

MINUTES OF REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, SEPTEMBER 15, 2003 AT 7:00 P.M. AT CITY HALL, 401 MARKET STREET, TOMBALL, TEXAS 77375.

- 1.0 MEETING WAS CALLED TO ORDER BY MAYOR HARRINGTON. OTHER MEMBERS PRESENT:

COUNCILMAN MARTIN
COUNCILMAN GATLIN
COUNCILMAN STOVALL
COUNCILMAN FORD
COUNCILMAN HOLLAND

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN
ASSISTANT CITY MANAGER – MARY COKER
CITY ATTORNEY – BILL OLSON
CITY SECRETARY – DORIS SPEER
CHIEF OF POLICE – MICHAEL BLAKE
DIRECTOR OF PUBLIC WORKS – MARK MCCLURE
FINANCE DIRECTOR – SHERRIE MATTSON
FIRE MARSHALL – GENE WHITENACK

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.
- 3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE GIVEN BY COUNCILMEMBERS.
- 3.1 THE CITY MANAGER’S REPORT WAS PRESENTED:

PRESENTATION WAS MADE BY MARCUS MAY, SOUTHEAST TEXAS HOUSING CORPORATION, OF NEW AFFORDABLE HOUSING PROJECTS
PLATS APPROVED BY PLANNING COMMISSION
DATE FOR OCTOBER WORKSHOP WILL BE DETERMINED LATER
UPDATE ON POLICE DEPARTMENT ACTIVITIES

- 4.0 MOTION WAS MADE BY COUNCILMAN GATLIN TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 2, 2003; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

- 5.1 MOTION WAS MADE BY COUNCILMAN FORD TO ADOPT THE SECOND READING OF ORDINANCE 2003-11, AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF TOMBALL, TEXAS, FOR FISCAL YEAR 2003-2004; AND AUTHORIZING THE CITY MANAGER TO APPROVE INTRA-DEPARTMENTAL (WITHIN THE SAME DEPARTMENT ONLY) TRANSFERS OF BUDGETED FUNDS; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE; SECOND BY COUNCILMAN MARTIN. VOTE WAS AS FOLLOWS:

COUNCILMAN FORD	<u>AYE</u>
COUNCILMAN GATLIN	<u>AYE</u>
COUNCILMAN HOLLAND	<u>AYE</u>
COUNCILMAN MARTIN	<u>AYE</u>
COUNCILMAN STOVALL	<u>AYE</u>

MOTION CARRIED UNANIMOUSLY.

- 5.2 MOTION WAS MADE BY COUNCILMAN STOVALL TO ADOPT THE SECOND READING OF ORDINANCE 2003-12, AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR POTABLE WATER, SANITARY SEWER, NATURAL GAS, AND GARBAGE COLLECTION AND DISPOSAL SERVICES; REPEALING ORDINANCE NO. 2002-19 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING OTHER MATTERS RELATING TO THE SUBJECT; AND PROVIDING FOR SEVERABILITY; SECOND BY COUNCILMAN GATLIN. VOTE WAS AS FOLLOWS:

COUNCILMAN FORD	<u>AYE</u>
COUNCILMAN GATLIN	<u>AYE</u>
COUNCILMAN HOLLAND	<u>AYE</u>
COUNCILMAN MARTIN	<u>AYE</u>
COUNCILMAN STOVALL	<u>AYE</u>

MOTION CARRIED UNANIMOUSLY.

6.0 NEW BUSINESS:

- 6.1 PUBLIC HEARING ON PROPOSED TAX INCREASE FOR YEAR 2003 WAS OPENED BY MAYOR HARRINGTON AT 7:20 P.M. NO COMMENTS WERE RECEIVED. PUBLIC HEARING WAS CLOSED BY MAYOR HARRINGTON AT 7:21 P.M.

- 6.2 MOTION WAS MADE BY COUNCILMAN HOLLAND TO SET SEPTEMBER 29, 2003 AS DATE FOR VOTE ON PROPOSED TAX RATE; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPOINT MAYOR HARRINGTON AS REPRESENTATIVE TO H-GAC'S 2004 GENERAL ASSEMBLY AND MAYOR PRO-TEM HOLLAND AS ALTERNATE REPRESENTATIVE; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE REVISION OF ADMINISTRATIVE POLICY NO. 42 – CERTIFICATION AND EDUCATION PAY POLICY; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN STOVALL TO ADOPT RESOLUTION NO. 2003-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, PROVIDING FOR THE ADOPTION OF AN ANTI-DRUG AND ALCOHOL ABUSE PLAN FOR THE CITY; AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN FORD TO ADOPT RESOLUTION NO. 2003-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, SUPPORTING SHAREFEST 2003, TO BE HELD IN TOMBALL ON SATURDAY, SEPTEMBER 27, 2003; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.7 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE EMPLOYMENT CONTRACT FOR BEN GRIFFIN, CITY MANAGER; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.8 THE CITY COUNCIL MET IN EXECUTIVE SESSION AT 7:25 P.M., AS AUTHORIZED BY TITLE 5, CHAPTER 551, GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

1. SECTION 551.071: CONSULTATION WITH ATTORNEY REGARDING
CONTEMPLATED LITIGATION
2. SECTION 551.074: PERSONNEL

AFTER RECONVENING IN REGULAR SESSION AT 7:41 P.M., NO ACTION WAS
TAKEN.

7.0 MOTION WAS MADE BY COUNCILMAN HOLLAND TO ADJOURN; SECOND BY
COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris J. Speer

DORIS J. SPEER, TRMC
CITY SECRETARY

(signed) H. G. Harrington

H. G. HARRINGTON
MAYOR