



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: January 14, 1985

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Len Terrien at 7:04 p.m. Noted present were Council members Dick Ambrus, George Haubenreich, and Jack Wright; City Secretary, Mrs. Carol Fox. Noted absent were Council members Len Faseler and Ken Keeling.

Invocation and Pledge of Allegiance

PUBLIC HEARING/ANNEXATION

Mayor Terrien convened the public hearing for the purpose of receiving written or oral testimony from any interested person or persons regarding the proposed annexation of a tract of land out of and being a part of Lots 1, 2, and 3, Fairview Gardens, Annex 2.

It was noted there were no written or oral comments received.

EXECUTIVE SESSION

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

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

Carol Fox
City Secretary

APPROVED BY COUNCIL: 1-21-85



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

DATE: January 21, 1985

TIME: 7:00 p.m.

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

The meeting was convened and called to order by Mayor Len Terrien at 7:00 p.m. Noted present were Council members Jack Wright, Dick Ambrus, Ken Keeling and George Haubenreich; Attorney for the City, Mr. Ken Wall; and City Secretary, Mrs. Carol Fox. Noted absent was Councilman Len Faseler.

INVOCATION AND PLEDGE OF ALLEGIANCE

CONVENE PUBLIC HEARING

Mayor Terrien convened the public hearing for the purpose of receiving written or oral testimony from any interested person or persons regarding the proposed annexation of a tract of land out of and being a part of Lots 1, 2, and 3, Fairview Gardens, Annex 2.

No written or oral comments were received.

Mayor Terrien then convened the regular called meeting.

REPORTS

Councilman Haubenreich reported the Bond Committee is currently drafting the bond brochure which is scheduled for mailing the first week of February. It was noted Mayor Terrien then called for a special City Council meeting for February 20, 1985, at 7:00 p.m. to correspond with the public hearing for the bond issue.

Councilman Ambrus advised there had been no further action taken by the committee concerning a proposed ETJ swap with the City of Houston. Mayor Terrien requested a report from Councilman Ambrus at the regular February meeting concerning whether or not Jersey Village should pursue the proposed swap.

Director of Public Works, Mr. Bob Moore, advised Council of the engineer in training's resignation, and also that the 33" sanitary sewer line under White Oak Bayou was near completion.

Fire Chief, Mr. Frank Maher, advised as of this date the Ambulance Committee had collected approximately \$31,200.00 in donations. He also advised several members of the volunteer fire department were interested in the EMS program.

City Secretary, Mrs. Carol Fox, advised the sale of the \$180,000.00 of Certificates of Obligation has been completed placing the funds in a CD until the project is complete. She also reminded Council the absentee voting for the bond election begins February 4 through February 19, 1985, and that the April city election will again be on Easter weekend.

Fire Marshal, Mrs. Kathy Kaale, introduced Mr. Charlie Wilson the newly appointed Asst. Fire Marshal.

It was noted that in the absence of Councilman Faseler any discussion of a workshop for the personnel policy will be held until the February meeting.

RESIDENTS ADDRESSING ON-STREET-PARKING & STORAGE OF VEHICLES

Mr. Reed Arney and Mr. Frank Thoensen, residents, addressed City Council concerning on-street-parking and storage of vehicles. Both residents requested stricter enforcement of city ordinances and a review of the current Code of Ordinances. After discussion, Mayor Terrien advised Mr. Arney and Mr. Thoensen a newsletter is forthcoming and he would advise the city's residents concerning parking against traffic and parking on the streets for more than 48 hours is illegal and will be enforced by the City's police department. Mayor Terrien stated an item concerning the review of the City's Code of Ordinances would be forwarded to the Land Use Planning Committee in April for the committee's review and input. Councilman Wright was requested to assist the Land Use Planning Committee in this project.

CALLING FOR A GENERAL ELECTION AND A CHARTER COMMISSION ELECTION

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-1, as corrected, which ordinance provides for the holding of a general election on April 6, 1985, for the purpose of electing a Mayor and two City Councilmembers and for the further purposes of determining whether a commission shall be chosen to frame a city charter and for electing a Charter Commission and providing details relating to the holding of such election.

ADVERTISE FOR BIDS FOR MUNICIPAL SWIMMING POOL MANAGEMENT CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the municipal swimming pool management contract as amended by Council.

ESTABLISHING RATES FOR WATER & WASTE WATER SERVICES

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-2 amending Chapter 21 of the Code of Ordinances establishing rates for water and waste water services; providing an effective date; and providing for severability and repeal.

RENEWING AMBULANCE CONTRACT

Motion was duly made, seconded and the vote unanimous to approve the 1985 contract as corrected between the City of Jersey Village and Cy-Fair Volunteer Fire Department for ambulance service in Jersey Village.

AUTHORIZE SALE OF 1968 KAISER JEEP

Motion was duly made, seconded and the vote unanimous to authorize the sale of the 1968 Kaiser jeep used by the Fire Department.

CREATION OF NEW PERSONNEL POSITION - DISPATCH SUPERVISOR

Upon recommendation of Chiefs Maher and Parsley, motion was duly made, seconded and the vote unanimous to create a new budgetary personnel position to be known as "Dispatch Supervisor" and to appoint Mrs. Carolyn Allison to that position with a salary adjustment of \$75.00 plus a promotional increase of \$50.00 for a total of \$125.00 per month retroactive to January 1, 1985.

GRANT APPLICATION FOR CRIME PREVENTION/SPECIAL LAW ENFORCEMENT OFFICER PROGRAM

Motion was duly made, seconded and the vote unanimous to approve a resolution endorsing a grant application by the City of Jersey Village for the Crime Prevention/Special Law Enforcement Officer program.

RADIOS FOR CITY AMBULANCE

After discussion, motion was duly made, seconded and the vote unanimous to authorize the separate purchase of three radios (low band, high band and hand held) for the new city ambulance. Mayor Terrien noted the purchase would be from the donated funds.

AMEND ELECTRICAL CODE

After discussion, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to draft an ordinance to amend Chapter 4, Article V/ELECTRICAL CODE to require electrical main disconnects for non-residential buildings only.

AMEND STREET MASTER PLAN

Motion was duly made, seconded and the vote unanimous to request the Planning & Zoning Commission to review the City's Street Master Plan for the consideration of showing the extension of Solomon Street through to W. Gulf Bank Road.

TEMPORARY BUILDINGS & PORTABLE SIGNS

Motion was duly made, seconded and the vote unanimous to approve in text the proposed ordinance regarding the use of temporary buildings. This item will be scheduled for a public hearing later on this agenda.

Motion was duly made, seconded and the vote unanimous to approve in text the proposed ordinance concerning the use of portable signs. This item will be scheduled for a public hearing later on this agenda.

TREE PLANTING

After discussion, motion was duly made, seconded and the vote unanimous to accept Planning & Zoning's recommendation to delete from the City's Zoning Ordinance subparagraphs C.2. and C.4., Section XIII-General Regulations. Mayor Terrien requested Mr. Tom Harris, Parks Board Chairman, to have the Parks Board draft an ordinance concerning the specifics for planting trees between the sidewalks and curbs. The proposed ordinance shall be reviewed by the Attorney for the City and then returned to City Council at the February meeting.

Mayor Terrien then called for a joint public hearing between the Planning & Zoning Commission and the City Council for Monday, February 18, 1985, at 7:00 p.m. for the purpose of receiving written or oral comments from the public concerning temporary buildings, portable signs and deleting the two subparagraphs concerning the planting of trees or shrubbery between the sidewalks and curbs.

AMEND STREET MASTER PLAN FOR EXTENSION OF JONES ROAD SOUTH

Motion was duly made, seconded and the vote unanimous to request the Attorney for the City to draft an ordinance to amend the City's Street Master Plan to include the extension of Jones Road south from U.S. Highway 290 to F.M. 529.

CITY UTILITIES TO ACREAGE IN ETJ

Mayor Terrien advised Council Mr. Jim Grizzard, representing Senate Associates, is again requesting the extension of city services to the acreage located to the south and adjacent to Senate Avenue and U.S. Highway 290. He then requested Councilman Haubenreich, Bob Moore, Ken Wall and Storey & Stobb to meet as a committee to draft a proposal for Council's consideration of the technical and financial "how to" arrangements. Mayor Terrien requested their recommendation by the February meeting.

Motion was then made, seconded and the vote unanimous to table this item until the February meeting.

CONTRIBUTIONS TO 1962 REVENUE BOND I&S FUND

Motion was duly made, seconded and the vote unanimous to discontinue contributions to the 1962 Revenue Bond I&S Fund as recommended by the auditors for the City, White, Petrov & McHone. The auditors had pointed out in their 1984 audit that contributions were no longer needed. The funds now available are more than necessary and will continue to increase in the future without any further contributions from the Utility Fund.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded and the vote unanimous to approve Mayor Terrien's recommendation to Harris County Appraisal District for the appointment of Mr. Larry Henry as a member of HCAD's 1985 Appraisal Review Board.

Mayor Terrien advised Council the City needs recommendations for

appointments to the Beautification Committee, Asst. Municipal Judge and Asst. Municipal Court Prosecutor, and two members for the Land Use Planning Committee. Mayor Terrien urged Council to encourage citizens to run for the Homerule Charter Commission.

WASTE MANAGEMENT'S CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to draft an ordinance to amend the 1984-85 General Fund budget to increase account # 4535-35 by an additional \$11,400.00. Mayor Terrien then requested Councilmen Wright and Haubenreich to contact Waste Management for possible amendments to the existing contract concerning additional pick ups when a holiday occurs, give earlier notice of intent to increase rates (preferably July or August) for budgetary purposes, and to advise Waste Management of the deterioration of quality of service in Jersey Village.

REPLACEMENT OF POLICE CHIEF'S VEHICLE

After discussion, and upon recommendation from Councilman Haubenreich, motion was duly made, seconded and the vote unanimous to authorize for immediate purchase a used 1984 vehicle from Joe Myer's Ford at the price of \$9723.17. It was noted this particular vehicle has a "police package" as well as many other extras.

TRANSFER FIRE MARSHAL'S PEACE OFFICER COMMISSION

After discussion and upon recommendation of Councilman Haubenreich, motion was duly made, seconded and the vote unanimous to authorize the transfer of Fire Marshal Kathy Kaale's peace officer commission from the Jersey Village Police Department to the City's Fire Marshal's office.

Motion was duly made, seconded and the vote unanimous to move Item 27 to precede Item 25 on the agenda.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to executive session at 9:25 p.m. for the purpose of discussion of personnel or for the purpose of a private consultation with the Attorney for the City. Council resumed the meeting at 10:15 p.m.

REVIEW OF PAY POLICIES IN THE POLICE DEPARTMENT

Council noted that since October, 1983, new employees received a 2½% pay increase after their initial six months of employment instead of a 5% increase which they should have received. Motion was duly made, seconded and the vote unanimous to adjust these individuals' salaries with back pay for this differential.

It was noted that staff was requested to do a salary survey of police and dispatch personnel of other comparable cities. Also, Councilman Keeling is to research the advisability of increasing the STEP program.

CONSENT AGENDA

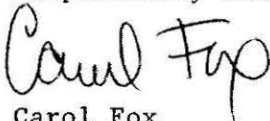
Motion was duly made, seconded and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the Treasurer's report for December, 1984.
- B. Approval of the bills paid for December, 1984.
- C. Approval of the December 17, 1984, and January 14, 1985, City Council minutes.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:35 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by City Council: 2-18-85

Ordinance Nos. 85-1 and 85-2 are on file in the City Secretary's office and are made a part of these minutes by reference.



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

DATE: February 18, 1985

TIME: 7:00 p.m.

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

The meeting was convened and called to order by Mayor Len Terrien. Noted present were Council members Jack Wright, George Haubenreich, Ken Keeling and Dick Ambrus; Attorney for the City, Mr. Ken Wall; and City Secretary, Mrs. Carol Fox. It was noted Councilman Len Faseler arrived at 9:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

CONVENED JOINT PUBLIC HEARING

Mayor Terrien convened a joint public hearing between the City Council and the Planning & Zoning Commission for the purpose of receiving written or oral testimony from any interested person or persons concerning the following items. Planning & Zoning members present were Chairman Carl Norman, Calvin Fenley, Ray Kennedy, Ralph Martin and Gary Pankonien.

A) An ordinance amending the Zoning Ordinance defining the term "temporary buildings" and providing regulations applicable to temporary buildings.

B) An ordinance amending the Zoning Ordinance requiring permits for portable signs; establishing permit fees; and providing regulations applicable to portable signs.

C) An ordinance amending the Zoning Ordinance to delete the following subparagraphs C.2. and C.4. from Section XIII-General Regulations:

"C.2. No trees of any kind or vegetation with root systems that extend two (2) feet or more below ground level shall be allowed on city utility easements.

C.4. No trees, shrubs, bushes, or vegetation to exceed eighteen (18) inches in height, other than grass or flowers, may be planted or grown on public street rights-of-way. The area between the paved street and the edge of the right-of-way in many cases contains water mains or storm sewers."

No written or oral comments were received. Mayor Terrien closed the public hearing and convened the regular scheduled meeting at 7:07 p.m.

