



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

incorporated 1956

A Texas Star Community

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

DATE: January 21, 1991
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; City Manager Debra J. Andrews; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

Mr. Larry Henry, a citizen, introduced Mr. Julian Green, candidate for District 126 State Representative.

Mrs. Carolyn Faircloth publicly thanked the Fire Department volunteers and more especially City employee Mr. Otis Lundy for their quick response to the weekend garage fire at their home.

CITY MANAGER'S REPORT

City Manager Andrews presented a Certificate of Appreciation to City employee Otis Lundy for his quick response in reporting the fire at Councilman Faircloth's home.

She also presented to Mayor and Council the beautification award given to the City of Jersey Village by the Cy-Fair Chamber of Commerce for the Senate Avenue beautification project.

The City Manager's preliminary capital improvements survey was discussed and a copy is attached to these minutes for reference.

COUNCIL REPORTS

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

JBS ASSOC. PRESENTATION/WATER DISTRIBUTION SYSTEM AUDIT

Mr. Frank Dannenbaum briefly reviewed the detailed audit of the City's water distribution system. After discussion, the City Manager advised she would confer with the Director of Public Works and return to Council with an implementation plan of how to address the problem areas as pointed out in the JBS Assoc.'s audit.

WHITE PETROV MCHONE'S 1990 AUDIT

Mr. Steve Roberson, White Petrov McHone, briefly reviewed the 1990 audit for Council. No action was necessary.

CITY MANAGER FINANCIAL STATUS REPORT

City Manager Andrews presented the first quarter's financial status report for October 1, 1990 to December 31, 1990. A copy of the report is attached 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 December 17th, 1990 City Council minutes.
- B. Approval of the January 8, 1991 Planning Commission minutes.
- C. Motion authorizing the Tax Assessor/Collector to issue a refund of \$774.53 to GMAC Mortgage Corp. of Iowa for duplicate payment of 1990 Ad Valorem taxes on Block 51, Lot 15, R/P, Jersey Village, Country Club Estates 4.

APPROVE ORDINANCE RELATING TO SCREENING OF COMMERCIAL REFUSE CONTAINERS

After review and discussion, motion was made and seconded to approve Ordinance NO. 91-01 thereby amending Section XIII of Appendix A of the Code of Ordinances of Jersey Village, the same being the City's Comprehensive Zoning Ordinance, by adding Subsection X thereto; requiring screening of garbage and refuse containers in commercial and industrial zoning districts; providing for severability; providing for repeal; providing a penalty of not less than \$1.00 nor more than \$1,000.00 for violation thereof; and providing an effective date. It was noted and determined during discussion that each individual container would not have to have its own individual screening. Council members Mingoia, Descant, Faircloth and Koenig voted for the motion. Councilman Fenley voted against the motion. The motion passed.

APPROVE ORDINANCE RELATING TO LANDSCAPING

After discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-02 thereby amending Section XXIV of Appendix A of the Code of Ordinances of Jersey Village, the same being the Comprehensive Zoning Ordinance of said City; establishing landscaping requirements; providing for severability; providing a penalty in an amount not to exceed \$1,000.00 for each day of violation of any provision thereof; and providing for repeal.

APPROVE ORDINANCE RELATING TO SIGNS

After discussion the reference to insurance requirements was deleted from the proposed ordinance with a note that the requirements would be added to the section of the Code in reference to Permit and License

Fees for Signs. Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-03 as corrected and thereby amend Section XXV of Appendix A of the Code of Ordinances of the City, the same being the Comprehensive Zoning Ordinance of said City; providing regulations concerning construction, maintenance, size, and location of signs within the corporate limits and extraterritorial jurisdiction of said City; requiring permits; designating an enforcement official; prohibiting certain signs; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; and providing a penalty for violation of any provision thereof in an amount not to exceed One Thousand Dollar (\$1,000.00) for each day of violation.

APPROVE ORDINANCE RELATING TO SIGN PERMIT FEES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-04 thereby amending Section 4-6 of the Code of Ordinances of Jersey Village; establishing sign permit fees; providing for severability; providing for repeal; and providing a penalty of not less than One Dollar (\$1.00) nor more than Five Hundred Dollars (\$500.00) for each violation of any provision thereof.

APPROVE ORDINANCE RELATING TO DETACHED PRIVATE GARAGES

After a lengthy discussion concerning the proposed ordinance Council deferred this item until later in the meeting for further consideration.

Motion was duly made, seconded and the vote unanimous to proceed with Item 15 on the agenda.

CAPITAL IMPROVEMENTS TO WHITE OAK WASTEWATER TREATMENT PLANT

After discussion, motion was duly made, seconded and the vote unanimous to appoint the City Manager as the City's representative on the White Oak Wastewater Treatment Plant Advisory Committee and to authorize the City Manager to commit the City on their position related to dechlorination improvements to the White Oak plant.

RETURN TO ORDINANCE RELATING TO DETACHED PRIVATE GARAGES

After discussion, motion was made to approve Ordinance No. 91-05 as corrected thereby amending Section II - Definitions and Section IV - Regulations for District A, Single-Family Dwelling District of Appendix A of the Code of Ordinances of the City, the same being the City's Comprehensive Zoning Ordinance; relating to detached private garages, free-standing structures, and accessory uses; providing for severability; providing for repeal; and providing a penalty of not less than One Dollar (\$1.00) nor more than One Thousand Dollars (\$1,000.00) for each violation of any provision thereof. Council members Descant, Koenig and Fenley voted for the motion. Council members Mingoia and Faircloth voted against the motion. The motion passed.

EXECUTIVE SESSION

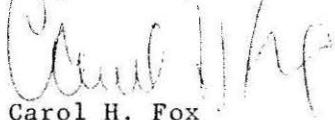
Motion was duly made, seconded and the vote unanimous to recess to

closed chambers for the purpose of executive session at 11:25 p.m.
Council resumed the meeting at 11:50 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the
vote unanimous to adjourn the meeting at 11:51 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 2/18/91

Ordinance Nos. 91-01, 91-02, 91-03, 91-04, and 91-05 are on file in
the City Secretary's office and are made a part of these minutes by
reference.



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

DATE: February 18, 1991
TIME: 5:30 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

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

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion at 5:30 p.m. Council resumed the meeting at 6:55 p.m.

CITIZENS COMMENTS

No comments were received.

CITY MANAGER'S REPORT

No report was made.

COUNCIL REPORTS

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

CONSENT AGENDA

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

- A. Approval of the January 21st, 1991 City Council minutes.
- B. Motion authorizing the Tax Assessor/Collector to issue a refund of \$2,647.71 to Julian Kubeczka for duplicate payment of 1990 Ad Valorem taxes on Block 47, Lot 6, Jersey Village.

C. Authorize advertising for bids for the annual contract for mosquito fogging.

D. Authorize advertising for bids for the annual contract for pool operation and maintenance for the pool located at Clark Henry Park.

PROJECT PROM '91 FUN RUN

After discussion concerning a proposal from the Jersey Village High School Project Prom '91 Committee to sponsor a Fun Run on March 24, 1991, with the City providing support services from Fire, Public Works and Police Departments, it was noted that the proposal for the Fun Run had been cancelled. However, Council did make a motion, duly seconded and the vote unanimous to authorize the City Manager to provide support services to various non profit organizations who request certain City services not to exceed \$500.00 in costs to the City.

PARTIAL REPLAT-JERSEY VILLAGE COUNTRY CLUB ESTATES SECTION FOUR

After discussion and based on staff recommendation the preliminary plat of Partial Replat - Jersey Village Country Club Estates, Section Four was approved with the noted correction of changing the side lot setback line requirement for Lot 14 from twenty-five feet to ten feet.

ACCEPTING STREETS/DRAINAGE FOR JERSEY VILLAGE, COUNTRY CLUB ESTATES, SECTION 4, BLOCKS 58, 58A, and 67

Motion was duly made, seconded and the vote unanimous to accept the streets and drainage improvement for the subdivision in Jersey Village, Country Club Estates, Section 4, Blocks 58, 58A and 67. It was noted the maintenance for the improvements remains with Four Seasons Development for one year after acceptance by the City. Thereafter, the maintenance responsibility becomes the City's. It was also noted Public Works would perform periodic inspections of the area prior to maturity date of the bond.

APPROVE ORDINANCE ADOPTING PERSONNEL POLICY AMENDMENTS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-06 thereby approving and adopting Amendment No. 4 to the Personnel Policies of Jersey Village; providing for severability; and providing for repeal. It was noted the policy on vehicle allowances was amended to provide the City Manager or City Council the authority to grant or rescind vehicle allowances.

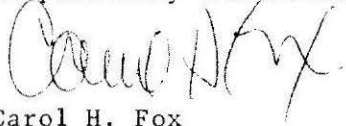
CITY'S CAPITAL IMPROVEMENT PROGRAM

After discussion it was decided to withhold any further action on the City's Capital Improvement Program until the 1991-92 fiscal budget preparations.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 7:35 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 3-18-91

Ordinance No. 91-06 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

DATE: March 18, 1991

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; City Manager, Debra J. Andrews; and Assistant City Secretary, Laverne Hale.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS' COMMENTS

Residents Hayden and Wanda Lambert discussed the need to clean up the entire City. They feel the appearance of their street has gone down drastically. They also own the car wash on Senate Avenue and informed Council they had received a letter saying they now have to conceal or screen all commercial garbage containers and they feel the same should also apply to the residential area.

Resident Jamie Schattle asked Council if our City was having difficulty getting funding for our officer assigned to the Organized Crime Program. He said he was aware of other cities having problems getting their funding.

CITY MANAGER'S REPORT

City Manager Debra Andrews asked that everyone be reminded of the Troop Rally to be held on April 14, 1991 at the Cy-Fair Athletic Stadium to salute our area troops.

Mrs. Andrews then reported the Nutcracker Suite, held in December, 1990 netted \$2900.00. She asked for direction from Council for next year in regard to another performance.

Councilman Descant asked the City Manager about the Neighborhood Crime Watch. Then Police Chief Ed Peters reported meetings for the Neighborhood Crime Watch were being held once a month, however, there had been very light attendance.

Motion was duly made, seconded and the vote unanimous to move Item 6 before Item 5.

RECOGNITION OF RYAN NESLONEY AND KELLIE HOLDER

Fire Chief Frank Maher and Assistant Chief Susan Shirley presented certificates to Ryan Nesloney and Kellie Holder in recognition of their quick response in EMS call on March 2, 1991.

COUNCILMEMBERS REPORTS

Councilwoman Darcy Mingoia asked that everyone be reminded of the upcoming Beautification Committee's Spring Fest to be held on March 23, 1991 from 10:00 A.M. to 6:00 P.M. at Senate Avenue Park.

She also reminded everyone of a Street Dance to be held on April 20, 1991 at Clark Henry Park.

DISCUSSION CONCERNING THE PURCHASE OF WASTEWATER CAPACITY IN WHITE OAK PLANT FROM JOHNSON CORPORATION

The City Manager addressed Council regarding recent meetings with Mr. Bill Frey of the Johnson Corporation. After discussing progress thus far, the Mayor stated he felt we should move forward to acquire additional capacity. Mr. Bill Frey, representing Johnson Corporation told the Council that the corporation would like the City to consider paying \$275,000.00 for the capacity.

After further discussion, Council agreed to direct the City Manager to pursue this further with Mr. Frey to work out details.

CONSENT AGENDA

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

- A. Approval of the February 18, 1991 City Council minutes.
- B. Motion authorizing the Tax Assessor/Collector to issue a refund of \$640.94 to Barclays American Mortgage Corp. for duplicate payment of 1990 ad valorem taxes on Block 44, Lot 17, Jersey Village, Country Club Estates 4, replat.
- D. To award an annual contract for pool operation and maintenance for the pool located at Clark Henry Park to Sweetwater based on low bid meeting specifications for an estimated annual cost of \$30,881.00.

