

MINUTES OF A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND PLANNING & ZONING COMMISSION OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JANUARY 15, 2007, AT 6:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Ed Heathcott
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Greg Holden
Councilmember	Joyce Berube
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
Assistant City Secretary	Courtney Rutherford
City Attorney	Ken Wall

Additional Staff in attendance: Police Chief Charles Wedemeyer and Director of Public Works Danny Segundo.

The following Planning & Zoning Commission members were present:

David Paul	P&Z Commissioner, Chairman
George Ohler	P&Z Commissioner, Vice Chairman
Darcy Mingoia	P&Z Commissioner
Keith Ormston	P&Z Commissioner
John Hanley	P&Z Commissioner
Debra Mergel	P&Z Commissioner

PURPOSE OF THE HEARING – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING A PROPOSAL TO AMEND SECTION 14-101 OF THE CODE OF ORDINANCES TO ADD THE FOLLOWING TO THE USE REGULATION IN DISTRICT A:

(12) THE FOLLOWING USES ARE PERMITTED IN DISTRICT A WITH A SPECIFIC USE PERMIT:

a. PRIVATE PRE-SCHOOLS AND PRIMARY SCHOOLS PROVIDING EDUCATIONAL SERVICES BELOW GRADE NINE AND WITH A CURRICULUM COMPARABLE TO THAT OF PUBLIC SCHOOLS.

CITIZEN COMMENTS

Laurel Calkins, 16001 Wall Street, addressed Council and stated her concerns regarding the proposed amendment.

Jim Box, 16017 Lakeview Drive, addressed Council and stated his support regarding the proposed amendment.

Linda Meleski, 16005 Wall Street, addressed Council and stated her concerns regarding the proposed amendment.

David Theis, 15106 Lakeview Drive, addressed Council and stated his concerns regarding the proposed amendment.

Dennis Longworth, 2 Epernay Place, addressed Council and stated his concerns regarding the proposed amendment.

Bill Tyson, 16021 Tahoe, addressed Council and stated his concerns regarding the proposed amendment.

Joe Pennington, 8526 Ivy Falls, addressed Council and stated his concerns regarding the proposed amendment.

Pastor Wilmer, Epiphany Church, addressed Council and stated some reasons for wanting the amendment.

Scott Ledbetter, 16022 Wall Street, addressed Council and stated his concerns regarding the proposed amendment.

Sharon Sloan, 16026 Wall Street, addressed Council and stated her concerns regarding the proposed amendment.

Robin Hesketh, 16017 Wall Street, addressed Council and stated her concerns regarding the proposed amendment.

COUNCIL/STAFF DISCUSSION

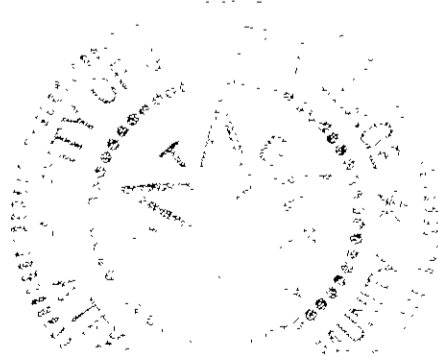
Council and Staff made brief comments regarding questions asked during citizen comments.


Additional question and answer session took place among Council, Staff, and citizens.

ADJOURNMENT

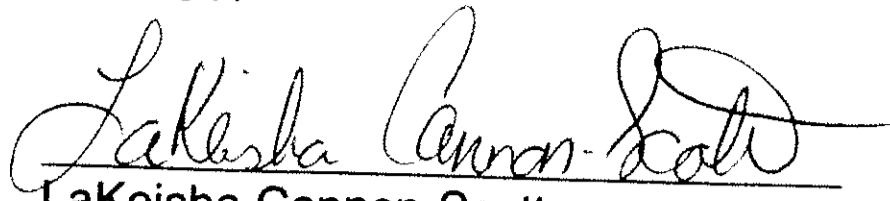
Meeting was adjourned at 6:53 p.m.

Minutes approved as submitted and/or corrected this the 19th day of February, A.D., 2007.




Frances Wubbenhorst
Mayor Pro-Tem

ATTEST:

A handwritten signature in cursive script, reading "LaKeisha Cannon-Scott", written over a horizontal line.

LaKeisha Cannon-Scott
City Secretary

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MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JANUARY 15, 2007, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Ed Heathcott
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
Assistant City Secretary	Courtney Rutherford
City Attorney	Ken Wall

Additional Staff in attendance: Finance Director Isabel Kato, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Fire Chief Kathy Hutchens, Public Works Director Danny Segundo

The invocation was given by Mayor Ed Heathcott and the Pledge of Allegiance was led by Mayor Ed Heathcott.

CITIZENS' COMMENTS

Karl Leland, 15701 Australia, addressed Council and stated his concerns regarding the traffic conditions at Seattle and Solomon.

Kay Henry, 15601 Singapore, addressed Council and stated her concerns regarding the traffic at Seattle and Solomon.

Dan Berube, 15926 Juneau, addressed Council and wanted to recognize and thanked Jersey Village Emergency Services for their services while his wife was sick. He also acknowledged Officer Craze for his performance during the recent motorcycle chase.

Eddie Thompson, 15810 Seattle, addressed Council and stated his concerns regarding the traffic conditions at Seattle and Solomon.

Brock Anderson, 15705 Seattle, addressed Council and stated his concerns regarding the traffic conditions at Seattle and Solomon.

Jeanette Netardus, 15714 Singapore, addressed Council and stated her concerns regarding the traffic restrictors at Singapore and Solomon and submitted a petition from residents on Singapore.

Marisol Arteaga, 15914 Singapore, addressed Council and stated her concerns regarding the barricades at Singapore and Solomon.

Becca McWhorter, 15710 Seattle, addressed Council and stated her concerns regarding the traffic restrictors at Seattle and Solomon.

Jeff Kopecky, 16125 Delozier, addressed Council and thanked the Public Works Department with their help on some recent code enforcement issues.

Sandra Dahnke, 15605 Singapore, addressed Council and stated her concerns regarding the traffic at Singapore and Solomon.

Jim Fields, 16413 St. Helier, addressed Council and complimented Danny Segundo, Michael Brown, Mike Castro, and Public Works for help on some recent code enforcement issues.

Mike Descant, 15901 Singapore, addressed Council and stated his concerns regarding the traffic conditions at Seattle and Solomon.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. November & December 2006 Financial Statements for Monthly Fund Balance Comparison, Governmental Funds (November and December), Enterprise Funds (November and December), Investment Report, and Detail Collection Summary Report (November and December).
2. Departmental Request Report and Open Records Request Report for January through December 2006.
3. Fire & Emergency Services Departmental Report for November & December 2006.
4. Warrant Officer (November and December), Police, Activity Report, and Crime Prevention Unit Departmental Reports for November & December 2006.
5. Municipal Court Departmental Report (November and December), Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for November & December 2006.
6. Public Works Departmental Report for November & December 2006.
7. Combined Monthly and Annual Mileage Report (November and December).
8. Golf Course Advisory Committee Detailed Reports/History Memo for November and December, Golf Course Monthly Report, and Golf Course Financial Statements for November 2006.

City Manager Mike Castro recognized Fire Chief Kathy Hutchens who is resigning and introduced the new Fire Chief, Mark Bitz.

He also stated that the e-mail addresses on the website are functional and working, but due to a recent public information request staff is waiting to advertise.

A brief discussion ensued among Council & Staff regarding the City Hall parking lots.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the November 20, 2006, Regular Session held at 7:00 p.m.
2. Minutes of the December 13, 2006, Special Session held at 7:00 p.m.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to approve Consent Agenda Item A as presented.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-2 – APPOINTMENT OF NEW COURT ADMINISTRATOR HELEN WO.** *Isabel Kato, Finance Director*

Councilmember Berube made the motion, seconded by Councilmember Wubbenhorst, to approve Resolution No. 2007-2.

Finance Director, Isabel Kato, introduced the Municipal Court Administrator, Helen Wo, and City Manager, Mike Castro, gave a brief description of her experience and background.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

Mayor moved to New Business Item No. 11.

- 11. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-02 – DISCUSSION AND POSSIBLE ACTION TO CONSIDER A PROPOSAL TO AMEND THE ZONING REGULATIONS TO ALLOW PRIVATE SCHOOLS IN ZONING DISTRICT "A", SINGLE FAMILY RESIDENTIAL BY SPECIFIC USE PERMIT. *Mr. Danny Segundo, Public Works Director.***

Council received written recommendation from the Planning and Zoning Committee stating to leave the current ordinance in section 14-101 as stated.

Brief discussion ensued among Council and Staff regarding ordinance.

There was no motion to amend the ordinance.

No Council action taken.

Mayor moved back to New Business Item No. 2.

- 2. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING SEATTLE STREET TRAFFIC IMPROVEMENTS. *Mr. Mike Castro, City Manager.***

Discussion ensued among Council and Staff regarding the temporary traffic barricades devices on Seattle Street. Councilmember Klein and Councilmember English agreed to be liaisons for a subcommittee of staff and residents to discuss issue and report back to Council.

- 3. CONSDIRATION AND POSSIBLE ACTION – DISCUSSION OF POSSIBLE RECYCLING PARTNERSHIP WITH TASCAN ENTERPRISES. *Mr. Mike Castro, City Manager.***

Jim Adamoli of Tascon Enterprises gave a brief description of recycling service.

Discussion ensued among Council, Staff, and Mr. Adamoli regarding partnership with Tascon for recycling.

No Council action taken.

4. CONSIDERATION AND POSSIBLE ACTION – UPDATE ON FLOOD CONTROL MEETING, DECEMBER 13, 2006. *Mr. Ed Heathcott, Mayor.*

Mayor gave a brief summary of the Flood Control Meeting.

Brief discussion ensued among Council and Staff.

No Council action taken.

5. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION TO OUTSOURCE THE CITY'S TAX COLLECTION AND BILLING WITH HARRIS COUNTY TAX ASSESSOR AND COLLECTOR. *Ms. Isabel Kato, Finance Director*

Councilmember Holden made the motion, seconded by Councilmember Wubbenhorst, to authorize the City Manager to outsource annual distribution of tax statements to citizens and collection to Harris County Tax Collector Paul Bettencourt.

Brief discussion ensued among Council and Staff regarding outsourcing.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

6. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION INTO THE POSSIBILITY OF INSTALLING RED LIGHT CAMERAS IN THE CITY OF JERSEY VILLAGE. *Mr. Charles Wedemeyer, Police Chief.*

Councilmember English made the motion, seconded by Councilmember Berube, to allow the City Manager and staff to pursue potential installation of cameras at red lights in Jersey Village.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

Brief discussion ensued among Council and Staff regarding the red light cameras.

7. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-1 – AUTHORIZING A CONTRACT TO INSTALL AN EMERGENCY GENERATOR AT THE WEST ROAD WATER PLANT. *Mr. Danny Segundo, Public Works Director.*

Councilmember Berube made the motion, seconded by Councilmember Wubbenhorst, to approve Resolution No. 2007-1 authorizing purchase of an emergency generator for West Road Water Plant.

Brief discussion ensued among Council and Staff regarding emergency generator.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Passed 5 to 0.

8. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-4 – BUDGET TRANSFER FROM UTILITY FUND BALANCE TO UTILITIES OPERATIONS SPECIAL EQUIPMENT. *Mr. Danny Segundo, Public Works Director.*

Councilmember Holden made the motion, seconded by Councilmember Wubbenhorst, to approve Ordinance No. 2007-4.

Brief discussion ensued among Council and Staff regarding budget transfer.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting “No” None.

Passed 5 to 0.

9. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-1 – AMENDING CHAPTER 66, DIVISION 1 OF THE CODE OF ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, REGARDING PARKING FINES. *Ms. Isabel Kato, Finance Director.*

Councilmember Klein made the motion, seconded by Councilmember Berube, to approve Ordinance No. 2007-1.

Discussion ensued among Council and Staff regarding Ordinance No. 2007-1 amending Chapter 66 division 1 of the Code of Ordinances of the City of Jersey Village regarding parking fines.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

10. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-3 – BUDGET TRANSFER FROM GOLF COURSE FUND BALANCE TO GOLF COURSE CAPITAL IMPROVEMENT. *Mr. Michael Brown, Director of Parks and Recreation.*

Councilmember Berube made the motion, seconded by Councilmember Klein, to approve Ordinance No. 2007-3.

Discussion ensued among Council and Staff regarding budget transfer.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

12. CONSERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION FOR CONVERSION AND RECLASSIFICATION OF SENIOR DISPATCH POSITION. *Mr. Tracy Martin, Communications Supervisor.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve the conversion and reclassification of the senior dispatch position.

Tracy Martin gave a brief presentation on senior dispatch position.

Discussion ensued among Council and Staff regarding reclassification of senior dispatch position.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Heathcott moved to Council comments.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst thanked Councilmembers English and Klein for their work with the Seattle Street residents and for agreeing to be liaisons again for a subcommittee on the issue. She commented on continuing to improve communication to the residents. She welcomed aboard Helen Wo. She asked about the status of the trail around the detention pond. She commented that she is excited about the possible recycle program. She also acknowledged Kathy Hutchens, thanking her and wishing her good luck as she moves from the City, and welcomed Mark Bitz.

Councilmember Holden gave brief comments on Officer Craze for his performance during the recent motorcycle chase. He recognized Jersey Village Emergency Services for their response and care of Councilmember Joyce Berube. He welcomed back Councilmember Berube. He acknowledged Kathy Hutchens as heart and soul of Jersey Village for 26 years and wished her good luck. He also welcomed aboard Mark Bitz.

Councilmember Berube wished the best Kathy Hutchens and her family. She welcomed Mark Bitz. She also thanked everyone for all of their prayers while she was sick.

Councilmember English thanked Kathy Hutchens for helping build Jersey Village Emergency Services. He thanked staff for their hard work for the going away luncheon for Kathy. He also stated that staff in on the right track to communication improvements.

Councilmember Klein wished good luck to Kathy Hutchens and Mark Bitz. She stated that Holiday in the Park was cancelled due to weather and is rescheduled to Sunday, February 11, 2007 from 1:00 p.m. to 4:00 p.m. at Carol Fox Park. She also stated that the Recreation and Events Committee is discussing possible fund raisers for the detention pond.

Mayor Heathcott wished Kathy Hutchens well and acknowledged that Jersey Village is one of the greatest places to live because of the Jersey Village Emergency Services and Police Department. He also thanked all of the staff for all that they do for the city.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to adjourn the regular session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

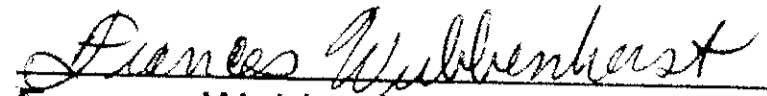
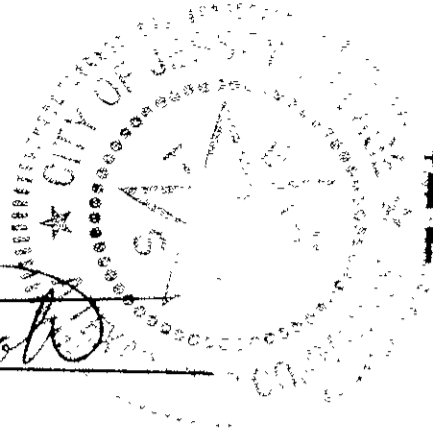
Meeting was adjourned at 9:02 p.m.

Minutes approved as submitted and/or corrected this the 19th day of February,
A.D., 2007.

ATTEST:



LaKeisha Cannon-Scott
City Secretary



Frances Wubbenhorst
Mayor Pro-Tem

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MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON FEBRUARY 19, 2007, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Absent: Mayor Ed Heathcott.

Additional Staff in attendance: Finance Director Isabel Kato, Director of Parks and Recreation Michael Brown, Police Officer D.R. Smith, Public Works Director Danny Segundo, and Fire Chief Mark Bitz.

The invocation was given by Mayor Pro-Tem Frances Wubbenhorst and the Pledge of Allegiance was led by Mayor Pro-Tem Frances Wubbenhorst.

CITIZENS' COMMENTS

Jim Fields, 16413 St. Helier, addressed Council and stated his concerns regarding code enforcement.

Nan Fuelber, 16518 Village Drive, addressed Council and stated her concerns regarding the unsightliness of the Golf Course equipment area.

Mary Ormston, 39 Parkway Place, addressed Council and stated her concerns regarding the noise from the mowers during early hours at the Golf Course.

Nancy Bolleter, 15805 Congo Lane, addressed Council and stated her concerns regarding the increased traffic and speeding on Congo.

Kay Henry, 15601 Singapore Lane, addressed Council and stated her concerns regarding the increased traffic on Solomon.

Evelyn Boriskie, 15801 Congo Lane, addressed Council and stated her concerns regarding the increased traffic on Solomon.

Ed Bluestone, 15717 Australia Street, addressed Council and stated his concerns regarding the increased traffic on Australia.

Karl Leland, 15701 Australia Street, addressed Council and stated his concerns regarding the increased traffic on Australia.

Joe Brothers, 15710 Australia Street, addressed Council and stated his concerns regarding traffic control and cut-through traffic on Singapore. He had additional comments regarding Jersey Village participating in a recycling program.

Tracy Wright, 15602 Seattle Street, addressed Council and stated his concerns regarding barricades being placed on Solomon & Seattle due to the increased traffic.

Jeff Skweres, 15802 Singapore Lane, addressed Council and asked that they remove the barricades on Seattle.

Lynn Hooper, 15722 Acapulco, addressed Council and stated his concerns regarding cut-through traffic on Solomon and Seattle.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. January 2007 Financial Statements for Monthly Fund Balance Comparison, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for January 2007.
3. Fire & Emergency Services Departmental Report for January 2007.
4. Jersey Village Police, Activity Report, and Crime Prevention Unit Departmental Reports for January 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, and Municipal Court Courtroom Activity Report for January 2007.
6. Public Works Departmental Report for January 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements, and Golf Course Advisory Committee Attendance for January 2007.

A brief discussion ensued among Council & Staff regarding a possible recycling program for the city. A brief discussion also ensued regarding code enforcement.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

- A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:**

1. Minutes of the January 15, 2007, Joint Public Hearing held at 7:00 p.m.
2. Minutes of the January 15, 2007, Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-3 – REMOVING DELINQUENT TAXES FROM THE TAX ROLL AND RECORDS. *Ms. Isabel Kato, Finance Director.*

C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-4 – ENTERING INTO AN INTERLOCAL PARTICIPATION AGREEMENT TO PARTICIPATE IN A LOCAL GOVERNMENT COOPERATIVE PURCHASING PROGRAM. *Ms. Isabel Kato, Finance Director.*

Councilmember Holden made the motion, seconded by Councilmember English, to approve Consent Agenda Items A through C as presented.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – REGARDING SEATTLE STREET TRAFFIC CONCERNS. *Mr. Mike Castro, City Manager.*

City Manager Mike Castro gave a recap regarding the traffic concerns in the Seattle Street area and the possible placement of an additional barrier (gate).

Lengthy discussion ensued among Council and Staff regarding a proposed gate.

Council Liaisons Ernie English and Jill Klein will meet with Jersey Village citizens in order to establish a traffic committee to continue discussions and communication regarding the possible placement of an additional barrier (gate).

No Council action taken.

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-5 – ENTERING INTO A CONTRACT WITH THE LAW FIRM OF LINEBARGER GOGGAN BLAIR & SAMPSON, LLP FOR THE

COLLECTION OF DELINQUENT TAXES. *Ms. Isabel Kato, Finance Director.*

Councilmember Holden made the motion, seconded by Councilmember Berube, to approve Resolution No. 2007-5.

Norman Nelson of Linebarger Goggan Blair & Sampson, LLP addressed Council and gave a brief presentation regarding their services for the collection of delinquent taxes.

A brief discussion ensued among Council and Mr. Nelson regarding the delinquent taxes collections.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

3. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING JOGGING TRAIL AROUND 43-ACRE DETENTION FACILITY. *Mr. Michael Brown, Parks & Recreation Director.*

Parks & Recreation Director Michael Brown gave a brief update regarding the proposed jogging trail around the 43-acre detention facility. He also gave a brief update of the meeting discussion of the Recreation & Events Committee.

A brief discussion ensued among Council and Staff regarding the proposed jogging trail.

An updated report will be given at the next Council meeting.

No Council action taken.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-6 – AUTHORIZING THE CITY MANAGER TO ENTER INTO HOME PURCHASE STIPEND AGREEMENTS WITH VOLUNTEER FIREFIGHTERS AND EMERGENCY MEDICAL PERSONNEL. *Mr. Mark Bitz, Fire Chief.*

Councilmember Holden made the motion, seconded by Councilmember Berube, to approve Resolution No. 2007-6.

Fire Chief Mark Bitz gave a brief overview regarding the approved budget item for the home purchase stipend. This item would allow the City Manager to enter into a contract with a possible candidate for the stipend.

A brief discussion ensued among Council and Staff regarding the approved budget item and amount for the stipend.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-7 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT FOR REHABILITATION OF WATER PLANT #3. *Mr. Danny Segundo, City Manager.*

Councilmember English made the motion, seconded by Councilmember Klein, to approve Resolution No. 2007-6.

Public Works Director Danny Segundo gave a brief overview regarding Water Plant #3.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Passed 5 to 0.

6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-8 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, REQUESTING REFUND OF PROPERTY TAX OVERPAYMENTS. *Ms. Isabel Kato, Finance Director.*

Councilmember English made the motion, seconded by Councilmember Berube, to approve Resolution No. 2007-8.

Finance Director Isabel Kato gave a brief overview regarding the overpayments.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

MAYOR'S ACTIVITY REPORT/COMMENTS

None

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Holden asked that the appearance of the maintenance shed area at the Golf Course be addressed by Staff. He also asked that the mowing be scheduled at appropriate times. In addition, he stated his concerns regarding the barriers on Seattle disrupting the School traffic and drop-off/pick-up of the students.

Councilmember Berube made brief comments regarding the traffic concerns of the Seattle Street area.

Councilmember English stated the Court reports were very informative. He asked that the Golf Course be publicized as much as possible. He asked that the residents be sheltered from the noise of mowing on the golf course in the early hours.

Councilmember Klein gave a brief report regarding the Holiday in the Park Event. She stated the next event is April 28th kicking off the next 50 years of Jersey Village. She made additional comments regarding the barriers on Seattle Street.

Mayor Pro-Tem Wubbenhorst thanked the activities of the Recreation and Events Committee. She also thanked Councilmembers Ernie English and Jill Klein for their service in working with citizens regarding the Seattle Street area.

Councilmember Berube made the motion, seconded by Councilmember Holden, to adjourn the regular session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

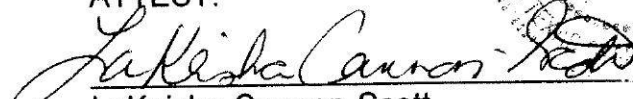
Voting "No" None.

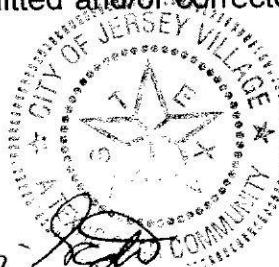
Motion Passed 5 to 0.

Meeting was adjourned at 8:45 p.m.

Minutes approved as submitted and/or corrected this the 19th day of March, A.D., 2007.

ATTEST:


LaKeisha Cannon-Scott
City Secretary




Ed Heathcott
Mayor

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON FEBRUARY 26, 2007, AT 6:30 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Ed Heathcott
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Attorney	Ken Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Parks & Recreation Director Michael Brown, Public Works Director Danny Segundo, Financial Consultant Bryan O'Hara, and City Engineer Frank Brooks.

1. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-6 – ORDERING A BOND ELECTION TO BE HELD ON MAY 12, 2007. *City Council.*

Councilmember English made the motion, seconded by Councilmember Berube to approve Ordinance No. 2007-6 ordering a Bond Election to be held on May 12, 2007, so as to permit electors to vote "FOR" or "AGAINST" the aforesaid proposition which shall appear on the ballot substantially as follows:

PROPOSITION

THE ISSUANCE OF \$8,500,000 GENERAL OBLIGATION BONDS AND THE LEVYING OF A TAX PAYMENT THEREOF FOR STREET, DRAINAGE, AND WATER LINES

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English and Klein.

Voting "No" None.

Motion Passed 5 to 0.

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-9 – ENTERING INTO A CONTRACT TO LEASE MOBIL DATA TERMINAL (MDT) COMPUTERS. *Mr. Bob Blevins, Information Technology Administrator.*

No Council action taken.

ADJOURNMENT

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Klein, to adjourn the special session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 7:55 p.m.

Minutes approved as submitted and/or corrected this the 19th day of March, A.D., 2007.



Ed Heathcott
Mayor

ATTEST:

LaKeisha Cannon-Scott
City Secretary

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MARCH 19, 2007, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Ed Heathcott
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Ernie English.

Additional Staff in attendance: Finance Director Isabel Kato, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, and Fire Chief Mark Bitz.

The invocation was given by Mayor Ed Heathcott and the Pledge of Allegiance was led by Mayor Ed Heathcott.

CITIZENS' COMMENTS

Dale Schuster, 16409 Delozier, addressed Council and stated his concerns of opposition regarding the placement of a gate to address the Seattle Street area traffic concerns.

Nancy Boelliter, 15805 Congo Lane, addressed Council and stated her concerns regarding the increased traffic and speeding on Congo.

Joe Brothers, 15710 Australia, addressed Council and stated his concerns regarding the Seattle Street area traffic concerns.

Lisa Tyler, 8202 Achgill, addressed Council and stated her concerns of opposition regarding the placement of a gate in the Seattle Street area.

Ed Bluestone, 15717 Australia Street, addressed Council and stated his concerns of opposition regarding the placement of a gate in the Seattle Street area.

Lynn Hooper, 15722 Acapulco, addressed Council and stated his concerns regarding the lack of citizens who showed interest in being on the traffic committee.

Jeff Skweres, 15802 Singapore, addressed Council and stated his concerns regarding the traffic in the Seattle Street area and advised speed bumps.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. February 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for February 2007.
3. Fire & Emergency Services Departmental Report for February 2007.
4. Jersey Village Police, Activity Report, and Crime Prevention Unit, and Warrant Departmental Reports for February 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for February 2007.
6. Public Works Departmental Report for February 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for February 2007.
9. City of Jersey Village Police Department 2006 Racial Profiling Report.
10. Discussion regarding retirement celebrations.

In addition, he gave a brief report regarding retirement celebrations, changes in the Court Reports, and announced that Cable Channel 16 is now showing City of Jersey Village slides.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the February 19, 2007, Regular Session held at 7:00 p.m.
2. Minutes of the February 26, 2007, Special Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, REQUESTING REFUND OF PROPERTY TAX OVERPAYMENTS. Ms. Isabel Kato, Finance Director.

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Consent Agenda Items A through B as presented.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember English absent.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION FROM HARRIS COUNTY OFFICE OF PAUL BETTENCOURT REGARDING TAX COLLECTIONS. *Mr. Don Sumners, Office of Paul Bettencourt Harris County Tax Assessor-Collector.*

Don Sumners, Director of Audit, Office of Paul Bettencourt Harris County Tax Assessor-Collector gave a brief presentation regarding their collection services.

A brief discussion ensued among Council and Staff regarding the fees for the collection services.

No Council action taken. An item for action will be placed on a future agenda.

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-10 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ACCEPTANCE OF THE 2006 COMPREHENSIVE ANNUAL FINANCIAL REPORT. *Ms. Isabel Kato, Finance Director.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Greg Holden, to approve Resolution No. 2007-10.

Christopher L. Breaux of Null Lairson gave a brief report regarding the Comprehensive Annual Financial Report.

A brief discussion ensued among Council, Staff, and Mr. Breaux regarding the Comprehensive Annual Financial Report.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember English absent.

3. CONSIDERATION AND POSSIBLE ACTION – REGARDING SEATTLE STREET TRAFFIC CONCERNS. *Mr. Mike Castro, City Manager.*

City Manager Mike Castro gave a brief overview regarding the traffic concerns of Seattle Street.

City Attorney Ken Wall gave a brief overview of the legalities regarding the placement of a gate for the purpose of a temporary street closure in the Seattle Street area.

Councilmember Jill Klein gave a brief overview regarding the traffic committee meetings.

Lengthy discussion ensued among Council and Staff regarding the meetings of the traffic committee and the possible placement of a gate and other alternatives (no left turn signage) to assist in cutting down the traffic in the Seattle Street area.

No Council action taken. An item for action will be placed on a future agenda.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-11 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONSENT LEASE AGREEMENT WITH CHRIS AND TRAN BOELSTERLI, ALLOWING THEM TO ENCROACH LAND INTO RIGHT-OF-WAY OF REAR YARD UTILITY EASEMENT FOR THE PURPOSE OF LANDSCAPE AND FENCING. *Mr. Danny Segundo, Public Works Director.*

Councilmember Berube made the motion, seconded by Councilmember Klein, to approve Resolution No. 2007-11.

Chris Boelsterli, 12 Epernay Place, addressed Council and gave a brief explanation regarding his request.

A brief discussion ensued among Council and Staff.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember English absent.

5. CONSIDERATION AND POSSIBLE ACTION – UPDATE AND DISCUSSION REGARDING SIX MONTH REVIEW-GARBAGE SERVICES WITH WCA. *Mr. Mike Castro, City Manager.*

City Manager Mike Castro gave a brief overview regarding the garbage services provided by WCA.

Council gave brief comments regarding the garbage service.

No Council action taken.

6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-12 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT FOR COLLECTION OF RECYCLABLES WITH TACSON ENTERPRISES, INC. *Mr. Mike Castro, City Manager.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to approve Resolution No. 2007-12.

City Manager gave a brief overview regarding the collection of recyclables with Tacson Enterprises, Inc.

Assistant City Secretary Courtney Rutherford gave a brief overview regarding the survey process and the proposed recyclables with Tacson Enterprises, Inc.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember English absent.

7. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING JOGGING TRAIL AROUND 43-ACRE DETENTION FACILITY. *Mr. Michael Brown, Parks & Recreation Director.*

Parks & Recreation Director Michael Brown gave a brief update regarding the proposed jogging trail around the 43-acre detention facility.

8. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-8 – ADOPTING THE INTERNATIONAL BUILDING CODE, 2006 EDITION; ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION; ADOPTING THE INTERNATIONAL PLUMBING CODE, 2006 EDITION; ADOPTING THE INTERNATIONAL FUEL GAS CODE, 2006 EDITION; ADOPTING THE INTERNATIONAL MECHANICAL CODE, 2006 EDITION; ADOPTING THE INTERNATIONAL ENERGY CONSERVATION CODE, 2006 EDITION. *Mr. Cruz Hernandez, Building Official.*

Building Official Cruz Hernandez gave a brief overview regarding changes to the codes.

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Ordinance No. 2007-8.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember English absent.

9. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-9 – ADOPTING THE INTERNATIONAL FIRE CODE, 2006 EDITION. *Mr. Cruz Hernandez, Building Official.*

Councilmember Berube made the motion, seconded by Councilmember Klein, to approve Ordinance No. 2007-9.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember English absent.

10. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-10 – ESTABLISHING REQUIREMENTS FOR WORK SITES. *Mr. Cruz Hernandez, Building Official.*

Building Official Cruz Hernandez gave a brief overview regarding establishing requirements for work sites.

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Ordinance No. 2007-10.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember English absent.

11. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-9 – ENTERING INTO A CONTRACT TO LEASE MOBILE DATA TERMINAL (MDT) COMPUTERS. *Mr. Bob Blevins, Information Technology Administrator.*

Councilmember Holden made the motion, seconded by Councilmember Klein, to approve Resolution No. 2007-9.

Information Technology Administrator Bob Blevins gave a brief overview regarding the leasing of MDT computers.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember English absent.

12. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-14 – A RESOLUTION AUTHORIZING ACQUISITION OF BROADBAND SERVICES FROM VERIZON WIRELESS.

Mr. Bob Blevins, Information Technology Administrator.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to approve Resolution No. 2007-14.

A brief discussion ensued among Council and Staff regarding the number of aircards being purchased.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember English absent.

13. CONSIDERATION AND POSSIBLE ACTION: REGARDING THE 2007 BOND ELECTION AND THE PROPOSED STREET, DRAINAGE, & WATER LINE PROJECTS IN REGARDS TO THE ISSUANCE OF \$8,500,000 GENERAL OBLIGATION BONDS. *City Council.*

Councilmember Berube made the motion, seconded by Councilmember Klein, to approve Tahoe (east of Carlsbad), Chichester, Argentina, Equador (Congo to White Oak Bayou), Shanghai, Glamorgan, and Leeds as the streets designated for the proposed street, drainage, and water line projects in regards to the issuance of \$8,500,000 general obligation bonds.

A brief discussion ensued among Council and Staff regarding the designated streets for the bond issuance.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember English absent.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Ed Heathcott commended staff on the Comprehensive Annual Financial Report (CAFR) and good audit review.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst commended staff on the CAFR and good audit review. She also commended staff on the recycling efforts and thanked the EMS Department for the annual dinner. She congratulated the personnel in the EMS Department for their continued success with certifications.

Councilmember Holden stated he enjoyed the EMS Department Annual Dinner. He briefly made remarks regarding the median on West Road and maintenance. In addition, he stated his concerns regarding his city email account and the receipt of spam mail.

Councilmember Berube thanked the city for the ongoing events and training. She asked staff to look into getting a new telephone system for the city.

Councilmember Klein asked everyone to attend An "Udder" 50 years Event on April 28th. In addition, she made brief comments regarding the success of the Fire Academy.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to adjourn the regular session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember English absent.

Meeting was adjourned at 9:05 p.m.

Minutes approved as submitted and/or corrected this the 16th day of April, A.D., 2007.



Ed Heathcott
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON APRIL 17, 2007, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Ed Heathcott
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Absent: Mayor Pro-Tem Frances Wubbenhorst.

Additional Staff in attendance: Finance Director Isabel Kato, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, Fire Chief Mark Bitz, and Building Official Cruz Hernandez.

The invocation was given by Mayor Ed Heathcott and the Pledge of Allegiance was led by Mayor Ed Heathcott.

CITIZENS' COMMENTS

Jeff Kopecky, 16125 Delozier, addressed Council and stated his concerns regarding lawn maintenance in the city.

Frank Maher, 16514 St. Helier, addressed Council and stated his concerns regarding the proposed gate on Solomon and Gulf Bank.

James Farris, 8621 Kari Court, addressed Council and stated his concerns regarding speeding in the area.

Tom Seibel, 15714 Seattle Street, addressed Council and stated his support for the proposed gate on Solomon and Gulf Bank.

Mark Maloy, 7803 Hamilton Circle, addressed Council and stated his concerns regarding the additional lane being constructed on Beltway 8.

Jim Fields, 16413 St. Helier, addressed Council and stated his concerns regarding the proposed gate on Solomon and Gulf Bank.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. March 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for March 2007.
3. Fire & Emergency Services Departmental Report for March 2007.
4. Jersey Village Police Activity Report, and Crime Prevention Unit, and Calls for Service Reports for March 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for March 2007.
6. Public Works Departmental Report for March 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, Golf Course Committee Meeting Attendance, and Parks & Recreation Departmental Report for March 2007.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the March 19, 2007, Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-15 – AUTHORIZING A CONTRACT WITH HARRIS COUNTY FOR ELECTION SERVICES. *Ms. LaKeisha Cannon-Scott, City Secretary.*

C. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF GOLF COURSE ADVISORY COMMITTEE RECOMMENDATION TO CHANGE THE BI-MONTHLY MEETINGS TO QUARTERLY MEETINGS. *Mr. Michael Brown, Parks & Recreation Director.*

D. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-11 – AMENDING THE FY 06-07 BUDGET (RECYCLING PROGRAM). *Mr. Danny Segundo, Public Works Director.*

Councilmember Holden made the motion, seconded by Councilmember Berube, to approve Consent Agenda Items A through D as presented.

Voting "Aye" Councilmembers Berube, Holden, Klein, and English.

Voting "No" None.

Passed 4 to 0 with Councilmember Wubbenhorst absent.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

- 1. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-16 – APPOINTING JUDGE GENE W. FROHBIETER AS A MUNICIPAL COURT JUDGE OF THE CITY OF JERSEY VILLAGE.** *City Council.*

Councilmember Holden made the motion, seconded by Councilmember English to approve Resolution No. 2007-16.

Gene Frohbieter gave a brief introduction of himself to Council.

Voting "Aye" Councilmembers Berube, Holden, Klein, and English.

Voting "No" None.

Passed 4 to 0 with Councilmember Wubbenhorst absent.

- 2. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING JOGGING TRAIL AROUND 43-ACRE DETENTION FACILITY AND UPDATE FROM RECREATION & EVENTS COMMITTEE.** *Mr. Michael Brown, Parks & Recreation Director and Dorothy Starkey, Chairperson of Recreation & Events Committee.*

Dorothy Starkey gave a brief update regarding An "Udder" 50 Years Event. In addition, she gave a brief update regarding the proposed jogging trail around 43-acre detention facility.

Lengthy discussion ensued among Council, Staff, and Ms. Starkey regarding the proposed jogging trail.

No Council action taken.

- 3. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-12 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING CHAPTER 66 OF THE CODE OF ORDINANCES BY ADDING SECTION 66-7 THERETO; PROHIBITING LEFT TURNS ONTO SEATTLE STREET, SINGAPORE STREET, AUSTRALIA STREET, CONGO LANE, AND**

SHANGHAI STREET ON WEEKDAYS BETWEEN 4:30 P.M. AND
6:30 P.M. *Mr. Danny Segundo, Public Works Director.*

Councilmember Berube made the motion, seconded by Councilmember Holden to approve Ordinance No. 2007-12.

Lengthy discussion ensued among Council and Staff regarding the ordinance, no-left turn signage, and the current temporary barriers.

Mayor Heathcott called the question.

Voting "Aye" Councilmembers Berube, Holden, and English.

Voting "No" Councilmember Klein.

Passed 3 to 1 with Councilmember Wubbenhorst absent.

Councilmember Berube made the motion, seconded by Councilmember Klein to amend the ordinance to exclude signage on Seattle Street and take down the barriers with the exception of Seattle.

Voting "Aye" Councilmembers Berube, Holden, English, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember Wubbenhorst absent.

4. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-13 – AMENDING THE FY 06-07 BUDGET (INSTALLATION OF ELECTRIC GATE ACROSS SOLOMON AT GULF BANK). *Mr. Danny Segundo, Public Works Director.*

Tabled.

No Council action taken.

5. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-14 – AMENDING THE FY 06-07 BUDGET (POLICE DEPARTMENT VEHICLE REPLACEMENT). *Mr. Charles Wedemeyer, Police Chief.*

Councilmember English made the motion, seconded by Councilmember Klein, to approve Ordinance No. 2007-14.

Voting "Aye" Councilmembers Berube, Holden, English, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember Wubbenhorst absent.

6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-17 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH OFFICIAL PAYMENTS FOR THE PROCESSING OF MUNICIPAL COURT PAYMENTS. Ms. Isabel Kato, Finance Director.

Councilmember Holden made the motion, seconded by Councilmember Berube, to approve Resolution No. 2007-17.

A brief discussion ensued among Council and Staff regarding the installation cost.

Voting "Aye" Councilmembers Berube, Holden, English, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember Wubbenhorst absent.

7. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-15 – AMENDING THE FY 06-07 BUDGET (ANNUAL FEE FOR THE INTERNET AND TELEPHONE COURT CITATION COLLECTIONS). Ms. Isabel Kato, Finance Director.

Councilmember English made the motion, seconded by Councilmember Holden, to approve Ordinance No. 2007-15.

Voting "Aye" Councilmembers Berube, Holden, English, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember Wubbenhorst absent.

8. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-16 – AMENDING THE FY 06-07 BUDGET (BOOSTER PUMP FOR SEATTLE WATER PLANT). Mr. Danny Segundo, Public Works Director.

Councilmember Berube made the motion, seconded by Councilmember Klein, to approve Ordinance No. 2007-16.

Voting "Aye" Councilmembers Berube, Holden, English, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember Wubbenhorst absent.

9. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-18 – RESOLUTION OF THE CITY COUNCIL OF THE CITY

OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH THE TEXAS GENERAL LAND OFFICE FOR ELECTRICITY. *Mr. Danny Segundo, Public Works Director.*

Tabled.

No Council action taken.

10. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-17 – AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS; ADOPTING THE NATIONAL ELECTRICAL CODE, 2005 EDITION. *Mr. Cruz Hernandez, Building Official.*

Councilmember Holden made the motion, seconded by Councilmember Berube, to approve Ordinance No. 2007-17.

A brief discussion ensued among Council and Staff regarding the ordinance.

Voting "Aye" Councilmembers Berube, Holden, English, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember Wubbenhorst absent.

11. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-18 – AN ORDINANCE AMENDING SECTION 14-553 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS RELATING TO ISLAND FIXTURE VENTING. *Mr. Cruz Hernandez, Building Official.*

Councilmember Holden made the motion, seconded by Councilmember Berube, to approve Ordinance No. 2007-18.

A brief discussion ensued among Council and Staff regarding the ordinance.

Voting "Aye" Councilmembers Berube, Holden, English, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember Wubbenhorst absent.

12. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-19 – EMERGENCY REPAIR (WATER LINE CONNECTION TO THE CITY OF HOUSTON). *Mr. Danny Segundo, Public Works Director.*

Councilmember English made the motion, seconded by Councilmember Klein, to approve Resolution No. 2007-19.

A brief discussion ensued among Council and Staff regarding the emergency repair needed for the water line connection to the City of Houston.

Voting "Aye" Councilmembers Berube, Holden, English, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember Wubbenhorst absent.

- 13. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-19 – AMENDING THE BUDGET FOR FY 06-07 BY APPROPRIATING THE SUM OF \$100,000.00 FROM THE UNENCUMBERED FUND BALANCE IN THE UTILITY FUND FOR REPAIRS NECESSARY TO REESTABLISH THE CONNECTION TO THE CITY OF HOUSTON'S WATER SYSTEM WHICH WAS DISABLED AS A RESULT OF UNFORSEEN DAMAGE. THE REPAIRS ARE AN URGENT PUBLIC NECESSITY AND ARE REQUIRED TO PROTECT THE PUBLIC HEALTH AND SAFETY. *Mr. Mike Castro, City Manager.***

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Ordinance No. 2007-19.

Voting "Aye" Councilmembers Berube, Holden, English, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember Wubbenhorst absent.

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

- 1. SECTION 551.074 – PERSONNEL MATTERS; CLOSED MEETING – EXECUTIVE SESSION TO DELIBERATE THE EMPLOYMENT, EVALUATION, REASSIGNMENT DUTIES, DISCIPLINE OR DISMISSAL OF THE MUNICIPAL JUDGE AS PERMITTED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE. *City Council.***

Council did not convene into executive session.

No Council action taken.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Ed Heathcott had no comments.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Holden had no comments.

Councilmember Berube had brief comments regarding house on Congo.

Councilmember English stated the improvements to the parking lots at City Hall and the Golf Course are great.

Councilmember Klein stated the Easter Egg Hunt went well. High School students sponsored the event. She asked everyone to attend the "Udder 50 Years" Event on the 28th.

Councilmember Berube made the motion, seconded by Councilmember Holden, to adjourn the regular session.

Voting "Aye" Councilmembers Berube, Holden, English, and Klein.


Voting "No" None.

Passed 4 to 0 with Councilmember Wubbenhorst absent.

Meeting was adjourned at 8:45 p.m.

Minutes approved as submitted and/or corrected this the 21st day of May, A.D., 2007.