REPORTS

Mrs. Tippy Carmody, Jersey Village Texas Sesquicentennial Committee Chairman, briefly reviewed plans for Jersey Village's celebration in 1986 for the Texas Sesquicentennial.

The City Secretary advised Council of the unusually high cost of printing the Bond Election legal notices (\$14,868), and advised a protest has been directed to the Houston Post. Mayor Terrien urged our residents to also send written protests to the newspaper as well as our state legislators.

The Director of Public Works, Mr. Bob Moore advised City Council of the status concerning water well #2's repairs. He noted that due to electrical damage the pump motor circuit breakers had to be repaired. Interim procedures had been implemented for continued water service to our residents, and the well repairs were expected to be completed within the week.

The Director of Public Works also advised Harris County Flood Control District requested permission to install a gauge at the Lakeview bridge as a part of their Automated Flood Warning System.

Mr. Moore also advised that city crews had begun work on the new brick planter at the entrance on Senate Avenue.

The Chief of Police, Mr. Bob Parsley, introduced newly appointed Sergeant Mike Kelly. Sgt. Kelly is the new Juvenile/Crime Prevention Officer for Jersey Village as funded by a State of Texas grant. Sgt. Kelly briefly addressed the purpose of this program.

Chief Parsley advised Council that two police department personnel were currently being trained to take reports by telephone when an officer is not needed. It was noted by the Chief this would enable our officers to have more patrol time.

Chief Parsley invited Council and residents to the next arms qualification scheduled within the next two weeks.

Mayor Terrien read aloud a thank you note to our fire department from one of our residents who had need of our volunteer EMS personnel. He noted this was again another demonstration of our need for a city-operated ambulance.

Fire Chief, Mr. Frank Maher, stated the City had collected approximately \$35,000 in donations for the ambulance fund.

Fire Marshal, Mrs. Kathy Kaale, reported the 9-1-1 equipment is scheduled for installation this summer, to be completed in August.

AWARD BID FOR MUNICIPAL SWIMMING POOL MANAGEMENT CONTRACT

Motion was duly made, seconded and the vote unanimous to approve Space City Pool Management's low bid of \$20,566.00 for the base contract. It was noted that the alternate bid for extended weekends in September was rejected by Council.

ORDINANCE ANNEXING CERTAIN TRACT OF LAND

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-3 extending the city limits of the City of Jersey Village to include all land area within certain limits and boundaries and annexing to the City all of the area within such limits and boundaries, same being an approximate 0.365 area tract of land out of parts of Lots 1, 2, and 3 of Fairview Gardens, Annex no. 2; approving a service plan for all of the area within such limits and boundaries; and providing a saving and severability clause.

ORDINANCE REQUIRING ELECTRICAL MAIN DISCONNECTS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-4 which amends Chapter 4, Section 4-69 of the Electrical Code of the City of Jersey Village requiring exterior disconnecting means for non-residential occupancy; providing an effective date; providing for severability; and providing a penalty.

AMENDING ELECTRICAL PERMIT FEES

After discussion by the Electrical Board Chairman, Mr. Bob Howe, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to draft an ordinance amending the Code of Ordinances, Section 4-66, to increase certain fees set for electrical permits.

ORDINANCE CORRECTING ORDINANCE NO. 85-1

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-5 which ordinance amends Ordinance No. 85-1 passed and adopted by Council on January 21, 1985, establishing the method of casting ballots at the general municipal election to be held in Jersey Village on April 6, 1985; and providing and determining matters relating thereto.

ENUMERATION OF BALLOTS FOR BOND ELECTION

City Secretary Carol Fox advised City Council one hundred paper ballots, numerically numbered one through one hundred were ordered for absentee voting, and twelve hundred punch card ballots numerically numbered one through twelve hundred had been ordered for election day. Motion was duly made, seconded and the vote unanimous to enter this information as part of the City Council minutes.

PROPOSED AMENDMENT TO REGULATING PEDDLERS AND ITINERANT MERCHANTS

Discussion was introduced by Councilman Wright concerning after hours solicitation for charitable purposes and misrepresentation by certain alledged charitable organizations within the city limits of Jersey Village. The Attorney for the City advised any misrepresentations by charitable organizations or any other type of peddler or itinerant merchant should be reported to the City's police department. Mayor Terrien then requested Councilman Wright to assist our police department in making contact with the concerned resident and to also prepare a statement for the next city newsletter advising our residents in general concerning solicitations within the city limits.

ORDINANCE TO AMEND THE CITY'S OVERALL MAP MASTER PLAN-EXTENSION OF SOLOMON STREET

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-6 amending the City's overall map master plan, specifically that portion which establishes the thoroughfare plan for the City, as adopted in August, 1979, and being ratified and confirmed by Ordinance No. 83-18, passed and approved July 18th, 1983; providing for the amendment of such thoroughfare plan to provide for the extension of Solomon Street to Gulf Bank Road; and providing other matters related to the subject.

ORDINANCE TO AMEND CITY'S OVERALL MAP MASTER PLAN-EXTENSION OF JONES ROAD SOUTH

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-7 amending the City's overall map master plan, specifically that portion which establishes the thoroughfare plan for the City, as adopted in August, 1979, and being ratified and confirmed by Ordinance No. 83-18, passed and approved July 18th, 1983; providing for the amendment of such thoroughfare plan to provide for the extension of Jones Road southerly to FM 529; and providing other matters related to the subject.

PARKING RESTRICTION TO ONE SIDE OF STREET

The Director of Public Works advised Council he was presently working on a study concerning the restriction of parking to one side of a street in certain areas of the City. Mayor Terrien requested Councilman Ambrus to work with Mr. Moore on this project. Motion was then made, seconded and the vote unanimous to table this item.

ALLOCATION OF \$1,000 SALE PROCEEDS OF 1968 KAISER JEEP TO AMBULANCE FUND

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

APPROVAL OF CERTAIN POLICIES CONCERNING CITY-OPERATED AMBULANCE

Motion was duly made, seconded and the vote unanimous to approve a policy whereby the City of Jersey Village ambulance will be used only for "Emergency" calls. The determination of whether or not an incident is an emergency shall be made by the highest skilled EMS person on the unit.

Motion was duly made, seconded and the vote unanimous to approve a charge of \$75.00 for calls within the city limits and a charge of \$150.00 for calls in the City's extraterritorial jurisdiction. A mutual aid call will be charged at the rate of \$75.00 per call. Council then requested the Attorney for the City to prepare an ordinance to adopt these fees.

Motion was duly made, seconded and the vote unanimous to approve a policy whereby to ensure proper transportation of patients during routine operations, all patients will be taken to the closest qualified hospital: Sam Houston, Spring Branch, Memorial City, Memorial Northwest or Cy-Fair Medical Center. Transport to any other facility will be made only under extreme cases and these cases are when Life Flight is grounded or otherwise unavailable and when the receiving hospital contacts the

ambulance and indicates that they cannot take care of the patient.

FINAL ACCEPTANCE OF STEEPLECHASE PARK SECTIONS 4 & 5

After discussion concerning the final acceptance of pavement, utilities, ditch rectification of the south prong of White Oak Bayou and related bridge of Steeplechase Park, Sections 4 & 5, motion was duly made, seconded and the vote unanimous to accept the infrastructure with the exception of the ditch rectification from Jones Road to the eastern end of the south prong of White Oak Bayou. Mayor Terrien then requested the Director of Public Works to review the overall project of White Oak Bayou within our city limits and provide a status report to the Mayor as soon as possible.

FINAL ACCEPTANCE OF 33" SANITARY SEWER LINE FROM E.P. BRADY, INC.

Upon recommendation of the Director of Public Works and the Engineers for the City, Storey & Stobb, motion was duly made, seconded and the vote unanimous to accept the 33" sanitary sewer line under White Oak Bayou at Equador and authorize the payment of \$133,854.90 to E. P. Brady, Inc., project contractor, and to authorize payment of funds for the reimbursement of any and all related expenses incurred by the City.

AUTHORIZE BID LETTING FOR 1985 MOSQUITO SPRAYING PROGRAM

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the 1985 mosquito spraying program subject to the Attorney for the City's review of the bid specifications.

Motion was duly made, seconded and the vote unanimous to move Item 20 to follow Item 24 on the agenda.

ORDINANCE PROVIDING FOR TEMPORARY BUILDINGS

Upon recommendation from the Planning & Zoning Commission, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-8 which amends Appendix A of the Code of Ordinances/Zoning Ordinance; defines the term "temporary buildings"; provides regulations applicable to temporary buildings; provides a penalty; provides for severability; and provides for repeal.

ORDINANCE PROVIDING FOR PORTABLE SIGNS

Upon recommendation of the Planning & Zoning Commission, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-9 which amends Appendix A of the Code of Ordinances/Zoning Ordinance; requires permits for portable signs; establishes permit fees; provides regulations applicable to portable signs; provides a penalty; provides for severability; and provides for repeal.

ORDINANCE AMENDING ZONING ORDINANCE

Upon recommendation of the Planning & Zoning Commission, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-10 which amends Ordinance No. 77-14, as amended, passed and approved September 6, 1977, and being the Zoning Ordinance of the City, by striking

from Section XIII thereof paragraphs 2 and 4 of subsection C; removing prohibitions against plantings on utility easements; and removing prohibitions against plantings on street rights-of-way. It was noted by Mayor Terrien that the Planning & Zoning Commission also recommended to Council the adoption of an ordinance to control permitted plantings in these areas. The Mayor requested either Chairman Carl Norman and/or Commission member Gary Pankonien to work with the Director of Public Works and Mr. Tom Harris, Parks Board Chairman to develop such an ordinance for control of plantings.

ORDINANCE AMENDING 1984-85 GENERAL FUND BUDGET

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-11 which amends Ordinance No. 84-24, passed and approved September 17, 1984, adopting the annual budget of the City for the fiscal year 1984-85 by increasing account no. 4535-35/Contract Garbage Service by an additional \$11,400.00.

PROPOSED ETJ SWAP BETWEEN THE CITY OF JERSEY VILLAGE AND THE CITY OF HOUSTON

After discussion and upon recommendation of Councilman Ambrus, motion was duly made, seconded and the vote unanimous that the City of Jersey Village will not pursue further the proposed extraterritorial jurisdiction swap between the City of Jersey Village and the City of Houston, and request Councilman Ambrus to draft a letter for Mayor Terrien's signature to Mayor Kathy Whitmire advising her of such action by Jersey Village. Mayor Terrien then requested the Director of Public Works to send a letter to Harris County to reiterate the importance of Jersey Village receiving copies of building permits issued by Harris County in our extraterritorial jurisdiction. The Mayor also noted that as soon as a new engineer-in-training was hired, he should be directed to aggressively pursue by contacting Harris County's permit department and driving through the area any evidence of possible subdivision or construction in the City of Jersey Village's extraterritorial jurisdiction.

PROBATIONAL SALARY CORRECTION

Motion was duly made, seconded and the vote unanimous to approve a probational salary correction from 2½% to 5%.

CONSENT AGENDA

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

- A. Approval of the Treasurer's report for January, 1985.
- B. Approval of the bills paid for January, 1985.
- C. Approval of the January 21, 1985, City Council minutes.

Motion was duly made, seconded and the vote unanimous to move Item 27 to follow Item 30 on the agenda.

APPOINTMENTS BY THE MAYOR

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

Mayor's appointment of Mrs. Carolyn Allison and Mrs. Cindy Sandoval as unpaid regular reserve officers for the purpose of report taking by telephone to allow officers more actual patrol time.

Motion was duly made, seconded and the vote unanimous to approve the Mayor's appointment of Mr. Earl Rigley as an unpaid regular reserve officer.

AUTHORIZATION TO SELL POLICE UNIT # 8205

Motion was duly made, seconded and the vote unanimous to authorize the Chief of Police to sell patrol unit #8205, a 1980 Plymouth vehicle.

APPOINTING A SUBSTITUTE ALTERNATE ELECTION JUDGE

Motion was duly made, seconded and the vote unanimous to approve Mr. Larry Netardus to serve as a substitute alternate election judge for the February 23, 1985 Bond Election in the absence of Mrs. Jeannette Netardus.

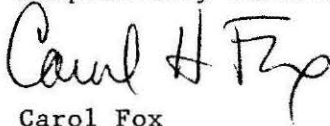
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess at 9:55 p.m. to executive session for the purpose of discussion of personnel or for the purpose of a private consultation with the Attorney for the City. Council resumed the meeting at 10:12 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:13 p.m.

Respectfully submitted,


Carol Fox

Date approved by Council: 3-18-85

City Secretary

Ordinance Nos. 85-3, 85-4, 85-5, 85-6, 85-7, 85-8, 85-9, 85-10, and 85-11 are on file in the City Secretary's office and are made a part of these minutes by reference.



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

DATE: February 20, 1985
TIME: 7:20 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Protemp George Haubenreich. Noted present were Council members Ken Keeling, Dick Ambrus and Len Faseler; and City Secretary, Mrs. Carol Fox. Noted absent were Mayor Len Terrien and Councilman Jack Wright.

