



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

Incorporated 1956

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

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DATE: January 18, 1988

TIME: 7:00 P.M.

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

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The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Dick Ambrus, Rick Faircloth, Richard Koenig and Ron Fraser; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

Fire Chief Frank Maher reported on the house fire at 15418 Congo on New Year's Day. The cause was determined to be electrical wiring.

CLARK W. HENRY SIGN PROPOSAL

Mr. Harvey Uhrich, architect, presented to Council different sketches for a sign design for the Clark W. Henry Park. After discussion, motion was duly made, seconded and the vote unanimous to request the Recreation Committee to review the proposed drawings, keeping in mind the City's budget for this item, and return to City Council with their recommendation.

LETTING BIDS FOR MUNICIPAL SWIM POOL MGMT. CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the 1988-89 municipal swimming pool management contract.

AWARD BID FOR ONE 1988 PICKUP TRUCK

The Director of Public Works, Mr. Bob Moore, recommended to Council that all bids received be rejected and to rebid for the truck. He noted that the specifications were not clear enough as to what size pickup truck was desired. Motion was duly made, seconded and the vote unanimous to reject all bids received and to authorize the City Secretary to advertise again for bids.

AWARD BID FOR ONE POLICE VEHICLE

Motion was duly made, seconded and the vote unanimous to accept the low bid of \$12,736.82 from Joe Myers Ford.

AWARD BID FOR ONE FIRE DEPARTMENT VEHICLE

Motion was duly made, seconded and the vote unanimous to accept the low bid of

\$12,754.99 from Joe Myers Ford.

AWARD BID FOR WATER LINE ADJUSTMENTS ON SENATE

After discussion concerning the proposed low bid from A-1 Construction, Inc. and speaking with the company's representative at the meeting, motion was duly made, seconded and the vote unanimous to award the bid to A-1 Construction, Inc. in the amount of \$25,900.00, and to amend the contract to include provisions for a one-time payment upon acceptance and completion of the project. It was noted that the representative was in agreement with this amendment.

RESERVE POLICE OFFICER APPOINTMENT

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

UNIFORMS FOR POLICE DEPARTMENT

Police Captain Denise Campbell presented a proposal to City Council to completely change the uniforms for the City's police department. Three officers were in attendance to model the proposed uniforms. No official action was necessary; however, Council did indicate their support for the proposed change and advised Captain Campbell the decision was left with the department.

SET FEES FOR SIGNS & LICENSES

Motion was duly made, seconded and the vote unanimous to table this item until next month in order for an ordinance to be drafted for Council's consideration.

TENNIS COURT AGREEMENT

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

APPROVAL TAX REFUNDS

Motion was duly made, seconded and the vote unanimous to approve the following tax refunds:

- (a) to Standard Federal Savings for \$39.60 on Block 57, Lot 7;
- (b) to Century Land Title for \$9.72 on Block 57A, Lot 8; and
- (c) to Wm. E. Hebert for \$239.67 on Block 60, Lot 3.

CONSENT AGENDA

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

(a) Approval of the bills paid for November, 1987, for the General Fund in the total amount of \$185,461.34, and for the Utility Fund in the total amount of \$46,580.73.

(b) Approval of the bills paid for December, 1987, for the General Fund in the total amount of \$160,533.76, and for the Utility Fund in the total amount of \$43,100.80.

- (c) Approval of the Treasurer's reports for November and December, 1987.

(d) Approval of the December 14, 1987, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised Council W. Gulf Bank Road had been placed on the State Highway Department's "off-road" construction plans.

The City will run a contest for a slogan for Jersey Village.

The Messiah sing-along made a profit of \$177.00.

Mr. Nagel and Mr. Moore are meeting with Layne Western's attorney this week concerning the liquidated damages.

Houston Lighting & Power Co. in the near future will try industrial rates or tariffs to encourage industry settling in this general area.

EXECUTIVE SESSION

No executive session was called.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:35 p.m.

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 2-15-88



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

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DATE: February 15, 1988  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Dick Ambrus, Rick Faircloth, Richard Koenig and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

Councilman Ambrus advised he would draft a report concerning the status of the Long Range Planning Committee. He did state that the Committee is still in a fact-finding position.

PROCLAMATION

Motion was duly made, seconded and the vote unanimous to approve the Mayor's proclamation proclaiming the week of March 6 through March 12, 1988, as Sexual Assault Awareness Week and the theme "Sexual Assault: A Continuum of Violence."

ORDINANCE APPROVAL CALLING FOR CITY ELECTION

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 88-1 thereby providing for the holding of a general election to be held on May 7, 1988, for the purpose of electing three (3) council members; and providing details relating to the holding of such election.

FOUNDER'S DAY CELEBRATION REPORT

Ms. Debbie Muery, Founder's Day Celebration Chairperson, briefly updated Council on the preparations for the celebration. After discussion, motion was duly made, seconded and the vote unanimous to approve a budget increase of \$2,000.00 to be allocated from the Hotel/Motel Tax Fund as additional funding for the Founder's Day Celebration.

AUTHORIZE BID LETTING FOR MOSQUITO SPRAYING CONTRACT

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the mosquito spraying contract to begin April 1, 1988.

AWARD BID FOR PICKUP TRUCK

Motion was duly made, seconded and the vote unanimous to accept the low bid of Knapp Chevrolet in the amount of \$9,719.00 for one 1988 ½ ton pickup truck for the Utility

Department. It was noted by Council that the bid of Russell & Smith Ford was rejected because it did not meet bid specifications.

AWARD BID FOR MUNICIPAL SWIMMING POOL MANAGEMENT CONTRACT

Motion was duly made, seconded and the vote unanimous to award the bid to BJ Pool and Management Inc. in the total amount of \$21,690.00 for management of the Jersey Village Municipal Swimming Pool to begin March 1, 1988.

APPOINT RESERVE POLICE OFFICERS

Motion was duly made, seconded and the vote unanimous to appoint Mr. Joseph W. Sykora and Mr. Jonathan Gol as City of Jersey Village Reserve Police Officers.

TENNIS COURTS AGREEMENT

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

CLARK W. HENRY SIGN PROPOSAL

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

SET FEES FOR SIGNS & LICENSES

Motion was duly made, seconded and the vote unanimous to accept the City Manager's recommendations concerning sign permit fees with the exception of the proposed \$25,000 removal bond. The Attorney for the City was requested to draft a proposed ordinance for the next city council meeting and at the same time staff would research how much costs are involved in the removal of signs and the premium costs of such bonds.

POLITICAL SIGNS DURING ELECTIONS

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

ALLOCATE AGENDA TIME FOR CITIZENS TO ADDRESS CITY COUNCIL

After discussion concerning a proposal to allocate a certain amount of time at each regular monthly meeting of the City Council for the purpose of general discussion by any interested citizen or organization of city-related matter they may be concerned with, motion was duly made, seconded and the vote unanimous to adopt this policy and have as the second item on each agenda an item to be known as "Citizens Comments".

APPROVAL TAX REFUNDS

Motion was duly made, seconded and the vote unanimous to approve the following tax refunds:

- (a) to Shell Oil Co. for \$17.30 for an overpayment on Tract 16 C-1 (.006 acs);
- (b) to Delores Halderman for \$39.40 for an overpayment on Block 33, Lot 23;  
and
- (c) to Ned J. Bond for \$360.00 for late filing of the "Over 65" tax exemption on Block 34, Lot 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 bills paid for January, 1988, for the General Fund in the total amount of \$192,736.23, and for the Utility Fund in the total amount of \$44,662.50.

(b) Approval of the Treasurer's report for January, 1988.

(c) Approval of the January 18, 1988, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised the parking lot expansion had begun at the municipal swimming pool area. He stated it would be completed by the Founder's Day Celebration.

He acknowledged receipt of Houston Lighting & Power Co.'s 1987 gross receipts tax check in the amount of \$142,526.86.

The computer systems for court and police department are in the process of being installed, and should be completed in two to three weeks.

The Jersey Meadow Golf Course opened for business this date, and the Senate Avenue water line project is scheduled to begin on Tuesday, February 16th.

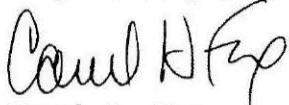
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:55 p.m. Council resumed the meeting at 9:53 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:53 p.m.

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 3-21-88

Ordinance No. 88-1 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

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Date: February 29, 1988

Time: 7:00 P.M.

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

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The meeting was convened and called to order by Mayor Pro Temp Dick Ambrus. Noted present were Council members Richard Koenig, Bob Hartsough, and Ron Fraser; the City Manager, H. W. Nagel; and the City Secretary, Carol H. Fox. It was noted that Mayor C. A. Norman, Jr. was absent due to a business meeting and Councilman Rick Faircloth was absent due to being out of the country.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

MUNICIPAL SWIMMING POOL CONTRACT FOR 1988-89 SEASON

City Manager H. W. Nagel explained that due to a rate increase for \$1,000,000 umbrella policies the two low bidders on the pool contract have withdrawn their bids. After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to re-bid the 1988-89 maintenance and operation contract for the municipal swimming pool.

PARKING LOT BUDGET OVERRUN

City Manager H. W. Nagel explained that a miscalculation had occurred during budget preparation in estimating the costs of constructing a concrete parking lot at the pool. After discussion, motion was duly made, seconded and the vote unanimous to approve the additional expenditure of \$7,000.00 for the parking lot. It was noted that City Manager H. W. Nagel was authorized by Charter to make budget revisions within the same department and therefore no action was necessary by Council.