ATTEST:


LaKeisha Cannon-Scott
City Secretary



Russell Hamley
Mayor

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 21, 2007, AT 7:15 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Greg Holden.

Additional Staff in attendance: Assistant Finance Director Michelle Yi, Municipal Court Administrator Helen Wo, City Engineer Frank Brooks, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, and Fire Chief Mark Bitz.

Volunteer Fire Fighter Frank Maher gave the invocation and led the Pledge of Allegiance.

CITIZENS' COMMENTS

Mark Maloy, 7803 Hamilton Circle, addressed Council and stated his concerns regarding the noise generated by the Harris County Toll Road.

Herman Lauhoff, 15302 Glamorgan, addressed Council and stated his concerns regarding the noise generated by the Harris County Toll Road.

Allen Roberts, 15609 Shanghai, addressed Council and stated his concerns regarding the "no left turn" signage in the Seattle Street area.

Lynn Hooper, 15722 Acapulco, addressed Council and stated his concerns regarding the drag racing taking place on Beltway feeder road past Gulfbank Road. In addition, he stated his concerns regarding the "no left turn" signage in the Seattle Street area.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. April 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.

2. Departmental Request Report and Open Records Request Report for April 2007.
3. Fire & Emergency Services Departmental Report for April 2007.
4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Calls for Service Reports for April 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for April 2007.
6. Public Works Departmental Report for April 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, Golf Course Committee Meeting Attendance, and Parks & Recreation Departmental Report for April 2007.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the April 16, 2007, Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND CONSIDERATION OF FIRE GRANT APPLICATION FOR THE 2007-2008 FISCAL BUDGET. *Mr. Mark Bitz, Fire Chief.*

C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-20 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH GULF COAST UTILITY SERVICES. *Ms. Isabel Kato, Finance Director.*

D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-21 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AN AGREEMENT FOR COLLECTION SERVICES BETWEEN HARRIS COUNTY AND THE CITY OF JERSEY VILLAGE. *Ms. Isabel Kato, Finance Director.*

E. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-21 – AMENDING THE FY 06-07 BUDGET (GREENS ROLLER). *Mr. Michael Brown, Parks & Recreation Director.*

F. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-22 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A

CONTRACT TO PURCHASE A GREENS ROLLER FOR JERSEY MEADOWS GOLFCOURSE. *Mr. Michael Brown, Parks & Recreation Director.*

- G. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO SEEK PROPOSALS RELATING TO PURCHASING ENERGY. *Mr. Danny Segundo, Public Works Director.***
- H. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-23 - AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR ENERGY. *Mr. Danny Segundo, Public Works Director.***
- I. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-24 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, REQUESTING REFUND OF PROPERTY TAX OVERPAYMENTS. *Ms. Isabel Kato, Finance Director.***
- J. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-25 – APPOINTING JUDGE DON R. BYRNES AS AN ALTERNATE MUNICIPAL COURT JUDGE OF THE CITY OF JERSEY VILLAGE. *City Council.***

Councilmember Berube made the motion, seconded by Councilmember English, to approve Consent Agenda Items A through J with the exception of D.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Klein, and English.

Voting “No” None.

Passed 4 to 0 with Councilmember Holden absent.

MATTERS REMOVED FROM CONSENT AGENDA

- D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-21 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AN AGREEMENT FOR COLLECTION SERVICES BETWEEN HARRIS COUNTY AND THE CITY OF JERSEY VILLAGE. *Ms. Isabel Kato, Finance Director.***

Councilmember Berube made the motion, seconded by Councilmember Wubbenhorst.

A brief discussion ensued among Council regarding the consent agenda item.

Voting “Aye” Councilmembers Wubbenhorst, Berube, Klein, and English.

Voting "No" None.

Passed 4 to 0 with Councilmember Holden absent.

NEW BUSINESS

- 1. CONSIDERATION AND POSSIBLE ACTION – COUNCIL ORDER NO. 2007-01 – AN ORDER OF THE CITY OF JERSEY VILLAGE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE BOND ELECTION HELD ON MAY 12, 2007.**
City Council.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube to approve Council Order No. 2007-01.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, and English.

Voting "No" None.

Passed 4 to 0 with Councilmember Holden absent.

- 2. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-22 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING SECTION 66-7 OF THE CODE OF ORDINANCES BY REPEALING THE PROHIBITION AGAINST LEFT TURNS FROM SOLOMON STREET ON TO SHANGHAI STREET BETWEEN 4:30 P.M. AND 6:30 P.M.** *Ms. Joyce Berube, Councilmember.*

Councilmember Berube made the motion, seconded by Councilmember Klein to approve Ordinance No. 2007-22.

Lengthy discussion ensued among Council regarding the signage.

A brief discussion ensued among Council and Staff regarding the citations issued.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, and English.

Voting "No" None.

Passed 4 to 0 with Councilmember Holden absent.

- 3. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING SEATTLE STREET TRAFFIC CONCERNS.** *Mr. Mike Castro, City Manager.*

A brief discussion ensued among Council and Staff regarding the Seattle Street traffic concerns.

4. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING ELECTRIC GATE. *Mr. Michael Brown, Parks & Recreation Director.*

Parks & Recreation Director Michael Brown gave a brief update regarding a proposed electric gate.

Tabled.

No Council action taken.

5. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-23 - AMENDING THE FY 06-07 BUDGET (POLICE OVERTIME). *Mr. Charles Wedemeyer, Police Chief.*

Councilmember English made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Ordinance No. 2007-23.

Police Chief Charles Wedemeyer gave a brief overview regarding the overtime budget for the Police Department.

A brief discussion ensued among Council and Staff regarding a budget amendment to increase the overtime budget for the Police Department.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, and English.

Voting "No" None.

Passed 4 to 0 with Councilmember Holden absent.

6. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING CITY OF JERSEY VILLAGE RECYCLING PROGRAM. *Mr. Danny Segundo, Public Works Director.*

Public Works Director Danny Segundo gave a brief update regarding the Jersey Village Recycling Program.

Mayor Pro-Tem Frances Wubbenhorst made brief comments of support regarding the recycling program and comments regarding block captains for the program.

Councilmember English commended Staff for their hard work with the recycling program.

7. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION NOISE ABATEMENT. *Mr. Mike Castro, City Manager.*

City Manager Mike Castro gave a brief overview of the discussion he had with the Harris County Toll Road Authority (HCTRA).

Lengthy discussion ensued among Council and Staff regarding the current noise wall, tree planting, ownership maintenance responsibilities, and future discussion with HCTRA.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Hamley gave brief comments regarding his new position as Mayor and the election process. In addition he recognized the new Municipal Court Alternate Judge Don R. Byrnes.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Klein had brief comments regarding the upcoming Ice Cream Social Event being planned by the Recreation and Events Committee.

Councilmember English thanked former Mayor Heathcott for his service. He congratulated the new Mayor and Councilmembers for their service. He had brief comments regarding the proposed jogging trail around the detention area. He thanked Staff for the improved communications to the public and also the start of the new recycling program.

Councilmember Berube commended Staff for the new recycling program and the recent election process.

Mayor Pro-Tem Wubbenhorst welcomed the new alternate judge. She thanked the former Mayor for his service and welcomed the new Mayor. She also thanked Councilmember Berube for her continued service.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to adjourn the regular session.

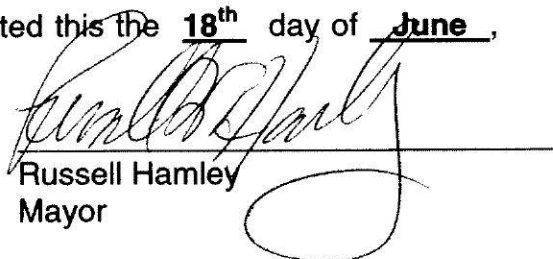
Voting "Aye" Councilmembers Berube, Holden, English, and Klein.

Voting "No" None.

Passed 4 to 0 with Councilmember Holden absent.

Meeting was adjourned at 8:40 p.m.

Minutes approved as submitted and/or corrected this the 18th day of June, A.D., 2007.



Russell Hamley
Mayor

ATTEST:

LaKeisha Cannon-Scott

LaKeisha Cannon-Scott
City Secretary



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MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 21, 2007, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Ed Heathcott
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Greg Holden.

Additional Staff in attendance: Assistant Finance Director Michelle Yi, Municipal Court Administrator Helen Wo, City Engineer Frank Brooks, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, and Fire Chief Mark Bitz.

1. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-20 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 12, 2007.
City Council.

Councilmember English made the motion, seconded by Councilmember Berube to approve Ordinance No. 2007-20.

Voting "Aye" Councilmembers Wubbenhorst, Berube, English and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Holden absent.

Mayor Heathcott read the results of the May 12, 2007, election for the record.

2. CONSIDERATION AND POSSIBLE ACTION – ISSUANCE OF CERTIFICATE OF ELECTION TO NEWLY ELECTED OFFICIALS.
City Manager, Mike Castro.

City Manager Mike Castro issued the certificates of election to the newly elected officials Mayor Russell Hamley and Councilmember Frances Wubbenhorst.

3. CONSIDERATION AND POSSIBLE ACTION – ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED OFFICIALS. Ms. LaKeisha Cannon-Scott, City Secretary.

City Secretary LaKeisha Cannon-Scott administered the oaths of office to the newly elected officials Mayor Russell Hamley and Councilmember Frances Wubbenhorst.

4. CONSIDERATION AND POSSIBLE ACTION – ELECTION OF MAYOR PRO-TEM. City Council.

Councilmember English made the motion, seconded by Councilmember Berube to elect Councilmember Frances Wubbenhorst as Mayor Pro-Tem.

Voting "Aye" Councilmembers Wubbenhorst, Berube, English and Klein.

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Holden absent.

ADJOURNMENT

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to adjourn the special session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, English, and Klein.


Voting "No" None.

Motion Passed 4 to 0, with Councilmember Holden absent.

Meeting was adjourned at 7:15 p.m.

Minutes approved as submitted and/or corrected this the 18th day of June, A.D., 2007.





Russell Hamley
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JUNE 18, 2007, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Ernie English
Councilmember	Jill Klein
Councilmember	Greg Holden
City Manager	Mike Castro
City Attorney	Kenneth Wall
Assistant City Secretary	Courtney Rutherford

Additional Staff in attendance: Finance Director Isabel Kato, Assistant Fire Chief Frank Maher, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, and City Engineer Frank Brooks.

Boys Scouts Jason Aston and Dylan Koehn gave the invocation and led the Pledge of Allegiance.

CITIZENS' COMMENTS

Mark Maloy, 7803 Hamilton Circle, addressed Council and stated his concerns regarding the noise generated by the Harris County Toll Road.

Jack Wright, 15806 Singapore Lane, addresses Council and stated his concerns regarding the "no left turn" signage and the citations.

Allen Roberts, 15609 Shanghai, addressed Council and stated his concerns regarding the possible gate on Solomon and W Gulf Bank. He also stated some concerns in reference to the new FEMA maps and requirement of certifications of elevation for residential flood insurance.

Jim Fields, 16413 St. Helier, addressed Council and congratulated the new Mayor. He also stated his concerns regarding the possible gate on Solomon and W Gulf Bank.

PROCLAMATION

National Night Out

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. May 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for May 2007.
3. Fire & Emergency Services Departmental Report for May 2007.
4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Calls for Service Report for May 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for May 2007.
6. Public Works Departmental Report for May 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for May 2007.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

- A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:**
 1. Minutes of the May 21, 2007 Special Session held at 7:00 p.m. and May 21, 2007, Regular Session held at 7:15 p.m.
- B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION 2007-26 - AUTHORIZING STAFF TO SEEK PROPOSALS FOR DEPOSITORY SERVICES.** Ms. Isabel Kato, Finance Director
- C. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE 2007-24 - ADOPTING THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD MAPS.** Mr. Danny Segundo, Public Works Director.
- D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-27 – AUTHORIZING STAFF TO ENTER INTO A MUTUAL AID CONTRACT WITH HARRIS COUNTY, TX TO PROVIDE EMERGENCY PROTECTION TO THE EXTENDED TERRITORIAL JURISIDICION OUTSIDE THE CITY LIMITS.** Mr. Frank Maher, Assistant Fire Chief.

Councilmember Berube made the motion, seconded by Councilmember Wubbenhorst, to approve Consent Agenda Items A through D.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden and English

Voting "No" None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING BOND SCHEDULE AND CONSTRUCTION SCHEDULE OF EVENTS FOR \$8.5 MILLION BOND ISSUANCE. *Mr. Ryan O'Hara, R.B.C. Dain Rausche and Mr. Frank Brooks, Brooks & Sparks*

Councilmember English made the motion, seconded by Councilmember Holden to approve the financial schedule as presented.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English

Voting "No" None.

Passed 4 to 0.

2. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING SEATTLE STREET TRAFFICE CONCERNS. *Mr. Mike Castro, City Manager.*

Councilmember English made the motion, seconded by Councilmember Berube to return police presence in this area to normal patrol as determined by the City Manager and Police Chief and let the signs stand alone.

Lengthy discussion ensued among Council regarding the signage.

A brief discussion ensued among Council and Staff regarding the citations issued.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English

Voting "No" None.

Passed 5 to 0.

3. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-25 – AMENDING THE FY 06-07 BUDGET (JOGGING TRAIL). *Mr. Michael Brown, Director of Parks and Recreation.*

Councilmember English made the motion, seconded by Councilmember Wubbenhorst, to approve Ordinance 2007-25.

Voting "Aye" Councilmembers Wubbenhorst, Klein, Holden, and English

Voting "No" Councilmember Berube.

Passed 4 to 1.

A brief discussion ensued among Council and Staff regarding the jogging trail.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-28 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CY-FAIR COLLEGE FOR STAFF STRATEGIC PLANNING AND TRAINING. *Mr. Mike Castro, City Manager.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2007-28.

A brief discussion ensued among Council and the City Manager regarding the strategic planning and training.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English

Voting "No" None.

Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-26 – AMENDING THE FY 06-07 BUDGET (STRATEGIC PLANNING AND TRAINING). *Mr. Mike Castro, City Manager.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to approve Ordinance No. 2007-26.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden and English

Voting "No" None.

Passed 5 to 0.

6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION 2007-29 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS AUTHORIZING REFUND OF PROPERTY TAX OVERPAYMENTS. *Ms. Isabel Kato, Finance Director.*

Councilmember English made a motion seconded by Mayor Pro-Tem Wubbenhorst to approve Resolution No. 2007-29.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden and English

Voting "No" None.

Passed 5 to 0.

7. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION 2007-30 – AUTHORIZING STAFF TO ENTER INTO A CONTRACT FOR THE OUTSOURCING OF JERSEY VILLAGE STAR NEWSLETTER. *Mr. Mike Castro, City Manager.*

Councilmember Berube made a motion seconded by Mayor Pro-Tem Wubbenhorst to approve Resolution No. 2007-30, option 1 on monthly basis.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden and English

Voting "No" None.

