

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS,
HELD ON THE 27TH DAY OF JANUARY, 1958, IN THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Leonard F. Lee, Mayor, at 7:35

P. M. Attending the meeting were the following members:

O. J. Hartwick, Councilman

R. E. Sauls, Councilman

Frank Hardilek, Councilman

H. S. Ellis, Councilman

The minutes of the previous meeting were read and approved.

The Treasurer gave the Treasurer's Report which shows that we have \$2,834.47 in the account after paying the previous bills authorized.

Upon motion duly made by Frank Hardilek, seconded by H. S. Ellis, and carried it was resolved that the following statements be paid by the Treasurer.

Murphy Garage (Repair to Fire Truck)	\$ 45.37
American La France Corp. (25# Drum Chem. Powder)	6.00
Hohl Motor Co. (Payment of Note)	211.82
Smith & Hadfield (Receipt Book)	.90
B. & J. Spring Co., Inc. (Marshals Car Lights, etc.)	44.58
N. E. Kennedy & Son (Radio and Repairs to Marshal's Car)	18.75
Truck Insurance Exchange (Marshal's Insurance)	73.67
Total	<u>\$401.09</u>

The Treasurer advised that the taxes collected to date amounted to \$2,753.91.

Upon motion duly made by O. J. Hartwick, seconded by H. S. Ellis, and carried it was resolved that Mr. John Freeman be appointed President, and Mr. W. J. Wilkie Vice President of the Jersey Village Fire Department. The Council was advised by Mr. Wilkie that the Jersey Village Fire Department had elected Mr. Walter V. Dowell Secretary and Treasurer, Mr. Lapham and Mr. Schofer Assistant Chiefs.

Upon motion duly made by H. S. Ellis, seconded by Frank Hardilek, and carried, it was resolved that the Second \$1,000 Warrant Note due to the Spring Branch State Bank on April 1, 1958, be paid immediately along with the interest due to date.

Mr. Leonard F. Lee advised the Council that he approved the listing of the City of Jersey Village in the telephone directory and that this number would be HO 2-3028.

MINUTES OF MEETING
OF THE CITY COUNCIL OF THE
CITY OF JERSEY VILLAGE HELD AT THE
CITY HALL ON FEBRUARY 24, 1958

A regular meeting of the City Council was held at 7:30 P.M. on February 24, 1958 and the following members were present:

L. F. Lee, Mayor
H. S. Ellis, Councilman
Frank Hardilek, Councilman
R. E. Sauls, Councilman

Also in attendance were Mr. C. L. Ware and Mrs. T. P. Wall.

The Treasurer reported that we had \$2,895.98 in the General Fund and \$243.19 in the Marshal Fund.

Mr. Hardilek reported that the grounds at the park had been too wet for him to repair the basketball backboard. He also reported that he had received an estimate from Mr. LeRoy Kennedy on street repairs and repairs at the entranceway. Mr. Hardilek and Mr. Ellis were requested to consult with Mr. Kennedy to see if a deal could be made on this work and apply part of the costs to the payment of Mr. Kennedy's taxes.

Mr. Ware, Tax Collector, reported that all tax notices had been sent out with the exception of approximately two individual lots. He also reported that we have collected \$4,056.05 to date on payment of property taxes and, with the exception of a few small items, all 1957 taxes had been paid except Mr. Clark W. Henry's and Mr. LeRoy Kennedy's taxes. Mr. Sauls also reported that we have received a check for \$720.05 from the Houston Lighting and Power Company in payment for their gross receipts tax.

The question of payment to Mrs. Wall, our new Tax Collector, for her services was discussed. It was agreed that Mrs. Wall should bill us monthly for her services in the amount of \$25.00 per month.

Mayor Lee reported that he had ordered from the printer, tax certificate forms and Deputy Marshal cards.

The matter of someone from the Council attending the Mayor's and Councilmen's Association meetings was discussed. It was agreed that we should make an effort for one or more of the group to attend these meetings if possible and upon receipt of the next notice of such meetings, the Mayor would call the Councilmen to see who would be available to attend the meetings at the City's expense.

Mayor Lee reported that it had been discovered that the new home being constructed by Mr. J. T. Draper on Jersey Drive, due to a complete error on everyone's part, had been located at a point approximately 11 feet in front of the minimum building setback line. It was agreed that the building inspector be requested to have the homes to be built in the future on this block, staggered back so as to bring them back within the limits of the minimum building setback line.

Mayor Lee reported that he had been advised by the Highway Department that they could give us no relief on our flooding conditions until such time as the Flood Control District had improved the Bayou to such an extent as to allow better drainage from the bar ditches into the Bayou.

Mayor Lee reported that he had had a recent meeting with the Marshal and his staff regarding certain rules and regulations affecting that department. Upon motion duly made by Frank Hardilek, seconded by H. S. Ellis and carried, it was

RESOLVED THAT:

"The attached Rules and Regulations concerning the Marshal's Department be and are hereby adopted and are to become effective immediately and a violation of any or all of such Rules shall carry with it the automatic suspension from the Department".

Upon motion duly made by H. S. Ellis, seconded by Frank Hardilek and carried, it was

RESOLVED THAT:

"The present appointments of the Marshal and all Deputy Marshals shall expire on March 31, 1958".

Mayor Lee reported that he was making the following appointments effective April 1, 1958 for a one year term to expire on March 31, 1959:

Gil Youngdoff - Marshal
LeRoy Kennedy - Chief Deputy Marshal
Harold Henry - Deputy
Walter Walczuk - Deputy
Louis Monnich - Deputy

Upon motion duly made by R. E. Sauls, seconded by Frank Hardilek and carried, it was

RESOLVED THAT:

"The appointments listed above for members of the Marshal's Department for the term stated are hereby ratified and confirmed".

Mayor Lee appointed the present City Council to be the Board of Equalization for the fiscal year beginning April 1, 1958 and Mr. O. J. Hartwick was appointed as the Chairman of the Board.

Upon motion duly made by H. S. Ellis, seconded by Frank Hardelik and carried, the Treasurer was instructed to reimburse Walter Walczuk the amount of \$65.00 for expenses which he had incurred prior to the time of the purchase of the new Marshal's car.

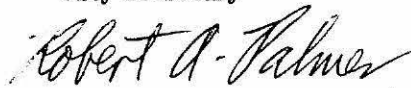
There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 9:30 P.M.

APPROVED:

ATTEST:


L. F. Lee, Mayor

City Secretary



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

THAT, effective immediately, the Marshal's Department, its personnel, equipment and operations shall be subject to the following Rules and Regulations which must be complied with at all times:

- (1) The Marshal shall be in direct charge of and responsible for all matters and things pertaining to the Department and shall see that these Rules and Regulations are enforced. He, in turn, shall be answerable to the Mayor.
- (2) There is hereby created the office of Chief Deputy Marshal, who, at any time and from time to time, in the absence or inability to act of the Marshal, shall act in his stead and shall assume all duties and responsibilities of the Marshal.
- (3) Regular meetings for suggestions, discussions or other matters shall be held by the Marshal Department on the second Thursday of each month.
- (4) The arresting officer issuing any tickets for traffic violations during the month shall make all reasonable effort to arrange his time so as to be available on the night of session of the Traffic Court.
- (5) All purchases of equipment or major items of repair or maintenance shall be approved by the Marshal.
- (6) The patrol car must not be used for personal business of anyone.
- (7) Persons who are not members of the Marshal Department shall not be allowed to ride in the patrol for sightseeing or joyriding purposes. It is recognized that at times one's judgment must be exercised and that courtesy, aid to people in trouble and emergencies must dictate the necessity of variance from strict adherence to this rule.
- (8) The patrol car shall be the direct responsibility of the officer on duty, who, when finishing his use of the same, shall return it to the service station in the daytime or to the fire station at night or shall deliver it to the next man on duty.

- (9) If the Marshal is to be away from the City for any appreciable length of time, he shall so notify the Chief Deputy so that the Chief Deputy can see that patrol and other duties are properly assigned and carried out.
 - (10) The Marshal shall, when personnel and circumstances permit, see that deputies are assigned for patrol duty and emergency situations at all times practicable.
 - (11) The Marshal shall report to the City Council at its regular meetings on the activities of the Department.
-

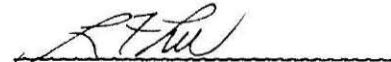
Passed and approved by the City Council of the City of Jersey Village, Texas, this _____ day of _____, 1958.

Attest:

Approved:



City Secretary



L. F. Lee, Mayor

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE,
TEXAS, HELD ON THE 21ST DAY OF MARCH, 1958, IN THE CITY HALL, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Leonard F. Lee, Mayor, at 10:15 P. M.

Attending the meeting were the following members:

O. J. Hartwick, Councilman

R. E. Sauls, Councilman

Frank Hardilek, Councilman

H. S. Ellis, Councilman

The minutes of the previous meeting were read and approved.

Upon motion duly made by O. J. Hartwick, seconded by R. E. Sauls and carried, it was resolved that Frank Hardilek and Harold Ellis be appointed as a committee and authorized to accept or refuse a contract to be submitted by N. E. Kennedy and Son. Said contract is to cover maintenance of city streets and a portion of this contract is to be deducted for back taxes.

Mayor Lee appointed a Budget Committee for the Fiscal Year 1958 to 1959 to be comprised of O. J. Hartwick and R. E. Sauls, and this committee is to submit a budget for this period at the next meeting.

There being no further business to come before the Council, upon motion duly made, seconded and carried the meeting was adjourned at 10:30 P. M.

ATTEST:

APPROVED:

Robert A. Palmer

L. F. Lee
L. F. LEE MAYOR

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL AND CITY PLANNING AND ZONING COMMISSION OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MARCH 21, 1958 IN THE CITY HALL, JERSEY VILLAGE, TEXAS

The meeting was called to order by Leonard F. Lee, Mayor, at 7:30 p.m. Attending the meeting were the following:

Leonard F. Lee, Mayor

O. J. Hartwick, Councilman

Harrol Ellis, Councilman

Frank Hardilek, Councilman

R. E. Sauls, Councilman

Dr. B. J. Wilkerson, Zoning Commission

Dr. E. E. Powley, Zoning Commission

Paul Frazier, Zoning Commission

J. V. Fulbright, Zoning Commission

Also in attendance were a group of citizens of the city.

The meeting was called to consider a request to amend the Comprehensive Zoning Ordinance so as to provide for residential construction in Districts "D" and "F" (Country Club Districts). Due notice of the time, purpose and place of this meeting had been properly given in the manner prescribed by law.

Mayor Lee gave a brief summary concerning Mr. Clark W. Henry's proposed sale of five parcels of land and that the purchasers of this land had made their purchase of this land contingent upon the Zoning Ordinance being amended as stated above. Mayor Lee recognized and pointed out that there could be detrimental effects to the welfare of the citizens as a whole if the Ordinance was amended or if it were not amended under the proposal pending. He pointed out that under the pending sale, Mr. Henry had a two year option to repurchase all or any one of the five parcels of land being sold, the number one parcel of which being the golf course. He suggested that an assignment of this Option by Mr. Henry to the City or a group of citizens, in the event of failure to exercise the same by Mr. Henry, in sufficient time to permit the City or a group to take over the golf course, would in his opinion be the best answer for serving the welfare of the citizens and still allow the sale to be made and thus amending the Zoning Ordinance.

At 7:45 p.m. Mayor Lee turned the meeting over to the Zoning Commission. Mr. Paul Frazier, Chairman of the Zoning Commission, opened the floor to the citizenry to be heard and several stated their opinions both for and against the proposed amendment. The Zoning Commission then went into session for the purpose of making a recommendation to the City Council concerning the proposed amendment to the Zoning Ordinance.

