

# 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

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DATE: 1/2/79

TIME: 7:00 P.M.

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

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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.

# 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, TEXAS

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DATE: January 15, 1979

TIME: 7:00 P.M.

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

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwoman Copeland, Councilmen Bill Killingsworth, John Hanley, and Carl Norman; 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 session.

### ORDINANCE 79-2 CALLING FOR A BOND ELECTION

Motion was duly made by Councilwoman Copeland, seconded by Councilman Killingsworth, and the vote unanimous to pass and approve Ordinance No. 79-2 calling for a bond election for February 24, 1979, giving notice, and appointing election officials.

### ORDINANCE 79-3 GOVERNING FOOD AND FOOD HANDLERS

Motion was duly made, seconded, and the vote unanimous to pass and approve Ordinance No. 79-3 governing food and food handlers within the City, establishing sanitation and disease control requirements for food establishments and for food, and provisions for administration and enforcement thereof.

### APPOINTMENT COUNCILMAN, POSITION NO. 3

Motion was duly made, and seconded to table this item. Councilmen Norman and Hanley voted for the motion. Councilwoman Copeland and Councilman Killingsworth voted against the motion. Mayor Lewis broke the tie when he voted against the motion. Motion failed.

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

Motion was duly made, seconded, and the vote unanimous to appoint Mr. Jack L. Wright as Councilman, Position No. 3, effective immediately. Mayor Lewis administered the oath of office for Councilman, Position No. 3 to Mr. Jack Wright.

Councilman Wright then assumed his chair at the Council table.

### APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to approve the following appointments to a Water Committee as recommended by Mayor Lewis: Mr. Tom Ferris, Councilman

John Hanley, Councilman Carl Norman, Mr. Louis Koehn of Koehn Engineering, and Mr. T. P. Wall, Director of Public Works.

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 December, 1978.
- C. Approval of the minutes of the regular called meeting of December 18, 1978, and the minutes of the special called meeting of December 19, 1978, and January 2, 1979.
- D. Approval of a resolution designating certain representatives and alternates to the Executive Committee of the Houston-Galveston Area Council for the year 1979 representing all member General Law cities.

ITEMS REMOVED FROM THE CONSENT AGENDA: ITEM B - BILLS PAID FOR DECEMBER, 1978, and ITEM E - ORDINANCE NO. 79-4

Motion was duly made, seconded, and the vote unanimous to approve the bills paid for the month of December, 1978.


Motion was duly made, seconded, and the vote unanimous to pass and approve Ordinance No. 79-4 amending the Code of Ordinances, Section 4-23 (107.4) concerning fees for various permits and certificates.

PAYMENT TO LANCO, INC.

Motion was duly made and seconded to reimburse Lanco, Inc. in the amount of \$1,600.00 for the clearing of the water plant and water line sites. Councilwoman Copeland, and Councilmen Killingsworth, Hanley, and Wright voted for the motion. Councilman Norman abstained from voting. Motion passed.

ADJOURNMENT

With all business being completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:20 P.M.

Submitted by:   
Mayor, John B. Lewis

Date Approved: 2/19/79

Attest:   
City Secretary, Carol Fox

Ordinances 79-2, 79-3, and 79-4 are on file with the City Secretary's office and are 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

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DATE: February 5, 1979

TIME: 7:00 P.M.

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

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

### Invocation

### CONSENT OF ANNEXATION BY WINDFERN UTILITY DISTRICT

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

Motion was duly made, seconded, and the vote unanimous to move Item 9 before Item 2.

### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers at 7:50 P.M. for executive personnel discussion. Council resumed the meeting at 8:50 P.M.

### JOINT PUBLIC HEARING

Motion was duly made, seconded, and the vote unanimous not to act on the Planning and Zoning Commission's recommendation of a joint public hearing at this time. Council recommended to the Planning and Zoning Commission to review the existing zoning ordinance for any additions, deletions, or corrections and then ask for a joint public hearing. Councilman Killingsworth volunteered to work with the Commission on this project.

### MUTUAL AID LAW ENFORCEMENT AGREEMENT

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

### AWARDING THE BID FOR A PICKUP

Motion was duly made, seconded, and the vote unanimous to award the bid of \$5,873.56 to Knapp Chevrolet for one 1979 pickup truck. It was noted by Council that this was the lowest responsive bid as McMahon Chevrolet could not deliver a vehicle as was bidden.

AWARDING THE BID FOR THE WARRANT OFFICER'S VEHICLE

Motion was duly made, seconded, and the vote unanimous to award the bid of \$5,494.00 to Kitzmann Chevrolet for one 1979 four door sedan. These funds are to be funded from General Revenue Sharing Funds.

WATER STORAGE AT PLANT SITE 2

Motion was duly made, seconded, and the vote unanimous to authorize the Engineers for the City to proceed with the preparation of specifications for overhead water storage tank with a capacity of approximately 250,000 gallons for ratification at the regular City Council meeting in February, and to authorize the City Secretary to advertise for bids for such water storage facility.

RATIFICATION OF PAY RAISES

Motion was duly made, seconded, and the vote unanimous to ratify the pay raise of \$65.00 to the City Secretary effective January 1, 1979. Council was also advised that pay raises had been given to Michael Austin - 35¢ per hour, Bill Dann - \$65.00 per month, and Jerry Jones - \$100.00 per month.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 9:55 P.M.

Submitted by: *John B. Lewis*  
Mayor, John B. Lewis

Date Approved 2/19/79

Attest: *Carol Fox*  
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, TEXAS

---

DATE: February 19, 1979

TIME: 7:00 P.M.

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

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

### Invocation

### RESOLUTION OF RECOGNITION AND PRESENTATION OF A PLAQUE

Motion was duly made, seconded, and the vote unanimous to approve the resolution of recognition as read by Mayor Lewis to former Councilman Bob Hartsough. Mayor Lewis also presented a plaque to Mr. Hartsough to commemorate his term of office.

### AWARDING THE 'CHIEF'S COMMENDATION'

Police Chief, Edward C. Daniel presented a "Chief's Commendation" award to Police Officer Jackie R. Copeland and Roy D. Walker for their alertness and participation in the apprehension of a felon caught in the act of aggravated robbery on January 13, 1979.

### PRESENTATION OF CERTIFICATES OF RECOGNITION

Councilwoman Copeland presented Karen J. Yaklin and Cynthia McPhee with certificates of recognition for their participation in the City's essay contest on the benefits of recycling wastes.

Motion was duly made, seconded, and the vote unanimous to move Item 18 before Item 5 on the agenda.

### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel session at 8:03 P.M. Council resumed the meeting at 9:05 P.M.

### CONSENT OF ANNEXATION BY WINDFERN FOREST UTILITY DISTRICT

Motion was duly made, seconded, and the vote unanimous to consent to Windfern Forest Utility District's request to annex one tract of land of approximately 3.9710 acres which is a part of the City's extraterritorial jurisdiction contingent upon three stipulations by City Council: 1) Windfern Forest Utility District to acquire the land 2) plat the land according to the City's Subdivision Ordinance, and 3) extend their statement of general intent as proposed in Windfern Forest Utility District's letter to the City of Jersey Village dated February 14, 1979 to offer the interim capacity at a minimum of at least 50,000 gallons per day, and for a period of at least two years.

RESOLUTION OF REIMBURSEMENT FROM THE CITY TO LANCO, INC.

Motion was duly made, seconded, and the vote unanimous to approve a resolution whereby the City of Jersey Village agrees to reimburse Lanco, Inc. in accordance with the provisions of Section 18-39 of the Code of Ordinances of the City of Jersey Village, for the cost of installation of a 15" sanitary sewer line as described in a contract by and between Lanco, Inc. and J. K. Tyler Construction Company, Inc. dated September 7, 1978, and approved by Council.

AWARDING LOW BID FOR AN OPEN-ORDER CONTRACT FOR THE STREET REPAIR PROGRAM

Motion was duly made, seconded, and the vote unanimous to award the bid to Walglen Construction Company, Inc. for an open-order contract for the street repair program, which contract shall not exceed the amount of \$53,600. A committee of the Director of Public Works, Councilwoman Copeland, Councilman Killingsworth, and the Engineers for the City was formed to review all locations, and then make recommendations of priorities and work to be done for final approval by the City Council.

Motion was duly made, seconded, and the vote unanimous to move Item 16 before Item 9 on the agenda.

REPORT BY FIRE CHIEF, FRANK MAHER

Fire Chief, Frank Maher presented a report to Council concerning the possibilities of obtaining a key rate for the City of Jersey Village.

AN ORDINANCE CONCERNING THE REGULATION OF PLACEMENT OF FIRE HYDRANTS

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79-5 as amended concerning the fire prevention code and the placement of fire hydrants.

MUTUAL AID LAW ENFORCEMENT AGREEMENT

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

POOL MAINTENANCE CONTRACT FOR 1979-80 YEAR

Motion was duly made, seconded, and the vote unanimous to approve the proposed pool maintenance contract for 1979-80 contingent upon approval by the Attorney for the City, and to authorize the City Secretary to advertise for bids.

PROPOSED SUMMER RECREATIONAL PROGRAM

Motion was duly made, seconded, and the vote unanimous to approve the proposed summer recreational program and to authorize the City Secretary to advertise for a parttime Director of Recreation.

FINAL PLAT OF NORTHWEST VILLAGE SHOPPING CENTER, PHASE I

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

TELEPHONE SYSTEM FOR NEW CITY HALL, POLICE DEPT., FIRE DEPT. AND CITY GARAGE

Motion was duly made, seconded, and the vote unanimous to table this item until a fourth proposal can be obtained by the City Secretary, and then the Mayor and Councilmar



Wright will tabulate all proposals with a recommendation to City Council.

SPECIAL MEETING OF CITY COUNCIL

Mayor Lewis called for a special meeting of the City Council for February 26, 1979, at 7:00 P.M. in order to canvass the election results from February 24, 1979.

CALLING FOR AN ELECTION

Mayor Lewis read the Election Proclamation, thereby, calling the election, giving notice, and appointing election officials. Motion was duly made, seconded, and the vote unanimous to accept the Election Proclamation as read.

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 January, 1979.
- B. Approval of the bills paid for the month of January, 1979.
- C. Approval of the minutes of the special called meeting of February 5, 1979, and the minutes of the regular called meeting of January 5, 1979.
- E. Approval of the following amendment to the Utility Fund budget:  
  

Transfer from 6313 to 6491	\$ 608.71
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- F. Ratification of a motion unanimously approved by City Council at the meeting of February 5, 1979, authorizing the Engineers for the City to proceed with the preparation of specifications for overhead water storage tank with a capacity of approximately 250,000 gallons and authorizing the City Secretary to advertise for bids for such water storage facility.

ITEM REMOVED FROM THE CONSENT AGENDA: ITEM D - APPROVAL OF THE FOLLOWING AMENDMENTS TO THE GENERAL FUND BUDGET: Motion was duly made seconded, and the vote unanimous to approve these budget transfers.

Transfer from 22-6213 to 31-6213	\$1,973.28
Transfer from 11-6410 to 11-6323	\$1,000.00
Transfer from 11-6410 to 11-6312	\$1,000.00
Transfer from 21-6110 to 21-6222	\$2,000.00
Transfer from 21-6141 to 21-6222	\$ 250.00
Transfer from 22-6222 to 21-6222	\$ 200.00
Transfer from 22-6313 to 21-6222	\$1,000.00

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:25 P.M.

Submitted by: John B. Lewis  
Mayor, John B. Lewis

Date Approved 3-19-79

Attest: Carol Fox  
City Secretary, Carol Fox

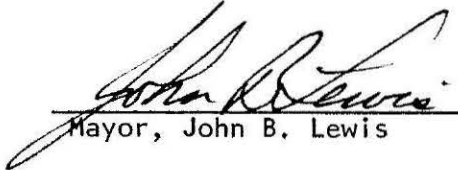
Ordinance No. 79-5 is on file with the City Secretary's office and is made a part of the minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

"RESOLVED, that notwithstanding anything to the contrary in any resolution and/or motion heretofore passed and approved by the City Council of the City of Jersey Village, the City of Jersey Village, in accordance with the provisions of Section 18-39 of the Code of Ordinances of this City, hereby agrees to reimburse LANCO, INC., a total sum of \$44,284.50 which represents the cost of installation of a 15" sanitary sewer line, as more particularly described in a Contract by and between LANCO, INC. and J. K. TYLER CONSTRUCTION CO., INC., dated September 7, 1978.

  
\_\_\_\_\_  
Mayor, John B. Lewis

2/19/79  
\_\_\_\_\_  
Date Approved

Attest:   
\_\_\_\_\_  
City Secretary

  
\_\_\_\_\_  
Attorney for the City

# 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: February 26, 1979  
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, Carl Norman, and Jack L. Wright; and City Secretary, Carol Fox.

### Invocation

### CANVASS OF BOND ELECTION RESULTS

Motion was duly made, seconded, and the vote unanimous to accept and approve Ordinance No. 79-6 as read. This ordinance is a canvass of the election results for the bond election held February 24, 1979.

