



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

DATE: January 16, 1989

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 Attorney, Ken Wall; City Manager Harry Nagel; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

No comments were received.

REPORTS

Councilman Ambrus advised the Long Range Planning Committee received an interim report from the consultant. Councilman Ambrus estimated the project was 10% complete.

DELINQUENT AMBULANCE BILL COLLECTIONS

Mr. John D. McClure, Transworld Systems, Inc. presented a proposal for the City to enter into an agreement with Transworld for the collection of delinquent ambulance bills. After discussion, motion was duly made, seconded and the vote unanimous to table this item until the February meeting in order for the City Manager to do additional research on this subject.

WEST HARRIS COUNTY SURFACE WATER SUPPLY CORP.

After discussion, motion was duly made, seconded and the vote unanimous to authorize a contribution of \$2,500.00 to the West Harris County Surface Water Supply Corporation to help pay for the portion of the cost of preparing the regional plan not funded by the State grant and for the ongoing costs of the project.

MUNICIPAL POOL BID LETTING

Motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the maintenance and operation of the municipal swimming pool with noted changes. It was noted the City Manager would research information for Council concerning life guard requirements and how the City's contract compares to other contracts.

JERSEY NORTHWEST SUBDIVISION PRELIMINARY PLAT APPROVAL

After discussion and upon the recommendation of the City's Planning & Zoning

Commission, motion was duly made, seconded and the vote unanimous to approve the Master Preliminary Plat of the proposed Jersey Northwest Subdivision (Broyhill Furniture site).

APPOINT HOTEL TAX COMMITTEE

Motion was duly made, seconded and the vote unanimous to appoint the following to the Hotel Tax Committee: Councilmen Rick Faircloth and Richard Koenig; Mr. Mark Naegli (Northwest Schwinn Bicycle Shop); Mr. Ed Horn; Ms. Kathleen Offner; and a representative of the Comfort Inn. It was noted the City Manager will serve as an ex-officio member and the committee is to serve in a purely advisory capacity to City Council.

APPOINT SECOND ALTERNATE COURT PROSECUTOR

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

APPROVE ORDINANCE AMENDING WATER AND WASTE WATER SERVICE RATES

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-1, as corrected, and thereby amending Chapter 21 of the Code of Ordinances establishing rates for water and waste water services; providing an effective date; providing for severability and providing for repeal.

APPROVE ORDINANCE AMENDING CITY'S PERSONNEL POLICY

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-2 thereby approving and adopting Amendment No. 2 to the Personnel Policies of Jersey Village; providing for severability; and providing for repeal. Such amendment establishes an accident review board.

APPROVE A PAY GRADE SCHEDULE FOR CITY EMPLOYEES

After discussion and review, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to prepare an ordinance adopting the Pay Grade Schedule as presented by the City Manager.

JERSEY VILLAGE HIGH SCHOOL WATER & SEWER BILLING

The City Manager advised Council that due to an error in the preparation of the school's monthly water and sewer bills the school district had been under-billed since June 1985. After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Manager to contact the school district concerning the payment of the full amount due (approximately \$76,065.14).

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 December, 1988, for the General Fund in the total amount of \$175,791.12, and for the Utility Fund in the total amount of \$46,293.55.
- (b) Approval of the Treasurer's reports for December, 1988.
- (c) Approval of the December 19th, 1988, City Council minutes.

(d) Authorize the Tax Assessor/Collector to issue a refund in the amount of \$1,540.80 to Coastal Trucks, Inc. for overpayment of the 1987 business personal property taxes.

CITY MANAGER'S REPORT

Mr. Nagel advised Council the Senate Avenue project had gone into "penalty".

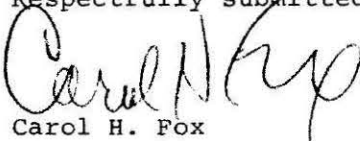
EXECUTIVE SESSION

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

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 2-20-89

Ordinance Nos. 89-1 and 89-2 are on file in the City Secretary's office and are made a part of these minutes by reference.



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

DATE: February 20, 1989
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 Attorney, Ken Wall; City Manager Harry Nagel; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

CONVENE JOINT PUBLIC HEARING

Mayor Norman convened the joint public hearing between City Council and the Planning and Zoning Commission at 7:00 p.m. It was noted that Planning and Zoning Commission members Ralph Martin, Ray Kennedy, and Joe Pulido were in attendance. The purpose of the meeting is to receive written and oral comments from the public concerning a proposal to amend Section XIII of Appendix A of the Code of Ordinances, the same being the City's Comprehensive Zoning Ordinance, by adding Subsection W thereto; prohibiting the parking of vehicles held for sale, lease, or rental on unpaved surfaces; providing for severability; providing for repeal; and providing a penalty of not less than \$1.00 nor more than \$1,000.00 for violation thereof.

No comments were received from the public.

Mayor Norman closed the public hearing and convened the regular scheduled City Council meeting at 7:05 p.m.

CITIZENS COMMENTS

No comments were received.

REPORTS

Councilman Ambrus advised the Long Range Planning Committee received another interim report from the consultant.

DELINQUENT AMBULANCE BILL COLLECTIONS

Motion was duly made, seconded and the vote unanimous to approve an agreement with Transworld Systems, Inc. for the collection of past due ambulance bills.

APPROVE ORDINANCE CALLING FOR GENERAL ELECTION

Motion was duly made, seconded and the vote unanimous to approve Ordinance No.

89-3 to provide for the holding of a General Election to be held on May 6, 1989, for the purpose of electing a Mayor and two Council members; and provide details relating to the holding of such election.

Motion was duly made, seconded and the vote unanimous to delay Item 8 on the agenda until Jim Williams, Director of Public Works, returned to Council Chambers.

AUTHORIZE BID NOTICE FOR MOSQUITO FOGGING CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the 1989 mosquito fogging contract. A correction to the insurance requirements in the bid specifications was noted.

AWARD BIDS ON SWIMMING POOL CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to award the bid to Amenity Dynamics for a total contract price of \$22,175.24. It was noted by the Director of Public Works that the City would perform pool maintenance for the months of October, November, December, January, and February.

APPROVE ORDINANCE ESTABLISHING "NO PARKING-TOW AWAY ZONE" ALONG SENATE AVENUE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-4 thereby amending Section 20-30 of the Code of Ordinances by establishing a "No Parking-Tow Away Zone" on Senate Avenue between its intersection with U.S. Highway 290 and its intersection with Juneau Street; providing for severability; providing for repeal; and providing a penalty in an amount not less than \$1.00 nor more than \$200.00 for each violation of any provision thereof.

Motion was duly made, seconded and the vote unanimous to delay Item 11 on the agenda until later in the evening.

ESTABLISH RESERVE OFFICER WARRANT PROGRAM

After discussion, motion was duly made, seconded and the vote unanimous to request the City Attorney to draft an ordinance amending Section 16-7(e) of the Code of Ordinances to permit Reserve Police Officers to serve with compensation as a part of establishing a Reserve Officer Warrant Program.

APPROVE ORDINANCE AMENDING ZONING ORDINANCE

Upon the recommendation of the City's Planning and Zoning Commission, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-5 thereby amending Section XIII of Appendix A of the Code of Ordinances, the same being the City's Comprehensive Zoning Ordinance, by adding Subsection W thereto; prohibiting the parking of vehicles held for sale, lease, or rental on unpaved surfaces; providing for severability; providing for repeal; and providing a penalty of not less than \$1.00 nor more than \$1,000.00 for violation thereof.

AUTHORIZE BID LETTING FOR PAINTING OF GROUND STORAGE TANK

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the painting of the City's

420,000 gallon ground storage tank on Village Drive. A correction to the insurance requirements in the bid specifications was noted.

AUTHORIZE LETTING OF BIDS FOR FIRE TRUCK

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for a 1250 GPM custom fire truck pumper. It was noted the City Attorney would review the specifications prior to releasing documents to bidders.

APPROVE ORDINANCE ESTABLISHING POSITION CLASSIFICATION-COMPENSATION PLAN

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-6 thereby establishing a position classification-compensation plan for City employees; establishing rates of pay for police department employees; providing for severability; and providing for repeal.

APPOINT SECOND ALTERNATE MUNICIPAL COURT PROSECUTOR

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

WEST HARRIS COUNTY SURFACE WATER SUPPLY CORP.

After discussion, motion was duly made, seconded and the vote unanimous to appoint Councilman Calvin Fenley to represent the City of Jersey Village in the West Harris County Surface Water Supply Corporation.

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, 1989, for the General Fund in the total amount of \$228,620.26, and for the Utility Fund in the total amount of \$86,783.54.

(B) Approval of the Treasurer's reports for January, 1989.

(C) Approval of the January 16, 1989, City Council minutes.

