

MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, APRIL 19, 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

- 2.0 PUBLIC COMMENTS WERE RECEIVED:

BILL WEBB, 212 BELMONT - REQUESTING ADDITIONAL INFORMATION
ON ITEM 6.4, VOLUNTEERS IN POLICING
PROGRAM

BRUCE HILLEGEIST, TACC - ANNOUNCEMENT OF A CANDIDATES'
FORUM, HOSTED BY THE CHAMBER OF
COMMERCE, ON TUESDAY, MAY 4, 2004 AT
THE COLLEGE, AT 7:00 P.M.; NEW TOMBALL
MAPS ARE AVAILABLE

- 3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM
COUNCILMEMBERS.

MAYOR HARRINGTON PRESENTED A 10-YEAR SERVICE PIN TO BEN GRIFFIN, CITY
MANAGER.

3.1 THE CITY MANAGER'S REPORT WAS PRESENTED:

- A. EXTENSION OF WATER TO SHAW ACRES UNDER EXXON AGREEMENT; THIS WILL BE PLACED ON FUTURE WORKSHOP FOR CONSIDERATION
- B. GAS COMPLIANCE REVIEW
- C. UPDATE ON HIGHWAY 249 BY-PASS – THE NEW LET DATE IS SUMMER OF 2005
- D. PLATS APPROVED BY PLANNING COMMISSION

4.0 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 5, 2004; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 NOMINATIONS WERE MADE TO APPOINT MEMBERS OF THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION. NOMINEES WERE: BRENT LAPSLEY, HOMER FORD, KATHERINE MILLER, STEVEN VAUGHAN, PAT BAILEY, DAVID QUINN, TED PROPHET, JAMES CHOATE AND DIANE HOLLAND. VOTE WAS AS FOLLOWS:

BRENT LAPSLEY	-	4
HOMER FORD	-	5
PAT BAILEY	-	3
DAVID QUINN	-	2
JAMES CHOATE	-	2
KATHERINE MILLER	-	1
STEVEN VAUGHAN	-	1
TED PROPHET	-	1
DIANE HOLLAND	-	1.

BRENT LAPSLEY, HOMER FORD, AND PAT BAILEY ARE APPOINTED TO THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION.

RUN-OFF VOTE WAS TAKEN FOR APPOINTMENT OF DAVID QUINN OR JAMES CHOATE TO THE FOURTH POSITION. VOTE WAS AS FOLLOWS:

JAMES CHOATE	-	5
DAVID QUINN	-	0.

JAMES CHOATE IS APPOINTED TO THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION.

- 6.2 VOTE WAS TAKEN TO REAPPOINT MARK STOLL TO HIS CURRENT POSITION ON THE CITY OF TOMBALL PLANNING COMMISSION. VOTE WAS AS FOLLOWS:

COUNCILMAN MARTIN	<u>AYE</u>
COUNCILMAN FORD	<u>AYE</u>
COUNCILMAN HOLLAND	<u>AYE</u>
COUNCILMAN GATLIN	<u>AYE</u>
COUNCILMAN STOVALL	<u>AYE</u>

MARK STOLL IS UNANIMOUSLY REAPPOINTED TO THE TOMBALL PLANNING COMMISSION.

- 6.3 MOTION WAS MADE BY COUNCILMAN FORD TO ADOPT RESOLUTION 2004-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, SUPPORTING THE FIRST TOMAGWA 5K RUN/WALK, TO BE HELD IN TOMBALL ON SATURDAY, MAY 15, 2004; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.4 REQUEST WAS MADE BY COUNCILMAN GATLIN THAT THE CITY SECRETARY READ RESOLUTION NO. 2004-08 INTO THE RECORD IN ITS ENTIRETY. RESOLUTION NO. 2004-08 WAS READ INTO THE RECORD.

MOTION WAS MADE BY COUNCILMAN MARTIN TO ADOPT RESOLUTION NO. 2004-08, A RESOLUTION OF THE CITY OF TOMBALL, TEXAS, OPPOSING ANY SCHOOL FINANCE OR TAX SYSTEM REFORMS THAT WOULD NEGATIVELY AFFECT CITY REVENUES AND ECONOMIC DEVELOPMENT EFFORTS; SECOND BY COUNCILMAN STOVALL. VOTE WAS AS FOLLOWS:

COUNCILMAN MARTIN	<u>AYE</u>
COUNCILMAN FORD	<u>AYE</u>
COUNCILMAN HOLLAND	<u>NAY</u>
COUNCILMAN GATLIN	<u>NAY</u>
COUNCILMAN STOVALL	<u>AYE</u>

MOTION CARRIED.

- 6.5 MOTION WAS MADE BY COUNCILMAN STOVALL TO APPROVE THE PINE MEADOWS DEVELOPMENT AGREEMENT WITH MARITIA, INC. AND AUTHORIZE THE MAYOR TO EXECUTE AGREEMENT ON BEHALF OF THE CITY OF TOMBALL; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN HOLLAND TO ADOPT VOLUNTEERS IN POLICING (VIP) PROGRAM; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.7 MOTION WAS MADE BY COUNCILMAN MARTIN TO SET MONDAY, MAY 3, 2004, AT 7:00 P.M. AS THE DATE FOR THE PUBLIC HEARING ON AND REVIEW OF ORDINANCE NO. 2001-19, THE JUVENILE CURFEW ORDINANCE; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer
DORIS SPEER, TRMC
CITY SECRETARY

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