 1pm - 6pm	Public Swim 1pm - 6pm	Public Swim 1pm - 6pm	Public Swim 1pm - 6pm	Public Swim 1pm - 6pm	Public Swim 1pm - 8pm	Public Swim 1pm - 8pm
	Adult Swim Swim Lessons 6pm - 7:45pm					
		Cardio Fit Class 6:00pm - 6:50pm		Cardio Fit Class 6:00pm - 6:50pm		
				4th of July Public Swim ON- LY 1pm to 8pm		

PARTIES

EVENTS

Daily Entrance Fees



**CELEBRATE
WITH US!
BIRTHDAY
& GROUP
PARTIES**

- 6/3 - Summer Pool Schedule Begins
- 6/8 - Movie at the Park (Fisherman's Park)
- 7/4 - Holiday: 4th of July Schedule
- 7/9 - Big Game Day: Bastrop Convention Center
- 7/13 - Movie at the Pool
- 8/10 - Movie at the Park (Bob Bryant Park)

Y Members - Free
Adults - \$5
Children - \$3
State Park Guests - \$3

Updated: 5/1/2019

Although this pool is run by the YMCA this is the only public pool in the city. The City of Bastrop funds the YMCA program by contributing 48K per year to the YMCA and also pays for majority of the utilities for the operations of the pool.

Pool Hours

May 26 – August 6

Tuesday-Friday

7-9am Swim Team Practice

9:30-10:30am Seniors/Adult

Open/Lap

10:45-11:45am Swim lessons

1pm – 5 p.m. Open Swim

Tues, Wed, Thurs, Fri.

5:30-6:15pm Swim Lessons

6:15-7:00pm Aqua Zumba (no
Fridays)

7:00-10pm Open Swim

Wed, Thurs, Fri

7:00-10:00pm Volleyball League

(age 15up) Tues only

Saturday

8:00-9:00am Adult

Resistance/Lap Swim

10am-12pm Private Party Slot

1pm-5pm Open Swim

5:30pm-9:30pm Private Party**

Sunday

1pm-5pm Open Swim

5:30pm-9:30pm Private Party**

Monday – closed

August 8 – 25th

Monday – closed

Tuesday – Friday

Noon-4pm-Open Swim

5 p.m. – 9 p.m. Open Swim

Saturday

1p.m. – 5 p.m. Open Swim

5 p.m. – 9 p.m. Private Party**

Sunday

2 p.m. – 5 p.m. Open Swim

Open Swim (Adult and Seniors):
9:30 – 10:30am

Open Swim (General Public):
1pm – 5pm - Tues. – Sun.
7pm – 10pm – Tues. – Sun.

Open Swim (General Public):
1pm – 5pm – Saturday

* If the pool is not reserved for a
private party the pool will be open for
open swim until the closing time*

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: H12

AGENDA SUBJECT: 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.

Department/Prepared By: Lorri Coody on behalf of Christian Somers, Building Official

Date Submitted: May 21, 2019

EXHIBITS: [Ordinance No. 2019-24](#)

BUDGETARY IMPACT:	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

This proposed Ordinance provides an updated definition of “Retail establishment selling or offering for sale any alcoholic beverage”. The updated definition specifically mentions several different types of establishments, including breweries, brewpubs, micro-breweries, distilleries, and wineries.

RECOMMENDED ACTION:

MOTION: To approve 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.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

ORDINANCE NO. 2019-24

AN ORDINANCE 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.

WHEREAS, the City Council (the "City Council") of the City of Jersey Village, Texas (the "City") adopted Chapter 6 "ALCOHOLIC BEVERAGES" of the Code of Ordinances in 1977 to establish local regulations of alcoholic beverages pursuant to the Texas Alcoholic Beverage Code; and

WHEREAS, the City Council has determined that amending the definition of a "Retail establishment selling or offering for sale any alcoholic beverage" in Section 6.1 of the Code of Ordinances will allow for the more efficient application of the Texas Alcoholic Beverage Code within the City; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

SECTION 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct, and are incorporated herein for all purposes.

SECTION 2. Section 6.1 at "*Retail establishment selling or offering for sale any alcoholic beverage*" of the Code of Ordinances, City of Jersey Village, Texas is hereby amended to read as follows by deleting the language shown below in struck through (~~deleted~~) and by adding thereto the language shown below as underscored and boldfaced (**added**):

~~"Retail establishment selling or offering for sale any alcoholic beverage means any place or premises selling or offering for sale, or where there is any consumption of, beer, wine or other alcoholic beverage legally dispensable under applicable statutes of the state. Such definition shall include any such establishment open to the general public, as well as any private club or other establishment serving only members or a limited number of patrons. Such definition shall include all areas of any premises covered hereby, whether such areas are used for the actual sale or consumption of any alcoholic beverage, or for any other purpose. where the sampling, selling, offering for sale, or consumption of beer, wine, or other alcoholic beverage is permitted under the rules of the Texas Alcoholic Beverage Code. Such place or premises shall include, but not be limited to: any establishment open to the general public; any private club serving members or a limited number of patrons; brewery; brewpub; winery; distillery; bar; tavern; pub; lounge; club; micro-winery; micro-distillery; and, micro-brewery. Such definition shall include all areas of any place or premises covered hereby, whether such areas are used for the actual sampling, selling, or consumption of any alcoholic beverage, or for any other purpose."~~

SECTION 3. Other than the provision amended through this Ordinance, the language of Section 6.1 of the Code of Ordinances, City of Jersey Village, Texas shall remain unchanged and continue to be in full force and effect.

SECTION 4. Any person who shall violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in an amount not to exceed two thousand dollars (\$2000), with each day of violation constituting a separate offense.

SECTION 5. In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent or ordinances jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and, the City Council declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

SECTION 6. The Council hereby directs the City Secretary to publish the caption of the Ordinance as required under and according to State law.

SECTION 7. The amendment to the Code of Ordinances, City of Jersey Village, Texas provided for in this Ordinance shall be in full force and effect upon the date of its passage.

PASSED AND APPROVED this 17th day of June 2019.

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary



**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: H13

AGENDA SUBJECT: 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”).

Department/Prepared By: Lorri Coody, City Secretary **Date Submitted:** May 22, 2019

EXHIBITS: [Ordinance No. 2019-25](#)
[Exhibit A](#) - Planning and Zoning Commission’s Preliminary Report

BACKGROUND INFORMATION:

The City is proposing an amendment 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”).

On June 17, 2019, the Planning and Zoning Commission met to review the City’s proposal and to prepare a preliminary report containing its findings.

Accordingly, the Planning and Zoning Commission presents its preliminary report in connection with its findings to City Council tonight and asks that it be received, and to proceed with a joint public hearing.

Draft preliminary reports of the expected findings of the Commission are included in the Council Packet for review.

RECOMMENDED P&Z ACTION:

MOTION: To approve 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”).

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

ORDINANCE NO. 2019-25

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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").

WHEREAS, on June 17, 2019, the Planning and Zoning Commission met to review the City's 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"); and

WHEREAS, as a result of the discussions had surrounding said request fully described above, the Planning and Zoning Commission submits its preliminarily report to City Council on June 17, 2019 and asks that it be received; and

WHEREAS, the City Council desires to call a joint public hearing with the Commission on 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"); **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1. The City Council hereby finds and determines that the statements set forth in the preamble of this Ordinance are true and correct and are incorporated herein for all purposes.

Section 2. The Planning and Zoning Commission's Preliminary Report as it relates to amendments to 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"), is hereby received. The complete and correct copy of the Preliminary Report is attached hereto as "Exhibit A" and fully incorporated for all purposes.

Section 3. The City Council and the Planning and Zoning Commission of the City of Jersey Village, Texas will conduct a Joint Public Hearing at 6:00 p.m., July 15, 2019, at the Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas on 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”).

Section 4. The City Secretary be, and she is hereby, directed to give notice of such public hearing as may be provided by law.

PASSED, APPROVED, AND ADOPTED this 17th day of June 2019.

ATTEST:

Andrew Mitcham, Mayor

Lorri Coody, City Secretary



EXHIBIT A TO THE ORDINANCE

**Planning & Zoning Commission
Preliminary Report
Alcohol Sales - Districts F, G, H, J, J-1, and K**

DRAFT



**CITY OF JERSEY VILLAGE – PLANNING & ZONING COMMISSION
PRELIMINARY REPORT
Specific Use Permit for Alcohol Sales in Districts F, G, H, J, J-1, and K**

The Planning and Zoning Commission has met in order to consider 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”).

After review and discussion, the Commissioners preliminarily propose that amendments be made to 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”).

This preliminary change to the City’s comprehensive zoning ordinance is more specifically detailed in the proposed ordinance attached as Exhibit “A.”

The next step in the process as required by Section 14-84(c)(2)(b) of the Jersey Village Code of Ordinances is for Council to call a joint public hearing with the Planning and Zoning Commission.

Respectfully submitted, this 17th day of June 2019.

s/R. T. Faircloth, Chairman

ATTEST:

s/Lorri Coody, City Secretary



CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

**EXHIBIT A
TO THE
PLANNING AND ZONING
COMMISSION'S
PRELIMINARY REPORT**

DRAFT

ORDINANCE NO. 2019-xx

AN ORDINANCE AMENDING 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”); PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Jersey Village, Texas (the “City Council”), determines it is in the best interest of the health, safety, and welfare of the citizens of the City to amend Chapter 14, Article IV “Zoning Districts” (the “Zoning Ordinance”); and

WHEREAS, the Planning & Zoning Commission of the City of Jersey Village, Texas (the Commission”) has issued its report and has recommended amending the Zoning Ordinance to allow, through a Specific Use Permit, a “Retail establishment selling or offering for sale any alcoholic beverage” in Zoning Districts F, G, H, J, J-1, and K; and

WHEREAS, the Commission and the City Council have conducted, in the time and manner required by law, a joint public hearing on such amendment to the Zoning Ordinance and find that the adoption of this Ordinance is in the best interest of the citizens of Jersey Village, Texas; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE THAT:

SECTION 1. The City Council hereby finds and determines that the statements set forth in the preamble of this Ordinance are true and correct and are incorporated herein for all purposes.