(D) Authorize the Tax Assessor/Collector to issue refunds to the following:

1. To Charles J. Dechiro (Marchmont Corporation) in the amount of \$83.42 as overpayment of the 1987 property taxes (account #1000-000-2008);
2. To Kenneth P. Cunningham, Jr. in the amount of \$50.00 for overpayment of the 1988 property taxes (Blk 33 Lot 6); and
3. To Coastal Banc Federal Savings & Loan Assn. in the amount of \$438.24 for duplicate payment of 1988 property taxes (Blk 9 Lot 6, Northwest Village Townhomes).

CITY MANAGER'S REPORT

Mr. Nagel suggested consideration be given to increasing the City's ambulance billing fee. It was suggested to increase the \$75.00 fee to \$100.00 and to leave the "ETJ" fee at \$150.00. Mr. Nagel advised an ordinance would be prepared

for Council's consideration at the next regular meeting.

The City Manager stated that City Staff and M.U.D. 8 representatives were meeting concerning the proposed annexation of M.U.D. 8.

Mr. Nagel also asked for Council's opinion to permit local veterinarians to sell City license pet tags at their place of business for a 50¢ fee from the City and to amend the City ordinance to change the expiration period from date of purchase of license rather than January 1st. Mr. Nagel advised an ordinance would be prepared for Council's consideration at the next regular meeting.

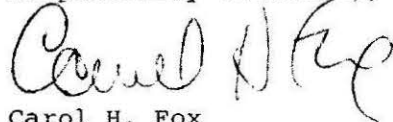
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 9:10 p.m. Council resumed the meeting at 9:29 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: 3-20-89

Ordinance Nos. 89-3, 89-4, 89-5, and 89-6 are on file in the City Secretary's office and are made a part of these minutes by reference.



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

Incorporated 1956

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

DATE: March 20, 1989

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 Attorney, Ken Wall; City Manager Harry Nagel; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

Mr. Harlan Maresh, a resident, advised Council of the death of Mr. Otto J. Hartwick, former Councilman and Municipal Court Judge. Mayor Norman requested a resolution of condolence for Mr. Hartwick's family.

REPORTS

No reports were received.

JERSEY VILLAGE COMMUNITY CENTER

Mr. Tody Dupont presented to Council a petition signed by Jersey Village residents in support of a community center. Council advised the information would be given to the Long Range Planning Committee for its consideration. No action was necessary.

APPROVE ORDINANCE DENYING HL&P'S INCREASE IN RATES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-7 thereby denying the proposed increase in rates charged by Houston Lighting & Power Co. for electric utility service within the corporate limits of the City; containing findings and provisions relating to the subject; providing for repeal; providing for severability; and providing an effective date.

MUNICIPAL SWIMMING POOL MAINTENANCE & OPERATION CONTRACT

The Director of Public Works, Mr. Jim Williams, advised Council that Amenity Dynamics could not meet the insurance specifications as stipulated. After discussion, motion was duly made, seconded and the vote unanimous to rebid this contract with a provision for an alternate bid for \$1,000,000 umbrella liability insurance.

APPROVE ORDINANCE TO INCREASE AMBULANCE FEE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-8 thereby amending Section 2 3/4-16(a) of the Code by establishing charges for emergency ambulance transportation service; providing for severability; and providing for repeal.

APPROVE ORDINANCE CONCERNING LICENSING OF PETS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-9 thereby amending Section 3-19 of the Code; requiring the licensing of dogs and cats and providing details and exceptions thereto; providing for severability; providing for repeal; and providing a penalty in an amount not less than Two Dollars nor more than Two Hundred Dollars for each violation of any provision thereof.

AWARD BID FOR MOSQUITO FOGGING

Motion was duly made, seconded and the vote unanimous to award the bid to Northwest Exterminating at a rate of \$175.00 per application.

AWARD BID FOR PAINTING OF GROUND STORAGE TANK

Motion was duly made, seconded and the vote unanimous to award the contract for the painting of the City's 420,000 gallon ground storage tank on Village Drive to Pittsburg Tank & Tower for a total amount of \$29,174.00

CY-FAIR I.S.D. PROPOSAL TO REPAY WATER & SEWER UNDERBILLING

After discussion, motion was duly made and seconded to refuse Cypress-Fairbanks I.S.D.'s offer of \$50,000 cash settlement, and to instruct the City Manager to work with the District's representative for a pay-out schedule of the entire \$76,157.00 within the next twelve months. Councilmen Fenley and Faircloth voted for the motion. Councilmen Koenig, Ambrus and Descant voted against the motion. The motion failed.

After discussion, motion was duly made and seconded to authorize the City Manager to counter-offer for a settlement of \$65,000 within the next ten days. Councilmen Koenig and Ambrus voted for the motion. Councilmen Descant, Fenley and Faircloth voted against the motion. The motion failed.

After discussion, motion was duly made and seconded to authorize the City Manager to propose a counter-offer of \$70,000 cash payment or payment in twelve equal installments of the full \$76,157.00 with a request for their answer within twenty days.

PROPOSAL TO INCREASE STREET RENTAL TAX

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

APPROVE ORDINANCE REPEALING PROHIBITION OF COMPENSATION FOR RESERVE POLICE OFFICERS

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-10 thereby amending Section 16-7(e) of the Code; repealing the prohibition of compensation for members of the Police Reserve Force; and providing for severability.

AUTHORIZE CITY MANAGER TO BUY POLICE OFFICERS' COMP TIME

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Manager to "buy down" each police officer's comp time in excess of forty hours; to stipulate the maximum comp time to be accrued shall be no more than forty hours; and to authorize the City Manager to reallocate certain police department funds for such action.

COUNTY PROPOSAL TO SELL LOT 1, BLOCK 47

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 February 1989, for the General Fund in the total amount of \$180,872.08, and for the Utility Fund in the total amount of \$58,956.99.

(B) Approval of the Treasurer's reports for February, 1989.

(C) Approval of the February 20, 1989, City Council minutes.

(D) Authorize the Tax Assessor/Collector to issue a refund in the amount of \$27.86 to Charter Bank for an overpayment of the 1988 property taxes (Blk 21 Lot 10).

CITY MANAGER'S REPORT

Mr. Nagel advised Senate Avenue construction should be completed this week and turned over to Harris County.

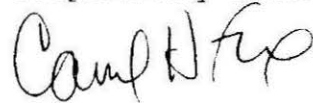
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 10:10 p.m. Council resumed the meeting at 10:39 p.m.

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 4-17-89

Ordinance Nos. 89-7, 89-8, 89-9, and 89-10 are on file in the City Secretary's office and are made a part of these minutes by reference.



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

Incorporated 1956

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

DATE: April 10, 1989

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

PLEDGE OF ALLEGIANCE

AWARD BID FOR MUNICIPAL SWIMMING POOL CONTRACT

Motion was duly made, seconded and the vote unanimous to award the bid to the most responsive bidder, A Beautiful Pools, with a base bid of \$30,924.00 less Alternate No. 1 in the amount of \$2,900.00. The total contract amount being \$28,024.00.

ADJOURNMENT

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

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 4-17-89



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

Incorporated 1956

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

DATE: April 17, 1989
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 Attorney, Ken Wall; City Manager Harry Nagel; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

Mr. John Ross, 8414 N. Tahoe, requested Council to consider constructing sidewalks where there are none in the areas of Tahoe, N. Tahoe, and Honolulu. Council requested the City Manager to keep Mr. Ross informed what actions the City takes concerning this matter. It was noted that Jim Williams, Director of Public Works, was currently reviewing sidewalks all over Jersey Village.

Mr. Larue D. Coleman, 15314 Philippine, requested additional police attention to speeders along his street. Council advised Mr. Coleman that the Chief of Police would be given this information.

REPORTS

No reports were received.

AWARD BID ON FIRE TRUCK

After discussion and review of proposed equipment to be deleted from the 1,250 GPM custom pumper fire truck, motion was duly made, seconded and the vote unanimous to award the bid to Pierce for the total amount of \$178,630.00.

AUTHORIZE SALE OF 1974 FORD FIRE TRUCK

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

APPROVE INTERLOCAL AGREEMENT FOR HOUSING CITY PRISONERS AT COUNTY JAIL

Motion was duly made, seconded and the vote unanimous to approve the renewal of the Interlocal Agreement between the City of Jersey Village and Harris County relating to the housing of municipal prisoners.

ORDINANCE REQUIRING OCCUPANCY PERMITS AT TIME OF CHANGE

After discussion, motion was duly made, seconded and the vote unanimous to remove this item from the agenda until the Attorney for the City had an opportunity to work further with Houston Lighting & Power Co. concerning this proposed ordinance.

ESTABLISHING POLICY CONCERNING LIABILITY AND/OR UMBRELLA INSURANCE COVERAGE ON CITY CONTRACTS AND PROJECTS

After discussion, motion was duly made, seconded and the vote unanimous to request the City Manager, the Attorney for the City, and Councilman Descant to formulate a policy regarding this type of insurance.

APPOINT ALTERNATE MUNICIPAL COURT PROSECUTORS

Motion was duly made, seconded and the vote unanimous to appoint Mr. Steve Brownhill and Mr. Doug Wheat as Alternate Municipal Court Prosecutors.

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, 1989, for the General Fund in the total amount of \$283,753.99, and for the Utility Fund in the total amount of \$55,687.60.
- (B) Approval of the Treasurer's reports for March, 1989.
- (C) Approval of the March 20th and April 10th, 1989, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised he accompanied Representative Barry Connelly in his walk along Beltway 8 right-of-way to determine which trees could be saved that abutted the property owners property along Argentina St.

He also stated that he was still waiting to hear from the M.U.D. #8 group concerning the City's proposed annexation.

He advised Council he would have an estimated budget status for year-end within the next few weeks.

Council was advised that Cypress-Fairbanks I.S.D. will be issuing a payment of \$70,000.00 for the water and sewer underbilling.

Mr. Nagel advised there was some difficulty in keeping E.M.S. personnel and officers available for weekend calls. After discussion, Council requested Mr. Nagel and the Fire Chief to draft a policy for Council's consideration.

The City Manager requested input from Council concerning their thoughts on how they wanted Senate Avenue developed regarding street lights and landscaping. After discussion it was decided that Councilman Ambrus would contact Kerry R. Gilbert & Associates for their input in this matter, and Councilman Ambrus would

put together a committee of other Council members, city staff, and city residents to formulate a plan for Council's consideration at the May meeting.

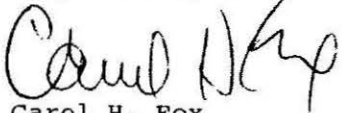
EXECUTIVE SESSION

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

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 5-15-89



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

Incorporated 1956

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

DATE: May 8, 1989

TIME: 6:30 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 Rick Faircloth, Calvin Fenley, Dick Ambrus, and Richard Koenig; the Attorney for the City, Ken Wall; City Manager Harry Nagel; and City Secretary Carol Fox. Noted absent was Council member Mike Descant who 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 6:30 p.m. Council resumed the meeting at 7:05 p.m.

CANVASSING OF ELECTION RESULTS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-11 thereby canvassing the returns and declaring the results of the general election held on May 6, 1989, for the purpose of electing a Mayor and two Council members for the City of Jersey Village.

Mayor Norman then administered the oath of office to in-coming Mayor Dick Ambrus and to Councilman Richard Koenig.

Mayor Ambrus presented a plaque and resolution of appreciation to Mayor Carl Norman for his many years of service and dedication to the City of Jersey Village.

ELECT MAYOR PRO TEM

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

ADJOURNMENT

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

unanimous to adjourn the meeting at 7:15 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 5-15-89

Ordinance No. 89-11 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

Incorporated 1956

A Texas Star Community

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

DATE: May 15, 1989

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members 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

Mayor Ambrus administered the oath of office to newly elected Councilman Mike Descant.

CITIZENS COMMENTS

No comments were received.

Motion was duly made, seconded and the vote unanimous to move Item 6 to precede Item 3 on the agenda.

LANDSCAPE PLAN FOR SENATE AVE.

Mrs. Pat Parchman presented to Council a proposed landscape plan for Senate Avenue with a proposed budget. After discussion, motion was duly made, seconded and the vote unanimous to allocate \$200,000.00 in the 1988-89 budget for this project. It was noted that staff would return to Council with bid specifications for the proposed lighting of Senate Avenue, and a request was made by Council to have the proposed landscaping drawn by a landscape architect.

DECLARE A VACANCY FOR COUNCIL, POSITION #5

Upon the advice of the Attorney for the City, motion was duly made, seconded and the vote unanimous to remove this item from the agenda. No action was necessary.

APPLICATION FEE FOR BOARD OF ADJUSTMENT HEARINGS

After discussion, motion was duly made, seconded and the vote unanimous to approve the Board of Adjustment's request to amend the Code of Ordinances, Section 2-17/Application Fee for variance requests to set the residential fee at \$50.00 and the commercial fee at \$100.00. The Attorney for the City is to draft an ordinance for Council's consideration at the next meeting.

REPORTS

Mayor Ambrus stated the Long Range Planning Committee had received a draft report from the planner, and that it should be finalized within the next thirty days.

Councilman Faircloth advised the Hotel/Motel Tax Committee would be convening for its first meeting on Wednesday, May 24th.

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, 1989, for the General Fund in the total amount of \$198,368.15, and for the Utility Fund in the total amount of \$51,065.73.

(B) Approval of the Treasurer's reports for April, 1989.

(C) Approval of the April 17th and May 8th, 1989, City Council minutes.

(D) Approve Ordinance No. 89-12 to provide that taxes remaining delinquent on July 1 shall incur additional penalty to defray the cost of collecting delinquent taxes.

CITY MANAGER'S REPORT

Mr. Nagel advised the Public Works Department was going to try to maintain the esplanades along Jones Road since Harris County was behind in maintenance.

He asked Council's input as to whether or not the City should pursue the extension of Jones Road to FM 529. Council stated it had no objections.

Mr. Nagel advised that staff had discovered some businesses that had been reporting their sales tax collections for the City of Houston instead of the City of Jersey Village, and that we were currently working with the State Comptroller's office in correcting this situation. He stated that our projected sales tax collections per the 1988-89 budget did look favorable.

The City Manager advised the ground storage tank at water plant #2 was being prepared for repainting, and that he was currently working on possible land acquisition by the City.

EXECUTIVE SESSION

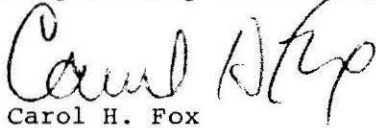
Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:55 p.m. Council resumed the meeting at 8:55 p.m.

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: 6-19-89

Ordinance No. 89-12 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

Incorporated 1966

A Texas Star Community

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

DATE: June 7, 1989

TIME: 7:00 P.M.

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

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

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 7:05 p.m.

ADJOURNMENT

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

Respectfully submitted,

Carol H. Fox

Carol H. Fox
City Secretary

Date approved by Council: 6-19-89



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

Incorporated 1956

A Texas Star Community

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

DATE: June 19, 1989

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members 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.

Ms. Kathy Hewitt representing Representative Barry Connelly read aloud and then presented to former Mayor Carl Norman and to Mayor Dick Ambrus resolutions acknowledging their respective dedication to the office of Mayor of the City of Jersey Village.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:10 p.m. Council resumed the meeting at 8:30 p.m.

APPOINTMENT TO COUNCIL, POSITION NO. 5

Motion was duly made, seconded and the vote unanimous to appoint Darcy Mingoia to Council Position No. 5.

APPOINTMENTS

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

A. PLANNING & ZONING COMMISSION: Ralph Martin, Ray Kennedy, Joe Pulido, Rick Garza, and Leroy Narendorf. Councilman Liaison Calvin Fenley

B. BOARD OF ADJUSTMENT: Chris Kimbell, Dick Dimartile, David Zimmerman, Andy Henderson, and Bill Taylor. Alternates - Philip McMahon and Pat Lawson. Councilman Liaison Richard Koenig.

C. PARKS BOARD: Awanda Whitworth, Margaret Young, Kathy Falke, Paul

Nielsen, and the Recreation Committee Chairman and the Beautification Committee Chairman. Councilman Liaison Rick Faircloth.

D. BEAUTIFICATION COMMITTEE: Carilyn Faircloth, Silma Ricketts, Mona Zimmerman, Lanell McMahon, Diane Warner, Ricca McClain, Pat Parchman, Gerry Edgar, Bonnie Ambrus, Louise Descant, Lana Fenley. Councilwoman Liaison Darcy Mingoia.

E. RECREATION COMMITTEE: Ruth Scott, Lisa Twachtman, Paula Dillon, Cindy Koenig, Debbie Muery, Gary Huddleston, Tippy Carmody, David Hasling, Gaylynn McDaniel, and Tom McDonald. Councilwoman Liaison Darcy Mingoia.

F. DIRECTOR OF PARKS & RECREATION: Jim Williams

G. ATTORNEYS FOR THE CITY: Olson and Olson

H. ENGINEERS FOR THE CITY: Walter P. Moore & Associates

I. MUNICIPAL COURT JUDGES: Presiding Judge - Jeff Lehmann, Alternate Judges - Jerry Adam and George Haubenreich

J. MUNICIPAL COURT PROSECUTORS: Chief Prosecutor - Tody Dupont, Alternate Prosecutors - Martin Halick, Steve Brownhill, and Doug Wheat

K. ELECTRICAL BOARD: Bob Howe, Gary Blume, and Bill Dillon. Ex officio member Jim Williams

L. INSURANCE COMMITTEE: Hal Becker, Teri Dold, Frank Wilson, John White, and Steve Crum. Councilman Liaison Mike Descant.

M. COMPUTER EVALUATION COMMITTEE: Ray Cronan, Fred Messec, Penny Cronan, and Murray Smith. Councilman Liaison Richard Koenig.

