

MINUTES OF THE SPECIAL CITY COUNCIL MEETING, HELD ON MONDAY, NOVEMBER 15, 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
DIRECTOR OF PUBLIC WORKS-OPERATIONS – ROD HAINEY
CITY ENGINEER – DAVID KELLY
FINANCE DIRECTOR – SHERRIE MATTSON
FIRE CHIEF – RANDY PARR
BUILDING OFFICIAL – DAVE ALLEN
ASSISTANT TO CITY MANAGER – TERRI DESHAZIER
HUITT-ZOLLARS REPRESENTATIVE - GREG WINE
HUITT-ZOLLARS REPRESENTATIVE – ROBERT PEDERSON

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

- 2.0 NEW BUSINESS:

- 2.1 REBIDDING OF THE DOWNTOWN REVITALIZATION PROJECT.

BEN GRIFFIN, CITY MANAGER, AND GREG WINE, REPRESENTING HUITT-ZOLLARS, PRESENTED DIFFERENT ALTERNATIVES AND POSSIBILITY OF REBIDDING PROJECT. ONLY TWO BIDS WERE RECEIVED ON THE DOWNTOWN REVITALIZATION PROJECT, IN COMPARISON WITH 4-5 BIDS RECEIVED FOR THE LIZZIE LANE PROJECT.

THE RENOVATION OF THE DEPOT WILL BE BID SEPARATELY FROM PHASE I OF THE DOWNTOWN REVITALIZATION PROJECT. THE DOWNTOWN REVITALIZATION PROJECT WILL BE BID WITH SEVERAL ALTERNATIVES,

SPLITTING PROJECT INTO TWO PORTIONS SHOULD ENCOURAGE MORE BIDDERS TO PARTICIPATE.

CONSENSUS OF COUNCIL IS THAT REVISED PLAN IS GOOD. QUESTION WAS RAISED REGARDING THE POSSIBILITY OF HIRING A MANAGING SUPERVISOR TO OVERSEE THE ENTIRE PROJECT.

MAYOR HARRINGTON POLLED COUNCIL REGARDING DESIRE TO RE-BID PROJECT. CONSENSUS OF COUNCIL WAS UNANIMOUS TO REBID PROJECT IN THREE SEPARATE PHASES.

3.0 THE SPECIAL WORKSHOP MEETING WAS ADJOURNED AT 6:20 P.M. BY MAYOR HARRINGTON.

(signed) Doris Speer

DORIS SPEER, TRMC
CITY SECRETARY

(signed) H. G. Harrington

H. G. HARRINGTON
MAYOR