



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

Kenneth Wall, City Attorney  
Mike Castro, City Manager  
Karen Farris, Interim City Secretary

## JERSEY VILLAGE CITY COUNCIL AGENDA

Notice is hereby given of a meeting of the City Council of Jersey Village, Texas, to be held on **Monday, October 3, 2005, at 7:00 p.m.** at: Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas, for the purpose of considering the following agenda items.

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

1. INVOCATION and PLEDGE OF ALLEGIANCE TO THE FLAG
  2. Discussion with possible action to consider an [ordinance adopting the budget](#) for fiscal year October 1, 2005 through September 30, 2006.
  3. Discussion with possible action to consider:
    - a. Approve a motion to set the tax rate for [Debt Service for 2005](#);
    - b. Approve a motion to [set the tax rate for Maintenance and Operation for 2005](#).
    - c. Adopt an [ordinance providing for the assessment, levy, and collection of ad valorem taxes](#) by the City of Jersey Village, Texas for year 2005; providing for the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith. The ordinance, if adopted, will impose a tax increase.
  4. CLOSED MEETING. A Closed Meeting may be held if determined to be necessary, 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 551.071, to consult with the Attorney for the City; Section 551.072, to discuss real estate transactions; and/or Section 551.074, to discuss personnel matters
  5. Adjourn Open Meeting.
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### 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: Friday, September 30, 2005 at 3:00 p.m. and remained so posted until at least 2 hours before said meeting was convened.

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KAREN FARRIS  
INTERIM CITY SECRETARY