

MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON NOVEMBER 18, 2024, AT 6:15 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 6:16 p.m. with the following present:

Mayor, Bobby Warren
Council Member, Drew Wasson
Council Member, Sheri Sheppard
Council Member, Connie Rossi
Council Member, Jennifer McCrea

City Manager, Austin Bleess
City Secretary, Lorri Coody

Council Member, Michelle Mitcham was not present when the meeting was called to order but briefly joined the end deliberations of the Executive Session portion of the meeting via conference call.

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 at 6:16 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.

E. ADJOURN EXECUTIVE SESSION

Mayor Warren adjourned the Executive Session at 8:58 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

1. Discuss and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.

With limited discussion on the matter, Council Member Wasson moved to authorize the City Manager to negotiate the terms of employment for a City Secretary. Council Member McCrea seconded the motion. The vote follows:

Ayes: Council Members Wasson, Sheppard, Rossi, and McCrea

Nays: None

The motion carried.

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G. ADJOURN

There being no further business on the agenda the meeting was adjourned at 8:58 p.m.

Lorri Coody, City Secretary

