

MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON TUESDAY, JULY 6, 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 COX
COUNCILMAN FORD
COUNCILMAN GATLIN

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN
ASSISTANT CITY MANAGER – MARY COKER
CITY ATTORNEY – BILL OLSON
CITY ATTORNEY – ALLISON HOLLAND
CITY SECRETARY – DORIS SPEER
POLICE CHIEF – MICHAEL BLAKE
FIRE CHIEF – RANDY PARR
DIRECTOR OF PUBLIC WORKS – MARK MCCLURE
CITY ENGINEER - DAVID KELLY
ASSISTANT FIRE CHIEF – ERIC HOFFMAN
CANDIDATE - WARREN DRIVER
CANDIDATE - MARY HARVEY
ASSISTANT TO CITY MANAGER – TERRI DESHAZIER
EXECUTIVE DIRECTOR-TEDC – BETTY REINBECK

2.0 PUBLIC COMMENTS WERE RECEIVED:

PAT BAILEY, 1319 DOVE TRAILS	-	ADDITIONAL TENNIS COURTS AT MATHESON PARK
BARBARA BRIDGES, 33053 DECKER PRAIRIE	-	ADDITIONAL TENNIS COURTS AT MATHESON PARK
JOSE CHAVEZ, TISD TENNIS COACH	-	ADDITIONAL TENNIS COURTS AT MATHESON PARK

VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM COUNCILMEMBERS:

COUNCILMEMBERS EXPRESSED APPRECIATION TO TOMBALL POLICE DEPARTMENT, TOMBALL VOLUNTEER FIRE DEPARTMENT, AND PUBLIC WORKS EMPLOYEES FOR JULY 4TH CELEBRATION AND FIREWORKS DISPLAY.

3.1 THE CITY MANAGER'S REPORT WAS PRESENTED:

- A. UPDATE ON GIS SYSTEM WAS GIVEN BY BOB FINKLE, ITNEXUS; GIS WEBSITE SHOULD BE AVAILABLE IN TWO-THREE WEEKS. UTILITY SYSTEMS WILL BE ADDED IN PHASE II.
- B. SIDEWALKS ON CHERRY STREET ARE COST PROHIBITIVE. CITY STAFF WILL INVESTIGATE POSSIBLITY AND COSTS OF INSTALLING ADDITIONAL LIGHTING DOWN CHERRY STREET.
- C. BUDGET WORKSHOP
- D. PUBLIC HEARING REGARDING PROPOSED ANNEXATION
- E. TML BOARD OF TRUSTEES ELECTION – CALL FOR NOMINATIONS
- F. UPDATE ON FIRE DISTRICT – ELECTION TO BE HELD SEPTEMBER 11, 2004
- G. PROPOSED MODIFICATION TO CAPITAL RECOVERY FEE SCHEDULE; WILL BE CONSIDERED IN FUTURE WORKSHOP.
- H. UPDATE ON SEARCH FOR ARCHITECT FOR HOLDERREITH FIRE STATION
- I. FOLLOW-UP ON FOURTH OF JULY CELEBRATION; PRESENTATION WAS GIVEN BY ERIC HOFFMAN.

4.0 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF JUNE 21, 2004 AND SPECIAL COUNCIL MEETING OF JUNE 28, 2004; SECOND BY COUNCILMAN COX.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 VOTES WERE RECEIVED FROM EACH COUNCILMAN TO APPOINT BOARD MEMBER TO FILL THE UNEXPIRED TERM ON TOMBALL ECONOMIC DEVELOPMENT CORPORATION. VOTE WAS AS FOLLOWS:

COUNCILMAN GATLIN	-	DANE DUNAGIN
COUNCILMAN MARTIN	-	DAVID QUINN
COUNCILMAN FORD	-	DAVID QUINN
COUNCILMAN COX	-	DANE DUNAGIN.

VOTE TO BREAK TIE WAS CAST BY MAYOR HARRINGTON, FOR DAVID QUINN.

DAVID QUINN WILL FILL UNEXPIRED TERM ON TOMBALL ECONOMIC DEVELOPMENT CORPORATION.

6.2 VOTES WERE RECEIVED FROM EACH COUNCILMAN TO APPOINT BOARD MEMBERS TO TOMBALL HOSPITAL AUTHORITY BOARD. VOTE WAS AS FOLLOWS:

COUNCILMAN MARTIN	-	RUTHIE KLEIN SHERRIE MEICHER (KENNETH) JAMES GRAHAM
COUNCILMAN FORD	-	RUTHIE KLEIN SHERRIE MEICHER (KENNETH) JAMES GRAHAM
COUNCILMAN COX	-	RUTHIE KLEIN SHERRIE MEICHER (KENNETH) JAMES GRAHAM
COUNCILMAN GATLIN	-	RUTHIE KLEIN SHERRIE MEICHER KENNETH GRAHAM

RUTHIE KLEIN, SHERRIE MEICHER, AND KENNETH GRAHAM ARE RE-APPOINTED UNANIMOUSLY TO THEIR PRESENT POSITIONS FOR AN ADDITIONAL TWO-YEAR TERM ON THE TOMBALL HOSPITAL AUTHORITY BOARD.

6.3 MOTION WAS MADE BY COUNCILMAN MARTIN TO AWARD PROJECT 2004-23, M-118 CHANNEL AND DETENTION BASIN PROJECT, TO LOW BIDDER, LECON, INC., IN THE AMOUNT OF \$91,406.00; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN MARTIN TO AWARD PROJECT 2004-20, WILLOW STREET CONSTRUCTION, FROM FM 2920 TO CARRELL, TO LOW BIDDER, KINGSLEY CONSTRUCTORS, INC., IN THE AMOUNT OF \$590,136.91; SECOND BY COUNCILMAN COX.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN COX TO AWARD PROJECT 2004-16, CHRIS LANE REPLACEMENT, TO THE LOW BIDDER, AMERICON SERVICES COMPANY, INC., IN THE AMOUNT OF \$124,015.40; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN GATLIN TO APPROVE CONTRACT BETWEEN THE CITY OF TOMBALL AND HARRIS COUNTY FOR THE PROVISION OF ELECTION EQUIPMENT, PERSONNEL TRAINING, AND TECHNICAL SUPPORT FOR THE AUGUST 7, 2004 SPECIAL ELECTION, IN THE AMOUNT OF \$2, 303.49, AND AUTHORIZING THE PAYMENT OF A DEPOSIT, IN THE AMOUNT OF \$1,382.09, TO HARRIS COUNTY ELECTIONS DIVISION; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.7 MOTION WAS MADE BY COUNCILMAN MARTIN TO AUTHORIZE BID TO PURCHASE FORMER LIBRARY SITE, LOCATED ON JAMES STREET; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

COUNCIL REQUESTED THAT A LETTER BE SENT FROM MAYOR HARRINGTON TO COMMISSIONER EVERSOLE REQUESTING NEGOTIATION OF SALE TO THE CITY OF TOMBALL BEFORE HARRIS COUNTY ADVERTISES THE FORMER LIBRARY SITE FOR SALE.

- 6.8 THE CITY COUNCIL MET IN EXECUTIVE SESSION AT 7:55 P.M., AS AUTHORIZED BY TITLE 5, CHAPTER 551, GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

1. SECTION 551.074 PERSONNEL MATTERS
2. SECTION 551.072 DELIBERATIONS REGARDING REAL PROPERTY

AFTER RECONVENING IN REGULAR SESSION AT 8:10 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