

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 8, 2006, AT 6:00 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	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
Assistant City Secretary	Courtney Rutherford

Additional Staff in attendance: Police Chief Charles Wedemeyer, Finance Director Isabel Kato, Director of Public Works Danny Segundo, Director of Parks & Recreation Michael Brown, Fire Chief Kathy Hutchens, Communications Supervisor Tracy Martin, IT Administrator Bob Blevins, Accounting Specialist Michelle Yi.

1. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO 2006-31 – APPOINTING CITY COUNCIL MEMBERS AS THE BOARD OF DIRECTORS FOR THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT. *City Council.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Resolution No. 2006-31.

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

Voting “No” None.

Motion Passed 5 to 0.

2. CONSIDERATION AND POSSIBLE ACTION – ADOPTING A POLICY AND ESTABLISHING PROCEDURES FOR THE EVALUATION OF THE CITY MANAGER. *City Council.*

There was brief discussion between staff and council on different types of forms and evaluations for the city manager. They agreed to use the form provided from International City Managers Association and turn them anonymously to the mayor.

ADJOURNMENT

Councilmember Berube made the motion, seconded by Councilmember Klein, to adjourn the special session.

Voting "Aye" Councilmembers Wubbenhorst, Berube, Holden, English, and Klein.

Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 6:14 p.m.

Minutes approved as submitted and/or corrected this the 21st day of August, A.D., 2006.

Ed Heathcott
Mayor

ATTEST:

LaKeisha Cannon-Scott
City Secretary