

**MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 21, 2007, 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	Ernie English
Councilmember	Jill Klein
City Manager	Mike Castro
City Attorney	Kenneth Wall
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Greg Holden.

Additional Staff in attendance: Assistant Finance Director Michelle Yi, Municipal Court Administrator Helen Wo, City Engineer Frank Brooks, Director of Parks and Recreation Michael Brown, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, and Fire Chief Mark Bitz.

**1. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-20 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 12, 2007.**  
*City Council.*

Councilmember English made the motion, seconded by Councilmember Berube to approve Ordinance No. 2007-20.

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

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Holden absent.

Mayor Heathcott read the results of the May 12, 2007, election for the record.

**2. CONSIDERATION AND POSSIBLE ACTION – ISSUANCE OF CERTIFICATE OF ELECTION TO NEWLY ELECTED OFFICIALS.**  
*City Manager, Mike Castro.*

City Manager Mike Castro issued the certificates of election to the newly elected officials Mayor Russell Hamley and Councilmember Frances Wubbenhorst.

**3. CONSIDERATION AND POSSIBLE ACTION – ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED OFFICIALS. Ms. LaKeisha Cannon-Scott, City Secretary.**

City Secretary LaKeisha Cannon-Scott administered the oaths of office to the newly elected officials Mayor Russell Hamley and Councilmember Frances Wubbenhorst.

**4. CONSIDERATION AND POSSIBLE ACTION – ELECTION OF MAYOR PRO-TEM. City Council.**

Councilmember English made the motion, seconded by Councilmember Berube to elect Councilmember Frances Wubbenhorst as Mayor Pro-Tem.

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

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Holden absent.

**ADJOURNMENT**

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

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

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Holden absent.

Meeting was adjourned at 7:15 p.m.

Minutes approved as submitted and/or corrected this the 18<sup>th</sup> day of June, A.D., 2007.

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Russell Hamley  
Mayor

ATTEST:

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LaKeisha Cannon-Scott  
City Secretary