

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON DECEMBER 19, 2011 AT 6:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor Russell Hamley at 6:00 p.m. with the following present:

Mayor, Russell Hamley	City Manager, Mike Castro
Council Member, Joyce Berube	City Secretary, Lorri Coody
Council Member, Rod Erskine	City Attorneys – James B. Blackburn, Jr. and Adam M. Friedman
Council Member, Harry Beckwith III, PE	City Engineer, Frank Brooks
Council Member, Mark Maloy	Public Works Director, Danny Segundo
Council Member, Jill Klein	

Council Member, Harry Beckwith and City Engineer, Frank Brooks were not present when the meeting was called to order but arrived shortly after the meeting began at 6:07 p.m. and 6:10 p.m. respectively.

B. CLOSE THE SPECIAL SESSION

Mayor Hamley closed the Special Session at 6:01 p.m. to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 - Consultation w/Attorney.

C. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 to discuss legal ramifications/strategies surrounding noise mitigation, utility relocation, and other issues associated with the US 290 expansion project.

At 7:00 p.m. Mayor Hamley closed the Special Session - Executive Session to call to order the Regular Session Meeting of the City Council of the City of Jersey Village, Texas which was posted to begin at 7:00 p.m. Once this meeting had been called to order, it was immediately closed in order to complete the Special Session – Executive Session Meeting which Mayor Hamley re-opened at 7:05 p.m.

D. ADJOURN EXECUTIVE SESSION

Mayor Hamley adjourned the Executive Session at 7:20 p.m. and reconvened the Special Session, stating that no official business was taken during the Executive Session.

E. CONVENE SPECIAL SESSION

Mayor Hamley called the following item on the Special Session agenda:

1. Discuss and take appropriate action on matters discussed in Executive Session.

Hearing no discussion or motions, the Mayor proceeded to the next item on the agenda.

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G. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 7:22 p.m.

Lorri Coody, City Secretary