CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



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

Russell Hamley, Mayor Justin Ray, Council Position No. 1 Rod Erskine, Council Position No. 2 Harry Beckwith III, PE, Council Position No. 3 Sheri Sheppard, Council Position No. 4 Jill Klein, Council Position No. 5

> Jersey Village City Council Special Meeting Agenda

Notice is hereby given of a Special Meeting of the City Council of the City of Jersey Village to be held on Monday, October 8, 2012 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. FISCAL 2012-2013 MUNICIPAL BUDGET ITEMS

1. Conduct the second public hearing giving all persons interested the right to appear and to be heard on the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 2.31 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code.) *Russell Hamley, Mayor*

C. REGULAR AGENDA ITEMS

- 1. Consider Resolution No. 2012-54, authorizing the City Manager to enter into a contract with Comcast Commercial Services, LLC for Internet Services. *Bob Blevins, Director of Information Technology*
- 2. Consider Resolution No. 2012-55, authorizing the City Manager to amend the city's existing contract with WCA Waste Corporation of Texas, L.P. to allow for the addition of curbside collection of commingled recyclable items. *Danny Segundo, Director of Public Works*

D. 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 4, 2012 at 3:00 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.jerseyvillage.info.

CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



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Jersey Village City Council

OCTBER 8, 2012 – AGENDA ADDENDUM

Notice is hereby given of a Special Meeting of the City Council of the City of Jersey Village to be held on Monday, October 8, 2012 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.

The following item is removed from the main agenda:

C. REGULAR AGENDA ITEMS

2. Consider Resolution No. 2012-55, authorizing the City Manager to amend the city's existing contract with WCA Waste Corporation of Texas, L.P. to allow for the addition of curbside collection of commingled recyclable items. *Danny Segundo, Director of Public Works*

The following item is added to the Regular Agenda for consideration:

C. REGULAR AGENDA ITEMS

2. Consider Resolution No. 2012-55, authorizing the City Manager to enter into a Contract for curbside collection of recyclable items. *Danny Segundo, Director of Public Works*

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this Agenda Addendum 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 5, 2012 at 4:10 p.m. and remained so posted until said meeting was convened.

Lorri Coody, City Secretary

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