

MINTUES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 7, 2008 AT 5:30 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order with the following present:

| | |
|---|--|
| Mayor Russell Hamley | City Manager Mike Castro |
| Mayor Pro-Tem Frances Wubbenhorst | City Attorney Kenneth Wall |
| Councilmember Joyce Berube | Interim City Secretary Phyllis Jeffers |
| Councilmember Ernie English | |
| Councilmember Greg Holden | |
| Councilmember Jill Klein | |
| Additional Staff in attendance: Karen Farris, HR Generalist | |

REGULAR AGENDA

1. Discussion with possible action relative to Code Enforcement.

A motion was made by Councilmember Berube and Seconded by Councilmember Holden to ask the City Attorney to convey that the City Council request the prosecutors to consider dismissal of the still outstanding citations involving recent placement of trash receptacles citations which are in the number of seventy-four (74), with each Councilmember voting AYE, the motion carried.

2. Discussion with possible action regarding candidate interview questions and procedures.

Discussion ensued among Council regarding the interview questions. Councilmember Holden presented additional questions that he would like to ask the candidates.

EXECUTIVE SESSION

The City Council convened into closed session at 6:03 p.m. in accordance with the Texas Government Code Chapter 551, Section .074 PERSONNEL to interview candidates Courtney Rutherford, Lorri Coody, and Irma Trevino for the position of City Secretary.

The City Council reconvened into open session at 9:34 p.m. and took the following action.

A motion was made by Councilmember English and Seconded by Councilmember Berube to authorize the City Manager to enter negotiations with Lorrie Coody for the position of City Secretary subject to confirmation of references, with each Councilmember voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda the meeting was adjourned at 9:35 p.m.

Mayor Russell Hamley

ATTEST:

City Secretary