

MINUTES OF REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, FEBRUARY 16, 2004,  
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  
DIRECTOR OF PUBLIC WORKS – MARK MCCLURE  
FINANCE DIRECTOR – SHERRIE MATTSON  
ACTING FIRE CHIEF – ERIC HOFFMAN  
POLICE CAPTAIN – RICKY DOERRE  
POLICE LIEUTENANT – ANTHONY SOLOMON

2.0 NO PUBLIC COMMENTS WERE RECEIVED.

3.0 NO REPORTS OR ANNOUNCEMENTS WERE RECEIVED FROM COUNCILMEMBERS.

3.1 THE CITY MANAGER'S REPORT WAS PRESENTED:

- A. WORKSHOP AGENDA
- B. RECEPTION FOR TRAIL RIDERS
- C. POLLING PLACE FOR MARCH 9, 2004 REPUBLICAN PRIMARY ELECTION
- D. REPORT ON SB 1074
- E. PLATS APPROVED BY PLANNING COMMISSION
- F. UPDATE FROM TIME WARNER CABLE
- G. CONTRACT WITH HARRIS COUNTY FOR FIRE PROTECTION

4.0 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE THE MINUTES OF PUBLIC  
HEARING AND REGULAR COUNCIL MEETING OF FEBRUARY 2, 2004; SECOND BY  
COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

- 6.1 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE REQUEST BY SISTER CITY COMMITTEE TO CLOSE MARKET STREET, WEST OF CHERRY STREET TO PINE STREET AND EAST OF CHERRY STREET TO ELM STREET, ON SATURDAY, MARCH 27, 2004, FROM 9 A.M. TO 9 P.M., FOR THE 4<sup>TH</sup> ANNUAL TOMBALL GERMAN HERITAGE FESTIVAL; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE ABANDONMENT OF A PORTION OF MICHEL ROAD RIGHT-OF-WAY IN EXCHANGE FOR M-121 WEST CHANNEL PROPERTY; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN GATLIN TO ADOPT RESOLUTION 2004-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, SUPPORTING REHABILITATION OF TOMBALL SQUARE APARTMENTS; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN HOLLAND TO AWARD PROJECT 2004-08, REPAIR AND REHABILITATE TWO (2) ELEVATED WATER TOWERS, TO LOW BIDDER, ANGELOS PAINTING, IN THE AMOUNT OF \$340,000; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN FORD TO AWARD PROJECT 2003-18, PINE STREET AND BAKER DRIVE WATER PLANT IMPROVEMENTS, TO LOW BIDDER, GEMINI CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$160,000; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN MARTIN TO ADOPT AN AMENDMENT TO ADMINISTRATIVE POLICY NO. 32 – PAY AND TRAINING FOR VOLUNTEER FIRE FIGHTERS, AS PRESENTED; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

6.7 THE CITY COUNCIL MET IN EXECUTIVE SESSION AT 7:15 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 MATTERS

AFTER RECONVENING IN REGULAR SESSION AT 8:20 P.M., NO ACTION WAS TAKEN.

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

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer  
DORIS SPEER, TRMC  
CITY SECRETARY

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