
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



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

Austin Bless, City Manager
Lorri Coody, City Secretary
Leah Hayes, 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, February 19, 2018, 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 Mayor and a quorum of the City Council will be physically present at the meeting. Sheri Sheppard, Council Position No. 4, will participate in the meeting via videoconference call. 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: Pastor Steve Cranston, Champion Forest Baptist Church, Jersey Village.

C. 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.

D. CITY MANAGER'S REPORT

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – December 2017, General Fund Budget Projections as of January 2018, and Utility Fund Budget Projections – January 2018.
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
10. 2017 Racial Profiling Report

E. 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 Regular Session Meeting held on January 15, 2018. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2018-05, authorizing the City Manager to enter into an Interlocal Agreement with Harris County, Texas to provide certain electronic personal accountability equipment. *Mark Bitz, Fire Chief*

F. REGULAR AGENDA

1. Consider Ordinance No. 2018-04, amending the Code of Ordinances of the City of Jersey Village, Texas at Chapter 66 Traffic and Vehicles, Article I. In General, Section 66-7 to prohibit certain left turns from Equador Street on weekdays between the hours 8:30 a.m. and 9:30 a.m., and 3:30 p.m. and 4:30 p.m.; providing for severability; providing for repeal; and providing a penalty as provided by Section 1-8 of the Code of Ordinances. *Kevin T. Hagerich, Director of Public Works*
2. Receive the Final Financing and Project Plan for the Tax Increment Reinvestment Zone Number 2 adopted by the Board of Directors on February 1, 2018. *Lorri Coody, City Secretary*
3. Consider Ordinance No. 2018-05, approving the Final Financing Plan and Project Plan for the Tax Increment Reinvestment Zone Number 2. *Austin Bleess, City Manager*
4. Consider Resolution No. 2018-06, extending the current license agreement with SprintCom, Inc. for an additional 10-year term commencing June 15, 2018 and ending June 14, 2028 in order to allow SprintCom's antenna equipment to remain at the city's elevated water tower located at 15401 ½ Congo Lane. *Kevin T. Hagerich, Director of Public Works*
5. Consider Resolution No. 2018-07, receiving the Jersey Meadow Golf Course Clubhouse Assessment Report developed by Ray+Hollington Architects, Inc. for the purpose of determining the feasibility of clubhouse renovations. *Jason Alfaro, Director of Parks and Recreation*
6. Discuss and take appropriate action regarding next steps for the Jersey Meadow Golf Course Clubhouse. *Jason Alfaro, Director of Parks and Recreation*
7. Consider Resolution No. 2018-08, receiving the Gateways and Wayfinding Master Plan as prepared by Clark Condon. *Austin Bleess, City Manager*

8. Consider Resolution No. 2018-09, canceling the Monday, March 19, 2018, Regular City Council Meeting, and calling a Special Session City Council Meeting for an alternate date during the month of March. *Austin Bleess, City Manager*
9. Discuss and take appropriate action regarding transparency matters and posting items to the City’s website. *Bobby Warren, Council Member*

G. CLOSE THE REGULAR SESSION

Close the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consult with Attorney and Section 551.072 – Deliberation Regarding Real Property.

H. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071, and Section 551.072, Deliberation Regarding Real Property, regarding proposed agreement providing for dismissal of eminent domain proceedings against Joe Myers Dealership Properties and a possession and use agreement for a 5’ Wide Sound Wall Easement and a 30’ Temporary Construction Easement, out the J.M. Dement Survey, Abstract Number 228 and Thomas Hogan Survey, Abstract Number 326 and being out of and a part of Lot 1, Amending Plat of Wallace Acres, a subdivision recorded under Film Code Number 600188 of the Harris County Map Records (easement for sound reduction wall), located within the City of Jersey Village, Harris County, State of Texas. *Leah Hayes, City Attorney*

I. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Regular Session.

J. REGULAR SESSION CONTINUED

1. Consider Resolution No. 2018-10, approving a proposed agreement providing for dismissal of eminent domain proceedings against Joe Myers Dealership Properties, L.P. and a possession and use agreement for a 5’ Wide Sound Wall Easement and a 30’ Temporary Construction Easement, out the J.M. Dement Survey, Abstract Number 228 and Thomas Hogan Survey, Abstract Number 326 and being out of and a part of Lot 1, Amending Plat of Wallace Acres, a subdivision recorded under Film Code Number 600188 of the Harris County Map Records (easement for sound reduction wall), located within the City of Jersey Village, Harris County, State of Texas; and authorizing the City Attorney to execute the agreement and related documents. *Leah Hayes, City Attorney*

K. 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.

L. 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: February 15, 2018 at 11:30 a.m. and remained so posted until said meeting was convened.

Lorri Coody, TRCM
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.jerseyvillage.info.