MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JANUARY 12, 2023 AT 6:30 P.M. IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor Warren at 6:30 p.m. with the following present:

Mayor, Bobby Warren

City Manager, Austin Bleess

Council Member, Drew Wasson

Council Member, Sheri Sheppard

Council Member, Michelle Mitcham

Council Member, James Singleton

Council Member, Jennifer McCrea

City Secretary, Lorri Coody and City Attorney, Justin Pruitt were not present at this meeting.

B. CITIZENS' COMMENTS - Any person desiring to address Council regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, City staff and City Council Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the City Council.

There were no Citizens' Comments.

C. SPECIAL SESSION ITEM

1. Consider Resolution No. 2023-01, rescheduling the Monday, January 16, 2023, Regular City Council Meeting for Monday, January 23, 2023, at 7 pm and rescheduling the Monday, February 20, 2023, Regular City Council Meeting for Monday, February 27, 2023, at 7 pm.

Austin Bleess, City Manager, introduced the item. Background information is as follows:

January 19, 2023, is a City Holiday set to observe Martin Luther King Day and February 20, 2023, is a City Holiday set to observe Presidents Day.

Accordingly, it is suggested that City Council consider rescheduling the Monday, January 16, 2023, Regular City Council Meeting for Monday, January 23, 2023, at 7 pm and rescheduling the Monday, February 20, 2023, Regular City Council Meeting for Monday, February 27, 2023, at 7 pm.

With limited discussion on the item, Council Member Singleton moved to approve Resolution No. 2023-01, rescheduling the Monday, January 16, 2023, Regular City Council Meeting for Monday, January 23, 2023, at 7 pm and rescheduling the Monday, February 20, 2023, Regular City Council Meeting for Monday, February 27, 2023, at 7 pm. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Wasson, Sheppard, Mitcham, Singleton, and McCrea

Nays: None

The motion carried with a unanimous vote.

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D. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 6:35 p.m.

Lorri Coody, City Secretary