Invocation and Pledge of Allegiance

PUBLIC MEETING CONCERNING FEBRUARY 23rd BOND ELECTION

Mayor Protemp Haubenreich opened the public meeting by introducing Mr. John Lewis, Chairman of the Bond Committee. Mr. Lewis then introduced committee members Mrs. Linda Humphries and Mr. Paul Wallick. He noted that Mr. Tom Mixon and Mr. Bill Prince were unable to attend the meeting.

Mayor Protemp Haubenreich and Mr. Lewis briefly reviewed each proposition on the bond election ballot, and then opened the floor for a questions and answer period by the attending public. No action was taken by Council.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:25 p.m.

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 3-18-85



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Incorporated 1956

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

DATE: February 25, 1985
TIME: 7:10 p.m.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Protemp George Haubenreich. Noted present were Council members Ken Keeling, Len Faseler and Dick Ambrus; and City Secretary, Mrs. Carol Fox. Noted absent were Mayor Len Terrien and Councilman Jack Wright.

Invocation and Pledge of Allegiance

ENUMERATION OF BALLOTS FOR BOND ELECTION

City Secretary Carol Fox advised City Council one hundred paper ballots, numerically numbered one through one hundred were ordered for absentee voting. She noted forty absentee ballots were voted with sixty ballots unused. The City Secretary advised twelve hundred punch card ballots were ordered for the election day and such ballots were numbered one through twelve hundred consecutively. Four hundred eighty-four punch card ballots were voted with seven hundred sixteen ballots unused.

Motion was duly made, seconded and the vote unanimous to enter this information as part of the City Council minutes.

CANVASS OF THE BOND ELECTION RESULTS

Mayor Protemp Haubenreich read aloud the official tabulation of the February 23rd Bond Election results. A copy of such tabulation is attached to these minutes for reference. After a brief discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-12 noting Proposition No. 1 was passed favorably and Propositions Nos. 2,3, and 4 were defeated.

DIRECTOR OF PUBLIC WORKS AUTHORIZED TO EXCHANGE THREE ELECTRICAL MOTORS

After discussion, motion was duly made, seconded and the vote unanimous to authorize the Director of Public Works to exchange three city-owned electrical motors for \$1,400.00 of materials and labor furnished by Layne Texas for services rendered on the gear drive for water well #2.

JERSEY VILLAGE TEXAS SESQUICENTENNIAL COMMITTEE PURCHASES

The Jersey Village Texas Sesquicentennial Committee chairperson, Mrs. Tippy Carmody explained that she and her committee members were seeking authorization to negotiate for certain related memorabilia to be sold by various City committees. She also advised City Council that a question has been raised concerning sales tax, paying and collecting of sales tax on such items. After discussion by Council, motion was duly made, seconded and the vote unanimous to request Councilman Ambrus to work with Mrs. Carmody and the Attorney for the City concerning this item and report to City Council at the regular schedule March meeting.

EXECUTIVE SESSION

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

Motion was then made, seconded and the vote unanimous to return to Item 3 on the agenda.

BOND ELECTION RESULTS

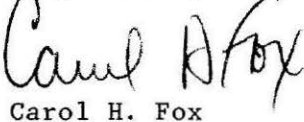
Mr. Pete Fisher of Moroney, Beissner & Co., Inc., Financial Advisors for the City, briefly reviewed for City Council the next procedures for selling the voted bonds for Proposition # 1. Mr. Fisher stated his firm would need approximately forty-five to sixty days to prepare the prospectus, accept bids, register the bonds and accept the funds. Mr. Fisher advised the City should simultaneously prepare the specifications for the water well site and appurtenances.

Motion was then made, seconded and the vote unanimous to return to Item 7 on the agenda.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 7:45 p.m.

Respectfully submitted,


Carol H. Fox

Date approved by Council: 3-18-85

Ordinance No. 85-12 is on file in the City Secretary's office and is made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: March 18, 1985

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Len Terrien. Noted present were Council members George Haubenreich, Ken Keeling, Len Faseler, Dick Ambrus and Jack Wright; Attorney for the City, Mr. Ken Wall; and City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

REPORTS

Mrs. Tippy Carmody, Jersey Village Texas Sesquicentennial Committee Chairman, advised she was scheduled to attend a regional meeting of designated communities concerning the proper use of the official logo and promotional ideas. Councilman Ambrus advised after conferring with the Attorney for the City, it would be best if the Jersey Village Texas Sesquicentennial Committee incorporated as a non-profit organization in order to facilitate the handling of monies through this organization rather than using City staff. Councilman Ambrus stated there would probably be a cost of \$200.00 to incorporate.

Fire Chief Frank Maher advised the ambulance fund donations now totaled \$40,693.00. He also stated he visited the plant in Florida where the City ambulance is being built and that delivery would now probably be in May.

The Director of Public Works advised the new water and sewer rates could not be used until the March billing cycle due to the four month averaging required.

The City Secretary, Carol Fox, advised of absentee voting for the City election had started this date and would run through April 2 with the election called for April 6th.

Mayor Terrien then stated that he wished to publicly acknowledge with deep gratitude the fine work done by Olson & Olson, Attorneys for the City, and Storey & Stobb, Engineers for the City during his administration.

Mayor Terrien then advised Council that he would defer calling for the personnel policy review workshop until the new mayor assumes office, and Mayor Terrien called for a special City Council meeting for April 8th, 1985, at 7:00 p.m. to canvass the election results and swear in the new mayor.

1985 HARRIS COUNTY FIRE PROTECTION AGREEMENT

Motion was duly made, seconded and the vote unanimous to approve the 1985 Fire Protection Agreement between the City of Jersey Village and Harris County.

APPROVE MUTUAL AID FIRE PROTECTION AGREEMENT WITH CY-FAIR VOLUNTEER FIRE DEPARTMENT

Upon recommendation of Fire Chief Frank Maher, motion was duly made, seconded and the vote unanimous to approve a mutual aid agreement between the City of Jersey Village and Cy-Fair Volunteer Fire Department concerning fire protection.

OFF-STREET PARKING

After discussion and presentation of proposed regulations concerning off-street parking by Councilman Ambrus, motion was duly made, seconded and the vote unanimous to table this item until the next regular City Council meeting with the suggestion that perhaps before Council does take any action on this, an item be placed in the next newsletter from City Hall advising the residents of this pending proposal for their input. And, it was also suggested that perhaps Council should contact as many of their constituents as possible for input also.

PROPOSED UNIFORM 25 M.P.H. SPEED LIMIT FOR JERSEY VILLAGE

Councilman Ambrus presented a proposal to consider making the speed limits in all residential areas of the City a uniform 25 m.p.h. After discussion, motion was duly made, seconded and the vote unanimous to request Councilmen Ambrus and Haubenreich, the Director of Public Works, Bob Moore, and the Engineers for the City, Storey & Stobb to work together as a group with any other staff assistance they may need concerning a proposed in-house traffic study regarding the proposed uniform 25 m.p.h. speed limit and the off-street parking prohibition. This group was requested to make a status report at the regular April meeting as to what the in-house study would entail.

STATUS REPORT OF REVIEW OF ANIMAL CONTROL ORDINANCE

After input from two residents concerning animal control problems in the City and suggestions of areas in the existing ordinance that may need changing or updating, Councilman Haubenreich then briefly reviewed the status of his committee's work concerning the review of Chapter 3 of the Code of Ordinances of the City of Jersey Village which concerns animal control regulations. Motion was duly made, seconded and the vote unanimous to table this item until such time as Councilman Haubenreich will be ready for proposed changes and/or revisions of the animal control ordinance.

REHABILITATION OF 9,000 FEET OF SANITARY SEWER LINES

After review and upon recommendation of the Director of Public Works concerning the on-going infiltration problems with certain area sanitary sewer lines, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the rehabilitation of 9,000 feet of sanitary sewer lines and to authorize the cost of such project to be appropriated from retained earnings of the Utility Fund

with the notation that this approved project does not include funding for any required repairs of damaged lines.

PUBLIC HEARING CONCERNING ZONING OF NEWLY ANNEXED PROPERTY

Motion was duly made, seconded and the vote unanimous to call a joint public hearing between the City Council and the Planning & Zoning Commission for April 8, 1985, at 7:00 p.m. to consider zoning the newly annexed property, the same being an approximate 0.365 acre tract of land out of parts of Lots 1, 2 and 3, Fairview Gardens, Annex 2, as District J - Fourth Central Business District.

1985 MOSQUITO FOGGING CONTRACT

Motion was duly made, seconded and the vote unanimous to award the low bid of \$125.00 per application to Northwest Exterminating Co., Inc. as bid. Mayor Terrien requested the Director of Public Works to be certain Northwest Exterminating Co. completes a form to leave with the police dispatcher showing the date and times of fogging applications.

ORDINANCE APPROVAL AMENDING THE ELECTRICAL PERMIT FEES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-13 which amends Chapter 4 of the Code of Ordinances relating to fees for electrical permits; providing for severability; and providing for repeal.

POLICE DEPARTMENT'S SELECTIVE TRAFFIC ENFORCEMENT PROGRAM

After discussion, motion was duly made, seconded and the vote unanimous to increase the 1984/85 General Fund budget, account no. 4125-21/S.T.E.P. Program by an additional \$20,000.00 with a provision that if at some point in time in the balance of this fiscal year the increased S.T.E.P. program results in a cumbersome work load for the City's municipal court system and Council is so notified then a review by Council of the entire program and corresponding work load should be done. It was noted by Council that the additional \$20,000.00 is to be allocated through the balance of this fiscal year and not used indiscriminately.

REGULATIONS CONCERNING STREET TREE PLANTING

After presentation by Mr. Tom Harris, Parks Board Chairman, concerning proposed regulations for street tree planting, motion was duly made, seconded and the vote unanimous to request Councilman Wright to work with Mr. Harris in drafting a proposed ordinance for the Attorney for the City's review as to final form and to request such ordinance to be returned to Council at the regular April meeting.

REGULATIONS CONCERNING A COMMERCIAL LANDSCAPE ORDINANCE

Upon presentation by Mr. Tom Harris concerning proposed regulations for a commercial landscape ordinance, motion was duly made, seconded and the vote unanimous to table this item and request Councilmen Keeling and Haubenreich to work with the Director of Public Works and Mr. Harris as a study group to review the proposed regulations and report to City Council at the next regular meeting in April of their recommendations or comments.

REPORT BY COMPUTER COMMITTEE

Mrs. Penny Cronan, Computer Committee Chairman, briefly reviewed the committee's recommendation for computerization of the City's municipal court system. Upon the committee's recommendation, motion was duly made, seconded and the vote unanimous to authorize the purchase of the Day Computer Services' municipal court program as proposed.

PROPOSED NEW RATES FOR CABLE TV SERVICES

After presentation by Councilman Faseler concerning the new proposed rate increase of the basic subscriber service from Houston Cable TV service, motion was duly made, seconded and the vote unanimous to table this item until the April meeting and request the Attorney for the City to review the proposal and the City's existing franchise ordinance for any possible conflicts of control.

CHANGING CITY'S OFFICIAL CITY NEWSPAPER

After discussion, motion was duly made, seconded and the vote unanimous to table this item until the regular meeting in April in order for the Attorney for the City to review alternatives.

ENUMERATION OF BALLOTS FOR THE CITY'S GENERAL ELECTION

City Secretary Carol Fox advised City Council one hundred paper ballots, numerically numbered one through one hundred had been ordered for absentee voting. She also advised that twelve hundred punch card ballots were ordered for election day and such ballots were numerically numbered one through twelve hundred consecutively. Motion was duly made, seconded and the vote unanimous to enter this information as part of the City Council minutes.

PRELIMINARY SPECIFICATIONS FOR NEW WATER WELL SYSTEM

The Director of Public Works, Mr. Bob Moore presented a suggested time schedule for completion of the 1985 water improvement program as approved in the February 23rd bond election. After discussion, motion was duly made, seconded and the vote unanimous to accept the Director's proposed time schedule and to authorize him to begin work on the 1985 water improvement program as soon as possible.

PARTICIPATION IN JOINT STUDY OF SOUTHWESTERN BELL'S NEW PROPOSED RATE INCREASE

Motion was duly made, seconded and the vote unanimous to authorize Jersey Village's participation with other cities in a joint study of the rate increase request filed by Southwestern Bell, and such other matters affecting telephone rates in our city as the Texas Municipal League's steering committee may specifically elect to pursue and it was noted this authorization may be terminated at any time by written notice and does not obligate Jersey Village for payment of any funds.

PARTICIPATION IN ALL TELECOMMUNICATIONS RATE PROCEEDINGS THROUGH TML

Motion was duly made, seconded and the vote unanimous to continue Jersey Village's participation in all telecommunications rate proceedings in

which the cities' steering committee determines that participation is necessary to ensure that fair and reasonable telephone rates are paid by the cities and their citizens and it was noted this authorization does not create any financial obligation on the part of Jersey Village and may be terminated by written notice at any time.

