

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

January 17, 1972

The meeting convened at 7:10 PM with the following present: Paul H. Dixon, Mayor, R. J. Adam, Attorney for the City, Louis Cantele, W. T. Danes, R. E. Brown, T. A. Willbern and Kay de Geus, Councilmen, A. E. Hassell, Treasurer, and Wilma Hassell, Secretary.

Approval of the Minutes of December 7th and 21st meeting was made on motion by Mr. Brown, seconded by Mr. Willbern, and carried.

Bills paid for the month of December were approved on motion by Mr. Willbern, seconded by Mr. Brown. Motion carried. (Copies attached hereto).

Mayor Dixon discussed notices he received from United Gas, Inc. and Houston Natural Gas Corp. on gas rate increases. Mr. Brown made the motion that council approve the proposed rates from both United Gas and Houston Natural Gas, seconded by Mr. Danes, and carried.

Mr. Willbern discussed our police ordinances and he would like to rescind Ordinance No. 70 and amend. Mr. Adam said he would handle this.

Mr. Willbern asked for permission to put old police car up for bid, and also he would like to try and sell vascar radar unit. Mr. Danes made the motion that these two items be put up for bid, with the right to reject, seconded by Mr. Brown. Motion carried.

Item #7 tabled till later in meeting.

Item #8 and #9 tabled.

Item #10 tabled till later.

Item #11 tabled till next month.

Item #12 and #13 tabled.

Item #14 tabled till next month.

Item #15 tabled till later in meeting.

A general discussion was held regarding contract with Gulf Coast Waste Disposal Authority. Miss de Geus said that they had received a proposed agreement which was submitted January 7th. The contract we will enter into will be between the City and Gulf Coast Waste Disposal Authority. Mayor Dixon, Mr. Adam and Miss de Geus will meet with Gulf Coast Waste Disposal Authority to discuss some changes and will bring back to council a contract for final approval.

Miss de Geus has a new contract from Mr. Stansell and she made the motion that we terminate any contract with Mr. Stansell, immediately, seconded by Mr. Willbern, and carried.

Miss de Geus made the motion to rescind Ordinance No. 61 passed on January 17, 1967, whereby the city would supplement the utility department \$5.00 per month on a minimum of 190 connections, seconded by Mr. Danes. Motion carried.

Miss de Geus made the motion that the city begin, as soon as possible, to provide back door garbage pickup to all residences two times a week for a charge of \$5.00 a month; commercial pickups presently existing, U-Tote-M @ \$35.00/mo.; Humole @ \$35.00/mo; Long Meadows @ \$25.00/mo; this charge to be billed every other month on the water bill, seconded by Mr. Danes, and carried.

Miss de Geus made the motion that city procure the necessary bids to purchase a packer type truck, capacity according to city specifications, and enter into necessary financial arrangement, seconded by Mr. Willbern, and carried.

Miss de Geus made the motion that Mr. Wall be authorized to enter into a day by day contract with Mr. Stansell at the same rates as specified above, seconded by Mr. Brown, and carried.

On motion by Mr. Willbern, declaring an emergency, seconded by Mr. Danes, and carried, it was

RESOLVED, That a city general election be held on the 1st day of April, 1972, between the hours of 7:00 AM to 7:00 PM at the City Hall in the incorporated city of Jersey Village, Texas, 16501 Jersey Drive, for the purpose of electing three Aldermen, Positions No. 1, 4 and 5, in accordance with the provisions of Chapter II, Title 28, revised Civil Statutes of Texas, 1925 as amended; and that notice of such election be posted in three (3) place

within the boundaries of the City of Jersey Village, Texas, at least thirty (30) days prior to the election; notice shall also be given by announcing said election in the official City newspaper; and that Mrs. Ruth Patrick be appointed as Presiding Judge and have as her Assistant Judge's Mrs. Flora Monnich and Mrs. Bessie Henry.

The meeting adjourned at 9:00 PM.

Respectfully submitted,

Wilma Hassell

Wilma Hassell, Secretary

CITY OF JERSEY VILLAGE
REVENUE - BUDGETED - ACTUAL
December 31, 1971

	1971-72 Budget	Received To Date		Revenue (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
Local Property Tax - Current	\$61,124.00	\$12,693.68	\$ 4,459.95	\$43,970.37
Local Property Tax - Delinquent	1,300.00	306.65	135.85	777.50
Penalty, Interest & Cost	150.00	98.29	-0-	51.71
Tax Certificates	80.00	66.00	-0-	14.00
Gross Receipts Tax	5,000.00	-0-	-0-	5,000.00
License and Permits	1,800.00	4,303.63	-0-	(2,503.63)
Fines	2,000.00	882.50	-0-	1,117.50
Dog Tags	60.00	22.00	-0-	38.00
Interest on Securities	3,150.00	694.23	606.27	1,849.50
Sales Taxes	3,250.00	1,639.86	-0-	1,610.14
Miscellaneous	100.00	992.50	-0-	(892.50)
TOTAL BUDGET	\$78,014.00	\$21,779.34	\$ 5,202.07	\$51,032.59

CITY OF JERSEY VILLAGE
APPROPRIATIONS AND EXPENDITURES

December 31, 1971

	Expended To Date			Expenditures (Over) or Under Budget
	1971-72 Budget	General Fund	Interest & Sinking Fund	
<u>GENERAL CITY OPERATIONS:</u>				
101 Utilities	\$ 1,275.00	\$ 662.39	\$ -0-	\$ 612.61
102 Garbage and Sewage	26,000.00	12,975.00	-0-	13,025.00
103 Maintenance and Repairs	150.00	383.24	-0-	(233.24)
105 Supplies	150.00	124.35	-0-	25.65
107 Insurance	225.00	34.00	-0-	191.00
108 Audit	700.00	700.00	-0-	-0-
109 Election Expense	800.00	-0-	-0-	200.00
110 Miscellaneous Expenses	600.00	303.19	-0-	296.81
<u>Sub-Total</u>	<u>\$29,300.00</u>	<u>\$15,182.17</u>	<u>\$ -0-</u>	<u>\$14,117.83</u>
<u>SALARIES:</u>				
202 City Secretary	\$ 720.00	\$ 360.00	\$ -0-	\$ 360.00
203 City Manager	10,170.00	5,177.20	-0-	4,972.80
204 Labor	-0-	-0-	-0-	-0-
205 Corporation Court Clerk	300.00	150.00	-0-	150.00
<u>Sub-Total</u>	<u>\$11,190.00</u>	<u>\$ 5,707.20</u>	<u>\$ -0-</u>	<u>\$ 5,482.80</u>
<u>CONTRACTED SERVICES:</u>				
302 City Treasurer	\$ 2,700.00	\$ 1,350.00	\$ -0-	\$ 1,350.00
304 Fiscal Agent	-0-	-0-	-0-	-0-
306 Attorney for the City	3,600.00	1,401.00	-0-	2,199.00
308 Dog Catcher	480.00	250.00	-0-	230.00
<u>Sub-Total</u>	<u>\$ 6,780.00</u>	<u>\$ 3,001.00</u>	<u>\$ -0-</u>	<u>\$ 3,779.00</u>
<u>FIRE DEPARTMENT:</u>				
401 Utilities	\$ 213.00	\$ 120.10	\$ -0-	\$ 94.90
402 Salaries	1,400.00	100.00	-0-	1,300.00
403 Repairs and Maintenance	400.00	138.50	-0-	261.50
405 Supplies	500.00	32.81	-0-	467.19
407 Insurance	350.00	79.65	-0-	270.35
409 Gas and Oil	350.00	67.33	-0-	282.67
410 Miscellaneous	50.00	70.50	-0-	(20.50)
<u>Sub-Total</u>	<u>\$ 3,265.00</u>	<u>\$ 608.89</u>	<u>\$ -0-</u>	<u>\$ 2,656.11</u>
<u>POLICE DEPARTMENT:</u>				
501 Utilities	\$ -0-	\$ -0-	\$ -0-	\$ -0-
502 Salaries	3,000.00	3,325.00	-0-	(325.00)
503 Repairs and Maintenance	300.00	66.54	-0-	233.46
505 Supplies	100.00	116.98	-0-	(16.98)
507 Insurance	100.00	40.00	-0-	60.00
509 Gas and Oil	1,200.00	157.22	-0-	1,042.78
510 Miscellaneous	450.00	210.00	-0-	240.00
<u>Sub-Total</u>	<u>\$ 5,150.00</u>	<u>\$ 3,915.74</u>	<u>\$ -0-</u>	<u>\$ 1,234.26</u>

CITY OF JERSEY VILLAGE
 APPROPRIATIONS AND EXPENDITURES (Cont'd)
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	1971-72 Budget	Expended To Date		Expenditures (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
<u>STREET DEPARTMENT:</u>				
601 Utilities	\$ 900.00	\$ 112.50	\$ -0-	\$ 387.50
603 Repairs and Maintenance	6,900.00	1,538.03	-0-	4,961.97
605 Signs, Markers & Supplies	900.00	917.68	-0-	(17.68)
610 Miscellaneous	100.00	-0-	-0-	100.00
<u>Sub-Total</u>	<u>\$ 7,600.00</u>	<u>\$ 2,568.21</u>	<u>\$ -0-</u>	<u>\$ 5,031.79</u>
<u>PARKS, RECREATION:</u>				
701 Utilities	\$ 20.00	\$ 11.40	\$ -0-	\$ 8.60
703 Repairs and Maintenance	100.00	80.50	-0-	19.50
710 Miscellaneous	20.00	-0-	-0-	20.00
<u>Sub-Total</u>	<u>\$ 140.00</u>	<u>\$ 91.90</u>	<u>\$ -0-</u>	<u>\$ 48.10</u>
<u>CITY TRACTOR & BACKHOE:</u>				
802 Operating Labor	\$ -0-	\$ -0-	\$ -0-	\$ -0-
803 Repairs and Maintenance	600.00	976.35	-0-	(376.35)
809 Gas and Oil	300.00	123.78	-0-	176.22
810 Miscellaneous	50.00	-0-	-0-	50.00
<u>Sub-Total</u>	<u>\$ 950.00</u>	<u>\$ 1,100.13</u>	<u>\$ -0-</u>	<u>\$ (150.13)</u>
<u>TAX OFFICE:</u>				
901 Telephone	\$ 220.00	\$ 103.00	\$ -0-	\$ 115.00
903 Supplies	200.00	134.60	-0-	65.40
906 Board of Equalization	25.00	-0-	-0-	25.00
910 Miscellaneous	50.00	-0-	-0-	50.00
<u>Sub-Total</u>	<u>\$ 495.00</u>	<u>\$ 237.60</u>	<u>\$ -0-</u>	<u>\$ 257.40</u>
<u>CAPITAL OUTLAY:</u>				
1210 Fire Department	\$ -0-	\$ -0-	\$ -0-	\$ -0-
1220 Police Department	3,770.00	3,482.11	-0-	287.89
1230 City Tractor	-0-	-0-	-0-	-0-
1240 Equipment - General City	-0-	EXCESS -0-	-0-	-0-(EXCESS)
1250 New Streets to High School	-0-	9,101.38	-0-	(9,101.38)
<u>Sub-Total</u>	<u>\$ 3,770.00</u>	<u>\$12,583.49</u>	<u>\$ -0-</u>	<u>\$ (8,813.49)</u>
<u>DEBT SERVICE:</u>				
1311 Bond Principal	\$ 5,000.00	\$ -0-	\$ -0-	\$ 5,000.00
1321 Bond Interest	6,965.00	-0-	3,482.50	3,482.50
1350 Paying Agent Fees	25.00	-0-	9.45	15.55
<u>Sub-Total</u>	<u>\$11,990.00</u>	<u>\$ -0-</u>	<u>\$ 3,491.95</u>	<u>\$ 8,498.05</u>
TOTAL	\$80,630.00	\$44,998.33	\$ 3,491.95	\$32,139.72

TOWN OF JERSEY VILLAGE
UTILITY DEPT.
 December 31, 1971

	<u>Actual Expenditures</u> <u>1971-72</u>	<u>Proposed Budget</u> <u>1971-72</u>
<u>INCOME:</u>		
11 Water Sales	\$11,493.33	\$21,000.00
12 Garbage & Sewer Charges	707.90	1,300.00
13 Tax Supplement to Garbage & Sewage	12,975.00	26,000.00
14 Meter Rent	74.50	140.00
15 Connection Charges	4,495.54	4,500.00
19 Interest Earned	1,237.06	2,400.00
<u>TOTAL INCOME</u>	<u>330,982.93</u>	<u>855,340.00</u>
<u>EXPENSES:</u>		
<u>Administration:</u>		
101 Office Supplies	\$ 93.76	\$ 250.00
102 Billing and Accounting	600.00	1,200.00
103 Audit Fees	250.00	250.00
104 Insurance	-0-	830.00
<u>Sub-Total</u>	<u>\$ 993.76</u>	<u>\$ 2,530.00</u>
<u>Maintenance and Operation:</u>		
201 Labor	\$ 3,402.94	\$ 5,700.00
202 System Supplies	3,608.80	3,600.00
203 System Repairs	1,126.18	5,500.00
204 Truck Expense	6.39	200.00
205 Garbage Dumping Fees	-0-	-0-
206 Electricity	1,692.99	3,150.00
207 Payroll Taxes	395.22	700.00
208 Garbage Pickup	6,484.00	11,200.00
<u>Sub-Total</u>	<u>\$16,716.52</u>	<u>\$29,950.00</u>
<u>Other:</u>		
301 Miscellaneous	\$ -0-	\$ 75.00
302 Discounts Allowed	-0-	-0-
<u>Sub-Total</u>	<u>\$ -0-</u>	<u>\$ 75.00</u>
<u>Provision For:</u>		
401 Depreciation	\$ 5,400.00	\$10,800.00
402 Uncollectable Accounts	-0-	-0-
<u>Sub-Total</u>	<u>\$ 5,400.00</u>	<u>\$10,800.00</u>
<u>Debt Service:</u>		
901 Revenue Bond Principal	\$ -0-	\$ -0-
902 Revenue Bond Interest	3,325.00	6,630.00
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>
<u>Capital Expense:</u>		
1200 Fence	\$ 2,000.00	\$ 1,200.00
<u>Sub-Total</u>	<u>\$ 2,000.00</u>	<u>\$ 1,200.00</u>
TOTAL EXPENDITURES	328,350.28	\$96,575.00
NET PROFIT OR (LOSS)	\$ 2,632.65	\$(1,235.00)

TOWNSHIP OF JERSEY VILLAGE
List of Bills Paid
For the Month Ending December 31, 1971

GENERAL FUND

Check No.	Issued To	Explanation	Amount
1102	City of J. V. Util. Dept.	City Hall	\$ 11.00
1103	Robert J. Adam	Attorney for the City	115.00
1104	Sargent-Sowell, Inc.	Misc. & Police Dept.	40.50
1105	Con-Flax, Inc.	Repair Rio Grande St. - Street Dept.	67.00
1106	Gary's, Inc.	Police Dept. (Hat-Cassey)	6.30
1107	Garden-Land	Misc. items Street Dept.	8.90
1108	Chas. Smith (Reimbursement)	Misc. Supplies - Police Dept.	15.00
1109	W. J. Willis	Fire Chief	100.00
1110	Chas. Smith	Salary - Police Chief	314.60
1111	Milton Cassey	Salary - Patrolman	250.70
1112	Midtown Chrysler Plymouth	New Police Car	3,482.10
1113	Southwestern Bell	All Depts.	105.60
1114	United Gas	City office	4.70
1115	Houston Light & Power	All Depts.	33.20
1116	LandAir Electronics	Repairs & Installation/Fire Dept. Dept.	113.70
1117	Reliable Battery Co.	Battery- First Aid Car	24.70
1118	Walker-Kurth Lumber Co.	Locks - City office - Misc.	33.25
1119	Bill Skinner Ins. Agency	1963 Ford 2 Ton Trk - Code 107	34.00
1120	Fairbanks Tractor & Eqpt.	Repairs to Mower	38.00
1121	Sauls & Pechasek	Audit	700.00
1122	Moore Paper Co.	Paper towels, coffee cups, etc. 105,405,505	44.45
1123	Bumble Oil	All Depts.	130.60
1124	A. E. Hannell	Secy. & Treas.	285.00
1125	F. P. Wall	Corp. Court Clerk	25.00
1126	City of J.V. Util. Dept.	City Mgr. & Garbage/Sewage	3,028.70
1127	Chas. Smith	Salary	314.60
1128	Milton Cassey	Salary	250.70
Total Checks Issued General Fund			<u>82,277.70</u>

UTILITY DEPT.

952	Chas. T. Stancelli	Garbage Pickup	\$ 932.00
953	Lloyd T. Stapler	Under Street Jacking Machine, etc.	80.00
954	Jessie Jones	Salary	85.70
955	Trust Commerce Bank	Interest Fund	554.50
956	Johnson Laboratories	Testing	40.00
957	Jessie Jones	Salary	85.70
958	F. P. Wall	Salary	390.18
959	Jessie Jones	Salary	85.70
960	Lynn Latham	Relief Labor	40.00
961	Sauls & Pechasek	Audit	250.00
962	Bud Radfield Printers	Delinquent Notices	11.39
963	Anchor Fence Co.	Fence - Water Plant	2,000.00

UTILITY DEPT. (Cont'd)

964	Fisher Bros. & Co.	Concrete - Chlorination Tank	\$ 111.7
965	Reebell Mfg. Co.	Water Meters w/Connections	503.3
966	Houston Light & Power Co.	Electricity	222.5
967	Better Home Products	Light Bulbs - Water Plant	9.7
968	Jessie Jones	Salary	85.7
969	Postmaster	2 rolls stamps	15.0
970	Chas. T. Stansell	Garbage Pickup	932.0
971	T. P. Wall	Salary	390.1
972	A. E. Russell	Services Rendered	100.0
973	Jessie Jones	Salary	82.7
Total Checks Issued Utility Dept.			<u>\$7,012.1</u>

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

February 7, 1972

The meeting convened at 7:04 PM with the following present: W. T. Danes, Mayor Protem, R. J. Adam, Attorney for the City, Louis Cantele, R. E. Brown, T. A. Willbern and Kay de Geus, Councilmen, and Wilma Hassell, Secretary; with the following absent, Paul H. Dixon, Mayor.

Mr. Willbern made the motion that Connie Leazenby be hired as Secretary for the City, immediately, at \$60.00 per month, seconded by Mr. Brown, and carried.

Mr. Cantele said that Mr. Bill Cordes of Long Meadows Country Club had sent a letter to the Zoning Committee requesting that a certain portion of his property on the golf course be rezoned in order to be able to construct multi-dwellings. The council had previously given him 15 acres of ground for multi-dwellings. He said that the committee had met on two occasions and he recommends that we give him the eight sites that he wants, with development of two tracts at this time. Mr. Adam said the zoning committee has to make a preliminary report to council and send out a letter to every property owner that has property within 200 ft. advising them of a public hearing. After the zoning committee brings a final report, the council must publish a notice in newspaper 15 days prior to the public hearing. Mr. Cantele made the motion that the zoning committee call a public hearing, seconded by Mr. Willbern, and carried.

Item #3 on the agenda tabled.

Respectfully submitted,



Wilma Hassell, Secretary

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

February 21, 1972

The meeting convened at 7:05 p.m. with the following present: Mayor Paul H. Dixon; R. J. Adam, Attorney for the City; R. E. Brown, Louis Cantele, W. T. Danes, Kay de Geus, and T. A. Willbern, Councilmen; A. E. Hassell, Treasurer; and Connie Leazenby, Secretary.

Approval of the minutes of January 17th and February 7th meetings was made on motion by Mr. Brown, seconded by Mr. Willbern. Motion carried.

The Treasurer's Report and bills paid for the month of January were approved on motion by Miss de Geus, seconded by Mr. Willbern. Motion carried.

Budget items were discussed briefly. Mr. Hassell will have a report on delinquent tax status at the next meeting.

Mr. T. Spence Love of Charles R. Haile Associates, Inc. gave a short presentation to the council on Northwest Estates, Section I. Plans had previously been submitted to the council and specifications will be same as Country Club Estates. Mr. Willbern moved the plans and specifications of Northwest Estates, Section I be accepted. The motion was seconded by Mr. Brown. Motion carried with four in favor and Miss de Geus abstaining.

Miss de Geus stated that Mr. Wall has been inspecting all construction but that time will not permit this in the future. Mr. Zolanis proposed to the council that he inspect construction of water, sewer, and streets (not homes) in Northwest Estates as he would be on the job daily and had personal interest since his home will be built there. Mr. Willbern made the motion that Mr. Zolanis be appointed an authorized inspector for streets and utilities for Northwest Estates, seconded by Mr. Cantele.

The vote was unanimous.

Miss de Geus made the motion, seconded by Mr. Willbern, that Item #5 be tabled. Motion carried.

Mayor Dixon, Attorney Adam, and Alderman de Geus met with representatives of the City of Houston to discuss overlapping jurisdiction. A map was presented to the council and new boundaries discussed. Mr. Willbern made the motion that the proposal be accepted, seconded by Miss de Geus. Motion carried with 3 voting for and Mr. Danes and Mr. Brown voting against acceptance.

A general discussion was held on garbage pickup. Mr. Willbern moved that City of Jersey Village go to bag-type pickup at curbside with 4 bags per family per week furnished by the city with the total price of garbage pickup not to exceed \$5. The motion died for lack of a second.

Miss de Geus recommended that Attorney Adam prepare a Solid Waste Ordinance similar to the one used in Kerrville, Texas.

Six bids on old police car were opened and read by Mr. Willbern. Mr. Willbern made the motion, seconded by Miss de Geus, that the highest bid be accepted. Motion carried. Mr. Leonard Smith had the highest bid at \$225.

Mr. Willbern moved that the money be put back into Police Department budget for capital outlay of purchase of radar. Mr. Cantele seconded the motion and it carried.

Mr. Willbern presented information on communication system for Jersey Village. It was recommended that there be a presentation by representatives of the state on necessary communication system for the city at the next meeting.

Mr. Willbern stated that as of January 1, 1973, all reserve officers must have 70 hours of certified schooling. The cost will be \$25 to \$50 per officer, and it was recommended that the city pay this tuition.

A report on police activities was read by Mr. Willbern. Copies of the report will be sent to council.

Police Ordinance #70 was discussed. On motion by Mr. Willbern, seconded by Mr. Danes, item was tabled. Motion carried.

Items #10 and 11 tabled until later in meeting.

Representatives from Enviro Service, Inc., Mr. Richard McGee and Mr. Ernest Brown, presented to council a proposal for a central waste disposal plant operated by the city. Information on the background and capabilities of Enviro Service, Inc. was given to council. It was suggested they be asked to appear at the next called meeting of the council for an in-depth presentation.

