

POSTPONED REGULAR MEETING OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS
January 24, 1969

The meeting 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 E. L. Schmals, Treasurer, Betty Rominger, Secretary.

On motion by Mr. Curfman, seconded by Mr. Curtiss, and carried, the minutes of the previous meeting were approved with correction as noted. Mr. Schmals presented the Treasurer's report and bills paid for the month ending December 31, 1968 which were approved on motion by Mr. Curfman, seconded by Mr. Adam and carried. Mr. Schmals reported that 60 percent of taxes have been collected. The Mayor asked Mr. Schmals to prepare a monthly tabulation of taxes collected this year and to set up a table next year showing taxes collected so that a comparison can be made of the percent of collection with the previous year.

Mayor Dixon reported that by decision of Miss de Geus and Mr. Wall the garbage collection days have been changed to Wednesday and Saturday for Shanghai Street and around the Lake and Tuesday and Friday on Jersey Dr. and Acapulco.

Fire Commissioner Curtiss said that James Smith had been asked to be Fire Chief and had accepted. On motion by Mr. Curtiss, seconded by Mr. Adam, and carried, the Mayor's appointment of James Smith as Fire Chief was approved.

Discussion following was on the proposed lot line change in the zoning ordinance. Attorney Adam said the resolution passed on 1st reading last meeting was probably not legal. The matter should be referred to the Zoning Commission who would have a hearing and bring their recommendations to Council. Then Council should hold a hearing on the matter of the change. He said it was too soon to pass such a resolution. Mr. Adam said he had talked to Mr. O'Donnell of Suburban Homes Realty informing him of the restrictions and also of the necessity of getting all homeowners to sign a petition approving the change. Mr. Adam and Mr. Wall have assured Mr. O'Donnell of their cooperation as far as knocking on doors, etc. to get the signers. Mr. Adam recommended that the matter be tabled until Suburban Homes decides what they intend to do. It is Mr. Adam's opinion that the action taken by Council at the last meeting should not be pursued further. He also reported that Mr. Hazelwood had been filed on for non-payment of taxes.

Mayor Dixon informed the members of Mr. C. W. Dunham's appearance in regard to fireworks in the Village. Mr. Dunham said they were a fire hazard and a several had been thrown on his porch. He asked that Council consider an ordinance against fireworks in the Village. Mr. Adam felt that there was not enough public interest in such an ordinance, as did the other members although if one could be enforced it would probably be good. Mr. Curfman made the motion that a referendum be included at the next election. Motion died for lack of a second. Mayor Dixon will tell Mr. Dunham the general opinion of Council is that such an ordinance would be ineffective and not enforceable. He will inform him of the need to get a petition if he wishes to pursue the matter further.

The Mayor read a letter from the Texas Highway Department saying that a traffic and engineering investigation had been completed at US 290 intersection with Senate Drive and the study results indicate that there is insufficient traffic demand at the present time to warrant the construction of a deceleration lane. The Mayor will write again in a few months. He also read a letter from the Houston Galveston Area Council asking for the Village's membership in the amount of \$100.00. On motion by Mr. Adam, seconded by Mr. Curtiss, and carried, the matter was tabled.

The Mayor suggested that a Sales Tax vote be included in the April election. Mr. Adam will check the method of doing this.

Mayor Dixon also read a letter from Parker Brothers & Co., Inc. reporting that in compliance with Ordinance #57 they propose the improvements of Acapulco Drive from Carlsbad east to Senate Drive and Juneau Lane from Acapulco Drive east to Jersey Drive.

On motion by Mr. Curfman, seconded by Mr. Adam, and carried, it was RESOLVED, that an election be held on the 5th day of April, 1969 at the City Hall in the incorporated City of Jersey Village for the purpose of electing a Mayor and two (2) Aldermen (Positions #2 and #3) 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 prior to March 5, 1969.

Mr. Wall brought up the matter of the need for a plumbing code. He presented such a code to Council. Mr. Adam suggested that the matter be tabled until a reputable builder could look at the code as they would have to live with it. This was allright with Miss de Geus if there was a time limit. Mayor Dixon appointed a committee of Mr. Wall and Miss de Geus to discuss the code with a builder and a plumber.

On motion by Miss de Geus, declaring an emergency, seconded by Mr. Danes, it was

RESOLVED, That Ordinance #66, An Ordinance repealing all ordinances, or parts of ordinances, or amendments thereto, that conflict with the terms or conditions of this ordinance and enacting in lieu thereof a new ordinance, regulating plumbing work in the City of Jersey Village, Texas; defining certain terms; providing for certain exemptions; providing for the enforcement of this ordinance and the issuance of permits and establishing certain fees; providing for specifications, materials and methods of plumbing installations; providing penalties for violation of this ordinance; providing a severability clause, be adopted.

The motion carried and the ordinance adopted on an emergency basis. Mr. Adam voted No. Mr. Curtiss voted No. Miss de Geus, Mr. Curfman, Mr. Danes voted Yes.

Miss de Geus reported on duplication machines and there was discussion on the matter of the City's need.

Meeting adjourned on motion by Mr. Curfman, seconded by Mr. Curtiss, and carried, at 9:10 PM.

Respectfully Submitted,

Betty K. Rominger

Betty K. Rominger, City Secretary

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending January 31, 1969

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
317	Houston Lighting & Power Co.	All Departments	\$ 58.82
318	Sargent-Sowell, Inc.	Brooms-Fire Dept., Signs-St. Dept.	131.30
319	Parker Bros. & Co.	Shell - St. Dept.	25.69
320	Southwestern Bell	All Departments	68.30
321	Humble Oil & Refining Co.	All Departments	116.03
322	Frank Hardilek	Repair Office Heater	3.95
323	Jersey Village Civic Club	Prize - Xmas Decorating	15.00
324	United Gas Corporation	City Office	22.18
325	E. L. Schmals	Services Rendered	200.00
326	R. J. Adam	City Attorney	60.00
327	Betty Rominger	City Secretary	30.00
328	E. W. Barfield	Dog Catcher	50.00
329	T. P. Wall, Jr.	Corp. Court Clerk	10.00
330	City of J. V. Util. Dept.	Garbage & Sewage	3,620.74
331	Postmaster	Stamps	18.00
Total Checks Issued General Fund			<u>\$ 4,430.01</u>

UTILITY FUND

307	Jessie Jones	Salary	\$ 64.18
308	National Bank of Commerce	Interest Fund	554.50
309	State Dept. of Public Welfare	Social Security	249.92
310	State Dept. of Public Welfare	Fee - 2 employees	0.50
311	Internal Revenue Service	Payroll Taxes	354.10
312	Jessie Jones	Salary	64.18
313	Willhoite's	Misc. Items	16.50
314	Sanitary Services	Garbage Pickup	688.50
315	Texas Water Wells	Repairs - Water Well	216.50
316	Lapham Bros.	Water Well Transformer & Labor	77.39
317	T. P. Wall, Jr.	Salary	290.00
318	Jessie Jones	Salary	63.86
319	Houston Lighting & Power Co.	Electricity	216.53
320	Jessie Jones	Salary	68.86
321	Jessie Jones	Salary	68.86
322	T. P. Wall, Jr.	Salary	290.00
323	E. L. Schmals	Services Rendered	75.00
Total Checks Issued Utility Department			<u>\$ 3,359.38</u>

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS
February 17, 1969

The meeting convened at 8:11 PM with the following present: W. T. Danes, Mayor Pro Tem, R. J. Adam, Jason Curtiss, Kay de Geus, Aldermen and E. L. Schmalz, Treasurer, Betty Rominger, Secretary and the following absent: Paul H. Dixon, Jr., Mayor, P. A. Curfman, Alderman.

The reading of the minutes of the previous meeting were dispensed with and they were approved on motion by Miss de Geus, seconded by Mr. Curtiss, and carried.

Mr. Schmalz presented the Treasurer's report and bills paid for the month of January which were approved on motion by Mr. Curtiss, seconded by Miss de Geus, and carried. (Attached hereto and made a part of these minutes).

In regard to the Plumbing Code, Miss de Geus reported that Mr. Wall had talked to Mr. T. L. Blalock and Bill Willke and they have no objection to such a code. Mr. Blalock will serve as a director if necessary and is in favor. It is a professional plumber's code. Motion was made by Miss de Geus, seconded by Mr. Curtiss, and carried, that discussion of the Plumbing Code adoption be tabled until the next meeting.

Mr. Adam presented an ordinance ordering a special election on the question of the adoption of a sales tax. He said this ordinance needed to be passed not less than 30 or more than 90 days before the election. If passed, it should be sent to Austin, the results certified with the Controller's office. It will be a full quarter before the City will receive benefits from the tax, September or October. Mr. Curtiss asked if the amount received would be on gross sales or per capita. Mr. Schmalz said he was pretty sure it would be on gross sales but he would check. Mr. Curtiss and Miss de Geus were in favor of letting the citizens vote. Mr. Adam also wanted to know the approximate amount the City would receive. Mr. Schmalz will call the establishments in the City and ask about their sales.

On motion by Miss de Geus, seconded by Mr. Curtiss, it was
RESOLVED, That Ordinance No. 67, An Ordinance ordering a special election to be held in the City of Jersey Village, Texas, on the question of adoption of a one percent (1%) local sales and use tax within the City; designating the day of the election and the polling place (s); appointing election officials therefor; providing that all duly qualified resident electors shall be qualified to vote; prescribing form of ballot; providing for notice of election; containing other provisions relating to said election; providing for severability; and declaring an emergency, be adopted.
Motion carried on an emergency basis unanimously.

Mr. Danes read a letter from the Democratic Party asking the use of the City Hall as a polling place the balance of 1969 and all of 1970. Mr. Curtiss made the motion that they be given the use of the Hall. Motion died for lack of a second. There was discussion as to whether or not the Republican Party might also want use of the Hall and as to fair use by both parties. Mr. Curtiss made the motion, seconded by Miss de Geus, and carried, that the matter be tabled. Mr. Wall was instructed to call John Hanley, the Republican representative in the City to see if the Republican Party wanted to use the Hall.

Miss de Geus said Wallace Patrick had asked the Council's opinion of him using the parking lot at the Entrance for a camper rally some time in April. Miss de Geus did not want to set a precedent for this type of rally. It is not known exactly what such a rally would entail. The campers would stay over-night and it is a promotional campaign. Mr. Curtiss made the motion, seconded by Miss de Geus, and carried, that the matter be tabled until such time as more definite information can be obtained.

Tom Martin, 15801 Acapulco, appeared concerning the "No Parking Signs" on his street and tickets he has received. He has five cars and no place to park them than on the street as they will not all fit on his driveway. He cannot get rid of the extra cars at this time yet did not want to keep receiving tickets. Miss de Geus said Mr. Wall and the Police Commissioner had authority to move signs if necessary. They were instructed to re-evaluate the situation and see if the signs should be moved. They will advise Mr. Martin as to what if anything can be done. Mr. Martin also wanted to know what to do about the tickets he had received. He was instructed to talk to the Judge, Shelly Hancock, about them, explaining the situation.

Mr. Cantale, President of the Civic Club, appeared to complain about boys shooting 22 rifles around the Lake. He is willing to file a complaint if necessary. He also asked about the City's Certificates of Deposit, Gas Well Taxes, and regulation of firearms in the City. He was given answers by Mayor Pro Tem Danes. The Certificates earn 5 1/4% interest, the gas well taxes are not due yet and there is an ordinance against firearms.

Mr. Curtiss reported that I. F. Dickey, 15501 Shanghai, had complained about water coming across his yard when it rained. He wanted to know what could be done about it. There is a ditch in back of the houses to carry water off but it has filled up. Mr. Wall said it would take about \$100 to dig the ditch out to alleviate the condition. Mr. Curtiss made the motion, seconded by Miss de Geus, and carried, that Mr. Wall look into the matter and see if the ditch can be dug out for a cost not to exceed \$100; if it can be done, than Mr. Wall is to have the job done.

The meeting adjourned on motion by Mr. Adam, seconded by Mr. Curtiss, and carried, at 9:20 PM.

Respectfully Submitted,



Betty K. Rominger

SURVEY TAKEN REGARDING THE AMOUNT OF SALES TAX PAID LAST QUARTER 1968:

Ken Glasner Humble Service Station	\$ 236.00
Long Meadows Country Club	509.71
U-Tote-It, Inc.	260.00
Pilgrim Cleaners	75.00
Henry's Trailer Sales	210.00
Gachman Steel - Had to write to Ft. Worth office and have not received their reply.	
Sinclair Service Station	?