N. RETIREMENT PLAN COMMITTEE: Mayor Dick Ambrus, Councilman Mike Descant, and City Manager Harry Nagel.

O. LONG RANGE PLANNING COMMITTEE: Mayor Dick Ambrus, Councilman Rick Faircloth, Carl Norman, Ralph Martin, Dan Quinlan, City Manager Harry Nagel, and Director of Public Works Jim Williams.

P. MOTEL TAX COMMITTEE: Councilmen Rick Faircloth and Richard Koenig, Mark Naegli, Ed Horn, Kathleen Offner, and David Hickl.

Q. FINANCIAL ADVISORS: Moroney, Beissner & Co.

R. ECONOMIC DEVELOPMENT COMMITTEE: no appointments at this time

S. CITY MANAGER: H. W. Nagel

T. CITY SECRETARY: Carol Fox

U. PUBLIC HEALTH OFFICER: Dr. Allen D. Adelson

REPORTS

Councilman Rick Faircloth reported the Motel Tax Committee had a

meeting and reviewed the purpose of the committee and State laws governing the use of hotel/motel tax money. He stated as soon as new legislation was available to the Committee it would meet again.

AUTHORIZE LETTING OF BIDS FOR CITY'S SOLID WASTE CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for the City's solid waste contract.

AUTHORIZE LETTING OF BIDS FOR STREET LIGHTS FOR SENATE AVENUE

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Secretary to advertise for bids for street lights for Senate Avenue.

AUTHORIZE RENEWAL OF THE ACCIDENT & SICKNESS INSURANCE

Motion was duly made, seconded and the vote unanimous to authorize the renewal of the accident and sickness insurance for the volunteer fire department for the period of 7/20/89 through 10/1/90.

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, 1989, for the General Fund in the total amount of \$206,755.95 and for the Utility Fund in the total amount of \$49,116.05.

(B) Approval of the Treasurer's reports for May, 1989.

(C) Approval of the May 15th and June 7th, 1989, City Council minutes.

(D) Approval of the 1989 Fire Protection Agreement between the City of Jersey Village and Harris County Fire Marshal's office.

E. Approval of Ordinance No. 89-13 thereby amending Chapter 7 of the Code of Ordinances by adding Section 7-29 thereto; requiring a certificate of compliance prior to change of occupancy of any non-residential building or premises and providing details relating thereto; 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.

F. Approval of Ordinance No. 89-14 thereby amending Section 2-17(a) of the Code of Ordinances; establishing application fees for proceedings before the Board of Adjustment; providing for severability; and providing for repeal.

G. To authorize the Tax Assessor/Collector to issue the following refunds:

a. \$125.35 to Texas American Title Co. for an overpayment of the 1989 property taxes on Block 51 Lot 10; and

b. \$36.62 to Cromdane Steel Inc. for an overpayment of the 1989 business personal property taxes.

CITY MANAGER'S REPORT

Mr. Nagel advised the feeder streets along Beltway 8 from U.S. Highway 290 south to Interstate 10 are scheduled to be opened this week.

Mr. Nagel asked if Council had any objections to him proceeding with the "buyback" of the remaining \$86,000 Revenue Bonds from Grocer's Supply. Council stated they had no objection.

The City Manager also advised he and the Director of Public Works were reviewing the proposed purchase of additional sewage capacity from M.U.D. 247 and would proceed with negotiations with Carmichael Development Co. and the City of Houston regarding a possible extraterritorial jurisdiction trade.

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 7-17-89

Ordinance No. 89-13 and 89-14 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

DATE: July 17, 1989

TIME: 7:00 P.M.

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

Two residents from Rio Grande advised Council of continual speeding along Rio Grande. They requested installation of a stop sign on Rio Grande at Smith St. Council requested the City Manager to set up traffic counters, monitor the situation on Rio Grande and return to Council with the results of the count and a recommendation. Council also requested an ordinance to set a stop sign at the exit of the golf course and Rio Grande St.

Councilman Fenley requested a City policy for all future installations of sidewalks at street intersections to be in compliance with handicap requirements. Council requested an ordinance from the City Attorney if needed.

REPORTS

Councilman Rick Faircloth reported the Motel Tax Committee had a meeting and reviewed the purpose of the committee and State laws governing the use of hotel/motel tax money. He stated as soon as new legislation was available to the Committee it would meet again.

AWARD BID FOR ORNAMENTAL STREET LIGHTS

After discussion, motion was duly made and seconded to award the bid to Spring City Electrical Lighting Co. in the amount of \$90,694.00. Council members Mingoia, Fenley, Faircloth and Koenig voted for the motion. Council member Descant voted against the motion. The motion passed.

APPROVE CITY POLICY REGARDING LIABILITY INSURANCE COVERAGE

Motion was duly made, seconded and the vote unanimous to establish a City policy requiring the following liability coverage and to delete

the requirement for umbrella liability on all future contracts:

Limits of Insurance

General Aggregate Limit (other than products - completed operations) \$1,000,000

Products - Completed Operations - Aggregate Limit \$1,000,000

Personal & Advertising Injury Limit \$1,000,000

Each occurrence Limit \$1,000,000

Fire Damage Limit \$50,000 any one fire

Medical Expense Limit \$5,000 any one person

REPLAT BLOCK 66, LOT 8

After discussion, and upon the recommendation of the Planning & Zoning Committee, motion was duly made, seconded and the vote unanimous to approve the preliminary replat of Block 66, Lot 8 as presented.

APPROVE PRELIMINARY PLAT UNRESTRICTED RESERVE C, JERSEY MEADOW SUBDIVISION

After discussion, and upon the recommendation of the Planning & Zoning Commission, motion was duly made, seconded and the vote unanimous to approve the preliminary plat of the proposed Mazda Dealership to be located on Unrestricted Reserve C, Jersey Meadow Subdivision.

AUTHORIZE LETTING OF BIDS FOR CITY'S 1989-90 INSURANCE PROGRAM

After discussion, motion was duly made, seconded and the vote unanimous to not bid the property casualty insurance; to not bid the Fire Department's various insurance coverages; to let bids for the Public Officials errors and omissions coverage (with alternates of \$1,000,000 - \$2,000,000 - \$5,000,000) and to let bids for the employee benefits insurance program. It was noted that the expiration date for the public officials would be changed to conform to a September 31, 1990 date.

CONSENT AGENDA

Motion was duly made, seconded and the vote unanimous to remove Item 10 B from the agenda.

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

- (A) Approval of the Treasurer's reports for June, 1989.
- (C) Approval of the June 19th, 1989, City Council minutes.
- (D) To authorize the Tax Assessor/Collector to issue the following refunds:
 - a. \$42.21 to Commonwealth Land Title for overpayment of property taxes on Block 48 Lot 2; and
 - b. \$95.69 to Marine Midland Automotive Financial Corp. for an overpayment of the 1987 leased equipment property taxes.

CITY MANAGER'S REPORT

Mr. Nagel requested Council's authority to draft a letter for the Mayor's signature in support of U. S. House of Representatives Bill no. 2380 to provide each political jurisdiction with its own Zip Code.

A draft copy of the Police Department's Operation Manual was distributed to Mayor and Council by the City Manager.

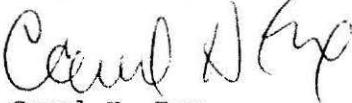
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:30 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: 8-21-89



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: July 24, 1989

TIME: 7:00 P.M.

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

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

APPROVE ORDINANCE NO. 89-15 AUTHORIZING PURCHASE & CANCELLATION OF 1962 REVENUE BONDS

Motion was duly made, seconded and the vote unanimous to approve Ordinance NO. 89-15 thereby authorizing the purchase and cancellation of certain bonds of the City in the aggregate principal amount of \$86,000, the same being a portion of that issue of bonds known and designated as "City of Jersey Village, Texas, Waterworks and Sewer System Revenue Bonds, Series 1962"; and providing details relating thereto.

Motion was duly made, seconded and the vote unanimous to move Item 3 to follow Item 4 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 7:05 p.m. Council resumed the meeting at 8:05 p.m.

ORDINANCE PROHIBITING OFFICERS & EMPLOYEES FROM CARRYING A WEAPON WHILE ON DUTY OR ON CITY PROPERTY

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

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:06 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 8-21-89

Ordinance No. 89-15 is on file in the City Secretary's office and is made a part of these minutes



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

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A Texas Star Community

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

DATE: August 21, 1989

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Mike Descant, Rick Faircloth, Calvin Fenley, Darcy Mingoia, 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

Councilwoman Mingoia reported the Recreation and Beautification Committees are very busy planning their coming year's activities.

Councilman Faircloth stated the Parks Board is active and has set some aggressive goals for the City.

And, Councilman Descant advised the employee benefit bids were due on September 1, 1989.

APPROVE PROCLAMATION

Motion was duly made, seconded and the vote unanimous to approve a proclamation declaring Friday, September 15, 1989, as Prevent Blindness Day in the City of Jersey Village.

APPROVE RENEWAL OF WORKERS' COMPENSATION INSURANCE PROGRAM

After discussion, motion was duly made, seconded and the vote unanimous to authorize the renewal of the City's workers' compensation insurance program with Texas Political Subdivisions Joint Insurance Fund, to include coverage for elected officials and to include coverage for other volunteers, and to authorize an increase in employers liability to \$500,000.00.

APPOINT ADDITIONAL MEMBERS TO RECREATION & BEAUTIFICATION COMMITTEES

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

following appointments to the respective noted Committees:

Beautification Committee - Laura Greene and Marv Wurzer
Recreation Committee - Don Clement, John Whiteley, Ramona Boeker,
Paul Nielsen, Jan Hogue, Sandra Maher, and John Walters

AUTHORIZE EXTENSION OF RESIDENTIAL GARBAGE PICK UP CONTRACT

Motion was duly made, seconded and the vote unanimous to authorize the extension for one year of the current residential garbage pick up contract with Superb Industries.

APPROVE ORDINANCE PROVIDING DEFENSE & INDEMNIFICATION

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-16 thereby amending Chapter 2 of the Code of Ordinances by adding Article III, Sections 2-31 through 2-37 thereto; providing for the defense and indemnification of City officers and employees against claims, actions, and suits arising out of the performance of their official duties; providing conditions, limitations, and exceptions; levying an annual advalorem tax to pay any sums which may become due by reason of this ordinance; providing for severability; and providing for repeal.

AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENT - CITY OF JERSEY VILLAGE vs. JERRY EASTERLY

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Attorney to execute a settlement agreement in the case styled "City of Jersey Village vs Jerry Easterly.

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, 1989, for the General Fund in the total amount of \$226,128.13, and for the Utility Fund in the total amount of \$43,142.52.

(B) Approval of the bills paid for July, 1989, for the General Fund in the total amount of \$222,132.82, and for the Utility Fund in the total amount of \$58,622.47.

(C) Approval of the Treasurer's reports for July, 1989.

(D) Approval of the July 17th and July 24th, 1989, City Council minutes.

(E) Approve closing out and transferring remaining funds in the 1986 Series G.O. Bonds Construction Fund checking account.

(F) Approve the transfer of remaining 1962 Revenue Bond funds to the Utility Fund and to authorize the transfer of those funds from

the Utility Fund to the General Fund.

(G) Authorize the advertising of bids for a telephone system for the City.

(H) Authorize the advertising of bids for commercial garbage pick up service for the commercial areas of the City.

CITY MANAGER'S REPORT

Mr. Nagel advised the City had received another sales tax check from Bob Bullocks' office for approximately \$112,000.00. He stated a large portion of that check was previously paid sales tax remitted by businesses located in the City of Jersey Village but reporting it for the City of Houston or MTA tax.

He advised of a meeting with the State Highway Department concerning the construction of West Gulf Bank. The Highway Department is expecting to advertise for bids in March 1991 for such construction.

The City has received a proposal from a group of developers regarding an inner-city M.U.D. This has been given to the City Attorney for comments.

Mr. Nagel stated he has had a meeting with M.U.D. 247 concerning negotiations for the purchase of additional sewage capacity for the City of Jersey Village, and he will keep the Council informed.

The Rio Grande traffic count was inconclusive and he has requested a recount. He did state the City Attorney has advised that the City cannot place a stop sign at the exit of the Jersey Meadow Golf Course road where it intersects with Rio Grande.

The first budget workshop for Council was set for Monday, August 28, 1989, 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 7:50 p.m. Council resumed the meeting at 9:17 p.m.

Motion was duly made, seconded and the vote unanimous to return to item 9 on the agenda.

"CITY OF JERSEY VILLAGE vs JERRY EASTERLY"

Motion was duly made and seconded to rescind the action previously taken on Item 9. Council persons Faircloth, Descant, and Mingoia voted for the motion. Councilmen Fenley and Koenig voted against the motion. The motion passed.

RESERVE POLICE FORCE

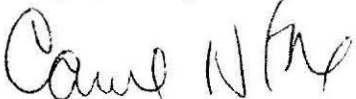
A motion was made to instruct the City Attorney to prepare an ordinance

eliminating the police reserve force and create non-paying positions in the Police Department and place an item on next month's regular City Council meeting. The motion died for the lack of a second.

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: _____

9/18/89

Ordinance No. 89-16 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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A Texas Star Community

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

DATE: August 28, 1989
TIME: 6:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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

INVOCATION AND PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP


A budget workshop was held.

EXECUTIVE SESSION

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

ADJOURNMENT

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

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 9/18/89



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

Incorporated 1954

A Texas Star Community

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

DATE: September 1, 1989

TIME: 5:00 P.M.

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

A budget workshop was held.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 6:55 p.m. Council resumed the meeting at 7:29 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 9/18/89



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

DATE: September 14, 1989

TIME: 7:00 P.M.

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

A budget workshop was held.

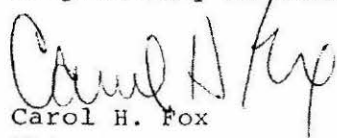
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 9:15 p.m. Council resumed the meeting at 9:45 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:46 p.m.

Respectfully submitted,


Carol H. Fox
City Secretary

Date approved by Council: 9/18/89



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HOUSTON, TEXAS 77040-1999
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MINUTES FOR THE REGULAR CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

DATE: September 18, 1989
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 Rick Faircloth. Noted present were Council members Mike Descant, Calvin Fenley, Darcy Mingoia, and Richard Koenig; City Attorney Ken Wall; City Manager Harry Nagel; and City Secretary Carol Fox. It was noted Mayor Dick Ambrus was delayed and arrived later in the evening.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

Mr. Tom Frank, 8409 Rio Grande, requested information concerning residents' complaints of speeding on Rio Grande. He was advised there were no recommendations at this time. Mr. Epps from Jersey Meadow Golf Course stated he would welcome any suggestions or help from the area neighborhood concerning the speeding problem.

Mrs. Barbara Freeman, 15402 Jersey, complained about the traffic lights at Senate and U.S. Highway 290. She was assured by the City Manager that the Highway Department had been contacted by the City and the problem was being worked on.

REPORTS

Councilwoman Mingoia reminded that the Recreation Committee was planning a street dance for October 28th from 7:30-10:30 at Equador and Jersey and urged everyone's attendance.

JERSEY VILLAGE PREVIEW OF HOMES

Mr. Mike Bruner addressed City Council concerning the City's support of the proposed "Jersey Village Preview of Homes" scheduled for October 7 - 8, 1989. After a brief presentation, Mayor Pro Tem Faircloth stated the City would cooperate as fully as possible and wished Mr. Bruner and the other area realtors good luck in their endeavors.

AWARD BID FOR FRANCHISE FOR COMMERCIAL SOLID WASTE COLLECTION & DISPOSAL

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

NOMINATE CANDIDATE FOR BOARD OF DIRECTORS OF HCAD

Motion was duly made, seconded and the vote unanimous to remove this item from the agenda and place on the September 27th agenda for discussion.

PAVING COMMERCIAL PARKING LOTS

Motion was duly made, seconded and the vote unanimous to request the City Manager and the Director of Public Works to prepare an ordinance on the use of concrete and/or hot mix asphalt on commercial parking and driveway areas in the City of Jersey Village.

DIRECT PLANNING & ZONING COMMISSION TO REVIEW SIGN ORDINANCE

After discussion, motion was duly made, seconded and the vote unanimous to direct the Planning & Zoning Commission to review sign data provided by the Director of Public Works from the State of Texas and make recommendation to upgrade the City of Jersey Village's existing sign ordinance.

AWARD BID FOR GROUP TERM LIFE, AD&D, AND LONG TERM DISABILITY INSURANCE

After discussion and review of bids received, motion was duly made, seconded and the vote unanimous to award the bid for Dental, Group Health, and AD&D to Blue Cross/Blue Shield of Texas as proposed in Alternate I of the bid (a copy of the bid recap is attached to these minutes for reference). It was noted the deductible was increased from \$200 to \$500 with employees splitting the deductible with the City, and also increasing the employees' share of monthly premium costs as follows: single employee - \$30/month and employee with dependents - \$50/month; and to award the Long Term Disability to Combined Insurance Company of America.

CITY AUDITORS

Motion was duly made, seconded and the vote unanimous to engage White Petrov McHone to perform the 1989 audit for the City.

APPOINTMENT OF RICHARD HART TO RESERVE POLICE FORCE

Motion was made to table this item until the next City Council meeting. The motion died for the lack of a second. Motion was duly made and seconded to appoint Mr. Richard Hart as a member of the City's Police Reserve Force. Council members Mingoia, Fenley and Descant voted for the motion. Councilman Koenig abstained from voting. The motion passed.

APPROVE ORDINANCE INCREASING WATER/SEWER RATES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-17 thereby amending Chapter 21 of the Code of Ordinances; establishing rates for water and waste water services; providing an effective date; providing for severability and providing for repeal.

