

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



WEDNESDAY, AUGUST 26, 2009

1:30 P.M.

1.0 Call to Order

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

Councilman Webb
Councilman Townsend
Councilman Driver
Councilman Stoll
Councilman Quinn

Others present:

City Manager – Jan Belcher
Finance Director – Monica Kohlenberg
Public Works Director- David Kauffman
Director of Engineering and Planning – Mark McClure
Assistant City Engineer – Lori Lakatos
Construction Manager – Bobby Sanders
Assistant City Secretary – Betsy Gates

2.0 No public comments or petitions were received.

3.0 New Business:

Mark McClure presented an overview of the status of Water Well Number 5. Dale Conger and Amber Hurd, Cobb Fendley & Associates, presented the Pilot Hole Recommendation Report for Water Supply and Storage Facility Number 5 and responded to Council questions. No action was taken.

4.0 Motion was made by Councilman Townsend to adjourn; second by Councilman Quinn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 9th day of September 2009.

Betsy Gates
Betsy Gates
Assistant City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor