



Ed Heathcott, Mayor

Joyce Berube, Council Position No. 1
Greg Holden, Council Position No. 2
Frances Wubbenhorst, Council Position No. 3
Russell Hamley, Council Position No. 4
A. J. Widacki, Council Position No. 5

R. Dale Brown, City Manager
Kenneth Wall, City Attorney
Deborah Loesch, City Secretary

NOTICE OF A MEETING

CITY COUNCIL AGENDA

**TUESDAY, SEPTEMBER 7, 2004
SPECIAL SESSION AT 7:15 P.M.
CIVIC CENTER AUDITORIUM
16327 LAKEVIEW DRIVE
JERSEY VILLAGE, TEXAS**

Call to order and the roll of elected and appointed officers will be taken.

1. **REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS.**

A report from the Board of Directors of the Jersey Village Crime Control and Prevention District on the proposed budget for fiscal year October 1, 2004 through September 30, 2005.

2. **REGULAR AGENDA**

- A. Discussion with possible action to consider the award of bid for the employees' group medical insurance coverage.
- B. Discussion with possible action to consider the award of bid for the playground equipment at Carol Fox Park.
- C. Discussion with possible action to consider service charges for recycling pickup.
- D. Discussion with possible action to consider an ordinance amending the budget for fiscal year 2003-2004 relating to (1) increased expenditures for public notices; (2) revenue and expenditures for purchases under the Federal Bulletproof Vest Partnership program; (3) purchase of materials for pole barns at 12424 Taylor Road facility; (4) transfer of funds for increased expenditures for Building Maintenance staffing; and (5) transfer of funds for overtime and S.T.E.P. for Police Services.
- E. Discussion with possible action to declare golf course mower as surplus and authorize disposal in the proper manner by the city manager.

- F. Discussion with possible action regarding the proposed budget for fiscal year 2004-2005.
3. CLOSED MEETING. A Closed Meeting may be held if determined to be necessary, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, to discuss personnel matters relating to the City Manager's annual evaluation.
4. ADJOURN OPEN MEETING

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at the Municipal Government Center of the City of Jersey Village, Texas, 16327 Lakeview, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: Friday, September 3, 2004 at 12:00 p.m. and remained so posted until at least 2 hours before said meeting was convened.

DEBORAH L. LOESCH, TRMC
CITY SECRETARY