

MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, DECEMBER 20, 2004 AT 7:00 P.M. AT TOMBALL 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 GATLIN
COUNCILMAN DRIVER

MEMBERS ABSENT:

COUNCILMAN FORD - EXCUSED

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
FIRE CHIEF – RANDY PARR
ASSISTANT TO CITY MANAGER – TERRI DESHAZIER
EXECUTIVE DIRECTOR-TEDC – BETTY REINBECK

2.0 PUBLIC COMMENTS WERE RECEIVED:

BILL COTLAND, MEMBER OF THE
EPISCOPAL CHURCH OF THE
GOOD SHEPHERD

- REQUEST TO WITHDRAWN ITEMS 6.5 AND 6.6 FROM THE AGENDA; FINAL PLAT WILL BE SUBMITTED TO THE PLANNING COMMISSION ON JANUARY 10, 2005. REQUESTED PERMISSION TO OBTAIN BUILDING PERMIT PRIOR TO PLAT APPROVAL.

BARBARA TAGUE, PRESIDENT,
DOWNTOWN TOMBALL
MERCHANTS ASSOCIATION
(503 INWOOD)

- APPRECIATION FOR CITY'S SUPPORT IN PURCHASING LIGHTS TO DECORATE DOWNTOWN TOMBALL-MAIN STREET

3.0 REPORTS AND ANNOUNCEMENTS

3.1 MAYOR HARRINGTON PRESENTED THE BLUE STAR SERVICE FLAG TO:

MR. GEORGE VICK, FATHER, AND CARRIE AND HANNAH VICK, WIFE AND DAUGHTER OF WILL VICK, SPECIALIST, ARMY COMBAT ENGINEER.

DR. AND MRS. NORMAN GRAHAM, PARENTS OF NATHAN MARCUS ROLLINS, 2ND LIEUTENANT, US MARINE CORPS. BRUCE HILLEGEIST ACCEPTED THE SERVICE FLAG ON BEHALF OF DR. AND MRS. GRAHAM.

3.2 PAT BAILEY, CHAIRMAN OF THE PARKS BOARD, PRESENTED CERTIFICATES TO THE WINNERS OF THE 2004 TOMBALL HOLIDAY DECORATIONS CONTEST.

VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM COUNCILMEMBERS.

3.3 THE CITY MANAGER'S REPORT WAS PRESENTED:

- A. STEVE SPENCER GAVE A PRESENTATION ON THE MIRACLE LEAGUE HANDICAPPED BASEBALL PROGRAM. MR. SPENCER REQUESTED COUNCIL'S CONSIDERATION TO FURNISH A SITE NEAR THE LITTLE LEAGUE FIELDS; PRIVATE FUNDS WILL BE SOLICITED TO BUILD AND MAINTAIN THE FIELDS AND TO OPERATE THE PROGRAM.
- B. A SUMMARY OF THE PLANNING PROGRESS OF SARATOGA RANCH SUBDIVISION WAS PRESENTED TO COUNCIL.

4.0 MOTION WAS MADE BY COUNCILMAN DRIVER TO APPROVE THE MINUTES OF REGULAR COUNCIL MEETING OF DECEMBER 6, 2004; SECOND BY COUNCILMAN FAGAN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 MOTION WAS MADE BY COUNCILMAN DRIVER TO REAPPOINT MICHAEL BER-POSITION 2, MARSHA SOMMERFIELD-POSITION 3, R. G. DONLEY-POSITION 4,

AND DAVE ALLEN-POSITION 5 TO THE ELECTRICAL BOARD AND TO APPOINT DAN RODANO TO POSITION 1 ON THE ELECTRICAL BOARD; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE THE CONTRACT BETWEEN TOMBALL ECONOMIC DEVELOPMENT CORPORATION AND GRACO, INC., FOR A GRANT IN THE AMOUNT OF \$8,000; SECOND BY COUNCILMAN FAGAN.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN FAGAN TO AWARD PROJECT 2005-06, WATER, SEWER, AND GAS PIPES AND PARTS TO LOW BIDDER, HUGHES SUPPLY, IN THE AMOUNT OF \$197,119.41; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN DRIVER TO ADOPT RESOLUTION NO. 2004-19, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AND THE CITY SECRETARY TO ATTEST TO AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR THE PROVISION OF FIRE PROTECTION SERVICES; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.5 NO ACTION WAS NECESSARY REGARDING CONSIDERATION OF AN ORDINANCE ABANDONING, VACATING AND CLOSING AN UNIMPROVED ROAD RIGHT-OF-WAY KNOWN AS WELTY STREET AFTER COMPLETION OF ALL REQUIREMENTS FOR ABANDONMENT BY THE EPISCOPAL CHURCH OF THE GOOD SHEPHERD, AS THIS ITEM WAS WITHDRAWN AT THE REQUEST OF CHURCH REPRESENTATIVES.

- 6.6 NO ACTION WAS NECESSARY REGARDING CONSIDERATION TO AMEND SECTION 70-35, REGARDING DEDICATION OF UTILITY EASEMENTS ALONG STREET RIGHT-OF-WAYS, AS THIS ITEM WAS WITHDRAWN AT THE REQUEST OF REPRESENTATIVES OF THE EPISCOPAL CHURCH OF THE GOOD SHEPHERD.

- 6.7 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE PLAT AS RECOMMENDED FOR APPROVAL BY PLANNING COMMISSION; SECOND BY COUNCILMAN FAGAN:

A. FALCON SUBDIVISION (COMMERCIAL)

MOTION CARRIED UNANIMOUSLY.

6.8 THE CITY COUNCIL MET IN EXECUTIVE SESSION AT 7:50 P.M., AS AUTHORIZED BY TITLE 5, CHAPTER 551, GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

1. SECTION 551.071 CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED LITIGATION
2. SECTION 551.072 DELIBERATIONS REGARDING REAL PROPERTY
3. SECTION 551.074 PERSONNEL MATTERS

AFTER RECONVENING IN REGULAR SESSION AT 8:23 P.M., NO ACTION WAS TAKEN.

7.0 MOTION WAS MADE BY COUNCILMAN FAGAN 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