Mr. Jim Miller presented to the Mayor and Council the signed Deed to City Hall. The council signed an amendment to ordinance covering restrictions of Jersey Village. Mr. Miller also gave a report on signatures he had obtained for this purpose.

Mr. Danes presented a request from the Garden Club to hold a flower show in City Hall. The request was declined. It was felt that it would interfere with the regular meeting of the council.

Mr. Bob Price of Brookhollow Corporation was recognized by the council. Copies of Brookhollow's proposed map were given council members.

A general discussion was held on proposed bank for Jersey Village.

Item #10 was tabled until next regular meeting.

Mr. Brown stated that city might be open to criticism as all election judges belong to same family. It was the opinion of council that if possible in the future judges should be representative of more than one family.

On motion by Mr. Willbern, seconded by Mr. Brown, the meeting adjourned at 9:45
Motion carried.

Respectfully submitted,

Connie Leazenby

Connie Leazenby, Secretary

CITY OF JERSEY VILLAGE
REVENUE - BUDGETED - ACTUAL
January 31, 1972

	1971-72 Budget	Received To Date		Revenue (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
Local Property Tax - Current	\$61,124.00	\$27,750.27	\$ 9,750.11	\$23,623.62
Local property Tax - Delinquent	1,300.00	386.65	135.85	777.50
Penalty, Interest & Cost	150.00	98.29	-0-	51.71
Tax Certificates	80.00	124.00	-0-	(44.00)
Gross Receipts Tax	5,000.00	-0-	-0-	5,000.00
Licenses and Permits	1,800.00	4,576.00	-0-	(2,776.00)
Fines	2,000.00	1,405.50	-0-	594.50
Dog Tags	60.00	29.00	-0-	31.00
Interest on Securities	3,150.00	694.23	606.27	1,849.50
Sales Taxes	3,250.00	1,639.86	-0-	1,610.14
Miscellaneous	100.00	992.50	-0-	(892.50)
TOTAL BUDGET	\$78,014.00	\$37,699.30	\$10,492.23	\$29,822.47

CITY OF JERSEY VILLAGE
APPROPRIATIONS AND EXPENDITURES
January 31, 1972

	Expended To Date			Expenditures (Over) or Under Budget
	1971-72 Budget	General Fund	Interest & Sinking Fund	
<u>GENERAL CITY OPERATIONS:</u>				
101 Utilities	\$ 1,275.00	\$ 736.13	\$ -0-	\$ 538.87
102 Garbage and Sewage	26,000.00	15,137.50	-0-	10,862.50
103 Maintenance and Repairs	150.00	485.74	-0-	(335.74)
105 Supplies	190.00	124.35	-0-	27.65
107 Insurance	225.00	34.00	-0-	191.00
108 Audit	700.00	700.00	-0-	-0-
109 Election Expenses	200.00	-0-	-0-	200.00
110 Miscellaneous Expenses	600.00	328.19	-0-	271.81
<u>Sub-Total</u>	<u>\$29,300.00</u>	<u>\$17,545.91</u>	<u>\$ -0-</u>	<u>\$11,754.09</u>
<u>SALARIES:</u>				
202 City Secretary	\$ 720.00	\$ 420.00	\$ -0-	\$ 300.00
203 City Manager	10,170.00	6,063.40	-0-	4,106.60
204 Labor	-0-	-0-	-0-	-0-
205 Corporation Court Clerk	300.00	175.00	-0-	125.00
<u>Sub-Total</u>	<u>\$11,190.00</u>	<u>\$ 6,658.40</u>	<u>\$ -0-</u>	<u>\$ 4,531.60</u>
<u>TRACTED SERVICES:</u>				
302 City Treasurer	\$ 2,700.00	\$ 1,575.00	\$ -0-	\$ 1,125.00
304 Fiscal Agent	-0-	-0-	-0-	-0-
306 Attorney for the City	3,600.00	1,641.00	-0-	1,959.00
308 Dog Catcher	480.00	290.00	-0-	190.00
<u>Sub-Total</u>	<u>\$ 6,780.00</u>	<u>\$ 3,506.00</u>	<u>\$ -0-</u>	<u>\$ 3,274.00</u>
<u>FIRE DEPARTMENT:</u>				
401 Utilities	\$ 215.00	\$ 140.85	\$ -0-	\$ 74.15
402 Salaries	1,400.00	200.00	-0-	1,200.00
403 Repairs and Maintenance	400.00	173.22	-0-	226.78
404 Supplies *	-0-	(996.26)	-0-	996.26
405 Supplies	900.00	198.81	-0-	301.19
407 Insurance	390.00	79.65	-0-	270.35
409 Gas and Oil	390.00	67.33	-0-	282.67
410 Miscellaneous	50.00	70.50	-0-	(20.50)
<u>Sub-Total</u>	<u>\$ 3,265.00</u>	<u>\$ (65.90)</u>	<u>\$ -0-</u>	<u>\$ 3,330.90</u>
<u>POLICE DEPARTMENT:</u>				
501 Utilities:	\$ -0-	\$ -0-	\$ -0-	\$ -0-
502 Salaries	3,000.00	4,725.00	-0-	(1,725.00)
503 Repairs and Maintenance	300.00	66.54	-0-	233.46
505 Supplies	100.00	116.98	-0-	(16.98)
507 Insurance	100.00	40.00	-0-	60.00
509 Gas and Oil	1,200.00	157.22	-0-	1,042.78
510 Miscellaneous	450.00	210.00	-0-	240.00
<u>Sub-Total</u>	<u>\$ 5,150.00</u>	<u>\$ 5,315.74</u>	<u>\$ -0-</u>	<u>\$ (165.74)</u>

* \$1,010.96 Transferred First Aid

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

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	1971-72 Budget	Expended To Date		Expenditures (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
<u>STREET DEPARTMENT:</u>				
601 Utilities	\$ 500.00	\$ 157.50	\$ -0-	\$ 342.50
603 Repairs & Maintenance	6,500.00	1,506.03	-0-	4,993.97
605 Signs, Markers & Supplies	500.00	1,103.30	-0-	(603.30)
610 Miscellaneous	100.00	-0-	-0-	100.00
<u>Sub-Total</u>	<u>\$ 7,600.00</u>	<u>\$ 3,066.83</u>	<u>\$ -0-</u>	<u>\$ 4,533.17</u>
<u>PARKS, RECREATION:</u>				
701 Utilities	\$ 20.00	\$ 13.30	\$ -0-	\$ 6.70
703 Repairs and Maintenance	100.00	80.50	-0-	19.50
710 Miscellaneous	20.00	-0-	-0-	20.00
<u>Sub-Total</u>	<u>\$ 140.00</u>	<u>\$ 93.80</u>	<u>\$ -0-</u>	<u>\$ 46.20</u>
<u>CITY TRACTOR & BACKHOE:</u>				
802 Operating Labor	\$ -0-	\$ -0-	\$ -0-	\$ -0-
803 Repairs and Maintenance	600.00	1,019.46	-0-	(419.46)
809 Gas and Oil	300.00	123.78	-0-	176.22
810 Miscellaneous	50.00	-0-	-0-	50.00
<u>Sub-Total</u>	<u>\$ 950.00</u>	<u>\$ 1,143.24</u>	<u>\$ -0-</u>	<u>\$(193.24)</u>
<u>TAX OFFICE:</u>				
901 Telephone	\$ 220.00	\$ 122.50	\$ -0-	\$ 97.50
905 Supplies	200.00	134.60	-0-	65.40
906 Board of Equalization	25.00	-0-	-0-	25.00
910 Miscellaneous	50.00	-0-	-0-	50.00
<u>Sub-Total</u>	<u>\$ 495.00</u>	<u>\$ 257.10</u>	<u>\$ -0-</u>	<u>\$ 237.90</u>
<u>CAPITAL OUTLAY:</u>				
1210 Fire Department	\$ -0-	\$ -0-	\$ -0-	\$ -0-
1220 Police Department	3,770.00	3,482.11	-0-	287.89
1230 City Tractor	-0-	-0-	-0-	-0-
1240 Equipment - General City	-0-	-0-	-0-	-0-
1250 New Streets to High School	-0-	9,101.38	-0-	(9,101.38)
<u>Sub-Total</u>	<u>\$ 3,770.00</u>	<u>\$12,583.49</u>	<u>\$ -0-</u>	<u>\$(8,513.49)</u>
<u>DEBT SERVICE:</u>				
1311 Bond Principal	\$ 5,000.00	\$ -0-	\$ -0-	\$ 5,000.00
1321 Bond Interest	6,965.00	-0-	3,482.50	3,482.50
1330 Paying Agent Fees	25.00	-0-	9.45	15.55
<u>Sub-Total</u>	<u>\$11,990.00</u>	<u>\$ -0-</u>	<u>\$ 3,491.95</u>	<u>\$ 8,498.05</u>
TOTAL	\$80,630.00	\$50,104.61	\$ 3,491.95	\$27,033.44

CITY OF JERSEY VILLAGE
UTILITY DEPT.
January 31, 1972

	<u>Actual Expenditures</u> 1971-72	<u>Proposed Budget</u> 1972-72
INCOME:		
11 Water Sales	\$14,917.70	\$21,000.00
12 Garbage & Sewer Charges	974.50	1,300.00
13 Tax Supplement to Garbage & Sewage	12,975.00	26,000.00
14 Water Bond	103.50	140.00
15 Connection Charges	4,495.54	4,500.00
19 Interest Earned	1,237.06	2,400.00
<u>TOTAL INCOME</u>	<u>\$34,683.30</u>	<u>\$55,340.00</u>
EXPENSES:		
Administration:		
101 Office Supplies	\$ 90.11	\$ 250.00
102 Billing & Accounting	700.00	1,200.00
103 Audit Fees	250.00	250.00
104 Insurance	-0-	850.00
<u>Sub-Total</u>	<u>\$ 1,040.11</u>	<u>\$ 2,550.00</u>
Maintenance and Operation:		
201 Labor	\$ 4,847.90	\$ 5,700.00
202 System Supplies	3,590.38	3,600.00
203 System Repairs	1,126.18	5,500.00
204 Truck Expense	6.39	200.00
205 Garbage Dumping Fees	-0-	-0-
206 Electricity	1,952.97	3,150.00
207 Payroll Taxes	599.23	700.00
208 Garbage Picking	6,484.00	11,100.00
<u>Sub-Total</u>	<u>\$18,607.05</u>	<u>\$29,950.00</u>
Other:		
301 Miscellaneous	\$ 50.00	\$ 75.00
302 Discounts Allowed	-0-	-0-
<u>Sub-Total</u>	<u>\$ 50.00</u>	<u>\$ 75.00</u>
Provision For:		
401 Depreciation	\$ 6,300.00	\$10,800.00
402 Uncollectable Accounts	-0-	-0-
<u>Sub-Total</u>	<u>\$ 6,300.00</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
<u>Sub-Total</u>	<u>\$ 3,330.00</u>	<u>\$12,000.00</u>
Capital Expenses:		
1200 Fence	\$ 2,000.00	\$ 1,200.00
1210 Chlorinator Chamber	2,824.00	-0-
<u>Sub-Total</u>	<u>\$ 4,824.00</u>	<u>\$ 1,200.00</u>
TOTAL EXPENDITURES	\$34,151.16	\$36,575.00
NET PROFIT OR (LOSS)	\$ 532.14	\$(1,235.00)

**CITY OF JIMBER VILLAGE
List of Bills Paid
January 31, 1978**

Chk No.	Issued To	GENERAL FUND	Explanation	Amount
1129	JIMBER VILLAGE CIVIC CLUB		Time Discretion juris	\$ 10.00
1130	Robert J. Adam		Attorney fee the City	\$40.00
1131	W. L. Smith & Assoc.		Field Surveying, etc. Street Dept.	268.00
1132	Bobble's Dry Shop		Laund & Drys First Aid Dept.	14.70
1133	DeWernal Field Service		Registire - Fire Dept. Truck	34.78
1134	Tommy Willborn		Dog Catcher	80.00
1135	Lawson-Johnby Co.		Brother's Part	16.11
1136	Wilson Fire Equipment Co.		Supplies - Fire Dept.	166.00
1137	LE's Building		Building on Buckhoe	27.00
1138	Spring Branch Flower Shop		Flowers - Mrs. Adam	15.00
1139	Robert S. Gilbert		Fines - Danice Bill 841	97.00
1140	Chas. Smith		Galery - Police Dept.	114.60
1141	Wilson Casey		Galery - Police Dept.	250.70
1142	W. J. Willibe		Galery - Fire Dept.	100.00
1143	Boston Light & Power		All Deptes.	77.49
1144	Southern Bell		All Deptes.	81.40
1145	Chas. R. Dallas Assoc.		Mapping, Blueprinting, etc.	189.62
1146	Tommy Willborn		Dog Catcher	80.00
1147	Chas. Smith		Subs. Pet/cont rank & 7 warrants	102.50
1148	A. R. Maxwell		City Recy. & Truss.	289.00
1149	P. F. Wall		Corp. Court Clerk	29.00
1190	Chas. Smith		Galery - Police Dept.	110.60
1191	Wilson Casey		Galery - Police Dept.	249.70
1192	City of J.F. Mt. Dept.		City Mgr. & Garbage/Storage	1,028.70
1193				
Total Checks Issued General Fund				\$2,937.84

Chk No.	Issued To	UTILITY FUND	Explanation	Amount
974	Thomas Commerce Bank		Interest Fund	\$ 594.50
975	Thomas Dept. of Public Welfare		Social Security	406.09
976	Thomas Dept. of Public Welfare		Fee - 4 employees	1.00
977	P. F. Wall		Party Cash	50.00
978	Joselle Jones		Galery	89.70
979	Carsten-Land		Misc. Supplies	40.50
980	Johnson Laboratories		Testing	20.00
981	North Bros.		Concrete for Chlorinator Chamber	162.93
982	Birds Bandana Co.		Galeries	33.00
983	Elliot's Business Machine		Reynolds & Ink - addressograph mach.	36.35
984	DeWernal Business Service		Rebinding Taxes 4th qtr.	\$99.40
985	Joselle Jones		Galery	85.70
986	P. F. Wall		Galery	366.17
987	Joselle Jones		Galery	89.70
988	Loan Davittas		Laber	49.60
989	Boston Light & Power		Electricity	239.98
990	Productak Construction Co.		Chlorinator Chamber less Parker Bros. bills	2,949.35
991	Loan Davittas		Laber	76.00
992	Joselle Jones		Galery	89.70
993	P. F. Wall		Galery	366.17
994	A. R. Maxwell		Services rendered	100.00
Total Checks Issued Utility Fund				\$6,269.60

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

February 23, 1972

Mr. T. Spence Love
Charles R. Haile Associates, Inc.
Suite 108
3011 San Jacinto Street
Houston, Texas

Dear Mr. Love:

Below are excerpts from the Minutes of the regular session of the Jersey Village City Council, Jersey Village, Texas, of February 21, 1972.

"Mr. Willbern moved the plans and specifications of North West Estates, Section I be accepted. The motion was seconded by Mr. Brown. Motion carried with four in favor and Miss de Geus abstaining."

The above is presented for your files.

Sincerely,

Connie Leazenby
City Secretary

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

February 28, 1972

The meeting convened at 7:03 p.m. with the following present: Paul H. Dixon, Mayor; R. J. Adam, Attorney for the City; R. E. Brown, Louis Cantele, Kay de Geus, and T. A. Willbern, Councilmen; and Connie Leazenby, Secretary. Absent were W. T. Danes and A. E. Hassell.

Item #1 and #2 tabled till later in meeting.

Miss de Geus moved Mrs. Noble Johnson be appointed Assistant Corporation Court Judge on a called basis at a fee not to exceed \$50 per month, Mr. Brown seconded, and the motion carried.

Mr. Richard McGee of Enviro Services, Inc. and Mr. Ernest Brown presented information on a central waste disposal plant to be operated by the city. Maps of utility districts were shown, and copies of the maps and contract will be sent to council members.

Miss de Geus, declaring an emergency, moved Ordinance #74 with amendments be adopted. Mr. Cantele seconded, and it carried unanimously with 3 for.

ORDINANCE #74: An Ordinance creating a Sanitation Department; regulating handling and collection of solid waste: burning of trash; weed and grass nuisance: and on littering: making it a misdemeanor and prescribing a fine of not less than \$1.00 or more than \$200.00, and declaring an emergency.

Mayor Dixon recommended Mr. T. P. Wall be given title of City Manager. Mr. Brown so moved, seconded by Mr. Cantele, and vote was unanimous.

Mr. Brown moved meeting adjourn at 9:00, Mr. Cantele seconded, and motion carried.

Respectfully submitted,

Connie Leazenby
Connie Leazenby

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

March 20, 1972

The meeting convened at 7:15 with the following present: Mayor Paul H. Dixon; R. J. Adam, Attorney for the City; R. E. Brown, Louis Cantele, W. T. Danes, Kay de Geus, and T. A. Willbern, Councilmen; A. E. Hassell, Treasurer; and Connie Leazenby, Secretary.

Item #3, an executive personnel discussion, was moved to first place on the agenda at the request of Mayor Dixon.

Approval of the minutes of the February 21st and February 28th meetings was made on motion by Mr. Brown, seconded by Mr. Cantele. Motion carried.

Cecil Cook, representing the Gray estate, presented ideas on replating pipeline easement through the city. Mr. Willbern moved council table item and have representative from Mobil present their ideas on the subject at a called meeting on March 27th. Motion was seconded by Mr. Danes, and it carried.

Representatives of Brookhollow Corp. telephoned they were unable to attend meeting and asked that their presentation be placed on agenda for meeting of March 27th. Item #4 tabled until that time.

Item #5 tabled till called meeting of March 27th.

The Treasurer's Report and bills paid for the month of February were approved on motion by Mr. Willbern, seconded by Mr. Brown. Motion carried.

Mr. Willbern moved council accept conditional assignment of first aid property to City. Mr. Brown seconded and motion carried.

Patricia Lykos of Houston-Galveston Area Council spoke on funds available for law enforcement radio communications on a 25 percent cash-match basis. Mr. Brown moved Police Commissioner complete questionnaire of Houston-Galveston Area Council. Mr. Danes seconded. The motion carried with 4 voting for and Miss de Geus voting against. Question was raised by member of council regarding legality of this resolution. It was opinion of the Attorney for the City that the item should appear on the next agenda of the City, properly worded, and be voted on by the council.

Mr. Brown presented plans for remodeling of City Hall and recommended that funds be allocated for this purpose.

Item #9 tabled till called meeting of March 27th.

Item #11 tabled till next regular meeting April 17th.

Item #12 tabled till next regular meeting. At that time there will be a short presentation by SVC Systems, Inc. representatives for consideration by council of CATV franchise for city.

Item #13 tabled till next regular meeting April 17th.

Mr. Cantele recommended council send letter requesting support and cooperation of service station in removal of wrecked cars. Mayor Dixon requested the Attorney for the City write this letter including a statement on signs and wrecker trucks creating hazardous conditions by obstructing view of the highway.

Item #15 was removed from agenda at Mr. Cantele's request.

Mr. Willbern moved the meeting adjourn at 10:00 p.m. Motion was seconded by Mr. Brown, and it carried.

Respectfully submitted,

Connie Leazenby
Connie Leazenby, Secretary

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

March 27, 1972

The meeting convened at 7:05 with the following present: Paul H. Dixon, Mayor; R. J. Adam, Attorney for the City; R. E. Brown, Louis Cantele, W. T. Danes, Kay de Geus, and T. A. Willbern, Councilmen; A. E. Hassell, Treasurer; and Connie Leazenby, Secretary.

Mr. Ed Winn and Mr. Bob Price of Brookhollow Corp. presented to Council plans and development phases for the 9 year project of developing the 45⁴ acres in Brookhollow Park.

It was recommended by Mr. Adam that representatives from the City of Jersey Village and City of Houston meet to map out extra-territorial boundaries and make report at next regular meeting.

Mr. Cecil Cook, representing Gray estate, submitted an ordinance covering pipeline easement through the City of Jersey Village. Mr. Adam recommended the ordinance be placed on the agenda of the April 17th meeting.

Mr. Willbern moved Council accept change in easements from 10 feet to 16 feet for Northwest Estates Section I (Blocks 61, 55, 50, 49, and 48 less lots 1 through 6). Mr. Brown seconded and the motion carried with Miss de Geus abstaining.

Item #5 tabled to next regular meeting April 17th.

Mr. Willbern moved Council give Police Commissioner permission to negotiate with Houston-Galveston Area Council concerning law enforcement radio communications. Mr. Brown seconded. The vote was unanimous.

Mr. Brown moved Council allocate a sum not to exceed \$750 for the purpose of the outlined modifications to City Hall and that such funds be made available from the most easily accessible source. Mr. Willbern seconded. The motion carried with 3 voting for and Mr. Cantele and Miss de Geus voting against.

Item #8 tabled to next regular meeting April 17th.

Mr. Willbern moved the meeting adjourn at 9:35. Motion was seconded by Mr. Danes, and it carried.

