

MINUTES OF THE **SPECIAL CITY COUNCIL WORKSHOP MEETING, HELD ON MONDAY, AUGUST 16, 2004** AT 6:00 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 FORD
COUNCILMAN FAGAN
COUNCILMAN GATLIN

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN
CITY SECRETARY – DORIS SPEER
DIRECTOR OF PUBLIC WORKS – MARK MCCLURE
FINANCE DIRECTOR – SHERRIE MATTSON
FIRE CHIEF – RANDY PARR
COUNCILMAN ELECT - WARREN DRIVER
EXECUTIVE DIRECTOR-TEDC – BETTY REINBECK

A BRIEF REVIEW OF THE BUDGET WAS PRESENTED BY BEN GRIFFIN, SUMMARIZING VARIOUS ITEMS INCLUDED IN THE BUDGET AND PROJECTS THAT HAVE BEEN COMPLETED.

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.
- 3.0 COUNCIL ENTERED INTO WORKSHOP TO DISCUSS THE FISCAL YEAR 2004-05 BUDGET.

VARIOUS COMMENTS WERE RECEIVED FROM COUNCILMEMBERS.

COUNCIL REQUESTED THAT BEN GRIFFIN CONTACT TML AND REQUEST SAFETY TRAINING PROGRAMS FOR CITY EMPLOYEES.

MAYOR HARRINGTON REQUESTED THAT BEN GRIFFIN FURNISH A REPORT REGARDING A SCHEDULE THAT CAN BE USED WHEN PLANNING VEHICLE TRADE-INS AND/OR REPLACEMENTS.

COUNCIL REQUESTED THAT CITY STAFF DEVELOP A PLAN TO HOLD PERSONNEL COSTS, INCLUDING NEW HIRES AND RAISES, UNDER 5 PERCENT FOR THE 2005-06 BUDGET YEAR.

MAYOR HARRINGTON OPENED THE FLOOR FOR PUBLIC COMMENTS:

MINUTES
COUNCIL WORKSHOP
AUGUST 16, 2004
PAGE 2 OF 2

TRUDY MARSELINO
REPRESENTATIVE FOR AFLAC - ACCIDENT POLICY AND DISABILITY
COVERAGE FOR CITY EMPLOYEES

MARY HARVEY
405 SOUTH WALNUT - HER BUSINESS HAS INCREASED 10 PERCENT
THIS YEAR

MAYOR HARRINGTON ADJOURNED WORKSHOP AT 6:23 P.M. AND CALLED FOR A
RECESS PRIOR TO REGULAR COUNCIL MEETING AT 7:00 P.M.

MEETING ADJOURNED.

(signed) Doris Speer

DORIS SPEER, TRMC
CITY SECRETARY

(signed) H. G. Harrington

H. G. HARRINGTON
MAYOR