

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 21, 2006, AT 7:15 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	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro

Absent: Councilmember Joyce Berube.

Additional Staff in attendance: Finance Director Isabel Kato and City Secretary Assistant Beverly Plattner.

1. CONSIDERATION AND POSSIBLE ACTION – TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES ELECTION – OFFICIAL BALLOT. *City Council.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Holden to approve Greg Ingham, Frank Estrada, Lamar Gillian, and Pat Norris as the Official Ballot selection for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

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

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Berube absent.

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-39 – DESIGNATION OF A CITY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE HOUSTON-GALVESTON AREA COUNCIL’S 2007 GENERAL ASSEMBLY. *City Council.*

Councilmember Holden made the motion, seconded by Councilmember English, to approve Resolution No. 2006-39.

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

Voting “No” None.

Motion Passed 4 to 0, with Councilmember Berube absent.

ADJOURNMENT

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

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

Voting "No" None.

Motion Passed 4 to 0, with Councilmember Berube absent.

Meeting was adjourned at 7:50 p.m.

Minutes approved as submitted and/or corrected this the 16th day of October, A.D., 2006.

Ed Heathcott
Mayor

ATTEST:

LaKeisha Cannon-Scott
City Secretary