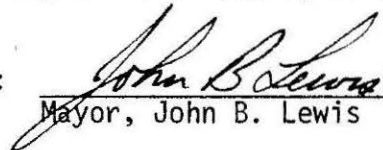
### PARTICIPATION AGREEMENT FOR AN EXPANSION OF THE WHITE OAK BAYOU REGIONAL TREATMENT PLANT

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

### ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:55 P.M.

Submitted by:

  
\_\_\_\_\_  
Mayor, John B. Lewis

Date Approved:

3-19-79

Attest:

  
\_\_\_\_\_  
City Secretary, Carol Fox

Ordinance No. 79-6 is on file with the City Secretary's office and is 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: March 5, 1979

TIME: 7:00 P.M.

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

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

### Invocation

### TELEPHONE SYSTEM FOR THE NEW CITY FACILITIES

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

### RULES, REGULATIONS, AND RATES FOR MUNICIPAL SWIMMING POOL 1979 SEASON

Motion was duly made, seconded, and the vote unanimous to accept and approve the proposed rules, regulations, and rates for the municipal swimming pool for the 1979 season as amended.

### MUTUAL FIRE AID AGREEMENT BETWEEN THE CITY AND HARRIS COUNTY

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

### 1978 TAX ROLL CORRECTIONS

Motion was duly made, seconded, and the vote unanimous to approve the following corrections as made by the Tax Assessor on the 1978 tax roll:

- 1) Acct. #500-000-0010 reduced taxes from \$3,822.19 to \$2,293.32  
(The computer did not compute the 60% ratio of market value)
- 2) Acct. #500-000-0020 reduced taxes from \$3,750.91 to \$2,250.55  
(The computer did not compute the 60% ratio of market value)
- 3) Acct. #500-000-0131 reduced taxes from \$1,843.19 to \$1,525.00  
(The amount of taxes were computed on the incorrect amount of acreage)
- 4) Acct. #1000-021-0040 reduced taxes from \$335.07 to \$318.72  
(The VA exemption was omitted in error)
- 5) Acct. #9100-000-1500 reduced taxes from \$5,194.83 to \$5,064.05  
(Double taxation on furniture and fixtures/Tax Assessor had this as a separate item for taxation and it was also included in the bank's rendition)

REPORTS BY MAYOR AND CITY COUNCIL MEMBERS

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

EXECUTIVE PERSONNEL DISCUSSION

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

ADDITION OF COUNCILMAN POSITION #5 TO THE BALLOT FOR APRIL 7, 1979 ELECTION

Mayor Lewis informed the Council and public that an error had occurred on the previously approved Notice of Election and Election Proclamation of February 19, 1979. He pointed out that Councilman Position #5 had to be added to the ballot for the April 7, 1979, general election, and the Mayor read a corrected Notice of Election and an Election Proclamation, thereby, calling the election, giving notice, and appointing election officials. Motion was duly made, seconded, and the vote unanimous to accept the corrected Notice of Election and Election Proclamation as read.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 9:50 P.M.

Submitted by: *John B. Lewis*  
Mayor, John B. Lewis

Date Approved 3-19-79

Attest: *Carol Fox*  
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, TEXAS

---

DATE: March 19, 1979

TIME: 7:00 P.M.

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

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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 Jack Wright; Attorney for the City, Bob Adam; and City Secretary, Carol Fc

### Invocation

### RECREATIONAL USES OF CITY'S PARKS

After a brief discussion, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda. Councilwoman Copeland did volunteer to work with interested parties in using the City's park facilities.

### ORDINANCE NO. 79-7

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79-7 which approves the City of Jersey Village's consent to Windfern Forest Utility District to annex one certain tract of land of approximately 3.9710 acres which is a part of the City's extraterritorial jurisdiction.

### OVERHEAD WATER STORAGE TANK

Motion was duly made, seconded, and the vote unanimous to table awarding a contract for the overhead water storage tank.

### SWIMMING POOL MAINTENANCE CONTRACT FOR 1979

Motion was duly made, seconded, and the vote unanimous to reject any and all bids received and to authorize the City Secretary to readvertise for new bids for a maintenance contract on the City's municipal swimming pool for the 1979 season.

### AWARDING THE BID FOR THE RELOCATION OF A CERTAIN 27" SANITARY SEWER LINE

Upon recommendation of the Engineers for the City, Koehn Engineers, motion was duly made, seconded, and the vote unanimous to award the contract for relocation of a 27" sanitary sewer line to the low bidder, Texas Sterling Construction, Inc. and E. P. Brady Inc. Joint Venture in the amount of \$24,490.15.

### SMOKE TESTING RESULTS

Bob Clark of Koehn Engineers presented a brief report to the Mayor and Council on the smoke testing results recently conducted in Jersey Village.

DECLARATION OF POPULATION

Motion was duly made and seconded to officially declare the population of the City of Jersey Village to be 5,000 people. Councilmen Killingsworth, Hanley, and Wright voted for the motion. Councilwoman Copeland and Councilman Norman voted against the motion. Motion passed.

SPECIAL ELECTION TO CANVASS ELECTION RESULTS

Mayor Lewis called for a special City Council meeting for 7:00 P.M., April 9, 1979, to canvass the election results from the General Election to be held April 7, 1979.

CONSENT AGENDA

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

- B. Approval of the bills paid for the month of February, 1979.
- C. Approval of the minutes for the special called meetings of March 5 and February 26, 1979, and the minutes of the regular called meeting of February 19, 1979.
- D. Approval of the following general fund budget transfers as requested by Fire Chief, Frank Maher, to cover possible additional future expenses:

Transfer from 12-6218 to 12-6222	\$500.00
Transfer from 12-6499 to 12-6410	\$200.00
Transfer from 12-6412 to 12-6410	\$200.00

ITEM REMOVED FROM THE CONSENT AGENDA: ITEM A - APPROVAL OF THE TREASURER'S REPORT FOR THE MONTH OF FEBRUARY, 1979

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

EXECUTIVE PERSONNEL DISCUSSION

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 4-16-79

Attest:   
City Secretary, Carol Fox

Ordinance Nos. 79-7, 79-8, and 79-9 are on file with the City Secretary's office and are 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: March 26, 1979  
TIME: 5:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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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, and Jack Wright; and City Secretary, Carol Fox.

### Invocation

### AWARDING CONTRACT FOR OVERHEAD WATER STORAGE TANK

Upon recommendation of Koehn Engineers, Engineers for the City, motion was duly made, seconded, and the vote unanimous to award the contract for the overhead water storage tank to PDM Hydrostorage, Nashville, Tenn., for Alternate "A" in the amount of \$245,690 and including the Deductive Alternate No. 1 in the amount of \$9,000 for a net bid accepted of \$236,690.

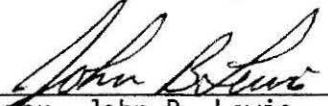
### TYPE OF CONSTRUCTION OF THE GROUND LEVEL STORAGE TANK

Upon recommendation of Koehn Engineers, Engineers for the City, motion was duly made, seconded, and the vote unanimous to instruct the Engineers for the City to contact Layne Texas, contractor for the water plant, and inform them that the City will not take the deductive alternate for a bolted tank but will continue with a welded ground level storage tank as bid.

### Adjournment

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 5:20 P.M.

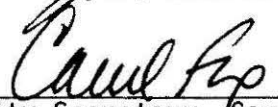
Submitted by:

  
\_\_\_\_\_  
Mayor, John B. Lewis

Date Approved:

4-16-79

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

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DATE: April 9, 1979

TIME: 7:00 P.M.

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

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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, and Jack Wright; Attorney for the City, Mr. Bob Adam; and City Secretary, Carol Fox.

### Invocation

Motion was duly made, seconded, and the vote unanimous to move Items 9, 10, and 11 before Item 2 on the agenda.

### ORDINANCE CREATING A DEPARTMENT OF PARKS AND RECREATION

Due to the lack of time for preparation of this ordinance by the Attorney for the City, motion was duly made, seconded, and the vote unanimous to table this item.

### ORDINANCE CREATING A PARKS BOARD

Due to the lack of time for preparation of this ordinance by the Attorney for the City, motion was duly made, seconded, and the vote unanimous to table this item.

### ORDINANCE TO AMEND THE SUBDIVISION ORDINANCE FOR PUBLIC PARK PURPOSES

Due to the lack of time for preparation of this ordinance by the Attorney for the City, motion was duly made, seconded, and the vote unanimous to table this item.

### CANVASS OF THE GENERAL ELECTION

Mayor Lewis read the General Election tabulation results as presented to him by Election Judge Mrs. Evelyn Henry. A copy of the election results are attached to and made a part of these minutes by reference. Motion was duly made and seconded to accept the general election results as read by Mayor Lewis. Councilwoman Copeland, Councilmen Killingsworth, Hanley, and Wright voted for the motion. Councilman Norma abstained from voting. Motion passed.

### AWARDING A CONTRACT FOR A TELEPHONE SYSTEM

Motion was duly made, seconded, and the vote unanimous to accept the bid of Fisk Telephone Company in the amount of \$10,392.00 which includes the basic bid plus Alternate #1 for a new telephone system for the new City Hall facilities subject to a satisfactory maintenance agreement, and authorized the Mayor to negotiate a loan with Jersey Village Bank for the financing of this contract.

AWARDING A CONTRACT FOR THE 1979 MUNICIPAL SWIMMING POOL MAINTENANCE

Motion was duly made, seconded, and the vote unanimous to award the contract for the 1979 municipal swimming pool maintenance to Space City Pool Management in the amount of \$16,100 which includes the management supplying all chemicals.

1979 MOSQUITO SPRAYING PROGRAM

Motion was duly made, seconded, and the vote unanimous to accept Firestone Exterminating Company, Inc.'s proposal for the 1979 mosquito spraying program in the amount of \$171.70 per treatment, and authorized the Director of Public Works or his designated representative to start and stop the spraying program at his discretion.

JERSEY VILLAGE HOSPITAL AUTHORITY REPORT

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

APPOINTMENTS BY THE MAYOR

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

NEGOTIATION WITH MUNICIPAL SWIMMING POOL MANAGEMENT

Motion was duly made, seconded, and the vote unanimous to amend the contract with Space City Pool Management to change the hours the pool is open to the general public on Fridays from 10:00 A.M. - 9:00 P.M. to 10:00 A.M. - 8:00 P.M. and the hours on Sundays from 1:00 P.M. - 8:00 P.M. to 1:00 P.M. - 9:00 P.M., and to authorize Councilwoman Copeland to negotiate with Space City Pool Management for a lifeguard(s) for the Teen Swim on Friday nights.

ADVERTISING FOR BIDS FOR BULK GASOLINE

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

RATIFICATION OF ORDINANCE NO. 79-7

Motion was duly made, seconded, and the vote unanimous to ratify Ordinance No. 79-7 which approves the City of Jersey Village's consent to Windfern Forest Utility District to annex one certain tract of land of approximately 3.9710 acres which is a part of the City's extraterritorial jurisdiction.

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 following general fund budget transfer to cover the cost of the installation of the prewiring for the new City Hall facilities telephone system in the amount of \$1,147.00:

Transfer from 32-6439 to 32-6620    \$1,147.00

- B. Approval of the Treasurer's report for the month of February, 1979.

ADVERTISING FOR BIDS FOR OFFICE FURNITURE

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for office furniture for the new City Hall.

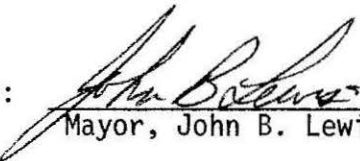
EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 9:45 P.M.. Council resumed the meeting at 10:50 P.M.

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

4-16-79

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, TEXAS

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DATE: April 16, 1979  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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

### Invocation

### OATH OF OFFICE

Attorney for the City, Mr. Bob Adam, administered the Oath of Office to Mayor John B. Lewis, and then, Mayor Lewis administered the Oaths of Office to Mr. Bill Lee, Position No. 2, Mr. Jack L. Wright, Position No. 3, and Mrs. Jeannette Crawford, Position No. 5. Councilwoman Crawford and Councilman Lee then assumed their chairs at the City Council table.

### RESOLUTIONS OF RECOGNITION AND PRESENTATION OF PLAQUES

Motion was duly made, seconded, and the vote unanimous to approve the resolutions of recognition as read by Mayor Lewis for former Council members Mr. Carl Norman and Mr. John Hanley. Mayor Lewis also presented each with a plaque to commemorate their term of office.

### JERSEY VILLAGE HOSPITAL AUTHORITY BOARD

Councilwoman Crawford reported briefly on the current status of the Jersey Village Hospital Authority Board and its efforts in obtaining a possible hospital district for this area. Councilwoman Crawford introduced Laurie Gunter and Brenda Medack who participated in the Jersey Village High School Distributive Education Club in performing a survey of the possible needs for a hospital district in the City's area. Mayor Lewis presented a letter of recognition to Laurie and Brenda as representatives of the club.

Motion was duly made, seconded, and the vote unanimous to move Item 17 before Item 5 on the agenda.

### JOINT PUBLIC HEARING BY THE CITY COUNCIL & PLANNING AND ZONING COMMISSION

Motion was duly made, seconded, and the vote unanimous to postpone indefinitely the joint public hearing by the City Council and the Planning and Zoning Commission which was called for May 7th, 1979.

### TRAFFIC SURVEY REPORT

Mr. Dan Lynch of Traffic Engineers, Inc. reported briefly to the Council the current status of his traffic survey report of the City of Jersey Village. Mr. Lynch stated

that he planned to make a final report on the traffic survey to the Council within the next two to three months.

HOUSTON CABLE TV, INC.