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending February 28, 1969

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
332	Drew Insurance Agency	Insurance - 1966 Ford	\$ 198.00
333	Diamond Shamrock Corp.	Police Dept.	4.50
334	Houston Light & Power Co	All Depts.	56.80
335	Southwestern Bell	All Depts.	72.70
336	City of J. V. Uti. Dept.	City Office	9.00
337	Holbrook Auto Diagnostic & Repair	Police Car Repairs	12.50
338	Sargent Sowell, Inc.	Dog Tags	10.60
339	United Gas Corp.	City Office	11.90
340	E. L. Schmals	Services Rendered	200.00
341	R. J. Adam	City Attorney	60.00
342	Betty Rowinger	City Secy.	30.00
343	E. W. Barifla	Dog Catcher	50.00
344	T. P. Wall, Jr.	Corp. Court Clerk	10.00
345	City of J. V. Uti. Dept.	Garbage & sewage	1,873.50
Total Checks Issued General Fund			<u>\$ 2,600.20</u>

UTILITY FUND

324	Texas National Bank of Comm.	Interest Fund	\$ 554.50
325	Sanitary Services	Garbage Pickup	691.70
326	Jessie Jones	Salary	68.80
327	Jessie Jones	Salary	68.80
328	T. P. Wall, Jr.	Salary	290.00
329	Houston Light & Power Co.	Electricity	204.20
330	T. P. Wall, Jr.	Misc. Expenses	20.00
331	Texaco, Inc.	Truck Exp.	4.00
332	Jessie Jones	Salary	68.80
333	Utility Supply Company	Water Meter & Misc. Items	49.40
334	Houston Truck & Eqpt. Co.	'59 International Truck	21.00
335	Jessie Jones	Salary	68.80
336	T. P. Wall, Jr.	Salary	290.00
337	E. L. Schmals	Services Rendered	75.00
Total Checks Issued Utility Fund			<u>\$ 2,475.58</u>

CITY OF JERSEY VILLAGE
 REVENUE - BUDGETED - ACTUAL
 February 28, 1969

	1968-69 Budget	Received To Date		Revenue (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
Local Property Tax - Current	\$55,850.00	\$38,726.67	\$13,606.65	\$ 3,516.68
Local Property Tax - Delinquent	750.00	389.67	136.92	223.41
Penalty, Interest and Cost	250.00	121.36		128.64
Tax Certificates	25.00	21.00		4.00
Gross Receipts Tax	4,000.00	3,824.29		175.71
License and Permits	400.00	165.38		234.62
Fines	150.00	195.00		(45.00)
Dog Tags	25.00	37.00		(12.00)
Interest on Securities	2,000.00	574.95	98.25	1,326.80
Miscellaneous	150.00	31.89		118.11
TOTALS	\$63,600.00	\$44,087.21	\$13,841.82	\$ 5,670.97

CITY OF JERSEY VILLAGE
APPROPRIATIONS AND EXPENDITURES

February 28, 1969

	<u>Expended To Date</u>			Expenditure (Over) or Under Budget
	1968-69 Budget	General Fund	Interest & Sinking Fund	
<u>GENERAL CITY OPERATIONS:</u>				
101 Utilities	\$ 1,000.00	\$ 614.00	\$	\$ 386.00
102 Garbage and Sewage	22,483.00	14,988.64		7,494.36
103 Maintenance and Repair	400.00	26.30		373.70
105 Supplies	275.00	70.04		204.96
107 Insurance	225.00	198.00		27.00
108 Audit	700.00	950.00		(250.00)
109 Election Expense	150.00			150.00
110 Miscellaneous Expense	400.00	174.27		225.73
Sub-Total	\$25,633.00	\$17,021.25	\$ -0-	\$ 8,611.75
<u>SALARIES:</u>				
202 City Secretary	\$ 360.00	\$ 240.00	\$	\$ 120.00
203 City Manager	8,400.00	360.00		8,040.00
204 Labor	-0-	238.54		(238.54)
Sub-Total	\$ 8,760.00	\$ 838.54	\$ -0-	\$ 7,921.46
<u>CONTRACTED SERVICES:</u>				
302 City Treasurer	\$ 2,400.00	\$ 1,600.00	\$	\$ 800.00
304 Fiscal Agent	100.00			100.00
306 City Attorney	720.00	480.00		240.00
308 Dog Catcher	600.00	400.00		200.00
Sub-Total	\$ 3,820.00	\$ 2,480.00	\$ -0-	\$ 1,340.00
<u>FIRE DEPARTMENT:</u>				
401 Utilities	\$ 200.00	\$ 128.58	\$	\$ 71.42
403 Repairs and Maintenance	200.00			200.00
405 Supplies	150.00	25.60		124.40
407 Insurance	300.00	261.00		39.00
409 Gas and Oil	300.00	83.73		216.27
410 Miscellaneous	50.00	4.85		45.15
Sub-Total	\$ 1,200.00	\$ 503.76	\$ -0-	\$ 696.24
<u>POLICE DEPARTMENT:</u>				
501 Utilities	\$ -0-		\$	\$ -0-
503 Repairs and Maintenance	200.00	24.95		175.05
505 Supplies	100.00	76.30		23.70
507 Insurance	350.00			350.00
509 Gas and Oil	700.00	301.68		398.32
510 Miscellaneous	50.00	4.90		45.10
Sub-Total	\$ 1,400.00	\$ 407.83	\$ -0-	\$ 992.17

CITY OF JERSEY VILLAGE
 APPROPRIATIONS AND EXPENDITURES (Continued)
 February 28, 1969
 Page 2

	Expended To Date			Expenditure (Over) or Under Budget
	1968-69 Budget	General Fund	Interest & Sinking Fund	
<u>STREET DEPARTMENT:</u>				
601 Utilities	\$ 500.00	\$ 225.79	\$	\$ 274.21
603 Repairs and Maintenance	6,350.00	6,917.31		(567.31)
605 Signs, Markers & Supplies	500.00	318.85		181.15
610 Miscellaneous	100.00	64.51		35.49
Sub-Total	\$ 7,450.00	\$ 7,526.46	\$ -0-	\$ (76.46)
<u>PARKS, RECREATION:</u>				
701 Utilities	\$ 20.00	\$ 9.60	\$	\$ 10.40
703 Repairs and Maintenance	185.00	65.90		119.10
710 Miscellaneous	20.00	14.29		5.71
Sub-Total	\$ 225.00	\$ 89.79	\$ -0-	\$ 135.21
<u>CITY TRACTOR:</u>				
802 Operating Labor	\$ -0-	\$	\$	\$ -0-
803 Repairs and Maintenance	400.00	76.51		323.49
809 Gas and Oil	300.00	100.49		199.51
810 Miscellaneous	82.00	24.47		57.53
Sub-Total	\$ 782.00	\$ 201.47	\$ -0-	\$ 580.53
<u>TAX OFFICE:</u>				
901 Utilities	\$ 220.00	\$ 146.11	\$	\$ 73.89
905 Supplies	200.00	98.00		102.00
906 Board of Equalization	25.00	17.90		7.10
910 Miscellaneous	50.00	773.50		(723.50)
Sub-Total	\$ 495.00	\$ 1,035.51	\$ -0-	\$ (540.51)
<u>CAPITAL OUTLAY:</u>				
1210 Fire Department	\$ -0-	\$	\$	\$ -0-
1220 Police Department	-0-			-0-
1230 City Tractor	-0-			-0-
1240 Equipment - General City	-0-			-0-
Sub-Total	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<u>DEBT SERVICE:</u>				
1311 Bond Principal	\$ 5,000.00	\$	\$	\$ 5,000.00
1321 Bond Interest	7,604.00		3,801.25	3,802.75
1350 Paying Agent Fees	25.00		10.00	15.00
Sub-Total	\$12,629.00	\$ -0-	\$ 3,811.25	\$ 8,817.75
TOTAL	\$62,394.00	\$30,104.61	\$ 3,811.25	\$28,478.14

CITY OF JERSEY VILLAGE

UTILITY DEPT.

February 28, 1969

	Actual 1968-69	Proposed Budget 1968-69
INCOME:		
11 Water Sales	\$11,149.66	\$17,000.00
12 Garbage and Sewer Charges	604.55	875.00
13 Tax Supplements to Garbage & Sewage	14,115.06	22,483.00
14 Meter Rent	92.00	150.00
15 Connection Charges	300.00	300.00
19 Interest Earned	1,314.58	1,500.00
TOTAL INCOME	<u>\$27,575.85</u>	<u>\$42,308.00</u>
EXPENSES:		
Administration:		
101 Office Supplies	\$ 108.42	\$ 25.00
102 Billing and Accounting	600.00	900.00
103 Audit Fees		250.00
104 Insurance	82.93	200.00
Sub-Total	<u>\$ 791.35</u>	<u>\$ 1,375.00</u>
Maintenance and Operation:		
201 Labor	\$ 7,759.65	\$ 3,000.00
202 System Supplies	698.67	500.00
203 System Repairs	601.93	1,000.00
204 Truck Expense	72.81	300.00
205 Garbage Dumping Fees	272.00	50.00
206 Electricity	1,916.44	3,000.00
207 Payroll Taxes	964.06	132.00
208 Garbage Pickup	4,087.50	8,400.00
Sub-Total	<u>\$16,373.06</u>	<u>\$16,382.00</u>
Other:		
301 Miscellaneous	\$ 63.69	\$ 50.00
302 Discounts Allowed		
Sub-Total	<u>\$ 63.69</u>	<u>\$ 50.00</u>
Provision For:		
401 Depreciation	\$	\$10,800.00
402 Uncollectable Accounts		
Sub-Total	<u>\$ -0-</u>	<u>\$10,800.00</u>
Debt Service:		
901 Revenue Bond Principal	\$	\$ -0-
902 Revenue Bond Interest	3,325.00	6,650.00
903 Paying Agent Fees	5.00	10.00
1001 Due to Bond Fund		5,340.00
Sub-Total	<u>\$ 3,330.00</u>	<u>\$12,000.00</u>
TOTAL EXPENDITURES	<u>\$20,558.10</u>	<u>\$40,607.00</u>
NET PROFIT	<u>\$ 7,017.75</u>	<u>\$ 1,701.00</u>

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

March 17, 1969

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

The reading of the minutes of the previous meeting were dispensed with and they were approved on motion by Miss de Geus, seconded by Mr. Danes, and carried.

The reading of the Treasurer's report and approval of bills was tabled until arrival of Mr. Schmalz.

Under old business the Mayor brought up the discussion of the Plumbing Code. It was decided that discussion was not necessary at this time.

Mayor Dixon said he had received a letter from John Hanley requesting the use of City Hall as a polling place for the Republican Party. Mr. Adam suggested rotating use of the Hall. After discussion, Mr. Danes made the motion, seconded by Miss de Geus, and carried, that having considered the two letters (one from the Democratic and one from the Republican Party), that the Republican Primary Election in May and June, 1970 be held at the City Hall and the next year the Democratic Election be held at the City Hall. The representatives of the Parties will be informed of the decision.

Mr. Schmalz arrived and presented the Treasurer's Report and List of Bills Paid for the Month Ending February 28, 1969. He also gave each member a statement of various bank accounts of the City and a survey taken regarding the amount of Sales Tax paid last quarter 1968 by business establishments in the City. (All statements attached hereto and made a part of these minutes). Motion was made by Mr. Adam, seconded by Mr. Danes, and carried, that the bills be approved and the reports accepted.

As there has been no further information concerning the camper rally which was brought up at the last meeting, the matter was tabled.

Mr. Wall said relocation of the "No Parking Signs" would not help Mr. Tom. Martin, 15801 Acapulco, as the signs apply to the entire block. He also reported that it had been too wet to dig the ditch to alleviate the water condition on Shanghai.

The Mayor said he had received the usual letter from HL&P outlining their annual report as of December 31, 1968. Also, he had received a letter of the Harris County Delegation requesting Council's ideas on how to improve City Government.

Mr. Cantele, President of the Civic Club, appeared and asked if there was a need for a Sales Tax in the City and also who it was going to affect. Mr. Adam suggested that sales tax information be mailed to each citizen by Mr. Cantele. The City will receive approximately \$550 per quarter. At the invitation of the Civic Club, Councilman Danes will appear at the next Civic Club meeting to tell the citizens about the Sales Tax.

The meeting adjourned on motion at 8:10 PM.

Respectfully Submitted,

Betty B. Rominger
Betty B. Rominger, Secretary

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS
April 21, 1969

The meeting convened at 7:45 PM with the following present: Paul H. Dixon, Jr., Mayor, R. J. Adam, Jason Curtiss, W. T. Danes, Aldermen and E. L. Schmalz, Treasurer, Betty Rominger, Secretary and the following absent: P. A. Curfman, Kay de Geus, Aldermen.

The canvass of the results of the City election of April 5, 1969 was held and the results received are as follows: Mayor: Paul H. Dixon, Jr., - 100 votes

"	Louis Cantele	- 4	" (write in)
Alderman #2:	Wm. T. Danes	- 105	"
" #3:	T. A. Willbern, Jr.	- 96	"
" #3:	Paul L. Sluka	- 21	"
Sales Tax:	For --	-- 65	"
	Against --	-- 46	"

On motion by Mr. Adam, seconded by Mr. Curtiss, and carried, the results of the election for Mayor and two aldermen, positions #2 and #3, and the adoption of a Sales Tax for Jersey Village, Texas held on the 5th day of April, 1969 were adopted and approved. (Resolution and order canvassing returns and declaring results attached hereto and made a part of minutes Mr. Adam, City Attorney, swore in Paul H. Dixon, Jr. as Mayor, W. T. Danes as Alderman Position #2 and T. A. Willbern, Jr. as Alderman, Position #3. They were welcomed to Council and congratulated on their election.

On motion by Mr. Adam, seconded by Mr. Danes, and carried, the minutes of the previous meeting were approved as written.

Mr. Schmalz presented the Treasurer's report and bills paid during the month of March (copy attached hereto and made a part of these minutes.) They were approved on motion by Mr. Curtiss, seconded by Mr. Willbern, and carried.

Mayor Dixon made the following appointments:

- T. P. Wall - Executive Assistant to the Mayor, Director of Public Works including all the duties he has had up to this time, and Corporation Court Clerk, at the same salary.
- R. J. Adam - City Attorney at the same salary.
- Betty Rominger - Part time City Secretary and Assistant Deputy to the Court at the salary.
- W. T. Danes - Mayor Pro tem, Judge of Corporation Court with Mayor Dixon as Assistant, and in charge of public relations. Chairman of Tax Equalization Board.
- Kay de Geus - Director of Utilities, including water, sewer, garbage, streets and previous duties.
- Jason Curtiss - Fire Commissioner and in charge of Civil defense, parks and building repair and maintenance, also Public Service Director.
- T. A. Willbern, Jr. - Police Commissioner, duties including organization and training of new officers, also in charge of city planning including zoning and deed restrictions, Chairman of the Zoning Commission. He was asked to check the job of Police Chief in the matter of performance and change if need be. He has the responsibility of the reappointment of T. P. Wall as Day Lieutenant and will look into the hiring of a night patrolman and give a report to Council within two months. Also, he was given the responsibility of hiring or firing the dog catcher and considering how this service might be improved.

Mr. Wall had not yet gotten a cost estimate on digging the ditch behind the houses on Shanghai.

Mr. Curtiss asked what had been done about the "No Parking" signs on Acapulco. Mr. Adam said the signs must say from "a certain point to a certain point No Parking" or they are not legal. Mr. Curtiss said the signs were up and should be enforced or taken down. Mr. Wall will see about placing a sign below the existing signs stating exact points of no parking. Mayor Dixon brought up the matter of people not stopping at the stop sign at Senate and Acapulco going toward Hempstead. Discussion followed on ways to stop this practice. It would be necessary for a patrolman to see the violator and get the license number to ticket him. Mayor Dixon also suggested that the City's 30 MPH sign be placed closer to Acapulco. Mr. Wall will take care of this.

The meeting adjourned on motion by Mr. ^{CURTISS} ~~Curfman~~, seconded by Mr. Willbern, and carried at 9:15 PM.

Respectfully Submitted,

Betty Rominger
Betty Rominger, Secretary

CITY OF JERSEY VILLAGE

CERTIFICATE OF DEPOSITS

3/17/69

General Fund	\$ 53,000.00
Interest & Sinking Fund	18,027.65
Utility Fund	40,221.91
City of J. V. Utility Interest & Sinking Fund	5,340.00

BANK BALANCES
3/17/69

General Fund	\$ 6,093.23
Tax Account	4,130.88
Interest & Sinking	2,330.16
Utility Fund	3,030.01

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending March 31, 1969

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
346	Diamond Shamrock Corporation	Police Department	\$ 9.0
347	Houston Light & Power Co.	All Departments	47.8
348	R. J. Howe	Driver Other Car Ins. Policy	12.0
349	Lansdowne Moody Co.	Ford Backhoe	11.0
350	Southwestern Bell Telephone Co.	All Departments	68.1
351	Queen Anne Flowers	Misc. Expenses	18.3
352	The Reporter	Legal Notices	59.7
353	Humble Oil & Refg. Co.	All Departments	207.7
354	Pinemont State Bank	Purchase CD Uti. Dept(Reimb. Walls Sal	4,550.0
355	Pinemont State Bank	Purchase CD Gen. Fund	6,000.0
356	Betty Rominger	Reimbursement (Post Cards)	5.0
357	Harris Cty. Mayor & Council Assn	Dues for 1969	100.0
358	Texas Municipal League	1969 Membership Dues	10.0
359	United Gas Corp.	City Office	19.5
360	E. L. Schmalz	Services Rendered	200.0
361	R. J. Adam	City Attorney	60.0
362	Betty Rominger	City Secretary	30.0
363	E. W. Barfield	Dog Catcher	50.0
364	T. P. Wall, Jr.	Corp. Court Clerk	10.0
365	City of J.V. Uti. Dept.	Garbage & Sewage	1,873.5
Total Checks Issued General Fund			<u>\$13,342.7</u>

UTILITY FUND

338	Texas Nat'l Bank of Commerce	Interest Fund	\$ 554.50
339	Hill Electric Co.	Repairs - Water Well	518.55
340	Jessie Jones	Salary	68.86
341	City of JV Uti Fund I&S	Purchase of CD Bond Fund	5,340.00
342	City of JV Uti. Fund	Purchase of CD Uti. Fund	5,000.00
343	Texaco, Inc.	Garbage Truck	32.40
344	Sanitary Services	Garbage Pickup	698.25
345	Willhoite's	System Supplies	11.13
346	Jessie Jones	Salary	68.86
347	T. P. Wall	Salary	290.00
348	Houston Light & Power Co.	Electricity	194.62
349	Dixie Chemical Co.	Disposal Plant	18.75
350	Jessie Jones	Salary	68.86
351	D. J. Mathis	Uti. Deposit Refund	12.00
352	Jessie Jones	Salary	68.86
353	T. P. Wall	Salary	290.00
354	E. L. Schmalz	Services Rendered	75.00
Total Checks Issued Utility Dept.			<u>\$13,310.68</u>

CITY OF JERSEY VILLAGE
REVENUE - BUDGETED - ACTUAL
March 31, 1969

	1968-69 Budget	Received To Date		Revenue (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
Local Property Tax - Current	\$55,850.00	\$40,180.68	\$14,117.52	\$ 1,551.80
Local Property Tax - Delinquent	750.00	389.67	136.92	223.41
Penalty, Interest and Cost	250.00	121.36		128.64
Tax Certificates	25.00	22.00		3.00
Gross Receipts Tax	4,000.00	3,824.29		175.71
License and Permits	400.00	184.38		215.62
Fines	150.00	195.00		(45.00)
Log Tags	25.00	37.00		(12.00)
Interest on Securities	2,000.00	574.95	224.17	1,200.88
Miscellaneous	150.00	34.89		115.11
TOTALS	\$61,600.00	\$45,564.22	\$14,478.61	\$ 3,557.17

CITY OF JERSEY VILLAGE

APPROPRIATIONS AND EXPENDITURES

March 31, 1969

	Expended To Date			Expenditure (Over) or Under Budget
	1968-69 Budget	General Fund	Interest & Sinking Fund	
GENERAL CITY OPERATIONS:				
101 Utilities	\$ 1,000.00	\$ 691.80	\$	\$ 308.20
102 Garbage and Sewage	22,483.00	16,862.22		5,620.78
103 Maintenance and Repairs	400.00	26.30		373.70
105 Supplies	275.00	75.04		199.96
107 Insurance	225.00	198.00		27.00
108 Audit	700.00	950.00		(250.00)
109 Election Expense	150.00			150.00
110 Miscellaneous Expense	400.00	362.32		37.68
<u>Sub-Total</u>	<u>\$25,633.00</u>	<u>\$19,165.68</u>	<u>\$ -0-</u>	<u>\$ 6,467.32</u>
SALARIES:				
202 City Secretary	\$ 360.00	\$ 270.00	\$	\$ 90.00
203 City Manager	8,400.00	4,920.00		3,480.00
204 Labor	-0-	238.54		(238.54)
<u>Sub-Total</u>	<u>\$ 8,760.00</u>	<u>\$ 5,428.54</u>	<u>\$ -0-</u>	<u>\$ 3,331.46</u>
UNTRACTED SERVICES:				
302 City Treasurer	\$ 2,400.00	\$ 1,800.00	\$	\$ 600.00
304 Fiscal Agent	100.00	-0-		100.00
306 City Attorney	720.00	540.00		180.00
308 Dog Catcher	600.00	450.00		150.00
<u>Sub-Total</u>	<u>\$ 3,820.00</u>	<u>\$ 2,790.00</u>	<u>\$ -0-</u>	<u>\$ 1,030.00</u>
FIRE DEPARTMENT:				
401 Utilities	\$ 200.00	\$ 140.34	\$	\$ 59.66
403 Repairs and Maintenance	200.00	-0-		200.00
405 Supplies	150.00	25.60		124.40
407 Insurance	300.00	261.00		39.00
409 Gas and Oil	300.00	125.85		174.15
410 Miscellaneous	50.00	4.85		45.15
<u>Sub-Total</u>	<u>\$ 1,200.00</u>	<u>\$ 557.64</u>	<u>\$ -0-</u>	<u>\$ 642.36</u>
POLICE DEPARTMENT:				
501 Utilities	\$ -0-	\$	\$	\$ -0-
503 Repairs and Maintenance	200.00	24.95		175.05
505 Supplies	100.00	76.30		23.70
507 Insurance	350.00	12.00		338.00
509 Gas and Oil	700.00	379.75		320.25
510 Miscellaneous	50.00	4.90		45.10
<u>Sub-Total</u>	<u>\$ 1,400.00</u>	<u>\$ 497.90</u>	<u>\$ -0-</u>	<u>\$ 902.10</u>

CITY OF JERSEY VILLAGE
APPROPRIATIONS AND EXPENDITURES (Continued)
 March 31, 1969
 p. -8-

	1968-69 Budget	Expended To Date		Expenditure (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
STREET DEPARTMENT:				
601 Utilities	\$ 500.00	\$ 252.37	\$	\$ 247.63
603 Repairs and Maintenance	6,350.00	6,917.31		(567.31)
605 Signs, Markers & Supplies	500.00	318.85		181.15
610 Miscellaneous	100.00	64.51		35.49
Sub-Total	\$ 7,450.00	\$ 7,553.04	\$	\$ (103.04)
PARKS, RECREATION:				
701 Utilities	\$ 20.00	\$ 10.80	\$	\$ 9.20
703 Repairs and Maintenance	185.00	65.90		119.10
710 Miscellaneous	20.00	14.29		5.71
Sub-Total	\$ 225.00	\$ 90.99	\$ -0-	\$ 134.01
CITY TRACTOR:				
802 Operating Labor	\$ -0-	\$	\$	\$
803 Repairs & Maintenance	400.00	87.92		312.48
809 Gas and Oil	300.00	140.14		159.86
810 Miscellaneous	82.00	24.47		57.53
Sub-Total	\$ 782.00	\$ 252.53	\$ -0-	\$ 529.87
IX OFFICE:				
901 Utilities	\$ 220.00	\$ 164.26	\$	\$ 55.74
905 Supplies	200.00	98.00		102.00
906 Board of Equalization	25.00	17.90		7.10
910 Miscellaneous	50.00	773.50		(723.50)
Sub-Total	\$ 495.00	\$ 1,053.66	\$ -0-	\$ (558.66)
CAPITAL OUTLAY:				
1210 Fire Department	\$ -0-	\$	\$	\$ -0-
1220 Police Department	-0-			-0-
1230 City Tractor	-0-			-0-
1240 Equipment - General City	-0-			-0-
Sub-Total	\$ -0-	\$ -0-	\$ -0-	\$ -0-
DEBT SERVICE:				
1311 Bond Principal	\$ 5,000.00	\$	\$ 5,000.00	\$ -0-
1321 Bond Interest	7,604.00		7,602.50	1.50
1350 Paying Agent Fees	25.00		26.25	(1.25)
Sub-Total	\$12,629.00	\$ -0-	\$12,628.75	\$ 0.25
TOTAL	\$62,324.00	\$37,389.58	\$12,628.75	\$12,373.67

CITY OF JERSEY VILLAGE

UTILITY DEPARTMENT

March 31, 1969

	<u>Actual</u> 1968-69	<u>Proposed Budget</u> 1968-69
INCOME:		
11 Water Sales	\$13,659.18	\$17,000.00
12 Garbage and Sewer Charges	811.17	875.00
13 Tax Supplements to Garbage & Sewer	15,988.64	22,483.00
14 Meter Rent	111.00	150.00
15 Connection Charges	300.00	300.00
19 Interest Earned	<u>1,488.17</u>	<u>1,500.00</u>
TOTAL INCOME	<u>\$32,358.16</u>	<u>\$42,308.00</u>
EXPENSES:		
Administration:		
101 Office Supplies	\$ 108.42	\$ 25.00
102 Billing and Accounting	675.00	900.00
103 Audit Fees	-0-	250.00
104 Insurance	<u>82.93</u>	<u>200.00</u>
Sub-Total	<u>\$ 866.35</u>	<u>\$ 1,375.00</u>
Maintenance and Operations:		
201 Labor	\$ 8,779.65	\$ 3,000.00
202 System Supplies	728.55	500.00
203 System Repairs	1,120.52	1,000.00
204 Truck Expense	105.21	300.00
205 Garbage Dumping Fees	272.00	50.00
206 Electricity	2,111.06	3,000.00
207 Payroll Taxes	964.06	132.00
208 Garbage Pickup	<u>4,785.75</u>	<u>8,400.00</u>
Sub-Total	<u>\$18,866.80</u>	<u>\$16,382.00</u>
Other:		
301 Miscellaneous	\$ 63.69	\$ 50.00
302 Discounts Allowed	-0-	-0-
Sub-Total	<u>\$ 63.69</u>	<u>\$ 50.00</u>
Provision For:		
401 Depreciation	\$	\$10,800.00
402 Uncollectable Accounts	<u>-0-</u>	<u>-0-</u>
Sub-Total	<u>\$ -0-</u>	<u>\$10,800.00</u>
Debt Service:		
901 Revenue Bond Principal	\$ -0-	\$ -0-
902 Revenue Bond Interest	3,325.00	6,650.00
903 Paying Agent Fees	5.00	10.00
1001 Due to Bond Fund	<u>5,340.00</u>	<u>5,340.00</u>
Sub-Total	<u>\$ 8,670.00</u>	<u>\$12,000.00</u>
TOTAL EXPENDITURES	<u>\$28,466.84</u>	<u>\$40,607.00</u>
NET PROFIT OR LOSS	<u>\$ 3,891.32</u>	<u>\$ 1,701.00</u>

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

May 19, 1969

The meeting convened at 7:40 PM with the following present: Paul H. Dixon, Jr., Mayor, Jason Curtiss, W. T. Danes, Kay de Geus, T. A. Willbern, Aldermen and E. L. Schmalz, Treasurer, Betty Rominger, Secretary and the following absent: R. J. Adam, Alderman.

On motion by Mr. Curtiss, seconded by Mr. Willbern, and carried, the minutes of the last meeting were approved as written with correction as noted. Mr. Schmalz presented the Treasurer's report, List of Bills Paid for the Month Ending April 30, 1969, and Revenue - Budgeted - Actual Report for approval. (Attached hereto and made a part of these minutes) On motion by Miss de Geus, seconded by Mr. Curtiss, and carried, the bills were approved and the reports accepted.

Mayor Dixon appointed the Budget Committee on which he will also serve, of Mr. Schmalz, Miss de Geus and Mr. Wall. This Committee will meet June 11, 1969 at 6 PM at Mr. Schmalz's office. Mr. Schmalz will ask Mr. Pechacek to submit a proposal for the annual audit before the June 11th budget meeting date.

Mr. Curtiss asked about the ditch behind Shanghai but it has been too wet for anything to be done about it as yet.

Police Commissioner Willbern reported that after attending the Mayor's and Councilman's meeting and discussing the matter with others, he felt it would be impossible to find someone qualified to be a full-time night patrolman at a cost the City could afford at this time. He said ~~the City of~~ Burgerville was willing to pay one half the cost if the patrolman would drive through three times a day or night. He made the following suggestions for consideration: giving the patrolman \$5.00 a night for the hours 12 thru 4 PM; \$8.00 for Friday, Saturday and Sunday, \$15.00 to drive through Burgerville three times. Mr. Willbern made the following recommendations for the Jersey Village Police Department:

1. That all police officer's commissions prior to May 1, 1969 be voided. Adopted on motion by Mr. Willbern, seconded by Mr. Danes.
2. That James Smith be appointed Police Chief. Adopted on motion by Mr. Willbern, seconded by Miss de Geus.
3. That Buddy Wall be Appointed Special Officer - Day Lieut. Adopted on motion by Mr. Curtiss, seconded by Mr. Danes.
4. That Shelly Hancock be appointed Special Officer. Adopted on motion by Mr. Danes, seconded by Mr. Curtiss.
5. That R. J. Howe, L. C. Jander, J. O. Graham, and George Cummings be appointed police officers (Active). Adopted on motion by Mr. Willbern, seconded by Miss de Geus.
6. That instructors for the three workshops planned, be paid a sum of ten (10) dollars each. Adopted on motion by Mr. Willbern, seconded by Mr. Curtiss to be charged to Acc. #510.
7. That the secondary two-way communications set be installed in T. A. Willbern's home. Adopted on motion by Mr. Willbern, seconded by Mr. Curtiss to be charged to Acc. #503.

Police Commissioner Willbern said there would be three classes of officers, Active, Inactive, and Special. He intends to get someone from the Highway Department, the District Attorney's office and the Houston Police Department to conduct the workshops.

Mr. Willbern reported that the dog catcher, Mr. Farfield, said he would come to Jersey Village three times a month plus any time Mr. Wall called him. He recommended that Mr. Farfield be retained on the same basis as before and Council gave its approval.

Mayor Dixon spoke in R. J. Howe, J. O. Graham and George Cummings as police officers (Active) and they were congratulated on their joining the Department.

At Mr. Danes' suggestion, Mr. Willbern was commended by Council for a fine report.

The Mayor read the following letters: from Mr. Shelly Hancock saying he had joined the firm of Adam and Adam; from Drew Insurance Co. advising that DeWitt Logue was no longer with them; from Houston Natural Gas regarding a public hearing to be held on June 9, 1969 regarding a 37.7 cent Pipe Line distribution gate rate.

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending April 30, 1969

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
366	Houston Lighting & Power Co.	All Departments	\$ 50.3
367	Wilson Fire Eqpt. & Serv. Co.	Supplies - Fire Dept.	18.0
368	Southwestern Bell	All Departments	68.5
369	Willhoite's	Misc. Items	9.9
370	City of J. V. Util. Dept.	City Office	9.9
372	Marin & Company	Election Ballots	21.6
372	Tennco, Inc.	Tractor	14.1
373	United Gas Co.	City Office	9.2
374	Humble Oil & Refining Co.	All Departments	102.1
375	Fairbanks Tractor & Eqpt. Co.	Repairs - City Tractor	242.1
376	E. L. Schmalz	Services Rendered	200.0
377	R. J. Adams	City Attorney	60.0
378	Betty Rominger	City Secretary	30.0
379	E. W. Barfield	Dog Catcher	50.0
380	T. P. Wall, Jr.	Corp. Court Clerk	10.0
381	City of J. V. Util. Dept.	Garbage and Sewage	1,873.5
Total Checks Issued General Fund			<u>\$2,769.7</u>

UTILITY FUND

355	Texas Nat'l Bank of Commerce	Interest Fund	\$ 554.5
356	Jessie Jones	Salary	68.8
357	Sanitary Services	Garbage Pickup	698.2
358	State Dept. of Public Welfare	1st Qtr. Social Security	301.4
358	State Dept. of Public Welfare	Fee - Social Security	0.5
360	Internal Revenue Service	1st Qtr. Payroll Taxes	354.1
361	Jessie Jones	Salary	68.8
362	T. P. Wall, Jr.	Salary	290.0
363	Postmaster	Stamps	6.0
364	Fischer's Auto Parts	Parts - Int. Garbage Truck	6.2
365	Houston Lighting & Power Co.	Electricity	198.6
366	Jessie Jones	Salary	68.8
367	Jessie Jones	Salary	68.8
368	T. P. Wall, Jr.	Salary	290.0
369	E. L. Schmalz	Services Rendered	75.0
Total Checks Issued Utility Dept.			<u>\$3,050.1</u>

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

June 16, 1969

The meeting convened at 7:40 PM with the following present: Paul H. Dixon, Jr., Mayor, Jason Curtis, W. T. Dancy, Kay de Gous, E. A. Willbern, R. J. Adam, Alderman and Wilma Kessell, Acting Treasurer, Betty Rominger, Secretary and the following absent: W. I. Schaal, Treasurer.

Motion was made by Miss de Gous, seconded by Mr. Dancy, and carried, that the minutes of the previous meeting be approved as written. Mrs. Kessell presented the Treasurer's report, List of Bills Paid for the Month Ending May 31, 1969 and Revenue - Budgeted - Actual Report for approval. (Attached hereto and made a part of these minutes) On motion by Mr. Curtis, seconded by Mr. Adam, and carried, the bills were approved and the reports accepted.

Mayor Dixon said the Special Budget Study Committee met on June 11, 1969 at 6 PM and prepared the proposed budget. A copy was given to each member. Discussion and study of the budget followed. (Copy attached hereto and made a part of these minutes)

On motion by Miss de Gous, seconded by Mr. Adam, and carried, it was

RESOLVED, that the Budget be adopted and that the tax rate be set at \$1.15 per \$100 (one hundred dollar) valuation based on 6% (sixty per cent) assessment and the allocation be 7% (seventy-four per cent) for the General Fund and 2% (twenty-six percent) for the Interest and Sinking Funds.

Mayor Dixon read a proposal from Sauls and Pechcock, Public Accountants, to audit the City's books at a fee not to exceed \$950. After consideration by Council, Mayor Dixon approved the proposal, inserting the note "completion by September, 1969". (Copy on file and approved copy of letter sent to Sauls and Pechcock as confirmation).

Police Commissioner Willbern said there was some question as to whether or not the City's officers could legally perform their duties because they were not paid. City Attorney Adam will check the matter. He reported that some stolen property had been recovered and that there had been quite a bit of stealing in the City as well as hot rodding late at night. He said that one half of the training school for officers had been completed and also reported that new uniforms would be brought.

Miss de Gous said the City was looking very trashy with weeds and commercial junk around. She also brought up the matter of tool houses in the City against the Zoning Ordinance. The Zoning Committee will be called to consider this. Mr. Willbern is chairman of the Committee and will appoint members.

The meeting adjourned on motion at 9:30 PM.

Respectfully Submitted,

Betty I. Rominger, Secretary

bkr

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

June 16, 1969

The meeting convened at 7:40 PM with the following present: Paul H. Dixon, Jr., Mayor, Jason Curtiss, W. T. Danes, Kay de Geus, T. A. Willbern, R. J. Adam, Aldermen and Wilma Hassell, Acting Treasurer, Betty Rominger, Secretary and the following absent: E. L. Schmalz, Treasurer.

Motion was made by Miss de Geus, seconded by Mr. Danes, and carried, that the minutes of the previous meeting be approved as written. Mrs. Hassell presented the Treasurer's report, List of Bills Paid for the Month Ending May 31, 1969 and Revenue - Budgeted - Actual Report for approval. (Attached hereto and made a part of these minutes) On motion by Mr. Curtiss, seconded by Mr. Adam, and carried, the bills were approved and the reports accepted.

Mayor Dixon said the Special Budget Study Committee met on June 11, 1969 at 6 PM and prepared the proposed budget. A copy was given to each member. Discussion and study of the budget followed. (Copy attached hereto and made a part of these minutes)

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

RESOLVED, that the Budget be adopted and that the tax rate be set at \$1.15 per \$100 (one hundred dollar) valuation based on 60% (sixty per cent) assessment and the allocation be 74% (seventy-four per cent) for the General Fund and 26% (twenty-six percent) for the Interest and Sinking Fund.

Mayor Dixon read a proposal from Sauls and Pechacek, Public Accountants, to audit the City's books at a fee not to exceed \$950. After consideration by Council, Mayor Dixon approved the proposal, inserting the note "completion by September, 1969". (Copy on file and approved copy of letter sent to Sauls and Pechacek as confirmation).

Police Commissioner Willbern said there was some question as to whether or not the City's officers could legally perform their duties because they were not paid. City Attorney Adam will check the matter. He reported that some stolen property had been recovered and that there had been quite a bit of stealing in the City as well as hot rodding late at night. He said that one half of the training school for officers had been completed and also reported that new uniforms would be bought.

Miss de Geus said the City was looking very trashy with weeds and commercial junk around. She also brought up the matter of tool houses in the City against the Zoning Ordinance. The Zoning Committee will be called to consider this. Mr. Willbern is chairman of the Committee and will appoint members.

The meeting adjourned on motion at 9:30 PM.

Respectfully Submitted,

Betty K. Rominger
Betty K. Rominger, Secretary

bkr

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

July 21, 1969

The meeting convened at 7:35 PM with the following present: Paul H. Dixon, Jr., Mayor, R. J. Adam, Jason Curtiss, W. T. Danes, T. A. Willbern, Aldermen and E. L. Schmalz, Treasurer, Betty Rominger, Secretary and the following absent: Kay de Geus, Alderman.

On motion by Mr. Danes, seconded by Mr. Curtiss, and carried, the minutes of the previous meeting were approved with correction as noted. Mr. Schmalz presented the bills paid during the month ending June 30, 1969 (copy attached hereto and made a part of these minutes) and Revenue Budgeted and Actual for Council approval. On motion by Mr. Curtiss seconded by Mr. Willbern, and carried, the reports were accepted as presented.

Council recessed at 7:40 PM to go into closed session and reconvened at 7:50 PM.

City Attorney Adam informed Council that the Jersey Village police could legally perform their duties although they are not paid.

Mr. Willbern, Chairman of the Zoning Committee, reported that no meeting had yet been called. He recommended the following to be members of the Zoning Committee: B. R. Davis, C. W. Sinkey, C. D. Robinson, R. W. McInnerney.

On motion by Mr. Adam, seconded by Mr. Curtiss, and carried, the names recommended by Mr. Willbern were approved as members of the Zoning Committee.

Mayor Dixon read a letter from Ruth Patrick, Judge of Precinct #74, requesting higher salaries for election officials, stating that the County pays \$30 to the Judge, \$25 to assistant judges and \$22.50 to clerks and the School pays \$17.00 to Judges and \$15.00 to clerks. Mayor Dixon recommended that Jersey Village raise its salaries for election officials. After discussion, it was decided that Mr. Willbern check on the School as to why they do not pay as much as the County and consolidate his information with any Mr. Adam may have and come back to the next meeting with a recommendation to Council.

Mr. C. W. Dunham, 15609 Shanghai, appeared before Council in regard to firecrackers in the City and requested an ordinance against the shooting of them. Mr. Willbern said he had polled about 27 citizens on their feelings about such an ordinance and they were divided about fifty-fifty, for and against. Some suggested an ordinance stating fireworks could be shot only on the premises such as yards and only at certain hours. Mr. Danes said that smaller cities sometime get together to have a fireworks display. Some citizens have no opinion one way or another about an ordinance.

Mr. Danes is very much in favor of a fireworks ordinance for Jersey Village banning all fireworks in the City. Mr. Danes made the motion that the City have a complete restrictive ordinance on fireworks. He then withdrew his motion and will serve on a committee with Mr. Curtiss to look into the ordinances of other cities in order to bring back a recommendation to Council. The sale of fireworks will also be checked to see if this should also be included. Mr. Adam will check the legality of restriction of sales.

T. P. Wall reported that building was doing quite well in the City.

The meeting adjourned at 8:15 on motion by Mr. Adam, seconded by Mr. Curtiss, and carried.

Respectfully Submitted,

Betty K. Rominger
Betty K. Rominger, Secretary

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending June 30, 1969

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
404	Southwestern Bell Telephone Co.	All Departments	\$ 74.60
405	Westside Animal Hospital	Put Siamese Cat to sleep	10.50
406	Fischer Auto Parts	Misc. Items - Tractor & Backhoe	20.10
407	Houston Light & Power Co.	Electricity - All Departments	75.80
408	Texaco, Inc.	Tire Repair & Boot - Uti. Dept.	3.50
409	City of Jersey Village Uti. Dept.	City Office Uti. Bill	9.00
410	Fairbanks Tractor & Eqpt. Co.	Tractor repairs, etc.	160.10
411	Holbrook Auto Diagnostic	Repairs Police Car	43.00
412	Nelson-Silvia Co.	Police Badge - Willbern	6.00
413	Lansdowne-Moody Co.	Wheel - City Tractor	15.30
414	Charles Cook	In-Serv-Training - Police Dept.	10.00
415	Shelly Hancock	In-Serv-Training - Police Dept.	10.00
416	M. R. Rominger	In-Serv-Training - Police Dept.	10.00
417	Postmaster	2 Roll Stamps (1 roll City Secy)	12.00
418	United Gas Distribution Co.	City Office	2.81
419	Holbrook Auto Diagnostic	Repairs Police Car	29.83
420	Frank N. Gordon & Co.	Treasurer's Bond	13.00
421	Postmaster	Box Rent Post Office	9.00
422	E. L. Schmals	Services Rendered	200.00
423	R. J. Adam	City Attorney	60.00
424	Betty Rominger	City Secretary	30.00
425	E. W. Barfield	Dog Catcher	50.00
426	T. P. Wall, Jr.	Corp. Court Clerk	10.00
427	City of Jersey Village Uti. Dept.	Garbage and Sewage	1,873.58
428	City of Jersey Village Uti. Dept.	Reimb. Bal. Wall's salary	3,460.00
Total Checks Issued General Fund			<u>26,198.48</u>

UTILITY FUND

386	Texas Nat'l Bank of Commerce	Interest Fund	\$ 554.50
387	Jessie Jones	Salary	68.86
388	Utility Supply Co.	Water Meter, etc.	48.23
389	Bud Barfield Printers	Delinquent Uti. Bill Notices	13.35
390	Jessie Jones	Salary	68.86
391	Sanitary Services	Garbage Pickup	698.25
392	Willhoite's	Misc. Items	16.95
393	T. P. Wall	Salary	290.00
394	Paul Dixon	Board Budget Meeting Misc Exp.	16.19
395	Postmaster	1 Roll Stamps	6.00
396	Utility Supply Co.	Water Meter W/Connections	35.00

CITY OF JERSEY VILLAGE

List of Bills Paid Month Ending June 30, 1969 (Continued)

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UTILITY FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
397	Jessie Jones	Salary	\$ 68.86
398	Houston Lighting & Power Co.	Electricity	242.75
399	Jessie Jones	Salary	68.86
400	E. L. Schmalz	Services Rendered	75.00
401	T. P. Wall	Salary	290.00
Total Checks Issued Utility Fund			<u>\$2,561.66</u>

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

August 18, 1969

The meeting convened at 7:38 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 and the following absent: T. A. Willbern, Alderman.

On motion by Mr. Curtiss, seconded by Mr. Adam, and carried, the minutes of the previous meeting were approved. Mr. Schmalz presented the Treasurer's report and bills paid for the month ending July 31, 1969 (attached hereto and made a part of these minutes). On motion by Miss de Geus, seconded by Mr. Danes, and carried, the bills were approved and the Report accepted. Mr. Schmalz said that the Auditor's report should be ready by the next Council meeting.

In regard to higher salaries for election officials, motion was made by Mr. Adam, seconded by Mr. Curtiss, and carried, that the matter be tabled until the next meeting as the information needed for a recommendation had not yet been obtained.

The committee to look into fireworks ordinances of other cities was not ready with its recommendation and on motion by Mr. Danes, seconded by Mr. Curtiss, and carried, the matter was tabled.

Each member was presented a copy of the minutes of the Planning and Zoning Commission meeting held on Thursday, July 31, 1969 at Mr. T. A. Willbern's home. (Copy attached hereto and made a part of these minutes).

Miss de Geus questioned the legality of the signs placed under the "No Parking" signs which read "In this Block". City Attorney Adam said as far as he knew they are legal, but the legality could not be tested until the violation is brought before a Judge.

Mayor Dixon read a letter from the Texas State Department of Health advising that the City of Jersey Village did not list a City Health Officer and requesting that one be appointed to be listed in their directory.

Mayor Dixon appointed Dr. A. W. Bing City Health Officer for Jersey Village. The appointment was approved on motion by Miss de Geus, seconded by Mr. Curtiss, and carried.

The meeting adjourned at 8:05 PM on motion by Mr. Curtiss, seconded by Mr. Danes, and carried.

Respectfully Submitted,

Betty K. Rominger
Betty K. Rominger, Secretary

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending July 31, 1969

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
429	Voided		
430	L. L. Sherry	Tractor Repairs	\$ 50.8
431	Kansas Communication Service	Microphone & Repairs to Transmitter	44.7
432	Burke Uniforms, Inc.	Pants, Shirts, Ties for Policemen	280.4
433	Snap-On Tools	Socket Set - All Depts.	24.0
434	Houston Light & Power Co.	All Depts.	94.5
435	Southwestern Bell Telephone Co	All Depts.	89.5
436	Tennco, Inc.	Tractor & Uti. Dept.	22.9
437	Diamond Shamrock Corp.	Police Dept.	5.7
438	DC Auto Electric Co.	Generator Repair - Tractor	14.2
439	Nelson-Silvia Co.	Badge - Police Dept.	4.0
440	Frank Harfilek	Service Air Cond. - City Office	37.8
441	Houston Concrete Pipe & Spec.	Storm Sewer - Street Dept.	10.2
442	United Gas Distribution Co.	City Office	2.8
443	Humble Oil & Refining Co.	All Depts.	227.2
444	Lansdowne Moody Co.	Switch - Tractor	2.1
445	E. L. Schmalz	Services Rendered	200.0
446	R. J. Adam	City Attorney	60.0
447	Betty Rominger	City Secretary	30.0
448	E. W. Barfield	Dog Catcher	50.0
449	T. P. Wall	Corp. Court Clerk	10.0
450	City of Jersey Village Uti. Dept.	Garbage & Sewage	1,958.3
Total Checks Issued General Fund			<u>\$3,219.71</u>

UTILITY FUND

402	Texas Nat'l Bank of Commerce	Interest Fund	\$ 554.50
403	Jessie Jones	Salary	72.73
404	Sanitary Services	Garbage Pickup	698.00
405	Texas State Dept. of Public Welfare	Social Security - 2nd Qtr.	301.44
406	Texas State Dept. of Public Welfare	Administrative Fee - 2 employees	0.50
407	Internal Revenue Service	Payroll Taxes - 2nd Qtr.	354.10
408	Jessie Jones	Salary	72.73
409	Willhoite's	Misc. Items - Disposal Plant	9.55
410	Utility Supply Co.	Meter W/Conn., Tools for Tap. Mach.	80.35
411	T. P. Wall, Jr.	Salary	306.19
412	Jessie Jones	Salary	72.73
413	Houston Light & Power Co.	Electricity	300.59
414	Kelly Pump & Eqpt. Co.	Parts for Aurora Pump-Disp. Plant	82.70

CITY OF JENNY VILLAGE

List of Bills Paid Month Ending July 31, 1969 (Continued)

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UTILITY FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
415	Dixie Chemical Co.	Chlorine - Disposal Plant	\$ 37.50
416	Jessie Jones	Salary	72.73
417	T. P. Wall	Salary	306.19
418	Pinecrest State Bank	Purchase of CD	6,000.00
419	H. L. Schmalz	Services Rendered	75.00
Total Checks Issued Utility Fund			<u>\$9,397.53</u>

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

September 15, 1969

The meeting convened at 7:35 PM with the following present: Paul H. Dixon, Jr., Mayor R. J. Adam, W. T. Danes, Kay de Geus, T. A. Willbern, Aldermen and E. L. Schmalz, Treasurer, Betty Rominger, Secretary and the following absent: Jason Curtiss, Alderman.

On motion by Mr. Danes, seconded by Miss de Geus, and carried, the minutes of the previous meeting were approved as written.

John R. Pechacek, C.P.A., presented the Audit Report For Fiscal Year Ended June 30, 1969 for the City of Jersey Village for consideration and discussion and answered any questions the Council had. He said it was the best report the City has had so far in its history. Mayor Dixon commended Mr. Pechacek on presenting the report on time. Mr. Pechacek also said he would like to have the contract for auditing the City's books for the next year.

Mr. Schmalz presented the Bills Paid during the Month of August and Revenue-Budgeted-Actual as of August 31, 1969 for Council approval. (Attached hereto and made a part of these minutes) On motion by Miss de Geus, seconded by Mr. Willbern, and carried, the reports were approved.

City Attorney Adam said that Mr. Willbern should call a meeting of the Zoning Committee and go over the zoning ordinances and resolutions in order to call a public hearing on them in the future.

Mr. Willbern reported that the Zoning Committee had decided that small storage houses (such as those purchased at Sears) would be allowed as long as they were neat and not used as warehouses.

Mayor Dixon asked if there was any way to make citizens paint their houses. City Attorney said this was not possible.

On behalf of the Committee to look into higher salaries for election officials, (Mr. Adam and Mr. Willbern) Mr. Willbern reported that new Article #714 of the Texas Election Code set out the amount the City should pay. After discussion, Mr. Adam made the motion, seconded by Mr. Danes, and carried, that the City of Jersey Village pay the election judge and clerks to comply with Article #714 of the Texas Election Code, Texas Annotated Civil Statutes and any amendments thereto. (Clerks to be paid \$15.00 for a 12 hour day and \$1.25 a hour over 12 hours; judge to be paid \$21.25 for a 12 hour day and \$1.25 a hour over 12 hours.)

Mr. Danes gave each member copies of the fireworks ordinances of the City of Houston and Bellaire for consideration. He recommended the tabling of the matter until the members have time to look over the ordinances and until the other member of this Committee (Mr. Curtiss) could be present. Mr. Willbern made the motion, seconded by Mr. Adam, and carried, that the matter be tabled until the October meeting.

Mayor Dixon had checked into the possibility of the City using the new Houston Police sub-station on Hempstead. Chief Short of the Houston Police Department informed him that it would not be possible as the station is only a hold-over facility until transfer to the Houston Jail.

Mayor Dixon also read a copy of a letter sent to Dr. A. W. Bing from the Texas State Department of Health advising him of his duties as City Health Officer.

The meeting of the Board of Equalization of the City of Jersey Village, Texas was called for 7 PM, October 20, 1969 prior to the next regular Council meeting at the City Hall.

Respectfully Submitted,

Betty K. Rominger
Betty K. Rominger, Secretary

bkr

**CITY OF JERSEY VILLAGE
UTILITY DEPT.**

August 31, 1969

	<u>Actual Expenditures</u> 1969-70	<u>Proposed Budget</u> 1969-70
INCOME:		
11 Water Sales	\$3,779.29	\$17,500.00
12 Garbage & Sewer Charges	128.00	2,375.00
13 Tax Supplements to Garbage & Sewage	3,831.91	23,500.00
14 Meter Rent	14.00	150.00
15 Connection Charges	624.00	500.00
19 Interest Earned	103.47	1,750.00
TOTAL INCOME	<u>\$8,480.67</u>	<u>\$45,775.00</u>
EXPENSES:		
Administration:		
101 Office Supplies	\$ 12.00	\$ 200.00
102 Billing and Accounting	150.00	900.00
103 Audit Fees	-0-	250.00
104 Insurance	-0-	300.00
Sub-Total	<u>\$ 162.00</u>	<u>\$ 1,650.00</u>
Maintenance and Operations:		
201 Labor	\$2,347.20	\$ 5,000.00
202 System Supplies	587.70	750.00
203 System Repairs	-0-	1,000.00
204 Truck Expense	-0-	300.00
205 Garbage Dumping Fees	-0-	-0-
206 Electricity	591.72	3,000.00
207 Payroll Taxes	151.22	500.00
208 Garbage Pickup	1,402.75	8,500.00
Sub-Total	<u>\$5,080.59</u>	<u>\$19,050.00</u>
Other:		
301 Miscellaneous	\$ 6.00	\$ 75.00
302 Discounts Allowed	-0-	-0-
Sub-Total	<u>\$ 6.00</u>	<u>\$ 75.00</u>
Provision For:		
401 Depreciation	\$ -0-	\$10,800.00
402 Uncollectable Accounts	-0-	-0-
Sub-Total	<u>\$ -0-</u>	<u>\$10,800.00</u>
Debt Service:		
901 Revenue Bond Principal	\$ -0-	\$ -0-
902 Revenue Bond Interest	3,325.00	6,650.00
903 Paying Agent Fees	5.00	10.00
1001 Due to Bond Fund	-0-	5,340.00
Sub-Total	<u>\$3,330.00</u>	<u>\$12,000.00</u>
TOTAL EXPENDITURES	<u>\$8,578.59</u>	<u>\$43,575.00</u>
NET PROFIT OR LOSS	<u>\$ (97.92)</u>	<u>\$ 2,200.00</u>

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending August 31, 1969

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
451	Fischer's Auto Parts	City Tractor	\$ 6.4
452	Willhoite's	Misc. Items - Street Dept.	9.1
453	Burke Uniforms, Inc.	Ties - Police Dept.	18.7
454	City of J. V. Util. Dept.	City Office	9.0
455	Texas, Inc.	City Tractor	5.7
456	Lansdowne-Woody Co.	Wheel - City Tractor	33.9
457	Sargent-Sowell, Inc.	Signs - Street Dept.	39.0
458	Houston Light & Power Co.	All Depts.	91.0
459	Bhally Hancock	Replaces Ck. #414 (Chas. Cook)	10.0
460	United Gas Dist. Co.	City office	2.5
461	Humble Oil & Refining Co.	All Depts.	163.0
462	Houston Light & Power Co.	St. Dept.	4.6
463	Burke Uniforms, Inc.	Name Plates - Police Dept.	16.6
464	Nelson-Silvia Co.	Badges - Police Dept.	46.5
465	Sargent-Sowell, Inc.	Misc. items - Police Dept.	48.5
466	Southwestern Bell	All Depts.	79.2
467	E. L. Schmalz	Treas. & Tax Assessor	200.0
468	R. J. Adam	City Attorney	60.0
469	Betty Rosinger	City Secretary	30.0
470	E. W. Barfield	Dog Catcher	50.0
471	T. P. Wall, Jr.	Corp. Court Clerk	10.0
472	City of J.V. Util. Dept.	Garbage & Sewage	1,958.33
Total Checks Issued General Fund			<u>\$2,894.81</u>