Upon motion duly made by Dr. Powley, seconded by Dr. Wilkerson, and carried, it was

RESOLVED THAT the Zoning Commission recommend to the City Council that Districts "D" and "F" (Country Club Districts as shown on the Zoning Map of the City) be rezoned so as to provide for residential development (the same as in District "A"), but such rezoning being conditioned upon the City obtaining a contract from Mr. Clark W. Henry wherein he would, at the end of a specified period, assign his rights and obligations to repurchase the lands comprising the golf course area under his Contract of Sale with J. A. Gray et al, to a group of citizens of Jersey Village for the purpose of forming a private Country Club which would inure to the benefit of all citizens provided they met with the requirements of membership and rules and regulations of such a club, and that in the event of failure to so form a private club, the City of Jersey Village would have the option to purchase the property for the purpose of acquiring the property for use as a municipal golf course.

Chairman Frazier so advised the City Council of the above recommendation and the Council then went into session to consider the recommendation and Mr. Clark W. Henry sat with the Council at this meeting. A discussion followed, during which Mr. Henry agreed to execute an assignment of his option to repurchase the golf course area from J. A. Gray et al, such assignment to contain the provisions hereinafter discussed. Following this agreement to such an assignment, the Council agreed that the welfare of all citizens of Jersey Village would best be served by amending the Zoning Ordinance as proposed provided Mr. Henry would execute such an assignment of his option to repurchase on the terms hereinafter set forth.

Upon motion duly made by R. E. Sauls, seconded by O. J. Hartwick, and carried, it was

RESOLVED THAT, the Second Amendment to Zoning Ordinance, a copy of which is attached hereto and made a part hereof, be passed and approved by the Mayor, the same to be executed by the Mayor and City Secretary when and only when Mr. Henry delivers to the City Council and Mayor subject to their complete approval, a contract wherein he assigns his option to repurchase the golf course from J. A. Gray et al, such assignment contract to specifically include the following provisions:

1. In the event Mr. Henry had not completed repurchase or made satisfactory arrangements to repurchase the golf course at the end of 20 months from the date of sale to J. A. Gray et al, a group of citizens would have the option to repurchase the golf course for the purpose of forming a private Country Club for the benefit of all citizens provided they met with membership requirements and the rules and regulations of the private club. The option to repurchase would be on the same terms and conditions as Mr. Henry has under his option with J. A. Gray et al. In the event such group so selected by Mr. Henry did not avail themselves of the option, then the City of Jersey Village would have the second option to repurchase the golf course for use as a municipal golf course under the same terms and conditions as the group first selected.

2. In the event Mr. Henry repurchases the golf course within the time specified from J. A. Gray et al, he would grant a first option to a specified group of citizens to purchase the golf course for forming a private Country Club, in the event Mr. Henry decided to dispose of the golf course for any purpose, as before stated, with the second option to the City as before stated, except in this instance the price to be paid Mr. Henry for the land would be a fair market price as determined by three independent appraisers.

3. In the event Mr. Henry exercises his option to repurchase the golf course within the specified time and does so with the unpaid mortgage against the property, he again grants an option to the group of citizens to assume the outstanding indebtedness in case of default by him, for the purpose of forming a private Country Club in the manner aforesaid and in this instance Mr. Henry would be paid the difference between the balance owed and the fair market value as determined by three independent appraisers.

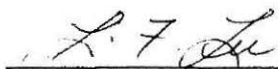
4. If at the end of 20 months from the effective date of Mr. Henry's sale to J. A. Gray et al, Mr. Henry had adequate financing to repurchase the golf course from J. A. Gray et al but does not wish to conclude the repurchase at that time, he will agree to deposit in escrow the amount necessary to make the down payment (29% of repurchase price for golf course or approximately \$53,00.00) with an agreement from the escrow agent that such amount is to be used for no purpose other than repurchase of the golf course lands. Such proof to be furnished to the satisfaction of the City Council.

There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 10:05 p.m.

ATTEST:

APPROVED:


Secretary


Mayor

MINUTES OF THE MEETING
OF THE CITY COUNCIL OF THE
CITY OF JERSEY VILLAGE, TEXAS, HELD
ON APRIL 21, 1958, IN THE CITY HALL, JERSEY VILLAGE, TEXAS

The meeting was called to order by Leonard F. Lee, Mayor, at
7:45 P.M. Attending the meeting were the following members:

O. J. Hartwick, Councilman
R. E. Sauls, Councilman
Frank Hardilek, Councilman
H. S. Ellis, Councilman

The minutes of the previous meeting were read and approved. The
Treasurer gave the Treasurer's Report which showed that we had \$3,318.57
in the general fund and \$322.23 in the Marshall's fund.

Upon motion duly made by Frank Hardilek, seconded by H. S. Ellis,
and carried, it was

RESOLVED THAT the following statements by paid by the Treasurer:

T. P. Wall		
Tax Assessor Salary	\$25.00	
Building Inspection	35.13	
Stamps	1.00	
		\$61.13
Harold Henry (Marshall's Department)		14.73
University Auto Supply (Fire Department)		12.75
Empire Steel Co. (Fire Department)		3.90
Murphy's Garage (Fire Department)		6.75
Richards Printing Co. (City Publications)		4.50
N. E. Kennedy & Son (Marshall's Department)		5.25
Houston Lighting & Power Co. (Street Lights)		19.50
Jersey Village Service Station (Marshall's Department)		51.95
Raeco Radio Service Co. (Marshall's Department)		9.00
Jersey Village Service Station (Fire Department)		55.72
Spillar Co. (Reimburse Mr. Wilkie, Fire Department)		2.21
Stevens Brothers Texaco (Fire Department)		15.23
		<u>15.23</u>
	Total	\$262.62

Upon motion duly made by H. S. Ellis, Seconded by O. J. Hartwick,
and carried, Mr. W. J. Wilkie was authorized, at his convenience, to make a
trip to San Antonio and Austin, Texas, to investigate the purchase of a new
fire truck (750 gallon capacity); and to meet with the State Fire Commissioner
to determine station location and fire rates, etc. Mr. Wilkie is to be
reimbursed, upon presentation to the Council of his statement, for any expenses
incurred in connection with this trip.

Upon motion duly made by H. S. Ellis, seconded by R. E. Sauls, and carried, Mr. W. J. Wilkie is authorized to locate and place a fire plug between Senate and Lakeview Streets on Jersey Drive, and any expenses in connection herewith are to be charged to the City.

Upon motion made by H. S. Ellis, seconded by O. J. Hartwick, and carried, it was

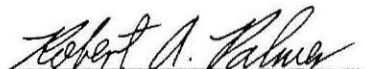
RESOLVED THAT Mr. Remlinger is to be hired by the City on the basis of \$50.00 per month to operate City owned power edger and riding mower for the purpose of mowing the Esplanade and Park.

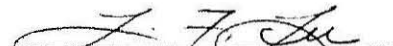
Mayor Lee appointed H. S. Ellis and R. E. Sauls as a committee to select and purchase for the City a power edger and riding mower.

There being no further business to come before the Council, upon motion duly made and seconded, the meeting was adjourned at 9:35 P.M.

ATTEST:

APPROVED:


Secretary


Mayor

MINUTES OF THE MEETING
OF THE CITY COUNCIL OF THE
CITY OF JERSEY VILLAGE, TEXAS, HELD
ON MAY 19, 1958, IN THE CITY HALL, JERSEY VILLAGE, TEXAS

The meeting was called to order by Leonard F. Lee, Mayor, at 7:30 P.M. In attendance were the following members:

L. F. Lee, Mayor
R. E. Sauls, Councilman
Frank Hardilek, Councilman
H. S. Ellis, Councilman

The minutes of the previous meeting were read and approved. The Treasurer gave the Treasurer's Report which showed that we had \$2605.33 in the general fund and \$368.96 in the Marshal's fund, after payment of previously authorized bills.

Mayor Lee reported that Mr. Clark W. Henry had declined to execute the assignment of his option on the golf course in consideration of the City Council passing the amendment to the Zoning Ordinance as was agreed upon at the March 21 meeting of the City Council and Zoning Commission. Since we had not received such assignment, no amendment to the Zoning Ordinance would be executed.

Mayor Lee reported that the Cypress-Fairbanks School District had accepted the offer of Mr. I. S. Deutser, Trustee, to sell the School District 57 acres of land next to the park and that the contract of sale was now being prepared by their respective attorneys.

Mr. Hardilek reported that arrangements had been made with N. E. Kennedy and Son, General Contractors, to proceed with the street repair and maintenance work as shown on the attached bids.

Mayor Lee reported that Mr. Brown of the firm of Moroney-Beissner and Company had presented the proposal to Mr. Henry and Mr. Henry's attorney concerning the issuance of revenue bonds for the purchase of the utility company and that they had considered the proposition favorably and that he now would approach the Kennedys with this proposition.

The Budget Committee previously appointed, presented their recommended budget for the City of Jersey Village for the fiscal year, 1959. Upon motion duly made by R. E. Sauls, seconded by H. S. Ellis and carried, such budget, a copy of which is attached hereto, was adopted as

the budget for the fiscal year, 1959.

Mr. Gil Youngdoff, Marshal, appeared and stated that because of the necessity of running his dairy farm, he would no longer be able to act in the capacity of Marshal and therefore, submitted his resignation from that office. Upon motion duly made by H. S. Ellis, seconded by Frank Hardilek and carried, it was resolved that Mr. Youngdoff's resignation be accepted with regret.

Mayor Lee submitted the name of Leroy Kennedy for appointment as Marshal for the City and he also submitted the name of Mr. David Tinkle as a Deputy Marshal. He also submitted the name of Walter Walczuk for appointment as Chief Deputy Marshal to replace Leroy Kennedy, who previously acted in that capacity. Upon motion duly made by Frank Hardilek, seconded by H. S. Ellis and carried, it was resolved that these appointments be confirmed, effective immediately, and that their term of office is to run concurrent with the remainder of the term of the present City Council or until their successors are appointed and qualified or unless removed for cause.

Mayor Lee reported that he had ordered six signs to be placed in the park. He also appointed a committee of two, composed of Mr. Ellis and Mr. Hardilek to make a study and recommendation of the cost and plans of constructing a shed over the stone barbeque pit at the park.

Upon motion duly made by Mr. H. S. Ellis, seconded by Mr. Frank Hardilek and carried, it was

RESOLVED THAT the following statements be paid by the Treasurer:

J. S. Bennett	8.70
Houston Lighting & Power Company	.86
Farmers Insurance Group	72.91
W. J. Wilkie (National Fire Protection Ass'n. Booklets)	20.00
Dan Butler & Associates	25.00
Jersey Village Service Station (Park Maintenance)	1.50
Jersey Village Service Station (Fire Department)	13.12
Jersey Village Service Station (Marshal Department)	55.57
Raeco Electronics Service	<u>16.00</u>
Total	\$213.66

Mayor Lee reported that he had made arrangements to purchase a used typewriter for the use of the Tax Assessor and Collector and that at the present time, Mr. Fullbright was letting Mrs. Wall use a typewriter until the one we are purchasing is ready.

There being no further business to come before the Council, upon motion duly made, seconded and carried, the meeting was adjourned at 9:30 P.M.

ATTEST:

APPROVED:

Robert A. Palmer
Secretary

J. F. Lee
Mayor

BUDGET FOR THE CITY OF
JERSEY VILLAGE FOR THE
FISCAL YEAR, 1959

Fire Department	\$ 1,500.00
Insurance	450.00
City Tax Records -- Fee and Equipment	800.00
Lights	250.00
Legal Fees	250.00
Note	1,250.00
Marshal Department	2,000.00 *
Park & Recreation Maintenance	700.00
Street Maintenance	2,500.00
Audit of Books	50.00
Inspection Fees	400.00 *
Miscellaneous Expense	350.00
	<u>\$10,500.00</u>

* Denotes expenses and fees to be paid from fines
and building permit fees and not to be paid for
out of funds derived from taxes.