Passed 5 to 0.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember English had brief comments regarding the jogging trail. He also thanked the city staff and police department for their hours and input on the Seattle street traffic concerns.

Councilmember Klein thanked the Police Chief and the police officers for enforcing the no left turn signs. She will go count cars again with the police presence down. She also stated that she is happy the Star is going to monthly publishing again.

Mayor Pro-Tem Wubbenhorst thanked Councilmembers Klein and Berube for their time observing the traffic at Seattle. She also thanked staff for the efforts towards the recycling program and reminded everybody to recycle on Wednesdays. She also congratulated and thanked the Pendlums for the 22 years of service with the Jersey Village Emergency Services.

Councilmember Holden recognized the Pendlums and extended his appreciation for their service. He also addressed the noise issue from Beltway 8. He said that there is little the city can do, but we need to make sure that the Harris County Toll Road Authority is aware of concerns and that we want relief. He also thanked the recycling captains for their help.

Councilmember Berube thanked Danny Segundo and Courtney Rutherford for the efforts with the recycling program. She also asked if the new flood maps could be found on the internet. She was advised by Danny Segundo that they are not on the internet, but a copy can be picked up from the Public Works Department.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Hamley encouraged each Councilmember to write letters for the monthly Star. He also stated that he will review the Seattle traffic concerns and form an opinion by next month.

He also stated that he is trying to be productive and has toured the city, met with Flood Control, Culberson, and Eversole in the last month.

He also congratulated the Pendlums and reminded everybody about National Night Out on August 17, 2007 and encouraged block parties.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to adjourn the regular session.

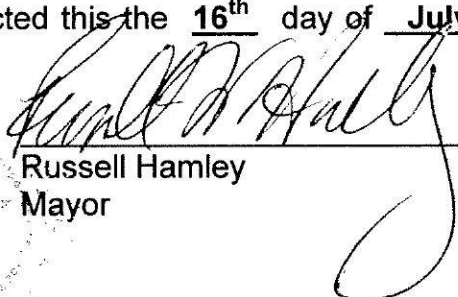
Voting "Aye" Councilmembers Berube, Holden, English, Wubbenhorst, and Klein

Voting "No" None.

Passed 5 to 0

Meeting was adjourned at 8:50 p.m.


Minutes approved as submitted and/or corrected this the 16th day of July, A.D., 2007.



Russell Hamley
Mayor



ATTEST:



Courtney Rutherford
Assistant City Secretary

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JULY 16, 2007, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Ernie English
Councilmember	Jill Klein
Councilmember	Greg Holden
City Manager	Mike Castro
City Attorney	Kenneth Wall
Assistant City Secretary	Courtney Rutherford

Additional Staff in attendance: Finance Director Isabel Kato, Assistant Fire Chief Frank Maher, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, Financial Advisor Ryan O'Hara, and City Engineer Frank Brooks.

Troop 277 of Saint Maximilian gave the invocation and led the Pledge of Allegiance.

CITIZENS' COMMENTS

Mark Maloy, 7803 Hamilton Circle, addressed Council and stated his concerns regarding the noise generated by the Harris County Toll Road.

Fannie Messec, 8406 Argentina, addressed Council and stated her concerns regarding the noise generated by the Harris County Toll Road.

Mary Ormston, 39 Parkway Place, addressed Council and stated her concerns regarding traffic and the possible extension of Jones Road and Hwy 290.

PROCLAMATION

None

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. June 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, Detail Collection Summary Report and Quarterly Investment Report.
2. Departmental Request Report and Open Records Request Report for June 2007.

3. Fire & Emergency Services Departmental Report for June 2007.
4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Calls for Service Reports for June 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for June 2007.
6. Public Works Departmental Report for June 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, Golf Course Committee Meeting Attendance, and Parks & Recreation Departmental Report for June 2007.
9. Moody's Bond Rating
10. Standard & Poor's Rating

In addition, the City Manager reported information regarding a water rate increase with the City of Houston.

A brief discussion ensued among Council and Staff regarding the water rate increase.

A brief discussion ensued among Council and Staff regarding the proposed jogging trail.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

- A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:**
 1. Minutes of the June 18, 2007, Regular Session held at 7:00 p.m.
- B. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-27 – AMENDING THE FY 06-07 BUDGET (LIQUID HAULING).** *Mr. Danny Segundo, Public Works Director.*
- C. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF BROKER OF RECORD CHANGE FOR VOLUNTARY INSURANCE.** *Ms. Karen Farris, Human Resources Generalist.*
- D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-31 – APPROVING PROPOSAL FOR CONSULTANT SERVICES FOR THE REVIEW OF THE EMPLOYEES' GROUP MEDICAL INSURANCE PLANS.** *Ms. Karen Farris, Human Resources Generalist.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Consent Agenda Items A through D as presented.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

- 1. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING NATIONAL NIGHT OUT.** *Mr. Charles Wedemeyer, Police Chief.*

Police Chief Charles Wedemeyer gave a brief history of National Night Out and a review of the plan for this year's National Night Out.

- 2. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-29 – AUTHORIZING THE ISSUANCE OF CITY OF JERSEY VILLAGE, TEXAS GENERAL OBLIGATION BONDS, SERIES 2007.** *Ms. Isabel Kato, Finance Director.*

Councilmember Berube made the motion, seconded by Councilmember English to approve Ordinance No. 2007-29.

Financial Advisor Ryan O'Hara gave a brief presentation regarding General Obligation Bonds Series 2007.

A brief discussion ensued among Council, Staff, and Mr. O'Hara regarding General Obligation Bonds Series 2007.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

- 3. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION AND DISCUSSION REGARDING RED LIGHT CAMERAS.** *Mr. Charles Wedemeyer, Police Chief and Mr. Bob Bamard of American Traffic Solutions.*

Bob Barnard of American Traffic Solutions gave a detailed presentation regarding the use of red light cameras.

A lengthy discussion ensued among Council and Staff regarding the use of red light cameras.

The item will be placed on the August Council agenda for further consideration.

4. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING SEATTLE STREET TRAFFIC CONCERNS. Ms. Jill Klein, Councilmember.

Councilmember Klein made the motion, seconded by Councilmember Holden, to remove the barricade on Seattle Street.

Councilmember Klein gave a brief update regarding the traffic situation on Seattle Street.

A brief discussion ensued among Council and Staff regarding the traffic counts and improvements on Seattle Street.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING NOISE ABATEMENT. Mr. Russell Hamley, Mayor.

City Manager Mike Castro gave a brief overview regarding the meeting with Harris County Toll Road Authority (HCTRA).

A brief discussion ensued among Council and Staff regarding the meeting with HCTRA.

6. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING THE FORMATION OF A JERSEY VILLAGE PARKS COMMITTEE. Mr. Russell Hamley, Mayor.

A lengthy discussion ensued among Council and Staff regarding the formation of a Jersey Village Parks Committee.

7. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-28 – AMENDING THE FY 06-07 BUDGET (PROJECT MANAGER POSITION). Mr. Danny Segundo, Public Works Director.

Councilmember Holden made a motion seconded by Mayor Pro-Tem Wubbenhorst to approve Ordinance No. 2007-28.

Public Works Director Danny Segundo gave a brief update regarding the Project Manager Position.

A brief discussion ensued among Council and Staff regarding the project manager position.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden and English.

Voting "No" None.

Passed 5 to 0.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst applauded the efforts of Council, Staff, and the citizens in working with the Harris County Toll Road Authority (HCTRA) on the noise abatement issue. She gave brief comments regarding the increase in EMS services for the senior living facility and wanted this thought about during the budget process.

Councilmember Holden had no reports or comments.

Councilmember Berube gave brief comments regarding the red light signal on Jones Road and Village. She made additional comments regarding the Frisbee Dogs running loosing in the park and the city's leash ordinance. In closing, she gave brief comments regarding the lawn maintenance services putting lawn clippings in the drainage system.

Councilmember English asked that Council consider amending the ordinance to allow performance dogs during events to be exempt from the leash law requirement. He commended the City Manager and Finance Director on the city's Standard and Poor's rating accomplishment.

Councilmember Klein asked every one to attend the Ice Cream Social on September 9th.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Hamley gave brief comments regarding the good presentation by Mr. Bob Barnard regarding the red light cameras.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to adjourn the regular session.

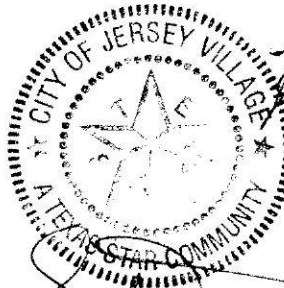
Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

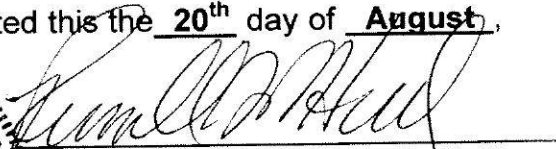
Voting "No" None.

Passed 5 to 0

Meeting was adjourned at 9:04 p.m.


Minutes approved as submitted and/or corrected this the 20th day of August,
A.D., 2007.





Russell Hamley
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 13, 2007, AT 6:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Attorney	Ken Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Parks & Recreation Director Michael Brown, Public Works Director Danny Segundo, Fire Chief Mark Bitz, and Information Technology Administrator Bob Blevins.

- 1. CONSIDERATION AND POSSIBLE ACTION:** CALL A PUBLIC HEARING – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING THE PROPOSED BUDGET FOR THE CITY OF JERSEY VILLAGE FOR THE 2007-2008 FISCAL YEAR. *City Council.*

Councilmember English made the motion, seconded by Councilmember Berube to call a public hearing – to receive written or oral comments from any interested person(s) concerning the proposed budget for the City of Jersey Village for the 2007-2008 fiscal year on September 20, 2007 and September 24, 2007; both at 6:00 p.m.

A brief discussion ensued among Council regarding the time of the public hearings.

Councilmember Holden amended the motion, seconded by Councilmember Berube to call a public hearing – to receive written or oral comments from any interested person(s) concerning the proposed budget for the City of Jersey Village for the 2007-2008 fiscal year on September 20, 2007 and September 24, 2007; both at 7:00 p.m.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Amended motion Passed 5 to 0.

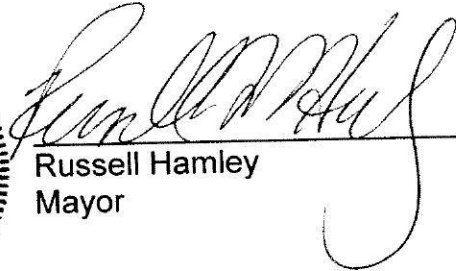
ADJOURNMENT

Mayor Russell Hamley adjourned the special session.

Meeting was adjourned at 6:05 p.m.

Minutes approved as submitted and/or corrected this the 20th day of August, A.D., 2007.





Russell Hamley
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 20, 2007, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Ernie English
Councilmember	Jill Klein
Councilmember	Greg Holden
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Fire Chief Mark Bitz, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, and City Engineer Frank Brooks.

Kyle of Scout Troop 277 gave the invocation and led the Pledge of Allegiance.

CITIZENS' COMMENTS

Mark Maloy, 7803 Hamilton Circle, addressed Council and stated his concerns regarding the noise generated by the Harris County Toll Road.

PROCLAMATION

None

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. July 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for July 2007.
3. Fire & Emergency Services Departmental Report for July 2007.
4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Calls for Service Reports for July 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for July 2007.
6. Public Works Departmental Report for July 2007.

7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for July 2007.

In addition, the City Manager reported information regarding hurricane preparation for Hurricane Dean. He also reported that the elevation project for Dr. Montgomery's property has been completed.

DOCKETED JOINT PUBLIC HEARING:

TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING TEXAS LEGISLATURE - SENATE HOUSE BILL 621 AMENDING THE TEXAS TAX CODE TO EXEMPT "GOODS-IN-TRANSIT" FROM PROPERTY TAXATION AND AUTHORIZING ENTITIES TO ADOPT AN ORDINANCE TO CONTINUE TAXATION ON "GOODS-IN-TRANSIT".

Mayor Russell Hamley called the Public Hearing to order at 7:11 p.m.

No citizen comments.

Mayor Russell Hamley closed the Public Hearing at 7:12 p.m.

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the July 16, 2007, Regular Session held at 7:00 p.m.
2. Minutes of the August 13, 2007, Special Session held at 6:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-30 – AMENDING SECTION 4 OF ORDINANCE 90-31; DESIGNATING THE CITY SECRETARY AS RECORDS MANAGEMENT OFFICER. *Ms. LaKeisha Cannon-Scott, City Secretary.*

C. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-31 – AMENDING THE FY2006-2007 BUDGET (AMBULANCE BILLING). *Mr. Mark Bitz, Fire Chief.*

D. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-32 – AMENDING THE FY2006-2007 BUDGET (TAHOE REPLACEMENT). *Mr. Charles Wedemeyer, Chief of Police.*

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Consent Agenda Items A through D as presented.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

Mayor Russell Hamley removed New Business Item No. 7 from the agenda.

1. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-32 – RED LIGHT CAMERAS/CONTRACT WITH ATS. *Mr. Charles Wedemeyer, Police Chief and Mr. Bob Barnard of American Traffic Solutions.*

Councilmember Holden made the motion, seconded by Councilmember English, to approve Resolution No. 2007-32.

Police Chief Charles Wedemeyer gave brief comments regarding the proposed contract with ATS.

A brief discussion ensued among Council and Staff regarding the fees associated with the contract.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Passed 5 to 0.

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-33 – AUTHORIZING A CONTRACT WITH BROOKS AND SPARKS, INC. FOR ENGINEERING SERVICES FOR PAVING, WATER LINE AND STORM SEWER IMPROVEMENTS. *Mr. Mike Castro, City Manager.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst to approve Resolution No. 2007-33.

A brief discussion ensued among Council and Staff regarding the Project Manager fees.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

3. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-34 – COLLECTION OF AD VALOREM PROPERTY TAXES BY HARRIS COUNTY. Ms. Isabel Kato, Finance Director.

Councilmember Berube made the motion, seconded by Mayor Pro-Tem Wubbenhorst to approve Resolution No. 2007-34.

Finance Director Isabel Kato gave a brief overview regarding the tax collection services provided by Harris County.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

4. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-33 – AMENDING CHAPTER 62 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS BY CONTINUING TO TAX CERTAIN GOODS-IN-TRANSIT. Mr. Mike Castro, City Manager.

Councilmember Berube made the motion, seconded by Councilmember Klein, to approve Ordinance No. 2007-33.

City Manager Mike Castro gave a brief explanation of goods in transit and the Prologis warehouse and how this could impact the city's taxation.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-34 – CREATING A PARKS REVIEW COMMITTEE; APPOINTING MEMBERS AND A CHAIRPERSON OF SAID COMMITTEE. Mr. Michael Brown, Parks & Recreation Director.

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Ordinance No. 2007-34.

A brief discussion ensued among Council and Staff regarding the timeline of the committee and the understanding of the committee and its role.

Additional discussion took place regarding the advertising of the committee openings.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

**6. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION
REGARDING WATER RATE INCREASE. *Mr. Danny Segundo,
Public Works Director.***

A lengthy discussion ensued among Council and Staff regarding a possible water rate increase and what percentage of increase is necessary to recoup the additional costs from the rate increase from the City of Houston and the Harris County pumpage fee.

Additional discussion took place regarding the last water rate increase.

COUNCIL ACTIVITY REPORTS/COMMENTS

Mayor Pro-Tem Wubbenhorst gave brief comments regarding the Staff and citizen participation during National Night Out.

Councilmember Holden had no reports or comments.

Councilmember Berube gave brief comments regarding the Staff and citizen participation during National Night Out. She made additional comments regarding the preparation by Staff for Hurricane Dean.

Councilmember English had no reports or comments.

Councilmember Klein gave brief comments regarding the Staff and citizen participation during National Night Out. She asked everyone to attend the Ice Cream Social on September 9th.

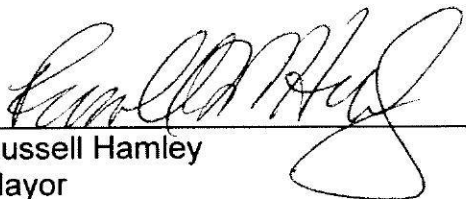
MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Hamley gave brief comments regarding the Staff and citizen participation during National Night Out.

Mayor Russell Hamley adjourned the regular session at 8:30 p.m.

Minutes approved as submitted and/or corrected this the 17th day of September, A.D., 2007.





Russell Hamley
Mayor

ATTEST:


LaKeisha Cannon-Scott
City Secretary

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 17, 2007, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Ernie English
Councilmember	Jill Klein
Councilmember	Greg Holden
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Fire Chief Mark Bitz, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, Information Technology Administrator Bob Blevins, Human Resources Generalist Karen Farris, Communication Supervisor Tracy Martin, and City Engineer Frank Brooks.

Mayor Russell Hamley gave the invocation and led the Pledge of Allegiance.

CITIZENS' COMMENTS

Mark Maloy, 7803 Hamilton Circle, addressed Council and stated his concerns regarding the noise generated by the Harris County Toll Road.

PROCLAMATION

None

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. August 2007 Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for August 2007.
3. Fire & Emergency Services Departmental Report for August 2007.
4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Calls for Service Report for August 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for August 2007.

6. Public Works Departmental Report for August 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for August 2007.

In addition, the City Manager reported that the month of October is Fire Safety Month. He also reported that Staff recently attended Leadership Team Building Training and that it went well.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the August 20, 2007, Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-36 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING CITY HEALTH OFFICER. Ms. Karen Farris, Human Resources Generalist.

C. CONSIDERATION AND POSSIBLE ACTION – AUTHORIZING STAFF TO SEEK PROPOSALS FOR GROUP MEDICAL INSURANCE. Ms. Karen Farris, Human Resources Generalist.

D. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-35 – AMENDING THE FY2006-2007 BUDGET (POLICE OVERTIME). Mr. Charles Wedemeyer, Chief of Police.

E. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-36 – AMENDING THE FY2006-2007 BUDGET (MUNICIPAL COURT OVERTIME). Ms. Isabel Kato, Finance Director.

F. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-37 – AMENDING THE FY2006-2007 BUDGET (STREET LIGHTING). Mr. Danny Segundo, Public Works Director.

G. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-38 – AMENDING THE FY2006-2007 BUDGET (WHITE OAK BAYOU). Mr. Danny Segundo, Public Works Director.

H. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-37 – A RESOLUTION OF THE CITY COUNCIL OF

THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH NULL LAIRSON CERTIFIED PUBLIC ACCOUNTANTS, P.C. FOR AUDITING SERVICES. *Ms. Isabel Kato, Finance Director.*

Councilmember Berube made the motion, seconded by Councilmember English, to approve Consent Agenda Items A through H as presented.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

- I. **CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-39 – GREASE TRAP ORDINANCE.** *Mr. Danny Segundo, Public Works Director.*

Councilmember Holden made the motion, seconded by Councilmember Berube, to table Consent Agenda Item I.

Public Works Director Danny Segundo gave a brief overview regarding the grease trap ordinance.

Lengthy discussion ensued among Council and Staff regarding the impact of the grease trap ordinance as currently written.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Tabled 5 to 0.

NEW BUSINESS

1. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-38 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT.** *Mr. Mike Castro, City Manager.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2007-38, nominating Ed Heathcott as a candidate for a position on the Board of Directors of the Harris County Appraisal District.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Passed 5 to 0.

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-39 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DESIGNATING A CITY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE HOUSTON-GALVESTON AREA COUNCIL'S 2008 GENERAL ASSEMBLY. *Mr. Mike Castro, City Manager.*

Councilmember Berube made the motion, seconded by Councilmember Holden to approve Resolution No. 2007-39, designating Councilmember Jill Klein as the City representative and Councilmember Ernie English as the alternate City representative to the Houston-Galveston Area Council's 2008 General Assembly.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

3. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (JERSEY VILLAGE WASTE WATER QUALITY PERMIT RENEWAL). *Mr. Frank Brooks, City Engineer.*

City Engineer Frank Brooks gave a brief overview regarding the waste water quality permit renewal process and the possible budgetary impact that will take place due to regulations of the Texas Commission on Environmental Quality.

A brief discussion ensued among Council and Staff regarding the regulations and possible budgetary impact.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-40 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AN AGREEMENT WITH HALL, BARNUM, LUCCHESI ARCHITECTS FOR MASTER PLANNING SERVICES FOR THE JERSEY VILLAGE POLICE DEPARTMENT EXPANSION. *Mr. Mike Castro, City Manager.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2007-40.

City Manager Mike Castro gave a brief overview regarding the proposed master planning services for the Jersey Village Police Department expansion.

A brief discussion ensued among Council and Staff regarding the extent of services that will be provided by Hall, Barnum, Lucchesi Architects.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-41 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH WELLS FARGO BANK. Ms. Isabel Kato, Finance Director.

Councilmember English made the motion, seconded by Councilmember Holden, to approve Resolution No. 2007-41.

Finance Director Isabel Kato gave a brief overview regarding the evaluation of the depository and banking services proposals.

A brief discussion ensued among Council and Staff regarding the evaluation process and the recommended bank.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-42 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING DORIS MICHALAK AS A MEMBER OF THE RECREATION & EVENTS COMMITTEE. Ms. LaKeisha Cannon-Scott, City Secretary.

Councilmember Klein made the motion, seconded by Councilmember Berube, to approve Resolution No. 2007-42.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

7. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-43 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, REAPPOINTING MEMBERS TO THE PLANNING & ZONING COMMISSION, ZONING BOARD OF ADJUSTMENT, BUILDING BOARD OF ADJUSTMENT, RECREATION & EVENTS COMMITTEE, AND GOLF COURSE ADVISORY COMMITTEE. Ms. LaKeisha Cannon-Scott, City Secretary.

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Klein, to approve Resolution No. 2007-43.

A brief discussion ensued among Council and Staff regarding current vacancies for all boards, commissions, and committees.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

8. CONSIDERATION AND POSSIBLE ACTION – CALL A PUBLIC HEARING(S) – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING SECTION 26.05(D) OF THE TEXAS TAX CODE REQUIRING A TAXING UNIT TO HOLD TWO PUBLIC HEARINGS BEFORE ADOPTING A TAX RATE THAT EXCEEDS THE ROLLBACK RATE OR THE EFFECTIVE TAX RATE, WHICHEVER RATE IS LOWER. City Council.

Councilmember Holden made the motion, seconded by Councilmember Berube, to propose to increase property taxes by 8.3% and call two public hearings on the matter. The first to be held on October 4, 2007, at 7:00 p.m. at the City of Jersey Village Civic Center and the second to be held on October 8, 2007, at 6:00 p.m. at the City of Jersey Village Civic Center.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

9. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING NOISE ABATEMENT. Mr. Ernie English, Councilmember.

A lengthy discussion ensued among Council and Staff regarding past meetings with the Harris County Toll Road Authority and plans for future meetings.

10. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-44 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH GLOBAL TEL*LINK CORPORATION. *Mr. Charles Wedemeyer, Chief of Police.*

Councilmember English made the motion, seconded by Councilmember Holden, to approve Resolution No. 2007-44.

Police Chief Charles Wedemeyer gave a brief overview regarding the change in service providers.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

11. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-40 – AMENDING CHAPTER 30 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS; RELATING TO THE AUTHORITY OF THE FIRE MARSHAL. *Mr. Mark Bitz, Fire Chief.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember English, to approve Ordinance No. 2007-40.

Fire Chief Mark Bitz gave a brief explanation of the amendment.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

12. CONSIDERATION AND POSSIBLE ACTION – PERSONNEL MATTERS REGARDING ANNUAL EVALUATION OF THE CITY MANAGER. *City Council.*

Councilmember English made the motion, seconded by Councilmember Berube, to approve an increase in the City Manager's base salary to \$104,000 per year with an additional allowance of \$6,000 for transportation and to include longevity pay.

A lengthy and detailed discussion ensued among Council regarding the City Manager's performance review process and his overall rating. For the record, each councilmember completed a performance review rating sheet and it has been filed with the City Secretary.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Klein reported that the Ice Cream Social went well and she invited everyone to attend the upcoming Fall Frolic Event.

Councilmember English thanked Michael Brown for his work on the jogging trail and thanked the City Manager for his service to the city.

Councilmember Berube gave brief comments regarding landscaping companies dumping debris into the sewers. She asked council and staff to work on possible regulations preventing this from taking place in the future.

Councilmember Holden had no reports or comments.

Mayor Pro-Tem Wubbenhorst had no reports or comments.

MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Hamley gave brief comments regarding the Ice Cream Social and stated it was a good event. He made additional comments regarding Dillard Drive and the detention pond.

Mayor Russell Hamley adjourned the regular session at 8:35 p.m.

Minutes approved as submitted and/or corrected this the 15th day of October, A.D., 2007.





Russell Hamley
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 4, 2007, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Public Works Director Danny Segundo, Parks & Recreation Director Michael Brown, Police Chief Charles Wedemeyer, Fire Chief Mark Bitz, and Information Technology Administrator Bob Blevins.

PURPOSE OF THE HEARING – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR. *City Council.*

STAFF REVIEW

City Manager Mike Castro gave a presentation regarding the proposed tax increase.

CITIZEN COMMENTS

James Pulliam, 15713 Tenbury, addressed Council and stated an excellent job was done on the presentation.

Sherwin Lee, 3 Peachtree Court, addressed Council and stated his concerns regarding the height of the red light at Jones and Hwy 290.

COUNCIL/STAFF DISCUSSION

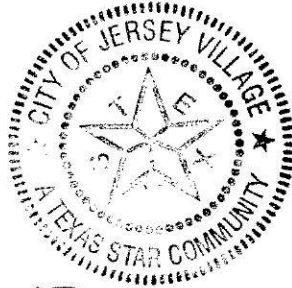
A brief discussion ensued among Council and Staff regarding total debt service and the difference between principal and interest.

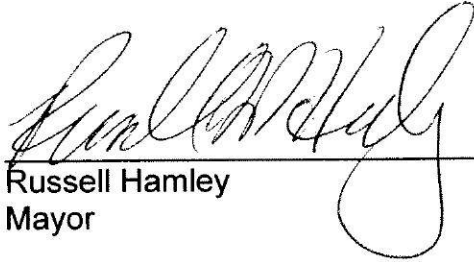
An additional brief discussion ensued among Council and Staff regarding the Harris County Appraisal District report.

ADJOURNMENT

Meeting was adjourned at 7:25 p.m.


Minutes approved as submitted and/or corrected this the 15th day of October,
A.D., 2007.





Russell Hamley
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 8, 2007, AT 6:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Public Works Director Danny Segundo, Parks & Recreation Director Michael Brown, Police Chief Charles Wedemeyer, Fire Chief Mark Bitz, and Information Technology Administrator Bob Blevins.

PURPOSE OF THE HEARING – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR. *City Council.*

STAFF REVIEW

City Manager Mike Castro gave a presentation regarding the proposed tax increase.

CITIZEN COMMENTS

None

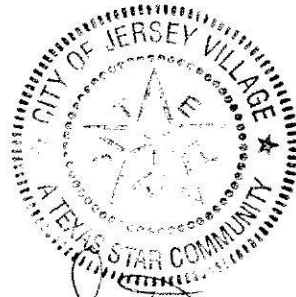
COUNCIL/STAFF DISCUSSION

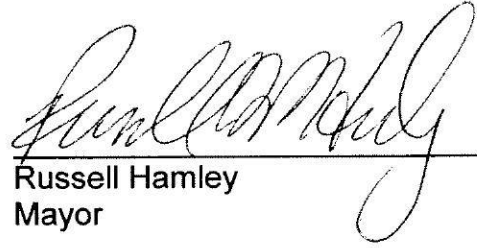
None

ADJOURNMENT

Meeting was adjourned at 6:15 p.m.

Minutes approved as submitted and/or corrected this the 15th day of October,
A.D., 2007.





Russell Hamley
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 15, 2007, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Ernie English
Councilmember	Jill Klein
Councilmember	Greg Holden
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, City Engineer Frank Brooks, Information Technology Administrator Bob Blevins, and Communications Manager Tracy Martin.

The Jersey Village High School Air Force Jr. ROTC presented the colors. Councilmember Ernie English gave the invocation and Mayor Russell Hamley led the Pledge of Allegiance.

CITIZENS' COMMENTS

A Jersey Village resident addressed Council and stated his concerns regarding the possibility of a used car lot business being conducted on Wall Street in Jersey Village. He had additional concerns regarding code violation enforcement.

Mark Maloy, 7803 Hamilton Circle, addressed Council and stated his concerns regarding the noise generated by the Harris County Toll Road.

PROCLAMATION

None

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. September 2007 Investment Report, Monthly Fund Balances Report, Governmental Funds, Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Request Report and Open Records Request Report for September 2007.