POLICY CONCERNING RESERVE POLICE OFFICERS SERVING WARRANTS

After review by the Chief of Police Bob Parsley, motion was duly made, seconded and the vote unanimous to approve the Chief's proposed policy concerning police personnel serving warrants and it was noted that Councilman Faseler would incorporate this policy as a part of the City's personnel policy subject to the Chief's final review.

SALARY SURVEY FOR POLICE OFFICERS AND DISPATCHERS

After discussion and review of a salary survey of police officer and dispatcher's salaries, motion was duly made, seconded and the vote unanimous to authorize an across-the-board salary increase of \$100.00 to each sergeant and patrolman and to increase the entry level salaries for sergeant and patrolmen by \$100.00 effective April 1, 1985. It was noted that the salary survey for dispatchers would be reviewed after the executive session.

Motion was duly made, seconded and the vote unanimous to move Item 25 to precede Item 24 on the agenda.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess at 10:45 p.m. to executive session for the purpose of discussion of personnel or for the purpose of a private consultation with the Attorney for the City. Council resumed the meeting at 11:30 p.m.

SALARY SURVEY FOR POLICE DISPATCHERS

Motion was duly made, seconded and the vote unanimous to authorize a \$100.00 salary increase to the police dispatchers and to increase the salary of the entry level of dispatchers by \$100.00 effective April 1, 1985.

CONSENT AGENDA

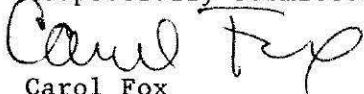
Motion was duly made, seconded and the vote unanimous to approve the following items on the consent agenda:

- A. Approval of the treasurer's report for February, 1985.
- B. Approval of the bills paid for February, 1985.
- C. Approval of the February 18, February 20 and February 25, 1985 City Council minutes.

ADJOURNMENT

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

Respectfully submitted,



Carol Fox
City Secretary

Date approved by Council: 4-15-85

Ordinance no. 85-13 is on file in the City Secretary's office and is made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: April 8, 1985
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Len Terrien. Noted present were Council members Dick Ambrus, George Haubenreich, Jack Wright, and Len Faseler; and City Secretary, Carol Fox. Noted absent was Council member Ken Keeling.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Terrien presented Mr. Ray Lilly and Mr. Ross Hausley, city-employees, with their five year pins.

CONVENED JOINT PUBLIC HEARING

Mayor Terrien convened a joint public hearing between the City Council and the Planning & Zoning Commission for the purpose of receiving written or oral testimony from any person or persons concerning the proposed zoning of newly annexed property, same being an approximate 0.365 acre tract of land out of parts of Lots 1, 2 and 3, Fairview Gardens, Annex 2 as DISTRICT J-FOURTH CENTRAL BUSINESS DISTRICT.

No written or oral comments were received. Mayor Terrien closed the public hearing and convened the special called City Council meeting at 7:10 p.m.

ENUMERATION OF BALLOTS FOR CITY'S GENERAL ELECTION

City Secretary Carol Fox advised City Council 100 paper ballots, numerically numbered one through 100 were ordered for absentee voting. She noted 35 ballots were voted with 65 unused. The City Secretary advised 1200 punch card ballots were ordered for election day. Such ballots being numerically numbered one through twelve hundred. 480 punch card ballots were voted with 720 unused. Motion was duly made, seconded and the vote unanimous to enter this information as part of the City Council minutes.

CANVASS OF THE GENERAL ELECTION RESULTS

Motion was duly made, seconded and the vote unanimous to accept the tabulation of the April 6th City of Jersey Village General Election as presented to City Council. A copy of such tabulation is attached to these minutes for reference.

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

1985 CITY PRISONER AGREEMENT BETWEEN THE CITY OF JERSEY VILLAGE & HARRIS COUNTY

Motion was duly made, seconded and the vote unanimous to ratify Mayor Terrien's signature on the 1985 City Prisoner Agreement between the City of Jersey Village and Harris County.

Motion was duly made, seconded and the vote unanimous to move Item 8 to precede Item 6 on the agenda.

EXECUTIVE SESSION

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

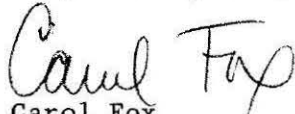
OATHS OF OFFICE

Mayor Terrien administered the Oath of Office to Councilmen George R. Haubenreich and Jack L. Wright.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 7:15 p.m.

Respectfully submitted,


Carol Fox
City Secretary

Date approved by Council: 4-15-85



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: April 15, 1985
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Protemp George Haubenreich. Noted present were Council members Jack Wright, Dick Ambrus, and Ken Keeling; Attorney for the City, Mr. Ken Wall; and City Secretary, Mrs. Carol Fox. It was noted that Councilman Len Faseler arrived at 7:40 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

MAYOR'S OATH OF OFFICE ADMINISTERED

Mayor Protemp Haubenreich administered the oath of office to the newly elected Mayor, Mr. Carl Norman. Mayor Norman then assumed the Mayor's chair at the Council table.

REPORTS

Councilman Jack Wright presented a check in the amount of \$2,000.00 to Fire Chief Frank Maher as a donation from Exxon Company, U.S.A. for the purchase of new radio equipment for the City's new ambulance.

It was noted by Mayor Norman that an appropriate letter of thanks would be forthcoming from his office to Exxon Company.

Chief Maher stated that with this donation, the Ambulance Fund balance was now at \$44,000.00.

Mayor Norman then read a proclamation proclaiming the month of April as Child Abuse Prevention Month. Motion was duly made, seconded and the vote unanimous to accept the Mayor's proclamation.

MAYOR SETS TWO SPECIAL MEETINGS

Mayor Norman called for an organizational meeting of the Jersey Village Charter Commission for Monday, April 29, 1985, at 7:00 p.m. at City Hall.

Mayor Norman also called for a special workshop for City Council to review the proposed personnel policy rewrite for Thursday, May 2, 1985, at 7:00 p.m. for City Hall.

ELECTION OF MAYOR PROTEMP

Motion was duly made, seconded and the vote unanimous to elect Councilman

George Haubenreich as Mayor Protemp.

APPOINTMENTS BY THE MAYOR

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

Director of Public Works - Mr. Robert E. Moore
Chief of Police - Mr. Robert L. Parsley
City Secretary, Treasurer, Tax Assessor/Collector, Financial Officer, Court Clerk - Mrs. Carol Fox
Fire Marshal - Ms. Kathy Kaale
Fire Chief - Mr. Frank Maher
Director of Parks & Recreation - Mrs. Awanda Whitworth

AUTHORIZATION FOR SIGNING CITY CHECKS

Motion was duly made, seconded and the vote unanimous to authorize Mayor Carl Norman to sign any and all checks, drafts and orders against any funds at any time standing to the credit of the City of Jersey Village with any bank and/or against any account of this City with any bank.

APPROVED ORDINANCE SETTING AMBULANCE FEES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-14 thereby adding a new Section 2 3/4-1 to the Code of Ordinances establishing rates and charges for ambulance service; providing for severability; and providing for repeal.

ORDINANCE APPROVED TO ZONE NEWLY ANNEXED PROPERTY

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-15 thereby placing a tract of land annexed by City Ordinance no. 85-3 into Zoning District J-Fourth Central Business District; describing the tract so classified; providing a severability clause; providing other matters related to the subject; and providing a penalty of an amount not to exceed \$200.00 for each day of violation of any zoning regulation applicable to such tract.

FINAL PLAT APPROVAL/WENDY'S JERSEY VILLAGE

Motion was duly made, seconded and the vote unanimous to approve the final plat of Wendy's Jersey Village as presented and recommended by Planning & Zoning.

RE-AWARD MOSQUITO FOGGING CONTRACT

Councilman Haubenreich explained to Council that the bid awarded to Northwest Exterminating Co., Inc. at the March 18, 1985 City Council meeting could not be met by the contractor. Northwest Exterminating was unable to comply with the insurance requirements as specified. Motion was duly made, seconded and the vote unanimous to award the mosquito fogging contract to the next low bidder, Cypress Creek Pest Control, Inc. in the amount of \$170.00 per application.

JERSEY VILLAGE TEXAS SESQUICENTENNIAL COMMITTEE

Motion was duly made, seconded and the vote unanimous to authorize the

Jersey Village Texas Sesquicentennial Committee to incorporate as a non-profit organization and to authorize use of City funds for such incorporation. It was noted that Councilman Ambrus would work with Chairman Tippy Carmody as liason for City Council on this committee.

STATUS REPORT ON IN-HOUSE TRAFFIC STUDY

The committee had no report at this time. Motion was duly made, seconded and the vote unanimous to table this item for the May meeting.

ORDINANCE APPROVED REGULATING TREE PLANTING IN R.O.W.S

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-16 thereby amending Chapter 17 of the Code of Ordinances by adding a new Section 17-4 thereto; prohibiting the planting of trees in the public rights of way except upon the terms and conditions therein provided; providing for severability; providing for repeal; and providing a penalty. It was noted the Attorney for the City would draft an amendment to this ordinance for Council's consideration at the May meeting to include a "grandfather" type clause for existing trees.

PROPOSED REGULATIONS FOR COMMERCIAL LANDSCAPING

After discussion, motion was duly made, seconded and the vote unanimous to refer the proposed regulations for commercial landscaping to the Planning & Zoning Commission for its review and input. Council requested the Parks Board Chairman, Mr. Tom Harris to work with the Planning & Zoning Commission to develop these regulations as well as the Attorney for the City, Mr. Ken Wall before a draft proposal is recommended to City Council for approval.

HOUSTON CABLE TV RATES

After discussion, Mayor Norman requested Councilman Faseler and the Attorney for the City to continue their negotiations with Houston Cable TV concerning the new proposed rates for cable service for Jersey Village. No further action was taken by Council at this time.

CHANGING OFFICIAL CITY NEWSPAPER

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

RATIFICATION OF 1984 CORRECTION & SUPPLEMENTAL APPRAISAL TAX ROLLS

Motion was duly made, seconded and the vote unanimous to ratify and accept the 1984 Correction Appraisal Tax Rolls, #1 through #4 and the 1984 Supplemental Appraisal Tax rolls, # 1 through # 5.

AMEND 84/85 GENERAL FUND BUDGET

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-17 thereby amending the 1984/85 General Fund Budget for the following:

- a) establish account no. 4505-07/Travel Expense in the amount of \$900.00 for room & board for Tax Assessor/Collector's State mandated training;
- b) Increase account no. 4524-09/Printing in the amount of \$2,000.00 for Municipal Court.

DISBURSEMENT OF FUND BALANCE FROM CERTIFICATES OF OBLIGATION

Motion was duly made, seconded and the vote unanimous to authorize the disbursement of the balance of funds (appx. \$1,500.00) from the \$180,000.00 Certificates of Obligation issued for the 33" sanitary sewer project as debt service funds for such project.

APPROVAL OF MINUTES

Motion was duly made, seconded and the vote unanimous to approve the March 18 and April 8, 1985 City Council minutes.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess at 9:50 p.m. to closed chambers for the purpose of discussion of personnel, Article 6252-17, Section 2(g), or for the purpose of a private consultation with the Attorney for the City, Article 6252-17, Section 2(e). Council resumed the meeting at 11:10 p.m.

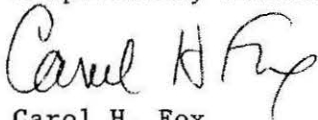
LAND PURCHASE FOR NEW WATER PLANT SITE

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

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:13 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 5-20-85

Ordinance Nos. 85-14, 85-15, 85-16, and 85-17 are on file in the City Secretary's office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: May 2, 1985

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Len Faseler, Dick Ambrus, George Haubenreich, and Jack Wright; Attorney for the City, Mr. Ken Wall; and City Secretary, Mrs. Carol Fox. It was noted Councilman Ken Keeling was late in arriving.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPOINTMENTS

Motion was duly made, seconded and the vote unanimous to approve the appointments as recommended by Mayor Norman.

Mr. Jeff Lehmann - Alternate Municipal Court Judge

Recreation Committee - Susan Lochmann, Cathy Pankonien, Lennie Glenn, Paula Dillon, and Patty Cain

Motion was duly made, seconded and the vote unanimous to move the Personnel Policy workshop as the last item on the agenda.

POOL OPERATION & MAINTENANCE CONTRACT & JERSEY VILLAGE SWIM TEAM

Councilman Haubenreich explained that Space City Pool Management Co. was delinquent in obtaining certain required insurance coverage as specified in the recently awarded maintenance contract for the City's municipal pool. Mr. Bobby Neely, company owner, did present suitable proof of the necessary insurance coverage and such coverage was approved by the City's Insurance Committee Chairman, Mr. Mike Descant and the City's Agent-of-Record, Mr. Terry Adam. It was noted that Mr. Descant would contact Mr. Neely's insurance agent to have the City of Jersey Village added as additional insured on Mr. Neely's policy. Councilman Haubenreich also explained that other arrangements had been made for insurance protection of the Jersey Village Swim Team's coach. No further action was needed by Council.

PERSONNEL POLICY WORKSHOP

A workshop was held to review a proposed rewrite of the City's personnel policy manual. No further action was taken by Council. The workshop is to be continued at a later date.