SECTION 2. The Code of Ordinances, City of Jersey Village, Texas is hereby amended by adding a section, to be numbered 14-105(a)(21)(d), which section reads as follows:

“(d) Retail establishment selling or offering for sale any alcoholic beverage.”

SECTION 3. The Code of Ordinances, City of Jersey Village, Texas is hereby amended by adding a section, to be numbered 14-106(a)(19)(f), which section reads as follows:

“(f) Retail establishment selling or offering for sale any alcoholic beverage.”

SECTION 4. The Code of Ordinances, City of Jersey Village, Texas is hereby amended by adding a section, to be numbered 14-107(d), which section reads as follows:

“(d) *Specific Use.* The following uses are permitted in district H with a specific use permit. Retail establishment selling or offering for sale any alcoholic beverage.”

SECTION 5. The Code of Ordinances, City of Jersey Village, Texas is hereby amended by adding a section, to be numbered 14-109(e), which section reads as follows:

“(e) *Specific Use*. The following uses are permitted in district J with a specific use permit: Retail establishment selling or offering for sale any alcoholic beverage.”

SECTION 6. The Code of Ordinances, City of Jersey Village, Texas is hereby amended by adding a section, to be numbered 14-109.1(b), which section reads as follows:

“(b) *Specific Use*. The following uses are permitted in district J-1 with a specific use permit: Retail establishment selling or offering for sale any alcoholic beverage.”

SECTION 7. The Code of Ordinances, City of Jersey Village, Texas is hereby amended by adding a section, to be numbered 14-110(a)(4)(d), which section reads as follows:

“(d) Retail establishment selling or offering for sale any alcoholic beverage.”

SECTION 8. Any person who shall violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in an amount not to exceed two thousand dollars (\$2,000), with each day of violation constituting a separate offense.

SECTION 9. In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent or ordinances jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional, and, the City Council declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

SECTION 10. The Council hereby directs the City Secretary to publish the caption of the Ordinance as required under and according to State law.

SECTION 11. The amendment to the Code of Ordinances, City of Jersey Village, Texas provided for in this Ordinance shall be in full force and effect upon the date of its passage.

PASSED AND APPROVED this _____ day of _____ 2019.

ATTEST:

Lorri Coody, City Secretary

Andrew Mitcham, Mayor



**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019 **AGENDA ITEM:** H14

AGENDA SUBJECT: 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.

Department/Prepared By: Lorri Coody, City Secretary **Date Submitted:** November 29, 2017

EXHIBITS: [Resolution No. 2019-38](#)
[Final Reports](#)

BACKGROUND INFORMATION:

The Planning and Zoning Commission met on April 22 and May 8, 2019 to consider 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.

The Commission submitted its recommendations in its preliminary reports to Council on May 13, 2019. Additionally, the Commission requested that a Joint Public Hearing be ordered for June 17, 2019.

On June 17, 2019, the City Council and the Planning and Zoning Commission will conduct the joint public hearing and the Planning and Zoning Commission will make its final reports and recommendations for each of these proposals.

Draft final reports of the expected findings of the Commission are included in the Council Packet for review.

RECOMMENDED ACTION:

MOTION: To approve 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.

RESOLUTION NO. 2019-38

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: (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.

* * * * *

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

THAT, 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, are hereby received. The reports are attached hereto as follows:

- Exhibit A – Final Report – 14.101 – District A – Police and Fire Stations
- Exhibit B – Final Report – Zoning Change – City Property on Lakeview Drive
- Exhibit C – Final Report – 14.101 – District A – Veneer
- Exhibit D – Final Report – 14.88 (a)(19)(a) – All Districts – Screening

PASSED AND APPROVED this the 17th day of June 2019.

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary



Exhibit A

Planning and Zoning Commission's Final Report Section 14.101 – District A Police and Fire Stations

DRAFT



**CITY OF JERSEY VILLAGE – PLANNING & ZONING COMMISSION
FINAL REPORT – TEXT CHANGE - DISTRICT A**

The Planning and Zoning Commission has previously met on April 22, 2019, and in its preliminary report recommended that Council amend the Code of Ordinances at 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 provide for police stations and fire station in the residential zone.

The preliminary report was submitted to the Jersey Village City Council at its May 13, 2019, meeting. The report was reviewed and the City Council ordered a Joint Public Hearing for June 17, 2019.

On June 17, 2019, the City Council and the Jersey Village Planning and Zoning Commission conducted a joint public hearing, which gave the public an opportunity to make comments concerning the proposed amendment.

The Planning and Zoning Commission after duly considering all the information before it including that gathered at the Joint Public Hearing with City Council on June 17, 2019, at 7:00 p.m., recommends that Council grant the proposal to amend the Code of Ordinances at 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 provide for police stations and fire station in the residential zone.

The necessary amendments to the City’s zoning ordinance to effect this recommendation are more specifically detailed in the attached proposed ordinance marked as Exhibit “A.”

