

MINUTES OF REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, OCTOBER 6, 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 GATLIN  
COUNCILMAN STOVALL  
COUNCILMAN FORD  
COUNCILMAN HOLLAND

COUNCILMEMBERS ABSENT:

COUNCILMAN MARTIN - EXCUSED

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN  
ASSISTANT CITY MANAGER – MARY COKER  
CITY SECRETARY – DORIS SPEER  
CHIEF OF POLICE – MICHAEL BLAKE  
DIRECTOR OF PUBLIC WORKS – MARK MCCLURE  
FINANCE DIRECTOR – SHERRIE MATTSON  
BUILDING OFFICIAL – CLIFF PARK

2.0 PUBLIC COMMENTS WERE RECEIVED:

ROBERT MOSEMANN - VARIANCE REQUEST FOR 740 JAMES STREET FOR DOUBLE CARPORT

3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE GIVEN BY COUNCILMEMBERS.

3.1 PRESENTATION OF HERITAGE TREE AWARD WAS MADE BY LESSIE UPCHURCH, VICE CHAIRMAN OF THE PARKS BOARD, TO DR. RAY HAWKINS, TOMBALL COLLEGE, HONORING 100+ YEAR OLD HERITAGE PECAN

3.2 THE CITY MANAGER'S REPORT WAS PRESENTED:

QUARTERLY INVESTMENT REPORT  
OCTOBER WORKSHOP MAY BE DELAYED UNTIL NOVEMBER 6  
HOMETOWNLINK – CITY NEWSLETTER

UPDATE ON CURRENT BUILDING PERMITS WAS PRESENTED BY CLIFF  
PARK

4.0 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 15, 2003 AND SPECIAL COUNCIL MEETING OF SEPTEMBER 29, 2003; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION WAS HELD REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

5.1 MOTION WAS MADE BY COUNCILMAN STOVALL TO ADOPT SECOND READING OF ORDINANCE NO. 2003-13, AN ORDINANCE OF THE CITY OF TOMBALL, TEXAS, SETTING THE TAX LEVY FOR THE YEAR 2003 ON ALL TAXABLE REAL AND PERSONAL PROPERTY LOCATED IN THE CITY OF TOMBALL, TEXAS; ALLOWING FOR HOMESTEAD EXEMPTIONS FOR PROPERTY OWNERS SIXTY-FIVE YEARS OF AGE AND OVER, AND FOR PROPERTY OWNERS WHO QUALIFY FOR DISABILITY BENEFITS UNDER THE FEDERAL OLD AGE, SURVIVORS, AND DISABILITY INSURANCE PROGRAM; PROVIDING FOR PENALTY, INTEREST, AND ADDITIONAL PENALTY ON TAXES NOT TIMELY PAID; AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT; 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>ABSENT</u>
COUNCILMAN STOVALL	<u>AYE</u>

MOTION CARRIED UNANIMOUSLY.

6.0 NEW BUSINESS:

6.1 MOTION WAS MADE BY COUNCILMAN HOLLAND TO READ ORDINANCE NO. 2003-14 BY CAPTION ONLY; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

MOTION WAS MADE BY COUNCILMAN GATLIN TO ADOPT FIRST AND FINAL READING OF ORDINANCE NO. 2003-14, AN ORDINANCE AUTHORIZING THE

ISSUANCE OF \$8,500,000 CITY OF TOMBALL, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2003; SECOND BY COUNCILMAN HOLLAND. THE FIRM OF GRIFFIN, KUBIK, STEPHENS & THOMPSON, INC., CHICAGO, ILLINOIS, IS LOW BIDDER WITH A 4.107901% INTEREST RATE. VOTE WAS AS FOLLOWS:

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

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN GATLIN TO APPROVE AMENDMENT TO BUILDING PERMIT FEES SCHEDULE REGARDING PLATTING FEES; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris J. Speer  
DORIS J. SPEER, TRMC  
CITY SECRETARY

(signed) H. G. Harrington  
H. G. HARRINGTON  
MAYOR