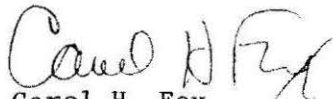
EXECUTIVE SESSION

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

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 5-20-85



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: May 20, 1985

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Ken Keeling, George Haubenreich, and Jack Wright; Attorney for the City, Mr. Ken Wall; and City Secretary, Mrs. Carol Fox. Noted absent was Councilmember Len Faseler.

INVOCATION AND PLEDGE OF ALLEGIANCE

REPORTS

Mayor Carl Norman presented a resolution of appreciation and a plaque to former Mayor Len Terrien in acknowledgement of his years of service to the City.

Mayor Norman then administered the oath of office to Mr. Jeff Lehmann as Alternate Municipal Court Judge.

A special called City Council meeting was set for Thursday, May 30, 1985, at 7:00 p.m.

REPLAT OF RESERVE B - NORTHWEST VILLAGE BUSINESS PARK

Upon recommendation of Mr. Bob Moore, Director of Public Works, motion was duly made, seconded and the vote unanimous to approve the replat as presented.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded and the vote unanimous to approve the following appointments as recommended by Mayor Norman.

Attorneys for the City - Olson & Olson

Financial Advisors for the City - Moroney, Beissner & Co.

Auditors for the City - White, Petrov & McHone

Board of Adjustment - Chris Kimbell, George Ohler, Jerry Campbell, David Zimmerman, Beverly Gusler/Alternates Bob Reach & Andy Henderson

Public Health Officer - Dr. Allen D. Adelson

Asst. Public Health Officer - Ray Lilly

Electrical Board - Bob Howe, Howard Stanford, Gary Blume

Insurance Committee - Mike Descant, Bob Plaster, Teri Dold, John White, Frank Wilson, Steve Crum

Parks Board - Tom Harris, John Weed, Paul Nielsen, Ron Fraser

Recreation Committee - Kathleen Offner, Ruth Scott
Beautification Committee - Pat Parchman, Deborah Keeling, Carolyn Faircloth, LaNell McMahon, Linda Humphries, Silma Ricketts

RATIFY ADVERTISING FOR INSURANCE BIDS

Councilman Haubenreich explained to Council that the existing umbrella liability insurance coverage would be cancelled as of June 10, 1985, and therefore the City had to readvertise for new coverage. Motion was duly made, seconded and the vote unanimous to ratify the action by the City Secretary to advertise for bids for the City of Jersey Village's 1985 Umbrella Liability insurance.

ORDINANCE APPROVAL REGULATING TREE PLANTING IN CERTAIN AREAS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-18 which ordinance amends Section 17-4 of the Code of Ordinances, the same being Ordinance No. 85-16 adopted on April 15, 1985; prohibiting the planting of trees in the public rights-of-way except upon the terms and conditions therein provided; providing for severability; providing for repeal; and providing a penalty.

PRESENTATION BY GENSTAR CORPORATION

Mr. Ron Welch representing Genstar Corporation briefly reviewed a planned commercial development within 117 acres located in the City's extraterritorial jurisdiction south of the city limits.

After discussion, motion was duly made, seconded and the vote unanimous to request staff to locate a land use planning firm for consideration to do an impact study of the proposed development.

Motion was duly made, seconded and the vote unanimous to move Item 10 to precede Item 8 on the agenda.

USE OF MUNICIPAL SWIMMING POOL BY THE JV SWIM TEAM

After discussion, motion was duly made, seconded and the vote unanimous to require that any swim team that may desire to use the municipal swimming pool will address City Council no less than sixty days prior to any proposed use of the pool for approval by Council.

ORDINANCE APPROVAL CONCERNING HOLIDAY PAY FOR CITY EMPLOYEES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-19 which amends Section 2-7 of the Code of Ordinances by adding a new subsection (g) thereto; relating to holiday pay for city employees; providing for severability; and providing for repeal.

PROPOSED NEW RATES BY HOUSTON CABLE TV

In the absence of Councilman Faseler, Attorney for the City, Mr. Ken Wall explained he and Councilman Faseler approached Mr. Jim Leach of Houston Cable TV concerning deferment of any new rates until January 1, 1986, provided the City of Jersey Village would agree to not calling a public hearing nor take any further action concerning the proposed new rates as of January 1, 1986. Mr. Wall stated that Mr. Leach had received approval for such agreement and a letter would be forthcoming

from Houston Cable TV to Mayor Norman for his signature of City approval. Motion was duly made, seconded and the vote unanimous to authorize Mayor Norman to sign such agreement when received.

CONSENT AGENDA

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

- A. Approval of the Treasurer's reports for March and April, 1985.
- B. Approval of the bills paid for March and April, 1985.
- C. Approval of the April 15th and May 2nd City Council minutes.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 9:20 p.m. for the purpose of discussion of personnel, Article 6252-17, Section 2(g), or for the purpose of a private consultation with the Attorney for the City, Article 6252-17, Section 2(e). Council resumed the meeting at 10:33 p.m.

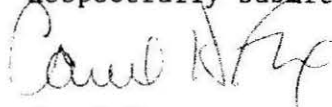
APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded and the vote unanimous to approve Walter P. Moore & Associates as the Engineers for the City.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:35 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council 6-17-85

Ordinance Nos. 85-18 and 18-19 are on file in the City Secretary's office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: May 30, 1985

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members George Haubenreich, Ken Keeling, Dick Ambrus, and Jack Wright; Attorney for the City, Mr. Ken Wall; and City Secretary, Mrs. Carol Fox. Noted absent was Councilman Len Faseler.

INVOCATION AND PLEDGE OF ALLEGIANCE

AWARD BID FOR 1985 UMBRELLA LIABILITY INSURANCE

After review by Councilman Haubenreich of the current status of the City's umbrella liability insurance coverage and the bids received, motion was duly made, seconded and the vote unanimous to authorize the Insurance Committee to accept Employers Insurance of Texas' quote of \$3,669.00 for the term of June 10, 1985 through September 30, 1985, provided no better quote is presented to the Insurance Committee before June 10, 1985.

LAND USE PLANNER

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 approve the following appointments as recommended by Mayor Norman.

Computer Committee - Penny Cronan, Ray Cronan, Fred Messec, Richard Koenig, Gary Quinlan, Murray Smith

Jersey Village Texas Sesquicentennial Commission - Susan Lochman (replaces Ellen Roche)

Deputy Court Clerks - Laverne Hale, Nancy Depenning, Donna Sprenger

FINAL ACCEPTANCE OF STEEPLECHASE PARK SECTIONS 4 & 5

Upon recommendation of the Director of Public Works, Mr. Bob Moore, motion was duly made, seconded and the vote unanimous to accept the ditch rectification of the south prong of White Oak Bayou as it relates to Steeplechase Park Sections 4 and 5.

TRANSFER OF FUNDS

Motion was duly made, seconded and the vote unanimous to transfer the balance of 1984/85 funds as budgeted to the Jersey Village Texas Sesquicentennial Commission.

RESIGNATION ACCEPTED

Motion was duly made, seconded and the vote unanimous to accept the resignation of Councilman Len Faseler from the position of Councilman No. 4, effective June 1, 1985.

PERSONNEL POLICY WORKSHOP

A workshop was held to review a proposed rewrite of the City's personnel policy manual. No further action was taken by Council. The workshop is to be continued at a later date.

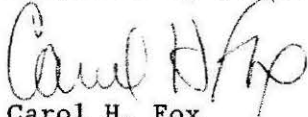
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 10:40 p.m. for the purpose of discussion of personnel, Article 6252-17, Section 2(g), or for the purpose of a private consultation with the Attorney for the City, Article 6252-17, Section 2(e). Council resumed the meeting at 10:43 p.m.

ADJOURNMENT

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

Respectfully submitted,


Carol H. Fox
City Secretary

Date approved by Council 6-17-85



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: June 17, 1985
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Ken Keeling, George Haubenreich and Jack Wright; and Laverne Hale, Assistant City Secretary.

INVOCATION AND PLEDGE OF ALLEGIANCE

FILLING OF A VACANCY ON CITY COUNCIL FOR THE POSITION OF COUNCILMAN NO. 4

Motion was duly made, seconded and the vote unanimous to appoint Mr. Ron Fraser as Councilman for Position No. 4.

The Oath of Office was then administered to Councilman Fraser by Mayor Norman.

REPORTS

Tippy Carmody, Chairman of the Sesquicentennial Committee, reported there would be a Sanctioning Ceremony held on July 4th, at 10:30 A.M. At this time a flag would be awarded to the City.

Ms. Carmody then asked Council to reconsider using the Jersey Cow logo on a birthday mug the Sesquicentennial Committee plans to use as a one-time only item.

Motion was duly made and seconded that the Sesquicentennial Committee be allowed to use the Jersey Cow logo on the mugs. Councilmen Haubenreich, Keeling, Fraser and Ambrus voted for the motion. Councilman Wright voted against the motion. The motion passed.

Fire Chief, Frank Maher, reported a total of \$52,000 had been donated for the new ambulance. He stated that the ambulance was in Houston and should be in Jersey Village sometime this week, at which time all specifications would be checked before final acceptance by Jersey Village.

CITY SECRETARY TO ADVERTISE FOR BIDS FOR THE GARBAGE AND TRASH SERVICE CONTRACT

It was discussed that changes should be made in the specifications in the present garbage contract. It was decided that Councilman Haubenreich and the Director of Public Works, Bob Moore, would coordinate the changes and report at the next regular Council meeting in July.

Motion was duly made, seconded and the vote unanimous authorizing a letter to be sent to the present contractor, Waste Management, stating the contract would not be renewed, and have staff prepare the specifications for the new contract and report at the next regular meeting.

REGISTRATION FEES FOR CPR CLASSES TAUGHT BY JERSEY VILLAGE VOLUNTEER FIRE DEPARTMENT MEMBERS TO BE ALLOCATED TO TRAINING (ACCT. #4512-22)

Fire Chief Frank Maher explained that if a fee of \$10.00 could be charged for CPR classes taught by the Fire Department, this money could be applied for training other Fire Department personnel. The \$10.00 charge would be for non-members. City Employees would be exempt. The classes are eight (8) hours each.

Councilman Haubenreich agreed to talk with Mike Descant, Chairman of the Insurance Committee, to see if there would be a problem with the City's insurance coverage if a fee is charged for these classes.

Motion was duly made, seconded and the vote unanimous to authorize, subject to insurance coverage and rates, allocation of the \$10.00 fee for CPR classes to the Training Account #4512-22.

RATIFY THE 1984 CORRECTION APPRAISAL ROLLS, #5 THROUGH #6, AND THE 1984 SUPPLEMENTAL APPRAISAL ROLLS #6 THROUGH #8

Motion was duly made, seconded and the vote unanimous to approve the Appraisal Rolls as noted.

MR. TOM MANNEY, 16205 ST. HELIER, ADDRESSING CITY COUNCIL CONCERNING A WATER BILL AS IT RELATES TO A LEAK AND PUBLIC WORKS DEPARTMENT HANDLING OF SAME

Mr. Tom Manney addressed Council as to a problem he had with the Public Works Department detecting a leak at his residence and high water bills resulting from the leak. Mr. Bob Moore discussed procedures the Public Works Department follows in checking meters for leaks, etc.

Mayor Norman apologized to Mr. Manney for the inconvenience and it was suggested that Mr. Moore coordinate with his department as to a breakdown in communications and documenting of all work. Mayor Norman also pointed out the possible need for a brochure to have available for residents on things to look for when there is a leak or a problem. No further action was taken by Council.

PROPOSAL BY MR. JEFFREY ZEMAN, 16226 CAPRI, TO CLOSE THE MUNICIPAL SWIMMING POOL AN HOUR A DAY FOR LAP SWIMMING

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

REPORT FROM THE COMMITTEE CONCERNING THE PROPOSED UNIFORM 25 M.P.H. SPEED LIMIT AND OFF-STREET PARKING REGULATIONS

After discussion, motion was duly made and seconded to have the Attorney for the City prepare a draft ordinance that would reduce the on-street parking

from 48 hours to 24 hours, and to reduce the speed from 30 M.P.H. to 25 M.P.H. and to coordinate with the Engineer for the City for a traffic study in regard to cost. The ordinance would also serve to eliminate large vehicles from parking on streets during the evening hours. Councilmen Haubenreich, Keeling, Fraser and Ambrus voted for the motion. Councilman Wright voted against the motion. The motion passed.

CONSENT AGENDA

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

- A. Approval of the Treasurer's report for May, 1985.
- B. Approval of the bills paid for May, 1985.
- C. Approval of the May 20th and May 30th City Council minutes.

EXECUTIVE SESSION

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

ADJOURNMENT

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

Respectfully submitted,



Laverne Hale
Assistant City Secretary

Date approved by Council 7-15-85



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

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

DATE: July 15, 1985
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Ron Fraser, Ken Keeling, George Haubenreich, and Jack Wright; Attorney for the City, Mr. Ken Wall; and City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

REPORTS

Police Chief Parsley introduced the City's newest police officer, Joe Dana. He then awarded letters of commendation to Sgt. Dan Byerly and Officer Gary Turner. Chief Parsley also presented letters of commendation to Officers Johnny Conroy and Gary Turner.

Sgt. Mike Kelly, the City's Crime Prevention/Juvenile Officer then presented Miss Amy Protas, a young resident, a certificate of commendation for her calm and alert participation in assisting the City's officers in a potentially dangerous situation.

Councilman Ken Endris, City of Katy addressed City Council concerning possible membership for the City of Jersey Village in the Harris County Mayors' & Councilmen's Assn. for 1986. No action was taken by Council at this time.

APPOINTMENTS BY THE MAYOR

Motion was duly made, seconded and the vote unanimous to approve the following appointments as recommended by Mayor Norman.

- Duane Ashdown - Parks Board
- Rick Faircloth - Charter Commission
- Planning & Zoning Commission - Gary Pankonien, Calvin Fenley, Ray Kennedy, and Ralph Martin

ACCESS ROAD APPROVAL IN ETJ

After discussion, motion was duly made, seconded and the vote unanimous to deny the application by Fairview Commercial Park for an access road from Fairview Street, through Lot 95, Fairview Gardens, Annex One, to Fairview Commercial Park, located in the City's extraterritorial jurisdiction.

WENDY'S JERSEY VILLAGE PLAT APPROVAL

Motion was duly made, seconded and the vote unanimous to approve the plat as presented for Wendy's Jersey Village.

TO LET BIDS FOR REFUSE COLLECTION

After discussion and review of the bid documents, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the City's garbage and trash collection services with the noted corrections or additions.

TO LET BIDS FOR THE 1985-86 INSURANCE PROGRAM

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the 1985-86 City of Jersey Village insurance program as recommended by the City's Insurance Committee.

BUDGET AMENDMENT APPROVAL

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-20 by amending the 1984-85 General Fund budget by a transfer of certain funds within the Police Department's budget.

CONTRACT APPROVAL FOR COLLECTION OF DELINQUENT PROPERTY TAXES

Motion was duly made, seconded and the vote unanimous to authorize the Mayor to execute a contract with the Attorneys for the City, Olson & Olson, for the collection of any and all delinquent property taxes.

Motion was duly made, seconded and the vote unanimous to move Item 13 to precede Item 10 on the agenda.

ENFORCEMENT OF CITY'S ZONING ORDINANCE

Motion was duly made, seconded and the vote unanimous to remove this item from the agenda as requested by Mr. George Merkler.

ORDINANCE APPROVAL REDUCING TIME LIMIT ON STREET PARKING

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-21 thereby amending Section 20-7 of the Code of Ordinances; regulating parking on city streets from 48 hours to 24 hours.

LIMITATION OF PARKING TRAILERS & COMMERCIAL VEHICLES ON CITY STREETS

After discussion, motion was duly made, seconded and the vote unanimous to table this item until the August City Council meeting.

REDUCTION OF SPEED LIMIT WITHIN JERSEY VILLAGE

After discussion, motion was made and seconded to approve an ordinance adopting a uniform speed limit of 25 m.p.h. in the residential sections of the City unless otherwise posted. Councilmen Keeling and Haubenreich voted for the motion. Councilmen Ambrus, Wright and Fraser voted against the motion. Motion failed.

APPROVAL OF MINUTES

Motion was duly made, seconded and the vote unanimous to approve the minutes of the June 17th City Council meeting as presented.

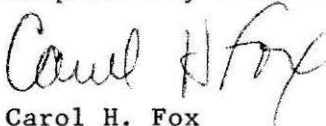
EXECUTIVE SESSION

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

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council 8-19-85

Ordinance Nos. 85-20 and 85-21 are on file in the City Secretary's office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

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

DATE: August 19, 1985
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Ron Fraser, Jack Wright, Dick Ambrus, Ken Keeling, and George Haubenreich; Attorney for the City, Mr. Ken Wall; and the City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

REPORTS

Mayor Norman presented a certificate of appreciation to Ms. Awanda Whitworth, former Parks & Recreation Director.

Mr. Jim Cain, race director, briefly reviewed the upcoming Jersey Village Fun Run scheduled for October.

Mr. Rick Faircloth, reviewed the current status of the Jersey Village Charter Commission.

Mr. Tom Harris, Parks Board Chairman, gave a status report of the proposed regulations for commercial landscaping. Mayor Norman requested a committee of Mr. Harris, the Director of Public Works, Mr. Bob Moore, Mr. John Herrin, and himself to study the proposed regulations for a recommendation to the Planning & Zoning Commission and City Council.

ACCEPTANCE OF SUSAN LOCHMANN'S RESIGNATION

Motion was duly made, seconded and the vote unanimous to accept the resignation of Ms. Susan Lochmann from the Recreation Committee and the Jersey Village Sesquicentennial Commission.

APPOINTMENT TO THE JERSEY VILLAGE SESQUICENTENNIAL COMMISSION

Motion was duly made, seconded and the vote unanimous to appoint Ms. Carolyn Brooks to the Jersey Village Sesquicentennial Commission.

APPROVAL OF JONES CROSSING MASTER PRELIMINARY PLAT

Motion was duly made, seconded and the vote unanimous to approve the Jones Crossing Master Preliminary Plat as recommended by the Planning & Zoning Commission.

ORDINANCE APPROVAL FOR REIMBURSEMENT AGREEMENTS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-22 thereby amending the Code of Ordinances, Section 21-39, concerning a provision for reimbursement agreements between the City of Jersey Village and developers financing the construction of water and sewer facilities as recommended by the Planning & Zoning Commission.

1985-86 LANDSCAPE MAINTENANCE CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to table this item with the recommendation that two sets of bid specifications be drafted for Council's consideration as soon as possible. One set of bid specifications would cover the 1985-86 landscape maintenance contract (mowing, edging, etc.). The other set of specifications would cover landscape fertilization, weed and insect control.

BID SPECIFICATIONS FOR GARBAGE & TRASH SERVICE

After review of the revised garbage and trash bid specifications, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the 1985-86 garbage and trash service contract.

ORDINANCE APPROVAL FOR LIMITING ON STREET PARKING

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-23 thereby amending the Code of Ordinances to limit parking of trailers, commercial vehicles and recreational vehicles on city streets for certain time periods.

RESIDENT'S REQUEST FOR INSTALLATION OF TRAFFIC SIGN

It was noted that due to an error in posting this item on the agenda, Council would only be able to discuss this item but would not take any official action. Mr. Bob Biggs, a resident, requested the installation of a "No left turn from 6 a.m. to 9 a.m., Mon. thru Fri." traffic sign at the intersection of Village Green Drive and Jones Road. After considerable discussion, it was recommended to refer this item to the Engineers for the City and the Attorney for the City for their review and recommendation concerning the feasibility of relieving the traffic congestion along Village Green Drive, Village Drive and Lakeview.

CONSENT AGENDA

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

- A. Approval of the Treasurer's reports for June and July, 1985.
- B. Approval of the bills paid for June and July, 1985.
- C. Approval of the July 15, 1985, City Council minutes.

EXECUTIVE SESSION

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

closed chambers at 10:25 p.m. for the purpose of discussion of personnel, Article 6252-17, Section 2(g), or for the purpose of a private consultation with the Attorney for the City, Article 6252-17, Section 2(e).

OFFER TO PURCHASE RIGHT-OF-WAY

Motion was duly made, seconded and the vote unanimous to authorize the Attorneys for the City to make an offer for the purchase of right-of-way for Jones Road.

LITIGATION SETTLEMENT

Motion was duly made, seconded and the vote unanimous to approve Resolution 85-B clarifying the minutes of the October 23, 1978, special meeting of the City Council wherein J. Albert Pruett, Jr., was removed as Municipal Court Judge of the City of Jersey Village, and recognizing Judge Pruett's fine, professional service to the City, and to authorize the Attorneys for the City to enter into a settlement of the litigation styled "Albert Pruett vs. City of Jersey Village et al" in the sum of \$2,000.00.

EXTENSION OF DEADLINE ON ELECTRICAL CODE COMPLIANCE

After discussion concerning the September 1, 1985, compliance deadline for the electrical code requirement for exterior service disconnecting means for non-residential occupancy, motion was duly made, seconded and the vote unanimous to defer the enforcement of such requirement for sixty days from September 1, 1985, however, the City will give warnings to violators.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:05 p.m.

Respectfully submitted,


Carol H. Fox
City Secretary

Date approved by Council: 9-16-85

Ordinance Nos. 85-22 and 85-23 are on file in the City Secretary's office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

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

DATE: August 27, 1985

TIME: 7:00 p.m.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Ken Keeling, Jack Wright, Dick Ambrus and George Haubenreich; and the City Secretary, Carol Fox. It was noted that Councilman Ron Fraser arrived at 7:45 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

BID SPECIFICATIONS FOR THE LANDSCAPE MAINTENANCE CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the 1985-86 landscape maintenance contract. It was noted that additional provisions would be added by Councilman Haubenreich concerning enforcement of the contract and Councilman Keeling requested additional wording in the contract concerning the contractor's fees and payment schedule.

BID SPECIFICATIONS FOR THE LANDSCAPE FERTILIZATION, WEED & INSECT CONTROL CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the 1985-86 landscape fertilization, weed and insect control contract. It was noted that the additional wording provided for in the above agenda item would also be included in this contract.

RATIFICATION OF COUNCIL'S ACTION

Motion was duly made, seconded and the vote unanimous to ratify Council's action at the August 19th City Council meeting whereby Council voted to refer to the Engineers for the City and the Attorney for the City for their study and recommendations the request from Mr. Bob Biggs, a resident, to install a "No left turn from 6 a.m. to 9 a.m., Mon. thru Fri." traffic sign at the intersection of Village Green Drive and Jones Road.

BUDGET WORKSHOP

A budget workshop was held by Mayor Norman. Mayor Norman advised Council he would have his budget filed with the City Secretary no later than Friday, August 30, 1985. It was noted by Mayor Norman that the proposed budget before Council at this time was only the department heads' recommendations and to familiarize Council with the budget format. No action was taken.

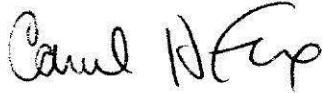
EXECUTIVE SESSION

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

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:30 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 9-16-85



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: September 5, 1985

TIME: 7:00 P.M.

PLACE: Fire Dept. Training Room, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Jack Wright, Ken Keeling, Ron Fraser, and George Haubenreich; Attorney for the City, Mr. Ken Wall; and City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

The Attorney for the City, Mr. Ken Wall, addressed City Council concerning the Fair Labor Standards Act and the potential impact this legislation will have on the upcoming budget. It was noted that Council will need to take official action to establish a work period for the regular city employees and the police department personnel.

A budget workshop was then held with no action by Council at this time.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of discussion of personnel, Article 6252-17, Section 2(g) at 11:35 p.m. Council resumed the meeting at 12:15 a.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 12:20 a.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 9-16-85



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

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

DATE: September 9, 1985
TIME: 7:00 P.M.
PLACE: Fire Dept. Training Room, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Ken Keeling, Dick Ambrus, George Haubenreich, Ron Fraser, and Jack Wright; and City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

A budget workshop was held. No action was taken by Council.

EXECUTIVE SESSION

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

ADJOURNMENT

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

Respectfully submitted,

Carol H. Fox

Carol H. Fox
City Secretary

Date approved by Council: 9-16-85



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: September 16, 1985

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman, Noted present were Council members Jack Wright, Dick Ambrus, Ron Fraser, Ken Keeling and George Haubenreich; the Attorney for the City, Mr. Ken Wall; and the City Secretary, Carol H. Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

REPORTS

Tippy Carmody, Sesquicentennial Commission Chairman, advised Council the committee was looking for suggestions for the time capsule, location and contents. She also advised a talent show was scheduled for February 8th for children.

APPOINTMENTS

Motion was duly made, seconded and the vote unanimous to approve the Mayor's appointment of Mr. Carlos Menendez as a member of the Planning & Zoning Commission.

AWARD GARBAGE & TRASH PICK UP SERVICE CONTRACT

After discussion and review of the bids, motion was duly made, seconded and the vote unanimous to accept the bid of Quick Trash, Inc. for the garbage and trash pick up service for 1985-86 contract year.

DESIGNATED OFFICIAL CITY NEWSPAPER

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-24 designating the Houston Chronicle as the City's official city newspaper, effective November 1, 1985.

ESTABLISHING WORK WEEK AND WORK PERIOD FOR CITY EMPLOYEES

After discussion and review of the Fair Labor Standards Act with the Attorney for the City, motion was duly made, seconded and the vote unanimous to establish a work period of 171 hours in a twenty-eight day period for the City's police officers, and to establish a 40 hour work week for all other City employees. It was noted by Council the new work period and work week would begin at 7:00 a.m. on September 18, 1985.

APPROVE ORDINANCE REGULATING RAILROAD CROSSINGS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-25 to regulate railroad crossings of existing or future streets or sidewalks within the City; regulating the signalling devices, warning lights or sounds, and gates, guards, and other protections at railroad crossings of existing or future streets or sidewalks within the City; imposing upon the railroads duties and regulations in connection therewith; providing for a penalty; providing for repeal; and providing for severability.