The City Manager pointed out to Council Sweetwater is having a problem furnishing the required insurance. Council then authorized the City Manager to award the bid to New Advantage Pool Company if Sweetwater cannot provide the required insurance within ten (10) days with waiver of the medical expense insurance requirement.

- E. To award an annual contract for mosquito fogging to Northwest Pest Control based on low bid for an estimated annual cost of \$4,300.00.

After removing Item C. from the consent agenda motion was duly made, seconded and the vote unanimous to advertise for bids for the water meters

for water meter replacement program asking for an estimated five hundred (500) 5/8" meters and an estimated one hundred (100) 3/4" meters.

APPROVE AN ORDINANCE CALLING FOR COUNCIL ELECTION

Motion was duly made, seconded and the vote unanimous to approve an ordinance calling the regular Council election for May 4, 1991 and appointing Evelyn Henry as the Presiding Judge and Jeanette Netardus as the alternate Presiding Judge.

APPROVE AMENDING THE CITY'S RECREATION PAVILION POLICY

After discussion, motion was duly made, seconded and the vote unanimous to amend the City's Recreation Pavilion policy to provide for a deposit of \$40.00 of which \$25.00 would be non-refundable.

APPROVE AN ORDINANCE RELATING TO RATES CHARGED BY HOUSTON LIGHTING AND POWER

Motion was duly made, seconded and the vote unanimous to approve an ordinance relating to rates charged by Houston Lighting and Power Company for electric utility service within the city limits of Jersey Village.

City Attorney Ken Wall advised Council there would be a settlement agreement presented to them for their approval at their meeting in April, 1991.

AUTHORIZE A CONTRACT WITH HARRIS COUNTY FOR FOOD ESTABLISHMENT SURVEILLANCE PROGRAM

Motion was duly made, seconded and the vote unanimous to authorize a contract with Harris County for the Food Establishment Surveillance Program for three years from March 1, 1991 to February 28, 1994.

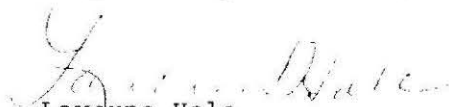
EXECUTIVE SESSION

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

ADJOURNMENT

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

Respectfully submitted,


Laverne Hale
Assistant City Secretary

APPROVED AS MINUTES

4/15/91



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

DATE: April 15, 1991

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; City Manager Debra J. Andrews; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPOINTMENTS

Motion was duly made, seconded and the vote unanimous to appoint the following members to the City's Recreation Committee: Teri Christ, Amy Nelson, Pam Hann, Barbara Roseberry, and Ann Barrickman.

CITIZENS COMMENTS

Mr. Bob Hartsough requested comments from Council concerning the status of the BSL Golf Course expansion program located in the City's north extraterritorial jurisdiction. It was advised that City staff is currently working with the developers concerning their development, platting requirements, and a bridge on Rio Grande at the north City limits.

PROCLAMATION

Motion was duly made, seconded and the vote unanimous to proclaim the week of May 12-16, 1991, as National EMS Week in Jersey Village.

CITY MANAGER'S REPORT

City Manager Andrews reminded Council of the special called meeting for May 6th to canvass the election results.

Mayor Ambrus presented a plaque of appreciation to former Director of Public Works Jim Williams in recognition of his past three years of service.

COUNCIL REPORTS

Councilwoman Mingoia reminded everyone of the upcoming Recreation

Committee's planned 50's Dance for April 20th, 1991.

She also stated the Recreation Committee is planning a Fourth of July celebration.

Mayor Ambrus thanked Ms. Gerry Edgar and the other Beautification Committee members for their successful Spring Tree Fest.

Councilman Descant recognized Fire Marshal Kathy Kaale's participation in the National Fire Caucus annual meeting in Washington, D.C. as a representative for Harris County and Jersey Village Fire Fighters. It was noted that VFIS, Inc. and Harris County Firefighters Assn. is co-sponsoring Ms. Kaale.

Councilman Rick Faircloth announced his resignation as Councilman, Position # 1 effective May 7, 1991 due to an increased work load with his employer.

CONSENT AGENDA

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

- A. Approval of the March 18, 1991 City Council minutes.
- B. Motion authorizing the Tax Assessor/Collector to issue a refund of \$659.92 to NCNB Mortgage Corporation for duplicate payment of 1989 ad valorem taxes on Block 37, Lot 1, Jersey Village.
- C. Authorize the Tax Assessor/Collector to issue a refund of \$8,623.71 to Texas Commerce Bank for an overpayment of 1990 advalorem taxes on account no. 1000-000-0160/Reserve 1, Village Green Section I.
- D. Approve a motion to approve an interlocal agreement with Harris County to provide jail facilities for prisoners arrested by Jersey Village Police for one year from April 1, 1991 to March 31, 1992 at a rate of \$41.78 per prisoner per day.
- E. Authorize advertising for bids for three Novell workstations that were damaged by power surges at the Police Station.
- F. Approve a motion to authorize an interlocal agreement with Harris County for the City of Jersey Village to provide fire protection services to a portion of our extraterritorial jurisdiction for an annual fee to the City of \$8,825 for the period January 1, 1991 to December 31, 1991.

AWARD BID FOR WATER METERS

Motion was duly made, seconded and the vote unanimous to award a contract to O&R Utility for \$13,049.68 for the purchase of water meters based upon low bid for the City's water meter replacement program.

HOUSTON LIGHTING & POWER CO.'S RATE CASE

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

Ordinance No. 91-09 thereby approving the settlement agreement filed with the Public Utility Commission on February 27, 1991, and authorize the City to become a signatory to the settlement agreement filed with the Public Utility Commission in the Houston Lighting & Power Co. rate increase request; and making various findings and provisions relating to the subject.

APPROVE ORDINANCE ADOPTING NEW EMERGENCY MANAGEMENT PROGRAM

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-10 thereby repealing Chapter 5 "Disaster Emergency Services" of the Code of Ordinances of the City and enacting a new Chapter 5 "Emergency Management Program" in lieu thereof; designating the Mayor as Emergency Management Director and the City Manager as Emergency Management Coordinator; providing duties and powers; providing other details relating to the subject; providing for severability; providing for repeal; and providing a penalty of not less than Fifty Dollars (\$50.00) nor more than Five Hundred Dollars (\$500.00) for violation thereof.

AMEND SUPERB INDUSTRIES' CONTRACT FOR RECYCLING

After discussion, motion was made and seconded to amend the City's contract with Superb Industries to provide residential garbage service including recycling at a monthly rate of \$12.00 per household commencing June 1, 1991 through September 30, 1992. Council members Mingoia, Faircloth, Descant and Koenig voted for the motion. Councilman Fenley voted against the motion with the statement that he was not opposed to the Public Works Department no longer picking up the recyclables because he has always been against that, but he is against not taking bids or at least coming with three or four interested companies' proposals for comparison.

APPROVE FINAL PLAT OF A PARTIAL REPLAT OF JERSEY VILLAGE COUNTRY CLUB ESTATES SECTION FOUR

Motion was duly made, seconded and the vote unanimous to approve the final plat of the partial replat of Jersey Village Country Club Estates, Section Four as presented by Mochizuki Interest, Inc. and to abandon the Crawford Street right-of-way.

TELEPHONE FRANCHISE STEERING COMMITTEE

Motion was duly made, seconded and the vote unanimous to approve a resolution approving the City's participation in the Telephone Franchise Steering Committee.

Motion was duly made, seconded and the vote unanimous to return to Item 12 on the agenda concerning amending Superb Industries's contract with the City. Councilman Descant wanted to clarify that the recycling bins would be provided to the residents at no cost to the resident. He noted per the Superb Industries contract the cost plus 10% would be borne by the City.

EXECUTIVE SESSION

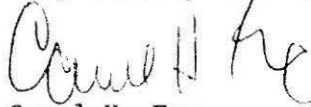
Motion was duly made, seconded and the vote unanimous to recess to

closed chambers for the purpose of personnel discussion at 8:15 p.m.
Council resumed the meeting at 8:30 p.m.

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 5-20-91

Ordinance Nos. 91-09 and 91-10 are on file in the City Secretary's
office and are made a part of these minutes by reference.



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

DATE: May 6, 1991

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, Calvin Fenley, and Darcy Mingoia; and the City Manager and City Secretary.

CANVASS OF ELECTION RESULTS

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-11 thereby canvassing the returns and declaring the results of the General Election held on May 4, 1991, for the purpose of electing a Mayor and two Council members; and calling a Run-Off Election for May 18, 1991.

ACCEPT COUNCIL MEMBER RESIGNATION

Motion was duly made, seconded and the vote unanimous to accept the resignation of Councilman Rick Faircloth and to declare a vacancy for Councilman, Position #1.

APPOINTMENT TO FILL COUNCIL POSITION #1

Discussion was held as to how Council should address the appointment to fill the vacancy of Councilman, Position #1. After discussion, motion was duly made, seconded and the vote unanimous to appoint Councilmen Descant, Koenig and Fenley to act as a committee to consider candidates for the appointment and to return to Council with the committee's recommendation.

EXECUTIVE SESSION

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

ADJOURNMENT

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

unanimous to adjourn the meeting at 7:30 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 5-20-91

Ordinance NO. 91-11 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

DATE: May 17, 1991
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 Richard Koenig, Mike Descant, Calvin Fenley, and Darcy Mingoia; City Manager Debra Andrews; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to executive session at 7:02 p.m. for the purpose of personnel discussion for the filling of the Council vacancy. Council resumed the meeting at 7:15 p.m.

APPOINTMENT TO FILL COUNCIL POSITION #1

Motion was duly made, seconded and the vote unanimous to appoint Mr. Robert A. Hartsough to fill the vacancy of Councilman, Position #1 to expire in May, 1992.

APPROVE ORDINANCE ADOPTING RULES & PROCEDURES FOR MUNICIPAL COURT

After review and discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-12 thereby repealing Chapter 12 of the Code of Ordinances and enacting a new Chapter 12 in lieu thereof; establishing duties of the Judge of the Municipal Court and of other City Officials; establishing procedures applicable in Municipal Court; providing for severability; and providing for repeal; and such approval by Council is subject to the City Attorney's review of the change made to proposed Section 12-2 (b) (12) as discussed.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Carol H. Fox
City Secretary

Date approved by Council: 5-20-91

Ordinance No. 91-12 is on file in the City Secretary's office and is made a part of these minutes by reference.



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

DATE: June 5, 1991
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Mike Descant, Calvin Fenley, Darcy Mingoia, Jamie Schattle, and Bob Hartsough; City Attorney Ken Wall; City Manager Debra Andrews; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

ADMINISTER OATH OF OFFICE

Mayor Ambrus administered the oath of office to newly appointed Council member Position #1, Bob Hartsough.

PRESENTATION BY JERSEY VILLAGE HIGH SCHOOL

Mr. Allen Meeks and Mr. Norman Pasche representing Jersey Village High School presented two plaques of appreciation to the City's Volunteer Fire Department and Police Department.

APPOINT MUNICIPAL COURT PROSECUTOR

Motion was duly made, seconded and the vote unanimous to appoint Jack Cherry as an Alternate Prosecutor for the Municipal Court with compensation to be set at \$100/hour for services rendered subject to review and possible revision with the 1991-92 budget.

SPRINKLER VARIANCE

Upon advice from the City Attorney and the City Manager no action by Council was necessary concerning a variance to the sprinkler provisions for the expansion planned by Dresser Rand Industries located in Jersey Village city limits.

IMPROVEMENTS TO WHITE OAK WASTEWATER TREATMENT PLANT

After discussion motion was duly made, seconded and the vote unanimous to approve support for a dechlorination system for a disinfection system for the White Oak Wastewater Treatment

Plant.

POLICE DEPARTMENT PRESENTATION WORKSHOP

A general presentation was done by Police Chief Ed Peters concerning current programs, funding, manpower and future programs for the City's police department. The reserve program, ride-along program and the D.A.R.E. programs were also discussed. The City Manager noted she and the Chief would confer on the proposed programs and report back to Council.

CITIZENS COMMENTS

No comments were received.

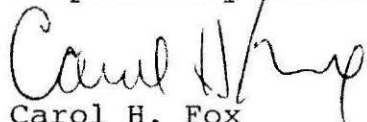
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to executive session at 9:25 p.m. for the purpose of personnel discussion and consultation with the Attorney for the City. Council resumed the meeting at 10:50 p.m.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:50 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 6/17/91



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

incorporated 1956

A Texas Star Community

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

DATE: June 17, 1991
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, Jamie Schattle and Bob Hartsough; Attorney for the City Ken Wall; City Manager Debra J. Andrews; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

Mr. John Ross, 8414 N. Tahoe, again requested Council's consideration of constructing a sidewalk on the north side of Honolulu between Lakeview and N. Tahoe. City Manager Andrews advised there were funds in this year's budget for sidewalk installation; however, the sidewalk to be constructed would be on Lakeview between Jersey Drive and Shanghai due to foot traffic during school year. If remaining funds were not available this year then consideration would be given in preparing next fiscal year's budget.

Mr. Fred Grimm representing Joe Myers Ford Dealership stated his company's concern about the prohibition of promotional type banners and advised he would be appearing before the City's Planning & Zoning Commission on July 2, 1991 to request an amendment to the current sign ordinance.

COUNCILMEMBER REPORTS

Councilwoman Mingoia reminded everyone of the City's Recreation Committee's upcoming July 4th celebration activities and stated the Committee is considering another Founders Day celebration for April 1992 on a smaller scale from previous years. She also stated that the Parks Board has created a playground safety committee to investigate the City's playgrounds and equipment for needed repairs, removal or replacement.

Councilman Schattle suggested the City should investigate the feasibility of passing an ordinance requiring children to wear bicycle helmets. The City Manager and the Fire Marshal would research this question and report back to Council at a later date.

Councilman Fenley inquired about the replacement of the Director

of Public Works' position, the water meter change-out program and checking for street leaks. City Manager Andrews advised the meter change out was ongoing and that she has had discussions with the Engineer for the City concerning the location and repair of street leaks in the City. She also advised her selection for the Director of Public Works' position would be made by the end of the week.

Mayor Ambrus inquired as to the status of the police reserve program. City Manager stated she and the Police Chief should have a program shortly and would provide copies to Mayor and Council.

Councilman Hartsough asked the Police Chief concerning the status of the defendants in the van theft case. Chief Peters advised he did not know but would make inquiry for Councilman Hartsough.

Councilman Descant asked about the status of the proposed ordinance regulating sexually oriented businesses in the City. The City Manager stated she, the Police Chief and the Attorney for the City were presently reviewing a proposal for Council's consideration.

Councilman Schattle also inquired about the City's regulating banners for businesses and that perhaps the businesses needed some relief from the current ordinance.

CITY MANAGER'S REPORT

City Manager Andrews advised Council there would be on July's agenda a request to change and adopt a new City seal. There were no objections to this proposal.

She also stated preparation of the City's 1991-92 fiscal year budget would begin this week with the intent to maintain the present 73¢ tax rate but did indicate that until the Harris County Appraisal Review Board has conducted its meetings a firm tax base for the 1991 tax roll would not be known. City Manager Andrews advised she would file her proposed budget with Council and the City Secretary on August 19th.

Ms. Andrews then mentioned that the City had received the petitions for the creation of the Public Improvement District No. 2 and that the City Secretary would validate the sufficiency of the petitions in accordance with the State law and Ms. Andrews would return to Council at the July meeting to implement the next legal proceedings for the creation of this P.I.D.

CONSENT AGENDA

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

- A. Approval of the May 20 and June 5, 1991 City Council minutes.
- B. Approval of a motion to authorize a contract with Johnson and Roach Tractor Co. for \$10,195 for the purchase of one 60" riding traction mower based on low bids meeting specifications.
- C. Approval of Ordinance No. 91-20 providing that taxes remaining

delinquent on July 1, 1991 shall incur an additional penalty to defray costs of collecting delinquent taxes.

APPROVE ORDINANCE APPROPRIATING \$80,000 FOR PURCHASE OF ADDITIONAL WASTEWATER TREATMENT CAPACITY

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-18 thereby appropriating \$80,000 from the Utility Fund for the purchase of additional wastewater treatment capacity at White Oak Plant and to authorize the City Manager to execute appropriate documents for the purchase of the additional capacity for a cost not to exceed \$275,000.

APPROVE ORDINANCE AUTHORIZING ISSUANCE OF CERTIFICATES OF OBLIGATION

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-19 authorizing the issuance of \$200,000 Certificates of Obligation to purchase additional wastewater treatment capacity at the White Oak Plant.

APPROVE CONTRACT FOR CONSTRUCTION OF 12" WATER LINE CROSSING FM 529

Motion was duly made, seconded and the vote unanimous to authorize a contract with Four Seasons Development Co., Inc. for \$46,223.00 for the construction of a 12" water line crossing FM 529; 346 feet east of Wright Road in Harris County.

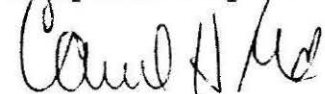
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of discussion of personnel and possible litigation at 7:55 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 8:50 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 7-15-91

Ordinance Nos. 91-18, 91-19 and 91-20 are on file in the City Secretary's office and are made a part of these minutes by reference.



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

Incorporated 1956

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

DATE: May 20, 1991
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, and Richard Koenig; City Manager Debra J. Andrews; and City Secretary Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

JUNE DECLARED "SUMMER SAFETY AWARENESS MONTH"

Motion was duly made, seconded and the vote unanimous to approve a resolution declaring the month of June as "Summer Safety Awareness Month" in the City of Jersey Village.

PRESENTATION

Mayor Ambrus presented resolutions and plaques of appreciation to Councilmen Rick Faircloth and Richard Koenig. The Mayor also presented a plaque to Mr. Ray Kennedy a member of the City's Planning & Zoning Commission who is retiring after serving nine years on the Commission.

ORDINANCE CANVASSING RUN-OFF ELECTION

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-13 thereby canvassing the returns and declaring the results of the Run-Off Election held on May 8, 1991, for the purpose of electing one (1) Councilmember for the position of Councilmember #3.

ADMINISTER OATH OF OFFICE

City Manager Debra Andrews administered the oath of office to newly elected Mayor R. A. Ambrus and Councilmembers Mike Descant and Jamie Schattle. It was noted Mr. Bob Hartsough was out of town on a business trip and the oath of office would be administered at the next meeting of Council.

CITIZENS COMMENTS

Mr. Carl Jay requested consideration by Council to reinstate the citizens ride-along program with the Police Department and to reactivate the City's Police Reserve Force. Mayor Ambrus requested the City Manager and the Police Chief to return to Council at a later date with their comments and recommendations.

COUNCILMEMBER REPORTS

Councilwoman Mingoia reminded everyone of the City's Recreation Committee's upcoming July 4th celebration activities.

Councilman Fenley advised he had received a letter of commendation from the Senior Golfers of the Jersey Meadow Golf Course directed to the City's EMS personnel for a life-saving incident handled at the golf course on April 10th.

Councilman Schattle made some suggestions to Beautification Committee Chairperson Louise Descant concerning the beautification of Philippine at Beltway 8.

APPOINT MAYOR PRO TEM

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

Motion was duly made, seconded and the vote unanimous to move Items 10, 11, 12 and 13 to follow Item 23 on the agenda.

CITY MANAGER'S REPORT

City Manager Andrews briefly reported on the financial status of the current fiscal year's budget.

Motion was duly made, seconded and the vote unanimous to move Items 19 and 20 to precede Item 15 on the agenda.

PURCHASE ADD'L. WASTEWATER CAPACITY

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City Manager to pursue contract negotiations with F. Gardner Parker for the purchase of 300,000 gallons per day wastewater capacity in the White Oak Treatment Plant for \$275,000.00.

ORDINANCE AUTHORIZING PUBLICATION NOTICING INTENT TO ISSUE CERTIFICATES OF OBLIGATION

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-14 thereby authorizing publication of notice of intention of the City to issue certificates of obligation to finance the purchase of 300,000 gallons per day additional wastewater treatment capacity at White Oak Plant.

Motion was duly made, seconded and the vote unanimous to address Items 17 and 18 on the agenda.

MASTER BULDERS AGREEMENT FOR INSTALLATION OF WATER LINE

Motion was duly made, seconded and the vote unanimous to enter into an agreement with Master Builders to make payment to the City for the installation of a water line along FM 529; 346 feet of line east of Wright Road in Harris County.

ADVERTISE FOR BIDS FOR CONSTRUCTION OF WATER LINE

Motion was duly made, seconded and the vote unanimous to authorize the advertisement for bids for the construction of a 12" water line crossing FM 529; 346 feet east of Wright Road in Harris County.

CONSENT AGENDA

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

- A. Approval of the April 15, May 6, and May 17, 1991 City Council minutes.
- B. Motion authorizing the Tax Assessor/Collector to issue a refund of \$614.66 to Cram Mortgage Service for duplicate payment of 1990 ad valorem taxes on Block 40A, Lot 22, Jersey Village, Country Club Estates 4.
- C. Approval of a motion to authorize a contract with Personal Computer Depot for \$2,925.00 for the purchase of three Novell workstations based on low bids meeting specifications.
- D. Approve Ordinance No. 91-16 providing for the amendment and restatement of the City of Jersey Village Defined Benefit Retirement Plan effective January 1, 1989.
- E. Approval of a motion to authorize the advertisement for bids for one tractor mower for the Parks Department. Funding provided in the 1990-91 budget.
- F. Approval of Resolution 91-B which updates Council resolution 88-B concerning the exemption of certain vehicles from requirements of Article 6701-2, "Identification of City and County-owned vehicles and heavy equipment".

BEAUTIFICATION OF PHILIPPINE

After discussion, motion was duly made, seconded and the vote unanimous to authorize the City staff to work with the Texas Highway Department for joint participation and funding of the beautification of the Beltway 8 strip from Philippine to the City limits.

SUBSTANCE ABUSE POLICY ADOPTED

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-15 thereby approving and adopting Amendment No. 5 to the Personnel Policies of Jersey Village to provide a Substance Abuse Policy for City employees.

HARRIS COUNTY ORGANIZED CRIME UNIT

After discussion, motion was duly made, seconded and the vote unanimous to endorse the discontinuance of the City's participation in the Harris County Organized Crime Unit. Councilman Schattle suggested the Police Department may wish to pursue the D.A.R.E. program with the local schools in Jersey Village. Mayor Ambrus then requested the City Manager and the Police Chief to investigate the program with the Cypress-Fairbanks I.S.D. and report back 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 8:30 p.m. Council resumed the meeting at 8:55 p.m.

EXPAND PLANNING & ZONING COMMISSION

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-17 thereby amending Chapter 2 of the Code of Ordinances to provide for seven members on the Planning & Zoning Commission instead of five.

APPOINTMENTS

Motion was duly made, seconded and the vote unanimous to approve the appointments as presented by the Mayor and approved by Council. A listing is attached and is made a part of these minutes by reference.

APPOINT MUNICIPAL COURT JUDGES

Motion was duly made, seconded and the vote unanimous to appoint Thomas B. "Tody" Dupont as presiding judge, and Jerry Adam and George Haubenreich as Alternate Judges with compensation to be set at \$100/hour for services rendered subject to review and possible revision with the 1991-92 budget.