SIGN DESIGN FOR CLARK W. HENRY PARK

City Manager H. W. Nagel presented to Council a proposed sign design for the Clark W. Henry Park. He noted that the proposed sign will cost approximately \$5,000.00 and that only \$1,500.00 had been budgeted. Motion was duly made, seconded and the vote unanimous to approve the sign design as presented, and, again, it was noted that the City Manager was authorized to make budget revisions within the same department.

GRANT REQUEST RESOLUTION APPROVAL

Motion was duly made, seconded and the vote unanimous to approve Resolution 88-A thereby authorizing the submission of a grant request to the Governor's Criminal Justice Division for funding to the Jersey Village Police Department for a program known as Crime Prevention/Major Crimes Unit.

ORDINANCE APPROVAL SETTING SPEED LIMITS

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 88-2 thereby establishing speed limits during construction on a portion of U.S. Highway 290 within the corporate limits of Jersey Village and providing a penalty for the violation thereof.

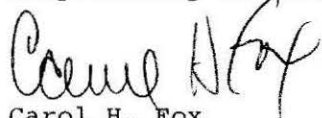
EXECUTIVE SESSION

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 7:35 p.m.

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 3-21-88

Ordinance No. 88-2 is on file in the City Secretary's office and is made a part of these minutes by reference.





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

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DATE: March 21, 1988

TIME: 7:00 P.M.

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

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The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Dick Ambrus, Rick Faircloth, Richard Koenig and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZENS COMMENTS

Howard Stanford, 16129 Seattle - Asked if water supply was being chlorinated each time line was open during construction of lowering water lines along Senate Avenue. Councilman Koenig advised the water was being treated. Mr. Stanford suggested a copy of all pet tags issued be retained by the police dispatcher for after hour reference. The City Manager advised this would be done.

Dave Hasling, 16110 Lakeview - Requested a record of citizens' complaints to City Hall be maintained for future reference. His suggestion will be implemented by staff. Mr. Hasling also inquired as to why vehicles blocking sidewalks were not being ticketed for the violation. The City Manager stated the ordinance was not enforced on corner lots because the setback required for corner garages was not sufficient. He stated that if and when a violation was reported it would be handled by the proper city authority.

Judy Meaux, 8321 Rio Grande - Requested speed limit on Rio Grande be reduced and also post the 30 mph speed limit. She also complained about the oversized "Lots for Sale" sign on Koester St. Mrs. Meaux was advised both items were on this agenda for later discussion.

REPORTS

Councilman Ambrus presented to Council a written report of the Long Range Planning Committee status.

PRESENTATION BY WASTE MANAGEMENT

Mr. Bob Wardell showed a video film to Council concerning curbside and/or backdoor garbage recycling. No action was necessary.

AWARD MOSQUITO FOGGING BID

Motion was duly made, seconded and the vote unanimous to award the low bid of Northwest Exterminating at a rate of \$185.00 per application subject to the appropriate insurance

coverage being supplied, and to authorize the City Manager and the Director of Public Works to contact the next low bidder should Northwest Exterminating fail to obtain the required insurance.

AWARD SWIM POOL BID

Motion was duly made, seconded and the vote unanimous to award the low bid of Advantage Pool Service in the amount of \$23,567.18 for the maintenance and operation of the municipal swimming pool.

APPROVE & ADOPT WARRANT PROGRAM

Chief Peters briefly reviewed his new warrant collection program. After discussion, motion was duly made, seconded and the vote unanimous to authorize Chief Peters to enter the "Southeast Texas Crime Information Center" (S.E.T.C.I.C.) program and approve and adopt the Chief's proposed Criminal Warrant program as presented.

ADDITIONAL FUNDING FOR S.T.E.P.

After discussion, motion was duly made, seconded and the vote unanimous to approve the expenditure of \$15,000.00 in additional funds for the S.T.E.P. program.

OVERSIZED "LOTS FOR SALE" SIGN

Mr. Larry Henry, realtor, requested exception to the City ordinance regulating the size of certain "For Sale" signs in residential areas. Mr. Henry was advised his sign was not in compliance with the City ordinance and must be removed. However, Mr. Henry was also advised that he may wish to contact the City's Board of Adjustment for hearing regarding his oversized sign. No action was necessary.

It was noted that Councilman Fraser left the meeting at 8:30 p.m.

REDUCE SPEED LIMIT ON RIO GRANDE & THE PLACEMENT OF CERTAIN STOP SIGNS

After a lengthy discussion concerning the request to provide for 25 m.p.h. speed limit on Rio Grande from Jersey Drive to Koester, motion was duly made, seconded and the vote unanimous to request the Director of Public Works to perform a traffic study for this item as well as agenda items 12 and 13 concerning the placement of stop signs and to return to Council at the next regular meeting with a recommendation.

"NO LEFT TURN" SIGN AT JONES RD. & VILLAGE GREEN DRIVE

After discussion, motion was duly made and seconded to request the Attorney for the City to draft an ordinance to establish a "No Left Turn" sign except buses between the hours of 6:30 - 8:15 a.m. on Mondays through Fridays southbound on Jones Road at Village Green Drive. Councilmen Faircloth and Ambrus voted for the motion. Councilman Hartsough voted against the motion. Councilman Koenig abstained from voting. The motion passed.

ETJ TRADE WITH CITY OF HOUSTON

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

TENNIS COURTS AGREEMENT

The City Manager advised the tennis court agreement should be ready by the April

meeting. No action was necessary.

APPROVE ORDINANCE TO SET FEES FOR SIGN PERMITS & LICENSES

Motion was duly made, seconded and the vote unanimous to approve an ordinance establishing sign permit fees; establishing licensing fees for persons engaging in the business of leasing or constructing signs; requiring removal bonds for ground and projecting signs; repealing all ordinances or parts of ordinances in conflict herewith; providing for severability; and providing a penalty for violation of any provision hereof in an amount not to exceed \$500.00 for each day of violation.

APPROVAL TAX REFUNDS

Motion was duly made, seconded and the vote unanimous to approve the following tax refunds:

- (a) to W. H. Bernstein for \$21.00 for late filing of the disability exemption on Block 69, Lot 18, Jersey Village, for 1986 taxes; and
- b) to W. H. Bernstein for \$21.60 for late filing of the disability exemption on Block 69, Lot 18, Jersey Village, for 1987 taxes.

CONSENT AGENDA

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

(a) Approval of the bills paid for February, 1988, for the General Fund in the total amount of \$196,590.05, and for the Utility Fund in the total amount of \$49,853.06.

(b) Approval of the Treasurer's report for February, 1988.

(c) Approval of the February 15th and February 29th, 1988, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised the parking lot expansion at the municipal swimming pool area was almost finished.

He presented to Council a written brief review of the General Fund revenues from October, 1987, through February, 1988.

Mr. Nagel advised the computers were now installed in the Police Department probably operational within the next two weeks with expectation that the final computer installation to be the Fire Department would be by the end of March.

The termite structure problem at the Police Department's building is in the process of being evaluated and that construction costs quotes have been requested.

Senate Avenue water line project is almost finished as well as the Clark W. Henry park sign.

Motion was duly made, seconded and the vote unanimous to move item 21 to precede item 20 on the agenda.

CHANGE ORDER APPROVAL

After discussion, motion was duly made, seconded and the vote unanimous to approve

Change Order No. 1 in the amount of \$6,369.00 for the Senate Avenue Water Line Adjustment Contract (A-1 Constructors, Inc. - contractor).

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 10:25 p.m.

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 4-20-88

Ordinance No. 88-3 is on file in the City Secretary's office and is 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: April 18, 1988  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Dick Ambrus, Rick Faircloth, Richard Koenig and Ron Fraser; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZENS COMMENTS

No comments were received.

REPORTS

No reports were given.

NO LEFT TURN ON JONES RD. ORDINANCE

Mayor Norman opened the floor for the public's comments concerning the proposed ordinance prohibiting left turns from Jones Road onto Village Green Drive at certain hours. After the comments, motion was duly made, seconded and the vote unanimous to remove this item from the agenda.

REDUCE SPEED LIMIT ON RIO GRANDE

After discussion, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to prepare an ordinance to reduce the speed limit from 30 m.p.h. to 25 m.p.h. on Rio Grande from Jersey Drive to the north city limits, and instructions were given to the city staff to immediately install signs posting the current 30 m.p.h. on Rio Grande as temporary until the new speed limit ordinance is approved, and to request from staff that a study be made concerning the feasibility of making the speed limit for the entire City a uniform 25 m.p.h. Instructions were also given to the Chief of Police to do additional traffic enforcement along Rio Grande as a deterrent to speeding.

STOP SIGNS ON RIO GRANDE @ VILLAGE DRIVE AND STOP SIGNS ON LAKEVIEW @ PHILIPPINE

After discussion, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to prepare an ordinance to establish a three-way stop at the intersection of Rio Grande and Village Drive and to establish a three-way stop at the intersection of Lakeview and Philippine Sts.

STOP SIGNS ON CARLSBAD @ LAKEVIEW

After discussion, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to prepare an ordinance establishing a four-way stop at the intersection of Carlsbad and Lakeview.