APPROVE RESOLUTION TO INSTITUTE EMINENT DOMAIN PROCEEDINGS

Motion was duly made, seconded and the vote unanimous to approve a resolution directing the Attorney for the City to institute proceedings in eminent domain to acquire a 0.2984 acre tract of land for the extension of Jones Road.

PRELIMINARY PLAT APPROVAL OF COUNTRY CLUB ESTATES, SECTION 4, PHASE IV

Motion was duly made, seconded and the vote unanimous to approve the Preliminary Plat of Country Club Estates, Section 4, Phase IV, as recommended by the City's Planning & Zoning Commission.

REQUEST BY MID WEST AMERICAN FOR WATER SUPPLY FROM CITY OF HOUSTON

After discussion, motion was duly made, seconded and the vote unanimous to refer this item to the Director of Public Works, the Engineers for the City, and the Attorney for the City concerning the feasibility of Mid West American obtaining water supply from the City of Jersey Village and/or the City of Houston. Mayor Norman was authorized to send a letter to Mid West American advising the company of the City's actions taken at this time.

CONSENT AGENDA

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

- A. Approval of the Treasurer's report for August, 1985.
- B. Approval of the bills paid for August, 1985.
- C. Approval of the August 19, August 27, September 5, and September 9, 1985 City Council minutes.

BUDGET WORKSHOP

A budget workshop was held.

EXECUTIVE SESSION

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

ADJOURNMENT

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

Respectfully submitted,

Carol H. Fox

Carol H. Fox
City Secretary

Date approved by Council: 10-21-85

Ordinance Nos. 85-24 and 85-25 are on file in the City Secretary's office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: September 24, 1985

TIME: 5:00 P.M.

PLACE: Fire Department Training Room 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Ken Keeling, Jack Wright, Dick Ambrus and George Haubenreich; the Attorney for the City, Mr. Ken Wall; and the City Secretary, Carol H. Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

AWARD LAWN MAINTENANCE, LANDSCAPE FERTILIZATION, WEED & INSECT CONTROL CONTRACTS

Motion was duly made, seconded and the vote unanimous to combine items 2 and 3 on the agenda.

After discussion, motion was duly made, seconded and the vote unanimous to accept as the lowest and best bids by responsible bidders (1) for landscape maintenance, Country Care in the amount of \$18,802.24; and (2) for fertilization, insect/weed control, Pro Green in the amount of \$8,264.00.

AWARDING LIFE, HEALTH & DENTAL INSURANCE CONTRACT

After discussion and upon the recommendation of Mr. Mike Descant, Insurance Committee Chairman, motion was duly made, seconded and the vote unanimous to accept the bid proposal of Arthur J. Gallagher & Company (Prudential) with a projected monthly premium of \$8,139.00

AWARD CONTRACT FOR FIRE, CASUALTY & LIABILITY INSURANCE CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to accept the bid of Employers Insurance of Texas.

BUDGET WORKSHOP

A budget workshop was held.

The Tax Assessor/Collector presented the 1985 Certified Appraisal Roll and the Calculated Effective Tax Rate worksheet to City Council at this time.

Mayor Norman then called for a public hearing for the budget for 7:00 P.M. on October 7, 1985.

EXECUTIVE SESSION

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

APPOINTMENTS

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

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 7:16 P.M.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council 10-21-85



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: October 7, 1985

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Ken Keeling, Dick Ambrus, Ron Fraser, George Haubenreich, and Jack Wright; and the City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Norman convened the public hearing at 7:00 p.m. for the purpose of receiving written and oral comments from the public concerning a budget hearing on the General Revenue Sharing, General Fund, Utility Fund and I&S Bond Funds for the 1985-86 Fiscal Year.

Mayor Norman noted a written request had been received from the Recreation Committee Chairperson, Mrs. Kathleen Offner, requesting to "carry over" \$2,370.00 from the '84-85 fiscal year to the proposed '85-86 budget. Motion was duly made, seconded and the vote unanimous to approve this action.

With no other comments received, motion was duly made, seconded and the vote unanimous to close the public hearing at 7:15 p.m.

CONVENE SPECIAL CALLED MEETING

Mayor Norman then convened the special called City Council meeting at 7:15 p.m.

E.M.S. INSURANCE PREMIUMS

Upon Councilman Haubenreich's recommendation, motion was duly made, seconded and the vote unanimous to authorize the reimbursement of E.M.S. malpractice insurance premiums to our volunteers who man and operate the City's ambulance.

REIMBURSEMENT OF CERTAIN LIABILITY INSURANCE PREMIUMS

After discussion and upon the recommendation of Councilman Haubenreich, motion was duly made, seconded and the vote unanimous to not authorize any reimbursement to City paid and volunteer personnel for certain liability endorsements on their personal insurance policies in connection with operating motor vehicles. It was noted that these individuals are covered under the City's insurance policy.

BUDGET WORKSHOP

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

BUDGET APPROVAL

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-26 approving and adopting the budget of the City of Jersey Village for the fiscal year beginning October 1, 1985; making appropriations as reflected in said budget; and making certain findings and containing other provisions relating to the subject.

MAINTENANCE & OPERATION TAX RATE SET

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-27 providing for the assessment, levy and collection of advalorem taxes for maintenance and operations purposes of the City for the year 1985, and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith. Note: 1985 M&O tax rate set at \$0.47/\$100 assessed valuation

DEBT SERVICE TAX RATE SET

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-28 providing for the assessment, levy and collection of advalorem taxes for debt service purposes of the City for the year 1985, and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith. Note: 1985 Debt Service tax rate set at \$0.14/\$100 assessed valuation

APPOINTMENTS BY THE MAYOR

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

Jeff Lehmann as the Municipal Court Judge
Rob McCreary as the Alternate Municipal Court Judge
Roy Hoke appointed to the Charter Commission
Retha Reeves appointed to the Recreation Committee

Mayor Norman then administered the oath of office to Rob McCreary.

NOMINATION TO HCAD'S BOARD OF DIRECTORS

Upon Mayor Norman's recommendation, motion was duly made, seconded and the vote unanimous to nominate Mr. Thomas B. "Tody" Dupont for the office of Director, Harris County Appraisal District, for the term beginning January 1, 1986.

CAMERON GOLF COURSE REDEVELOPMENT PRESENTATION

Mr. Bill Lee, Great Equities, reviewed before City Council his company's proposed redevelopment plan for 325 acres of land lying in and adjacent to the City of Jersey Village, of which 122 acres is known as the Cameron Golf Course. Discussion was held by Council with no action at this time.

EXECUTIVE SESSION

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

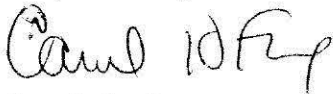
RECONSIDER LAWN MAINTENANCE CONTRACT BIDS

Mr. Bob Moore, Director of Public Works, advised the Mayor and City Council that Country Care had withdrawn its bid as approved by City Council at the September 24th meeting. After discussion, motion was duly made, seconded and the vote unanimous to award the 1985-86 lawn maintenance contract to Pro Green in the amount of \$23,370.00 as the lowest and best bid from a responsible bidder.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:30 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 10-21-85

Ordinance nos. 85-26, 85-27, and 85-28 are on file in the City Secretary's office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: October 21, 1985
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Ken Keeling, George Haubenreich, and Jack Wright; Attorney for the City, Mr. Ken Wall; and the City Secretary, Mrs. Carol H. Fox. It was noted that Councilman Ron Fraser was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

The Engineer for the City, Mr. John Horton, briefly reported concerning his and the Director of Public Works' meeting with the State Highway Department concerning the proposed improvements to F.M. 529. Councilman Wright noted his concerns with jurisdictional law enforcement problems with the proposal and, also, he felt there were a couple of buildings that may have been constructed to close to the street easement to allow sufficient space for the City of Jersey Village's future utility lines. Mr. Horton stated that the highway department will supply the City with a copy of the plans for our review and comments.

Councilman Haubenreich, on behalf of Mr. & Mrs. Tony E. Maluski, read aloud Mr. Maluski's letter to the Mayor and City Council concerning the October 19th FUN RUN which was dedicated to the memory of Robert Maluski. It was noted that this letter would be entered as a part of these minutes.

Councilman Wright presented a check to Mayor Norman for a donation for the purpose of purchasing a tree to be planted in the City and dedicated to the City's EMS personnel.

SETTING A JOINT PUBLIC HEARING

After a lengthy discussion, motion was duly made, seconded and the vote unanimous to call for a joint public hearing between City Council and the Planning & Zoning Commission for the purpose of receiving written or oral comments concerning the proposed rezoning request by Great Equities of approximately 122 acres of land known as the Cameron Golf Course, and to receive comments concerning a proposed ordinance to permit Planned Unit Development districts within the city limits. The meeting was set for Monday, November 18, 1985, at 7:00 p.m. at the City Hall.

PRELIMINARY PLAT APPROVAL

After discussion and upon the recommendation of Mr. Bob Moore, the Director of Public Works, and Mr. John Horton, Engineer for the City, motion was made and seconded to amend Planning & Zoning's recommendation and to approve the Preliminary Plat for Country Club Estates, Section 4, Phase III, with the following change (Alternate #2 in the attached sketch):

To require street construction for Senate Avenue as shown in the City's Street Paving Master Plan with paving for the inbound lanes to the south end of Lot 49, Block 38, and with the outbound lanes paved in line with the south right-of-way line of Amy Circle.

Councilmen Haubenreich, Ambrus and Keeling voted for the motion. Councilman Wright voted against the motion. The motion passed.

PROPOSED ORDINANCE CONCERNING COMMERCIAL LANDSCAPING

After discussion, motion was duly made, seconded and the vote unanimous to add to the previously called public hearing this proposed ordinance which establishes landscaping requirements for non-residential areas of Jersey Village.

REQUEST TO AMEND REQUIREMENT FOR ELECTRICAL MAIN DISCONNECTS FOR NON-RESIDENTIAL BUILDINGS

After lengthy discussion concerning the City's electrical code requirement for electrical main disconnects for non-residential buildings only, motion was duly made, seconded and the vote unanimous to extend the deadline from November 1st to December 1st and to request the Fire Marshal, the Fire Chief, and the Electrical Board Chairman to review this requirement and return to City Council at the regular meeting in November with their suggestions for a possible solution for all parties concerns.

ADVERTISE FOR POLICE VEHICLES

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for four police vehicles as specified by the Police Department.

DEPOSITORY CONTRACT BIDS

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 December 1, 1985.

ACCEPTANCE OF THE 1985 TAX ROLL

Motion was duly made, seconded and the vote unanimous to accept the 1985 City of Jersey Village Tax Roll as prepared by the City's Tax Assessor/Collector.

ACCEPT DONATION OF LAND

Motion was duly made, seconded and the vote unanimous to advise Mr. & Mrs. Rodney D. Newton that the City would accept their offer of donating a portion

of their lot located at 15322 Welwyn to the City for park purposes. It was noted that the Engineer for the City and the Attorney for the City would prepare the necessary documents for such donation.

APPROVE MINUTES

Motion was duly made, seconded and the vote unanimous to approve the September 16, September 24, and October 7, 1985, City Council minutes.

EXECUTIVE SESSION

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

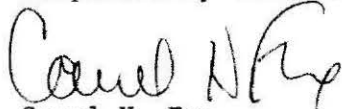
APPOINTMENT OF ARCHITECT FOR CITY HALL EXPANSION

After discussion, motion was duly made, seconded and the vote unanimous to request city staff to prepare a list of recommended architects for Council's consideration at the November meeting.

ADJOURNMENT

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

Respectfully submitted,


Carol H. Fox
City Secretary

Date approved by Council: 11-18-85



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: November 18, 1985
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Ron Fraser, Ken Keeling, George Haubenreich, Jack Wright, and Dick Ambrus; Attorney for the City, Mr. Ken Wall; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

CONVENED JOINT PUBLIC HEARING

Mayor Norman convened the joint public hearing between the Planning & Zoning Commission and the City Council at 7:00 p.m. Noted present for the Planning & Zoning Commission were Chairman Ralph Martin, and Commission members Ray Kennedy, Gary Pankonien and Carlos Menendez. Commission member Calvin Fenley was absent. Mayor Norman stated the purpose of the hearing was to receive any written or oral comments from the public concerning the following items:

- A. To consider amending the City's Zoning Ordinance, No. 77-14, and any amendments thereto, to add a new section numbered Section XXIV to establish landscaping requirements for non-residential areas of the City.
- B. To consider amending the City's Zoning Ordinance, No. 77-14, and any amendments thereto, to provide for PLANNED UNIT DEVELOPMENT districts within the City.
- C. To consider rezoning approximately 122 acres of land known as the Cameron Golf Course and presently zoned as District "D" - Country Club District and as District "I" - Eight Parcels of Land for Townhouses in Country Club District as follows:

1. parts of present Districts "D" and "I" lying east of District "E" (Electric Power Line District) rezoned as golf course and single family residential district, and
2. parts of present Districts "D" and "I" lying west of District "E" rezoned as District "J" - Fourth Central Business District, and
3. add "golf course" to the list of allowed uses for District "E".

