

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 28, 2006, AT 7:00 P.M., IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
Asst City Secretary	Courtney Rutherford

Absent: Mayor Ed Heathcott

Additional Staff in attendance: Finance Director Isabel Kato

- 1. CONSIDERATION AND POSSIBLE ACTION – VOTE TO CONSIDER A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR.**
City Council.

Councilmember English made the motion, seconded by Councilmember Berube, to consider a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year.

There was brief discussion between staff and council on the schedule of budget meetings for the upcoming month due to HCAD certifying property values.

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

Voting “No” None.

Motion Passed 5 to 0.

- 2. CONSIDERATION AND POSSIBLE ACTION – CALL PUBLIC HEARINGS FOR SEPTEMBER 21, 2006 AT 7:00 P.M. AND SEPTEMBER 25, 2006 AT 7:00 P.M. – TO RECEIVE WRITTEN OR ORAL COMMENTS FROM ANY INTERESTED PERSON(S) CONCERNING A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR.** *City Council*

Councilmember English made the motion, seconded by Councilmember Holden, to call public hearings for September 21, 2006 at 7:00 p.m. and September 25, 2006 at 7:00 p.m. – to receive written or oral comments from any interested

person(s) concerning a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year.

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

Voting "No" None.

Motion Passed 5 to 0.

ADJOURNMENT

Councilmember Holden 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 7:09 p.m.

Minutes approved as submitted and/or corrected this the 18th day of September, A.D., 2006.

Ed Heathcott
Mayor

ATTEST:

LaKeisha Cannon-Scott
City Secretary