

MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 7, 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:

Mayor, Justin Ray	City Manager, Jim Gray
Council Member, Greg Holden	City Secretary, Lorri Coody
Council Member, C. J. Harper	
Council Member, Sheri Sheppard	
Council Member, Gary Wubbenhorst	

Council Member, Andrew Mitcham 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 recruitment, appointment, and employment of a City Manager. *City Council***

D. ADJOURN EXECUTIVE SESSION

Mayor Ray adjourned the Executive Session at 8:14 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. Discuss and take appropriate action regarding matters discussed in Executive Session concerning the recruitment, appointment, and employment of a City Manager.**

Mayor Ray called the item. With no discussion on the matter, Council Member Wubbenhorst moved to approve Waters & Company to recruit a City Manager for Jersey Village, and to instruct the City Secretary and City Attorney to prepare a contract for these services for Council's review and approval at the September 19, 2016 City Council Meeting. Council Member Holden seconded the motion. The vote follows:

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

Nays: None

The motion carried.

F. ADJOURN

With no other items to be addressed by the Council, the meeting was adjourned at 8:16 p.m.

Lorri Coody, City Secretary