

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

January 15, 1968

LIST OF BANK ACCOUNTS AND AUTHORIZED SIGNATURES

The following Accounts are to be opened at Pinemont State Bank. All checks issued will require signatures as follows:

<u>Account No.</u>	<u>Name of Account</u>	<u>Authorized Signatures</u>	<u>Alternates</u>
718-759	General Account	Paul Dixon, Mayor Bill W. Outlaw, Treas.	Wm. T. Danes
718-767	Tax Account	Paul Dixon, Mayor Bill W. Outlaw, Treas.	Wm. T. Danes
718-775	Interest & Sinking	Paul Dixon, Mayor Bill W. Outlaw, Treas.	Wm. T. Danes
718-783	Utility Fund	T. P. Wall, Jr., City Manager Bill W. Outlaw, Treas.	Kay de Geus

Authorization to transfer funds on time deposit will require the following signatures:

Paul Dixon, Mayor
Bill W. Outlaw, Treasurer

The Mayor Pro-Tem, William T. Danes, will serve as an alternate signee.

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS
February 19, 1968

The session convened at 7:35 PM with the following present: Paul Dixon, Mayor, W. T. Danes, Jason Curtiss, P. A. Curfman, Kay de Geus, Aldermen and Bill Outlaw, Treasurer, Betty Rominger, Secretary and the following absent: R. J. Adam, Alderman.

On motion by Mr. Curtiss, seconded by Mr. Danes, and carried, the reading of the minutes was dispensed with and the minutes approved with correction as noted. (adding "Ordinance #56" in the eleventh paragraph) The bills paid during the previous month and the Treasurer's Report were approved on motion by Mr. Curfman, seconded by Mr. Curtiss, and carried. (Copy attached hereto and made a part of these minutes).

Mayor Dixon appointed Mr. Danes, Mr. Curfman and Mr. Wall to serve as a committee to work out good locations where signs should be placed to prohibit over-night parking on the streets in accordance with Ordinance #56. Mr. Danes felt that the Fire Department should also be included on this. Mr. Curfman would like something passed prohibiting cars from being left for long periods of time in one place.

Mr. Outlaw presented a list of delinquent taxpayers and informed the members of the response he received after sending the second delinquent tax letter authorized at the last meeting. After discussion, Miss de Geus made the motion that City Attorney Adam be instructed to file suit on W. L. Morris and E. N. Hazelwood who are delinquent for the years 1963-64-65-66. Miss de Geus amended her motion to read: as no concrete evidence of intention to pay has been received after due notification. Motion was seconded by Mr. Danes and carried.

Miss de Geus presented a Municipal Maintenance Agreement providing for joint City-State maintenance of State-designated highways within Jersey Village received from the Highway Department. It will not be necessary for the City to obtain a metes and bounds description for the Department. Miss de Geus made the motion, seconded by Mr. Curfman, and carried, authorizing the Mayor and City Secretary to execute the Agreement and to return it to the State Highway Department.

Miss de Geus reported that the telephone recording instrument had been bought.

Mr. Adam had asked the Mayor to bring up the matter of the need of a drilling area to be established in Jersey Village. There was discussion and the Mayor requested the City Secretary to ask the City Attorney to begin and have ready by the next meeting a rough draft of a drilling ordinance defining an area in which a well could be drilled if necessary and not binding the City any more than necessary.

On motion by Mr. Curfman, seconded by Mr. Danes, and carried, it was

RESOLVED, that an election be held on the 6th day of April, 1968 at the City Hall in the incorporated City of Jersey Village for the purpose of electing three (3) Aldermen (Positions #1, #4, #5) in accordance with the provisions of Chapter II, Title 28, revised Civil Statutes of Texas, 1925 as amended.

And also that notice of such election be posted in three (3) places within the boundaries of the City of Jersey Village, Texas at least thirty (30) days prior to the election.

The deadline for filing is March 5, 1968.

The members discussed the placing of shell on access streets and also on circular drives in the City. All were in agreement that the ordinance prohibiting this should be enforced. Miss de Geus was given approval to write a letter to the citizens concerned informing them the the ordinance forbids this.

The meeting adjourned at 9:07 PM.

Respectfully Submitted,


Betty K. Rominger

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending January 31, 1968

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
248	Parker Bros.	Street Dept.	\$ 17.92
249	Houston Concrete Pipe	Gaskets, etc. Ashburton St.	69.30
250	Comet Automotive Supply	Battery - Police Dept.	19.18
251	Sargent-Sowell, Inc.	Signs, St. Dept.	15.65
252	Andy Cordell Brick Co.	Catch Basins, Ashburton St. St. Dept.	16.00
253	Humble Oil & Refg. Co.	Gas, etc. - All Depts.	134.23
254	T. P. Wall	Inspecting Oil Well	50.00
255	Sauls, Pechacek & Outlaw	Services Rendered	185.00
256	R. J. Adam	City Atty.	50.00
257	Betty Rominger	City Secy.	25.00
258	E. W. Barfield	Dog Catcher	50.00
259	T. P. Wall	Corp. Court Clerk	10.00
260	Utility Dept. City of J.V.	Garbage & Sewage	1,000.00
261	T. P. Wall	Inspecting Oil Well	50.00
262	Walter Evans	Reimbursement of Ins. Coverage	8.00
263	Houston Light & Power Co.	All Depts.	67.16
264	Southwestern Bell	All Depts.	65.93
265	United Gas Corp.	City office	31.93
266	Utility Supply Co.	Ashburton Intersection - St. Dept.	69.69
267	Texaco, In c.	66 Ford	4.03
268	Northwest Properties	Refund on City Taxes	18.77
Total Checks Issued General Fund			<u>\$1,957.79</u>

UTILITY DEPT.

1074	Frank Patterson	Labor	\$ 12.00
1075	Texas National Bank of Comm.	Interest Fund	554.50
1076	State Dept. of Public Welfare	Social Security	177.06
1077	State Dept. of Public Welfare	Fee	.50
1078	Earl Citizen	Salary	76.48
1079	Frank Patterson	Labor	12.00
1080	Wilburt Madden	Labor	12.00
1081	Earl Citizen	Salary	76.48
1082	T. P. Wall	Salary	274.80
1083	Houston Light & Power Co.	Electricity	208.66
1084	Wilson Staty & Ptg. Co.	Work Sheets (Billing)	4.85
1085	Aurora Pump Division	Pump for Sewer Plant	318.40
1086	P. L. Hall Truck Line	Garbage Dumping	76.00
1087	Fischer's Auto Parts	Misc. items - Garb. Trk.	1.36
1088	International Harvester	Garbage Truck	7.55
1089	Internal Revenue Service	4th Quarter Payroll Taxes	215.40
1090	Jerry Schoelman	Refund - Utility Deposit	6.00
1091	Earl Citizen	Salary	76.48
1092	Postmaster	Stamps	13.00
1093	Earl Citizen	Salary	76.48

UTILITY DEPARTMENT
List of Bills Paid (Continued)

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
1094	Frank Patterson	Labor	\$ 12.00
1095	T. P. Wall	Salary	274.80
1096	Sauls, Pechacek & Outlaw	Services Rendered	<u>75.00</u>
Total Checks Issued Utility Dept.			<u>\$2,561.80</u>

CITY OF JERSEY VILLAGE

Statement of Funds Available for Appropriation

JANUARY 31 1968

	General Fund	Interest and Sinking Fund
Cash - Operating Fund	45,116	
Cash - Tax Account	16,275.97	8,103.39
Cash - Interest & Sinking Fund		37.40
Funds on Time Deposit	49,132.00	23,000.40
Returned Checks	52.60	
Delinquent Taxes Receivable	1,918.01	
Due from General Fund		
Due from Utility Fund		
Abatements	50.00	
Due from Interest & Sinking Fund		
Estimated 1967-68 Revenue Uncollected (Schedule 2)	6,476.00	1,288.11
TOTAL	74,856.58	27,518.49
Less:		
Accounts Payable	5,600.00	
Loans Payable		
Due to Interest & Sinking Fund		
Due to General Fund		
Due to Utility Fund	1,482.01	
Reserve for Uncollected Taxes	1,918.01	
Unencumbered Budget Appropriations (Schedule 3)	25,844.05	8,722.25
TOTAL	34,844.06	8,722.25
AVAILABLE FOR APPROPRIATION	40,012.52	18,796.24

CITY OF JERSEY VILLAGE

REVENUE - BUDGETED - ACTUAL

JANUARY 31 1968

	<u>1967-68</u> <u>Budget</u>	<u>Received To Date</u>		<u>Revenue</u> <u>(Over) or</u> <u>Under</u> <u>Budget</u>
		<u>General</u> <u>Fund</u>	<u>Interest &</u> <u>Sinking</u> <u>Fund</u>	
Local Property Tax - Current	<u>47,524.00</u>	<u>32,900.35</u>	<u>11,516.17</u>	<u>25,574.18</u>
Local Property Tax - Delinquent	<u>700.00</u>	<u>333.60</u>	<u>117.21</u>	<u>209.19</u>
Penalty, Interest and Cost	<u>200.00</u>	<u>103.16</u>		<u>96.84</u>
Tax Certificates	<u>25.00</u>	<u>11.00</u>		<u>14.00</u>
Gross Receipts Tax	<u>4,000.00</u>			<u>4,000.00</u>
License and Permits	<u>300.00</u>	<u>854.36</u>		<u>(554.36)</u>
Fines	<u>500.00</u>	<u>50.00</u>		<u>450.00</u>
Dog Tags	<u>25.00</u>	<u>14.00</u>		<u>11.00</u>
Interest on Securities	<u>1,700.00</u>	<u>794.90</u>	<u>244.51</u>	<u>560.59</u>
Miscellaneous	<u>150.00</u>	<u>33.50</u>		<u>116.50</u>
TOTALS	<u>55,124.00</u>	<u>35,094.87</u>	<u>12,027.81</u>	<u>20,067.04</u>

CITY OF JERSEY VILLAGE

APPROPRIATIONS AND EXPENDITURES

JANUARY 31 1963

	1967-68 Jan 31 63	Original Fund	Amended Fund
GENERAL CITY OPERATIONS:			
101 Utilities	\$ 1,000.00	533.83	116.17
102 Garbage & Sewage	12,000.00	7,000.00	5,000.00
103 Maintenance & Repair	400.00	83.46	316.54
105 Supplies	300.00	118.70	181.30
107 Insurance	200.00	- 0 -	200.00
109 Audit	1,200.00	- 0 -	1,200.00
109 Election Expense	200.00	- 0 -	200.00
110 Miscellaneous Expense	500.00	111.29	388.71
Sub-Total	\$15,800.00	7847.28	7952.72
SALARIES:			
202 City Secretary	\$ 300.00	175.00	125.00
203 City Manager	3,240.00	1,620.00	1,620.00
204 Labor	1,000.00	1,030.54	102.46
Sub-Total	\$ 5,540.00	3,825.54	2,447.46
CONTRACTED SERVICES:			
302 City Treasurer	\$ 2,200.00	1215.00	985.00
304 Fiscal Agent	300.00	- 0 -	300.00
306 City Attorney	600.00	350.00	250.00
308 Dog Catcher	600.00	350.00	250.00
Sub-Total	\$ 3,700.00	1,915.00	1,785.00
FIRE DEPARTMENT:			
401 Utilities	\$ 150.00	101.42	48.58
403 Repairs & Maintenance	200.00	43.20	156.80
405 Supplies	150.00	14.40	135.60
407 Insurance	400.00	239.00	161.00
409 Gas and Oil	400.00	117.71	282.29
410 Miscellaneous	50.00	27.20	22.80
Sub-Total	\$ 1,350.00	543.11	706.07
POLICE DEPARTMENT:			
501 Utilities	\$ - 0 -	- 0 -	- 0 -
503 Repairs & Maintenance	500.00	37.91	462.09
505 Supplies	100.00	140.37	100.00
507 Insurance	300.00	10.00	290.00
509 Gas and Oil	700.00	91.11	608.89
510 Miscellaneous	50.00	110.00	210.00
Sub-Total	\$ 2,000.00	467.72	1,571.98

CITY OF JERSEY VILLAGE
APPROPRIATIONS AND EXPENDITURES (Continued)

JANUARY 31 1968 - Page 2

	1967-68 Budget	General Fund	Special Fund	Other Fund
<u>STREET DEPARTMENT:</u>				
601 Utilities	\$ 252.00	252.00		147.00
603 Repairs & Maintenance	10,000.00	232.62		267.00
605 Signs, Markers & Supplies	500.00	110.14		270.00
610 Miscellaneous	18.00	5.00		17.00
<u>Sub-Total</u>	<u>110,850.00</u>	<u>550.00</u>		<u>501.00</u>
<u>PARKS, RECREATION:</u>				
701 Utilities	\$ 18.00	8.16		9.00
703 Repairs & Maintenance	100.00	25.52		71.00
710 Miscellaneous	-0-	2.36		2.36
<u>Sub-Total</u>	<u>118.00</u>	<u>36.04</u>		<u>81.96</u>
<u>CITY TRACTOR:</u>				
801 Operating Labor	\$ 600.00	-0-		600.00
803 Repairs & Maintenance	400.00	115.47		370.00
809 Gas & Oil	300.00	90.31		219.69
810 Miscellaneous	80.00	-0-		80.00
<u>Sub-Total</u>	<u>1,380.00</u>	<u>195.78</u>		<u>1,269.69</u>
<u>TAX OFFICER:</u>				
901 Utilities	\$ 400.00	184.00		234.00
903 Supplies	200.00	129.05		70.95
905 Board of Equalization	100.00	12.40		87.60
910 Miscellaneous	100.00	13.00		167.00
<u>Sub-Total</u>	<u>800.00</u>	<u>338.45</u>		<u>561.55</u>
<u>CAPITAL OUTLAY:</u>				
1210 Fire Department	\$ -0-			-0-
1220 Police Department	-0-			-0-
1230 City Tractor	-0-10.00	-0-		10.00
1240 <i>Equipment - General City</i>	10.00	-0-		10.00
<u>Sub-Total</u>	<u>10.00</u>	<u>-0-</u>		<u>10.00</u>
<u>DEBT SERVICE:</u>				
1311 Bond Principal	\$ 5,000.00			5,000.00
1301 Bond Interest	7,815.00		200.00	8,015.00
1300 Paying Agent Fees	25.00		10.00	15.00
<u>Sub-Total</u>	<u>12,840.00</u>	<u>-0-</u>	<u>210.00</u>	<u>13,030.00</u>
TOTAL	<u>53,754.00</u>	<u>15,069.12</u>	<u>210.00</u>	<u>21,767.13</u>

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

March 18, 1968

The session convened at 7:30 PM with the following present: Paul H. Dixon, Mayor, Jason Curtiss, Kay de Geus, R. J. Adam, Aldermen and Bill Outlaw, Treasurer, Betty Rominger, Secretary and the following absent: W. T. Danes, P. A. Curfman, Aldermen.

On motion by Miss de Geus, seconded by Mr. Adam, and carried, the reading of the minutes of the previous meeting was dispensed with. The bills paid during the previous month and the Treasurer's report were approved on motion by Mr. Curtiss, seconded by Miss de Geus, and carried. (Copy attached and made a part of these minutes.)

Mr. Outlaw reported that W. L. Morris had paid his delinquent tax and that D. L. Russell had requested that his tax be refunded on property sold to the ~~Christ~~ of Christ. Miss de Geus made the motion, seconded by Mr. Curtiss, and carried, that the tax money in the amount of \$120.26 for the year 1967 be refunded with reluctance.

Each member received an audit report from Hill & Hill, Certified Public Accountants, for the period June 30, 1966 to June 30, 1967. Miss de Geus made the motion, seconded by Mr. Curtiss, and carried, that discussion of the audit and payment of the bill be tabled until such time as Mr. Hill can present the audit in person, at the April meeting if possible.

