

**MINUTES OF SPECIAL CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



MONDAY FEBRUARY 16, 2009

6:30 P.M.

1.0 Call to Order

The meeting was called to order by Mayor Fagan. Other members present were:

Councilman Webb
Councilman Harvey
Councilman Lazenby
Councilman Driver
Councilman Quinn

Others present:

Assistant City Manager – Mary Coker
City Secretary – Doris Speer
City Attorney – Scott Bounds, Olson & Olson
Director of Public Works – David Kauffman
Engineer – Mark McClure
Fire Chief – Randy Parr
Finance Director – Monica Kohlenberg
City Planner/Comm. Dev. Coordinator – Kelly Violette
Assistant to City Manager – Shawn Cox

Former Asst. City Engineer – Erin Knesek, Shaumberg & Holtz

2.0 Mark McClure presented a brief summary and PowerPoint presentation regarding the Land Use Assumptions and Capital Improvements Plan Relating to Possible Adoption of Impact Fees for Water, Wastewater, Drainage and Roadway Facilities.

The Public Hearing was declared open by Mayor Fagan at 6:45 p.m.

The following public comments were received:

Derek Townsend
36018 William Juergens, 77375

- If someone has septic and wants to be on the City's utility system, would they need to pay the impact fees?

A: Impact fees are for new construction only
(Jan Belcher)

Bill Sumner
1221 Zion Road, 77375

- Will it make a difference in the impact fees if the population only increases to 14,000?

A: The recommended fees are based on 21,000 population, so it is possible the impact fees would change (Mark McClure)

Population growth and demand will drive the City's plans for development, i.e., wells, utility expansions, etc.

No further comments being received, the Public Hearing was declared closed by Mayor Fagan at 6:48 p.m.

3.0 Motion was made by Councilman Lazenby to adjourn; second by Councilman Harvey.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 16th day of February 2008.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor