

MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JUNE 27, 2017 AT 6:00 P.M. IN THE CIVIC CENTER AT 16327 LAKEVIEW DRIVE, JERSEY VILLAGE, TEXAS 77040.

A. The meeting was called to order by Mayor Ray at 6:02 p.m. with the following present:

Mayor, Justin Ray	City Manager, Austin Bleess
Council Member, Andrew Mitcham	City Secretary, Lorri Coody
Council Member, Greg Holden	City Attorney, Leah Hayes
Council Member, Bobby Warren	City Attorney, Allison Poole
Council Member, Gary Wubbenhorst	City Attorney, John Hightower

Council Member, Sheri Sheppard was not present at this meeting.

B. Consider approval of the Minutes for the Budget Work Session Meeting held on May 13, 2017 and the Regular Session Meeting held on May 15, 2017.

Council Member Wubbenhorst moved to approve the minutes for the Budget Work Session Meeting held on May 13, 2017 and the Regular Session Meeting held on May 15, 2017. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, and Wubbenhorst.

Nays: None

Abstain: Council Member Warren

The motion carried.

C. CLOSE THE SPECIAL SESSION

Mayor Ray closed the Special Session at 6:04 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consult with Attorney.

D. EXECUTIVE SESSION

- 1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas. City Attorney**
- 2. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civic Court at Law No. 3, Harris County, Texas. City Attorney**

E. ADJOURN EXECUTIVE SESSION

Mayor Ray adjourned the Executive Session at 7:04 p.m. and reconvened the Special Session, stating that no final actions, decisions, or votes were had during the Executive session.

F. ADJOURN

With no other items to be addressed by the Council, the meeting was adjourned at 7:04 p.m.

Lorri Coody, City Secretary