ORDINANCE NO. 29

AN ORDINANCE LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF JERSEY VILLAGE, TEXAS FOR THE YEAR 1959; PROVIDING FOR DEPOSIT OF FUNDS IN THE GENERAL FUND OF THE CITY OF JERSEY VILLAGE, TEXAS; AND PROVIDING PENALTIES FOR LATE PAYMENT OF TAXES.

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

Section 1. There is hereby levied and there shall be assessed and collected for the use of and support of the municipal government of the City of Jersey Village for the year 1959, upon all property, real, personal and mixed, within the corporate limits of said City subject to taxation, a tax of twenty-five cents (\$.25) on each One hundred dollars (\$100.00) assessed valuation of property, said tax being so levied on all such taxable property as of January 1, 1958.

Section 2. The tax herein levied shall be deposited in the general fund of the City of Jersey Village and shall be used for the maintenance of streets, parks, fire department and other public purposes.

Section 3. All taxes levied under this ordinance shall be due on October 1, 1958, and such taxes may be paid from that date until January 31, 1959 without penalty. Taxes levied under this Ordinance paid after January 31, 1959 shall be increased by penalties according to the following schedule: Taxes paid during February, 1959, penalty of 1½% of tax; taxes paid during March, 1959, penalty of 3% of tax; taxes paid during April, 1959, penalty of 4½% of tax; taxes paid during May, 1959, penalty of 6% of tax; taxes paid during June, 1959, penalty of 7½% of tax. Taxes paid after June 30, 1959 shall be delinquent taxes and shall be carried on the delinquent tax roll with the additional costs and penalties added thereto by the City of Jersey Village, Texas.

Section 4. All monies collected under this ordinance are hereby appropriated to the general fund of the City of Jersey Village, Texas. The City Treasurer and the City Secretary shall keep accounts for such funds so as to readily and distinctly show the amount collected, the amounts expended and for what purpose and the amount on hand at any time.

PASSED AND APPROVED this the 23 day of JUNE, A.D., 1958.

ATTEST:

APPROVED:

Robert A. Palmer
City Secretary

Z. F. W.
Mayor

ORDINANCE NO. 30

AN ORDINANCE OFFERING A REWARD OF \$100.00 FOR THE ARREST AND CONVICTION OF ANY PERSON OR PERSONS FOUND GUILTY OF COMMITTING THE CRIME OF ARSON WITHIN THE CORPORATE LIMITS OF THE CITY OF JERSEY VILLAGE, TEXAS, TO BE PAID OUT OF THE GENERAL FUND OF SAID CITY.

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

The City of Jersey Village, Texas, hereby offers a reward of ONE HUNDRED DOLLARS (\$100.00) for the arrest and conviction of any person or persons found guilty of committing the crime of ARSON within the corporate limits of said City of Jersey Village, Texas. This reward is a standing offer, and shall be paid out of the general fund of the City of Jersey Village, Texas.

PASSED AND APPROVED this the 23 day of JUNE, A. D., 1958.

ATTEST:

APPROVED:

Robert A. Palmer
City Secretary

Z. F. Hu
Mayor

ORDINANCE NO. 31

AN ORDINANCE CREATING THE OFFICE OF FIRE MARSHAL, PRESCRIBING THE DUTIES THEREOF, PROVIDING FOR ITS MAINTENANCE, AND PRESCRIBING PENALTIES FOR VIOLATIONS.

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

Section 1. The office of Fire Marshal is hereby created. Such office shall be independent of other city departments, the Fire Marshal reporting directly to the Mayor and City Council. Such office shall be filled by appointment by the Mayor, by and with the consent of the City Council, within ten days after this ordinance shall take effect. The said Fire Marshal shall be removed only for cause. He shall receive such salary as the City Council may by Resolution determine from time to time, as full compensation for his services.

Section 2. The Fire Marshal shall investigate the cause, origin and circumstances of every fire occurring within this city by which property has been destroyed or damaged, and shall especially make investigation as to whether such fire was the result of carelessness or design. Such investigation shall be begun within twenty-four hours, not including Sunday, of the occurrence of such fire. The Fire Marshal shall keep in his office a record of all fires, together with all facts, statistics and circumstances, including the origin of the fires and the amount of the loss, which may be determined by the investigation required by this ordinance.

Section 3. The Fire Marshal, when in his opinion further investigation is necessary, shall take or cause to be taken the testimony, on oath, of all persons supposed to be cognizant of any facts or to have means of knowledge in relation to the matter under investigation, and shall cause the same to be reduced to writing; and if he shall be of the opinion that there is evidence sufficient to charge any person with the crime of arson, or with the attempt to commit the crime of arson, or of conspiracy to defraud, or of criminal conduct in connection with such fire, he shall cause such person to be lawfully arrested and charged with such offense or either of them, and shall furnish to the proper prosecuting attorney all such evidence, together with the names of witnesses and all of the information obtained by him, including a copy of all pertinent and material testimony taken in the case.

Section 4. The Fire Marshal shall have the power to summon witnesses before him to testify in relation to any matter which is by the provisions of this ordinance a subject of inquiry and investigation, and may require the production of any book, paper or document deemed pertinent thereto. The said Fire Marshal is hereby authorized and empowered to administer oaths and affirmations to any persons appearing as witnesses before him.

Section 5. Any witness who refuses to be sworn, or who refuses to appear or testify, or who disobeys any lawful order of said Fire Marshal, or who fails or refuses to produce any book, paper or document touching any matter under examination, or who is guilty of any contemptuous conduct during any of the proceedings of the Fire Marshal in the matter of said investigation or inquiry, after being summoned to give testimony in relation to any matter under investigation as aforesaid, shall be deemed guilty of a misdemeanor; and it shall be the duty of the Fire Marshal to cause all such offenders to be prosecuted. Any person being convicted of any such misdemeanor shall be fined in a sum not exceeding twenty-five dollars (\$25.00). Provided, however, that any person so convicted shall have the right of appeal.

Section 6. All investigations held by or under the direction of the Fire Marshal may, in his discretion, be private, and persons other than those required to be present may be excluded from the place where such investigation is held, and witnesses may be kept separate and apart from each other and not allowed to communicate with each other until they have been examined.

Section 7. The Fire Marshal shall have the authority at all times of day or night, when necessary, in the performance of the duties imposed upon him by the provisions of this ordinance, to enter upon and examine any building or premises where any fire has occurred, and other buildings and premises adjoining or near the same, which authority shall be exercised only with reason and good discretion.

Section 8. The Fire Marshal, upon complaint of any person having an interest in any building or property adjacent and without any complaint, shall have a right at all reasonable hours, for the purpose of examination, to enter into and upon all buildings and premises within the city, and it shall be his duty, monthly or more often, to enter upon and make or cause to be entered and made, a thorough examination of all mercantile, manufacturing and public buildings, together with the premises belonging thereto. Whenever he shall find any building or other structure which, for want of repair, or by reason of age or dilapidated condition, or for any cause, is especially liable to fire, and which is so situated as to endanger other buildings or property, or so occupied that fire would endanger persons or property therein, and whenever he shall find an improper or dangerous arrangement of stoves, ranges, furnaces or other heating appliances of any kind whatsoever, including chimneys, flues, and pipes with which the same may be connected, or a dangerous arrangement of lighting devices or systems, or a dangerous or unlawful storage of explosives, compounds, petroleum, gasoline, kerosene, dangerous chemicals, vegetable products, ashes, combustible, inflammable and refuse materials, or other conditions which may be dangerous in character or liable to cause or promote fire or create conditions dangerous to the firemen or occupants, he shall order the same to be removed or remedied, and such order shall be forthwith complied with by the owner or occupant of said building or premises. Provided, however, that if said owner or occupant deems himself aggrieved by such order, he may, within five (5) days, appeal to the Mayor, who shall investigate the cause of the complaint and unless by his authority the order is revoked, such order shall remain in force and be forthwith complied with by said owner or occupant. At the end of each month the Fire Marshal shall report to the State Fire Marshal all existing hazardous conditions, together with separate report on each fire in the city during the month.

Section 9. Any owner or occupant of a building or other structure or premises, who shall keep or maintain the same when, for want of repair, or by reason of age or dilapidated condition, or for any cause, it is especially liable to fire, and which is so situated as to endanger buildings or property of others, or is especially liable to fire and which is so occupied that fire would endanger other persons or their property therein, shall be punished by a fine of not less than ten dollars (\$10.00) nor more than fifty dollars (\$50.00).

Section 10. Any owner or occupant of any building or other structure, or premises, who shall keep or maintain the same with an improper arrangement of a stove, range, furnace, or other heating appliance of any kind whatever, including chimneys, flues, and pipes with which the same may be connected, so as to be dangerous in the matter of fire, or health, or safety of persons or property of others; or who shall keep or maintain any building, other structure or premises with an improper arrangement of a lighting device or system, or with a storage of explosives, petroleum, gasoline, kerosene, chemicals, vegetable products, ashes, combustibles, inflammable materials, refuse, or with any other condition which shall be dangerous in character to the persons, health or property of others; or which shall be dangerous in the matter of promoting, augmenting or causing fires; or which shall create conditions dangerous to firemen, or occupants of such building, structure or premises other than the maintainer thereof, shall be punished by a fine of not less than ten dollars (\$10.00) nor more than fifty dollars (\$50.00).

Section 11. No prosecution shall be brought under Sections 9 and 10 of this ordinance until the order provided for in Section 8 be given, and the party notified shall fail or refuse to comply with the same.

Section 12. The penalties provided for herein shall be recovered by the city in the same manner as provided by law for the enforcement of fines, forfeitures, and punishments for offenses against the city.

Section 13. Every day's maintenance of any of the conditions prohibited in any of the foregoing sections shall be a distinct and separate offense.

Section 14. All misdemeanors herein provided for shall be prosecuted, and all fines and forfeitures herein provided for shall be recovered and enforced, in the same manner as provided by law for the enforcement of fines, forfeitures, penalties and punishments for offenses generally against the city.

Section 15. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

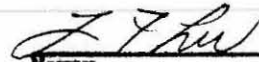
Section 16. Whereas, public safety demands the immediate passage of this ordinance, creating the office of Fire Marshal and empowering the said officer to discharge the duties herein set out, therefore an emergency exists demanding a suspension of the rules requiring ordinances to be read on three several days, said rule is hereby suspended, and this ordinance is placed on its first reading and final passage, and shall be effective and in full force from and after its passage and approval.

PASSED AND APPROVED this 23 day of JUNE, A. D., 1958.

ATTEST:

APPROVED:


City Secretary


Mayor

MINUTES OF THE MEETING
OF THE CITY COUNCIL OF THE
CITY OF JERSEY VILLAGE, TEXAS, HELD
ON JUNE 23, 1958, IN THE CITY HALL, JERSEY VILLAGE, TEXAS

The meeting was called to order by Leonard F. Lee, Mayor, at 8:30 PM.

In attendance were the following members:

L. F. Lee, Mayor
R. E. Sauls, Councilman
Frank Hardilek, Councilman
H. S. Ellis, Councilman
O. J. Hartwick

Also in attendance was Fire Chief W. J. Wilkie.

The minutes of the previous meeting were read and approved. The Treasurer gave the Treasurer's Report which showed that we had \$4,077.80 in the general fund and \$186.50 in the Marshal's fund after payment of the previously authorized bills.

Chief Wilkie gave a report on his authorized trip to San Antonio and Austin, during which he investigated the purchase of a new fire truck and met with the State Fire Commissioner.