The developer, Mr. Bill Lee, Great Equities, briefly reviewed his proposal for the public and then answered many questions from the audience. After discussion and comments, Mayor Norman closed the joint public hearing at 9:15 p.m. and

called for a brief recess.

Mayor Norman convened the regular called meeting at 9:35 p.m.

REPORTS

Mayor Norman presented a certificate of appreciation to Mr. Stephen Hammerstein who has served as Municipal Court Judge since 1981.

AWARD BIDS FOR POLICE VEHICLES

Upon the recommendation of Police Chief Bob Parsley, motion was duly made, seconded and the vote unanimous to award the lowest and best bid to Joe Myers' Ford for four new police vehicles.

AWARD THE DEPOSITORY CONTRACT

After discussion, motion was duly made and seconded to award the City's depository contract to Village Green National Bank to begin December 1, 1985. Council members Haubenreich, Fraser, Keeling and Wright voted for the motion. Councilman Ambrus abstained from voting. Motion passed. It was also noted that Mayor Norman and Councilman Ambrus refrained from any discussion concerning the awarding of this contract due to being stock holders in the bank.

DISCUSSION TO LOWER SPEED LIMIT ON U.S. HIGHWAY 290

After discussion concerning the request from the State Highway Department to consider an ordinance to reduce the speed limit on U.S. Highway 290 during construction, motion was duly made, seconded and the vote unanimous to table this item until the December meeting.

INSTALLATION OF A FOUR-WAY STOP SIGN AT JERSEY & RIO GRANDE/LAKEVIEW

Councilman Haubenreich again urged City Council to install a four-way stop sign at the intersection of Jersey and Rio Grande/Lakeview. He stated that another accident had occurred at this intersection and that both the Chief of Police and the Fire Department Chief also approved of such installation. After discussion, motion was duly made, seconded and the vote unanimous to authorize the Attorney for the City to draft an ordinance approving the installation of a four-way stop sign at this intersection.

PROPOSED WIDENING OF FM 529

Councilman Wright addressed City Council concerning his meeting with the State Highway Department regarding the proposed widening of FM 529 and the apparent lack of planning for the future installation of city water distribution lines along the north right-of-way of FM 529. He also noted that due to the widening the City would be losing future potential tax base and requested that the City should seek a favorable exchange from the highway department for this loss. After discussion, motion was duly made, seconded and the vote unanimous to request Mr. Omer Poorman of the State Highway Department to reserve sufficient space for the Jersey Village water distribution line in the eight foot space back of curb along the proposed north right-of-way line of FM 529, and to also authorize Councilman Wright and Mr. John Horton, Engineer for the City, to approach the appropriate state highway department representative concerning a city proposal for the state highway department to include Senate Avenue paving from the intersection of Senate at Hempstead Highway through to the original

southern city limits of Senate Avenue, and to complete the extension of Gulf Bank from U.S Highway 290 through to Senate Avenue.

FAIR LABOR STANDARDS ACT UPDATE

Due to the uncertainty of the Fair Labor Standards Act requirements, and upon the recommendation of the Attorney for the City, motion was duly made, seconded and the vote unanimous to return to the previous method of renumeration for overtime and "comp" time for all city employees until the standards have been set by the Federal government.

ARCHITECT APPOINTMENT

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

ELECTRICAL MAIN DISCONNECTS FOR NON-RESIDENTIAL BUILDINGS

After discussion and comments from the Electrical Board Chairman, the Fire Chief, and the Fire Marshal, a motion was duly made, seconded and the vote unanimous to table this item until the regular December meeting and request the Fire Chief, Fire Marshal, Electrical Board Chairman and the Chief of Police to work with the Attorney for the City to draft an ordinance concerning emergency electrical disconnects for residential and non-residential buildings. It was noted enforcement for retroactive correction on non-residential buildings would be delayed until the committee makes its recommendation in December.

HOUSTON-GALVESTON AREA COUNCIL REPRESENTATIVE

Motion was duly made, seconded and the vote unanimous to appoint Councilman Dick Ambrus as the City's representative and Councilman George Haubenreich as the Alternate to the Houston-Galveston Area Council General Assembly.

Motion was duly made, seconded and the vote unanimous to move Items 17, 18, and 19 to precede Items 14, 15 and 16 on the agenda.

APPOINTMENTS

Motion was duly made, seconded and the vote unanimous to approve the Mayor's appointment of Mr. Len Terrien to the computer committee.

CONSENT AGENDA

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

- A. Approval of the September, 1985, Treasurer's report.
- B. Approval of the September, 1985, bills paid.
- C. Approval of the October 21, 1985, City Council minutes.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers at 11:00 p.m. for the purpose of discussion of personnel, or for the purpose of a private consultation with the Attorney for the City, or for the purpose of discussion of land acquisition. Council resumed the meeting at 11:25 p.m.

ORDINANCE ESTABLISHING CERTAIN LANDSCAPING REQUIREMENTS FOR NON-RESIDENTIAL AREAS OF THE CITY

Upon the recommendation of the Planning & Zoning Committee, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-29 as presented, and thereby amending the Zoning Ordinance of the City by adding a section to be numbered Section XXIV; establishing landscaping requirements; providing for severability; providing a penalty in an amount not to exceed \$200.00 for each day of violation of any provision; providing an effective date; and providing for repeal.

PLANNED UNIT DEVELOPMENT DISTRICTS

Upon the recommendation of the Planning & Zoning Committee, motion was duly made, seconded and the vote unanimous to authorize the Attorney for the City to draft an ordinance as proposed to amend the Zoning Ordinance to provide for Planned Unit Development districts within Jersey Village.

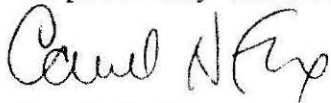
REZONING OF GOLF COURSE

Upon the recommendation of the Planning & Zoning Committee, motion was duly made, seconded and the vote unanimous to authorize the Attorney for the City to draft an ordinance to amend the Zoning Ordinance thereby accepting Great Equities proposed Planned Unit Development district and to rezone the 122 acres of the Cameron Golf Course, District "D" and District "I" as a P.U.D. for the entire area - present area east of the Houston Lighting & Power Co. fee easement for use as Single Family Residences and Golf Course, not to exceed 110 residential sites, and the west side of the Houston Lighting & Power Co. fee easement to comply with all uses in District "J", with the exception of District "F"(use no. 17) Garages, Public - which shall state - Garages, Parking. No building permits shall be requested on the west side until streets, water mains and sewer mains are completed and accepted by the City on the east side.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:50 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 12-16-85

Ordinance No. 85-29 is on file in the City Secretary's office and is made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
(713) 466-6159

Incorporated 1956

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

DATE: December 16, 1985
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Protemp George Haubenreich. Noted present were Council members Jack Wright, Dick Ambrus, Ken Keeling, and Ron Fraser (Councilman Fraser arrived at 8:15); Attorney for the City, Mr. Ken Wall; and City Secretary, Carol Fox. Noted absent was Mayor Carl Norman who was out of town.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

Mrs. Tippy Carmody, Chairman of the Jersey Village Texas Sesquicentennial Commission, presented a commemorative plaque to City Council depicting the heritage and history of the State of Texas.

ALLOCATION OF \$500.00 DONATION TO FIRE MARSHAL

Upon the recommendation of Fire Marshal Kathy Kaale, motion was duly made, seconded and the vote unanimous to approve the following appropriations for the \$500.00 donation received from Mid-West American Company:

- 1) \$350.00 for the purchase of a VCR for training (5583-24); and
- 2) \$150.00 for the purchase of new patches for the volunteer firemen (4204-22).

ORDINANCE APPROVAL CONCERNING ELECTRICAL MAIN DISCONNECTS

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-30, as amended, such ordinance repeals Chapter 4, Section 4-69(12) of the Code of Ordinances, and adopts a new section 4-69(12) in lieu thereof; and requires exterior electrical disconnecting means for residential and non-residential buildings.

REVIEW OF DRAFT AUDIT FOR 1985 FISCAL YEAR

Mr. Steve Roberson of White Petrov McHone briefly reviewed the draft audit of the City's 1985 fiscal year. General discussion was held by Council with a note that the City should begin preparation for obtaining a Certificate of Conformance for future consideration. Mr. Roberson offered his services to the City Secretary concerning preparatory requirements. No further action was necessary by Council concerning the audit for 1985.

AUTHORIZATION TO PURCHASE COMPUTER PRINTER AND MICROCOMPUTER

Upon the recommendation and presentation of Mrs. Penny Cronan, Computer Advisory Committee Chairman, motion was duly made, seconded and the vote unanimous to authorize the following purchases:

- 1) A Compaq Deskpro for approximately \$3500.00 and a high-speed printer for approximately \$1700.00 (it was noted that equipment maintenance was also authorized); and
- 2) The purchase of Advalorem Records' "Personal Computer Utility Billing" software program for a one-time set up fee of \$1500.00 plus \$349.00/month operating costs.

APPOINTMENT OF RESERVE POLICE OFFICERS

Motion was duly made, seconded and the vote unanimous to approve the appointment of the following individuals as Reserve Police Officers for the City of Jersey Village:

Scott Burlin, Joe Lester, Arthur Holt, and Michael Offenhauser.

RENEWAL OF THE CITY'S CRIME PREVENTION/SPECIAL LAW ENFORCEMENT UNIT/2 PROGRAM

Motion was duly made, seconded and the vote unanimous to authorize the Mayor to execute a State of Texas Grantee Acceptance Notice form for the renewal of the criminal justice grant for the City's Crime Prevention/Special Law Enforcement Unit/2 program in the amount of \$28,613.00.

LEASE APPROVAL OF TWO COPIERS FOR CITY HALL & POLICE DEPARTMENT

After discussion concerning the proposed lease of two Xerox copiers for City Hall and the Police Department, motion was duly made, seconded and the vote unanimous to authorize either the lease of the two machines or authorizing the City Secretary to advertise for bids for the lease. It was noted by Council this authority was contingent upon the Attorney for the City reviewing Xerox's lease proposal to determine if the equipment to be leased from Xerox is the only source that offers all of the functions as noted in the attached document provided by Xerox. (Note: at the time of writing these minutes, the Attorney for the City had confirmed that the City of Jersey Village would be able to sign the lease agreement with Xerox without going through the bidding process.)

ORDINANCE APPROVAL FOR FOUR-WAY STOP SIGN

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-31 which establishes all-way stop signs at Jersey Drive and Lakeview/Rio Grande.

ORDINANCE APPROVAL FOR U.S. HIGHWAY 290 CONSTRUCTION SPEED LIMIT

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-32 which establishes speed limits during construction on a portion of U.S. Highway 290 within the corporate limits of Jersey Village.

PROPOSED 1986 WHITE OAK CENTRAL SEWER TREATMENT PLANT OPERATIONS BUDGET

After discussion and review by the Director of Public Works Bob Moore, motion was duly made and seconded to approve the proposed budget as presented and request the Director of Public Works to work towards changing the operations practices to reduce the City's pro-rata share for 1986. Councilman Wright voted for the motion. Councilmen Ambrus, Fraser, Keeling and Haubenreich voted against the motion. The motion failed.

A motion was then made and seconded to reject the proposed budget and request by letter the attendance of a Gulf Coast Waste Disposal Authority representative at the January City Council meeting. Councilmen Ambrus, Fraser, Keeling and Haubenreich voted for the motion. Councilman Wright voted against the motion. The motion passed.

APPROVAL OF PLANS & SPECIFICATIONS FOR SEWER LINE REHABILITATION

After review and discussion, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids per the proposed plans and specifications for the rehabilitation of certain area sewer lines.

APPOINTMENT OF ARCHITECT

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

LAND DONATION ACCEPTED

Motion was duly made, seconded and the vote unanimous to accept the donation of property for park purposes from Mr. & Mrs. Rodney D. Newton, 15322 Welwyn, and to authorize the Mayor to sign and accept any documents as needed.

ORDINANCE APPROVAL ESTABLISHING PUD'S

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-33 thereby amending the City's Zoning Ordinance to provide for the establishment of Planned Unit Development Districts within Jersey Village.

ORDINANCE APPROVAL DESIGNATING CERTAIN TRACT OF LAND AS PUD NO. 1

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 85-34 thereby amending the City's Zoning Ordinance and designating a tract of land containing 122.016 acres, more or less, as City of Jersey Village, Texas, Planned Unit Development District No. 1.

CONSENT AGENDA

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

- A. Approval of the October and November, 1985, bills paid.
- B. Approval of the October and November, 1985, Treasurer's reports.
- C. Approval of the November 18, 1985, City Council minutes.

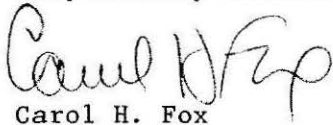
EXECUTIVE SESSION

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

ADJOURNMENT

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

Respectfully submitted,


Carol H. Fox
City Secretary

Date approved by Council: 1-20-86

Ordinance Nos. 85-30, 85-31, 85-32, 85-33, and 85-34 are on file in the City Secretary's office and are made a part of these minutes by reference.