APPROVE FINAL DRAFT COMPREHENSIVE PLAN

Motion was duly made, seconded and the vote unanimous to approve the final draft of the Jersey Village Comprehensive Plan and to request the City Attorney to prepare an ordinance to adopt such plan.

REVIEW FINAL PLANS FOR JOE MYERS MAZDA

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

MASTER PRELIMINARY PLAT OF JERSEY NORTHWEST

Motion was duly made, seconded and the vote unanimous to approve the Master Preliminary subdivision plat of Jersey Northwest, 15.3 acres of land owned by A. E. Fridkin and R. J. Kaufman.

FINAL REPLAT OF BLOCK 66 LOT 8

Motion was duly made, seconded and the vote unanimous to approve the final replat of Block 66, Lot 8, Section IV, Country Club Estates.

ACCEPT 1989 HCAD PROPERTY VALUES

Motion was duly made, seconded and the vote unanimous to accept from the Tax Assessor/Collector the 1989 appraised, assessed, and taxable value of property in Jersey Village as prepared by Harris County Appraisal District. A copy is attached to these minutes for reference.

ACCEPT CALCULATED EFFECTIVE TAX RATE

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 1989 and the amount of excess debt collections for 1988, and the calculated effective tax rate for the 1989 tax year. A copy of this report is attached to these minutes for reference.

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, 1989, for the General Fund in the total amount of \$211,810.66, and for the Utility Fund in the total amount of \$64,408.36.

B. Approval of the Treasurer's reports for August, 1989.

C. Approval of the August 21st, August 28th, September 1st, and September 14th, 1989, City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised the Senate Avenue project was almost complete. He also stated the Cy-Fair Chamber of Commerce brochure with the Jersey Village information would soon be released.

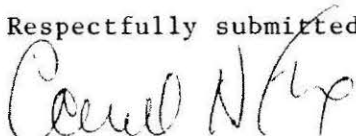
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:40 p.m. Council resumed the meeting at 9:15 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:16 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 10-16-89

Ordinance No. 89-17 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

DATE: September 27, 1989

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Rick Faircloth, Mike Descant, Calvin Fenley, and Darcy Mingoia; City Manager Harry Nagel; and City Secretary Carol Fox. It was noted Councilman Richard Koenig was out of town and unable to attend the meeting.

INVOCATION AND PLEDGE OF ALLEGIANCE

JERSEY VILLAGE PREVIEW OF HOMES

Motion was duly made, seconded and the vote unanimous to declare October 7 - 8 as Jersey Village Preview of Homes Days in the City. Mr. Mike Bruner advised Council that participation was increasing from area realtors and the project has received enthusiastic support all around.

NOMINATION FOR HCAD BOARD OF DIRECTORS

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

AWARD BID FOR 65 LIVE OAK TREES

Motion was duly made, seconded and the vote unanimous to accept the bidders as listed and to defer awarding the bid until the next meeting in order to give the Beautification Committee an opportunity to view the proposed trees.

AWARD BID FOR COMMERCIAL GARBAGE SERVICE

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

BUDGET WORKSHOP

A budget workshop was held. Motion was duly made, seconded and the vote unanimous to call for the public hearing for the budget on Wednesday, October 11, 1989, at 6:30 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 8:05 p.m. Council resumed the meeting at 9:05 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 9:06 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 10-16-89



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

DATE: October 11, 1989
TIME: 6:30 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Rick Faircloth, Mike Descant, Richard Koenig, and Darcy Mingoa; City Manager Harry Nagel; and City Secretary Carol Fox. It was noted Councilman Calvin Fenley was unable to attend the meeting.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

No comments were received.

OPEN BUDGET PUBLIC HEARING

Mayor Ambrus opened the public hearing for the purpose of receiving written and oral comments from the public concerning the budget hearing on the General Fund, Utility Fund, I&S Bond Fund, and the Motel Tax Fund for the 1989-90 Fiscal Year. No public was in attendance and no written comments were received. Motion was duly made, seconded and the vote unanimous to close the public hearing at 6:40 p.m.

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 6:45 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 10-16-89



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

DATE: October 16, 1989

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Mike Descant, Darcy Mingoia, Richard Koenig, and Rick Faircloth; City Attorney Ken Wall; City Manager Harry Nagel; and City Secretary Carol Fox. It was noted Councilman Calvin Fenley was delayed and arrived later in the evening.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

Mr. James Schattle, 15409 Clevedon, addressed the subject of the City's police reserves' resignations.

Mr. Robert E. Cissell, president of the Texas Conference of Police and Sheriffs which is the AFL-CIO affiliate of the Jersey Village Police Union stated he wanted to address an article in the Saturday morning issue of the Houston Chronicle concerning a no leadership confidence vote on the chief that the police officers held.

Mr. Jack Wright, 15806 Singapore, stated he wanted to commend the City, the City Council and the landscape designer for the work being done on Senate Avenue. It has improved the access to the City of Jersey Village and that he is very pleased with what he sees out there.

An unidentified resident addressed Mayor and Council as how the resignations would affect public safety of Jersey Village residents.

Mayor Ambrus stated the Chief of Police has the full support and backing of the Mayor and Council.

REPORTS

Councilwoman Mingoia reminded that the Recreation Committee was planning a street dance for October 28th from 7:30-10:30 at Equador and Jersey and urged everyone's attendance.

Motion was duly made, seconded and the vote unanimous to remove Items A, B, C, and D from the consent agenda.

ORDINANCE APPROVING AND ADOPTING BUDGET

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-18 thereby approving and adopting the budget of the City for the fiscal year beginning October 1, 1989; making appropriations as reflected in said budget; and making certain findings and containing other provisions relating to the subject.

APPROVE PROPOSED 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 \$0.16 per \$100 valuation.

APPROVE PROPOSED 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 \$0.57 per \$100 valuation.

APPROVE ORDINANCE PROVIDING ASSESSMENT, LEVY & COLLECTION OF AD VALOREM TAXES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-19 thereby providing for the assessment, levy, and collection of ad valorem taxes by the City for the year 1989; 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.

RECYCLING PROGRAM FOR JERSEY VILLAGE

Ms. Awanda Whitworth, Parks Board Chairperson, addressed City Council concerning a recycling program for the City. After discussion, motion was duly made, seconded and the vote unanimous to authorize the advertising for bids for a recycling program for the City of Jersey Village.

AWARD BID FOR 65 LIVE OAK TREES

After discussion and based on the visual inspection of the trees offered by each bidder, motion was duly made, seconded and the vote unanimous to award the bid to Edward Bradshaw & Associates in the amount of \$19,500.00 for 65 live oak trees based on the quality, size and fullness of the trees offered.

AWARD BID FOR COMMERCIAL SOLID WASTE COLLECTION CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to award the bid to Best Pak Disposal without Alternate #1 (where Alternate #1 called for the City to act as collector).

PAINTING OF CITY FIRE HYDRANTS

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

Ordinance No. 89-20 thereby amending Section 7-57(b) of the Code of Ordinances; providing regulations applicable to the painting of fire hydrants; providing for severability; and providing for repeal.

APPROVE ORDINANCE REGULATING PLACEMENT & LOCATION OF GARBAGE CANS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-21 thereby amending Section 8-6 of the Code of Ordinances; providing regulations applicable to the placement and location of cans and other receptacles for trash and rubbish; providing for severability; providing for repeal; and providing a penalty in an amount not more than Two Hundred Dollars (\$200.00) per day.

ADOPTING COMPREHENSIVE PLAN FOR JERSEY VILLAGE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-22 thereby approving and adopting a Comprehensive Plan for Jersey Village; providing for severability; and providing for repeal.

COMMERCIAL PARKING & DRIVEWAY AREA PAVEMENT

Motion was duly made, seconded and the vote unanimous to authorize the City Manager and the Director of Public Works to prepare an amending ordinance for the Planning & Zoning Commission's review and recommendations regarding the use of concrete and/or hot mix asphalt on commercial parking and driveway areas.

PROPOSAL TO INCREASE SIGN COMPANY LICENSES & BOND FEES

Motion was duly made, seconded and the vote unanimous to authorize the City Manager and the Director of Public Works to approach the Planning & Zoning Commission for consideration of increasing sign companies' licenses and bond fees.

APPOINT CITY REPRESENTATIVES TO H-GAC

Motion was duly made, seconded and the vote unanimous to appoint Mayor Dick Ambrus as the City's representative to H-GAC's 1990 General Assembly and to appoint Mayor Pro Tem Rick Faircloth as an alternate.

AWARD LONG TERM DISABILITY INSURANCE TO GROUP AMERICA

Motion was duly made, seconded and the vote unanimous to award the bid for the City's long term disability insurance program to Group America as bid. It was noted that Combined Insurance Company of America could not meet the specifications.

