

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



Austin Bleess, City Manager
Lorri Coody, City Secretary
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, November 19, 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 and Pledge by: Pastor Averri Lemalle, Champions Forest Baptist Church of Jersey Village

C. PRESENTATIONS

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

D. JUVENILE CURFEW PUBLIC HEARING AND RELATED ITEMS

1. Conduct second public hearing on the need to continue the City of Jersey Village Juvenile Curfew Ordinance. *Justin Ray, Mayor*
2. Consider Ordinance No. 2018-23, 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. 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 – September 2018, General Fund Budget Projections as of October 2018, and Utility Fund Budget Projections – October 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

G. CONSENT AGENDA

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

1. Consider approval of the Minutes for the Regular Session Meeting held on October 15, 2018. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2018-73, receiving the Capital Improvements Advisory Committee’s November 2018 Semiannual Progress Report. *Kevin Hagerich, Director of Public Works*
3. Consider Resolution No. 2018-74, declaring obsolete equipment and authorizing disposition by the City Manager in accordance with the City’s Administrative Procedures. *Bob Blevins, IT Director*

H. REGULAR AGENDA

1. Consider Resolution No. 2018-75, approving the Outside Service Agency Funding Policy and Application. *Austin Bleess, City Manager*
2. Consider Ordinance No. 2018-24, amending the Jersey Village Code of Ordinances, by amending Chapter 6, “Alcoholic Beverages”, Article II “Liquor Permit” at Sections 6-43 “Application”, 6-45 “Fees”, 6-46 “Issuance; Contents”, and 6-48 “Constitutes Personal Privilege; Expiration”; amending Article III “Beer License” at Sections 6-84 “Application”, 6-86 “Classes; Fee Prescribed”, 6-87 “Issuance; Contents”; 6-89 “Terms; Renewal”; 6-90 “Assignment; Sale Under Execution; Transfer to Another Location”, and 6-91 “Refund of Fees”; for the purpose of revising provisions affected by legislative amendments to the Texas Alcoholic Beverage Code; Providing for the codification and renumbering of the revised sections; providing for severability; and providing for a penalty

in an amount not to exceed \$2,000.00 for each day of the violation of any provisions hereof.
Lorri Coody, City Secretary

3. Consider Ordinance No. 2018-25, amending the General Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 by increasing line items 01-12-6570 (Land Acquisition) in the amount not to exceed \$5,183,704 for the purchase of approximately 23.34 acres of land southeast of US 290 on either side of Jones Road in Jersey Village, Texas, from Jones Road Holding Ltd., pursuant to an agreement to settle the claims asserted by Jones Road Holdings Ltd. in Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2. *Isabel Kato, Finance Director*
4. Consider Resolution No. 2018-76, receiving the Traffic Engineering Study in connection with the reactivation of the Red Light Camera Program, and authorizing the City Manager to proceed with installation of the cameras at the locations analyzed in the Study. *Eric Foerster, Chief of Police*
5. Consider Ordinance No. 2018-26, 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 and other miscellaneous services; and amending Chapter 14, Article XIII, Section 14-532(b) relating to the expiration of permits. *Kevin Hagerich, Director of Public Works*
6. Consider Resolution No. 2018-77, locating the dog park at the Philippine Park location and authorizing the City Manager to negotiate and enter into an agreement with the White Oak Bayou Joint Powers Board concerning the extension of the dog park into their property. *Jason Alfaro, Director of Parks and Recreation*
7. Consider Ordinance No. 2018-27, amending the General Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 in the amount not to exceed \$39,500 to increase line item 01-39-6516 (Parks and Landscaping Projects) from the General Fund balance to complete construction of the Dog Park. *Jason Alfaro, Director of Parks and Recreation*
8. Consider Resolution No. 2018-78, authorizing the City to apply for a grant from the Texas Parks and Wildlife Department in order to enhance the City's trail system. *Jason Alfaro, Director of Parks and Recreation*

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. RECESS THE REGULAR SESSION

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 – Economic Development Negotiations.

K. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meetings Act, Section 551.087, conduct deliberations regarding Economic Development Negotiations in connection with Jersey Village Crossing. *Austin Bleess, City Manager*

L. ADJOURN EXECUTIVE SESSION

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

M. RECONVENE REGULAR SESSION

1. Discuss and take appropriate action regarding items discussed in Executive Session concerning Economic Development Negotiations in connection with Jersey Village Crossing. *Austin Bleess, City Manager*

N. 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: November 15, 2018 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

