
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Russell Hamley, Mayor
Joyce Berube, Council Position No. 1
Greg Holden, Council Position No. 2
Frances Wubbenhorst, Council Position No. 3
Ernie English, Council Position No. 4
Jill Klein, Council Position No. 5

Mike Castro, City Manager
Ken Wall, City Attorney
Lorri Coody, City Secretary

Jersey Village City Council Special Meeting Agenda

Notice is hereby given of a Special Meeting of the City Council of the City of Jersey Village to be held on Monday, October 6, 2008 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. FISCAL 2008-2009 MUNICIPAL BUDGET ITEMS
 - 1. [Conduct the second public hearing](#) giving all persons interested the right to appear and to be heard on the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 4.25 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code.
- C. CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

- 1. [Minutes of the September 29, 2008](#) Special Session City Council Meeting. *Lorri Coody, City Secretary*
- 2. [Ordinance No. 2008-33](#) amending Ordinance No. 2008-30 passed, approved and adopted September 15, 2008.
- 3. [Resolution No. 2008-44](#) amending Resolution No. 2008-43 passed and approved September 29, 2008.
- 4. [Ordinance No. 2008-34](#) allowing a budgetary amendment to the 2008-2009 Utility Fund Budget for repairs to the 400 HP motor at the West Rd Water Plant.

5. [Resolution No. 2008-45](#) authorizing the City Manager to enter into a contract with Layne Christensen for the repair of the 400 HP motor at the West Road Water Plant.

D. COUNCIL MEMBERS' COMMENTS

E. MAYOR'S COMMENTS

F. 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: October 3, 2008 at 4:25 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.