

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: January 4, 1978
TIME: 7:00 P.M.
PLACE: 16501 Jersey Drive, City Hall

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, Mr. W. V. Achgill, and Mr. Hugo Koester, Councilmen; Mr. Robert Adam, attorney for the City; and Shirley N. Cumings, City Secretary/Treasurer.

SUMMER RECREATIONAL PROGRAM

It was decided that Wanda Wentworth, Committee Chairman for the Summer Recreational Committee, would get together with Shirley Cumings, City Secretary, in order to have the appropriate information available for the city attorney and mayor before the next scheduled council meeting on January 16, 1978. The item will be placed on the agenda accordingly.

APPROVAL OF BOND BROCHURE

Motion was made by Councilman Koester to approve the bond brochure as amended and to exclude Proposition No. 4, the recreational structure, from the brochure. Motion was seconded by Councilman Achgill, Councilmen Achgill and Koester voted for the motion; Councilmen Lewis and Smith voted against the motion and Councilman Hanley abstained resulting in a tie. Mayor Crawford voted against the motion and the motion failed. Councilman Koester then made the motion that the bond brochure be approved as amended and that Proposition No. 4, the recreational structure, remain in the brochure. The motion was seconded by Councilman Lewis. Councilmen Smith, Achgill, Koester, and Lewis voted for the motion. Councilman Hanley abstained. The motion carried.

PURCHASE OF CERTIFICATES OF DEPOSIT WITH BOND PROCEEDS

The proposed purchase of certificates of deposit by Jersey Village Bank in the amount of \$800,000.00 with collateral consistent with existing depository contract was approved. Motion was made by Councilman Koester, seconded by Councilman Hanley and carried unanimously.

EXECUTIVE PERSONNEL DISCUSSION


Motion was made by Councilman Achgill, seconded by Councilman Koester and the vote was unanimous to recess to closed chambers for an executive personnel discussion.

ADJOURNMENT

With all business being completed, motion was made by Councilman Koester, seconded by Councilman Hanley and the vote was unanimous to adjourn the meeting at 10:55 P.M.

SUBMITTED BY: 
Mayor Lonnie E. Crawford

Date approved by Councilmen

ATTEST 
Shirley N. Cumings, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: January 16, 1978
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was called to order by Mayor Pro-tempore Bill Smith; noted present were Mr. John Lewis, Mr. John Hanley, III, and Mr. W. V. Achgill, Councilmen; Robert Adam, Attorney for the City; Shirley N. Cumings, City Secretary/Treasurer. Noted absent were Mayor Lonnie Crawford and Councilman Hugo Koester - both out of the city on business.

APPROVAL OF MINUTES

Approval of the Minutes of the regular session on December 12, 1977 were approved as amended on motion by Councilman Lewis, seconded by Councilman Hanley, and the vote was unanimous.

APPROVAL OF BILLS PAID AND TREASURER'S REPORT

Motion was made by Councilman Lewis to approve the Treasurer's report and bills paid for the month of December, 1977 as amended. Motion was seconded by Councilman Achgill and the vote was unanimous.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Hanley, seconded by Councilman Achgill and the vote was unanimous to recess to closed chambers for executive personnel discussion.

AWARDING BID FOR 3/4 TON PICKUP

Motion was made by Councilman Hanley to award the bid for a 3/4 ton pickup to Kitzman Chevrolet for the bid price of \$4,978.37 with a \$250 trade-in making the net price \$4,728.37. Motion was seconded by Councilman Lewis and the vote was unanimous.

APPROVAL OF ORDINANCE #78-1

Motion was made by Councilman John Lewis to approve Ordinance #78-1 calling for an election, giving notice, and appointing election officials. Motion was seconded by Councilman Achgill. Councilmen Lewis and Achgill voted for the motion. Councilman Hanley abstained. The motion passed.

AWARDING OF BID OF 1978 POLICE PATROL CAR WITH BUDGET AMENDMENT

Motion was made by Councilman Lewis to award the bid of a new 1978 police patrol car to Leland Mercury for the bid price of \$5,465.35 with a budget amendment resulting in a transfer of funds of \$260.00 from Dept. 11, Code 6223 to Dept. 11, Code 6610. Motion was seconded by Council Hanley and the vote was unanimous.

CANVASS OF ELECTION RESULTS

Motion was made by Councilman Lewis to call a special meeting for February 6, 1978 to canvass election results and acquire approval of the canvass by the Mayor and Councilmen. The time for the special meeting was set for 7:00 P.M. The motion was seconded by Councilman Achgill. Councilmen Lewis and Achgill voted for the motion; Councilman Hanley abstained. The motion carried.

CITY RECREATIONAL PROGRAM

Motion was made by Councilman Hanley to award the sum of \$3,365.00 for the purposes of a city recreational program with funds to be transferred from Fund Balance to Dept. 24, Code 6228. Any revenue received as a result of fees set forth by this program would be credited to the Fund Balance. The motion was seconded by Councilman Lewis and the vote was unanimous.

REPORTS

- A. Councilman Achgill gave a report on the status of the Bond Committee.
- B. Director of Public Works, T. P. Wall, gave a report on the Water Committee. Report to be discussed further at city council meeting of January 19, 1978.
- C. The Fire Department report was postponed until the city council meeting of January 19, 1978.
- D. The Long Range Plan report to be given by Mr. Louis Koehn was postponed until the city council meeting of January 19, 1978.
- E. Ed Daniel, Chief of Police, gave a report on the Police Dept.
- F. A report on the status of the West Belt Routing status was given by Councilman Smith.

APPOINTMENT OF MEMBER TO PLANNING AND ZONING COMMISSION

As Mr. Charles Rouse, member of the Planning and Zoning Commission, had moved away from the City and failed to tender a resignation, the mayor declared a vacancy and appointed Mr. David Kent Sterling of 16205 Singapore to replace him. The motion to approve the appointment of Mr. Sterling was made by Councilman Hanley, seconded by Councilman Lewis and the vote was unanimous.

Motion was made by Councilman Achgill to recess until Thursday, January 19th, 1978 at 7:00 P.M., seconded by Councilman Hanley and the vote was unanimous.

Submitted by: Bill Smith, Mayor Pro-tempore

Date approved by Council _____

Attest: 
Shirley N. Cumings, City Secretary

Ordinance #78-1 is on file in the office of the city secretary and made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: January 19, 1978
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was reconvened at 7:00 P.M. and called to order by Mayor Lonnie E. Crawford. Noted present were Mr. John Lewis, Mr. John Hanley, III, and Mr. W. V. Achgill, Councilmen; Mr. Robert Adam, Attorney for the City; Shirley N. Cumings, City Secretary/Treasurer. Noted absent was Councilman Hugo Koester who was out of town on business.

REPORTS

A report was given on the Fire Department by Mr. Frank Maher, Fire Marshall.

COVERED CABANA FOR SWIMMING POOL

A report was given by Councilman Hanley as to the current status. It was decided that more research would be done and he would report back to the city council at a later date.

SWIMMING POOL MAINTENANCE CONTRACT 1978/79

The swimming pool maintenance contract is being reviewed by Councilman Hanley and will be presented to the city council for discussion at a later date.

CHANGE OF FISCAL YEAR - ORDINANCE 78-2

Motion was made by Councilman Lewis, seconded by Councilman Achgill and was unanimous to approve Ordinance #78-2 changing the fiscal year from commencing on July 1st to commencing on October 1st; and to have an interium short term budget to commence on July 1, 1978 and end on September 30, 1978 to coincide with the new fiscal year.

APPROVAL OF ORDINANCE 78-3 AS AMENDED

Motion was made by Councilman Lewis to adopt ordinance 78-3, set forth as Exhibit A, as amended relative to Sections 17-18(c); 17-82(a); 17-86(a)(b), and adding a section, 17-86(c) and 17-87(b), concerning driveways and side-walks. Motion was seconded by Councilman Achgill and the vote was unanimous.

FLOOD HAZARD PREVENTION ORDINANCE

Motion was made by Councilman Achgill to table Ordinance 78-4 relative to flood hazard prevention until the next city council meeting in February. Motion was seconded by Councilman Hanley and the vote was unanimous.

STREET WIDTHS FOR PATIO HOMES IN DISTRICT F

Motion was made by Councilman Smith to remove this item from the agenda, seconded by Councilman Lewis and the vote was unanimous.

REIMBURSEMENT TO LANCO

Motion was made by Councilman Lewis to table this item until the matter could be checked by the city engineer for a recommendation concerning the amount of the bill. Motion was seconded by Councilman Achgill and the vote was unanimous.

EXTENSION OF SENATE AVENUE

Motion was made by Councilman Lewis to table this item until city council meeting on February 6th. Motion was seconded by Councilman Hanley and the vote was unanimous.

LONG RANGE BUDGET

Motion was made by Councilman Smith to table the revision and finalization of the long range budget until the February 6th city council meeting. Motion was seconded by Councilman Achgill and the vote was unanimous.

HOUSTON-GALVESTON AREA COUNCIL EXECUTIVE COMMITTEE

Motion was made by Councilman Smith, seconded by Councilman Achgill and unanimously approved to adopt the resolution set forth by the Houston-Galveston Area Council designating representatives to that committee.

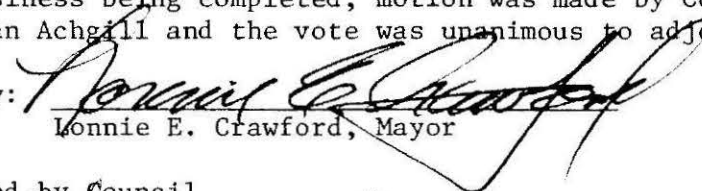
EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Achgill, seconded by Councilman Smith and the vote was unanimous to recess to closed chambers for executive personnel discussion.

ADJOURNMENT

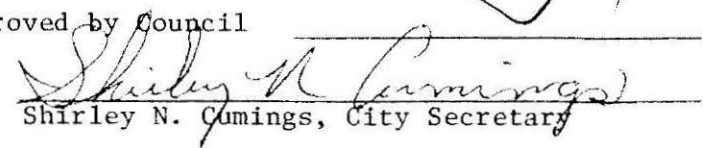
With all business being completed, motion was made by Councilman Smith, seconded by Councilman Achgill and the vote was unanimous to adjourn the meeting at 8:45 P.M.

Submitted by:


Lonnie E. Crawford, Mayor

Date approved by Council _____

Attest:


Shirley N. Cumings, City Secretary

Ordinances #78-2 and #78-3 are on file in the office of the city secretary and made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: February 6, 1978
 TIME: 7:00 p.m.
 PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened at 7:00 p.m. and called to order by Mayor Lonnie E. Crawford. Noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, III, and Mr. W. V. Achgill, Councilmen; Mr. Robert Adam, Attorney for the City; Shirley N. Cumings, City Secretary/Treasurer. Noted absent was Councilman Hugo Koester who was out of town on business.

Invocation.

CANVASS OF ELECTION RESULTS - Ordinance 78-6

Motion was made by Councilman Smith to accept the canvass of election results for the bond election of February 4, 1978. Councilman Achgill seconded the motion and the vote was unanimous.

ELECTION PROCLAMATION

Mayor Lonnie E. Crawford read the Election Proclamation, thereby, calling the election, giving notice, and appointing election officials. Motion was made by Councilman Lewis to accept the Election Proclamation as amended, seconded by Councilman Smith and the vote was unanimous.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Smith, seconded by Councilman Lewis and the vote was unanimous to recess to closed chambers for executive personnel discussion.

NEW RADAR UNIT

Motion was made by Councilman Achgill to approve the purchase of a new radar unit for the Police Department from M.P.H. Industries, Inc. for the amount of \$1,450.00 including a budget amendment transferring \$1,450.00 from Fund Balance into Police Department Code 11-6610. Motion was seconded by Councilman Lewis and the vote was unanimous.

BEAUTIFICATION PLAN BY LEYENDECKER

Motion was made by Councilman Hanley to approve Leyendecker's final proposal regarding a beautification plan for the entrance on Jersey Dr., certain areas of Rio Grande Street, and the entrance on Senate Avenue. The motion was seconded by Councilman Achgill and the vote was unanimous.

SITING OF THE NORTHWEST VILLAGE SHOPPING CENTER

Motion was made by Councilman Lewis to table the approval of the final plat on the siting of the Northwest Village Shopping Center until more research could be done by Director of Public Works, Buddy Wall, City Engineer, Louis Koehn, and Attorney for the City, Bob Adams; seconded by Councilman Achgill and the vote was unanimous.

REPORT - LOUIS KOEHN, CITY ENGINEER

Mr. Louis Koehn reviewed with the City Council the status of his city-wide planning study being made by him. He reviewed the preliminary layout of all streets and the water system for the city including the extraterritorial area. Mr. Koehn and Mr. Buddy Wall will review the sewerage facilities requirements and present the results at the next City Council meeting. Councilman Hanley made the motion to table this item; seconded by Councilman Achgill and the vote was unanimous.

ASSISTANCE OF CITY ENGINEER IN THE APPLICATION OF THE CITY ORDINANCES AND BUILDING CODES RELATING TO COMMERCIAL DEVELOPMENT

After a brief discussion, it was concluded that Louis Koehn, City Engineer, would look into the possibilities of assisting the City in this area and report his findings at the next City Council meeting.

REIMBURSEMENT TO LANCO, INC. - ORDINANCE No. 78-5

Motion was made by Councilman Smith to accept Ordinance #78-5 as amended with a transfer of funds from Utility Fund Balance to Utility Capital Outlay of \$7,411.60. A letter is to be written to LANCO, INC. stating that no such monies will be paid in the future without prior approval of council. Councilman Hanley seconded the motion and the vote was unanimous.

PROPOSED FLOOD HAZARD PREVENTION ORDINANCE - No. 78-4

Motion was made by Councilman Hanley to table this item until the meeting of February 27, 1978, seconded by Councilman Smith and the vote was unanimous.

CHANGING OF THE REGULAR CALLED CITY COUNCIL MEETING FROM FEBRUARY 20th TO FEBRUARY 27th, 1978.

Motion was made by Councilman Hanley to change the date of the regular scheduled meeting in February to be on February 27, 1978 rather than February 20, 1978. Motion was seconded by Councilman Smith. Councilmen Smith and Hanley voted for the motion; Councilmen Lewis and Achgill voted against the motion, resulting in a tie. Mayor Lonnie E. Crawford voted for the motion and the motion passed.

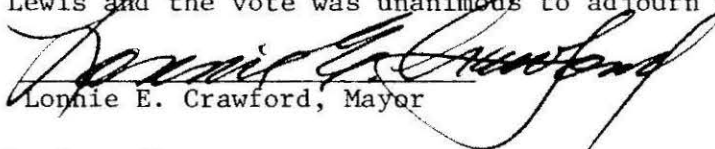
CABANA FOR POOL

Motion was made by Councilman Smith to accept the preliminary drawing presented by Councilman Hanley regarding the cabana for the swimming pool and for Councilman Hanley to proceed with finalizing the plans. Motion was seconded by Councilman Achgill and the vote was unanimous.

ADJOURNMENT

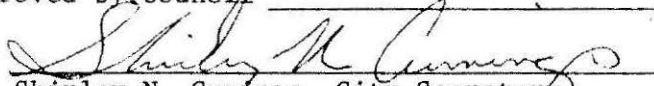
With all business being completed, motion was made by Councilman Achgill, seconded by Councilman Lewis and the vote was unanimous to adjourn the meeting at 11:00 p.m.

Submitted by:


Lonnie E. Crawford, Mayor

Date approved by Council _____

Attest:


Shirley N. Cummings, City Secretary

Ordinance #78-5 is on file in the office of the City Secretary and made a part of these minutes by reference.

Ordinance #78-6 is on file in the office of the City Secretary and made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: February 27, 1978
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, Mr. W. V. Achgill, and Mr. Hugo Koester, Councilmen; Mr. Robert Adam, Attorney for the City; and Shirley N. Cumings, City Secretary/Treasurer.

INVOCATION

CONSENT AGENDA

Motion was made by Councilman Lewis to approve the following items listed on the consent agenda; seconded by Councilman Smith and the vote was unanimous. (Items A,D,I, & J)

- A. Minutes of the Special meeting of Council held on January 4, 1978, and the approval of the Regular meeting held on January 16, 1978 and its continuation on January 19, 1978.
- D. Amendment to the budget to transfer \$5,465.35 from Revenue Sharing account into General Fund Balance to pay for the 1978 Cougar patrol car.
- I. An increase to the Fire Department Miscellaneous Account, Code 11-6499, of \$100 which was donated to the Fire Department.
- J. The transfer of \$150 from Fire Department Operating Supplies, Code 12-6313 to Uniforms, Code 12-6312.

ITEMS REMOVED FROM THE CONSENT AGENDA (B,C,E,F,G,H & K)

- B. APPROVAL OF BILLS PAID AND TREASURER'S REPORT
Motion was made by Councilman Koester to approve the Treasurer's Report and bills paid for the month of January, 1978, as amended. Motion was seconded by Councilman Achgill and the vote was unanimous.
- C. MUTUAL AID CONTRACT
Motion was made by Councilman Achgill, seconded by Councilman Hanley, and the vote was unanimous to approve the Mutual Aid Contract between Harris County and the Jersey Village Volunteer Fire Department, with a letter attached as before.
- E. INSURANCE ON THE JERSEY VILLAGE RECREATIONAL PROGRAM
Motion was made by Councilman Koester to approve the insurance program as set forth in the letter from Adam/Gordon & Company, dated January 30, 1978 and any small additional expenditures for insurance that may occur as a result of the Summer Recreational Program. Motion was seconded by Councilman Smith and the vote was unanimous.