Mr. Outlaw brought up the matter of the need of approval of a budget at the May meeting. Mayor Dixon asked that each councilman review last year's budget in order to estimate the next budget needs. He requested that they have their ideas ready by the April meeting for semi-final approval at the May meeting and final approval in June. Mr. Outlaw will present a review estimate using last year's tax rate.

The Mayor suggested that Thos. Y. Pickett be hired at an expenditure of approximately \$100 if possible to get an estimate of the tax base of the well in Jersey Village for ad valorem tax purposes. During discussion Mr. Adam suggested that Jersey Village go along with the School District's information on the matter. The District uses Thos. Y. Pickett. It was suggested that if this is done a payment to the District should be made for the information. Mr. Outlaw will talk to Mr. Copeland of the Fairbanks ISD in regard to the matter.

Mr. Wall reported that traffic signs had purchased but placement had not yet been decided.

Mr. Adam said that he had no copies of a drilling ordinance that he thought were legal but was waiting for a copy of an ordinance South Houston has which has been upheld in the courts. He will then execute an ordinance for Jersey Village.

Miss de Geus said the ordinance prohibiting shell on access streets is being enforced. She would like to have the penalty for this to be a Corporation Court offense.

Mr. Curtiss asked if the speed limit on the Highway could be reduced in front of the Village. The Texas Highway Department will be contacted regarding this.

Miss de Geus said there had been much vandalism at the sewer and water plants and asked the Council to think about fencing the plants. There was discussion as to cost and necessity. Mayor Dixon asked Miss de Geus to obtain three tentative bids to fence one and both plants to be presented at the April meeting.

It was reported that Carl's Barbeque planned to build in the ^{RAILROAD} right-of-way ^{ADJACENT} of Jersey Village but the City has no extra-territorial jurisdiction over the property.

The drilling site of the gas well in Jersey Village has been inspected by the Director of Public Works and two councilmen and the cleanup found to be progressing and will continue until completed.

The meeting adjourned on motion at 8:55 PM.

Respectfully Submitted,

Betty K. Rominger, Secretary

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending February 29, 1968

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
101	City of Jersey Vil. Util Dept.	Water City Office	\$ 2.00
102	Lil Pal, Inc.	Telephone Answering Service	109.00
103	United Gas Corp.	City Office	10.21
104	Houston Lighting & Power Co.	ALL Depts	10.79
105	Willhoits's	Misc. Purchases - Kirkham St.	21.80
106	Bud Hadfield	Office Supplies	51.95
107	Humble Oil & Refg. Co.	ALL Depts.	80.57
108	Southwestern Bell	ALL Depts.	48.13
109	Drew Ins. Agency	Ins. 1966 Ford	173.00
110	Harris Cty. Mayors & C'men	Dues for 1968	100.00
111	Southwestern Bell	Tax Office	18.15
112	Houston Light & Power Co.	All Depts.	9.09
113	Sauls, Pechacek & Outlaw	Services Rendered	185.00
114	R. J. Adam	City Atty.	50.00
115	Betty Rominger	City Secy.	25.00
116	E. W. Barfield	Dog Catcher	50.00
117	T. P. Wall	Corp. Court Clerk	10.00
118	T. P. Wall	Inspecting Oil Well	50.00
119	City of J. V. Util. Dept.	Garbage & Sewage	1,500.00
Total Checks Issued General Fund			<u>32,115.94</u>

UTILITY DEPT.

1097	Earl Citizen	Salary	\$ 76.48
1098	Texas Nat'l Bank of Comm.	Interest Fund	554.50
1099	Earl Citizen	Salary	76.48
1100	Aurora Pump Division	Pump - Sewage Plant	319.41
1101	International Harvester	Parts - Garbage Truck	11.22
1102	T. P. Wall	Salary	274.80
1103	Earl Citizen	Salary	76.48
1104	Houston Light & Power	Electricity	232.91
1105	P. L. Hall Truck Service	Garbage Dump	100.00
1106	Earl Citizen	Salary	76.48
1107	Frank Citizen	Labor	14.40
1108	James Turner	Labor	14.40
1109	T. P. Wall	Salary	274.80
1110	Sauls, Pechacek & Outlaw	Services Rendered	75.00
Total Checks Issued Utility Department			<u>32,178.66</u>

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS
April 16, 1968

The session convened at 7:30 PM with the following present: Paul H. Dixon, Jr., Mayor, R. J. Adam, Jason Curtiss, P. A. Curfman, W. T. Danes, Kay de Geus, Aldermen and Bill Outlaw, Treasurer, Betty Rominger, Secretary.

On motion by Mr. Curtiss, seconded by Mr. Danes, and carried, the reading of the minutes of the previous meeting was dispensed with and the minutes accepted with corrections as noted and the bills paid during March approved. (Copy attached hereto and made a part of these minutes.)

Horace Hill appeared to present his audit report of the Fiscal Year June 30, 1966 thru June 30, 1967 and to answer any questions. Discussion followed regarding the audit and the City's financial status. Also whether or not money should be taken from the General Fund to meet bond indenture requirements. Mr. Outlaw will check to see if this is in accordance with ordinance. He will get a projected surplus balance of funds as of June 30, 1968. On motion by Miss de Geus, seconded by Mr. Curfman, and carried, Mr. Hill's bill of \$1,000 was approved for payment.

Mr. Outlaw asked each member to estimate his budget needs for his department. Mayor Dixon asked that each call Mr. Outlaw telling of any specific items that might need revision so that he might work up a budget estimate. The Mayor appointed a committee on which he will also serve of Miss de Geus and Mr. Danes to work with Mr. Outlaw on the proposed budget.

Mr. Adam said Ordinance #33 prohibits shell on access roads and provides a penalty. He asked the members their wishes on a drilling ordinance. He said that the deed restrictions set out specific drilling sites and provide no drilling elsewhere. It was the members opinion that Jersey Village keep the present ordinance which provides for no more drilling in the Village.

Miss de Geus reported that she had written to several fence companies for tentative bids but had received no replies.

The Director of Public Works has inspected the drilling site and reported it is being cleaned up.

Mr. Curfman said he might have some office furniture available June 1st.

At the Mayor's suggestion and after discussion Miss de Geus made the motion, seconded by Mr. Curfman, and carried, that the election fees to the judges be raised to \$15.00 retroactive to April 1, 1968.

Miss de Geus informed the members that it was time to mow grass on the vacant lots and that no money had been collected from the owners for previous mowing. Mr. Adam will send a certified letter to the owners stating that they must mow their grass or the City will mow it for them and add the cost to their tax bill.

Miss de Geus read bids from three companies for work on the City's streets. (Filed in City Office) On motion by Miss de Geus, seconded by Mr. Curfman, and carried, low bid from Stoeckle Construction Company in the amount of \$4,435.20 for resurfacing the golf course road was accepted. The contract states that "approximately 1 1/2" surface will be used." Mr. Wall will call them and ask that the word "approximately" be removed from the contract, stating that "1 1/2" surface will be used."

Mr. Adam suggested that the Mayor write a letter of condolences to Mr. Gray's widow expressing the feelings of all the Council.

The meeting adjourned on motion at 10:15 PM.

Respectfully Submitted,

Betty K. Rominger
Betty K. Rominger, Secretary

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CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending March 31, 1968

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
120	Southwestern Bell Telephone	All Dept's	\$ 72.39
121	Texaco, Inc.	Tires - 66 Ford	100.24
122	P. L. Hall Trk. Service	St. Dept. - Fill Dirt	8.00
123	Houston Light & Power Co.	All Depts.	52.93
124	United Gas Corp.	City office	20.00
125	Fischer's Auto Parts	Misc. items	4.67
126	The Reporter	Legal Notice	9.75
127	Bud Hadfield Printers	Copies City Ordinances	9.90
128	Humble Oil & Refg. Co.	All Depts.	94.02
129	Westside Animal Hospital	Putting Dog to sleep	4.50
130	Humble Oil & Refg. Co.	Police Dept.	5.35
131	T. P. Wall, Jr.	Expenses	13.09
132	Sauls, Pechacek & Outlaw	Services Rendered	185.00
133	R. J. Adam	City Atty.	50.00
134	Betty Rowinger	City Secy.	25.00
135	E. W. Barfield	Dog Catcher	50.00
136	T. P. Wall	Corp. Court Clerk	10.00
137	City of J. V. Util. Dept.	Garbage & Sewage	1,000.00
138	Katherine de Geus	Reimb. flood lights	7.57
139	Texas Municipal League	1968 Dues	10.00
140	Sargent-Sowell, Inc.	St. Signs & Markers	123.10
141	Postmaster	Stamps	12.00
Total Checks Issued General Fund			<u>\$1,867.51</u>

UTILITY FUND

101	Earl Citizen	Salary	\$ 76.48
102	Texas Nat'l Bank of Coms.	Interest Fund	554.50
103	Earl Citizen	Salary	76.48
104	Colbert Roberts	Garbage Dump	60.00
105	P. L. Hall Truck Serv.	Garbage Dump	5.00
106	Dixie Chemical Co.	Chlorine	18.00
107	Utility Supply Co.	Replacements parts	8.68
108	Binswanger Glass Co.	Replace window panes	2.25
109	Earl Citizen	Salary	82.22
110	T. P. Wall	Salary	274.80
111	Houston Light & Power Co.	Electricity	216.62
112	Willhoite's	Misc. Items	24.42
113	Voided		
114	Ritch Machine Specialists	Repair Check Valve	33.41
115	Earl Citizen	Salary	76.48
116	Earl Citizen	Salary	76.48
117	T. P. Wall	Salary	274.80
118	Mapp Caster & Truck Co.	Hand Trk. Wheel Bearings	1.80
119	Sauls, Pechacek & Outlaw	Services Rendered	75.00
Total Checks Issued Utility Dept.			<u>\$1,937.42</u>

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS
May 20, 1968

The session convened at 7:40 PM with the following present: Paul H. Dixon, Jr., Mayor, R. J. Adam, Jason Curtiss, P. A. Curfman, W. T. Danes, Kay de Geus, Aldermen and Bill Outlaw, Treasurer, Betty Rominger, Secretary.

On motion by Miss de Geus, seconded by Mr. Curtiss, and carried, the reading of the minutes of the previous meeting was dispensed with and they were accepted. Mr. Outlaw presented the bills paid during the previous month and the Treasurer's report which was approved on motion by Mr. Curfman, seconded by Miss de Geus, and carried. (Copies attached hereto and made a part of these minutes.)

The Budget Committee met on May 16, 1968 and prepared a proposed budget which was presented to Council. (Copy attached and made a part of these minutes.) Discussion followed on the budget item by item and changes are noted on the attached proposed budget. It was suggested that if the Utility Department showed any plus amount that it should be applied to bond retirement. Miss de Geus made the motion, seconded by Mr. Danes, that surplus amounts in the Utility Funds be earmarked and transferred to the fund for bond retirement and that surplus amounts on a cash basis in the Utility Department fund be encumbered for future payment on the Utility bond retirement. Mr. Curfman made the motion, seconded by Miss de Geus, and carried, that the preceding motion be tabled until the end of the current budget year.

Miss de Geus reported that she had authorized Mr. Wall to spend \$1,200 to \$1,300 for sub-grade material over and above the contract with Stoeckle Construction Co. This to be from the year before last street improvement funds which were not spent. The sub-surface was found not to be of sufficient strength for the contractor to insure the asphalt surface on Rio Grande. It will be cheaper for the City to buy the material rather than have the contractor purchase and add his profit.

Miss de Geus presented three bids for fencing from Anchor, Cyclone and Hurricane Fence Companies. She recommended the low bid from Hurricane Fence Co. in the amount of \$2,443.40 for a light-weight industrial fencing and said that she had investigated and found this to be adequate for the City's needs. She also recommended that the Council think about the matter until the end of the current budget year and then establish something in the Utility Co. budget for fencing. It was decided to accept a bid in the July meeting.

Mayor Dixon read the following letters: One he wrote to Mrs. Jimmy Gray; one from Lacy Key, Chairman of the Board of Directors of the Civic Club, introducing Mrs. Joyce Sluka and/or Mr. E. C. Hallmark as official delegates from the J. V. Civic Club; one from W. H. Walter offering the City a complete tax office operation.

Miss de Geus made the motion that Council write to Mr. Walter thanking him for his offer and informing him that they find no fault with Mr. Outlaw and have no need for his service at this time and will keep him in mind for the future. She reminded Mr. Outlaw that property values can change. Mr. Adam said that if money gets any tighter that there might be a need for a reappraisal on a city-wide basis. Mr. Outlaw said he probably would not have time to do such work. Miss de Geus rescinded her previous motion and made the motion, seconded by Mr. Curfman, and carried, that a letter be written to Mr. Walter saying the members would like an offer from him as to what he would reappraise Jersey Village for as regards residential, mineral and commercial properties and asking that he appear at the next meeting.

There was discussion regarding water standing after hard rains. Miss de Geus said dirt had been removed from the levy behind the properties and perhaps the City could get the County to construct a ditch to drain the water since they are going to work on the West Belt. Miss de Geus made the motion, seconded by Mr. Danes, and carried, that a letter over the Mayor's signature go out requesting from the County that in exchange for permission to construct an open drainage ditch within J. V. to drain the West Belt that the County provide some sort of diversionary ditch for adjacent property. *asked Miss de Geus to write letter so as to conform with the City's needs.*

There was discussion on the garbage problems. Earl Citizen has quit and a replacement seems to be hard to find. Suggestions were that an outside firm be hired, plastic bags be used, pickup only for garbage and one strictly for trash, eliminating back door pickup. Miss de Geus will study this problem and have a recommendation at the next meeting in regard to cost, etc.

Mayor Dixon appointed the following Council members to serve as a committee between Council and the Civic Club, each to act as liaison with the Civic Club:

P. A. Curfman - the remainder of May
Jason Curtiss - June, July
W. T. Danes - August, September
R. J. Adam - October, November
Paul Dixon - December, January
Kay de Geus - February, March
P. A. Curfman - April, May

Any questions from the Civic Club will be asked these members and if necessary brought for answering to the next Council meeting. The Mayor or Mr. Wall, his Executive Assistant, may also be contacted.

Miss de Geus reported that the State will study the matter of a deceleration lane off Hempstead Highway.

Mr. Adam said that since the Windfern Addition had changed owners the City should cancel the previous contract for water and sewage and renegotiate with the new owners when it is requested. Mr. Danes made the motion, seconded by Miss de Geus, and carried, that the contract be withdrawn for the water and sewer service to Windfern Addition and renegotiated with the new owners at request and that a letter be written to them explaining the matter.

The meeting adjourned on motion at 9:55 PM.

Respectfully Submitted,

Betty K. Rominger
Betty K. Rominger, Secretary

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending April 30, 1968

GENERAL FUND

Check No.	Issued To	Explanation	Amount
142	Mine Safety Appliance Co.	Fire Dept.	\$ 28.20
143	Texas Municipal League	Cost of League Services	43.00
144	City of J.V. Util. Dept.	Water - City Office	9.00
145	Willhoite's	Misc. items	3.11
146	Cosco Communications	Repairs - Police Car Radio	21.94
147	Farmers Ins. Group	Driver other car	11.00
148	State Farm Ins.	Driver other car	12.00
149	Frank N. Gordon & Co.	Driver other car	17.00
150	Southwestern Bell	All Depts.	67.43
151	The Reporter	Legal Notice	9.75
152	Houston Light & Power Co.	All Depts.	55.90
153	Morin & Co.	Election Ballots	21.45
154	United Gas Corp.	City office	18.41
155	Humble Oil & Refg. Co.	All Depts.	120.08
156	Postmaster	Stamps - City Secy.	6.00
157	Ruth Patrick	Election Judge	15.00
158	Flora Monnich	Asst. Election Judge	15.00
159	Bessie von Gonten	Election Clerk	15.00
160	Jersey Village Civic Club	Xmas Decoration Prize	15.00
161	Sauls, Pechacek & Outlaw	Services Rendered	185.00
162	R. J. Adam	City Atty.	50.00
163	Betty Rominger	City Secy.	25.00
164	E. W. Barfield	Dog Catcher	50.00
165	T. P. Wall, Jr.	Corp. Court Clerk	10.00
166	City of J.V. Util. Dept.	Garbage & Sewage	1,000.00
167	Brown & Root, Inc.	Paving of Street	4,409.00
Total Checks Issued General Fund			<u>\$6,253.27</u>

UTILITY FUND

120	C. H. Roberts	Garbage Dumping	\$ 60.00
121	State Dept. of Public Welfare	Social Security	263.65
122	State Dept. of Public Welfare	Social Security Fee	0.50
123	Texas Nat'l Bank of Commerce	Interest Fund	554.50
124	Earl Citizen	Salary	76.48
125	Earl Citizen	Salary	76.48
126	T. P. Wall, Jr.	Salary	274.80
127	Felix J. Schultz	Utility Deposit Refund	12.00
128	Drew Ins. Agency	Workmen's Comp. Ins.	300.00
129	Houston Light & Power Co.	Water & Disposal Plant	240.00
130	Fischer's Auto Parts	Parts for 66 Ford & Garb. Truck	5.77
131	International Harvester	Parts for Garbage Truck	3.68
132	Internal Revenue Service	Payroll Taxes	215.40
133	Earl Citizen	Salary	76.48
134	Earl Citizen	Salary	76.48
135	Mrs. John Ritch	Utility Deposit Refund	12.00
136	T. P. Wall, Jr.	Salary	274.80
137	Sauls, Pechacek & Outlaw	Services Rendered	75.00
Total Checks Issued Utility Dept.			<u>\$2,598.02</u>

CITY OF JERSEY VILLAGE
UTILITY DEPT.
Actual Expenditures Through
April 30, 1968

	Actual 1967-68	Proposed Budget 1968-69
<u>Income:</u>		
11 Water Sales	\$14,794.77	
12 Garbage and Sewer Charges	787.97	
13 Tax Supplements to Garbage & Sewage	10,000.00	
14 Meter Rent	132.00	
15 Connection Charges	300.00	
19 Interest Earned	778.19	
<u>Total Income</u>	<u>\$26,792.93</u>	
<u>EXPENSES:</u>		
<u>Administration:</u>		
101 Office Supplies	\$ 17.85	
102 Billing and Accounting	750.00	
103 Audit Fees		
104 Insurance	354.79	
<u>Sub-Total</u>	<u>\$ 1,122.64</u>	
<u>Maintenance and Operation:</u>		
201 Labor	\$ 6,253.71	
202 System Supplies	683.19	
203 System Repairs	1,596.09	
204 Truck Expense	1,876.26	
205 Garbage Dumping Fees	572.68	
206 Electricity	2,499.71	
207 Payroll Taxes	353.88	
<u>Sub-Total</u>	<u>\$13,835.52</u>	
<u>Other:</u>		
301 Miscellaneous	\$ 1.50	
302 Discounts Allowed	1,100.00	
<u>Sub-Total</u>	<u>\$ 1,101.50</u>	
<u>Provision For:</u>		
401 Depreciation	\$ 9,000.00	
402 Uncollectable Accounts		
<u>Sub-Total</u>	<u>\$ 9,000.00</u>	
<u>Debt Service:</u>		
901 Revenue Bond Principal	\$ -0-	
902 Revenue Bond Interest	6,650.00	
903 Paying Agent Fees	10.00	
<u>Sub-Total</u>	<u>\$ 6,660.00</u>	
 TOTAL EXPENDITURES	 <u>\$31,719.66</u>	
 NET PROFIT OR (LOSS)	 <u>\$(4,926.73)</u>	

CITY OF JERSEY VILLAGE

	<u>General Fund</u>	<u>I & S Fund</u>	<u>Total</u>
<u>Revenues:</u>			
Local Property Taxes, Current	<u>36,500.00</u>	<u>13,500.00</u>	<u>50,000.00</u>
Delinquent Property Taxes	<u>550.00</u>	<u>200.00</u>	<u>750.00</u>
Penalty, Interest & Cost	<u>182.00</u>	<u>68.00</u>	<u>250.00</u>
Tax Certificates	<u>25.00</u>	<u> </u>	<u>25.00</u>
Gross Receipts Tax	<u>4,000.00</u>	<u> </u>	<u>4,000.00</u>
License & Permits	<u>400.00</u>	<u> </u>	<u>400.00</u>
Fines	<u>150.00</u>	<u> </u>	<u>150.00</u>
Dog Tags	<u>25.00</u>	<u> </u>	<u>25.00</u>
Interest on Securities	<u>1,400.00</u>	<u>600.00</u>	<u>2,000.00</u>
Miscellaneous	<u>150.00</u>	<u> </u>	<u>150.00</u>
TOTAL BUDGETED REVENUES	<u>47,382.00</u>	<u>14,368.00</u>	<u>57,750.00</u>

CITY OF JERSEY VILLAGE

	1967-68 Budget	1967-68 Expenditures	Proposed Budget 1968-69	Amended	Approved Budget 1968-69
<u>General City Operations:</u>					
101 Utilities	\$ 1,000.00	\$ 785.93	\$ 1,000.00	\$	\$
102 Garbage and Sewage	12,000.00	10,000.00	12,000.00		
103 Maintenance and Repair	400.00	183.70	400.00		
105 Supplies	300.00	187.75	275.00		
107 Insurance	200.00	173.00	225.00		
108 Audit	1,200.00	-0-	700.00		
109 Election Expense	200.00	85.95	150.00		
110 Miscellaneous Expense	500.00	311.45	400.00		
<u>Sub-Total</u>	<u>\$15,800.00</u>	<u>11,727.78</u>	<u>15,150.00</u>		
<u>Salaries:</u>					
202 City Secretary	\$ 300.00	250.00	360.00		
203 T. P. Wa ll, Jr.	3,240.00	2,700.00	8,400.00		
204 Earl Citizen	1,664.00	1,448.94	-0-		
<u>Sub-Total</u>	<u>\$ 5,204.00</u>	<u>4,398.94</u>	<u>8,760.00</u>		
<u>Contracted Services:</u>					
302 City Treas. & Tax Assessor	\$ 2,220.00	1,850/00	2,400.00		
304 Fiscal Agent	360.00	-0-	100.00		
306 City Attorney	600.00	500.00	720.00		
308 Dog Catcher	600.00	500.00	600.00		
<u>Sub-Total</u>	<u>\$ 3,780.00</u>	<u>2,850.00</u>	<u>3,820.00</u>		
<u>Fire Department:</u>					
401 Utilities	\$ 150.00	155.29	150.00	\$ 200.00	
403 Repairs and Maintenance	200.00	43.20	200.00		
405 Supplies	150.00	42.68	150.00		
407 Insurance	400.00	239.00	300.00		
409 Gas and Oil	400.00	173.19	300.00		
410 Miscellaneous	50.00	27.30	50.00		
<u>Sub-Total</u>	<u>\$ 1,350.00</u>	<u>680.66</u>	<u>1,150.00</u>	<u>200.00</u>	
<u>Police Department:</u>					
501 Utilities	\$ -0-	-0-			
503 Repairs and Maintenance	200.00	129.85	200.00		
505 Supplies	100.00	140.37	100.00		
507 Insurance	350.00	59.00	350.00		
509 Gas and Oil	700.00	140.52	700.00		
510 Miscellaneous	50.00	120.62	50.00		
<u>Sub-Total</u>	<u>\$ 1,400.00</u>	<u>599.36</u>	<u>1,400.00</u>		

	1967-68 Budget	1967-68 Expenditures	Proposed Budget 1968-69	Amended	Approved Budget 1968-69
<u>Street Department:</u>					
601 Utilities	\$ 252.00	\$ 284.00	\$ 500.00	\$	\$
603 Repairs and Maintenance	10,000.00	4,675.82	10,000.00		
605 Signs, Markers and Supplies	500.00	264.10	500.00		
610 Miscellaneous	48.00	5.00	100.00		
Sub-Total	\$10,800.00	5,228.92	11,100.00		
<u>Park, Recreation: & public BLDGS</u>					
701 Utilities	\$ 18.00	11.76	20.00		
703 Repairs and Maintenance	100.00	25.52	185.00		
710 Miscellaneous	-0-	2.36	20.00		
Sub-Total	\$ 118.00	39.64	225.00		
<u>City Tractor:</u>					
802 Operating Labor	\$ 600.00	-0-	-0-		
803 Repairs and Maintenance	400.00	115.47	400.00		
809 Gas and Oil	300.00	100.46	300.00		
810 Miscellaneous	82.00	-0-	82.00		
Sub-Total	\$ 1,382.00	215.93	782.00		
<u>Tax Office:</u>					
901 Utilities	\$ 420.00	238.45	150.00	220.00	
905 Supplies	200.00	129.05	200.00		
906 Board of Equalization	100.00	12.40	25.00		
910 Miscellaneous	180.00	13.00	50.00		
Sub-Total	\$ 900.00	392.90	425.00	495.00	
<u>Capital Outlay:</u>					
1210 Fire Department	\$ -0-				
1220 Police Department	-0-			600.00	
1230 City Tractor	-0-				
1240 General Operating	-0-	169.00	850.00		
Sub-Total	\$ -0-	169.00	850.00	1450.00	
TOTAL 1967-68 BUDGET	\$40,734.00	26,304.13	43,662.00	44,282.00	
<u>Debt Services:</u>					
1311 Bond Principal	\$ 5,000.00	5,000.00	5,000.00		
1312 Note Principal	-0-		-0-		
1321 Bond Interest	7,815.00	7,814.50	7,604.00		
1322 Note Interest	-0-				
1350 Paying Agent Fees	25.00	27.25	25.00		
Sub-Total	\$12,840.00	12,841.75	12,629.00		
TOTAL	\$53,574.00	39,145.88	56,291.00		

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS
June 17, 1968

The session convened at 7:30 PM with the following present: Paul H. Dixon, Jr., Mayor, R. J. Adam, Jason Curtiss, W. T. Danes, Kay de Geus, Aldermen and Betty Rominger, Secretary. The following were absent: P. A. Curfman, Alderman, Bill Outlaw, Treasurer.

Motion was made by Mr. Curtiss, seconded by Mr. Danes, and carried, that the reading of the minutes of the previous meeting be dispensed with and the minutes accepted with correction as noted. In the absence of Bill Outlaw, E. L. Schmalz presented the Treasurer's report and bills paid during the previous month. On motion by Mr. Curtiss, seconded by Mr. Adam, and carried, the bills and report were approved. Mr. Schmalz also presented the revised amended budget for the year 1968-1969. (Attached hereto and made a part of these minutes.) On motion by Miss de Geus, seconded by Mr. Danes, and carried, the Budget was adopted for the year 1968-1969. The tax rate will be considered and set at the July meeting.

Mr. W. H. Walter appeared to offer his services to the City for a fee not to exceed \$750 to evaluate all of the property, real and personal, and check the present building appraisals for accuracy, locate and list all new buildings and meet with the City Board of Equalization. This work to be done in 30 to 45 days. Miss de Geus requested a contract be submitted in written form. She made the motion, seconded by Mr. Curtiss, and carried, that discussion be tabled until Mr. Walter reappeared with a written contract.

Miss de Geus reported the garbage situation is better. She is still trying to get an outside service on a continuing basis which would be the best solution.

Mr. Adam said he had not gotten an address to write to the Windfern Addition people on their contract for water and sewer service but will do so.

Miss de Geus reported that the State Highway Department has informed her that in their opinion a deceleration lane, stop light or lower speed limit is not needed off Hempstead Highway as requested. She will continue to check with them.

Mayor Dixon presented a resolution for the implementation of the City-State Municipal Maintenance Agreement from the Highway Department. On motion by Mr. Adam, seconded by Mr.. Curtiss, and carried, it was

RESOLVED, that the certain agreement dated February 19, 1968 between the State of Texas and the City of Jersey Village, Texas for the maintenance, control, supervision and regulation of certain State Highways and/or portion of State Highways in the City of Jersey Village, Texas be, and the same is, hereby approved; and that Paul H. Dixon, Jr., Mayor, is hereby authorized to execute said agreement on behalf of the City of Jersey Village, Texas and to transmit the same to the State of Texas for appropriate action.

Miss de Geus reported that Anchor Fence makes a medium price fence which will be adequate for the City's needs and recommended their bid. (\$2,775.00)

Mayor Dixon recognized Mrs Joyce Sluka representing the Civic Club. She wished to know if the City owned City Hall property which it does not. Also, she said the Civic Club members wished to be heard at the meetings and not go through a Council member and felt that this was their right as citizens. Mr. Adam said the usual procedure at Council meetings is to place persons wishing to be heard on the agenda of the meeting. After discussion, Miss de Geus made the motion, seconded by Mr. Danes that any interested citizen may approach the presiding officer of the Council meeting before the meeting is called to order and ask that he or they as specified at that particular time may be invited to be heard under new business and that there be a five minute moratorium in case of the presiding officer being late, and also that there be a time limit on the participation. Mr. Danes, Miss de Geus and Mr. Adam voted "For" and Mr. Curtiss "Against". Motion carried.

Mayor Dixon read a letter from Sauls and Pechacek, Public Accountants, offering to audit the City's books for a fee not to exceed \$950, the audit to be completed prior to August 15, 1968. After discussion, Mr. Danes made the motion, seconded by Miss de Geus, and carried, that inasmuch as the fee quoted was considerably less as has been charged in the past, the City accept this proposal on the condition that the report be certified by a CPA.

Mayor Dixon said the Texas Water Quality Board is holding an hearing and asked should a member attend. Miss de Geus said it was not necessary as the City would be notified if someone should appeal. He also read a letter from the Houston Chamber of Commerce regarding a meeting at which Maurice D. Arnold of the Board of Parks and Recreation will speak.

Miss de Geus said Mr. Outlaw has asked that Mr. Schmalz replace him as City Treasurer because of his health. Mr. Outlaw will be at the next meeting.

Miss de Geus said three sanitary sewer crossings over the Bayou that are suspended are infiltrating and she has not been able to get the Harris County Flood Control to do anything about it. She asked for permission to hire a field party to shoot levels in order to secure a permit to correct the condition in case the County Flood Control will do nothing. Mr. Adam made the motion, seconded by Mr. Danes, and carried, that Miss de Geus be authorized to hire a field party if she cannot get the County field party to do the work.

Mr. Walter returned with his contract as specified (see page 1). Mr. Adam made the motion, seconded by Miss de Geus, and carried, that the contract be accepted and approved.

Miss de Geus asked that a committee to study the budget of the Utility Department be appointed. Mayor Dixon appointed Miss de Geus and Mr. T. P. Wall. The Mayor and Mr. Schmalz will also serve. The meeting will be held on June 27, 1968 at 7:00 PM at City Hall.

The meeting adjourned on motion at 8:55 PM but Mayor Dixon called the meeting back into session at 8:59 PM in order to reset the date of the next meeting so that more members can be present.

Motion was made by Mr. Curtiss, seconded by Miss de Geus, and carried, that the next meeting be postponed one week to Monday, July 22, 1968 and notice will be posted at City Hall prior to the regular meeting date.

Meeting adjourned on motion by Miss de Geus, seconded by Mr. Curtiss, and carried, at 9:03 PM.

Respectfully Submitted,



Betty K. Rominger, Secretary

CITY OF JERSEY VILLAGE

	1967-68 Budget	Proposed Budget For Approval* 1968-69
<u>General City Operations:</u>		
101 Utilities	\$ 1,000.00	\$ 1,000.00
102 Garbage and Sewage	12,000.00	12,000.00
103 Maintenance and Repair	400.00	400.00
105 Supplies	300.00	275.00
107 Insurance	200.00	225.00
108 Audit	1,200.00	700.00
109 Election Expense	200.00	150.00
110 Miscellaneous Expense	500.00	400.00
Sub-Total	<u>\$15,800.00</u>	<u>\$15,150.00</u>
<u>Salaries:</u>		
202 City Secretary	\$ 300.00	\$ 360.00
203 T. F. Wall, Jr.	3,240.00	8,400.00
204 Earl Citisen	1,664.00	-0-
Sub-Total	<u>\$ 5,204.00</u>	<u>\$ 8,760.00</u>
<u>Contracted Services:</u>		
302 City Treas. & Tax Assessor	\$ 2,220.00	\$ 2,400.00
304 Fiscal Agent	360.00	100.00
306 City Attorney	600.00	720.00
308 Dog Catcher	600.00	600.00
Sub-Total	<u>\$ 3,780.00</u>	<u>\$ 3,820.00</u>
<u>Fire Department:</u>		
401 Utilities	\$ 150.00	\$ 200.00
403 Repairs and Maintenance	200.00	200.00
405 Supplies	150.00	150.00
407 Insurance	400.00	300.00
409 Gas and Oil	400.00	300.00
410 Miscellaneous	50.00	50.00
Sub-Total	<u>\$ 1,350.00</u>	<u>\$ 1,200.00</u>
<u>Police Department:</u>		
501 Utilities	\$ -0-	\$ -0-
503 Repairs and Maintenance	200.00	200.00
505 Supplies	100.00	100.00
507 Insurance	350.00	350.00
509 Gas and Oil	700.00	700.00
510 Miscellaneous	50.00	50.00
Sub-Total	<u>\$ 1,400.00</u>	<u>\$ 1,400.00</u>
<u>Street Department:</u>		
601 Utilities	\$ 252.00	\$ 500.00
603 Repairs and Maintenance	10,000.00	10,000.00
605 Signs, Markers & Supplies	500.00	500.00
610 Miscellaneous	48.00	100.00
Sub-Total	<u>\$10,800.00</u>	<u>\$11,100.00</u>

* As per May Council Meeting.

	1967-68 Budget	Proposed Budget For Approval 1968-69
<u>Park, Recreation & Public Buildings:</u>		
701 Utilities	\$ 18.00	\$ 20.00
703 Repairs and Maintenance	100.00	185.00
710 Miscellaneous	-0-	20.00
Sub-Total	<u>\$ 118.00</u>	<u>\$ 225.00</u>
<u>City Tractor:</u>		
802 Operating Labor	\$ 600.00	\$ -0-
803 Repairs and Maintenance	400.00	400.00
809 Gas and Oil	300.00	300.00
810 Miscellaneous	82.00	82.00
Sub-Total	<u>\$ 1,382.00</u>	<u>\$ 782.00</u>
<u>Tax Office:</u>		
901 Utilities	\$ 420.00	\$ 220.00
905 Supplies	200.00	200.00
906 Board of Equalization	100.00	25.00
910 Miscellaneous	180.00	50.00
Sub-Total	<u>\$ 900.00</u>	<u>\$ 495.00</u>
<u>Capital Outlay:</u>		
1210 Fire Department	\$ -0-	\$ -0-
1220 Police Department	-0-	-0-
1230 City Tractor	-0-	-0-
1240 General Operating	-0-	1,450.00
Sub-Total	<u>\$ -0-</u>	<u>\$ 1,450.00</u>
TOTAL 1968-69 BUDGET	<u>\$40,734.00</u>	<u>\$44,382.00</u>
<u>Debt Service:</u>		
1311 Bond Principal	\$ 5,000.00	\$ 5,000.00
1312 Note Principal	-0-	-0-
1321 Bond Interest	7,815.00	7,604.00
1322 Note Interest	-0-	-0-
1350 Paying Agent Fees	25.00	25.00
Sub-Total	<u>\$12,840.00</u>	<u>\$12,629.00</u>
TOTAL	<u>\$53,574.00</u>	<u>\$57,011.00</u>

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending May 31, 1968

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
168	Horace B. Hill	Audit	\$1,000.00
169	Sargent-Sowell, Inc.	Street Signs & Post	27.65
170	Kay de Guss	Reimbursement Jersey V. Directories	5.00
171	Jason Curtiss	Reimbursement for Kit - Fire Dept.	3.45
172	Drew Ins. Agency	1963 Chev. First Aid (Auto Endorsement)	4.00
173	Houston Light & Power Co.	Electricity - All Depts.	69.87
174	Southwestern Bell	Telephone - All Depts.	67.48
175	United Gas Corp.	City office	4.05
176	Willhoite's	Misc. Purchases	19.89
177	C. M. Pillow	Frequency Check - Fire Dept.	16.50
178	Humble Oil & Refg. Co.	Gas & Oil - All Depts.	68.31
179	Sauls, Peckack & Outlaw	Services Rendered	185.00
180	R. J. Adam	City Attorney	50.00
181	Betty Rowinger	City Secretary	25.00
182	H. W. Darfield	Dog Catcher	50.00
183	T. P. Wall	Corp. Court Clerk	10.00
184	City of J.V. Uti. Dept.	Garbage & Sewage	1,000.00
Total Checks Issued General Fund			<u>\$2,605.60</u>

UTILITY FUND

138	C. H. Roberts	Garbage Dumping	\$ 64.00
139	Earl Citizen	Salary	98.42
140	Texas Nat'l Bank of Comm.	Interest Fund	554.50
141	George Hicks	Labor	12.80
142	Danny Akens	Labor	12.80
143	Frank Citizen	Labor	40.00
144	Joe Williams	Labor	8.00
145	Earl Citizen	Salary	76.48
146	Universal Supply Co.	System Supplies	66.66
147	Southern Engine & Pump	Parts - Water Plant	7.69
148	International Harvester	Parts - Garbage Truck	16.42
149	Frank Patterson, Jr.	Labor	6.40
150	Julius Figures	Labor	6.40
151	T. P. Wall	Salary	274.80
152	Earl Citizen	Salary	30.59
153	Thomas Frederick	Salary	40.15
154	Dixie Chemical Co.	Chlorine	18.00
155	Houston Light & Power Co.	Electricity	207.14
156	Utility Supply Co.	2 Water Meters W/Connections	161.86
157	International Harvester	Right rear axle - Carb. Truck	28.92
158	Voided		-0-
159	Industrial Eght. Co.	Lightning Damage - Water Plant	21.42
160	T. P. Wall	Reimbursement for cash wages paid	20.00

CITY OF JESSEY VILLAGE
List of Bills Paid (Continued)

UTILITY FUND (Continued)

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
161	Thomas Frederick	Salary	\$ 51.84
162	T. P. Wall	Expenses - All Depts.	17.04
163	Thomas Frederick	Salary	13.38
164	Sauls, Peckneck & Outlaw	Services Rendered	75.00
165	T. P. Wall	Salary	274.80
166	Jessie Jones	Salary	75.35
167	C. H. Roberts	Garbage Dumping	55.00
Total Checks Issued Utility Dept.			<u>\$2,335.86</u>

SPECIAL CALLED SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS
July 3, 1968

The meeting convened at 7:30 PM with the following present: Paul H. Dixon, Jr., Mayor
W. T. Danes, P. A. Curfman, Kay de Geus, R. J. Adam, Councilmen and the following
absent: Bill Outlaw, Treasurer, Jason Curtiss, Councilman, Betty Rominger, Secretary.

After discussion, motion was made by Mr. Danes, seconded by Miss de Geus, and carried,
that Mr. Wall be given the responsibility of contracting with Sanitary Services Company,
Box 127, Tomball, Texas, Mr. W. Douglas Looney, to pick up garbage bi-weekly for the
amount of \$3.25 per house. This company works with Spring Branch Utility Service.

The meeting adjourned on motion by Mr. Danes, seconded by Mr. Adam, and carried.

Respectfully Submitted,

Betty K. Rominger
Betty K. Rominger

REGULAR MEETING OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS
July 22, 1968

The session convened at 7:40 PM with the following present: Paul H. Dixon, Jr., Mayor, R. J. Adam, Jason Curtiss, W. T. Danes, Aldermen and Bill Outlaw, Treasurer, Betty Rominger, Secretary. The following were absent: P. A. Curfman, Kay de Geus.

On motion by Mr. Adam, seconded by Mr. Curtiss, and carried, the minutes of the previous meeting were accepted as written and the Treasurer's report and bills paid during the preceding month presented by Mr. Outlaw approved.

The tax rate for budget purposes is \$1.15 per \$100 valuation based on 60 per cent of assessment. The Board of Equalization meeting was set for the September Council meeting on September 16, 1968 at 7:30 PM after which the Board will adjourn and the regular Council meeting convene. The tax rate will be set at this time.

There was discussion on the hiring of someone to replace Mr. Outlaw. Mr. Curtiss made the motion, seconded by Mr. Adam, and carried, that the City try Mr. E. L. Schmalz as Treasurer on a month to month basis until further action is taken. The Council went on record as thanking Mr. Outlaw for his work and efforts on behalf of Jersey Village.

Mr. Curtiss asked about the garbage situation and was informed that a Spring Branch Company will shortly take over the pickup of Jersey Village's garbage.

Mayor Dixon said that Mr. Curfman had been approached by two people in the Fire Department who live outside Jersey Village who want to be patrolmen for the Village. There was discussion on whether or not to allow this and also on the hiring of a full-time policeman. Mr. Curtiss said he had no objections but felt that the Village should be very selective in hiring outside policemen. Mr. Adam said that he had no objections but that everyone should have a check run on them before joining the police force. Mr. Danes also had no objections to outsiders coming in to help with police work and felt it would probably be an advantage. It was decided the Village could not afford a full-time policeman at this time but the matter will be considered in the future.

George H. Smith representing the Harris County Flood Control District appeared before Council to urge support of the Bond Issue Election to be held July 27, 1968. A resolution was not passed but the Mayor will write a letter to the District in support of the Issue.

On motion by Mr. Adam, seconded by Mr. Danes, and carried, the meeting adjourned at 9:30 PM.

Respectfully Submitted,

Betty R. Rominger

Betty R. Rominger, Secretary

CITY OF JERSEY VILLAGE

Statement of Funds Available for Appropriation

June 30, 1968

	<u>General Fund</u>	<u>Interest and Sinking Fund</u>
Cash - Operating Fund	<u>10,480.39</u>	
Cash - Tax Account	<u>2,220.18</u>	<u>536.25</u>
Cash - Interest & Sinking Fund		<u>4,113.11</u>
Funds on Time Deposit	<u>45,452.20</u>	<u>16,960.00</u>
Returned Checks	<u>1.00</u>	
Delinquent Taxes Receivable	<u>1,782.22</u>	
Due from General Fund		
Due from Utility Fund		
Abatements		
Due from Interest & Sinking Fund		
Estimated 1967-68 Revenue Uncollected (Schedule 2)	<u>40.11</u>	<u><19.87></u>
TOTAL	<u>59,976.10</u>	<u>18,589.49</u>
Less:		
Accounts Payable	<u>5626.20</u>	
Loans Payable		
Due to Interest & Sinking Fund		
Due to General Fund		
Due to Utility Fund	<u>3251.79</u>	
Reserve for Uncollected Taxes	<u>1782.22</u>	
Unencumbered Budget Appropriations (Schedule 3)	<u>9355.31</u>	<u><1515></u>
TOTAL	<u>20,015.50</u>	<u><1,76></u>
AVAILABLE FOR APPROPRIATION	<u>39,960.60</u>	<u>18,591.24</u>
	//	//

CITY OF JERSEY VILLAGE

REVENUE - BUDGETED - ACTUAL

June, 1968

	Received To Date		Revenue (Over) or Under Budget	
	1967-68 Budget	General Fund		Interest & Sinking Fund
Local Property Tax - Current	<u>47,524.00</u>	<u>\$34,897.96</u>	<u>\$12,275.17</u>	<u>350.87</u>
Local Property Tax - Delinquent	<u>700.00</u>	<u>646.19</u>	<u>221.08</u>	<u>< 167.27</u>
Penalty, Interest and Cost	<u>200.00</u>	<u>197.26</u>		<u>2.74</u>
Tax Certificates	<u>25.00</u>	<u>25.00</u>		<u>- 0 -</u>
Gross Receipts Tax	<u>4,000.00</u>	<u>4,036.21</u>		<u>< 36.21</u>
License and Permits	<u>300.00</u>	<u>913.61</u>		<u>< 613.61</u>
Fines	<u>500.00</u>	<u>50.00</u>		<u>450.00</u>
Dog Tags	<u>25.00</u>	<u>23.00</u>		<u>2.00</u>
Interest on Securities	<u>1700.00</u>	<u>4,170.31</u>	<u>579.62</u>	<u>< 49.93</u>
Miscellaneous	<u>150.00</u>	<u>68.35</u>		<u>81.65</u>
TOTALS	<u>\$55,124.00</u>	<u>\$42,027.89</u>	<u>\$13,075.87</u>	<u>< \$ 20.24</u>

CITY OF JERSEY VILLAGE

SCHEDULE 3

APPROPRIATIONS AND EXPENDITURES

June, 1968

	1967-68 Budget	Expended To Date		Expenditure (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
<u>GENERAL CITY OPERATIONS:</u>				
101 Utilities	\$ 1,000.00	969.25		30.75
102 Garbage & Sewage	12,000.00	12,000.00		-0-
103 Maintenance and Repair	400.00	217.30		182.70
105 Supplies	300.00	187.75		112.25
107 Insurance	200.00	173.00		27.00
108 Audit	1,200.00	1,000.00		200.00
109 Election Expense	200.00	85.95		114.05
110 Miscellaneous Expense	500.00	349.42		150.58
<u>Sub-Total</u>	<u>\$15,800.00</u>	<u>14,982.67</u>		<u>817.33</u>
<u>SALARIES:</u>				
202 City Secretary	\$ 300.00	300.00		-0-
203 City Manager	3,240.00	3,240.00		-0-
204 Labor	1,664.00	1,767.08		< 103.08
<u>Sub-Total</u>	<u>\$ 5,204.00</u>	<u>5,307.08</u>		<u>< 103.08</u>
<u>CONTRACTED SERVICES:</u>				
302 City Treasurer	\$ 2,220.00	2,220.00		-0-
304 Fiscal Agent	360.00	-0-		360.00
306 City Attorney	600.00	600.00		-0-
308 Dog Catcher	600.00	600.00		-0-
<u>Sub-Total</u>	<u>\$ 3,780.00</u>	<u>3,420.00</u>		<u>360.00</u>
<u>FIRE DEPARTMENT:</u>				
401 Utilities	\$ 150.00	187.92		< 37.92
403 Repairs & Maintenance	200.00	59.70		140.30
405 Supplies	150.00	60.28		89.72
407 Insurance	400.00	325.00		75.00
409 Gas and Oil	400.00	211.80		188.20
410 Miscellaneous	50.00	27.30		22.70
<u>Sub-Total</u>	<u>\$ 1,350.00</u>	<u>872.00</u>		<u>478.00</u>
<u>POLICE DEPARTMENT:</u>				
501 Utilities	\$ -0-	-0-		-0-
503 Repairs & Maintenance	200.00	129.85		70.15
505 Supplies	100.00	140.37		< 40.37
507 Insurance	350.00	59.00		291.00
509 Gas and Oil	700.00	189.74		510.26
510 Miscellaneous	50.00	223.98		< 173.98
<u>Sub-Total</u>	<u>\$ 1,400.00</u>	<u>742.92</u>		<u>657.08</u>

