

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON FEBRUARY 6, 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	Joyce Berube
Councilmember	Greg Holden
Councilmember	Russell Hamley
Councilmember	A.J. Widacki
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Absent: City Attorney Kenneth Wall

Additional Staff in attendance: Police Chief Charles Wedemeyer

1. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-4 – ORDERING A GENERAL ELECTION TO BE HELD ON MAY 13, 2006. *City Council.*

Councilmember Hamley made the motion, seconded by Councilmember Widacki, to approve Ordinance No. 2006-4.

A brief discussion ensued among Council and Staff regarding the upcoming City Election.

Voting “Aye” Councilmembers Berube, Holden, Hamley, and Widacki.

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Wubbenhorst absent from the Council chambers.

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-5 – APPROVING THE APPOINTMENT OF RICHARD C. HART AS A RESERVE POLICE OFFICER OF THE CITY OF JERSEY VILLAGE. *Mr. Charles Wedemeyer, Police Chief*

Councilmember Berube made the motion, seconded by Councilmember Hamley, to approve Resolution No. 2006-5.

Police Chief Charles Wedemeyer gave brief comments regarding Richard C. Hart.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

ADJOURNMENT

Councilmember Hamley made the motion, seconded by Councilmember Widacki, to adjourn the special session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, Hamley, and Widacki.

Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 7:06 p.m.

Minutes approved as submitted and/or corrected this the 20th day of February, A.D., 2006.

_____/s/_____
Ed Heathcott
Mayor

ATTEST:

_____/s/_____
LaKeisha Cannon-Scott
City Secretary