F. APPROVAL OF REPLAT OF SECTION VI, COUNTRY CLUB ESTATES

Motion was made by Councilman Lewis to approve the replat of Section VI, Country Club Estates, as recommended by the Planning & Zoning Committee, seconded by Councilman Hanley, and the vote was unanimous.

G. & H. CHANGES IN CODE OF ORDINANCES

Motion was made by Councilman Koester to table items G. & H. with regards to changes to be made to the zoning district designations in the Code of Ordinances, Subdivision Ordinance, Section 18-10 until a committee, composed of Director of Public Works, Buddy Wall; Attorney for the City, Bob Adam; and Councilman John Lewis, could research the material and present their proposal at the next Regular City Council Meeting. Motion was seconded by Councilman Smith and the vote was unanimous.

K. RATIFICATION OF SLIP LINING PROCEDURE ON THE SEWER LINE IN BLOCK 21.

Motion was made by Councilman Koester to ratify the plan devised by Director of Public Works, Buddy Wall, and the Engineer for the City, Louis Koehn, regarding the installation of a 6½" slip lining instead of a 7" slip lining on the sanitary sewer line in Block 21. Councilman Achgill seconded the motion and the vote was unanimous.

FINAL PLAT ON THE SITING OF THE NORTHWEST VILLAGE SHOPPING CENTER

Motion was made by Councilman Koester to table the final plat on the siting of the Northwest Village Shopping Center until the next Regular City Council Meeting. Councilman Smith seconded the motion and the vote was unanimous. Councilman Achgill asked that it be noted in the minutes that the suggestion was made by the Fire Department that fire hydrants be connected and fire lanes be established along the front of the shopping center but it was not deemed necessary by the City Council.

FLOOD HAZARD PREVENTION ORDINANCE (Proposed Ordinance No. 78-4)

Motion was made by Councilman Hanley to table the Flood Hazard Prevention Ordinance item until the Regular Called City Council Meeting of March 20, 1978. Motion was seconded by Councilman Achgill and the vote was unanimous.

PRELIMINARY REVIEW BY THE AUDITOR FOR THE CITY

Motion was made by Councilman Smith to authorize a preliminary review by the Auditor for the City, Hunter, Ferris & Company, up to \$250 in conjunction with a proposal from them to the City with regards to the fee for the annual audit as well as the preliminary review; seconded by Councilman Achgill and the vote was unanimous.

PROCURING THE ASSISTANCE OF THE ENGINEER FOR THE CITY WITH RELATION TO COMMERCIAL DEVELOPMENT

Motion was made by Councilman Koester to table procuring the assistance of the Engineer for the City, in the application of the city ordinances and building codes relating to commercial development, until a committee, composed of Director of Public Works, Buddy Wall; Councilman Bill Smith and Councilman Bill Achgill, had an opportunity to review the possibility of a part-time employee for the city to assist in formal inspections. Motion was seconded by Councilman Lewis and the vote was unanimous.

NEGOTIATION OF CONTRACT WITH ARCHITECTURAL FIRM, NIX, SPENCER, HEROLZ AND DURHAM, INC

Motion was made by Councilman Lewis to authorize the Mayor or a representative to negotiate a contract with the firm of Nix, Spencer, Herolz & Durham, Inc. to perform complete architectural services from design concept through completion of construction and warranty service on the items approved in the bond election held on February 4, 1978, and to present such contract to the City Council for approval as soon as practicable. Councilman Hanley seconded the motion and the vote was unanimous.

REPORT BY FIRE DEPARTMENT

In the absence of Fire Marshal, Frank Maher, Councilman Achgill read the Fire Department report for the month of January, 1978.

SALE OF BONDS

Motion was made by Councilman Hanley to approve the legal advise given forth by the City's financial advisor, Mr. R. David Fetzer of Moroney, Beissner & Company, to proceed with the sale of all authorized bonds. Councilman Lewis seconded the motion. Councilmen Lewis, Hanley, Achgill, and Smith voted for the motion; Councilman Koester voted against. The motion carried.

PAVING OF EQUADOR STREET FROM JERSEY DRIVE TO THE BAYOU

Motion was made by Councilman Achgill to remove the item concerning the paving of Equador Street from Jersey Drive to the bayou from the agenda. Motion was seconded by Councilman Lewis. Councilmen Lewis, Hanley and Achgill voted for; Councilmen Smith and Koester voted against. The motion carried.

TENT FOR JERSEY VILLAGE RECREATIONAL PROGRAM

Motion was made by Councilman Hanley to remove the item concerning a tent for the Jersey Village Recreational Program from the agenda; seconded by Councilman Achgill and the vote was unanimous.

RULES, REGULATIONS, AND CONTRACT FOR THE MAINTENANCE AND OPERATION OF THE JERSEY VILLAGE SWIMMING POOL

Motion was made by Councilman Achgill to approve the rules, regulation, and contract for the maintenance and operation of the Jersey Village Swimming Pool as amended and to go out for bids as soon as possible. Motion was seconded by Councilman Smith and the vote was unanimous.

DIRECTOR OF THE JERSEY VILLAGE SUMMER RECREATIONAL PROGRAM

Motion was made by Councilman Hanley to hire Gloria Smith as the director for the Jersey Village Summer Recreational Program at a salary of \$1,000 for the six (6) week Summer Recreational Program, based on thirty six (36) hours per week. Motion was seconded by Councilman Smith and the vote was unanimous. Motion was made by Councilman Koester, seconded by Councilman Achgill and the vote was unanimous to pay on an hourly basis.

CABANA FOR THE JERSEY VILLAGE SWIMMING POOL

Motion was made by Councilman Lewis to approve the plans for the Jersey Village swimming pool cabana as presented by Councilman Hanley. Councilman Achgill seconded the motion. Councilmen Lewis, Hanley, Smith, and Achgill voted for the motion. Councilman Koester voted against. The motion passed.

RECOMMENDATION BY THE PLANNING & ZONING COMMISSION TO THE CITY COUNCIL ON A CERTAIN PLAT OF COMMERCIAL PROPERTY LOCATED WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION.

Motion was made by Councilman Achgill to remove the item from the agenda concerning the recommendation by the Planning & Zoning Commission to the Council on a certain plat of commercial property located within the City's extraterritorial jurisdiction. Motion was seconded by Councilman Smith and the vote was unanimous.

ORDINANCE CONCERNING PARKING

Motion was made by Councilman Koester to table the item relating to "parking" until a committee composed of Buddy Wall, Director of Public Works; Ed Daniel, Chief of Police; and Councilman Bill Smith could research the matter and present a report to the City Council meeting of March 20, 1978; seconded by Councilman Smith and the vote was unanimous.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made by Councilman Achgill, seconded by Councilman Koester and the vote was unanimous to recess to closed chambers for executive personnel discussion.

RESIGNATION OF SHIRLEY CUMINGS AS CITY SECRETARY, DEPUTY TAX ASSESSOR AND COLLECTOR AND TREASURER; APPOINTMENT OF RAYA STANLEY AS CITY SECRETARY, DEPUTY TAX ASSESSOR AND COLLECTOR, AND TREASURER; AND APPOINTMENT OF CAROL FOX AS TAX ASSESSOR AND COLLECTOR.

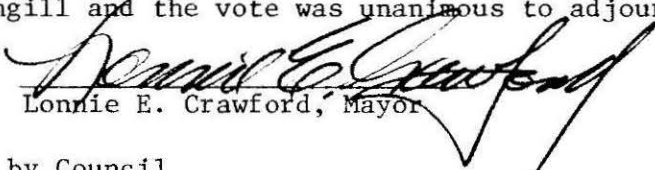
Motion was made by Councilman Koester, seconded by Councilman Achgill and the vote was unanimous to:

- A. Accept the resignation of Shirley Cumings as City Secretary, Deputy Tax Assessor and Collector, and Treasurer; that she shall serve in the capacity of Special Assistant, effective March 1, 1978 and
- B. Appoint Raya Stanley as City Secretary, Deputy Tax Assessor and Collector, and Treasurer at a salary of \$1,000 per month with a car allowance of \$50 per month, effective March 1, 1978 and
- C. Appoint Carol Fox as Tax Assessor and Collector at a salary of \$850 per month, effective March 1, 1978.

ADJOURNMENT

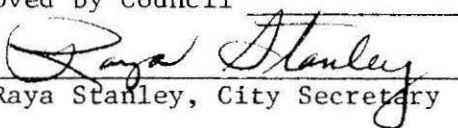
With all business being completed, motion was made by Councilman Koester, seconded by Councilman Achgill and the vote was unanimous to adjourn the meeting at 12:17 a.m.

Submitted by:


Lonnie E. Crawford, Mayor

Date Approved by Council

Attest:


Raya Stanley, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: March 10, 1978
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened at 7:00 p.m. and called to order by Mayor Lonnie E. Crawford. Noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, III, and Mr. W. V. Achgill, Councilmen; Mr. Robert Adam, Attorney for the City; Raya Stanley, City Secretary/Treasurer. Noted absent was Councilman Hugo Koester who was ill.

Invocation.

APPROVAL OF ARCHITECTURAL CONTRACT

Motion was made by Councilman Smith and seconded to accept the contract as set forth by architectural firm of Nix, Spencer, Herolz and Durham. Councilmen Hanley, Smith, and Lewis voted for the motion; Councilman Achgill voted against; the motion passed.

RETAINING OF SOIL ENGINEER

Motion was made by Councilman Hanley that Director of Public Works, Buddy Wall, proceed to retain a soil engineer to test soil and other services as deemed necessary by the architect; seconded by Councilman Lewis. Councilmen Lewis, Hanley, and Smith voted for the motion; Councilman Achgill voted against; the motion passed.

RETAINING OF ENGINEER TO DO A SURVEY OF THE PREMISES AS DIRECTED BY THE ARCHITECT.

Motion was made by Councilman Hanley that Director of Public Works, Buddy Wall, proceed to retain an engineer to do a survey of the premises as directed by the architect. (Boundaries, easements, and topo.) Motion was seconded by Councilman Lewis. Councilmen Hanley, Lewis, and Smith voted for the motion; Councilman Achgill voted against. The motion passed.

CONSTRUCTION SPEED ZONE ORDINANCE - (Ordinance 78-7)

Motion was made by Councilman Hanley to approve as amended the Construction Speed Zone Ordinance as set forth by the State Department of Highways and Public Transportation, in their request for reduction of the speed limit on US 290, within the city limits of Jersey Village, to thirty five (35) miles per hour during the construction period; seconded by Councilman Smith and the vote was unanimous to approve the motion as presented.

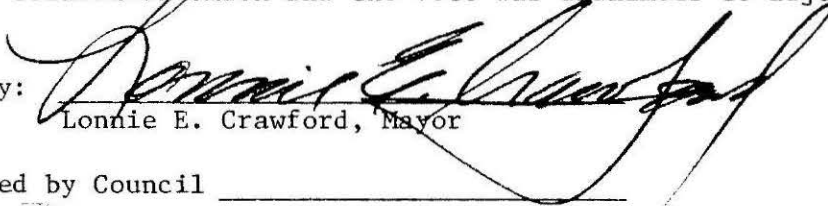
MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR
OF THE CITY OF JERSEY VILLAGE, TEXAS

Page 2

ADJOURNMENT

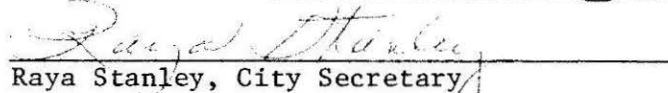
With all business being completed, motion was made by Councilman Hanley,
seconded by Councilman Smith and the vote was unanimous to adjourn at
7:40 p.m.

Submitted by:


Lonnie E. Crawford, Mayor

Date approved by Council _____

Attest:


Raya Stanley, City Secretary

Ordinance No. 78-7 is on file in the office of the City Secretary and made a part
of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: March 20, 1978
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, III, and Mr. W. V. Achgill, Councilmen; Mr. Robert Adam, Attorney for the City; Raya Stanley, City Secretary/Treasurer. Noted absent was Councilman Hugo Koester, who was ill.

INVOCATION.

CONSENT AGENDA

Motion was duly made and seconded and the vote was unanimous to approve the following items listed on the consent agenda. (Items C & D)

- C. Amendment to the budget to increase the Fire Department budget account #12-6499 for \$200 for the donation received from A. & S. Building Systems.
- D. Ratification of the acceptance of the resignation of Shirley Cumings as City Secretary, Deputy Tax Assessor and Collector and Treasurer; the appointment of Raya Stanley as Deputy Tax Assessor and Collector; and the appointment of Carol Fox as Tax Assessor and Collector.

ITEMS REMOVED FROM THE CONSENT AGENDA (Items A & B)

- A. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON FEBRUARY 6, 1978, AND THE REGULAR CITY COUNCIL MEETING HELD ON FEBRUARY 27, 1978.
Motion was duly made and seconded and the vote was unanimous to approve the minutes of the special meeting of council held on February 6, 1978, and the regular city council meeting held on February 27, 1978, as amended.
- B. APPROVAL OF BILLS PAID AND TREASURER'S REPORT
Motion was duly made and seconded and the vote was unanimous to table this item until the next regular city council meeting.

FLOOD HAZARD PREVENTION ORDINANCE - Proposed Ordinance No. 78-4

Motion was duly made and seconded and the vote was unanimous to table the Flood Hazard Prevention Ordinance item until the next regular city council meeting.

REGULAR ANNUAL AUDIT

Motion was duly made, seconded and the vote was unanimous to accept the offer by the auditor for the City, Hunter, Ferris & Company, as presented in writing, with the fee estimated at \$3,500 and not to be exceeded without prior written approval by the city council.

CONNECTION OF CITY UTILITIES TO LOCATIONS OUTSIDE THE CITY LIMITS

Motion was duly made, seconded and the vote was unanimous to table this item until the next regular city council meeting so that the possibility of raising the connection fees for utilities outside the city limits could be considered.

RECOMMENDATION BY THE PLANNING & ZONING COMMISSION TO THE CITY COUNCIL FOR THEIR APPROVAL OF THE PRELIMINARY PLAT OF CERTAIN TOWNHOMES IN DISTRICT F

Motion was duly made, seconded and the vote was unanimous to table the approval of this plat until the conditions set forth by the Planning and Zoning Commission had been met. The conditions were: (a.) Obtain a letter from Mobil Pipe Line Company granting a ten foot easement for utilities along the proposed Village Dr., (b.) Obtain a letter from Harris County Flood Control approving the placement of Village Drive along the 75' easement and (c.) Obtain permission from Houston Lighting & Power Company to pave across their easement with the City of Jersey Village agreeing to waive any assessment rights against Houston Lighting & Power Company on the paving.

FINAL PLAT OF THE PAVING AND DRAINAGE OF THE NORTHWEST VILLAGE SHOPPING CENTER

Motion was duly made, seconded and the vote was unanimous to approve the final plat of the paving and drainage of the Northwest Village Shopping Center as recommended by the Planning and Zoning Commission.

HIRING OF PART-TIME BUILDING INSPECTOR

Motion was duly made, seconded and the vote was unanimous to remove this item from the agenda.

CONTRACT FOR SPRAYING OF MOSQUITOES

Motion was duly made and seconded not to spray for mosquitoes. Councilmen Achgill and Hanley voted for the motion. Councilmen Smith and Lewis voted against the motion, resulting in a tie. Mayor Crawford voted against the motion. The motion did not pass. Motion was duly made and seconded to accept a contract from Firestone Exterminating Company for (14) fourteen weeks beginning the week of April 17, 1978. Councilmen Lewis and Smith voted for the motion. Councilmen Achgill and Hanley voted against the motion, resulting in a tie. Mayor Crawford voted for the motion and the motion passed.

PARKING IN JERSEY VILLAGE

Motion was duly made, seconded and the vote was unanimous to defer this item to the Planning and Zoning Commission for further action.

EXTENSION OF SENATE AVENUE

Motion was duly made, seconded and the vote was unanimous to remove this item from the agenda.

CHANGE IN THE CODE OF ORDINANCES, SUBDIVISION ORDINANCE, SECTION 18-10, LINE 9

Motion was duly made, seconded and the vote was unanimous to table this item until the next meeting of the council.

CHANGE IN THE CODE OF ORDINANCES, SUBDIVISION ORDINANCE, SECTION 18-10, LINE 8

Motion was duly made, seconded and the vote was unanimous to remove this item from the agenda.

REPORT FROM THE FIRE DEPARTMENT

In the absence of Fire Marshal, Frank Maher, Councilman Achgill read the report from the Fire Department concerning the activities of the Fire Department for the month of February.

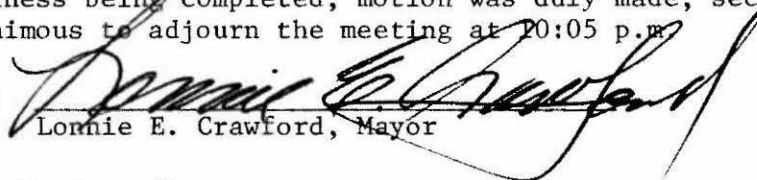
PLAT OF COMMERCIAL PROPERTY, AS PRESENTED BY BUTTERCUP PROPERTIES

Motion was duly made, seconded and the vote was unanimous to defer this item to the Planning and Zoning Commission for further action or recommendation.

ADJOURNMENT

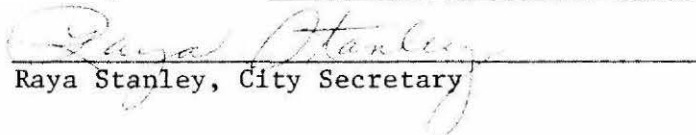
With all business being completed, motion was duly made, seconded and the vote was unanimous to adjourn the meeting at 10:05 p.m.