Respectfully submitted, this 17th day of June 2019.

Rick Faircloth, Chairman

ATTEST:

Lorri Coody, City Secretary



CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

**EXHIBIT A TO THE
PLANNING AND ZONING COMMISSION'S
FINAL REPORT
PROPOSED ORDINANCE**

DRAFT

PROPOSED ORDINANCE NO. 2019-xx

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 (A) TO AUTHORIZE POLICE STATIONS AND FIRE STATIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDE BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

* * * * *

WHEREAS, the City Council of the City of Jersey Village, Texas, determines it in the best interest of the health, safety, and welfare of the citizens of the City to amend the Zoning Ordinance; and

WHEREAS, the Planning & Zoning Commission has issued its report and has recommended amendment to the Zoning Ordinance by more clearly defining government buildings; and

WHEREAS, the Planning & Zoning Commission and City Council have conducted, in the time and manner required by law, a joint public hearing on such amendment to the zoning ordinance and find that the adoption of this ordinance is in the best interest of the citizens of Jersey Village; NOW THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1. The City Council hereby finds and determines that the statements set forth in the preamble of this Ordinance are true and correct and are incorporated herein for all purposes.

Section 2. The Code of Ordinances of the City of Jersey Village is amended by deleting from Chapter 14, Article IV, Division 2, Section 14-101(a)(3) the language shown below in struckthrough (~~deleted~~) and by adding thereto the language shown below as underscored and boldfaced (**added**), with the new Section 14-101(a)(3) to read as follows:

(a)(3) ~~Municipal and government buildings,~~ **municipal and government buildings,** police stations, fire stations, and public libraries.

Section 3. In the event any section, paragraph, subdivision, clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Jersey Village, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

Section 4. Repeal. All other ordinances or parts of ordinances in conflict or inconsistent herewith are, to the extent of such conflict or inconsistency, hereby repealed.

Section 5. Penalty. Any person who shall violate any provision of this Ordinance shall be guilty of a misdemeanor and subject to a fine as provided in Section 1-8.

Section 6. Effective Date. This ordinance shall be in full force and effect from and after its passage.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2019.

ATTEST:

Andrew Mitcham, Mayor

Lorri Coody, City Secretary

DRAFT

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Exhibit B

Planning and Zoning Commission's Final Report Zoning Change City Property on Lakeview Drive

DRAFT

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019



CITY OF JERSEY VILLAGE – PLANNING & ZONING COMMISSION FINAL REPORT – ZONING CHANGE

The Planning and Zoning Commission has previously met on April 22, 2019, and in its preliminary report recommended that Council consider a zoning amendment change from 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.

The preliminary report was submitted to the Jersey Village City Council at its May 13, 2019, meeting. The report was reviewed and the City Council ordered a Joint Public Hearing for June 17, 2019.

On June 17, 2019, the City Council and the Jersey Village Planning and Zoning Commission conducted a joint public hearing, which gave the public an opportunity to make comments concerning the proposed amendment.

The Planning and Zoning Commission after duly considering all the information before it including that gathered at the Joint Public Hearing with City Council on June 17, 2019, at 7:00 p.m., recommends that Council grant the proposal for a zoning amendment change from 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.

The necessary amendments to the City’s zoning ordinance to effect this recommendation are more specifically detailed in the attached proposed ordinance marked as Exhibit “A.”

Respectfully submitted, this 17th day of June 2019.

Rich Faircloth, Chairman

ATTEST:

Lorri Coody, City Secretary



CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

**EXHIBIT A TO THE
PLANNING AND ZONING COMMISSION'S
FINAL REPORT
PROPOSED ORDINANCE**

DRAFT

PROPOSED ORDINANCE NO. 2019-xx

AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, THE JERSEY VILLAGE DEVELOPMENT CODE, BY AUTHORIZING REVISION OF 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.

* * * * *

WHEREAS, the City Council of the City of Jersey Village, Texas, determines it in the best interest of the health, safety, and welfare of the citizens of the City to amend the Zoning Ordinance; and

WHEREAS, the Planning & Zoning Commission has issued its report and has recommended amendment to the Zoning Ordinance by authorizing revision of the Official Zoning Map as set out in Section 14-82 relating to the change of the zoning designation 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 from zoning District G (“Second Business District”) to zoning District A (“Single-Family Dwelling District”); and

WHEREAS, the Planning & Zoning Commission and City Council have conducted, in the time and manner required by law, a joint public hearing on such amendment to the zoning ordinance and find that the adoption of this ordinance is in the best interest of the citizens of Jersey Village; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1. The City Council hereby finds and determines that the statements set forth in the preamble of this Ordinance are true and correct and are incorporated herein for all purposes.

Section 2. 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 is rezoned from District G (“Second Business District”) to District A (“Single-Family Dwelling District”).

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Section 3. The Official Zoning District Map of the City shall be revised and amended to show the change in zoning classification of the property with the appropriate references thereon to the number and effective date of this ordinance.

