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# CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive

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Russell Hamley, Mayor  
Joyce Berube, Council Position No. 1  
Rod Erskine, Council Position No. 2  
Harry Beckwith III, PE, Council Position No. 3  
Mark Maloy, Council Position No. 4  
Jill Klein, Council Position No. 5

Mike Castro, City Manager  
Lorri Coody, City Secretary  
Bobby Gervais, City Attorney

## Jersey Village City Council – Special Session Meeting Agenda

Notice is hereby given of a Special Meeting of the City Council of the City of Jersey Village to be held on Tuesday, November 1, 2011 at 6:00 p.m. at the City of Jersey Village Fire Department Training Room, 16501 Jersey 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.

ITEM(S) to be discussed and acted upon by the Council at this meeting is/are listed on the attached agenda.

**A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.**

**B. REGULAR AGENDA**

1. Discussion regarding utility relocation issues related to the U.S. 290 expansion project.  
*Mike Castro, City Manager*
2. Consider Resolution No. 2011-62, defining the Scope of Services for professional services in relation to the city's efforts to mitigate adverse effects of the U.S. 290 expansion project. *Mike Castro, City Manager*

**C. 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 – Consultation w/Attorney.**

**D. 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.

**E. ADJOURN EXECUTIVE SESSION**

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

**F. CONVENE REGULAR SESSION**

**G. 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: October 28, 2011 at 1:00 p.m. and remained so posted until said meeting was convened.

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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.jerseyvillage.info](http://www.jerseyvillage.info).