

MINUTES OF REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, FEBRUARY 2, 2004  
AT 7:00 P.M. AT CITY HALL, 401 MARKET STREET, TOMBALL, TEXAS 77375.

1.0 MEETING WAS CALLED TO ORDER AT 7:20 P.M. 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  
ACTING FIRE CHIEF – ERIC HOFFMAN

2.0 PUBLIC COMMENTS WERE RECEIVED:

BILL WEBB - CONDOLENCES TO MAYOR HARRINGTON;  
TOMBALL VOLUNTEER FIRE DEPARTMENT;  
SERVICE TO AREAS OUTSIDE CITY LIMITS

NANCY KARP - CANDIDATES FOR THE MAY 15, 2004 ELECTION

DEREK TOWNSEND - OBJECTIONS TO LOW-INCOME HOUSING

2.1 PRESENTATION OF LANDMARK TREE AWARD TO DAVE AND BARBARA TAGUE, 503 INWOOD, FOR THEIR PRESERVATION OF THE 100+-YEAR-OLD PEAR TREES, PLANTED BY JOHN TALLMAN, WAS MADE BY MARY HARVEY, ON BEHALF OF THE CITY COUNCIL AND PARKS BOARD.

3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM COUNCILMEMBERS.

3.1 THE CITY MANAGER'S REPORT WAS PRESENTED:

WORKSHOP AGENDA  
RECEPTION FOR TRAIL RIDERS

SUBSIDIZED HOUSING – PROPOSED PROJECTS. COUNCILMAN GATLIN STATED HIS OPPOSITION TO WAIVING ANY CITY FEES FOR PROPOSED PROJECTS.

APPROVAL BY RAILROAD COMMISSION ON BOUDREAUX AND HOFFMAN ESTATES WATER LINE

- 4.0 MOTION WAS MADE BY COUNCILMAN STOVALL TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 19, 2004; SECOND BY COUNCILMAN GATLIN.

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. 2004-01, AN ORDINANCE OF THE CITY OF TOMBALL, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF TOMBALL, CHAPTER 2, ARTICLE III, DIVISION 2, ENTITLED “GRIEVANCES,” BY DELETING DIVISION 2 IN ITS ENTIRETY; CONTAINING RECITATIONS; DIRECTING PUBLICATION OF THE CAPTION OF THIS ORDINANCE; FINDING THAT THE MEETINGS AT WHICH THIS ORDINANCE IS CONSIDERED ARE OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY AND THE REPEAL OF CONFLICTING ORDINANCES; AND CONTAINING OTHER MATTERS RELATING TO THE PASSAGE OF THIS ORDINANCE; SECOND BY COUNCILMAN HOLLAND. 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 MOTION WAS MADE BY COUNCILMAN HOLLAND TO AWARD PROJECT 2004-07, PLASTIC GARBAGE BAGS, TO LOW BIDDER, ALL AMERICAN POLY, IN THE AMOUNT OF \$23,000; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN MARTIN TO AUTHORIZE CITY OF TOMBALL TO ADVERTISE CITY-OWNED PROPERTY – LOTS 39 AND 40, BLOCK 64, ON FOSTER STREET – FOR BID; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN MARTIN TO AWARD CONTRACT BETWEEN W & W TELEPHONE CO., INC. AND THE CITY OF TOMBALL, FOR INSTALLATION OF TWO (2) NEC NEAX 2000 IPS TELEPHONE SYSTEMS, IN THE AMOUNT OF \$118,618.59; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE PROPOSED MEDICAL COMPLEX DRIVE ALIGNMENT, AS PRESENTED; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.5 THE CITY COUNCIL MET IN EXECUTIVE SESSION AT 7:45 P.M., AS AUTHORIZED BY TITLE 5, CHAPTER 551, GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

1. SECTION 551.072 DELIBERATIONS REGARDING REAL PROPERTY

AFTER RECONVENING IN REGULAR SESSION AT 8:00 P.M., NO ACTION WAS TAKEN.

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

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer  
DORIS SPEER, TRMC  
CITY SECRETARY

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