



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

**MONDAY, FEBRUARY 14, 2005
SPECIAL SESSION AT 4:45 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. Discussion with possible action to adopt Ordinance No. 05-03 amending the budget to appropriate funds for the contract for interim city manager and for the contract for services for the recruitment of a city manager.
2. Discussion with possible action to approve a contract with Texas First Group Replacement Service for interim city manager.
3. Introduce Paul Isham as candidate for interim city manager.

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: February 10, 2005 at 5:00 p.m. and remained so posted until at least 2 hours before said meeting was convened.

DEBORAH L. LOESCH, TRMC
CITY SECRETARY