A presentation by Houston Cable TV, Inc. was made to the Council concerning the possibilities of servicing the City with cable television.

WATER METERS FOR SHOPPING CENTER LOCATED OUTSIDE OF CITY LIMITS

After a brief discussion between Council members and Mr. Kenneth Powell, Kenneth Powell Investments, Inc., regarding Mr. Powell's request for additional water meters for a shopping center and child care center being developed outside the city limits along West Belt, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

PETITION FROM WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

Mr. Burrell Rowe represented West Harris County Municipal Utility District No. 8 in their petition for consent of the City of Jersey Village to permit said utility district to include land which is located within the City's extraterritorial jurisdiction in said district. Motion was duly made, seconded, and the vote unanimous to table this item until the regular Council meeting in May.

CITY OF JERSEY VILLAGE MASTER PLAN

Mr. Louis Koehn, Koehn Engineers, reported briefly on the status of the Master Plan for the City of Jersey Village. Mr. Koehn stated that Koehn Engineers would be presenting the completed Master Plan within forty-five days.

ORDINANCE NO. 78-14

After brief discussion by Council members, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

ORDINANCE CREATING A DEPARTMENT OF PARKS AND RECREATION

Motion was duly made and seconded to approve Ordinance No. 79-10 as amended creating a Department of Parks and Recreation of the City of Jersey Village; creating the office of Director of Parks and Recreation; and containing other provisions relating to the subject. Councilwoman Copeland, Councilmen Wright and Killingsworth voted for the motion. Councilwoman Crawford and Councilmen Lee voted against the motion. Motion passed.

ORDINANCE CREATING A PARKS BOARD

Motion was duly made and seconded to approve an ordinance creating and establishing a Parks Board in and containing other provisions relating to the subject for the City of Jersey Village. Councilwoman Copeland and Councilman Killingsworth voted for the motion. Councilwoman Crawford, Councilmen Wright and Lee voted against the motion. Motion failed.

ORDINANCE TO AMEND THE SUBDIVISION ORDINANCE FOR PUBLIC PARK PURPOSES

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

APPROVAL OF THE PRELIMINARY & FINAL PLATS FOR WINDFERN FOREST, SECTION FOUR

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

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 March, 1979.
- C. Approval of the minutes of the regular called meeting of March 19, 1979, and the minutes of the special called meetings of March 26 and April 9, 1979.
- D. Approval of the following general fund budget transfers:

Transfer from 33-6323 to 34-6323	\$ 323.00
Transfer from 12-6312 to 12-6222	300.00
Transfer from 12-6632 to 12-6222	500.00
Transfer from 21-6631 to 21-6242	91.40
Transfer from 22-6311 to 21-6242	200.00
Transfer from 22-6222 to 21-6242	150.00
Transfer from 22-6313 to 21-6242	300.00
Transfer from 21-6218 to 21-6242	550.00
Transfer from 24-6622 to 21-6242	1000.00
Transfer from 21-6323 to 21-6242	68.51
Transfer from 21-6222 to 21-6311	375.00
Transfer from 21-6110 to 21-6311	500.00
Transfer from 21-6141 to 21-6311	125.00

ITEMS REMOVED FROM THE CONSENT AGENDA:

- B. Approval of the bills paid for the month of March, 1979.

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

- E. Approval of the following utility fund budget transfers:

Transfer from 6631 to 6231	\$5000.00
Transfer from 6222 to 6322	456.67
Transfer from 6311 to 6322	460.00

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

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 11:25 P.M. Council resumed the meeting at 11:45 P.M.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to approve the following appointments made by Mayor Lewis:

# 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: April 30, 1979

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 Councilwomen Diane Copeland and Jeannette Crawford, Councilmen Bill Killingsworth, Bill Lee, and Jack Wright; Attorney for the City, Mr. Bob Adam, and City Secretary, Carol Fox.

### Invocation

### APPROVAL OF THE PRELIMINARY & FINAL PLATS FOR WINDFERN FOREST, SECTION FOUR

Motion was duly made, seconded, and the vote unanimous to approve the preliminary and final plat of Windfern Forest, Section Four, as it pertains to the City of Jersey Village.

### PRELIMINARY ENGINEERING REPORT FOR THE ENLARGEMENT OF WHITE OAK BAYOU WASTEWATER TREATMENT PLANT

Motion was duly made, seconded, and the vote unanimous to approve the Preliminary Engineering Report for Enlargement of the White Oak Bayou Wastewater Treatment Plant as presented to Council.

### AGREEMENT CONCERNING ENLARGEMENT OF THE WHITE OAK BAYOU WASTEWATER TREATMENT PLANT

Motion was duly made, seconded, and the vote unanimous to approve an agreement between the City of Jersey Village, West Harris County M.U.D. No. 1, Harris County M.U.D. No. 25, Windfern Forest Utility District, and Gulf Coast Waste Disposal Authority concerning enlargement of the White Oak Bayou Wastewater Treatment Plant.

### HI-LO AUTO STORE

After a brief presentation by Mr. Wayne L. Zachary of Hi-Lo Auto Stores, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

Motion was duly made, seconded, and the vote unanimous to move Item 11 before Item 6 on the agenda.

### SMOKE TESTING OF SANITARY SEWERS

Motion was duly made, seconded, and the vote unanimous to authorize Councilman Bill Killingsworth to work with the Engineers for the City and the Public Works Department to effect whatever repairs can be accomplished with this fiscal year's budget regarding the location and correction of problem areas in the sanitary sewer system.

SPRING VIDEO, INC.

A presentation was made by Mr. Don Loggins of Spring Video, Inc. concerning the possibility of servicing the City with cable television.

SPRINKLER SYSTEM

Motion was duly made, and seconded to authorize the Beautification Committee to seek a contract for the design of a sprinkler system for certain areas of City property, and, if applicable, authorize the Mayor or his representative to execute a contract for such service. Councilwoman Copeland, Councilmen Wright, Killingsworth, and Lee voted for the motion. Councilwoman Crawford voted against the motion. Motion passed.

GRANT APPLICATION FOR TRAFFIC SIGN REPLACEMENTS

Motion was duly made, seconded, and the vote unanimous to authorize the Mayor to execute a grant application for a sign replacement program and to confer with Mr. Dan Lynch of Traffic Engineers for his recommendations.

GROUP HOSPITALIZATION

Motion was duly made, seconded, and the vote unanimous to table this item until the May 21st regularly scheduled City Council meeting.

RESOLUTION CONCERNING A LOAN AGREEMENT

Motion was duly made, seconded, and the vote unanimous to approve a resolution authorizing the Mayor and City Secretary to execute a loan agreement with the Jersey Village Bank for the Fisk Telephone System for the new City Hall.

FORMAL OPENING FOR THE NEW CITY HALL

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

PAINTING OLD CITY HALL

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to contact Mr. Fred Mendel regarding the painting of the old City Hall as presented in his proposal.

Motion was duly made, seconded, and the vote unanimous to move Item 14 to follow Item 17 on the agenda.

COLOR CODING OF FIRE PLUGS

Motion was duly made, seconded, and the vote unanimous to approve the recommendation of the Jersey Village Volunteer Fire Department to color code all existing fire plugs according to the size of the water mains, and all future installations of fire plugs are to be properly color coded at the time of installation. This is effective immediately.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 9:55 P.M. Council resumed the meeting at 11:30 P.M.



APPOINTMENTS BY THE MAYOR

Motion was duly made and seconded to approve the following appointments made by Mayor Lewis. Councilwoman Copeland, Councilmen Killingsworth, Lee, and Wright voted for the motion. Councilwoman Crawford voted against the motion. Motion passed.

Municipal Court Clerk - Dee Hogue

Planning and Zoning Commission - Mr. Larry Harn  
Mr. Carl Norman  
Mr. Don Nicol  
Mr. Cliff Gunter  
Mr. Larry Dunford

Board of Adjustment (for a two year period) - Mr. Dan Hahn  
Mr. Boyd Copeland  
Mr. Jerry Easterly  
Mr. Ed Dold  
Mr. Bob Shotwell

Electrical Board - Mr. Bob Howe, Chairman  
Mr. Allen Dean  
Mr. Paul Faist

City Beautification Committee - Mrs. Ann Thacker, Chairman  
Mrs. Shari Woolson  
Mrs. Nancy Harn  
Mrs. Pat Parchman  
Mrs. Carla Knight

Mayor Lewis recommended for the Board of Equalization that the City Council appoint Mr. Larry Harn as Chairman, and Mr. George Ohler and Mrs. Pat Long as members of the Board. It was noted by the Mayor that Mr. W. A. McPhee has declined in writing his previous appointment as a member of the Board for 1979. Motion was duly made, seconded and the vote unanimous to accept the nomination of Mr. Larry Harn as Chairman and Mr. George Ohler and Mrs. Pat Long as members of the Board of Equalization for 1979.

Mayor Lewis recommended to Council their election of Councilwoman Diane Copeland as Mayor Pro Tempore. Motion was duly made, seconded, and the vote unanimous to accept the nomination of Councilwoman Copeland as Mayor Pro Tempore.

FIRST BOARD OF EQUALIZATION MEETING

Motion was duly made, seconded, and the vote unanimous to change the date of the first Board of Equalization meeting from May 2, 1979, and to approve Ordinance No. 79-11 setting May 8th, 1979, at 7:00 P.M. as the first meeting of the Board of Equalization.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:58 P.M.

Submitted by:

Carol Fay  
City Secretary

Date Approved:

5/21/79

# CITY of JERSEY VILLAGE, TEXAS

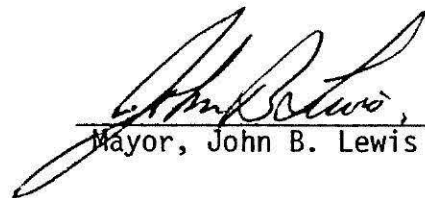
16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

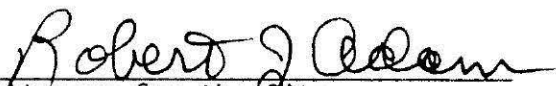
" RESOLVED, that the CITY OF JERSEY VILLAGE obtain from JERSEY VILLAGE BANK the total sum of \$9,353.00, which shall bear an interest rate of four (4.0%) percent per annum, and which shall be repaid in thirty-six (36) equal monthly installments of TWO HUNDRED SEVENTY SIX AND 14/100 (\$276.14) DOLLARS, or more;

FURTHERMORE, that the Mayor and City Secretary be authorized to execute all instruments necessary to consummate said loan."

PASSED AND APPROVED THIS 30<sup>th</sup> DAY OF APRIL, 1979.

  
\_\_\_\_\_  
Mayor, John B. Lewis

Attest:   
\_\_\_\_\_  
City Secretary, Carol Fox

  
\_\_\_\_\_  
Attorney for the City

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

## MINUTES OF THE CALLED MEETING OF THE BOARD OF EQUALIZATION

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DATE: May 8, 1979

TIME: 7:00 P.M.

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

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The meeting for the Board of Equalization for the City of Jersey Village, Texas convened at 7:00 p.m. Present were board members Mr. Larry Harn and Mr. George Ohler; Mr. Fred Brown, Attorney with Adam, Adam, and Anderson, and Gloria Roehling, Assistant City Secretary/Secretary for the board. Also present was Mr. Larry Curry of Bob Leard Interests, tax consultants; and Mrs. Carol Fox, Tax Assessor. Absent was board member Mrs. Pat Long.

### OATH OF OFFICE

The oath of office was administered to board members Mr. Larry Harn and Mr. George Ohler by Mr. Fred Brown, Attorney with Adam, Adam, and Anderson.

### RATIFY AND/OR APPOINT CHAIRMAN OF BOARD

Motion was duly made, seconded and the vote unanimous to ratify Mr. Larry Harn as Chairman of the Board of Equalization.

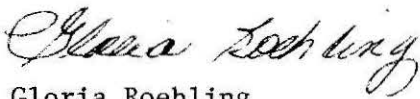
### REVIEW AND ACCEPT THE TAX ROLLS

Motion was duly made, seconded and the vote unanimous to accept the tax rolls for review. The board also issued instructions to the Tax Assessor to issue proper notification to each of the property owners as required by statute.

### RECESS

Motion was duly made, seconded and the vote unanimous to recess the meeting until the public hearing of May 29, 1979 at 6:30 p.m.

Respectfully submitted,

  
Gloria Roehling  
Assistant City Secretary

Approved by Board: 5-14-79

# 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: May 15, 1979  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwomen Jeannette Crawford and Diane Copeland, Councilmen Bill Killingsworth, Bill Lee, and Jack Wright; and City Secretary, Carol Fox.

### Invocation

### AWARDING THE CONTRACT FOR OFFICE FURNITURE

After due consideration and discussion by Council regarding the quality of office furniture bid by Howard-Gossett Printing & Stationery Co., Stationers, Inc., and Wilson Stationery & Printing Co., motion was duly made, seconded, and the vote unanimous to award the bid for the office furniture for the new City Hall to Wilson Stationery & Printing Co. in the total amount of \$16,549.69. Based on reports given by Council members Jack Wright and Diane Copeland, who conducted an independent investigation into the material and quality of furniture offered by each bidder based on the quality of furniture requested by the City through the specifications released to each bidder, it was unanimously agreed that the items bid by the low and second low bidders (Howard-Gossett Printing & Stationery, Co. and Stationers, Inc. respectively) were not of the type listed in the request for bids or of equal quality. Therefore, the bids by Howard-Gossett and Stationer's were rejected as not being responsive. This motion was passed subject to the approval of the Attorney for the City.

