



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

Incorporated 1994

A Texas Star Community

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

DATE: January 3, 1990

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

INNER-CITY M.U.D. WORKSHOP

A presentation and discussion was had concerning a proposed inner-city municipal utility district consisting of approximately 71.2 acres adjacent to Senate Avenue.

District representatives in attendance were Mr. Kleber Denny, Terra Associates Engineering, Mr. James Dougherty, Cole & Dougherty Attorneys, and Mr. Joe Wheat, Attorney for Jacques Wohrer, landowner.

No action was taken at this time.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:20 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 1996

A Texas Star Community

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

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DATE: January 15, 1990

TIME: 7:00 P.M.

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

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The meeting was convened and called to order by Mayor 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

Ms. Awanda Whitworth, Parks Board Chairperson, presented t-shirts to Mayor and Council for the promotion of the City's recycling program. She advised Council that the public meetings had been well attended by interested citizens, and the start-up date had been set for February 6th.

Ms. Tanita Manning, 16113 Capri, inquired about the possibility of getting a post office for the City. She was advised that the City has been working on this for a number of years without much encouragement from the postal authorities.

Mr. Kenneth Manning, 16113 Capri, inquired as to the status of the proposed Class I landfill on Tanner Road. The City Manager stated he had attended the public hearing concerning the proposal and that no decision has been made by the State at this time.

Mr. Fred Ziehe, 16425 Delozier, stated he was very interested in the proposed community center for the City and wished to urge Council to make a conscious effort to reserve the use of the center for youth-oriented programs and uses. He presented a partial petition signed by other concerned citizens in support of his recommendation.

Mr. Mike Hester, 16330 Acapulco, complained about the condition of a property located in his neighborhood and requested the City's assistance in getting the property cleaned up. The City Manager advised he would confer with the City Attorney to determine how the City could correct the problem.

REPORTS

Councilman Faircloth stated the Motel Tax Committee would be meeting

within the next few weeks.

Fire Chief Maher briefly reported on the house fire on Argentina and stated the cause was due to an electrical problem.

COMMUNITY CENTER

A general discussion was had concerning the proposed community center for Jersey Village. Mayor Ambrus appointed Ms. Diane Dupont to act as Chairperson of the Community Center Committee as well as Councilmen Mike Descant and Rick Faircloth. Mr. Henry Hermis, a resident and architect, offered his services to the City and was also appointed to the committee. The committee's purpose is to gather information from residents as to what the community should have for the proposed center and act as an advisory committee to Mayor and City Council.

AWARD BID FOR F.D. SUBURBAN VEHICLE

Motion was duly made, seconded and the vote unanimous to award the bid for the Fire Department's suburban vehicle to Parkway Chevrolet in the total amount of \$18,800.00.

CREATE INNER-CITY M.U.D.

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

IMPACT FEES

Mr. Kenneth Wall, Attorney for the City, briefly advised Council as to what the City's responsibilities were for the next year concerning impact fees as regulated by State law. No action was necessary at this time.

APPROVE ORDINANCE SETTING STANDARDS FOR PAVING

Motion was duly made, seconded and the vote unanimous to approve Ordinance NO. 90-01 thereby amending Article I of Chapter 4 of the Code of Ordinances by adding Section 4-7 thereto; providing standards for paving; providing for severability; providing for repeal; and providing a penalty of not less than \$1.00 nor more than \$200.00 for violation thereof.

ESTABLISH 3-WAY STOP ON RIO GRANDE @ SMITH AND @ WALL STREETS

After discussion, motion was made and seconded to request the Attorney for the City to prepare an ordinance to establish a three-way stop at Rio Grande and Smith Streets. Council members Mingoia, Fenley, Faircloth, and Koenig voted for the motion. Councilman Descant voted against the motion. The motion passed. It was stated there would be a review of this area in three months to determine if the stop signs should remain or be removed.

APPROVE ORDINANCE ESTABLISHING FEES FOR FOOD-SERVICE PERMITS

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

to approve Ordinance No. 90-02 thereby amending Section 7 $\frac{1}{2}$ -23 of the Code of Ordinances by establishing fees for food-service establishment permits; providing for severability; providing for repeal; providing a penalty of not less than \$1.00 nor more than \$200.00 for violation thereof; and providing an effective date.

#### PERFORMANCE OF RESIDENTIAL REFUSE COLLECTION CONTRACTOR

Councilman Fenley complained about poor and inconsistent service provided by Superb Industries in picking up residential garbage and trash. Jim Williams, Director of Public Works, advised Councilman Fenley he would pursue the matter and advise the contractor of serious concerns by Council of the company's performance.

#### STATUS OF SENATE AVENUE

Councilman Fenley stated that he felt the City of Jersey Village needed to actively pursue the City's interest in the right-of-way of Senate Avenue with Commissioner E. A. "Squatty" Lyons' office. Mayor Ambrus advised an imminent meeting was scheduled with the County concerning this issue and welcomed Councilman Fenley's assistance in the pursuit of this matter.

#### FOUNDER'S DAY CELEBRATION

Discussion was had concerning the proposal by the Recreation Committee to employ a nationally popular musical performer for the Founder's Day celebration which would require additional funding to be budgeted. After the discussion, motion was made and seconded to stay with the original budget established for Founder's Day and to have a similar type of program as was had in the past years. Council members Mingoia, Descant and Koenig voted for the motion. Councilman Fenley voted against the motion. Councilman Faircloth abstained from voting. Motion passed.

#### SET POLICY REGARDING LIMITS OF AUTO LIABILITY FOR VENDOR CONTRACTS

Motion was duly made, seconded and the vote unanimous to approve the policy as recommended by Councilman Descant regarding the minimum limits of insurance for vendors. A copy of the policy 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 December 1989, for the General Fund in the total amount of \$99,971.88, and for the Utility Fund in the total amount \$11,268.51.
- B. Approval of the December 1989 Treasurer's reports.
- C. Approval of the December 18th, December 20th, December 27th 1989, and the January 3rd, 1990 City Council minutes.
- D. Authorize the advertising for bids for two Public Works Department



vehicles.

E. Authorize the advertising for bids for the City's municipal swimming pool management contract.

F. Authorize the Tax Assessor/Collector to issue the following refunds:

1. To Gulf Coast Investment Corp. in the amount of \$676.69 for a duplicate payment of \$476.69 for Block 30 Lot 18, and for an error in addition in the amount of \$200.00.
2. To Baily Mortgage Co. in the amount of \$727.81 for a duplicate payment for Block 34A Lot 16.
3. To Theodore M. Nowak in the amount of \$313.18 overpayment for Block 46 Lot 8.
4. To Regency Title Co. in the amount of \$462.82 for a duplicate payment for Block 33 Lot 20.

CITY MANAGER'S REPORT

Mr. Nagel advised Council he had an estimate of \$500,000.00 to construct a bridge on the north end of Senate Avenue at the White Oak Bayou.

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 11:00 p.m.

APPROVE ORDINANCE AMENDING PERSONNEL POLICY

Motion was duly made, seconded and the vote unanimous to approve Ordinance No.90-03 thereby approving and adopting Amendment No. 3 to the Personnel Policies of Jersey Village; providing for severability; and providing for repeal.

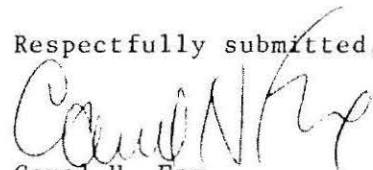
APPROVE SALARY FOR CITY MANAGER AND CITY SECRETARY

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

ADJOURNMENT

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

Respectfully submitted,

  
Carol H. Fox  
City Secretary

Date approved by Council: 2-19-90

Ordinance Nos. 90-01, 90-02, and 90-03 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 1990

A Texas Star Community

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

DATE: January 22, 1990

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.

APPROVE ORDINANCE CONFIRMING PLACEMENT OF STOP SIGNS AT RIO GRANDE AND SMITH STREETS

Motion was made and seconded to approve Ordinance No. 90-04 thereby amending Section 20-28 of the Code of Ordinances; confirming the placement of stop signs on Rio Grande Street; providing for severability; providing for repeal; and providing a penalty in an amount not less than One Dollar (\$1.00) nor more than Two Hundred Dollars (\$200.00) for each violation of any provision thereof. Council members Fenley, Faircloth, Mingoia, and Koenig voted for the motion. Council member Descant voted against the motion. The motion passed.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion at 7:05 p.m. Council resumed the meeting at 11:00 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:01 p.m.

Respectfully submitted,

Date approved by Council: 3-19-90

Carol H. Fox  
City Secretary



16501 JERSEY DRIVE  
HOUSTON, TEXAS 77040-1999  
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Incorporated 1956

A Texas Star Community

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

DATE: February 5, 1990

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.


EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion at 7:00 p.m. Council resumed the meeting at 11:00 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:01 p.m.

Respectfully submitted,

  
Carol H. Fox  
City Secretary

Date approved by Council: 3-19-90



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

Incorporated 1856

A Texas Star Community

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

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DATE: February 19, 1990

TIME: 7:00 P.M.

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

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The meeting was convened and called to order by Mayor 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

PUBLIC HEARING

Mayor Ambrus opened the public hearing for comments from the public concerning the proposal to amend the City's Comprehensive Zoning Ordinance, Section XII 3/4 - REGULATIONS FOR DISTRICT K - FIFTH CENTRAL BUSINESS DISTRICT/A. Use Regulations - to add a new use for "climate controlled self-storage facilities". The location is approximately the east side of Senate Avenue between 15830 Northwest Freeway and 7230 Senate Avenue.

Mr. C. H. Hamilton, local property owner, stated he was opposed to the proposed use.

After discussion motion was duly made, seconded and the vote unanimous to deny the request.

CITIZENS COMMENTS

Mr. Gary Brogdon, 16310 Crawford, requested Council's consideration to provide regulations in the new proposed animal control ordinance to regulate the housing of racing pigeons in Jersey Village. Mr. Brogdon stated racing pigeons are considered a sport and would like to have this type of pet included as permissible for Jersey Village.

Motion was duly made, seconded and the vote unanimous to move Item 14 on the agenda to precede Item 4.

RETENTION POND

Several area residents living near an existing retention pond behind the Mitsubishi dealership and another proposed pond to be located behind the Mazda dealership complained of potential attractive nuisances for children and requested security of the area. The

residents also stated the ponds were not being mowed and were potential mosquito breeding areas. Council requested the Director of Public Works to contact the property owners of both ponds concerning the residents' concerns.

#### REPORTS

Councilman Faircloth stated the Motel Tax Committee had their meeting. The current motel tax law was reviewed; expenditures were approved; and discussion was had concerning an increase in the motel tax rate. Councilman Faircloth also stated that the Committee had decided to meet four times a year.

Councilwoman Mingoia stated participation in the recycling program was a tremendous success with approximately 700 to 800 participants.

#### APPROVE ORDINANCE SETTING GENERAL ELECTION DATE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-05 providing for the holding of a General Election to be held on May 5, 1990, for the purpose of electing three Council members; and providing details relating to the holding of such election.

#### AWARD BIDS FOR TWO PUBLIC WORKS VEHICLES

Motion was duly made, seconded and the vote unanimous to award the low bid meeting specifications for one 1990 3/4 ton pickup and one 1990 1/2 ton van to Joe Myers Ford in the total amount of \$25,727.00.

#### AWARD BID FOR MUNICIPAL SWIMMING POOL MANAGEMENT CONTRACT

Motion was duly made, seconded and the vote unanimous to award the bid to A Beautiful Pools in the amount of \$29,084.00 for the alternate bid for the period of April 1, 1990 through September 30, 1990.

#### APPROVE ORDINANCE INSTITUTING PROCEDURES FOR ADOPTION OF IMPACT FEES

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-06 thereby establishing a capital improvement advisory committee and appointing the members thereof; calling a public hearing on the adoption of land use assumptions, a capital improvements plan, and impact fees; providing details related thereto; and providing for severability.

#### APPROVE ORDINANCE REGULATING FOOD, FOOD HANDLERS, AND FOOD ESTABLISHMENTS

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-07 thereby repealing Chapter 7 1/2 of the Code of Ordinances and enacting a new Chapter 7 1/2 in lieu thereof; establishing regulations applicable to food, food handlers, and food establishments; providing definitions, providing for the sale of only sound, properly labeled food; establishing sanitation standards for food protections and service; adopting Texas Department of Health "Rules On Food Service Sanitation" and "Rules On Retail Store

Sanitation", and the "Rules On Food Service Sanitation For Harris County, Texas"; requiring permits for the operation of food establishments; designating the Director of the Harris County Health Department as the health authority; requiring food service manager certification; providing for administration, enforcement, and remedies; providing for severability; providing for repeal; and providing a penalty of not less than \$1.00 nor more than \$200.00 for violation thereof.

APPROVE AGREEMENT BETWEEN CITY & HARRIS COUNTY FOR OPERATION OF CITY'S HEALTH DEPARTMENT

Motion was duly made, seconded and the vote unanimous to authorize the Mayor to execute an agreement between the City of Jersey Village and Harris County for the operation of the City of Jersey Village Health Department.

AUTHORIZE LOAN FOR PURCHASE OF FIRE TRUCK

Motion was duly made, seconded and the vote unanimous to authorize the City Manager to negotiate a loan for the purchase of a fire truck with the City's depository, Sterling Bank, for an amount not to exceed \$180,000.00 for five years or less.

RESOLVE TO APPLY CITY'S PURCHASE OF 1.4018 ACRES OF LAND ADJACENT TO CITY HALL

Motion was duly made, seconded and the vote unanimous to approve the City's purchase of the 1.4018 acres of land adjacent to City Hall (Joe Myers Ford) from bond proceeds to be voted on and sold in the latter part of 1990.

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

APPROVE AN ORDINANCE TO CONCEAL GARBAGE CANS & RECEPTACLES FOR TRASH AND RUBBISH

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

RECYCLE GRASS CLIPPINGS

Parks Board Chairperson Awanda Whitworth presented a proposal to Council from the Parks Board concerning the City recycling grass clippings. After discussion, motion was duly made, seconded and the vote unanimous to approve a pilot program for three months to start March 19th using up to three temporary personnel. It was noted the City would also investigate using community service people.

CONSTRUCTION OF SIDEWALKS ON SENATE AVENUE

After discussion, motion was duly made and seconded to complete sidewalks on the east side of Senate Avenue from Singapore to the pipeline easement with funding to be made from the General Fund fund balance. Council members Mingoia, Descant and Faircloth voted for the motion. Councilmen Fenley and Koenig voted against the motion.



The motion passed.

AUTHORIZE BIDDING FOR CITY HALL CARPET REPLACEMENT

Motion was duly made, seconded and the vote unanimous to authorize the advertising for bids for the replacement of City Hall's carpeting.

AUTHORIZE BIDDING FOR INVENTORY OF CITY'S PROPERTY & EQUIPMENT

Motion was duly made, seconded and the vote unanimous to authorize the advertising for bids for the performance of the City's physical inventory program.

1990 H-GAC OFFICERS BALLOT

Motion was duly made, seconded and the vote unanimous to cast the City's ballot as nominated for the 1990 Houston-Galveston Area Council officers.

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 1990 for the General Fund in the total amount of \$240,881.35, and for the Utility Fund in the total amount \$86,053.22.
- B. Approval of the January 1990 Treasurer's reports.
- C. Approval of the January 15, 1990 City Council minutes.
- D. Approval of the City's Planning & Zoning February 7, 1990 minutes.
- E. Authorize the advertising for bids for the City's mosquito fogging contract.
- F. Authorize the Tax Assessor/Collector to issue the following refunds:
  - 1. \$365.00 to Lou Si Chiu for late filing of Over 65 exemption for Block 2 Tract 8;
  - 2. \$590.21 to Hershel G. Poe due to a duplicate payment of '89 taxes for Block 55 Lot 21;
  - 3. \$2,197.99 to Hi-Lo Auto Supply for duplicate payment of '88 taxes;
  - 4. \$625.61 to Gibraltar Savings for duplicate payment of '89 taxes for Block 19 Lot 5;
  - 5. \$594.95 to Commonwealth Mortgage Co. for duplicate payment of '89 taxes for Block 17 Lot 6;
  - 6. \$200.00 to James E. Dailey for overpayment of '89 taxes for Block 6 Tract 13; and
  - 7. \$692.77 to Norwest Mortgage Co. for duplicate payment of '89 taxes for Block 18 Lot 8.

APPROVE APPLICATION FEE FOR AMENDING ZONING ORDINANCE

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

to approve Ordinance No. 90-08 thereby amending Chapter 2 of the Code of Ordinances by adding Section 2-16 thereto; establishing a fee for applications for amendments to the City's Zoning Ordinance; providing for severability; and providing for repeal.

CITY MANAGER'S REPORT

Mr. Nagel advised Council the new fire truck was scheduled for delivery to the City by the end of the week.

He also stated Police Officer Kirk Graham had been appointed Sergeant and that a replacement had not yet been found for the motorcycle patrolman's position that Officer Graham had vacated.

The City Manager also requested Council's consideration of possibly calling for a City Charter amendment election to be held at the same time as the General Election on May 5, 1990, and he requested that Council contact the Mayor or the City Attorney or himself if they had any suggested changes in the Charter.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 9:50 p.m. Council resumed the meeting at 11:25 p.m.

APPROVE RESOLUTION TO INSTITUTE EMINENT DOMAIN PROCEEDINGS

Motion was duly made, seconded and the vote unanimous to table this item for further investigation by City Staff.

APPROVE SALARY FOR CITY MANAGER AND CITY SECRETARY

Motion was duly made, seconded and the vote unanimous to approve an annual salary increase of \$1400.00 for the City Manager's position and an annual salary increase of \$2100.00 for the City Secretary's position retroactive to January 1, 1990.

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 3-19-90

Ordinance Nos. 90-04, 90-05, 90-06, 90-07 and 90-08 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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A Texas Star Community

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

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DATE: March 13, 1990  
TIME: 6:30 P.M.  
PLACE: City Hall Conference Room, 16501 Jersey Drive, Jersey Village, TX

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

APPROVE A LEASE/PURCHASE AGREEMENT FOR A FIRE TRUCK

After a brief discussion, motion was duly made, seconded and the vote unanimous to accept and approve a lease/purchase agreement with Consolidated Financial Resources, Inc. for a fire truck.


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,

  
Laverne Hale  
Assistant City Secretary

DATE APPROVED BY COUNCIL 3-19-90



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

Incorporated 1906

A Texas Star Community

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

DATE: March 19, 1990

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

No comments were received at this time.

REPORTS

Council member Mingoia stated an average of 817 families have participated in the recycling program with approximately 24 tons of recyclable material handled.

Council member Mingoia advised she was working on two applications for the City concerning an EPA award and the All American City award.

Motion was duly made, seconded and the vote unanimous to move Item 4 to follow Item 10 on the agenda.

APPROVE ORDINANCE ESTABLISHING FEES FOR FOOD-SERVICE ESTABLISHMENT PERMITS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-09 thereby establishing fees for food-service establishment permits; providing for severability; providing for repeal; and providing a penalty of not less than \$1.00 nor more than \$200.00 for violation thereof.

DEFERRED COMPENSATION PLAN

Ms. Margaret Young, Hand & Associates, briefly reviewed for Council a comparison of retirement plan types - 457 Deferred Compensation Plan vs. 401(a) Qualified Plan. After discussion, motion was duly made, seconded and the vote unanimous to table this item.

ADOPTION OF A FLEXIBLE EMPLOYEE BENEFIT PLAN

Ms. Margaret Young, Hand & Associates, reviewed for Council a proposed flexible employee benefit plan. After discussion, motion was duly made, seconded and the vote unanimous to refer this proposal to the Insurance Committee for its comments.

Motion was duly made, seconded and the vote unanimous to return to the Citizens Comments item.

CITIZENS COMMENTS

Mr. Charles Tiemann, 16225 Lakeview, requested a change of procedures when a loose animal is picked up in the City. He suggested that a designated employee with the proper vehicle and equipment be used.

The City Manager stated he would work with the Director of Public Works concerning Mr. Tiemann's request and make any necessary changes.

REALLOCATE MOTEL TAX FUNDS FOR FOUNDERS DAY CELEBRATION

After discussion, motion was duly made, seconded and the vote unanimous to reallocate \$3500.00 to Founders Day for a band and publicity. It was noted these funds were reallocated from the original budgeted amount of \$5,000.00 for a live radio performance.

APPOINTMENT

Motion was duly made, seconded and the vote unanimous to appoint City employee Joan Boren as the City's Records Management Officer.

AMEND POSITION CLASSIFICATION COMPENSATION PLAN FOR CITY EMPLOYEES

After discussion concerning a proposed amending ordinance relating to the position classification compensation plan for City employees and the rates of pay for the Police Department employees and adopting an incentive pay plan, motion was duly made, seconded and the vote unanimous to table this item and appoint a committee of Councilmen Koenig and Fenley to work with the City Manager on the proposal.

SPRING PARADE OF HOMES PRESENTATION

Mr. Mike Bruner, a resident and local realtor, stated his company would like to again sponsor a Parade of Homes tour for Jersey Village for May 5th and 6th. He briefly reviewed the proposed tour program for Council. After discussion, motion was duly made, seconded and the vote unanimous to support Mr. Bruner's Spring Parade of Homes for Jersey Village.

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 1990 for the General Fund in the total amount of \$134,783.01, and for the Utility Fund in the total amount \$44,631.74.
- B. Approval of the February 1990 Treasurer's reports.
- C. Approval of the January 22nd, February 5th, February 19th, and March 13th, 1990 City Council minutes.
- D. Approval of the City's Planning & Zoning March 6, 1990 minutes.
- E. Award the bid for the City's mosquito fogging contract to Northwest Exterminating Company at a cost of \$175 per week.
- F. Award the bid for the recarpeting contract for City Hall to Golden Greek Carpets, Inc. for base bid #3 in the amount of \$4,871.88.
- G. Award the bid for the City's physical inventory of vehicles, furniture, equipment and fixtures to Asset Tracking Services, Inc. in the amount of \$6,055.00.
- H. Authorize the Tax Assessor/Collector to issue \$45.26 refund to Anthony P. Grizzaffi for a reduction in his property value as approved by Harris County Appraisal District.

#### CITY MANAGER'S REPORT

Mr. Nagel advised Council the new police cars had been delivered as well as the new suburban vehicle for the Fire Department. He also explained the Highway Department would extend the esplanade on Senate Avenue south to U.S. Highway 290 westbound from the Chevron service station.

#### 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 10:05 p.m.

#### APPROVE ORDINANCE CALLING FOR SPECIAL ELECTION

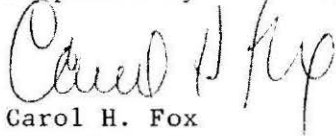
After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-10 by deleting the proposed amendment no. 1 (referencing compensation for mayor and council) but to include proposed amendments no. 2 and no. 3 (referencing municipal court). Ordinance No. 90-10 amends Ordinance No. 90-05, which said ordinance No. 90-05 provided for the holding of a general election to be held on May 5, 1990; provides for a special election to be held on the same date for the purpose of submitting to the qualified voters of the City certain proposed amendments to the City Charter; states the proposed amendments to be voted upon at said election; contains other provisions related to the subject; and provides for severability.



ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 4-23-90

Ordinance Nos. 90-09 and 90-10 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  
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A Texas Star Community

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

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DATE: April 23, 1990  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

No comments were received at this time.

REPORTS

Council member Mingoia stated there is an average reduction of 34.5% of the City's waste through the recycling programs. Resident participation is continuing.

ORDINANCE ADOPTING FLEXIBLE EMPLOYEE BENEFIT PLAN

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-11 thereby establishing a cafeteria plan for the benefit of city employees; providing for severability; and providing for repeal. It was noted the first period of coverage would be from May 1 through September 30, 1990 to coincide with the City's fiscal year.

DEFERRED COMPENSATION PLAN

After discussion and upon the Insurance Committee's recommendation, motion was duly made, seconded and the vote unanimous to table this item for four months waiting to see if Federal laws are changed to permit certain similar programs for cities.

ORDINANCE AMENDING POSITION CLASSIFICATION-COMPENSATION PLAN

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

EMINENT DOMAIN RESOLUTION

Motion was duly made, seconded and the vote unanimous to approve a resolution making certain findings concerning certain land described in such resolution; finding and determining that such land is needed for public use; finding and authorizing the City Attorney to bring eminent domain proceedings to acquire such land; and providing other matters relating to the subject. The property is located at 16529 Jersey Drive.

AUTHORIZE BIDS FOR ORNAMENTAL STREET LIGHTS FOR JERSEY DRIVE

Motion was duly made, seconded and the vote unanimous to authorize advertising for bids for ornamental street lights for Jersey Drive between U. S. Highway 290 and Lakeview/Rio Grande Streets.

APPOINT DEPUTY COURT CLERK

Motion was duly made, seconded and the vote unanimous to approve the appointment of City employee Diana Nielsen as a Deputy Court Clerk.

RATIFY SALE OF CITY FIRE TRUCK

Motion was duly made, seconded and the vote unanimous to ratify the sale of the City's 1974 Pierce-Suburban fire truck to Birmingham Fire Department for \$28,100.00.

APPROVE PRELIMINARY PLAT FOR JERSEY VILLAGE COUNTRY CLUB ESTATES, SECTION IV

After discussion, motion was duly made, seconded and the vote unanimous to approve the preliminary plat for the development of Jersey Village Country Club Estates, Section IV as prepared by "Homes by Four Seasons, Inc." and the proposed replatting of Blocks 58, 58A and 67, and with the changes as recommended by the City's Planning & Zoning Committee. It was noted that the developer was in agreement with the plans to construct a two lane street with curb and gutter for the extension of Senate Avenue and the developer agreed to escrow certain funds for the future construction of a bridge over White Oak Bayou at Senate Avenue.

REVISIONS OF IMPACT FEE STUDY & CAPITAL IMPROVEMENTS PLAN

Motion was duly made, seconded and the vote unanimous to accept the recommendations and comments of the Advisory Committee concerning a revision of the Impact Fee Study and Capital Improvements Plan and on page 3 to approve the change of 16 connections/acre to 5 connections/acre.

TENNIS COURT USE AGREEMENT RENEWAL WITH BSL GOLF CORP.

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

AMEND EMERGENCY AMBULANCE FEES

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

to exempt from billing for emergency ambulance service all active members of the Jersey Village Volunteer Fire Department and the immediate family members living at their residences. It was noted that a recommendation would be forthcoming from the Fire Chief to consider increasing the ambulance service fees.

APPOINTMENTS TO BEAUTIFICATION COMMITTEE

Motion was duly made, seconded and the vote unanimous to appoint the following residents to the City's Beautification Committee: Pam LaRue, Gaylynn McDaniel, Gerri Nix, Jamie Schattle, Sharon Wygant, and Cindy Koenig.

Motion was duly made, seconded and the vote unanimous to move Item 16 to follow Item 22 on the agenda.

REGULATING OUTSIDE DISPLAYS IN COMMERCIAL AREAS OF CITY

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

AMEND PERSONNEL POLICY CONCERNING RATE OF PAY FOR WORK ON SUNDAYS

It was discussed that there was a conflict between the City's personnel policy and the City's Code of Ordinances, Section 2-6, concerning double time pay when required to work on Sundays. After discussion, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to draft an ordinance to delete the reference to double time pay in Sections 2-6 and 2-7.

AUTHORIZE LETTER TO RESIDENTS CONCERNING MAY 5th CITY ELECTION AND CHARTER AMENDMENT ELECTION

After discussion concerning a draft letter from the City to the residents concerning the May 5th regular and charter amendment election, motion was made and seconded to authorize the sending of the letter as amended by Council and subject to the review of the Attorney for the City. Council members Koenig, Descant and Faircloth voted for the motion. Council members Mingoia and Fenley voted against the motion. The motion passed.

CONSENT AGENDA

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

- A. Approval of the bills paid for March 1990 for the General Fund in the total amount of \$350,979.76, and for the Utility Fund in the total amount \$80,651.07.
- B. Approval of the March 1990 Treasurer's reports.
- C. Approval of the March 19, 1990 City Council minutes.
- D. Approval of the City's Planning & Zoning April 3rd and April 17th,

1990 minutes.

E. Authorize the Tax Assessor/Collector to issue \$299.47 refund to Pat Lockett/Savings of America for a correction issued by Harris County Appraisal District for the 1989 tax year for Block 21 Tract 19.

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

CHANGE MINIMUM AGE FOR CHILDREN USING MUNICIPAL SWIM POOL

After discussion and upon the recommendation of the pool management company, motion was duly made, seconded and the vote unanimous to approve changing the minimum age for children to use the municipal swimming pool without a parent or guardian from 7 years of age to 9 years of age, and also to continue with the policy of no private parties.

CITY MANAGER'S REPORT

Mr. Nagel advised Council the extension of the esplanade on Senate Avenue near U.S. Highway 290 was nearly complete. The City Manager then reviewed the mid-year status of the City's budget. Councilman Fenley requested the City Manager and the Director of Public Works to consider a testing and/or replacement program for commercial water meters.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 9:20 p.m. Council resumed the meeting at 10:00 p.m.

APPOINTMENT OF A BOND ELECTION COMMITTEE

Motion was duly made, seconded and the vote unanimous to approve the following appointments to the Bond Election Committee: Mayor Ambrus committee chairman, Mike Bruner, Diane Dupont, Fred Holmes, Don Lindahl, Kathleen Offner, Dal Knight, David Umberson, and Jim Box.

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 5-22-90

Ordinance Nos. 90-11 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 1926

A Texas Star Community

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

DATE: May 7, 1990

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

### PUBLIC COMMENTS

Ms. Barbara Klesel, 15921 Juneau, requested Council's consideration of making an exception to the minimum age requirement for unattended children using the municipal swimming pool. After discussion the City Manager was requested to contact pool management to investigate a possible method of exempting those children who can demonstrate their swimming capabilities to pool management's satisfaction.

### OPEN PUBLIC HEARING-IMPACT FEES

Mayor Ambrus opened the public hearing for the purpose of considering and adopting land use assumptions, a capital improvements plan, and impact fees under the provisions of Chapter 395 of the Texas Local Government Code. Any member of the public had the right to appear at the hearing and present any evidence or make any comments, written or oral, for or against the land use assumptions, capital improvements plan, and proposed impact fees. Mr. John Horton, Walter P. Moore & Associates, reviewed the proposed Impact Fee Study and Proposed Capital Improvements Plan. Mr. Jim Williams, Director of Public Works, then answered questions from the public. Written comments were received from Cole & Dougherty, Attorneys at Law, on behalf of Visco, Inc. (A copy of such comments are attached to these minutes for reference.) Mr. Cecil W. Melendy, Jr. presented a written request for separate hearings. It was unclear what hearings were requested. After discussion and comments by the attending public and City Council, the City Council agreed to remove Service Area #1 from the impact fees to be imposed, and Mr. Melendy withdrew his request for separate hearings. No action was taken by Council at this time. Mayor Ambrus closed the public hearing at 8:20 p.m.

### CANVASSING ELECTION RESULTS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-12 thereby canvassing the returns and declaring the results of the



General Election held on May 5, 1990, for the purpose of electing three (3) council members for the City of Jersey Village and of the Special Election held on May 5, 1990, for the purpose of submitting to the qualified voters two (2) proposed amendments to the City Charter. A copy of the ordinance is attached for reference.

AUTHORIZE CITY'S PARTICIPATION IN HARRIS COUNTY ORGANIZED CRIME & NARCOTICS TASK FORCE

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City's participation in the Harris County Organized Crime and Narcotics Task Force.

CITY MANAGER'S REPORT

Mr. Nagel advised Council of a preliminary meeting held with the City of Houston concerning a possible extraterritorial jurisdiction land swap with Houston. He briefly outlined for Council those areas being considered. Council concurred with the proposal. Mr. Nagel also explained P.I.D. (Public Improvement District) to Council.

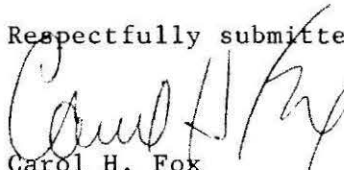
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion at 9:30 p.m. Council resumed the meeting at 11:00 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:01 p.m.

Respectfully submitted,

  
Carol H. Fox  
City Secretary

Date approved by Council: 5-22-90

Ordinance No. 90-12 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

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

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DATE: May 21, 1990

TIME: 7:00 P.M.

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

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

### INVOCATION AND PLEDGE OF ALLEGIANCE

### OATH OF OFFICE

Mayor Ambrus administered the oath of office to the newly elected Council members Rick Faircloth, Calvin Fenley, and Darcy Mingoia.

### ELECT MAYOR PRO TEM

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

### CITIZENS COMMENTS

Mr. Jack Wright, 15806 Singapore, addressed City Council concerning a problem with off-school parking along Singapore Lane. Written comment was presented to Council for their consideration. After discussion, Councilwoman Mingoia volunteered to speak with the high school principal concerning Mr. Wright's problem.

Ms. Barbara Klesel, 15921 Juneau, asked for an update on her previous request to Council regarding her son's age and the minimum age limit restriction for children using the municipal pool unchaperoned. Mayor Ambrus stated pool management was willing to reduce the limit from nine years of age to eight years of age and to administer a swimming test to management's satisfaction before permitting such child to use pool facilities unchaperoned.

Mr. John Ross, 8414 N. Tahoe, requested a sidewalk to be constructed on the north side of Honolulu from N. Tahoe to Lakeview. Mr. Ross was advised that funds will be scheduled for such sidewalk construction in the upcoming fiscal year's budget.

Mr. Richard Robertson, 8301 N. Tahoe, complained to Council concerning vehicles on the streets of Jersey Village emitting loud radio noises to the point it is disturbing to the residents, and Mr. Robertson complained about vehicles running through yards leaving tracks in the residents' yards. He asked for a more concentrated police patrol of his area of the City. Police Chief Ed Peters stated the Police Department would be alerted to the problem.

Mr. Sandy Embesi, 8302 N. Tahoe, stated he also wanted to register the same complaints as Mr. Robertson. He also brought to Chief Peter's attention about an incident concerning a neighbor's mailbox being destroyed. Chief Peters stated he would investigate the incident and confer with Mr. Embesi concerning the outcome of his investigation.

#### REPORTS

Council member Mingoia stated an average of 817 homes per week participated in the recycling program with an average of 869 per week for March and 1,000 per week in April.

Councilman Faircloth distributed copies of the new Cy-Fair Houston Chamber of Commerce area maps for which the City spent hotel tax funds for advertising.

#### HARRIS COUNTY FIRE FIGHTING AGREEMENT

Motion was duly made, seconded and the vote unanimous to approve the agreement between the City of Jersey Village and Harris County concerning fire fighting and fire department protection services to certain unincorporated areas adjoining the City.

#### APPROVE CLASSIFICATION-COMPENSATION PLAN

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-13 thereby amending Ordinance No. 89-6 relating to the position classification-compensation plan for City employees and the rates of pay for Police Department employees; providing for severability; and providing for repeal.

#### PARKING RESTRICTION/JERSEY DRIVE

Motion was duly made, seconded and the vote unanimous to authorize the City Attorney to draft an ordinance to prohibit parking on the east side of Jersey Drive right-of-way within 90' of U.S. Highway 290.

#### EMERGENCY AMBULANCE FEES

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Attorney to draft an ordinance amending the City's fees for emergency ambulance service to include a fee for CPR and a fee for Mutual Aid transports.

#### APPOINTMENTS TO BEAUTIFICATION COMMITTEE

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

following residents to the City's Beautification Committee: Jerry Rosen; and the following to the City's Recreation Committee: Michele Adriance, Dewayne Ashdown, Janet Charles, Teri Dupre, Rene Sheffel, Kaye Stewart, and Donna Wilson.

APPROVE ORDINANCE IMPOSING IMPACT FEES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-14 thereby adopting land use assumptions, adopting a capital improvements plan for the City, and providing for the imposition of impact fees for water and wastewater facilities, all in accordance with Article 1269j-4.11, Texas Revised Civil Statutes; making certain findings; repealing various fees and charges imposed by prior ordinances; and providing for severability.

APPROVE ORDINANCE DELETING SECTION 2-6/OVERTIME PAY FOR CITY EMPLOYEES FROM CODE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-15 thereby deleting Section 2-6/Overtime Pay for City Employees from the Code of Ordinances in order to bring the Code and the City's Personnel Policy in agreement with each other.

APPROVE ORDINANCE AMENDING BUDGET

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-16 thereby amending the budget of the City for the fiscal year beginning October 1, 1989, and ending September 30, 1990, by adding a certain Police personnel position as it relates to the Harris County Organized Crime Task Force.

APPROVE RESOLUTION TO LEASE SURPLUS LAND ON SENATE AVE. FROM HARRIS COUNTY

Motion was duly made, seconded and the vote unanimous to approve a resolution of the City authorizing the Mayor, the City Manager, and other City officers and employees to negotiate with Harris County for the lease of surplus street right-of-way along the east side of Senate Avenue between U.S. Highway 290 and Gulf Bank Road (berm area).

CONSIDER AMENDING CITY'S RECREATIONAL PAVILION POLICY

Motion was duly made, seconded and the vote unanimous to table this item until the Parks Board has an opportunity to review the policy and make a recommendation to City Council.

APPROVE RESOLUTION ESTABLISHING COST OF COPIES OF OPEN RECORDS

Motion was duly made, seconded and the vote unanimous to approve a resolution establishing the cost of copies of open records. A copy is attached for reference.

BID ADVERTISING BORING UNDER U.S. HIGHWAY 290 AND BELTWAY 8

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

to authorize the advertising for bids for the boring of U.S. Highway 290 and Beltway 8 for the placement of an 8" water line to serve McDonald's Restaurant.

Mayor Ambrus requested that Item D on the consent agenda be removed for discussion.

AWARD BID FOR ORNAMENTAL STREET LIGHTS

Motion was duly made, seconded and the vote unanimous to award the bid for ornamental street lights to Spring City Electrical Mfg. Co. in the total amount of \$18,850.00.

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 1990 for the General Fund in the total amount of \$168,467.07, and for the Utility Fund in the total amount \$80,651.07.
- B. Approval of the April 1990 Treasurer's reports.
- C. Approval of the April 23rd and May 7th 1990 City Council minutes.

CITY MANAGER'S REPORT

Mr. Nagel advised plans for the Jones Road construction project were on file at City Hall for review. He stated that the land trade with the City of Houston was going slowly. City staff was working with Waste Management on the recycling collection delays. He advised the City's telephone system had been installed, and that he was investigating again the possibility of the City changing the official city newspaper. Mr. Nagel advised Council that the property owners across U.S. Highway 290 were in the process of forming a petition for the creation of a P.I.D. He also said another landfill hearing was coming up and requested Council's authorization to voice the City's objection to the landfill. Council authorized the City Manager to draft a resolution.

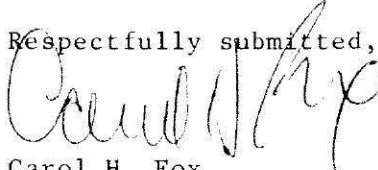
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:45 p.m. Council resumed the meeting at 10:59 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:00 p.m.

Respectfully submitted,

  
Carol H. Fox  
City Secretary

Date approved by Council: 6-18-90

Ordinance Nos. 90-13, 90-14, 90-15, and 90-16 are on file in the City Secretary's office and are made a part of these minutes by reference.





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

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

DATE: May 31, 1990

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 in the Fire Department training room. 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. It was noted that Councilwoman Mingoia was delayed and Councilman Descant had to leave before the meeting was closed.

ENGAGE FULBRIGHT & JAWORSKI LAW FIRM AS BOND ATTORNEYS

After discussion, motion was duly made, seconded and the vote unanimous to engage the law firm of Fulbright & Jaworski as bond attorneys for the City.

CAPITAL IMPROVEMENTS PROGRAM WORKSHOP

General discussion was had with the City's financial advisors David Fetzer and Pete Fisher of Moroney Beissner regarding the proposed bond election for the capital improvements program. A workshop was held with the department heads concerning the proposed buildings and the site locations. The City Manager was requested to solicit architect proposals for Council's consideration.

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: 6-18-90



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

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

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DATE: June 18, 1990  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

No comments were received.

REPORTS

Councilwoman Mingoia briefly reported to Council about the upcoming road race to be held in November and a proposed tree fest for sometime in March 1991. She also stated contact had been made with the Jersey Village High School principal concerning off-school parking. He indicated he was receptive to some changes and would schedule a meeting at a later date.

Councilman Fenley suggested a plaque or certificate would be appropriate for presentation to the Founders Day Chairman Ms. Debbie Muery for a job well done. It was agreed that a presentation would be forthcoming at the next Council meeting with perhaps the Recreation Committee and/or the Parks Board's concurrence. Councilman Fenley presented a \$1,000.00 donation to the City's Parks & Recreation Department from the OVER THE HILL GANG CHARITY COOKING TEAM. Mayor Ambrus would send a thank you letter for the donation.

Councilman Faircloth inquired as to how stringent the City's policy may be concerning citizens' participation in the grass and leaf recycling program. Director of Public Works Jim Williams stated there is no mandatory program at this time; however, he would like consideration for strengthening participation in the program.

Parks Board Chairwoman Awanda Whitworth briefly reported on the financial report concerning the revenues and expenditures of Founders Day. The net cost to the City was approximately \$800.00, and everyone agreed it was a great community builder. She also stated that the Parks Board and the Recreation Committee commended Director of Public Works Williams and his staff for their genuine interest and

participation.

Councilman Descant inquired as to the disparity between water pumped versus water billed as reported on the Public Works' monthly report. Director of Public Works Williams indicated he was currently working on this questionable area and would report to Council at a later date as to possible areas of leakage or misuse of City water.

AWARD BID FOR BORING UNDER SENATE AVENUE & U.S. HIGHWAY 290

After discussion, motion was duly made, seconded and the vote unanimous to table this item for further consideration until the July regular meeting in order to rebid the boring specifications once more. It was noted bids had been received for material but none for the boring project.

REZONE ACREAGE ON PHILIPPINE

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Manager to file an application with the City's Planning & Zoning Commission to consider rezoning 1.83 acres of land in District B fronting on Philippine from commercial use to residential use, and also to file an application to consider rezoning a strip of land approximately 200' deep along the western edge of Rio Grande from Jersey Drive to Village Drive in District F.

APPROVE RESOLUTION MAINTAINING JONES ROAD ESPLANADES

Motion was duly made, seconded and the vote unanimous to approve a resolution stating the City will appropriate in future budgets funds necessary to maintain those ten esplanades on Jones Road within the city limits.

APPROVE ORDINANCE PROHIBITING PARKING

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-17 thereby amending Section 20-29 of the Code of Ordinances; confirming the designation of a No Parking Zone on Jersey Drive; providing for severability; providing for repeal; and providing a penalty in an amount not less than One (\$1.00) nor more than Two Hundred Dollars (\$200.00) for each violation of any provision thereof.

APPROVE ORDINANCE CONCERNING FEES FOR EMERGENCY AMBULANCE SERVICE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-18 thereby amending Section 2 3/4-16(a) of the Code of Ordinances; establishing charges for emergency ambulance transportation service; providing for severability; and providing for repeal.

APPOINT MICHAEL HOGUE AS INSPECTOR

Motion was duly made, seconded and the vote unanimous to appoint Michael Hogue as an inspector in the Fire Marshal's office.

APPOINT COMMITTEE TO INTERVIEW ARCHITECTS

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

Councilmen Calvin Fenley and Richard Koenig and resident Bob Hartsough as a committee to interview architects.

#### CODE ENFORCEMENT

After discussion, motion was duly made, seconded and the vote unanimous to have a committee of City Attorney Kenneth Wall, Councilmen Descant and Faircloth, City Manager Harry Nagel, and Director of Public Works Jim Williams to review the problem areas of the City and investigate better ways of code enforcement for the City.

#### 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 1990 for the General Fund in the total amount of \$129,095.42, and for the Utility Fund in the total amount \$31,563.43.
- B. Approval of the May 1990 Treasurer's reports.
- C. Approval of the May 21st and May 31st 1990 City Council minutes.

#### CITY MANAGER'S REPORT

City Manager Harry Nagel advised Council of a request from Mr. & Mrs. Don Peters, 14901 Lakeview, for the City to abandon a utility easement along the Mobile Pipeline easement located through their land. After discussion with Council, it was indicated there were no City objections to this proposal and City staff would assist in doing whatever is necessary to get other utility companies to release same.

He advised Council the Director of Public Works had completed his study of the areas of the City where sidewalks were missing. Director of Public Works indicated he would compile a schedule of installation over a period of years for inclusion in the street budget discussion.

Mr. Nagel stated there was a problem pending with the proposed ETJ swap with Houston and that a counter-offer was planned by Jersey Village. It was noted a meeting concerning the proposed swap was scheduled for the morning with the City of Houston.

It was noted Fire Chief Maher had advised that due to a manpower shortage for EMS and fire service he was adding an additional staff person for the months of July and August. It was noted that no additional funding was needed.

Mr. Nagel reported on his attendance at the proposed landfill hearing on Tanner Road and stated that the City of Jersey Village had been granted the right to intervene. City Attorney Kenneth Wall stated he was evaluating the areas of participation for the City and would report to Council at the next meeting.

#### EXECUTIVE SESSION

Motion was made and seconded to recess to closed chambers for the

purpose of executive session at 8:55 p.m. Council members Mingoia, Faircloth, Descant, and Koenig voted for the motion. Councilman Fenley voted against the motion. The motion passed. Council resumed the meeting at 10:00 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:00 p.m.

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 7-16-90

Ordinance Nos. 90-17, and 90-18 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 1996

A Texas Star Community

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

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DATE: June 25, 1990

TIME: 7:00 P.M.

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

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

APPOINT ACTING CITY MANAGER

Motion was duly made, seconded and the vote unanimous to appoint Carol Fox as Acting 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 7:02 p.m. Council resumed the meeting at 7:55 p.m.

ADJOURNMENT

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

Respectfully submitted,

Carol H. Fox  
Acting City Manager

Date approved by Council: 7-16-90



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

Incorporated 1996

A Texas Star Community

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

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DATE: July 16, 1990

TIME: 7:00 P.M.

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

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The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Calvin Fenley, Mike Descant, Darcy Mingoia, Richard Koenig and Rick Faircloth; Attorney for the City Kenneth Wall; Acting City Manager Carol Fox; and Assistant City Secretary Laverne Hale.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

Mr. James Schattle, 15409 Clevedon, addressed City Council concerning the City's actions regarding the recent drug operations and arrests in the City by the Jersey Village Police Department. He felt this type of sting operations or drug busts should be kept outside the City.

Mrs. Susan Shirley, 16129 Crawford, presented City Council a newspaper article regarding adult bookstores and the need to have an ordinance to protect the City from having this type of establishment.

Mr. Mack Mitchell, representing the Jersey Village Church of Christ, along with Mr. Curtis Vanderford, Mr. Steve Edwards and Mr. Fred Bankston addressed City Council regarding the proposed new construction for the Church and the City's ordinance that requires a sprinkler system in the new addition and also adding a sprinkler system to the existing building since the two will be connected. The two buildings would be separated with a four hour fire wall, and advised they would add a second four hour fire wall or whatever necessary to avoid the cost of adding a sprinkler system to the existing building. The Council advised the representatives from the Church to discuss alternatives and costs with the City's Fire Marshal after checking into the costs and coverages of their fire insurance. If they could not reach an agreeable plan with the Fire Marshal, they were advised to come back to discuss with City Council.

REPORTS

Council member Darcy Mingoia reported the Recreation Committee's Fun Run is to be held on November 4, 1990. There will be a two mile and a five mile run and will start at 3:00 P.M. at the pavilion and after the run there will be a celebration held at the pavilion.



Council member Mingoa also reported to the Council the Recreation Committee felt a thank you letter from the Mayor on behalf of the entire Council to the Committee for their past services and contributions would be greatly appreciated.

Councilwoman Mingoa also reported the Beautification Committee was starting to work on Jersey Drive and felt one more street light was needed. They had originally ordered five street lights and will now be ordering a sixth one. Also some crepe myrtles will be replaced on Jersey Drive. She also reported Councilman Mike Descant met with the Beautification Committee to discuss areas of the City that needed improvement and one of the areas is the Joe Myers property on the corner of U. S. 290 and Jersey Drive. This is formerly the Exxon Service Station. He stated there had been a request from Joe Myers asking the City to waive the landscaping ordinance for this property. However, the committee felt this property should follow the ordinance and should meet all the requirements. It was noted the next step for Joe Myers is to appear before the Planning and Zoning Commission if he desires to pursue this matter.

Councilman Calvin Fenley reported he also felt the need for an ordinance to disallow the adult bookstores in the City. He distributed to other Council members copies of another city's ordinance and copies of a newspaper article regarding the adult book stores. He also feels the City should have an ordinance to guard against this type of establishment.

Councilman Fenley also noted a citizen's concerns regarding the Council Chambers being used by money making organizations for their benefit. It was noted a tax seminar was to be held on three separate occasions by Paine Webber. It was the Council's feeling the Council Chambers should only be used by non-profit type organizations or citizens groups. It was decided the next tax seminar could be held as scheduled on July 18, but the last one scheduled for July 25 should be cancelled. The Council asked the City Attorney to prepare an ordinance to regulate the use of this City facility.

Councilman Fenley asked the City Manager to check with the Highway Department to get a sign installed on the freeway to indicate Jersey Village city limits. The City Manager stated this was being done and the department head would report on this later in the meeting.

Councilman Rick Faircloth reported on his attendance at the annual TML meeting for Mayors and City Councils and Commissioners, which included approximately 650 cities in Texas. He stated one of the key issues at the meeting was recycling. He feels the Jersey Village recycling program has been very successful and we may be able to share some of our experience with other cities. He felt this was a very worthwhile and interesting meeting and hopes that in the future more of our members could attend.

Council Mike Descant reported that on June 28, 1990 the ad hoc Code Enforcement Committee met with Ken Wall, Jim Williams, Rick Faircloth and himself. He also invited Marv Wurzer from the Beautification

Committee and Martin Hallick, a resident whose property abuts the Joe Myers construction site. The committee is formulating a plan for the beautification and landscaping of commercial properties within the City to enhance the appearance of the City. They are working with the City Attorney to formulate a plan and will report back in approximately thirty (30) days.

Fire Marshal Kathy Kaale reported she had attended the State Firemen's Convention in El Paso as a delegate of the Harris County Fire Fighters Association. Also on June 27, 1990 she was interviewed on Channel 26 along with other volunteer fire fighters from this area on a one hour special to promote volunteerism. She stated the Emergency Management has had some concern regarding hazardous materials being brought through the City. She also stated in reference to the burn permit that was issued last month that all went according to regulations, despite some concerns from some of the citizens.

Fire Chief Frank Maher reported the A & M Fire School would be going on next week and three (3) of their people would be there instructing and several other members would be attending. He reported two (2) members had recently graduated from EMS School and two (2) others were going to the next higher classification to recertify in special skills.

Chief Maher also reported that during June the fire department had flushed the fire hydrants, but had problems with water pressure. In the future they plan to start earlier in the year, possibly in the spring when there is less demand for water.

He stated the Computer Aided Dispatch program was well underway. He explained that addresses and other vital information would be recorded in the computer and transmitted to the EMS or Fire Fighters as they are enroute to the scene.

The Fire Department's rookie program has been underway for about six weeks and on July 28 they will have an opportunity to actually help in fighting a house fire along with the Ponderosa Fire Department. They would be burning five houses located in the flood plain.

Police Chief Ed Peters introduced Officer Mike Connor who started to work for the City on July 9, 1990. He also reported the recent drug bust was done in cooperation with the Organized Crime Task Force on July 6, 1990. The narcotics deal netted approximately \$186,000, three vehicles and three pistols. A portion of the money brought in would eventually come back to the City after the court's decision.

Chief Peters reported on the National Nights Out program. Residents will receive a mail-out explaining this is a night when you are asked to sit on your front porch, visit with your neighbors and the police officers to familiarize ourselves with each other.

He stated the Police Department, in conjunction with the Fire Department, is in the process of replacing out-dated radio equipment in the dispatch office. This is being done through the 100 Club of Houston.

On June 1, 1990 the Police Department assigned a man to the Organized Crime Task Force, which is the largest such group in Texas.

He reported the 1987 Toyota seized last year has now been awarded to the City and is now in service and will be used in undercover operations. Another vehicle that was seized, a Z28, should also be awarded to the City in about three months.

Chief Peters reported the Police Department had caught a couple of people who had been damaging mail boxes in the City, but now had reports the Gold Duster signs in yards were being damaged.

Director of Public Works Jim Williams reported the Jersey Village City limit signs had been requested and hoped to get signs both coming in and leaving the City. He also reported on discussion he has had with Cy-Fair Chamber of Commerce concerning a Scenic District along U. S. Highway 290 and the usage of logo signage within the Highway Department's right of way that will be used in conjunction with and in compliance with the City's sign ordinance. The logo signage is currently being used in many states, but has not been used in Texas.

Jim Williams reported the month of June had the largest water consumption the City has ever had with one day's usage at approximately two and one-half million gallons.

Jim Williams reported on the two Public Improvement Districts. The Number One PID is approximately five hundred (500) acres south of U. S. Highway 290. The property owners are now ready to sign a petition. The next step, after signing the petition, is to submit it to City Council for their approval. The Number Two PID, which is in the area of Senate Avenue and U. S. Highway 290 still has some areas that have to be worked out, and this should be completed before their next meeting.

AWARD BIDS FOR BORING WITH CASING AND FOR MATERIALS FOR WATER LINE

Motion was duly made and seconded to award the bid for the waterline materials to A & P Water and Sewer Supplies for \$23,725.70, and to award the bid for boring to Bor-Tun-Co for \$17,125.00.

The City Attorney informed Council the City needs to have an agreement with McDonalds for the \$80,000 McDonalds plans to reimburse the City for this construction project.

The motion was then amended to award the bids as stated subject to getting the \$80,000 from McDonalds. The motion was seconded and the vote was unanimous.

TO APPROVE AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF HOUSTON AND THE CITY OF JERSEY VILLAGE APPORTIONING THE OVERLAPPING EXTRATERRITORIAL JURISDICTION OF SUCH CITIES AS PROVIDED BY THE TEXAS MUNICIPAL ANNEXATION ACT.

Mr. Don Weiner and Ms. Annette Faubion, representing a group of property owners north of the City, spoke to the Council concerning the possibility of including their property in the proposed extraterritorial jurisdiction land swap.

After discussion, Council agreed that much work and planning had gone into this agreement with Houston and it was too late to make any changes, but these concerns could be looked at in the future.

Councilman Koenig pointed out several incorrect legal descriptions.

Motion was duly made, seconded and the vote unanimous to approve the ordinance subject to corrections as noted by Councilman Koenig, and the Mayor will not sign the agreement until the Director of Public Works approves the corrections.

APPOINT AN ARCHITECT FOR THE CITY'S CAPITAL IMPROVEMENTS PROGRAM.

Motion was duly made, seconded and the vote unanimous to engage RWS Architects, Inc. with the stated intent all reimbursement for services will be funded to the City from the upcoming bond election.

DIRECTOR OF PUBLIC WORKS REPORT CONCERNING THE DISPARITY OF WATER PUMPED vs. WATER BILLED AND POSSIBLE FUNDING OF RESEARCH PROGRAM.

Director of Public Works, Jim Williams, asked Council to withdraw his recommendation so he could have an opportunity to talk with other companies and then submit his proposal to Council and choose the best qualified company. He plans to come back to Council at the next regular scheduled meeting.

No action was taken on this item.

APPROVAL OF THE 1990 WHITE OAK BAYOU CENTRAL SEWAGE TREATMENT PLANT OPERATIONS BUDGET.

After discussion, Council asked the City Attorney to advise if the City could change contractor or Director for Operations; could the City operate the plant; or could they choose someone else.

The Attorney will review the present contract and advise at the next regular meeting what rights the City has under the contract or what action should be taken.

No action was taken on this item.

Item 10 was moved before Item 9 on the Agenda.

AMEND THE 1989-90 STREET DEPARTMENT BUDGET FOR ADDITIONAL FUNDING FOR STREET REPAIRS

Jim Williams reported the Street Department needed approximately \$22,500 to complete the scheduled street repairs. In order to get the work done the money is needed now while the weather is right and we have the labor available.

Motion was duly made and seconded to take \$22,500 out of Fund Balance and put in the Street Department Budget, and authorize the City Attorney to prepare an ordinance to amend the Budget. Council persons Faircloth, Mingoia, Fenley and Descant voted for the motion. Councilman Koenig voted against. Motion carried.

AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH WASTE MANAGEMENT FOR THE TERMINATION OF THE CONTRACT BETWEEN THE CITY AND WASTE MANAGEMENT

The Director of Public Works advised the City could cancel the contract with Waste Management for the collection of recyclable materials and employ two (2) additional City employees to do this work and also help in other areas of the City.

Motion was duly made, seconded and the vote unanimous to cancel the contract with Waste Management and reallocate funds to hire two (2) additional full time people to pick up recyclables along with other duties within the Public Works Department.

DETERMINE WHETHER THE CITY WILL REBID THE HOUSEHOLD REFUSE COLLECTION SERVICE CONTRACT TO BEGIN OCTOBER 1, 1990, OR TO CONSIDER EXTENDING THE EXISTING CONTRACT.

Motion was duly made, seconded and the vote unanimous to extend the current contract with Superb Industries for an increase of \$1.00/household (from \$10.00 to \$11.00) which includes the collection of leaves and grass clippings.

RESTATE THE CITY'S INTENT TO INCLUDE THE COST OF LAND ACQUISITION.

Motion was duly made, seconded and the vote unanimous to restate the City's intent to include the cost of land acquisition which includes 1.4018 acres and .3874 acres for the capital improvements program in the upcoming proposed bond election.

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 1990 for the General Fund in the total amount of \$115,719.61, and for the Utility Fund in the total amount of \$49,301.97.
- B. Approval of the June 1990 Treasurer's reports.
- C. Approval of the June 18 and June 25, 1990 City Council minutes.
- D. Approval to correct a clerical error in reference to a date in the minutes of November 20, 1989.
- E. Authorize the Tax Assessor/Collector to issue the following refunds:
  1. \$181.58 to Mullen Management Co. for double assessment of 1988 property taxes on Part of Tract 17 Jersey Village; and
  2. \$94.22 to Cruz Castillo for over assessment of Block 19 Lot 16 for 1988 property taxes.
- F. Approve the July 3, 1990 Planning and Zoning Commission's minutes.



CITY MANAGER'S REPORT

Mrs. Fox advised of problems arising with the City's parking lot located behind City Hall. With the flow of traffic going in and out of the driveway on Lakeview there have been several near accidents. She suggested the parking lot be made a one-way coming in from Lakeview and one-way going out on Jersey Drive. Council approved of this recommendation.

Mrs. Fox also advised Council of a request from Jersey Village Baptist Church to use Council Chambers starting October 1, 1990 for Sunday School classes due to overcrowding at the Church. If this meets with Council's approval, they will use the City's facility for approximately one to one and one-half years on Sunday mornings. Council approved.

At this time, the City Attorney advised Council the proposed Public Improvement District on Senate Avenue was moving along well, but the City needed to provide a utility commitment letter. He stated he and the Director of Public Works would negotiate with the commitment letter and come back to Council at their next meeting.


EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 10:05 P.M. Council resumed the meeting at 10:45 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:46 P.M.

Respectfully submitted,

  
Laverne Hale  
Assistant City Secretary

Date approved by Council: 8-20-90



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

Incorporated 1906

A Texas Star Community

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

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DATE: August 11, 1990  
TIME: 9:30 A.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor Pro Tem Rick Faircloth. Noted present were Council members Richard Koenig and Darcy Mingoia.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion to review the City Manager applications.

ADJOURNMENT

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

Respectfully submitted,

Carol H. Fox  
Acting City Manager

Date approved by Council: 10-15-90





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

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

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DATE: August 17, 1990

TIME: 4:00 P.M.

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

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The meeting was convened and called to order by Mayor Pro Tem Rick Faircloth. Noted present were Council members Richard Koenig and Darcy Mingoia.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion to review the City Manager applications.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 5:30 p.m..

Respectfully submitted,

Carol H. Fox  
Acting City Manager

Date approved by Council: 10-15-90



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

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

DATE: August 20, 1990

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; Attorney for the City Kenneth Wall; Acting City Manager Carol Fox; and Assistant City Secretary Laverne Hale.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

Mr. Bob Hartsough, 16544 Village Drive, addressed the Council concerning his opposition to the land fill on Tanner Road. It was his feeling the City was not doing anything to oppose the land fill. The Attorney for the City, Ken Wall, stated the City is a party in the opposition, but is not involved in court hearings regarding the proceedings.

Mr. A. A. Goodson presented a petition addressed to Steve Radack, County Commissioner, Precinct 3, requesting the widening of FM 529 from U. S. Highway 290 to Barker Cypress Road to six (6) lanes as voted for in a 1987 Bond Election.

Mr. Goodson asked the Council's permission to pass the petition around for signatures as he felt this project would also benefit the residents of Jersey Village.

REPORTS

Due to the length of the agenda, there were no reports from the Department Heads.

Councilman Mike Descant reported that the Bid Specifications for the City's property and casualty, group term life, accidental death and dismemberment, long term disability and medical insurance had gone out with the bid opening scheduled for September 10, 1990 at 4:00 P.M.

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE FIRE SPRINKLING OF THE EXISTING CHURCH OF CHRIST WITH THE NEW ADDITION TO BE ADDED TO THE CHURCH.

Mr. Mack Mitchell and Mr. Steve Edwards representing the Church of Christ reported back to Council several items they were asked to bring back following the July 16, 1990 meeting. They reported, after checking with

their insurance company, there would only be approximately \$300.00 per year savings on their insurance if sprinklers are installed in their existing building. They also reported the cost for a dry pipe sprinkler system would be \$48,240 and \$40,000 for a wet pipe system. However, due to limited attic space, they would have to go with the dry pipe system.

Council asked the representatives of the Church to meet with our Director of Public Works, Jim Williams, and our Fire Marshal, Kathy Kaale, to try to work out a plan and report back at the next regular meeting in September.

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

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REQUEST BY MR. HERSCHEL PAYNE TO ADDRESS CITY COUNCIL REGARDING THE PROPOSED P.I.D. IN PLANNING AREA I.

Mr. Payne presented a petition to Council with sixty-eight (68) signatures of property owners in Fairview Gardens who are opposing the Public Improvement District. The petition asked the City to cease all plans for the P.I.D. in the City of Jersey Village Planning Area I, which includes Lots 16 through 107. It also asked that the City make amendments at their regular September meeting.

Mayor Ambrus advised the City cannot form a P.I.D. if the majority of the property owners oppose. Mr. Howard Chapman, a property owner, spoke in favor of the P.I.D. and Mr. Keith Kipp, another property owner spoke against the P.I.D.

No action was required on this item.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A REQUEST BY MR. BRUCE HALL, 16121 JERSEY, TO AMEND DEPARTMENTAL POLICY REGARDING THE REPLACEMENT OF GRASS ALONG CURBS AFTER STREET REPAIRS.

Mr. Hall asked if Council would amend the City departmental policy regarding the replacement of grass in the easements along the curbs. He stated he was trying to sell his home and felt the absence of some of the grass would hinder his sale.

City Council will take this under advisement and confer with the Acting City Manager and the Director of Public Works.

APPROVE AN AGREEMENT BETWEEN THE CITY OF JERSEY VILLAGE AND RWS ARCHITECTS FOR SERVICES FOR THE 1990 BOND ELECTION AND CAPITAL IMPROVEMENTS PROGRAM.

Mr. Edward Richardson and Mr. Greg Weiss presented plans and sketches of the proposed City facilities. They also discussed Phase I, which is Bond Election preparation. This being an interim agreement from now until the Bond election. Motion was duly made, seconded and the vote unanimous to approve the proposed agreement between the City and RWS Architects for interim services.

They discussed the best uses, design, access, parking, demolishing, phases

for construction and design for future expansion.

RWS Architects asked Council to review their sketches and respond back to them, and they will have further plans for outside design at the September meeting.

Mayor and all Council members were in agreement they approved of all plans thus far and unanimously agreed to have RWS go on to Plan B. (Placement of Community Center building adjacent to Lakeview Street).

BRIEF RECESS - 8:25 P.M.

Re-convened the meeting at 8:35 P.M.

SET DATE FOR THE BOND ELECTION.

Motion was duly made, seconded and the vote unanimous to set Saturday, December 1, 1990 as the date for the City's upcoming Bond Election.

AMENDING THE CITY'S CURRENT RETIREMENT PROGRAM FOR CITY EMPLOYEES

After discussion, motion was duly made, seconded and the vote unanimous to adopt the following changes for the City's current retirement program:

Change plan year to correspond with City's fiscal year, October 1 to September 30.

Raise benefit formula from 1.0% to 1.5%.

No reduction for early retirement at age 62 after 20 years of employment.

Pre-retirement death benefit.

Employee voluntary contribution.

APPROVE AN ORDINANCE VACATING AND ABANDONING A UTILITY EASEMENT IN LOT 1, BLOCK 65-A OF JERSEY VILLAGE.

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

RECOMMENDATIONS OF THE CODE AND ZONING REVISIONS COMMITTEE

Councilman Mike Descant advised Council that the Planning and Zoning Commission feels the need to completely re-write the Zoning Ordinance, however, the rewrite will be a lengthy process. He stated there were four areas of immediate concern that the committee is requesting immediate action to be taken. Jim Williams and City Attorney Ken Wall would start working on the immediate revisions right away. The revisions would include paving requirements, landscaping requirements, screening motor homes, etc. from public view and architectural design control requirements.

Councilman Descant stated the Zoning Ordinance should be ready for the Planning and Zoning Commission's review by February, 1991 with final approval by July, 1991.

Jim Williams also discussed the City's ordinance for signage. He advised

the Cy-Fair Chamber of Commerce had been working on a plan to make U. S. Highway 290 a scenic highway. He also advised he and the City Attorney would be getting their recommendations to Planning and Zoning within the next week and Planning and Zoning will hold a special meeting within six (6) days after getting the information.

Council agreed for plans to go ahead as stated.

ACCEPT J.B.S. ASSOCIATES' PROPOSAL OF A WATER DISTRIBUTION SYSTEM AUDIT AT A COST OF \$11,800.00.

Motion was duly made, seconded and the vote unanimous to accept the J.B.S. Associates' proposal for \$11,800.00.

PARK AND PAVILION AREAS

Councilman Calvin Fenley pointed out the need to resurface the floors at the pavilion and fix the basketball backboards or replace them with new ones.

Mr. Jim Williams advised he had gotten three (3) bids for resurfacing the floor and the work should be completed within the next two weeks and new backboards were to be installed.

No action was required on this item.

CALL FOR A PUBLIC HEARING TO CONSIDER THE FOLLOWING:

(A) As recommended by Planning & Zoning to consider amending the land use regulations in District B-Eastern Business District to permit the following uses: (1) Townhouses or patio homes; (2) Public parks and playgrounds, public recreational facilities, public schools, community buildings, and public museums not operated for private profit; (3) Municipal and governmental buildings, public libraries; (4) Sewage disposal plants and associated equipment; (5) Medical/professional offices; (6) Child care centers; (7) Accessory uses customarily incident to any of the above uses, provided that such use be not so obnoxious or offensive as to be reasonably calculated to disturb persons of ordinary temper, sensibilities and disposition by reason of vibration, noise, view or the emission of odor, dust, smoke or pollution of any other kind.

(B) As recommended by Planning & Zoning to not rezone a tract of land two hundred feet (200') deep along the west side of Rio Grande Street, from Cornwall Street to Village Drive, the same being Tract 9, Abstract 228, J. M. Dement Survey, from its present zoning of District F-First Central Business District and Townhouse/Patio Home District to a more restrictive zoning district that would make it compatible with the adjacent residential area.

Mr. Jack Wright spoke to Council urging they accept the recommendation of the Planning and Zoning Commission. Councilman Faircloth expressed his feelings that the zoning of Rio Grande should be changed.

Council agreed these two tracts should be zoned giving more flexibility.

After further discussion, motion was duly made seconded and the vote unanimous to call for a Public Hearing at the September 17, 1990 City Council meeting for rezoning both tracts of land.

A motion was then made, seconded and the vote unanimous to move back to "Reports" on the agenda.

#### REPORTS

Councilman Descant asked the Acting City Manager the status concerning the agreement with Gulf Coast Waste Disposal Authority. City Manager Fox advised Gulf Coast Waste will come before City Council at the September meeting.

#### CONSENT AGENDA

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

A. Approval of the bills paid for July 1990 for the General Fund in the total amount of \$151,581.07, and for the Utility Fund in the total amount of \$114,008.86.

B. Approval of the July 1990 Treasurer's reports.

C. Approval of the July 16, 1990 City Council minutes.

D. Approve the August 8, 1990 Planning and Zoning minutes.

E. Approve an ordinance amending the budget of Jersey Village for the fiscal year beginning October 1, 1989, and ending September 30, 1990, by appropriating additional funds in the amount of \$22,500.00 for street repairs and improvements.

F. Ratify Council's authorization to advertise for bids for the City's 1990 Property and Casualty insurance, and the Group Term Life, Accidental Death and Dismemberment, Long Term Disability, and Medical insurance programs.

G. Authorize the Tax Assessor/Collector to issue the following refund:

1. \$191.52 to Mullins Management Co. for double assessment of 1987 property taxes on Part of Tract 17 Jersey Village.

#### CALL FOR BUDGET WORKSHOPS

Motion was duly made, seconded and the vote unanimous to call for three budget workshops to be held at 6:00 P.M. on August 29, 1990; September 5, 1990; and September 10, 1990.

#### 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 10:55 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 11:00 P.M.

Respectfully submitted,



Laverne Hale  
Assistant City Secretary

Date approved by Council: 9/17/90





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 5, 1990

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, Richard Koenig, Calvin Fenley, Mike Descant, and Darcy Mingoia; and Acting City Manager Carol Fox. It was noted Councilmen Mike Descant and Calvin Fenley were late in arriving.

CHURCH OF CHRIST BUILDING SPRINKLING

After discussion concerning the fire sprinkling requirements of existing structures when new add-on construction is planned, and after review of the Church of Christ's request, motion was duly made, seconded and the vote unanimous to request the Attorney for the City to draft an ordinance to amend the City's Code of Ordinances to change Section 7-57 (d)(iii) to read "... contains a ground floor area not greater than fifty (50) per cent of the area of the existing building."

BUDGET WORKSHOP

A budget workshop was held. No action was taken at this time.

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  
Acting City Manager

Date approved by Council: 9/17/90



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

A Texas Star Community

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

DATE: September 10, 1990

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, Richard Koenig, Calvin Fenley, Mike Descant, and Darcy Mingoa; and Acting City Manager Carol Fox.

APPROVE RESOLUTION

Motion was duly made, seconded and the vote unanimous to approve a resolution of opposition to the proposed Harris County adult probation office to be located at 14655 Northwest Freeway.

STATUS REPORT BY RWS ARCHITECTS

Mr. Ted Richardson, RWS Architects, briefly reviewed the status of the City's building master plan and costs estimates. No action was necessary at this time.

It was noted that Mayor Ambrus had to leave the meeting at 6:50 p.m. Mayor Pro Tem Faircloth conducted the remaining meeting.

BUDGET WORKSHOP

A budget workshop was held. No action was taken at this time.

Executive Session

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion at 9:30 p.m. Council resumed the meeting at 10:00 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:00 p.m.

Respectfully submitted,

Carol H. Fox  
Acting City Manager

Date approved by Council: 9/17/90



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(713) 466-6159

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

DATE: September 13, 1990

TIME: 6:00 P.M.

PLACE: Fire Dept. Training Room, 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, Richard Koenig, Calvin Fenley, Mike Descant, and Darcy Mingoia; and Acting City Manager Carol Fox.

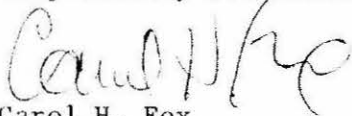
BUDGET WORKSHOP

A budget workshop was held. No action was taken at this time.

ADJOURNMENT

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

Respectfully submitted,

  
Carol H. Fox  
Acting City Manager

Date approved by Council: 9/17/90



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

Incorporated 1996

A Texas Star Community

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

DATE: September 17, 1990

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 Calvin Fenley, Mike Descant, Darcy Mingoia, and Richard Koenig; Attorney for the City Kenneth Wall; Acting City Manager Carol Fox; and Assistant City Secretary Laverne Hale. It was noted Mayor Dick Ambrus arrived late.

