

MINUTES OF THE **REGULAR CITY COUNCIL MEETING**, HELD ON **MARCH 21, 2005** AT 7:00 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 FORD
COUNCILMAN FAGAN
COUNCILMAN GATLIN

MEMBERS ABSENT:

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 HAINEY
CHIEF OF POLICE – MICHAEL BLAKE
FIRE CHIEF – RANDY PARR
ASSISTANT TO CITY MANAGER – TERRI DESHAZIER

2.0 PUBLIC COMMENTS WERE RECEIVED:

HOWIE DOYLE
COUNTRYSTYLE MAGAZINE
607 MASON, 77375

- APPRECIATION OF CITY'S ASSISTANCE
FOR SUCCESSFUL GERMAN HERITAGE
FESTIVAL

CATHY GRIFFIN
711 BAKER DRIVE, 77375

- CONCERNS REGARDING PLANNED
SENIOR LIVING COMPLEX, GARDENS OF
TOMBALL

2.1 BEN GRIFFIN PRESENTED A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING AWARD TO SHERRIE MATTSON, FINANCE DIRECTOR

3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM COUNCIL MEMBERS.

3.1 THE CITY MANAGER'S REPORT WAS PRESENTED:

- A. UPDATE ON TOMBALL COLLEGE AND CITY JOINT VENTURE
- B. FOLLOWUP ON GERMAN HERITAGE FESTIVAL
- C. RESULTS OF TML RISK POOL GAS SURVEY
- D. TML LEGISLATIVE UPDATES
- E. AGENDA FOR MARCH 29, 2005 WORKSHOP
- F. ANNUAL SPRING CLEANUP WEEK
- G. TESTIMONY BEFORE THE TEXAS LEGISLATIVE SESSION REGARDING FIREWORKS
- H. RESULTS OF WELLNESS FAIR

4.0 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE THE MINUTES OF REGULAR MEETING OF MARCH 7, 2005; SECOND BY COUNCILMAN FAGAN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 CONSIDERATION WAS GIVEN TO THE APPOINTMENT OF MEMBERS OF THE ZONING COMMISSION. CONSENSUS OF COUNCIL WAS TO APPOINT SEVEN MEMBERS. VOTE WAS AS FOLLOWS:

COUNCILMAN FAGAN - DANE DUNAGIN
JOHN FORD
VINCENT O'DONNELL
COLLEEN PARKER
DAVID QUINN
DR. BEN THOMAS
DEREK TOWNSEND

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COUNCILMAN GATLIN - DANE DUNAGIN
JOHN FORD
VINCENT O'DONNELL
COLLEEN PARKER
DAVID QUINN
BARBARA TAGUE
DR. BEN THOMAS

COUNCILMAN MARTIN - DANE DUNAGIN
JOHN FORD
VINCENT O'DONNELL
COLLEEN PARKER
TED PROPHET
BARBARA TAGUE
DR. BEN THOMAS

COUNCILMAN FORD - DANE DUNAGIN
JOHN FORD
VINCENT O'DONNELL
COLLEEN PARKER
DAVID QUINN
BARBARA TAGUE
DR. BEN THOMAS

RESULTS OF VOTE:

DANE DUNAGIN
JOHN FORD
VINCENT O'DONNELL
COLLEEN PARKER
DAVID QUINN
BARBARA TAGUE
DR. BEN THOMAS

MOTION WAS MADE BY COUNCILMAN MARTIN TO APPOINT THESE SEVEN INDIVIDUALS TO THE ZONING COMMISSION; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN FORD TO AWARD PROJECT NO. 2005-09, PURCHASE OF PLASTIC GARBAGE BAGS, TO LOW BIDDER, HOUSTON POLY BAG I, LTD., IN THE AMOUNT OF \$27,600; SECOND BY COUNCILMAN FAGAN.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN GATLIN TO APPROVE RESOLUTION NO. 2005-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, DECLARING A PUBLIC PURPOSE AND DETERMINING THAT LAND IS NEEDED FOR CONSTRUCTION OF THE TOMBALL WATER PROJECT FOR THE CITY OF TOMBALL, TEXAS (0.072 ACRES); SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE RESOLUTION NO. 2005-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, DECLARING A PUBLIC PURPOSE AND DETERMINING THAT LAND IS NEEDED FOR CONSTRUCTION OF THE TOMBALL WATER PROJECT FOR THE CITY OF TOMBALL, TEXAS (0.184 ACRES); SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 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