

MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, JUNE 21, 2004, AT 7:00 P.M., AT THE NEW PUBLIC WORKS BUILDING, 501 JAMES STREET, TOMBALL, TEXAS 77375

1.0 MEETING WAS CALLED TO ORDER BY MAYOR HARRINGTON. OTHER MEMBERS PRESENT:

COUNCILMAN MARTIN
COUNCILMAN COX
COUNCILMAN FORD
COUNCILMAN GATLIN

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN
ASST. CITY MANAGER – MARY COKER
CITY ATTORNEY – BILL OLSON
CITY SECRETARY – DORIS SPEER
POLICE CHIEF – MICHAEL BLAKE
FIRE CHIEF – RANDY PARR
DIRECTOR OF PUBLIC WORKS – MARK MCCLURE
FINANCE DIRECTOR – SHERRIE MATTSON
ASSISTANT TO CITY MANAGER – TERRI DESHAZIER
EXECUTIVE DIRECTOR-TEDC – BETTY REINBECK

2.0 PUBLIC COMMENTS:

2.1 PRESENTATION OF PROCLAMATION FOR THE 32ND ANNUAL “**TOMBALL NIGHT**” PARADE AND FIREWORKS – FRIDAY, AUGUST 6, 2004 WAS MADE BY MAYOR HARRINGTON TO BRUCE HILLEGEIST, PRESIDENT-TACC

PUBLIC COMMENTS WERE RECEIVED:

ROBERT WEEDN
28106 LINDA LANE - FINAL PLAT OF SARATOGA RANCH
SUBDIVISION; DEDICATION OF EASEMENTS
BY DECKER OAKS TO CITY OF TOMBALL

RODNEY K. HUTSON
9431 ROSIE LANE - PRESERVATION OF OAK TREES ON MAIN
STREET

DEREK TOWNSEND
30168 WILLIAM JUERGENS - COUNCIL SUPPORT OF CANDIDATES FOR
CITY OFFICES

3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM COUNCILMEMBERS.

COUNCILMAN GATLIN SUGGESTED POSSIBILITY OF PROGRAM TO REGISTER NAMES OF THOSE IN TOMBALL AREA WHO ARE SERVING IN THE ARMED FORCES, SO THAT CITY CAN HONOR THEM AND SHOW APPRECIATION FOR THEIR SACRIFICE.

MAYOR HARRINGTON REPORTED THAT TOMBALL SALES TAX REVENUES ARE UP 8.43% AND READ LETTER FROM MONTGOMERY COUNTY SHERIFF, GUY WILLIAMS, THANKING TOMBALL POLICE DEPARTMENT AND DISPATCHER, MARGIE HARMON, FOR ASSISTANCE.

3.1 THE CITY MANAGER'S REPORT WAS PRESENTED:

- A. PRESENTATION OF 2005 PRIVATE CONSTRUCTION PROJECTS WAS GIVEN BY DAVID BROUSSARD
- B. VOLUNTEER FIRE AND POLICE DEPARTMENTS DINNER
- C. JULY 4TH FIREWORKS
- D. APPOINTMENTS TO HOSPITAL BOARD
- E. APPOINTMENT TO TOMBALL ECONOMIC DEVELOPMENT CORPORATION
- F. BUDGET WORKSHOP
- G. PLATS APPROVED BY PLANNING COMMISSION
- H. REQUEST FROM POWDER MILL ESTATES HOMEOWNERS ASSOCIATION
- I. PUBLIC HEARINGS FOR ANNEXATION OF 6.6170-ACRE TRACT

4.0 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF JUNE 7, 2004; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE REQUEST BY TOMBALL AREA CHAMBER OF COMMERCE FOR THE CITY TO SPONSOR THE FIREWORKS DISPLAY ON TOMBALL NIGHT, FRIDAY, AUGUST 6, 2004; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN COX TO APPROVE CLOSURE OF THE FOLLOWING STREETS FOR TOMBALL NIGHT, FRIDAY, AUGUST 6, 2004; SECOND BY COUNCILMAN GATLIN:
- A. COMMERCE STREET, FROM WALNUT TO ELM;
 - B. MARKET STREET FROM ELM TO CHERRY; AND
 - C. MARKET STREET FROM CHERRY TO OAK STREET.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN MARTIN TO ADOPT RESOLUTION NO. 2004-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, SUPPORTING SHAREFEST 2004, TO BE HELD IN TOMBALL ON WEDNESDAY, SEPTEMBER 22, 2004; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.4 RESOLUTION NO. 2004-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, APPROVING AMENDED BYLAWS OF THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION; PROVIDING FOR THE EFFECTIVE DATE, AND OTHER RELATED MATTERS WAS WITHDRAWN AT THE REQUEST OF THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION. NO ACTION NECESSARY.

- 6.5 MOTION WAS MADE BY COUNCILMAN FORD TO AWARD PROJECT 2004-17 – GAS PIPE, PARTS AND MATERIALS, TO LOW BIDDER, GAJESKE, INC., IN THE AMOUNT OF \$25,192.70; SECOND BY COUNCILMAN COX.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN MARTIN TO AWARD PROJECT 2004-18 – CHLORINE AND SULPHUR DIOXIDE TO LOW BIDDER, DXI INDUSTRIES; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.7 MOTION WAS MADE BY COUNCILMAN GATLIN TO AWARD PROJECT 2004-19 – HIGH PRESSURE GAS LINE REPLACEMENT FOR NEW FUTURE STATE HIGHWAY 249 BYPASS, TO LOW BIDDER, DRIVER PIPELINE CO., INC., IN THE AMOUNT OF \$235,392; SECOND BY COUNCILMAN COX.

MOTION CARRIED UNANIMOUSLY.

- 6.8 MOTION WAS MADE BY COUNCILMAN FORD TO AWARD PROJECT 2004-22 – ASPHALT OVERLAY, TO LOW BIDDER, BETA, INC., IN THE AMOUNT OF \$112,227; SECOND BY COUNCILMAN COX.

MOTION CARRIED UNANIMOUSLY.

- 6.9 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE PURCHASE OF 4.944-ACRE TRACT FROM CROWN FIBERS FOR CONSTRUCTION OF M124 DETENTION, IN THE AMOUNT OF \$84,931.00; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.10 MOTION WAS MADE BY COUNCILMAN GATLIN TO APPROVE DEVELOPMENT AGREEMENT WITH K&T CONSTRUCTION FOR CITY PARTICIPATION IN THE CONSTRUCTION OF SANITARY SEWER EXTENSION, IN THE AMOUNT OF \$8,925.00; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.11 THE CITY COUNCIL MET IN EXECUTIVE SESSION AT 7:41 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 8:30 P.M., NO ACTION WAS TAKEN.

- 7.0 MOTION WAS MADE BY COUNCILMAN COX 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