CONSENT AGENDA

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

E. Approval of the September 18th, September 27th, and October 11th, 1989, City Council minutes.

It was noted the minutes of September 18th were in error regarding

the vote of City Council on the subject of the appointment of a reserve police officer. The City Secretary took note of the correction and will correct the minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised the traffic lights at Senate and U.S. Highway 290 had been worked on again and no complaints had been received to-date.

He also stated the concrete sign at the entrance to the City on Senate was to be installed this week, and that the street lights were delayed in shipping and would not be released until October 30th.

The City Manager advised the Cy-Fair Chamber of Commerce brochure with Jersey Village's map was delayed in printing due to hurricane damage on the east coast where the printing plant was located.

Mr. Nagel stated that Mr. Bruner advised the Parade of Homes was very successful with about 90 families visiting the City. Mayor Ambrus requested an appropriate letter of commendation be issued to Mr. Bruner for the outstanding program.

The City Manager also advised of another successful open house held by the Fire Department in conjunction with the National Fire Safety Week, October 8-14th.

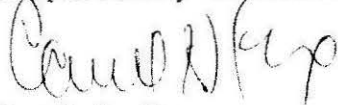
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:00 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: 11-20-89

Ordinance Nos. 89-18, 89-19, 89-20, 89-21, and 89-22 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
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MINUTES FOR A SPECIAL CALLED MEETING OF THE JERSEY VILLAGE CITY COUNCIL

DATE: October 25, 1989

TIME: 7:00 P.M.

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE

1989 TAX ROLL

Motion was duly made, seconded and the vote unanimous to approve and accept the 1989 City of Jersey Village appraisal roll as prepared by the Tax Assessor/Collector.

APPOINT COUNCIL COMMITTEE TO REVIEW POLICE DEPARTMENT

After discussion, motion was duly made, seconded and the vote unanimous to approve a resolution thereby directing a committee of Council members Mike Descant and Darcy Mingoia to review police department personnel, operations, compensation, and benefits.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive personnel discussion at 7:12 p.m. Council resumed the meeting at 8:05 p.m.

Council then returned to Item 3 on the agenda.

Motion was duly made, seconded and the vote unanimous to engage Jeanneret & Associates, Inc., management consultants, to assist the committee in the review of the police department.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:07 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 11-20-89



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

DATE: November 13, 1989

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Rick Faircloth, Mike Descant, Richard Koenig, Calvin Fenley, and Darcy Mingoa; 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 7:03 p.m. Council resumed the meeting at 7:25 p.m.

Motion was duly made, seconded and the vote unanimous to authorize Mr. Joe Rollins and Mr. Kenneth Wall of Olson and Olson to enter into final negotiations with Joe Myers and Ford Motor Company to accept the award of the Special Commissioners in the decision to award \$348,944.50 in the eminent domain proceedings of the City of Jersey Village vs. Joseph W. Myers, et al, and to authorize City Manager Harry Nagel to draw on the City's line of credit with Village Green National Bank to fund the award and to direct the use of such funds for the City through Olson & Olson.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:07 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 11-20-89



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

DATE: November 20, 1989
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Calvin Fenley, Mike Descant, Darcy Mingoia, Richard Koenig, and Rick Faircloth; City Attorney Ken Wall; 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 5 to precede Item 2 on the agenda.

ORDINANCE PROHIBITING WILD ANIMALS IN CITY

Mr. Stan Hinson, 15621 Elwood, addressed City Council concerning the keeping of a bobcat by his immediate neighbor Mr. Richard Hazel, 15625 Elwood. Mr. Hinson requested Council's immediate approval of the proposed ordinance.

Mr. Keith Budd, 15817 Lakeview, spoke in support of the ordinance.

Mr. Ed More' owner of 15621 Elwood addressed Council in support of the ordinance.

Mr. Richard Hazel, 15625 Elwood, spoke to Council concerning his pet bobcat. He requested that he be permitted to work out an arrangement for safe keeping of the animal at this residence.

Mr. Dick Dimartile, 15906 Lakeview, spoke in support of the ordinance but suggested that due to the number of years that Mr. Hazel has had the bobcat that perhaps some alternatives could be worked out to permit Mr. Hazel to keep the animal.

Mr. Bob Mays, 15629 Elwood, spoke in support of the ordinance.

After listening to the citizens' comments, motion was duly made and seconded to approve Ordinance No. 89-23 thereby amending Chapter 3 of the Code of Ordinances by adding Article III thereto; prohibiting the keeping of "wild animals" within the City; providing for impoundment and destruction of wild animals; providing for severability; providing for repeal; and providing for 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. Council

members Koenig, Mingoia and Descant voted for the motion. Councilmen Fenley and Faircloth abstained from voting. The motion passed.

CITIZENS COMMENTS

Mr. and Mrs. Tom Frank, 8409 Rio Grande, addressed the speeding problem on Rio Grande. Mrs. Frank requested permission to install additional signage on Rio Grande to hopefully deter speeders. She stated Jersey Meadow Golf Course would pay for the additional signs. Council gave their support for the signs and also requested the Chief of Police to renew patrolling on Rio Grande.

REPORTS

No reports were received.

PROCLAIM BLOOD DONOR MONTH

Motion was duly made, seconded and the vote unanimous to proclaim the month of January, 1990, as VOLUNTEER BLOOD DONOR MONTH.

Motion was duly made, seconded and the vote unanimous to remove Items 6, 7, 8 and 18 from the agenda.

INSURANCE WAIVER FOR BEST PAK

Councilman Descant explained that Best Pak Disposal had been awarded the commercial garbage collection contract for the City of Jersey Village; however, the company had not met the "Products and Completed Operations" requirement. Councilman Descant explained there was some last minute information given to him by Best Pak's insurance company and he had not had an opportunity to investigate further.

After discussion, motion was duly made, seconded and the vote unanimous to waive the requirement if Councilman Descant determines this coverage is not needed. (Note: The following day Councilman Descant advised the City could waive this requirement.)

FIDELITY BOND

Motion was duly made, seconded and the vote unanimous to authorize increasing the limits of the City's fidelity bond from \$25,000.00 to \$50,000.00 with a deductible of \$2,500.00 at a premium of \$398.00.

PUBLIC OFFICIAL'S LIABILITY

Motion was duly made, seconded and the vote unanimous to award the City's public officials liability coverage to National Union Fire/Arthur J. Gallagher & Co. for the \$1,000,000.00 with the \$10,000.00 deductible at a pro-rata premium of \$12,641.00 for the period of 11/14/89 through 11/1/90.

RECYCLING PROGRAM

Parks Board Chairperson Awanda Whitworth recommended awarding the bid to Browning-Ferris Industries for the City's residential recyclable materials collection and disposal program contract.

After discussion, motion was duly made, seconded and the vote unanimous to award the bid to Browning-Ferris Industries with a notation that anticipated revenue from such program and an unexpected insurance premium return would offset the cost of the program.

Ms. Whitworth advised the Parks Board is anticipating a February 1990 startup.

AWARD BID FOR CITY'S TELEPHONE SYSTEM

After discussion and recommendation by Councilman Fenley, motion was duly made, seconded and the vote unanimous to accept the bids but delay awarding the bid until the December meeting to give Councilman Fenley additional time to investigate company references.

AUTHORIZE ADVERTISING FOR TWO POLICE VEHICLES

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

REMOVAL OF OLD SEWER TREATMENT PLANT

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

AUTHORIZE ADVERTISING REPLASTERING OF MUNICIPAL SWIMMING POOL

Motion was duly made, seconded and the vote unanimous to authorize advertising for bids for the replastering of the municipal swimming pool.

AUTHORIZE ADVERTISING FOR CITY'S DEPOSITORY CONTRACT

Motion was duly made, seconded and the vote unanimous to authorize the extension of the City's current depository contract through December 31, 1989, and to authorize the advertising of bids for the City's depository contract for one or two years beginning January 1, 1990.

VOTE FOR REPRESENTATIVE TO THE COMMUNITY JUSTICE COUNCIL

After discussion, motion was duly made, seconded and the vote unanimous to vote for City of Houston Councilman Frank Mancuso as the representative to the Community Justice Council.

APPROVE ORDINANCE TAXING CERTAIN PERSONAL PROPERTY

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 89-24 thereby taxing certain personal property temporarily in the State otherwise exempt from ad valorem taxation; providing for severability; and providing for repeal.

CONSENT AGENDA

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

A. To ratify Council's action of October 25th to engage Jeanneret

& Associates, Inc., management consultants, to assist Council's committee in the review of the Police Department.

B. To ratify Council's action of November 13th to authorize Mr. Joe Rollins and Mr. Kenneth Wall of Olson & Olson to enter into final negotiations with Joe Myers and Ford Motor Company to accept the Special Commissioners award of \$348,944.50 in the eminent domain proceedings of the City of Jersey Village vs. Joseph W. Myers, et al, and to authorize City Manager Harry Nagel to draw on the City's line of credit with Village Green National Bank to fund the award and to direct the use of such funds for the City through Olson & Olson.

C. Approval of the bills paid for September, 1989, for the General Fund in the total amount of \$256,263.27, and for the Utility Fund in the total amount \$56,927.01.

D. Approval of the September, 1989, Treasurer's reports.

E. Approval of the October 16th, October 25th, and November 13th, 1989, City Council minutes.

F. Authorize the Tax Assessor/Collector to refund \$2,070.48 to Cromdane Steel Inc. for a 1988 business personal property assessment error. The business was not located in Jersey Village.

CITY MANAGER'S REPORT

Mr. Nagel advised Senate Avenue would be finished by November 27th in time for the Recreation Committee's Christmas decorating.

He also stated that the property owners/developers would soon make a presentation to Council regarding a proposed inner-city municipal utility district.

He said the streets of Jersey Village were currently being marked for proposed street repairs for this fiscal year, and that this month's sales tax remittance from the State was better than ever before for this same time period.

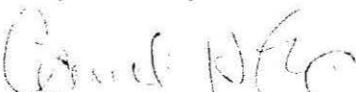
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:50 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: 12-11-89



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

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A Texas Star Community

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

DATE: December 18, 1989

TIME: 7:00 P.M.

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

Mr. Craig Whitney, 16318 Jersey, requested stronger enforcement of yard and home maintenance for the City.

Mr. Jack Wright invited Council's attendance to Peter Daly's Eagle Scout award ceremony.

REPORTS

Fire Chief Frank Maher presented a brass chrome-plated bell to the Mayor and Council to be mounted on the new 1990 pumper scheduled for delivery in February 1990. Chief Maher advised the bell was donated by resident and volunteer fireman Charlie Wilson.

Mr. Paul Kowis introduced himself and his associates to Council, advising they have an option to develop the remaining residential section of Jersey Village (approximately 19.6 acres/49-50 lots/located at the end of Senate). Mr. Kowis requested the City's consideration of constructing a bridge across White Oak Bayou at the north end of Senate Avenue. Council requested the City Manager and the Director of Public Works to research and advise at the next meeting what the exact needs are, who's participating, and what's involved. Council also referred Mr. Kowis and his associates to the City's Planning & Zoning Commission. No action was taken at this time.

SALE OF 1974 FIRE TRUCK

After discussion, motion was duly made, seconded and the vote unanimous to authorize the sale of the 1974 Ford/Pierce pumper with the stipulation that the vehicle will not be released from the City until the new fire truck is in service.

ADVERTISE FOR BIDS FOR SUBURBAN VEHICLE

Motion was duly made, seconded and the vote unanimous to authorize the advertising for bids for a new "suburban" vehicle for the Fire Department.

APPROVE 1989 AUDIT

Mr. Steve Roberson and Ms. Michelle Smith, White Petrov McHone, briefly reviewed the City's 1989 audit as prepared by their firm. After discussion, motion was duly made, seconded and the vote unanimous to approve and accept the 1989 audit with the noted changes of reallocating the improvement costs of the Senate Avenue project to the Street Department from the Parks Department.

PROPOSED DEFERRED COMPENSATION PLAN

Mr. Charlie Settles with The Aetna Insurance Company briefly presented a proposal for a deferred compensation plan for the City. No action was taken at this time.

ADVERTISE FOR BIDS FOR TWO PUBLIC WORKS VEHICLES

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

PROPOSED TYPE I LANDFILL NEAR JERSEY VILLAGE

City Manager Harry Nagel advised Council of a public hearing concerning a proposed Type I landfill on Tanner Road between Beltway 8 and Gessner. After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Manager to represent the City before the State of Texas public hearing.

AWARD BID FOR CITY'S TELEPHONE SYSTEM

Upon the recommendation of Councilman Fenley, motion was duly made, seconded and the vote unanimous to award the bid for the City's telephone system to HTIS, Inc. in the total amount of \$11,824.00.

AWARD CITY'S DEPOSITORY CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to accept the bids and authorize the Mayor and City Manager to review the bids for further evaluation.

AWARD BID FOR TWO POLICE DEPARTMENT VEHICLES

Motion was made to accept the bids as received from Joe Myers Ford Dealership. Motion died for the lack of a second.

After discussion, motion was made and seconded to accept the low bid of \$13,340.00 per vehicle from Mort Hall Ford. Council members Mingoia, Koenig, Fenley, and Faircloth voted for the motion. Councilman Descant voted against the motion. The motion passed.

AWARD BID FOR REPLASTERING OF CITY POOL

Motion was duly made, seconded and the vote unanimous to award the bid for the replastering of the municipal swimming pool to Four Seasons Development in the total amount of \$14,885.50.

APPROVE SPEED LIMIT ORDINANCE FOR CERTAIN AREA OF U.S. HIGHWAY 290

After discussion, motion was duly made, seconded and the vote unanimous to table this item for further information.

EMPLOYING AN ARCHITECT FOR CITY BUILDING PROGRAM

After discussion, motion was duly made, seconded and the vote unanimous to employ Mr. Roger D. Mueller, AIA to prepare a conceptual plan for the City's future building program.

HARRIS COUNTY APPRAISAL DISTRICT REVIEW BOARD

Motion was duly made, seconded and the vote unanimous to recommend Mr. Jack L. Wright as a candidate for appointment to HCAD's appraisal review board.

ESTABLISH THREE-WAY STOP AT RIO GRANDE & WALL AND AT RIO GRANDE & SMITH STREETS

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 October 1989, for the General Fund in the total amount of \$78,819.85, and for the Utility Fund in the total amount \$29,876.10.
- B. Approval of the bills paid for November, 1989, for the General Fund in the total amount of \$572,424.35, and for the Utility Fund in the total amount of \$151,944.97.
- C. Approval of the October and November 1989, Treasurer's reports.
- D. Approval of the November 20, 1989, City Council minutes.
- E. Authorize the Tax Assessor/Collector to refund \$216.37 to E. E. Engelmoehr due to an overpayment of the 1989 taxes for Block 33 Lot 7, Jersey Village.

CITY MANAGER'S REPORT

Mr. Nagel stated the City was trying to acquire from Harris County additional right-of-way on Senate for landscaping purposes.

EXECUTIVE SESSION

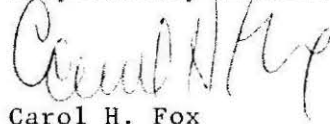
Motion was duly made, seconded and the vote unanimous to recess to

closed chambers for the purpose of executive session at 9:05 p.m.
Council resumed the meeting at 10:50 p.m.

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 1-15-90



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

Incorporated 1989

A Texas Star Community

MINUTES FOR AN EMERGENCY MEETING OF CITY COUNCIL

Date: December 20, 1989
Time: 8:00 A.M.
Place: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Darcy Mingoia, Calvin Fenley, and Rick Faircloth; City Manager Harry Nagel; and City Secretary Carol Fox. It was noted that Councilmen Mike Descant and Richard Koenig were unable to make the emergency meeting.

AWARD CITY DEPOSITORY CONTRACT BID

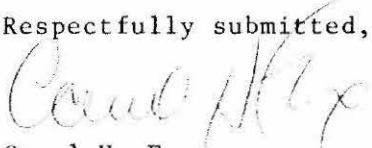
The following matter was an emergency and matter of urgent public necessity in that the City's current depository bank has withdrawn its bid and the funds must be transferred from the current depository to the new depository bank on or before January 1, 1990.

After discussion, motion was duly made, seconded and the vote unanimous to award the City's depository contract to Sterling Bank effective on or before January 1, 1990.

ADJOURNMENT

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

Respectfully submitted,


Carol H. Fox
City Secretary

Date approved by Council: 1-18-90



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

Incorporated 1936

A Texas Star Community

MINUTES FOR A SPECIAL CALLED MEETING OF CITY COUNCIL

Date: December 27, 1989
Time: 8:00 A.M.
Place: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Darcy Mingoia, Calvin Fenley and Rick Faircloth; City Manager, Harry Nagel; Director of Public Works, Jim Williams; and Assistant City Secretary, Laverne Hale. It was noted that Councilmen Richard Koenig and Mike Descant were not in attendance.

AWARD BID FOR THE CITY'S RECYCLING PROGRAM

This bid had been awarded to Browning-Ferris for \$1.81 per unit. After reviewing the contract, it was noted that for all units in excess of 450, there would be a price increase, which was not acceptable.

The next bid, from Waste Management Company was for \$2.25 per unit with no limit as to how many units, however, they would like to have an option to renew after one year.


After further discussion, motion was duly made, seconded and the vote unanimous to award the bid for the City's recycling program to Waste Management Company.

It was noted that Councilman Fenley asked the Mayor and/or City Manager to write a letter to the City's present garbage service asking them not to pick up any blue containers of recycled material when this program goes into effect on February 6, 1990.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:15 A.M.

Respectfully submitted,


Laverne Hale
Assistant City Secretary

Date approved by Council 1-15-90