

**MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 2, 2006, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.**

The meeting was called to order with the following present:

Mayor	Ed Heathcott
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Joyce Berube.

Additional Staff in attendance: Finance Director Isabel Kato, Fire Chief Kathy Hutchens, Chief of Police Charles Wedemeyer, Public Works Director Danny Segundo, Parks & Recreation Director Michael Brown, Information Technology Administrator Bob Blevins, Personnel Generalist Karen Farris, and Dispatcher Supervisor Tracy Martin.

Citizen Comments were allowed by the Mayor prior to Council action.

Fannie Messec, 8406 Argentina, addressed Council and stated her concerns regarding garbage service.

Mike Kowis, 16402 Delozier, addressed Council and stated his concerns regarding the proposed property tax increase.

Lydia Spaw, 11011 Pleasant Colony, addressed Council and stated her concerns regarding the proposed property tax increase.

**1. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-28 – APPROVING AND ADOPTING THE BUDGET OF THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006. *City Council.***

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst to approve Ordinance No. 2006-28 adopting the budget for fiscal year 2006-2007.

Discussion ensued among Council and Staff regarding the proposed budget.

Voting “Aye” Councilmembers Wubbenhorst, Holden, English and Klein.

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Berube absent.

**2. CONSIDERATION AND POSSIBLE ACTION – APPROVE A MOTION TO SET THE TAX RATE FOR DEBT SERVICE FOR 2006. *City Council.***

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden, to set the Debt Service tax rate of \$0.30986 per \$100 value for the year 2006.

Voting “Aye” Councilmembers Wubbenhorst, Holden, English and Klein.

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Berube absent.

**3. CONSIDERATION AND POSSIBLE ACTION – APPROVE A MOTION TO SET THE TAX RATE FOR MAINTENANCE AND OPERATION FOR 2006. *City Council.***

Councilmember Holden made the motion, seconded by Councilmember English to set the Maintenance and Operation tax rate of \$0.43264 per \$100 value for the year 2006.

Discussion ensued among Council and Staff regarding the tax rate for Maintenance and Operation for 2006.

Voting “Aye” Councilmembers Wubbenhorst, Holden, English and Klein.

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Berube absent.

**4. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-29 – PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE YEAR 2006. *City Council.***

Councilmember Klein made the following motion, “I move that property taxes be increased by the adoption of a tax rate of \$0.7425.” Mayor Pro-Tem Wubbenhorst seconded the motion. Ordinance No. 2006-29 was adopted by the affirmative votes of Councilmembers Wubbenhorst, Holden, English, and Klein, with Councilmember Berube absent.

**5. CONSIDERATION AND POSSIBLE ACTION – AUTHORIZATION TO RECEIVE BIDS FOR GROUP HEALTH BENEFITS.** *Ms. Karen Farris, Human Resources Generalist.*

Councilmember Holden made the motion, seconded by Mayor Pro-Tem Wubbenhorst to authorize the receipt of bids for Group Health Benefits.

Voting “Aye” Councilmembers Wubbenhorst, Holden, English and Klein.

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Berube absent.

**6. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-30 – AMENDING SECTION 2-142 OF THE CODE OF ORDINANCES; ESTABLISHING MISCELLANEOUS FEES; ESTABLISHING CIVIC CENTER CHARGES.** *Ms. Isabel Kato, Finance Director.*

Councilmember Holden made the motion, seconded by Councilmember English to table Ordinance No. 2006-30.

City Manager Mike Castro gave brief comments regarding the miscellaneous fees.

Discussion ensued among Council and Staff regarding the use of the Civic Center and fees.

Voting “Aye” Councilmembers Wubbenhorst, Holden, English and Klein.

Voting “No” None.

Motion Tabled 4 to 0, with Councilmember Berube absent.

**ADJOURNMENT**

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember English, to adjourn the special session.

Voting “Aye” Councilmembers Wubbenhorst, Holden, English, and Klein.

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Berube absent.

Meeting was adjourned at 7:40 p.m.

Minutes approved as submitted and/or corrected this the 16<sup>th</sup> day of October,  
A.D., 2006.

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Ed Heathcott  
Mayor

ATTEST:

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LaKeisha Cannon-Scott  
City Secretary