

MINUTES OF THE SPECIAL WORK SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 4, 2016 AT 6:00 P.M. IN THE CIVIC CENTER MEETING ROOM AT 16327 LAKEVIE DRIVE, JERSEY VILLAGE, TEXAS 77040.

A. The meeting was called to order by Mayor Ray at 6:00 p.m. with the following present:

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| Mayor, Justin Ray | City Manager, Mike Castro, PhD |
| Council Member, Andrew Mitcham | City Secretary, Lorri Coody |
| Council Member, C. J. Harper | |
| Council Member, Sheri Sheppard | |
| Council Member, Gary Wubbenhorst | |

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

B. CLOSE THE SPECIAL SESSION

Mayor Ray closed the Special Session at 6:01 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters.

C. EXECUTIVE SESSION

- 1. Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment of an interim city manager. *City Council***

D. ADJOURN EXECUTIVE SESSION

Mayor Ray adjourned the Executive Session at 8:47 p.m. and reconvened the Special Session, stating that no final actions, decisions, or votes were had during the Executive session.

E. SPECIAL SESSION CONTINUED

- 1. Consider Resolution No. 2016-28, authorizing the City Manager to enter into an agreement with Texas First Group for interim City Manager services.**

Mayor Ray called the item. City Council discussed a start date of August 10, 2016 for the Interim City Manager. With no further discussion on the matter, Council Member Harper moved to approve Resolution No. 2016-28 authorizing the City Manager to enter into an agreement with Texas First Group for James Gray to provide Interim City Manager services. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Harper, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2016-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TEXAS FIRST GROUP FOR INTERIM CITY MANAGER SERVICES.

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F. ADJOURN

With no other items to be addressed by the Council, the meeting was adjourned at 8:50 p.m.

Lorri Coody, City Secretary