SET 1988 SWIM SEASON FEES

After discussion, motion was duly made, seconded and the vote unanimous to approve the fees as follows:

- (a) Family Season Membership at \$50.00
- (b) Individual Resident & Guest Tickets
  - Children Ages 2-17 at \$1.50
  - Adult at \$2.50
- (c) Household guests age 2 and over, per person, per week at \$5.00

REPLACE HIGH DIVING BOARD AT SWIM POOL

After discussion, motion was duly made, seconded and the vote unanimous to not replace the high diving board but to leave it as is.

LIMIT USE OF LEAD IN WATER SYSTEM

After discussion, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to prepare an ordinance to limit the amount of lead in solder and to limit the amount of lead in pipe and pipe fittings as the use pertains to water systems.

APPOINTMENT OF RABIES CONTROL OFFICER

Motion was duly made, seconded and the vote unanimous to appoint the supervisory animal control officer as the local health authority for the purpose of the Rabies Control Act of 1981.

APPROVE FINAL PAYMENT TO A-1 CONSTRUCTORS

Motion was duly made, seconded and the vote unanimous to authorize the final payment of \$32,269.00 to A-1 Constructors subject to the final walk-through approval by the Engineers for the City.

ETJ TRADE WITH CITY OF HOUSTON

Motion was duly made, seconded and the vote unanimous to refuse the City of Houston's extraterritorial jurisdiction trade.

TENNIS COURTS AGREEMENT

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Manager to accept an agreement with Cameron Iron Works and BSL Golf Corporation for the City's management and operation of the tennis courts located at the Jersey Meadow Golf Course subject to the term of the lease agreement being the same term as BSL's with Cameron Iron Works.

NEGOTIATIONS WITH M.U.D. 247 ADDITIONAL SEWAGE CAPACITY

After discussion, motion was duly made, seconded and the vote unanimous to authorize

negotiations with M.U.D. 247 for additional sewer capacity coupled with the pending future annexation of M.U.D. 247.

AUTHORIZE ADDITIONAL DEPUTY COURT CLERK

Motion was duly made, seconded and the vote unanimous to authorize an additional full-time deputy court clerk position for the Jersey Village Municipal Court and to authorize the additional expenditures for such position.

CONSENT AGENDA

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

(a) Approval of the bills paid for March, 1988, for the General Fund in the total amount of \$179,424.97, and for the Utility Fund in the total amount of \$53,798.47.

(b) Approval of the Treasurer's report for March, 1988.

(c) Approval of the March 21, 1988, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised of current negotiations with Mrs. Bessie Henry concerning the early buy-back of the 1962 Revenue Bonds that she holds.

Mr. Nagel then briefly reviewed his memo concerning the six-month financial status of the City.

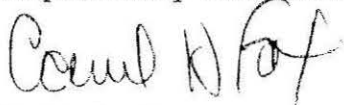
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 10:50 p.m. Council resumed the meeting at 11:15 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:16 p.m.

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 5-16-88



Incorporated 1956

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

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

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DATE: May 9, 1988  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Dick Ambrus, Rick Faircloth, Richard Koenig and Ron Fraser; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

CANVASS ELECTION RESULTS

Mayor Norman read aloud the results of the May 7, 1988, general election. Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 88-7 thereby canvassing the returns and declaring the results of the General Election held for the purpose of electing three councilmembers for the City.

OATHS OF OFFICE

Mayor Norman administered the Oaths of Office to the newly elected councilmembers Mr. Rick Faircloth, Mr. Calvin Fenley, and Mr. Richard A. (Dick) Ambrus.

Mr. Calvin Fenley then assumed his chair at the Council table.

ELECT MAYOR PRO TEM

Motion was duly made, seconded and the vote unanimous to elect Councilman Dick Ambrus as Mayor Pro Tem.

APPROVE RESOLUTION

Motion was duly made, seconded and the vote unanimous to approve Resolution No. 88-B thereby authorizing the City Manager, Chief of Police, Police Captain, City Secretary or the Asst. City Secretary to submit applications for special license plates to the State Department of Highways & Public Transportation on behalf of the City.

APPROVE ORDINANCE TO PURCHASE 1962 REVENUE BONDS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 88-4 thereby authorizing the purchase and cancellation of certain bonds of the City in the aggregate principal amount of \$180,000, the same being a



portion of that issue of bonds known and designated as "City of Jersey Village, Texas, Waterworks and Sewer Systems Revenue Bonds, Series 1962"; and providing details relating thereto.

APPROVE ORDINANCE REDUCING SPEED LIMIT ON RIO GRANDE

After discussion, motion was duly made and seconded to approve Ordinance No. 88-5 thereby amending Section 20-27 of the Code of Ordinances; establishing a prima facie speed limit of twenty-five (25) miles per hour on Rio Grande Street; providing for severability; providing for repeal; and providing a penalty in an amount not less than One Dollar (\$1.00) nor more than Two Hundred Dollars (\$200.00) for each violation of any provision thereof. Councilmen Ambrus, Faircloth, Hartsough and Koenig voted for the motion. Councilman Fenley voted against the motion. The motion passed.

APPROVE AN ORDINANCE FOR CERTAIN STOP SIGN PLACEMENTS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 88-6 thereby amending Section 20-28 of the Code of Ordinances; confirming the placement of stop signs on Rio Grande and Lakeview Streets; providing for severability; providing for repeal; and providing a penalty in an amount not less than One Dollar (\$1.00) nor more than Two Hundred Dollars (\$200.00) for each violation of any provision thereof. It was noted by Council that the direction for the placement of stop signs on Rio Grande at its intersection with Village Drive should be corrected to read "northbound and southbound".

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

  
Carol H. Fox  
City Secretary

Date approved by Council: 5-16-88

Ordinance Nos. 88-4, 88-5, 88-6, and 88-7 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 FOR THE REGULAR CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

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DATE: May 16, 1988  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Dick Ambrus, Rick Faircloth, Richard Koenig and Calvin Fenley; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZENS COMMENTS

No comments were received.

REPORTS

Councilman Ambrus stated the Long Range Planning Committee was still waiting on Dr. Roger Durand's report. He also advised that the Retirement Plan Committee met and decided to invest the current depository funds in short term money market investments until the market changes for the better. Councilman Ambrus also stated that the Insurance Committee had met to consider a proposal of providing long term disability insurance for the volunteer firemen. No decision had been made at this time on that proposal.

JOINT PUBLIC HEARING BETWEEN CITY COUNCIL & P&Z COMMISSION

After discussion, motion was duly made and seconded to remove this item from the agenda. Councilmen Koenig, Hartsough, Fenley, and Ambrus voted for the motion. Councilman Faircloth voted against the motion. The motion passed.

APPROVE 1988 FIRE MARSHAL'S AGREEMENT

Motion was duly made, seconded and the vote unanimous to approve the 1988 agreement between the City of Jersey Village and the Harris County Fire Marshal's office regarding the rural/urban fire protection in Harris County.

APPROVE 1988 AGREEMENT WITH HARRIS COUNTY SHERIFF'S OFFICE

Motion was duly made, seconded and the vote unanimous to approve the 1988 agreement between the City of Jersey Village and the Harris County Sheriff's office concerning the housing of City prisoners in the County's jail facilities.

APPROVE TAX REFUNDS

Motion was duly made, seconded and the vote unanimous to authorize the Tax Assessor/Collector to issue the following tax refunds:

- (a) \$750.24 to Century Land Title for a 1987 appraisal error on Block 57A Lot 7;
- (b) \$367.20 to Steve Worley for late filing of "Over 65" tax exemption on Block 42 Lot 28; and
- (c) \$21.60 to Ed Dold for late filing of a "Disability" exemption.

CONSENT AGENDA

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

- (a) Approval of the bills paid for April, 1988, for the General Fund in the total amount of \$287,814.47, and for the Utility Fund in the total amount of \$66,250.88.
- (b) Approval of the Treasurer's report for April, 1988.
- (c) Approval of the April 18th and May 9th, 1988, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised that drainage work had begun on the Senate Avenue project.

He asked Council's opinion concerning the City requesting a drop box from the U.S. Mail service for placement at the Senate Avenue park. Council approved.

He stated that Public Works had begun street repairs for the summer, and he asked Council if there would be any objections to the City pursuing membership for City employees in a credit union. Mr. Nagel stated that he had been approached by the AT&T Credit Union and would make further inquiries of them concerning memberships for City employees.

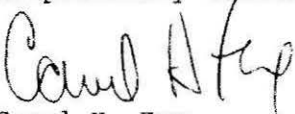
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:35 p.m. Council resumed the meeting at 8:55 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:00 p.m.

Respectfully submitted,

  
Carol H. Fox  
City Secretary

Date approved by Council: 6-21-88



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: June 20, 1988

TIME: 7:00 P.M.

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

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The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Bob Hartsough, Dick Ambrus, Rick Faircloth, Richard Koenig and Calvin Fenley; the Attorney for the City, Mr. Ken Wall; the City Manager, Mr. Harry Nagel; and the City Secretary, Mrs. Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZENS COMMENTS

Mr. John Bowden, 16209 Capri, presented a petition to City Council requesting the City to withdraw the City's litigation against Jerry and Nancy Easterly for conducting swimming lessons at their private residence at 16134 Crawford. The petition was accepted with no action taken at this time by Council.

Mr. Jerry Rosen, 16125 Wall, requested the City's consideration of installing a stop sign at the intersection of Carlsbad and Wall Sts. for speeders on Wall. Council requested the City Engineers to review the situation and be prepared with a recommendation for Council at the next meeting. Council also requested the Chief of Police to survey Wall St. concerning the policing aspects of the problem.

