



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 7, 2005
SPECIAL SESSION AT 7:00 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. Interviews and presentations by executive search firms for recruiting and selecting a city manager:

7:00 p.m.	Ralph Anderson & Associates – Chuck Rohre
7:30 p.m.	The Waters Consulting Group, Inc. – G. Chris Hartung
8:00 p.m.	Texas First Group Replacement Services, Inc. – Kerry Sweatt
2. Discussion with possible action to consider the process for selection of a city manager.
3. Discussion with possible action to consider an interim city manager.
4. CLOSED MEETING. A Closed Meeting will be held 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 position.

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 2, 2005 at 10:00 A.M. and remained so posted until at least 2 hours before said meeting was convened.

DEBORAH L. LOESCH, TRMC
CITY SECRETARY