2. CONSIDERATION AND POSSIBLE ACTION – APPROVE A MOTION TO SET THE TAX RATE FOR DEBT SERVICE FOR 2007. *City Council.*

Councilmember Berube made the motion, seconded by Councilmember English to set the Debt Service tax rate of \$0.2925 per \$100 value for the year 2007.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

3. CONSIDERATION AND POSSIBLE ACTION – APPROVE A MOTION TO SET THE TAX RATE FOR MAINTENANCE AND OPERATION FOR 2007. *City Council.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden to set the Maintenance and Operation tax rate of \$0.45000 per \$100 value for the year 2007.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

4. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-43 – PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE YEAR 2007. *City Council.*

Councilmember Holden made the motion, seconded by Councilmember Klein, to approve Ordinance No. 2007-43 providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas for the year 2007, and to approve the property tax increase reflected in the budget; this budget will raise more total property taxes than last year's budget by \$583,390, and of that amount, 187,776.46 is tax revenue to be raised from new property added to the tax roll this year.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING THE COST OF EMPLOYEE GROUP HEALTH

BENEFITS. *Ms. Karen Farris, Human Resources Generalist & Mr. Dick Hillyer, Benefits Consultant.*

Benefits Consultant Dick Hillyer gave a brief report regarding the cost of the Employee Group Health Benefits. He gave a brief overview regarding the claims activity of the employees. He stated there may be a possible increase in the cost of Employee Group Health Benefits.

A lengthy discussion ensued among Council and Mr. Hillyer regarding self-funding of insurance and the renewal of the Employee Group Health Benefits.

Additional discussion ensued among Council regarding a reduction in the current plan and a possible self-funded option.

6. CONSIDERATION AND POSSIBLE ACTION – MUNICIPAL COURT UPDATE. *Ms. Isabel Kato, Finance Director & Ms. Helen Wo, Municipal Court Administrator.*

Finance Director Isabel Kato gave a brief presentation and update of the Municipal Court Activity.

Councilmember Greg Holden gave brief comments regarding the accomplishments of the Municipal Court Department.

7. CONSIDERATION AND POSSIBLE ACTION – REMOVE ORDINANCE NO. 2007-39 FROM THE TABLE. *City Council.*

Councilmember Berube made the motion, seconded by Councilmember English to remove Ordinance No. 2007-39 from the table.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

8. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-39 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING CHAPTER 34 OF THE CODE OF ORDINANCES; REQUIRING THAT FOOD SERVICE ESTABLISHMENTS HAVE GREASE TRAPS. *Mr. Danny Segundo, Public Works Director.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube to approve Ordinance No. 2007-39.

Councilmember Holden stated that he would be excluded from the discussion and vote on Ordinance No. 2007-39. He asked the City Attorney to explain the conflict of interest.

City Attorney Ken Wall stated that Councilmember Holden is excluded from the discussion and vote on Ordinance No. 2007-39 because there is a conflict of interest. Councilmember Holden currently owns a business within the city. The action on the matter would have an economic effect on the business entity that is distinguishable from the effect on the public.

Public Works Danny Segundo gave a brief update regarding the proposed grease trap ordinance.

Lengthy discussion ensued among Council and Staff regarding the ordinance.

Additional discussion ensued among Council and Staff regarding the appeal process.

Mayor Pro-Tem Wubbenhorst made a motion to amend the original motion to eliminate the type A limitations so that all daycare centers can be exempt from the ordinance. The motion was seconded by Councilmember English.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, and English.

Voting "No" None.

Passed 4 to 0 with Councilmember Holden abstaining from the vote.

Mayor Russell Hamley moved for the vote on the original motion.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, and English.

Voting "No" None.

Passed 4 to 0 with Councilmember Holden abstaining from the vote.

9. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-41 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING SECTION 70-77 OF THE CODE OF ORDINANCES OF SAID CITY; ESTABLISHING RATES FOR WATER AND WASTEWATER SERVICE. *Mr. Danny Segundo, Public Works Director.*

Public Works Director gave a brief overview regarding the rates for water and wastewater service.

Councilmember English made brief comments regarding the item.

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst to approve Ordinance No. 2007-41.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

10. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-45 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING MEMBERS TO THE PARKS REVIEW COMMITTEE. Ms. LaKeisha Cannon-Scott, City Secretary & Mr. Michael Brown, Parks & Recreation Director.

Discussion ensued among Council and Staff regarding the appointment of members to the Parks Review Committee.

Councilmember Berube made the motion, seconded by Councilmember Holden to approve Resolution No. 2007-45 appointing Jon Peterson, Jim Pulliam, Laura Boyd, Paulette Williams, and Nancy Bond to the Parks Review Committee.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

11. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-46 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ESTABLISHING A FACILITIES RESERVE BALANCE, ESTABLISHING OPERATING GUIDELINES FOR THE FACILITIES RESERVE BALANCE AND AUTHORIZING TRANSFER OF FUND BALANCE FROM THE GENERAL FUND INTO THE FACILITIES RESERVE BALANCE. Mr. Mike Castro, City Manager.

City Manager Mike Castro gave a brief overview regarding a facilities replacement fund.

Councilmember Holden made the motion, seconded by Councilmember Berube to approve Resolution No. 2007-46.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Klein had no reports or comments.

Councilmember English congratulated Staff for such an outstanding job with the Municipal Court system.

Councilmember Berube stated her concerns regarding landscaping companies and late trash pick-up and the overload with the clippings in the sewer system.

Councilmember Holden congratulated Staff for such an outstanding job with the Municipal Court system. He stated the code violation problem on Wall Street needs to be addressed. He made additional comments about his trip to Covington, Kentucky.

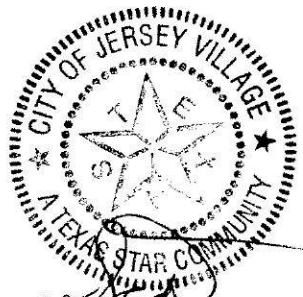
Mayor Pro-Tem Wubbenhorst congratulated Staff for such an outstanding job with the Municipal Court system. In addition, she thanked the Fire & EMS Department for the ride in the homecoming parade. She commented on the Recycling Program and participation.

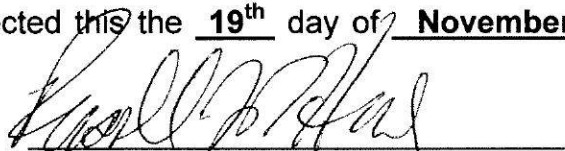
MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Hamley stated his concerns regarding landscaping companies and late trash pick-up and the overload with the clippings in the sewer system. He congratulated Staff for such an outstanding job with the Municipal Court system. He asked for a report on the prosecutors.

Mayor Russell Hamley adjourned the regular session at 9:25 p.m.


Minutes approved as submitted and/or corrected this the 19th day of November, A.D., 2007.





Russell Hamley
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON NOVEMBER 12, 2007, IN THE CIVIC CENTER MEETING ROOM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS AT THE CONCLUSION OF THE JOINT WORK SESSION OF THE JERSEY VILLAGE CITY COUNCIL AND PARKS REVIEW COMMITTEE BEING HELD AT 7:00 PM.

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Parks & Recreation Director Michael Brown, Finance Director Isabel Kato, Municipal Court Administrator Helen Wo, and the Municipal Court Judges and Municipal Court Prosecutors.

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:

- 1. SECTION 551.074 – PERSONNEL MATTERS – REGARDING EVALUATION OF THE MUNICIPAL COURT JUDGES.** *City Council.*

No discussion took place in executive session. All discussion took place in an open public setting under new business.

NEW BUSINESS:

- 1. CONSIDERATION AND POSSIBLE ACTION – REGARDING EVALUATION OF THE MUNICIPAL COURT JUDGES.** *City Council.*


A lengthy discussion ensued among Council and Staff regarding the current process of Municipal Court. In addition, Council and Staff discussed the success in organizing the courts, catching up the back log, and the reporting process to Council.

ADJOURNMENT

Mayor Russell Hamley adjourned the special session at 8:25 p.m.

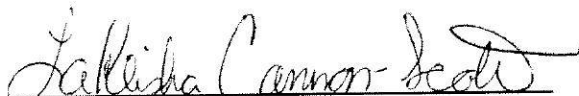
Minutes approved as submitted and/or corrected this the 17th day of December,
A.D., 2007.





Russell Hamley
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON NOVEMBER 19, 2007, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Ernie English
Councilmember	Jill Klein
Councilmember	Greg Holden
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, Human Resources Generalist Karen Farris, and City Engineer Frank Brooks.

Mayor Russell Hamley gave the invocation and led the pledge of allegiance.

CITIZENS' COMMENTS

Mark Maloy, 7803 Hamilton Circle, addressed Council and stated his concerns regarding noise abatement for the Harris County Toll Road. He asked Council to continue their efforts in communicating and working with the Harris County Toll Road Authority to relieve the noise issue.

William Ensell, 16110 Crawford, addressed Council and stated his concerns regarding the junk cars located at a residence on Juneau. He asked Council to address the code enforcement issues.

Bruce Bowden, 16325 Lewis, addressed Council and stated his concerns regarding lawn care service providers in Jersey Village. He asked Council to start a registration process for lawn care service providers. He had additional concerns/comments regarding the extension of Jones Road.

PROCLAMATION

None

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. October 2007 Monthly Fund Balances Report, Governmental Funds, and Enterprise Funds.
2. Departmental Request Report and Open Records Request Report for October 2007.
3. Fire & Emergency Services Departmental Report for October 2007.
4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Investigations/Calls for Service Report for October 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for October 2007.
6. Public Works Departmental Report for October 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for October 2007.

City Manager Mike Castro had no additional information to report.

DOCKETED PUBLIC HEARING:

None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the October 15, 2007, Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-47 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, CASTING ITS BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT. *City Council.*

C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-48 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH THE HARRIS COUNTY FIRE FIGHTERS ASSOCIATION TO PROVIDE MUTUAL AID TO OTHER FIRE AGENCIES IN HARRIS COUNTY. *Mr. Mark Bitz, Fire Chief.*

D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-49 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A

CONTRACT WITH RWL CONSTRUCTION, INC. FOR THE EXTENSION OF THE CASTLEBRIDGE, SEATTLE SLEW AND STEEPLEWAY BLVD. WATERLINE AND REPLACEMENT OF TAHOE BRIDGE WATERLINE. *Mr. Danny Segundo, Public Works Director.*

- E. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-50 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH TREMCO, THROUGH THE COOPERATIVE PURCHASING NETWORK FOR THE REPLACEMENT OF THE ROOF AT THE VILLAGE WATER PLANT. *Mr. Danny Segundo, Public Works Director.***
- F. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-51 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH INSITUFORM TECHNOLOGIES, INC. FOR THE SANITARY SEWER CLEANING AND TELEVISIONING PROJECT. *Mr. Danny Segundo, Public Works Director.***
- G. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-52 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH KELLOGG BROWN AND ROOT FOR THE REPLACEMENT OF THE KENNEL FOR THE ANIMAL SHELTER. *Mr. Danny Segundo, Public Works Director.***
- H. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-53 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH KELLOGG BROWN AND ROOT FOR THE CONSTRUCTION AND MODIFICATIONS REQUIRED FOR THE INSTALLATION OF A RETENTION WALL AT THE PHILIPPINE LIFT STATION. *Mr. Danny Segundo, Public Works Director.***

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Consent Agenda Items A, B, C, E, & F as presented.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

Councilmember Holden requested that Consent Agenda Items D, G, & H be removed for further discussion.

H. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-49 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH RWL CONSTRUCTION, INC. FOR THE EXTENSION OF THE CASTLEBRIDGE, SEATTLE SLEW AND STEEPLEWAY BLVD. WATERLINE AND REPLACEMENT OF TAHOE BRIDGE WATERLINE. *Mr. Danny Segundo, Public Works Director.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Resolution No. 2007-49.

Councilmember Holden stated his concerns regarding the expenditure and the amount budgeted for the project.

City Engineer Frank Brooks gave a brief explanation of the expenditure.

City Manager Mike Castro briefly explained that the amount listed on the Agenda Request was typed incorrectly. The total amount was budgeted for the project.

A brief discussion ensued among Council and Staff regarding the project.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Passed 5 to 0.

G. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-52 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH KELLOGG BROWN AND ROOT FOR THE REPLACEMENT OF THE KENNEL FOR THE ANIMAL SHELTER. *Mr. Danny Segundo, Public Works Director.*

Councilmember Holden made the motion, seconded by Councilmember Klein, to approve Resolution No. 2007-52.

Mayor Hamley stated the name of the company is KBR and no longer named Kellogg Brown and Root.

Councilmember Holden stated his concerns regarding the amount of the expenditure in comparison to the size of the building and requested information regarding the bid process.

Public Works Director Danny Segundo stated a scope of work was given to KBR and the contractor is listed on the State's Purchasing Cooperative Contract List.

City Manager Mike Castro stated the project went through the bid process previously and KBR won the bid during that time. He stated additional comments regarding the savings in engineering cost because the contract was contracted through the state's purchasing process.

Lengthy discussion ensued among Council and Staff regarding the bid process and possible options for the animal shelter.

City Manager Mike Castro gave a brief overview/explanation of the new legislature that changed the requirements for animal shelters.

Additional discussion ensued among Council and Staff regarding possibly contracting the service, providing the service, the scope of the building, and the additional cost.

Councilmember Holden stated his concerns regarding the cost for the building and asked Staff to get more information on the details of the contract in comparison to the cost and also to seek other options for sheltering animals.

Additional discussion ensued among Council and Staff regarding the animal shelter and the possibility of outsourcing of the service.

Voting "Aye" Councilmember Klein.

Voting "No" Councilmembers Wubbenhorst, Berube, Holden, and English.

Failed 4 to 1.

H. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-53 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH KELLOGG BROWN AND ROOT FOR THE CONSTRUCTION AND MODIFICATIONS REQUIRED FOR THE INSTALLATION OF A RETENTION WALL AT THE PHILIPPINE LIFT STATION. *Mr. Danny Segundo, Public Works Director.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to approve Resolution No. 2007-53.

Public Works Director Danny Segundo stated this item is also proposed through the State's contract purchasing process.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Passed 5 to 0.

NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION AND DISCUSSION REGARDING THE ARCHITECTURAL CONCEPTS FOR THE PROPOSED EXPANSION OF THE POLICE DEPARTMENT FACILITY. *Hall, Bamum, Luchessi Architects.*

City Manager Mike Castro stated the city met with the architecture today and proposals were given. The city is currently reviewing those proposals and a presentation will be given during the December Council Meeting.

2. CONSIDERATION AND POSSIBLE ACTION – AUTHORIZING STAFF TO SEEK PROPOSALS FOR VARIOUS PROJECTS ASSOCIATED WITH THE \$8,500,000 GENERAL OBLIGATION BOND ISSUANCE. *Mr. Frank Brooks, City Engineer and Mr. Danny Segundo, Public Works Director.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, authorizing Staff to seek proposals for the various projects associated with the \$8,500,000 General Obligation Bond Issuance.

City Engineer Frank Brooks stated plans and specifications are currently being printed. He requested that the bid process be conducted prior to the holidays.

