



AGENDA – SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, TO BE HELD ON SEPTEMBER 5, 2006, AT 6:15 P.M. IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

I. CALL TO ORDER

II. PURPOSE OF THE MEETING - NEW BUSINESS:

- 1. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-24 – BUDGET AMENDMENT (WHITE OAK BAYOU DISPOSAL – OPERATION AND MAINTENANCE).** *Ms. Isabel Kato, Finance Director.*
- 2. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-25 – BUDGET AMENDMENT (BUILDING OFFICIAL OUTSOURCE).** *Ms. Isabel Kato, Finance Director.*
- 3. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-33 – ENTERING INTO A CONTRACT FOR RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL AND RECYCLABLE MATERIAL COLLECTION AND DISPOSAL WITH WASTE CORPORATION OF TEXAS, LP.** *Mr. Mike Castro, City Manager.*

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:

- 1. SECTION 551.074 – PERSONNEL MATTERS – REGARDING ANNUAL EVALUATION OF THE CITY MANAGER.** *City Council.*

NEW BUSINESS (CONTINUED):

- 4. CONSIDERATION AND POSSIBLE ACTION – REGARDING ANNUAL EVALUATION OF THE CITY MANAGER.** *City Council.*

III. ADJOURNMENT

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