Mr. Bob Biggs, 16540 Village Drive, stated that after the placement of street lights along Village Drive and the subsequent severing and repairs of water lines, Mr. Biggs no longer has sufficient water pressure to his second story bathroom. The City Manager stated he would have the Public Works Department check into this situation. Mr. Biggs also stated that there does not seem to be as many police patrolling along Village Drive as in the past. Mr. Biggs also requested that the Houston Light & Power Co. easement along Village Drive and the area located immediately next to his townhome be mowed and cleaned up on a regular basis. The City Manager advised that the City is currently working on this problem and hope to have it cleaned up this week.

REPORTS

Mr. Moore, Director of Public Works, advised that his staff had flushed approximately 70 fire hydrants in an effort to clear discolored water from lines, and that the water system was currently operating on the new well on Seattle and that super chlorination was being done also in an effort to clear

the water supply.

Councilman Faircloth requested an open forum meeting to receive comments from the public concerning the possibility of prohibiting on-street parking during early morning hours to facilitate an easier movement of bus traffic during school hours and to assist in better police patrolling. It was noted that the City Manager and City Secretary would set the date and time for the meeting and would duly notify the Jersey Village residents.

Ms. Debbie Muery briefly reviewed her written report concerning the Founders Day Celebration. All agreed that it was a successful event for the Parks & Recreation Committee. Mayor Norman then presented a plaque of appreciation to Ms. Muery for her leadership as Chairperson of the Founders Day Celebration.

Mayor Norman also presented to former Councilman Ron Fraser a plaque and framed resolution of appreciation for his tenure as City Councilman.

Jaime Schattle on behalf of the Jersey Village Police Officers Association presented Association hats and t-shirts to the Mayor, each Council member, and others in the audience who had assisted the Association during the Founders Day Celebration.

MR. DAVID ZIMMERMAN

Mr. David Zimmerman, Vice Chairman of the City's Board of Adjustment, advised Council of his concern regarding the recently approved sign ordinance. He stated that originally the "Sign" committee had recommended to Planning & Zoning to make a provision that certain sized signs could be located only on 300' street right-of-ways; however, that during the many months of working on the ordinance the 300' right-of-way provision was mis-interpreted. Council directed this information to be forwarded to the City's Planning & Zoning Commission for their immediate attention.

TENNIS COURT AGREEMENT

After discussion, motion was duly made, seconded and the vote unanimous to approve the agreement as proposed contingent upon if a fence is to be installed by the City per section 4 of the agreement, such fence expenses will not exceed the budgeted item regarding the refurbishment of the tennis courts.

FENCING STORAGE FACILITIES

After discussion concerning fencing requirements for storage facilities it was decided to take no action at this time and wait for the results of the sixty-day deadline given to the property owner by the City's Municipal Inspector.

BURGLAR/FIRE ALARM ORDINANCE

After discussion, motion was duly made, seconded and the vote unanimous to approve the City Manager's recommendation to change the charge of \$55.00 per false alarm in excess of four in a six month period to \$30.00 for each false alarm in excess of two in any calendar month and to request the City Attorney to draft such an ordinance for Council's consideration.

RE-BID SOLID WASTE CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous for the City not to exercise its option to re-bid the solid waste contract.

ORDINANCE TO LIMIT USE OF LEAD IN WATER SYSTEM PIPING

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 88-8 thereby amending Article III of Chapter 4 of the Code of Ordinances by adding Section 4-37 thereto; prohibiting the use of materials containing lead in water and plumbing systems; providing for severability; providing for repeal; and providing a penalty for violation of any provision thereof in an amount not to exceed \$200.00 for each day of violation.

LONG RANGE PLANNING PROPOSAL

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

APPOINTMENTS

Motion was duly made, seconded and the vote unanimous to approve the appointment of Mr. Joe Pulido to the Planning & Zoning Commission and the appointment of the City Manager as the Emergency Management Coordinator.

CONSENT AGENDA

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

- (a) Approval of the bills paid for May, 1988, for the General Fund in the total amount of \$190,690.80, and for the Utility Fund in the total amount of \$81,978.50.
- (b) Approval of the Treasurer's reports for May, 1988.
- (c) Approval of the May 16, 1988, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised the storm drain construction along Senate Avenue would be finished in about one month. The Jones Road widening project was scheduled for later this year. He also stated that the City's motorcycle officers had been suspended from operating their motorcycles pending their getting the proper insurance coverage. Mr. Nagel advised the City in 1989 would begin sharing the expense of medical mal-practice insurance for the ambulance program's medical director.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 9:20 p.m. Council resumed the meeting at 11:00 p.m.

COMPENSATION FOR MUNICIPAL COURT APPOINTEES

Motion was duly made, seconded and the vote unanimous to compensate the Municipal Court Judges at the same rate as the Municipal Court Prosecutors.

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: 7-18-88

Ordinance No. 88-8 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

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

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DATE: June 27, 1988

TIME: 6:00 P.M.

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

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The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Calvin Fenley, Rick Faircloth, Bob Hartsough, and Richard Koenig; and the City Manager, Mr. H. W. Nagel.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

MOTORCYCLE POLICE OFFICERS POSITIONS WITH JV POLICE DEPARTMENT

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Manager and the Chief of Police to pursue the possibility of the City acquiring motorcycles for the Police Department.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion, Article 6252-17, Section 2(g), at 7:15 p.m. Council resumed the meeting at 10:00 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:01 p.m.

Respectfully submitted,

Carol H. Fox  
City Secretary

Date approved by Council: 7-18-88





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

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MINUTES FOR AN OPEN FORUM MEETING OF THE CITY COUNCIL

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DATE: July 6, 1988  
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 Richard Koenig, Bob Hartsough, Rick Faircloth, Calvin Fenley, and Dick Ambrus; City Manager Harry Nagel; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN FORUM

Mayor Norman opened the floor to a general discussion by the attending public for comments concerning the possibility of prohibiting on-street parking during certain morning hours to facilitate a safer and easier movement of traffic during school hours and improve police patrolling.

It was explained that this open forum meeting was for general discussion only. No particular proposal had been made by the City Council. City Council was there to listen to the public's thoughts concerning the subject matter.

After the general discussion no action was taken by Council.

ADJOURNMENT

Mayor Norman closed the meeting at 8:30 p.m.

Respectfully submitted,

Carol H. Fox  
City Secretary

Date approved by Council: 7-18-88



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

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

---

DATE: July 18, 1988  
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, Rick Faircloth, Bob Hartsough, and Richard Koenig; City Manager Harry Nagel; and City Secretary Carol Fox. It was noted that Councilman Calvin Fenley was out of town.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

Mr. Jack Wright requested Council's consideration of reducing the speed limit along Senate Avenue during construction. The City Manager stated the City would confer with the County for their ready compliance to posting reduced speed limit signs on Senate.

Mr. Dave Hasling questioned the ditch construction along Senate Avenue - open versus covered - at certain sections of Senate from Lakeview to the White Oak Bayou. It was explained this was needed for drainage purposes.

Several citizens who live along White Oak Bayou in the vicinity of 16121 Wall St. requested the City's attention to possibly getting the Flood Control District to mow the bayou more often. The City Manager stated he would contact the Flood Control concerning their requests.

REPORTS

Fire Marshal Kathy Kaale advised Council that due to the actions of two young salesmen this date a potentially damaging fire to a resident's garage was arrested before greater damage was done. Mayor Norman stated a Certificate of Appreciation would be issued from his office to these two gentlemen.

BURGLAR/FIRE ALARM ORDINANCE

After discussion, motion was duly made, seconded and the vote unanimous to table this item until the City Attorney could redraft the ordinance concerning fees for false alarms.

CALL FOR JOINT PUBLIC HEARING

Motion was duly made, seconded and the vote unanimous to call for a joint public hearing between the City Council and the Planning & Zoning Commission for Monday, August 15, 1988, at 7:00 p.m. for the purpose of receiving comments from the public regarding a proposal to amend the City's Zoning Ordinance to change the

three hundred foot right-of-way frontage requirement for signs located in the Business and Industrial Districts in Section XXV-SIGNS, subsection L., 1. to read "fronting on three hundred feet of roadway".

REDUCE SPEED LIMIT ALONG WALL ST.

After discussion and presentation by the Director of Public Works, Mr. Bob Moore, motion was duly made and seconded to request the City Attorney to draft an ordinance reducing the speed limit along Wall St. from 30 m.p.h. to 25 m.p.h. Councilmen Ambrus, Koenig and Faircloth voted for the motion. Councilman Hartsough voted against the motion. The motion passed. The Chief of Police was requested to investigate the traffic problems along Wall St. during the interim period.

OCCUPANCY PERMITS FOR NON-RESIDENTIAL STRUCTURES

Discussion was had concerning a proposal to require occupancy permits for non-residential structures at the time of change of occupants. Motion was duly made, seconded and the vote unanimous to request the City Attorney to draft an ordinance to require this regulation.

DELINQUENT TAX AGREEMENT

Motion was duly made, seconded and the vote unanimous to enter into an agreement with Olson & Olson for the collection of delinquent taxes for the City.

GULF BANK ROAD

After discussion concerning a resolution to accept the provisions of the State Department of Highways and Public Transportation Commission Minute Order #87530 whereby Gulf Bank Road from U.S. Highway 290 to Beltway 8 is designated a Principal Arterial Street, motion was duly made, seconded and the vote unanimous to table this item for further input from staff and the Highway Department.

ADVERTISE FOR BIDS FOR TWO MOTORCYCLES

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for two motorcycles for the Police Department. Council requested the City Manager to obtain an estimate of the insurance premium cost to the City for the motorcycles.

AUTHORIZE CITY TO OBTAIN MERCHANT CHARGE ACCOUNTS

Motion was duly made, seconded and the vote unanimous to authorize the City to enter into an agreement with a banking institution for a Mastercard/Visa merchant account for use in Municipal Court or Tax Departments. It was noted that the City Secretary would contact Village Green Bank to determine if the bank would match Jersey Village Bank's proposal for the same service.

MINUTES APPROVED

Motion was duly made, seconded and the vote unanimous to approve the City Council minutes for the July 6th, June 27th, and June 20th, 1988 meetings.

CITY MANAGER'S REPORT

Mr. Nagel advised Council of a proposal to provide accident and sickness coverage

for the volunteer firemen. After discussion Council gave their approval to the City Manager for such coverage.

Mr. Nagel also stated that the Police Department had acquired quite a bit of unclaimed or abandoned personal property and he requested Council's approval to dispose of this property with an auction. Council so approved.

He stated that the Public Works Department was currently testing a treatment for the iron problem in the City's water system.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:55 p.m. Council resumed the meeting at 9:30 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:31 p.m.

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 8-15-88



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

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

---

DATE: August 15, 1988  
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, Rick Faircloth, Calvin Fenley, Bob Hartsough, and Richard Koenig; Attorney for the City, Ken Wall; City Manager Harry Nagel; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

JOINT PUBLIC HEARING

Mayor Norman opened the joint public hearing between City Council and the Planning & Zoning Commission at 7:15 p.m. It was noted that Commission members Ralph Martin, Joe Pulido, and Ray Kennedy were present. The purpose of the joint hearing was to receive written and oral comments from the public concerning a proposal to amend Appendix A of the Code of Ordinances of the City, the same being the comprehensive zoning ordinance of the City, by amending Section XXV,L(1) to change the three hundred (300) foot right-of-way frontage requirement for signs located in the Business and Industrial Districts to read "fronting on a roadway three hundred (300) feet or more in width". No written or oral comments were received from the public.

Mayor Norman closed the public hearing and convened the regular meeting of the City Council at 7:20 p.m.

CITIZENS COMMENTS

No comments were received.

REPORTS

Councilman Hartsough stated the Long Range Planning Committee had interviewed a second consultant and would be meeting shortly to make a decision.

APPROVE RESOLUTION FOR 9-1-1 DAY

Mayor Norman read aloud a proposed resolution declaring September 11, 1988, as 9-1-1 Day in the City of Jersey Village. Motion was duly made, seconded and the vote unanimous to approve the resolution as read.

Motion was duly made, seconded and the vote unanimous to move Item 18 to precede Item 7 on the agenda.

APPROVE ORDINANCE AMENDING ZONING ORDINANCE

Upon the recommendation of the Planning & Zoning Commission, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 88-9 thereby amending the City's comprehensive zoning ordinance regulating the height of signs on business premises.

BELTWAY 8 BARRIER PROPOSAL

Argentina St. property owners appeared before Council requesting Council's support of the property owners' alternative proposal for the design of a noise barrier along the section of Beltway 8 that abuts their rear property lines. After discussion, motion was duly made, seconded and the vote unanimous to authorize a letter from the City Council and Mayor stating that Council believes that further negotiations should be open for the height of the wall and the location of the wall, and that Council strongly supports these property owners and Council definitely feels that they should be heard. It was noted that the City Manager would handle this for City Council and Mayor.

APPROVE ORDINANCE REDUCING WALL ST. SPEED LIMIT

Motion was duly made and seconded to approve Ordinance No. 88-10 thereby reducing the speed limit along Wall St. from Rio Grande to Senate Avenue from 30 m.p.h. to 25 m.p.h. Councilmen Ambrus, Fenley, Faircloth and Koenig voted for the motion. Councilman Hartsough voted against the motion. The motion passed.

ESTABLISHED 3 WAY STOP AT CARLSBAD AND WALL STS.

After discussion, motion was made and seconded to request the Attorney for the City to draft an ordinance to establish a three-way stop at the intersection of Carlsbad and Wall Sts. Councilmen Ambrus, Faircloth and Fenley voted for the motion. Councilmen Koenig and Hartsough voted against the motion. The motion passed.

AUTHORIZE LETTING OF INSURANCE BID SPECIFICATIONS

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the City's 1988 property and casualty insurance, and for the 1988 group term life, accidental death and dismemberment, long term disability, and medical insurance.

APPROVE ORDINANCE SETTING FEES FOR FALSE ALARMS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 88-11 thereby providing fees for responding to false alarms by alarm systems and providing a penalty for non-compliance to the ordinance.

AUTHORIZE PARTICIPATION IN ANTICIPATED HL&P RATE INCREASE CASE

Motion was duly made, seconded and the vote unanimous to authorize the City to participate in the Coalition of Cities with Original Jurisdiction as it pertains to an anticipated filing by Houston Lighting & Power Co. for a rate increase.

AWARD BID FOR TWO MOTORCYCLES

Motion was duly made, seconded and the vote unanimous to award the bid for two

new motorcycles for the City's police department to Hunziker Cycles, Inc. at a bid price of \$5,900.00 each. It was noted that this authorization was subject to insurance being purchased by the City for these two motorcycles at a premium less than \$1100.00 per unit.

EMERGENCY PURCHASE OF A POLICE VEHICLE

After discussion motion was duly made, seconded and the vote unanimous that City Council finds this to be an urgent public necessity affecting public safety and therefore, waives bidding procedures and authorizes the purchase of a 1988 Ford LTD Crown Victoria from Joe Myers Ford at a cost of \$12,284.00.

APPOINT AUDITORS

After discussion, motion was duly made, seconded and the vote unanimous to table this item until the City Manager obtains additional needed information.

APPOINT RESERVE POLICE OFFICERS

Motion was duly made, seconded and the vote unanimous to appoint Ms. Mary Stifter and Mr. Ronald Foster as City of Jersey Village Reserve Police Officers.

APPROVE ORDINANCE IMPOSING COLLECTION FEE ON DELINQUENT PROPERTY TAXES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 88-12 thereby imposing a collection fee of fifteen percent (15%) on 1988 advalorem property taxes which remain delinquent as of each July 1, and providing for notice of such delinquency and collection fee to delinquent taxpayers.

CONSENT AGENDA

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

- (a) Approval of the bills paid for June, 1988, for the General Fund in the total amount of \$181,664.26, and for the Utility Fund in the total amount of \$42,037.32.
- (b) Approval of the bills paid for July, 1988, for the General Fund in the total amount of \$209,260.46, and for the Utility Fund in the total amount of \$38,418.91.
- (c) Approval of the June and July, 1988, Treasurer's reports.
- (d) Approval of the July 18, 1988, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised Council of a request to permit business advertising in the City's monthly newsletters. Council stated "no" to the proposal. Mr. Nagel also stated that he had requested by letter to County Commissioner Squatty Lyons the donation of approximately 17 trees from the Jones Road esplanades when the Jones Road construction begins. He said the City would relocate the trees.

It was noted that Mr. Nagel presented and filed with Council his proposed 1988-89 budget. Council set the first budget workshop for Wednesday, August 24, 1988, at 6:00 p.m.

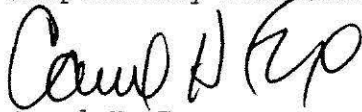
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 9:25 p.m. Council resumed the meeting at 10:30 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:31 p.m.

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 9/19/88

Ordinance nos. 88-9, 88-10, 88-11, and 88-12 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 FOR A SPECIAL CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

DATE: August 24, 1988

TIME: 6:00 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, Rick Faircloth, Calvin Fenley, and Richard Koenig; City Manager, H. W. Nagel; and City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

Motion was duly made, seconded and the vote unanimous to move Item 3 to precede Item 2 on the agenda.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 6:12 p.m. Council resumed the meeting at 7:00 p.m.

ACCEPT COUNCILMAN'S RESIGNATION

Motion was duly made, seconded and the vote unanimous to accept Councilman Bob Hartsough's resignation as Councilman, Position No. 2 and to declare a vacancy.

COUNCILMAN POSITION NO. 2 APPOINTMENT

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

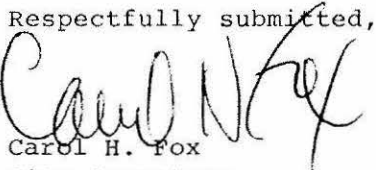
BUDGET WORKSHOP

A budget workshop was held with no action taken by Council at this time. The next budget workshop was called for Wednesday, August 31, 1988, at 6:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

  
Carol H. Fox  
City Secretary

Date approved by Council: 9/19/88



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

Incorporated 1956

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

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DATE: August 31, 1988  
TIME: 6:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor Protemp, Dick Ambrus. Noted present were Council members Rick Faircloth, Calvin Fenley and Richard Koenig; City Manager Harry Nagel; and Assistant City Secretary Laverne Hale. It was noted Mayor Carl Norman was late in arriving.

INVOCATION AND PLEDGE OF ALLEGIANCE.

Motion was duly made, seconded and the vote unanimous to move Item 3 to precede Item 2 on the agenda.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 6:30 P.M. Council resumed the meeting at 7:00 P.M.

