

MINUTES OF THE **SPECIAL CITY COUNCIL WORKSHOP MEETING**, HELD ON **TUESDAY, JULY 6, 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 FORD
COUNCILMAN COX
COUNCILMAN GATLIN

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN
ASST. CITY MANAGER – MARY COKER
CITY SECRETARY – DORIS SPEER
DIRECTOR OF PUBLIC WORKS – MARK MCCLURE
ASSISTANT TO CITY MANAGER – TERRI DESHAZIER
ENGINEER, HUITT-ZOLLARS - ROBERT PEDERSON
CANDIDATE - WARREN DRIVER
CANDIDATE - MARY HARVEY
EXECUTIVE DIRECTOR-EDC – BETTY REINBECK

- 2.0 PUBLIC COMMENTS WERE RECEIVED:

MARY HARVEY, 405 S. WALNUT - DOWNTOWN REVITALIZATION, NEW SIDEWALKS, NEW LIGHTS, REPLACE TREES

- 3.0 COUNCIL ENTERED INTO WORKSHOP TO DISCUSS THE DOWNTOWN REVITALIZATION PROJECT WITH PROJECT ENGINEER, ROBERT PEDERSON

AN OVERVIEW OF THE PROJECT WAS PRESENTED BY BEN GRIFFIN. SCOPE OF PHASE I INCLUDES THREE (3) ONE-BLOCK AREAS:

- A. ELM STREET, NORTH – FROM MAIN STREET TO COMMERCE
- B. ELM STREET, SOUTH – FROM MAIN STREET TO DEPOT SITE
- C. MAIN STREET, BOTH SIDES – FROM ELM TO WALNUT STREET.

CONSTRUCTION OF RESTROOM FACILITIES HAS BEEN REMOVED FROM PHASE I OF THE PROJECT. READY TO BID OUT WITHIN NEXT 3-4 WEEKS; SHOULD BE ABLE TO BEGIN CONSTRUCTION SHORTLY THEREAFTER.

MINUTES
COUNCIL WORKSHOP
JULY 6, 2004
PAGE 2 OF 2

ROBERT PEDERSON RECOMMENDED REPLACING FIVE OAKS TREES IN PHASE I WITH TEN SHUMARD OAKS. EAST SIDE OF ELM WILL CONTAIN PARKING. PHASE I INCLUDES LANDSCAPING, JOGGING TRAIL, RELOCATION OF CRAPE MYRTLES, RELOCATING DEPOT AND AMPITHEATER AREA. DEPOT WILL BE PRESERVED AS HISTORICAL SITE; TRACK WILL BE INCLUDED FOR CABOOSE. PAVING WILL BE STAMPED CONCRETE, SIDEWALKS WILL BE 8-FT. WIDE IN FRONT OF SHOPS, WITH TREES, SIGNAGE, ETC.

CONSENSUS OF COUNCIL IS TO REMOVE FIVE OAK TREES ON MAIN STREET AND REPLACE WITH TEN UNIFORMLY-SIZED SHUMARD OAKS TREES. CITY STAFF WILL OBTAIN BIDS FOR REMOVING AND REPLANTING EXISTING OAK TREES ELSEWHERE AND FOR REMOVING OAKS TREES AND REPLACING WITH NEW SHUMARD OAK TREES.

MAYOR HARRINGTON ADJOURNED WORKSHOP AND CALLED FOR A 10-MINUTE RECESS AT 6:50 P.M.; COUNCIL RECONVENED IN REGULAR COUNCIL MEETING AT 7:00 P.M.

MEETING ADJOURNED.

(signed) Doris Speer

DORIS SPEER, TRMC
CITY SECRETARY

(signed) H. G. Harrington

H. G. HARRINGTON
MAYOR