

MINUTES OF THE SPECIAL CITY COUNCIL MEETING, HELD ON MONDAY, OCTOBER 25, 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 SECRETARY – DORIS SPEER
CHIEF OF POLICE – MICHAEL BLAKE
DIRECTOR OF PUBLIC WORKS-ENGINEERING – MARK MCCLURE
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
CARTER & BURGESS REPRESENTATIVE – JEFF ANDERSON
WASTE MANAGEMENT REPRESENTATIVE – BO EGBERT

- 2.0 PUBLIC COMMENTS WERE RECEIVED:

TED PROPHET
30618 QUINN ROAD - OPPOSITION TO PROPOSED PAINTBALL
FACILITY ON QUINN ROAD

- 3.0 DISCUSSION WAS HELD REGARDING THE FOLLOWING ITEM:

3.1 MOTION WAS MADE BY COUNCILMAN DRIVER TO APPROVE REVISED AGREEMENT BETWEEN THE CITY OF TOMBALL AND TANDEM ENERGY COVERING THE COSTS ASSOCIATED WITH THE ENCASEMENT OF AN 8-INCH SALT WATER LINE AND THE RELOCATION OF A 4-INCH OIL EMULSION LINE ALONG HOLDERRIETH ROAD, IN THE AMOUNT OF \$42,519; SECOND BY COUNCILMAN FAGAN.

MOTION CARRIED UNANIMOUSLY.

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

4.1 DISCUSSION WAS HELD REGARDING RENEWAL OF CONTRACT WITH WASTE MANAGEMENT VERSUS BIDDING OUT SANITATION SERVICES. CONSENSUS OF COUNCIL WAS UNANIMOUS TO RENEGOTIATE CONTRACT AND ADVISE RESULTS. NO ACTION TAKEN.

4.2 DISCUSSION WAS HELD REGARDING RECOMMENDATION BY PLANNING COMMISSION TO AMEND THE MINIMUM LOT SIZES AS CURRENTLY REQUIRED IN CHAPTER 14, CODE OF ORDINANCES. CONSENSUS OF COUNCIL WAS UNANIMOUS TO MAINTAIN MINIMUM LOT SIZES AT 75 FEET. NO ACTION TAKEN.

4.3 DISCUSSION WAS HELD REGARDING DEVELOPMENT OF ANNEXATION PLAN FOR CITY.

4.3.1 PRESENTATION FOR MUD WITHIN ETJ, NORTH OF ZION ROAD, WAS MADE BY GREER PAGAN, ATTORNEY FOR CHARLES SIMMONS, DEVELOPER. COUNCIL REQUESTED ADDITIONAL INFORMATION.

4.3.2 REPORT ON CITY'S WATER AND SEWER CAPACITY WAS PRESENTED BY ROD HAINEY. A WATER WELL WILL BE REQUESTED IN THE NEXT BUDGET.

NO ACTION TAKEN.

4.4 DISCUSSION WAS HELD REGARDING RECONSIDERATION OF ZONING ISSUES. CONSENSUS OF COUNCIL WAS UNANIMOUS TO RECONSIDER ZONING.

4.5 DISCUSSION WAS HELD REGARDING EXTENSION OF UTILITIES ON BROWN ROAD. CONSENSUS OF COUNCIL WAS UNANIMOUS TO PROCEED WITH THE DESIGN WORK FOR THIS PROJECT.

4.6 DISCUSSION WAS HELD REGARDING HOOKS AIRPORT. PRESENTATION WAS MADE BY JEFF ANDERSON. THE STUDY, SCHEDULED FOR COMPLETION IN MARCH 2005, HAS BEEN EXTENDED BY A SUPPLEMENT TO THE ORIGINAL CONTRACT. COUNCIL REQUESTED CITY STAFF TO CHECK ON SUCCESS OF SUGARLAND AND ADDISON AIRPORTS. APPOINTMENTS AND/OR REAPPOINTMENTS WILL BE MADE TO THE AIRPORT ADVISORY COMMITTEE. NO ACTION NECESSARY.

- 4.7 DISCUSSION WAS HELD REGARDING POSSIBILITY OF REQUIRING RESIDENTIAL FIRE SPRINKLERS AND AMENDING ORDINANCE REGARDING IMPACT FEE RATES TO ACCOMMODATE RESIDENTIAL FIRE SPRINKLERS. NO ACTION TAKEN.
- 5.0 MOTION WAS MADE BY COUNCILMAN FAGAN TO ADJOURN; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer
DORIS SPEER, TRMC
CITY SECRETARY

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