CITY OF JERSEY VILLAGE
 APPROPRIATIONS AND EXPENDITURES (Continued)

June 1968 - Page 2

	1967-68 Budget	Extended To Date		Expenditures (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
<u>STREET DEPARTMENT:</u>				
601 Utilities	\$ 252.00	341.02		89.02
603 Repairs & Maintenance	10,000.00	4675.82		5324.18
605 Signs, Markers & Supplies	500.00	291.75		208.25
610 Miscellaneous	48.00	5.00		43.00
<u>Sub-Total</u>	<u>\$10,800.00</u>	<u>5313.59</u>		<u>5486.41</u>
<u>PARKS, RECREATION:</u>				
701 Utilities	\$ 18.00	14.16		3.84
703 Repairs & Maintenance	100.00	25.52		74.48
710 Miscellaneous	-0-	2.36		2.36
<u>Sub-Total</u>	<u>\$ 118.00</u>	<u>42.04</u>		<u>75.96</u>
<u>CITY TRACTOR:</u>				
802 Operating Labor	\$ 600.00	46.00		554.00
803 Repairs & Maintenance	400.00	121.14		278.86
809 Gas & Oil	300.00	112.13		187.87
810 Miscellaneous	82.00	-0-		82.00
<u>Sub-Total</u>	<u>\$ 1,382.00</u>	<u>279.27</u>		<u>1102.73</u>
<u>TAX OFFICER:</u>				
901 Utilities	\$ 420.00	274.75		145.25
905 Supplies	200.00	129.05		70.95
906 Board of Equalization	100.00	12.40		87.60
910 Miscellaneous	180.00	13.00		167.00
<u>Sub-Total</u>	<u>\$ 900.00</u>	<u>429.20</u>		<u>470.80</u>
<u>CAPITAL OUTLAY:</u>				
1210 Fire Department	\$ -0-			
1220 Police Department	-0-			
1230 City Tractor	-0-			
1240 Equipment - General City	180.00	169.90		10.10
<u>Sub-Total</u>	<u>\$ 180.00</u>	<u>169.90</u>		<u>10.10</u>
<u>DEBT SERVICE:</u>				
1311 Bond Principal	\$ 5,000.00		5000.00	-0-
1321 Bond Interest	7,815.00		7814.50	.50
1350 Paying Agent Fees	25.00		27.25	2.25
<u>Sub-Total</u>	<u>\$12,840.00</u>		<u>12,841.75</u>	<u>1.75</u>
TOTAL	\$53,754.00	\$ 31,538.19	\$12,841.75	\$9,355.50

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending June 30, 1968

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
185	Walker-Kurth Lumber Co.	Paint, etc. for City office	\$ 33.60
186	Richmond Auto Center	Tires, labor, Police Car	103.36
187	Earl Citisen	Mowing	46.00
188	City of J.V. Uti. Dept.	City office - Water bill	9.00
189	Tamco, Inc.	Gas, oil, etc.	8.27
190	United Gas Corp.	City office - Gas bill	3.58
191	Houston Light & Power Co.	Electricity - All Depts.	89.51
192	Willhoite's	Misc. items - All Depts.	19.82
193	Fischer's Auto Parts	Misc. cleaning items City office	4.68
194	Drew Ins. Agency	Insurance - First Aid Car	82.00
195	Humble Oil & Refg. Co.	Gas, oil, etc. - All Depts.	106.27
196	Southwestern Bell	Telephone	68.08
197	Sauls, Peckmuck & Outlaw	Services Rendered	185.00
198	R. J. Adam	City Atty.	50.00
199	Betty Bowinger	City Secy.	25.00
200	E. W. Barfield	Dog Catcher	50.00
201	T. P. Wall	Corp. Court Clerk	10.00
202	City of J. V. Uti. Dept.	Garbage & Sewage	1,000.00
203	Piarbanks Post Office	Box Rent	9.00
Total Checks Issued General Fund			<u>\$1,903.17</u>

UTILITY FUND

168	Texas Nat'l Bank of Comm.	Interest Fund	\$ 554.50
169	Postmaster	3 rolls 6¢ Stamps	18.00
170	Jesse Jones	Salary	66.11
171	John Broussard	Labor	14.00
172	Jesse Jones	Salary	70.81
173	T. P. Wall	Salary	274.80
174	Houston Light & Power Co.	Electricity	206.74
175	City Welding Works	Rear Door - Garbage truck repairs	48.00
176	Autpeon Industries, In c.	Electrical Control - Water Plant	10.80
177	Universal Blue Print	Texas Quality Water Board	13.64
178	Mapp Caster & Truck Co.	One Hand Truck	30.40
179	A. O. Smith Corp.	Coil, Heater, etc.	17.62
180	Evans Jones	Labor	14.00
181	Lapham Bros.	Service Calls - Water Plant	36.50
182	Bob Hadfield Printers	Utility Cards 1M	67.15
183	Jesse Jones	Salary	66.11
184	Evans Jones	Labor	14.00

CITY OF JERSEY VILLAGE
 List of Bills Paid (Continued)
 Page 2

<u>Chk. No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
185	Sauls, Peckneck & Outlaw	Services Rendered	\$ 75.00
186	T. P. Wall	Salary	274.80
187	Jessie Jones	Salary	77.48
188	Michael Carey	Labor	<u>14.00</u>
Total Checks Issued Utility Fund			<u>\$1,964.46</u>

REGULAR MEETING OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS
August 19, 1968

The session convened at 7:30 PM with the following present: Paul H. Dixon, Jr., Mayor, Jason Curtiss, W. T. Danes, Kay de Geus, Aldermen and E. L. Schmalz, Treasurer, Betty Rominger, Secretary. The following were absent: R. J. Adam, P. A. Curfman, Aldermen.

Motion was made by Miss de Geus, seconded by Mr. Danes, and carried, that the reading of the minutes of the previous meeting of July 22, 1968 and the minutes of July 3, 1968 special meeting be dispensed with and the minutes approved as presented.

Mr. W. H. Walter had issued a notice to major taxpayers to appear at this meeting. Enough members of the Board were not present to execute any legal action as the Board of Equalization is officially set for September 16, 1968. Mayor Dixon adjourned the regular meeting and called the Board to order to hear what the taxpayers had to say even though no action could be taken, W. T. Danes, Chairman, presiding.

The regular meeting reconvened at 8:40 PM.

Mr. Schmalz presented the Treasurer's report and bills paid during the previous month. The report was accepted and the bills approved as presented on motion by Miss de Geus, seconded by Mr. Curtiss, and carried. Mr. Schmalz also presented a budget for the Utility Department. Since no previous budget had ever been made, figures are needed for comparison. Mr. Schmalz will obtain these and the Mayor, Miss de Geus, Mr. Wall and Mr. Schmalz will meet Thursday, August 29, 1968 at 6 PM at Mr. Schmalz's office to work on the Budget to be presented. Mr. Schmalz also gave each member a copy of the delinquent tax roll to study.

Mr. W. Douglas Looney of Sanitary Service Co. appeared to discuss the garbage situation. Citizens are not complying with placement of garbage as necessary for efficient pickup. A letter was sent outlining regulations but evidently this was not sufficient. Miss de Geus recommended that an ordinance be drawn up and made this in the form of a motion, seconded by Mr. Danes, that the Mayor instruct the City Attorney to draw up an ordinance covering garbage regulations. Motion carried with Mr. Danes and Miss de Geus voting "Yes", Mr. Curtiss voting "No".

There was discussion on using disposal garbage sacks made by St. Regis Paper Co. Mr. Looney presented a verbal proposal as to cost and explained how they would be used. Miss de Geus recommended that Mr. Looney submit a written proposal to the City. Mr. Danes approved of the idea and Miss de Geus said she had talked to Mr. Curfman and he also was in favor of looking into the idea. Mr. Curtiss was opposed. Mr. Looney was asked to submit the proposal at the next regular meeting.

Mayor Dixon brought up the matter presented in the May meeting of any plus amounts shown by the Utility Department at the end of the fiscal year being applied to bond requirements. This matter was tabled until the Budget is presented. He read a letter from Houston Natural Gas regarding a rate increase. (Filed in City Office)

Mr. Curtiss said Bill Hendrix of M&J Valve Company has asked for back-up service from the City's Fire Department in case of a fire at his company and asked the members' opinions. There was discussion and the matter will be looked into further.

Mr. Wall was given permission to attend South East Texas Regional Water Utility Short School from August 25-28 in Beaumont at City expense.

The meeting adjourned on motion at 10:15 PM.

Respectfully Submitted,

Betty W. Rominger
Betty W. Rominger, Secretary

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending July 31, 1968

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
204	Burger Trucking Company	Iron Ore - St. Dept.	\$ 560.00
205	Tracy Electric Co.	Repairs - Police Car	52.85
206	Frank H. Gordon Co.	Tax Assessor-Collector Bond	13.00
207	Texaco, Inc.	Gas, Oil, etc. - Garbage trk.	5.03
208	TherReporter	Legal Notice	10.50
209	Houston Light & Power Co.	Electricity - All Depts.	93.69
210	Willhoite's	Miss. items - Park & Tractor	17.79
211	Frank Hardilek	Serv. Air Cond. - City office	26.30
212	Humble Oil & Refg. Co.	Gas, Oil, etc. - All Depts.	91.84
213	Southwestern Bell	Telephone - All Depts.	71.70
214	United Gas Corp.	City office	3.58
215	City of J.V. Util Dept.	Cities Pro-Rate Share of Salaries (40%)	4,887.08
216	E. L. Schmals	Services Rendered	200.00
217	R. J. Adam	City Atty.	60.00
218	Betty Rominger	City Secy.	30.00
219	E. W. Barfield	Dog Catcher	50.00
220	T. P. Wall, Jr.	Corp. Court Clerk	10.00
221	City of J.V. Util. Dept.	Garbage & Sewage	1,000.00
222	Voided		
223	Burger Trucking Co.	Iron Ore - St. Dept.	728.00
Total Checks Issued General Fund			<u>\$7,911.36</u>

UTILITY FUND

189	Willie Jones	Labor	\$ 8.75
190	Jessie Jones	Salary	84.95
191	Evans Jones	Labor	42.00
192	P. L. Hall Truck Service	Garbage Dumping	92.00
193	Jessie Jones	Salary	84.95
194	Michael Carey	Labor	56.00
195	Voided		
196	T. P. Wall, Jr.	Salary	291.40
197	State Dept. of Public Welfare	Social Security	264.82
198	State Dept. of Public Welfare	Social Security Fee	1.00
199	Internal Revenue Service	2nd Qtr. Payroll Taxes	256.56
200	Jessie Jones	Salary	66.11
201	Michael Carey	Labor	56.00
202	Houston Light & Power Co.	Electricity	233.06
203	Aurora Pump Division	Packing for Disposal Plant	21.85
204	International Harvester	Garbage Truck	12.85
205	Utility Supply Co.	Water Meter, Box, etc.	55.23
206	Drew Insurance Agency	Workmen's Comp. Ins.	82.93

CITY OF JERSEY VILLAGE
 List of Bills Paid (Continued) 7/31/68
 Page 2

UTILITY FUND (Continued):

<u>Ck. No.</u>	<u>Issued To:</u>	<u>Explanation</u>	<u>Amount</u>
207	P. L. Hall Truck Service	Garbage Dumping	\$ 92.00
208	City of J.V. I & S Fund	Reimbursement	554.50
209	City of J.V. General Fund	Util. Depts Pro-rata share Gas, oil, etc.	355.90
210	Voided		
211	Jessie Jones	Salary	66.11
212	Michael Carey	Labor	56.00
213	Evans Jones	Labor	14.00
214	Michael Carey	Labor	14.00
215	T. P. Wall, Jr.	Expenses	23.43
216	T. P. Wall, Jr.	Salary	291.40
217	E. L. Schmalz	Services Rendered	75.00
218	Postmaster	Stamps - Special Mailing	12.00
Total Checks Issued Utility Department			<u>\$3,264.80</u>

CITY OF JERSEY VILLAGE
 REVENUE - BUDGETED - ACTUAL
 July, 1968

	1967-68 Budget	Received To Date		Revenue (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
Local Property Tax - Current	\$ 50,000.00	\$ - 0 -	\$ - 0 -	\$ 50,000.00
Local Property Tax - Delinquent	750.00	- 0 -	- 0 -	750.00
Penalty, Interest and Cost	250.00	1.08	- 0 -	248.92
Tax Certificates	25.00	3.00		22.00
Gross Receipts Tax	4,000.00	- 0 -		4,000.00
License and Permits	400.00	- 0 -		400.00
Fines	150.00	10.00		140.00
Dog Tags	25.00	31.00		(6.00)
Interest on Securities	2,000.00	88.00		1,912.00
Miscellaneous	150.00	8.50		141.50
TOTALS	\$ 57,750.00	\$ 141.58	\$ - 0 -	\$ 57,608.42

CITY OF JERSEY VILLAGE
APPROPRIATIONS AND EXPENDITURES
August, 1968

	1968-69 Budget	Expended To Date		Expenditures (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
<u>GENERAL CITY OPERATIONS:</u>				
101 Utilities	\$ 1,000.00	\$ 106.05	\$	\$ 893.95
102 Garbage & Sewage	12,000.00	1,000.00		11,000.00
103 Maintenance & Repair	400.00	26.30		373.70
105 Supplies	275.00			275.00
107 Insurance	225.00			225.00
108 Audit	700.00			700.00
109 Election Expense	150.00			150.00
110 Miscellaneous Expense	400.00			400.00
<u>Sub-Total</u>	<u>\$15,150.00</u>	<u>\$1,132.35</u>	<u>\$</u>	<u>\$14,017.65</u>
<u>SALARIES:</u>				
202 City Secretary	\$ 360.00	\$ 30.00	\$	\$ 330.00
203 City Manager	8,400.00	290.00		8,110.00
204 Labor	- 0 -	238.54		(238.54)
<u>Sub-Total</u>	<u>\$ 8,760.00</u>	<u>\$ 558.54</u>	<u>\$</u>	<u>\$ 8,201.46</u>
<u>CONTRACTED SERVICES:</u>				
302 City Treasurer	\$ 2,400.00	\$ 200.00	\$	\$ 2,200.00
304 Fiscal Agent	180.00			100.00
306 City Attorney	720.00	60.00		660.00
308 Dog-Catcher	600.00	50.00		550.00
<u>Sub-Total</u>	<u>\$ 3,820.00</u>	<u>\$ 310.00</u>	<u>\$</u>	<u>\$ 3,510.00</u>
<u>FIRE DEPARTMENT:</u>				
401 Utilities	\$ 200.00	\$ 16.45	\$	\$ 183.55
403 Repairs & Maintenance	200.00			200.00
405 Supplies	150.00			150.00
407 Insurance	300.00			300.00
409 Gas and Oil	300.00	14.85		285.15
410 Miscellaneous	50.00			50.00
<u>Sub-Total</u>	<u>\$ 1,200.00</u>	<u>\$ 31.30</u>	<u>\$</u>	<u>\$ 1,168.70</u>
<u>POLICE DEPARTMENT:</u>				
501 Utilities	\$ - 0 -	\$ - 0 -	\$	\$ - 0 -
503 Repairs & Maintenance	200.00	52.85		147.15
505 Supplies	100.00			100.00
507 Insurance	350.00			350.00
509 Gas and Oil	700.00	17.75		682.25
510 Miscellaneous	50.00			50.00
<u>Sub-Total</u>	<u>\$ 1,400.00</u>	<u>\$ 70.60</u>	<u>\$</u>	<u>\$ 1,329.40</u>

