

MINUTES OF THE SPECIAL CITY COUNCIL MEETING, HELD ON MONDAY, OCTOBER 18, 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 FAGAN
COUNCILMAN FORD
COUNCILMAN GATLIN
COUNCILMAN DRIVER

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN
ASSISTANT CITY MANAGER – MARY COKER
CITY ATTORNEY – BILL OLSON
CITY SECRETARY – DORIS SPEER
CHIEF OF POLICE – MICHAEL BLAKE
DIRECTOR OF PUBLIC WORKS-OPERATIONS – ROD HAINEY
FINANCE DIRECTOR – SHERRIE MATTSON
FIRE CHIEF – RANDY PARR
ASSISTANT TO CITY MANAGER – TERRI DESHAZIER
EXECUTIVE DIRECTOR-TEDC – BETTY REINBECK
HUITT-ZOLLARS REPRESENTATIVE - GREG WINE

COUNCIL ENTERED INTO THE WORKSHOP FOR DISCUSSION/ACTION REGARDING THE FOLLOWING ITEM:

- 2.0 NEW BUSINESS:

- 2.1 GREG WINE OF HUITT-ZOLLARS, AND BEN GRIFFIN PRESENTED A REVIEW OF THE BIDS AND SCOPE OF THE DOWNTOWN REVITALIZATION PROJECT.

DISCUSSION WAS HELD REGARDING VARIOUS POSSIBILITIES TO MORE CLOSELY ALIGN THE PROJECT WITH THE ORIGINAL PROJECTED COSTS. POSSIBLE SOLUTIONS WERE DISCUSSED, INCLUDING:

- A. REMOVAL OF ITEMS FROM THE SCOPE OF THE PROJECT;
- B. BIDDING PORTIONS OF THE PROJECT AS ALTERNATE BID ITEMS;
- C. REVISING SPECIFICATIONS PRIOR TO REBIDDING THE PROJECT;

- D. SEEKING ALTERNATIVE METHODS TO BUILD THE ORIGINAL PROJECT WITHOUT DESTROYING THE ORIGINAL DESIGN OF THE PROJECT;
- E. ACTIVELY SOLICITING BIDDERS TO ENSURE A COMPETITIVE BID PROCESS; AND
- F. POSSIBLY HIRING A PROJECT MANAGER.

3.0 THE SPECIAL WORKSHOP MEETING WAS ADJOURNED AT 6:58 P.M. BY MAYOR HARRINGTON.

MEETING ADJOURNED.

(signed) Doris Speer

DORIS SPEER, TRMC
CITY SECRETARY

(signed) H. G. Harrington

H. G. HARRINGTON
MAYOR