

**MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 20, 2006, AT 8:30 A.M., IN CY-FAIR COLLEGE TECHNOLOGY CENTER ROOM #101, 9191 BARKER CYPRESS, HOUSTON, TEXAS 77433.**

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	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Fire Chief Kathy Hutchens, Police Chief Charles Wedemeyer, Finance Director Isabel Kato, Accounting Specialist Michelle Yi, Assistant City Secretary Courtney Rutherford, Interim Director of Parks & Recreation Michael Brown, Information Technology Administrator Bob Blevins, Communications & Dispatcher Supervisor Tracy Martin.

**PURPOSE OF THE MEETING:**

- 1. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-19 REAPPOINTING MICHAEL O’KELLEY AS A BUILDING BOARD OF ADJUSTMENT MEMBER FOR POSITION NO. 6 FOR THE CITY OF JERSEY VILLAGE. *City Council.***

Councilmember Berube made the motion, seconded by Councilmember English, to approve Resolution No. 2006-19.

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

Voting “No” None.

Passed 5 to 0.

- 2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-20 REAPPOINTING GARY VOSSLER AS A BUILDING BOARD OF ADJUSTMENT MEMBER FOR POSITION NO. 7. *City Council.***

Councilmember Berube made the motion, seconded by Councilmember English, to approve Resolution No. 2006-20.

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

Voting "No" None.

Passed 5 to 0.

Councilmember English made the motion, seconded by Councilmember Holden, to adjourn the special session.

Voting "Aye" Councilmembers Wubbenhorst, Holden, Berube, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 1:03 p.m.

Minutes approved as submitted and/or corrected this the 19<sup>th</sup> day of June, A.D., 2006.

ATTEST:

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/s/  
LaKeisha Cannon-Scott  
City Secretary

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/s/  
Ed Heathcott  
Mayor