



CITY OF JERSEY VILLAGE, TEXAS

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JERSEY VILLAGE CITY COUNCIL – SPECIAL SESSION MEETING AGENDA

Notice is hereby given of a Special Session Meeting of the City Council of the City of Jersey Village to be held on Tuesday, May 22, 2012 at 6:00 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 Gov't Code.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

B. CLOSE THE SPECIAL SESSION

Close the Special Session 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 and right-of-way issues associated with the US 290 expansion project. *Mike Castro, City Manager*

D. ADJOURN EXECUTIVE SESSION

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

E. CONVENE SPECIAL SESSION

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

F. BUDGET ITEMS

1. Continue Departmental Presentations not concluded on May 21, 2012:
 - a. Public Works
 - b. Information Technology
 - c. Police Department
 - d. Communications
 - e. Fire Department
 - f. City Secretary
 - g. Finance
 - h. Parks and Recreations

G. CONCLUDING REMARKS AND SUMMARY

H. 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 18, 2012 at 10:30 a.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.jerseyvillage.info.