APPOINT MUNICIPAL COURT PROSECUTORS

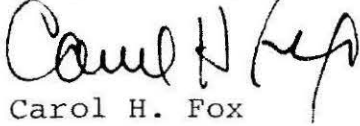
Motion was duly made, seconded and the vote unanimous to appoint Martin Halick as Chief Prosecutor, and Doug Wheat and Steve Brownhill as Alternate Prosecutors with compensation to be set at \$100/hour for services rendered subject to review and possible revision with the 1991-92 budget.

ADJOURNMENT

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

the vote unanimous to adjourn the meeting at 9:05 p.m.

Respectfully submitted,



Carol H. Fox
City Secretary

Date approved by Council: 6/17/91

Ordinance Nos. 91-13, 91-14, 91-15, 91-16, and 91-17 are on file in the City Secretary's office and are made a part of these minutes by reference.



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

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A Texas Star Community

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

DATE: July 15, 1991

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 Michael Descant. Noted present were Council members Calvin Fenley, Darcy Mingoia, Jamie Schattle and Bob Hartsough; Attorney for the City, Kenneth Wall; City Manager, Debra J. Andrews; and City Secretary, Carol Fox.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS' COMMENTS

Ms. Patricia Terry, Teacher and Senior Class Sponsor, and Ms. Heather Hughes, President of the Senior Class, both from Jersey Village High School discussed with the Council their plans for a safe Halloween night to be held in the small commons area of the Jersey Village High School from 6:00 P.M. to 10:00 P.M.

Ms. Candace Morris, a resident on Hawaii, spoke in support of a stop sign at the intersection of Honolulu and Hawaii.

COUNCILMEMBERS' REPORTS

Councilwoman Darcy Mingoia advised that the Parks Board had received an adhoc playground equipment report and it was currently being reviewed.

Councilman Fenley stated he was very dissatisfied with the City's garbage service company in regard to late garbage pick-ups.

Councilman Fenley also noted there had been numerous complaints from residents about their neighbor's wooden fences in disrepair. Councilman Schattle recommended to periodically mention some of the City Ordinances in the Star.

Councilman Fenley thanked the City Manager for a report provided to him regarding City employees' water and sewer license and bacteriological testing of the water.

Councilman Hartsough reported that the Planning and Zoning Committee had met and had appointed one of the members to work on reviewing signage.

Councilman Descant stated the insurance committee will be meeting later this week.

Councilman Schattle reported the Beautification Committee is working on their budget and the Recreation Committee had not met as yet this month.

CITY MANAGER'S REPORT

City Manager Debra Andrews reported to Council on the loss of water pressure on Sunday, July 14, 1991.

She also reported she and Chief Peters had visited with Ms. Barrett with Cy-Fair Independent School District regarding the D.A.R.E. program.

She then distributed to Council a tentative budget calendar. Councilman Descant requested the calendar be published in the City's newsletter.

CONSENT AGENDA

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

- A. Approval of the June 15, 1991 City Council minutes.
- B. Approval of a motion declaring as scrap and surplus playground equipment recently removed from Clark Henry and Senate Avenue Parks.
- C. Approval of Ordinance No. 91-23 adopting a new City seal for the City of Jersey Village.
- D. Approval of a motion authorizing the partial replat of Lots 18 and 19, into one lot (lot 18) in Block 58 of Jersey Village Country Club Estates.

APPROVE AN ORDINANCE AMENDING SECTION 20-28 OF THE CODE OF ORDINANCE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-21 deleting the stop sign for northbound traffic on Hawaii at the intersection with Honolulu and replace with an all-way stop sign at Honolulu at Hawaii.

APPROVE A MOTION AUTHORIZING A CONTRACT TO PERFORM THE ANNUAL AUDIT FOR THE CITY

Motion was duly made, seconded and the vote unanimous authorizing a contract with Fitts Roberts & Company, Inc., for \$10,000 to perform the annual audit for the City for the year ended September 30, 1991.

APPROVE AN ORDINANCE AMENDING THE UTILITY FUND BUDGET FOR FISCAL YEAR 1990-91

APPROVE A CONTRACT FOR WHOLESALE WATER RATES IN A PORTION OF THE CITY'S EXTRATERRITORIAL JURISDICTION

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-22 amending the Utility Fund budget for fiscal year 1990-91 to increase estimated revenues \$45,000.00 and appropriation for the water line construction at FM529, and also to approve a contract with the City of Houston for wholesale water rates in a portion of our extraterritorial jurisdiction.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion or private consultation with the Attorney for the City at 7:50 P.M.

ADJOURNMENT

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

Respectfully submitted,



Carol H. Fox
City Secretary

APPROVED AS MINUTES

Aug. 19, 1991

Ordinance Nos. 91-21 and 91-22 are on file in the City Secretary's office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
HOUSTON, TEXAS 77040-1999
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A Texas Star Community

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

DATE: August 19, 1991
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Mike Descant, Calvin Fenley, Darcy Mingoia, Jamie Schattle and Bob Hartsough; Attorney for the City, Kenneth Wall; City Manager, Debra J. Andrews; and Asst. City Secretary, Laverne Hale.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS' COMMENTS

Mr. Bob Biggs, 16540 Village Drive spoke to Council regarding the need for more patrol units and more visibility of the police in the City and felt the need for more protection in the City.

Mr. Roger Potter, a resident of 15005 Lakeview, and a business owner at 17430 Northwest Freeway spoke to the Council regarding the City's sign ordinance. He stated he had received a letter regarding a flashing sign that is inside his business, and the need for the small businesses in the shopping center to have more visibility by signs, etc.

Councilman Hartsough requested that City Council withhold citing businesses for sign ordinance violations until the Planning and Zoning Commission makes a final recommendation for changes to the sign ordinance. Councilman Schattle agreed.

Councilman Descant and Councilwoman Mingoia felt the ordinance should be enforced. Councilman Fenley felt the business owners should have their input into the review of the ordinance.

Council agreed to delay writing letters and citing for the banners, blinking lights and political signs until further Planning and Zoning review and recommendation.

PRESENTATION BY MS. BASSETT ON D.A.R.E.

Ms. Bassett explained to Council the Drug Abuse Resistance Education program which lasts for seventeen (17) weeks for the fifth grades in the Cy-Fair School District. After the seventeen weeks there is a graduation for the students. She encouraged the City to support this program for Post Elementary School here in Jersey Village.

COUNCILMEMBERS' REPORTS

Councilwoman Mingoa advised that the Motel Tax Committee and Parks Board were working on their budgets.

Councilman Hartsough reported that the Planning and Zoning Committee had met and also the Economic Development Committee has met one time and plan to meet again and asked City Council for input and guidance.

Councilman Schattle reported the Beautification Committee has done a very good job, but gets complaints from residents for their spending too much money on projects such as the entrances, etc. He feels the residents are not aware of the time and work gone in to these projects and the actual money spent.

He also stated the Recreation Committee had not met as yet this month.

A motion was duly made, seconded and the vote unanimous to move Items 8 and 13 to precede Item 6.

APPROVE RESOLUTION RELATING TO THE CREATION OF A PUBLIC IMPROVEMENT DISTRICT

Motion was duly made, seconded and the vote unanimous to approve the authorization of a resolution relating to the creation of a public improvement district and form an advisory committee to do a feasibility study.

PRESENTATION OF PROPOSED 1991-92 BUDGET

City Manager Debra Andrews presented the proposed 1991-92 Budget.

She gave the goals and improvements covered within this budget based on a .73¢ per \$100 tax value.

She also advised of a reschedule for the budget workshops with the public hearing to be held on September 25, 1991.

At this time a brief recess was called by Mayor Ambrus.

The meeting resumed with Mayor Pro Tem Descant conducting the meeting.

CITY MANAGER'S REPORT

City Manager Debra Andrews reported a City-wide blood drive is scheduled for September 4, 1991 for Carol Fox.

CONSENT AGENDA

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

- A. Approval of the July 15, 1991 City Council minutes.

B. Approval of a motion to increase the base salary for Carol Fox, City Secretary to \$37,600 effective July 1, 1991. Ms. Fox acts as the City Secretary, Municipal Court Administrator, Tax Assessor-Collector, and manages the administrative functions of the City.

C. Confirmation of John Michael Hutchens as a Reserve Police Officer for the City of Jersey Village. Mr. Hutchens is a Captain with the Jersey Village Volunteer Fire Department and a firefighter with the Houston Fire Department.

CALL FOR A JOINT PUBLIC HEARING

Motion was duly made, seconded and the vote unanimous to call a joint public hearing of the Planning and Zoning Commission and the City Council on September 16, 1991 at 7:00 P.M. concerning a proposed ordinance on sexually oriented commercial enterprises.

AUTHORIZE THE CITY MANAGER TO IMPLEMENT THE FOLLOWING MODIFICATIONS TO THE EMPLOYEE HEALTH BENEFIT PROGRAM:

Mr. Hal Becker, chairman of the City's Insurance Committee spoke to the Council noting the committee had recommended the City would pay for the employee insurance only and the employee would pay for their dependent coverage.

A. Motion was duly made and seconded to decrease the employee life and AD&D coverage to \$25,000. Councilmen Fenley, Hartsough and Descant and Councilwoman Mingoia voted for the motion. Councilman Schattle voted against. Motion passed.

B. Motion was duly made, seconded and the vote unanimous to advertise for bids for disability coverage and dental coverage for city employees.

C. Amend employee contribution to health program effective October 1, 1991 as follows:

Employee only - from \$30/month to \$40/month.

Employee and family - from \$50/month to \$70/month.

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

D. Motion was duly made, seconded and the vote unanimous to adopt a long term employee health benefit policy and strategy for the City.

E. Motion was duly made and seconded to renew health insurance coverage with TML Intergovernmental Risk Pool for October 1, 1991 to September 30, 1992, for health insurance without the prescription drug card, and for life and AD&D. Councilwoman Mingoia and Councilmen Fenley and Hartsough voted for the motion. Councilman Schattle voted against and Mayor Pro Tem Descant abstained. Motion passed.

The City Manager told the Council she had done a survey of other cities in regard to employee contribution amounts and Council asked that she furnish them a copy of the survey.

AUTHORIZE THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TML INTERGOVERNMENTAL RISK POOL FOR INSURANCE COVERAGE

Motion was duly made seconded and the vote unanimous to authorize the City Manager to enter into an interlocal agreement with the TML Intergovernmental Risk Pool for insurance coverage as follows for October 1, 1991 to September 30, 1992 for General Liability, Auto Liability, Auto Physical Damage, Real and Personal Property, Mobile Equipment, Boiler and Machinery and Workers Compensation Insurance.

APPROVE A MOTION TO AUTHORIZE CITY MANAGER TO ADVERTISE FOR BIDS FOR PUBLIC OFFICIALS AND LAW ENFORCEMENT LIABILITY COVERAGE

Motion was duly made, seconded and the vote unanimous to authorize the City Manager to advertise for bids for Public Officials and Law Enforcement Liability coverage October 1, 1991 to September 30, 1992.

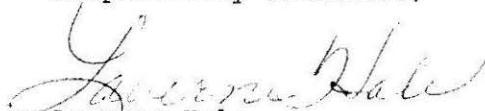
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion or private consultation with the Attorney for the City at 9:55 P.M.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:15 P.M.

Respectfully submitted,


Laverne Hale
Asst. City Secretary

APPROVED AS MINUTES 9-10-91



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

Incorporated 1954

A Texas Star Community

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

DATE: September 16, 1991
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Mike Descant, Calvin Fenley, Darcy Mingoia, Jamie Schattle and Bob Hartsough; Attorney for the City, Kenneth Wall; City Manager, Debra J. Andrews; and Asst. City Secretary, Laverne Hale.