Mayor Lee gave a report on the disappearance of the signs recently erected in the park. He also gave the report on the purchase of the file cabinet, *which purchase was made by the Mayor.*

Upon motion duly made by H. S. Ellis, seconded by O. J. Hartwick, and carried, it was

RESOLVED, that the following statements be paid by the Treasurer:

Houston Light and Power Company	\$.86
Jersey Village Service Station (Fire Department)	15.10
Jersey Village Service Station (Marshal's Department)	37.33
Jersey Village Service Station (Park Department)	.50
University Auto Supply (Fire Department)	1.82
W. J. Wilkie - Fan Belt for Fire Truck	2.90
W. J. Wilkie - Expenses for Trip to Austin	40.30
Total	\$98.81

Upon motion duly made by O. J. Hartwick, seconded by H. S. Ellis, and carried, Chief W. J. Wilkie was authorized to enter into an agreement for the purchase and installation of a fire plug costing approximately \$250 to be located in the 15800 Block of Jersey Drive.

Upon motion duly made by H. S. Ellis, seconded by Frank Hardilek, and carried, it was

RESOLVED, that Chief Wilkie and Mr. Lapham be reimbursed for expenses incurred in their attending fire fighting classes at Texas A and M College during the month of July.

Upon motion duly made by Frank Hardilek, seconded by H. S. Ellis,
and carried, it was

RESOLVED, that Ordinance No. ²⁸29, levying taxes for the use and support of the Municipal Government of the City of Jersey Village, Texas, for the year 1959; providing for the disposition of funds in the general fund of the City of Jersey Village, Texas; and providing penalties for the late payment of taxes, be adopted.

Upon motion duly made by H. S. Ellis, seconded by O. J. Hartwick, and carried, it was

RESOLVED, that an Ordinance offering a reward for the arrest and conviction of any person or persons found guilty of committing the crime of arson within the corporate limits of the City of Jersey Village, Texas, to be paid out of the funds of said City, be adopted.

Upon motion duly made by H. S. Ellis, seconded by O. J. Hartwick, and carried, it was

RESOLVED, that an Ordinance creating the office of Fire Marshal, prescribing duties thereof, providing for its maintenance, and prescribing penalties for violations, be adopted.

Upon motion duly made by O. J. Hartwick, seconded by H. S. Ellis, and carried, it was

RESOLVED, that the actual value of the taxable properties within the Jersey Village City limits be set at \$5,286,644, and that the assessed value be set at \$2,641,322 (50% of actual value) for the calendar year 1958.

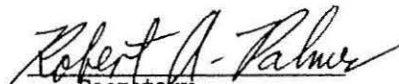
Upon motion duly made by O. J. Hartwick, seconded by H. S. Ellis, and carried, it was

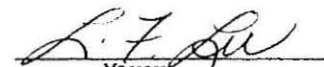
RESOLVED, that the confirmation of Roy L. Jones as a Deputy Marshal for the City of Jersey Village be deferred, pending action upon his cars being stored on Jersey Village Drive, which storage, in the Council's opinion, is in direct violation of the City Zoning Ordinance.

There being no further business to come before the Council, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:30 PM.

ATTEST:

APPROVED:


Secretary


Mayor

MINUTES
OF THE MEETING OF THE CITY COUNCIL
OF THE CITY OF JERSEY VILLAGE, TEXAS
HELD ON JULY 21, 1958, IN THE CITY HALL,
JERSEY VILLAGE, TEXAS

The meeting was called to order by Leonard F. Lee, Mayor, at 7:45 P.M.

In attendance were the following members:

L. F. Lee, Mayor
R. E. Sauls, Councilman
Frank Hardilek, Councilman
H. S. Ellis, Councilman
O. J. Hartwick

The minutes of the previous meeting were read and approved. The Treasurer gave the Treasurer's Report, which showed that we had \$3,852.99 in the General Fund and that the Marshall's Fund showed a deficit of \$51.57 after payment of the previously authorized bills. Mayor Lee gave a report of the Marshall's Department and of a conversation he held with Captain White of the Sheriff's Department. Mayor Lee submitted the name of Walter Walczuk for appointment as Marshall for the City and he also submitted the name of Louis Monnich as Chief Deputy Marshall, along with the names of Harold Henry and David Tinkle as Deputy Marshalls. Upon Motion duly made by H. S. Ellis, seconded by O. J. Hartwick and carried, it was

RESOLVED, that these appointments be confirmed, effective immediately, and that their term of office is to run concurrent with the remainder of the term of the present City Council or until their successors are appointed and qualified or unless removed for cause.

Upon motion duly made by O. J. Hartwick, seconded by H. S. Ellis, and carried, it was

RESOLVED, that the monthly payment list of checks written by the City, prepared by R. E. Sauls, be approved and accepted as part of the City records.

The Mayor gave a report on the amendments to the restrictions for the school site, which report reflected that only approximately fifty per cent (50%) of the residents had returned their signed copies of these amendments.

Upon motion duly made by H. S. Ellis, seconded by Frank Hardilek,
and carried, it was

RESOLVED, that the following statements be paid by the Treasurer:

Tennessee Gas Transmission Company	4-drawer file cabinet	\$ 20.00
N. E. Kennedy & Son	Asphalt wearing surface	900.00
N. E. Kennedy & Son	Shell installation	895.75
Richards Printing Co.	500 No.10 envelopes	12.75
Houston Lighting & Power	Street lights	19.50
Houston Lighting & Power	Fire Department	<u>.85</u>
	TOTAL	\$1,848.85

There being no further business to come before the Council, upon
motion duly made, seconded, and carried, the meeting was adjourned at 8:45 P.M.

ATTEST:

Robert A. Palmer
Secretary

APPROVED:

L. F. Lu
Mayor

CITY OF JERSEY VILLAGE

Checks Written

Listed by Months

<u>Date</u>	<u>Check No.</u>	<u>Payee</u>	<u>Amount</u>
4-15-57	141	Harold Henry (Holding Election)	\$ 10.00
4-15-57	142	Beatrice Wall (Election)	10.00
4-15-57	143	Mary Sarich (Election)	10.00
4-15-57	144	Houston Lighting & Power	7.50
4-15-57	145	United Gas	1.50
4-15-57	146	Harris County Voting Machines (Machine rent)	22.50
4-15-57	147	Morin & Co. Printers (Ballots)	16.50
4-15-57	148	Jersey Village Service Station (Fire Dept.)	25.45
4-15-57	149	American La France (Fire Dept.)	6.00
4-15-57	150	Truck Ins. Exchange	88.10
	151	Void	
Total Checks for April.			<u>\$ 197.05</u>
May, 1957			
20	152	Jersey Village Service Station (Fire Dept.)	\$ 5.12
20	153	Southwestern Bell Telephone (Fire Dept.)	2.06
20	154	United Gas (Fire Dept.)	<u>1.50</u>
Total Checks for May			<u>\$ 8.68</u>
June, 1957			
17	155	Houston Lighting & Power (Fire Dept.)	\$ 6.05
17	156	Houston Lighting & Power (Street Lights)	15.00
17	157	C. E. Schulze (Tax Office Supplies)	59.75
17	158	United Gas	3.02
17	159	Jersey Village Service Station (Fire Dept.)	21.57
17	160	Houston Decals	6.00
17	161	American La France	9.50
17	162	B. & J Spring Co.	14.40
17	163	Houston Lighting & Power	<u>10.71</u>
Total Checks for June			<u>\$ 146.00</u>
July, 1957			
15	164	Houston Lighting & Power	\$ 6.05
15	165	Houston Lighting & Power	7.50
15	166	Nelson-Wells Co. Inc. (Marshals' badges)	27.50
15	167	E. Lynn Lapham (Fireman's School)	50.00
15	168	Southwest Bell Telephone	15.92
15	169	Void	
15	170	Allied Safety Equipment Co. (Fire Dept.)	30.00
15	171	American La France (Fire Dept.)	<u>52.05</u>
Total Checks for July.			<u>\$ 189.02</u>

<u>Date</u>	<u>Check No.</u>	<u>Payee</u>	<u>Amount</u>
Aug. 1957			
19	172	Houston Lighting & Power	\$ 25.70
19	173	Houston Lighting & Power	7.50
19	174	United Gas	3.00
19	175	University Auto Supply (Fire Dept.)	25.45
19	176	Walter Walczuk (Marshal's Dept.)	122.70
19	177	Harold Henry (Car Expense)	43.50
19	178	Allied Safety Equip. (Fire Dept.)	12.70
19	179	Jersey Village Service Station (Fire Dept.)	20.90
19	180	Southwestern Bell Telephone Co.	6.60
19	181	Cole Spring Co. (Fire Dept.)	4.00
19	182	B & J Spring Co. (Fire Dept.)	14.16
19		Bank Service Charge	.80
19	183	Frank F. Loftin (Marshal's Dept.)	13.26
24	184	N. E. Kennedy & Son (Street Repair)	600.00
Total Checks for August.			\$ 900.27
Sept. 1957			
16	185	Houston Lighting & Power	\$ 12.85
16	186	N. E. Kennedy & Son (Street Repair)	5.72
16	187	Spring Branch State Bank (Interest)	100.00
16	188	Houston Lighting & Power	7.50
16	189	Jersey Village Service Station	23.01
16	190	Walter Walczuk (Car Expense)	79.20
16	191	Southwestern Bell Telephone Co.	6.60
16	192	B & J Spring Co.	30.00
Total Checks for September			\$ 264.88
October, 1957			
No checks written			
November, 1957			
1	193	Houston Lighting & Power	\$ 7.50
1	194	Jersey Village Service Station	9.19
1	195	N. E. Kennedy & Son	37.25
1	196	Void	
1	197	United Gas	1.50
9	198	C. E. Schrlize (Tax Office Supplies)	55.00
9	199	Jersey Village Service Station	83.99
		Bank Charge	1.07
18	200	Walter Walczuk (Car Expense)	169.60
18	201	Harold Henry (Car Expense)	102.30
18	202	Harold Henry (Down Payment on Car)	217.00
26	203	Houston Lighting & Power	13.70
26	204	Houston Lighting & Power	7.50
26	205	Richards Printing Co.	79.00
26	206	Texas Association of Assessing Officers	12.50
Total Checks for November			\$ 797.10

<u>Date</u>	<u>Check No.</u>	<u>Payee</u>	<u>Amount</u>
December, 1957			
3	207	Southwestern Bell Telephone	\$ 13.20
4	208	T. P. Wall (Inspection Service)	25.00
21	209	Long Point National Bank (Additional Down Payment on Car)	38.50
28	210	Carl Smith (Assessing & Collection Fee)	<u>154.44</u>
Total Checks for December			\$ <u>231.14</u>

Jan. 1958			
4	211	Houston Lighting & Power Co.	\$ 31.50
4	212	Jersey Village Service Station	33.90
4	213	Southwestern Bell Telephone	6.60
4	214	Houston Lighting & Power Co.	.85
4	215	Gribble Stamp & Stencil	4.05
13	216	City of Galena Park	400.00
21	217	Long Point National Bank (Car Payment)	74.50
27	218	Southwestern Bell Telephone	13.20
27	219	Houston Lighting & Power	1.70
28	220	Houston Lighting & Power	19.50
28	221	Murphy's Garage	15.37
28	222	Jersey Village Fire Dept.	30.00
28	223	W. J. Willke	5.00
28	224	Hohl Motor Co.	211.82
28	225	American La France	6.00
28	226	B & J Spring Co.	44.58
28	227	N. E. Kennedy & Son	<u>18.75</u>
Total Checks for January			\$ <u>917.32</u>

Feb. 1958			
7	228	Gibraltar Savings & Loan (Refund of Overpayment)	\$ 2.00
7	229	Long Point National Bank (Car Payment)	73.18
15	230	Harold Henry	10.00
15	231	Houston Lighting & Power	39.00
15	232	Houston Lighting & Power	1.70
15	233	Truck Ins. Exchange	73.67
15	234	Jersey Village Service Station	61.06
15	235	Southwestern Bell Telephone	13.20
15	236	Radio Electric Service	18.85
15	237	Smith & Hadfield (Office Supplies)	4.85
15	238	N. E. Kennedy & Son	3.50
15	239	Spring Branch State Bank	1,077.00
15	240	Walter Walczuk	<u>65.00</u>
Total Checks for February			\$ <u>1,443.01</u>