BUDGET WORKSHOP

A budget workshop was held with no action taken by Council at this time. The next budget workshops were called for Monday, September 12, 1988 at 6:00 P.m. and Wednesday, September 14, 1988 at 6:00 P.M.

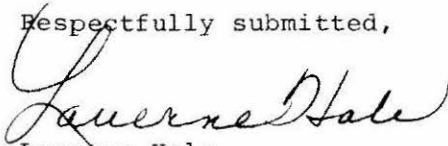
DISCUSSION WITH POSSIBLE ACTION TO APPOINT A COUNCILMAN, POSITION NO. 2.

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 10:25 P.M.

Respectfully submitted,

  
Laverne Hale  
Assistant City Secretary

Date approved by Council: 9/19/88



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: September 12, 1988  
TIME: 6:00 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, Rick Faircloth, Calvin Fenley, and Richard Koenig; City Manager, H. W. Nagel; and City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

A budget workshop was held with no action taken 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 executive session at 9:25 p.m. Council resumed the meeting at 9:47 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:49 p.m.

Respectfully submitted,

  
Carol H. Fox  
City Secretary

Date approved by Council: 9/19/88



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

Incorporated 1956

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

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DATE: September 19, 1988  
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, Rick Faircloth, Calvin Fenley, and Richard Koenig; City Manager Harry Nagel; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

BELTWAY 8 NOISE BARRIER

Mr. Steve Garrison and Mr. Don Shaw appeared before Council representing the State Highway Department. They briefly explained the Department's position on the proposed Beltway 8 noise barrier and the Argentina St. citizens' rights. Discussion was had with no action by Council. Mr. Garrison did advise Council that the City would be informed as to the progress of this issue.

CITIZENS COMMENTS

No comments were received.

REPORTS

No reports were received.

APPROVE RESOLUTION FOR NATIONAL EMS WEEK

Motion was duly made, seconded and the vote unanimous to approve a resolution thereby declaring the week of September 18-24 as NATIONAL EMS WEEK in Jersey Village.

ORDINANCE ESTABLISHING STOP SIGNS ON WALL @ CARLSBAD

After discussion, a motion was made and seconded to approve an ordinance concerning the installation of two stop signs on Wall St. at the intersection of Carlsbad St. Councilmen Ambrus and Faircloth voted for the motion. Councilmen Koenig and Fenley voted against the motion. The vote resulted in a tie vote. Mayor Norman then voted against the motion. The motion failed.

AWARD HEALTH INSURANCE BIDS

After discussion and review by Mr. Mike Descant, Chairman of the Insurance Committee, and based upon Mr. Descant's recommendation, a motion was duly made, seconded and the vote unanimous to award the bid for the City's 1988 group term

life, accidental death and dismemberment, dental and medical insurance to Blue Cross and Blue Shield of Texas, Inc. Mr. Descant suggested that perhaps the City should consider for the future self-insuring for dental care.

APPROVAL TO EMPLOY A LONG RANGE PLANNING CONSULTANT

Upon the recommendation of Councilman Dick Ambrus, motion was duly made, seconded and the vote unanimous to employ Mr. Kerry R. Gilbert to act as a consultant for the Long Range Planning Committee. Council noted that approximately \$10,000.00 in funds should be encumbered out of the present fiscal year's budget.

AUTHORIZE BID LETTING FOR BACKHOE/FRONT END LOADER

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for a 60-70 h.p. backhoe/front end loader. It was noted that the funds and awarding of bids would be from the 88-89 fiscal year budget.

APPOINT AUDITORS

After discussion, motion was duly made, seconded and the vote unanimous to appoint White Petrov McHone as the City's auditors for the 1988 fiscal year.

AUTHORIZE PROPERTY TAX REFUNDS

Motion was duly made, seconded and the vote unanimous to authorize the Tax Assessor/Collector to issue the following refunds:

- (a) to Drew Mortgage Co. in the amount of \$64.51 for overpayment of 1987 property taxes on Block 57 Lot 8; and
- (b) to Jose Armenta in the amount of \$360.00 for late filing of the "over 65" exemption on Block 14 Tract 27.

AUTHORIZE TRANSFER OF UNUSED FUNDS FROM THE 1983 CERTIFICATES OF OBLIGATION

Motion was duly made, seconded and the vote unanimous to authorize the transfer of all unused funds as of 9/30/88 from the 1983 Certificates of Obligation to the 1984 Certificates of Obligation.

Motion was duly made, seconded and the vote unanimous to move Item 13 to follow Item 16 on the agenda.

CONSENT AGENDA

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

- (a) Approval of the bills paid for August, 1988, for the General Fund in the total amount of \$217,377.04, and for the Utility Fund in the total amount of \$42,559.55.
- (b) Approval of the Treasurer's reports for August, 1988.
- (c) Approval of the August 15th, August 24th, August 31st, and September 12th, 1988, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised Council that City staff had made some equipment purchases in preparation of the expected hurricane, and due to the fact that the equipment was not needed it would be stored in a locked steel cabinet for safe keeping under the new overhead storage tank.

Mr. Nagel also stated that he is to begin preparing a new comprehensive zoning ordinance for Council's and the Planning & Zoning Commission's consideration.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:35 p.m. Council resumed the meeting at 9:14 p.m.

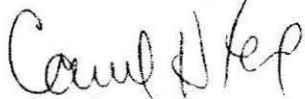
APPOINT CITY COUNCILMAN

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 9:17 p.m.

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 10/17/88



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: September 21, 1988

TIME: 6:00 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, Calvin Fenley, Rick Faircloth, and Richard Koenig; City Manager Harry Nagel; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 6:30 p.m. Council resumed the meeting at 6:45 p.m.

APPOINT CITY COUNCILMAN

Motion was duly made, seconded and the vote unanimous to appoint Mr. Mike Descant as Councilman, Position No. 2. Mayor Norman then administered the oath of office to Mr. Descant, and Mr. Descant assumed his chair at the Council table.

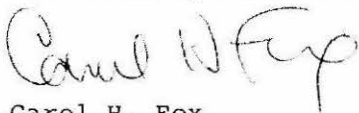
BUDGET WORKSHOP

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

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 10/17/88



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: September 28, 1988

TIME: 6:00 p.m.

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

The meeting was convened and called to order by Mayor Pro Temp Dick Ambrus. Noted present were Council members Calvin Fenley, Richard Koenig, and Rick Faircloth; City Manager Harry Nagel; and City Secretary Carol Fox. It was noted that Mayor Carl Norman was detained and would not be able to attend.

INVOCATION AND PLEDGE OF ALLEGIANCE

AWARD BID FOR CITY'S 1988 PROPERTY & CASUALTY INSURANCE

Councilman Descant reviewed the bid proposals as received. Upon his recommendation, motion was duly made, seconded and the vote unanimous to award bids to Texas Employers for workers compensation, general liability, and auto liability less all Fire Department vehicles; to award bids to Texas Municipal League (Johnson & Higgins) for property which includes contractors equipment floater, and boiler and machinery; and to award bids to VFIS for all coverages as it pertains to our volunteer fire department with a change to increase umbrella coverage on fire department to \$5,000,000. It was noted that umbrella coverage selection was tabled for further research.

ACCEPT 1988 PROPERTY VALUES

Motion was duly made, seconded and the vote unanimous to accept from the Tax Assessor/Collector the appraised, assessed, and taxable value of property in Jersey Village for 1988.

ACCEPT CERTIFIED ESTIMATED COLLECTION RATE FOR ADVALOREM TAXES FOR 1988 & OTHER INFORMATION

Motion was duly made, seconded and the vote unanimous to accept from the Tax Assessor/Collector the certified estimated collection rate for advalorem taxes for 1988 and the amount of excess debt collections for 1987.

BUDGET WORKSHOP

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

EXECUTIVE SESSION

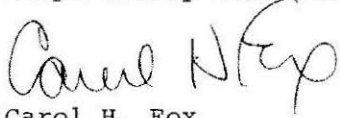
Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 9:50 p.m. Council resumed the meeting at 10:10 p.m.



ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 10/17/89



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

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

DATE: October 4, 1988

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, Rick Faircloth, Calvin Fenley, Richard Koenig, and Mike Descant. The City Manager and City Secretary were excused from this meeting.

INVOCATION AND PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:05 p.m. Council resumed the meeting at 9:32 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:35 p.m.

Respectfully submitted,

Carol H. Fox  
City Secretary

Date approved by Council: 10/17/88



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HOUSTON, TEXAS 77040-1999  
(713) 466-6159

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

DATE: October 12, 1988

TIME: 6:00 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, Mike Descant, Rick Faircloth, Calvin Fenley, and Richard Koenig; City Manager Harry Nagel; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

Motion was duly made, seconded and the vote unanimous to accept the 1988 Calculated Effective Tax Rate worksheet and notice to be published by the Tax Assessor/Collector.

A budget workshop was held. Motion was duly made, seconded and the vote unanimous to call for a public hearing on the proposed 1988-89 budget for Monday, October 17, 1988, at 7:00 p.m.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:15 p.m. Council resumed the meeting at 8:39 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:40 p.m.

Respectfully submitted,

Carol H. Fox  
City Secretary

Date approved by Council: 10/17/88



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HOUSTON, TEXAS 77040-1999  
(713) 466-6159

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

---

DATE: October 17, 1988

TIME: 7:00 P.M.

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

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The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Mike Descant, Rick Faircloth, Calvin Fenley, and Richard Koenig; City Manager Harry Nagel; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

Motion was duly made, seconded and the vote unanimous to move Item 10 on the agenda to precede Item 2.

