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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 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 5, 2015 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 2015-2016 MUNICIPAL BUDGET ITEMS

1. [Conduct the first 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 17.23 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code.)

C. SPECIAL SESSION AGENDA ITEMS

1. Consider [Ordinance No. 2015-29](#), amending the General Fund Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$1,460,000 to increase line item 01-12-9760 from the General Fund balance in order to cover for the transfer from the General Fund to the Capital Improvement Fund line item 10-90-9751, and amending the Capital Improvement budget by increasing line item 10-91-7123 in the amount not to exceed \$460,000 in order to cover for the reconstruction of Elwood Drive and Sue Lane Street. *Mitch Grant, Interim Public Works Director*
2. Consider [Resolution 2015-80](#), awarding the bid and authorizing the City Manager to enter into a contract with Four Seasons Development Co., Inc., for the City's Paving, Storm Sewer and Water Line Improvements for Elwood Drive and Sue Lane. *Mitch Grant, Interim Public Works Director*
3. Consider [Ordinance No. 2015-30](#), amending the General Fund Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$7,500 to increase line item 01-30-5035 from the General Fund balance in order to allocate funds for the moving allowance account in the Public Works Department. *Karen Farris, Human Resource Generalist*

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 2, 2015 at 10:45 a.m. and remained so posted until said meeting was convened.

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Courtney Rutherford  
Assistant 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).