

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON FEBRUARY 8, 2016 AT 7:00 P.M. IN THE CIVIC CENTER MEETING ROOM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor Justin Ray at 7:00 p.m. with the following present:

Mayor, Justin Ray	City Manager, Mike Castro
Council Member, Andrew Mitcham	City Secretary, Lorri Coody
Council Member, Greg Holden	City Attorney, Scott Bounds
Council Member, C.J. Harper	
Council Member, Tom Eustace	

Council Member Sheri Sheppard was not present at this meeting.

B. CLOSE THE SPECIAL SESSION

Mayor Ray closed the Special Session at 7:01p.m. 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 petition submitted for Charter Amendment on January 18, 2016. *Scott Bounds, City Attorney***

D. ADJOURN EXECUTIVE SESSION

Mayor Ray adjourned the Executive Session at 8:40 p.m. and reconvened the Special Session, stating that no final actions, decisions, or votes were had during the Executive session.

E. CONVENE SPECIAL SESSION

- 1. Discuss and take appropriate action regarding item discussed in Executive Session.**

Mayor Ray called the item. There was no discussion and there was no vote on this item.

F. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 8:41p.m.

Lorri Coody, City Secretary