Section 4. In the event any section, paragraph, subdivision, clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Jersey Village, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

Section 4. Repeal. All other ordinances or parts of ordinances in conflict or inconsistent herewith are, to the extent of such conflict or inconsistency, hereby repealed.

Section 5. Penalty. Any person who shall violate any provision of this Ordinance shall be guilty of a misdemeanor and subject to a fine as provided in Section 1-8.

Section 6. Effective Date. This ordinance shall be in full force and effect from and after its passage.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2019.

ATTEST:

Andrew Mitcham, Mayor

Lorri Coody, City Secretary

Exhibit C

Planning and Zoning Commission's Final Report 14.101 District A - Veneer

DRAFT



**CITY OF JERSEY VILLAGE – PLANNING & ZONING COMMISSION
FINAL REPORT – TEXT CHANGE – SECTION 14-101(c)**

The Planning and Zoning Commission has previously met on May 8, 2019, and in its preliminary report recommended that Council amend the Code of Ordinances at 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.

The preliminary report was submitted to the Jersey Village City Council at its May 13, 2019, meeting. The report was reviewed and the City Council ordered a Joint Public Hearing for June 17, 2019.

On June 17, 2019, the City Council and the Jersey Village Planning and Zoning Commission conducted a joint public hearing, which gave the public an opportunity to make comments concerning the proposed amendment.

The Planning and Zoning Commission after duly considering all the information before it including that gathered at the Joint Public Hearing with City Council on June 17, 2019, at 7:00 p.m., recommends that Council grant the proposal to amend the Code of Ordinances at 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.

The necessary amendments to the City’s zoning ordinance to effect this recommendation are more specifically detailed in the attached proposed ordinance marked as Exhibit “A.”

Respectfully submitted, this 17th day of June 2019.

R. T. Faircloth, Chairman

ATTEST:

Lorri Coody, City Secretary



CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

**EXHIBIT A TO THE
PLANNING AND ZONING COMMISSION'S
FINAL REPORT
PROPOSED ORDINANCE**

DRAFT

ORDINANCE NO. 2019-xx

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.

WHEREAS, the City Council of the City of Jersey Village, Texas, determines it in the best interest of the health, safety, and welfare of the citizens of the City to amend the Zoning Ordinance; and

WHEREAS, the Planning & Zoning Commission has issued its report and has recommended amendments to 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; and

WHEREAS, the Planning & Zoning Commission and City Council have conducted, in the time and manner required by law, a joint public hearing on such amendments; and

WHEREAS, the City Council of the City of Jersey Village now deems that such requested amendment to the zoning ordinance is in accordance with the comprehensive plan and is appropriate to grant; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

Section 1. That the facts and matter set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. Chapter 14, "Building and Development," Article IV. *Zoning Districts*, of the Code of Ordinances of the City of Jersey Village, Texas, is hereby amended to revise subsection (c) in Section 14-101 Regulations for District A (single-family dwelling district), by adding the language underlined to read and provide as follows:

"Chapter 14 – BUILDING AND DEVELOPMENT

....

Sec. 14-101. Regulations for district A (single-family dwelling district).

....

(c) *Construction.* The exterior walls on all residences in district A shall be a least 75 percent masonry construction to the top elevation line of the building sides of the first floor. Slab on grade home elevations must install masonry **construction skirts** to cover the sub-slab void or crawlspace, below exterior walls. The style and quality of all carports, detached private garages and freestanding structures constructed after a certificate of occupancy shall conform to the original structure; provided, however, that only utility structures may have metal facades.

- (1) Masonry construction may include brick, stucco, or stone material. **Stucco must be integrally colored or otherwise finished with a coating.**
- (2) Use of CMU for exterior wall veneers **is prohibited in this district, except that split-face concrete blocks, integrally colored or otherwise finished with a coating, may be utilized for the construction of veneer skirts for slab on grade home elevations.** EIFS is prohibited.

Section 3. Any person who shall willfully, intentionally, or with criminal negligence violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction shall be fined in accordance with Section 1-8 of The City Code. Each day of violation shall constitute a separate offense.

Section 4. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED this ___ day of _____, 2019.

ATTEST:

Andrew Mitcham, Mayor

Lorri Coody, City Secretary

Exhibit D

Planning and Zoning Commission's Final Report 14-88(a)(19)(a) – All Districts Screening

DRAFT



**CITY OF JERSEY VILLAGE – PLANNING & ZONING COMMISSION
FINAL REPORT – TEXT CHANGE – SECTION 14-88(a)(19)(a)**

The Planning and Zoning Commission has previously met on May 8, 2019, and in its preliminary report recommended that Council amend the Code of Ordinances at 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.

The preliminary report was submitted to the Jersey Village City Council at its May 13, 2019, meeting. The report was reviewed and the City Council ordered a Joint Public Hearing for June 17, 2019.

On June 17, 2019, the City Council and the Jersey Village Planning and Zoning Commission conducted a joint public hearing, which gave the public an opportunity to make comments concerning the proposed amendment.

