



Ed Heathcott, Mayor

Joyce Berube, Council Position No. 1  
Greg Holden, Council Position No. 2  
Frances Wubbenhorst, Council Position No. 3  
Russell Hamley, Council Position No. 4  
A. J. Widacki, Council Position No. 5

R. Dale Brown, City Manager  
Kenneth Wall, City Attorney  
Deborah Loesch, City Secretary

## NOTICE OF A MEETING

### CITY COUNCIL AGENDA

**MONDAY, JANUARY 31, 2005  
SPECIAL SESSION AT 7:00 P.M.  
CIVIC CENTER AUDITORIUM  
16327 LAKEVIEW DRIVE  
JERSEY VILLAGE, TEXAS**

Call to order and the roll of elected and appointed officers will be taken.

1. Discussion with possible action to consider acceptance of the resignation of the city manager.
2. CLOSED MEETING. A Closed Meeting will be held pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, to discuss personnel matters relating to the city manager's position.
3. Discussion with possible action to consider the process for selection of a city manager.
4. Discussion with possible action to consider an interim city manager.

Adjourn Open Meeting

### CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at the Municipal Government Center of the City of Jersey Village, Texas, 16327 Lakeview, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: January 28, 2005 at 11:00 a.m. and remained so posted until at least 2 hours before said meeting was convened.

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DEBORAH L. LOESCH, TRMC  
CITY SECRETARY