RENEW DEPOSITORY AGREEMENT

Upon the recommendation of the City Manager, motion was duly made, seconded and the vote unanimous to extend the City's depository agreement with Village Green National Bank for one additional year, effective December 1, 1988.

PROPOSED ANNEXATION OF WEST HARRIS COUNTY M.U.D. #8

After discussion, motion was duly made, seconded and the vote unanimous to direct the city staff to prepare a service plan in regards to the City of Jersey Village annexing West Harris County M.U.D. #8. It was noted this service plan is needed by the November 7th special called City Council meeting.

STATUS OF UMBRELLA LIABILITY INSURANCE COVERAGE

Councilman Descant explained a quote was expected the next day for the City's umbrella liability coverage. Motion was duly made, seconded and the vote unanimous to table this item until the November 7th meeting.

CONVENE BUDGET PUBLIC HEARING

At 7:30 p.m. Mayor Norman opened the public hearing for the purpose of receiving written and oral comments from the public concerning a budget hearing on the General Fund, Utility Fund, I&S Bond Fund, Revenue Sharing Fund, Asset Forfeiture Fund, and the Hotel/Motel Tax Fund for the 1988-89 Fiscal year.

No comments were received and the public hearing was closed at 7:36 p.m.

CITIZENS COMMENTS

Mr. Ed Horn, 16018 Lakeview, and Mr. Bill Newton, 16005 Lakeview, addressed City Council concerning a recent incident of car thievery and house burglary.

Both gentlemen suggested that perhaps the City needs to reevaluate the deployment of police officers for better visibility.

REPORTS

No reports were received.

APPROVE ORDINANCE ADOPTING BUDGET

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 88-13 thereby approving and adopting the budget of the City for the fiscal year beginning October 1, 1988; making appropriations as reflected in said budget; and making certain findings and containing other provisions relating to the subject, and to approve the amended 1987-88 fiscal year budget as included in the proposed 1988-89 budget papers.

APPROVE TAX RATE FOR DEBT SERVICE

Motion was duly made, seconded and the vote unanimous to approve the proposed tax rate for debt service at a rate of \$0.1821 per \$100 valuation.

APPROVE TAX RATE FOR MAINTENANCE & OPERATION

Motion was duly made, seconded and the vote unanimous to approve the proposed tax rate for maintenance and operation expenditures at a rate of \$0.5483 per \$100 valuation.

APPROVE ORDINANCE PROVIDING FOR ADVALOREM TAX LEVY

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 88-14 thereby providing for the assessment, levy, and collection of advalorem taxes by the City for the year 1988 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 therewith.

SEWAGE TREATMENT CAPACITY FROM M.U.D. #247

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

CONSENT AGENDA

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

(a) Approval of the bills paid for September, 1988, for the General Fund in the total amount of \$210,274.30, and for the Utility Fund in the total amount of \$45,716.22.

(b) Approval of the Treasurer's reports for September, 1988.

(c) Approval of the September 19th, September 21st, September 28th, October 4th, and October 12th, 1988, City Council minutes.

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

PROPOSAL TO AMEND ZONING ORDINANCE

A. No action was taken by Council after discussion concerning a proposal to request the City Manager to approach the City's Planning & Zoning Commission concerning a proposal to amend the City's Zoning Ordinance/District "K" to allow properly screened outside storage.

B. After discussion concerning a proposal to amend the City's Zoning Ordinance to consider rezoning District "B" from commercial to residential zoning, motion was duly made, seconded and the vote unanimous to request the City Manager on behalf of the City Council to address the City's Planning & Zoning Commission to consider amending the City's Zoning Ordinance for District "B" to rezone that district for the same conforming uses as in District "A".

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:20 p.m. Council resumed the meeting at 10:25 p.m.

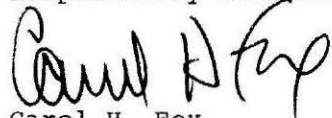
CONSIDER TAX ABATEMENT REQUEST

Motion was duly made, seconded and the vote unanimous to not grant a tax abatement to Studdard Furniture Distributing Co. as requested by that company.

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  
City Secretary

Date approved by Council: 11-21-88

Ordinance Nos. 88-13 and 88-14 are on file in the City Secretary's office and are made a part of these minutes by reference.



Incorporated 1956

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

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

---

DATE: November 7, 1988

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, Mike Descant, Rick Faircloth, Calvin Fenley, and Richard Koenig; City Manager Harry Nagel; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Norman presented a resolution and plaque to former City Councilman Bob Hartsough in appreciation of his services to the City as Councilman.

AUTHORIZE LETTING OF BIDS FOR TWO POLICE VEHICLES

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for two police vehicles.

NOMINATE CANDIDATE FOR HCAD BOARD OF DIRECTORS

Motion was duly made, seconded and the vote unanimous to nominate former City Councilman Jack L. Wright as a candidate to fill the unexpired term of a position on the Board of Directors of the Harris County Appraisal District.

HGAC APPOINTMENT

Motion was duly made, seconded and the vote unanimous to appoint Mayor Norman as the City's representative and Councilman Dick Ambrus as the alternate to the General Assembly of the Houston-Galveston Area Council for the year 1989.

CHANGE CITY'S OFFICIAL NEWSPAPER

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

UMBRELLA LIABILITY INSURANCE

After researching the insurance market, Councilman Descant advised the best offer to-date for umbrella liability insurance coverage was Employers Insurance of Texas, and he noted this proposal did not include police professional. After discussion, motion was duly made, seconded and the vote unanimous to not accept any proposals for umbrella liability coverage at this time.

PUBLIC OFFICIALS LIABILITY

Upon the recommendation of Councilman Descant, motion was duly made, seconded and the vote unanimous to accept the bid proposal from National Union Fire Insurance Co. for the \$1,000,000 public officials liability coverages with the \$10,000 deductible at a premium of \$14,835.00

ACCEPT THE 1988 TAX ROLL

Motion was duly made, seconded and the vote unanimous to accept the 1988 City of Jersey Village Tax Roll as presented by the Tax Assessor/Collector.

ACCEPT ANNEXATION SERVICE PLAN

Motion was duly made, seconded and the vote unanimous to accept the service plan as presented for the annexation of the area within West Harris County M.U.D. #8, and Tracts 30-A, 30-E, and 30-D of the Charles Clarkson Survey, and to set the two public hearings for November 21st and November 28th.

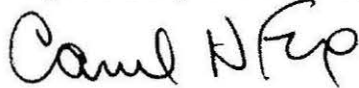
EXECUTIVE SESSION

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 7:45 p.m.

Respectfully submitted,



Carol H. fox  
City Secretary

Date approved by Council: 11-21-88





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 21, 1988  
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, Mike Descant, Rick Faircloth, Calvin Fenley, and Richard Koenig; City Manager Harry Nagel; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

ANNEXATION PUBLIC HEARING

Mayor Norman opened the public hearing for the purpose of receiving written and oral comments from the public concerning the proposed annexation by the City of Jersey Village, Texas, of one tract of land located within the extraterritorial jurisdiction of the City, and as described on exhibit "A" attached to these minutes.

Mr. Ron Young, Attorney representing Marvin E. Leggett Properties, addressed City Council requesting a postponement of the annexation proceedings in order to provide additional time for a workshop with Council regarding the proposed annexation. Mr. Young stated that Leggett Properties is opposed to this annexation at this time.

Mr. Earl Elliott, also representing Marvin E. Leggett Properties, reiterated the previous comments from Mr. Young.

After discussion, Council advised there would be a called workshop between City Council and representatives of Marvin E. Leggett Properties on Wednesday, December 7, 1988, at 6:00 p.m.

The public hearing was closed at 7:55 p.m. and the regular scheduled meeting was convened.

CITIZENS COMMENTS

Mrs. Pat Lewis, 15701 Elwood, addressed City Council concerning the storage and/or parking of a large truck and trailer along or adjacent to Ginger Lane. After discussion the City Manager advised the City was filing a daily complaint on the truck and trailer and would continue to do so until the problem was corrected. He also stated that he would cause notice to be given to the property owner that a violation was occurring at his property location and such violation must be corrected or the City would possibly take other steps to enforce the ordinance.

Mr. Archie Anderson, 15633 Elwood, stated he was in support of Mrs. Lewis' complaints.

REPORTS

None were received.

APPROVED BIDS FOR BACKHOE

After discussion, motion was duly made, seconded and the vote unanimous to accept the low bid of DECA Equipment Company for one John Deere 310 with the multi-purpose bucket at a cost of \$32,399.00, and to reject the offer of \$4,000.00 for the old backhoe.

GULF BANK ROAD

Upon the recommendation of Mr. Jerry L. King of Walter P. Moore & Associates, motion was duly made, seconded and the vote unanimous to approve a resolution accepting the provisions of State Department of Highways & Public Transportation Commission Minute Order #87944 pertaining to Gulf Bank Road between U.S. Highway 290 and Beltway 8 (placing Gulf Bank Road on the 1988-92 Urban System/Principal Arterial Street System Program).

APPROVE 1989 WHITE OAK BAYOU WASTEWATER TREATMENT PLANT BUDGET

Upon the recommendation of the Director of Public Works, motion was duly made, seconded and the vote unanimous to approve the normal operations and maintenance budget for 1989 at a monthly rate of \$6,413.00.