The Planning and Zoning Commission after duly considering all the information before it including that gathered at the Joint Public Hearing with City Council on June 17, 2019, at 7:00 p.m., recommends that Council grant the proposal to amend the Code of Ordinances at 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.

The necessary amendments to the City’s zoning ordinance to effect this recommendation are more specifically detailed in the attached proposed ordinance marked as Exhibit “A.”

Respectfully submitted, this 17th day of June 2019.

R. T. Faircloth, Chairman

ATTEST:

Lorri Coody, City Secretary



CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

**EXHIBIT A TO THE
PLANNING AND ZONING COMMISSION'S
FINAL REPORT
PROPOSED ORDINANCE**

DRAFT

ORDINANCE NO. 2019-xx

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 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.

WHEREAS, the City Council of the City of Jersey Village, Texas, determines it in the best interest of the health, safety, and welfare of the citizens of the City to amend the Zoning Ordinance; and

WHEREAS, the Planning & Zoning Commission has issued its report and has recommended amendments to 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; and

WHEREAS, the Planning & Zoning Commission and City Council have conducted, in the time and manner required by law, a joint public hearing on such amendments; and

WHEREAS, the City Council of the City of Jersey Village now deems that such requested amendment to the zoning ordinance is in accordance with the comprehensive plan and is appropriate to grant; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

Section 1. That the facts and matter set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. Chapter 14, "Building and Development," Article IV. *Zoning Districts*, of the Code of Ordinances of the City of Jersey Village, Texas, is hereby amended to revise subsection (a) in Section 14-88 Regulations that apply for all zoning districts, by adding the language underlined to read and provide as follows:

"Chapter 14 – BUILDING AND DEVELOPMENT

....

Sec. 14-88. Regulations that apply for all zoning districts.

....

(a) *General regulations.*

....

(19) Screening.

....

a. For development of nonresidential lots directly abutting and adjacent to residential ~~lots~~ **zoning districts**, an obscuring wall shall be required. The required wall shall be located inside the nonresidential lot lines abutting and adjacent to the residential ~~lots~~ **zoning districts**; provided, however, where a masonry wall has been constructed in a residential subdivision abutting nonresidential lots prior to development of the nonresidential lots, the masonry wall in the residential lots shall serve as the required screen and shall meet all requirements required of screens on nonresidential lots. Where a masonry wall of at least six feet in height exists in the residential lots abutting a nonresidential development, the nonresidential developer shall provide a buffer yard one and one-half times the width required elsewhere in this Code with two times the landscaping requirements in lieu of a second masonry wall.”

Section 3. Any person who shall willfully, intentionally, or with criminal negligence violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction shall be fined in accordance with Section 1-8 of The City Code. Each day of violation shall constitute a separate offense.

Section 4. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED this ____ day of _____ 2019.

ATTEST:

Andrew Mitcham, Mayor

Lorri Coody, City Secretary

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 17, 2019

AGENDA ITEM: H15

AGENDA SUBJECT: 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.

Department/Prepared By: Lorri Coody, City Secretary **Date Submitted:** May 14, 2019

EXHIBITS: [Ordinance No. 2019-26](#)

BACKGROUND INFORMATION:

The Planning and Zoning Commission met on April 22, 2019 to discuss and take appropriate action regarding the proposal to 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.

The Planning and Zoning Commission submitted its preliminary report to Council on May 13, 2019, and a Joint Public Hearing was ordered for June 17, 2019.

On June 17, 2019 the City Council and the Planning and Zoning Commission conducted a joint public hearing and the Planning and Zoning Commission made its final report and recommendations.

All of the procedural requirements of Section 14-84(c)(2) items a through c have been met. This item is to approve the ordinance that will enact the final recommendation from the Planning and Zoning Commission regarding amendments to 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.

RECOMMENDED ACTION:

MOTION: To approve 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.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

ORDINANCE NO. 2019-26

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 (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.

* * * * *

WHEREAS, the City Council of the City of Jersey Village, Texas, determines it in the best interest of the health, safety, and welfare of the citizens of the City to amend the Zoning Ordinance; and

WHEREAS, the Planning & Zoning Commission has issued its report and has recommended amendment to the Zoning Ordinance by more clearly defining government buildings; and

WHEREAS, the Planning & Zoning Commission and City Council have conducted, in the time and manner required by law, a joint public hearing on such amendment to the zoning ordinance and find that the adoption of this ordinance is in the best interest of the citizens of Jersey Village; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1. The City Council hereby finds and determines that the statements set forth in the preamble of this Ordinance are true and correct and are incorporated herein for all purposes.

Section 2. The Code of Ordinances of the City of Jersey Village is amended by deleting from Chapter 14, Article IV, Division 2, Section 14-101(a)(3) the language shown below in struckthrough (~~deleted~~) and by adding thereto the language shown below as underscored and boldfaced (**added**), with the new Section 14-101(a)(3) to read as follows:

(a)(3) Municipal ~~and~~ government buildings, police stations, fire stations, and public libraries.

Section 3. In the event any section, paragraph, subdivision, clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Jersey Village, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

Section 4. **Repeal.** All other ordinances or parts of ordinances in conflict or inconsistent herewith are, to the extent of such conflict or inconsistency, hereby repealed.

