

**MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 17, 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	Ed Heathcott
Mayor Pro-Tem	Frances Wubbenhorst
Councilmember	Joyce Berube
Councilmember	Greg Holden
Councilmember	A.J. Widacki
City Manager	Mike Castro
City Secretary	LaKeisha Cannon-Scott

Absent: Councilmember Russell Hamley.

Additional Staff in attendance: Fire Chief Kathy Hutchens and Interim Director of Parks & Recreation Michael Brown.

**PURPOSE OF THE MEETING:**

- 1. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-17 – BUDGET AMENDMENT (WATERLINE PROJECT – ADVANCE AUTO PARTS AT JONES ROAD).** *Mr. Mike Castro, City Manager.*

City Manager Mike Castro gave a brief overview of the waterline project.

Councilmember Berube made the motion, seconded by Councilmember Holden, to approve Ordinance No. 2006-17.

Voting “Aye” Councilmembers Wubbenhorst, Holden, Berube, and Widacki.

Voting “No” None.

Passed 4 to 0, with Councilmember Hamley absent.

- 2. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2006-18 – AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 13, 2006.** *City Council.*

Mayor Pro-Tem Wubbenhorst made the motion, seconded by Councilmember Berube, to approve Ordinance No. 2006-18.

Mayor Heathcott read the results of the May 13, 2006, for the record.

Voting "Aye" Councilmembers Wubbenhorst, Holden, Berube, and Widacki.

Voting "No" None.

Passed 4 to 0, with Councilmember Hamley absent.

**3. CONSIDERATION AND POSSIBLE ACTION – ISSUANCE OF CERTIFICATE OF ELECTION TO NEWLY ELECTED OFFICIALS. *Mayor Ed Heathcott.***

Mayor Heathcott issued the Certificate of Election to newly elected officials Joyce Berube, Ernie English, and Jill Klein. Newly elected officials took their seats on Council.

**4. CONSIDERATION AND POSSIBLE ACTION – DISCUSSION REGARDING PARKING AT EQUADOR AND PHILIPPINE STREET. *Mr. Greg Holden, Councilmember.***

The Oath of Office was administered to the newly elected officials Joyce Berube, Ernie English, and Jill Klein by City Secretary LaKeisha Cannon-Scott.

**5. CONSIDERATION AND POSSIBLE ACTION – ELECTION OF MAYOR PRO-TEM. *City Council.***

Councilmember Berube made the motion, seconded by Councilmember Holden, to elect Frances Wubbenhorst as Mayor Pro-Tem.

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

Voting "Abstain" Councilmember Wubbenhorst.

Motion Passed 4 to 0, with one abstaining vote.

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

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

Voting "No" None.

Motion Passed 5 to 0.

Meeting was adjourned at 7:25 p.m.

Minutes approved as submitted and/or corrected this the 19<sup>th</sup> day of June, A.D., 2006.

/s/

Ed Heathcott  
Mayor

ATTEST:

/s/

LaKeisha Cannon-Scott  
City Secretary