INVOCATION AND PLEDGE OF ALLEGIANCE

CONVENE THE PUBLIC HEARING FOR THE PURPOSE OF RECEIVING ANY WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSONS CONCERNING THE FOLLOWING PROPOSALS:

(A) A proposal to amend the City's zoning ordinance by eliminating certain land uses from the list of land uses permitted in District B Eastern Business District; and

(B) A proposal to amend the City's zoning ordinance by rezoning a tract of land (Tract 9, Jersey Village, J. M. Dement Survey) presently zoned District F - First Central Business District and Townhouse/Patio Home District to District A - Single Family Dwelling District.

Mr. Jack Wright, 15806 Singapore, stated he supported changing all eleven (11) acres of Tract 9 (B) to single family/patio homes.

Mr. Ralph Martin, 15721 Lakeview, Chairman of the Planning and Zoning Commission stated the tract of land in District B had been reviewed numerous times by the Planning and Zoning Commission with no changes ever being recommended. However, the Commission now feels it should be rezoned for some light commercial and residential. He stated the Commission also recommends Tract 9 on Rio Grande to be zoned residential.

Mr. Mike Bruner, 15310 Philippine felt a decision should be made as soon as possible to rezone District B as residential and the Rio Grande property as residential and patio homes and presented a petition with 597 signatures backing this recommendation.

Mr. Ned Bond of 16529 DeLozier, favored residential zoning for the Rio Grande property and was opposed to any type of commercial zoning.

Mr. Bob Hartsough, 16544 Village Drive, stated he opposed the zoning of a two-hundred foot strip of land along Rio Grande and felt Council should consider rezoning the entire piece.

Mr. Dennis Peterson, 16522 Cornwall, favored a residential zoning for single families and not for patio homes.

Mr. LaRue Coleman, 15314 Philippine, favored rezoning District B to residential.

With no further comments the public hearing was closed and the regular meeting was convened.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER ITEMS (A) AND (B) AS PROPOSED.

Motion was duly made, seconded and the vote unanimous to table this item and defer until the City Council budget workshop and meeting on September 26, 1990.

CITIZENS COMMENTS

There were no comments at this time.

REPORTS

Councilwoman Mingoia reminded Council of the Recreation Committee's road race to be held on November 4, 1990.

Councilman Fenley advised Council of a Barbecue and Auction being held on October 13, 1990 by the Optimist Club.

Councilman Mike Descant discussed the workshop held by the Planning and Zoning Commission. He felt the workshop was very productive and more research was to be done. He also stated the bids for the City's insurance came in this date and a recommendation would be made to Council at their special called meeting to be held on September 26, 1990.

Acting City Manager Carol Fox advised Council the final count for the City of Jersey Village for the 1990 census was 4,812.

Councilman Faircloth advised the committee that had been interviewing applicants for the City Manager's position was almost ready to make a recommendation.

APPROVE A RESOLUTION PROCLAIMING THE WEEK OF OCTOBER 7 - 13, 1990 AS FIRE PREVENTION WEEK IN THE CITY OF JERSEY VILLAGE.

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

APPROVE A RESOLUTION DECLARING THE MONTH OF OCTOBER AS PREVENT BLINDNESS MONTH.

It was noted on October 19, 1990 a "Swing for Sight" golf tournament is to be held at the Jersey Meadow Golf Course.

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

APPROVE A RESOLUTION IN SUPPORT OF H.R. 3389, BILLBOARD CONTROL ACT WHICH SEEKS TO LIMIT OUTDOOR ADVERTISING ADJACENT TO INTERSTATE AND FEDERAL-AID PRIMARY HIGHWAYS.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AN ORDINANCE TO AMEND SUBSECTION (d) OF SECTION 7-57 OF THE CODE OF ORDINANCES; PROVIDING EXCEPTIONS TO THE REQUIREMENT OF AN AUTOMATIC SPRINKLER SYSTEM FOR CERTAIN NEW CONSTRUCTION WITHIN THE CITY; 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.

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-22.

Motion was duly made, seconded and the vote unanimous to defer Item 11 to Item 22a.

APPOINT WHITE PETROV MCHONE TO PERFORM THE CITY'S 1990 AUDIT.

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

APPROVE AN ORDINANCE TO DE-ANNEX A CERTAIN AREA OF RIGHT-OF-WAY ALONG FM 529 AS IT WAS INCLUDED IN THE CITY OF JERSEY VILLAGE EXTRATERRITORIAL JURISDICTION TRADE WITH THE CITY OF HOUSTON.

This property is an eighteen (18) foot strip along FM 529 annexed by the City of Jersey Village. This tract of land, located within Lots 46, 47, 48 and 49 of Fairview Gardens Subdivision was given to the City of Houston in the recently approved extraterritorial jurisdiction exchange. It was noted this property needs to be deannexed so all lanes of FM 529 would be in the City of Houston extraterritorial jurisdiction.

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-23.

APPROVE THE PROPOSED GULF COAST WASTE DISPOSAL AUTHORITY'S 1990 OPERATIONS BUDGET.

Mr. Jerry Dunn and Mr. Vance Kemler with Gulf Coast Waste Disposal Authority addressed Council in regard to the costs and operation of their

waste water treatment plant. Mr. Dunn explained there were four entities involved with Jersey Village being the largest, approximately 60% of the waste water treatment. He explained the monthly flat base fee, operators costs, special charges for unusual maintenance and a surcharge that pays for those employees at their central office who work directly with this plant.

After discussion motion was duly made, seconded and the vote unanimous to approve this budget as proposed.

APPROVE THE AGREEMENT BETWEEN THE CITY OF JERSEY VILLAGE AND SUPERB INDUSTRIES, INC. FOR THE EXTENSION OF THE CURRENT OPERATING CONTRACT FOR ONE YEAR.

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

APPROVE AN ORDINANCE SETTING THE SPEED LIMITS ALONG U. S. HIGHWAY 290 FRONTAGE ROADS AND MAIN LANES AS REQUESTED BY THE STATE DEPT. OF HIGHWAYS AND PUBLIC TRANSPORTATION.

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-24 setting the speed limits at forty-five (45) miles per hour on the frontage roads and fifty-five (55) miles per hour on the main lanes.

REPORT BY THE DIRECTOR OF PUBLIC WORKS REGARDING TRAFFIC CONTROL SIGNAGE ON ADJOINING STATE, COUNTY AND METRO ROADWAYS.

Motion was duly made, seconded and the vote unanimous that no action be taken at this time pending input from Council to the Director of Public Works, who will then draft a letter for Council's approval.

AUTHORIZE STAFF TO NEGOTIATE WITH THE CITY OF HOUSTON FOR INTERIM WATER SERVICE FOR AN AREA ALONG FM 529.

Jim Williams discussed the installation of a water meter and water lines to a property owner on the corner of FM 529 and Wright Road. The installation will be done at the property owner's expense. The City of Houston will sell the water at a reduced rate and bill the City of Jersey Village, who will in turn bill the property owner and any others who may desire to attach onto the water line. This is being done as an interim step until City of Jersey Village water can be supplied to the area.

After further discussion motion was duly made, seconded and the vote unanimous to authorize Staff to start negotiations.

BRIEF RECESS - 8:50 P.M.

The meeting was reconvened at 9:05 P.M., with Mayor Ambrus present.

Motion was duly made, seconded and the vote unanimous to move Item 11 to follow Item 18.



PROPOSED PUBLIC IMPROVEMENT DISTRICT #2 IN THE AREA OF U. S. HIGHWAY  
290 AND SENATE AVENUE.

Jim Williams told Council the cost for the PID would be assessed against the land owners, with the estimated cost being \$550,000.00. He stated the City had been asked to furnish an availability letter for the water and sewer stating if the utilities are available.

After further discussion motion was duly made, seconded and the vote unanimous to authorize the City to issue the availability letters.

AMEND SECTION 8-8.1 CONCERNING THE CHARGE FOR COLLECTION AND REMOVAL  
OF GARBAGE, TRASH AND RUBBISH FOR RESIDENTS WHO DWELL IN HOUSES WHICH  
HAVE NOT YET BEEN PLACED ON THE TAX ROLLS OF THE CITY.

Acting City Manager, Carol Fox asked Council to amend the ordinance to bring the present rate for this service up to eleven (\$11) dollars as stated in Superb Industries new rates.

Motion was duly made, seconded and the vote unanimous to request the City Attorney to prepare an ordinance to amend Section 8-8.1 of the Code of Ordinances.

DISCUSSION WITH POSSIBLE ACTION TO CONSIDER TRANSFERRING FUNDS FROM THE  
UTILITY FUND TO THE GENERAL FUND.

Motion was duly made, seconded and the vote unanimous to amend the budget and to authorize Carol Fox to transfer \$100,000.00 from the Utility Fund to the General Fund.

APPOINT A REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA  
COUNCIL GENERAL ASSEMBLY.

Motion was duly made, seconded and the vote unanimous to appoint the Mayor and Mayor Pro Tem as representatives.

AMEND THE CODE OF ORDINANCES SECTION 4-36(a)/PLUMBING CODE/PERMIT FEES  
TO SET THE MINIMUM FEE FOR A PLUMBING PERMIT AT \$25.00.

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-25.

CONSENT AGENDA

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

A. Approval of the bills paid for August 1990 for the General Fund in the total amount of \$130,181.55, and for the Utility Fund in the total amount of \$52,542.26.

B. Approval of the August 1990 Treasurer's reports.

C. Approval of the August 20th, September 5th, 10th, and 13th, 1990 City Council minutes.

D. Approve the September 4, 1990 Planning and Zoning minutes.

E. Authorize the Tax Assessor/Collector to issue the following refunds:

1. \$181.48 to Mullins Management Co. for double assessment 1989 property taxes on Part of Tract 17 Jersey Village;
2. \$365.00 to O. H. Jahn, Jr. for late filing of "over 65" exemption for 1989 taxes on Block 42 Lot 38;
3. \$343.10 to W. G. Delue for late filing of "over 65" exemption for 1989 taxes on Block 48 Lot 29; and
4. \$365.00 to Wen Huan Chen for late filing of "over 65" exemption for 1989 taxes on Block 52A Lot 14.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 9:20 P.M.

The regular meeting was reconvened at 10:20 P.M.

TEMPORARY FINANCING

After discussion motion was duly made, seconded and the vote unanimous for the General Fund to borrow \$350,000.00 from the Utility Fund as a temporary loan.

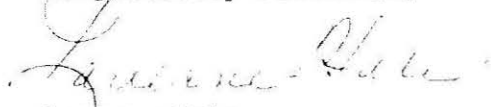
ACTING CITY MANAGER'S SALARY

Motion was duly made, seconded and the vote unanimous to pay the Acting City Manager at the same level as the former City Manager.

ADJOURNMENT

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

Respectfully submitted,



Laverne Hale  
Assistant City Secretary

Date approved by Council: 10-15-90

Ordinance Numbers 90-22, 90-23, 90-24 and 90-25 are on file in the City Secretary's office and are made a part of these minutes by reference.



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

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A Texas Star Community

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

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DATE: September 22, 1990      TIME: 9:00 A.M.  
DATE: September 23, 1990      TIME: 1:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor Pro Tem Rick Faircloth. Noted present were Council members Richard Koenig and Darcy Mingoia.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion to interview City Manager applicants.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting on September 22, 1990 at 5:30 p.m., and on September 23, 1990 at 5:20 p.m.

Respectfully submitted,

Carol H. Fox  
Acting City Manager

Date approved by Council: 10-15-90



16501 JERSEY DRIVE  
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(713) 466-6159

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

DATE: September 26, 1990  
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, Darcy Mingoa, Richard Koenig and Rick Faircloth; Acting City Manager, Carol Fox; and Assistant City Secretary, Laverne Hale. It was noted Councilman Mike Descant was late arriving.

Motion was duly made, seconded and the vote unanimous to move Agenda Items 2, 3 and 4 to follow Item 9.

APPOINT A CONSULTANT TO PERFORM AN ASBESTOS SURVEY OF CERTAIN BUILDINGS.

Motion was duly made, seconded and the vote unanimous to accept the lowest bid of \$2,520.00 from TSP, as a consultant for the purpose of performing an asbestos survey of certain buildings.

STATUS OF THE 8" WATERLINE TO BE BORED UNDER U. S. HIGHWAY 290 AND BELTWAY 8.

Director of Public Works, Jim Williams told Council the City had received checks from Mr. James Grizzard and Chevron, U.S.A. for the installation of the waterline and should be getting the balance of approximately \$47,000.00 in the very near future. He stated Bor-Tun-Co. is the company that will do the boring and A & P Utility would supply the materials.

Motion was duly made, seconded and the vote unanimous for Staff to issue purchase orders for this work as soon as the balance of the money is received by the City.

AN ORDINANCE AMENDING THE BUDGET OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1989, AND ENDING SEPTEMBER 30, 1990, TRANSFERRING THE SUM OF \$450,000.00 FROM THE RETAINED EARNINGS OF THE UTILITY FUND TO THE GENERAL FUND, PROVIDING FOR REPAYMENT BY THE GENERAL FUND TO THE UTILITY FUND OF A PORTION OF SUCH SUM; AND PROVIDING FOR SEVERABILITY.

The acting City Manager, Carol Fox told the Council \$100,000.00 would be an operating transfer, and \$350,000.00 would be a temporary loan or a due-to from the General Fund.

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-26.

TO ACCEPT THE 1990 CALCULATED EFFECTIVE TAX RATE, THE CERTIFIED ESTIMATED COLLECTION RATE FOR ADVALOREM TAXES FOR 1990, AND THE AMOUNT OF EXCESS DEBT COLLECTIONS FOR 1989 AS PREPARED BY THE TAX ASSESSOR/COLLECTOR.

Motion was duly made, seconded and the vote unanimous to accept. A copy of the calculations and statements are attached for reference.

APPROVAL OF THE FINAL PLATS FOR THE DEVELOPMENT OF JERSEY VILLAGE COUNTRY CLUB ESTATES, SECTION IV AND THE PROPOSED REPLATTING OF BLOCKS 58, 58A AND 67.

There was some discussion concerning front set-back lines. It was determined that Lot 5, on Senate Avenue, should be changed to have a twenty-five (25) foot set-back line and also those lots on Kari Court. There was also some discussion concerning the escrow funds for the difference between a two-lane and a four-lane road. This money would be used to help pay for the construction of a bridge at the end of Senate to connect with this property. Mayor Ambrus discussed the consideration of a land swap in lieu of escrow money for a bridge. In doing this, the value of the escrow versus the value of the land would have to be taken into consideration.

Council asked Jim Williams to prepare for them his recommendation concerning set-back lines for corner lots.

After further discussion, motion was duly made, seconded and the vote unanimous to table this item until the next meeting to be held on Thursday, October 4, 1990 at 6:00 P.M. in the Fire Department Training Room, after these details have been worked out.

At this time there was a short recess.

The meeting was reconvened at 7:00 p.m. with Item 2 on the Agenda.

PROPOSAL TO AMEND THE CITY'S ZONING ORDINANCE BY ELIMINATING CERTAIN LAND USES FROM THE LIST OF LAND USES PERMITTED IN DISTRICT B - EASTERN BUSINESS DISTRICT.

It was noted the recommendation of the Planning and Zoning Commission for this property was that it be zoned for light commercial use and town houses. After discussion, a motion was made to table this item until the next regular meeting to be held on October 15, 1990.

At this time a resident, Mr. James Connally, of 7823 Equador, spoke against any type of commercial zoning for this property. Mr. Bill Philleaux of 7811 Equador also spoke against any type of commercial zoning. Mrs. Judy Bruner, of 15310 Philippine stated she thought the commercial zoning would depreciate the value of the homes near by. Mr. LaRue Coleman of 15314 Philippine was also against commercial

zoning. Mr. Mike Bruner, of 15310 Philippine stated he felt Council needs to expedite their decision on this matter.

After further discussion the motion was restated, seconded and the vote unanimous that this item be tabled until the next special called meeting to be held on October 4, 1990, contingent upon the Attorney for the City being in attendance.

PROPOSAL TO AMEND THE CITY'S ZONING ORDINANCE BY REZONING A TRACT OF LAND (TRACT 9, JERSEY VILLAGE, J. M. DEMENT SURVEY) PRESENTLY ZONED DISTRICT F - FIRST CENTRAL BUSINESS DISTRICT AND TOWNHOUSE/PATIO HOME DISTRICT TO DISTRICT A - SINGLE FAMILY DWELLING DISTRICT.

After discussion it was noted a committee should be appointed to review the zoning of this property.

Motion was duly made seconded and the vote unanimous to appoint Mr. Bob Hartsough as Chairman of the committee, with other members being Jack Wright, Jim Williams, Calvin Fenley, Gary Blume, Mike Bruner, Ralph Martin and Francisco Hernandez, representing the land owner, and to table this item until Councilman Calvin Fenley advises the committee is ready to come back, at the October 4, 1990 meeting if the City Attorney can be present, or the October 15, 1990 meeting.

AWARD BIDS FOR THE CITY'S 1990 INSURANCE PROGRAM.

Councilman Descant, after meeting with the insurance committee, gave his recommendations to Council. Those recommendations were to award the bid for Property and Casualty coverage be to TML with a deductible of \$1,000.00 and a limit of \$1,000,000.00. He recommended awarding the bid for Public Officials and Law Enforcement to Markel, with a \$5,000.00 deductible and a \$1,000,000.00 limit. The recommendation for the Workers Compensation is to stay with Texas Political Subdivisions.

The recommendation for the health and dental coverage was to change to TML, and the Long Term Disability be awarded to Union Mutual at \$ .44¢ per \$100.00 of the gross salary.

Motion was then duly made, seconded and the vote unanimous to accept these recommendations.

EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL DISCUSSION.

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 8:50 p.m.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A BUDGET WORKSHOP.

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

ADJOURN.

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:20 p.m.

Respectfully submitted,



Laverne Hale  
Assistant City Secretary

APPROVED AS MINUTES 10-15-90

Ordinance No. 90-26 is on file in the City Secretary's office and is made a part of these minutes.





16501 JERSEY DRIVE  
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Incorporated 1990

A Texas Star Community

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

DATE: October 4, 1990

TIME: 6:00 P.M.

PLACE: Fire Dept. Training Room, 16501 Jersey Dr., Jersey Village, TX

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

Motion was duly made, seconded and the vote unanimous to move Agenda Item 4 to be discussed at this time.

APPROVE AN ORDINANCE ORDERING A BOND ELECTION TO BE HELD IN THE CITY OF JERSEY VILLAGE, TEXAS MAKING PROVISION FOR THE CONDUCT OF THE ELECTION AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.

In discussing this item, it was noted the recommendation from the Bond Committee is to move up the Community Center to be built at the same time as the Police Department. The Committee feels the residents would be more receptive if the Community Center would be completed earlier than the previous plan.

Mayor Ambrus took a straw vote of the Council members and the unanimous decision was to ask the Bond Committee to move up the Community Center.

After further discussion, motion was duly made, seconded and the vote unanimous to approve a resolution ordering a bond election to be held in the City of Jersey Village.

PROPOSAL TO AMEND THE CITY'S ZONING ORDINANCE BY ELIMINATING CERTAIN LAND USES FROM THE LIST OF LAND USES PERMITTED IN DISTRICT B -EASTERN BUSINESS DISTRICT.

There was a discussion regarding the allowed uses for District B and the best way to amend these uses.

After further discussion, motion was duly made, seconded and the vote unanimous to rezone District B as residential to include town homes, patio homes and single family homes.

It was noted the Day Care Center in this District could be allowed to remain as a non-conforming use, and be referred back to Planning and Zoning at a later date to review the regulations for this district.

PROPOSAL TO AMEND THE CITY'S ZONING ORDINANCE BY REZONING A TRACT OF LAND (TRACT 9, JERSEY VILLAGE, J. M. DEMENT SURVEY) PRESENTLY ZONED DISTRICT F - FIRST CENTRAL BUSINESS DISTRICT AND TOWNHOUSE/PATIO HOME DISTRICT TO DISTRICT A - SINGLE FAMILY DWELLING DISTRICT.

Mr. Bob Hartsough, Chairman of the committee appointed to review the rezoning of this property, advised Council the owner of the property had agreed to replat with residential along Rio Grande and commercial to U. S. Highway 290. There was some discussion regarding the creation of a new District A-1 that would include residential and patio homes.

It was also noted the church property on Rio Grande should be rezoned for churches only.

After further discussion, motion was duly made, seconded and the vote unanimous that no action be taken at this time pending the owner's replat and referring back to Planning and Zoning.

DISCUSSION WITH POSSIBLE ACTION CONCERNING A BUDGET WORKSHOP.

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

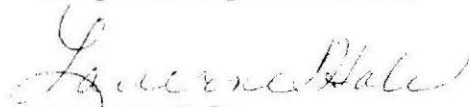
EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL DISCUSSION.

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 8:40 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,



Laverne Hale  
Assistant City Secretary

APPROVED AS MINUTES 10-15-90



16501 JERSEY DRIVE  
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*A Texas Star Community*

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

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DATE: October 15, 1990  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Calvin Fenley, Mike Descant, Darcy Mingoia, Richard Koenig and Rick Faircloth; Attorney for the City Kenneth Wall; and Assistant City Secretary Laverne Hale.

INVOCATION AND PLEDGE OF ALLEGIANCE

Motion was duly made, seconded and the vote unanimous to move Item 15 before Item 2.

APPOINT A CITY MANAGER

Motion was duly made, seconded and the vote unanimous to appoint Debra J. Andrews as the new City Manager for the City and the Oath of Office was then administered to the City Manager by Mayor Ambrus.

CITIZENS COMMENTS

Mr. Jamie Schattle, a resident, discussed a hand-out he had presented to Council and inquired as to the reasons why Captain Denise Campbell had been fired from the Police Department.

Mr. Mark D. Manela, Attorney for Joe Myers Mazda, asked to speak regarding the proposed Sign Ordinance, but asked to defer his remarks until Item 12.

Mr. Mike Biederstadt, a resident, asked Council to include two-story garages with the other items in Item 12 for the public hearing.

REPORTS

Councilwoman Mingoia reminded Council of the Recreation Committee's road race to be held on November 4, 1990. The fee for entering the race is \$10.00 if paid prior to October 26, 1990 and \$12.00 if paid after this date.

Councilman Fenley introduced Mr. Roy Mease, City Councilman from Pasadena who is currently running for the position of County Judge.

Councilman Faircloth advised the Hotel/Motel Tax Committee had a request from the City Ballet asking the committee to underwrite funds for a performance of The Nutcracker to be held in mid-December at Jersey Village High School. Councilman Faircloth noted this was received very well by the committee.

APPROVE A RESOLUTION ORDERING A BOND ELECTION

Following a brief discussion concerning the Municipal Complex, motion was duly made by Councilman Richard Koenig, seconded by Councilman Rick Faircloth, and the vote unanimous to approve the resolution setting the Bond Election for December 1, 1990.

APPROVE AN ORDINANCE AMENDING SECTION V OF APPENDIX A OF THE CODE OF ORDINANCES OF SAID CITY, THE SAME BEING THE CITY'S COMPREHENSIVE ZONING ORDINANCE, BY AMENDING THE REGULATIONS APPLICABLE TO THE USE OF LAND IN DISTRICT B-EASTERN BUSINESS DISTRICT: PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING A PENALTY OF NOT LESS THAN \$1.00 NOR MORE THAN \$1,000.00 FOR VIOLATION HEREOF.

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-27 which includes all uses as stated in DISTRICT A and to include Townhouses and Patio Homes.

APPROVE THE FINAL PLAT FOR THE DEVELOPMENT OF JERSEY VILLAGE COUNTRY CLUB ESTATES, SECTION IV AND THE PROPOSED REPLATTING OF BLOCKS 58, 58A and 67.

With reference to a letter, dated October 10, 1990 from Mr. Julian Kubeczka to the City, Jim Williams pointed out two options for the future bridge construction escrow as stated.

After further discussion, motion was duly made, seconded and the vote unanimous to approve the final plat subject to Option #2, which states, "Homes by Four Seasons, Inc. will temporarily dedicate to the City of Jersey Village approximately two (2) acres of land which is referred to as detention area A and detention area B as indicated on the replat of Blocks 58, 58A and 67 of Section 4 of Jersey Village Country Club Estates dated and sealed on September 24, 1990.

When Harris County Flood Control deems that the detention ponds are no longer necessary, approximately three to five years, possession of detention pond B will revert back to Homes by Four Seasons, Inc. and detention pond A will stay in possession of the City of Jersey Village. Homes by Four Seasons, Inc. will maintain lawn services on both detention pond areas, A and B until Harris County Flood Control deems that temporary detention ponds are no longer necessary, at which time the City of Jersey Village will maintain detention pond area A and Homes by Four Seasons, Inc. will continue to maintain detention area B.

TO AUTHORIZE THE ADVERTISING FOR BIDS FOR THE COMMERCIAL REFUSE COLLECTION CONTRACT FOR THE CITY OF JERSEY VILLAGE.

It was noted the City should require that one contractor handle all the commercial refuse collection and not allow a business to use any other contractors.

Motion was duly made, seconded and the vote unanimous to direct the City Secretary to advertise for bids.

TO APPROVE A RESOLUTION AUTHORIZING THE CITY OF JERSEY VILLAGE TO PARTICIPATE IN THE COALITION OF CITIES FOR THE PURPOSES OF INVESTIGATING, EVALUATING, AND PRESENTING EVIDENCE IN REGARD TO THE PROPOSED HOUSTON LIGHTING AND POWER CO. APPLICATION FOR INCREASED RATES: AUTHORIZING, IF NECESSARY, THE INTERVENTION OF THE COALITION OF CITIES IN ANY PROCEEDING BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS IN CONNECTION WITH THE REVIEW OF ANY RATE PROCEEDING INSTITUTED WITH REGARD TO THE PROPOSED APPLICATION FOR INCREASED RATES: AUTHORIZING THE CITY ATTORNEY OF THE CITY OF HOUSTON TO REPRESENT THE COALITION OF CITIES IN ANY PREFILING DISCUSSIONS AND IN ANY PROCEEDING BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS IN REGARD TO THE PROPOSED APPLICATION FOR INCREASED RATES: AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

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

DISCUSSION WITH POSSIBLE ACTION CONCERNING THE RECENTLY APPROVED CONTRACT BETWEEN THE CITY OF JERSEY VILLAGE AND SUPERB INDUSTRIES FOR RESIDENTIAL GARBAGE SERVICE.

Jim Williams told Council Superb Industries had requested .30¢ additional per household to cover the increased insurance coverage. The garbage contract had been transferred to Superb Industries from Allied Waste in 1989 and Council renewed the contract with Superb in 1990 which included an increase in the liability insurance from \$500,000.00 to \$1,000,000.00. Mr. Williams stated Superb Industries was not aware of the increase in insurance when the contract was signed, and therefore they felt it necessary to ask for the rate increase to cover the added insurance expense.

Motion was made to continue with the existing contract with \$1,000,000.00 liability insurance with no increase in rates.

However, after further discussion the Attorney for the City suggested the City Manager and the Director of Public Works may want to work out some other arrangements.

A motion was then made, seconded and the vote unanimous to table this item and ask the City Manager to review this further.

TO AUTHORIZE AN INCREASE OF \$3,082.00 TO THE CONTRACT AS APPROVED BETWEEN THE CITY OF JERSEY VILLAGE AND BOR-TUN-CO FOR THE BORING OF AN 8" WATER LINE UNDER U. S. HIGHWAY 290 (THE INCREASED COST TO BE PASSED ON TO THE INTERESTED PROPERTY OWNERS).

Jim Williams advised this increase is due to a price increase since the time of the bid and the time the actual work was to begin had expired.

Motion was duly made, seconded and the vote unanimous to approve the increase with the additional cost being passed on to the property owners.

TO AUTHORIZE A MORATORIUM ON ALL SIGN PERMITS.

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

CALL FOR A JOINT PUBLIC HEARING BETWEEN THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION TO CONSIDER THE FOLLOWING ZONING ORDINANCE CHANGES AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION:

- A. To consider the screening of all commercial refuse containers;
- B. To consider certain landscape requirements for commercial and residential properties;
- C. To define an approved work surface; and
- D. To consider a revised sign ordinance.

Motion was duly made, seconded and the vote unanimous to call for a joint public hearing to be held at the beginning of the regular City Council meeting on November 19, 1990.

CONSENT AGENDA

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

A. Approval of the bills paid for September 1990 for the General Fund in the total amount of \$178,084.84, and for the Utility Fund in the total amount of \$73,999.79.

B. Approval of the September 1990 Treasurer's reports.

C. Approval of the August 11th, August 17th, September 17th, September 22nd, September 23rd, September 26th and October 4, 1990 City Council minutes.

D. Approve the September 25th and October 2nd, 1990 Planning and Zoning minutes.

EXECUTIVE SESSION

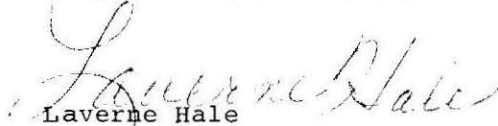
Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 7:50 P.M.

