

**MINUTES OF A SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON FEBRUARY 26, 2007, AT 6:30 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 Attorney	Ken Wall
City Secretary	LaKeisha Cannon-Scott

Additional Staff in attendance: Finance Director Isabel Kato, Parks & Recreation Director Michael Brown, Public Works Director Danny Segundo, Financial Consultant Bryan O'Hara, and City Engineer Frank Brooks.

**1. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 2007-6 – ORDERING A BOND ELECTION TO BE HELD ON MAY 12, 2007. *City Council.***

Councilmember English made the motion, seconded by Councilmember Berube to approve Ordinance No. 2007-6 ordering a Bond Election to be held on May 12, 2007, so as to permit electors to vote "FOR" or "AGAINST" the aforesaid proposition which shall appear on the ballot substantially as follows:

**PROPOSITION**

THE ISSUANCE OF \$8,500,000 GENERAL OBLIGATION BONDS AND THE LEVYING OF A TAX PAYMENT THEREOF FOR STREET, DRAINAGE, AND WATER LINES

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

Voting "No" None.

Motion Passed 5 to 0.

**2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 2007-9 – ENTERING INTO A CONTRACT TO LEASE MOBIL DATA TERMINAL (MDT) COMPUTERS. *Mr. Bob Blevins, Information Technology Administrator.***

No Council action taken.

**ADJOURNMENT**

Mayor Pro-Tem Wubbenhorst 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 7:55 p.m.

Minutes approved as submitted and/or corrected this the 19<sup>th</sup> day of March, A.D., 2007.

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Ed Heathcott  
Mayor

ATTEST:

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LaKeisha Cannon-Scott  
City Secretary