<u>Date</u>	<u>Check No.</u>	<u>Payee</u>	<u>Amount</u>
Mar. 1958			
13	241	T. P. Wall, Jr. (Inspection Service)	\$ 84.68
15	242	Normal Warwick (truck Generator)	40.00
31	243	Long Point National Bank (Car Payment)	146.68
31	244	Truck Insurance Exchange	72.92
31	245	Richards Printing Co.	120.50
31	246	Jersey Village Service Station	53.28
31	247	University Auto Supply	<u>24.66</u>
Total Checks for March			<u>\$ 542.72</u>
Total Checks for Year			<u>\$5,637.19</u>
April, 1958			
4	248	T. P. Wall, Jr. (Inspection Service Tax Assessor)	\$ 61.13
25	249	Butler Grimes Co. (Edger)	71.96
28	250	F. W. Heitmann Co. (Lawn Mower)	<u>242.55</u>
Total Checks for April			<u>\$ 375.64</u>
May, 1958			
5	251	T. P. Wall, Jr. (Inspection Fee Tax Assessor)	\$ 71.19
7	252	Jersey Village Service Station	107.67
7	253	Houston Lighting & Power	39.00
7	254	Rasco	9.00
7	255	N. E. Kennedy & Son	5.25
7	256	Empire Steel Co.	3.90
7	257	Murphy's Garage	6.75
7	258	University Auto Supply	12.75
7	259	Richards Printing Co.	4.50
7	260	Long Point National Bank	72.34
7	261	Starnes Brothers	15.23
7	262	Harold Henry	14.73
24	263	W. J. Willke (Dues Nat'l Fire Protection Ass'n)	20.00
24	264	W. J. Willke (Refund for Black Beard)	2.21
31	265	Rasco (Marshal's Dept.)	<u>16.00</u>
Total Checks for May			<u>\$ 400.52</u>
June, 1958			
2	266	T. P. Wall, Jr. (Tax Service & Insp. Service)	\$ 100.35
2	267	J. J. Remlinger	75.00
14	268	Long Point National Bank	73.34
14	269	Jersey Village Service Station	70.16
14	270	Jersey Village Service Station (Tires)	116.42
14	271	Truck Ins. Exchange	72.91
14	272	Truck Ins. Exchange (Workmen's Compensation)	88.10
16	273	Radio Electronics Service Co.	162.25
19	274	Dan Butler & Associates	25.00
24	275	W. J. Willke Jr. (Travel Exp. to Austin)	40.30
24	276	W. J. Willke, Jr. (Fire Training School)	39.50
24	277	E. Lynn Lapham (Fire Training School)	39.50

<u>Date</u>	<u>Check No.</u>	<u>Payee</u>	<u>Amount</u>
June, 1958 (Cont.)			
24	278	W. J. Willke, Jr.	\$ 2.90
24	279	University Auto Supply	<u>1.82</u>
Total for June			<u>\$ 907.55</u>

July, 1958

1	280	J. S. Bennett (Paint)	\$ 8.70
5	281	Long Point National Bank	73.34
5	282	Harris County Mayor's & Councilman's Ass'n	10.00
5	283	T. P. Wall, Jr. (Tax Service & Inspection Service)	36.40
5	284	Jersey Village Service Station	148.56
5	285	Houston Lighting & Power Co.	21.21
5	286	Southwestern Bell Telephone Co.	16.69
5	287	Freligh Display Service	14.10
5	288	Radio Electronics Service Co.	13.30
5	289	Richards Printing Co.	<u>12.75</u>
Total Checks for July			<u>\$ 355.05</u>

MINUTES OF THE MEETING
OF THE CITY COUNCIL OF THE
CITY OF JERSEY VILLAGE, TEXAS, HELD
ON AUGUST 18, 1958, IN THE CITY HALL,
JERSEY VILLAGE, TEXAS

The meeting was called to order by Leonard F. Lee, Mayor, at 7:40 PM.

In attendance were the following members:

L. F. Lee, Mayor
R. E. Sauls, Councilman
Frank Hardilek, Councilman
H. S. Ellis, Councilman
O. J. Hartwick, Councilman

The minutes of the previous meeting were read and approved. The Treasurer gave the Treasurer's Report which showed that we had \$1,759.28 in the general fund and \$89.57 in the Marshal's fund after payment of the previously authorized bills.

Mayor Lee gave the report on the school site restrictions.

Upon motion duly made by R. E. Sauls, seconded by Frank Hardilek, and carried, it was

RESOLVED, that Mr. Lapham be authorized to erect lighting equipment within the park area at an approximate cost of \$132.56.

Fire Chief Wilkie gave the report on the Fire Department, and the creation of a fire district.

Upon motion duly made by O. J. Hartwick, seconded by H. S. Ellis, and carried, it was

RESOLVED, that the following statements be paid by the Treasurer:

Houston Lighting and Power Company (Street Lights)	\$ 19.50
Houston Lighting and Power Company (Fire Department)	.89
C & J Appliance Service Company (Marshal's Fund)	10.15
Ray's Garage and Auto Parts (Park Maintenance)	26.45
Jersey Village Service Station (Fire Department)	24.99
State Board of Insurance (Fire Department)	2.50
Dan Butler and Associates (Fire Department)	7.20
Richards Printing Company (City Legal Notices)	57.00
W. J. Wilkie and Mr. Lapham (Fire Department School)	61.80
Freligh Sign Company (City Park)	23.00
T. P. Wall, Jr. (Tax Assessor and Building Fees)	32.22
Jersey Village Service Station (Park)	5.41
Marshal's Fund	29.66
J. J. Remlinger (Park)	105.45
Southwestern Bell Telephone Company (City Fire Department)	15.40
Long Point National Bank (Marshal's Car)	1.00
Crow Flite Service Station (Fire Department)	4.85
Jersey Village Service Station (Marshal's Car)	2.10
	<u>\$429.57</u>

Upon motion duly made by H. S. Ellis, seconded by Frank Hardilek, and carried, it was

RESOLVED, by confirmation, effective immediately, that Mr. J. D. Lewis be appointed as Deputy Marshal for the remainder of the present term of the Council.

Upon motion duly made by H. S. Ellis, seconded by R. E. Sauls, and carried, it was

RESOLVED, that temporary typing hereby be secured for the tax collector.

Upon motion duly made by Frank Hardilek, seconded by O. J. Hartwick, and carried, it was


RESOLVED, that an ordinance be adopted providing for the vacating and abandoning of all streets, roads and easements within the boundaries of a certain 57.243 acre tract of land described in contract of sale dated June 19, 1958 by and between I. S. Deutser, Trustee and the Board of Trustees of the Cypress-Fairbanks Independent School District, except streets around the outside boundaries of said 57.243 acre tract, but including Shanghai Street from Equador Street to the East line of Jersey Village Subdivision.

There being no further business to come before the Council, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:00 PM.

ATTEST:

APPROVED:


Secretary


Mayor

MINUTES OF THE MEETING
OF THE CITY COUNCIL OF THE
CITY OF JERSEY VILLAGE, TEXAS, HELD
ON OCTOBER 20, 1958, IN THE CITY HALL,
JERSEY VILLAGE, TEXAS

The meeting was called to order by Leonard F. Lee, Mayor, at 7:30 PM.

In attendance were the following members:

L. F. Lee, Mayor
R. E. Sauls, Councilman
Frank Hardilek, Councilman
H. S. Ellis, Councilman
O. J. Hartwick, Councilman

The minutes of the previous meeting were read and approved. The Treasurer gave the Treasurer's Report which showed that we had \$1,753.64 in the general fund, and a deficit of \$137.63 in the Marshal's fund after payment of the previously authorized bills.

Upon motion duly made b H. S. Ellis, seconded by Frank Hardilek, and carried, it was

RESOLVED, that the following statements by paid by the Treasurer:

Cone Uniform Co. (12 uniforms - Fire Department)	\$ 89.04
Richards Print Co. (Legal Notices)	9.00
C & H Lawnmower Service (City Maintenance)	14.35
University Auto Supply (Fire Department)	3.95
Southwestern Bell Telephone Co. (Fire Department)	8.93
Juniel Lumber Co. (Fire Department)	24.15
Truck Insurance Exchange (Fire Department)	5.25
N.E. Kennedy & Son (Marshal's Department - Radio)	200.00
J. J. Remlinger (Maintenance Fee)	50.00
J. J. Remlinger (Supplies)	6.37
Mr. and Mrs. T. P. Wall, Jr. (Tax Assessors' Fee)	25.00
(Stationery)	2.15
Jersey Village Service Station (Inspection Fee)	19.58
Mrs. Lucille Frazier (Typing)	15.00
Long Point National Bank (Car Payment)	73.34
Houston Lighting and Power Company (City)	39.00
	<u>\$584.57</u>

Upon motion duly made by H. S. Ellis, seconded by O. J. Hartwick, and carried, it was

RESOLVED, that the City purchase a used tractor subject to approval by any three members of the City Council.

Upon motion duly made by O. J. Hartwick, seconded by H. S. Ellis, and carries, it was

RESOLVED, that the City engage Mr. R. E. Sauls as Treasurer, Tax Assessor, and Collector for a contract fee of \$50.00 per month effective November 1, 1958.

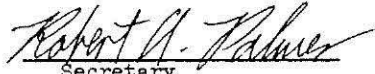
The basis of this payment is \$25.00 per month as Treasurer, and \$25.00 per month as Tax Assessor and Collector.

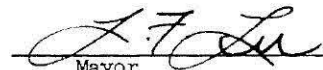
A general discussion concerning the flood control within the City then took place.

There being no further business to come before the Council, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:35 PM.

ATTEST:

APPROVED:


Secretary


Mayor

MINUTES OF MEETING OF CITY COUNCIL
OF THE CITY OF JERSEY VILLAGE, TEXAS
HELD ON SEPTEMBER 15, 1958

A meeting of the City Council of the City of Jersey Village, Texas was held on September 15, 1958 at the City Hall at 07:30 P.M. The following members were present:

O. J. Hartwick
R. J. Sauls
H. S. Ellis

The Treasurer's report showed a balance in the general fund of \$2,025.02 and a deficit in the Marshall's fund of \$128.28.

Bills read for payment were as follows:

Richards Printing Company	\$ 3.00
Houston Lighting and Power Co.	19.50
Allied Safety Equipment Co. (Siren)	75.00
Mack Trucks, Inc.	7.45

Bills already paid and submitted for approval:

T. P. Wall	54.05
Jersey Village Service Station	96.03
J. J. Remlinger	50.00
Southwestern Bell Telephone Co.	5.64
Long Point National Bank (Car)	73.34

Upon motion by Mr. Ellis, seconded by Mr. Sauls bills were approved for payment.

A motion was made by Mr. Ellis, seconded by Mr. Sauls that the interest on our loan be paid to Spring Branch State Bank before October 1st, 1958. Carried.

Discussions were held on a plan submitted by Mr. Wilkie and Mr. Stanley of the Fire Department to help lower our insurance Key Rate by obtaining two-way radio equipment with the help of funds from the Federal government and supplemented by a fund raising campaign to be conducted among the residents of Jersey Village and surrounding area.

There being no further business to come before the Council, the meeting was adjourned at 09:20 p.m.

Attest:

Approved:


Secretary


Mayor Pro Tem

MINUTES OF MEETING OF CITY COUNCIL
OF THE CITY OF JERSEY VILLAGE, TEXAS
HELD AT THE CITY HALL
ON NOVEMBER 17, 1958

The meeting was called to order by L. F. Lee, Mayor, at 07:30 P.M. and the following members were present:

L. F. Lee, Mayor
O. J. Hartwick, Councilman
Frank Hardilek, Councilman
H. S. Ellis, Councilman

The minutes of the previous meeting were read and approved.