The regular meeting was reconvened at 8:05 P.M.

ADJOURNMENT

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

Respectfully submitted,

  
Laverne Hale  
Assistant City Secretary

Date approved by Council: 11/19/90

Ordinance Number 90-27 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: October 22, 1990

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, Richard Koenig, Mike Descant and Darcy Mingoia. It was noted Councilman Calvin Fenley was unable to attend.

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 1990-91 Fiscal year. No comments were received. Mayor Ambrus closed the public hearing and convened the special called meeting of City Council at 7:07 p.m.

APPROVE ORDINANCE ADOPTING BUDGET

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-28 thereby approving and adopting the budget of the City of Jersey Village for the fiscal year beginning October 1, 1990; making appropriations as reflected in said budget; and making certain findings and containing other provisions relating to the subject.

APPROVE DEBT SERVICE TAX RATE

Motion was duly made, seconded and the vote unanimous to approve the proposed tax rate for debt service at a rate of \$0.18 per \$100 valuation.

APPROVE M&O TAX RATE

Motion was duly made, seconded and the vote unanimous to approve the proposed tax rate for maintenance and operation expenditures at a rate of \$0.55 per \$100 valuation.

APPROVE ORDINANCE TO LEVY AD VALOREM TAXES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No.90-29 thereby providing for the assessment, levy, and collection of ad valorem taxes by the City of Jersey Village for the year 1990; 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. It was noted the City's Tax Assessor-Collector submitted the 1990 Certified Appraisal Roll at this time.

APPROVE 1990 TAX LEVY

Motion was duly made, seconded and the vote unanimous to approve and accept the 1990 tax levy as submitted by the City's Tax Assessor/Collector.

APPROVE ORDINANCE AMENDING WATER & WASTEWATER RATES

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-30 thereby amending Chapter 21 of the Code of Ordinances to establish rates for water and wastewater services.

SET CITY MANAGER'S ANNUAL COMPENSATION

Motion was duly made, seconded and the vote unanimous to set the City Manager's annual compensation at \$50,000.00 and to provide two weeks vacation after the first six months of employment and to provide a \$400.00 per month travel allowance.

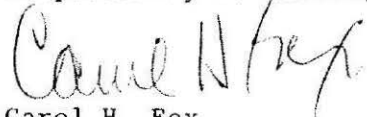
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion at 7:25 p.m. Council resumed the meeting at 7:40 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 7:41 p.m.

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 11/19/90

Ordinance Nos. 90-28, 90-29, and 90-30 are on file in the City Secretary's office and are made a part of these minutes by reference.



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

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DATE: November 19, 1990  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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

INVOCATION AND PLEDGE OF ALLEGIANCE

JOINT PUBLIC HEARING

Mayor Ambrus convened the joint public hearing between City Council and Planning & Zoning Commission for the purpose of receiving any written or oral comments from any interested person concerning the following proposed amendments to the City's Zoning Ordinance:

1. Revisions to Section XXV relating to signs.
2. Revisions to Section XXIV relating to landscaping.
3. Revisions to Section XIII relating to screening commercial refuse containers.
4. Revisions to Section XIII relating to approved work surfaces.

It was noted that all Council members were present and the following Planning & Zoning members were in attendance: Ralph Martin, Ray Kennedy, Joe Pulido, and Leroy Narendorf.

Mr. Fred Grimm representing Joe Myers Ford requested consideration of keeping the taller signs for visibility along U.S. Highway 290. He indicated that Mr. Myers desires a good neighbor relationship with the City.

Mr. John Bowman representing the North Houston Assn. is an advocate of better sign control and urged the City's support of the proposed amendments.

Mr. Bob Hartsough representing Fidinam Investment addressed the proposed landscaping amendments and stated he felt in his interpretation there could possibly be an extreme hardship to the

shopping center. He also stated he had concerns regarding the shopping center's pylon signs.

Director of Public Works Jim Williams presented comments from the City's Parks Board on the proposed landscaping amendments.

Mr. Rick Malone representing Sunbelt Advertising Co. requested consideration of removing the ban on banners and flags as proposed in the sign ordinance amendment.

Mayor Ambrus closed the joint public hearing and convened the regularly scheduled City Council meeting at 7:30 p.m.

#### CITIZENS COMMENTS

No comments were received.

#### CITY MANAGER'S REPORT

City Manager Andrews reminded Council of the upcoming Thanksgiving holidays. She also advised the City's 1989-90 fiscal year audit was in progress and hoped to have a preliminary report to Council by the next regularly scheduled meeting. Ms. Andrews stated our police department will participate in the area DWI check program scheduled for December 14th from 5:00 p.m. to 5:00 a.m.

#### COUNCIL REPORTS

Councilwoman Mingoia stated there were 180 participants in the Recreation Committee's Fun Run and that it was a very successful project.

#### BOARDS & COMMITTEE APPOINTMENTS

Motion was duly made, seconded and the vote unanimous to appoint the following residents to the City's Beautification Committee: Barbara Montgomery, Myrna Wansik, and Robin Daley.

#### CONSENT AGENDA

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

- A. Approval of the October 15 and October 22, 1990 City Council minutes.
- B. Approval to extend the City's depository agreement with Sterling Bank for an additional year effective January 1, 1991 to December 31, 1991.
- C. Approve the addition of Debra J. Andrews, City Manager, as an authorized signer on all City demand deposit and time accounts.
- D. Approve Ordinance No. 90-31 to establish a records management program for the City of Jersey Village to be administered by the Records Management Officer.

SUPERB INDUSTRIES RESIDENTIAL CONTRACT

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Manager to negotiate with Superb Industries concerning the insurance requirements as required in their residential garbage service contract.

APPROVE ORDINANCE CONCERNING CHARGE FOR GARBAGE COLLECTION FOR RESIDENCES NOT YET ON TAX ROLL

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-32 concerning the charge for collection and removal of garbage, trash and rubbish for residents who dwell in houses which have not yet been placed on the tax rolls of the City.

AWARD COMMERCIAL SOLID WASTE COLLECTION CONTRACT

Motion was duly made, seconded and the vote unanimous to award the contract for commercial solid waste collection and disposal to Best Pak, Inc. for an estimated annual customer cost of \$50,568.00.

APPROVE ORDINANCE AMENDING MOTEL TAX FUND 1990-91 BUDGET

Mr. Larry Rennell representing the City Ballet of Houston requested the City's support of co-sponsoring three performances of the Nutcracker Ballet. It was noted the Jersey Village High School and the City Ballet, a non-profit organization, would also serve as co-sponsors with the City of Jersey Village. After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-33 thereby amending the 1990-91 Motel Tax Fund budget to appropriate \$14,000.00 for financial support of the Nutcracker Ballet. It was also noted that net proceeds would be allocated evenly between the three co-sponsors.

ESTABLISH A FEE FOR PURCHASE OF RECYCLING BINS

After discussion concerning a proposal to establish a fee of \$6.00 for the purchase of recycling bins by residents in the City's recycling program, it was determined by Council that no action would be taken on this subject and that the City would continue the program as it has been in the past with no fees to residents.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of executive session at 8:10 p.m. Council resumed the meeting at 8:50 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 8:51 p.m.

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 12/14/90

Ordinance Nos. 90-31, 90-32 and 90-33 are on file in the City Secretary's office and are made a part of these minutes by reference.



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

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

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DATE: December 3, 1990

TIME: 7:00 P.M.

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

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

CANVASS OF BOND ELECTION RESULTS

Motion was duly made by Councilmember Fenley and seconded by Councilmember Faircloth and the vote unanimous to approve a resolution thereby canvassing the December 1, 1990 bond election results. A copy of the resolution is attached to these minutes for reference. It was noted the total votes received for the Proposition were 390, and total votes received against the Proposition were 518.

Mayor Ambrus then opened the floor to the public for a general discussion of the bond election. Several comments and suggestions were made by the attending public.

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: 12/17/90





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

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

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DATE: December 17, 1990  
TIME: 7:00 P.M.  
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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

INVOCATION AND PLEDGE OF ALLEGIANCE

JOINT PUBLIC HEARING

Mayor Ambrus convened the joint public hearing between City Council and Planning & Zoning Commission for the purpose of receiving any written or oral comments from any interested person concerning the proposed amendment of the City's Zoning Ordinance, District A - Single Family Dwelling District and definitions relating to detached private garages.

It was noted that all Council members were present and the following Planning & Zoning members were in attendance: Ralph Martin, Ray Kennedy, Rick Garza, and Leroy Narendorf.

Mr. Charles Daniels stated if it does not deteriorate surrounding property values then the City is going too far trying to regulate two story garages. He felt Jersey Village may be going too far in to regulating individuals' rights.

Mr. R. W. Holle stated there had been some misstatements concerning the City trying to take away property owners' rights. He stated two story garages should not be constructed too close to the side property line due to abatement of noise.

Mr. Mike Biederstadt read a handout dated December 17th (a copy is attached to these minutes for reference). Mrs. Kathy Biederstadt reiterated her husband's comments.

Mr. Fred Holmes stated he was against changes of proposed two story garages.

Ms. Alice Simmons feels she should be able to build whatever she wants to on her property.

Ms. Michelle Adriance owns a two story garage and would not want to lose the facility.

Mr. Duncan Simmons likes the zoning and would like to have two story garages.

Mr. Jerry Rosen is in support of two story garages.

Mr. John Gammage is directly opposed to two story garages. He feels it would infringe on his rights.

Mrs. Peggy Munns supports two story garages.

Mr. Jerry Munns has lived in the City for twelve years and disagrees with the noise abatement questions and wants two story garages.

Mr. Gary Elkins feels if two story garages are allowed property values will increase.

Mr. Michael Tapp wants two story garages and feels the elderly should be permitted to reside in the two story garages if there is a family need.

Mr. Bill Schuster wants two story garages.

Mr. Mike Hester stated the economics of buying land in Jersey Village doesn't allow for a minimal structure and it's a limitation on ownership. He wants two story garages.

Mr. David Zimmerman cautioned Council to look at the architectural use of the land - don't try to over-regulate.

Ms. Kathy Holle stated she just wants the City to enforce the existing ordinances.

Mayor Ambrus closed the joint public hearing and convened the regularly scheduled City Council meeting at 8:15 p.m.

#### CITIZENS COMMENTS

Ms. Tippy Carmody, Recreation Committee Chairperson, spoke in support of allowing a local high school la crosse team to reserve the Clark W. Henry Park for practice. After discussion Council requested the City Manager to work out arrangements with the la crosse team and to also contact the City's Parks Board concerning its recommendations regarding reservations for the various area sports groups.

#### CITY MANAGER'S REPORT

City Manager Andrews advised Council that the City of Jersey Village has been awarded the Cy-Fair Chamber of Commerce Beautification Award for the Senate Avenue improvements.

She also stated she would prepare monthly and quarterly financial reports for Council's review.

COUNCIL REPORTS

Councilwoman Mingoia reminded everyone of the upcoming Beautification Committee's Spring celebration planned for March 23, 1991.

Councilman Fenley advised he was currently working with the City Manager to convene the Accident Review Board sometime in January '91.

NATIONAL VOLUNTEER BLOOD DONOR MONTH

Motion was duly made, seconded and the vote unanimous to proclaim January as National Volunteer Blood Donor Month in the City of Jersey Village.

RESOLUTION OF RESPECT FOR JEANNETTE CRAWFORD SMITH

Motion was duly made, seconded and the vote unanimous to approve a Resolution of Respect in memory of former Mayor Jeannette Crawford Smith who passed away December 8, 1990.

FUTURE BOND ELECTION DISCUSSION

After discussion, Council requested the City Manager to draft a questionnaire for their review and comments concerning a future bond election for the City's capital improvements program. No other action was taken.

CONSENT AGENDA

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

A. Approval of the November 19th and December 3rd, 1990 City Council minutes.

Motion was duly made, seconded and the vote unanimous to remove for discussion Items B, C, and D on the Consent Agenda.

B. Approve 1991 White Oak Bayou Regional Facility Operating Budget as submitted by the Gulf Coast Waste Disposal Authority. After discussion, motion was duly made, seconded and the vote unanimous to table this item for future consideration to enable the City Manager, City Attorney and the Director of Public Works to confer on other proposals concerning the management expenses of the plant site.

C. Approval of the plat of Jersey Northwest, Section 1, Reserves A and B, and Section 2 in the J. M. Dement Survey. After discussion, motion was duly made, seconded and the vote unanimous to approve the plat as presented.

D. Approve City nominations for Harris County Appraisal District's appraisal review board. Motion was duly made, seconded and the vote unanimous to nominate Mr. Jack Wright and Mr. Bob Hartsough for HCAD's consideration for appointment to its Appraisal Review Board.

ORDINANCE SUSPENDING HL&P'S RATES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-34 thereby suspending the operation of the proposed schedule of rates for electric utility service filed by Houston Lighting & Power Co.; and containing findings and other provisions related to the subject.

ORDINANCE TO AMEND CITY'S COMPENSATION PAY PLAN

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-35 thereby amending Ordinance No. 89-6 relating to the position classification-compensation plan for City employees and the rates of pay for Police Department employees; providing for severability; and providing for repeal.

Motion was duly made, seconded and the vote unanimous to table Items 16 and 17 on the agenda concerning an ordinance to amend Section XXV of Appendix A of the Zoning Ordinance relating to signs, and an ordinance to amend Section XXIV of Appendix A of the Zoning Ordinance relating to landscaping. Mr. Joe Myers and Mr. Bob Hartsough were permitted to address these two subjects before Council moved on to the next items.

ORDINANCE RELATING TO SCREENING OF COMMERCIAL REFUSE CONTAINERS

During discussion Mr. Bob Hartsough raised the question concerning the necessity of screening dumpsters in alleyways. After the discussion, motion was duly made, seconded and the vote unanimous to refer this item back to the City's Planning & Zoning Commission for their comments and recommendations.

ORDINANCE CONCERNING APPROVED WORK SURFACES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 90-36 thereby amending Appendix A of the Code of Ordinances, the same being the City's comprehensive Zoning Ordinance, by adding Subsection B 27.01 to Section II thereof; defining the term "Paved Area"; and by adding Subsection Y to Section XIII thereof; requiring that maintenance, manufacturing, processing, and assembly be conducted on a paved area; 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.

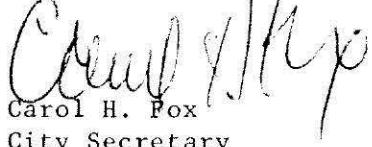
EXECUTIVE SESSION

No executive session was had by Council.

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox  
City Secretary

Date approved by Council: 1-21-91

Ordinance Nos. 90-34, 90-35 and 90-36 are on file in the City Secretary's office and are made a part of these minutes by reference.