Submitted by:


Lonnie E. Crawford, Mayor

Date Approved by Council _____

Attest:


Raya Stanley, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: March 29, 1978
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened at 7:00 p.m. and called to order by Mayor Lonnie E. Crawford. Noted present were Mr. W. V. Achgill, Mr. John Lewis and Mr. John Hanley, III, Councilmen; Mr. Robert Adam, Attorney for the City; Raya Stanley, City Secretary/Treasurer. Noted absent were Councilmen Bill Smith and Hugo Koester. Councilman Smith was out of the City and Councilman Koester was seriously ill.

INVOCATION

GENERAL OBLIGATION BOND SALE

Motion was duly made, seconded and the vote was unanimous to accept the official notice of sale and official statement in connection with the City's general obligation bond sale as presented by Moroney, Beissner & Co., Inc.

BUTTERCUP PROPERTIES PLAT

Motion was duly made and seconded to accept the plat presented by Buttercup Properties with the attachment of the smaller plat showing the metes and bounds of the property. Councilmen Hanley and Lewis voted for the motion. Councilman Achgill voted against the motion. The motion passed.

ANNEXATION OF CERTAIN TRACTS IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF JERSEY VILLAGE

Motion was duly made, seconded and the vote was unanimous to table this item until the next regular called city council meeting of April 17, 1978.

REVISION OF THE CODE OF ORDINANCES, SECTION 18-10 AND CHAPTER 20

Motion was duly made, seconded and the vote was unanimous to table this item until the next regular called city council meeting of April 17, 1978. Councilmen Lewis and Hanley voted for the the motion; Councilman Achgill voted against the motion and the motion passed.

ACCEPTANCE OF THE RESIGNATION OF MR. BILL KILLINGSWORTH AND THE APPOINTMENT OF MR. G. D. STOTT TO THE PLANNING AND ZONING COMMISSION.

Motion was duly made, seconded and the vote was unanimous to accept the resignation of Mr. Bill Killingsworth as a member of the Planning and Zoning Commission and to approve the appointment of Mr. G. D. Stott, 16122 Alcapulco, as a member of the Planning and Zoning Commission.

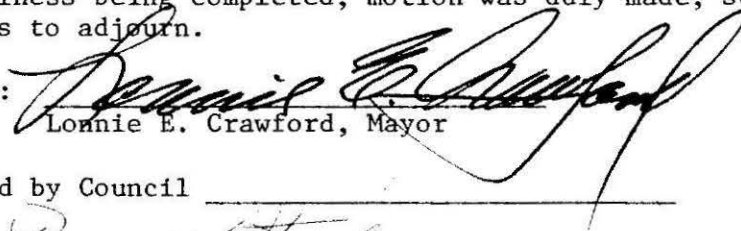
EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded and the vote was unanimous to recess to closed chambers for executive personnel discussion.

ADJOURNMENT

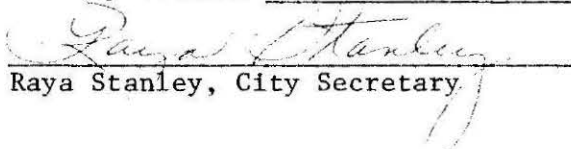
With all business being completed, motion was duly made, seconded and the vote was unanimous to adjourn.

Submitted by:


Lonnie E. Crawford, Mayor

Date approved by Council _____

Attest:


Raya Stanley, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY
COUNCIL BY THE MAYOR OF THE CITY OF
JERSEY VILLAGE, TEXAS
6:00 p.m.

DATE: April 2, 1978

TIME: 6:00 p.m.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened at 6:00 p.m. and called to order by Mayor Lonnie E. Crawford. Noted present were Councilmen W. V. Achgill and Bill Smith, Raya Stanley, City Secretary/Treasurer. Noted absent were Councilmen John Lewis, John Hanley and Hugo Koester. Councilmen John Lewis and John Hanley indicated prior to the meeting that they would not be present and, thereby, prevent the council's handling of the matters on the agenda, due to the lack of a quorum. Councilman Koester was absent due to a very serious illness.

Motion was duly made, seconded and the vote was unanimous to adjourn for the lack of a quorum and to set another special called meeting with the identical agenda for Thursday, April 6, 1978, at 7:00 p.m.

Submitted by:

Lonnie E. Crawford, Mayor

Date approved by Council

6/6/78

Attest:

Raya Stanley

Approved by Council 6/6/78 with the noted deletion.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY
COUNCIL BY THE MAYOR OF THE CITY OF
JERSEY VILLAGE, TEXAS
6:00 p.m.

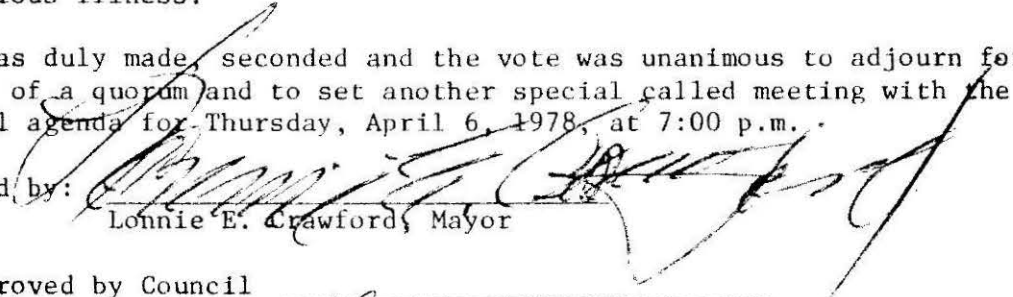
DATE: April 2, 1978

TIME: 6:00 p.m.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

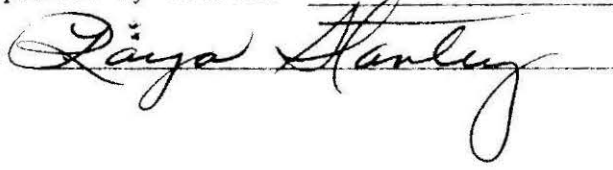
The meeting was convened at 6:00 p.m. and called to order by Mayor Lonnie E. Crawford. Noted present were Councilmen W. V. Achgill and Bill Smith, Raya Stanley, City Secretary/Treasurer. Noted absent were Councilmen John Lewis, John Hanley and Hugo Koester. Councilmen John Lewis and John Hanley indicated prior to the meeting that they would not be present and, thereby, prevent the council's handling of the matters on the agenda, due to the lack of a quorum. Councilman Koester was absent due to a very serious illness.

Motion was duly made, seconded and the vote was unanimous to adjourn for the lack of a quorum and to set another special called meeting with the identical agenda for Thursday, April 6, 1978, at 7:00 p.m.

Submitted by: 

Lonnie E. Crawford, Mayor

Date approved by Council _____

Attest: 

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: April 6, 1978
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened at 7:00 p.m. and called to order by Mayor Lonnie E. Crawford. Noted present were Mr. Bill Smith, Mr. John Lewis, Mr. John Hanley, III, and Mr. W. V. Achgill, Councilmen; Mr. Robert Adam, Attorney for the City; Raya Stanley, City Secretary/Treasurer. Noted absent was Councilman Hugo Koester, who was seriously ill.

INVOCATION

CODE OF ORDINANCES SECTION 18-10 AND CHAPTER 20

Motion was duly made and seconded to table this item until the next regular called city council meeting of April 17, 1978. Councilmen John Lewis, Bill Smith, and John Hanley voted for the motion. Councilman Achgill voted against the motion. The motion passed.

APPROVAL OF PLAT PRESENTED BY HOMECRAFT CORPORATION

Motion was duly made, seconded and the vote was unanimous to accept the plat as presented by Homecraft Corporation upon the recommendation of the Planning and Zoning Commission.

CANVASS OF ELECTION RESULTS

Motion was duly made, seconded and the vote was unanimous to accept the canvass of the election results.

ORDINANCE RELATIVE TO BEEHIVES IN THE CITY OF JERSEY VILLAGE

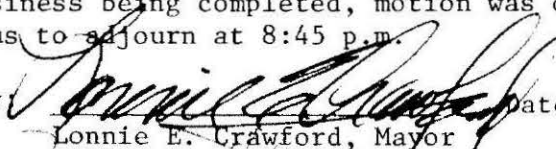
Motion was duly made, seconded and the vote was unanimous to table this item until the next regular called city council meeting of April 17, 1978.

EXECUTIVE PERSONNEL SESSION

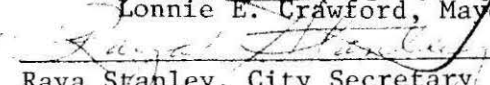
Motion was duly made, seconded and the vote was unanimous to recess to closed chambers for executive personnel discussion.

ADJOURNMENT

With all business being completed, motion was duly made, seconded and the vote was unanimous to adjourn at 8:45 p.m.

Submitted by  Date approved by Council _____

Lonnie E. Crawford, Mayor

Attest: 
Raya Stanley, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: April 17, 1978
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was called to order by Mayor Lonnie E. Crawford; noted present were Mr. John Lewis, Mr. John Hanley, III, Mr. W. V. Achgill, Councilmen; Mr. Robert Adam, Attorney for the City; Raya Stanley, City Secretary/Treasurer. Noted absent was Mr. Bill H. Smith, who was out of the City and Mr. Hugo Koester, deceased.

INVOCATION

CONSENT AGENDA

Motion was duly made and seconded and the vote was unanimous to approve the following items listed on the consent agenda. (Items C, D, and E)

- C. Ratification of the acceptance of Mr. Bill Killingsworth's resignation as a member of the Planning and Zoning Commission.
- D. Amendment to the budget concerning the transfer of funds for the Police Department of \$1,000 from Code 11-6110, to Code 11-6222, and a transfer of \$500 from Code 11-6110, to Code 11-6218.
- E. The transfer of \$200 from Fund Balance into Code 34-6412, Court-training expense.

ITEMS REMOVED FROM THE CONSENT AGENDA (Items A & B)

- A. Approval of the minutes of the special meetings of council held on March 10, 1978, and March 29, 1978, and the approval of the regular meeting held on March 20, 1978. Motion was duly made seconded and the vote was unanimous to table this item until the next regular city council meeting in order that the council have adequate time to review the minutes.
- B. Approval of the Treasurer's reports and bills paid for the months of February, 1978, and March, 1978. Motion was duly made, seconded and the vote was unanimous to table this item until the next regular city council meeting in order that the council have adequate time to review the material.

OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS

Mayor Lonnie E. Crawford administered the oath of office to Mrs. Diane Copeland, Position No. 1; Mr. Bill Killingsworth, Position No. 4; and Mr. John B. Lewis, Position No. 5.

PRESENTATION OF RESOLUTION AND PLAQUE TO OUTGOING COUNCILMEN

Mayor Lonnie E. Crawford presented a plaque and resolution to Mr. W. V. Achgill. Mr. Bill H. Smith was out of the City and is to receive his plaque and resolution at a later date.

OPENING AND AWARDING OF BIDS FOR THE CITY'S \$853,000 G.O. BONDS, SERIES 1978

Mr. David Fetzer of Moroney, Beissner & Co., Inc., financial advisor for the City, opened and read each of the bids submitted. Motion was duly made, seconded and the vote was unanimous to accept the bid as presented by Rauscher Pierce Securities Corporation. (Ordinance No. 78-9)

OPENING OF BIDS AND THE AWARDING OF A CONTRACT FOR THE OPERATION AND MAINTENANCE OF THE JERSEY VILLAGE SWIMMING POOL.

Motion was duly made, seconded and the vote was unanimous to accept the bid of Space City Pool Management, in the amount of \$10,872.11, as recommended by Councilman Hanley, for the operation and maintenance of the Jersey Village Swimming Pool for 1978/79

SUMMER RECREATION PROGRAM BROCHURE

Motion was duly made, seconded and the vote was unanimous to accept the summer recreation program brochure as amended. This motion is to be ratified at the next regular council meeting.

WHITE OAK BAYOU BRIDGE/BRIDGES

Mrs. Awanda Whitworth appeared before council to speak in behalf of citizens supporting the building of a foot bridge across White Oak Bayou. Mr. Jerry Easterly spoke before council in behalf of citizens supporting both a foot bridge and a vehicle bridge. Motion was duly made and seconded to request the county to build a foot bridge only across White Oak Bayou at this time. Councilmen John Hanley, Bill Killingsworth and Councilwoman Diane Copeland voted for the motion. Councilman Lewis voted against the motion. The motion passed.

REPORTS

Mayor Lonnie E. Crawford gave a report on the water committee meeting of April 6, 1978.

No report was given by the Fire Department.

FLOOD HAZARD PREVENTION ORDINANCE (Proposed Ordinance 78-4)

Motion was duly made, seconded and the vote was unanimous to remove this item from the agenda.

AMENDMENT TO THE CODE OF ORDINANCES - Section 18-38

Motion was duly made, seconded and the vote was unanimous to remove this item from the agenda.

ANNEXATION OF CERTAIN TRACTS IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF JERSEY VILLAGE

Mayor Crawford reviewed the present proposals requesting annexation of certain tracts of land located in the extraterritorial jurisdiction of the City of Jersey Village.

APPOINTMENT OF MEMBERS TO THE BOARD OF EQUALIZATION AND THE SETTING OF A DATE FOR THEIR FIRST MEETING

Motion was duly made, seconded and the vote was unanimous to re-appoint the board that served for 1977/78, Mr. J. O. Terrell, Mr. Lynn Owen, and Mr. W. A. McPhee; and to set the date for the first meeting for April 26, 1978.

ORDINANCE RELATIVE TO THE MAINTAINING OF BEEHIVES IN THE CITY OF JERSEY VILLAGE

Motion was duly made, seconded and the vote was unanimous to table this item until the next regular city council meeting.

AMENDMENT TO THE CODE OF ORDINANCES IN SECTION 18-10 AND CHAPTER 20 (Ordinances 78-8 and 78-10)

Motion was duly made and seconded to adopt the proposed ordinances as amended. Councilmen John Lewis, Bill Killingsworth and John Hanley voted for the motion. Councilwoman Diane Copeland voted against the motion. The motion passed.

SEPARATION OF DUTIES OF FIRE CHIEF AND FIRE MARSHAL

The Fire Department requested that the office of Fire Chief and Fire Marshal be made separate offices. The request was acknowledged.

TERMINATION OF ORDINANCE NO. 77-4 REGULATING USE OF WATER ON CERTAIN DAYS FOR THE PURPOSE OF WATERING YARDS AND OTHER PURPOSES, PROVIDING FOR PENALTY FOR VIOLATIONS THEREOF

Attorney for the City is to draft an ordinance to terminate Ordinance No. 77-4.

VILLAGE DRIVE BETWEEN RIO GRANDE AND THE SHOPPING CENTER

No action was taken on this item.

EXTENSION OF SANITARY SEWER EASEMENT ALONG PROPOSED VILLAGE DRIVE

No action was taken on this item.

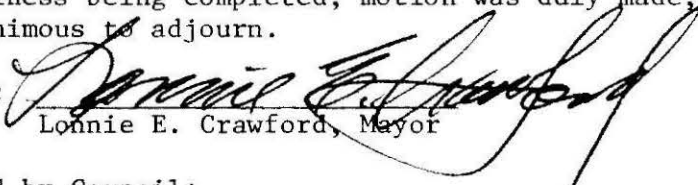
EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded and the vote was unanimous to recess to closed chambers for executive personnel discussion.

ADJOURNMENT

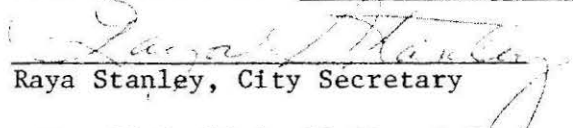
With all business being completed, motion was duly made, seconded and the vote was unanimous to adjourn.

Submitted by:


Lonnie E. Crawford, Mayor

Date approved by Council: _____

Attest:


Raya Stanley, City Secretary

Ordinances No. 78-9, 78-8, 78-10 and 77-4 are on file in the office of the City Secretary and made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: May 1, 1978
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened at 7:00 P.M. and called to order by Mayor Lonnie E. Crawford. Noted present were Mrs. Diane Copeland, councilwoman; Mr. John Lewis, Mr. John Hanley, III, Mr. Bill Killingsworth, councilmen; Mr. Robert Adam, Attorney for the City; Raya Stanley, City Secretary/Treasurer. Noted absent was Mr. Hugo Koester, deceased.

INVOCATION

APPOINTMENT OF MR. LARRY J. HARN AS A MEMBER OF THE BOARD OF EQUALIZATION

Motion was duly made, seconded, and the vote was unanimous to appoint Mr. Larry Jon Harn as a member of the Board of Equalization, conditioned on a letter from Mr. J. O. Terrell declining the position.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded and the vote was unanimous to recess to closed chambers for executive personnel discussion.

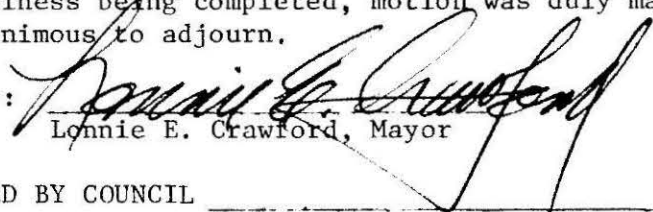
APPOINTMENT OF MR. R. A. HARTSOUGH TO CITY COUNCIL POSITION #3

Motion was duly made, seconded, and the vote was unanimous to appoint Mr. R. A. Hartsough to city council position #3. His resignation as a member of the Board of Adjustment to be forthcoming and his appointment to be ratified at the next Special City Council Meeting on May 9, 1978.

ADJOURNMENT

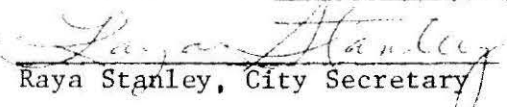
With all business being completed, motion was duly made, seconded and the vote was unanimous to adjourn.

Submitted by:


Lonnie E. Crawford, Mayor

DATE APPROVED BY COUNCIL _____

ATTEST:


Raya Stanley, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: May 9, 1978
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened at 7:00 p.m. and called to order by Mayor Lonnie E. Crawford. Noted present were Mrs. Diane Copeland, Councilwoman; Mr. John Lewis, Mr. John Hanley, III, Mr. Bill Killingsworth, and Mr. R. A. Hartsough, Councilmen; Mr. Robert Adam, Attorney for the City; and Raya Stanley, City Secretary/Treasurer.

INVOCATION

ACCEPTANCE OF THE RESIGNATION OF MR. R. A. "BOB" HARTSOUGH AND THE DECLARATION OF A VACANCY IN THE BOARD OF ADJUSTMENT.

Motion was duly made, seconded, and the vote was unanimous to accept the resignation of Mr. R. A. "Bob" Hartsough as a member of the Board of Adjustment, and to declare a vacancy in the Board of Adjustment.

DECLARATION OF A VACANCY FOR COUNCIL POSITION NO. 3, HELD BY COUNCILMAN HUGO KOESTER, DECEASED.

Motion was duly made, seconded, and the vote was unanimous to declare a vacancy in Council Position No. 3, held by Councilman Hugo Koester, deceased.

APPOINTMENT OF MR. R. A. HARTSOUGH TO SERVE IN COUNCIL POSITION #3

Motion was duly made, seconded, and the vote was unanimous to approve the appointment of Mr. R. A. Hartsough to serve in council position #3.

OATH OF OFFICE - MR. R. A. HARTSOUGH

The oath of office was administered to Mr. R. A. Hartsough.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

APPOINTMENTS BY MAYOR WITH CONFIRMATION BY COUNCIL

Motion was made, seconded, and the vote was unanimous to approve the appointments as made by the Mayor, effective June 1, 1978. (Appointments are made a part of these minutes by attachment.)

May 9, 1978

Page 2

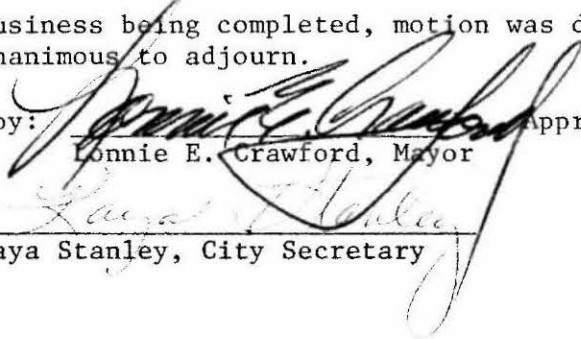
BUDGET WORKSHOP

There was discussion with no formal action taken on this item.

ADJOURNMENT

With all business being completed, motion was duly made, seconded and the
vote was unanimous to adjourn.

Submitted by:

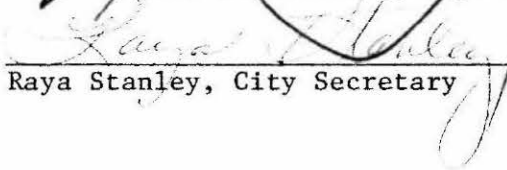


Lonnie E. Crawford, Mayor

Approved by Council:

DATE: _____

Attest:



Raya Stanley, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE 466-6159
HOUSTON, TEXAS 77040

LIST OF APPOINTMENTS - 1978

OFFICIAL CITY NEWSPAPER:

Reporter Suburbia News Group

JUDGE FOR MUNICIPAL COURT:

J. A. Pruett, J. D. \$350.00

JERSEY VILLAGE MUNICIPAL POOL:

AUDITOR FOR THE CITY:

Hunter, Ferris and Company

CITY HUMANE OFFICER:

Bill Hogue

BOARDS AND COMMITTEES:

PUBLIC HEALTH OFFICER:

Alan Adleson, M.D.

PLANNING & ZONING COMMISSION:

1. Kirby Nash, Chairman
2. George Tom Ferris, Vice Chairman
3. Mr. G. D. Stott
4. Mr. Kent Sterling
5. Mrs. Teri Dold

BOOKKEEPER FOR THE CITY:

Mr. Herb Bruner - \$350.00 Mo.

INSURANCE COMMITTEE:

Agency: Adam/Gordon Co., Agent

Rep. _____

ELECTRICAL BOARD:

1. Chairman - Mr. R. J. Howe, Chairman
2. Mr. Allen Dean
- Mr. Paul Faust

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

LIST OF APPOINTMENTS - 1978

DEPARTMENT HEADS:

DIRECTOR OF PUBLIC WORKS:

Mr. T. P. Wall

ASSISTANT DIRECTOR OF PUBLIC WORKS

Mr. William Dann

CITY SECRETARY/TREASURER,
ASST. TAX ASSESSOR/COLLECTOR,
DEPUTY COURT CLERK.

Mrs. Raya Stanley

ASSISTANT CITY SECRETARY/COURT CLERK
TAX ASSESSOR/COLLECTOR

Mrs. Carol Fox

CHIEF OF POLICE:

Mr. Edward C. Daniel

ATTORNEY FOR THE CITY:

Adam, Adam, and Anderson - \$100.00 per mo. min.
based on actual time @
\$50.00 per hour

FIRE MARSHAL:

Mr. Charles King - \$50.00 per mo.

FIRE CHIEF:

Mr. Frank X. Maher - \$250.00 mo.

CITY ENGINEERING FIRM:

Koehn Engineers - per schedule

TAX ASSESSOR/COLLECTOR:

Mrs. Carol Fox

FINANCIAL ADVISOR FOR THE CITY:

Moroney, Beissner & Company, Inc. - \$360.00 yr.

COMMUNICATIONS CONTRACTOR:

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

LIST OF APPOINTMENTS - 1978

BOARD OF ADJUSTMENT:

- 1. Mr. Daniel C. Hahn, Chairman
- 2. Mr. Boyd Copeland
- 3. Mr. Ed Dold
- 4. Mr. R. H. Shotwell
- 5. Mr. Jerry Easterly
- 6. Mrs. Marie Achgill, Alternate

HOSPITAL AUTHORITY:

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____
- 7. _____

BOARD OF EQUALIZATION:

- 1. Mr. Lynn Owen, Chairman
- 2. Mr. W. A. McPhee
- 3. Mr. Larry J. Harn

CITY BEAUTIFICATION COMMITTEE:

- 1. Mrs. Jeannette Crawford
- 2. Mrs. Jo McPhee
- 3. Mr. Darnyl Stegemoller
- 4. Mrs. Pat Owen

WATER COMMITTEE:

- 1. _____
- 2. _____
- 3. _____
- 4. _____

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

LIST OF APPOINTMENTS - 1978 (OUTSTANDING)

COUNCIL ASSIGNMENTS:

ADMINISTRATION:

POLICE DEPARTMENT:

FIRE DEPARTMENT:

MAYOR PRO-TEMPORE:

UTILITY DEPARTMENT:

COMMUNICATIONS CONTRACTOR:

JERSEY VILLAGE MUNICIPAL POOL
Space City Pool Management

PARKS & RECREATION:

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: May 10, 1978
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas
TIME: 7:00 p.m.

The meeting was convened at 7:00 p.m. and called to order by Mayor Lonnie E. Crawford. Noted present were Mrs. Diane Copeland, Councilwoman; Mr. John Lewis, Mr. John Hanley, III, Mr. Bill Killingsworth, and Mr. R. A. Hartsough, Councilmen; Mr. Robert Adam, Attorney for the City; and Raya Stanley, City Secretary/Treasurer.

INVOCATION

PRELIMINARY DRAWINGS AS SUBMITTED BY ARCHITECTURAL FIRM OF SPENCER, HEROLZ, DURHAM, INC.

Motion was made, seconded, and the vote was unanimous to accept the preliminary plans as presented and to agree to reimburse the architect for additional work that may be requested.

BUDGET WORKSHOP

There was discussion with no final action taken at this time.

EXECUTIVE PERSONNEL DISCUSSION

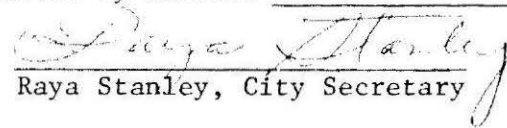
Motion was duly made, seconded and the vote was unanimous to recess to closed chambers for executive personnel discussion.

ADJOURNMENT

With all business being completed, motion was duly made, seconded and the vote was unanimous to adjourn.

Submitted by: 
Lonnie E. Crawford, Mayor

Date Approved by Council _____

ATTEST: 
Raya Stanley, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: May 15, 1978
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened at 7:00 p.m. and called to order by Mayor Lonnie E. Crawford. Noted present were Mrs. Diane Copeland, Councilwoman; Mr. John Lewis and Mr. John Hanley, Councilmen; Mr. Robert Adam, Attorney for the City; and Raya Stanley, City Secretary/Treasurer. Absent were Mr. Bill Killingsworth and Mr. Bob Hartsough. Both were out of the city.

CONSENT AGENDA

Motion was duly made and seconded and the vote was unanimous to approve the following item listed on the consent agenda. (Item E.)

- E. Acceptance by the City Council of the letter from Mr. J. O. Terrell declining to serve on the Board of Equalization.

ITEMS REMOVED FROM THE CONSENT AGENDA (Items A, B, C, & D)

- A. Approval of the minutes of the special meetings of Council held March 10, 1978, and March 29, 1978, and the approval of the regular meeting held on March 20, 1978. Motion was made, seconded, and the vote was unanimous to approve these minutes as amended.
- B. Approval of the Treasurer's reports and bills paid for the months of February, 1978, and March, 1978. Motion was duly made, seconded, and the vote was unanimous to accept the Treasurer's reports and bills paid for the months of February, 1978, and March, 1978 subject to budget amendment change in account 31-6531 of \$125.00.
- C. Approval of the minutes of the special called meeting of Council held on April 6, 1978, and the regular called meeting of Council held on April, 17, 1978. Motion was duly made, seconded, and the vote was unanimous to approve these minutes as amended.
- D. Approval of the Treasurer's reports and bills paid for the month of April, 1978. Motion was duly made, seconded and the vote was unanimous to approve the bills paid for April, 1978, and to table the April, 1978, Treasurer's report until the next regular city council meeting.

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

REPORT BY FIRE CHIEF, FRANK MAHER

Fire Chief, Frank Maher, gave a report concerning Fire Dept.

MAINTENANCE AND MANAGEMENT OF THE JERSEY VILLAGE SWIMMING POOL

Mr. Bobby Neelley of Space City Pool Management gave a presentation concerning the maintenance and management of the Jersey Village Swimming Pool.

BEEHIVES IN THE CITY OF JERSEY VILLAGE

Motion was made, seconded and the vote was unanimous to table this item until the next regular city council meeting. Attorney for the City, Bob Adam, is to prepare an ordinance limiting the number of bee hives to three.

APPROVAL OF REPLATING OF THE EXTRATERRITORIAL JURISDICTION AREA WITHIN BROOKHOLLOW WEST.

Motion was made, seconded and the vote was unanimous to remove this item from the agenda.

TERMINATION OF ORDINANCE NO. 77-4, REGARDING WATER USAGE

Motion was made, seconded and the vote was unanimous to accept Ordinance No. 78-11 repealing Ordinance No. 77-4.

FLOOD HAZARD PREVENTION ORDINANCE

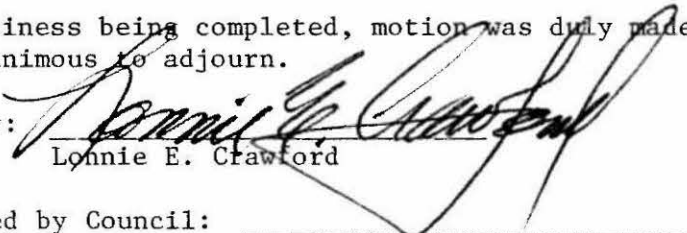
Motion was made, seconded and the vote was unanimous to table this item pending further study of the defects in the ordinance requirements by the Engineer for the City and the Attorney for the City, after which, it will be considered for affirmative action.

EXECUTIVE PERSONNEL SESSION

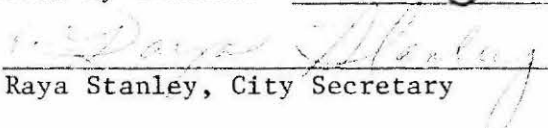
There was no recess to closed chambers for an executive personnel session.

ADJOURNMENT

With all business being completed, motion was duly made, seconded and the vote was unanimous to adjourn.

Submitted by: 
Lonnie E. Crawford

Date approved by Council: _____

Attest: 
Raya Stanley, City Secretary

Ordinances No. 78-4 and 78-11 are on file in the office of the City Secretary and made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY
COUNCIL BY THE MAYOR OF THE CITY OF
JERSEY VILLAGE, TEXAS

DATE: May 16, 1978
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened at 7:00 p.m. and called to order by Mayor Lonnie E. Crawford. Noted present were Mrs. Diane Copeland, Councilwoman; Mr. John Lewis and Mr. John Hanley, III, Councilmen; Mr. Robert Adam, Attorney for the City; and Raya Stanley, City Secretary/Treasurer. Noted absent were Mr. Bill Killingsworth and Mr. R. A. Hartsough, Councilmen. Both were out of the City on business.

INVOCATION

BUDGET WORKSHOP

There was discussion with no final action taken at this time.

EXECUTIVE PERSONNEL DISCUSSION

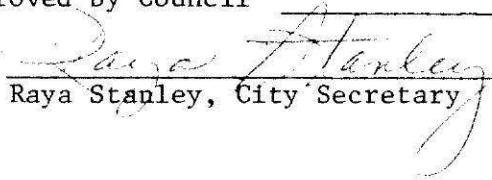
There was no recess for executive personnel discussion.

ADJOURNMENT

With all business being completed, motion was duly made, seconded and the vote was unanimous to adjourn.

Submitted by: 
Lonnie E. Crawford, Mayor

Date Approved by Council _____

ATTEST: 
Raya Stanley, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: May 18, 1978
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened at 7:00 p.m. and called to order by Mayor Lonnie E. Crawford. Noted present were Mrs. Diane Copeland, Councilwoman; Mr. John Lewis and Mr. John Hanley, III, Councilmen, and Raya Stanley, City Secretary/Treasurer. Noted absent were Mr. Bill Killingsworth and Mr. R. A. Hartsough, Councilmen. Both were out of the City on business.

INVOCATION

BUDGET WORKSHOP

There was discussion with no final action taken at this time.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded and the vote was unanimous to recess to closed chambers for executive personnel discussion.

SAFETY PRECAUTIONS FOR THE JERSEY VILLAGE SWIMMING POOL

Motion was duly made, seconded and the vote was unanimous to approve the following for the Jersey Village Swimming Pool.

1. Purchase of two safety ropes.
2. "NO TALKING TO LIFEGUARD" signs.
3. Possible hiring of an irregularly scheduled gate attendant for the swimming pool.
4. Change of rules to provide a ten minute break for the last ten minutes of each hour.
5. The relocation of two lifeguard seats.


APPOINTMENT OF THE CITY NEWSPAPER

Motion was duly made, seconded and the vote was unanimous to appoint the Woodland Suns as the official city newspaper.

ADJOURNMENT

With all business being completed, motion was duly made, seconded and the vote was unanimous to adjourn.

Submitted by:  Date approved by council _____
Lonnie E. Crawford, Mayor

Attest: 
Raya Stanley, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: June 6, 1978
TIME: 7:00 p.m.
PLACE: 16501 Jersey Drive, City Hall - Jersey Village, Texas

The meeting was convened at 7:00 p.m. and called to order by Mayor Lonnie E. Crawford. Noted present were Mrs. Diane Copeland, Councilwoman; Mr. John Lewis, Mr. John Hanley, III, Mr. Bill Killingsworth, and Mr. R. A. Hartsough, Councilmen; Mr. Robert Adam, Attorney for the City; and Raya Stanley, City Secretary/Treasurer. It is noted that Mayor Crawford left the meeting at 11:15 p.m.

INVOCATION

CHANGING OF FISCAL YEAR - ORDINANCE 78-13

Motion was duly made, seconded, and the vote was unanimous to approve Ordinance number 78-13 to amend Ordinance 78-2 to change the fiscal year from October 1st through September 30th, back to July 1st through June 30th.

APPROVAL OF BROOKHOLLOW WEST PLAT

Motion was duly made, seconded, and the vote was unanimous to approve the proposed preliminary/final plat as presented by Brookhollow West, of which a portion is located within the Jersey Village extraterritorial jurisdiction, with attached letter.

AMENDMENT OF BUDGET CONCERNING A CHANGE IN ACCOUNT 31-6531 of \$125.00

No action was required on this item.

RATIFICATION OF THE SUMMER RECREATIONAL PROGRAM BROCHURE

Motion was duly made, seconded, and the vote was unanimous to ratify acceptance of the Summer Recreational Program Brochure.

APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING OF APRIL 2, 1978

Motion was duly made, seconded, and the vote was unanimous to approve these minutes as amended.

POOL ATTENDANT FOR THE JERSEY VILLAGE SWIMMING POOL

Motion was duly made, seconded, and the vote was unanimous to remove this item from the agenda.

REPORT ON THE DEVELOPMENT OF THE SUMMER RECREATIONAL PROGRAM BY COUNCILWOMAN
DIANE COPELAND

A report was given by Councilwoman Diane Copeland concerning the development of the Summer Recreational Program.

APPROVAL OF PRELIMINARY PLAT PRESENTED BY LANCO, INC.

Motion was made, seconded, and the vote was unanimous to grant a variance around the townhouses where the streetrights-of-way widths are less than 40', with the stipulation that all streets are public streets and to approve the preliminary plat.

Note: It is to be noted in the minutes, at the request of the Mayor, that he cautions the council concerning further downgrading actions to the City, and that in order to maintain values within the City, they should in all cases maintain minimum requirements.

LOCATION OF THE CITY GARAGE

A committee was formed of Director of Public Works, Buddy Wall, Councilman John Lewis, and Councilman R. A. Hartsough to research various locations for the city garage and to make recommendations to the Council.

BUDGET WORKSHOP

There was discussion with no final action taken on this item.

EXECUTIVE PERSONNEL DISCUSSION

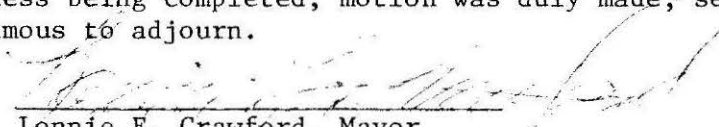
Motion was made, seconded, and the vote was unanimous to recess to closed chambers for an executive personnel discussion.

EXECUTIVE PERSONNEL DISCUSSION

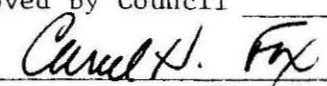
Motion was duly made, seconded, and the vote was unanimous to once again recess to closed chambers for executive session.

ADJOURNMENT

With all business being completed, motion was duly made, seconded and the vote was unanimous to adjourn.

Submitted by: 
Lonnie E. Crawford, Mayor

Date Approved by Council 6/26/78

ATTEST: 
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: June 13, 1978

TIME: 7:00 p.m.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened at 7:00 p.m. and called to order by Mayor Lonnie E. Crawford. Noted present were Mrs. Diane Copeland, Councilwoman; Mr. John Lewis and Mr. Bob Hartsough, Councilmen; Mr. Robert Adam, Attorney for the City; and Raya Stanley, City Secretary. Councilmen Bill Killingsworth and John Hanley were out of the City. Mayor Crawford left the meeting at 10:45 p.m.

INVOCATION

PROPOSED TAX PROGRAM FOR 1978/79

Discussion only. This matter being taken under advisement along with other items on the budget for the coming year.

DONATIONS - SUMMER RECREATIONAL PROGRAM

Motion was made, seconded, and the vote was unanimous to deposit Summer Recreational Program donations to the General Fund to be coded to account 24-6228 (Summer Recreational Program Code).

GOING OUT FOR BIDS ON THREE POLICE CARS

Motion was made, seconded, and the vote was unanimous that the City Secretary proceed to advertise for bids on three police cars according to specifications presented by Ed Daniel, Chief of Police. All bids to be received and opened on July 14, 1978, at 4:00 p.m. at the City Hall of Jersey Village, Texas.

KARIB ENGINEERS, INC. - PROPOSED WATER AND SEWER SERVICES

Motion was made, seconded, and the vote was unanimous to table this item until the next regular City Council meeting on July 17, 1978.

BUDGET WORKSHOP

Discussion with no action.

PERSONNEL APPOINTMENTS

Motion was made, seconded, and the vote was unanimous to appoint Carol Fox as City Secretary/Treasurer and Deputy Court Clerk; and Dee Hogue as Court Clerk, subject to submittance of resignations by Raya Stanley as City Secretary/Treasurer, Deputy Tax Assessor/Collector and Deputy Court Clerk; and Carol Fox as Court Clerk. Resignations to be submitted at the next regular city council meeting on June 19, 1978.

EXECUTIVE PERSONNEL SESSION

Motion was made, seconded, and the vote was unanimous to recess to closed chambers for executive personnel discussion. It is noted that Mayor Crawford left at this time and Mr. Bob Hartsough, Mayor Pro-tempore, assumed the Chair and the meeting resumed.

ADJOURNMENT

With no further business, motion was made, seconded and the vote was unanimous to adjourn the meeting.

Submitted by: [Signature]

Date Approved: 6/26/78

ATTEST

[Signature]
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: June 19, 1978

TIME: 7:00 p.m.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened at 7:00 p.m. and called to order by Mayor Lonnie E. Crawford. Noted present were Mrs. Diane Copeland, Councilwoman; Mr. John Lewis, Mr. John Hanley, III, Mr. Bill Killingsworth, and Mr. R. A. Hartsough, Councilmen; Mr. Fred Brown, Attorney with Adam, Adam, & Anderson; and Raya Stanley, City Secy./Treasurer. It is noted that Mayor Crawford left the meeting at 10:15 p.m.

INVOCATION

APPROVAL OF THE MINUTES

Motion was made, seconded, and the vote was unanimous to approve the minutes of the regular called meeting of council on 5/15/78 and the minutes of the special called meetings on 5/1, 5/10, 5/16, and 5/18, 1978.

TREASURER'S REPORT AND BILLS PAID

Motion was made, seconded, and the vote was unanimous to approve the treasurer's report and bills paid for May, 1978.

RESUSITATOR FOR FIRE DEPARTMENT

Motion was made, seconded, and the vote was unanimous to remove this item from the agenda.

9 ACRE SITE AT THE NORTHWEST CORNER OF WEST BELT AND HIGHWAY #290

Motion was made, seconded, and the vote was unanimous to table this item until the next regular city council meeting of July 17, 1978.

RANGER ENERGY CO., INC. - PROPERTY AT JONES ROAD AND HIGHWAY #290

There was discussion with no final action on this item.

REQUEST BY TRUMIX CONCRETE COMPANY TO POUR CONCRETE AT AN EARLIER HOUR THAN 7:00 A.M.

There was discussion only on this item. Action left to the discretion of the Director of Public Works.

June 19, 1978

Page 2

INCREASE OF OLD AGE EXEMPTION FROM \$10,000 to \$15,000

Motion was made, seconded, and the vote was unanimous to increase the old age exemption from \$10,000.00 to \$15,000.00 for 1978/79.

ACCEPTANCE OF RESIGNATION OF RAYA STANLEY

Motion was made, seconded, and the vote was unanimous to accept the resignation of Raya Stanley as City Secretary/Treasurer, Deputy Tax Assessor/Collector, and Deputy Court Clerk; effective July 1, 1978.

ACCEPTANCE OF THE RESIGNATION OF CAROL FOX AS COURT CLERK

Motion was made, seconded, and the vote was unanimous to accept the resignation of Carol Fox as Court Clerk.

ACCEPTANCE OF THE RESIGNATION OF MAYOR LONNIE E. CRAWFORD

Motion was made, seconded, and the vote was unanimous to accept the resignation of Mayor Lonnie E. Crawford; effective July 1, 1978.

REPORT ON POSSIBLE CITY GARAGE SITES

A brief report was given on the status of this item by the research committee.

ORDINANCE ON BEEHIVES WITHIN THE CITY OF JERSEY VILLAGE

Motion was made, seconded, and the vote was unanimous to approve Ordinance No. 78-12, relative to beehives within the City of Jersey Village, as amended.

APPROVAL OF TREASURER'S REPORT FOR APRIL, 1978

Motion was made, seconded, and the vote was unanimous to approve the treasurer's report of April, 1978.

FLOOD HAZARD PREVENTION ORDINANCE

Motion was made, seconded, and the vote was unanimous to table this item until the next regular city council meeting of July 17, 1978.

RADIO MAINTENANCE CONTRACT WITH MOTOROLA

Motion was made, seconded, and the vote was unanimous to approve the contracts for the Fire Department and Police Department as presented by Motorola. (Department Heads were asked to check the possibilities of combining the two, in the event there might be a price break, and to check into the cost of parts under the 90 day proposed contract.)

EXECUTIVE PERSONNEL DISCUSSION

Motion was made, seconded, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

DECLARING A VACANCY IN THE OFFICE OF MAYOR

Motion was made, seconded, and the vote was unanimous to declare a vacancy in the office of Mayor; effective July 1, 1978.

APPOINTMENT OF MR. JOHN LEWIS AS MAYOR OF THE CITY OF JERSEY VILLAGE

Motion was made, seconded, and the vote was unanimous to appoint Mr. John Lewis as Mayor of the City of Jersey Village; effective July 1, 1978, at 8:00 a.m.

EXECUTIVE PERSONNEL SESSION

Motion was made, seconded, and the vote was unanimous to recess to closed chambers for executive personnel discussion. It is noted that Mayor Crawford left at this time and Mayor Pro-tempore, Bob Hartsough, assumed the Chair and the meeting resumed.

BUDGET WORKSHOP

There was discussion with no final action on this item.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote was unanimous to adjourn at 11:40 p.m.

Submitted by:

Lonnie E. Crawford, Mayor

Date:

6/26/78

Attest:

Carol Ferguson

City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: June 26, 1978
TIME: 7:00 p.m.
PLACE: City Hall, 16501 Jersey Village Drive, Jersey Village, Texas

The meeting was convened at 7:00 p.m. and called to order by Mayor Pro-tempore Bob Hartsough. Noted present were Mrs. Diane Copeland, Councilwoman; Mr. John Lewis, Mr. John Hanley, III, and Mr. Bill Killingsworth, Councilmen; Mr. Fred Brown, Attorney with Adam, Adam, & Anderson; and Raya Stanley, City Secretary/Treasurer. It is noted that Mayor Crawford did not attend this meeting.

INVOCATION

PRESENTATION BY SHARI WOLSON ON BEHALF OF THE BEAUTIFICATION COMMITTEE

Mrs. Shari Wolson appeared before council on behalf of the Beautification Committee in support of funds to be budgeted for city ground maintenance. Councilwoman Diane Copeland is to work with a committee for organizing a maintenance program for the City.

APPROVAL OF MINUTES

Motion was made, seconded, and the vote was unanimous to approve the regular called meeting of council on June 19, 1978, and the special called meetings of council on June 6, 1978, and June 13, 1978.

BUDGET WORKSHOP

Discussion with no final action.

EXECUTIVE PERSONNEL DISCUSSION

Motion was made, seconded, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote was unanimous to adjourn at 10:30 p.m.

Submitted by: Bob Hartsough
Bob Hartsough, Mayor Pro-tempore

Date: June 28 1978

Attest: Raya Stanley
Raya Stanley, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL BY THE MAYOR OF THE CITY OF JERSEY VILLAGE, TEXAS

DATE: June 28, 1978
TIME: 7:00 p.m.
PLACE: E. S. Post Elementary School, 7800 Ecquador

The meeting was convened at 7:00 p.m. and called to order by Mayor Pro-tempore Bob Hartsough. Noted present were Mrs. Diane Copeland, Councilwoman; Mr. John Lewis, Mr. John Hanley, III, and Mr. Bill Killingsworth, Councilmen; Mr. Fred Brown, Attorney with Adam, Adam, & Anderson; and Raya Stanley, City Secretary and Treasurer. It is noted that Mayor Lonnie E. Crawford did not attend this meeting.

INVOCATION

PUBLIC HEARING FOR 1978/79 BUDGET

There was discussion with no final action.

DISCUSSIONS AND/OR REVISIONS OF 1978/79 BUDGET

There was discussion with no final action.

ADOPTION OF THE 1978/79 BUDGETS FOR THE GENERAL FUND AND UTILITY FUND

Motion was made, seconded, and the vote was unanimous to adopt the proposed 1978/79 budget, with the amendment of \$1,000.00 to be added to the Fire Department - Code #6219, and with a corresponding change of \$1,000.00 to be subtracted from delinquencies; thereby, giving expenditures and revenues of \$857,951.00.

ADOPTION OF 1978/79 TAX RATE AND PERCENT VALUATION

Motion was made, seconded, and the vote was unanimous to adopt the 1978/79 tax rate of \$1.09/100 evaluation on 60% of the assessed value, with 100% allocation to the General Operating Fund.

APPROVAL OF PAY RAISES FOR CITY EMPLOYEES

Motion was made, seconded, and the vote was unanimous to approve pay raises for city employees as projected in the proposed 1978/79 budget.

EXECUTIVE PERSONNEL SESSION

Motion was made, seconded, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

APPROVAL OF THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING OF
JUNE 26, 1978

Motion was made, seconded, and the vote was unanimous to approve the minutes
of the special called meeting of council on June 26, 1978, as amended.

ADJOURNMENT

With all business being completed, motion was made, seconded, and the vote
was unanimous to adjourn at 9:30 p.m.

Submitted by: _____

John B. Lewis
Mayor

Date Approved: _____

7/17/78

Attest: _____

Carol Foy
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: July 17th, 1978

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Pro-temp Bob Hartsough. Noted present were Councilwoman Diane Copeland, Councilmen Mr. John Hanley III, Mr. Bill Killingsworth, and Mr. John Lewis; Attorney for the City, Mr. Bob Adam; and City Secretary, Carol Fox.

INVOCATION

Motion was duly made, seconded and the vote was unanimous to move item no. 16 to position 1 on the agenda.

PROPOSED 9 ACRE COMMERCIAL SHOPPING CENTER

Motion was duly made, seconded, and the vote was unanimous to table this item until receipt of sufficient evidence from the City's engineering firm, Koehn Engineers, to warrant proceeding with this proposal of the City servicing this area with water and sanitary sewer.

RESIGNATION OF COUNCILMAN JOHN B. LEWIS

Motion was duly made, seconded, and the vote was unanimous to accept the resignation of Councilman John B. Lewis as Councilman Position No. 5.

OATH OF OFFICE

The Oath of Office for Mayor was administered by the Attorney for the City, Mr. Bob Adam. Mayor Lewis then assumed the chair.

Motion was duly made, seconded, and the vote was unanimous to move item no. 22 to position 5 on the agenda.

WOOD SHINGLES

After a presentation from the Fire Marshall, Charles King, concerning wood shingles used in construction of roofs, a motion was duly made, seconded, and the vote was unanimous to table this item for further study.

Motion was duly made, seconded, and the vote was unanimous to move item no. 7 to position 6 on the agenda.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

RESIGNATION OF MAYOR PRO-TEMPORE

Motion was duly made and seconded to remove this item from the agenda. Councilwoman Copeland, Councilman Hanley, and Councilman Killingsworth voted for the motion. Councilman Hartsough abstained. Motion passed.

COUNCIL POSITION 5 VACANCY DECLARED

Motion was duly made, seconded, and the vote was unanimous to declare a vacancy for Council Position No. 5.

APPOINTMENT TO COUNCIL POSITION NO. 5

Motion was duly made, seconded, and the vote was unanimous to table this item.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote was unanimous to approve the following appointments by the Mayor: Mrs. Dee Hogue as Deputy Tax Assessor/Collector, and Mrs. Gloria Roehling as Assistant City Secretary/Treasurer, Deputy Court Clerk, and Deputy Tax Assessor/Collector. The Mayor, also, announced the appointment of Mrs. Ann Thacker to the City Beautification Committee.

CONSENT AGENDA

Motion was duly made, seconded, and the vote was unanimous to approve the following items listed on the consent agenda: Items A, C, and D.

- A. Approval of the minutes of the special called meeting of Council held June 28, 1978.
- C. Ratify the proposed land purchase by the City of Jersey Village of a certain 1.42 acre tract out of Tract 103 of Fairview Gardens Subdivision.
- D. Approval of Ordinance no. 78-14 regarding the regulation of water usage.

ITEMS REMOVED FROM THE CONSENT AGENDA: ITEM B

- B. Approval of the Treasurer's reports and bills paid for the month of June, 1978. Motion was duly made, seconded, and the vote was unanimous to table the Treasurer's report for June, and to approve the bills paid for June, 1978.

REPORT FROM COUNCILWOMAN DIANE COPELAND

Councilwoman Diane Copeland presented a brief report of her attendance to a called hearing of the Metropolitan Transit Authority. Councilwoman Copeland assured the Council that she would be attending future hearings, and will be reporting to the Council any items of concern to the City.

RECYCLING PROGRAM

Mrs. Nancy Becker reported to the City Council the investigation and progress made by she, Mrs. Alzire Barnes, and Mrs. Fannie Messec concerning the initiation of a recycling program for the City of Jersey Village.

LANDSCAPE MAINTENANCE CONTRACT

Motion was duly made, seconded, and the vote was unanimous to authorize the City Secretary to advertise for bids on a maintenance program contract for certain green areas of the City. The bids will be opened on August 18, 1978, at 4:00 P.M., and

the contract will be awarded at the regular Council meeting of August 21st, 1978.

Motion was duly made, seconded, and the vote was unanimous to move items 15, 19, and 21 to position 14 on the agenda.

FLOOD HAZARD PREVENTION (PROPOSED ORDINANCE NO. 78-4)

Motion was duly made and seconded to table this item for further study and until the engineering firm for the City, Koehn Engineers, Inc., has gathered additional needed information. Councilwoman Copeland, Councilmen Hanley and Killingsworth voted for the motion. Councilman Hartsough abstained. Motion passed.

FINAL PLAT OF NORTHWEST VILLAGE

Motion was duly made, seconded, and the vote was unanimous to accept and approve the final plat of Northwest Village as recommended by the City of Jersey Village Planning and Zoning Commission.

