

MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, FEBRUARY 7, 2005 AT 7:00 P.M. AT CITY HALL, 401 MARKET, TOMBALL, TEXAS 77375.

- 1.0 MEETING WAS CALLED TO ORDER BY MAYOR HARRINGTON. OTHER MEMBERS PRESENT:

COUNCILMAN MARTIN
COUNCILMAN FORD
COUNCILMAN FAGAN
COUNCILMAN GATLIN
COUNCILMAN DRIVER

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN
ASSISTANT CITY MANAGER – MARY COKER
CITY ATTORNEY – BILL OLSON
CITY SECRETARY – DORIS SPEER
FINANCE DIRECTOR – SHERRIE MATTSON
DIRECTOR OF PUBLIC WORKS – ROD HAINES
CHIEF OF POLICE – MICHAEL BLAKE
FIRE CHIEF – RANDY PARR
ASSISTANT TO CITY MANAGER – TERRI DESHAZIER
EXECUTIVE DIRECTOR-TEDC – BETTY REINBECK

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.

- 3.0 REPORTS AND ANNOUNCEMENTS

VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM COUNCIL MEMBERS.

- 3.1 BEN GRIFFIN INTRODUCED JOE SHERWIN, CITY ENGINEER.

- 3.2 THE CITY MANAGER'S REPORT WAS PRESENTED:

- A. REPORT ON SAVINGS REALIZED IN 2004 DUE TO LOCKED-IN GAS PURCHASE CONTRACT
- B. UPDATE ON FIRE DEPARTMENT ACTIVITY
- C. UPDATE ON REBID OF DOWNTOWN REVITALIZATION PROJECT
- D. CONTRACTS AND CHANGE ORDERS – JANUARY 2005
- E. RESULTS OF TCEQ INVESTIGATION OF SOUTH WASTEWATER TREATMENT PLANT

- F. DATE TO INTERVIEW ZONING COMMISSION APPLICANTS
- G. DATE FOR MARCH WORKSHOP
- H. TOMBALL SPRING CLEANUP WEEK
- I. SAM HOUSTON TRAIL RIDERS
- J. APPOINTMENTS TO PARKS BOARD

4.0 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE THE MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 17, 2005; SECOND BY COUNCILMAN FAGAN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 COUNCILMEMBERS CAST VOTES FOR APPOINTMENTS TO TECHNICAL AIRPORT ADVISORY COMMITTEE, AS FOLLOWS:

COUNCILMAN DRIVER - FRED LAIRD
DOAK McBRYDE
DAVID KOCHAN
BILL HILL
FRANCIS BONNER, M.D.

COUNCILMAN MARTIN - FRED LAIRD
DOAK McBRYDE
DAVID KOCHAN
BILL HILL
FRANCIS BONNER, M.D.

COUNCILMAN FORD - FRED LAIRD
DOAK McBRYDE
DAVID KOCHAN
BILL HILL
FRANCIS BONNER, M.D.

COUNCILMAN FAGAN - FRED LAIRD
DOAK McBRYDE
DAVID KOCHAN

BILL HILL
PAT BAILEY

COUNCILMAN GATLIN - FRED LAIRD
DOAK McBRYDE
DAVID KOCIAN
BILL HILL

RESULTS OF VOTE:

FRED LAIRD	5 VOTES
DOAK McBRYDE	5 VOTES
DAVID KOCIAN	5 VOTES
BILL HILL	5 VOTES
FRANCIS BONNER, M.D.	3 VOTES
PAT BAILEY	1 VOTE

APPOINTEES TO THE TECHNICAL AIRPORT ADVISORY COMMITTEE ARE:

FRED LAIRD
DOAK McBRYDE
DAVID KOCIAN
BILL HILL
FRANCIS BONNER, M.D.

NOMINATION WAS MADE BY COUNCILMAN FORD TO DESIGNATE FRED LAIRD AS CHAIRMAN OF THE TECHNICAL AIRPORT ADVISORY COMMITTEE; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

FRED LAIRD WILL SERVE AS CHAIRMAN OF THE TECHNICAL AIRPORT ADVISORY COMMITTEE.

- 6.2 MOTION WAS MADE BY COUNCILMAN DRIVER TO ADOPT RESOLUTION NO. 2005-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, SUPPORTING THE ANNUAL BASEBALL PARADE, TO BE HELD IN TOMBALL ON SATURDAY, MARCH 12, 2005; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN GATLIN TO ADOPT RESOLUTION NO. 2004-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, DESIGNATING THE TOMBALL POTPOURRI AS THE OFFICIAL NEWSPAPER FOR PUBLICATION OF MATTERS PERTAINING TO THE CITY OF TOMBALL; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN FAGAN TO APPROVE AGREEMENT BETWEEN TOMBALL ECONOMIC DEVELOPMENT CORPORATION AND BJ SERVICES FOR A GRANT IN THE AMOUNT OF \$116,000; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

- 6.5 EXECUTIVE SESSION: THE CITY COUNCIL **DID NOT** MEET IN EXECUTIVE SESSION AS AUTHORIZED BY TITLE 5, CHAPTER 551, GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

1. SECTION 551.072 DELIBERATIONS REGARDING REAL PROPERTY

- 7.0 MOTION WAS MADE BY COUNCILMAN MARTIN TO ADJOURN; SECOND BY COUNCILMAN FAGAN.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer
DORIS SPEER, TRMC
CITY SECRETARY

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