

MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 5, 2006, AT 6:15 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	Joyce Berube
Councilmember	Greg Holden
Councilmember	Jill Klein
Councilmember	Ernie English
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Fire Chief Kathy Hutchens, Police Chief Charles Wedemeyer, Public Works Director Danny Segundo, and Parks & Recreation Director Michael Brown.

1. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-24 – BUDGET AMENDMENT (WHITE OAK BAYOU DISPOSAL – OPERATION AND MAINTENANCE). *Ms. Isabel Kato, Finance Director.*

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Ordinance No. 2006-24.

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

Voting “No” None.

Motion Passed 5 to 0.

2. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-25 – BUDGET AMENDMENT (BUILDING OFFICIAL OUTSOURCE). *Ms. Isabel Kato, Finance Director.*

Councilmember Berube made the motion, seconded by Councilmember Klein to approve Ordinance No. 2006-25.

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

Voting “No” None.

Motion Passed 5 to 0.

3. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2006-33 – ENTERING INTO A CONTRACT FOR RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL AND RECYCLABLE MATERIAL COLLECTION AND DISPOSAL WITH WASTE CORPORATION OF TEXAS, LP. *Mr. Mike Castro, City Manager.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Klein to approve Resolution No. 2006-33.

Lengthy discussion ensued among Council and Staff regarding current residential solid waste collection.

Voting “Aye” Councilmembers Wubbenhorst.

Voting “No” Councilmembers , Berube, Holden, English, and Klein.

Motion Failed 4 to 1.

Additional discussion ensued among Council and Staff regarding the omission of recycling and back door trash service in the new contract with Waste Corporation of Texas, LP.

Councilmember English made the motion, seconded by Councilmember Klein to approve Resolution No. 2006-33 as amended to exclude recycling and back door service.

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

Voting “No” Councilmembers Berube and Holden.

Motion Passed 3 to 2.

Mayor Heathcott recessed into Executive Session at 7:05 p.m.

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:

1. SECTION 551.074 – PERSONNEL MATTERS – REGARDING ANNUAL EVALUATION OF THE CITY MANAGER. *City Council.*

Mayor Heathcott called the Special Session back to order at 8:22 p.m.

4. CONSIDERATION AND POSSIBLE ACTION – REGARDING ANNUAL EVALUATION OF THE CITY MANAGER. *City Council.*

Councilmember Holden made the motion, seconded by Councilmember English to approve a 2% cost of living increase and 3% merit increase for the City Manager.

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

Voting "No" None.

Motion Passed 5 to 0.

ADJOURNMENT

Councilmember Wubbenhorst made the motion, seconded by Councilmember Berube, 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 8:25 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