OVERSIZED SANITARY SEWER AND WATER LINES

City Council directed Mr. T. P. Wall, Director of Public Works, to confer with the engineers for the City, and formulate plans concerning a fifteen inch sanitary sewer line to serve Northwest Village and the City's extraterritorial jurisdiction to the northwest of the City.

Motion was duly made, seconded, and the vote was unanimous to authorize the City Secretary to advertise for bids on a twelve inch water line from the new water well site to the existing twelve inch line on Rio Grande. The specifications can be secured from the engineers for the City, Koehn Engineers, Inc. The bids will be opened August 16th, 1978, at 4:00 P.M. and then released to Koehn Engineers for their evaluation and recommendation at the regular Council meeting of August 21st.

RESOLUTION CONCERNING WASTEWATER TREATMENT

Motion was duly made, seconded, and the vote was unanimous to approve the resolution concerning proposed wastewater treatment facilities as requested by Houston-Galveston Area Council. A copy of the resolution is attached to these minutes as though incorporated in its entirety.

CONTRACT FOR THREE POLICE CARS

Motion was duly made, seconded, and the vote was unanimous to award the contract for three police cars with police packages to Leland Lincoln Mercury, 9645 North Freeway, Houston, Texas, 77037, in a total bid amount of \$13,350.00 (this bid amount does include the three 1976 Pontiac police cars as trade-ins). Funds will be transferred from Revenue Sharing.

BIDS FOR A NEW GARBAGE TRUCK

Motion was duly made, seconded, and the vote was unanimous to authorize the City Secretary to advertise for bids for a new garbage truck. Bids will be opened on August 18th, 1978, at 4:00 P.M. The contract will be awarded at the regular City Council meeting of August 21st, 1978.

SALE OF LAND OWNED BY THE CITY OF JERSEY VILLAGE

Motion was duly made, seconded, and the vote was unanimous to table this item for further study.

RESOLUTION CONCERNING HOUSTON LIGHTING & POWER RATE INCREASE

Motion was duly made, seconded, and the vote was unanimous to approve the resolution to suspend rate changes for a period of one hundred and twenty days beyond the date on which the scheduled rates would otherwise go into effect, which period may be further extended for an additional thirty days. A copy of this resolution is attached to these minutes as though incorporated in its entirety.

APPOINTMENT OF MAYOR PRO-TEMPORE

Motion was duly made, seconded, and the vote was unanimous to remove this item from the agenda.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote was unanimous to adjourn the meeting at 11:45 P.M.

Submitted by:

John B. Lewis
Mayor

Date Approved

8-21-78

Attest:

C. C. C. C.
City Secretary

Ordinance no. 78-14 is on file in the office of the City Secretary and made a part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: July 18th, 1978

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Mrs. Diane Copeland, Councilwoman; Mr. John Hanley III, Mr. Bob Hartsough, and Mr. Bill Killingsworth, Councilmen; Mr. Bob Adam, Attorney for the City; and Carol Fox, City Secretary.

INVOCATION

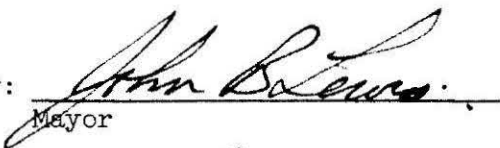
BUILDING PROGRAM FOR JERSEY VILLAGE

A presentation was made by the architectural firm of Spencer, Herolz, Durham, Inc. concerning the proposed building program for the City of Jersey Village.

Motion was made, seconded, and the vote was unanimous to approve the items of changes and modifications in the building program as recommended and discussed.

ADJOURNMENT

With all business being completed, motion was made, seconded, and the vote was unanimous to adjourn the meeting at 8:55 P.M.

Submitted by: 
Mayor

Date approved: 8-21-78

Attest: 
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: July 31, 1978

TIME: 7:00 P.M.

PLACE: 16501 Jersey Drive, Jersey Village, Texas - City Hall

The meeting was called to order by Mayor John B. Lewis. Noted present were Mrs. Diane Copeland, Councilwoman; Mr. John Hanley III, and Mr. Bill Killingsworth, Councilmen; and Carol Fox, City Secretary. Noted absent were Councilman Bob Hartsough. It was noted Councilman Hartsough was out of town.

Invocation

CITY OF JERSEY VILLAGE BUILDING PROGRAM

Motion was duly made, seconded, and the vote was unanimous to authorize the City Secretary to advertise for bids for the City's building program on or about August 15th. Such bids to be received at the office of the City Secretary at 2:00 P.M., September 5th, 1978. Councilmen Killingsworth and Hanley, and Mayor Lewis were authorized to work with the architects and the engineer for the City to make any minor adjustments that may be required in the bid documents.

GULF COAST WASTE DISPOSAL AUTHORITY

Motion was duly made, seconded, and the vote was unanimous to authorize the Mayor and the City engineering firm, Koehn Engineers, Inc., to contact Gulf Coast Waste Disposal Authority concerning the possibility of the City joining the area treatment plant.

PROPOSED WATER WELL AND GROUND LEVEL STORAGE

Motion was duly made, seconded, and the vote was unanimous to authorize the Mayor to proceed with advertising for bids for construction of the proposed water well and ground level storage as soon as the permit is issued by the Texas State Health Department.

ADJOURNMENT

Motion was duly made, seconded, and the vote was unanimous to adjourn the meeting at 8:25 P.M.

Submitted by: John B. Lewis

Mayor

Date approved: 8-21-78

Attest: Carol Fox

City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: August 21, 1978
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Dr., Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwoman Diane Copeland, Councilmen Bill Killingsworth and John Hanley; Attorney for the City, Mr. Bob Adam; and City Secretary, Carol Fox. Noted absent was Councilman Bob Hartsough.

INVOCATION

PRESENTATION OF PLAQUES

Mayor John B. Lewis presented a plaque to former Mayor Lonnie E. Crawford in recognition of his term served as Mayor of the City of Jersey Village. Mayor John B. Lewis, also, presented a certificate of recognition to Mrs. Jeannette Crawford for her service as Chairman of the City's Beautification Committee.

FINANCIAL ADVISORS FOR THE CITY

ion was duly made, seconded, and the vote was unanimous to approve the extension of the fact dated June 20, 1977, with the firm of Moroney, Beissner & Co., Inc. for a two year period ending June 1, 1980.

CITIZENS ADDRESSING THE COUNCIL

Citizen, Mr. S. A. Jung, requested permission to address the City Council and Mayor concerning the Zoning Ordinance of this City. Mr. Jung wished the City Council to clarify a certain passage of the Zoning Ordinance for legal purposes. Attorney for the City, Mr. Bob Adam, then instructed Mr. Jung that the City Council cannot interpret the ordinance, and that this matter would have to be handled through the Municipal Court by Mr. Jung.

MEMORANDUM OF UNDERSTANDING

Motion was duly made, seconded, and the vote was unanimous to approve the memorandum of understanding between the City of Jersey Village and the Jersey Village Civil Air Patrol.

BID DATE FOR THE CITY'S BUILDING PROGRAM

Motion was duly made, seconded, and the vote was unanimous to authorize the Mayor to extend the bid date of the City's building program and to authorize the Mayor to approve any minor addenda changes to the contract as they occur.

AWARDING LANDSCAPE MAINTENANCE CONTRACT

ion was duly made, seconded, and the vote was unanimous to award the landscape maintenance fact to Spring Services, Inc. in the monthly fee of \$494.00 plus a one time initial clean-up of \$600.00. The monthly fee is to begin September 1, 1978, and the initial clean-up is to take place in August.

AWARDING BID ON 1979 GARBAGE TRUCK

Motion was duly made, seconded, and the vote was unanimous to award the bid on a 1979 garbage truck to Astro Truck Sales in the total amount of \$25,882.29. Delivery date was quoted as of September, 1978.

APPROVAL OF A PRELIMINARY PLAT

Motion was duly made, seconded, and the vote was unanimous to approve the preliminary plat as presented subject to the City receiving a copy of a letter from Mobil Pipeline Company granting Lanco, Inc. permission to pave a parking lot area across Mobil Pipeline's right-of-way, and subject to the Attorney for the City, Mr. Bob Adam, approving the letter.

CONSENT AGENDA

Motion was duly made, seconded, and the vote was unanimous to approve the following items listed on the consent agenda: Items A, B, and C.

- A. Approval of the minutes of the regular called meeting of July 17, 1978, and the minutes of the special called meetings of July 18, and July 31, 1978.
- B. Approval of the Treasurer's report for the months of June and July, 1978.
- C. Approval of the bills paid for the month of July, 1978.

Motion was duly made, seconded, and the vote was unanimous to move Item 12 to follow Item 16.

REPEAL OF 1% SALES TAX ON RESIDENTIAL GAS & ELECTRIC BILLS

Motion was duly made, seconded and the vote was unanimous to repeal the 1% sales tax on residential gas and electric bills effective October 1, 1978.

CALLING FOR A PUBLIC HEARING

The Mayor called for a public hearing in conjunction with the regular called City Council meeting of September 18, 1978, at 7:00 P.M. to consider the request of Houston Lighting & Power Company's rate increase. Motion was duly made, seconded, and the vote was unanimous to call for the public hearing.

CITY'S SEWER TREATMENT FACILITIES

The Mayor reported a meeting between he, Mr. Louis Koehn of Koehn Engineers, Inc., the City's engineering firm, and Gulf Coast Waste Disposal Authority to discuss the current situation concerning the City's sewer treatment facilities and future expansion in conjunction with Gulf Coast Waste Disposal Authority. The Mayor indicated that he and Mr. Koehn would continue to pursue this course of action. No further action was necessary.

EXECUTIVE PERSONNEL SESSION

Motion was duly made, seconded, and the vote was unanimous to recess to closed chambers for executive personnel session.

SWIMMING POOL MAINTENANCE CONTRACT

Motion was duly made, seconded, and the vote was unanimous to award an amount of \$1,800.00 to Mr. Bobby Neely, dba Space City Pools, Inc., as settlement of a dispute concerning the swimming pool maintenance contract.

CONSTRUCTION OF WATER PLANT SITE

The Council reconfirmed its vote authorizing the Mayor to proceed with advertising for bids for

construction of the proposed water well and ground level storage as soon as the permit is issued by the Texas State Health Department.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote was unanimous to table this item.

ENTEX

Motion was duly made, seconded, and the vote was unanimous to remove this item from the agenda.

Motion was duly made, seconded, and the vote was unanimous to move Item 28A before Item 20 on the agenda.

CONSTRUCTION OF 12" WATER LINE AND 15" SANITARY SEWER LINE

Motion was duly made, seconded, and the vote was unanimous to authorize the City Secretary to advertise for bids for construction of approximately two thousand six hundred fifty feet of twelve inch water line and approximately one thousand eight hundred feet of fifteen inch sanitary sewer line.

It was noted by the Mayor, that the previous advertising of bids for the twelve inch water line was cancelled to allow consolidation with bidding on the fifteen inch sanitary sewer line.

No bids had been received.

REPORTS BY COUNCIL MEMBERS AND MAYOR

Each council member and the Mayor briefly reported on the status of their respective project assignments.

Motion was duly made, seconded, and the vote was unanimous to move Item 28 before Item 22 on agenda

CHILD-CARE CENTER

Mr. Harvey Uhrich, architect representing Kids "R" Us child-care center, gave a short presentation as to what is planned for this child-care center in District "B". No further action was necessary by the Council.

CABANA CONSTRUCTION

Mayor Lewis asked Councilwoman Copeland and Councilman Hanley to form a committee and discuss the possibility of construction and costs of construction for a cabana for the swimming pool area and make a report to Council at the regular September meeting.

APPOINTMENT - COUNCIL POSITION #5

Motion was duly made, seconded, and the vote was unanimous to table this item.

CONTROLLED BURNING

Mayor Lewis requested the issuance of a one-time permit for controlled burning by the City. This burning would be of debris from the clearing of the new water well site. Fire Marshall, Charles King, stated the fire department would grant such permits as long as the controlled burn was in compliance with all requirements and restrictions.

REMOVAL OF A MECHANIC

Motion was duly made, seconded, and the vote was unanimous to remove this item from the agenda.

DEPOSITORY CONTRACT

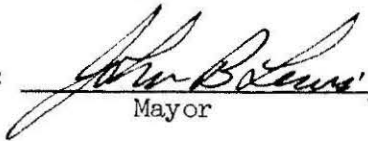
ion was duly made, seconded, and the vote was unanimous to authorize the City Secretary
advertise for bids for the City's depository contract to take effect October 1, 1978.

REPORT BY FIRE CHIEF

Fire Chief, Frank Maher, requested this item to be removed from the agenda. Motion was duly
made, seconded, and the vote was unanimous to remove this item from the agenda.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote was unanimous
to adjourn the meeting at 11:40 P.M.

Submitted by: 
Mayor

Date Approved: 9/18/78

Attest: 
City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: August 28, 1978
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Dr., Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwoman Diane Copeland, Councilmen John Hanley, Bill Killingsworth, and Bob Hartsough, and City Secretary, Carol Fox.

Invocation

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

APPOINTMENT TO COUNCIL, POSITION #5

Motion was duly made, seconded, and the vote was unanimous to appoint Mr. Carl Norman to serve on Council, Position #5.

ACCEPTANCE OF RESIGNATION

Motion was duly made, seconded, and the vote was unanimous to accept the resignation of Mrs. Jeannette Crawford as Chairman and member of the City's Beautification Committee.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote was unanimous to approve the following appointments to the City's Beautification Committee. Mayor Lewis appointed Carla Knight, Shari Woolson, and Nancy Harn. Committee member, Ann Thacker, was appointed Chairlady of the Committee.

SALE OF A. B. DICK COPIER

Motion was duly made, seconded, and the vote was unanimous to sell the City's A. B. Dick copier to Mr. Hal Husbands at the price of One hundred dollars (\$100.00).

REVIEW THE CITY'S BUILDING PROGRAM

Council and Mayor reviewed the completed plans and specifications for the City's building program. No further action was necessary.

ORDINANCE NO. 78-15

Motion was duly made, seconded, and the vote was unanimous to approve and pass Ordinance No. 78-15 repealing the 1% sales tax on residential gas and electric bills effective October 1, 1978.

ADJOURNMENT

With no further business, motion was duly made, seconded, and the vote was unanimous to adjourn the meeting at 8:50 P.M.

Submitted by: *John Brown*
Mayor

Date Approved: 9/18/78

Attest: *Carol Kay*
City Secretary

Ordinance No. 78-15 is on file in the office of the City Secretary and is made part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: September 18, 1978
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwoman Diane Copeland, Councilmen Bill Killingsworth, John Hanley, Bob Hartsough; Attorney for the City, Bob Adam; and City Secretary, Carol Fox.

Invocation

CONVENE PUBLIC HEARING

A public hearing was convened to discuss the proposed Houston Lighting & Power Company's rate increase. Because information was not available from rate consultants, a motion was duly made, seconded, and the vote was unanimous to recess this public hearing to a later date to be called by the Mayor.

At 7:15 P.M., the regular City Council meeting was convened and called to order.

Motion was duly made, seconded, and the vote was unanimous to move item 22 before item 6 on the agenda.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote was unanimous to recess to closed chambers for executive personnel session.

RATIFICATION OF APPOINTMENT OF CARL NORMAN

Motion was duly made, seconded, and the vote was unanimous to ratify the appointment of Mr. Carl Norman to Councilman, Position No. 5, effective September 18, 1978.

OATH OF OFFICE

The oath of office was administered to Mr. Carl Norman by Mayor John B. Lewis. Councilman Norman then assumed his chair at the Council's table.

AWARDING THE BUILDING PROGRAM CONTRACT

Motion was duly made, seconded, and the vote was unanimous to table this item until additional information was available from the City's architectural firm, Spencer, Herolz, Durham, Inc. The Mayor will call a special meeting of the City Council.

DETERMINATION OF BEST & LOWEST BIDDER FOR A WATER LINE AND SANITARY SEWER LINE

City Council reviewed and determined the best and lowest bid on the construction of approximately two thousand six hundred fifty feet (2650') of twelve inch (12") water line and approximately one thousand eight hundred feet (1800') of fifteen inch (15") sanitary sewer line. Motion was duly made, seconded, and the vote was unanimous to recommend to Lanco, Inc., developer, that Lanco enter into a contract with J. K. Tyler Construction Co., P. O. Box 1411, Conroe, Texas, 77301, for a total bid price of \$113,655.00.

PROPOSED CABLE TV SYSTEM

Motion was duly made, seconded, and the vote was unanimous to authorize Mr. Don Loggins to conduct a signal survey and a door-to-door survey concerning a proposed cable TV system for the City of Jersey Village. These surveys are to take place within the next ninety days.

CITIZEN, MR. GERALD BILY

Council was approached by citizen, Mr. Gerald Bily, 15302 Jersey Drive, concerning the paving of Equador from Jersey Drive to White Oak Bayou. Motion was duly made, seconded, and the vote was unanimous to table this item for further study.

CITIZEN, MR. S. A. JUNG

Motion was duly made, seconded, and the vote was unanimous to remove this item from the agenda since Mr. Jung was unable to attend the meeting.

PRESENTATION BY MR. TOM ELLIS, BLOM ENGINEERING, FOR DON R. MULLINS INTERESTS

After discussion, a motion was made, seconded, and the vote was unanimous to table this item for a future City Council meeting.

APPROVAL OF ORDINANCE NO. 78-4, FLOOD HAZARD PREVENTION

Motion was duly made and seconded to pass and approve Ordinance No. 78-4, Master Flood Hazard Prevention Ordinance. Councilmen Killingsworth, Hartsough, and Norman voted for the motion. Councilwoman Copeland and Councilman Hanley voted against the motion. Motion passed.

TAX CONSULTANTS

Motion was duly made, seconded, and the vote was unanimous to approve a contract with Bob Leared Interests as Tax Consultants to the City of Jersey Village for the 1979 tax year.

REPORTS BY COUNCIL MEMBERS AND MAYOR

Each council member and the Mayor briefly reported on the status of their respective project assignments.

STUDY OF THE SANITARY SEWER SYSTEM

Motion was duly made, seconded, and the vote was unanimous to table this item.

CABANA TO BE LOCATED AT THE MUNICIPAL SWIMMING POOL

Councilwoman Copeland presented a brief report concerning a proposed cabana to be located at the municipal swimming pool. No further action was necessary.

SEWAGE CONSTRUCTION GRANT REPRESENTATIVE

Motion was duly made, seconded, and the vote was unanimous to appointment Mayor John B. Lewis as an authorized representative to act in behalf of the City in all matters related to the sewage construction grant-Project No. T-400 17.

CONSENT AGENDA

Motion was duly made, seconded, and the vote was unanimous to approve the following items listed on the consent agenda: Items A, C, and D.

- A. Approval of the minutes of the regular called meeting of August 21, 1978, and the special called meeting of August 28, 1978.
- C. Approval of the bills paid for the month of August, 1978,
- D. Approval of an amendment to the budget for the Fire Department to increase their budget in the amount of \$200.00 as donated by Milberger Turf Sales, Inc.

ITEMS REMOVED FROM THE CONSENT AGENDA: ITEM B AND E


- B. Approval of the Treasurer's report for the month of August, 1978. Motion was duly made, seconded, and the vote was unanimous to table this item.
- E. Approval of Ordinance No. 78-16 regarding the Code of Ordinances, City of Jersey Village, Texas, be amended by changing the edition of the National Electrical Code in Section 4-68. Motion was duly made, seconded, and the vote was unanimous to pass and approve Ordinance No. 78-16 as amended.

DEPOSITORY CONTRACT

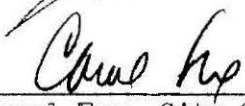
Motion was duly made, seconded, and the vote was unanimous to authorize the City Secretary to advertise for bids for the City's depository contract to take effect November 1, 1978, with a stipulation that the contract include an agreement that the winning bidder will purchase the City's Certificate of Obligations in the amount of \$45,000.00 against the purchase price of \$60,000.00 for a new fire truck.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote was unanimous to adjourn the meeting at 10:30 P.M.

Submitted by: 

Mayor

Date Approved: 10-16-78Attest: 

Carol Fox, City Secretary

Ordinances 78-4 and 78-16 are on file in the office of the City Secretary and are made part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: October 2, 1978

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwoman Diane Copeland, Councilmen John Hanley, Bill Killingsworth, Bob Hartsough, and Carl Norman, and City Secretary, Carol Fox.

Invocation

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote was unanimous to recess to closed chambers for executive personnel discussion.

CITY'S BUILDING PROGRAM

Mayor Lewis reviewed the bids as submitted for the City's Building Program. The low bid was submitted by Cook Construction Company, 5105 Gulfton, Houston, Texas, 77005, in the total amount of \$509,378.00. This bid was itemized as follows:

Base Bid 1 - New City Hall, Police Station	\$306,790.00	
Base Bid 2 - Fire Station	35,458.00	
Base Bid 3 - Recreational Pavilion	81,443.00	
Base Bid 4 - City Garage	85,687.00	
	<u>\$509,378.00</u>	Total Bid

Motion was duly made, seconded, and the vote was unanimous to authorize the Mayor to execute a contract with Cook Construction Company for the amounts bid on each of the four base bids, and to execute a simultaneous written agreement with Cook Construction Company for the following deductions from the contract prices:

Base Bid 1 - \$44,049.00	
Base Bid 2 - \$ 9,963.00	This amount may possible be reduced do to a donation by Lanco, Inc. in the amount of \$2,160.00 for the concrete for the Fire Station, and, also, a donation to compensate the Fire Department for the volunteer firemen who assisted Lanco, Inc. with a burn program on September 30 and October 1, 1978.
Base Bid 3 - \$ 9,000.00	This amount may possibly be reduced due to transfers of funds within the Parks & Recreation Department's budget.
Base Bid 4 - \$11,153.00	

This motion shall include a stipulation that, where ever possible, funds shall be added back to the Building Program if and when they are available either from the fund balance or the individual department's budgets for 1978/79.

POOL MAINTENANCE PROGRAM

Motion was duly made, seconded, and the vote was unanimous to table this item.

MOSQUITO SPRAYING PROGRAM

Motion was duly made and seconded to extend the mosquito spraying program for the City of Jersey Village to a maximum of four weeks, and this program would be subject to a discontinuance upon the discretion of the Public Works Department anytime within these four weeks. Councilwoman Copeland and Councilmen Killingsworth, Hartsough and Norman voted for the motion. Councilman Hanley voted against. Motion passed.

AMENDING A MOTION CONCERNING CONSTRUCTION OF A TWELVE-INCH WATER LINE AND A FIFTEEN-INCH SANITARY SEWER LINE

Motion was duly made, seconded, and the vote was unanimous to table this item.

CITY EMBLEM

Motion was duly made, seconded, and the vote was unanimous to have Councilwoman Copeland handle the program whereby the City may select an appropriate emblem to represent the City of Jersey Village.

TREASURER'S REPORT

Motion was duly made, seconded, and the vote was unanimous to accept and approve the Treasurer's report for the month of August, 1978.

"WELCOME LETTER" AND "ORDINANCE INFORMATION BULLETIN"

Motion was duly made, seconded, and the vote was unanimous to approve the "Welcome Letter" as presented to the Council with minor corrections.

Motion was duly made, seconded, and the vote was unanimous to approve the "Ordinance Information Bulletin" subject to the addition of an ordinance controlling the number of dogs and cats within the city, and subject to the approval of the Attorney for the City concerning the contents.

REPORTS BY COUNCIL MEMBERS AND MAYOR

Each council member and the Mayor briefly reported on the status of their respective project assignments.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote was unanimous to adjourn the meeting at 9:45 P.M.

Submitted by: *John B. ...*

Mayor

Date Approved: 10-16-78

Attest: *Carol Fox*

Carol Fox, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: October 16, 1978

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwoman Diane Copeland, Councilmen Bill Killingsworth, John Hanley, Bob Hartsough, Carl Norman; Attorney for the City, Bob Adam; and Carol Fox, City Secretary.

Invocation

CITIZENS OF JERSEY VILLAGE

- A. Mr. L. VonGonten, 16229 Jersey Drive, appeared before the City Council requesting any inquiry to the U.S. Postal Service concerning the possibility of establishing a post office in Jersey Village and/or establishing an independent zip code from the City of Houston with permission from the postal authorities to use the name of Jersey Village instead of Houston.
- B. Mr. Curtiss L. Vanderford, 15322 Glamorgan, appeared before the City Council requesting the City to mow or have mowed overgrown areas located throughout the City, specifically Block 62 Lot 23.
- C. Mr. Richard Terry, 16430 Delozier, did not appear before Council.

POSTING OF SIGNS FOR THE NEWLY ESTABLISHED FOUNDRY UNITED METHODIST CHURCH

Motion was duly made, seconded, and the vote was unanimous to remove this item from the agenda.

DEPOSITORY CONTRACT FOR THE CITY

There was one bid presented for consideration. This bid was presented by Jersey Village Bank. After review and discussion, motion was duly made, seconded, and the vote was unanimous to award the contract for the City's Depository to Jersey Village Bank effective November 1, 1978 through October 31, 1979.

PRELIMINARY PLATS OF BROOKHOLLOW WEST, SECTIONS 4 AND 6

Motion was duly made, and seconded to approve the preliminary plats of Brookhollow West, Sections 4 and 6. Part of these plats are located within the City's extra-territorial jurisdiction. Councilmen Hartsough, Hanley, Killingsworth, and Norman voted for the motion. Councilwoman Copeland voted against. Motion passed. Councilman Hartsough requested that these minutes reflect the concern of the citizens and Council members regarding the alternate routing of Beltway 8 through Brookhollow Subdivision.

FINAL PLATS OF NORTHWEST VILLAGE SHOPPING CENTER, PHASE II

Motion was duly made and seconded to approve the final plat of Northwest Village Shopping Center, Phase II, with two stipulations: 1) that the 8" water line that runs on the north side of the buildings will be cast iron pipe; and 2) that the developer will sign an agreement that should it ever become necessary for repairs to this 8" water line the owner shall bear the costs of excavating and repaving. Councilmen Hanley and Killingsworth and Councilwoman Copeland voted for the motion. Councilman Hartsough abstained, and Councilman Norman voted against the motion. The motion passed.

REQUESTS FOR CITY WATER AND SANITARY SEWER SERVICES OUTSIDE OF THE CITY

Motion was duly made and seconded to approve the Engineer for the City, Louis Koehn's, written recommendation to the City concerning future water and sanitary sewer connections to areas outside of the City's limits to properties owned by Don R. Mullins and James P. Grizzard with two stipulations: 1) that Don R. Mullins and James P. Grizzard each obtain approval from the Harris County Engineer and from the Harris County Flood Control of their plan for storm drainage of their properties within sixty days, and 2) that the properties will petition for annexation and be granted annexation within this sixty day period. Councilwoman Copeland and Councilmen Hanley, Killingsworth, and Hartsough voted for the motion. Councilman Norman voted against. The motion passed.

Motion was duly made, seconded, and the vote was unanimous to move Items 21 - 22 - 23 to precede Item 9 on the agenda.

FIRE PREVENTION WEEK

Mayor Lewis read a proclamation signed by him declaring the week of October 8 - 14, 1978, as Fire Prevention Week, and commended the Jersey Village Volunteer Fire Department members for a job well done.

AGREEMENT BETWEEN THE CITY OF JERSEY VILLAGE AND CY-FAIR VOLUNTEER FIRE DEPARTMENT

Motion was duly made, seconded, and the vote was unanimous to approve the contract between the City of Jersey Village and the Cy-Fair Volunteer Fire Department concerning the use of Cy-Fair's ambulance service within the City of Jersey Village for \$600.00 to begin November 1, 1978, to June 30, 1979.

ORDINANCE PROHIBITING THE USE OF WOOD SHINGLES

Motion was duly made, seconded, and the vote was unanimous to table this item until the regular called meeting of City Council for November 20, 1978. Councilman Norman volunteered to work with the Fire Marshal and Fire Chief in preparing a study of this proposed ordinance.

REPORT BY THE MAYOR CONCERNING THE CITY'S BUILDING PROGRAM

Mayor Lewis presented a brief report concerning the City's Building Program, indicating the signing today of the contract between the City of Jersey Village and Cook Construction Co.

AMENDMENTS TO THE BUDGET TO ACCOMMODATE THE CITY'S BUILDING PROGRAM

Motion was duly made, seconded, and the vote was unanimous to approve the following amendments to the budget to accommodate the City's Building Program:

- A. Transfer \$4,500.00 from account 12-6622 to account 32-6620 for the new city hall.
- B. Transfer \$5,250.00 from account 24-6620 to account 32-6620 for the new city hall.
- C. Transfer \$23,991.00 from fund balance to account 32-6620 for the new city hall.

AMENDING MOTION CONCERNING TWELVE-INCH WATER LINE AND FIFTEEN-INCH SANITARY SEWER LINE

Motion was duly made, seconded, and the vote unanimous to table this item.

ORDINANCE CONTROLLING THE NUMBER OF DOGS AND CATS

Motion was duly made and seconded to approve Ordinance No. 78-18 limiting the number of dogs and cats to not more than three. Councilmen Hartsough, Killingsworth, Hanley, and Norman voted for the motion. Councilwoman Copeland voted against the motion. The motion passed.

POOL MAINTENANCE

Motion was duly made, seconded, and the vote unanimous to table this item until the next regularly scheduled City Council meeting.

INSTALLATION OF TRAFFIC SIGNAL AT U.S. HIGHWAY 290 AND JERSEY DRIVE

Motion was duly made, seconded, and the vote was unanimous to approve Ordinance No. 78-17 which contains an agreement between the State of Texas and the City of Jersey Village authorizing the installation, operation, and maintenance of highway traffic signals to be located at the intersection of U.S. Highway 290 and Jersey Drive.

REPORT CONCERNING POSSIBLE UTILITY RATE CHANGE

Councilwoman Copeland gave a brief report concerning the possible change in the utility rates. No further action was taken.

CABANA COVER FOR THE MUNICIPAL SWIMMING POOL

Motion was duly made, seconded, and the vote was unanimous to remove this item from the agenda.

ORDINANCE CHANGING PERMIT FEES FOR BUILDING, ELECTRICAL, PLUMBING, AND MECHANICAL PERMITS, AND LICENSING OF ELECTRICIANS

Motion was duly made, seconded, and the vote was unanimous to approve Ordinance No. 78-19 concerning fees for various permits and certificates.

AMENDMENT TO THE BUDGET

Motion was duly made, seconded, and the vote was unanimous to amend the budget to transfer \$1,000.00 from account 11-6631 to the Civil Defense Program - Department 13. This \$1,000.00 is for a siren warning system for the City of Jersey Village.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: October 23, 1978
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwoman Diane Copeland, Councilmen Bill Killingsworth, Bob Hartsough, John Hanley; Attorney for the City, Bob Adam; and City Secretary, Carol Fox. Noted absent was Councilman Carl Norman.

Invocation

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion.

RESOLUTION FOR THE REVISED STEP I GRANT APPLICATION

Motion was duly made, seconded, and the vote unanimous to approve a resolution which is required as part of the revised Step I Grant application for the City's proposed sewage treatment facility. A copy of this resolution is on file at the City Secretary's office as though fully incorporated within these minutes.

MUNICIPAL JUDGE

Motion was duly made, seconded, and the vote unanimous to remove J. Albert Pruett, Jr. from the office of Municipal Court Judge of the City of Jersey Village for want of confidence effective this date.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to confirm Mayor Lewis's appointment of Charles F. Tiemann to the office of Municipal Court Judge effective this date.


The oath of office of Municipal Court Judge was administered to Mr. Charles F. Tiemann by Mayor John B. Lewis.

GROUND BREAKING CEREMONY

Mayor Lewis discussed the possibility of a ground breaking ceremony for the City's new City Hall and other facilities. It was decided to have the ceremony at 5:00 P.M., November 6th, 1978.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 8:10 P.M.

Submitted by: 
John B. Lewis, Mayor

Date Approved: 11/20/78

Attest: 
Carol Fox, City Secretary

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: November 6, 1978

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwoman Diane Copeland, Councilmen Bill Killingsworth, Carl Norman, Bob Hartsough, John Hanley; and City Secretary, Carol Fox.

Invocation

PUBLIC HEARING

The public hearing concerning the proposed Houston Lighting & Power Company's rate increase that was convened on September 18, 1978, and recessed was reconvened this date. Information concerning two proposals were discussed. With no further business a motion was duly made, seconded, and the vote unanimous to adjourn the public hearing at 7:06 P.M.

At 7:06 P.M., the special called City Council meeting was convened and called to order.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ORDINANCE NO. 78-20 PRESCRIBING & APPROVING RATES TO BE CHARGED BY HOUSTON LIGHTING & POWER COMPANY

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 78-20 which prescribes and approves rates to be charged by Houston Lighting & Power Company in the City of Jersey Village and provides for an effective date for such rates.

SLIPLINING PROJECT OF 8" SANITARY SEWER LINE BY SOUTHERN LINE CLEANING, INC.

Motion was duly made, seconded, and the vote unanimous to table this item.

REQUEST TO PAVE EQUADOR STREET BETWEEN JERSEY DRIVE AND WHITE OAK BAYOU

A request was made by Mr. Gerald Bily, 15302 Jersey Drive, to pave a portion of Equador Street between Jersey Drive and White Oak Bayou. After discussion, motion was made and seconded to add this request of paving to the City's list of street repair projects for this budget year in priority sequence with the other projects, and if this paving of Equador cannot be scheduled for this budget, then the Council suggested that this paving would be given due consideration in preparation for the 1979/80 budget year for the City.

Councilmen Killingsworth, Norman, Hartsough, and Hanley voted for the motion. Councilwoman Copeland voted against. Motion passed.

AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH KOEHN ENGINEERS

Motion was duly made, seconded, and the vote unanimous to authorize the Mayor to execute a contract with Koehn Engineers to perform consulting engineer services for the City's new or improved sewage treatment plant as required by the Step 1 Application Grant.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items listed on the consent agenda:

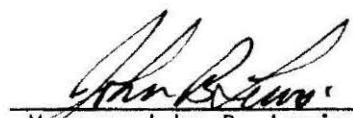
- A. Approval of a revision to the October 16, 1978, council motion concerning the Northwest Village Shopping Center, Phase II, to change the words "cast iron" to read "asbestos cement pipe".
- B. Approval of a change in the method of payment of the warrant officer, Billy Joe Parker, from a portion of fees collected plus mileage to a monthly salary of \$1,115.00 per month plus mileage.
- C. Approval of a resolution whereby Dan Cox, Mayor of Katy, is designated as the City of Jersey Village representative to the General Membership Body of the Houston-Galveston Area Council for the year 1979.

REPORTS BY COUNCIL MEMBERS AND MAYOR

Councilwoman Diane Copeland briefly reported on the status of several project assignments.

Adjournment

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 8:55 P.M.