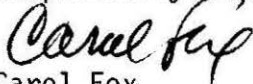
### BUDGET WORKSHOP

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

### ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:40 P.M.

Respectfully submitted,

  
Carol Fox  
City Secretary

Date Approved by Council: 5/21/79

# 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, TEXAS

---

DATE: May 21, 1979  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwomen Jeannette Crawford and Diane Copeland, Councilmen Bill Lee, Jack Wright, and Bill Killingsworth, Attorney for the City, Mr. Bob Adam, and City Secretary, Carol Fox.

### Invocation

### WATSON DISTRIBUTING CO., INC.

A presentation was made by Watson Distributing Co., Inc. concerning the methods of refuse collection for the City of Jersey Village.

### SPRING VIDEO, INC.

A presentation was made by Mr. Don Loggins of Spring Video, Inc. concerning the possibility of servicing the City with cable television.

### PURCHASE OF LEASED XEROX

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

### MUTUAL AID FIRE PROTECTION AGREEMENT, ORDINANCE NO. 79-8

Motion was duly made, seconded, and the vote was unanimous to table the item regarding a mutual aid fire protection agreement as adopted in Ordinance No. 79-8 between Harris County and the City of Jersey Village, and to approve the proposed agreement as amended between the City of Jersey Village and Cy-Fair Volunteer Fire Department.

### 1979 HARRIS COUNTY CAPITAL IMPROVEMENTS BOND PROGRAM

Motion was duly made, seconded, and the vote unanimous to approve the resolution endorsing the 1979 Harris County capital improvements bond program scheduled for election on May 22, 1979.

The resolution is a part of these minutes by reference, and a copy is attached.

### THE CITY OF JERSEY VILLAGE'S GENERAL INSURANCE COVERAGE POLICY

A presentation was made by Mr. Edward Giles, Jr. regarding the City's insurance coverage policy. The Council advised Mr. Giles that all records are opened to the public for review and that he is welcomed to review any and all insurance policies of the City and make a presentation to the Council at a later date regarding

this matter.

GROUP HOSPITALIZATION

Motion was duly made, seconded, and the vote unanimous to table this item until the June 4th meeting of City Council.

FORMAL OPENING OF NEW CITY HALL

After discussion, a tentative date of August 26, 1979, was set for the formal opening of the new City Hall. Mayor Lewis asked the following Council members to perform the following tasks regarding the formal opening:

Councilman Bill Lee	-	program
Councilwoman Diane Copeland	-	invitations
Councilwoman Jeannette Crawford	-	publicity
Councilman Jack Wright	-	refreshments
Councilman Bill Killingsworth	-	donations

No further action was necessary by Council.

Motion was duly made, seconded, and the vote unanimous to move Item 11 before Item 10 on the agenda.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 9:25 P.M. Council resumed the meeting at 9:50 P.M.

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 April, 1979.
- B. Approval of the bills paid for the month of April, 1979.

ITEMS REMOVED FROM THE CONSENT AGENDA:

- C. Approval of the minutes of the regular called meeting of April 16, 1979, and the minutes of the special called meetings of April 30 and May 15, 1979.

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

- D. Approval of the following general fund budget transfers:

Transfer from 11-6410 to 11-6631	\$ 2,000	(gasoline storage tank)
" " 11-6146 to 11-6631	1,000	( " " " )
" " 11-6412 to 32-6620	246	(telephone headset f/dispatcher)
" " 24-6622 to 21-6631	1,500	(access. f/gasoline tank)
" " 32-6110 to 32-6620	410	(to cover the following items:
" " 32-6221 to 32-6620	1,700	dwnpymt. telephone system;
" " 32-6223 to 32-6620	1,000	sodding & landscaping f/new City
" " 32-6313 to 32-6620	500	Hall; painting of old City Hall;
" " 32-6321 to 32-6620	2,000	(mini-blinds f/new City Hall

CONSENT AGENDA/CONT'D.

Transfer from	32-6412	to	32-6620	\$ 1,000	(storage & filing system f/
"	"	32-6439	to 32-6620	800	(vault; add'l. funds due f/
"	"	24-6610	to 32-6620	1,500	(new office furniture; add'l
"	"	24-6622	to 32-6620	371	(due f/long coil phone cords &
"	"	31-6212	to 32-6620	2,000	(RCZ coupler omitted from phone
"	"	33-6323	to 32-6620	500	(system specifications)
"	"	33-6410	to 32-6620	500	
"	"	33-6412	to 32-6620	1,000	
"	"	33-6499	to 32-6620	900	
"	"	21-6312	to 21-6313	150	
"	"	21-6312	to 21-6311	234	

E. Approval of the following utility fund budget transfers:

Transfer from	6110	to	6231	1,500
"	"	6141	to 6231	1,000
"	"	6223	to 6231	2,500
"	"	6225	to 6231	380
"	"	6213	to 6231	1,000
"	"	6312	to 6231	800
"	"	6313	to 6231	1,500
"	"	6631	to 6231	1,500
"	"	6499	to 6321	4

Motion was duly made, seconded, and the vote unanimous to approve these items as corrected.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 10:30 P.M. Council resumed the meeting at 10:33 P.M.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to approve the following appointment by the Mayor: Director of Parks and Recreation - Mrs. Awanda Whitworth.

Mayor Lewis also appointed the following persons to serve on a Cable TV Committee: Councilwoman Diane Copeland, Councilman Bill Killingsworth (Chairman), Mr. Ed. Daniel, and Mr. Don Smith. This committee is to report to council on June 18th.

Mayor Lewis mentioned that he and Councilman Bill Lee will be interviewing applicants for the position of Director of Public Works and will make a recommendation to Council at the appropriate time.

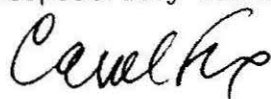
BUDGET WORKSHOP

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

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:45 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council: 6/18/79



# 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: May 23, 1979  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwomen Jeannette Crawford and Diane Copeland, Councilmen Bill Killingsworth and Bill Lee; and City Secretary, Carol Fox. Noted absent was Councilman Jack Wright who was out of town.

### Invocation

### OPENING AND AWARDING OF BIDS FOR THE CITY'S \$1,250,000 G.O. BONDS, SERIES 1979

Mr. David Fetzer of Moroney, Beissner & Co., Inc., financial advisors for the City, opened and read each of the bids submitted. Motion was duly made, seconded, and the vote unanimous to accept the bid as presented by Donaldson, Lufkin & Jenrette and to approve Ordinance No. 79-12 which authorizes the issuance, sale and delivery of the City's \$1,250,000 G.O. Bonds, Series 1979.

### BUDGET WORKSHOP

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

### ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:35 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council: \_\_\_\_\_

6/18/79

Ordinance No.79-12 is on file in the City Secretary's office and is 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: May 30, 1979

TIME: 7:20 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 Councilwomen Diane Copeland and Jeannette Crawford and Councilman Bill Lee; and City Secretary, Carol Fox. Noted absent were Councilmen Bill Killingsworth and Jack Wright. Councilman Wright was out of town. Councilman Killingsworth was detained from the meeting until 9:20 P.M. due to an auto collision.

### Invocation

### BUDGET WORKSHOP

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

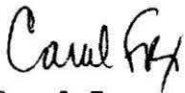
### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote 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 10:15 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date Approved by Council

6/18/79

# 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: June 4, 1979

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 Councilwomen Diane Copeland and Jeannette Crawford, Councilmen Bill Lee, Jack Wright, and Bill Killingsworth; City Secretary, Carol Fox.

### Invocation

### PUBLIC HEARING FOR PROPOSED USES OF GENERAL REVENUE SHARING FUNDS

Mayor Lewis convened the public hearing for the purpose of obtaining written and oral comment from the public on the proposed uses of revenue sharing funds in the upcoming budget for Fiscal Year 1979/80. Persons attending the hearing had the right to provide written and oral comments and suggestions regarding any proposed uses. All interested citizens' groups, senior citizens, and senior citizen organizations were encouraged to attend this hearing.

Mr. Jerry Easterly suggested that perhaps the City should consider purchasing one police vehicle each year to facilitate an orderly replacement program for these vehicles. Mr. Easterly also suggested that perhaps the City should consider the needs of radio equipment for the City's Volunteer Fire Department.

Fire Chief, Frank Maher, asked the City Council to use the proposed funds for the following, listed by priority; a) four pagers - approximately \$1300; b) replace a base radio - approximately \$2300; c) replace three mobile radios (RCA) - approximately \$6000. Mr. Maher stated the difficulty in getting repairs for RCA equipment as being the reason for needed replacement.

Councilwoman Crawford suggested that perhaps the City should use the funds to retire some of the tax burden as proposed in the 1979/80 General Fund budget - more specifically the purchase of three refuse collection scooters.

With no further comments from the public and it was noted that there were no written comments presented for consideration, the public hearing was adjourned at 7:20 P.M.

The special called City Council meeting was convened at 7:20 P.M.

### DATE FOR THE PUBLIC HEARING FOR THE PROPOSED GENERAL REVENUE SHARING FUND BUDGET AND THE PROPOSED 1979/80 GENERAL FUND AND UTILITY FUND BUDGETS.

Motion was duly made, seconded, and the vote unanimous to set the date for the public hearing for the proposed budgets for the general revenue sharing funds, General Fund and Utility Fund budgets for June 25th at 7:00 P.M. at the City Hall, 16501 Jersey Dr.

HOUSTON CABLE TV

A presentation was made by Houston Cable TV concerning the possibility of servicing the City with cable television.

INSURANCE PROGRAM PRESENTATION BY MR. EDWARD GILES

Mr. Giles requested the City Council to delay his presentation regarding the City's insurance program until the June 18th city council meeting. His request was granted.

REPORT REGARDING THE CITY'S STREET REPAIR PROGRAM

Mr. Louis Koehn, Koehn Engineers, briefly reported to the Council as to the status of the City's street repair program.

STANDARDIZATION OF SIGNS FOR CITY-OWNED BUILDINGS

Councilman Killingsworth suggested that perhaps the City should consider a policy of standardization for all signs for city-owned buildings and property. After discussion by Council, no further action was taken.

TAX CONSULTANT - BOB LEARED INTERESTS

The Council spoke briefly with Mr. Bob Leared, Bob Leared Interests, regarding a proposed tax program for the 1979 advalorem tax year. This discussion was related to the budget workshop on the agenda. It was discussed at this time so that Mr. Leared could depart early. No action was necessary.

UTILITY RATES

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79-13 changing the rates concerning water, sewer and/or connection charges to be effective July 1, 1979, and subject to the approval of the Attorney for the City.

MUTUAL FIRE AID AGREEMENT

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79-14 which repeals Ordinance No. 79-8 and provides for the entering into a contract with Harris County for the calendar year 1979 regarding fire fighting and fire services to certain surrounding areas of the City of Jersey Village.

CONSENT AGENDA - ITEMS REMOVED FROM THE CONSENT AGENDA

A. Approval of the following general fund budget transfers:

Transfer from	11-6110	to	11-6311	\$ 1,999.00
"	"	11-6147	to 11-6311	1,000.00
"	"	31-6212	to 21-6311	375.00
"	"	31-6431	to 21-6311	800.00
"	"	32-6219	to 21-6311	200.00
"	"	32-6220	to 21-6311	400.00
"	"	24-6200	to 21-6311	300.00
"	"	22-6313	to 21-6311	500.00
"	"	32-6223	to 22-6311	400.00
"	"	22-6313	to 22-6311	200.00
"	"	22-6226	to 22-6311	100.00
"	"	24-6200	to 24-6221	700.00

Motion was duly made, seconded, and the vote unanimous to approve this item as corrected.

CONSENT AGENDA - CONT'D.

B. Approval of the following utility fund budget transfers:

Transfer from	6631 to 6311	\$ 500.00
"	" 6222 to 6311	200.00
"	" 6313 to 6311	100.00

Motion was duly made, seconded, and the vote unanimous to approve this item as read.

POOL REPAIRS

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

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 9:50 P.M. Council resumed the meeting at 12:01 A.M.

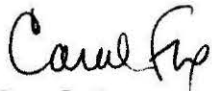
BUDGET WORKSHOP

There was discussion with no final action at this time.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 12:30 A.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council: \_\_\_\_\_

6/18/79

Ordinance Nos. 79-13 and 79-14 are a part of these minutes by reference and are on file in the City Secretary's office.

# 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: June 18, 1979  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwomen Diane Copeland and Jeannette Crawford, Councilmen Bill Killingsworth, Bill Lee, and Jack Wright; Attorney for the City, Mr. Bob Adam; and City Secretary, Carol Fox.

### INVOCATION

Mayor Lewis requested that each person present, in their own way, take a minute of silence to remember the passing of the City's Chief of Police Edward C. Daniel, who passed away Wednesday, June 13, 1979.

Mayor Lewis announced that the City will be accepting applications for the position of Chief of Police immediately, and that as of July 1, 1979, the position of Director of Public Works will be open for applications, also.

### INSURANCE PROGRAM PRESENTATION BY MR. EDWARD GILES

Mr. Edward Giles briefly addressed the Mayor and Council regarding the City's insurance program.