CITY OF JERSEY VILLAGE
 APPROPRIATIONS AND EXPENDITURES (Continued)
 July, 1968 - Page 2

	1967-68 Budget	Expended To Date General Fund	Interest & Sinking Fund	Expenditures (Over) or Under Budget
STREET DEPARTMENT:				
601 Utilities	\$ 500.00	\$ 27.12	\$	\$ 472.88
603 Repairs & Maintenance	10,000.00	1,288.00		8,712.00
605 Signs, Markers & Supplies	500.00			500.00
610 Miscellaneous	100.00			100.00
<u>Sub-Total</u>	<u>\$11,100.00</u>	<u>\$1,315.12</u>	<u>\$</u>	<u>\$ 9,784.88</u>
PARKS, RECREATION:				
701 Utilities	\$ 20.00	\$ 1.20	\$	\$ 18.80
703 Repairs & Maintenance	185.00			185.00
710 Miscellaneous	20.00	14.29		5.71
<u>Sub-Total</u>	<u>\$ 225.00</u>	<u>15.49</u>	<u>\$</u>	<u>\$ 209.51</u>
CITY TRACTOR:				
802 Operating Labor	\$ - 0 -	\$ - 0 -	\$	\$ - 0 -
803 Repairs & Maintenance	400.00	3.50		396.50
809 Gas & Oil	300.00			300.00
810 Miscellaneous	82.00			82.00
<u>Sub-Total</u>	<u>\$ 782.00</u>	<u>\$ 3.50</u>	<u>\$</u>	<u>\$ 778.50</u>
TAX OFFICE:				
901 Utilities	\$ 220.00	\$ 18.15	\$	\$ 201.85
905 Supplies	200.00			200.00
906 Board of Equalization	25.00			25.00
910 Miscellaneous	50.00	23.50		26.50
<u>Sub-Total</u>	<u>\$ 495.00</u>	<u>\$ 41.65</u>	<u>\$</u>	<u>\$ 453.35</u>
CAPITAL OUTLAY:				
1210 Fire Department	\$ - 0 -	\$ - 0 -	\$	\$ - 0 -
1220 Police Department	- 0 -	- 0 -		- 0 -
1230 City Tractor	1,450.00	- 0 -		1,450.00
1240 Equipment - General City	- 0 -	- 0 -		- 0 -
<u>Sub-Total</u>	<u>\$ 1,450.00</u>	<u>\$ - 0 -</u>	<u>\$</u>	<u>\$ 1,450.00</u>
DEBT SERVICE:				
1311 Bond Principal	\$ 5,000.00	\$ - 0 -	\$ - 0 -	\$ 5,000.00
1321 Bond Interest	7,604.00	- 0 -	- 0 -	7,604.00
1350 Paying Agent Fees	25.00	- 0 -	- 0 -	12,629.00
<u>Sub-Total</u>	<u>\$12,629.00</u>	<u>\$ - 0 -</u>	<u>\$ - 0 -</u>	<u>\$12,629.00</u>
TOTAL	\$57,011.00	\$3,478.55	\$ - 0 -	\$53,532.45

CITY OF JERSEY VILLAGE
 UTILITY DEPT.
 Actual Expenditures Through
 June 30, 1968

	Actual 1967-68	Proposed-Budget 1968-69
Income:		
11 Water Sales	\$17,486.78	\$18,000.00
12 Garbage and Sewer Charges	977.39	875.00
13 Tax Supplements to Garbage & Sewage	12,000.00	12,000.00
14 Meter Rent	159.00	150.00
15 Connection Charges	300.00	300.00
19 Interest Earned	982.05	1,500.00
<u>Total Income</u>	<u>\$31,905.22</u>	<u>\$32,825.00</u>
EXPENSES:		
Administration:		
101 Office Supplies	\$ 103.00	
102 Billing and Accounting	900.00	
103 Audit Fees		
104 Insurance	354.79	
<u>Sub-Total</u>	<u>\$ 1,357.79</u>	
Maintenance and Operation:		
201 Labor	\$ 7,617.32	
202 System Supplies	1,026.90	
203 System Repairs	1,654.01	
204 Truck Expense	1,969.60	
205 Garbage Dumping Fees	691.68	
206 Electricity	2,903.59	
207 Payroll Taxes	353.88	
<u>Sub-Total</u>	<u>\$16,226.98</u>	
Other:		
301 Miscellaneous	\$ 1.50	
302 Discounts Allowed	1,100.00	
<u>Sub-Total</u>	<u>\$ 1,101.50</u>	
Provision For:		
401 Depreciation	\$19,800.00	
402 Uncollectable Accounts	- 0 -	
<u>Sub-Total</u>	<u>\$19,800.00</u>	
Debt Service:		
901 Revenue Bond Principal	\$ - 0 -	
902 Revenue Bond Interest	6,650.00	
903 Paying Agent Fees	10.00	
<u>Sub-Total</u>	<u>\$ 6,660.00</u>	
TOTAL EXPENDITURES	<u>\$36,146.27</u>	
NET PROFIT OR (LOSS)	<u>\$(4,241.05)</u>	

CITY OF JERSEY VILLAGE
UTILITY DEPT.

	Actual July, 1968	Proposed Budget 1968-69
Income:		
11 Water Sales	\$ 2,821.78	
12 Garbage and Sewer Charges	1,076.00	
13 Tax Supplements to Garbage and Sewage	- 0 -	
14 Meter Rent	26.00	
15 Connection Charges	100.00	
19 Interest Earned		
<u>Total Income</u>	<u>\$ 4,023.78</u>	
EXPENSES:		
Administration:		
101 Office Supplies	\$ 12.00	
102 Billing and Accounting	75.00	
103 Audit Fees		
104 Insurance	182.93	
<u>Sub-Total</u>	<u>\$ 169.93</u>	
Maintenance and Operation:		
201 Labor	\$ 777.81	
202 System Supplies	78.66	
203 System Repairs	21.85	
204 Truck Expense	12.85	
205 Garbage Dumping Fees	184.00	
206 Electricity	233.06	
207 Payroll Taxes	256.56	
20 <u>Sub-Total</u>	<u>\$ 1,564.79</u>	
Other:		
301 Miscellaneous	\$	
302 Discounts Allowed		
<u>Sub-Total</u>	<u>\$</u>	
Provision For:		
401 Depreciation	\$ 900.00	
402 Uncollectable Accounts		
<u>Sub-Total</u>	<u>\$ 900.00</u>	
Debt Service:		
901 Revenue Bond Principal	\$	
902 Revenue Bond Interest		
903 Paying Agent Fees		
<u>Sub-Total</u>	<u>\$</u>	
TOTAL EXPENDITURES	<u>\$ 2,634.72</u>	
NET PROFIT OR (LOSS)	<u>\$ 1,389.06</u>	

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

September 16, 1968

The meeting was called to order at 7:30 PM with the following present: Paul H. Dixon, Jr., Mayor, Kay de Geus, W. T. Danes, R. J. Adam, P. A. Curfman, Jason Curtiss, Aldermen and E. L. Schmalz, Treasurer and Wilma Hassell, Substitute Secretary. Betty Rominger, Secretary, absent.

On motion by Mr. Adam, seconded by Mr. Danes, and carried, the minutes of the previous meeting of August 19, 1968, were accepted as written, and the bills paid during the previous month presented by Mr. Schmalz were approved, motion made by Mr. Curfman, seconded by Miss De Geus, and carried.

Mr. Dixon adjourned the regular meeting and the Board of Equalization meeting was called to order by the Chairman, W. T. Danes, and any citizens in the Village who has business to bring before the Board to do so at this time. Mr. Dixon brought up the point that there had been a "Legal Notice" in the Reporter stating that the Board of Equalization meeting would be held on August 19, 1968, but due to the lack of a quorum, the meeting was postponed until September 16, 1968, and that he would like to hear from our appraiser, Mr. W. H. Walter, in regards to matters brought before the Board at the last meeting. Mr. Walter stated in regards to real estate, he thought that values of \$3,000.00 an acre on inside acreage is somewhat below fair market value. He stated that it would be difficult to determine what the "fair market value" actually is at this time. Property with no water and sewerage available is selling for about \$3,500.00 an acre, and acreage with these facilities is bringing in excess of \$10,000.00 an acre. He stated that the inside property is restricted . . . that most any developer would be pleased to secure any of this property at \$3,000 to \$3,500 an acre and would be willing to put in the roads, sewer lines, etc. Mr. Walter stated that the property along Spencer Road which has three phase electricity, the asking price is around \$4,000 an acre. Mr. Curfman stated that commercial tracts on Jones Road is bringing in excess of \$4,000 an acre.

Miss De Geus questioned whether or not the new gas well in Jersey Village is on the tax roll. The well was brought in this year and will not be taxable until January, 1969. Mrs. Sluka questioned whether all homes were re-evaluated. Mr. Walters stated that all property in Jersey Village was appraised in 1964 and normally you do not reappraise homes every few years as they do not depreciate this much each year. Mr. Walters did spot check about fifteen homes and they all seemed to be in line, and that most homes in this area are going at fair market value, and that the last appraiser had done a fair job. Mr. Walter stated that the personal property should have always been on the tax roll and that most of the businesses had furnished him with a list of their personal property.

Mr. Walter recommended that the valuation figure on Houston Natural Gas 18" line be changed from \$20,700 to \$10,610. Mr. Dixon moved to accept this recommendation, seconded by Mr. Danes, and carried. Mr. Walter stated he thought the Council should accept the list of taxable properties and valuations as amended, motion made by Miss De Geus, seconded by Mr. Curtiss, and carried.

The meeting was reconvened. Treasury's report was read by Mr. Schmalz, and he stated that by having accepted the new appraisals . . . property tax revenues will probably increase by about \$7,500.00.

The Utility Department's proposed budget for the coming year was discussed. Mayor Dixon recommended that we table this Utility Budget until after the General Fund Budget is set up and approved at the October meeting, at which time we should be able to adopt a budget for the Utility Department.

Mr. Dixon moved that we dispense with the usual order of business and hear from our visitor, Mr. P. R. M. Brooks, with United Gas Corporation. Mr. Dixon stated that he had received a letter from United Gas in regards to gas rates in the City of Jersey Village. The rates seem to be in line, both by United Gas and Houston Natural Gas. Mr. Curfman questioned the new rates and Mr. Brooks stated that the increase would amount to about 3¢ a day per resident. Mr. Adam stated that the City of Jersey Village does not have a rate ordinance like most other cities. The only recourse if you do not accept these new rates, is to go before the railroad commissioner, and Mr. Adam stated that it would be rather hard to win your case since you would be fighting such a large company. Houston Natural Gas is also asking this same rate increase. Mayor Dixon will acknowledge receipt of this letter. The original letter was presented to Mayor Dixon for approval, which was signed and given back to Mr. Brooks. No action can be taken on this matter as the City of Jersey Village does not have a rate ordinance.

Mr. Dixon stated that the firm of Sauls and Pechacek had been authorized to do the audit for the City of Jersey Village for the fiscal year 1967-68. Mr. Pechacek presented the audit and made general comments. He stated that the General Fund is in good shape, has surplus money; however, the Utility Fund has a deficit. He recommended that the Mayor

and Council give thought and serious study to the following possible solutions: "(1) Providing water and/or sewage services outside the present incorporated city limits at some profit to the City - thus allowing for more efficient utilization of the existing utility system; (2) Encourage further development within the present incorporated city limits; (3) Increasing the General Fund's participation in the financial operation of the Utility System; (4) Examine all expenditures of the System with a most critical eye with a view toward eliminating any unnecessary expenditures; and (5) Increase present utility rates."

Mr. Pechacek stated that the business solution would be #3 - by increasing the utility rates by some small amount, and that the only real solution would be by increasing the General Fund's participation. Mr. Pechacek recommended that \$570.00 be put into the Revenue Fund to help meet the bond requirements, as the Utility Fund has a deficiency of about \$12,000 per year. The increase would be under #102 (Garbage and Sewage), and propose that the \$12,000 figure be changed, based on past deficiencies. Motion made by Miss De Geus to the effect that the General Fund subsidize the Utility Fund by this amount to meet the deficit, seconded by Mr. Adam, and carried. The audit was accepted and approved by the Mayor and Councilmen.

Mr. Dixon asked that all councilmen serve on the budget committee to be set up for the coming year.

The delinquent tax roll was discussed and Mr. Adam stated that the Hazelwood case is in court and action is being taken. Motion was made by Mr. Danes, seconded by Miss De Geus, and carried, that action be taken on all delinquent taxes.

Mr. Looney of Sanitary Service Co. had requested an ordinance on garbage pickup. Miss De Geus also stated that we do not have a dumping ordinance and that some of the citizens were dumping trash, etc., on some of the vacant lots. Mrs. Sluka stated that some garbage cans are being put at the streets, and that the garbage is not being picked up very clean. Mr. Wall stated that if cans are put in customary places, the garbage will be picked up, and the "definition of a house line of 25 feet" was discussed. Mr. Dixon has suggested that another letter be put out to the citizens of Jersey Village stating that the garbage should be placed at a certain point each time, and that if these rules are not complied with . . . a garbage ordinance will then have to be written. Mr. Dixon requested that Mr. Wall work with the city attorney, R. J. Adam, in preparing this letter.

Mr. Dixon has been advised by the corporation court judge that it was not feasible for Judge Hancock to sit on the bench on all cases and suggested that someone be appointed assistant judge. Mr. Dixon asked that Mr. Danes act as assistant judge. Motion made by Mr. Curfman, seconded by Mr. Curtiss, and carried.

Mr. Curtiss, acting as building manager, recommended that a new floor be installed in the City Hall and that the building needs quite a lot of maintenance work and also painted . . . costing around \$800 to \$1,000 for this work. Mr. Curtiss made a motion that these repairs be made. Mr. Dixon suggested that we hold up doing this work until after the tax statements are sent out as there is a possibility that Council may not be able to meet in the same building. Mr. Dixon suggested that Mr. Curtiss get bids and present such figures at the November meeting.

Mr. Curfman stated that there had been considerable amount of police activity since the two new men had been put on the police force.

Mr. Dixon has recommended that a "stop sign" be put up at the Acapulco-Senate Street intersection after the new county road has been completed as quite a lot of kiddos play at this area, and it was also suggested that a "stop sign" be put at the Jersey Drive-Senate intersection.

Mrs. Sluka had questions regarding the "no parking signs" for over-night parking. Mr. Curfman suggested that "no parking between signs between 12:00 PM and 6:00 AM be installed and Mr. Wall will check into the cost of these signs.

Motion was made by Mr. Dixon, seconded by all Councilmen, and carried, that \$15.00 be paid to Wilma Hassell, substitute secretary, out of the miscellaneous fund #110.

The meeting recessed at 10:00 PM for the Budget meeting.

Following the Budget Committee meeting, Council was reconvened and Mr. Adam moved that the 1968-69 Budget be adopted, seconded by Mr. Curtiss, and carried.

Motion by Mr. Curfman, seconded by Mr. Curtiss, and carried, that the tax rate of \$1.15 be continued for the 1968-69 fiscal year.

JERSEY VILLAGE CITY COUNCIL MINUTES (September 16, 1968)

Page 3

Motion was made by Mr. Curfman, seconded by Mr. Danes, and carried, that the Water Tap Charge be changed to \$75.00, and that the sewer charge installation be changed to \$2.00 Per Linear Front Footage.

Motion was made by Miss De Geus to abolish the discount now allowed on utility bills and add a 10% penalty if bills are not paid by the 12th of the month following billing date. Mr. Curfman and Mr. Adam opposed the motion. Mr. Danes, Mr. Curtiss, and Miss De Geus favored the motion. Motion carried and will go into effect today.

Meeting adjourned at 11:30 P.M.

Respectfully submitted,

Wilma Hassell
Substitute Secretary

CITY OF JERSEY VILLAGE

Delinquent Tax Roll

August 16, 1968

	Lot	Block	Total	1967	1966	1965	1964	1963	1962	1961	1960	1959
razier, Paul	E 58' 5, W 31' 6	26	\$ 321.72	117.02	117.02	87.68						
nnedy, L. R.	13	27	39.30	14.97	14.97	9.36						
nnedy, L. R.	1-22	31	378.84	136.62	136.62	105.60						
nnedy, L. R.	29	31	82.88	15.94	15.94	10.00	10.00	10.00	9.60	4.20	4.20	3.00
nnedy, L. R.	W PT 9, E Pt 10	32	39.68	13.96	13.96	11.76						
xris, W. L.	13	32	115.90	115.90								
nnedy, L. R.	1	38	55.48	27.74	27.74							
nnedy, L. R.	3	38	43.60	21.80	21.80							
nnedy, L. R.	4	38	121.16	21.25	21.25	18.72	18.72	18.72	12.00	5.25	5.25	
nnedy, L. R.	5	38	49.74	18.91	18.91	11.92						
nnedy, L. R.	32	42	81.70	40.85	40.85							
nnedy, L. R.	33	42	80.74	40.37	40.37							
g "M" Company	2	48	25.94	25.94								
g "M" Company	3	48	26.63	26.63								
salwood, E. H.	5	60	570.88	153.87	153.87	122.08	122.08	18.98				
nnedy, L. R.	32	62	52.72	26.36	26.36							
nnedy, L. R.	34	62	49.84	24.92	24.92							
one, Jas. C., Trustee	PT 1, 7.34 Ac J. Desent		190.44			190.44						
Total Delinquent Taxes			\$2,327.12	\$843.05	674.58	567.56	150.80	47.70	21.60	9.45	9.45	3.00

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

October 10, 1968

The meeting convened at 7:30 PM with the following present: Paul H. Dixon, Jr., Mayor, R. J. Adam, P. A. Curfman, Jason Curtiss, W. T. Danes, Aldermen, Betty K. Rominger, Secretary. The following were absent: Kay de Geus, Alderman, E. L. Schmalz, Treasurer.

Mayor Dixon read a petition for a public hearing regarding the garbage situation and waived review of names. He then adjourned the Council meeting and call the Public Hearing to order. Before proceeding with statements and questions from the audience Mayor Dixon gave an explanation of the garbage history to the present time covering the following points: Origin, Incorporation, Garbage Collection Charge, Garbage Collection Expense prior to new service, insurance, Dumping Fee, Supervision, Summary of Annual Expenses, Consideration of Outside Collection Service, Statement from Sanitary Service Company, Dump Charge Increase, Backdoor Pickup in the City of Houston and other miscellaneous items. (Copy of explanation in full on file in City Office)

Citizens were asked to state their opinions or ask questions.. Following are citizens who spoke and their main points regarding the situation:

- Mrs. A. W. Kruger: Back door pickup was selling point and should be continued even if it costs more. Garbage has been scattered and there is no excuse for this.
- Mr. R. M. Arnold: Thought Council should poll those present and get an indication of their willingness to pay more for back door pickup. Mayor said 90% of people are complying with the regulations. Mr. Wall has received less than 20 official complaints.
- Mrs. D. E. Freeman: In favor of pickup as it is now and does not want a raise in the tax rate to pay for more convenience. Is satisfied with pickup.
- Mr. Clark Henry: Garbage should be set out where it is easy to get. Does not think the men should have to go inside an enclosure but J. V. should have backdoor pickup as promised when buying houses. This was a selling point.
- Mrs. Brown: Wanted to know the difference between back door pickup and street pickup. The Mayor explained. Garbage should be convenient for citizens and garbage men also.
- Mrs. H. A. Mims: Questioned the amounts of bills on each house when placed on taxes. Mayor explained - saying only small percent of houses pay more as most houses are on lower assessment and actually pay less than when payment was on water bill. Mrs. Mims said charge should be put back on water bills and pickup should be at back door. Perhaps individual contracts could be made. Take cost off of tax bill.
- Mr. W. M. Colley: Cannot get car out when garbage is placed according to regulations. Mayor said the garbage man did not mind bending a little.
- Mr. R. M. Arnold: Charge and give the people what they want.
- Mrs. T. P. Wall: Is happy with the pickup as it is now.
- Mrs. Clyde Duplissey: Does not want garbage in driveway or street.
- Mrs. Paul Dixon: Is satisfied with pickup. People who want back door pickup should pay for it. Those who are happy should not have to pay.
- Mrs. C. W. Dunham: Does not want garbage at curbs or scattered as it has been.
- Mrs. Minnie Bassinger: People are already paying for back door pickup. People that have their can more than 20' from front corner are already paying since they live in expensive homes and pay more taxes.
- Mr. Louis Von Goten: Who set up rules and were they set up when arrangements made with Mr. Looney. Mayor said Miss de Geus set up the rules as this is her department.
- Mr. W. H. Walter: Is pleased with the service as it is now.
- Mrs. P. L. Sluka: Wanted to know about special meeting where it was stated that people would have back door pickup - why being asked to pay more now when at the meeting it was said that would have back door pickup without added cost. Are not getting backdoor pickup now and are paying for it. If more money needed, the City should take it out of the special fund to pay for pickup. City has fund of \$47,000 saved for a new water well and could put it back with \$2,000 from the gas well. Mayor Dixon said accountants don't always agree on amounts. Twenty Eight Thousand dollars of that money has to go to bond service. City is mortgaged and cannot borrow any more money for the sale of bonds. The City cannot spend money in reserve to repair streets. As long as he is Mayor the money will stay in reserve. Mrs. Sluka said the Mayor asked the auditor at the special meeting if the fund was illegal and he said it was. Mayor Dixon asked Mrs. Sluka to show what she was talking about in the audit. She declined to do so. She said cans set 20' from front corner would be a step backwards.
- Mr. R. J. Adam: Letter presented by Mr. Looney's Company stated that their proposal be made on "regulations now in effect." These regulations went out before Mr. Looney's proposal was accepted and new regulations had to be adopted.
- Mr. J. A. Bengel: How about an analysis on back door pickup in other sections.
- Mr. Looney: Other sections use independent contractors and their prices will shortly go up. Dumping cost has increased 400%. Cannot make a profit as it is in J.V.
- Mr. Louis Von Goten: Need clarification just where everyone can put garbage cans. Mayor will write a new letter clarifying this.
- Mr. C. W. Dunham: Is there any way to get permission for placement more than 20' back, etc. This will be considered at regular meeting.
- Mrs. H. A. Mims: Does not think back door pickup should be for some and not for others. People that want it should have it.

- Mr. Curfman: The only complaint Mr. Looney has is that he can't afford to pay the insurance for his men to go into a fenced area or closed garage. He cannot ask his men to pick up 40 gallon steel drums. Ninety-Five percent of the people have no complaints about this. Mr. Looney cannot do the following: (1) Cannot go into a fenced area. (2) Cannot go inside garages. (3) Cannot pick up 40 or 50 gallon cans.
- Mrs. Donald Freeman: How many people are really unhappy. Is there a better way?
- Mr. R. M. Arnold: Has no criticism of Council and Mr. Looney. Wants pickup at back and is willing to pay for it. Those people who want back door pickup should contract individually with Mr. Looney.
- Mr. C. W. Dunham: Let those who want an extra service make an added contract.
- ***Mr. R. J. Adam: If opportunity was offered to contract for back door pickup - would this be satisfactory? Thirteen were in favor of this.
- ***Mr. L. Cantele: Would not be satisfied if neighbor did not contract and left his can out where others had to look at it.
- Mrs. C. W. Dunham: Is there any guarantee that in a month or two the garbage would not be placed at curb.

The Council will decide on the best solution to the problem at the next regular meeting.

Mayor Dixon entertained a motion for the October meeting to be postponed until November 7, 1968 following the return of Miss de Geus as she has jurisdiction in the water and sewage department and Council would like her opinion.

Mr. Danes made the motion, seconded by Mr. Curfman, and carried, that the October meeting be postponed until November 7, 1968, at 7:30 PM.

The meeting adjourned on motion by Mr. Curtiss, seconded by Mr. Curfman, and carried, at 9:05 PM.

Respectfully Submitted,

Betty K. Rominger
Betty K. Rominger, Secretary

*** Of special interest to Council members.

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

November 7, 1968

The meeting convened at 7:30 PM with the following present: Paul H. Dixon, Jr., Mayor, R. J. Adam, Jason Curtiss, W. T. Danes, Kay de Geus, Aldermen and E. L. Schmalz, Treasurer, Betty Rominger, Secretary. The following were absent: P. A. Curfman, Alderman.

On motion by Mr. Danes, seconded by Mr. Curtiss, and carried, the minutes of September 16, 1968 and October 10, 1968 were approved as written.

Mayor Dixon recessed the Council meeting and W. T. Danes, Chairman, called to order a special session of the Jersey Village Board of Equalization.

The Council reconvened at 8:30 PM.

Mr. Schmalz presented the Treasurer's report (copy attached hereto and made a part of these minutes). On motion by Mr. Curtiss, seconded by Mr. Adam, and carried, the bills paid for the month of September were approved as presented. On motion by Miss de Geus, seconded by Mr. Adam, and carried, the bills for October were approved.

Discussion then followed on the garbage situation as follows:

Miss de Geus said that the problem must be looked at from the standpoint that the City could go back to back door pickup as in the past if the proper price could be gotten. She is against adding the cost to the tax rate. If necessary, the City should go back to a surcharge; paying the surcharge on an individual basis instead of an overall city-wide basis. Mr. Looney should not have to enter into a second person contract. The City should collect the surcharge. Those who want back door gold-plated service should pay while others do not. Miss de Geus said Mr. Looney really did not want to go to back door pickup and might not do so unless there was 100% participation. She apologized for not being better prepared as she had just returned from vacation and had had only two days to study the situation.

Mayor Dixon said the City was subsidizing the Garbage Department in the past and the Department should stand on its own. He said a decision could not be made without knowing what Mr. Looney would do in regard to service. Miss de Geus suggested that Mr. Looney be asked to submit a supplemental agreement based on partial participation. The citizens who want this extra service should be required to sign an agreement for a year.

Mayor Dixon appointed Miss de Geus and Mr. T. P. Wall to serve on a committee to meet with Mr. Looney to discuss the matter and ask him to submit a bid. He will call a special meeting in approximately ten days regarding this problem.

Some citizens are under the impression that Mr. Looney had contracted for back door pickup as in the past. Mr. Adam said that Mr. Looney had not done so and stated his regulations in the letter agreement accepted by Council. He said Mr. Looney had stated that he would not take back door pickup at the price quoted.

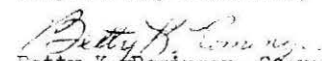
Mayor Dixon read a letter received from the Texas Highway Department advising that the Senate Dr. extension would be investigated and if additional signals were needed, they would be installed and maintained by that Department.

~~THE~~ Mayor Dixon said the regular November meeting would not be held since a special meeting will be called in November at which the Council business could be conducted.

On motion by Mr. Danes, seconded by Mr. Adam, and carried, the regular December meeting was reset for December 2, 1968.

On motion by Mr. Curtiss, seconded by Miss de Geus, and carried, the meeting adjourned at 9:20 PM.

Respectfully Submitted,


Betty K. Rominger, Secretary

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending October 31, 1968

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
264	Postmaster	2 rolls stamps - Spec. Mailing	\$ 12.00
265	Stoeckle Construction Co.	Street Work - Rio Grande	4,435.20
266	City of J. V. Utl. Dept.	City Office	9.00
267	United Gas Corporation	City Office	2.54
268	Walker Kurth Lumber Co.	City Tractor-Trailer	8.52
269	Diamond Shamrock Corp.	Police Dept.	5.76
270	Drew Insurance Agency	Insurance - Fire Truck	146.00
271	Westside Animal Hospital	Dog checked for rabies-Put to sleep	10.50
272	Southwestern Bell Telephone	All Depts.	67.33
273	Houston Light & Power Co.	All Depts.	91.76
274	Hydraulic Eqpt. Service	Repairs to Hydraulic Jacks	38.44
275	Bud Hadfield Printers	City Office & Corp. Court	37.55
276	The Houston Post	Tax Equalization Notice	12.40
277	Willhoite's	Miss. Items - Street Dept.	61.60
278	Humble Oil & Refg. Co.	All Depts.	151.06
279	Nelson-Silvia Co.	Police Badges	10.50
280	E. L. Schmals	Services Rendered	200.00
281	R. J. Adam	City Atty.	60.00
282	Betty Rominger	City Secy.	30.00
283	E. W. Barfield	Dog Catcher	50.00
284	T. P. Wall, Jr.	Corp. Court Clerk	10.00
285	City of J. V. Utl. Dept.	Garbage & Sewage	1,873.58
Total Checks Issued General Fund			<u>\$7,323.74</u>

UTILITY FUND

252	Texas Nat'l Bank of Commerce	Interest Fund	\$ 554.50
253	Jessie Jones	Salary	64.18
254	Internal Revenue Service	Third Qtr. Payroll Taxes	353.40
255	State Dept. of Public Welfare	Social Security Taxes	276.76
256	State Dept. of Public Welfare	Social Security Fee	1.50
257	C. C. Stockton	Utility Deposit Refund	6.00
258	Jessie Jones	Salary	64.18
259	Sanitary Services	Garbage Pick-up	665.75
260	T. P. Wall, Jr.	Salary	291.40
261	Jessie Jones	Salary	64.18
262	Charles Dunn	Utility Deposit Refund	12.00
263	Utility Supply Co.	Meter Setting	89.03
264	Houston Light & Power Co.	Electricity	270.31
265	Texaco, Inc.	Garbage Truck	20.92
266	Jessie Jones	Salary	64.18
267	T. P. Wall, Jr.	Salary	291.40
268	E. L. Schmals	Services Rendered	75.00
Total Checks Issued Utility Fund			<u>\$3,164.69</u>

CITY OF JERSEY VILLAGE

REVENUE - BUDGETED - ACTUAL

October 31,

	1968-69 Budget	Received To Date		Revenue (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
Local Property Tax - Current	\$55,850.00	- 0 -	- 0 -	\$55,850.00
Local Property Tax - Delinquent	750.00	153.42	11.34	385.24
Penalty, Interest and Cost	250.00	51.47	0	198.53
Tax Certificates	25.00	13.00	- 0 -	12.00
Gross Receipts Tax	4,000.00	- 0 -	- 0 -	4,000.00
License and Permits	400.00	64.18	- 0 -	335.82
Fines	150.00	185.00	- 0 -	33.00
Dog Tags	25.00	33.00	- 0 -	8.00
Interest on Securities	2,000.00	574.95	250.05	1,175.00
Miscellaneous	150.00	17.00		133.00
TOTALS	\$63,600.00	\$1,092.02	\$ 261.39	\$62,246.59

APPROPRIATIONS AND EXPENDITURES

October 31,

	1968-69 Budget	Expended To Date		Expenditures (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
GENERAL CITY OPERATIONS:				
101 Utilities	\$ 1,000.00	\$ 269.41	\$	\$ 730.59
102 Garbage and Sewage	22,483.00	5747.16		16,735.84
103 Maintenance and Repair	400.00	26.30		373.70
105 Supplies	275.00	43.40		231.60
107 Insurance	225.00	—		225.00
108 Audit	700.00	950.00		< 250.00 >
109 Election Expense	150.00			150.00
110 Miscellaneous Expense	400.00	106.22		293.78
<u>Sub-Total</u>	<u>\$25,633.00</u>	<u>\$ 7142.49</u>	<u>\$ - 0 -</u>	<u>\$ 18,490.51</u>
SALARIES:				
202 City Secretary	\$ 360.00	\$ 120.00	\$	\$ 240.00
203 City Manager	8,400.00	320.00		8080.00
204 Labor	-0-	238.54		< 238.54 >
<u>Sub-Total</u>	<u>\$ 8,760.00</u>	<u>\$ 678.54</u>	<u>\$ - 0 -</u>	<u>\$ 8081.46</u>
CONTRACTED SERVICES:				
302 City Treasurer	\$ 2,400.00	\$ 800.00	\$	\$ 1600.00
304 Fiscal Agent	100.00	- 0 -		100.00
306 City Attorney	720.00	240.00		480.00
308 Dog Catcher	600.00	200.00		400.00
<u>Sub-Total</u>	<u>\$ 3,820.00</u>	<u>\$ 1240.00</u>	<u>\$ - 0 -</u>	<u>\$ 2580.00</u>
FIRE DEPARTMENT:				
401 Utilities	\$ 200.00	\$ 65.79	\$	\$ 134.21
403 Repairs and Maintenance	200.00			200.00
405 Supplies	150.00			150.00
407 Insurance	300.00	261.00		39.00
409 Gas and Oil	300.00	36.62		263.38
410 Miscellaneous	50.00			50.00
<u>Sub-Total</u>	<u>\$ 1,200.00</u>	<u>\$ 363.41</u>	<u>\$ - 0 -</u>	<u>\$ 836.59</u>
POLICE DEPARTMENT:				
501 Utilities	\$ -0-	\$	\$	\$
503 Repairs and Maintenance	200.00			200.00
505 Supplies	100.00	76.30		23.70
507 Insurance	350.00			350.00
509 Gas and Oil	700.00	159.93		540.07
510 Miscellaneous	50.00			50.00
<u>Sub-Total</u>	<u>\$ 1,400.00</u>	<u>\$ 236.23</u>	<u>\$ - 0 -</u>	<u>\$ 1,163.77</u>

CITY-OF JERSEY VILLAGE
APPROPRIATIONS AND EXPENDITURES (Continued)

October 31, 19

Page 2

	1968-69 Budget	Expended To Date		Expenditures (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
<u>STREET DEPARTMENT:</u>				
601 Utilities	\$ 500.00	\$ 109.07	\$	\$ 390.93
603 Repairs and Maintenance	6,350.00	6883.92		533.92
605 Signs, Markets & Supplies	500.00	10.00		490.00
610 Miscellaneous	100.00	64.51		35.49
<u>Sub-Total</u>	\$ 7,450.00	\$ 7,067.50	\$	\$ 382.50
<u>PARKS, RECREATION:</u>				
701 Utilities	\$ 20.00	\$ 4.80	\$	\$ 15.20
703 Repairs and Maintenance	185.00	65.90		119.10
710 Miscellaneous	20.00	14.29		5.71
<u>Sub-Total</u>	\$ 225.00	\$ 84.99	\$	\$ 140.01
<u>CITY TRACTOR:</u>				
802 Operating Labor	\$ -0-	\$	\$	\$
803 Repairs & Maintenance	400.00	61.10		338.90
809 Gas and Oil	300.00	44.09		255.91
810 Miscellaneous	82.00	24.47		57.53
<u>Sub-Total</u>	\$ 782.00	\$ 129.66	\$	\$ 652.34
<u>TAX OFFICE:</u>				
901 Utilities	\$ 220.00	\$ 73.51	\$	\$ 146.49
905 Supplies	200.00			200.00
906 Board of Equalization	25.00	17.90		7.10
910 Miscellaneous	50.00	23.50		26.50
<u>Sub-Total</u>	\$ 495.00	\$ 114.91	\$	\$ 380.09
<u>CAPITAL OUTLAY:</u>				
1210 Fire Department	\$ -0-	\$	\$	\$
1220 Police Department	-0-			
1230 City Tractor	-0-			
1240 Equipment - General City	-0-			
<u>Sub-Total</u>	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<u>DEBT SERVICE:</u>				
1311 Bond Principal	\$ 5,000.00	\$	\$	\$ 5,000.00
1321 Bond Interest	7,604.00		3801.25	3802.75
1350 Paying Agent Fees	25.00		10.00	15.00
<u>Sub-Total</u>	\$12,629.00	\$ -0-	\$ 3811.25	\$ 8817.75
 TOTAL	 \$62,394.00	 \$ 17,057.73	 \$ 3811.25	 \$ 41,525.02

CITY OF JERSEY VILLAGE
UTILITY DEPT.

October 1, 1958

INCOME:

11 Water Sales	\$ 5,742.50	
12 Garbage and Sewer Charges	171.81	
13 Tax Supplements to Garbage & Sewage	4,873.52	
14 Meter Rent	44.00	
15 Connection Charges	200.00	
19 Interest Earned	431.18	
<u>TOTAL INCOME</u>	<u>\$ 11,512.91</u>	

EXPENSES:

Administration:

101 Office Supplies	\$ 52.10	
102 Billing and Accounting	300.00	
103 Audit Fees	—	
104 Insurance	82.93	
<u>Sub-Total</u>	<u>\$ 434.93</u>	

Maintenance and Operations:

201 Labor	\$ 3,519.65	
202 System Supplies	530.53	
203 System Repairs	21.85	
204 Truck Expense	33.77	
205 Garbage Dumping Fees	272.00	
206 Electricity	1,027.55	
207 Payroll Taxes	609.96	
208 Garbage Pickup	1,328.23	
<u>Sub-Total</u>	<u>\$ 7,343.56</u>	

Other:

301 Miscellaneous	\$ 47.23	
302 Discounts Allowed	—	
<u>Sub-Total</u>	<u>\$ 47.23</u>	

Provision For:

401 Depreciation	\$ —	
402 Uncollectable Accounts	—	
<u>Sub-Total</u>	<u>\$ —</u>	

Debt Service:

901 Revenue Bond Principal	\$ —	
902 Revenue Bond Interest	—	
903 Paying Agent Fees	—	
1001 Due to Bond Fund	—	
<u>Sub-Total</u>	<u>\$ —</u>	

TOTAL EXPENDITURES

\$ 7,825.11

\$ 2,101.94

CALLED SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS

November 18, 1968

The Council met in called session at 7:45 PM on Monday, November 18, 1968 and considered the collection of garbage under the present plan. The following were present: Paul H. Dixon, Mayor, R. J. Adam, Jason Curtiss, W. T. Danes, Kay de Geus, Aldermen. The following were absent: P. A. Curfman, Alderman, E. L. Schmalz, Treasurer. Also present: Betty K. Rominger, Secretary.

A committee appointed by the Mayor reported that Sanitary Service Company, Inc. was asked for a proposal for back door pickup of garbage. Mr. W. D. Looney of that Company made a verbal bid based on collection by the City of Jersey Village in the amount of one dollar (\$1.00) additional per month per customer for rear door collection with certain exceptions. With this added amount they would still not be able to pick up garbage within enclosed utility or garage areas or fenced areas.

On motion by Miss de Geus, seconded by Mr. Danes, and carried, a vote was taken and in the unanimous opinion of Council, the majority of the citizens of Jersey Village are satisfied with the current arrangement and cost of garbage collection and the added one dollar charge would improve our service very little and in the opinion of Council should not be levied monthly as a surcharge.

Respectfully Submitted,

Betty K. Rominger

Betty K. Rominger, Secretary

REGULAR MEETING OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS
December 2, 1968

The meeting convened at 7:39 PM with the following present: Paul H. Dixon, Jr., Mayor, Jason Curtiss, P. A. Curfman, W. T. Danes, Kay de Geus, Aldermen and E. L. Schmalz, Treasurer, Betty Rominger, Secretary. The following were absent: R. J. Adam, Alderman.

On motion by Mr. Curfman, seconded by Mr. Danes, and carried, the minutes of November 7, 1968 and November 18, 1968 were approved as written.

Mr. Schmalz presented the Treasurer's report and bills paid for the month ending November 30, 1968 which was approved on motion by Mr. Curfman, seconded by Mr. Danes, and carried.

Miss de Geus told the Council that Sanitary Services, Inc. wants to change pickup days to Wednesday and Saturday for Shanghai and around the Lake and Tuesday and Friday on Jersey Dr. and Acapulco. She suggested that the matter be tabled until January and on motion by Mr. Danes, seconded by Mr. Curfman, and carried, the matter was tabled.

Mayor Dixon said he had received a letter from Fire Commissioner Jason Curtiss in which he expressed the City's appreciation to Walter Evans for his service as Chief of the Fire Department. There was discussion on a replacement. With approval of Council, Mr. Jim ~~Smith~~ will be asked.

Eugene O' Donnell of Suburban Homes Realty appeared to ask that Council amend the ordinance requiring 10' inside lot lines to 5'. They are considering buying land and subdividing into not less than 60' lots which can be done according to the ordinance.

Mayor Dixon recessed the Council and the members went into closed session at 7:55 PM to discuss the matter. The Mayor read a letter from Mr. O'Donnell stating they anticipated purchasing Blks 1 thru 16 and the South 1/2 of Blks 17, 18, and 19; that homes will run 50 - 52' in length which would be too close with the present lot lines and asking that the Building Lot Line be changed to five feet. This is the usual footage in developments. (Letter on File in City Office in full).

Miss de Geus said the Zoning Ordinance required three readings and cannot be changed on an emergency basis. There was discussion on the matter of the building lot line. Mr. Curfman made the motion that discussion be tabled until the next meeting. Died for lack of a second.

On motion by Miss de Geus, seconded by Mr. Curtiss, it was

RESOLVED, that Item #6, Page 6 of the present zoning ordinance, City of Jersey Village, Texas be amended after the first line on Page 7 after the word "Lot", (comma inserted instead of a period) provided, however, that blks 1 thru 16, all inclusive, and the south one half of blks 17, 18, and 19 shall be located not nearer than 5' to any inside lot line of any lot.

Motion carried on first reading. Mr. Danes, Mr. Curtiss, Miss de Geus voted "Yes". Mr. Curfman "No".

Jack Blalock questioned the taping charge mentioned in the motion made in the Council meeting of September 16, 1968 for sewer and water lines. There was evidently a misunderstanding as to the intent of Council in the motion.

On motion by Miss de Geus, seconded by Mr. Danes, and carried, it was

RESOLVED, that in order to clarify the motion made on September 16, 1968, it was the intent of the resolution to read that "sewer charge installation would be at a \$2.00 linear front foot for lines in existence, it would not pertain to new construction of sewer and streets in open areas. Builders or developers building in those areas will install their own sewage and make connections at no charge."

Mayor Dixon brought up the matter of the annual Christmas decoration award to the best/home in the Village. Motion was made by Miss de Geus, seconded by Mr. Curfman, and decorated carried, that the City contribute \$15 to the Christmas decoration award for the 1968 Season.

The meeting adjourned on motion at 9:15 PM.

Respectfully Submitted,

Betty H. Rominger
Betty H. Rominger, Secretary

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending November 30, 1968

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
286	United Gas Corporation	City Office	\$ 3.06
287	Southwestern Bell	All Depts.	70.26
288	Houston Light & Power Co.	All Depts.	70.90
289	Edw Hadfield Printers	Police Dept.	4.90
290	Parker Bros. & Co.	Street Dept.	7.70
291	Sargent-Sowell, Inc.	Police Dept.	203.15
292	Humble Oil & Refg. Co.	All Depts.	178.14
293	Postmaster	Stamps	18.00
294	W. H. Walter	Ad Valorem Tax Service	750.00
295	Ken Printing Co.	Tax Statements	80.00
296	E. L. Schmalz	Services Rendered	200.00
297	R. J. Adam	City Attorney	60.00
298	Betty Rominger	City Secretary	30.00
299	E. W. Barfield	Dog Catcher	50.00
300	T. P. Wall	Corp. Court Clerk	10.00
301	City of Jersey V. Util. Dept.	Garbage & Sewage	<u>1,873.58</u>
Total Checks Issued General Fund			<u>\$3,602.69</u>

UTILITY FUND

269	Texas Nat'l Bank of Comms.	Interest Fund	\$ 554.50
270	Jessie Jones	Salary	64.18
271	L. L. Sherry	Repairs Hand Mower	13.99
272	Jessie Jones	Salary	64.18
273	Kelly Pump & Esgt. Co.	Disposal Plant	10.00
274	Dixie Chemical Co.	Chlorine - Disposal Plant	18.00
275	Utility Supply Co.	Parts for Valve - Disposal Plant	22.90
276	Willhoite's	Misc. Items	22.49
277	Sanitary Services	Garbage Pick-up	688.50
278	Jessie Jones	Salary	64.18
279	T. P. Wall	Salary	291.40
280	Fischer's Auto Parts	Grease & Tool - Disposal Plant	2.98
281	Houston Light & Power Co	Electricity	217.14
282	Herts Equipment Rental	Repair Main Break	27.99
283	Jessie Jones	Salary	64.18
284	E. L. Schmalz	Services Rendered	75.00
285	T. P. Wall	Salary	291.40
286	Jessie Jones	Salary	<u>64.18</u>
Total Checks Issued Utility Fund			<u>\$2,556.79</u>

CITY OF JENNY VILLAGE
List of Bills Paid
For the Month Ending December 31, 1968

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
302	Holbrook Auto Diagnostic Clinic	Repairs - Police Car	\$ 12.45
303	Houston Lighting & Power Co.	All Departments	59.37
304	Frank Hardick	Serv. Heating Unit - City Office	13.05
305	City of J.V. Util. Dept.	City Hall	9.00
306	Ed Hatfield Printers	City Ordinances	8.64
307	Sargent-Sowell, Inc.	Human Dept. Supplies	25.40
308	Humble Oil & Refg. Co.	All Departments	80.79
309	Southwestern Bell	All Departments	68.44
310	United Gas Corp.	City Office	20.99
311	H. L. Schmalz	Services Rendered	200.00
312	R. J. Adam	City Attorney	60.00
313	Betty Housinger	City Secretary	30.00
314	E. W. Huffield	Dog Catcher	50.00
315	T. P. Wall, Jr.	Corp. Court Clerk	10.00
316	City of J.V. Util. Dept.	Garbage & Sewage	<u>1,873.58</u>
Total Checks Issued General Fund			<u>\$2,521.31</u>

UTILITY FUND

287	Texas Nat'l Bank of Com.	Interest Fund	\$ 554.50
288	Sanitary Services	Garbage Pickup	688.90
289	Southern Engine & Pump	Lovejoy Spiders	8.00
290	Utility Supply Co.	Tool - Water Dept.	7.88
291	Jessie Jones	Salary	64.18
292	Ritch Machine Specialists	Disposal Pump Repair	25.00
293	T. P. Wall	Misc. Expenses	16.46
294	T. P. Wall	Salary	291.40
295	Lapham Bros.	Serv. Call - Water Well	16.90
296	Jessie Jones	Salary	64.18
297	Willhoite's	Misc. Items	24.81
298	Houston Light & Power Co.	Electricity	290.94
299	Utility Supply Co.	Fire Hydrant Repair	5.80
300	Jessie Jones	Salary	64.18
301	Refo-Rooter Sewer Service	Un-Stop Sewer Line	178.00
302	Fairbanks Super Market	Misc. Items	36.34
303	Dixie Chemical Co.	Chlorine	18.00
304	Jessie Jones	Salary	64.18
305	T. P. Wall	Salary	304.60
306	H. L. Schmalz	Services Rendered	<u>75.00</u>
Total Checks Issued Utility Dept.			<u>\$2,758.85</u>