Respectfully submitted,



Connie Leazenby, Secretary

CITY OF JERSEY VILLAGE
REVENUE - BUDGETED - ACTUAL
February 29, 1972

	1971-72 Budget	Received To Date		Revenue (Over) or Under Budget
		General Fund	Interest & Sinking Fund	
Local Property Tax - Current	\$61,124.00	\$40,094.09	\$14,067.13	\$ 6,942.78
Local Property Tax - Delinquent	1,300.00	415.88	146.12	738.00
Penalty, Interest & Cost	150.00	98.88	-0-	51.12
Tax Certificates	60.00	136.00	-0-	(36.00)
Gross Receipts Tax	5,000.00	4,176.68	-0-	823.32
Licence and Permits	1,800.00	3,366.61	-0-	(1,566.61)
Fines	2,000.00	2,135.00	-0-	(135.00)
Dog Tags	60.00	34.00	-0-	26.00
Interest on Securities	3,150.00	694.23	844.31	1,611.46
Sales Taxes	3,250.00	1,639.86	-0-	1,610.14
Miscellaneous	100.00	952.50	-0-	(852.50)
TOTAL BUDGET	\$78,014.00	\$55,783.73	\$15,077.56	\$ 7,152.71

CITY OF JERSEY VILLAGE

APPROPRIATIONS AND EXPENDITURES

February 29, 1972

	Expended To Date			Expenditures (Over) or Under Budget
	1971-72 Budget	General Fund	Interest & Sinking = Fund	
<u>GENERAL CITY OPERATIONS:</u>				
101 Utilities	\$ 1,275.00	\$ 900.02	\$ -0-	\$ 374.98
102 Garbage and Sewage	26,000.00	19,137.50	-0-	10,862.50
103 Maintenance and Repairs	150.00	485.74	-0-	(335.74)
105 Supplies	150.00	502.00	-0-	(352.00)
107 Insurance	225.00	34.00	-0-	191.00
108 Audit	700.00	700.00	-0-	-0-
109 Election Expenses	200.00	-0-	-0-	200.00
110 Miscellaneous Expenses	600.00	375.63	-0-	224.37
<u>Sub-Total</u>	<u>\$29,300.00</u>	<u>\$18,134.89</u>	<u>\$ -0-</u>	<u>\$11,165.11</u>
<u>SALARIES:</u>				
202 City Secretary	\$ 720.00	\$ 480.00	\$ -0-	\$ 240.00
203 City Manager	10,170.00	6,063.40	-0-	4,106.60
204 Labor	-0-	-0-	-0-	-0-
205 Corporation Court Clerk	300.00	200.00	-0-	100.00
<u>Sub-Total</u>	<u>\$11,190.00</u>	<u>\$ 6,743.40</u>	<u>\$ -0-</u>	<u>\$ 4,446.60</u>
<u>CONTRACTED SERVICES:</u>				
302 City Treasurer	\$ 2,700.00	\$ 1,800.00	\$ -0-	\$ 900.00
304 Fiscal Agent	-0-	-0-	-0-	-0-
306 Attorney for the City	1,600.00	1,911.00	-0-	1,689.00
308 Dog Catcher	480.00	320.00	-0-	160.00
<u>Sub-Total</u>	<u>\$ 4,780.00</u>	<u>\$ 4,031.00</u>	<u>\$ -0-</u>	<u>\$ 2,749.00</u>
<u>FIRE DEPARTMENT:</u>				
401 Utilities	\$ 215.00	\$ 155.50	\$ -0-	\$ 59.50
402 Salaries	1,400.00	300.00	-0-	1,100.00
403 Repairs and Maintenance	400.00	173.22	-0-	226.78
404 Supplies - First Aid	-0-	(956.24)	-0-	956.24
405 Supplies	500.00	298.99	-0-	201.01
407 Insurance	350.00	79.65	-0-	270.35
409 Gas & Oil	350.00	105.20	-0-	244.80
410 Miscellaneous	50.00	70.50	-0-	(20.50)
<u>Sub-Total</u>	<u>\$ 3,265.00</u>	<u>\$ 186.80</u>	<u>\$ -0-</u>	<u>\$ 3,078.20</u>
<u>POLICE DEPARTMENT:</u>				
501 Utilities	\$ -0-	\$ -0-	\$ -0-	\$ -0-
502 Salaries	3,000.00	6,125.00	-0-	(3,125.00)
503 Repairs and Maintenance	300.00	186.28	-0-	113.72
505 Supplies	100.00	116.98	-0-	(16.98)
507 Insurance	100.00	51.00	-0-	49.00
509 Gas and Oil	1,200.00	392.83	-0-	807.17
510 Miscellaneous	450.00	235.00	-0-	215.00
<u>Sub-Total</u>	<u>\$ 5,150.00</u>	<u>\$ 7,067.09</u>	<u>\$ -0-</u>	<u>\$(1,917.09)</u>

**CITY OF JERSEY VILLAGE
APPROPRIATIONS AND REVENUES (Cont'd)**

Page -2-

	Expended To Date			Expenditures (Over) or Under Budget
	1971-72 Budget	General Fund	Interest & Sinking Fund	
<u>STREET DEPARTMENT:</u>				
601 Utilities	\$ 900.00	\$ 180.00	\$ -0-	\$ 320.00
603 Repairs and Maintenance	6,900.00	1,966.41	-0-	4,533.59
605 Signs, Markers & Supplies	900.00	1,192.56	-0-	(692.96)
610 Miscellaneous	100.00	-0-	-0-	100.00
<u>Sub-Total</u>	<u>\$ 7,600.00</u>	<u>\$ 3,338.97</u>	<u>\$ -0-</u>	<u>\$ 4,261.03</u>
<u>PARKS, RECREATION:</u>				
701 Utilities	\$ 20.00	\$ 15.20	\$ -0-	\$ 4.80
703 Repairs and Maintenance	100.00	80.50	-0-	19.50
710 Miscellaneous	20.00	-0-	-0-	20.00
<u>Sub-Total</u>	<u>\$ 140.00</u>	<u>\$ 95.70</u>	<u>\$ -0-</u>	<u>\$ 44.30</u>
<u>CITY TRACTOR & BACKHOE:</u>				
802 Operating Labor	\$ -0-	\$ -0-	\$ -0-	\$ -0-
803 Repairs and Maintenance	600.00	1,019.46	-0-	(419.46)
809 Gas and Oil	300.00	153.70	-0-	146.30
810 Miscellaneous	50.00	-0-	-0-	50.00
<u>Sub-Total</u>	<u>\$ 950.00</u>	<u>\$ 1,173.16</u>	<u>\$ -0-</u>	<u>\$ (223.16)</u>
<u>TAX OFFICE:</u>				
901 Telephone	\$ 220.00	\$ 140.00	\$ -0-	\$ 80.00
905 Supplies	200.00	134.60	-0-	65.40
906 Board of Equalization	25.00	-0-	-0-	25.00
910 Miscellaneous	50.00	-0-	-0-	50.00
<u>Sub-Total</u>	<u>\$ 495.00</u>	<u>\$ 274.60</u>	<u>\$ -0-</u>	<u>\$ 220.40</u>
<u>CAPITAL OUTLAY:</u>				
1210 Fire Department	\$ -0-	\$ -0-	\$ -0-	\$ -0-
1220 Police Department	3,770.00	3,847.11	-0-	(77.11)
1230 City Tractor	-0-	-0-	-0-	-0-
1240 Equipment - General City	-0-	-0-	-0-	-0-
1250 Sew Streets to High School	-0-	9,101.38	-0-	(9,101.38)
<u>Sub-Total</u>	<u>\$ 3,770.00</u>	<u>\$12,948.49</u>	<u>\$ -0-</u>	<u>\$ (9,178.49)</u>
<u>DEPT SERVICE:</u>				
1311 Bond Principal	\$ 5,000.00	\$ -0-	\$ 5,000.00	\$ -0-
1321 Bond Interest	6,965.00	-0-	6,965.00	-0-
1330 Paying Agent Fees	25.00	-0-	16.65	8.35
<u>Sub-Total</u>	<u>\$11,990.00</u>	<u>\$ -0-</u>	<u>\$11,981.65</u>	<u>\$ 8.35</u>
TOTAL	\$80,630.00	\$53,994.10	\$11,981.65	\$14,654.25

**CITY OF JERSEY VILLAGE
UTILITY DEPT.
February 29, 1972**

	<u>Actual Expenditures</u> 1971-72	<u>Proposed Budget</u> 1971-72
<u>INCOME:</u>		
11 Water Sales	\$14,317.70	\$21,000.00
12 Garbage & Sewer Charges	954.50	1,300.00
13 Tax Supplement to Garbage & Sewer	17,300.00	26,000.00
14 Meter Rent	103.50	140.00
15 Connection Charges	7,495.54	4,900.00
19 Interest Earned	1,539.56	2,400.00
<u>TOTAL INCOME</u>	<u>\$42,310.80</u>	<u>\$55,340.00</u>
<u>EXPENSES:</u>		
<u>Administration:</u>		
101 Office Supplies	\$ 114.11	\$ 290.00
102 Billing and Accounting	800.00	1,200.00
103 Audit Fees	250.00	250.00
104 Insurance	-0-	850.00
<u>Sub-Total</u>	<u>\$ 1,164.11</u>	<u>\$ 2,550.00</u>
<u>Maintenance and Operations:</u>		
201 Labor	\$ 4,742.86	\$ 5,700.00
202 System Supplies	3,694.38	3,600.00
203 System Repairs	1,158.68	5,500.00
204 Trash Expense	6.39	200.00
205 Garbage Dumping Fees	-0-	-0-
206 Electricity	2,194.52	3,150.00
207 Payroll Taxes	599.23	700.00
208 Garbage Pickup	7,634.00	11,100.00
<u>Sub-Total</u>	<u>\$19,990.06</u>	<u>\$29,950.00</u>
<u>Other:</u>		
301 Miscellaneous	\$ 55.55	\$ 75.00
302 Discounts Allowed	-0-	-0-
<u>Sub-total</u>	<u>\$ 55.55</u>	<u>\$ 75.00</u>
<u>Provision For:</u>		
401 Depreciation	\$ 7,200.00	\$10,800.00
402 Uncollectable Accounts	-0-	-0-
<u>Sub-Total</u>	<u>\$ 7,200.00</u>	<u>\$10,800.00</u>
<u>Debt Service:</u>		
901 Revenue Bond Principal	\$ -0-	\$ -0-
902 Revenue Bond Interest	6,650.00	6,650.00
903 Paying Agent Fees	10.00	10.00
1001 Due to Bond Fund	-0-	5,340.00
<u>Sub-Total</u>	<u>\$ 6,660.00</u>	<u>\$12,000.00</u>
<u>Capital Expenses:</u>		
1200 Fence	\$ 2,000.00	\$ 1,200.00
1200 Chlorinator Chamber	2,824.00	-0-
<u>Sub-Total</u>	<u>\$ 4,824.00</u>	<u>\$ 1,200.00</u>
TOTAL EXPENDITURES	<u>\$39,893.72</u>	<u>\$56,575.00</u>
NET PROFIT OR (LOSS)	<u>\$ 2,417.08</u>	<u>\$(1,235.00)</u>

CITY OF JERSEY VILLAGE
List of Bills Paid
February 29, 1972

<u>GENERAL FUND</u>			
<u>Check No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
1151	T. H. Klalock	Portion of Street Paving	\$2,590.0
1154	Art Simon	Siren, etc., New Police Car	365.0
1155	United Gas	City office	11.4
1156	Southwestern Laboratories	Street Inspection	160.3
1157	Landair Electronics	Police car antenna replacements, etc.	119.7
1158	Bumble Oil	All Depts.	208.6
1159	Chas. Smith	Salary - Police Dept.	110.6
1160	Milton Casey	Salary - Police Dept.	249.7
1161	W. J. Willke	Salary - Fire Dept.	100.0
1162	Robert J. Adm	Attorney for the City	270.0
1163	Frank E. Gordon	Bond - Tax Assessor-Collector	13.0
1164	Sybil Hopper Kimball	Refund Cash Bond - Police Dept.	30.0
1165	South Texas Carbon & Ribbon	Typing Stand	34.4
1166	Sargent-Scovell, Inc.	Office, Fire & Street Dept.	188.6
1167	Mine Safety Appliances	Supplies - Fire Dept.	11.6
1168	Durba Uniforms	Cap - Willke, Fire Dept.	11.2
1169	Houston Light & Power	All Depts	56.4
1170	Robbie's Lock Service	Keys- Fire Dept.	5.6
1171	Modern Print Shop	Court Forms	130.0
1172	Southwestern Bell	All Depts.	117.0
1173	City of Jersey Village	City office	11.0
1174	United Gas	City office	24.1
1175	Bert Board Ins. Agency	Insurance - Wall (Drive other car)	11.0
1176	Arco	Police Dept.	58.5
1177	Tunny Willborn	Dog Catcher	30.0
1178	Petty Cash	Police Dept.	25.0
1179	Malvin A. Laird	Refund on Bond	55.0
1180	Bumble Oil & Refg. Co.	All Depts.	110.7
1181	Chas. Smith	Salary - Police Dept.	110.6
1182	Milton Casey	Salary - Police Dept.	249.7
1183	Cornie Louzamy	Secretary for the City	60.0
1184	T. F. Wall	Corp. Court Clerk	25.0
1185	A. E. Russell	Treasurer & Tax Assessor	225.0
Total Checks Issued General Fund			<u>\$6,399.5</u>

<u>UTILITY FUND</u>			
995	Chas. F. Stancell	Garbage Pickup January	\$1,150.0
996	Texas Commerce Bank	Interest Fund	594.5
997	Jessie Jones	Salary	85.7
998	Loon Hawkins	Salary	64.3
999	Lynn Lapham	Relief Worker & Replacing Starter	32.9
1000	Utility Supply	Gate Valve - Sewer Plant	11.0
1001	Johnson Laboratories	Testing	20.0
1002	Dixie Chemical Co.	Chlorine	33.0
1003	Jessie Jones	Salary	85.7
1004	Loon Hawkins	Salary	64.3

UTILITY FUND (Cont'd)

<u>CHECK No.</u>	<u>Issued To</u>	<u>Explanation</u>	<u>Amount</u>
1005	Houston Light & Power	Electricity	\$ 241.95
1006	T. F. Wall	Salary	366.17
1007	Postmaster	Stamps	24.00
1008	Firstmont Bank	Purchase CD	6,000.00
1009	Jessie Jones	Salary	85.70
1010	Leon Hawkins	Salary	64.33
1011	Firstmont Bank	Payroll Tax Deposit	200.00
1012	Leon Hawkins	Salary	64.33
1013	Jessie Jones	Salary	85.70
1014	T. F. Wall	Salary	366.17
1015	A. E. MacCall	Services Rendered	100.00
Total Checks Issued Utility Fund			<u>\$2,692.02</u>

CITY OF JERSEY VILLAGE
Delinquent Tax Roll

March 18, 1972

	Lot	Block	Total	1971	1970	1969	1968	1967	1966	1965	1964	1963	1959 thru 1962
John D. Smith, U-Tote-M	Tr. 3-A & Bldg.		\$ 112.47	38.12	38.12	36.23							
John D. Smith, T.H.E. Serv.	Bldg. & Land J. Decont Survey		406.98	137.94	137.94	111.10							
John D. Smith, T.H.E. Serv.	Supplies & Eqpt.		53.55	18.15	18.15	17.25							
Burgess & Associates	Pt. 1, Tr. 4 (Simclair Ste.)		313.64	156.82	156.82								
Long Meadows C.C.	Furn., Fixtures & Equipment		72.73			72.73							
L. R. Kennedy	1-22	31	1,126.48	191.66	191.66	182.16	162.16	136.62	136.62	105.60			
L. R. Kennedy	29	31	148.30	16.77	16.77	15.94	15.94	15.94	15.94	10.00	10.00	10.00	21.00
L. R. Kennedy	W Pt 9, E Pt 10	32	56.98	14.69	14.69	13.96	13.96	13.96	13.96	11.76			
J. A. Gray	Tr. 15, 51.25 Acs.		1,302.30	1,302.30									
J. A. Gray	Tr. 16, 4.04 Acs.		102.66	102.66									
Jas. T. Cox (Dead Dead)	Reserve	17	10.16	10.16									
T. H. Hlalock	1	24	9.44	9.44									
L. K. Bldg.	6	24	9.44	9.44									
T. H. Hlalock	8	25	7.62	7.62									
T. H. Hlalock	9-10	25	15.25	15.25									
Paul Frasier	E 58' 5, W 31' 6	26	123.13	123.13									
Leeland Bunch	9	33	130.39	130.39									
Geraldine M. Strait	4	38	22.36	22.36									
Pat McDermott	2	42	46.68	46.68									
Perfect Homes, Inc.	31	42	40.15	40.15									
Perfect Homes, Inc.	46	42	34.63	34.63									
Burgess & Associates	Machinery & Eqpt.		72.60	72.60									
L. K. Bldg.	18	28	6.53	6.53									
Sidney Tompkins	25-32	30	69.68	69.68									
TOTAL DELINQUENT TAXES			24,334.15	2,577.17	574.15	469.37	212.06	166.52	166.52	127.36	10.00	10.00	21.00

John Jamail - .3 Ac. Lot 1 Fairview Gdns. \$17.42 not paid (Jas. T. Cox had been paying these taxes even though it was not in the Village - Jamail did not pay.)

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

April 17, 1972

The meeting convened at 7:00 p.m. with the following present: W. T. Danes, Mayor Pro Tem; Jerry Adams representing R. J. Adams, Attorney for the City; Louis Cantele, Kay de Geus, E. C. Hallmark, and T. A. Willbern, Councilmen; and Connie Leazenby, Secretary. Mayor Paul H. Dixon, Attorney for the City R. J. Adams, and Treasurer A. E. Hassell were absent.

The election returns of April 1st were canvassed and certified by the Council.

Mr. E. C. Hallmark, Position #1, Mr. Louis Cantele, Position #5, and Miss Kay de Geus, Position #4 were sworn in as aldermen for two year terms.

Approval of the minutes of the March 20th and March 27th meetings was made on motion by Mr. Willbern, seconded by Miss de Geus. Motion carried.

The Treasurer's Report and bills paid for the month of March were approved on motion by Mr. Willbern, seconded by Mr. Cantele. Motion carried.

Mr. Morris Edwards of SVC Systems, Inc. presented facts on a cable TV franchise for the City. Copies of this information will be sent to members of the Council.

Mr. Willbern recommended that funds from private builders be accepted to furnish additional police protection pending investigation of contracts for this purpose and their legality.

Mr. Willbern moved manual covering employees and representatives of the City of Jersey Village be adopted. Motion was seconded by Miss de Geus and carried unanimously.

It was moved by Mr. Willbern, seconded by Miss de Geus that Ordinance #75 establishing matters pertinent to pipeline easement through the city be adopted on an emergency basis. Motion carried with 3 voting for and Mr. Hallmark abstaining.

Miss de Geus moved that Council accept extra-territorial jurisdiction boundaries. Motion was seconded by Mr. Willbern and carried unanimously.

Council recommended that Mr. Wall procure bids on air conditioning for City Hall and present them at next meeting. He was also instructed to proceed with carpeting requirements.

Item #11 tabled to later date.

Mr. Hallmark and Mr. Willbern were appointed to a committee to work with school personnel on park upkeep and report back to Council.

Item #13 moved to last place on agenda.

Mr. Cantele moved that preliminary plat of Country Club Estates Section II be accepted subject to receiving of letter concerning extension of Carlsbad and payment of filing fees. Motion was seconded by Mr. Willbern and carried with 3 voting for and Miss de Geus abstaining.

Item #15 tabled.

Mr. Willbern moved preliminary plat of street layout for Brookhollow be accepted. Motion was seconded by Miss de Geus and carried unanimously.

Mr. Cantele moved the meeting adjourn at 8:15. Motion was seconded by Mr. Willbern, and it carried.

Respectfully submitted,

Connie Leazenby

Connie Leazenby

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

May 15, 1972

The meeting convened at 7:03 with the following present: Paul H. Dixon, Mayor; R. J. Adam, Attorney for the City; Louis Cantele, W. T. Danes, Kay de Geus, E. C. Hallmark, and T. A. Willbern, Aldermen; A. E. Hassell, Treasurer; and Connie Leazenby, Secretary.

Approval of the Minutes of the April 17th and May 8th meetings was made on motion by Mr. Willbern, seconded by Mr. Hallmark. Motion carried.

The Treasurer's Report and bills paid for the month of April were approved on motion by Mr. Willbern, seconded by Mr. Danes. Motion carried.

Mr. Willbern moved Item #8 be moved to Item #4A with only elected officials present. Mr. Danes seconded, and the motion carried.

Miss de Geus moved Item #1 be tabled, seconded by Mr. Willbern. Motion carried.

Mr. Richard Lewis showed plans and specification of Country Club Estates Section II. Mayor Dixon recommended council approve these. Mr. Cantele moved that the plans and specifications on Country Club Estates Section 2 and Section 1 Annex with attached profile of the Senate Avenue ditch be approved conditional on the developer improving Lakeview Drive drainage and paving from the intersection of Shanghai and Lakeview to the Senate Avenue intersection before any other construction is started. Motion was seconded by Mr. Willbern and carried with 4 voting for and Miss de Geus abstaining.

Miss de Geus moved Item #3 be tabled to called meeting. Mr. Cantele seconded. Motion carried unanimously.

Mr. John Pechacek, City Auditor, spoke with Council about bond order. He felt present bond order would restrict Council's actions with no recourse except refunding the bonds. He recommended owners be contacted to see if they would give written approval to release the bond restrictions. Mr. Hassell will contact National Bank of Commerce for list of bond holders.

Miss de Geus moved to recind motion to table presentation by Donahoe & Co. Mr. Willbern seconded, and the motion carried.

Mr. Ole Donahoe of Donahoe & Co. presented his recommendations for insurance coverage for the City. This insurance package would be carried with St. Paul Insurance Co.

The council favored a \$250 deductible clause as means of reducing premiums. The following committee was appointed by the Mayor to study the presentation and compile a list of insurance requirements to secure 3 bids: W. T. Danes, Chairman; Kay de Geus, E. C. Hallmark; and R. J. Adam.

An executive personnel discussion was held by elected council members and the following appointments were agreed to by majority:

W. T. Danes - City Corporation Court Judge, Parliamentarian, and Mayor Pro Tem.

E. C. Hallmark - Commissioner of Parks and Public Buildings.

T. A. Willbern - Commissioner of Police, Commissioner of Fire Department, and Fire Marshall.

Louis Cantele - Chairman of Zoning and Planning Commission.

Kay de Geus - Commissioner of Public Works, Streets, and Utilities.

T. P. Wall, Jr. - City Administrator, Director of Public Works, and Administrative Assistant to the Mayor.

R. J. Adam - Attorney for the City.

Jerry Adam - Assistant Attorney and Prosecutor.

A. W. Bing, M. D. - City Health Officer.

A. E. Hassell - City Treasurer.

Connie Leazenby - City Secretary.

Mr. Adam was requested to review City's position as to advisability of adopting Vernon's Annotated Civil Statutes and present his ideas at the July meeting.

Mr. Willbern moved that Item #5 be tabled to the called meeting of Tuesday, May 23. Mr. Danes seconded, and the motion carried.

Miss de Geus moved that necessary C.D.'s be cashed to purchase garbage truck rather than borrow money from the bank. (\$13,686) Mr. Willbern seconded, and the motion carried.

Mr. Willbern moved Item #7 be tabled. The motion was seconded by Mr. Danes and carried unanimously.

Miss de Geus moved Council consider presentation by Turner, Collie, and Braden, consulting engineers for Brookhollow in connection with sewage treatment plant. The motion was seconded by Mr. Danes and carried. If possible, Miss de Geus will supply copies of their proposal before the June meeting.

Mr. Cantele moved the meeting adjourn at 10:00 p.m. The motion was seconded by Mr. Hallmark and carried unanimously.

Respectfully submitted,

Connie Leazenby

Connie Leazenby
City Secretary

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

May 25, 1972

The meeting convened at 7:12 p.m. with the following present: Mayor Paul H. Dixon, Jr.; Louis Cantele, Katherine de Geus, E. C. Hallmark, T. A. Willbern, Councilmen; A. E. Hassell, Treasurer; and T. P. Wall acting as Secretary.

On recommendation of Mayor Dixon, the order of the agenda was changed to allow for the Executive Personnel Discussion to be held first. This was so done.

A motion was made by Mr. Hallmark and seconded by Mr. Willbern to employ Mrs. Wanda Lambert as City Secretary on a part-time basis starting June 19th, 1972, at a salary of \$760.00 a year. Motion voted unanimously.

Motion was made by Kay de Geus and seconded by Mr. Willbern that all personnel discussion held in private would be recorded by City Secretary and placed in a classified locked file in City Hall. Kay de Geus, Mr. Hallmark, and Mr. Willbern voted in favor of motion. Mr. Cantele abstained.

A review and revision of proposed 1972-1973 Budget was made and a motion was made by Kay de Geus, seconded by Mr. Hallmark to accept a budget of \$90,475.00 with 76% to General Operating Fund and 24% to Interest and Sinking Fund at a tax rate of \$1.21 per \$100 on 60% valuation. Voted unanimously.

There was a brief discussion of telephone company's increase in rates. No action taken at this time.

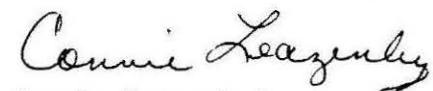
Item 2 of the agenda was tabled.

Motion by Kay de Geus, seconded by Mr. Willbern, voted and approved unanimously to create Ordinance #76. An ordinance authorizing the Mayor to execute and the City Secretary to attest a contract between City of Jersey Village and the City of Houston pursuant to the provision of Article 970 a V.T.C.S., apportioning the overlapping extra-territorial jurisdictions of both cities; stating by reference the terms of said contract and specifically approving the same; and declaring an emergency.

Motion made by Kay de Geus and seconded by Mr. Willbern voted and approved unanimously to approve the forming of Utility District No. 25 in the City of Jersey Village's extra-territorial jurisdiction by Brookhollow of Houston, Inc.

Mr. Cantele moved the meeting adjourn at 9:12 p.m. Motion was seconded by Mr. Willbern, and it carried.

Respectfully submitted,


Connie Leazenby*

*Minutes taken by Mr. T. P. Wall.

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

June 6, 1972

The meeting convened at 7:06 p.m. with the following present: Mayor Paul H. Dixon, Jr.; R. J. Adam, Attorney for the City; Louisa Cantele, W. T. Danes, E. C. Hallmark, and T. A. Willbern, Councilmen; A. E. Hassell, Treasurer; and Connie Leazenby, Secretary.

Copies of a sewer service contract between Brookhollow Corporation and the City of Jersey Village were passed out for Council's perusal.

Attorney Adam brought up the following points about the contract:

The contract can be assigned to the municipal water district being formed.

The \$2 per month connection figure was based on residential use. Fees for large quantity users or various types of discharge were not shown.

Either the City's present plumbing code must be followed or a special plumbing code must be adopted for this contract.

The first obligation of a sewage contract is to the City. Any excess might then be available for use by Brookhollow.

Non payment of \$2 fee would result in a law suit being filed. Council felt present policy of discontinuing service should be followed, then legal action taken.

The terms of the contract are for 1 year with a 180 day cancellation notice. Council felt this notice too long.

Attorney Adam felt there were too many unknown facts to act upon the contract immediately. He suggested a general resolution be adopted to show evidence of Council's intent.

Mr. Wall stated the present plant was designed in 1953 to handle 280,000 gallons based on 70 gallons per capita per day. The criteria now is 100 gallons per capita per day. The City has approval for 350,000 gallons with the average use running 175,000 gallons.

Mayor Dixon stated that Turner, Collie, and Braden should have a presentation ready for the July 17th meeting to show future sewer service requirements for both the City and Brookhollow development.

Mayor Dixon appointed the following committee to study the technical details of the contract and present their findings at the July 17th meeting: E. C. Hallmark, Chairman; Louis Cantele; Kay de Geus; and T. P. Wall.

It was moved by Mr. Cantele, seconded by Mr. Danes, with the vote unanimous that the following general resolution be adopted:

THAT the City of Jersey Village has been approached by Brookhollow of Houston, Inc. concerning the City furnishing certain sewage facilities for the excess capacity of the City's present sewage facility, and whereas, said proposed area to be served would be within an area entirely within the extra-territorial jurisdiction of the City, and whereas, the City is desirous to furnish such excess sewage facilities to Brookhollow of Houston, Inc. for a time and under conditions that are in the best interest of the City and Brookhollow of Houston, Inc.

Be It Resolved, that E. C. Hallmark, Katherine de Geus, Louis Cantele, and T. P. Wall, Director of Public Works, be and are hereby appointed as representatives of said City, to be counseled by the Attorney for the City, Robert J. Adam, to enter into the necessary negotiations with Brookhollow Houston, Inc. that will bring about a contract by and between the City of Jersey Village and Brookhollow of Houston, Inc. in which the City will furnish certain excess sewage capacity facilities to Brookhollow of Houston, Inc for that certain area lying within the City's extra-territorial jurisdiction, upon terms and conditions mutually agreeable with both parties, which said proposed contract shall be approved by this Council.

Special Session - June 6, 1972

Page 2

Mr. Willbern moved the meeting adjourn at 7:40 p.m. Motion was seconded by Mr. Danes, and it carried.

Respectfully submitted,

Connie Leazenby

Connie Leazenby, Secretary

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

June 19, 1972

The meeting convened at 7:05 p.m. with the following present: Mayor Paul H. Dixon; R. J. Adam, Attorney for the City; Louis Cantele, W. T. Danes, E. C. Hallmark, and T. A. Willbern, Aldermen; A. E. Hassell, Treasurer; and Connie Leazenby, Secretary.

Approval of the Minutes of the regular session of May 15 and the special sessions of May 25 and June 6 was made on motion by Mr. Willbern, seconded by Mr. Danes. Motion carried unanimously.

The Treasurer's report and bills paid for the month of May were approved on motion by Mr. Willbern, seconded by Mr. Danes. Motion carried unanimously.

The final draft of the 1972-73 budget as approved at the May 25 meeting was presented to Council. Total budget for this period will be \$90,475.

Mayor Dixon reported on meeting between committee headed by E. C. Hallmark and representatives of Turner, Collie and Braden to discuss future sewer service requirements for both the City and Brookhollow development. Members of Council requested copies of draft contract for their perusal.

A letter from Gulf Coast Waste Disposal Authority discussing a sewage facilities contract with the City was read by Mayor Dixon. Copies of the letter will be sent to Council for their study before the next meeting.

Mr. Hallmark and Mr. Cantele reported on talks with builders and individuals on increasing facilities in the park. Representatives of the Civic Club were specifically interested in a swimming pool, and the steps necessary to obtain one. Council felt time would make it impossible for this year but felt goals should be set so that a definite date might be set for next summer. It was suggested that the Civic Club put this item on their agenda for their next meeting and that Mr. Hallmark work with them. The main obstacle will be ways of financing a pool. A Junior Olympic Pool (81' 3" X 100 meters) with facilities will cost approximately \$70,000.

It was moved by Mr. Danes, seconded by Mr. Hallmark to authorize a deed from Jersey Village to James T. Cox, Trustee, of the most Westerly 120 feet of Congo Lane as heretofore abandoned by court order under Cause No. 873476 styled City of Jersey Village versus C. D. Holditch et al, in the 129th Judicial District of Harris County, Texas. Motion carried unanimously.

The Deed to City Hall after being recorded was placed in the files of the City Secretary.

In answer to questions from Council about City accepting money gifts, Attorney Adam stated that a city can do only items that the various statutes expressly authorize it to do. Therefore, by the omission of a statute that authorizes a city to accept a money gift, the present law is that a city cannot accept money gifts.

In regard to adopting school zone ordinances, Attorney Adam stated that Ordinance #60 authorizes the City Manager to perform the placing of traffic regulations.

Mr. Danes reported that there will be a discussion of a package insurance policy for the City at the next meeting.

Mr. Hallmark moved the meeting adjourn at 8:10 p.m. Motion was seconded by Mr. Danes, and it carried.

Respectfully submitted,

Connie Leazenby
Connie Leazenby

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

July 5, 1970

The meeting convened at 7:15 p.m. with the following present: Mayor Paul H. Dixon, Jr.; R. J. Adam, Attorney for the City; Louis Cantele, Katherine de Geus, E. C. Hallmark and T. A. Willbern; Aldermen; A. E. Hassell, Treasurer and Wanda Lambert, Secretary.

The purpose for the meeting was to discuss and review the proposal from the Gulf Coast Waste Disposal Authority regarding the regional sewage disposal plant. Also for discussion was the request for water and sewage connections by Brookhollow Corporation and Winfern Forrest. Representing the Gulf Coast Waste Disposal Authority was Mr. Mike Eastland; Mr. Steve Rosenthal and Mr. Bill Philbert of the Texas Water Quality Board. Mr. Jim Adams, Engineer for Turner Collie and Braden was also present representing the Brookhollow Corporation.

Council was briefed by Mike Eastland as to the future possibilities of the facilities now available by the City of Jersey Village for sewage and water, the projected growth of the City of Jersey Village and the sewage and water usage. Several proposals were presented for handling the future growth of the City and the adjoining areas of the City for Council's consideration.

Katherine de Geus made a motion that the Gulf Coast Waste Disposal Authority contract with necessary amendments to be discussed by a coordinating meeting with the City of Jersey Village, Brookhollow Corporation, Winfern Forrest and any interested parties be authorized in the immediate future, time element for signing of amended contract in the next sixty (60) days from this date. E. C. Hallmark seconded the motion. Motion carried unanimously.

T. A. Willbern moved the meeting adjourn at 8:45 p.m. Motion was seconded by E. C. Hallmark and it carried.

Respectfully submitted:



Wanda Lambert

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

July 17, 1977

The meeting convened at 7:06 p.m. with the following present: Paul H. Dillon Jr., Mayor; R. J. Adam, Attorney for the City; Louis Cantele, Katherine de Geus E. C. Hallmark W. T. Danes and T. A. Willbern, Aldermen; A. E. Hassell Treasurer and Wanda Lambert, Secretary.

Approval of the Minutes of the regular session of June 19 1972 and special session of July 5 1972 meetings was made on motion by Mr. Willbern, seconded by Mr. Cantele Motion carried unanimously.

The Treasurer's report and bills paid for the month of June were approved on motion by Mr. Willbern and seconded by Mr. Danes. Motion carried unanimously.

Mr. Bob Atkinson, representing Winfern Forest, briefed Council on the revised Winfern Utility District sub-division plat and drainage proposals. Mr. Cantele moved that Council accept the proposal of Winfern Utility District sub-division plat, subject to changes to be approved by Council. Ms de Geus seconded the motion and motion carried unanimously.

Items 2 and 3 were consolidated by Ms de Geus regarding inspections on construction projects and sub-division regulations. There was an emergency passage to City Ordinance No. 97, dated September 21, 1969, with indicated corrections and additions copy of which is attached to these minutes. Motion made by Ms de Geus seconded by Mr. Willbern and motion carried unanimously.

Item 3 was tabled for further consideration.

Item 4 was tabled until the August meeting.

Executive personnel discussion was held by elected Council members only following adjournment of regular meeting.

Under old business, Mr. Danes reported that a proposal for insurance plan for the City will be presented at the August meeting.

Mr. Willbern moved that the meeting adjourn at 8:21 p.m. Motion seconded by Mr. Danes and carried unanimously.

Respectfully submitted,



Wanda Lambert

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

August 28, 1972

The meeting convened at 7:04 p.m. with the following present: Paul H. Dixon, Jr., Mayor; R. J. Adam, Attorney for the City; Louis Cantele, Katherine de Geus, E. C. Hallmark, W. T. Danes and T. A. Willbern, Aldermen; A. E. Hassell, Treasurer and Wanda Lambert, Secretary.

Approval of the Minutes of the regular session of July 17, 1972 was made on motion by E. C. Hallmark, seconded by T. A. Willbern. Motion carried unanimously.

The Treasurer's report and bills paid for the month of July were approved on motion by T. A. Willbern, seconded by W. T. Danes. Motion carried unanimously.

Motion was made by T. A. Willbern resolving that the City of Jersey Village employ A. D. Roth as patrolman at a monthly salary of \$600.00 initially subject to the periodic review of Council. W. T. Danes seconded the motion. Motion carried unanimously.

Katherine de Geus moved that the City of Jersey Village enter into, execute and forward to the Cypress-Fairbanks Independent School District a contract for water and sewage services to be provided to Post Elementary School and Jersey Village Senior High School, copy of which may be found in the City files. Motion seconded by W. T. Danes and carried with T. A. Willbern abstaining.

Items 5 and 6 on the Agenda were tabled until the regular September Council meeting.

Council was briefed by R. J. Adam on the history and validity of Pipeline Ordinance #75. Motion was made by Katherine de Geus, seconded by Louis Cantele and carried unanimously that a meeting be arranged for the very near future for the purpose of discussing the validity of the plan and profile of Ordinance #75.

It is reported to Council that partial furnishings have been purchased for the office of the Mayor and City Secretary. Additional furnishings will be purchased in the near future.

Discussion of personnel was held in closed chambers by Council.

Council was polled and approved unanimously authorizing Katherine de Geus to meet with the Gulf Coast Waste Disposal Authority on ~~September~~^{August} 30, 1972 for the purpose of appraising property owned by the City of Jersey Village Utility District for credit toward future Regional Sewage Treatment Plant and agreement of cost sharing of the plant construction.

E. C. Hallmark moved that meeting adjourn at 9:10 p.m. W. T. Danes seconded the motion and carried unanimously.

Respectfully submitted,



Wanda Lambert

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

September 18, 1972

The meeting convened at 7:10 p.m. with the following present: Paul H. Dixon, Jr., Mayor; R. J. Adam, Attorney for the City; Louis Cantele, Katherine de Geus, E. C. Hallmark, W. T. Danes and T. A. Willbern, Aldermen; A. E. Hassell, Treasurer and Wanda Lambert, Secretary.

Approval of the Minutes of the regular session of August 28, 1972 with indicated corrections was made on motion by T. A. Willbern, seconded by E. C. Hallmark. Motion carried unanimously.

The Treasurer's report and bills paid for the month of August were approved on motion by Katherine de Geus, seconded by T. A. Willbern and carried unanimously.

Under Old Business, items "A" and "B" were tabled until later in the meeting.

Mr. Gerald S. Brown, representing Turner, Collie & Braden, Inc. presented the Brookhollow plat for Council's review and approval. Motion was made by Louis Cantele, seconded by Katherine de Geus and approved unanimously to approve and sign the original Brookhollow plat and authorizing City Manager, T. P. Wall to act on behalf of the City of Jersey Village with Brookhollow during the next two (2) weeks.

Mr. DeWitt Logue, representing Bill Skinner Insurance Agency, Inc. presented an insurance plan to Council for coverage for the City regarding General Liability, Workmen's Compensation and Automobile. There was a discussion regarding the amounts of the deductibles on the automobiles and coverages for volunteer policemen and firemen. Revisions of the proposal will be presented to Council at the October meeting.

Mr. John Lambert, representing American Amicable Life Insurance Company presented an insurance plan to Council for Basic Group Life and Accidental Death and Dismemberment Insurance for full-time City employees. There was a discussion as to the feasibility of coverage for employee's dependents. Revisions of the insurance plan proposed will be reported and presented to Council at the October meeting with a thirty-(30)-day rider policy being in effect beginning October 1, 1972.

The Country Club Estates Section II plat, which was approved by Council at a prior meeting, was signed by the Mayor, City Secretary and City Manager.

Katherine de Geus reported to Council on the meeting with the Gulf Coast Waste Disposal Authority on August 30, 1972. It is reported that a decision has been made by Brookhollow and Winfern Forest to build a plant that would meet and fulfill their capacity without government grants. Ms. de Geus reports acceptance by the City of Jersey Village to retain their present plant for two (2) years and for a 100,000 gallon capacity per day in the new plant and suggests that we exchange dollarwise for our excess property. The City of Jersey Village would combine with other interested parties in building a second phase plant using government monies by 1975.

Under Old Business, T. A. Willbern advised Council that \$900 is being transferred under Police Department capital outlay to be used for equipment.


Motion was made by Katherine de Geus, seconded by T. A. Willbern that the advalorem tax rate for the fiscal year 1972-73 be set at \$1.21. Motion carried unanimously.

Discussion of personnel was held in closed chambers by Council.

Item 6 was tabled until the October meeting.

T. A. Willbern moved that the meeting adjourn at 10:25 p.m. E. C. Hallmark seconded the motion and motion was approved unanimously.

Respectfully submitted,



Wanda Lambert

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

October 16, 1972

The meeting convened at 7:03 p.m. with the following present: Paul H. Dixon, Jr., Mayor, R. J. Adam, Attorney for the City; Louis Cantele, Katherine de Geus, E. C. Hallmark, and T. A. Willbern, Aldermen; A. E. Hassell, Treasurer and Wanda Lambert, Secretary.

Approval of the Minutes of the regular session of September 18, 1972 was made on motion by Katherine de Geus, seconded by T. A. Willbern and carried unanimously.

The Treasurer's report and bills paid for the month of September were approved on motion by Katherine de Geus, seconded by T. A. Willbern and carried unanimously.

Item 3A under Old Business was tabled until the next regularly scheduled meeting.

Motion was made by T. A. Willbern, seconded by Katherine de Geus and approved unanimously ratifying the approval of insurance program for the City of Jersey Village full-time employees from American Amicable Life Insurance Company for Basic Group Life, Accidental Death and Dismemberment coverages.

Council was briefed by Attorney R. J. Adam on City Ordinance #75 regarding pipelines also reading a letter received by Mr. Adam from the attorney for Mobil Pipeline Company regarding the regulations set forth by City Ordinance #75. The contents of the letter was reiterated by Mr. Wilbur Tomlin of Mobil Pipeline Company as to the objections Mobile Pipeline Company has regarding the Ordinance and its restrictions. Mr. Cecil Cook, Attorney, presented discussion as to the pros and cons of Mobil's request for an allotment of land for easement for their pipelines. Mr. Cook cited cases regarding easement decisions. Mr. Tomlin explained the reasons that Mobil is requesting the size of the easements. Motion was made by Katherine de Geus, seconded by T. A. Willbern that Council set the easement space to be 35' wide the the allotment being given as 15' for Mobil and 20' excess. Motion carried unanimously.

Item 3D was tabled as was not needed on motion by T. A. Willbern, seconded by Louis Cantele and carried unanimously.

Item 3E was tabled until a later date.

Katherine de Geus briefed Council on the progress being made on the Regional Sewage Treatment Plant. Motion was made by Katherine de Geus, seconded by T. A. Willbern to retain the law firm of Fullbright, Croocker and Jawarski for the limited purpose of rendering an opinion as to whether or not the City can sell as surplus acreage the portion of the present sewage treatment plant and further on the condition that the cities' total cost not to exceed \$150.00 and that it be charged against the purchase of the land. Motion carried unanimously.

Item 3G was tabled until a later date.

Percentages of the 1972-73 advalorem tax are hereby entered into record as 74% for the General Fund and 26% for the retirement of principal and interest of bonded indebtedness.

Motion was made by Katherine de Geus, seconded by T. A. Willbern that the City of Jersey Village act as parties plaintiff in a suit to amend restrictions. Motion carried with Louis Cantele abstaining.

Mr. John P. Hansen and Mr. Bob Price of American Cab Company approached Council on the matter of a taxi cab franchise by their company for the City of Jersey Village. American Cab Company has requested a letter of authorization from the City. Mayor Paul Dixon recommended that Council take the time to review the sample Taxicab Ordinance presented by American Cab Company and that a decision be reached at a later date.

Motion was made by Katherine de Geus, seconded by E. C. Hallmark to appoint a committee of T. A. Willbern, T. P. Wall and C. W. Smith for the purpose of deciding the time and street limits of a parade permit submitted by the P. T. A. of Post Elementary School for Halloween Parade on the night of October 31, 1972. Motion carried unanimously.

T. A. Willbern advised Council that building has been donated, subject to the approval of Council to be used to house a Sgt. Clark of the Department of Public Safety. It is reported that there will be no cost therefore to the City and that it is requested that permission be granted to place this building on the property located adjacent to City Hall on the rear of the property. Motion was made by E. C. Hallmark, seconded by T. A. Willbern to permit this building being placed as requested and permission being granted for one (1) year on a month-to-month basis for occupancy by the Department of Public Safety. Motion was approved unanimously.

Council was poled to donate land for the use of office space and abandoned vehicle storage and parking space adjacent to City Hall. Opinion was favorable.

Motion was made by T. A. Willbern, seconded by E. C. Hallmark and carried unanimously to recend any previous resolutions of the City of Jersey Village as had heretofore regarding reserve Police Officers. Resolve that the City of Jersey Village establish a police reserve force as authorized under Art. 998a(a), V.C.S. and limit the size of this reserve force to twenty (20) members meeting the minimum requirements for standards and education as set forth by the Texas Commission on Law Enforcement Officer Standards and Education in the Statues of the State of Texas. It shall be further required that these officers furnish personal history statements and all necessary proof of qualifications. Appointments shall be at the discretion of the Chief of Police with each reserve officer fileing an oath and bond as required by the City. This bond shall be in the amount of \$2,000.00. Upon appointment, each officer shall be confirmed by City Council at the next regular meeting.

Executive personnel discussion was held in closed chambers by Council.

Motion was made by Louis Cantele, seconded by E. C. Hallmark and approved unanimously that the meeting adjourn at 10:35 p.m.

Respectfully submitted,

Wanda Lambert

Wanda Lambert

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

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

November 20, 1972

The meeting convened at 7:07 p.m. with the following present: Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City; Louis Cantele, E.C. Hallmark, and T.A. Willbern, Aldermen; A.E. Hassell, Treasurer, and Shirley Cumings, Secretary. W.T. Danes was not present.

T.A. WILLBERN
~~Mayor Dixon~~ moved that item 14 on the agenda, Executive Personnel Discussion, be moved to item 1, to be held in closed chambers by Council. Seconded by ~~T.A. Willbern~~, unanimously carried.
E.C. HALLMARK

Mr. Claude Roberts representing Mobil Pipeline Company introduced an Ordinance amending Ordinance #75.

ORDINANCE NO. 75a

AN ORDINANCE AMENDING ORDINANCE NO. 75 OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTITLED "AN ORDINANCE REQUIRING A PERMIT TO LAY, REPLACE, AND, OR, MAINTAIN PIPELINES; PRESCRIBING FEES FOR SUCH PERMITS; PROVIDING FOR WAYS FOR PIPELINES IN AND THROUGH THE CITY; REQUIRING REGISTRATION OF EXISTING AND PROPOSED PIPELINES; PROVIDING FOR SHUT-OFF VALVE INSTALLATION AND OPERATION; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING PENALTIES; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND CONTAINING A SAVINGS CLAUSE"; TO PROVIDE FOR CORRIDORS OR WAYS FOR THE LOCATION AND ROUTING FOR PIPELINES WITHIN THE CITY WHICH NOW EXIST, AND, OR, FOR THE LAYING OF PIPELINES WITHIN THE CITY FOR WHICH A PERMIT MAY BE GRANTED PURSUANT TO THE TERMS OF THE ORDINANCES OF THE CITY, TO BE 55 FEET IN WIDTH (INSTEAD OF 35 FEET IN WIDTH AS NOW PROVIDED IN ORDINANCE NO. 75 OF THE CITY); PROVIDING FOR PIPELINES TO BE CONFINED TO THE CENTER 35 FEET OF SAID CORRIDORS OR WAYS PROVIDED FOR THE LOCATION AND ROUTING FOR PIPELINES WITHIN THE CITY; RATIFYING, ADOPTING AND APPROVING ORDINANCE NO. 75 OF JERSEY VILLAGE, TEXAS, AS AMENDED; AND PROVIDING AN EFFECTIVE DATE

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

Motion was made by E.C. Hallmark, seconded by Louis Cantele, and carried unanimously to accept amendment to Ordinance #75.

Motion was made by T.A. Willbern, seconded by Louis Cantele, and carried unanimously to ratify the appointment of Mr. Hugo A. Koester to serve the balance of Position #4 of the City Council which expires in April, 1974. Mr. Koester was sworn in by Mayor Dixon.

The resignation of Buddy Wall as Court Clerk was submitted to Council and motion was made by T.A. Willbern, seconded by E.C. Hallmark, and was unanimously approved to accept his resignation.

Motion was made by T.A. Willbern, seconded by Louis Cantele, and carried unanimously to appoint Shirley Cumings as City Secretary and Court Clerk. Mrs Cumings was sworn in by Mayor Dixon.

Motion was made by T.A. Willbern to appoint Katherine de Geus as Special Assistant to the Mayor in matters of Public Works. Motion was seconded by Louis Cantele and carried unanimously.

Motion was made by T.A. Willbern, seconded by E.C. Hallmark, and was unanimously approved to appoint the Council as Board of Equalization. Mr. T.A. Willbern made the motion to appoint Mayor Paul H. Dixon as Chairman. Hugo A. Koester seconded, and it carried unanimously.

Council adjourned to closed chambers for Board of Equalization meeting.

The Board of Equalization Meeting convened at 8:15 p.m., Paul H. Dixon, Chairman, presiding, with the following present: Louis Cantele, E.C. Hallmark, T.A. Willbern, Hugo Koester, and A.E. Hassell, Treasurer and Shirley Cumings, Secretary.

Mr. Copeland, Tax Assessor for Cypress Fairbanks School District, gave a brief explanation on the reappraisal of property in Jersey Village.

Mrs. O.E. Letz appeared before the Board and objected to the reappraisal of her property. After discussion the Board advised that they would check into the matter and advise her of their decision.

The Board of Equalization meeting adjourned and the regular session of the Council convened.

Motion was made by T.A. Willbern to leave the tax roll value as is. Motion was seconded by Louis Cantele, and was carried unanimously.

Mr. DeWitt Logue, representing Bill Skinner Insurance Agency, presented the revised insurance coverage for General Liability, Workmen's Compensation, and Automobile coverage. Motion was made to accept this proposal by Louis Cantele, seconded by Hugo Koester. Motion carried unanimously.

Approval of the Minutes of the regular session of October 16, 1972, without corrections were made on motion by E.C. Hallmark, seconded by T.A. Willbern. Motion carried unanimously.

The Treasurer's report and bills paid for the month of October, 1972, were approved on motion by T.A. Willbern, seconded by E.C. Hallmark, and carried unanimously.

Mr. Ernest Brown discussed with Council his duties now as City Financial Advisor, and his possible duties to the City in the future. Council agreed that they did not want a contract limiting their use of other financial advise, and also stated that they did not want another five year contract with anyone. After discussion, it was decided to table this item until the next regular session. Motion to table by Louis Cantele, seconded by T.A. Willbern. Motion was unanimous.

Mr. Bob Brice spoke briefly with Council about a Taxi Cab Franchise. He was told by Council that they needed more time to review all possibilities. Motion was made to table this item until February, 1973, by E.C. Hallmark, seconded by T.A. Willbern and was carried unanimously.

Motion was made to table the discussion of proposed revisions to the 1972-73 budget by T.A. Willbern, seconded by E.C. Hallmark, and carried unanimously.

There was discussion by the Council that concerning the 6.4 acres which the City owns and on which its present sewage treatment plant is located. Katherine de Geus presented a report which stated that the City needed only a 0.66 acre tract (which is located within the 6.48 acre mentioned above) for the City's present and future operation of its sewage treatment facilities.

Furthermore, Katherine de Geus recommended to the Mayor that the remaining 5.82 acres should be sold by the City and in connection therewith Robert J. Adam reported the City had received an attorney's opinion from the law firm of Fulbright, Crooker and Jaworski that the City's bond ordinance would not be violated in any way if the "surplus" 5.82 acre tract was sold, and the City retained the 0.66 acre tract for its sewage treatment facilities.

It is therefore moved by T.A. Willbern, and seconded by Louis Cantele, and unanimously passed by Council that the following resolution be adopted by the City.

Resolved that the City declare that the following described tract is declared as "Surplus" acreage which is not needed or required by the City to operate or maintain its sewage treatment facilities, that certain 5.82 acre tract, hereinafter defined by metes and bounds, and furthermore, that the proper officials of the City take the necessary procedure under Article 5421c-12 of V.A.T.C. and all other laws governing the City to sell the subject 5.82 acre tract with the City reserving the right to reject any and all offers or bids; and furthermore, the subject 5.82 acre tract is defined as follows:

A TRACT OF LAND IN THE CITY OF JERSEY VILLAGE OUT OF THE J.M. DEMENT SURVEY A-228 HARRIS COUNTY, TEXAS AND MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

Beginning at a point for the n.e. corner of the herein described tract, said point being in the east line of the J.M. Dement Survey and bearing S. 0 deg. 04' 19"W. 125⁰ - feet from the intersection of the South right of way line of Philippine Street with the east line of the J.M. Dement Survey.

THENCE N. 89° 55' 41" W., 340.0' to a point for corner;

THENCE S. 15° 08' 55" W., 350.48' to a point for corner;

THENCE in a southeasterly direction following the meanders of the center of White Oak Bayou as follows:

S. 27° 30' E. 217.0 feet

S. 38° 15' E. 253.0 feet

S. 25° 25' E. 224.0 feet

S. 45° 45' E. 108.0 feet to a point for corner;

THENCE N. 00° 04' 19" E. along the east line of J.M. Dement Survey 1006.72 feet to the place of beginning.

Containing 6.48 acres, more or less, SAVE AND EXCEPT the following described tract of land.

A 0.66 ACRE TRACT OF LAND BEING OUT OF A 6.477 ACRE TRACT OF LAND CALLED THE SEWAGE TREATMENT PLANT SITE FOR THE CITY OF JERSEY VILLAGE, TEXAS, AS RECORDED IN VOLUME 46, PAGE 4 OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS, IN THE J.M. DEMENT SURVEY, ABSTRACT NO. 228, HARRIS COUNTY, TEXAS: SAID TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1/2 inch iron pin at the N.E. corner of the aforementioned 6.477 acre tract of land; THENCE North 89 deg. 55 min. 41 sec. West, along the N. line of said 6.477 acre tract of land a distance of 305.0 feet; THENCE S. 35 deg. 55 min. 41 sec. E. along the edge of an existing shell road, a distance of 260.00 ft. to the PLACE OF BEGINNING of the herein described tract;

THENCE S. 35 deg. 55 min. 41 sec. E. a distance of 70.0 ft. to a point for corner;

THENCE S. 06 deg. 55 min. 41 sec. E. a distance of 202.0 ft. to a point for corner;

THENCE S. 81 deg. 57 min. 39 sec. W. a distance of 102.86 feet to a point for corner;

THENCE N. 11 deg. 31 min. 51 sec. W. a distance of 261.35 ft. to a point for corner;

THENCE N. 80 deg. 04 min. 19 sec. E. a distance of 90.00 feet to the PLACE OF BEGINNING of the herein described tract and containing 0.66 acres of land.

T.A. Willbern presented Council with a survey of water and sewer rates from surrounding neighborhoods. Mr. Willbern made a presentation to Council. After considerable discussion, Council could not reach a decision on rates for school water and sewer contract. A motion was made by Louis Cantele to table this item until next regular session, seconded by E.C. Hallmark. Motion carried with T.A. Willbern against the motion.

T.A. Willbern made a motion to table the discussion of delinquent sales taxes, seconded by Louis Cantele. Motion carried unanimously.

Council discussed and agreed to take action on an assessment for pavement on lot 6, block 20. Council agreed that an assessment should be made and paid for by owner, Mr. A.C. Thomasson. Copy of assessment attached.

It was decided by Council to table the discussion of sidewalks around Jersey Village High School until next regular session. Ordinance on sidewalks to be presented at this time.

Council briefly discussed annexation. No action was taken.

It was mentioned by Louis Cantele that a new zoning map is needed. Council agreed that this has to be done.

There was a brief discussion on a letter presented to Mayor Dixon and addressed to Mr. Leonard Rauch, stating Council's support of the formation of a bank in Jersey Village that would allow a certain amount of stock purchase by residents of this area. It was mentioned by Mayor Dixon that to take any kind of action on this letter, it must be on the agenda. Mayor Dixon polled Council on the possibility of putting this item on the next agenda. T.A. Willbern agreed, E.C. Hallmark and Louis Cantele abstained. Hugo A. Koester was not in favor. No further action will be taken at this time.

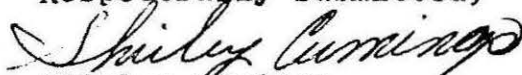
It was noted to Council by T.A. Willbern that the total revenue for fines had already exceeded the proposed estimate for 1971-72.

^{E.C. HALLMARK}
~~Mayor Dixon~~ moved and Council agreed that the next regular session of City Council be held on the second Wednesday of December (December 13, 1972) instead of December 18, 1972.

Mayor Dixon noted to City Secretary that he would dictate a letter to her for the Board of Equalizations decision on Mrs. Letz property tax. Copy is attached.

T.A. Willbern moved that the meeting adjourn at 11:55 p.m., E.C. Hallmark seconded the motion and the motion was approved unanimously.

Respectfully submitted,


Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

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

December 13, 1972

The meeting convened at 7:07 p.m. with the following present: Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City; Louis Cantele, E.C. Hallmark, T.A. Willbern, and Hugo Koester, Councilmen; A.E. Hassell, Treasurer, and Shirley Cumings, Secretary.

Approval of the Minutes of the regular session of November 20, 1972, with indicated corrections was made on motion by T.A. Willbern, seconded by Louis Cantele, and carried unanimously.

The Treasurer's report and bills paid for the month of November, 1972, were approved on motion by T.A. Willbern, seconded by Louis Cantele, and carried unanimously.

After presenting the Treasurer's report, Mr. A.E. Hassell presented Mayor Dixon and Council with a letter of resignation. Mayor Dixon read the letter to Council and Mr. Hassell introduced Mr. Joe Barnett and Mr. John Slater, with recommendations that Mr. Barnett and Mr. Slater replace him as City Treasurer. Mr. Hallmark suggested that further discussion of Mr. Barnett and Mr. Slater be held in personnel discussion. It was agreed by Council that a decision and/or recommendation would be made in the Special January Session.

There was a suggestion by T.A. Willbern for Council to consider the use of Purchase Order forms when buying for the City. This would give better records and a more accurate form of charging the right department for the expenditure. Council agreed to consider this suggestion.

Councilman Hugo Koester was appointed by the Mayor as Special Assistant to the Mayor in matters of Public Works, to include water, sewage, solid waste collection, and streets and bridges. Motion was made by T.A. Willbern to approve these appointments. Motion was seconded by Louis Cantele, and carried unanimously.

Motion was made by E.C. Hallmark and seconded by T.A. Willbern that the opening of sealed bids of surplus acreage on the Jersey Village Sewage Disposal Plant site be tabled until January 15, 1973, the next regular session. Motion carried unanimously.

December 13, 1972

The discussion of proposed revisions to the 1972-73 budget was tabled until January 10, 1973 at 7:00 p.m. (Special Session), on motion by E.C. Hallmark, seconded by T.A. Willbern and carried unanimously. Council was told by Mayor Dixon of "Revenue Sharing" funds received by the City of Jersey Village in the amount of \$2,777.00. The Mayor told Council briefly of the regulations governing these funds. Other information may be obtained from the City Secretary.

Mr. Howard Fischer, Director of Finance for the Cypress Fairbanks School District, appeared before Council at the request of Mr. Hallmark to present and represent the school view on the present Water and Sewer Contract. Mr. Fischer told Council that after further consideration, the School District is satisfied to leave the existing Contract as is through its duration, August, 1974. Until this time no further action will be taken.

The consideration for sidewalks around Jersey Village High School was discussed. It was mentioned by E.C. Hallmark that it was a safety factor and that he felt that it was important that the High School have sidewalks. Mr. Willbern noted that he felt that the High School already had sidewalks and more were not needed. After a lengthy discussion, T.A. Willbern made a motion to table this discussion. Motion died for lack of a second. Mr. Louis Cantele made a motion to require the placement of public side street walks around Jersey Village High School. This motion died for lack of a second. After further discussion and failure to reach a decision, T.A. Willbern again made a motion to table this decision until the next City Council Session, January 15, 1973. This motion was seconded by E.C. Hallmark, and it carried unanimously.

Motion was made by E.C. Hallmark, seconded by Hugo Koester, and was unanimously approved, not to renew the contract with Mr. Ernest Brown, Financial Advisor. Council noted that they could see no sound reason or advantage to the City to renew this contract. Mayor Dixon noted to City Secretary that he would dictate a letter to Mr. Brown, advising him of Council's decision. Copy is attached.

Discussion of the possibility of having Traffic Court two times a month was tabled on motion by T.A. Willbern, seconded by Louis Cantele, and carried unanimously. It was decided by Council that further investigation into the matter should be conducted before a decision could be made.

The ratification of the adoption of the Houston Post as the Official City Newspaper was made on motion by Louis Cantele, seconded by E.C. Hallmark, and carried unanimously. It was noted by City Attorney, Bob Adam, that an amendment to the existing Ordinance, changing from The West Side Reporter to the Houston Post, would be made and presented at Council Session January 15, 1973, for adoption.

The discussion of the adoption of an Ordinance regulating garage sales was tabled until next regular Session, January 15, 1973. Motion was made by E.C. Hallmark, seconded by Louis Cantele, and carried unanimously

Motion was made by Hugo Koester, seconded by T.A. Willbern, and was unanimously carried to write a letter to Mr. Reed stating Councils approval to favor the proposal requesting that the Mount Houston Road extension be realigned in a more westerly direction so that it falls within the City of Jersey Village extraterritorial jurisdiction. Council felt it would be financially beneficial to the City in terms of commercial property. Copy of letter is attached.

Motion was made by T.A. Willbern to request to the proper authority the abandonment of the building line limitation along West Belt (West Boundry) through Jersey Village. Motion was seconded by Louis Cantele, and carried unanimously. Mayor Dixon will dictate the letter to City Secretary. Copy is attached.

Motion was made by Louis Cantele, seconded by T.A. Willbern, and carried unanimously to adopt Ordinance # 79, authorized by Article 1011D of Vernon's Annotated Civil Statutes, to allow jointly held meetings by the Zoning Commission and City Council to pass all Zoning Ordinances and amendments thereto.

Motion was made by Louis Cantele, seconded by T.A. Willbern, and carried unanimously to hold a Special Council Session on January 10, 1973, at 7:00 p.m. to conduct a public hearing as published in the Houston Post Newspaper, concerning Zoning Ordinance amendment.

Mr. T.A. Willbern requested consideration by Council for a gasoline pump for the City. Chuck Smith, Chief of Police, volunteered to get information and report to Council at a later date his findings.

The confirmation of the Appointment of Reserve Officer Tinsley was approved by Council on motion by T.A. Willbern, seconded by Louis Cantele, and carried unanimously.

Executive personnel discussion was held in closed chambers by Council.

T.A. Willbern moved that the meeting adjourn at 10:05 p.m., Louis Cantele seconded the motion and the motion was approved unanimously.

Respectfully submitted,



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

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

January 10, 1973

The meeting convened at 7:04 p.m. with the following present:
Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City; Louis Cantele,
E.C. Hallmark, T.A. Willbern, and Hugo Koester, Councilmen; and Shirley
Cumings, City Secretary.

Mr. Tom Thornton, Senior Associate with Williams & Crawford, Inc., was introduced to Council. After briefing Council on the variance in the Zoning Ordinance he wanted, Council informed him that he would have to appear before the Zoning Commission to discuss this request, and that the Zoning Commission would make their recommendations to Council.

Council recessed to closed chambers in order that the Zoning Commission might hold their meeting.

The Special Session of the Council convened at 8:01 p.m.

Louis Cantele presented to Council the final report for the proposed Zoning Ordinance with stated amendments in form of a motion to adopt in total. Motion was seconded by E.C. Hallmark, and was unanimously approved.

Bob Adam, City Attorney, is to have the Zoning Ordinance typed and copies made for public and office reference.

Mayor Dixon presented Katherine de Geus with a plack for eight years of service as Councilwoman to the City of Jersey Village. He told Ms de Geus of Council's sincere appreciation for the many contributions to the City she had made in her eight years of outstanding service.

Ms de Geus briefed Council on the progress and developments on the proposed Regional Sewage Treatment Plant. She advised that if anything should go wrong, the land involved would revert back to the City of Jersey Village. She also stated that the City of Jersey Village would never be denied the use of the Treatment Plant for its full capacity need.

Ms de Geus is to report again to Council at the February Regular Session.

Council held executive personnel discussion in closed chambers.

Motion was made by T.A. Willbern to accept the resignation of Mr. A.E. Hassell, City Treasurer. Motion was seconded by Hugo Koester and was unanimously approved.

Motion was made by Louis Cantele to appoint the Accounting Firm of Hassell Book-keeping Service, Joe Barnett and John Slater, as the City Accountants, to be bonded as required by Council. Motion was seconded by E.C. Hallmark and was carried unanimously. Ratification of this appointment with terms thereof to be in the February Regular Session.

The appointment of Shirley Cumings as City Treasurer was made on motion by Louis Cantele. T.A. Willbern seconded the motion and it was unanimously approved. It was requested by Council that she be bonded for an appropriate amount as set by Council.

The possibility of obtaining a gasoline pump for the City was briefly discussed by Council. T.A. Willbern gave a brief report. No action was taken at this time.

There was a brief discussion on the parking problem at City Hall. Mr. Wall presented a short summary of estimated cost and parking spaces needed. No action was taken by Council at this time.

Mayor Dixon told Council of the second Revenue Sharing check received by the City in the amount of \$2,665.00.

T.A. Willbern moved that the meeting adjourn at 10:15 p.m. Louis Cantele seconded the motion and the motion was approved unanimously.

Respectfully submitted:



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

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

January 15, 1973

The meeting convened at 7:13 p.m. with the following present:
Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City; Louis Cantele, E.C. Hallmark, T.A. Willbern, and Hugo Koester, Councilmen; and Shirley Cummings, City Secretary, City Treasurer.

Approval of the Minutes of the regular session of December 13, 1972, without corrections were made on motion by T.A. Willbern, seconded by Hugo Koester. Motion carried unanimously.

The Treasurer's report and bills paid for the month of December, 1972, were approved on motion by T.A. Willbern, seconded by E.C. Hallmark, and carried unanimously.

There was a brief discussion on the legality of Katherine de Geus writing a letter to Mr. Labay concerning sidewalks around Jersey Village High School. Mayor Dixon informed T.A. Willbern that he had authorized Ms de Geus to write the letter and it was done with his knowledge and authority.

Mr. J.W. Cater representing Aetna Life and Casualty Insurance Company appeared before Council to present a retirement plan for City Employees. Mr. Cater briefly touched on the possibility of a disability program also. He informed Council that the City would need at least five (5) to participate in this group plan. No action was taken at this time by Council.

The confirmation to appoint Shirley Cummings as City Treasurer was tabled until after the executive personnel discussion on motion by T.A. Willbern, seconded by Louis Cantele, and it carried.

Motion was made by E.C. Hallmark to ratify the appointment of Hugo Koester as Councilman in matters of Public Works. The motion was seconded by T.A. Willbern and was approved unanimously.

The possibility of using Purchase Order Forms when purchasing for the City was discussed. Mr. Barnett told Council that the requisition form could be used easily for purchases made over a set limit amount. Mr. Barnett told Mr. Willbern that he would get sample requisition forms for him. He told Council it would require all departments use of the requisition form for it to be a successful method. It was ~~decided~~ ^{seconded} by T.A. Willbern that further discussion of this would be made at the February Session.

Bob Adam, City Attorney told Council that it would be better to adopt the Houston Post Newspaper as the Official City Newspaper in the form of a resolution rather than an Ordinance. Mr. Adam is to furnish City Secretary with the resolution.

Bob Adam felt that an Ordinance was not needed to control garage sales. He suggested to Council that it be governed under existing laws and ordinances and enforced by the Jersey Village Police Department. Council agreed to consider this possibility. Mr. Adam was to do further research and report to Council in February Regular Session.

Motion was made to table this discussion by T.A. Willbern, seconded by Hugo Koester, and was approved unanimously.

It was decided by Council that no further action was required at this time on delinquent sales taxes. This item was an item of information only. Further discussion from T.A. Willbern will be made in the February Regular Session.

There was a discussion of Calling for an Election of Mayor, Councilman #2, and Councilman #3. Council instructed City Secretary to take the necessary action to call this election and to select three places to post the notice thirty days prior to the election.

Louis Cantele moved that the discussion of the proposed revisions to the 1972-73 budget be tabled until the February Regular Session. Seconded by T.A. Willbern, and was unanimously approved.

There was a brief discussion of compensation for our Electrical Board Chairman, Mr. Howe, of \$25.00 monthly. No action was taken at this time, but will be discussed in the Budget Meeting in February Regular Session.

T.A. Willbern noted the importance of having twenty-four hour police protection for the City of Jersey Village, and presented a revised budget request to Council, for this added protection. Mr. Willbern made special note of the one officer who at this time is being paid from a Builders Police Fund. Mr. Willbern asked that Council consider the possibility of paying this officer from budgeted salaries, rather than the Builders Police Fund which is depleting from lack of contributions. This is to be discussed further in the Budget Meeting in February Regular Session.

Council held executive personnel discussion in closed chambers.

The confirmation of Shirley Cumings as City Treasurer was made on motion by Louis Cantele, Seconded by E.C. Hallmark, and was approved unanimously.

Louis Cantele moved that the meeting adjourn at 10:40 p.m., T.A. Willbern seconded the motion, and it was approved unanimously.

Respectfully submitted:



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

February 19, 1973

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

The meeting convened at 7:10 p.m. with the following present: Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City; Louis Cantele, W.T. Danes, T.A. Willbern, and Hugo Koester, Councilmen; and Shirley Cumings, City Secretary, City Treasurer.

Approval of the Minutes of the regular session of January, 1973, with corrections were made on motion by T.A. Willbern, Seconded by W.T. Danes. Motion carried unanimously.

Mr. Pechacek, Public Accountant, appeared before council to discuss the Audit Report for the fiscal year ended June 30, 1972. The Audit Report was self explanatory.

The Treasurer's report and bills paid for the month of January, 1973, were approved on motion by T.A. Willbern, seconded by Hugo Koester, and carried unanimously.

T.A. Willbern presented Council with the monthly Police Department Report.

Mr. John Slater briefed Council on the possibility of combining small Certificates of Deposit (CD's) into a \$100,000.00 CD in order to earn more interest. At present, Mr. Slater pointed out, the City had ninety day, small CD's, earning 5% interest. The larger \$100,000.00 CD could earn a possible 7% interest. Mayor Dixon asked that City Attorney check into the possibility of combining Utility CD's and General Fund CD's to total the larger \$100,000.00 CD.

Mr. Thomas, President of Pinemont Bank, appeared before Council to present a plan to act as the City's Auditing Agent through the Tax Assessor, Collector, by the use of Computer. Mr. Slater told Council he felt that our volume would not be enough to warrant this type of system at this time. Mayor Dixon asked that Mr. Slater and Pinemont Bank, make a study to determine a possible cost of entering into this type of program, and if our volume would, in fact, not be enough to warrant such a system. Mr. Slater will report to Council at a later date set by Mr. Slater.

Due to a death in his family, Mr. Jack D. Pack of United Gas Corp. could not appear. Mayor Dixon asked City Secretary to read the letter from United Gas which presented the rate adjustment requested by United Gas. Louis Cantele moved that Council acknowledge receipt of the copy of the rate adjustment. T.A. Willbern seconded the motion, and it was approved unanimously. City Secretary to return signed acknowledgment to United Gas, Inc.

Because E.C. Hallmark was not present to discuss flooding and standing water on property on Shanghai Street, this discussion was tabled on motion by T.A. Willbern, seconded by Louis Cantele, and was approved unanimously.

There was a brief report from Katherine de Geus on the Regional Sewage Treatment Plant. She advised Council that she felt progress was being made and she was going to meet again very soon with people to finalize. She felt it should be cleared up soon. She asked that the Mayor sign an agreement for appraisals service. Ms de Geus to make copy of this appraisal service agreement for Council.

Motion was made by W.T. Danes to adopt the Senate Joint Resolution, Amendment No.6, providing an exemption of \$3,000.00 of the value of residence homesteads of people sixty five years of age or older, from ad valorem taxes. Motion was seconded by T.A. Willbern, and was unanimously approved. It was noted that this exemption would be available for the 1978 tax year, and that the applicant must be 65 years of age at date of filing for the exemption.

Motion was made by T.A. Willbern for the calling of an election of Mayor, Councilman #2 Councilman #3, and the unexpired term of Councilman #4. Motion was seconded by W.T. Danes and carried unanimously. The discussion of Election Judges was tabled until March Session.

RESOLVED: That the City of Jersey Village, Texas, ratify the adoption of the Houston Post Newspaper as its official Newspaper commencing December 1, 1972, and which shall continue until changed: By order of the City Council. Motion Made by T.A. Willbern, seconded by Hugo Koester, and was unanimous.

No action was taken at this time on delinquent taxes. T.A. Willbern advised that the Tax Assessor, Collector, would send the regular delinquent tax notices in March, and he felt this was the only action needed at this time.

There was a discussion of having traffic court twice a month. W.T. Danes felt this inevitable because of the size of court and the length of time it takes each month. W.T. Danes is to research and report to Court Clerk. No action needed by City Council.

Motion was made by T.A. Willbern to ratify the appointment of Mr. Slater and Mr. Barnett doing business as Hassell Bookkeeping Service, as Accountants for the City of Jersey Village with terms as stipulated. Motion was seconded by W.T. Danes and carried unanimously. Terms: Mr. Slater and Mr. Barnett be hired jointly through the business name of Hassell Bookkeeping Service at a monthly salary of \$417.00, subject to review and possible change if or when an outside tax bookkeeping service is employed.

The appointment of a Tax Assessor, Collector was tabled on motion by T.A. Willbern, seconded by W.T. Danes, and was unanimous.

Since Mr. Barnett could not appear at Council Session the discussion of requisition forms was tabled on motion by T.A. Willbern, seconded by W.T. Danes, and carried unanimously.

Motion was made by T.A. Willbern, seconded by W.T. Danes and carried unanimously to table the discussion of proposed revisions to the 1972-73 budget.

Compensation of \$25.00 monthly for the Electrical Board Chairman, Mr. Howe, was made on motion by T.A. Willbern, seconded by Hugo Koester, and was unanimously approved.

There was a discussion of designating an official City Depository. It was decided by Council that the Treasurer and the Accountants research this and arrange for sealed bids on City monies from area banks.

Motion was made by T.A. Willbern, seconded by W.T. Danes, and was approved unanimously to name the City Park the CLARK W. HENRY MUNICIPAL PARK, in memory of Clark W. Henry.

The street between Rio Grande and U.S. Highway 290 was determined private property and action could not be taken at this time to name this street.

Council held executive personnel discussion in closed chambers.

T.A. Willbern moved that the meeting adjourn at 10:40 p.m., W.T. Danes seconded the motion and it carried unanimously.

Respectfully submitted:

A handwritten signature in cursive script that reads "Shirley Cumings". The signature is written in dark ink and is positioned above the typed name.

Shirley Cumings,
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

March 19, 1973

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

The meeting convened at 7:00 p.m. with the following present: Paul H. Dixon, Jr., Mayor; Jerry Adam, representing Bob Adam, Attorney for the City; Louis Cantele, E.C. Hallmark, T.A. Willbern, and Hugo Koester, Councilmen; and Shirley Cumings, City Secretary, Treasurer.

Approval of the minutes of the regular Session of February 19, 1973, with corrections were made on motion by T.A. Willbern, seconded by Hugo Koester. Motion carried unanimously.

The correction of minutes was as follows: (Page 2, 1st Paragraph, Feb. 19, 1973 Minutes of Meeting).

Motion was made by W.T. Danes to adopt the Senate Joint Resolution Amendment No. 6, providing an exemption of \$3,000.00 of the value of residence homesteads of people sixty five years of age or older, from ad valorem taxes. Motion was seconded by T.A. Willbern, and was unanimously approved. It was noted that this exemption would be available for the 1973 tax year, and that the applicant must be 65 years of age on or before January 1, 1973. The correction of the minutes was made on motion by T.A. Willbern, seconded by E.C. Hallmark, and was carried unanimously.

The Treasurer's report and bills paid for the month of February, 1973, were approved on motion by T.A. Willbern, seconded by Louis Cantele and was unanimous.

Mr. Lambert appeared before Council with complaints of needed street repair on Juneau Lane, drainage problems because of a lack of storm sewers on Juneau, a bridge without railings on Senate Avenue, loudness of the Police car engine and muffler, and general rundown condition of the City Park. All complaints were answered by Council except Police Department questions, which were answered by Chief of Police, Chuck Smith. There was also questions concerning the dog leash laws.

Mr. Jack Wright asked about the lighting on Senate Avenue. He was told by Katherine de Geus that Houston Lighting and Power installed all lighting and it would be a simple matter to have additional lighting installed on Senate.

Mrs. Bassinger appeared before Council to try to get the exemption of \$3,000.00 for the 1973 tax year. This request was complied with in the correction of the minutes earlier in this session. Motion was made by T.A. Willbern, seconded by Louis Cantele and was approved unanimously to set the deadling for registration the 30th day of April, 1973. City Attorney is to furnish City Secretary with registration forms.

Ms de Geus presented Council with an Appraisal agreement by Wilkinson & Associates, Engineers, Inc., as requested in the February regular session. She suggested a special Council meeting whereby she and Council could discuss several items in length. City Secretary to send notices of this Special Session.

Mr. Phil Gulley with Turner, Collie & Braden, Inc., representing Brookhollow Corp., came before Council with a written request for temporary water service for Brookhollow West. Council agreed unanimously on motion by Hugo Koester to adopt the written request, seconded by T.A. Willbern. The maximum amount of water required would be

15,000 gal/day for a one year period. Council agreed that the temporary lines should be left for use by the City of Jersey Village in an emergency need for water after Brookhollow established their water system. Council also requested this be stipulated in their letter to us.

Motion was made by T.A. Willbern that Pinemont Bank hold a time account Certificate for \$1,000.00 dated May 15, 1969, in safe keeping for the City of Jersey Village First Aid. Motion was seconded by Hugo Koester and carried unanimously.

There was a presentation by Mr. Wilson, co-director, and Mr. Hank Turner, director, of the Harris County Emergency Corporation. They presented a proposal whereby 24 hour emergency ambulance service would be provided for this area not now being serviced by the Houston Fire Department. To operate this service would require a \$10.00 donation per family in this area. Mayor Dixon asked T.A. Willbern to head a committee to research this system and report to Council.

Motion was made by T.A. Willbern, seconded by E.C. Hallmark and was unanimous to change the name of the section of Lakeview Drive, from Senate Avenue (Westbelt) west to Jersey Drive, from Lakeview Drive to West Lakeview Drive.

There was a brief presentation by E.C. Hallmark on planning or starting the City Park tennis Court. Also discussed were general improvements needed for the City Park. There were many offers of labor and equipment from citizens.

T.A. Willbern made a motion to table the discussion of an Ordinance concerning rebate on water and sewer expenses by the City to the developer. Motion was seconded by E.C. Hallmark and was unanimous.

The report on combining Certificates of Deposit to form a \$100,000.00 CD was tabled on motion by T.A. Willbern, seconded by Hugo Koester, and was unanimously approved.

There was a discussion on flooding and standing water on property located on Shanghai Street, east of Solomon Street. Mr. Hallmark told of this problem and Buddy Wall said the matter was now being handled by the builders, and that they were doing something to remedy the situation.

T.A. Willbern moved that the discussion and/or decision to use requisition forms be tabled until further study could be made. Seconded by E.C. Hallmark, and was unanimous.

There was a motion to schedule the Budget discussion with the Called Meeting on March 27, 1973, at 7:00 p.m. by T.A. Willbern, seconded by E.C. Hallmark, and was unanimously approved.

The ratification of the creation of Police Patrolman positions two and three was made on motion by T.A. Willbern, seconded by E.C. Hallmark and was unanimously approved.

The Confirmation of the hiring of Officers A.D. Roth and Raymond Lively was made on motion by T.A. Willbern, seconded by E.C. Hallmark, and was unanimously approved.

Council held executive personnel discussion in closed chambers.

It was decided by Council that because of income tax deadline, the regular session for April 16, 1973, be moved to April 23, 1973.

Louis Cantele moved that the meeting adjourn at 10:00 p.m., T.A. Willbern seconded the motion, and the motion was approved unanimously.

Respectfully submitted:

A handwritten signature in cursive script that reads "Shirley Cumings". The signature is written in black ink and is positioned above the typed name.

Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

March 27, 1973

SPECIAL SESSION OF THE JERSEY VILLAGE CITY COUNCIL
JERSEY VILLAGE, TEXAS
MARCH 26, 1973

The meeting convened at 7:05 p.m. with the following present: Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City; Louis Cantele, E.C. Hallmark, T.A. Willbern, and Hugo Koester Councilmen; and Shirley Cumings, Secretary, Treasurer. Mr. John Slater, Accountant, was also present.

Council considered current contract of Regional Sewage Treatment Plant with Gulf Coast Waste Disposal Authority, and it was Council's opinion that the Mayor should approach Environmental Protection Agency on whether or not they can make a commitment to the city for federal funding in 1975. Ms de Geus is to compose a letter to Arthur Bush, with EPI, for the Mayor's signature. The Mayor is to then follow-up the letter with a phone call to Mr. Bush.

It was decided by Council to adopt the thirty day residency requirement for voting in City Elections. Residents must have lived thirty days in the County and have a voter registration with a correct address listed on it. When a resident moves from another precinct, voter must present a voter registration with a current address on it.

VOTER NOTICE

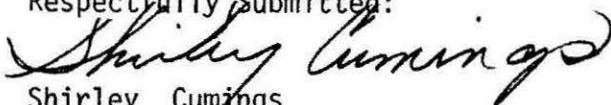
VOTERS IN CITY ELECTION TO BE HELD SATURDAY, APRIL 7, 1973, WILL BE REQUIRED TO SIGN AN AFFIDAVIT CLAIMING RESIDENCY IN HARRIS COUNTY FOR MORE THAN (30) THIRTY DAYS AND PRESENT A VOTER REGISTRATION CERTIFICATE CHANGED TO PRECINCT 74 WITH A CURRENT ADDRESS WITHIN THE CITY OF JERSEY VILLAGE.

SIGNED (POSTED) 3/27 SMC
City Secretary

THE Police fund budget was reviewed, and it was decided by Council that previous action by City Council authorized the Police Department expenditures and Council felt they could proceed with overage through June 30, 1973 when a new budget would be discussed.

T.A. Willbern moved that the meeting adjourn at 9:15 p.m. E.C. Hallmark seconded the motion and the motion was approved unanimously.

Respectfully Submitted:



Shirley Cumings
City Secretary, Treasurer

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

April 23, 1973

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

The meeting convened at 7:00 p.m. with the following present: Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City; Louis Cantele, E.C. Hallmark, W.T. Danes, T.A. Willbern Councilmen; and Shirley Cumings, City Secretary-Treasurer.

Approval of the minutes of the regular session of March 19, 1973, without corrections were made on motion by E.C. Hallmark, seconded by T.A. Willbern. Motion carried unanimously.

The Treasurer's report and bills paid for the month of March, 1973, were approved on motion by T.A. Willbern, seconded by Louis Cantele and carried unanimously.

Council made a canvass of the Election results and on motion by T.A. Willbern, seconded by Louis Cantele and approved unanimously, were accepted and approved as presented.

RESULTS:

MAYOR: Paul H. Dixon, Jr. - 209 Votes
Louis Cantele - 100 Votes

COUNCILMAN #2: James W. Rasberry - 167 Votes
Tom G. Tompkins - 138 Votes

COUNCILMAN #3: Thomas A. Willbern, Jr. - 287 Votes

COUNCILMAN #4: L.C. Jander - 128 Votes
Hugo A. Koester - 115 Votes
Jack L. Wright - 64 Votes

The Oath of Office for the elected officials was presented by Mayor Dixon to Mr. James W. Rasberry, Mr. T.A. Willbern, and Mr. L.C. Jander. Mr. W.T. Danes presented the Oath of Office to Mayor Paul H. Dixon, Jr.

The Confirmation of Appointments by Mayor Dixon of Department Heads and Administrative Personnel, as follows:

T.P. Wall, Director of Public Works
Shirley Cumings, City Secretary-Treasurer, Deputy Tax Assessor,
Municipal Court Clerk
W.T. "Bill" Danes, Judge of Municipal Court
C.W. Smith, Chief of Police
W.J. Willke, Fire Chief, part time
Robert J. Adam, Attorney for the City of Jersey Village
Jerry Adam,
Hassell Bookkeeping Service - City Accounting Firm
Joe F. Barnett, Accountant
John W. Slater, Accountant
R.L. "Bob" Stanley, Tax Assessor, Collector
R.J. "Bob" Howe, Electrical Board Chairman

Motion was made by T.A. Willbern to approve the appointments, seconded by Louis Cantele, and was unanimous.

In Ms Kaye de Geus' absence, Mayor Dixon reported that the Sewer Plant Contract with Gulf Coast Waste Disposal Authority had been approved. There will be a further report from Ms de Geus in the regular May Session.

The attached amended contract between Brookhollow and Jersey Village for temporary water service for Brookhollow West was approved on Motion by T.A. Willbern, seconded by Louis Cantele and was unanimous.

Motion was made by Louis Cantele, seconded by E.C. Hallmark to grant a request by the Cypress Fairbanks Independant School District for the City of Jersey Village to furnish water for a proposed Junior High School site. Motion carried with T.A. Willbern abstaining.

The opening of sealed bids on surplus acreage on Jersey Village Sewage Disposal Plant Site was tabled on motion by T.A. Willbern, seconded by Louis Cantele, and was unanimous.

The sealed bids from area banks regarding the City of Jersey Village Official Bank Depository were opened by the City Secretary and passed to each Councilman. A selection will be made at the regular May Session. A copy of each Bank bid is attached.

The Confirmation of the hiring of Officer Vernon Peace, replacing Dave Roth, was made on motion by T.A. Willbern, seconded by L.C. Jander and was unanimously approved.

The Confirmation of the hiring of Officer Mike Hicks replacing Vernon Peace was made on motion by T.A. Willbern, seconded by E.C. Hallmark, and was unanimously approved.

The Ordinance concerning rebate on water and sewer expenses by the City of Jersey Village to the developer was tabled on motion by T.A. Willbern, seconded by E.C. Hallmark and was unanimous.

The use of requisition forms was dismissed as a bad idea at this time on motion by T.A. Willbern, seconded by E.C. Hallmark and was unanimous.

The possibility of forming a \$100,000.00 CD was tabled on motion by E.C. Hallmark, seconded by T.A. Willbern and was approved unanimously.

T.A. Willbern moved that at this time the City of Jersey Village should not take action regarding the ambulance service from the Harris County Emergency Corp. James Rasberry seconded the motion and it was unanimously approved. Mr. Rasberry reported that the Corp was to be in touch with the Jersey Village Civic Club.

There was a brief discussion on the problem of flooding water on Shanghai Street. Mr. Wa again told Mr. Hallmark and Council that the builders were taking steps to prevent this problem.

Mr. Cater appeared before Council to follow up on a previous proposal for employee disability and retirement benefits. No action was taken at this time. Council is to take the proposal under advisment. Mr. Cater is to furnish Council with a complete report on different policies available.

There was a brief discussion on the possibility of the Civic Club leasing an acre of land in the Clark W. Henry Municipal Park from the City to construct a swimming pool on. It was decided by Council that Bob Stanley, CityTax Assessor, make a reappraisal of this acre and report to the Civic Club a fair leasing price.

There was a discussion of the West Belt through the City of Jersey Village and the possible ways to get it abandoned. Council agreed that Mr. Cantele should pursue this possibility and report to Council regularly on his findings and suggestions. - *no motion*

Council held executive personnel discussion in closed chambers.

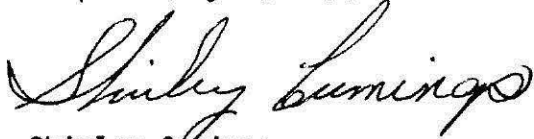
T.A. Willbern moved that the base starting salary be raised to \$633.00 monthly for Police Officers. L.C. Jander seconded and it was approved unanimously. This would include Officers Peace and Lively's base starting salary to be retroactive to date of employment.

Louis Cantele moved that our Judge of Municipal Court receive a pay of \$25.00 for each Court Session he attends as Judge. T.A. Willbern seconded the motion and the motion was unanimously approved.

E.C. Hallmark moved to increase the salary of City Secretary \$25.00 monthly because of the addition of Deputy Tax Assessor responsibilities. T.A. Willbern seconded the motion and it was unanimous. Effected date April 1, 1973.

T.A. Willbern made a motion to adjourn the meeting at 11:15 p.m. E.C. Hallmark seconded the Motion and it carried.

Respectfully submitted:



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL

May 21, 1973

The meeting convened at 7:03 p.m. with the following present: Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City; Louis Cantele, E.C. Hallmark, T.A. Willbern, L.C. Jander, and James W. Rasberry, Councilmen; and Shirley Cumings, City Secretary/Treasurer.

Approval of the Minutes of the regular session of the April 23, 1973 meeting, without correction, was made on motion by T.A. Willbern, seconded by L.C. Jander, and carried unanimously.

The Treasurer's report and bills paid for the Month of April, 1973 were approved on motion by E.C. Hallmark, seconded by T.A. Willbern, and carried unanimously.

There was a presentation by Brookhollow Corporation. Mr. Tom Corbin and Mr. Larry Strain appeared before council to present a film showing projections into the next five to seven years for Brookhollow/Jersey Village. It was stated that Phase I should be completed in September/October of 1973, Phase II should be completed in three to four years, and Phase III in five to seven years.

A motion was made by T.A. Willbern to give authority to the Mayor to approve the Contract with Gulf Coast Waste Disposal Authority for sewage treatment services conditional upon the City Attorney and Ms Kaye de Geus' approval. Ms de Geus and Bob Adam, City Atty. felt they needed a ten day period to study the Contract before signing. Motion was seconded by Louis Cantele and was unanimously approved.

There was a motion to conditionally accept a bid submitted by Gulf Coast Waste Disposal Authority, as has come in, on the basis that the Contract is accepted, and furthermore, the bid \$43,627.50, be accepted and that a reversionary clause be added subject to approval by City Attorney and Mayor Dixon. The Motion was made by Louis Cantele, seconded by T.A. Willbern, and was unanimous.

After Louis Cantele spoke briefly on the West Belt, he turned the discussion over to Mr. Roger Arnold. Mr. Arnold stated that while in Washington, D.C., he talked with certain people in Bill Archer's office with reference to the abandonment of West Belt, which now is being routed through Jersey Village. He said that he felt for past discussions in Council Meetings between all Councilmen, he was speaking for the entire City Council and had since received information leading him to believe that maybe he was not. He now wanted a firm commitment from City Council in the form of a Resolution or Motion authorizing him to act and speak on behalf of the entire City Council.

There was a brief question and answer session from the audience directed to the Mayor and Councilmen. After considerable discussion the following motion was made:

Louis Cantele moved that a letter from City Council and Mayor be issued to Roger Arnold for his use and authorization to use whatever means he feels necessary for the abandonment of West Belt as presently routed through Jersey Village in favor of another route beyond the boundaries of Jersey Village. E.C. Hallmark seconded the motion and it was unanimously approved to write such a letter for Mr. Roger Arnold.

The discussion of Revenue Sharing Funds for a report to the U.S. Department of Treasury was tabled on motion by T.A. Willbern, seconded by Louis Cantele, and was unanimous.

There was a review of a letter presented to Council by Houston Natural Gas Corporation, regarding rate adjustment. No action was required by City Council.

Motion was made by James Rasberry to authorize Mayor Dixon to sign the Resolution supporting the ROTC. Motion was seconded by T.A. Willbern, and was unanimous.

It was decided by Council that on May 31, 1973 at 7:00 p.m., Council would hold their first Budget Workshop. Mayor Dixon called a special meeting for June 21st to adopt the 1973-74 Budget.

There was a motion by T.A. Willbern to amend the 1972-73 Budget to cover all deficit items on the budget. Motion was seconded by Louis Cantele and was unanimously approved.

T.A. Willbern moved that former members of the Planning Commission be asked to serve again, with Louis Cantele remaining Chairman of the Planning Commission. It was requested that a replacement be found for Bill Danes because of his appointment as City Judge. Motion was seconded by James Rasberry, and was unanimous.

Louis Cantele made a motion to Appoint T.A. Willbern Mayor Pro Tem. Motion was seconded by E.C. Hallmark and was unanimously approved.

Motion was made by T.A. Willbern to appoint James Rasberry to oversee the operation of Water, Sewage, Solid Waste Disposal, Drainage, and Streets, and to appoint E.C. Hallmark to oversee the operation of Building Inspections, Permit Fees, Parks and Recreation Planning, and Building Codes. Motion was seconded by L.C. Jander and was unanimous.

There was a motion to appoint L.C. Jander to oversee the operation of the Fire Department, and T.A. Willbern to oversee the operation of the Police Department. Motion was made by E.C. Hallmark, seconded by Louis Cantele, and was unanimously approved.

There was a presentation by Katherine de Geus of preliminary plats for replatting (a) Country Club Estates, Section III, (b) Reserve North of Welwyn (65a), (c) Reserve North of Honolulu (69a), and (d) Block 43. Approval of preliminary plat as presented on Reserve North of Welwyn (65a), and Reserve North of Honolulu (69a) was made on motion by Louis Cantele, Seconded by L.C. Jander, and was unanimous.

Approval of preliminary plat on Block 43 was made on motion by T.A. Willbern, seconded by L.C. Jander, and was unanimous.

Approval of preliminary plat as presented on Country Club Estates, Section III, was made on motion by E.C. Hallmark, Seconded by L.C. Jander, and was unanimous.

James Rasberry made a motion to appoint Katherine de Geus liaison between the City Council and The Gulf Coast Waste Disposal Authority for the completion of contract negotiations. Motion was seconded by T.A. Willbern, and was approved unanimously.

Selection of a duplicating machine was tabled on motion by T.A. Willbern, seconded by E.C. Hallmark, and was unanimous.

Motion was made by T.A. Willbern to transfer funds from Systems Repair, (203) in the budget, to Capitol Outlay (1230) in the budget, for the purchase of a tractor for Public Works.

The amount to be transferred being \$1,999.99. Motion was seconded by James Rasberry, and was unanimously approved.

Mr. Bill Nix of Nix, Spencer, Herolz, Durhan, Inc. prepared plans for City Council for remodeling addition to, and new structures for City offices. The discussion on plans was tabled on motion by T.A. Willbern, seconded by Louis Cantele, and was approved unanimously.

Motion was made by Louis Cantele, seconded by T.A. Willbern, and was unanimous to select Pinemont Bank as our City Bank Depository, on a one year basis.

Motion was made by Louis Cantele, seconded by L.C. Jander, and was unanimous to allow the Mayor Pro Tem, Mr. T.A. Willbern, authority to sign checks for the City. City Secretary to furnish Bank cards for signatures.

The discussion on the adoption of an Ordinance concerning rebate on Water/Sewer expenses by the City of Jersey Village to the developer was tabled on motion by T.A. Willbern, seconded by James Rasberry, and was unanimous.

The possible forming of a \$100,000.00 CD was tabled until May 31st, on motion by E.C. Hallmark, seconded by T.A. Willbern, and was unanimous.

T.A. Willbern moved that the City of Jersey Village adopt the attached Ordinance No.80 concerning holidays for City employees. Motion was seconded by L.C. Jander, and was approved unanimously.

T.A. Willbern informed Council that the Harris County Emergency Corp. had approached Mr. Squatty Lyons and told him of the City of Jersey Village intentions to support them 100%. This was not the case, and T.A. Willbern advised that the Council inform Mr. Lyons of this in the form of copies of the minutes concerning Council's decision to make no commitment to this organization. City Secretary to send copies of minutes to Mr. Squatty Lyons.

There was a motion to place an advertising ad in the Houston Post Newspaper asking for bids on a new 1973 patrol car for the Police Department. Motion was made by T.A. Willbern seconded by E.C. Hallmark and was unanimously approved. Chuck Smith informed Council that it would take from six to eight weeks for delivery.

There was a discussion on Medical examinations for City Employees. It was agreed by Council that all City Employees needed medical examinations before excepting strenuous or hazardous work for the City, and all future applicants for employment should before being hired have medical examinations.

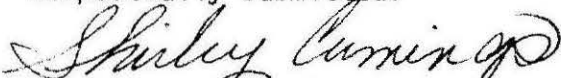
E.C. Hallmark made a motion to appoint Dr. Bing as Public Health Officer for the City of Jersey Village. T.A. Willbern seconded the motion and it was unanimously approved.

Council held personnel discussion in closed chambers.

T.A. Willbern moved that a merit pay raise scale be set starting Patrolmen at \$633.00, after six months \$648.00 monthly, and after one year \$668.00 a month. These raises given only after recommendation by Chief of Police and approval by Council. L.C. Jander seconded the motion and it was unanimous.

E.C. Hallmark moved that the meeting adjourn at 11:06 p.m., T.A. Willbern seconded the motion, and the motion was approved unanimously.

Respectfully submitted:


Shirley Cummings, City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

June 19, 1973

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL

June 18, 1973

The meeting convened at 7:00 p.m. with the following present: Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City; Louis Cantele, E.C. Hallmark, T.A. Willbern, James Rasberry, and L.C. Jander, Councilmen, and Shirley Cumings, Secretary, Treasurer.

Approval of the Minutes of the regular session of May 21, 1973 without corrections was made on motion by T.A. Willbern, Seconded by L.C. Jander. Motion carried unanimously.

The Treasurer's report and bills paid for the month of May, 1973 was approved on motion by E.C. Hallmark, seconded by T.A. Willbern, and carried unanimously.

There was a presentation by Mr. Roger Arnold on West Belt. Mr. Arnold read a proposed resolution for Councils approval. (Copy is attached) Motion to accept the resolution as read was made by James Rasberry, Seconded by E.C. Hallmark and was unanimous.

Motion was made by James Rasberry to have the City Secretary type the resolution and convey it to Mr. Arnold. E.C. Hallmark seconded the motion, and it was unanimously approved.

Ratification of planned expenditures of Revenue Sharing Funds for the entitlement period of 1/1/73 and ending 6/30/73, (\$3,294.00) for building remodeling and/or expansion of City Hall was made on motion by T.A. Willbern, seconded by L.C. Jander, and was unanimous.

Motion was made by E.C. Hallmark to approve the purchase of a duplicating machine for City Hall at a cost of \$1,275.50 from A B Dick Company, and to approve the purchase of their maintenance agreement at a cost of \$156.00/year. Motion was seconded by T.A. Willbern, and was unanimously approved.

After a brief discussion of the plans presented by Nix, Spencer, Herolz, Durham, Inc. for expansion and remodeling plans for City Hall, it was decided on motion by T.A. Willbern to table this indefinitely so that further investigation could be made. Motion was seconded by E.C. Hallmark and it was unanimous. The Mayor is to write a letter of thanks for the plans which were presented to the City free of charge.

The Ordinance concerning rebate on Water & Sewer expenses from the City of Jersey Village to the developer was tabled on motion by T.A. Willbern. Seconded by Louis Cantele and was unanimous. There was a brief discussion on improving Senate Avenue (West Belt), James Rasberry is to investigate this and report to Council.

Motion was made by T.A. Willbern to accept the quotation by Jack Roach Ford in the amount of \$3,898.00 for a new police car, which is to be ordered before June 26, 1973, and paid after July 1, 1973. Motion was seconded by L.C. Jander and was unanimously approved. Council authorized Chuck Smith to negotiate with Jack Roach Ford for this car.

The implementation of the Police Pay Scale to Officers eligible was tabled until after the Personnel Discussion on motion by T.A. Willbern, seconded by E.C. Hallmark and was unanimous.

The Executive Personnel Discussion was tabled on motion by T.A. Willbern, seconded by E.C. Hallmark and was unanimous.

The discussion for merit pay raise for all city employees was tabled until after the Personnel Discussion on motion by T.A. Willbern, seconded by E.C. Hallmark, and was unanimous.

Motion was made by Louis Cantele to approve the preliminary plat for Section IV, Country Club Estates. Motion was seconded by T.A. Willbern, and was unanimous.

Motion was made by James Rasberry to approve the final plans for paving and utilities in North West Estates, Section II, with the addition of two (2) extra fire hydrants. Motion was seconded by T.A. Willbern, and was unanimously approved.

Motion was made by T.A. Willbern to ratify the approval of preliminary plat, Block 37. James Rasberry seconded the motion, and it was unanimously approved.

There was a discussion of flood insurance for the residents of Jersey Village. Kaye de Geus pointed out several items, one being, that the City of Jersey Village could not continue to issue building permits to be eligible. Council felt that at this time they could take no action until further investigation could be made. Louis Cantele moved to table the discussion indefinitely pending further study. T.A. Willbern seconded the motion, and it was unanimous.

Motion was made by E.C. Hallmark, seconded by Louis Cantele, and was unanimous to authorize any two of the three signatures on checking accounts. The three being the Mayor, Treasurer, and the Mayor Pro Tem, eliminating T.P. Wall from the utility account. It was requested that the City Secretary inform the Mayor or Mayor Pro Tem when there are checks or bills that need to be signed, so that they can stop by City Hall to sign them.

Motion was made by Louis Cantele to authorize a study of a general street lighting program for all parts of Jersey Village by Houston Lighting & Power Company. T.A. Willbern seconded the motion, and it carried.

The discussion of a pay raise for the Chief of Police was tabled until after the Personnel Discussion on motion by T.A. Willbern, seconded by Louis Cantele, and was unanimous.

The discussion to give the Councilmen authority to place items on the agenda was tabled until after the Personnel Discussion on motion by T.A. Willbern, seconded by Louis Cantele, and was unanimous.

Motion was made by T.A. Willbern to retain Butler, Benion, Rice, & Knapp as Special Council in a suit brought by the City to amend the restrictions at a fee as negotiated by the City Attorney and Butler, Benion, Rice, & Knapp. Motion was

seconded by E.C. Hallmark, and was unanimously approved.

Motion was made by E.C. Hallmark to adopt the Ordinance # 81 authorizing the City of Jersey Village to enter into a contract with Gulf Coast Disposal Authority, and the authority for the City of Jersey Village to levy a tax in support thereof. Motion was seconded by Louis Cantele and was unanimous.

Council held personnel discussion in closed chambers.

Motion was made by James Rasberry authorizing Department Heads to give merit raises within the guidelines set by Council. Upon recommendation by the Chief of Police and approval by Council, Officer Willmon would receive his pay scale raise effective June 1st, making his salary \$648.00/Mo. in accordance with this motion. Motion was seconded by L.C. Jander, and was unanimous.

The discussion concerning merit pay raises for all City employees was without action at this time pending review of other city employees in our area. Mr. Rasberry was authorized to review Director of Public Works salary, and the Mayor was to review the City Secretary salary.

There was no action made concerning placing items on the agenda.

Motion was made by T.A. Willbern to raise the pay for the Chief of Police from \$844.00/Mo. to \$900.00/Mo., effective June 15, 1973. Motion was seconded by E.C. Hallmark, and was unanimously approved.

E.C. Hallmark moved that the meeting adjourn at 10:09 p.m., Louis Cantele seconded the motion and the motion was approved unanimously.

Respectfully submitted:



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

SPECIAL SESSION OF THE JERSEY VILLAGE CITY COUNCIL

June 21, 1973

The meeting convened at 7:04 p.m. with the following present:
Paul H. Dixon, Jr., Mayor; Louis Cantele, E.C. Hallmark, T.A. Willbern,
Jim Rasberry, and L.C. Jander, Councilmen; and Shirley Cumings, City
Secretary/Treasurer.

Mr. Dick Englebrink, who has been in the computer business for twelve years,
and now has his own advalorem computer service on Montrose Blvd., appeared
before Council with a program for basic accounting service for cities. Council
told Mr. Englebrink that the City was interested in computer service for tax
and utility billing and accounting. Mr. Englebrink was to have someone contact
the City Secretary for data to aid in presenting this program to Council at
a later date.

Motion was made by T.A. Willbern to accept the budget (1973-74) as presented.
E.C. Hallmark seconded the motion and it was unanimously approved. City
Secretary to post a notice at City Hall stating that the Budget had been
adopted by City Council and is available for inspection in the office of the
City Secretary.

Notice is to be placed in the Official City Newspaper for one day.

The date for the public hearing was set for July 2, 1973, at 7:00 p.m., in
the City Hall.

E.C. Hallmark moved that the meeting adjourn at 8:32 p.m., Jim Rasberry
seconded the motion and the motion was carried.

Respectfully submitted:



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

SPECIAL SESSION OF THE JERSEY VILLAGE CITY COUNCIL

July 2, 1973

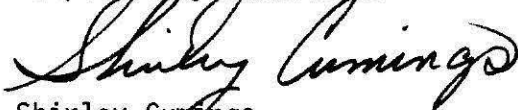
The meeting convened at 7:00 p.m. with the following present:
Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City;
Louis Cantele, E.C. Hallmark, T.A. Willbern, James Rasberry,
and L.C. Jander, Councilmen; and Shirley Cumings, City Secretary/
Treasurer.

The purpose of the Special Session is to hold a Public Hearing
concerning the proposed budget for July 1, 1973 through June 30, 1974.
Mr. James Cater attended, but presented no questions. A copy of
the proposed budget was given to him.

After some discussion and a few changes, T.A. Willbern moved to adopt
the 1973-74 Budget as corrected. Louis Cantele seconded the motion
and it was carried unanimously.

Louis Cantele moved that the meeting adjourn at 7:26 p.m. T.A. Willbern
seconded the motion and the motion was approved unanimously.

Respectfully submitted:



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

July 19, 1973

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL July 16, 1973

The meeting convened at 6:57 p.m. with the following present:
Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City; Louis Cantele
E.C. Hallmark, T.A. Willbern, L.C. Jander, and James Rasberry, Councilmen;
Shirley Cumings, Secretary/Treasurer.

Approval of the Minutes of the regular and special session of June 18, 1973,
June 21, 1973, and July 2, 1973 without corrections were made on motion by
T.A. Willbern, seconded by James Rasberry. Motion carried unanimously.

The Treasurer's report and bills paid for the month of June, 1973 were
approved on motion by E.C. Hallmark, seconded by T.A. Willbern, and
was unanimously carried.

Ratification of the acceptance of the 1973/74 budget was made on motion by
T.A. Willbern, Seconded by Louis Cantele, and was unanimous. (Total
budget figure \$214,960.00)

Motion was made by Louis Cantele, seconded by E.C. Hallmark, and carried
unanimously, it was

RESOLVED, that the tax rate be set at \$1.21 per \$100.00 valuation
based on 60% assessment and the allocation be 76% for the General
Fund, and 24% for the Interest and Sinking Fund.

Mr. Joe MacPherson appeared before Council to give his views on West Belt
and the Regional Sewage Treatment Plant.

Mr. Hayden Lambert and delegation appeared before Council to give his views
on West Belt and the Regional Sewage Treatment Plant. Ms. Katherine de Geus
gave a presentation of the two choices we had concerning the Regional Sewage
Treatment Plant location, stating the City Council's choice was the most
advantageous to the City of Jersey Village.

Mr. Roger Arnold made a presentation concerning progress in the abandonment
of West Belt.

There was a discussion about the proposed meeting with Commissioner Echols and
Council which was to have been confirmed for July 31, 1973 at City Hall. On
motion by James Rasberry, seconded by Louis Cantele and unanimously approved
it was

RESOLVED, that the City Secretary establish contact with Commissioner
Bob Echols and indicate that the Council will be happy to have Mr.
Echols on the Agenda of any of its regular monthly public meetings, at
such time as engineering feasibility studies of alternate Beltway 8
routing are available for presentation and consideration.

Mr. Bert David representing Ad Valorem Records, Inc., presented a program for
the use of computer service for tax accounting and water billing. After

discussion, Motion was made by James Rasberry, seconded by L.C. Jander, and was unanimously approved to hire Ad Valorem Records, Inc. for computer service for tax accounting at an annual rate of \$195.00, with no charge to set it up.

The decision to hire Ad Valorem Records, Inc. for water billing was tabled until the Regular Session of August 20, 1973, on motion by T.A. Willbern, seconded by Louis Cantele, and was unanimous.

Mr. John Lambert of American Amicable Insurance Company made a presentation concerning disability and retirement program for City employees. On motion by T.A. Willbern, seconded by James Rasberry and unanimously approved, the decision on a program for disability and retirement was tabled until the Regular Session of September 17, 1973.

The discussion concerning the approval of installation of street lights by Houston Lighting & Power Company in Section II, and Annex A of Section I of Country Club Estates, and any other areas deemed necessary was tabled on motion by T.A. Willbern, until the Regular Session of August 20, 1973, at which time Mr. Gartman with Houston Lighting & Power will be on the Agenda. Motion was seconded by Louis Cantele and was unanimous.

Consideration to the possible amendment of Ordinances No. 57A, No. 6, and No. 63 was tabled on motion by James Rasberry until the Regular Session of August 20, 1973. Motion was seconded by T.A. Willbern, and was unanimously approved.

Motion was made by James Rasberry, seconded by T.A. Willbern, and was unanimous to table the discussion on the two extra fire hydrants in North West Estates, Sec.II.

There was a brief discussion with no action by Council on the possibility of buying a fire truck that had been turned back by another city. It was suggested by Council that Mr. Jander find out the reason the other city refused the truck and report back to Council at a later date.

There was a discussion about the need of mowing the existing raw land in Jersey Village. Mr. Cantele suggested that at least fire lanes should be mowed. Mr. Wall told Council that a mower could not get into this land because of trash being dumped in it. Council asked Mr. Wall to contact the owner of the land and advise him to clear the land.

Louis Cantele moved that the Director of Public Works and the Councilman in charge of overseeing Public Works inform the developer of Country Club Estates that he is responsible for the lowering of pipelines and the completion of Carlsbad Street and Australia Street, and furthermore that no building permits will be issued on this site, (involving eight lots) until this is done. Motion was seconded by James Rasberry, and was unanimous.

There was a discussion on future plans for adding or remodeling of City Hall. It was mentioned by the Mayor that \$8,717.50 had been received by Revenue Sharing Funds, which was being allocated for this purpose. The Mayor suggested to Council that they visit Hedwig Village to see their new City Hall.

The adoption of the Ordinance concerning rebate on water and sewer expenses by the City of Jersey Village to the developer was tabled on motion by James Rasberry, seconded by T.A. Willbern, and was unanimous.

Motion was made by E.C. Hallmark to have the Mayor approve and sign a resolution to vacate the original right of way of Juneau Lane, West of Senate Avenue to Acapulco Drive. Motion was seconded by T.A. Willbern and was unanimous.

Council held Executive Personnel Discussion in closed chambers.

Motion was made by T.A. Willbern to adopt the pay raise for all City employees for budget year as provided for in the 1973-74 budget effective July 1, 1973. Motion was seconded by James Rasberry, and was unanimously approved.

No action was taken at this time concerning the hiring of an additional man for the Utility Department, to be paid for by Mr. Jamail. Other reference is made in Personnel Discussion minutes.

Motion was made by T.A. Willbern authorizing the creation of Police Patrolman, Position No. 4, as provided for in the 1973-74 budget, effective immediately. Motion was seconded by E.C. Hallmark, and was unanimous.

Motion was made by T.A. Willbern ratifying the compensation for the Court Clerk of \$10.00 per Court Session, effective July 1, 1973. E.C. Hallmark seconded the Motion and it carried.

Motion was made by James Rasberry authorizing the hiring of a Superintendant of Field Operations, Mr. Allen Ray Sutton, to begin July 16, 1973, at a salary of \$633.00 monthly, on a probationary six month term. Also authorizing a refund of \$531.72, his Employment Agency Fee, after the six month probationary period, and furthermore, that the City of Jersey Village furnish a Ford Pickup, costing \$3,300.00, now ordered, for the Superintendant of Field Operations, with the understanding that the truck be left at City Hall after working hours. Motion was seconded by T.A. Willbern, and was unanimous.

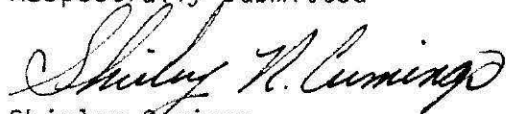
Under Other Old Business, considered Item 15D,

Motion was made by T.A. Willbern, seconded by Louis Cantele, and was unanimous to authorize the Mayor of Jersey Village to enter into a Contract with Pinemont Bank as our official City Depository, for a period on one year.

Ms. Joyce King asked the Mayor and City Council to check into the problem of magazines exposing nudity at eye level of children now on view at the U-Tot-Um. Ms. King was told by the Mayor that the City Council would check with the Attorney for the City to see if anything could be done to remedy the situation.

E.C. Hallmark moved that the meeting adjourn at 10:17 p.m. T.A. Willbern seconded the motion and the motion was approved.

Respectfully submitted



Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL August 20, 1973

The meeting convened at 7:00 p.m. with the following present:
Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City; Louis Cantele,
E.C. Hallmark, T.A. Willbern, James Rasberry, and L.C. Jander, Councilmen.
Shirley Cumings, City Secretary/Treasurer.

Approval of the Minutes of the Regular Session of July 16, 1973 without corrections was made on motion by T.A. Willbern, seconded by Louis Cantele. Motion carried unanimously.

The Treasurer's report and bills paid for the month of July, was approved on motion by T.A. Willbern, seconded by Louis Cantele, and carried unanimously.

Commissioner Bob Echols appeared before Council for discussion on West Belt. Commissioner Echols stated that his present feelings on the chances of securing a route change for the proposed Beltway 8 were "slim and none". He stated several times that he did not want the public or Council to misinterpret his statements as being that he was giving hope of the reroute, and that he did not want the public to come back in a year or so and state that he had told them that he would move the freeway. Commissioner Echols said that he would represent Jersey Village in its efforts to reroute Beltway 8, but, he stated, "I would not want you to hope too strongly for success". Commissioner Echols also told Council that if another alternate route which seemed feasible was presented to him, he would be happy to represent Jersey Village in presenting it.

Mr. Cantele pointed out another route which he felt should be considered. Commissioner Echols said that he would be happy to present the route to the engineers, and would, if Council so wished, report back to them. Council asked Commissioner Echols to report back to them when he had something to report.