SALE OF CITY PERSONAL PROPERTY

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

CONSENT AGENDA

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

- (a) Approval of the bills paid for October, 1988, for the General Fund in the total amount of \$282,298.45, and for the Utility Fund in the total amount of \$63,628.77.
- (b) Approval of the Treasurer's reports for October, 1988.
- (c) Approval of the October 17th and November 7th, 1988, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised he and the City Attorney had met with American Storage regarding the on-going violation of outside storage. He advised American Storage offered to place plastic inserts in the existing chainlink fence. Council rejected this proposal. Mr. Nagel then advised Council he would contact the City Attorney for further advice.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:55 p.m. Council resumed the meeting at 9:25 p.m.

ADJOURNMENT

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

Respectfully submitted,

  
Carol H. Fox  
City Secretary

Date approved by Council: 12/19/88



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: November 28, 1988

TIME: 7:00 P.M.

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

---

The meeting was convened and called to order by Mayor Pro Tem Dick Ambrus. Noted present were Council members Mike Descant, Rick Faircloth, and Calvin Fenley; City Manager Harry Nagel; and City Secretary Carol Fox. It was noted that Mayor Carl Norman was out of town and Councilman Richard Koenig arrived at 7:20 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

ANNEXATION PUBLIC HEARING

Mayor Pro Tem Ambrus opened the public hearing for the purpose of receiving written and oral comments from the public concerning the proposed annexation by the City of Jersey Village, Texas, of one tract of land located within the extraterritorial jurisdiction of the City, and as described on Exhibit "A" attached to these minutes.

No oral comments were received. Mayor Pro Tem Ambrus read one written comment received from Beverly F. O'Neal, trustee for one of the parcels being considered for annexation. A copy of that comment is attached to these minutes. No other comments were received.

Council requested that these minutes record their request for the Attorney for the City or a representative of the firm attend next week's annexation workshop.

The public hearing was closed and the special called meeting was convened at 7:05 p.m.

CASTING HCAD BALLOT

Motion was duly made, seconded and the vote unanimous for the City to cast its ballot for Mr. Jack Wright to a position on the Board of Directors of Harris County Appraisal District.

AWARD BIDS FOR TWO POLICE VEHICLES

After discussion, motion was duly made, seconded and the vote unanimous to award the bid to Ron Carter Chevrolet for two 1989 police vehicles at a cost of \$14,028.08 each.

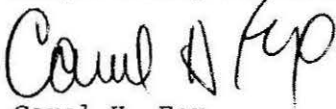
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:35 p.m. Council resumed the meeting at 8:03 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:05 p.m.

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 12/19/88



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

Incorporated 1956

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

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DATE: December 7, 1988

TIME: 6:00 P.M.

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

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The meeting was convened and called to order by Mayor Pro Tem Dick Ambrus. Noted present were Council members Mike Descant, Rick Faircloth, Calvin Fenley, and Richard Koenig; the Attorney for the City, Mr. Ken Wall; City Manager Harry Nagel; and City Secretary Carol Fox. It was noted that Mayor Carl Norman was out of town.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 6:00 p.m. Council resumed the meeting at 7:05 p.m.

ANNEXATION WORKSHOP

Mr. Earl Elliott of Leggett Properties addressed City Council regarding West Harris County M.U.D. #8's concerns with the pending annexation by the City of Jersey Village. After general discussion, Mayor Pro Tem Ambrus advised Mr. Elliott and the other attending representatives that the City of Jersey Village would defer any further annexation proceedings for 1988 and requested a resolution of any problems or concerns no later than March 1989. Mayor Pro Temp instructed the City Manager and staff to work with Mr. Elliott and his group toward this goal. It was noted that Mr. Elliott in behalf of M.U.D. #8 acknowledged Council's request. No further action was taken.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:30 p.m. Council resumed the meeting at 8:25 p.m.

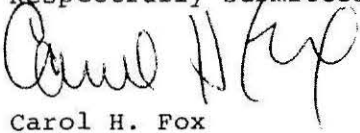
LAYNE WESTERN SETTLEMENT

Motion was duly made, seconded and the vote unanimous to accept Layne Western's 60-40% split of the approximate \$38,000 of monies being held by the City as it pertains to the completion of the Well Modification Contract at the Seattle Street Water Plant #1.

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: 12/19/88



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

Incorporated 1956

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

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DATE: December 19, 1988

TIME: 7:00 P.M.

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

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The meeting was convened and called to order by Mayor Carl Norman. Noted present were Council members Dick Ambrus, Mike Descant, Rick Faircloth, Calvin Fenley, and Richard Koenig; City Attorney, Ken Wall; City Manager Harry Nagel; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

No comments were received.

REPORTS

Mr. Lewis Jones from Dannenbaum Engineering gave a status report of the West Harris County Surface Water Supply Corporation. No action was taken by Council.

APPROVE 1988 AUDIT

After a brief review by Mr. Steve Roberson of White Petrov McHone, motion was duly made, seconded and the vote unanimous to approve the 1988 audit as presented.

APPOINT JERSEY VILLAGE RESERVE POLICE OFFICERS

Motion was duly made, seconded and the vote unanimous to approve the appointments of Mr. Charles Clack, Mr. Barry Weinman, and Mr. Norbert Azra as Jersey Village Reserve Police Officers.

CREATE HOTEL TAX COMMITTEE

Upon the recommendation of Councilman Faircloth, motion was duly made, seconded and the vote unanimous to create a Hotel Tax Committee. It was noted that Councilman Faircloth would return to the January meeting with recommendations for appointments to the committee.

DISCONTINUE EMS LIABILITY INSURANCE COVERAGE

Upon the recommendation of Councilman Descant, motion was duly made, seconded and the vote unanimous to discontinue liability insurance coverage for the City's EMS volunteers. It was noted by Councilman Descant that this is duplicate coverage.



APPROVE ORDINANCE SUSPENDING HL&P'S RATE INCREASE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 88-15 thereby suspending the operation of the proposed schedule of rates for electric utility service within the City as filed by Houston Lighting & Power Co. and proposed to become effective on December 29, 1988.

APPROVE RESOLUTION AUTHORIZING CITY'S PARTICIPATION IN RATE CASE

Motion was duly made, seconded and the vote unanimous to approve a resolution thereby authorizing the participation of the City of Jersey Village in the Houston Coalition of Cities with Original Jurisdiction and the intervention of the Coalition of Cities in Docket No. 8425 before the Public Utility Commission of Texas in connection with the review of the rate proceeding instituted by Houston Lighting & Power Co.; authorizing the City Attorney of the City of Houston to represent the Houston Coalition of Cities with Original Jurisdiction in Docket No. 8425; and making other provisions relating thereto.

PROPOSED WATER & WASTE WATER RATES

After discussion, motion was duly made, seconded and the vote unanimous to table this item for additional data to determine what the impact would be to the Utility Fund's revenues. Staff was requested to prepare a study reflecting water and waste water rate increments of 5¢ and what the results would be to residential and commercial accounts.

BID RECEIPT POLICY

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

CHECK SIGNING POLICY

By request of the City's bonding company, motion was duly made, seconded and the vote unanimous to require two signatures on all City checks issued to vendors.

NO PARKING ALONG SENATE AVENUE

After discussion, motion was duly made, seconded and the vote unanimous to request the City Attorney to prepare an ordinance establishing a "No Parking - Tow Away" zone on both sides of Senate Avenue from Juneau to the original southern city limits.

AUTHORIZE STAFF PURSUING PURCHASE OF ADDITIONAL SEWAGE CAPACITY

After discussion, motion was duly made, seconded and the vote unanimous to instruct and authorize the staff to negotiate a contract for the purchase of 400,000 gallons of additional sewage capacity from M.U.D. 247.

APPROVE RESOLUTION FOR EMINENT DOMAIN PROCEEDINGS

Motion was duly made, seconded and the vote unanimous to approve a resolution thereby making certain findings concerning certain land described in such resolution; finding and determining that such land is needed for public use; finding and authorizing the City Attorney to bring eminent domain proceedings to acquire such land, and providing other matters relating to the subject.

APPROVE AMENDMENT TO CITY PERSONNEL POLICY

After discussion and upon the recommendation of the City Manager, motion was duly made, seconded and the vote unanimous to request the City Attorney to prepare an amendment to the City's personnel policy concerning employee reviews, position classifications and salary schedules, and a policy concerning city vehicle care and maintenance by city personnel.

APPROVE SALARY INCREASES

Motion was duly made, seconded and the vote unanimous to approve a 3% salary increase for the City Manager and City Secretary effective January 1, 1989.

CONSENT AGENDA

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

(a) Approval of the bills paid for November, 1988, for the General Fund in the total amount of \$196,112.99, and for the Utility Fund in the total amount of \$28,020.41.

(b) Approval of the Treasurer's reports for November, 1988.

(c) Approval of the November 21st, November 28th, and December 7th, 1988, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised Council the City received \$1,024.00 at the auction held by the City's police department on unclaimed personal property (i.e. bicycles, hub caps, etc.)

He also advised that the City's flag had been stolen from the flagpole in front of City Hall. Council requested an item in the next City newsletter for any information as to the whereabouts of the flag and/or the alleged perpetrators.

Mr. Nagel stated he and staff are pursuing a parks grant through Houston-Galveston Area Council for park improvements at the Clark W. Henry Park.

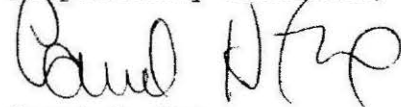
EXECUTIVE SESSION

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 10:45 p.m.

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 1-16-89