

**MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 14, 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	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Greg Holden

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 – CALL A PUBLIC HEARING – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING THE PROPOSED BUDGET FOR THE CITY OF JERSEY VILLAGE FOR THE 2006-2007 FISCAL YEAR. *City Council.***

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Klein, to call a Public Hearing for September 18, 2006, concerning the proposed budget for the City of Jersey Village for the 2006-2007 fiscal year.

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

Voting “No” None.

Motion Passed 4 to 0 with Councilmember Holden absent.

**2. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-23 – BUDGET AMENDMENT TO ASSET FORFEITURE FUND FOR RADIO COMMUNICATION EQUIPMENT. *Ms. Isabel Kato, Finance Director.***

Councilmember Joyce Berube made the motion, seconded by Mayor Pro-Tem Frances Wubbenhorst, to approve Ordinance No. 2006-23.

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

Voting "No" None.

Motion Passed 4 to 0 with Councilmember Holden absent.

**ADJOURNMENT**

Councilmember Klein made the motion, seconded by Mayor Pro-Tem Wubbenhorst, to adjourn the special session.

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

Voting "No" None.

Motion Passed 4 to 0 with Councilmember Holden absent.

Meeting was adjourned at 6:02 p.m.

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

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Ed Heathcott  
Mayor

ATTEST:

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LaKeisha Cannon-Scott  
City Secretary