

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, December 17, 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: Council Member Place 3, Bobby Warren

### **C. PRESENTATIONS**

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

### **D. 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.

### **E. CITY MANAGER'S REPORT**

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – October 2018, General Fund Budget Projections as of November 2018, and Utility Fund Budget Projections – November 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. Introduction of new volunteer Fire Cadets

#### **F. 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 and the Regular Session Meeting held on November 19, 2018. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2018-79, authorizing an Interlocal Agreement between Harris County and the City of Jersey Village for prisoner confinement services. *Eric Foerster, Chief of Police*

#### **G. REGULAR AGENDA**

1. Consider Resolution No. 2018-80, appointing members to serve as Directors on the Tax Increment Reinvestment Zone Board for the City of Jersey Village Tax Increment Reinvestment Zone No. 2 for the Term to begin on January 1, 2019 and end December 31, 2020. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2018-28, amending the Asset Forfeiture Fund Budget of the City for the fiscal year beginning October 1, 2018, and ending September 30, 2019, and authorizing funding associated with interior building renovations to the Police Department, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability. *Eric Foerster, Chief of Police*
3. Consider Ordinance No. 2018-29, 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 \$312,000.00; authorizing the funding associated with the purchase and installation of an Automated License Plate Recognition Camera System from the Crime Control and Prevention District Fund; amending the annual budget of the City of Jersey Village, Texas for the fiscal year beginning October 1, 2018, and ending September 30, 2019 to reflect these changes. *Eric Foerster, Chief of Police*
4. Consider Resolution No. 2018-81, authorizing the City Manager to enter into a contract with Flock Safety, for the purchase and installation of an Automated License Plate Recognition Camera System. *Eric Foerster, Chief of Police*
5. Consider Resolution No. 2018-82, authorizing the City Manager to enter into an agreement with Brooks & Sparks, Inc. to perform engineering services for the repair and painting of the ground storage tanks located at the Seattle and Village Water Plants. *Kevin Hagerich, Director of Public Works*

6. Consider Ordinance No. 2018-30, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142(b)(9) to amend the schedule of fees related to the floodplain development permit; providing a severability clause; and providing a penalty as provided by section 1-8 of the code. *Kevin Hagerich, Director of Public Works*
7. Consider Ordinance No. 2018-31, amending the Code Of Ordinances of the City of Jersey Village, by amending Chapter 14 “Building and Development”, Article I. “In General”, Section 14-5 Definitions to conform to the National Flood Insurance Program Floodplain Management Regulations; providing for codification and renumbering of the revised Sections; providing for severability; and providing a penalty in an amount not to exceed \$2,000.00 for each day of a violation of any provisions hereof. *Kevin Hagerich, Director of Public Works*

#### **H. 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.

#### **I. RECESS THE REGULAR SESSION**

**Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consult with Attorney and Section 551.072 – Deliberation Regarding Real Property.**

#### **J. EXECUTIVE SESSION**

1. Pursuant to the Texas Open Meeting Act Section 551.071- Consult with Attorney and Section 551.072 - Deliberation Regarding Real Property, consult with the City Attorney regarding Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas;* County Civil Court at Law No. 3, Harris County, Texas. *City Attorney*

#### **K. ADJOURN EXECUTIVE SESSION**

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

#### **L. RECONVENE REGULAR SESSION**

1. Discuss and take appropriate action concerning items discussed in Executive Session regarding Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 3, Harris County, Texas. *Justin Ray, Mayor*

**M. 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: December 12, 2018 at 4:00 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.jerseyvillagetx.com](http://www.jerseyvillagetx.com).

