

MINUTES OF **SPECIAL CITY COUNCIL WORKSHOP MEETING**, HELD ON MONDAY, JANUARY 19, 2004 AT 6:00 P.M. AT CITY HALL, 401 MARKET STREET, TOMBALL, TEXAS 77375.

- 1.0 MEETING WAS CALLED TO ORDER AT 6:00 P.M. BY MAYOR HARRINGTON.
OTHER MEMBERS PRESENT:

COUNCILMAN MARTIN
COUNCILMAN GATLIN
COUNCILMAN STOVALL
COUNCILMAN FORD
COUNCILMAN HOLLAND

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN
ASSISTANT CITY MANAGER – MARY COKER
CITY ATTORNEY – BILL OLSON
CITY SECRETARY – DORIS SPEER
CHIEF OF POLICE – MICHAEL BLAKE
FINANCE DIRECTOR – SHERRIE MATTSON
ACTING FIRE CHIEF – ERIC HOFFMAN
CHIEF OF STAFF, COMMISSIONER PRECINCT 4 - JOANYE YOUNTS
OPERATIONS DIRECTOR, HARRIS COUNTY - RALPH BARTHOLOW
FIRE MARSHAL, HARRIS COUNTY - MIKE MONTGOMERY

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.

- 3.0 COUNCIL ENTERED INTO WORKSHOP TO DISCUSS THE FOLLOWING:

- 3.1 FIRE PROTECTION SERVICES AND FIRE DISTRICT OPTIONS IN OUTLYING AREAS (OUTSIDE TOMBALL CITY LIMITS AND CITY'S EXTRA-TERRITORIAL JURISDICTION)

BEN GRIFFIN STATED THE VARIOUS OPTIONS AVAILABLE FOR FIRE PROTECTION AND INTRODUCED THE REPRESENTATIVES FROM HARRIS COUNTY.

MIKE MONTGOMERY ADVISED THAT HARRIS COUNTY, ROSEHILL ESD, KLEIN VFD, CY-FAIR VFD, AND SPRING VFD ARE WILLING TO FURNISH FIRE PROTECTION IN THE OUTLYING AREAS, IF NECESSARY. ROSEHILL ESD IS WILLING TO HANDLE FIRE PROTECTION ON A LONG-TERM BASIS

AND POSSIBLY INCORPORATE THE OUTLYING AREAS INTO THE ESD. HE ADVISED THAT SEVERAL CITIES ARE REQUESTING CHANGES IN FIRE PROTECTION AGREEMENTS DUE TO BUDGET CONSIDERATIONS.

JOANYE YOUNTS ADVISED THAT HARRIS COUNTY WILL BE CONSIDERING INCREASING FUNDS FOR THE NEW FISCAL YEAR; SHE WILL ADVISE RESULTS.

MIKE MONTGOMERY REQUESTED THAT CITY OF TOMBALL CONSIDER EXTENDING THE CURRENT INTERLOCAL AGREEMENT THROUGH SEPTEMBER 2004 IN ORDER TO HAVE SUFFICIENT TIME FOR AN ELECTION IN THE OUTLYING AREAS.

4.0 MAYOR HARRINGTON ADJOURNED THE WORKSHOP AT 6:45 P.M.

MEETING ADJOURNED.

(signed) Doris Speer
DORIS SPEER, TRMC
CITY SECRETARY

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