Submitted by: 
Mayor, John B. Lewis

Date approved: 11/20/78

Attest: 
City Secretary, Carol H. Fox

Ordinance No.78-20 is on file in the office of the City Secretary and is made part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: 11/15/78
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwoman Diane Copeland, Councilmen Bill Killingsworth, Carl Norman, Bob Hartsough, John Hanley; Attorney for the City, Bob Adam; and City Secretary, Carol Fox.

Invocation

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion.

FINANCING OF NEW OR EXPANDED SEWAGE TREATMENT FACILITIES

Motion was duly made, seconded, and the vote unanimous for the City Council to take the necessary steps to secure financing through commercial channels for new or expanded sewage treatment facilities.

Motion was duly made and seconded to authorize the Mayor to employ an outside attorney for a second opinion as to a method the City should use in order to cancel the 1973 contract between the City of Jersey Village and Gulf Coast Waste Disposal Authority and the necessary expenditures for this employment. Councilwoman Copeland, Councilmen Hartsough, Killingsworth, and Norman voted for the motion. Councilman Hanley voted against. Motion passed.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 9:40 P.M.

Submitted by: 
Mayor, John B. Lewis

Date Approved: 11/20/78

Attest: 
City Secretary, Carol Fox

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: November 20, 1978

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwoman Diane Copeland, Councilmen Carl Norman, Bill Killingsworth, John Hanley, Bob Hartsough; Attorney for the City, Bob Adam; and City Secretary, Carol Fox.

Invocation

ANNEXATION OF ONE TRACT CONTAINING 9.203026

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 78-21 setting a date, time and place for a public hearing on the proposed annexation of certain property by the City of Jersey Village, authorizing and directing the Mayor to make public notice of such public hearing. The public hearing was called for December 18, 1978, at 7:00 P.M. at the City Hall, 16501 Jersey Drive, Jersey Village. It was noted by Council that the sixty day requirement for completion of annexation would be extended two additional days.

AWARDING BID FOR WATER WELL

Motion was duly made, seconded, and the vote unanimous to award a contract in the amount of \$522,200.00 to the low bidder, Layne Texas Company to construct one water well and related facilities and that items one through eight were accepted as stated in the proposal. This was upon written recommendation from the engineers for the City, Koehn Engineers. A copy of the bids received is on file in the City Secretary's office.

RELOCATION OF TWENTY-SEVEN INCH SANITARY SEWER LINE

Motion was duly made, seconded, and the vote unanimous to direct the Engineers for the City, Koehn Engineers, to review the condition of approximately 451 feet of twenty-seven inch sanitary sewer line located north of White Oak Bayou and west of Lakeview Drive, and provide a recommendation as to repair, replace or relocation as soon as possible.

ADVERTISING FOR BIDS FOR ONE SEWER JET CLEANER

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for one sewer jet cleaning machine.

TRAFFIC ENGINEERING STUDY FOR CITY OF JERSEY VILLAGE

Motion was duly made, seconded, and the vote unanimous to pass a resolution to authorize the Mayor, John B. Lewis, to execute the necessary application instruments to apply to the State of Texas Office of Traffic Safety and any other agency for grant funds to fund a traffic engineering study for the City of Jersey Village.

ACCEPTING RESIGNATION OF MARIE ACHGILL

Motion was duly made, seconded, and the vote unanimous to accept the resignation of Marie Achgill as Alternate to the Board of Adjustment.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to confirm the following appointments by the Mayor: Mr. George Ohler, 16006 Lakeview, as Alternate to the Board of Adjustment; Councilwoman Diane Copeland, Councilman Bill Killingsworth, Mr. Bill Achgill, and Mr. Tom Ferris to a Bond Committee in preparation for a bond issue needed for the City's sewage treatment plant. Councilwoman Copeland will Chair the committee.

REPORT BY POLICE CHIEF, ED DANIEL

Police Chief Ed Daniel reported briefly the possibilities of the City applying for the 1980 Texas Criminal Justice Division funds.

1977-1978 AUDIT REPORT

Mr. Gerald Holsapple of Hunter, Farris & Company, Auditors for the City, presented the preliminary audit for fiscal year 1977-78. After discussion, motion was duly made, seconded, and the vote unanimous to table this item for the next regular City Council meeting in December.

Motion was duly made, seconded, and the vote unanimous to move Item 15 to precede Item 12 on the agenda.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion.

MID-YEAR BUDGET REVIEW

Motion was duly made, seconded, and the vote unanimous to approve the following amendments to the General and Utility Funds budget:

Utility Fund

To be transferred from: 6223	\$ 8,333.00
To be transferred to : 6110	\$ 7,733.00 *
6141	600.00

* Building Inspector	\$7,000
Transferred Clerk	<u>733</u>
	\$7,733

General Fund

Dept. 11 - Police Dept.

To be transferred from :	34-6245	\$ 12,429.73
	11-6222	3,000.00
	11-6147	222.27
To be transferred to :	11-6110	15,652.00 *
To be transferred from :	11-6147	\$ 1,561.26
To be transferred to :	11-6110	495.63 *
	12-6110	495.63 *
	11-6141	540.00
	12-6141	30.00

Dept. 12 - Fire Dept.

To be transferred from :	12-6219	\$ 400.00
To be transferred to :	12-6410	400.00

Dept. 21 - Garbage Dept.

To be transferred from :	21-6631	\$ 150.00
To be transferred to :	21-6323	150.00
Increase 5001-Property Tax Delinquent\$		900.00
To be transferred to :	21-6632	900.00

Dept. 24 - Parks & Recreation

To be transferred from :	24-6200	\$ 550.00
To be transferred to :	24-6224	550.00

Dept. 31 - City Government

Increase 5001-Property Tax Delinquent\$		3,000.00
To be transferred to :	31-6211	3,000.00

Dept. 32 - City Administration

To be transferred from :	32-6111	\$ 90.00
To be transferred to :	32-6411	90.00
To be transferred from :	32-6412	\$ 1,000.00
To be transferred to :	32-6322	1,000.00

* The purpose of this transfer is to move warrant officer pay from Dept. 34 to Dept. 11, (8 months), to add a patrolman effective 1/1/79, and to give a 5% raise to all dispatchers effective 1/1/79.

To be transferred from : 32-6110 \$ 3,400.00

Dept. 34 - Court

To be transferred to : 34-6110 \$ 2,667.00
Decrease 5001-Property Tax Delinquent 733.00

General Obligation Bond Sinking Fund (NEW FUND)

Transferred from General Revenue Acct. 5000 \$66,064.00

Transferred to Revenue - Taxes 66,064.00

Transferred from General Revenue Acct. 5101 45,000.00

Transferred to Interest on Bond Monies 45,000.00

Motion was duly made and seconded to increase Fund Balance in the amount of \$51,779.00 and to increase account 32-6620 in the amount of \$51,779.00 to restore all deducts except the holding cells to the City's 1978 Building Program. Councilwoman Copeland, Councilmen Killingsworth, Hanley, and Norman voted for the motion. Councilman Hartsough voted against. Motion passed.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following item listed on the consent agenda: Item B.

- B. Approval of the bills paid for the month of October, 1978.

ITEMS REMOVED FROM THE CONSENT AGENDA: ITEM A AND C

- A. It was noted by Council that \$515.10 is to be transferred from account no. 31-6219 to 32-6219 on the monthly Treasurer's report, and Utility account no. 6322 in the amount of \$273.34 should be bracketed. Motion was duly made, seconded, and the vote unanimous to approve the Treasurer's report for the month of October, 1978, as amended.
- B. It was noted by Council that Councilman Carl Norman's name was left off of the minutes of the October 16, 1978, regular Council meeting. Motion was duly made, seconded, and the vote unanimous to approve the minutes of the regular called meeting of October 16, 1978, and the minutes of the special called meetings of October 23, November 6, and November 15, 1978.

RECOGNITION OF A PROCLAMATION

Mayor Lewis recognized a proclamation proclaiming the week beginning December 1, 1978 as "Civil Air Patrol Week".

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote

unanimous to adjourn the meeting at 12:45 A.M.

Submitted by: 
Mayor, John B. Lewis

Date Approved: 12/18/78

Attest: 
City Secretary, Carol Fox

Ordinance No. 78-21 is on file in the office of the City Secretary and is made part of these minutes by reference.

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: December 18, 1978

TIME: 7:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwoman Diane Copeland, Councilmen Bill Killingsworth, Carl Norman, John Hanley and Bob Hartsough; Attorney for the City, Bob Adam; and City Secretary, Carol Fox.

Invocation

CONVENE PUBLIC HEARING

A public hearing was convened to discuss annexation proceedings to enlarge and extend the boundary limits of the City of Jersey Village to include the following described territory: one tract containing 9.203026 acres bounded on the north by the souther Jersey Village City limit, bounded on the east by West Belt, bounded on the south by U.S. Highway 290, and bounded on the west by acreage.

Mr. Vaughn Ford, representing Don R. Mullins Interests owner of the 9.203026 acres, again, confirmed Don R. Mullins Interests' in being annexed by the City of Jersey Village. Mr. Jerry Easterly, Mr. Joe Pulido, Mr. Henry Fleming, and Mr. Lee Ligon, citizens of Jersey Village, all spoke in favor of annexation of this acreage. Mr. Don Smith, a citizen of Jersey Village, and Mr. Joe Hollier, partner of Lanco, Inc. spoke against annexation at this time. Councilman Hartsough, also, addressed the discussion of annexation.

The public hearing was adjourned at 7:35 P.M., and the regular City Council meeting was then convened.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel session.

Councilman Bob Hartsough excused himself from his seat at the Council table for the remainder of the City Council's meeting.

CALL FOR SPECIAL MEETING

Mayor Lewis called for a special meeting of the City Council for Tuesday, January 2, 1979, at 7:00 P.M. for the purpose of annexation proceedings.

CONTRACT FOR STREET REPAIR PROGRAM

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for an open order contract for the street repair program.

RELOCATION OF A 27" SANITARY SEWER LINE

Upon written recommendation from Koehn Engineers, motion was duly made, seconded, and the vote unanimous to authorize Koehn Engineers to prepare the specifications and to authorize the City Secretary to advertise for bids to relocate approximately 400' of 27" sanitary sewer line located north of White Oak Bayou and west of Lakeview Drive.

AN ORDINANCE CONCERNING UTILITY RATES AND FEES

Motion was duly made, seconded, and the vote unanimous to table this item.

AN ORDINANCE CONCERNING REPAIR AND MAINTENANCE OF SANITARY SEWER LINES

Motion was duly made, seconded, and the vote unanimous to table this item.

A LETTER TO COMMISSIONER ECKELS

Council was polled by Mayor Lewis concerning a letter to be drafted to Commissioner Eckels, Precinct 3, concerning certain requests to be made by the City of Jersey Village for the upcoming 1979 Harris County budget.

AWARDING CONTRACT FOR A HIGH PRESSURE SEWER JET CLEANER

Motion was duly made, seconded, and the vote unanimous to award the low bid of \$12,500.00 to Environmental Sales & Service of Houston, Texas, for one high pressure sewer jet cleaner.

IMMEDIATE PURCHASE OF A GARBAGE TRUCK

This item was held for discussion until the December 19, 1978, continuation of this City Council meeting.

ADVERTISE FOR BIDS FOR A PICK UP TRUCK

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for one pick up truck.

ADVERTISE FOR BIDS FOR A VEHICLE FOR WARRANT OFFICER

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for a vehicle for the Warrant Officer.

RADIO EQUIPMENT FOR THE WARRANT OFFICER VEHICLE

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to purchase the needed radio equipment for the warrant officer's vehicle.

RADIO EQUIPMENT FOR FIRE DEPARTMENT

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

DELIVERY OF UNSOLICITED NEWSPAPERS

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the following items listed on the consent agenda:

- A. Approval of the Treasurer's report for the month of November, 1978.
- B. Approval of the bills paid for the month of November, 1978.
- C. Approval of the minutes of the regular called meeting of November, 1978.
- D. Approval of the final audit report for fiscal year 1977-1978 as presented by Hunter, Farris & Company.
- F. Approval to transfer the following funds for the City's building program to Department 32-6620:

1. Transfer from 11-6620	\$ 10,000.00
2. Transfer from 12-6622	5,500.00
3. Transfer from 24-6620	<u>5,750.00</u>
	\$ 21,250.00

ITEMS REMOVED FROM THE CONSENT AGENDA: ITEM E-ORDINANCE CONCERNING FOOD HANDLING

Motion was duly made, seconded, and the vote unanimous to table this item.

RESOLUTION AUTHORIZING MAYOR & CITY TREASURER TO BORROW CERTAIN FUNDS

Motion was duly made, seconded, and the vote unanimous to approve a resolution whereby the Mayor and Treasurer for the City are authorized to borrow up to a maximum of \$50,000.00 for a period not to exceed sixty (60) days from the Jersey Village Bank with interest rates as prescribed in the depository contract.

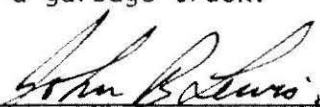
A copy of this resolution is on file in the City Secretary's office and is made a part of these minutes by reference.

REPORTS BY COUNCIL MEMBERS AND MAYOR

Motion was duly made, seconded, and the vote unanimous to table this item.

RECESS OF MEETING

Motion was duly made, seconded, and the vote unanimous to recess this meeting until Tuesday, December 19, 1978, at 6:00 P.M. to discuss the purchase and/or lease/purchase of a garbage truck.

Submitted by: 
Mayor, John B. Lewis

Date Approved: 1/15/79

Attest: 
City Secretary, Carol Fox

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF AN EMERGENCY MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: December 19, 1978

TIME: 6:00 P.M.

PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was reconvened by Mayor Pro-tempore Bob Hartsough. Noted present were Councilwoman Diane Copeland, Councilmen Bill Killingsworth and Carl Norman; and City Secretary, Carol Fox. Noted absent were Mayor John B. Lewis and Councilman John Hanley. Both were out of town.

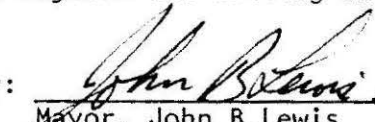
IMMEDIATE PURCHASE AND/OR LEASE/PURCHASE OF A GARBAGE TRUCK

After careful and considerate deliberation, it was decided by City Council that a public emergency did exist for the health and protection of the Citizens of Jersey Village due to the City's existing 1978 refuse truck being extensively damaged due to an auto accident and due to the unreliable operating condition of the 1972 refuse truck. The Director of Public Works and City Council exhausted all possible avenues of relief from this circumstance without any solutions whatsoever.

Motion was duly made, seconded, and the vote unanimous to authorize the change from the original motion made at the August 21, 1978, City Council meeting to purchase one 1979 "S" Model International Truck and Pak-Mor RL-120 packer body in the amount of \$25,882.29 to purchase immediately one 1978 LN Ford refuse truck with Pak-Mor RL 220 packer for a total amount of \$33,100.00. The immediate purchase of this refuse truck will facilitate the City's urgent need to remove garbage from the City of Jersey Village. Copies showing comparisons with the original 1979 refuse truck and the purchased 1978 truck are attached and made part of these minutes.

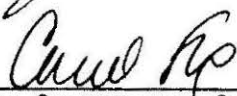
ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 6:45 P.M.

Submitted by: 

Mayor, John B. Lewis

Date Approved: 1/15/79

Attest: 

City Secretary, Carol Fox

CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL CITY OF JERSEY VILLAGE

DATE: 1/2/79
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwoman Diane Copeland, Councilmen Bill Killingsworth, Carl Norman, and John Hanley; and City Secretary, Carol Fox. Councilman Bob Hartsough asked to be excused from taking his seat at the City Council's table.

Invocation

RESIGNATION OF COUNCILMAN BOB HARTSOUGH

Motion was duly made, seconded, and the vote unanimous to accept the resignation of Bob Hartsough, Councilman, Position No. 3, effective January 2, 1979.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion.

ORDINANCE FOR ANNEXATION

Motion was made and seconded to approve Ordinance No. 79-1 to enlarge and extend the boundary limits of the City of Jersey Village by annexing the following described territory: one tract containing 9.203026 acres bounded on the north by the southern Jersey Village limit, bounded on the east by West Belt, bounded on the south by U.S. Highway 290, and bounded on the west by acreage. Councilwoman Copeland and Councilman Killingsworth voted for the motion. Councilman Norman voted against the motion. Councilman Hanley abstained. Motion passed.

RATIFICATION OF PURCHASE OF 1978 GARBAGE TRUCK

Motion was duly made, seconded, and the vote unanimous to ratify the motion made by City Council at the emergency meeting held December 19, 1978, to immediately purchase a 1978 Ford refuse truck in the amount of \$33,100.00

AMENDMENTS TO THE BUDGET

Motion was duly made, seconded, and the vote unanimous to approve the following amendments to the budget to Department 21-6632 for the difference in purchase price of the 1978 Ford refuse truck:

Transfer from 12-6520	\$1,800.00
Transfer from 22-6226	5,400.00

COMPREHENSIVE SEWER ORDINANCE

Motion was duly made, seconded, and the vote unanimous to table this item.

ORDINANCE TO REVISE UTILITY RATES AND FEES

Motion was duly made, seconded, and the vote unanimous to table this item.

REPORTS BY COUNCIL MEMBERS AND MAYOR

Each Council member and Mayor briefly reported on the status of their respective project assignments.

APPOINTMENT OF COUNCILMAN, POSITION NO. 3

Motion was duly made, seconded, and the vote unanimous to table this item.


APPOINTMENTS BY MAYOR

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:55 P.M.

Submitted by:


Mayor, John B. Lewis

Date approved:

1/15/79

Attest:


City Secretary, Carol Fox

Ordinance No. 79-1 is on file with the City Secretary's office and is made a part of these minutes by reference.