Planning and Zoning Commission members present were Ralph Martin, Jack Wright, Pat Lawson, Duane Meaux and Leroy Narendorf.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS' COMMENTS

There were no citizen's comments at this time.

ADOPT PROCLAMATION FOR FIRE PREVENTION WEEK

Fire Chief Frank Maher and Fire Marshal Kathleen Hutchens spoke to the Council outlining plans for Fire Prevention Week.

Motion was duly made, seconded and the vote unanimous to adopt a proclamation declaring October 6 - 12, 1991 as National Fire Prevention Week.

JOINT PUBLIC HEARING

Mayor Ambrus opened the Joint Public Hearing on proposed ordinance on sexually oriented commercial enterprises at 7:05 P.M.

There was no public comment and the public hearing was closed at 7:08 P.M.

COUNCILMEMBERS' REPORTS

Councilwoman Mingoia advised that the Motel Tax Committee and the Parks Board were in the process of working on their budgets.

Councilman Hartsough reported that the Planning and Zoning Committee had asked at their last meeting for City Council to call for two joint public hearings, one for amending the sign ordinance and the other concerning rezoning.

Councilman Mike Descant stated the Insurance Committee would meet again after the insurance bid opening on September 17, 1991.

The Mayor spoke concerning an article that was in the Houston Chronicle's "This Week" paper. He stated he wanted to clarify the budget is a "proposed" budget only at this time, and not yet approved as the article implied.

CITY MANAGER'S REPORT

City Manager Debra Andrews reported the City-wide blood drive for Carol Fox was very successful with over 75 pints being donated.

She also told Council the City had received \$32,437 from Harris County Organized Crime and Narcotics Task Force for our participation in a Drug seizure operation which our Police Department assisted in last year.

At this time Councilman Descant inquired about the procedure for keeping recorded tapes from Council meetings. It was pointed out the tapes of the meetings were for transcribing the minutes only, and the written minutes were considered the official record. After further discussion, it was unanimously agreed the tapes should be kept for two (2) years before reusing.

APPROVE MINUTES

Motion was duly made, seconded and the vote unanimous to approve the City Council minutes of August 19, 1991 with minor corrections indicating Councilmember Mingoia reporting for the Motel Tax Committee and the Parks Board and Councilmember Schattle reporting on the Recreation Committee.

APPOINTMENT TO THE PARKS BOARD

Motion was duly made, seconded and the vote unanimous to appoint Pat Parchman to fill the vacancy on the Parks Board.

APPOINTMENT TO BEAUTIFICATION COMMITTEE

Motion was duly made, seconded and the vote unanimous to appoint Jean Bammel, Dorothy Robert and Debra Abeyta to the Beautification Committee.

APPOINTMENT FOR THE BOARD OF ADJUSTMENT

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

UPDATING THE CITY'S RECREATION AND BEAUTIFICATION MASTER PLAN BY THE PARKS BOARD: THE HOLDING OF A WORKSHOP: THE EMPLOYEMENT OF A CONSULTANT/FACILITATOR: THE FORMATION OF A SEPARATE COMMITTEE TO EVALUATE AND MAKE RECOMMENDATIONS CONCERNING PLAYGROUND EQUIPMENT

Awanda Whitworth, Chairman of the Parks Board, spoke to the Council concerning the functions and duties of the Parks Board. It was noted the Parks Board has two sub-committees, which are the Beautification and the Recreation Committees. These two committees make recommendations to the Parks Board, who in turn make recommendations to City Council. She stated the Parks Board had voted to have a workshop and also to employ a facilitator to gather information to update the Master Plan. The workshop is planned for October 24, 1991 at Post Elementary School from 7:30 P.M. to 9:30 P.M.

Mayor Ambrus stated the present Master Plan, which was done in September, 1984, is outdated and the City needs a long range plan for our parks and recreation. It was also noted the Recreation and Beautification ordinances need to be revised.

Councilman Hartsough stated that due to the age of the present Master Plan, the Parks Board has no guidelines to follow.

There was no motion on this item, however, the Council agreed unanimously that plans should be made to update the Master Plan.

ACCEPT FEASIBILITY STUDY

Motion was duly made, seconded and the vote unanimous to accept the feasibility study submitted by City Staff and the Advisory Committee for the creation of a Public Improvement District.

CONTRIBUTION FOR EMPLOYEE HEALTH INSURANCE

Following a brief discussion a motion was made and seconded to approve the following employee contributions for the employee health insurance for the year beginning October 1, 1991:

Employee only -0-
Employee with dependents - \$70.00 per month

Councilmembers Descant, Mingoia, Fenley and Hartsough voted for the motion. Councilman Schattle voted against. Motion passed.

CALL FOR A JOINT PUBLIC HEARING

Motion was duly made, seconded and the vote unanimous to call a joint public hearing of the Planning and Zoning Commission and City Council on October 21, 1991 at 7:00 P.M. concerning the rezoning of 26.36 acres of land along Village Green Drive from District "J" to District "F" to allow for the construction of townhouses and patio homes.

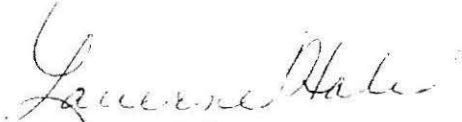
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion or private consultation with the Attorney for the City at 9:00 P.M.

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,


Laverne Hale
Assistant City Secretary

APPROVED AS MINUTES 10-21-91



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

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A Texas Star Community

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

DATE: September 23, 1991

TIME: 7:00 P.M.

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

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Mike Descant, Calvin Fenley, Darcy Mingoia, Jamie Schattle and Bob Hartsough; City Manager, Debra Andrews; and Asst. City Secretary, Laverne Hale.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPOINTMENT TO THE VACANCY ON THE BOARD OF ADJUSTMENT

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

The regular meeting was then adjourned and Council went in to the Budget Workshop.

Respectfully submitted,

Laverne Hale
Assistant City Secretary

Approved 10/24/91



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

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

DATE: September 25, 1991
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Mike Descant, Calvin Fenley, Darcy Mingoa, Jamie Schattle and Bob Hartsough; City Manager, Debra Andrews; and Asst. City Secretary, Laverne Hale. It was noted City Attorney Ken Wall and City Secretary Carol Fox were not in attendance.

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC HEARING

The Public Hearing was convened by Mayor Ambrus concerning the proposed 1991-92 budget.

The following citizen's comments were heard:

Bruce Bowden, a resident on Lewis Street, stated he felt that in order to maintain a .73 cent tax rate, there left no lee-way in the budget for luxury items in areas of parks and recreation. He noted there were soccer fields that needed to be reworked along with jogging trails and the tennis courts. He feels a gazebo for the park and trees for Senate Avenue can wait.

Haden Lambert, a resident on Juneau, stated he had discussed the need for a street light at the intersection of Juneau and Senate Avenue about six months ago. He feels that due to the alignment of Juneau at Senate and the lack of a light there it is very dangerous. He also feels the City does not have a need for a gazebo at the park.

Bernie Elliott, who lives on Capri, said she felt the playground equipment is unsafe. It is too high, gets too hot for the children, and the concrete fall surface is dangerous. She would like to see the old equipment taken down and new, safe equipment installed.

Cathy Biederstadt stated she too felt the playground equipment was unsafe and would like the one tall structure at Senate Avenue Park removed.

Jamie Nesloney also feels the playground equipment is unsafe. She noted there would be a video shown at the next Parks Board meeting on playground equipment.

Marv Wurzer stated we have limited funds in the City without raising taxes and felt that some of the things that were being recommended were not possible at this time without the available funds.

Pat Pearsall asked Council to review the recommended plans for the playground equipment.

Gwen Kellogg stated she would like for someone in authority to go out to check and inspect the unsafe equipment at our parks.

Barbara Erskin inquired as to the location of the gazebo in question.

Bill Dunn stated he felt it was immaterial if the subject of unsafe playground equipment has come before Council before or not. He stated if it is not safe it should not be there.

Rod Erskin voiced his concern regarding the unsafe equipment.

Kathleen Offner also felt the playground equipment was unsafe.

April Aston asked Council to go out and get on the equipment so they could see for themselves how dangerous it is.

Steve Elliott stated he felt the City needed more park land.

Debbie Muery asked the location of the land the City is trying to acquire for more parks. She also feels both parks should be inspected and not just Senate Avenue.

After hearing discussion from the residents, Council agreed to ask a risk management representative of TML to come out and inspect the equipment at both parks and give their findings as to the safety and if they feel it should be taken down.

With no remaining comments, the Public Hearing was closed at 8:30 P.M.


BUDGET DISCUSSION BY CITY COUNCIL

Attached to these minutes are items of discussion and changes made concerning the proposed 1991-92 budget.

ADJOURNMENT

With all business completed, motion was duly made, seconded and the vote unanimous to adjourn the meeting at 10:15 P.M.

Respectfully submitted,


Laverne Hale
Asst. City Secretary

APPROVED AS MINUTES 10-21-91



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

DATE: September 30, 1991
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Ambrus. Noted present were Council members Mike Descant, Calvin Fenley, Darcy Mingoia, Jamie Schattle and Bob Hartsough; City Manager, Debra Andrews; and Asst. City Secretary, Laverne Hale. It was noted City Attorney Ken Wall and City Secretary Carol Fox were not in attendance.

INVOCATION AND PLEDGE OF ALLEGIANCE

Following the invocation and pledge of allegiance, a motion was duly made, seconded and the vote unanimous to move Item 14 to precede Item 3.

EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion or private consultation with the Attorney for the City at 7:05 P.M.

The executive session was adjourned at 7:20 P.M. and the regular meeting resumed.

Motion was then duly made, seconded and the vote unanimous to move Item 12 to precede Item 3.

APPROVE A CONTRACT FOR A CONSULTANT CONCERNING THE POLICE DEPARTMENT

After a brief discussion, motion was duly made, seconded and the vote unanimous to enter into a contract with Edwin Peters as a consultant concerning the Police Department.

CITIZENS COMMENTS

There were no citizen's comments at this time.

APPOINTMENT TO THE BOARD OF ADJUSTMENT

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

ADOPT ORDINANCE APPROVING THE BUDGET

There was a brief discussion regarding the City's tax rate of \$.7185/\$100 valuation. Councilman Schattle questioned the amount of increase in salary for the Fire Chief.

After further discussion, motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-24 adopting the Budget for the City for October 1, 1991 to September 30, 1992.

APPROVE RESERVE FOR THE GENERAL FUND AND UTILITY FUND

Motion was duly made, seconded and the vote unanimous to approve reserving \$38,500 for the General Fund and \$15,500 for the Utility Fund for future maintenance as of September 30, 1991.

APPROVE ORDINANCE AMENDING CHAPTER XXI OF THE CODE OF ORDINANCE

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-25 amending Chapter XXI of the Code of Ordinance relating to the rates for water and wastewater service.

Motion was duly made, seconded and the vote unanimous to move Item 11 to precede Item 8 of the regular agenda.

PUBLIC OFFICIALS LIABILITY COVERAGE AND LAW ENFORCEMENT LIABILITY COVERAGE

Ms. Daisy Palmer, a representative of TML Intergovernmental Risk Pool spoke to Council regarding public officials liability coverage and law enforcement liability coverage.

After a brief discussion motion was duly made, seconded and the vote unanimous to reject the bids received for public officials liability coverage and law enforcement liability coverage and authorize the City Manager to enter into an interlocal agreement with TML Intergovernmental Risk Pool for Public Officials and Law Enforcement liability coverage effective October 1, 1991 to September 30, 1992 for an estimated cost of \$22,100.