Section 5. Penalty. Any person who shall violate any provision of this Ordinance shall be guilty of a misdemeanor and subject to a fine as provided in Section 1-8.

Section 6. Effective Date. This ordinance shall be in full force and effect from and after its passage.

PASSED, APPROVED, AND ADOPTED this 17th day of June 2019.

ATTEST:

Andrew Mitcham, Mayor

Lorri Coody, City Secretary



CITY COUNCIL - CITY OF JERSEY VILLAGE, TEXAS -AGENDA REQUEST

AGENDA DATE: June 17, 2019

AGENDA ITEM: H16

AGENDA SUBJECT: 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.

Department/Prepared By: Lorri Coody, City Secretary **Date Submitted:** May 14, 2019

EXHIBITS: [Ordinance No. 2019-27](#)

BACKGROUND INFORMATION:

The Planning and Zoning Commission met on April 22, 2019 to discuss and take appropriate action regarding the proposal to change the zoning from 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.

The Planning and Zoning Commission submitted its preliminary report to Council on May 13, 2019, and a Joint Public Hearing was ordered for June 17, 2019.

On June 17, 2019 the City Council and the Planning and Zoning Commission conducted a joint public hearing and the Planning and Zoning Commission made its final report and recommendations.

All of the procedural requirements of Section 14-84(c)(2) items a through c have been met. This item is to approve the ordinance that will enact the final recommendation from the Planning and Zoning Commission regarding the proposal to change the zoning from 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.

RECOMMENDED ACTION:

MOTION: To approve 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.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

ORDINANCE NO. 2019-27

AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, THE JERSEY VILLAGE DEVELOPMENT CODE, BY AUTHORIZING REVISION OF 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.

* * * * *

WHEREAS, the City Council of the City of Jersey Village, Texas, determines it in the best interest of the health, safety, and welfare of the citizens of the City to amend the Zoning Ordinance; and

WHEREAS, the Planning & Zoning Commission has issued its report and has recommended amendment to the Zoning Ordinance by authorizing revision of the Official Zoning Map as set out in Section 14-82 relating to the change of the zoning designation 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 from zoning District G (“Second Business District”) to zoning District A (“Single-Family Dwelling District”); and

WHEREAS, the Planning & Zoning Commission and City Council have conducted, in the time and manner required by law, a joint public hearing on such amendment to the zoning ordinance and find that the adoption of this ordinance is in the best interest of the citizens of Jersey Village; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1. The City Council hereby finds and determines that the statements set forth in the preamble of this Ordinance are true and correct and are incorporated herein for all purposes.

Section 2. 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 is rezoned from District G (“Second Business District”) to District A (“Single-Family Dwelling District”).

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

Section 3. The Official Zoning District Map of the City shall be revised and amended to show the change in zoning classification of the property with the appropriate references thereon to the number and effective date of this ordinance.

Section 4. In the event any section, paragraph, subdivision, clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Jersey Village, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

Section 4. Repeal. All other ordinances or parts of ordinances in conflict or inconsistent herewith are, to the extent of such conflict or inconsistency, hereby repealed.

Section 5. Penalty. Any person who shall violate any provision of this Ordinance shall be guilty of a misdemeanor and subject to a fine as provided in Section 1-8.

Section 6. Effective Date. This ordinance shall be in full force and effect from and after its passage.

PASSED, APPROVED, AND ADOPTED this 17th day of June 2019.

ATTEST:

Andrew Mitcham, Mayor

Lorri Coody, City Secretary



CITY COUNCIL - CITY OF JERSEY VILLAGE, TEXAS -AGENDA REQUEST

AGENDA DATE: June 17, 2019

AGENDA ITEM: H17

AGENDA SUBJECT: 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.

Department/Prepared By: Lorri Coody, City Secretary **Date Submitted:** May 14, 2019

EXHIBITS: [Ordinance No. 2019-28](#)

BACKGROUND INFORMATION:

The Planning and Zoning Commission met on May 8, 2019 to discuss and take appropriate action regarding the proposal to 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.

The Planning and Zoning Commission submitted its preliminary report to Council on May 13, 2019, and a Joint Public Hearing was ordered for June 17, 2019.

On June 17, 2019 the City Council and the Planning and Zoning Commission conducted a joint public hearing and the Planning and Zoning Commission made its final report and recommendations.

All of the procedural requirements of Section 14-84(c)(2) items a through c have been met. This item is to approve the ordinance that will enact the final recommendation from the Planning and Zoning Commission regarding the proposal to 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.

RECOMMENDED ACTION:

MOTION: To approve 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.

ORDINANCE NO. 2019-28

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 PROVIDED BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Jersey Village, Texas, determines it in the best interest of the health, safety, and welfare of the citizens of the City to amend the Zoning Ordinance; and

WHEREAS, the Planning & Zoning Commission has issued its report and has recommended amendments to 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; and

WHEREAS, the Planning & Zoning Commission and City Council have conducted, in the time and manner required by law, a joint public hearing on such amendments; and

WHEREAS, the City Council of the City of Jersey Village now deems that such requested amendment to the zoning ordinance is in accordance with the comprehensive plan and is appropriate to grant; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

Section 1. That the facts and matter set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. Chapter 14, “Building and Development,” Article IV. *Zoning Districts*, of the Code of Ordinances of the City of Jersey Village, Texas, is hereby amended to revise subsection (c) in Section 14-101 Regulations for District A (single-family dwelling district), by adding the language underlined to read and provide as follows:

“Chapter 14 – BUILDING AND DEVELOPMENT

....

Sec. 14-101. Regulations for district A (single-family dwelling district).

....

(c) *Construction.* The exterior walls on all residences in district A shall be a least 75 percent masonry construction to the top elevation line of the building sides of the first floor. Slab on grade home elevations must install masonry **construction skirts** to cover the sub-slab void or crawlspace, below exterior walls. The style and quality of all carports, detached private garages and freestanding structures constructed after a certificate of occupancy shall conform to the original structure; provided, however, that only utility structures may have metal facades.

- (1) Masonry construction may include brick, stucco, or stone material. **Stucco must be integrally colored or otherwise finished with a coating.**
- (2) Use of CMU for exterior wall veneers **is prohibited in this district, except that split-face concrete blocks, integrally colored or otherwise finished with a coating, may be utilized for the construction of veneer skirts for slab on grade home elevations.** EIFS is prohibited.

Section 3. Any person who shall willfully, intentionally, or with criminal negligence violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction shall be fined in accordance with Section 1-8 of The City Code. Each day of violation shall constitute a separate offense.

Section 4. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED this 17th day of May 2019.

ATTEST:

Andrew Mitcham, Mayor

Lorri Coody, City Secretary



CITY COUNCIL - CITY OF JERSEY VILLAGE, TEXAS -AGENDA REQUEST

AGENDA DATE: June 17, 2019

AGENDA ITEM: H18

AGENDA SUBJECT: 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.

Department/Prepared By: Lorri Coody, City Secretary **Date Submitted:** May 14, 2019

EXHIBITS: [Ordinance No. 2019-29](#)

BACKGROUND INFORMATION:

The Planning and Zoning Commission met on May 8, 2019 to discuss and take appropriate action regarding the proposal to 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.

The Planning and Zoning Commission submitted its preliminary report to Council on May 13, 2019, and a Joint Public Hearing was ordered for June 17, 2019.

On June 17, 2019 the City Council and the Planning and Zoning Commission conducted a joint public hearing and the Planning and Zoning Commission made its final report and recommendations.

All of the procedural requirements of Section 14-84(c)(2) items a through c have been met. This item is to approve the ordinance that will enact the final recommendation from the Planning and Zoning Commission regarding the proposal to 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.

RECOMMENDED ACTION:

MOTION: To approve 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.

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JUNE 17, 2019

ORDINANCE NO. 2019-29

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 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.

WHEREAS, the City Council of the City of Jersey Village, Texas, determines it in the best interest of the health, safety, and welfare of the citizens of the City to amend the Zoning Ordinance; and

WHEREAS, the Planning & Zoning Commission has issued its report and has recommended amendments to 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; and

WHEREAS, the Planning & Zoning Commission and City Council have conducted, in the time and manner required by law, a joint public hearing on such amendments; and

WHEREAS, the City Council of the City of Jersey Village now deems that such requested amendment to the zoning ordinance is in accordance with the comprehensive plan and is appropriate to grant; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

Section 1. That the facts and matter set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. Chapter 14, “Building and Development,” Article IV. *Zoning Districts*, of the Code of Ordinances of the City of Jersey Village, Texas, is hereby amended to revise subsection (a) in Section 14-88 Regulations that apply for all zoning districts, by adding the language underlined to read and provide as follows:

“Chapter 14 – BUILDING AND DEVELOPMENT

....

Sec. 14-88. Regulations that apply for all zoning districts.

....

(a) *General regulations.*

....

(19) Screening.

....

a. For development of nonresidential lots directly abutting and adjacent to residential ~~lots~~ **zoning districts**, an obscuring wall shall be required. The required wall shall be located inside the nonresidential lot lines abutting and adjacent to the residential ~~lots~~ **zoning districts**; provided, however, where a masonry wall has been constructed in a residential subdivision abutting nonresidential lots prior to development of the nonresidential lots, the masonry wall in the residential lots shall serve as the required screen and shall meet all requirements required of screens on nonresidential lots. Where a masonry wall of at least six feet in height exists in the residential lots abutting a nonresidential development, the nonresidential developer shall provide a buffer yard one and one-half times the width required elsewhere in this Code with two times the landscaping requirements in lieu of a second masonry wall.”

Section 3. Any person who shall willfully, intentionally, or with criminal negligence violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction shall be fined in accordance with Section 1-8 of The City Code. Each day of violation shall constitute a separate offense.

Section 4. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED this 17th day of June 2019.

ATTEST:

Andrew Mitcham, Mayor

Lorri Coody, City Secretary