### REFUSE COLLECTION SYSTEM REPORT

Asst. Director of Public Works, Bill Dann, addressed the Mayor and Council regarding a new proposed method of refuse collection for the City of Jersey Village.

### ADVERTISING FOR BIDS

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for three refuse collection vehicles as part of a new proposed collection system for the City.

### MASTER PLAN PRESENTATION

Mr. Louis Koehn, Koehn Engineers, presented the preliminary master plan for proposed and existing streets and water distribution system. The Council requested that the preliminary master plan be presented to the Planning and Zoning Commission for their approval at their regular July meeting. No further action was necessary at this time.

Motion was duly made, seconded, and the vote unanimous to move Item 10 before Item 6 on the agenda.

# 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: June 25, 1979

TIME: 7:00 P.M.

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

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Councilwomen Diane Copeland and Jeannette Crawford, Councilmen Bill Killingsworth, Jack Wright, and Bill Lee; and City Secretary, Carol Fox.

### Invocation

### PUBLIC HEARING

A public hearing for the purpose of receiving written and oral comment from the public concerning the proposed annual budget for fiscal year 1979/80 for the General Fund, Utility Fund, and the use of revenue sharing funds as contained in that proposed budget was convened at 7:00 P.M. After inquiries from the audience regarding the proposed budget, the public hearing was adjourned at 7:55 P.M.

The special called City Council meeting was convened at 7:55 P.M.

### ADOPTING THE 1979 TAX ROLL

Motion was duly made, seconded, and the vote unanimous to adopt the 1979 tax roll as approved by the Board of Equalization with a total valuation of \$87,164,300.00.

### ADDITIONAL DISCUSSION AND/OR REVISIONS OF PROPOSED 1979/80 BUDGETS

Motion was made and seconded to reduce the proposed receptionist's salary by the amount of \$1,300.00 and transfer that amount to the Fire Department for pagers. Council members Crawford and Lee voted for the motion. Council members Wright, Killingsworth, and Copeland voted against the motion. Motion failed. No further action was taken.

### ADOPTING THE 1979/80 BUDGETS

Motion was duly made, seconded, and the vote unanimous to adopt the 1979/80 General Fund budget in a total amount of \$847,947.00. Councilwoman Crawford requested that the minutes reflect her disapproval of the salaries.

Motion was duly made, seconded, and the vote unanimous to adopt the 1979/80 Utility Fund budget in a total amount of \$352,318.00.

Motion was duly made, seconded, and the vote unanimous to adopt the 1979/80 Bond Interest & Sinking Fund as presented.

Motion was duly made, seconded, and the vote unanimous to adopt the 1979/80 Revenue Sharing budget as presented.

ORDINANCE TO LEVY TAXES FOR 1979

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79-15 to levy taxes for the use and support of the municipal government of the City of Jersey Village, Texas, for the fiscal year 1979/80, providing for the deposit of fund in the General Fund of the City of Jersey Village and for setting aside of certain of the taxes for retirement of bonded indebtedness owed by the City of Jersey Village.

A tax of \$1.19 on each One Hundred Dollars assessed valuation of property is to be levied as of January 1, 1979. The assessed value of all taxable property shall equal 60% of the fair market value as determined by the Board of Equalization, and all taxes levied under this ordinance shall be due and payable on October 1, 1979.

RATIFICATION OF PAY RAISES

Motion was duly made and seconded to ratify pay raises for all city employees for the budget year 1979/80 and to be effective July 1, 1979. Councilwoman Copeland and Councilmen Wright and Killingsworth voted for the motion. Councilman Lee and Councilwoman Crawford voted against the motion. Motion passed.

EXECUTIVE PERSONNEL

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 8:30 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council : 7/16/79

Ordinance No. 79-15 is a part of these minutes by reference and is on file in the City Secretary's office.



# 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 16, 1979

TIME: 7:00 P.M.

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

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Diane Copeland, Jeannette Crawford, Jack Wright, Bill Lee, and Bill Killingsworth; Attorney for the City, Mr. Bob Adam; and City Secretary, Carol Fox.

### INVOCATION

Motion was duly made, seconded, and the vote unanimous to move Item 12 to precede Item 2 on the agenda.

### RESOLUTION APPROVED

Motion was duly made, seconded, and the vote unanimous to approve a resolution to suspend the proposed rate changes as requested by Houston Lighting & Power Co. which rates were to become effective August 7, 1979, for a period of 120 days beyond said proposed effective date, until December 5, 1979, subject to an additional suspension of up to 30 days beyond said date upon further resolution of this Council.

### GUN ORDINANCE

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79-16 which prohibits the discharging of firearms and air rifles within the city limits of the City of Jersey Village.

### WEST BELT

A short presentation was made by the Memorial Bend Committee regarding future development of West Belt. Motion was duly made, seconded, and the vote unanimous to table this item for further consideration.

Motion was duly made, seconded, and the vote unanimous to move Items 15 and 16 to precede Item 4 on the agenda.

### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 8:00 P.M. Council resumed the meeting at 9:15 P.M.

### APPOINTMENTS BY THE MAYOR

Mayor Lewis appointed Council Member Jeannette Crawford to the committee which is to formulate and recommend a policy regarding development of property within the extra-territorial jurisdiction of the City.

Motion was duly made, seconded, and the vote unanimous to approve the following appointments by the Mayor:

- a. Chief of Police, effective August 1, 1979, at a salary of \$1,700.00 per month - Mr. Joel Daniel
- b. Deputy Civil Defense Director, effective August 1, 1979 - Mr. Joel Daniel
- c. Acting Director of Public Works, effective July 21, 1979 - Mr. Jerry L. Jones
- d. Board of Adjustment member, replacing Mr. Boyd Copeland who has moved from the City - Mr. Jerry Ross
- e. Assistant Public Health Officer, replacing Sergeant Robert Frame who resigned from the Police force - Warrant Officer Billy Joe Parker

APPROVAL OF THE PRELIMINARY AND FINAL PLAT AND REPLAT OF NORTHWEST VILLAGE SHOPPING CENTER, PHASE I AND PHASE II

Motion was duly made, seconded, and the vote unanimous to approve the preliminary and final plats for the Northwest Village Shopping Center, Phase I, and the preliminary and final replats for the Northwest Village Shopping Center, Phase II, contingent upon two conditions:

- a. the receipt of an instrument deeding certain easements to the City which easements are notated by Note #3 on the plats;
- b. and upon receipt of a notarized letter from Lanco, Inc. stating that an easement will be provided by the property owners to the City which easement is to be located along the route of the proposed Northwest Drive and if that proposed routing becomes unfeasible an alternate 16' utility easement along the north side of said property will be provided to the City.

It was noted by Council that Mayor Lewis will confer with the Attorney for the City and the Engineers for the City regarding the sufficiency of the two required documents before finalization of these approved plats and replats.

AWARDING BID FOR THREE REFUSE COLLECTION VEHICLES

Motion was duly made, seconded, and the vote unanimous to award the bid for three 18 h refuse collection vehicles in the total amount of \$13,191.00 to Watson Distributing Co

POLICY STATEMENT FOR RECREATIONAL PAVILION

Motion was made and seconded to adopt the proposed Pavilion Policy as corrected to include certain building use fees. Council members Wright, Lee, Copeland and Killingsworth voted for the motion. Council member Crawford voted against the motion. Motion passed.

ORDINANCE AMENDING SECTION 18-38(h) of the Code of Ordinances

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

GROUNDS MAINTENANCE CONTRACT ADVERTISEMENT

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for the grounds maintenance contract using specifications as prepared by the City Beautification Committee and in conjunction with Council member Wright's review of such specifications.

AGREEMENT WITH THE STATE REGARDING BRIDGES

Motion was duly made, seconded, and the vote unanimous to approve an agreement with the State to survey, inspect, appraise and inventory bridges on public roads and streets within the City of Jersey Village.

GARBAGE COLLECTION FEE ORDINANCE

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79-17 which amends Section 8 of the Code of Ordinances by establishing collection fees regarding garbage collection and removal by the City for residents who reside in property which improvements have not been placed on the City's tax rolls.

REVIEW OF CHAPTERS 18 AND 21 OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to authorize Council member Wright to interview several professional planners who could possibly assist the City in rewriting Chapter 18 - Subdivisions, and Chapter 21 - Water and Sewers of the Code of Ordinances. Councilman Wright will then make a recommendation to Council concerning employment of a consultant for this task.

FORMAL OPENING FOR THE NEW CITY HALL

Mayor Lewis reminded the Council members of the approaching date for the formal opening of the new City Hall and their respective tasks. No further action was taken.

CONSENT AGENDA

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

- B. Approval of the bills paid for the month of June, 1979.
- C. Approval of the minutes of the regular called meeting of June 18, 1979, and the minutes of the special called meeting of June 25, 1979.

ITEMS REMOVED FROM THE CONSENT AGENDA

- A. Motion was duly made, seconded, and the vote unanimous to approve the Treasurer's report for the month of May, 1979, and to table the Treasurer's report for the month of June, 1979.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 10:25 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council: 8-20-79

Ordinance No. 79-16 and Ordinance No. 79-17 are a part of these minutes by reference and are on file in the City Secretary's office.

# 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 6, 1979  
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 Council members Diane Copeland, Bill Lee, Bill Killingsworth, and Jeannette Crawford; Attorney for the City, Mr. Bob Adam; and City Secretary, Carol Fox. Noted absent was Council member Jack Wright.

### Invocation

### FUTURE DEVELOPMENT OF WEST BELT

Motion was duly made, seconded, and the vote unanimous to remove this item from the agenda. It was noted by Council that a letter would be forth coming from the City to the Memorial Bend Committee stating that the City does not wish to participate in a joint program with them regarding any future development of West Belt.

### RATIFICATION OF JOINING TML REGARDING SOUTHWESTERN BELL TELEPHONE RATE INCREASE

Motion was duly made, seconded, and the vote unanimous to ratify the City joining Texas Municipal League in a joint effort with other League members to take whatever action is necessary to protect the cities' interests in the proposed Southwestern Bell Telephone rate case now pending before the Public Utility Commission, and to ratify the expense of joining this effort at a fee of 2¢ per capita based on the 1970 census.

### HIKE AND BIKE TRAIL

Motion was duly made, seconded, and the vote unanimous to approve the efforts by Mr. Bill Scheel and Mrs. Awanda Whitworth in obtaining a hike and bike trail around the perimeter of the Clark W. Henry Park and the adjoining Post Elementary and Jersey Village High School. County Commissioner Bob Eckels has indicated that Harris County will construct the hike and bike trail. It was noted by Council that a letter of support would be provided to Mr. Bill Scheel and his group to facilitate obtaining this trail from Harris County.

### MUTUAL AID LAW ENFORCEMENT AGREEMENT BETWEEN THE CITY AND THE CITY OF HOUSTON

Motion was duly made, seconded, and the vote unanimous to approve an area-wide mutual aid law enforcement agreement as presented by the City of Houston and to authorize the Mayor to sign this agreement.

### POLICY FOR THE USE OF COUNCIL CHAMBERS BY VARIOUS ORGANIZATIONS

Motion was duly made, seconded, and the vote unanimous to authorize the Mayor to set a policy for the use of Council Chambers by various groups of persons and

organizations, and to set a nominal fee to be charged for this use.

AMENDMENT TO 79/80 BUDGET

Motion was duly made, seconded, and the vote unanimous to increase the Fire Department's 79/80 budget by adding account number 6341 - Building Repair & Maintenance in the amount of \$250.00, decreasing allowance for delinquencies by \$250.00 which increases account number 5000 - Local Property Tax, Current. This amendment was needed due to a clerical error.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 7:50 P.M. Council resumed the meeting at 8:30 P.M.

APPOINTMENTS BY THE MAYOR

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

REORGANIZATION OF THE POLICE AND PUBLIC WORKS DEPARTMENTS

Motion was duly made, seconded, and the vote unanimous to abolish the position of Field Superintendent, establish the position of Water and Sewer Plant Operator and to appoint Jerry L. Jones as Assistant Director of Public Works effective this date. No further action was taken.

FORMAL OPENING OF THE NEW CITY HALL

A brief discussion was had by each Council member regarding their respective tasks in preparation of the formal opening of the new City Hall set for August 26th.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 9:05 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date Approved by Council : 8-20-79

# 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 15, 1979  
TIME: 7:15 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Diane Copeland, Bill Lee, Bill Killingsworth, Jeannette Crawford, and Jack Wright; Attorney for the City, Mr. 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 at 7:15 P.M. Council resumed the meeting at 9:50 P.M.

### ADJOURNMENT

With no further business, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 9:50 P.M.

Respectfully submitted,

Carol Fox  
City Secretary

Date Approved by Council: 8-20-79

# 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 20, 1979

TIME: 7:15 P.M.

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

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Diane Copeland, Jeannette Crawford, Jack Wright, Bill Lee, and Bill Killingsworth; Attorney for the City, Mr. Bob Adam; and City Secretary, Carol Fox.

### Invocation

### AWARDING BID FOR A LAWN MAINTENANCE CONTRACT

Attorney for the City, Mr. Bob Adam, advised the Council that the bid received from Pat Morris Landscaping, Inc. could not be considered a responsive bid. After discussion, motion was duly made, seconded, and the vote unanimous to award the lawn maintenance contract to Spring Services, Inc., the lowest responsive and responsible bidder, for a total bid of \$9,390.00. This contract period is to begin Sept. 1 1979, through August 31, 1980.

### AWARDING BID FOR LAWN SPRINKLER SYSTEM

Due to lack of bid response, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda. The City Secretary was instructed to readvertise for bid responses the later part of September to allow sufficient time for bidders to receive bid notices and to submit their bids for the regular October City Council meeting.

### ACCEPTANCE OF DONALD V. NICOL'S RESIGNATION

Motion was duly made, seconded, and the vote unanimous to accept the resignation of Mr. Donald V. Nicol as a member of the Planning and Zoning Commission.

### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 7:32 P.M. Council resumed the meeting at 8:15 P.M.

### APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to appoint Mr. Robert Moore as Director of Public Works effective September 4, 1979, at a salary of \$1,900.00 per month.

### REORGANIZATION OF PUBLIC WORKS DEPT. & ASSOCIATED BUDGET AMENDMENTS

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



MASONRY FIRE WALLS

Motion was duly made, seconded, and the vote unanimous to appoint Fire Chief Frank Maher, Fire Marshall Dave Smith, Mr. Bill Achgill, and Councilman Jack Wright to form a committee to draft an ordinance which would in their opinion provide the necessary protection so far as townhomes and firewalls between the townhomes are concerned. The committee was instructed by Council to have their proposed ordinance to the Attorney for the City well in advance of the regular City Council meeting for September 17th at which time the Council will consider the proposed ordinance. Council also instructed the committee members to take into consideration the use of wood shingles for townhome construction and to incorporate any proposals in this same ordinance if time allows.

Motion was duly made, seconded, and the vote unanimous to withhold approval of any building permits for townhomes pending action and recommendation from the committee regarding construction of firewalls.

RECYCLING PROGRAM & REFUSE COLLECTION PROCEDURES

Asst. Director of Public Works, Mr. Jerry L. Jones, spoke briefly to the Council regarding a new method of refuse collection to begin August 27th utilizing the new 18 h.p. refuse collection vehicles.

After discussion by Council regarding the recycling program for the City, motion was duly made, seconded, and the vote unanimous to discontinue the recycling program

ORDINANCE NO. 79-18

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79-18 which amends Section 18-38 (h) of the Code of Ordinances by clarifying certain charges for water and sewer services.

REPORTS BY COUNCIL MEMBERS AND MAYOR

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

TREASURER'S REPORT FOR THE MONTH OF JUNE, 1979

Motion was duly made, seconded, and the vote unanimous to amend the 1978/79 budget from the fund balance an amount of \$12,545.00 to Dept. 31 - City Government for over-expenditure for that Dept.

Motion was duly made, seconded, and the vote unanimous to approve the Treasurer's report for the month of June, 1979, as amended.

A RESOLUTION REGARDING S.B. 621

Motion was duly made, seconded, and the vote unanimous to approve a resolution regarding S.B. 621 whereby the method of selection and the number of members of the Board of Directors for the central appraisal district for Harris County be changed.

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

A RESOLUTION REGARDING HOUSTON LIGHTING & POWER COMPANY'S RATE INCREASE REQUEST

Motion was duly made, seconded, and the vote unanimous to approve a resolution whereby the City of Jersey Village authorizes the Attorney for the City to take all appropriate legal action to represent the City and its citizens concerning the Houston Lighting & Power Company rate increase application before the Public Utility Commission of Texas; and authorizing the Attorney for the City to join with the City of Houston to present a consolidated case.

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

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the Treasurer's report for the month of July, 1979.

ITEMS REMOVED FROM THE CONSENT AGENDA

- B. Motion was duly made, seconded, and the vote unanimous to approve the bills paid for the month of July, 1979, as corrected.
- C. Motion was duly made, seconded, and the vote unanimous to approve the minutes for the July 16, August 6, and August 15, 1979, meetings as corrected.

FORMAL OPENING OF THE NEW CITY HALL

A brief discussion was had by each Council member regarding their respective tasks in preparation of the formal opening of the new City Hall.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 10:55 P.M. Council resumed the meeting at 11:33 P.M.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:33 P.M.

Respectfully submitted,

*Carol Fox*

Carol Fox  
City Secretary

Date Approved by Council: 9-18-79

Ordinance No. 79-18 is on file in the City Secretary's office and is 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: August 24, 1979

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 Council members Diane Copeland, Jeannette Crawford, Bill Lee, and Jack Wright; Attorney for the City, Mr. Bob Adam; and City Secretary, Carol Fox. Noted absent was Councilman Bill Killingsworth who was out of the City.

### Invocation

### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 7:05 P.M. Council resumed the meeting at 7:30 P.M.

### TERMINATION OF POLICE OFFICERS COPELAND AND WALKER

Motion was duly made, seconded, and the vote unanimous to terminate Police Officers Jackie R. Copeland and Roy D. Walker effective immediately for want of confidence.

### PRESENTATION BY MR. DON SMITH

Mr. Don Smith addressed the City Council regarding the subject matter of fire walls and the City's requirements for such fire walls for townhomes.

### REQUIREMENTS FOR FIRE WALLS FOR TOWNHOMES

After discussion, motion was duly made and seconded to rescind the motion made at the City Council meeting of August 20, 1979, which is recorded in the minutes of that meeting as follows - "Motion was duly made, seconded, and the vote unanimous to withhold approval of any building permits for townhomes pending action and recommendation from the committee regarding construction of firewalls". Council members Jack Wright and Diane Copeland voted for the motion. Council members Bill Lee and Jeannette Crawford voted against the motion. There was a tie vote. Mayor Lewis voted for the motion therefore breaking the tie vote. Motion passed.

### ADJOURNMENT

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

Respectfully submitted,

  
Carol Fox  
City Secretary

Date Approved by Council 9-18-79

# 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

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DATE: September 17, 1979  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Diane Copeland, Jeannette Crawford, Bill Lee, Jack Wright, and Bill Killingsworth; Attorney for the City, Mr. Robert Adam; and City Secretary, Carol Fox.

### Invocation

### STEEPLECHASE SUBDIVISION

Mr. Philip Gully and Mr. Larry Johnson of Johnson Corporation made a short presentation to the City Council regarding a proposed subdivision to be called Steeplechase of which a portion of this subdivision will be located within the City's extraterritorial jurisdiction. No further action was necessary at this time.

### PETITION FROM WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

Mayor Lewis advised the Council members that a revised petition would be forthcoming from West Harris County Municipal Utility District No. 8 requesting the consent of the City of Jersey Village to permit said utility district to include land which is located within the City's extraterritorial jurisdiction in said utility district. Motion was duly made, seconded, and the vote unanimous to table this item.

### AN ORDINANCE GRANTING A FRANCHISE TO HOUSTON CABLE TV, INC.

Motion was duly made, seconded, and the vote unanimous to accept Ordinance No. 79-19 as amended which grants to Houston Cable TV, Inc. the right, privilege, and franchise for a term of 15 years to erect, maintain, and operate a community antenna television system within the City of Jersey Village.

Motion was duly made, seconded, and the vote unanimous to move Item 16 before Item 5 on the agenda.

### WEST BELT

Mrs. Melba Koester a resident of Jersey Village addressed the City Council members regarding some questions she had concerning the proposed relocation of West Belt to the east of the City's city limits.

### PRELIMINARY TRAFFIC SURVEY STUDY

Mr. Dan Lynch of Traffic Engineering presented his preliminary traffic survey study for Council's review. After a brief explanation of certain items, Mr. Lynch indicated that he would be submitting this preliminary report to the Office of Traffic Safety, State Department of Highways and Public Transportation. No further action was necessary.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 8:50 P.M. Council resumed the meeting at 9:25 P.M.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to appoint Mr. Ralph E. Martin, Jr. as a member of the City's Planning and Zoning Commission.

Motion was duly made, seconded, and the vote unanimous to appoint Mr. Gene Drabek as a patrolman for the City's police department with a salary of \$1,150.00 per month.

REPORT BY THE PARKS AND RECREATION DIRECTOR

Mrs. Awanda Whitworth, Director of Parks and Recreation, spoke briefly to the City Council members regarding the highly successful Summer Recreational Program for this past summer. Mayor Lewis extended the City's congratulations to each participant who helped to make this program the success that it was.

AN ORDINANCE REGARDING FIRE WALLS & OTHER FIRE PREVENTION RESTRICTIONS FOR CONSTRUCTION PURPOSES

After a lengthy discussion, motion was duly made and seconded to table this item pending further discussion and review by a committee to be appointed and which would consist of Councilman Jack Wright, Fire Chief Frank Maher, Fire Marshall Dave Smith, Mr. Bill Achgill, a member of the Engineers for the City, Koehn Engineers, and a representative of the developers in Jersey Village, Lanco, Inc. Council members Copeland and Killingsworth voted for the motion. Council members Crawford, Lee, and Wright voted against the motion. Motion failed.

Motion was duly made and seconded to approve Ordinance No. 79-20 as amended which ordinance amends Chapter 4, BUILDINGS AND BUILDING REGULATIONS; Article II, BUILDING CODE; Section 4-23, AMENDED; of the Code of Ordinances of the City of Jersey Village regarding fire walls and other fire prevention restrictions for construction. Council members Wright, Crawford, and Lee voted for the motion. Council members Killingsworth and Copeland voted against the motion. Motion passed.

UPDATING OF ALL CODES TO THE 1979 EDITIONS

Mayor Lewis asked the Director of Public Works, Mr. Bob Moore, and the Engineers for the City, Koehn Engineers, to make a review and recommendation to the City Council in time for the City Council's regular called meeting for October regarding a general updating of all the codes now being used by the City.

TEMPORARY LOAN OF FUNDS FROM THE UTILITY DEPARTMENT TO THE GENERAL FUND

Motion was duly made, seconded, and the vote unanimous to authorize a temporary loan of funds from the Utility Fund to the General Fund which shall not exceed a maximum of \$75,000.00, and to authorize the Mayor and City Secretary to execute a short term loan upon terms and conditions negotiated by the Mayor from the Jersey Village Bank which loan shall not exceed a maximum of \$25,000.00. should it be needed.

DEPOSITORY CONTRACT TO BEGIN NOVEMBER 1, 1979

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for the City's depository contract to begin November 1, 1979.

AMENDMENT TO THE 79/80 BUDGET

Motion was duly made, seconded, and the vote unanimous to amend the 79/80 budget in the amount of \$200.00 which was a donation by Chicago Bridge & Iron Co. to the City's Volunteer Fire Department for the construction of an inner office area in the addition to the Fire Station. The amendment is to increase miscellaneous revenue by \$200.00 and to offset this by increasing 20-6501/Capital Outlay-Building in the amount of \$200.00.

CIRCULARS IN JERSEY VILLAGE

Councilman Killingsworth briefly discussed the possibility of the City prohibiting the distribution of any circular within the City except the official city newspaper due to what Councilman Killingsworth feels is sometimes erroneous reporting by these various circulars. After a short discussion, no further action was taken by Council.

PRISONER SERVICES COMMITTEE

Councilwoman Crawford made a brief report of her investigation into a project known as the Community Services Option Program which offers a program through the Prisoner Services Committee of Houston Metropolitan Ministries. Councilwoman Crawford stated that she felt it would be a most difficult task for the City to participate in this program. Council members concurred that the program is not feasible for the City at this time.

RATIFICATION OF THE APPOINTMENTS OF THE POLICE OFFICERS

Motion was duly made, seconded, and the vote unanimous to ratify the appointments of the following police officers to the City's Police Department; Robert LeRoux, William Meier, William Brocker, R. A. Dennis, L. E. Parks, M. J. Tymniak, and Billy J. Parker.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the Treasurer's report for the month of August, 1979, and to approve the minutes of the City Council meetings for August 20 and August 24, 1979.

ITEMS REMOVED FROM THE CONSENT AGENDA

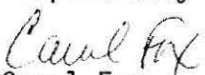
Motion was duly made, seconded, and the vote unanimous to approve the bills paid for the month of August, 1979, as amended.

ADJOURNMENT

With all business being completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:10 P.M.

Respectfully submitted,

Date approved by Council: 10-15-79

  
Carol Fox  
City Secretary

Ordinance No.s 79-19 & 79-20 are on file in the City Secretary's office and are 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: September 24, 1979  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Diane Copeland, Jeannette Crawford, Bill Lee, Jack Wright, and Bill Killingsworth; Attorney for the City, Mr. 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 at 7:06 P.M. Council resumed the meeting at 7:31 P.M.

### ADJOURNMENT

With no further business, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:31 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date Approved by Council: 10-15-79

# 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 15, 1979  
TIME: 7:10 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Diane Copeland, Jeannette Crawford, Bill Lee and Jack Wright; Attorney for the City, Mr. Bob Adam; and City Secretary, Carol Fox. Noted absent was Councilman Bill Killingsworth who was out of town.

### Invocation

### REWRITE OF CHAPTERS 18 and 21, CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous for the City to employ Mr. Alan F. Levin, Attorney, to do a professional rewrite of Chapter 18-Subdivisions, and Chapter 21-Water & Sewers of the Code of Ordinances with a fee not to exceed the budgeted amount of \$10,000.00. Mr. Levin indicated to Council that he would work towards a January, 1980, deadline for this project.