Motion was made by Louis Cantele to accept the re-replatting of Country Club Estates, Section IV, in lieu of a plat which was approved in the regular July Council meeting. Motion was seconded by T.A. Willbern, and carried with James Rasberry voting against.

Mr. Ira Dickey appeared before Council with a complaint of flooding and standing water. Mr. Dickey stated that the land behind his had been built up much higher than his, causing all of the water to run behind his and other homes on the South side of Shanghai. Mayor Dixon and Council told Mr. Dickey that this problem was possibly a civil matter, and was not a City matter. Council advised Mr. Dickey that he should contact the developers behind his home, or possibly contact his own builder to correct the matter.

Motion was made by T.A. Willbern to table Mr. Henry Hare's presentation on retirement benefits until after item eleven was presented because of the length of the presentation. Motion was seconded by Louis Cantele and was unanimous.

The discussion on results of interviews with attorneys with regard to possible acceptance of position as City Judge was tabled until Personnel Discussion on Motion by E.C. Hallmark seconded by T.A. Willbern and was unanimous.

James Rasberry moved to instruct the Director of Public Works to contact the State

Highway Department with reference to City Limit sign requirements, and to tell them the City would share the cost of installing a larger sign for entering and leaving the City Limits of Jersey Village. Motion was seconded by Louis Cantele and was unanimous.

No action was taken at this time regarding a letter from United Gas Corporation concerning increase in gas rates.

The discussion concerning a new building program for City Hall was tabled to follow old business, (item 12H). Motion was made by T.A. Willbern, seconded by E.C. Hallmark, and was unanimous.

Motion was made by James Rasberry, seconded by Louis Cantele and was unanimous to have the City Secretary of Jersey Village file application with the Regional Administrator of the Environmental Protection Agency, Region VI for reimbursement of our Chlorinator tanks and Housing under Section 206 (a)(b), and (c) of the Federal Water Pollution Control Act Amendment of 1972.

Mr. Henry Hare representing Franklin Life Insurance Company presented a retirement and disability program for City Hall employees. Further discussion was tabled for further investigation until the September Regular Session on Motion by T.A. Willbern seconded by Louis Cantele and was unanimous.

Motion was made by James Rasberry, seconded by T.A. Willbern and was unanimous to employ Ad Valorem Records for a period of one year at a monthly salary of \$125.00 for computerized water billing.

The selection of a retirement benefit program for City employees was tabled until the September Council meeting on motion by James Rasberry, seconded by T.A. Willbern and was unanimous.

Mr. Don Gartman with Houston Lighting and Power Company presented Council with a program for installation of street lights in Jersey Village. Mayor Dixon asked James Rasberry to work with Mr. Gartman and Buddy Wall to determine where and how many lights are needed.

Motion was made by James Rasberry, seconded by L.C. Jander and was unanimous to adopt the amended Ordinance #57.

Motion was made by James Rasberry, seconded by Louis Cantele and was unanimous to adopt the amended Ordinance #6.

Motion was made by James Rasberry, seconded by T.A. Willbern, and was unanimous to adopt an Ordinance #57B, providing rebate for water and sewer expenses by the City of Jersey Village to the developers in Section 1 and 11 of Country Club Estates.

Motion was made by James Rasberry, seconded by Louis Cantele and was unanimous to table the adoption of Amended Ordinance #63 until further studies of water rates could be made by Mr. Rasberry.

The discussion of the two extra fire hydrants in North West Estates was tabled until the September Council Session on Motion by James Rasberry, seconded by T.A. Willbern and was unanimous.

Motion was made by Louis Cantele to table the decision of combining Certificates

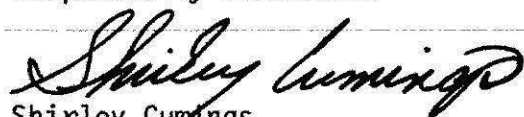
of Deposits until the City Treasurer could check several items with Pinemont Bank. Motion was seconded by T.A. Willbern and was unanimous.

A new building plan was presented to Council by T.A. Willbern for consideration. This item was tabled until Mr. Willbern could obtain more information on financing on motion by T.A. Willbern, seconded by E.C. Hallmark and was unanimous.

Council held Executive Personnel Discussion in closed chambers.

E.C. Hallmark moved that the meeting adjourn at 11:33 p.m. T.A. Willbern seconded the motion and it carried.

Respectfully submitted:



Shirley Cummings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL
September 17, 1973

The meeting convened at 7:00 p.m. with the following present:
T.A. Willbern, Mayor Pro Tem; R.J. Adam, Attorney for the City;
Louis Cantele, E.C. Hallmark, James Rasberry, and L.C. Jander,
Councilmen. Shirley Cumings, City Secretary/ Treasurer.

Approval of the Minutes of the Regular Session of August 20, 1973
without corrections was made on motion by Louis Cantele, seconded by
E.C. Hallmark, and carried unanimously.

The Treasurer's report and bills paid for the month of August, was approved
on motion by E.C. Hallmark, seconded by Louis Cantele, and carried unanimously.

Pursuant to the wishes of W.T. Danes, and on motion by Louis Cantele, the
verbal resignation of W.T. Danes as Judge of Municipal Court, effective
September 7, 1973, as given to T.A. Willbern and James Rasberry, Councilmen,
was excepted. Council thus declaring the position of Judge of Municipal Court
vacated. Motion was seconded by E.C. Hallmark, and was unanimous.

Motion was made by James Rasberry to ratify the appointment of Mr. J. Albert
Pruett, Jr. as Judge of Municipal Court, effective September 8, 1973, at
10:00 a.m. Motion was seconded by L.C. Jander and was unanimous.

Mr. Bob Adam informed Council of a new campaign reporting and disclosure act
of 1973, giving detailed regulations on campaign contributions and expenditures.
A copy of this Act is enclosed.

The discussion concerning the addition of Personal Injury Protection to our
fleet policy for an additional \$344.00/yearly was tabled on motion by Louis
Cantele, seconded by L.C. Jander and was unanimous. The Personal Injury Pro-
tection covered the driver and passenger of a City vehicle for salary up to
\$2500.00 per person, per accident.

Motion was made by James Rasberry to direct the City Secretary to type a
specification sheet and present to Mr. Jim Cater, Mr. Henry Hare, and Mr.
John Lambert to aid them in presenting the City with bids on a retirement
benefit program for City employees. Motion was seconded by E.C. Hallmark,
and was unanimously approved. Copy is attached of specification sheet.

The report by T.A. Willbern on the new building program was tabled on motion
by E.C. Hallmark, seconded by Louis Cantele, and was unanimous.

The discussion on the two extra fire hydrants in North West Estates, Section II,
was tabled to follow 6D under old business on motion by James Rasberry, seconded
by Louis Cantele, and was unanimous.

On motion by James Rasberry, seconded by Louis Cantele, and was unanimously
RESOLVED, that the City Council of the City of Jersey Village direct the
Director of Public Works and a duly appointed representative of Houston

Lighting & Power Company to jointly position street lights in the City of Jersey Village as follows: Position street lights on all intersections, deadends, cul-de-sacs, blind curves, and one between intersections provided the block is in excess of 1200 ft. Submit the street light layout with the preliminary plat for approval. This resolution applies to residential areas only.

On motion by James Rasberry, seconded by E.C. Hallmark, and unanimously approved, it was agreed to table the discussion on the two extra fire hydrants in North West Estates, Section II, until the October Regular Session.

Council adjourned for Executive Personnel Discussion. (no minutes taken)

E.C. Hallmark moved that the meeting adjourn at 9:06 p.m., Louis Cantele seconded the motion and it carried.

Respectfully submitted


Shirley Cummings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL October 15, 1973

The meeting convened at 7:00 p.m. with the following present: Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City; Louis Cantele, E.C. Hallmark, T.A. Willbern, James Rasberry, and L.C. Jander, Councilmen. Shirley Cumings, City Secretary/Treasurer.

Approval of the Minutes of the Regular Session of September 17, 1973 without corrections was made on motion by T.A. Willbern, seconded by Louis Cantele, and carried unanimously.

Motion was made by Louis Cantele, seconded by T.A. Willbern, and was unanimous to grant permission to Clay Road Baptist Church to have a parade through Jersey Village to advertise bus service to Sunday School each Sunday. The parade to be held on a Saturday before the bus service on Sunday.

There was a discussion on a letter presented by Robert L. Stanley. The letter consisted of suggestions to up-date Jersey Village Tax Department. The discussion was tabled on motion by Louis Cantele, seconded by T.A. Willbern and was unanimous.

The discussion on a pay raise for City Accountants was tabled until Executive Personnel on motion by Louis Cantele, seconded by T.A. Willbern and was unanimous.

There was a lengthy discussion on the problems of grass cutting by individual lot owners. It was suggested by the City Attorney that we enforce the Ordinance #74 concerning high weeds or grass, and enforce the penalties for this violation through our Corporation Court. The City Attorney is to draft a letter to notify each lot owner.

The discussion concerning a dog catcher was tabled on motion by T.A. Willbern, seconded by Louis Cantele and was unanimous.

Motion was made by Louis Cantele to enforce to the letter of the law the regulations concerning utility or tool buildings in Jersey Village. James Rasberry seconded the motion. T.A. Willbern and E.C. Hallmark abstained and L.C. Jander voted against. Motion died from lack of a majority vote.

The discussion of the completion of Carlsbad and Australia Streets at pipeline crossing was tabled on motion by Louis Cantele, seconded by T.A. Willbern, and was unanimous. Mr. Louis Cantele is to meet with John Jamail and advise him of Councils wishes.

The discussion of warrant fees was tabled to follow old business on motion by T.A. Willbern, seconded by Louis Cantele and was unanimous.

The discussion of Judges fees was tabled to Executive Personnel Discussion on motion by T.A. Willbern, seconded by James Rasberry and was unanimous.

The confirmation of the hiring of Carolyn Parker for part time employment was tabled to Executive Personnel Discussion on motion by T.A. Willbern, seconded by James Rasberry and was unanimous.

Motion was made by T.A. Willbern to table the opening of bids from Insurance Companies until the Regular Session in November. The City Secretary to advertise for bids in the official newspaper. Motion was seconded by L.C. Jander, and was unanimous.

Motion was made by T.A. Willbern to give T.A. Willbern authority to contact one or more contractors to have plans and specifications drawn up for the new building program for City Hall, so that they can be presented for bids. Mr. Willbern asked that the City Accountant do research on the surplus funds from all departments that could be utilized for this building program, and to check on the possible ways to finance a building program. Motion was seconded by L.C. Jander and was unanimous.

Motion was made by James Rasberry to authorize a \$2,400.00 expenditure for an additional fire hydrant in Northwest Estates. This \$2,400.00 to come primarily from budget item #203, and surplus out of #202. Motion was seconded by T.A. Willbern and was unanimous.

Motion was made by Louis Cantele to add the Personal Injury Protection to our fleet policy for an additional \$344.00/yearly, the premium of which to be prorated as to the number of employees in each department. Motion was seconded by T.A. Willbern and was unanimous.

Motion was made by T.A. Willbern to raise the bond in Municipal Court for "Failure to Appear" to, (in County) \$37.50, \$22.50 of which goes to the Warrant Officer, \$15.00 of which goes to the City, (out of County) \$52.50, \$27.50 of which goes to the Warrant Officer, \$25.00 of which goes to the City. Motion was seconded by L.C. Jander, and was unanimous.

Council adjourned for Executive Personnel Discussion.

Motion was made by T.A. Willbern to authorize the 8% increase in salary budgeted for 1973-74 for the City Accountants, and to refuse additional increase for the preparation of water bills. Motion was seconded by Louis Cantele and was unanimous.

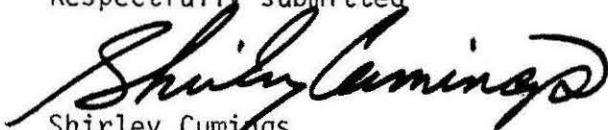
Motion was made by T.A. Willbern to raise the Judges fees to \$50.00 per Court Session. Motion was seconded by L.C. Jander and was unanimous.

Confirmation of the hiring of Carolyn Parker for part time employment at \$1.60/Hr. working three hours per day, was made on motion by Louis Cantele, seconded by T.A. Willbern and was unanimous.

Mr. Rasberry approached Council on the idea of the Utility Department getting into the street repair business because of the difficulty in getting bids on jobs as small as the ones we have. He stated that to repair the streets ourselves, we would need the necessary equipment and manpower. He felt the project would cost at least \$20,000.00, and could be taken from the Utility surplus in CDs. This discussion was tabled on motion by James Rasberry, seconded by Louis Cantele and was unanimous.

Louis Cantele moved that the meeting adjourn at 10:05 p.m. T.A. Willbern seconded the motion, and the motion was approved unanimously.

Respectfully submitted


Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL November 19, 1973

The meeting convened at 7:01 p.m. with the following present: Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City; E.C. Hallmark, T.A. Willbern, James Rasberry, and L.C. Jander, Councilmen. Shirley Cumings, City Secretary/Treasurer.

Approval of the Minutes of the Regular Session of October 15, 1973, without corrections was made on motion by T.A. Willbern, seconded by E.C. Hallmark. Motion carried unanimously.

The Treasurer's report and bills paid for the month of October, 1973 were approved on motion by T.A. Willbern, seconded by E.C. Hallmark and carried unanimously.

T.A. Willbern moved to appoint Mayor Dixon as Chairman of the Board of Equalization, the Council as the Board of Equalization, and Shirley Cumings as Secretary for the Board. Motion was seconded by E.C. Hallmark, and was unanimously approved.

Council adjourned to closed chambers for the Board of Equalization meeting.

The Board of Equalization Meeting convened at 7:18 p.m., Paul H. Dixon, Chairman, presiding with the following present: E.C. Hallmark, T.A. Willbern, James Rasberry, and L.C. Jander. Mr. Bob Stanley, Tax Assessor, and Mr. Bill Copeland, Tax Assessor for Cypress Fairbanks School District were present for any questions. Shirley Cumings, Secretary for the Board was also present.

There were no questions or objections presented to the Board and the Board of Equalization meeting adjourned and the regular session of the Council convened.

Motion was made by E.C. Hallmark to leave the tax roll value as is. Motion was seconded by T.A. Willbern, and was unanimous.

There was a discussion on the adoption of the revised water rate Ordinance. Mayor Dixon stated several times that in some areas the Ordinance quoted rates that were too low. After considerable discussion the adoption was tabled until the Regular Session in December on motion by James Rasberry. Motion was seconded by E.C. Hallmark and was unanimously approved.

On motion by James Rasberry, seconded by T.A. Willbern, and unanimously approved, the discussion of the creation of the Jersey Village Bond Fund and Contingency Fund was tabled to follow item 8C under old business.

James Rasberry presented Council with parts of an Official Code of Ordinance Book from another City. Council was unanimously in favor of research being given to this project and presented for next years budget. On motion by James Rasberry, seconded by T.A. Willbern and unanimously approved, it was suggested that James Rasberry do such investigation and that the discussion be tabled until the Regular Session on December 10th at which time an approximate cost be submitted to Council.

Bids were presented to Council from Insurance Companies concerning a retirement benefit program for City employees. Those presenting bids were:

Mony Mutual of New York, Mr. Stan Carroll

California Western Life Insurance Company, Mr. Ken Webber
Franklin Life Insurance Company, Mr. Henry M. Hair
Bankers Life of Des Moines, Mr. James W. Cater
Aetna Life & Casualty Company, Mr. James W. Cater
American Amicable Life Insurance Company, Mr. John Lambert

Mayor Dixon appointed a committee of James Rasberry and T.A. Willbern to study and evaluate the proposals and report to Council their suggestions.

Motion was made by T.A. Willbern to table the discussion on the recommendations by R.L. Stanley, Tax Assessor, until the Regular Session in January, 1974. Motion was seconded by E.C. Hallmark and was unanimous.

James Rasberry told Council that he had talked with Louis Cantele concerning Mr. Canteles meeting with Mr. John Jamail about the completion of Carlsbad and Australia Streets at pipeline crossing. It was reported that at present Mr. Jamail was not in a position to help the situation at all. This discussion was tabled on motion by E.C. Hallmark, seconded by L.C. Jander and was unanimous.

There was a lengthy discussion on the creation of a Jersey Village Bond Fund and Contingent Fund. Motion was made by T.A. Willbern to table the discussion until the December Regular Session. E.C. Hallmark seconded the motion. Motion carried with Mr. James Rasberry voting against.

There was a presentation by our City Accountant, Mr. Slater, on the surplus funds of the City of Jersey Village. Totals of each account are as follows:

General Fund - Interest-----	\$ (701.65)
" " C.D.-----	67,593.67
Int. & Sinking-Interest-----	(1,041.98)
" " C.D.-----	39,812.15
Gov. Rev. Sharing Interest-----	(83.35)
" " C.D.-----	10,265.99
Utility Acct. Interest-----	(1,218.53)
" " C.D.-----	114,258.95

Mr. Slater pointed out that with the amount owed to the City of Jersey Village Revenue Bond Interest and Sinking Fund, (\$81,748.38) and the amount owed to the City of Jersey Village Revenue Bond Contingency Fund, (\$15,000.00) and the amount owed to the John Jamail account (\$23,287.68) that there were no surplus funds in the Utility Account.

After considerable discussion, T.A. Willbern moved that the City of Jersey Village hire Ernest L. Brown at no fee to research the financial status of the City of Jersey Village with the stipulation that if the City liked his report well enough, we would contract with him for a period of five years on a no fee basis. L.C. Jander seconded the motion and it was unanimously approved. (Motion to be ratified at the Regular Session in December)

James Rasberry moved that the discussion on the Utility Department getting into the street repair business be removed from the agenda with no action. T.A. Willbern seconded the motion and it was unanimously approved.

There was a brief report from James Rasberry on the recent developments of West Belt. Mr. Rasberry asked that the City Attorney research and present a general plan of action that could be taken by Council for the public hearings being scheduled by E.P.A. concerning West Belt. City Attorney is to research and present his ideas to Louis Cantele.

Motion was made by T.A. Willbern to adopt an amended speed zone Ordinance (#72) along U.S. Highway 290 as prepared by the Texas Highway Department, Section 1, Par. a & b to read as follows:

- (a) Along U.S. 290 (eastbound) from the Northwest City Limits of Jersey Village to the Southeast City Limits, a distance of approximately 0.680 mile, 60 MPH;
- (b) Along U.S. 290 (westbound) from the Northwest City Limits of Jersey Village to the Southeast City Limits, a distance of approximately 1.140 miles, 60 MPH.

Motion was seconded by E.C. Hallmark, and was unanimously approved.

Council adjourned for Executive Personnel Discussion in closed chambers.

On motion by T.A. Willbern, seconded by James Rasberry, and unanimously approved, it was decided that the City of Jersey Village give a gratuity gift of \$25.00 to Mr. Bill Copeland for services rendered to the Tax Department and the Board of Equalization.

E.C. Hallmark moved that the meeting adjourn at 10:45 p.m. James Rasberry seconded the motion and it was approved unanimously.

Respectfully submitted:


Shirley Cumings
City Secretary

CITY of JERSEY VILLAGE, TEXAS

P. O. BOX 40341

HOUSTON, TEXAS 77040

REGULAR SESSION OF THE JERSEY VILLAGE CITY COUNCIL
December 12, 1973

The meeting convened at 7:06 p.m. with the following present: Paul H. Dixon, Jr., Mayor; R.J. Adam, Attorney for the City; Louis Cantele, T.A. Willbern, James Rasberry, L.C. Jander, Councilmen; and Shirley Cumings, Secretary, Treasurer.

The City Secretary mentioned to Council that Mr. John Jamail had requested the release of funds held in escrow by the City of Jersey Village. Council was under the opinion that Mr. Jamail was obligated for an amount of money, being about \$13,000.00, for the completion of certain intersections in the City. Mr. Adam to handle all correspondence with Mr. Jamail. (Letter attached)

There was a brief discussion on an offensive odor complaint by a resident of the City. Mr. Adam is to prepare an Ordinance regarding public health to be presented in the regular session of Council on January 21, 1974.

Items three and four were covered jointly in a discussion between Ms. Katherine de Geus, Mr. Darrell Whitman, and Council concerning two future industrial sites and the furnishing of sewage collection facilities to the two areas. After considerable discussion, Louis Cantele moved that the City of Jersey Village get permission from the State Highway Department to put a force main down Hempstead Highway. Motion was seconded by T.A. Willbern, and was unanimous.

In the same discussion it was agreed upon by Council to authorize an expenditure of up to \$5,000.00 to Associated Engineers Associates, Inc. for a complete survey of our sewer facilities and what costs would be expected to extend lines and services.

James Rasberry is to contact Mike Eastland to find out what monies might be available to the City for a 30" sewer main instead of a force main down Hempstead Highway.

It was also discussed that possibly property owners would want to contribute monies for the main for the availability of sewer facilities on their property. Mr. Whitman is to contact neighboring land owners.

Council agreed to explore every possibility open to them before making a decision.

Item six was deleted from the agenda.

The discussion of nominees, and possible appointments to the Board of Tax Equalization was tabled until the regular January session on motion by T.A. Willbern, seconded by Louis Cantele and was unanimous.

The discussion of Ordinance No. 61 was tabled until the regular session January 21, 1974 on motion by T.A. Willbern, seconded by James Rasberry, and was unanimous.

The ratification of the motion of October 15, 1973 stating that supervisors would not receive overtime pay was made on motion by James Rasberry, seconded by T.A. Willbern, and was unanimous. This motion is not to include holiday pay or vacation pay.

The report from Mr. Ernest Brown concerning the financial status of the City was tabled

motion by T.A. Willbern, seconded by James Rasberry and was unanimous.

The new water rate Ordinance was tabled until January following Mr. E. Brown's report, so that Council could study a report presented by James Rasberry on motion by James Rasberry, seconded by T.A. Willbern and was unanimous.

The discussion on the formation of a Jersey Village Bond Fund and Contingency Fund was tabled on motion by James Rasberry, seconded by T.A. Willbern and was unanimous.

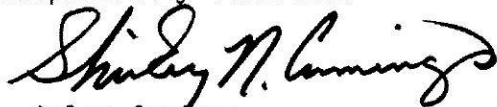
On motion by James Rasberry, seconded by T.A. Willbern and unanimously approved, the reporting of the cost of formulating an Official Code of Ordinances was tabled until the regular January session.

The discussion and possible selection of an Insurance Company for retirement benefits for City employees was tabled until the regular session in January on motion by T.A. Willbern seconded by James Rasberry and was unanimous.

Council adjourned to closed chambers for Executive Personnel Discussion.

T.A. Willbern moved that the meeting adjourn at 9:30 p.m., Louis Cantele seconded the motion, and it was approved unanimously.

Respectfully submitted



Shirley Cummings
City Secretary