



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, September 26, 2005, at 7:00 p.m.** at: Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas, for the purpose of considering the following agenda items.

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

1. INVOCATION and PLEDGE OF ALLEGIANCE TO THE FLAG
2. Update on Hurricane Rita activities.
3. Public Hearing. Approve a motion to announce October 3, 2005 as the date the Council will vote on the tax rate.
4. Approve a motion to appropriate funds for the operation of the City until the FY2005-2006 Budget is adopted. A continuing appropriation amount is hereby authorized for the spending of City funds to be no greater than spent during October 2004.
5. 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
6. 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: Friday, September 23, 2005 at 2:00 p.m. and remained so posted until at least 2 hours before said meeting was convened.

Karen Farris
INTERIM CITY SECRETARY