

MINUTES OF REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, MARCH 15, 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
ASSISTANT FIRE CHIEF – ERIC HOFFMAN
MUNICIPAL COURT CLERK – VIRGINIA YOUNG

2.0 PUBLIC COMMENTS WERE RECEIVED:

MICHAEL McCAUL - CANDIDATE FOR TEXAS CONGRESSIONAL DISTRICT 10;
PRIMARY RUN-OFF IS APRIL 13, 2004

3.0 REPORTS AND ANNOUNCEMENTS:

3.1 PRESENTATION OF SPECIAL STATUS TREE AWARD BY THE PARKS BOARD
TO THE CITY OF TOMBALL FOR **“GINNY’S TREE”** – THE SYCAMORE
LOCATED AT THE RAILROAD TRACKS AND MAIN STREET, WHICH WAS
USED AS THE SITE FOR THE COUNTY BOOKMOBILE FOLLOWING WORLD
WAR II, WAS MADE BY DANE DUNAGIN, PARKS BOARD MEMBER, TO
VIRGINIA YOUNG, MUNICIPAL COURT CLERK, WHO ACCEPTED ON BEHALF
OF THE CITY.

VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM
COUNCILMEMBERS.

3.2 THE CITY MANAGER'S REPORT WAS PRESENTED:

- A. TMRS ANNUAL REPORT REGARDING RETIREMENT FUNDING
- B. RESULTS OF PARKS BOARD SURVEY
- C. TOMBALL "SPRING CLEAN UP" WEEK
- D. PLATS APPROVED BY THE PLANNING COMMISSION

4.0 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF MARCH 1, 2004; SECOND BY COUNCILMAN MARTIN.

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 GATLIN TO AUTHORIZE A LETTER TO TxDOT SUPPORTING STATE HIGHWAY 249 BYPASS AS A TOLL ROAD; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

6.2 MOTION WAS MADE BY COUNCILMAN MARTIN TO AWARD CONTRACT ON PROJECT 2004-11 – TWO (2) TRUCKS FOR PUBLIC WORKS PERSONNEL TO LOW BIDDER, LAWRENCE MARSHALL DEALERSHIPS (AVERYT KNAPP), IN THE AMOUNT OF \$41,333.00; SECOND BY COUNCILMAN HOLLAND. COUNCILMAN FORD ABSTAINED FROM DISCUSSION AND VOTE AND ADVISED THAT HIS CONFLICT OF INTEREST AFFIDAVIT WAS ON FILE WITH THE CITY SECRETARY.

MOTION CARRIED UNANIMOUSLY.

6.3 CITY COUNCIL MET IN EXECUTIVE SESSION AT 7:14 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 8:00 P.M., NO ACTION WAS TAKEN.

7.0 MOTION WAS MADE BY COUNCILMAN GATLIN 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