

MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON NOVEMBER 7, 2024, AT 6:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor Warren at 6:04 p.m. with the following present:

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| Mayor, Bobby Warren | City Manager, Austin Bleess |
| Council Member, Drew Wasson | City Secretary, Lorri Coody |
| Council Member, Sheri Sheppard | |
| Council Member, Michelle Mitcham | |
| Council Member, Connie Rossi | |
| Council Member, Jennifer McCrea | |

Council Member, Michelle Mitcham was not present when the meeting was called to order, but joined the meeting in progress at 6:10 p.m.

B. CITIZENS' COMMENTS - Any person desiring to address Council regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, City staff and City Council Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the City Council.

There were no Citizens' Comments

C. RECESS THE SPECIAL SESSION

Mayor Warren recessed the Special Session to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters, Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney at 6:05 p.m.

D. EXECUTIVE SESSION

- D1. Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.**
- D2. Pursuant to the Texas Open Meetings Act Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney, a closed meeting to deliberate the potential and possible purchase, exchange, sale, or value of real property.**

E. ADJOURN EXECUTIVE SESSION

Mayor Warren adjourned the Executive Session at 7:37 p.m., and reconvened the Special Session, stating that no final actions, decisions, or votes were had during the Executive Session.

F. RECONVENE THE SPECIAL SESSION

- F1. Discuss and take appropriate action on items discussed in the Executive Session regarding the potential and possible purchase, exchange, sale, or value of real property.**

No discussion had. No action taken.

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G. ADJOURN

There being no further business on the agenda the meeting was adjourned at 7:38 p.m.

Lorri Coody, City Secretary