### PETITION FROM M.U.D. NO. 8

Motion was duly made, seconded, and the vote unanimous to approve, with the following changes, Ordinance No. 79-21 which consents to the inclusion of certain land within the City's extraterritorial jurisdiction within the West Harris County Municipal Utility District No. 8.

- 1) The following sentence to be added to paragraph II of the Petition "The said municipal utility district shall consist of the above mentioned 365.8597 acres and no other area."
- 2) In paragraph VI(d) of said Petition on the last line the clause "Code of Ordinances," shall be inserted before the phrase "rules and regulations of the City."

### PETITION FROM M.U.D. NO. 199

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79- which consents to the creation of a municipal utility district within the extra-territorial jurisdiction of the City of Jersey Village.

### AWARDING THE BID FOR A LAWN SPRINKLER SYSTEM

Motion was duly made, seconded, and the vote unanimous to reject any and all bids received for a lawn sprinkler system for certain designated areas of the City. The Director of Public Works was instructed to make a feasibility study of the City installing the system and report to Council at the regular called City Council meeting of November, 1979.



CITIZEN ADDRESSED COUNCIL

Mr. Don Peters, 14901 Lakeview, addressed the Council requesting consideration by the Council to change the policy and procedure for the maintenance and upkeep of vacant land within the City. No further action was taken at this time.

AWARDING THE CITY'S DEPOSITORY CONTRACT

Motion was duly made, seconded, and the vote unanimous to reject any and all bids received for the City's 1979/80 depository contract and to authorize the City Secretary to readvertise for bids for the depository contract.

AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE POLICE VEHICLE

Motion was duly made, seconded, and the vote unanimous to authorize the City Secretary to advertise for bids for one 1980 four-door sedan police vehicle. Such vehicle is to be purchased with General Revenue Sharing funds.

REPLASTERING MUNICIPAL SWIMMING POOL

Motion was duly made, seconded, and the vote unanimous to instruct the Director of Public Works to prepare a set of specifications and to authorize the City Secretary to advertise for bids for the replastering of the municipal swimming pool.

Motion was duly made, seconded, and the vote unanimous to move Items 12 and 19 before Item 9 on the agenda.

AMENDING THE 1979/80 GENERAL FUND BUDGET

Motion was duly made, seconded, and the vote unanimous to amend the 1979/80 General Fund budget, Section 40 - Administration Department, account number 6503, as follows:

- Reduce account number 40-6503/Capital Outlay-Equipment to a net of \$2,962.00
- Add account number 40-6485/Interest-Loan on Telephone System for \$298.00
- Add account number 40-2011/Principal-Loan on Telephone System for \$2,740.00

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 September, 1979.
- C. Approval of the minutes of the City Council meetings for September 24, and September 17, 1979.

ITEMS REMOVED FROM THE CONSENT AGENDA

- B. Approval of the bills paid for the month of September, 1979. Motion was duly made and seconded to approve the bills paid for the month of September, 1979. Council members Bill Lee, Diane Copeland, and Jack Wright voted for the motion. Council member Jeannette Crawford voted for the motion with the exception of General Fund check number 2639 in the amount of \$30.21. Motion passed.

STREET PARKING RESTRICTIONS

After discussion by Council, instructions were given to the Director of Public Works to prepare an ordinance for the regular City Council meeting in November whereby certain restrictions will be used for parking vehicles on the City's streets.

JOINT PUBLIC HEARING BETWEEN CITY COUNCIL AND THE PLANNING & ZONING COMMISSION

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79-23 which amends Ordinance No. 79-9 to change the date and time of a joint public hearing between the City Council and the Planning and Zoning Commission to consider revisions to Zoning Ordinance No. 77-14. The time and date were set for November 19, 1979, at 7:00 P.M.

REPORT BY THE DIRECTOR OF PARKS AND RECREATION

Council reviewed Mrs. Awanda Whitworth's, Director of Parks and Recreation, report regarding several projects she is currently working on for the City. The Director is to prepare a written policy to be approved by the Council for the use of the City's park. Mrs. Whitworth also indicated that Mrs. Kathy Baird is currently researching information for a master plan for the city park and a recommendation would be forthcoming to Council. A copy of the report is on file in the City Secretary's office for review.

REPORT BY THE DIRECTOR OF PUBLIC WORKS REGARDING CITY CODES

Instructions were given to the Director of Public Works to prepare an ordinance whereby all codes currently being used by the City will be updated and should there be any additional codes to be adopted by the City they will be included in the proposed ordinance. Council requested this ordinance for the special called City Council meeting of November 5, 1979.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 9:45 P.M. Council resumed the meeting at 11:10 P.M.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to approve the following appointments by the Mayor:

- 1) The appointment of Police Officer Robert LeRoux as Asst. Health Officer.
- 2) The ratification of the appointment of Mr. George Howard as a City Police Officer.
- 3) The ratification of the promotion of Police Officer Robert LeRoux to Sergeant with the appropriate budgeted salary for a Sergeant's position, effective October 16, 1979.

Also, the Mayor appointed Council member Jeannette Crawford as Chairman of the Insurance Committee in place of Council member Bill Killingsworth who has found that he cannot devote sufficient time to the Committee, and appointed Council member Killingsworth as a committee of one person to make a feasibility study of conducting an independent census of the City of Jersey Village.

APPROVAL OF ORDINANCE NO. 79-24

Motion was made and seconded to approve Ordinance No. 79-24 which provides for the Chief of Police, with approval of the Mayor, to supervise and manage the Police

Department. Council members Wright and Copeland voted for the motion. Council members Crawford and Lee voted against the motion. There was a tie vote. Mayor Lewis voted for the motion therefore breaking the tie vote. Motion passed.

CONSTRUCTION WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION

The Mayor briefly addressed Council regarding the construction adjacent to Mr. "M" and ABC Cleaners in the City's extraterritorial jurisdiction and what steps had been taken on the advice of the Attorney for the City by the Director of Public Works regarding the cessation of construction and the presentation of plats for the subdividing of this acreage in the extraterritorial jurisdiction for approval by the Planning and Zoning Commission and the City Council.

Motion was duly made, seconded, and the vote unanimous to authorize the Attorney for the City, should it become necessary, to initiate, upon the direction of the Mayor, the appropriate legal proceedings to require the builders and/or developers of this particular area to comply with the City's subdivision ordinance.

REPORTS BY THE MAYOR AND CITY COUNCIL MEMBERS

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

ADJOURNMENT

With no further business, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:35 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council: 11/19/79

Ordinances 79-21, 79-22, 79-23, and 79-24 are on file in the City Secretary's office and are 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

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DATE: November 5, 1979

TIME: 7:00 P.M.

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

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council Members Jeannette Crawford, Bill Lee, Jack Wright, and Diane Copeland; Attorney for the City, Mr. Bob Adam; and Asst. City Secretary, Gloria Roehling. Noted absent was Councilman Bill Killingsworth who was out of town.

### Invocation

### CITY'S MASTER PLAN AND MASTER PLAN WATER DISTRIBUTION SYSTEM

Mr. Louis Koehn of Koehn Engineers addressed Council as to the status of the City's master plan and master plan water distribution system. No further action was taken.

### EASEMENTS TO HOUSTON LIGHTING & POWER COMPANY

Motion was duly made, seconded, and the vote unanimous to approve that certain easement request by Houston Lighting & Power Company which easement is located along the west side of the water well site #2 (a copy of such easement is attached to these minutes for reference), and to table Houston Lighting & Power Company's request for that certain easement to be located along the south side of the water well site #2 until March, 1980.

### PRELIMINARY AUDIT REPORT FOR FISCAL YEAR 1978/79

Mr. Dave Matthys and Mr. Neil Blakely of Hunter, Farris & Company addressed Council regarding the preliminary audit report for the City's fiscal year 1978/79. After a brief discussion by Council no further action was taken.

### AN ORDINANCE DETERMINING AND FIXING THE SCHEDULE OF RATES FOR HOUSTON CABLE TV, INC.

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79-25 which ordinance determines and fixes the schedule of rates to be charged by Houston Cable TV, Inc.; providing a procedure for discontinuance of service; and providing a procedure for the changing of such rates.

### A RESOLUTION TO DESIGNATE A REPRESENTATIVE AND ALTERNATE TO H-GAC FOR 1980

Motion was duly made, seconded, and the vote unanimous to approve a resolution to designate Mayor Rowe H. Holmes of Shoreacres as the representative to the General Membership Body of the Houston-Galveston Area Council for the year 1980, and Mayor Norman L. Malone of the City of Lomax as his alternate.

VOTING FOR DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT

Motion was duly made, seconded, and the vote unanimous for the City of Jersey Village to cast one vote for each of the following nominees for the nine-position Directors of the Harris County Appraisal District: Robert W. Carey; Jerry S. Dominy; T. S. Hancock; Fred Hartman; Thomas W. Masterson; Elroy M. Satterlee; Gene Shepherd; W. W. Thorne; and George N. Wyche.

PLACEMENT OF "NO SMOKING" SIGNS IN COUNCIL CHAMBERS

Motion was duly made, seconded, and the vote unanimous to place "No Smoking" signs within Council Chambers.

PAVING OF EQUADOR STREET FROM JERSEY DRIVE TO WHITE OAK BAYOU

Motion was duly made, seconded, and the vote unanimous to pave Equador Street from Jersey Drive to White Oak Bayou, authorize the Engineers for the City to prepare specifications and drawings, and authorize the City Secretary to advertise for bids for same.

ORDINANCE NO. 79-26

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79-26 which amends Ordinance No. 79-23 in order to change the time of the joint public hearing by the City Council and the Planning and Zoning Commission to consider revisions to Zoning Ordinance No. 77-14 which meeting was called for November 19, 1979.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 8:15 P.M. Council resumed the meeting at 9:49 P.M.

REWRITE OF CHAPTERS 18 AND 21 OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to terminate the services of Mr. Alan F. Levin, Attorney, with a letter from the Mayor expressing the City's appreciation of Mr. Levin's time spent on the rewrite, and to hire Mr. Don Bird, Attorney, of Austin, to proceed with the rewrite of Chapters 18 and 21 of the Code of Ordinances. Councilman Wright indicated that there should be a minimum cost of approximately \$1,300.00 to a maximum cost of approximately \$1,900.00.

RECESS

Motion was duly made, seconded, and the vote unanimous to recess the City Council meeting until 6:00 P.M., Tuesday, November 6, 1979.

RECONVENE MEETING, NOVEMBER 6, 1979

Mayor Lewis reconvened the meeting of the City Council at 6:42 P.M. Council Members Jeannette Crawford, Bill Lee, Diane Copeland, Jack Wright, and Bill Killingsworth were present. Attorney for the City, Mr. Bob Adam and Asst. City Secretary, Gloria Roehling were also present.

EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers

for executive personnel discussion at 6:43 P.M. Council resumed the meeting at 8:19 P.M.

REPORTS BY THE MAYOR AND COUNCIL MEMBERS

Motion was duly made, seconded, and the vote unanimous to table this item until the next meeting after the regularly scheduled City Council meeting of November 19, 1979.

ADJOURNMENT

With no further business, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 8:24 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council: 11/19/79

Ordinance No. 79-25 and Ordinance No. 79-26 are on file in the City Secretary's office and are made a part of these minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

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

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DATE: November 19, 1979

TIME: 6:00 P.M.

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

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Diane Copeland, Jeannette Crawford, Jack Wright, Bill Lee, and Bill Killingsworth; Attorney for the City, Mr. Robert Adam; and City Secretary, Carol Fox.

### Invocation

### JOINT PUBLIC HEARING

Mayor John Lewis convened the joint public hearing between the City Council and the Planning and Zoning Commission to consider certain changes, revisions and/or amendments to the City's Zoning Ordinance No. 77-14, which in part would permit certain zoned areas to be rezoned.

Residents attending the public hearing were afforded the time to present their opinions regarding any of the proposed changes, revisions and/or amendments to the zoning ordinance.

When there was no further comment from the public, the hearing was adjourned by unanimous vote at 6:50 P.M.

### REGULAR CALLED MEETING

After a brief recess, Mayor Lewis convened and called to order the regular called meeting of the City Council at 7:10 P.M. Noted present were Council members Diane Copeland, Jeannette Crawford, Bill Lee, Jack Wright, and Bill Killingsworth; Attorney for the City, Mr. Robert Adam; and City Secretary, Carol Fox.

Motion was duly made, seconded, and the vote unanimous to move Item 7 on the agenda before Item 6.

### EXECUTIVE PERSONNEL DISCUSSION

Motion was duly made, seconded, and the vote unanimous to recess to closed chambers for executive personnel discussion at 7:10 P.M. Council resumed the meeting in the lobby of the City Hall at 8:00 P.M.

Because the City Secretary was Acting Secretary to the Planning and Zoning Commission, Attorney for the City, Mr. Robert J. Adam, was voted as the recording secretary to the City Council.

Motion was duly made, seconded, and the vote unanimous to move Item 6 on the agenda to be considered as the last item.

RESIGNATION OF CHIEF OF POLICE

Motion was duly made and seconded to accept the resignation of Jay Daniel as Chief of Police effective November 14, 1979. By a show of hands, Council members Copeland, Lee, Wright, and Crawford voted for the motion. Council member Killingsworth voted against the motion. Motion passed.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded, and the vote unanimous to appoint Sergeant LeRoux as Acting Chief of Police.