UTILITY FUND

420	Jessie Jones	Salary	\$ 72.73
421	Texas National Bank of Commerce	Interest Fund	554.50
422	Utility Supply Company	Water Meters/Conn., Boxes, etc.	337.78
423	Jessie Jones	Salary	72.73
424	Lynn Lapham	Servicing Water & Sewer Plants	100.00
425	Jessie Jones	Salary	72.73
426	T. P. Wall, Jr.	Salary	306.19
427	Sanitary Services	Garbage Pickup	704.75
428	Houston Light & Power Co.	Electricity	291.13
429	Utility Supply Co.	One Meter/Connection	37.62
430	Southern Engine & Pump Co.	Packing - Disposal Plant	2.20
431	Robert Pardus	Utility Deposit Refund	6.00
432	Jessie Jones	Salary	72.73
433	Postmaster	Stamps	12.00
434	Jessie Jones	Salary	72.73
435	T. P. Wall	Salary	306.19
436	E. L. Schmalz	Services Rendered	75.00
Total Checks Issued Utility Fund			<u>\$3,097.01</u>

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending May 31, 1969

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
382	Ruth Patrick	Election Fees - Judge	\$ 15.00
383	Flora Mounich	Election Fees - Asst. Judge	15.00
384	Bessie van Gorden	Election Fees - Clerk	15.00
385	Ritch Machine Specialists	Parts - City Hand Mower	25.00
386	Houston Fire & Safety Hqpt. Co.	Eikhart Houale	95.60
387	D C Auto Electric Co.	Backhoe	18.50
388	Willhoite's	Misc. Items	3.80
389	Houston Light & Power Co.	All Departments	57.20
390	Southwestern Bell Telephone Co.	All Departments	69.60
391	Westside Animal Hospital	Putting Dogs to sleep	6.00
392	Humble Oil & Refining Co.	All Departments	62.90
393	Texas Municipal League	League Services	52.00
4	Fairbanks Tractor	Battery, Cable, etc. for Tractor	29.60
15	T. P. Wall, Jr.	Misc. Expenses	12.20
16	United Gas Corporation	City Office	2.80
397	Bill Skinner Ins. Agency	Ins. - First Aid Car	80.00
398	E. L. Schmalz	Services Rendered	200.00
399	R. J. Adam	City Attorney	60.00
400	Betty Rominger	City Secretary	30.00
401	E. W. Barfield	Dog Catcher	50.00
402	T. P. Wall	Corp. Court Clerk	10.00
403	City of Jersey Vil. Uti. Dept.	Garbage and Sewage	1,871.50
Total Checks Issued General Fund			<u>32,784.00</u>

UTILITY FUND

370	Bud Hadfield Printers	LM Utility Cards	\$ 68.80
371	Drew Insurance Agency	Workmen's Comp. Ins.	210.00
372	Jessie Jones	Salary	68.86
373	Texas Nat'l Bank of Commerce	Interest Fund	554.50
374	Texaco, Inc.	Truck Tire Repair	4.50
375	Utility Supply Co.	Disposal Plant	14.00
376	Jessie Jones	Salary	68.86
377	T. P. Wall	Salary	290.00
8	Sanitary Services	Garbage Pickup	698.20
9	Jessie Jones	Salary	68.86
10	Houston Lighting & Power Co.	Electricity	192.56
381	Jessie Jones	Salary	68.86
382	Dixie Chemical Co.	Chlorine - Disposal Plant	18.75
383	T. P. Wall	Salary	290.00
384	E. L. Schmalz	Services Rendered	75.00
385	Jessie Jones	Salary	<u>68.86</u>

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL, JERSEY VILLAGE, TEXAS
& BOARD OF EQUALIZATION MEETING

October 20, 1969

The Board of Equalization met at 7PM with W. T. Danes, Chairman, presiding and the following present: Paul H. Dixon, Jr., Jason Curtiss, T. A. Willbern, E. L. Schmalz, Betty Rominger and the following absent: R. J. Adam, Kay de Geus. The meeting adjourned at 7:25 PM on motion by Mr. Dixon, seconded by Mr. Curtiss, and carried. The Council meeting convened with Paul H. Dixon, Jr., Mayor, Jason Curtiss, T. A. Willbern, W. T. Danes, Kay de Geus, aldermen, E. L. Schmalz, Treasurer, Betty Rominger, Secretary, present. R. J. Adam was absent.

The minutes of the previous meeting were approved as written on motion by Mr. Danes, seconded by Mr. Willbern, and carried.

The Treasurer's report and bills presented were approved on motion by Miss de Geus, seconded by Mr. Curtiss, and carried. There was discussion of delinquent taxes. Mayor Dixon suggested that Mr. Adam write a letter to delinquent taxpayers in an effort to obtain payment. He dictated a letter to be sent to Mr. Adam asking him to do this.

Discussion followed on the adoption of a fireworks ordinance. Mayor Dixon favored the Houston ordinance. Mr. Curtiss said he was in favor of a modified ordinance limiting the time of shooting fireworks, perhaps prohibiting after 10 PM and until 7 AM the following morning and that if an ordinance could not be enforced we should not have one. However, any ordinance should be tied into parent responsibility. Mr. Curtiss would not like to see a complete shut-down of fireworks but public displays in the Park would be satisfactory to him. Mr. Willbern said it would be difficult to enforce the ordinance and that responsibility should rest with the parent. A citizen would have to file against the person violating the ordinance in order for a penalty to be imposed. Mayor Dixon suggested a \$200 fine on any person including a minor child for damage caused by fireworks if this was legal. Mr. Danes was in favor of an ordinance prohibiting all fireworks and sales but allowing public displays. Miss de Geus agreed with him.

Mr. Curtiss made the motion that no fireworks be permitted to be shot off between the hours of 10 PM and 7 AM any day in the year with the exception of the night of July 4th and the night of New Year's Eve, except for public displays. The motion died for lack of a second.

Declaring that an emergency exists, Mr. Danes made the motion, seconded by Miss de Geus, that the City of Jersey Village adopt an ordinance similar and equal to the City of Houston's ordinance which includes a provision for public displays and prohibits the sale of fireworks. Mr. Curtiss voted "No"; Mr. Willbern abstained; Miss de Geus voted "Yes"; Mr. Danes voted "Yes". Motion was carried and ordinance adopted on an emergency basis. A letter will be written to City Attorney Adam instructing him to prepare this ordinance.

Mayor Dixon read a letter from County Clerk R. E. Turrentine, Jr. regarding "Posting Notices of Meetings of Governmental Bodies." A letter will be written to City Attorney Adam instructing him to review and advise what action should be taken.

Shelly Hancock said several clubs in the area wanted to incorporate and did not want the City of Houston to take them in. They thought that perhaps Jersey Village could take them. The City cannot do this since at our present size we are only allowed to take in one-half mile.

Mr. Willbern said the election clerks' salaries passed by Council do not conform with the State Election Code. He will review and inform Council of changes needed.

Mr. Willbern brought up the matter of a Police Training School he would like to set up (copy of content attached). He also informed council of the money he would like to spend on winter uniforms as well as on the school. Approval was given in these matters.

Miss de Geus said Sanitary Refuse System wanted to increase their fee as of November 1st from \$3.25 to \$4.25. She felt the increase was too much but said the City could not possibly go back into the garbage business at this time. Mayor Dixon suggested the possibility of incinerators now in use which are non-polluting. It was concluded that at this time there is no choice but to accept the Sanitary Refuse System's contract. Miss de Geus recommended that the City negotiate the contract for one year. Mayor Dixon recommended that the amount be approved and that Miss de Geus be chairman of a committee to look into some solution of the problem. She will choose the members of her committee.

Mr. Willbern made the motion, seconded by Miss de Geus, that the City accept the contract for that amount (\$4.25 a month each house) for one year with the provision that Council through a committee headed by Miss de Geus look for a better solution and the provision that the City have an option after six months to terminate the contract. Motion carried.

The meeting adjourned at 9:15 PM.

Respectfully Submitted,

Betty K. Rominger
Betty K. Rominger, Secretary

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

November 17, 1969

The meeting convened at 7:35 PM with the following present: Paul H. Dixon, Jr., Mayor, R. J. Adam, Jason Curtiss, Kay de Geus, T. A. Willbern, Councilmen and E. L. Schmalz, Treasurer, Betty Rominger, Secretary. W. T. Danes, Councilman, was absent.

The minutes of the previous meeting were approved with correction as noted on motion by Mr. Curtiss, seconded by Mr. Willbern and carried.

Mr. Willbern reported that salaries adopted for election officials did not conform to the new Election Code. The maximum pay under the amendments to the Texas Election Code enacted by the 61st Legislature of Texas at its session in 1969 is \$2.00 per hour. Mr. Willbern recommended \$1.50 per hour to be paid one hour before and two hours after the polls close. Motion was made by Mr. Willbern, seconded by Mr. Curtiss, and carried, that Jersey Village adopt the method of paying election officials as outlined in the foregoing act of the Texas Legislature under Article 3.08, Section 4 of the Texas Election Code, paying \$1.50 per hour. (\$18.00 for clerks; \$23.00 for Judge plus \$5.00).

Mr. Willbern reported that the police training school was going well. In regard to the policing of Burgerville, Mr. Willbern suggested that Buddy Wall might be able to cruise through the area. The homeowners are willing to pay \$2.00 per house each month for this service. Miss de Geus was against Mr. Wall doing this because: (1) he already has enough work to do, (2) he detests police work although he will do it if asked to, (3) if something should happen, the City would be without a public works director. Mr. Willbern knew of others who would be willing to make the runs. Mayor Dixon said the payment of gas used should come out of any money collected. Mr. Willbern made the motion that this service be performed with the City receiving \$10 of the money collected or enough for gas and expenses and the rest to go to the patrolman who performs the service. Motion was seconded by Miss de Geus. Vote was as follows: Mr. Adam - Yes, Miss de Geus - Yes, Mr. Willbern - Yes, Mr. Curtiss - No. Motion carried.

Mr. Schmalz presented the Treasurer's report and the delinquent tax roll. (Copies attached hereto). Bills were approved for payment on motion by Mr. Willbern, seconded by Mr. Curtiss and carried.

Discussion followed on the Fireworks Ordinance adopted on an emergency basis at the last meeting. Mayor Dixon said that at the last meeting he was not in favor or against such an ordinance but if one was passed the City of Houston's was the best guide presented. Mr. and Mrs. W. L. Patrick appeared to protest the ordinance, saying that fireworks would be sold down the road if not sold in Jersey Village and that many people moved here to give their children the freedom to shoot fireworks, also that the worse fireworks had been removed by the State. City Attorney Adam said a Fire Marshal has to be appointed if the City has the ordinance. Mayor Dixon asked Mr. Curtiss for a recommendation. He had none. Mr. Adam said he was for a restrictive but not a total prohibitive ordinance, that incidents such as happened to C. W. Dunham could be punished under existing ordinances. He did favor ordinances that could not be enforced as this one probably could not, and was against the minimum fine of \$25.00. He felt the people should be given a chance to police themselves before legislating against them. Miss de Geus said she was for an ordinance that would protect anyone with a complaint. She questioned the validity of the vote on the ordinance.

Mr. Adam made the motion, seconded by Mr. Curtiss, that Council cancel and annul Ordinance No. 68. The vote was as follows: Mr. Curtiss - Yes, Miss de Geus - No, Mr. Willbern - No, Mr. Adam - Yes. Mayor Dixon cast the deciding vote of "Yes". Motion carried.

Mayor Dixon said he will ask Mr. Danes, Chairman of the Committee to work on the fireworks ordinance, to consider further some form of restrictive ordinance governing times that would be acceptable and that could be enforceable. Miss de Geus said punishment for throwing fireworks from cars should be included. In regard to selling fireworks in the Village, the general opinion was that it would be alright.

Mr. Adam said the \$3.00 fee asked in County Clerk Bob Turrentine's letter does not pertain to Jersey Village. He said that an agenda should be posted three days before each meeting containing anything requiring a motion and vote.

Miss de Geus made the motion, seconded by Mr. Curtiss, and carried, that next month's date be changed from December 15, 1969 to December 8, 1969 at 7:30 PM because of the Christmas Holidays.

The Meeting adjourned on motion by Mr. Adam, seconded by Mr. Curtiss and carried at 9 PM.

Respectfully Submitted,

Betty K. Rominger
Betty K. Rominger, Secretary

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending September 30, 1969

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
473	Creative Signs by Storrs	Signs for City Park	\$ 65.
474	Bud Hadfield Printers	Electrical Permits	4.
475	Willhoite's	Misc. Items - St. Dept.	4.
476	Sargent-Sowell, Inc.	Paint & No Trespassing - St. Dept.	12.
477	Diamond Shamrock Corp.	Police Dept.	8.
478	Postmaster	2 Rolls Stamps	12.
479	Ole C. Donaho & Co.	Firemen Accident Policy	105.
480	Fairbanks Super Market	Office & Cleaning Supplies #110 Misc.	38.
481	Tenneco, Inc.	Tractor	26.
482	Humble Oil & Refg. Co.	All Depts.	55.
483	Houston Lighting & Power Co.	All Depts.	96.
484	United Gas Corp.	City Office	2.
485	Southwestern Bell Telephone Co.	All Depts.	77.
486	E. L. Schuels	Treas. & Tax Assessor	200.
487	R. J. Adan	City Attorney	60.
488	Betty Rominger	City Secretary	30.
489	E. W. Barfield	Dog Catcher	50.
490	T. P. Wall	Corp. Court Clerk	10.
491	City of J.V. Utl. Dept.	Garbage & Sewage	<u>1,958.</u>
Total Checks Issued General Fund			<u>\$2,816.</u>

UTILITY FUND

437	T. P. Wall	Expenses Utility School, Beaumont	\$ 75.
438	Texas National Bank of Commerce	Interest Fund	554.
439	Jessie Jones	Salary	72.
440	Sanitary Services	Garbage Pick-up	704.
441	Jessie Jones	Salary	72.
442	Houston Lighting & Power Co.	Electricity	260.
443	T. P. Wall	Salary	306.
444	Jessie Jones	Salary	72.
445	Jessie Jones	Salary	72.
446	T. P. Wall	Salary	306.
447	E. L. Schuels	Services Rendered	75.
448	Lapham Bros.	Wiring Water Well	<u>329.</u>
Total Checks Issued Utility Fund			<u>\$2,902.</u>

POLICE REPORT

November 10, 1969

- A. Jersey Village Police School classes as of November 6 7 - 9 p.m.
 October 29, Wednesday Texas Code of Criminal Procedure - Hancock
 November 3, Monday Texas Criminal Statutes - Hancock
 November 5, Wednesday Basic Police Patrol - Sgt. W. T. Bolin
 November 6, Thursday Police Tactics - Sgt. W. T. Bolin
Nov. 12, 13 Wed. Thurs Police Report Writing - J.C. Van Hooz
- B. Fines received for last two months = \$185.00
 Gasoline expenditures = \$78 minus \$13 for 3 extra days
 Note: \$15 over expected expenditure per month
 Note: Notice to Police Officers November 4
- C. A signed petition has been given to the Police Commissioner asking for police protection by the Jersey Village Police Department. They ask only for cruises to be made through their area. They are willing to pay \$2.00 per home for this protection per month.
- | | | |
|------------------|-----------------------------------|----------------|
| Leroy Johnson | Ted Burger | W. T. McBryde |
| Jack Hensley | William Props | Eugene Hensley |
| Herbert Risinger | A. L. Reeves | Fred Jersig |
| W. R. Tilger | Carl Lindstrom | W. W. Heaton |
| D. R. Wellington | V. A. Wessel | H. L. Heller |
| Marvin Grein | S. D. Young | K. D. Pool |
| R. L. Duke | J. H. Jenkins | C. A. Wood |
| Joe Crisler | Note: A possibility of three more | |

It takes approximately 15 minutes to make this run and the value of it may never be known. The basic purpose of police patrol is the prevention of crime.

Repression of crime is a function more firmly embedded in police practice. Adequate patrol, plus continuous effort toward eliminating or reducing hazards, is stressed as a means of reducing the opportunities for criminal activity. The patrol diminishes the potential offender's belief in the existence of an opportunity to successfully violate the law.

"Let's not close the barn door after the cow is out."

I would like to have Buddy Wall make these patrols, but if the Council has objections, there are two other possible prospects that are interested.

All present police matters in Jersey Village are under control.



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CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending October 31, 1969

<u>GENERAL FUND</u>			Amount
<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	
492	Stephen R. Fincher	Painting City Hall	\$ 225.
493	Freligh Display Service	Repaint City sign, City Hall	12.
494	T. P. Wall	Reimb. Driver Other Car Insurance	11.
495	Suburban Fence Co.	Fence Damage by Tractor	55.
496	Kea Printing Co.	Delinquent Tax Notices	42.
497	Houston Light & Power Co.	All Depts.	92.
498	Southwestern Bell Telephone	City Office/Fire Dept.	55.
499	Reporter	Board of Equalization Notice	1.
500	South Texas Carbon & Ribbon	Carbon Paper - City Secy.	11.
501	Walker-Kurth Lumber Co.	Paint - Park	4.
502	City of J.V. Uti. Dept.	City office	9.
503	Stoeckle Construction Co.	Street Repairs	3,142.5
504	E. L. Schmals	Treas. & Tax Assessor	200.0
505	R. J. Adam	City Attorney	60.0
506	Betty Rowinger	City Secretary	30.0
507	E. W. Barfield	Dog Catcher	50.0
508	T. P. Wall	Corp. Court Clerk	10.0
509	City of J.V. Uti. Dept.	Garbage and Sewage	1,958.3
510	Southwestern Bell Telephone	Tax Office	20.1
Total Checks Issued General Fund			<u>\$5,991.5</u>

UTILITY DEPT.

449	State Dept. of Public Welfare	Social Security - Third Quarter	\$ 319.5
450	State Dept. of Public Welfare	Fee - 25¢ each employee	0.5
451	Texas National Bank of Commerce	Interest Fund	554.5
452	Jessie Jones	Salary	72.7
453	Internal Revenue Service	Withholding Tax - Third Quarter	386.0
454	Sanitary Refuse Service	Garbage Pickup	704.7
455	Jessie Jones	Salary	72.7
456	Willhoite's	Misc. Items	19.4
457	Dixie Chemical Co.	Chlorine	18.7
458	Utility Supply Co.	2 Meters/conn, Curb Stop & Meter Box	86.4
459	T. P. Wall	Salary	306.1
460	Houston Light & Power Co.	Electricity	266.9
461	Jessie Jones	Salary	72.7
462	Jessie Jones	Salary	72.7
463	Jessie Jones	Salary	72.7
464	T. P. Wall	Salary	306.1
465	E. L. Schmals	Services Rendered	75.0
Total Checks Issued Utility Dept.			<u>\$3,407.91</u>

CITY OF JERSEY VILLAGE
 REVENUE - BUDGETED - ACTUAL
 October 31, 1969

	1969-70 Budget	Received To Date		Revenue (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
Local Property Tax - Current	\$56,050.00	\$	\$	\$56,050.00
Local Property Tax - Delinquent	1,500.00	676.41	237.65	585.94
Penalty, Interest and Cost ax Certificates	250.00 25.00	181.42 4.00		68.58 21.00
Gross Receipts Tax	5,000.00			5,000.00
License and Permits	400.00	309.49		90.51
Fines	400.00	240.80		159.20
Dog Tags	25.00	6.00		19.00
Interest on Securities	2,200.00	289.58	298.03	1,612.39
Sales Taxes	2,000.00			2,000.00
Miscellaneous	150.00	100.00		50.00
TOTAL BUDGET	\$68,000.00	\$ 1,807.70	\$ 535.68	\$65,656.62

CITY OF JERSEY VILLAGE

APPROPRIATIONS AND EXPENDITURES

October 31, 1969

	1969-70 Budget	Expended To Date		Expenditures (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
<u>GENERAL CITY OPERATIONS:</u>				
101 Utilities	\$ 1,000.00	\$ 494.31	\$	\$ 505.69
102 Garbage and Sewage	23,500.00	7,833.32		15,666.68
103 Maintenance and Repairs	100.00	274.85		(174.85)
105 Supplies	100.00	28.91		71.09
107 Insurance	225.00			225.00
108 Audit	700.00			700.00
109 Election Expense	100.00			100.00
110 Miscellaneous Expense	400.00	38.01		361.99
<u>Sub-Total</u>	<u>\$26,125.00</u>	<u>\$ 8,669.40</u>	<u>\$ -0-</u>	<u>\$17,455.60</u>
<u>SALARIES:</u>				
202 City Secretary	\$ 360.00	\$ 120.00	\$	\$ 240.00
203 City Manager	8,700.00			8,700.00
204 Labor	-0-			-0-
205 Corporation Court Clerk	-0-	40.00		(40.00)
<u>Sub-Total</u>	<u>\$ 9,060.00</u>	<u>\$ 160.00</u>	<u>\$ -0-</u>	<u>\$ 8,900.00</u>
<u>CONTRACTED SERVICES:</u>				
302 City Treasurer	\$ 2,400.00	\$ 800.00	\$	\$ 1,600.00
304 Fiscal Agent	-0-			-0-
306 City Attorney	720.00	240.00		480.00
308 Dog Catcher	600.00	200.00		400.00
<u>Sub-Total</u>	<u>\$ 3,720.00</u>	<u>\$ 1,240.00</u>	<u>\$ -0-</u>	<u>\$ 2,480.00</u>
<u>FIRE DEPARTMENT:</u>				
401 Utilities	\$ 200.00	\$ 47.76	\$	\$ 152.24
403 Repairs and Maintenance	200.00			200.00
405 Supplies	150.00			150.00
407 Insurance	350.00	105.00		245.00
409 Gas and Oil	200.00	33.71		166.29
410 Miscellaneous	50.00			50.00
<u>Sub-Total</u>	<u>\$ 1,150.00</u>	<u>\$ 186.47</u>	<u>\$ -0-</u>	<u>\$ 963.53</u>
<u>POLICE DEPARTMENT:</u>				
501 Utilities	\$ -0-	\$	\$	\$ -0-
502 Salaries	2,000.00			2,000.00
503 Repairs and Maintenance	200.00			200.00
505 Supplies	100.00	130.36		(30.36)
507 Insurance	350.00	11.00		339.00
509 Gas and Oil	600.00	124.48		475.52
510 Miscellaneous	250.00	54.70		195.30
<u>Sub-Total</u>	<u>\$ 3,500.00</u>	<u>\$ 320.54</u>	<u>\$ -0-</u>	<u>\$ 3,179.46</u>

CITY OF JERSEY VILLAGE
 APPROPRIATIONS AND EXPENDITURES (Cont'd)

Page -2-

	1969-70 Budget	Expended To Date		Expenditures (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
STREET DEPARTMENT:				
601 Utilities	\$ 500.00	\$ 99.88	\$	\$ 400.12
603 Repairs and Maintenance	7,500.00	3,142.50		4,357.50
605 Signs, Markers and Supplies	500.00	75.96		424.04
610 Miscellaneous	100.00			100.00
Sub-Total	\$ 8,600.00	\$ 3,318.34	\$ -0-	\$ 5,281.66
PARKS, RECREATION:				
701 Utilities	\$ 20.00	\$ 4.80	\$	\$ 15.20
703 Repairs and Maintenance	1,500.00	4.23		1,495.77
710 Miscellaneous	20.00	65.00		(45.00)
Sub-Total	\$ 1,540.00	\$ 74.03	\$ -0-	\$ 1,465.97
CITY TRACTOR & BACKHOE:				
802 Operating Labor	\$ -0-	\$	\$	\$ -0-
803 Repairs and Maintenance	618.00	122.07		495.93
809 Gas and Oil	300.00	91.69		208.31
810 Miscellaneous	82.00	79.00		3.00
Sub-Total	\$ 1,000.00	\$ 292.76	\$ -0-	\$ 707.24
X OFFICE:				
901 Telephone	\$ 220.00	\$ 80.54	\$	\$ 139.46
905 Supplies	200.00	42.00		158.00
906 Board of Equalization	25.00	1.50		23.50
910 Miscellaneous	200.00			200.00
Sub-Total	\$ 645.00	\$ 124.04	\$	\$ 520.96
CAPITAL OUTLAY:				
1210 Fire Department	\$ -0-	\$	\$	\$ -0-
1220 Police Department	-0-			-0-
1230 City Tractor	-0-			-0-
1240 Equipment - General City	-0-			-0-
Sub-Total	\$ -0-	\$ -0-	\$ -0-	\$ -0-
DEBT SERVICE:				
1311 Bond Principal	\$ 5,000.00	\$	\$	\$ 5,000.00
1321 Bond Interest	7,604.00		3,695.00	3,909.00
1350 Paying Agent Fees	25.00		9.80	15.20
Sub-Total	\$12,629.00	\$ -0-	\$ 3,704.80	\$ 8,924.20
TOTAL	\$67,969.00	\$14,385.58	\$ 3,704.80	\$49,878.62

CITY OF JERSEY VILLAGE
UTILITY DEPT.

October 31, 1969

	Actual Expenditures 1969-70	Proposed Budget 1969-70
INCOME:		
11 Water Sales	\$ 6,918.66	\$17,500.00
12 Garbage & Sewer Charges	305.64	2,375.00
13 Tax Supplements to Garbage & Sewage	7,748.57	23,500.00
14 Meter Rent	31.50	150.00
15 Connection Charges	624.00	500.00
19 Interest Earned	349.95	1,750.00
<u>TOTAL INCOME</u>	<u>\$15,978.32</u>	<u>\$45,775.00</u>
EXPENSES:		
Administration:		
101 Office Supplies	\$ 12.00	\$ 200.00
102 Billing and Accounting	300.00	900.00
103 Audit Fees	-0-	250.00
104 Insurance	-0-	300.00
<u>Sub-Total</u>	<u>\$ 312.00</u>	<u>\$ 1,650.00</u>
Maintenance and Operation:		
201 Labor	\$ 4,594.40	\$ 5,000.00
202 System Supplies	712.37	750.00
203 Repairs - System	329.76	1,000.00
204 Truck Expense	-0-	300.00
205 Garbage Dumping Fees	-0-	-0-
206 Electricity	1,119.24	3,000.00
207 Payroll Taxes	311.48	500.00
208 Garbage Pickup	2,812.25	8,500.00
<u>Sub-Total</u>	<u>\$ 9,879.50</u>	<u>\$19,050.00</u>
Other:		
301 Miscellaneous	\$ 81.00	\$ 75.00
302 Discounts Allowed	-0-	-0-
<u>Sub-Total</u>	<u>\$ 81.00</u>	<u>\$ 75.00</u>
Provision For:		
401 Depreciation	\$ -0-	\$10,800.00
402 Uncollectable Accounts	-0-	-0-
<u>Sub-Total</u>	<u>\$ -0-</u>	<u>\$10,800.00</u>
Debt Services:		
901 Revenue Bond Principal	\$ -0-	\$ -0-
902 Revenue Bond Interest	3,325.00	6,650.00
903 Paying Agent Fees	5.00	10.00
1001 Due To Bond Fund	-0-	5,340.00
<u>Sub-Total</u>	<u>\$ 3,330.00</u>	<u>\$12,000.00</u>
TOTAL EXPENDITURES	\$13,602.50	\$43,575.00
NET PROFIT OR (LOSS)	\$ 2,375.82	\$ 2,200.00

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

December 8, 1969

The meeting convened at 7:40 PM with the following present: Paul H. Dixon, Jr., Mayor, R. J. Adam, Jason Curtiss, Kay de Geus, T. A. Willbern, Councilmen and E. L. Schmalz, Treasurer, Betty Rominger, Secretary. W. T. Danes, Councilman, was absent.

The minutes of the previous meeting were approved on motion by Mr. Curtiss, seconded by Mr. Adam and carried.

Mr. Schmalz presented the Treasurer's report and bills to be approved for payment. (Attached hereto and made a part of these minutes) The report and bills were approved on motion by Mr. Willbern, seconded by Mr. Adam, and carried.

Motion was made by Miss de Geus, seconded by Mr. Adam and carried that Item #8 on the Agenda for this meeting be deleted. (Copy of Agenda attached hereto)

Mayor Dixon read the Agenda and motion was made by Mr. Adam, seconded by Miss de Geus, and carried, that Council ratify all those acts as itemized.

There was discussion on Garage Sales in the Village. Miss de Geus said there should be a time limitation. Mr. Willbern felt there should be no continuous sales, perhaps a four day limit and then only one sale per house one time a year. There should be no advertising other than a small sign. City Attorney Adam will check the legality of the recommendations and have a recommendation by the next meeting.

Mayor Dixon appointed Mr. Curtiss to judge the Christmas decoration contest jointly with the Civic Club.

Miss de Geus informed Council that the Texas Water Quality Board wants the City to have a device to measure sewage and the City will have to comply.

Meeting adjourned on motion at 8:05 PM.

Respectfully Submitted,

Betty K. Rominger
Betty K. Rominger.

CITY OF JERSEY VILLAGE
REVENUE - BUDGETED - ACTUAL
November 30, 1969

	1969-70 Budget	Received To Date		Revenue (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
Local Property Tax - Current	\$56,050.00	\$ 6,724.92	\$ 2,362.81	\$46,962.27
Local Property Tax - Delinquent	1,500.00	824.59	289.71	385.70
Penalty, Interest and Cost	250.00	221.88	-0-	28.12
Tax Certificates	25.00	9.00	-0-	16.00
Gross Receipts Tax	5,000.00	-0-	-0-	5,000.00
License and Permits	400.00	338.09	-0-	61.91
Fines	400.00	382.80	-0-	17.20
Dog Tags	25.00	8.00	-0-	17.00
Interest on Securities	2,200.00	818.39	334.70	1,046.91
Sales Taxes	2,000.00	-0-	-0-	2,000.00
Miscellaneous	150.00	101.10	-0-	48.90
TOTAL BUDGET	\$69,000.00	\$ 9,428.77	\$ 2,987.22	\$55,584.01

CITY OF JERSEY VILLAGE
APPROPRIATIONS AND EXPENDITURES

November 30, 1969

	1969-70 Budget	Expended To Date		Expenditur (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
<u>GENERAL CITY OPERATIONS:</u>				
101 Utilities	\$ 1,000.00	\$ 582.58	\$ -0-	\$ 417.42
102 Garbage and Sewage	23,500.00	9,791.65	-0-	13,708.35
103 Maintenance and Repairs	100.00	285.35	-0-	(185.35)
105 Supplies	100.00	59.11	-0-	40.89
107 Insurance	225.00	-0-	-0-	225.00
108 Audit	700.00	-0-	-0-	700.00
109 Election Expense	100.00	-0-	-0-	100.00
110 Miscellaneous Expense	400.00	38.01	-0-	361.99
Sub-Total	\$26,125.00	\$10,756.70	\$ -0-	\$15,368.30
<u>SALARIES:</u>				
202 City Secretary	\$ 360.00	\$ 150.00	\$ -0-	\$ 210.00
203 City Manager	8,700.00	-0-	-0-	8,700.00
204 Labor	-0-	-0-	-0-	-0-
205 Corporation Court Clerk	-0-	50.00	-0-	(50.00)
Sub-Total	\$ 9,060.00	\$ 200.00	\$ -0-	\$ 8,860.00
<u>CONTRACTED SERVICES:</u>				
302 City Treasurer	\$ 2,400.00	\$ 1,000.00	\$ -0-	\$ 1,400.00
304 Fiscal Agent	-0-	-0-	-0-	-0-
306 City Attorney	720.00	300.00	-0-	420.00
308 Dog Catcher	600.00	250.00	-0-	350.00
Sub-Total	\$ 3,720.00	\$ 1,550.00	\$ -0-	\$ 2,170.00
<u>FIRE DEPARTMENT:</u>				
401 Utilities	\$ 200.00	\$ 59.52	\$ -0-	\$ 140.48
403 Repairs and Maintenance	200.00	-0-	-0-	200.00
405 Supplies	150.00	-0-	-0-	150.00
407 Insurance	350.00	259.00	-0-	91.00
409 Gas and Oil	200.00	65.59	-0-	134.41
410 Miscellaneous	50.00	-0-	-0-	50.00
Sub-Total	\$ 1,150.00	\$ 384.11	\$ -0-	\$ 765.89
<u>POLICE DEPARTMENT:</u>				
501 Utilities	\$ -0-	\$ -0-	\$ -0-	\$ -0-
502 Salaries	2,000.00	369.15	-0-	1,630.85
503 Repairs and Maintenance	200.00	33.60	-0-	166.40
505 Supplies	100.00	152.77	-0-	(52.77)
507 Insurance	350.00	11.00	-0-	339.00
509 Gas and Oil	600.00	276.75	-0-	323.25
510 Miscellaneous	250.00	54.70	-0-	195.30
Sub-Total	\$ 3,500.00	\$ 897.97	\$ -0-	\$ 2,602.03

CITY OF JESSBY VILLAGE
 APPROPRIATIONS AND EXPENDITURES (Cont'd)

pg -2-

	Expended To Date			Expenditur (Over) or Under Budget
	1969-70 Budget	General Fund	Interest & Sinking Fund	
STREET DEPARTMENT:				
601 Utilities	\$ 500.00	\$ 125.31	\$ -0-	\$ 374.69
603 Repairs and Maintenance	7,900.00	3,155.00	-0-	4,345.00
605 Signs, Markers and Supplies	900.00	86.91	-0-	413.09
610 Miscellaneous	100.00	-0-	-0-	100.00
Sub-Total	\$ 8,600.00	\$ 3,367.22	\$ -0-	\$ 5,232.78
PARKS, RECREATION:				
701 Utilities	\$ 20.00	\$ 6.00	\$ -0-	\$ 14.00
703 Repairs and Maintenance	1,900.00	4.23	-0-	1,495.77
710 Miscellaneous	20.00	65.00	-0-	45.00
Sub-Total	\$ 1,940.00	\$ 75.23	\$ -0-	\$ 1,464.77
CITY TRACTOR & BACKHOE:				
802 Operating Labor	\$ -0-	\$ -	\$ -	\$ -0-
803 Repairs and Maintenance	618.00	122.07	-0-	495.93
809 Gas and Oil	300.00	150.82	-0-	149.18
810 Miscellaneous	82.00	79.00	-0-	3.00
Sub-Total	\$ 1,000.00	\$ 351.89	\$ -0-	\$ 648.11
OFFICE:				
901 Telephone	\$ 220.00	\$ 101.17	\$ -0-	\$ 118.83
905 Supplies	200.00	42.00	-0-	158.00
906 Board of Equalization	25.00	1.50	-0-	23.50
910 Miscellaneous	200.00	68.00	-0-	132.00
Sub-Total	\$ 645.00	\$ 212.67	\$ -0-	\$ 432.33
CAPITAL OUTLAY:				
1210 Fire Department	\$ -0-	\$ -	\$ -	\$ -0-
1220 Police Department	-0-	-	-	-0-
1230 City Tractor	-0-	-	-	-0-
1240 Equipment - General City	-0-	-	-	-0-
Sub-Total	\$ -0-	\$ -0-	\$ -0-	\$ -0-
DEBT SERVICE:				
1311 Bond Principal	\$ 5,000.00	\$ -0-	\$ -0-	\$ 5,000.00
1321 Bond Interest	7,604.00	-0-	3,695.00	3,909.00
1350 Paying Agent Fees	25.00	-0-	9.80	15.20
Sub-Total	\$12,629.00	\$ -0-	\$ 3,704.80	\$ 8,924.20
TOTAL	\$67,969.00	\$17,795.79	\$ 3,704.80	\$46,468.41

CITY OF JERSEY VILLAGE
UTILITY DEPT.

November 30, 1969

	Actual Expenditures 1969-70	Proposed Budget 1969-70
INCOME:		
11 Water Sales	\$ 9,746.97	\$17,500.00
12 Garbage & Sewer Charges	512.92	2,375.00
13 Tax Supplements to Garbage & Sewage	9,706.90	23,500.00
14 Water Rent	47.50	150.00
15 Connection Charges	624.00	500.00
19 Interest Earned	779.31	1,750.00
TOTAL INCOME	\$21,417.60	\$45,775.00
EXPENSES:		
Administration:		
101 Office Supplies	\$ 24.00	\$ 200.00
102 Billing and Accounting	375.00	900.00
103 Audit Fees	-0-	250.00
104 Insurance	-0-	300.00
Sub-Total	\$ 399.00	\$ 1,650.00
Maintenance and Operation:		
201 Labor	\$ 5,687.60	\$ 5,000.00
202 System Supplies	890.73	750.00
203 System Repairs	329.76	1,000.00
204 Truck Expense	-0-	300.00
205 Garbage Dumping Fees	-0-	-0-
206 Electricity	1,358.13	3,000.00
207 Payroll Taxes	311.48	500.00
208 Garbage Pickup	3,517.00	8,500.00
Sub-Total	\$12,094.70	\$19,050.00
Other:		
301 Miscellaneous	\$ 81.00	\$ 75.00
302 Discounts Allowed	-0-	-0-
Sub-Total	\$ 81.00	\$ 75.00
Provision For:		
401 Depreciation	\$ -0-	\$10,800.00
402 Uncollectable Accounts	-0-	-0-
Sub-Total	\$ -0-	\$10,800.00
Debt Service:		
901 Revenue Bond Principal	\$ -0-	\$ -0-
902 Revenue Bond Interest	3,325.00	6,650.00
903 Paying Agent Fees	5.00	10.00
1001 Due To Bond Fund	-0-	5,340.00
Sub-Total	\$ 3,330.00	\$12,000.00
TOTAL EXPENDITURES	\$15,904.70	\$43,575.00
NET PROFIT OR LOSS	\$ 5,512.90	\$ 2,200.00

CITY OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending November 30, 1969

GENERAL FUND

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
511	Sgt. W. T. Bolin	Police School Instruction	\$ 30.0
512	Shelly Hancock	Police Workshop	30.0
513	Buffalo Electric Co.	2 Lamps - Entrance Sign	10.9
514	American Hat Co.	Hat - Alton Bell (Police Dgt.)	18.7
515	Binswanger Glass Co.	Replace window - Police Car	33.6
516	Bill Skinner Ins. Agency	Insurance - Fire Truck	154.0
517	United Gas	City office	2.8
518	Ed Hatfield Printers	Letterheads & envelopes	30.2
519	Layman Bros.	Entrance sign - replacing lights	12.9
520	W. H. Walter	Property appraisal	50.0
521	Humble Oil & Refg. Co.	All Depts.	199.2
522	Houston Light & Power Co.	All Depts.	64.2
523	Burke Uniforms	Ties - Police Dept.	3.7
524	Humble Oil & Refg. Co.	All Depts.	153.6
525	Southwestern Bell	City office & Fire Dept.	56.5
526	Frank Hardilek	Service heating unit City Hall	10.9
527	Postmaster	Stamps - Tax Dept.	18.0
528	J. C. Van Hooser	Police Workshop	30.0
529	United Gas	City office	3.1
530	Burke Uniforms	Jackets, Pants, etc. Police Dept.	279.1
531	Southwestern Bell	Tax Office	20.6
532	E. L. Schmalz	Treas. & Tax Assessor	200.0
533	R. J. Adam	City Attorney	60.0
534	Betty Rominger	City Secretary	30.0
535	E. W. Barfield	Dog Catcher	50.0
536	T. P. Wall	Corp. Court Clerk	10.0
537	City of Jersey Village Util. Dept.	Garbage & Sewage	1,958.31
Total Checks Issued General Fund			\$3,519.81

UTILITY DEPT.

466	Jessie Jones	Salary	\$ 72.73
467	Utility Supply Co.	Supplies - Disposal Plant	119.93
468	Postmaster	Stamps	12.00
469	Utility Supply Co.	3/4" Curb Stop, etc.	25.52
470	Sanitary Refuse System	Garbage Pickup	704.75
471	Willhoite's	Misc. items	32.91
472	Jessie Jones	Salary	72.73
473	T. P. Wall	Salary	306.19
474	Lee Mitchell	Labor	12.00
475	Texas Nat'l Bank of Commerce	Interest Fund	554.50
476	Houston Light & Power Co.	Electricity	238.89

CITY OF JENNY VILLAGE
 List of Bills Paid (Continued)
 November 30, 1969

UTILITY DEPT., (Continued)

<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
477	Jessie Jones	Salary	\$ 72.00
478	Jessie Jones	Salary	72.00
479	T. P. Wall	Salary	311.00
480	E. L. Schmalz	Services Rendered	75.00
Total Checks Issued Utility Fund			<u>\$2,684.00</u>