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# CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive

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Justin Ray, Mayor  
Andrew Mitcham, Council Position No. 1  
Greg Holden, Council Position No. 2  
C. J. Harper, Council Position No. 3  
Sheri Sheppard, Council Position No. 4  
Tom Eustace, Council Position No. 5

Mike Castro, PhD, City Manager  
Lorri Coody, City Secretary  
Michael Gary, City Attorney

## 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 Monday, November 2, 2015 at 6:00 p.m. at the Civic Center Meeting Room, 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 Announcement of Quorum.** *Justin Ray, Mayor*
- 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 regarding the Texas Transportation Commission and Ted Houghton, in his official capacity as Chair of the Texas Transportation Commission V. City of Jersey Village, in the 14<sup>th</sup> Court of Appeals, Case No. 14-14-00823-CV. *Charles Irvine, City Attorney*

**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 regarding item discussed in Executive Session regarding the Texas Transportation Commission and Ted Houghton, in his official capacity as Chair of the Texas Transportation Commission V. City of Jersey Village, in the 14<sup>th</sup> Court of Appeals, Case No. 14-14-00823-CV. *Mike Castro, City Manager*
2. Discuss and take appropriate action regarding implementation of the City of Jersey Village Comprehensive Plan. *Justin Ray, Mayor*

**F. 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 29, 2015 at 11:45 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 public 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).