APPROVE AN ORDINANCE AMENDING THE CITY'S COMPENSATION PAY PLAN

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-26 to amend the City's compensation pay plan effective October 1, 1991.

AWARD CONTRACT FOR EMPLOYEE DENTAL INSURANCE

Motion was duly made, seconded and the vote unanimous to award a contract for employee dental insurance to John L. Skalla and Associates for insurance through Denticare for an estimated annual cost of \$12,900 for October 1, 1991 to September 30, 1992.

AWARD CONTRACT FOR LONG TERM DISABILITY INSURANCE

Motion was duly made, seconded and the vote unanimous to award a contract to Gallagher Braniff (UNUM) to provide long term disability insurance for employees for an estimated cost of \$5,100 for October 1, 1991 to September 30, 1992.

AUTHORIZE CITY MANAGER TO APPROVE CITY'S PRO-RATA SHARE OF LEGAL SERVICES

Motion was duly made, seconded and the vote unanimous to authorize the City Manager to approve the City's pro-rata share for the first phase of legal services from Coats, Rose, Yale, Holm, Ryman and Lee to begin proceeding for the participants of the White Oak Plant to dissolve our contract with Gulf Coast Waste Disposal Authority for the operation of the White Oak Plant, for a sum not to exceed \$5,000.00.

ADJOURNMENT

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

Respectfully submitted,


Laverne Hale
Assistant City Secretary

APPROVED AS MINUTES 10-21-91

Ordinance Nos. 91-24, 91-25 and 91-26 are on file in the City Secretary's Office and are made a part of these minutes by reference.



16501 JERSEY DRIVE
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MINUTES FOR THE REGULAR CALLED MEETING OF THE
JERSEY VILLAGE CITY COUNCIL

DATE: October 21, 1991
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Mike Descant, Calvin Fenley, Darcy Mingoia, Jamie Schattle and Bob Hartsough; City Manager, Debra Andrews; City Attorney, Ken Wall; and Assistant City Secretary, Laverne Hale. It was noted City Secretary, Carol Fox was not in attendance.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZEN'S COMMENTS

There were no comments at this time.

COUNCILMEMBER'S REPORTS AND COMMENTS

Councilman Descant inquired about Council's report on letters and citations that have been issued regarding the City's Sign Ordinance. He asked if these letters and citations included those issued for pennants. Director of Public Works, John Horton advised the Council that they had been issued on pennants as well. Mayor Ambrus asked the Director of Public Works to furnish a weekly report on the letters or citations issued regarding the Sign Ordinance.

Councilwoman Mingoia reminded the Council the Parks Board will hold a public workshop on Thursday, October 24, 1991 from 7:30 P.M. to 9:30 P.M. to discuss park land use in the City.

CITY MANAGER'S REPORT

City Manager Debra Andrews advised that a leak survey had been done on approximately 11 miles of water lines in the City, generally in the area east of Senate Avenue, and one major leak was detected and has been repaired.

Ms. Andrews also advised Smoke Testing had been performed on certain sanitary sewer lines to check for infiltration.

Ms. Andrews then advised Council a representative from TML Insurance Risk Management Group had been out to review and evaluate our playground equipment. As yet no report has been received by the City.

She then stated the Staff would be reviewing our garbage contract with Superb Industries and we may ask to go out for bids in the upcoming months.

She advised that Acting Chief Lindsey stated the Police Department's Ride Along Program was in progress and he is in the process of reviewing two more applicants for the Reserve program. We now have four reserve officers.

She then noted an ad for the vacant Police Chief's position will be posted in the Houston Chronicle on Sunday, October 27, 1991.

And finally, she advised the street light at Senate Avenue and Juneau is to be installed in the very near future. Staff would be reviewing the City's current street lighting program to determine if there are sufficient lights.

PUBLIC HEARING

Mayor Ambrus opened the Public Hearing at 7:20 P.M. to hear comments concerning the rezoning of 26.36 acres of land along Village Green from District J to District F to allow for the construction of townhouses and patio homes.

Mr. John Armstrong, a representative of Texas Commerce Bank who represents the owner of this property spoke giving details as to why they were asking for this property to be rezoned.

One resident inquired as to the City's responsibilities regarding utilities for this area. John Horton stated utilities were already there and the developers would be required to pay Impact Fees for water and sewer taps.

Councilman Hartsough stated he felt this was a step in the right direction for the City's residential growth.

Mr. Angelo Coolures, who lives at the corner of Seattle and Solomon stated he felt the rezoning would be an enhancement for the City.

With no further comments, the Public Hearing was closed at 7:35 P.M.

CONSENT AGENDA

Councilman Descant made a motion to remove Item A from the consent agenda to be discussed separately. The motion was seconded and the vote unanimous.

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

B. Approval of Ordinance No. 91-27 amending the 1990-91 budget by authorizing a budgetary transfer of \$5770 from the Municipal Court Department to the Police Department.

C. Approval of a motion to call a public hearing on the proposed Public Improvement District on November 18, 1991 at 7:00 P.M. in City Council chambers.

D. Approval to advertise for bid of the City's bank depository agreement which expires December 31, 1991.

E. Approval of a motion appointing Jeff Zeman to the Motel Tax Committee and Joe Cavalier to the Board of Adjustment.

F. Approval of a motion committing the City's portion of funding for the improvements to the White Oak Treatment Plant for dechlorination improvements not to exceed \$120,671.10.

Following the approval of Items B, C, D, E and F, Item A, which reads as follows was discussed:

A. Approval of the minutes for September 16, 1991, September 23, 1991, September 25, 1991 and September 30, 1991 Council meetings.

Councilman Descant noted that on the attachment to the minutes of September 25, 1991 there was an error on the amendments to the proposed 1991-92 Budget. It was agreed the notation stating \$15000 for the Beautification: Parks equipment replacement/addition "Can be used as a base to grow as fund raiser" was in error and should be deleted.

Motion was then duly made, seconded and the vote unanimous to approve Item A with corrections.

SETTING TAX RATE FOR MAINTENANCE AND OPERATION

Motion was duly made, seconded and the vote unanimous to set the tax rate for Maintenance and Operation at \$.52557/\$100 valuation for 1991.

SETTING TAX RATE FOR DEBT SERVICE

Motion was duly made, seconded and the vote unanimous to set the tax rate for Debt Service at \$.19293/\$100 valuation for 1991.

APPROVAL OF AN ORDINANCE FOR AD VALOREM TAXES FOR 1991

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-28 providing for the assessment, levy and collection of ad valorem taxes for 1991.

DISCUSSION CONCERNING A BOND ELECTION FOR 1992

Mayor Ambrus stated he felt the City needed a revised plan for the addition of a police station and an addition to the fire station. Mayor Ambrus discussed the possibility of renovating the current police facility for fire. City Manager Andrews told Council RWS Architects had done such a plan indicating the approximate cost for a new police station would be \$1 million.

Following a discussion, it was the concensus of the Council that something should be done and a workshop was set for November 18, 1991 at 6:00 P.M. preceeding the regular Council meeting. This workshop would include a presentation by RWS Architects.

ACTIVATION OF THE CHARTER REVISION COMMITTEE

Following a discussion, all Councilmembers felt the need to activate the Charter Revision Committee, however no action was taken at this time.

APPROVE AN ORDINANCE AMENDING SECTION 19-2

Mayor Ambrus discussed the amendment of Section 19-2 of the Code of Ordinance to provide for the collection of sales tax on residential gas and electricity use.

After further discussion, it was the general agreement of the Council to defer any action on this item until the next budget year.

APPROVE AN ORDINANCE ADOPTING CITY MAP

It was noted the City map should indicate the proposed alignment of West Gulf Bank.

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-29 adopting the official City map for the City of Jersey Village with the noted amendments.

APPROVE AN ORDINANCE REGULATING SEXUALLY ORIENTED BUSINESSES

Motion was duly made, seconded and the vote unanimous to approve Ordinance No. 91-30 on the regulation of Sexually Oriented Businesses in the City of Jersey Village.


EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion or private consultation with the Attorney for the City at 8:25 P.M.

ADJOURNMENT

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

Respectfully submitted,


Laverne Hale
Assistant City Secretary

APPROVED AS MINUTES 11-13-91

Ordinance Nos. 91-27, 91-28, 91-29 and 91-30 are on file in the City Secretary's office and are made a part of these minutes by reference.



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

DATE: November 18, 1991
TIME: 6:00 P.M. Workshop - 7:00 P.M. Regular Meeting
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Mike Descant, Bob Hartsough, Calvin Fenley, Darcy Mingoia and Jamie Schattle; Attorney for the City, Kenneth Wall; City Manager, Debra Andrews; and Assistant City Secretary, Laverne Hale. It was noted City Secretary Carol Fox was not in attendance.

INVOCATION AND PLEDGE OF ALLEGIANCE

WORKSHOP

A workshop was held with City Council, City Manager and RWS Architects on a proposed bond election for 1992 for public safety improvements. Council agreed we should move forward and get specific plans as to what is needed for the police building. It was noted Councilmembers Jamie Schattle and Bob Hartsough felt a bond election should be held along with the regular City election in May, and Councilmembers Mike Descant, Calvin Fenley and Darcy Mingoia stated they felt a separate election should be held for the bond election.

COUNCIL MEETING

CITIZEN'S COMMENTS

Mr. Haden Lambert spoke to the Council concerning enclosed dumpsters. He stated the City should enforce keeping all gates closed around dumpsters and they should be kept clean. He also feels the ordinance should be made to apply to residential as well as commercial.

Mr. Jim Sun, a resident, stated the City needs more parks and recreation such as football, soccer and softball fields, tennis

courts, community center and jogging tracks. He also feels the City needs to update the Parks and Recreation Master Plan.

Councilman Hartsough asked City Staff to begin working to update Section III of the Parks and Recreation Master Plan.

Michelle Adriance asked Council if funds could be raised and donated and set aside specifically for parks improvement and repair. Mayor and Council agreed this could be done.

POLICE CHIEF'S AWARD

Acting Police Chief Mike Lindsey presented a Meritorious Service Award to Detective/Sergeant Mike Kelly for his outstanding investigative work in the apprehension of the suspects in the armed robbery and shooting at Wendy's Restaurant located on U.S. Highway 290 in Jersey Village.

COUNCILMEMBER'S REPORTS

Councilman Schattle reported the Beautification Committee had completed the playground equipment study and is ready to present it to Council. He also stated the landscaping on Senate Avenue at U. S. 290 at the Chevron Service Station was nearing completion. He then stated the City's Christmas decorations would be put up starting November 25, 1991. The City's official Christmas tree is being planted at Senate Avenue Park and "Holiday in the Park" will be held on December 8, 1991.

Councilman Schattle also noted that announcements for public hearings held in the City should be included in "The Star" newsletter and also posted on the Marquees.

Councilman Hartsough stated Planning and Zoning had disapproved the preliminary plat of 150 acres to the north of the City. They had also approved the rezoning of 26.36 acres of land along Village Green Drive from District J to District F.

Councilman Hartsough reported the Economic Development Committee had met recently.

Councilwoman Mingoia stated the Parks Board was evaluating comments received from the workshop meeting held in October. She stated the Parks Board meets every second Thursday and everyone is welcome to attend.

Councilman Descant suggested the City look in surrounding areas or in the extraterritorial jurisdiction to determine if there would be land available the City could lease for ball fields, jogging trails, etc.

CITY MANAGER'S REPORT

The City Manager had no comments at this time.

CONSENT AGENDA

Councilman Fenley made a motion to remove Item G from the consent agenda to be discussed separately. The motion was seconded and the vote unanimous.