Mr. Ellis had nothing new to report on the removal of the obstruction in the bayou. It was the belief of the Council that the Flood Control District would take any steps necessary to continue the improvement work when the time came.

Mayor Lee reported that he attended a meeting two weeks ago with several Harris County Mayors and officials of the Houston Lighting and Power Company to discuss demand meters. Only one or two complaints were registered by the Mayors and it seemed to be the conviction of all that the customer with the larger electrical requirements should have to pay for the use of the facilities needed to render the additional service to customers during the summer months. If the larger user does not pay for such facilities (by demand meters or otherwise) then the other 90% of the people who do not have large use of electricity would have to pay the bill.

Mayor Lee reported that Mr. Brown of Maroney - Beissner & Co. had informed him that he had failed to date to make any headway with Mr. L. R. Kennedy in making a deal to acquire Mr. Kennedy's interest in the utility company.

On motion duly made by Mr. H. S. Ellis, seconded by Mr. O. J. Hartwick and carried, it was resolved that the Mayor be directed to proceed with the purchase by the City of a 1949 Ford Tractor and scraper blade from Lansdowne - Moody Co. Inc. for a total price of \$1,045.00, with a down payment of \$319.00 and 18 monthly installments of \$46.05, such payments to include carrying charges and the payment of which to be budgeted against the City's street maintenance fund. It was further resolved that the City then lease from Mr. Henry or others a cutting blade for such time as needed to clear the park area. It was further resolved that ways be found in which to use the tractor for street clean-up and maintenance.

On motion duly made by H. S. Ellis, seconded by O. J. Hartwick and carried, it was resolved that the following bills be paid:

American La France Co. (Fire Dept)	\$133.50
W. H. Steigerwald Co. Inc. (Fire Dept)	27.66
American La France Co. (Fire Dept)	17.72
Jersey Village Fire Dept. (Misc. Fire Dept)	7.73
Houston Lumber Supply Inc. (Fire Dept)	4.32
Southwestern Bell Telephone Co. (Fire Dept)	7.70
Jersey Village Sinclair (Fire Dept)	5.15
Jersey Village Sinclair (Park Dept)	2.40
J. J. Remlinger (Park Dept)	52.20
Roy's Garage & Body Shop (Marshal Dept)	25.30
Jersey Village Sinclair (Marshal Dept)	39.76
Long Point Nat'l. Bank (Marshal Dept)	73.34
Mrs. T. P. Wall (Tax Office)	25.00
T. P. Wall (Building Permit Fees)	30.08

There being no further business to come before the Council, upon motion duly made, seconded, and carried, the meeting was adjourned at 09:00 P. M.

Attest:


City Secretary

APPROVED:


Mayor

MINUTES OF MEETING OF CITY COUNCIL
OF THE CITY OF JERSEY VILLAGE, TEXAS
HELD AT THE CITY HALL
ON JANUARY 19, 1959

The meeting was called to order by L. F. Lee, Mayor, at 7:30 P. M.
and the following members were present:

L. F. Lee, Mayor
O. J. Hartwick, Councilman
Frank Hardilek, Councilman
H. S. Ellis, Councilman
R. E. Sauls, Councilman

The minutes of the previous meeting were read and approved.

The Treasurer's Report showed a balance in the general fund of \$1,335, and a deficit in the Marshal's fund of \$435.01. Bills for payment were as follows:

Sinclair Refining Company	(Fire Dept. \$18.54)	
	(Marshal's Dept. 87.49)	
	(Park Tracks 20.93)	\$126.96
Beard & Stone Electric Co.	(Marshal's Dept.)	5.51
Knapp Chevrolet		66.92
Houston Lighting & Power Co.	(City Streets)	19.50
Houston Lighting & Power Co.	(Fire Department)	1.70
B. & J. Spring Co.	(Fire Department)	52.82
Sinclair Refining Company	(Fire Dept. \$ 3.18)	
	(Marshal's Dept. 39.78)	42.96
Lapham Brothers	(Fire Dept. - 2 electric heaters)	25.54
N. E. Kennedy & Son	(Fire Dept.)	2.37
N. E. Kennedy & Son	(Fire Dept. - telephone)	2.37
N. E. Kennedy & Son	(Fire Dept. - telephone)	8.47
Southwestern Bell Telephone Co.	(Fire Dept.)	15.40
Howe Fire Apparatus Company	(Fire Dept.)	23.12
University Auto Supply	(Fire Dept.)	39.60
	TOTAL	\$433.24

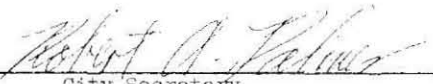
Upon motion by R. E. Sauls, seconded by Frank Hardilek, and carried, it was unanimously understood by the Council, and it was their interpretation, that the development restrictions did require sidewalks, etc.

Upon motion by R. E. Sauls, seconded by O. J. Hartwick, and carried, it was

RESOLVED, that an Ordinance be adopted for an election on April 7, 1959. In this election the public shall vote and elect five councilmen. Positions 1 and 5 shall be for a period of one year, and Positions 2, 3, and 4 for a period of two years. This election shall also be for the purpose of choosing a mayor to serve a two year term.

There being no further business to come before the Council, the meeting was adjourned at 9:10 P. M.

ATTEST:



City Secretary

APPROVED:



Mayor

Upon motion made by H. S. Ellis, seconded by R. E. Sauls, and carried, it was

RESOLVED, that Mr. Wilkie be authorized to and reimbursed for expenses incurred in bringing water to the Park area through a pipe system.

Upon motion made by R. E. Sauls, seconded by O. J. Hartwick, and carried, T. A. Willbern was appointed and authorized to reconstruct and erect whatever is necessary to place the tennis court in a playable condition.

Upon motion made by O. J. Hartwick, seconded by H. S. Ellis, and carried, it was resolved by conformation effective immediately that Mr. Charles E. Laswell be appointed as Civil Defense Director for the city of Jersey Village, Texas.

Upon motion made by H. S. Ellis, seconded by O. J. Hartwick, it was resolved that Mayor L. F. Lee be given a rising vote of thanks for his undevoted time and attention given to this city.

Bills read for payment were as follows:

Jersey Village Super Market	(Fire Dept.)	\$ 2.51
Harris County Fire Chiefs' Assn.	(Fire Dept.)	5.00
University Auto Supply	(Fire Dept.)	57.12
Joseph H. Wofford	(Fire Dept.)	6.70
Industrial Instrument Co.	(Fire Dept.)	7.00
Reliable Batteries	(Fire Dept.)	37.86
American LaFrance	(Fire Dept.)	56.42
N. E. Kennedy & Son	(Fire Dept. Tel.)	<u>2.37</u>
	TOTAL	\$174.98

Upon motion made by H. S. Ellis, seconded by R. E. Sauls, bills were approved for payment.

There being no further business coming before the Council, the meeting was adjourned at 9:30 P. M.

Attest:


City Secretary

APPROVED:


Mayor

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
OF THE CITY OF JERSEY VILLAGE, TEXAS
HELD AT THE CITY HALL
ON APRIL 14, 1959

The meeting was called to order by G. S. Brandt, Mayor, at 8:00 P. M. and the following members were present:

G. S. Brandt, Mayor
R. A. Palmer, Councilman
David Tinkle, Councilman
Frank Hardilek, Councilman

The minutes of the previous meeting were read and approved. Upon motion made by Frank Hardilek, seconded by Robert Palmer, and carried, it was

Resolved, that the City of Jersey Village, Texas cooperate with the "Harris County Public Officials Traffic Safety Association."

Mr. W. Walczuk, Marshal was present and suggested a procedure for obtaining over due fines dating back to Jan. 1959. It was his suggestion to write letters to all offenders warning them to pay fines by May 13th or warrants will be served. A minimum of \$15.00 will be charged for the issuance of a warrant after failure to appear for trial.

Mr. W. J. Willke, Fire Chief was present and discussed a plan for obtaining Motorola radios for the Fire and Marshal's departments. Approval was given by all members present.

There being no further business coming before the Council upon motion duly made, seconded, and carried, the meeting was adjourned at 8:30 P. M.

Attest:


City Secretary

APPROVED:


Mayor

MINUTES OF MEETING OF CITY COUNCIL
OF THE CITY OF JERSEY VILLAGE, TEXAS
HELD AT THE CITY HALL
ON APRIL 20, 1959

The meeting was called to order by G. S. Brandt, Mayor, at 8:00 p.m. and the following members were present:

G. S. Brandt, Mayor
David Tinkle, Councilman
Otto Hartwick, Councilman
Frank Hardilek, Councilman
R. E. Sauls, Councilman

The minutes of the previous meeting were read and approved.

Upon motion made by F. Hardilek, seconded by David Tinkle, and carried, it was

Resolved, that G. ~~S.~~^{P.} Brandt, ~~Frank Hardilek~~^{Otto Hartwick} and R. E. Sauls be authorized to sign all checks pertaining to Jersey Village, Texas. Each check shall be signed by any two of the above and upon approval of the City Council.

Upon motion duly made, seconded, and carried, it was ratified and conformed:

Fire Dept.

Commissioner -----	Charles E. Boswell
Chief -----	W. J. Wilike
Assistant Chief -----	Lynne S. Lapham
Fire Marshall -----	W. J. Wilike

Police Dept.

City Marshall -----	Walter Walczuk
Deputies -----	Walter Sorelle Walter Dowell Keroy Kennedy J. D. Lewis Louis Lonick N. E. (Red) Sheridan David Tinkle R. H. (Bob) Weber
Police Commissioner -----	R. A. Palmer
Tax Assessor, Collector & Treasurer -----	R. E. Sauls
on retainer fee of \$50.00 per month	
City Secretary & Court Clerk -----	T. A. Willbern
Judge of Coporation Court -----	Otto Hartwick
City Attorney -----	Bobby Dobbs
Park & Street Commissioner -----	Frank Hardilek
J. J. Remlinger on retainer fee of \$50.00 per month	
Play Ground Supervisor -----	"Coaca" Willbern
Building Inspector -----	T. P. Wall
on retainer fee of 25% of permit fees	
City Zoning & Planning Commission -----	H. S. Ellis Paul Francis Dr. E.J. Wilkerson Max W. Stanley John Terrell Leroy Kennedy

Mayor Pro-Tem -----	R. H. Palmer
Civil Defense Director -----	Charles Laswell
Board of Equalization -----	Mayor & City Council
Budget Committee	
Chairman -----	Charles Laswell
	Bob Palmer
	R. E. Sauls

to prepare budget for fiscal year 1960 and present to council at June meeting

The treasure's report showed a balance in the general fund of \$6,122.07 and a deficit in the Marshall's fund of \$944.71 a total balance being that of \$5,177.36.

Bills read for payment were as follows:

Richards Printing Co. -----	10.75
Smith and Hadfield, Inc. -----	5.09
Lansdowne-Moody Co. -----	23.97
Courtesy Chev. -----	16.31
Harris County Voting Machines Dept. April 22.50	
	9th
Mrs. Henry	
Mrs. Patrick -----	10.00 ea.
Mrs. Besenger	
Morin Printers -----	27.00
<i>METER LOOP</i> → One Light Pole for park <i>AND IN SINK AREA</i> -----	152.80
Houston Light and Power Co. -----	.50
" " " " " " -----	19.50
South West Bell Telephone Co. -----	7.18
N. E. Kennedy & Son -----	6.25
True Trimmer, Inc. -----	2.31
Bobbitt's Radiator Service -----	9.00
W. L. "Bill" Bane -----	2.41
Electrotet -----	19.99
Leroy Kennedy (Jan) -----	2.37
Gribble Stamp & Stencil Co. -----	7.15
Leroy Kennedy (March) -----	2.37
Van Auto Parts -----	.98
Murphays Garage -----	7.30
American La France -----	5.38
" " " -----	1.96
" " " -----	17.26
Sinclair Bill -----	2.52.
	<u>Total 615.21</u>

Upon motion by Mr. Hartwick, seconded by Mr. Harillek bills were approved for payment.

Fire Chief Bill Willkie submitted a verbal report on the recapping of the tires on the Mack Fire truck, the cost to be approximately \$156.80.

Upon motion made by Otto Hartwick, seconded by Frank Harillek, and

carried W. J. Willkie was authorized to make necessary arrangements for the re-caping of the Mack Fire Truck's tires.

Discussions were held on what day court was to be held, it was decided that court would be held on the second Monday of each month at 7:00 p.m. at the City Hall, Jersey Village, Texas.

Discussions were held on insurance for the members of the Fire and Marshall's departments. Mr. T. D. Wall agreed that he would investigate this matter further. Upon motion made by Otto Hartwick, second by David Tinkle, and carried, it was

Resolved that the members of the Marshall's department receive wages of one dollar year for their services.

Discussions were held on the emergency situation of the mail service. Mayor Brandt appointed Otto Hartwick and E. A. Willbern as a committee of tow represent Jersey Village in a meeting with Mr. _____ Elder.

Attest

T. A. Willbern
City Secretary

APPROVED:

E. P. Brandt
Mayor

MINUTES OF MEETING OF CITY COUNCIL OF
THE CITY OF JERSEY VILLAGE, TEXAS
HELD AT THE CITY HALL ON
~~MARCH~~ 18, 1959

MAY

The meeting was called to order by G.P. Brandt, Mayor, at 8:15 P.M. with the following members present:

G.P. Brandt, Mayor
Frank Hardilek, Councilman
O.J. Hertwick, Councilman
David Tinkle, Councilman

The minutes of the previous meeting were read and approved.

Bills presented by Mr. Willke were as follows:

Southwestern Bell Telephone Company (Fire Dept.)	\$ 7.70
State Inspection W.B. Schaeffer (Fire Dept.)	2.00
Standard Brass and Mfg. Company (Fire Dept.)	4.24
Moore Paper Company Telephone Stickers (Fire Dept.)	13.75
Joseph H. Woffard (Emergency Car)	5.00
N.E. Kennedy and Son (Telephone Extension)	2.37
Behring's Bearing Service (Fire Dept.)	2.85
	37.91

Bills presented by Mr. Sauls were as follows:

Nelson Wells Co.	\$ 18.00
Beard and Stone	17.21
Richards Printing Co.	10.75
Houston Lighting and Power Co.	19.50
Smith and Hadfield	8.70
Paty General Tire Co.	252.46
Courtesy Chevrolet	15.62
University Auto Supply	7.20
National Plumbing Supply	26.86
Sinclair Refining Co.	
Marshall	79.50
Fire Dpt.	33.33
Park	7.18
	120.01
J.J. Remlinger	50.00
Mrs. B. Wall	25.00
R.E. Sauls	25.00

Commercial Credit

46.05

Long Point National Bank

73.34
715.70

Upon motion made by Frank Hardilek, seconded by David Pinkle, bills were approved for payment.

Mr. O.J. Hertwick reported on his conference with the Post Office Department about mail delivery.

A discussion was held on insurance on the marshalls and firemen. Mr. Wall was present with Mr. Willke and they were asked to study further and report at the next meeting.

Upon motion ^{duly made} the budget committee is to report at the June meeting.

The treasurer's report showed a balance in the General Fund of \$6048.18 and a deficit in the Marshall's Fund of \$786.70, a total balance being that of \$5261.48

The Fire Department requested action on installation of a two-way radio system worth \$8000.00 for approximately \$4000.00. It would require issuing warrants for 6 years.

There being no further business to come before the Council, upon motion duly made, seconded, and carried, the meeting was adjourned.

Attest:

T. A. Willborn
City Secretary

Approved:

G. P. Francis
Mayor

MINUTES OF THE SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF
JERSEY VILLAGE, TEXAS HELD AT THE
CITY HALL ON JUNE 1, 1959

The meeting was called to order by G.P. Brandt at 8:30 P.M.
with the following members present:

G.P. Brandt, Mayor
O.J. Hartwick, Councilman
David Tinkle, Councilman
Robert Palmer, Councilman
Charles Laswell, Councilman
R.E. Sauls, Treasurer

A discussion was held on Ordinance no. 29. Upon motion made
by Robert Palmer, seconded by O.J. Hartwick, and carried, it was

RESOLVED, that the Board of Equalization meet at the regular
meeting of the City Council on June 15, 1959.

Mr. W.J. Willke, Fire Chief, was present and discussed for her
a plan for obtaining Motorola radios for the Fire and Marshall's Dept.
Upon motion made by Charles Laswell, seconded by O.J. Hartwick, and
carried, it was

RESOLVED, that the City approve to sell warrants to match one-
half the total cost (\$7,962.24) of equipment applied for from
FCDA application : if and when the FCDA approves and puts up
the money.

There being no further business coming before the Council, upon
motion duly made, seconded, and carried, the meeting was adjourned
at 9:45 P.M.

Attest:



City Secretary

Approved:



Mayor

MINUTES OF THE MEETING OF THE
CITY COUNCIL OF THE CITY OF
JERSEY VILLAGE, TEXAS HELD AT
THE CITY HALL ON JUNE 15, 1959

The meeting was called to order by G.P. Brandt at 10:00 P.M.
with the following members present:

G.P. Brandt, Mayor
Charles Laswell, Councilman
David Tinkle, Councilman
Frank Hardilek, Councilman
Robert Palmer, Councilman
R.E. Sauls, Treasurer

The Budget Committee made a report on the proposed budget
for the City of Jersey Village for the year April 1, 1959 to
March 31, 1960. Upon motion duly made by Frank Hardilek, seconded
by David Tinkle and carried, it was

RESOLVED, that the Council accept the proposed budget. The
proposed budget is attached to the minutes.

Bills presented by Mr. Sauls were as follows:

Charles C. Thomas Publishers	\$ 15.55
Behring's Bearings	2.85
Gulf Radio Telephone Sales	11.25
Reliable Battery Company	37.86
Reliable Battery Company	1.79
Reliable Battery Company	4.92
University Auto Supplies	7.20
Sinclair Refining Company	87.12
Southwestern Bell Telephone Company	15.40
Houston Lighting and Power Company	39.00
Courtesy Chevrolet	7.40
Richards Printing Company	50.45
Standard Brass and Man. Company	4.24
Mr. J.J. Remlinger	60.60
W.B. Schaeffer	2.00
University Auto Supply	64.32
Moore Paper Company	13.75

Upon motion duly made by Frank Hardilek, seconded by
Charles Laswell and carried, bills were approved for payment.

Upon motion duly made by Robert Palmer, seconded by David
Tinkle and carried, it was

RESOLVED, to send Mr. Willke and Mr. Lapham to the Fire
School, held at A & M College, and \$300 be taken out of the
Operating Fund of the Fire Department for expenses (\$150 each).

Upon motion duly made by Charles Laswell, seconded by Frank
Hardilek and carried, it was

RESOLVED, to employ Mr. Willke, Mr. Schaeffer, Mr. Lapham,
and Mr. Willbern on the City payroll at the rate of \$1.00
per year.

A short discussion was held of the electrical, plumbing, and shingle codes; also on insurance for firemen and marshall's department.

There being no further business coming before the council, upon motion duly made and seconded the meeting was adjourned at 11:30 P.M.

Attest:

Thomas A. Willberg
City Secretary

Approved:

Henry P. Daut
Mayor

MINUTES OF MEETING OF THE
CITY COUNCIL AND THE CHIEF
CLERK OF THE CITY OF
SOUTH WESTERN BELL TELEPHONE
AND CITY HALL ON JULY 13, 1959

The meeting was called to order by G.P. Brandt at 8:00 P.M. with the following members present:

G.P. Brandt - Mayor
Otto Hartwick - Councilman
Robert Palmer - Councilman
Charles Laswell - Councilman
Frank Hardilek - Councilman
R.E. Sauls - Treasurer

Upon motion duly made by Robert Palmer, seconded by Frank Hardilek and carried, it was

RESOLVED, that Mr. Harold Ellis be appointed to serve the unexpired term of Councilman David Tinkle, who resigned upon moving from the city.

Upon motion duly made by Charles Laswell, seconded by Frank Hardilek and carried it was

RESOLVED, to amend Ordinance #4; to delete section #10 entirely and substitute in place the following section #10 : Leave the first sentence as is. Complete second sentence after word election - or, for any reason is unable to serve for any term of his office, his office shall be deemed vacant; the mayor and aldermen serving shall elect a new alderman to fill the office until the next general election the first Tuesday in april.

Bills presented by Mr. Sauls were as follows:

Houston Lighting and Power Co.	19.50	
Houston Lighting and Power Co.	<u>1.70</u>	\$ 21.20
Sinclair Refining Co.	5.84	
Sinclair Refining Co.	13.40	
Sinclair Refining Co.	<u>231.28</u>	250.52
Webb Printing Co.	36.45	
Webb Printing Co.	<u>38.15</u>	74.60
Charles C. Thomas Publishing Co.		15.55
Ohio State University		2.15
Joseph H. Wofford		7.65
Jurriel Lumber Co.	5.35	
Jurriel Lumber Co.	<u>2.70</u>	8.05
W.B. Shaeffer-Lumber for Fire Dept.		17.20
Reliable Battery Co.	19.83	
Reliable Battery Co.	<u>1.00</u>	20.83
Walter E. SoRelle		26.43
Mine Safety Appliance		15.50
Richards Printing Co.		3.00
Builders Appliance		10.28
Frehligh Display Service		24.00
N.E. Kennedy and Son -Telephone Extension		4.74
Long Point National Bank		73.34
Commercial Credit		46.05
J.J. Remlinger		50.00
R.E. Sauls		50.00
Southwestern Bell Telephone		7.70
		<u>728.79</u>
		2.37
		<u>731.16</u>

Fire Dept. Bill

Total Bills

30.18
761.34

Upon motion duly made by Charles Laswell, seconded by Frank Mandilek, bills were approved for payment.

Upon motion duly made by Robert Palmer, seconded by Charles Laswell, and carried, it was

RESOLVED, that Mr. Sauls purchase a record book for the Deputy Clerk and a fire proof tray and stand for tax records, to cost approximately \$150.

There was a short discussion on Ordinance 29. Mr. Laswell will check on 7½% penalty.

There was a short discussion on passing an ordinance not to approve any plans for homes that do not include side walks; also an ordinance to require one to submit plans for fences.

Upon motion duly made by Otto Hartwick, seconded by Robert Palmer and carried, it was

RESOLVED, that Charles Laswell draw up an ordinance to regulate the building of side walks and fences, to be approved by the building committee with the exception of plot 42 in which the side walks are required on the lake side.

The Treasurer's report showed a balance in the General Fund of \$5,503.45 and a deficit in the Marshall's fund of \$930.70, a total balance being that of \$4653.38.

There being no further business coming before the council, upon motion duly made and seconded, the meeting adjourned at 10:30 P.M.

Attest:

J. H. Hillborn
City Secretary

Approved:

L. P. Dandy
Mayor

MINUTES OF THE MEETING OF THE
CITY COUNCIL OF THE CITY OF
JERSEY VILLAGE, TEXAS HELD AT
THE CITY HALL ON AUGUST 17, 1959

The meeting was called to order by G.P. Brandt at 8:10 P.M. with the following members present:

G.P. Brandt - Mayor
Robert Palmer - Councilman
Otto Hartwick - Councilman
Frank Hardilek - Councilman
Max Stanley - Councilman
R.E. Sauls - Treasurer

Mr. Potter of Continental Casualty Company was present and discussed an insurance policy for the Fire and Marshall's Departments.

