

Justin Ray, Mayor
Andrew Mitcham, Council Position No. 1
Greg Holden, Council Position No. 2
Bobby Warren, Council Position No. 3
James Singleton, Council Position No. 4
Gary Wubbenhorst, Council Position No. 5



Austin Bless, City Manager
Lorri Coody, City Secretary
Scott Bounds, City Attorney

Jersey Village City Council - Regular Meeting Agenda

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, May 13, 2019, at 7:00 p.m. at the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer and Pledge by: Teaching Minister, Steve Loo - Hope Church

C. ELECTION MATTERS

1. Consider Ordinance No. 2019-10, canvassing the returns and declaring the results of the General Election held on May 04, 2019 for the purpose of electing a Mayor and two (2) City Council Members (Place 2 and Place 3). *Justin Ray, Mayor*
2. Issuance of Certificate of Election to Newly Elected Officials. *Lorri Coody, City Secretary*
3. Administer Oath of Office to Elected and newly Appointed Officials. *Lorri Coody, City Secretary*
4. Recognition and Presentation of Service Award to outgoing Mayor, Justin Ray, for his years of service to the City of Jersey Village. *Andrew Mitcham, Mayor Elect*

RECESS – Take recess in order that the newly elected members of Council may take their place at the Council dais.

D. SUBSTANDARD STRUCTURE – PUBLIC HEARING AND RELATED ITEM

1. Conduct a Public Hearing pursuant to Section 34-253 of the Code, so that the owner or the owner’s representatives for the property located at 16884 NW FWY, Jersey Village, Texas may appear and show cause 1) why such buildings or structures should not be declared to be substandard and 2) why the owner should not be ordered to repair, vacate or demolish the buildings or structures. *City Council*
2. Consider Ordinance No. 2019-11, finding the structures at 16884 NW FWY, Jersey Village, Texas 77040, (RES B1, Northwest Village Business Park, R/P), the “property”, to

be substandard and a public nuisance; ordering Jersey Village Lodging, LLC or the true owners of the property to abate the substandard and dangerous structures on the property; authorizing the City to demolish the structures on the property if owner fails to abate the substandard and dangerous structures on the property; authorizing the City to assess a lien against the property for the costs of the demolition; and making other findings and provisions related thereto. *Christian Somers, Building Official*

E. PRESENTATION

1. Presentation of Employee of the Month. *Austin Bleess, City Manager*

F. CITIZENS COMMENTS

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their comments to the City Council.

G. CITY MANAGER'S REPORT

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – March 2019, General Fund Budget Projections as of April 2019, and Utility Fund Budget Projections – April 2019
2. Open Records Requests – Non-Police
3. Fire Departmental Report and Communication Division's Monthly Report
4. Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Staffing/Recruitment Report, and Police Open Records Requests
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Speeding and Stop Sign Citations within Residential Areas Report, and Court Proceeds Comparison Report.
6. Public Works Departmental Report and Construction and Field Projects Update
7. Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Budget Summary; Golf Course Social Media Summary Report, and Parks and Recreation Departmental Report
8. Report from Code Enforcement
9. City Social Media Summary Report

H. CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. Consider approval of the Minutes for the Special Session Meeting held on May 6, 2019, and the Regular Session Meeting held on April 15, 2019. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2019-20, receiving the Capital Improvements Advisory Committee's April 2019 Semiannual Progress Report. *Austin Bleess, City Manager*

3. Consider Resolution No. 2019-21, receiving the Planning and Zoning Commission’s 2019 Annual Progress Report pertaining to the City’s progress in implementing the Comprehensive Plan. *Rick Faircloth, Planning and Zoning Commission Chairman*
4. Consider Resolution No. 2019-22, approving participation by the City of Jersey Village as a partner with the Harris County Emergency Management Plan, and authorizing the Mayor to sign the approval and implementation sheet on behalf of the City. *Mark Bitz, Fire Chief*
5. Consider Resolution No. 2019-23, authorizing the Jersey Village Fire Department to remove, give and/or auction off surplus equipment. *Mark Bitz, Fire Chief*
6. Consider Ordinance No. 2019-12, amending the Capital Improvement Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 by increasing line items 10-91-7014 (FY 17 - Home Elevation Grant Adm. Services) in the amount not to exceed \$400,000 and 10-90-9905 (FY 17 - FEMA Grant Home Elevations) in the amount not to exceed \$3,355,448 for the administration of all aspects of the grant according to the contractual agreement with TWDB and the Flood Mitigation assistance Grant Agreement with FEMA. *Isabel Kato, Director of Finance*

I. REGULAR SESSION

1. Consider Resolution No. 2019-24, electing a Mayor Pro Tem. *Mayor, City of Jersey Village*
2. Consider Resolution No. 2019-25, assigning Council Members to serve as liaison to various city committees and boards. *Mayor, City of Jersey Village*
3. Consider Resolution No. 2019-26, accepting the resignation of Crime Control and Prevention District Board Member Justin Ray, and appointing a new member to the Crime Control and Prevention District for the unexpired term ending August 31, 2019. *Lorri Coody, City Secretary*
4. Consider Ordinance No. 2019-13, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposed zoning amendment change from District G to District A for the properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 0 Lakeview Drive and described as Res D Jersey Meadows, and 16501 Jersey Drive and described as TRS 1B & 12E (NM) ABST 228 J M Dement in the City of Jersey Village, Texas. *Christian Somers, Building Official*
5. Consider Ordinance No. 2019-14, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (a) to authorize police stations and fire stations. *Christian Somers, Building Official*
6. Consider Ordinance No. 2019-15, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend Chapter 14 Building and

Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (c) to limit the types of masonry that may be used for veneer treatments. *Christian Somers, Building Official*

7. Consider Ordinance No. 2019-16, receiving the Planning and Zoning Commission's Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that Apply for all Districts, to revise Subsection (a)(19)(a) to provide for screening of commercial development from residential zoning districts. *Christian Somers, Building Official*
8. Consider Resolution No. 2019-27, approving the sale of approximately 23.34 acres of land Southeast of US 290 on either side of Jones Road in Jersey Village, Texas, to Collaborate Special Projects, LLC for the sum of \$5,250,000, pursuant to a Real Property Purchase Agreement made by and between the City of Jersey Village and Collaborate Special Projects, LLC; and, authorizing the City Manager to take all appropriate and necessary steps to complete the sale of said property. *Austin Bleess, City Manager*
9. Consider Resolution No. 2019-28, awarding the bid and authorizing the City Manager to execute a contract with Nova Painting for the City of Jersey Village Ground Storage Tank Rehabilitation Project at the Seattle and Village Water Plants. *Austin Bleess, City Manager*

J. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make a reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

K. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: May 09, 2019 at 11:30 p.m. and remained so posted until said meeting was convened.

Lorri Coody, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillagetx.com.

