

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 21, 2015 AT 6:30 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 Ray at 6:30 p.m. with the following present:

Mayor, Justin Ray	City Manager, Mike Castro, PhD
Council Member, Andrew Mitcham	City Secretary, Lorri Coody
Council Member, C. J. Harper	City Attorney, Mary Ann Powell
Council Member, Sheri Sheppard	
Council Member, Tom Eustace	

Council Member, Greg C. Holden, was not present at this meeting.

**B. CLOSE THE SPECIAL SESSION**

Mayor Ray closed the Special Session at 6:30 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consult with City Attorney.

**C. EXECUTIVE SESSION**

- 1. Pursuant to the Texas Open Meetings Act Section 551.071 - Conduct an Executive Session in order to consult with the City Attorney regarding changes to the Conflict of Interest requirements.**

**D. ADJOURN EXECUTIVE SESSION**

Mayor Ray adjourned the Executive Session at 6:50 p.m. and reconvened the Special Session, stating that no final actions, decisions, or votes were had during the Executive session.

**G. ADJOURN SPECIAL SESSION**

There being no further business on the Agenda the meeting was adjourned at 6:51 p.m.

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Lorri Coody, City Secretary