Upon motion duly made by Robert Palmer, seconded by Otto Hartwick and carried, it was

RESOLVED, that Mr. M.M. Stanley be appointed to fill David Tinkle's vacated position of alderman until the next general election in April of 1960.

Mr. Palmer made a report on a meeting held with Captain Walters concerning relations between our Marshall's Department and the Harris County Sheriff's Department.

Upon motion duly made by Robert Palmer, seconded by Otto Hartwick and carried, it was

RESOLVED, that the City of Jersey Village supplement any funds donated by the Civic Club for the purchase of a riot gun for the Marshall's Department. Cost \$35. Winchester # 97 #670232

Upon motion duly made by Otto Hartwick, seconded by Robert Palmer, and carried, it was

RESOLVED, that the City of Jersey Village authorize Walter Walczuk to purchase eight Marshall's uniforms at an approximate cost of \$25 each.

Mr. M.M. Stanley was sworn in as Alderman of the City of Jersey Village by G.P. Brandt, Mayor.

Mr. Sauls discussed changing classifications of five or six houses for the next year for tax purposes (ones that were classified incorrectly).

Bills presented by Mr. Souls were as follows:

Richards Printing Company		14.00
Faty General Tire Company		42.91
Plaza Development		13.00
Jurriel Lumber Company		39.02
Sinclair Refining Company		
Fire Department	31.14	
Parts	12.32	
Marshall's Dept.	<u>72.62</u>	116.08
Smith and Hadfield Inc.		
10443	16.50	
10914	4.15	
Radio Electronics		13.45
Southwestern Bell Telephone Co.		27.05
Houston Lighting and Power Company		7.70
E. Lynne Lapham		12.50
Protex Speciality Co.		6.30
Hone Uniform Company		25.00
Houston Lighting and Power Company		7.67
		<u>2.55</u>
	Total	<u>341.04</u>

Upon motion duly made by Otto Hartwick, seconded by Tolbert Palmer, and carried, it was

RESOLVED, that the City Council accept the insurance policy plan of Mr. Potter of the Continental Casualty Company.

A treasurer's report showed a balance in the General Fund of \$5,122.46 and a deficit in the Marshall's Department of \$1,041.12, a total balance being that of \$4,081.34.

There being no further business coming before the council, upon motion duly made and seconded, the meeting was adjourned at 9:45 P.M.

Attest:

T. A. Hillman
City Secretary

Approved:

L. P. Brown
Mayor

SPECIAL MEETING CITY COUNCIL
OF THE CITY OF JERSEY VILLAGE, TEXAS

September 10, 1959.

The city council met in special session at 7:30 P.M. for the purpose of discussing the resolution for the paving of Philippine street from Lakeview to the Eastern city limits of Jersey Village.

The meeting was called to order by the Mayor, George P. Brandt with with the following councilmen present:

Charles E. Laswell
Otto J. Hartwick
Robert A. Palmer
Frank L. Hardilek.

Dr. B. J. Wilkerson, Sr, was also present representing the Zoning Committee of the City of Jersey Village.

The request for the paving was explained to the council by Mayor Brandt and the responsibility of the Village to cooperate with the Cypress Fairbanks Independent School District in getting the school built in the village. The different ways to pay for the paving of the 1,708 feet of street was discussed and the decision was made to place the cost on the owners of the property on Philippine street.

They will be approached to the payment for the work done since the street will definately improve the value of the property with the second entrance to the Village.

The following Resolution was made and accepted for the paving of the Philippine street.

BE IT HEREBY RESOLVED that the City of Jersey Village will pave Philippine Street from Lakeview Drive to the city limits over the route now dedicated for this street, the work to be complete and the street open to traffic not later than September 1, 1960.

Motion by Charles E. Laswell, Seconded by Otto J. Hartwick: That the above resolution be adopted and that the Cypress-Fairbanks Independent School District be guaranteed that the work will be completed not later than the date set out above.

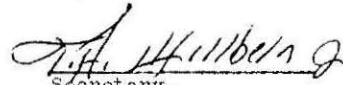
AYES: Laswell, Hartwick, Palmer, Hardilek

NOES: None

Mr. B.F. Adam, President of the Cypress Fairbanks School Board, and Mr. T.S. Hancock, Superintendent of Schools were present to discuss the obligation of the Village and to receive our guarantee of cooperation in the passing of the School bond to be voted on by the district in the month of October.

With no further business to come before the council the meeting was closed at 9:30 P.M..


Mayor


Secretary.

MINUTES OF THE MEETING OF THE CITY
COUNCIL OF THE CITY OF JERSEY
VILLAGE, TEXAS HELD AT THE CITY
HALL ON SEPTEMBER 21, 1959

The meeting was called to order by G. P. Brandt at 9:00
with the following members present:

G. P. Brandt - Mayor
Frank Hardilek - Councilman
Otto Hartwick - Councilman
R. A. Palmer - Councilman
Charles Laswell - Councilman
R. E. Sauls - Treasurer

Minutes of the previous meeting were read and approved.

Mr. Laswell reported that the appointment of Mr. M. M.
Stanley was legal.

Upon motion duly made by Mr. Palmer, seconded by Mr
Hartwick and carried, it was

RESOLVED, that Mr. Laswell draw up an
ordinance to require that all future
home sites include sidewalks on all
street sides with the exception of
plot 42.

A treasurers report showed a balance in the general fund
of \$ 4, 748.74 and a deficit in the Marshall's Department of
\$1, 094.13, a total balance being that of \$3, 654.61.

Bills presented by Mr. Sauls were as follows:

F. L. Arnold Cement Products		\$ 20.90
Sinclair Refining Company		
Marshall Dept.	\$ 67.84	
Fire Dept.	16.16	
Parts Dept.	<u>12.51</u>	96.51
Turner's Hardware		9.85
Southwestern Bell		8.86
Houston Lighting & Power		21.20
Ralph Pine Printing		36.75
N. E. Kennedy & Son		2.37
Long Point National Bank		73.34
Commercial Credit Equip. Corp.		48.05
Fairbanks Tractor & Equip. Co.		20.25
Plummer Hardware		8.79
Parker Brothers		14.40

Houston Lumber		28.80
Moore Paper Company		18.75
Smith & Hadfield Inc.		1.28
Continental Casualty		
Marshall's Dept.	\$ 135.00	
Fire Dept.	<u>157.00</u>	
		<u>292.00</u>
		Total \$756.00

Bills were approved for payment.

There being no further business coming before the council,
upon motion duly made and seconded, the meeting was adjourned at
9:20 P. M.

Attest:

J. A. Willbourn
City Secretary

Approved:

George P. Brandt
Mayor

MINUTES OF THE MEETING OF THE CITY
COUNCIL OF THE CITY OF JERSEY
VILLAGE, TEXAS HELD AT THE CITY
HALL ON OCTOBER 19, 1959

The meeting was called to order by G. P. Brandt at 8:05
P. M. with the following members present:

G. P. Brandt - Mayor
Charles Laswell - Councilman
Frank Hardilek - Councilman
Max Stanley - Councilman
R. E. Sauls - Treasurer

Minutes of the previous meeting were read and approved.

Mr. ~~W. K. Zuk~~ and Mr. Willke were present as visitors.

Mr. Laswell reported on his research of the annexation
of property. It was stated that the village needs at least
2000 people ^{per sq. mile} to annex property.

A treasurers report showed a balance in the general fund
of \$2, 817.57.

Bills presented by Mr. Sauls were as follows:

Reliable Battery	\$ 57.38
Houston Lighting & Power Co.	8.83
	3.40
	1.70
	39.00
Sinclair Refining Co.	82.83
Bill Bane	2.80
Beard & Stone	.68
Turner's Hardware	9.85
Houston Lumber Co.	<u>23.80</u>
Total	\$ 203.92


Bills were approved for payment.

Upon motion duly made by Mr. Laswell, seconded by Mr.
Stanley and carried, it was

RESOLVED, that the tax roll presented by Mr.
Sauls be approved.

There being no further business the meeting was adjourned
at 10:23 P. M.

Attest:


City Secretary

Approved:


Mayor

MINUTES OF THE MEETING OF THE CITY
COUNCIL OF THE CITY OF JERSEY
VILLAGE, TEXAS HELD AT THE CITY
HALL ON NOVEMBER 16, 1959

The meeting was called to order by G. P. Brandt
at 8:20 P.M. with the following members present:

G. P. Brandt - Mayor
Otto Hartwick - Councilman
Frank Hardilek - Councilman
Max Stanley - Councilman
R. E. Sauls - Treasurer

Minutes of the previous meeting were read and
approved.

A treasurers report showed a balance in the gen-
eral fund of \$3,925.04 with a deficit in the Marshall's
Department of \$1,350.98, a total balance being that of
\$2,574.06.


Bills presented by Mr. Sauls were as follows:

Plummer Hardware	2.20
Bud Hatfield Printers	32.60
Sinclair Refining Company	
Marshall Department	70.29
Perts Department	11.56
Fire Department	26.68
	<u>108.53</u>
Less Tax.....	9.58-98.95
N. E. Kennedy & Sons	
(October and November)	4.74
Bell Uniforms Company	172.20
Mrs. Frazier	
(Typing tax statements)	11.25
R. E. Sauls	
(Four trips to bank)	5.00
	<u>326.94</u>
Car Notes	73.34
Tractor Note	46.05
	<u>446.33</u>

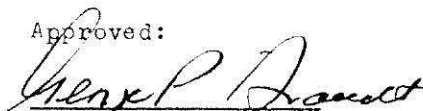
A discussion and investigation was made on the
golf course. Frank Hardilek is to see about an option
on the golf course.

There being no further business the meeting was
adjourned at 10:00 P.M.

Attest:


City Secretary

Approved:


Mayor

MINUTES OF THE MEETING OF THE CITY
COUNCIL OF THE CITY OF JERSEY
VILLAGE, TEXAS HELD AT THE CITY
HALL ON DECEMBER 21, 1959

The meeting was called to order by G. P. Brandt at
8:10 P. M. with the following members present:

G. P. Brandt-Mayor
Otto Hartwick-Councilman
Frank Hardilek-Councilman
Charles Laswell-Councilman
R. E. Sauls-Treasurer
W. J. Willke- Fire Chief
Walczek-~~Sherriff~~ Marshall

Upon motion duly made by Mr. Laswell, seconded by
Mr. Hartwick, and carried, it was

RESOLVED, that the city council approve the leasing
of property in the park for the Civic Club swimming
pool, the lease to be arrived on by the City Council
at a later date.

A treasurers report showed a balance in the general
fund of \$3,614.94 with a deficit in the Marshall's Depart-
ment of \$1,433.62, a total balance being that of \$2,181.32,
new taxes being \$1,415.27, a total balance being that of
\$3,596.59.

Bills presented by Mr. Sauls were as follows:

Houston Lighting and Power Co.	\$19.50
	4.25
	<u>12.55</u>
	36.30
Sinclair Refining Co.	
Fire Department	29.67
Park	12.76
Marshall's	<u>157.59</u>
	200.02
Truck Insurance Exchange	156.17
Lapham Brothers	45.33
Bell Uniform Co.	-172.20
Total	437.22
Fire Chief Association	\$5.00
Reliable Battery	4.30
Gonial Lumber	8.80
Miller Camera Co.	3.00
Casco	47.00
S.P. Radiator Works	53.64
Universal Auto Supply	23.01
Rupley	60.30

Upon motion duly made by Chuck Laswell, the Modified State Fire Works law was not adopted because of a lack for a second.

There was a discussion on ordinances for the elimination of wood shingles.

There being no further business the meeting was adjourned at 10:00 P.M.

Attest:

T.A. Willbourn
City Secretary

Approved:

Gene P. Zandt
Mayor