Councilmember Berube asked Staff to coordinate with the school district on the project.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Passed 5 to 0.

3. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-54 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH AETNA FOR EMPLOYEE HEALTH BENEFITS. *Ms. Karen Farris, Human Resources Generalist and Mr. Dick Hillyer, Health Benefits Consultant.*

Councilmember Berube made the motion, seconded by Councilmember English, to approve Resolution No. 2007-54.

City Manager Mike Castro gave a brief explanation of the spread sheet and the numbers detailed within the report.

Health Benefits Consultant Dick Hillyer gave a brief overview of the Employee Health Benefits. He stated the benefits cost increased approximately 60%.

City Manager Mike Castro gave additional comments regarding the increase and in addition stated the percentages will need to increase next year as well.

Mayor Russell Hamley asked if Council is comfortable with the plans, the contribution of the individual employee, and the percentages of the premium cost for employees with dependents.

Discussion ensued among Council and Staff regarding the plans.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-55 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE REVISION OF THE PAY GROUP GRADE/STEP SCHEDULE FOR EXEMPT AND NON-EXEMPT EMPLOYEES. Ms. Karen Farris, Human Resources Generalist.

Councilmember Berube made the motion, seconded by Councilmember English, to approve Resolution No. 2007-55.

City Manager Mike Castro gave a brief explanation of the pay group grade/step schedule for exempt and non-exempt employees.

Human Resources Generalist Karen Farris gave a brief explanation of the number of employees currently at their maximum wage (18). She stated they currently get a lump sum of 3% of their salary each year.

Discussion ensued among Council and Staff regarding the salary comparison of the City and other municipalities and also regarding the pay group grade/step schedule.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-56 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RELATING TO DEDICATION OF CERTAIN RIGHTS OF WAY IN CONNECTION WITH THE EXTENSION OF JONES ROAD. Mr. Mike Castro, City Manager.

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to approve Resolution No. 2007-56.

City Manager Mike Castro gave a brief overview of a previous agreement between the city and property owners.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Klein, Holden, and English.

Voting "No" None.

Passed 5 to 0.

**6. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION
REGARDING LAWN CARE SERVICE REGISTRATION. Ms.
Joyce Berube, Councilmember.**

Councilmember Joyce Berube stated she requested this item be placed on the agenda for discussion. She read a letter from a concerned citizen and in addition stated her concerns regarding the clippings being blown into the sewer lines.

City Attorney Ken Wall stated that the city could regulate lawn care services providers by having a registration process.

Councilmember English asked for clarification regarding the previous time he brought this same issue to Council for discussion.

City Attorney Ken Wall stated the difference is during the previous discussion, an occupation tax was suggested versus a registration process solely.

Councilmember English stated his concerns regarding how the registration be enforced and who would conduct the registration.

Councilmember Holden and Mayor Pro-Tem both stated comments in opposition to the registration process for lawn care service providers. In addition, they stated it should be the homeowners' responsibility to ensure their lawn care service providers follow the city codes.

A lengthy discussion ensued among Council and Staff regarding the registration of lawn care service providers.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Berube thanked Fire Chief Mark Bitz and the Fire/EMS Department for all their hard work.

Councilmember English thanked Staff for their hard work with the health insurance process.

Councilmember Holden stated his concerns regarding the issue of junk vehicles on Juneau and asked Staff to look into the situation.

Councilmember Klein gave a brief report on the Fall Frolic and asked everyone to attend the Holiday in the Park Event on December 2nd.

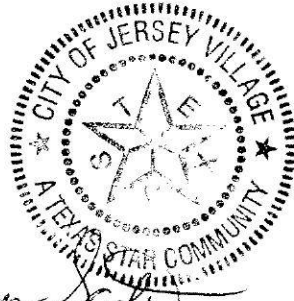
Mayor Pro-Tem Wubbenhorst thanked Staff for their hard work with the health insurance process and asked Staff to look into the situation regarding the junk vehicles on Juneau.

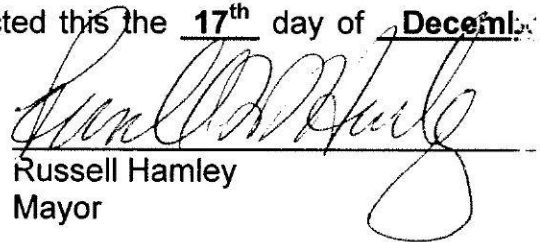
MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Hamley stated his concerns regarding the junk vehicles and other code enforcement issues in the city. He reported his attendance at the Texas Municipal League Conference in Dallas. He asked Council to please attend the conference next year in San Antonio if possible. In addition, he reported he met with the Harris County Toll Road Authority regarding the noise abatement and current study being conducted along the toll road.

Mayor Hamley adjourned the regular session at 8:45 p.m.

Minutes approved as submitted and/or corrected this the 17th day of December, A.D., 2007.





Russell Hamley
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

MINUTES OF A REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON DECEMBER 17, 2007, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor	Russell Hamley
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Ernie English
Councilmember	Jill Klein
Councilmember	Greg Holden
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Fire Chief Mark Bitz, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo.

Mayor Russell Hamley gave the invocation and led the Pledge of Allegiance.

PROCLAMATION

A City Proclamation in memory of the late Bob Biggs, expressing appreciation for his years of service and dedication to the City of Jersey Village as a member of the Golf Course Advisory Committee was read by Mayor Russell Hamley.

Councilmember Berube made brief comments of appreciation regarding the hard work and dedicated service of the late Bob Biggs.

In addition, Mayor Hamley also made brief comments of appreciation regarding the hard work and dedicated service of the late Bob Biggs.

CITIZENS' COMMENTS

Mark Malloy, 7803 Hamilton Circle, addressed Council and stated his concerns regarding the noise abatement for the toll road. He reported his summary of the meetings with the Harris County Toll Road Authority and the Cypress-Fairbanks School District regarding the noise study and possible noise mitigation.

Jeff Kopecky, 16125 Delozier, addressed Council and stated his concerns regarding commercial vehicle parking within the City of Jersey Village. He gave a list of streets that currently have commercial vehicles parking overnight. In addition, he asked Council to look into the code enforcement issues.

Jim Fields, 14131 St. Helier, addressed Council and stated his concerns regarding commercial vehicles parking overnight, junk vehicles, and the no-parking zone at the golf course.

CITY MANAGER'S REPORT

City Manager Mike Castro reported the following:

1. November 2007 Monthly Fund Balances Report, Governmental Funds, and Enterprise Funds.
2. Departmental Request Report and Open Records Request Report for November 2007.
3. Fire & Emergency Services Departmental Report for November 2007.
4. Jersey Village Police Activity Report, Crime Prevention Unit, Warrant Report and Investigations/Calls for Service Report for November 2007.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report for November 2007.
6. Public Works Departmental Report for November 2007.
7. Combined Monthly and Annual Mileage Report.
8. Golf Course Monthly Report, Golf Course Financial Statements Report, and Parks & Recreation Departmental Report for November 2007.

No additional comments were made by the City Manager.

Mayor Hamley introduced the reappointed members of the Municipal Court Clerk and the new reserve officers.

DOCKETED JOINT PUBLIC HEARING: None

CONSENT AGENDA:

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the November 12, 2007, Special Session held at 7:00 p.m.
2. Minutes of the November 19, 2007, Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-44 – AN ORDINANCE AMENDING THE FY2007-2008 BUDGET (AMBULANCE BILLING). *Mr. Mark Bitz, Fire Chief.*

C. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-45 – AN ORDINANCE AMENDING THE FY2007-2008

BUDGET (OUTSOURCING INSPECTION AND PLAN REVIEW SERVICES). *Mr. Danny Segundo, Public Works Director.*

- D. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-57 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING GENE W. FROHBIETER AS THE PRESIDING MUNICIPAL COURT JUDGE; DON R. BYRNES AND MARTIN HALICK AS MUNICIPAL COURT JUDGES OF THE CITY OF JERSEY VILLAGE.** *Ms. Isabel Kato, Finance Director.*
- E. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-58 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING HELEN WO AS MUNICIPAL COURT CLERK OF THE CITY OF JERSEY VILLAGE.** *Ms. Isabel Kato, Finance Director.*
- F. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-59 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE APPOINTMENT OF PATRICIA K. GUESS AND JOHN D. CORGIAT AS RESERVE POLICE OFFICERS OF THE CITY OF JERSEY VILLAGE.** *Mr. Charles Wedemeyer, Police Chief.*
- G. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-60 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR STREET RAISING THROUGHOUT VARIOUS LOCATIONS IN THE CITY.** *Mr. Danny Segundo, Public Works Director.*
- H. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-61 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ENTERING INTO A CONTRACT WITH URETEK, USA, FOR STREET RAISING THROUGHOUT VARIOUS LOCATIONS IN THE CITY.** *Mr. Danny Segundo, Public Works Director.*
- I. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-62 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DECLARING FLEET UNITS AND MISCELLANEOUS PROPERTY AS SURPLUS AND AUTHORIZING DISPOSAL.** *Mr. Danny Segundo, Public Works Director.*

Councilmember Berube made the motion, seconded by Councilmember English to approve Consent Agenda Items A-I as presented.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Klein, and English.

Voting "No" None.

Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

None

NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – PRESENTATION AND DISCUSSION REGARDING THE ARCHITECTURAL CONCEPTS FOR THE PROPOSED EXPANSION OF THE POLICE DEPARTMENT FACILITY. *Hall, Barnum, Luchessi Architects.*

City Manager Mike Castro gave a brief introduction of Mr. Hall of Hall, Barnum, Luchessi Architects.

Bill Hall of Hall, Barnum, Luchessi Architects gave a brief presentation to Council and Staff regarding the proposed expansion of the Police Department Facility.

A brief discussion ensued among Council and Mr. Hall regarding the required expansion space.

Additional brief discussion ensued regarding possible disruption to the day to day operations of the Police Department, cost of the expansion, and adequate storage for equipment.

Additional information in detail regarding the site plan and final master plan will be developed further and discussed with the City in the upcoming weeks.

2. CONSIDERATION AND POSSIBLE ACTION – UPDATE REGARDING MEETINGS OF THE PARKS REVIEW COMMITTEE. *Mr. Jim Pulliam, Parks Review Committee Chairman.*

Parks Review Committee Chairman Jim Pulliam gave a report of the past meetings of the committee.

A brief discussion ensued among Council and Chairman Pulliam regarding the priority listing and city poll information.

Councilmember English thanked the committee for the timeliness of the work completed thus far by the committee.

3. CONSIDERATION AND POSSIBLE ACTION – REMOVE RESOLUTION NO. 2007-52 FROM THE TABLE. *City Council.*

Mayor Hamley removed New Business Item No. 3.

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-52 – ENTERING INTO A CONTRACT WITH KBR FOR THE REPLACEMENT OF THE KENNEL FOR ANIMAL SHELTER. *Mr. Danny Segundo, Public Works Director.*

After a brief review of options presented by City Manager Mike Castro, Councilmember Berube made the motion, seconded by Councilmember English to direct Staff to negotiate a six month contract with Dr. Sean for review during the next Council meeting.

Public Works Director Danny Segundo gave a brief overview regarding the replacement of the animal shelter and possible alternatives.

Lengthy discussion ensued among Council and Staff regarding the current process and the impact of alternative methods for housing animals.

Councilmember Holden stated his concerns regarding the limitations with the alternative methods presented and requested Council to consider liability issues and the higher current level of service provided by the City.

Councilmember Berube stated her comments regarding moving forward with the alternative of contracting with Dr. Sean for housing animals.

City Manager Mike Castro gave a brief overview of the charges associated with the alternative of contracting with Dr. Sean.

Additional lengthy discussion ensued among Council and Staff regarding the issue; councilmembers were for or against building a new facility and the alternative methods.

Voting "Aye" Councilmembers Berube and English.

Voting "No" Councilmembers Wubbenhorst, Holden, and Klein.

Failed 3 to 2.

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst to approve Resolution No. 2007-52, entering into a contract with KBR for the replacement of the kennel for animal shelter.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, and Klein.

Voting "No" Councilmember English.

Passed 4 to 1.

**5. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION
REGARDING LAWN CARE SERVICE REGISTRATION. Ms. Joyce
Berube, Councilmember.**

Councilmember Berube made brief comments regarding the possible requirement of lawn care service registration and informing the citizens regarding proper disposal of lawn clippings and the trash pick-up schedule.

City Attorney Ken Wall made brief comments regarding some selective language for a possible ordinance.

A brief discussion ensued among Council and Staff regarding the issue.

Councilmember Holden stated his concerns of opposition for a possible city ordinance due to the city possibly targeting only one section of businesses and not all businesses working in the city.

Mayor Pro-Tem Wubbenhorst made brief comments regarding possible help from citizens spotting the issues of improper lawn clipping disposal and reporting them to the city.

In addition, Mayor Hamley stated his concerns regarding targeting only one type of business.

COUNCIL ACTIVITY REPORTS/COMMENTS

Councilmember Klein reported on the Holiday in the Park Event and asked everyone to look for the upcoming Spring Fling Event in March.

Councilmember English stated he would like to see a review and recommendation of an ordinance regarding the animal shelter fees. In addition, he thanked the Fire/EMS Department for the Santa visits.

Councilmember Berube stated the Santa visit program during the Christmas Holiday is a wonderful program. In addition, she congratulated the Recreation and Events Committee for the success of the Holiday in the Park Event.

Councilmember Holden thanked the Fire/EMS Department for the Santa visits. In addition he asked for follow-up information from Code Enforcement and an update regarding the web e-blast service.

Mayor Pro-Tem Wubbenhorst thanked the volunteers and Staff for the success of the Holiday In the Park Event and Santa visits. She thanked the judges and welcomed the Reserve Officers. In addition, she thanked the citizens for voicing the code enforcement issues in the city.

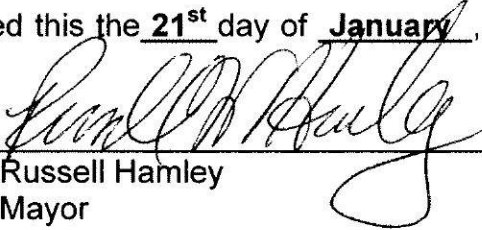
MAYOR'S ACTIVITY REPORT/COMMENTS

Mayor Hamley asked for the inclusion of a Code Enforcement Log under the City Manager's Report on future agendas. He stated his appreciation of the report from the Parks Review Committee. In conclusion, he stated that the Harris County Toll Road Authority may possibly conduct a public meeting for Jersey Village in January.

Mayor Russell Hamley adjourned the regular session at 8:25 p.m.

Minutes approved as submitted and/or corrected this the 21st day of January, A.D., 2008.





Russell Hamley
Mayor

ATTEST:



LaKeisha Cannon-Scott
City Secretary