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

- A. Approval of the minutes for the October 21, 1991 Council meeting.
- B. Approve the calling of a Joint Public Hearing of the Planning and Zoning Commission and City Council on December 16, 1991 at 7:00 P.M. on proposed amendments to the City's Zoning Ordinance relating to signs.
- C. Approval of an ordinance authorizing the rezoning of 26.36 acres of land along Village Green from District J to District F to allow for the construction of townhouses.
- D. Approval of a motion authorizing a 1990 ad valorem tax refund as authorized under Section 31.11 of the Texas Property Tax Code to Texas American Title for \$1290.20 due to a correction of value by the Harris County Appraisal District.
- E. Approval to advertise for bids for two (2) pickup trucks as authorized in the 1991-92 capital outlay budget for the General and Utility Funds.
- F. Approval of an interlocal agreement with Harris County to provide jail facilities for prisoners arrested by Jersey Village for the period November 1, 1991 to October 31, 1992 at the rate of \$41.78/per prisoner per day.
- H. Approval of a motion to call a public hearing on the proposed Public Improvement District on December 16, 1991 at 7:00 P.M. in City Council Chambers.

Following the approval of Items A, B, C, D, E, F and H, Item G, which reads as follows was discussed:

- G. Approval of a contract with Best Pak to extend their current commercial garbage franchise agreement for six months to expire May 31, 1992.

Councilman Fenley stated he had advised Council of a way to save the City money on the garbage contract. He noted the bids for garbage should include both residential and commercial.

After further discussion, motion was duly made, seconded and the vote unanimous to approve Item G.

ADVERTISE FOR BIDS FOR WATER LINE

The City Manager told Council the original contract for the construction of a water line on FM529 could only be held for thirty (30) days. After the thirty (30) days the project was not ready to begin, therefore the original successful bidder, Four Seasons Development Co. had to increase their price by \$2400.00 therefore she asked Council if this project should be re-bid.

After further discussion motion was duly made, seconded and the vote unanimous not to re-bid and to amend the original contract by adding \$2400.00 and move along with the project.

APPROVE GOALS FOR ECONOMIC DEVELOPMENT

It was recommended by the Economic Development Committee that City Council adopt the following goals and objectives for the City:

1. Develop a unified philosophy and approach towards development by City Council, advisory boards and staff.
--Encourage a user friendly approach
2. City encourages quality development -
Residential and Commercial
3. Initiate economic development programs as needed
4. Provide projections of estimated future service needs requirement
5. Consider economic development incentives to encourage development
6. Consider compatibility of land uses within the City and our extraterritorial jurisdiction
7. Development promotional materials to promote our community

After further discussion, motion was duly made, seconded and the vote unanimous to approve and adopt the statement and goals as presented to City Council.

CALL A PUBLIC HEARING

A motion was duly made, seconded and the vote unanimous to call a public hearing for December 3, 1991 and December 4, 1991 at

7:00 P.M. and direct City Staff to prepare a service plan for the annexation of approximately one-hundred ninety (190) acres north of Rio Grande.

EXECUTIVE SESSION

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

ADJOURNMENT

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

Respectfully submitted,



Laverne Hale
Assistant City Secretary

APPROVED AS MINUTES 12-16-91

Ordinance No. 91-31 is on file in the City Secretary's office and is made a part of these minutes by reference.



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MINUTES FOR THE SPECIAL CALLED PUBLIC HEARING OF THE
JERSEY VILLAGE CITY COUNCIL

DATE: DECEMBER 3, 1991
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

CONVENE, INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Mike Descant, Bob Hartsough and Jamie Schattle; City Manager, Debra Andrews; Director of Public Works/City Engineer, John Horton; and Assistant City Secretary, Laverne Hale. It was noted Councilmembers Darcy Mingoia and Calvin Fenley were not in attendance.

PUBLIC HEARING

Mayor Ambrus opened the Public Hearing to receive comments on the annexation of approximately one-hundred ninety (190) acres north of Rio Grande into the City of Jersey Village.

Approximately seventeen residents were in attendance and had numerous questions regarding the annexation of this property.

Some of the questions asked were:

- Why do we want to annex?

The Mayor responded by stating for the tax revenue and to gain control of development of this area.

- What type of development is planned and how would this area be accessed?

The development is for the golf course and a portion for 113 homes. It would be accessed by a bridge to be constructed on Rio Grande. The bridge to be put in by the developer with some participation by the City.

- Are there any costs for the present residents?

No.

- What is the time period for this procedure and what is the rush?

The Mayor responded that this is not a rush, the City had tried several years ago to annex this property, but due to economics at the time it was not feasible.

- What can the City do about the heavy flow of vehicles, etc. on Rio Grande?

Since this would be the only access to this area, the City would have no control over the traffic.

- How much will the bridge cost?

John Horton stated the cost for the bridge would be approximately \$200,000 to \$225,000, or \$140,000 to \$160,000 for a box culvert.

- Would flooding or water run-off be a problem in the new area?

Mr. Horton stated detention ponds would be put in the new development and water would run off through the roadways. The roads would be designed so that the water run-off would still allow traffic to pass.

- How would the new area be zoned?

The new areas would be zoned when development plats are approved.

- One resident stated he felt "bigger is not better". He asked if there would be park space in the new area. He stated we now have three entrances into Jersey Village and does not really feel the need for more. He also felt the present values of homes would go down if the new area is developed.

- What would the cost be to the City for Water, Sewer and the bridge?

There would be no additional cost except for the bridge which would cost the City approximately \$50,000 to \$60,000. We would not have to add any policemen to patrol the new area.

- Mrs. Virginia Stell of 15917 Juneau questioned Rio Grande being opened to the south and how much traffic 113 new homes would generate on Rio Grande?


Mr. Horton stated at peak times 113 homes would generate approximately 200 to 225 additional cars in a day.

There was no further discussion and Mayor Ambrus closed the Public Hearing at 7:45 P.M.

ADJOURNMENT

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

Respectfully submitted,


Laverne Hale
Assistant City Secretary

APPROVED AS MINUTES 12-10-91



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A Texas Star Community

MINUTES FOR THE SPECIAL CALLED PUBLIC HEARING AND MEETING
OF THE JERSEY VILLAGE CITY COUNCIL

DATE: December 4, 1991
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

CONVENE, INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Bob Hartsough, Jamie Schattle and Calvin Fenley; City Manager, Debra Andrews; Director of Public Works/City Engineer, John Horton; and Assistant City Secretary, Laverne Hale. It was noted Council members Darcy Mingoia and Mike Descant and City Secretary, Carol Fox were not in attendance.

PUBLIC HEARING

Mayor Ambrus opened the Public Hearing to receive comments on the annexation of approximately one-hundred ninety (190) acres north of Rio Grande into the City of Jersey Village.

The following residents stated their concerns or questions regarding the annexation:

Mary Quosig, 16310 Koester - asked if the extension of Rio Grande would affect the price of the present homes.

Barb Lieble, 16214 Koester - asked if the square footage requirement would remain the same.

The Mayor answered yes the requirement would remain the same at 1750 square feet for a single story home.

David Quosig, 16310 Koester - stated the fact sheet posted in the rear of Council Chambers answered his questions.

Jay Mochizucki, 15501 Lakeview - asked about the flood impact on the new area as well as the present area.

The answer was there would be no negative effects.

John Petzold, 16210 St. Helier - asked why the need for a bridge on Rio Grande.

The response was for fire and police protection and this area should not be isolated from the rest of Jersey Village. Rio Grande most likely will never be put through to the north, therefore we need a bridge on the south for access.

Sig Jung, 16109 Lakeview - stated he felt this would increase traffic and our police and fire protection would suffer. He also stated he felt the water quality was deteriorating.

Mr. Horton responded advising Mr. Jung to please call the Public Works Department if he was having a problem with his water and it would be checked out.

At this time there were no further comments and Mayor Ambrus closed the Public Hearing at 7:25 P.M.

REGULAR MEETING

APPROVE PRELIMINARY PLAT OF 150.37 ACRES

The preliminary plat of 150.37 acres for the Northwest Development Corporation, Inc. conveyance to Jersey Meadows Golf Partners, Ltd. was discussed by Council.

Mr. Horton stated that the Planning and Zoning Commission had approved this plat with his recommended corrections.

After further discussion, motion was duly made, seconded and the vote unanimous to approve the preliminary plat of 150.37 acres for the Northwest Development Corporation, Inc. conveyance to Jersey Meadows Golf Partners, Ltd.

APPROVE PRELIMINARY PLAT OF 40 ACRES

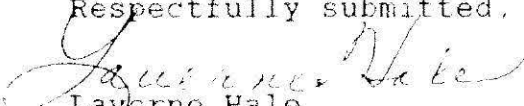
The preliminary plat of forty (40) acres in the Centamark Tract was discussed. This plat would include one-hundred thirteen (113) single family homes.

After further discussion motion was duly made, seconded and the vote unanimous to approve the preliminary plat of forty (40) acres in the Centamark Tract.

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,


Laverne Hale
Assistant City Secretary

APPROVED AS MINUTES

12-16-91



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: DECEMBER 16, 1991
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Mike Descant, Bob Hartsough, Calvin Fenley, Darcy Mingoia and Jamie Schattle; Attorney for the City, Kenneth Wall; City Manager, Debra Andrews; and Assistant City Secretary, Laverne Hale. It was noted City Secretary Carol Fox was not in attendance.

INVOCATION AND PLEDGE OF ALLEGIANCE

REPORT BY RECREATION COMMITTEE

Ramona Boeker gave a report to Council on the "Holiday In The Park" held on December 8, 1991. She stated there were approximately 400-500 people in attendance. The committee had \$1500 allotted, and had \$130 left over. They gave \$247 to the Firemen's Fund, plus can goods and toys were collected and donated to the mission.

JOINT PUBLIC HEARING

The joint public hearing was opened to receive comments on amendments to the zoning ordinance concerning signs with City Council and Planning and Zoning Commission members Ralph Martin, Pat Lawson, Duane Meaux, Leroy Narendorf, Rick Garza and Jack Wright present.

Haden and Wanda Lambert asked what changes were to be made to the ordinance.

Planning and Zoning Chairman Ralph Martin explained the changes were in regard to banners and flashing lights.

Roger Potter asked to see an update to Planning and Zoning's plan for the sign ordinance.

With no further comments the joint public hearing was closed at 7:30 P.M.

PUBLIC HEARING

The public hearing was opened to receive comments concerning the formation of a Public Improvement District of approximately one-hundred forty eight (148) acres at U. S. Highway 290 and Senate Avenue.

The Director of Public Works/City Engineer John Horton explained the Public Improvement District is approximately 148 acres to include the construction of utility improvements which would include sanitary sewer lines for a total cost of \$584,000 to be paid by assessment to the property owners.

Residents Wanda and Haden Lambert stated that eleven years ago they had asked the City for water and sewer to be installed down Senate Avenue to the car wash they own. Mr. Lambert said they had discussed this with the Planning and Zoning Commission and the City Council at that time offering to pay all costs and was turned down by the City. He feels at this time he cannot afford to be assessed for his share of the costs and does not need the services since he has his own.

Mayor Ambrus stated this situation is possibly a confined situation that can be looked at separately.

Mr. Bruce Bowden, a resident, asked how much cost there would be to the City.

Mayor Ambrus responded all monies will be assessed to the property owners and the City should not be out any money.

Another resident asked for a schedule of events and hearings.

With no further comments the public hearing was closed at 7:40 P.M.

CITIZEN'S COMMENTS

Jamie Mitchell, 16021 Crawford, stated he lived on a deadend street and a neighbor has put up a basketball goal at the end of the street. This is a problem for him and feels the City should enforce having it removed since it is on a city easement.

City Manager Debra Andrews advised Mr. Mitchell that she and John Horton would contact the neighbor the next day to have the basketball goal removed.

COUNCILMEMBER'S REPORTS AND COMMENTS

Councilwoman Mingoia advised the Parks Board will start to review the Master Plan next month.

Councilman Fenley stated he felt the Holiday in the Park on December 8, 1991 was very outstanding.

Councilman Hartsough asked about the signs directing people to Jersey Village High School. John Horton stated we do have signs that were purchased by the High School Booster Club and installed by the City.

Councilman Descant asked the time frame from Planning and Zoning regarding the sign ordinance. Councilman Hartsough said Planning and Zoning should discuss this at their January meeting and most likely would refer to City Council at their January meeting.

Councilman Schattle thanked the Recreation and Beautification Committees for doing an outstanding job on the Holiday in the Park.

CITY MANAGER'S REPORT

Mrs. Andrews asked Fire Marshal Kathy Hutchens to give a report on the consideration of a Smoke Free Work Place Policy.

Kathy Hutchens advised Council the Smoke Free Work Place Policy is planned to go into effect in May, 1992 and would apply to all City facilities and vehicles. She gave a report on statistics and asked for direction from Council. She stated there is help for employees who want to quit smoking. Methodist Hospital has a program that could work for the City.

Mayor Ambrus stated he felt Council should adopt a policy that could be enforced.

After further discussion, City Council directed Kathy Hutchens to proceed and present a policy at the next meeting in January.

Mrs. Andrews advised Council that Fire Marshal Hutchens had been selected to serve on the Volunteer Firefighter Committee which serves under the Texas Fire Protection Commission.

She also stated that City offices would be closed on December 24 and 25, 1991 for the Christmas Holidays.

She then advised the signs for Jersey Village on U.S. Highway 290 were now in place and should be on the Beltway in the near future.

CONSENT AGENDA

Councilman Mingoia made a motion to remove Item D from the consent agenda to be discussed separately. The motion was seconded and the vote unanimous.

Councilman Fenley made a motion, seconded by Councilman Descant and the vote unanimous to approve the following items on the consent agenda:

A. Approval of the minutes for the November 18, 1991, December 3, 1991 and December 4, 1991 Council meetings.

B. Approval to advertise for bids for one (1) backhoe as authorized in the 1991-92 capital outlay budget for the General Fund.

C. Approval of a contract with Joe Myers Ford for the purchase of two pick-up trucks for the cost of \$11,469.00 each or a total of \$22,938.00.

E. Approval of a contract with Sterling Bank to provide bank depository services for a two year period from January 1, 1992 to December 31, 1993.

Following the approval of Items A, B, C and E, Item D, which reads as follows was discussed:

D. Approval of the appointment of the following additional members to the Recreation Committee:

Kathleen Querback
Joan Lufburrow
Wendy Gurka
Elizabeth Gurka
Becky McGee
Rhonda Laumen
Jon Bunn
Kevin Elliott
Bernie Elliott
Jamie Nesloney
Gwen Kellog
Pat Pearsall
David Munson
Susan Munson
Cathy Biederstadt
Eva Brown
Jim Sun
Stephanie Logan

Councilwoman Mingoa asked this item be tabled until new members could have an opportunity to be informed as to the duties of each committee.

Bart Adriance asked if a definition of each committee could be explained and Mayor Ambrus advised this would be discussed at a future City Council meeting.

Councilman Hartsough stated he felt it the City Staff's position to approach land owners in the extraterritorial jurisdiction regarding land for ball fields, etc. instead of committee members.

After further discussion Councilman Hartsough made a motion to approve Item D, there was a second and the vote was unanimous.

ADOPT U. S. CONSUMER PRODUCT SAFETY COMMISSION PUBLIC PLAYGROUND SAFETY STANDARDS

Mr. John Horton discussed the U. S. Consumer Product Safety Commission Public Playground safety standards that would apply to all City parks and park equipment to be acquired in the future.

A resident, Bart Adriance, stated he feels if this passes it may put limits on the future of the City and asked that it be tabled.

A resident, Kevin Elliott, feels this is good, but should be tabled until after the January town meeting to get more citizen's input.

Mayor Ambrus stated our plan is to enhance the future of the City.

Awanda Whitworth, Chairman of the Parks Board, said the Parks Board is in favor of passing this for the good of the City.

Motion was duly made by Councilman Hartsough to approve the adoption of the U. S. Consumer Product Safety Commission Public Playground Safety Standards noting this could be changed when deemed necessary, seconded by Councilwoman Mingoa and the vote was unanimous.

ACQUISITION OF PLAYGROUND EQUIPMENT

John Horton gave a brief description of the playground equipment the Parks Board had voted to purchase.

Parks Board Chairman, Awanda Whitworth referred Council to a report from the Parks Board and the facilitator. She stated all committees are working on different areas trying to meet the needs of the Master Plan. She stated another Community meeting was scheduled for January 16, 1992 to get resident's input.

Councilman Fenley stated he felt this item should be tabled until after the community meeting.

Dorothy Bruce, a resident on Crawford Street, also stated she felt this item should be tabled.

Bart Adriance stated he felt there should be an awareness to the need to update the Master Plan. He said his goal is to work together for the good of the City and would like this item tabled.

Bernie Elliott said she was told the January 16 Community meeting would be held before Council makes a decision on playground equipment and asked that this item be tabled.

Kevin Elliott felt some alternative should be looked at and the item tabled.

Barbara Erskine, Kathy Biederstadt and Jamie Nesloney each asked that this item be tabled pending further input.

Nancy Robertson stated she would like the present equipment removed, but thinks we should have new equipment ready to replace it, and asked for a delay on this vote.

Ramona Boeker asked Council why there is a rush to pass this vote instead of waiting.

Awanda Whitworth then stated she feels we need some equipment if we take down the other unsafe equipment.

Michelle Adriance then asked the item be tabled.

Louise Descant, Chairman of the Beautification Committee stated her committee made this recommendation after thorough investigation and research and input from other cities and schools and asked Council to proceed.

Councilman Fenley made a motion to table this item. Motion failed due to lack of a second.

Councilman Descant then made a motion to approve the acquisition plan for playground equipment for budget year 1991-92 as presented by the Beautification Committee and authorize the advertisement for bids for \$15,000 as recommended, Councilwoman Mingoia seconded.

Councilman Hartsough asked John Horton if safety improvements and modifications had been done to the Grandy's equipment and Mr. Horton said he felt this equipment could not be brought into safe repair and recommended the Grandy's equipment be removed. Councilman Hartsough stated we might install signs stating ages for toddler area and older children's areas.

Councilwoman Mingoia advised she felt the October community meeting was very helpful for input for the City's parks and was not intended for equipment and this should not interfere with future plans.

Councilman Hartsough stated the intent for the October meeting was to update the Master Plan for park space.

Councilman Descant said if this item was tabled it would only delay the process.

Councilpersons Descant, Schattle, Mingoia and Hartsough voted for the motion; Councilman Fenley voted against. Motion passed.

CITY MANAGER TO PURSUE THE TERMINATION OF CONTRACT WITH GULF COAST WASTE AUTHORITY

After a brief discussion, Councilman Fenley made a motion, seconded by Councilwoman Mingoia, and the vote was unanimous to authorize the City Manager to continue to pursue the termination of the current contract with Gulf Coast Waste Authority for the operations and ownership of the White Oak Wastewater Treatment Plant. The City Manager is authorized to perform the following:

1. Negotiate a termination contract with Gulf Coast in conjunction with other participants.
2. Negotiate a Joint Powers agreement for the future operations of the White Oak Plant.
3. Negotiate a one year operations agreement with Gulf Coast in conjunction with the other participants for the operations of the White Oak Treatment Plant.
4. Contract for legal counsel for the review of legal documents for the City pertaining to this matter.
5. Authorize the pursuit of the bidding of the dechlorination improvements for the White Oak Plant.

EXECUTIVE SESSION

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

ADJOURN

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

Respectfully submitted,



Laverne Hale
Assistant City Secretary

APPROVED AS MINUTES

1-20-92



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

Incorporated 1956

A Texas Star Community

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

DATE: DECEMBER 30, 1991
TIME: 7:00 P.M.
PLACE: City Hall, 16501 Jersey Drive, Jersey Village, Texas

INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was convened and called to order by Mayor Dick Ambrus. Noted present were Council members Darcy Mingoa, Calvin Fenley, Mike Descant, Jamie Schattle and Bob Hartsough; City Manager Debra Andrews; and Assistant City Secretary, Laverne Hale. It was noted City Attorney Ken Wall was not in attendance.

CITIZEN'S COMMENTS

Mr. Don Turbyfill, a resident on Hanley, stated he was interested in the annexation but had not attended previous Council meetings and did not know what had transpired.

Mayor Ambrus explained what had been discussed previously and why the City wanted to annex this property.

Mr. James Fields asked who will pay for the bridge on Rio Grande and how much cost there would be to the City; is there any land designated for parks in the new development; feels details should be presented fully before annexing.

Mr. Dale Temple, a resident on Rio Grande, asked for details regarding the bridge and roadway as to width, etc., and who will pay for the road. It was explained the developer would be responsible.

Ms. Beverly O'Neill, with Patrick Thomas Properties, asked that Council consider not annexing the northernmost four (4) acres of this property since there currently are no water/sewer lines extending to this four acres. She stated it would be better for them to get service from someone to the north or west of their property.

She also stated that due to costs they cannot afford the utilities and because of the economy, most probably will just hold

on to the four acres until the economy improves therefore they would like to ask the City to not annex them at this time.

Mr. Gary Blume stated he felt the lifestyle in Jersey Village is very good and doesn't think we need any more roads in or out of the City.

At this point, Mayor Ambrus took a straw vote of the Councilmembers and the vote was unanimous that no one wanted to see Rio Grande go through to the north.

CITY MANAGER'S REPORT

City Manager Debra Andrews asked the Fire Chief, Frank Maher to speak to Council regarding EMS Service.

Chief Maher explained our EMS Service began in 1985. He stated they already service the area in discussion for annexation therefore this would not be a problem for the fire department. He also stated they need ten (10) volunteers to cover the shifts Monday through Friday, and at the present time they only have five (5).

Since there is a need to get more volunteers, he suggested that an article be put in the Star, discuss this at a town meeting or send out a special newsletter to all the residents, cross-train some City employees, increase the staff position during the day, or contract with other agencies for service.

Mayor Ambrus feels a separate newsletter or mailer would be the best way to reach the residents.

One resident suggested recruiting others, such as employees of Joe Myers Ford, etc. who are not residents but would be available during the day.

APPROVE AN ORDINANCE EXTENDING CITY LIMITS AND BOUNDARIES AND ANNEXING

There was some discussion for proceeding with the annexation of approximately one hundred ninety (190) acres at the north end of Rio Grande to include the golf course and residential for about one hundred thirteen (113) homes, with the exclusion of the four (4) acres on the north side of the property.

Acting Police Chief Mike Lindsey assured Council and the residents this annexation would not be a burden on the Police Department at this time.

After further discussion Councilwoman Mingoia made a motion, seconded by Councilman Schattle and the vote was unanimous to approve Ordinance No. 91-32 extending the City limits and boundaries and annexing to Jersey Village such limits and boundaries, and approving a service plan for annexed areas excluding the four (4) acres on the north side.

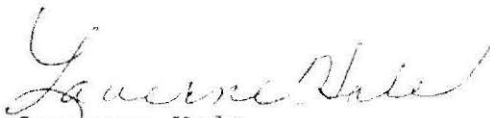
EXECUTIVE SESSION

Motion was duly made, seconded and the vote unanimous to recess to closed chambers for the purpose of personnel discussion or private consultation with the Attorney for the City at 7:50 P.M.

ADJOURN

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

APPROVED AS MINUTES. 1-20-92

Ordinance No. 91-32 is on file in the City Secretary's office and is made a part of these minutes by reference.