

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



TUESDAY, JULY 7, 2009

6:00 P.M.

1.0 Call to Order

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

Councilman Quinn
Councilman Stoll
Councilman Webb
Councilman Townsend
Councilman Driver

Others present:

City Manager – Jan Belcher
City Secretary – Doris Speer
Chief of Police – Robert Hauck
Fire Chief – Randy Parr
Director of Human Resources – Lisa Coe
Assistant to City Manager – Shawn Cox
Finance Director – Monica Kohlenberg
Director of Public Works – David Kauffman
Director of Engineering and Planning – Mark McClure
Community Events Coordinator – Rosalie Dillon

2.0 No public comments or receipts of petitions were received.

3.0 Workshop Session:

3.1 The City Council entered into a workshop session to discuss the Fiscal Year 2009-2010 Budget.

Jan Belcher presented a PowerPoint entitled “FY 2010 Budget” and provided an overview of the budget structure, fund types, and the budget process.

Monica Kohlenberg advised that approximately \$3,000,000 is anticipated in property tax collections. The total property tax rate for 2010 is unknown at present because the City has not received the necessary information from Harris County.

Monica Kohlenberg provided an overview regarding anticipated General Fund revenues and expenditures for FY 2010. Councilman Driver requested a copy of Tomball's sales tax report from the Comptroller's office. Monica Kohlenberg presented the proposed budget for each department, comparing the 2009 budget to the 2010 proposed budget.

Mayor Fagan called a recess at 7:35 p.m.; Council reconvened at 7:45 p.m.

Jan Belcher presented historical information regarding the property tax rate. No increase in the property tax rate is proposed for FY 2010.

Jan Belcher and Monica Kohlenberg presented an overview of the five-year forecast for the City, from 2010 to 2015. If some of the drainage can be completed, it will provide additional incentives for companies to come to Tomball.

Monica Kohlenberg presented an overview of the FY 2010 proposed Budget Debt Service Fund and the possibility of issuing new debt.

4.0 Motion was made by Councilman Townsend second by Councilman Stoll, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 20th day of July 2009.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor