
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



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
Leah Hayes, 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, June 27, 2016 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. ELECTION MATTERS

1. Consider Ordinance No. 2016-21, canvassing the returns and declaring the results of the Municipal Runoff Election held on June 18, 2016, for the purpose of electing at large a Councilmember for Place 5. *Justin Ray, Mayor*
2. Issuance of Certificate of Election to Newly Elected Official. *Lorri Coody, City Secretary*
3. Administer Oath of Office to Elected Official. *Lorri Coody, City Secretary*
4. Recognition and Presentation of Service Award to outgoing Council Member, Tom Eustace, for his years of service to the City of Jersey Village. *Justin Ray, Mayor*

RECESS – Take recess in order that the newly elected members of Council may take their place at the Council dais.

C. SPECIAL AGENDA

1. Consider Resolution No. 2016-21, electing a Mayor Pro Tem. *Mayor, City of Jersey Village*
2. Consider Resolution No. 2016-22, assigning Council Members to serve as liaison to various city committees and boards. *Mayor, City of Jersey Village*
3. Consider Resolution No. 2016-23, accepting the resignation of Crime Control and Prevention District Board Member Tom Eustace, and appointing a new member to the Crime Control and Prevention District for the term ending August 31, 2016. *Lorri Coody, City Secretary*

D. 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.

E. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.701 to discuss Right of Entry Agreement for the Joe Myers Ford property as it relates to US 290 Soundwall construction. *City Attorney*

F. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Special Session.

G. SPECIAL SESSION CONTINUED

1. Discuss and take appropriate action regarding Right of Entry Agreement for the Joe Myers Ford property as it relates to US 290 Soundwall construction. *Mike Castro, City Manager*

H. 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: June 24, 2016 at 2:00 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.