

MINUTES OF REGULAR CITY COUNCIL MEETING TO BE HELD ON MONDAY, AUGUST 18, 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
CITY ENGINEER – DAVID KELLY
ASSISTANT TO CITY MANAGER – TERRI DESHAZIER

- 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:

SELECTION OF HARRIS COUNTY APPRAISAL DISTRICT BOARD MEMBERS
PLATS APPROVED BY PLANNING COMMISSION
DOWNTOWN REVITALIZATION MEETING
NHCRWA PASS-THROUGH RATE INCREASE

- 4.0 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE MINUTES OF SPECIAL AND REGULAR COUNCIL MEETINGS OF AUGUST 4, 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 MARTIN TO ADOPT SECOND READING OF ORDINANCE NO. 2003-10, AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF §545.356, TEXAS TRANSPORTATION CODE, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION, UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF TOMBALL, AS SET OUT IN THIS ORDINANCE; AND PROVIDING A PENALTY OF A FINE IN AN AMOUNT NOT LESS THAN ONE DOLLAR (\$1.00) OR MORE THAN TWO HUNDRED DOLLARS (\$200.00) FOR THE VIOLATION OF THIS ORDINANCE (SH 249 INSIDE CITY LIMITS); SECOND BY COUNCILMAN FORD. 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 CONSIDERATION WAS GIVEN FOR APPOINTMENT TO THE UNEXPIRED TERM ON THE CITY OF TOMBALL PARKS, RECREATION AND BEAUTIFICATION ADVISORY BOARD, CREATED BY THE RESIGNATION OF LEONARD CHAMBERS. NOMINATIONS WERE ACCEPTED FOR APPOINTMENT. NOMINATION WAS MADE BY COUNCILMAN HOLLAND TO APPOINT MARY HARVEY. MOTION WAS MADE BY COUNCILMAN MARTIN THAT NOMINATIONS CEASE; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

VOTE FOR APPOINTMENT 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.

MARY HARVEY WAS APPOINTED TO THE UNEXPIRED TERM OF POSITION 4, CITY OF TOMBALL PARKS, RECREATION AND BEAUTIFICATION ADVISORY BOARD; TERM WILL EXPIRE MARCH 31, 2006.

- 6.2 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE CONTRACT BETWEEN TOMBALL INDEPENDENT SCHOOL DISTRICT AND CITY OF TOMBALL TO PROVIDE LAW ENFORCEMENT SERVICES TO TISD CAMPUSES DURING 2003-04 SCHOOL YEAR; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE CONTRACT WITH PBS&J FOR ENGINEERING SERVICES ASSOCIATED WITH THE FUTURE MEDICAL COMPLEX DRIVE OVERPASS AT THE BURLINGTON NORTHERN RAILROAD AND AGG ROAD CROSSING, IN THE AMOUNT OF \$14,942; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE CONTRACT WITH PBS&J FOR ENGINEERING SERVICES ASSOCIATED WITH THE FUTURE MEDICAL COMPLEX DRIVE OVERPASS AT THE PROPOSED SH 249 BYPASS, IN THE AMOUNT OF \$33,339; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE CONTRACT WITH HUITT-ZOLLARS TO PROVIDE SURVEYING SERVICES FOR THE SOUTH CHERRY STREET SIDEWALK PROJECT, IN THE AMOUNT OF \$17,500; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN HOLLAND TO ADOPT RESOLUTION NO. 2003-29, A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.7 THE CITY COUNCIL MET IN EXECUTIVE SESSION AT 7:17 P.M., AS AUTHORIZED BY TITLE 5, CHAPTER 551, GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSE:

1. SECTION 551.074: PERSONNEL MATTERS

AFTER RECONVENING IN REGULAR SESSION AT 7:45 P.M., NO ACTION WAS TAKEN.

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

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris J. Speer

DORIS J. SPEER, TRMC
CITY SECRETARY

(signed) H. G. Harrington

H. G. HARRINGTON
MAYOR