

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



Austin Bless, City Manager  
Lorri Coody, City Secretary  
Leah Hayes, City Attorney

## Jersey Village City Council - Regular Meeting Agenda

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, October 15, 2018, 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 by: Jeremy E. Ray American Legion Post 324 Chaplain.
2. Pledge by: Stefanie Otto, Commander, Jeremy E. Ray American Legion Post 324.

### **C. PRESENTATIONS**

1. Presentation of Police Department Employee of the Third Quarter Award – by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324. *Justin Ray, Mayor*
2. Presentation of Employee of the Month September and October 2018. *Austin Bless, City Manager*

### **D. JUVENILE CURFEW PUBLIC HEARING AND RELATED ITEMS**

1. Review the City of Jersey Village Juvenile Curfew Ordinance's effects on the community and on problems the ordinance was intended to remedy. *Eric Foerster, Chief of Police*
2. Conduct first public hearing on the need to continue the City of Jersey Village Juvenile Curfew Ordinance. *Justin Ray, Mayor*
3. Conduct second public hearing on the need to continue the City of Jersey Village Juvenile Curfew Ordinance. *Justin Ray, Mayor*
4. Consider Ordinance No. 2018-19, continuing in effect Ordinance No. 1995-20, adopted on November 20, 1995, and codified as Chapter 42, Article III, Division 3, entitled "Curfew;" reflecting compliance with all requirements of state law and re-affirming the need to continue the curfew ordinance; and providing a penalty of an amount not less than \$50.00 nor more than \$500.00 for each day of violation of any provision hereof; making certain findings; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability; and providing an effective date. *Eric Foerster, Chief of Police*

**E. BUDGET ITEMS**

1. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2018. *Justin Ray, Mayor*
2. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2018. *Justin Ray, Mayor*
3. Consider Ordinance No. 2018-20, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2018. *Justin Ray, Mayor*

**F. 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.

**G. CITY MANAGER'S REPORT**

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – August 2018, General Fund Budget Projections as of September 2018, Utility Fund Budget Projections – September 2018, and Quarterly Investment Report – September 2018.
2. Open Records Requests – Non-Police
3. Fire Departmental Report and Communication Division's Monthly Report
4. Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Staffing/Recruitment Report, and Police Open Records Requests
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Speeding and Stop Sign Citations within Residential Areas Report, and Court Proceeds Comparison Report.
6. Public Works Departmental Report and Construction and Field Projects Update
7. Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Budget Summary; Golf Course Social Media Summary Report, and Parks and Recreation Departmental Report
8. Report from Code Enforcement
9. City Social Media Summary Report
10. Officer Introductions – Issiac Gonzales and Tianna Arceneaux

**H. CONSENT AGENDA**

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. Consider approval of the Minutes for the Regular Session Meeting held on September 17, 2018, the Work Session Meetings held on September 17, 2018, and October 8, 2018, and

the Special Session Meetings held on October 1, 2018 and October 8, 2018. *Lorri Coody, City Secretary*

2. Consider Resolution No. 2018-68, appointing Katherine Marie Chancia as a Municipal Court Judge of the City of Jersey Village for the unexpired term that began on January 1, 2018 and ends December 31, 2019. *Isabel Kato, Finance Director*
3. Consider Resolution No. 2018-69, authorizing the City Manager to provide Harris County and Tetra Tech with a letter of intent, indicating that the City of Jersey Village will participate in the current All Hazard Mitigation Planning Process and will provide necessary support and information to Harris County and Tetra Tech during the 2018-2019 planning update. *Mark Bitz, Fire Chief*
4. Consider Resolution No. 2018-70, allowing members of the governing body for the City of Jersey Village to serve as volunteers for an organization that protects the health, safety, or welfare of the municipality. *Austin Bless, City Manager*

## **I. REGULAR AGENDA**

1. Consider Ordinance No. 2018-21, amending the Code of Ordinances of the City of Jersey Village, Texas at Chapter 62 Taxation, Article I. In General, Section 62-6 to increase the residential homestead exemption; providing for severability; and providing for repeal. *Bobby Warren, Council Member*
2. Consider Ordinance No. 2018-22, amending the Code of Ordinances of the City Of Jersey Village, Texas, at Chapter 18, Businesses, Article II, Sexually Oriented Commercial Enterprises, Division I, Generally, Section 18-31, to provide updated definitions; providing a severability clause; providing for repeal; providing a penalty as provided by Section 18-32 of the code; and providing an effective date. *Christian Somers, Building Official*
3. Consider Resolution No. 2018-71, authorizing the City Manager to enter into a contract with Clark Condon for the design and construction management of the gateway and wayfinding signs. *Jason Alfaro, Director of Parks and Recreation*
4. Consider Resolution No. 2018-72, authorizing an agreement with Wells Fargo Bank, NA for depository services. *Isabel Kato, Finance Director*

## **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;
- 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.

**K. 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: October 11, 2018 at 12:35 p.m. and remained so posted until said meeting was convened.

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Lorri Coody, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at [www.jerseyvillage.info](http://www.jerseyvillage.info).