Motion was duly made, seconded, and the vote unanimous to move Items 10 and 11 on the agenda to precede Item 6 at the end of the agenda.

AWARDING THE BID FOR REPLASTERING OF MUNICIPAL SWIMMING POOL

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

Motion was duly made, seconded, and the vote unanimous to have Council member Crawford and the Director of Public Works investigate the feasibility of accepting one of the submitted bids for the Council's approval.

AWARDING THE BID FOR ONE POLICE VEHICLE

Motion was duly made, seconded, and the vote unanimous to reject all bids, remove this item from the agenda and to authorize the City Secretary to readvertise for bids.

PROHIBITION OF CERTAIN STREET PARKING

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

ORDINANCE TO REVISE AND UPDATE ALL CODES

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

ORDINANCE FOR CITY HOLIDAYS

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79-27 concerning holidays for City employees.

ORDINANCE FOR OVERTIME PAY

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79-28 concerning overtime pay for City employees.

PROPOSED REWRITE OF CHAPTERS 18 AND 21 OF THE CODE OF ORDINANCES

Motion was duly made, seconded, and the vote unanimous to table this item and call for a workshop on Tuesday, November 27 at 7:00 P.M. to reconsider this proposal.



LAWN SPRINKLER SYSTEM FOR THE CITY

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

AMENDING FUND BALANCE

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

CONSTRUCTION IN THE CITY'S EXTRATERRITORIAL JURISDICTION

After a brief report from the Director of Public Works regarding certain construction adjacent to Mr. "M" store and ABC Cleaners in the City's extraterritorial jurisdiction motion was duly made, seconded, and the vote unanimous to table this item until the next regularly scheduled City Council meeting in December.

FINAL AUDIT REPORT

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

DEPOSITORY CONTRACT

Motion was duly made, seconded, and the vote unanimous to award the City's depository contract for a period beginning December 1, 1979, through November 30, 1980, to Jersey Village Bank as bid.

CONSENT AGENDA

Motion was duly made, seconded, and the vote unanimous to approve the minutes of the City Council meetings of 11/5/79 and 10/15/79.

ITEMS REMOVED FROM THE CONSENT AGENDA

- A. Approval of the Treasurer's report for the month of October, 1979. Motion was duly made, seconded, and the vote unanimous to table this item until the next City Council meeting.
- B. Approval of the bills paid for the month of October, 1979. Motion was duly made, seconded, and the vote unanimous to approve the bills paid for the month of October, 1979.

PRELIMINARY PLAT OF SECTION 6, BROOKHOLLOW WEST

Motion was duly made, seconded, and the vote unanimous to approve the preliminary plat of Section 6, Brookhollow West, with the noted corrections as recommended by the Planning and Zoning Commission but not to approve the Commission's recommendation that the developer obtain a letter from the State Highway Department noting the department's review and comments before the final plat is submitted for approval. In lieu of the letter, Council directed that a copy of the plat be sent to the highway department.

PRELIMINARY PLAT OF SECTION 4, BROOKHOLLOW WEST

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

the regularly scheduled City Council meeting of December.

RECESS

Motion was duly made, seconded, and the vote unanimous to recess the City Council meeting until Tuesday, November 27, 1979, at 7:00 P.M.

RECONVENE MEETING 11/27/79 - 7:00 P.M.

The meeting was reconvened from November 19, 1979, by Mayor John B. Lewis. Noted present were Council members Bill Killingsworth, Jack Wright, Bill Lee, and Diane Copeland; and City Secretary, Carol Fox. Noted absent was Council member Jeannette Crawford.

CHANGES, REVISIONS AND/OR AMENDMENTS TO ZONING ORDINANCE NO. 77-14

After discussion, motion was duly made, seconded, and the vote unanimous to approve the recommended changes as presented by the Planning and Zoning Commission which changes have been further amended by the City Council to include the procedure for amendments to the Zoning Ordinance, and the Attorney for the City to be instructed to prepare an ordinance in the final form. The following are the changes approved by Council:

1. Section V - Regulations for District B - Eastern Business District

A. Use Regulations

No building or land shall be used, and no building shall be erected, moved or altered except for one or more of the following uses:

1. Sewage disposal plants and associated equipment.
2. Greenhouse.
3. Cleaning, pressing and dyeing establishments and laundries and pick up stations.
4. Stores and shops for retail trade.
5. Professional offices.
6. Banks.
7. Barber and beauty shops.
8. Educational institutions.
9. Hospitals and clinics.
10. Churches and other places of worship.
11. Parking lots.
12. Restaurants, cafes, and cafeterias.
13. Theaters.
14. Child care centers.
15. Accessory uses customarily incident to any of the above uses, provided that such use be not so obnoxious or offensive as to be reasonably calculated to disturb persons of ordinary temper, sensibilities and disposition by reason of vibration, noise, view or the emission of odor, dust, smoke or pollution of any other kind.

2. Section VI - Regulations for District C - Third Central Business District and/or Single-Family Dwelling District.

This district is to be rezoned as part of District A and will include all of the District A's Zoning regulations thereby deleting District C and to amend the official zoning map as contained in Zoning Ordinance No. 77-14, Section III, paragraph B and Section XX.

3. Section IX-Regulations for District F - First Central Business District and Townhouse/Patio Home District.
  - B. Height and Area Regulations  
The heights of buildings, the minimum area of buildings, the minimum lot, size and the minimum dimensions of yards upon any lot or parcel of land shall be as follows:
    1. Height.
      - a) For townhouses and patio homes the height of buildings shall not exceed two and one-half (2½) stories.
4. Section X - Regulations for District G - Second Central Business District  
  
District G-Second Central Business District shall include and extend to the newly annexed 9.203026 acres (annexed by Ordinance No. 79-1) and to amend the official zoning map as referenced in Zoning Ordinance No. 77-14, Section III, paragraph B and Section XX.
5. Section XIII - General Regulations
  - B. No use of public street rights-of-way or public sidewalks or adjacent property either private or public, shall be permitted if that use inhibits or hinders the movement of normal traffic on that street or sidewalk.
6. Section XIII - General Regulations
  - F. Motor homes, mini-motor homes, travel trailers, camping trailers, i.e., recreational vehicles, visiting recreational vehicles, trucks larger than a one (1) ton van/pickup truck, boats, or other towed vehicles shall not be parked on or stored in front yards except for temporary periods of time not to exceed seven (7) consecutive days. No vehicle shall be parked on unpaved surfaces other than in rear yards. For corner lots, no vehicle shall be parked on unpaved surfaces in the area between the street right-of-way and the building set back line. No sleeping quarters other than those within a permanent residential structure, hotel, or motel shall be used for longer than seven (7) consecutive days.
7. Section XVI, Paragraph A, 2
  - 2) A building permit shall be required for any sign or billboard that will exceed twenty-five (25) square feet in area or that will be illuminated but in no case shall a permit be issued for a sign that exceeds two hundred ten (210) square feet.
8. Section IV-Regulations for District A-Single-Family Dwelling District

B. Height and Area Regulations

1. Height

c) Other free-standing structures on residential lots may not exceed heights as follows:

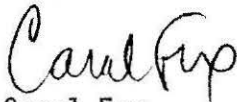
(5) Playhouse - 12'

9. A new section shall be added to the Zoning Ordinance whereby provisions are set out for the method to be followed in amending or repealing the whole or any portion of the Zoning Ordinance.

ADJOURNMENT

With no further business, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:55 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council: 12-17-79

Ordinances 79-27 and 79-28 are on file in the City Secretary's office and are made a part of these minutes by reference.

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

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

DATE: November 27, 1979

TIME: 7:55 P.M.

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

The meeting was convened and called to order by Mayor John Lewis, Noted present were Council members Diane Copeland, Bill Lee, Jack Wright, and Bill Killingsworth; and City Secretary, Carol Fox. Noted absent was Council member Jeannette Crawford.

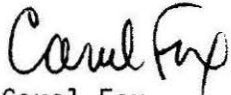
### WORKSHOP

A workshop was held on the proposed rewrite of Chapters 18 and 21 of the Code of Ordinances.

### ADJOURNMENT

With no further business, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:20 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council: 12-17-79

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

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

DATE: December 3, 1979

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Jeannette Crawford, Diane Copeland, Bill Lee, and Bill Killingsworth; and City Secretary, Carol Fox. Noted absent was Council member Jack Wright.

### Invocation

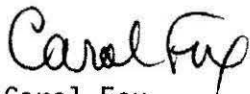
### 30 DAY SUSPENSION OF PROPOSED HOUSTON LIGHTING & POWER CO.'S RATE INCREASE

Motion was duly made, seconded, and the vote unanimous to suspend any proposed Houston Lighting & Power Company rate increase for an additional thirty (30) day period, until January 4, 1980, as the original Statement of Intent was suspended for one hundred twenty (120) days by resolution approved by City Council on July 16, 1979.

### ADJOURNMENT

With no further business, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 7:10 P.M.

Respectfully submitted,



Carol Fox  
City Secretary

Date approved by Council 12/17/79

# CITY of JERSEY VILLAGE, TEXAS

16501 JERSEY DRIVE / 466-6159

HOUSTON, TEXAS 77040

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

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DATE: December 17, 1979  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Dr., Jersey Village, Texas

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The meeting was convened and called to order by Mayor John B. Lewis. Noted present were Council members Diane Copeland, Jeannette Crawford, Jack Wright, and Bill Killingsworth; Attorney for the City, Mr. Bob Adam; and City Secretary, Carol Fox. Noted absent was Council member Bill Lee.

### Invocation

### COMMENTS ON WEST BELT

Mrs. Fannie Messec and Mr. Dick Roseberry addressed Council regarding the proposed rerouting of West Belt to the east of the City' city limit. Mr. Roseberry read a statement to Council, which statement is attached to these minutes for reference.

### PROPOSED REDESIGN OF WEST BELT

After listening to many residents comments regarding the proposed rerouting of West Belt to the east of the City, motion was duly made, seconded, and the vote unanimous to direct the Mayor to respond in the form of a letter to the State Department of Highways and Public Transportation, setting out that the following items be provided by the Department in their proposed rerouting of West Belt:

- 1) that West Belt and all associated access roads and/or streets from White Oak Bayou north along the eastern edge of the City of Jersey Village be depressed below grade level;
- 2) provide maximum noise suppression and maximum safety to the residents and citizens within the affected area; and
- 3) that for emergency purposes maximum access be provided along Philippine Street at grade level across West Belt.

### REWRITE CHAPTER 18 - SUBDIVISIONS

Motion was duly made, seconded, and the vote unanimous to table this item for a workshop at a later date.

### REWRITE CHAPTER 21 - WATER AND SEWERS

Motion was duly made, seconded, and the vote unanimous to table this item for a workshop at a later date.

Mayor Lewis called for a special meeting of the City Council for January 3 at 7:00 P.M. for a workshop on the proposed rewrite of Chapters 18 and 21 of the Code of Ordinances.

REPLASTERING MUNICIPAL POOL

Motion was duly made, seconded, and the vote unanimous to award the total low bid of \$15,300.00 to Tropical Pool Company as bid for the replastering of the City's municipal swimming pool.

UPDATING OF ALL CODES USED BY THE CITY

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

LAWN SPRINKLER SYSTEM FOR CITY

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

CONSTRUCTION IN CITY'S EXTRATERRITORIAL JURISDICTION

After a brief report by the Director of Public Works regarding the status of certain construction in the City's extraterritorial jurisdiction, motion was duly made, seconded, and the vote unanimous to remove this item from the agenda.

REVISIONS TO CERTAIN SECTIONS OF CODE OF ORDINANCES

After discussion by Council regarding revisions to certain sections of Chapter 14, Section 17-47, and Section 20-6 of the Code of Ordinances, Council member Killingsworth and Mayor Lewis will do further research on these items for future consideration by City Council.

APPOINTMENT OF CITY'S FINANCIAL OFFICER

Motion was duly made, seconded, and the vote unanimous to approve Ordinance No. 79-30 which provides for the appointment of the Financial Officer of the City of Jersey Village and for providing guidelines for the investment of the City's local funds.

RESIGNATION ACCEPTANCE OF MR. CLIFF GUNTER

Motion was duly made, seconded, and the vote unanimous to accept the resignation of Mr. Cliff Gunter as a member of the Planning and Zoning Commission.

METHOD OF PAYMENT OF THE WARRANT OFFICER

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

APPOINTMENTS BY THE MAYOR

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

REPORTS BY COUNCIL MEMBERS & MAYOR

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

AUTHORIZATION FOR LEGAL REPRESENTATION ON CITY OF HOUSTON VS. ANITA RODEHEAVER, ET AL

Upon the Attorney for the City's recommendation, motion was duly made, seconded, and



the vote unanimous to authorize the Mayor to commit the City of Jersey Village to the joint employment of the law firm Ray & Woods of Austin, Texas, to represent the City of Jersey Village on a prorata share basis at a fee not to exceed \$100.00 in the suit filed by the City of Houston vs, Anita Rodeheaver, et al (election of the Board of Directors of the Appraisal District of Harris County, Texas).

ADJOURNMENT

With all business completed, motion was duly made, seconded, and the vote unanimous to adjourn the meeting at 11:30 P.M.

Respectfully submitted,

  
Carol Fox  
City Secretary

Date approved by Council 1/21/80

Ordinances 79-29 and 79-30 are on file in the City Secretary's office and are made a part of these minutes by reference.