

MINUTES OF REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, MARCH 1, 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
POLICE CHIEF – MICHAEL BLAKE
DIRECTOR OF PUBLIC WORKS – MARK MCCLURE
FINANCE DIRECTOR – SHERRIE MATTSON
ACTING FIRE CHIEF – ERIC HOFFMAN
BUILDING OFFICIAL – CLIFF PARK
FITTS, ROBERTS (AUDITOR) – MARK JOHNSON

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.

- 3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM COUNCILMEMBERS.

- 3.1 THE CITY MANAGER'S REPORT WAS PRESENTED:

A. BUILDING DEPARTMENT UPDATE WAS GIVEN BY CLIFF PARK
B. SALES TAX COLLECTIONS – TOP 100 CITIES
C. QUARTERLY INVESTMENT SUMMARY
D. APPOINTMENT OF ASSISTANT FIRE CHIEF, ERIC HOFFMAN
E. IMPACT FEE OFFSET

- 4.0 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 16, 2004 AND SPECIAL COUNCIL MEETING OF FEBRUARY 23, 2004; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION WAS HELD REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 MOTION WAS MADE BY COUNCILMAN FORD TO ACCEPT AUDIT FOR FISCAL YEAR 2002-03, AS PRESENTED BY FITTS, ROBERTS, AND COMPANY; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

6.2 MOTION WAS MADE BY COUNCILMAN STOVALL TO AWARD CONTRACT ON PROJECT 2004-10, PUBLIC WORKS FURNITURE, TO THE LOW BIDDER, ONE OFFICE FURNITURE, IN THE AMOUNT OF \$83,386.76; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

6.3 MOTION WAS MADE BY COUNCILMAN MARTIN TO ADOPT RESOLUTION NO. 2004-06, A RESOLUTION OF THE CITY OF TOMBALL, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AND THE CITY SECRETARY TO ATTEST TO AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR THE PROVISION OF FIRE PROTECTION SERVICES; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

6.4 MOTION WAS MADE BY COUNCILMAN STOVALL TO ALLOW ONE TAP PER PARCEL TO EACH OF THE UTILITIES INSTALLED IN THE ACQUIRED EASEMENTS ON PARCELS E, LL, NN, KK, KK-1 AND S; SAID EASEMENTS HAVING BEEN ACQUIRED FOR THE SOUTHSIDE UTILITIES CAPITAL IMPROVEMENT PROJECT; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

6.5 EXECUTIVE SESSION: THE CITY COUNCIL MET IN EXECUTIVE SESSION AT 7:35 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
3. SECTION 551.072 DELIBERATIONS REGARDING REAL PROPERTY

AFTER RECONVENING IN REGULAR SESSION AT 9:18 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