

MINUTES OF THE **SPECIAL CITY COUNCIL WORKSHOP MEETING**, HELD ON **TUESDAY, MARCH 29, 2005** AT 6:00 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
COUNCILMAN DRIVER

OTHERS PRESENT:

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

2.0 PUBLIC COMMENTS WERE RECEIVED:

DIANA SANSING
2050 TIMBERGREEN CIRCLE
MAGNOLIA, 77355 - SUPPORT OF SMOKING BAN

RODNEY HUTSON, M.D.
9431 ROSIE LANE
MAGNOLIA, 77355 - PROPOSED TROLLEY FOR
DOWNTOWN TOMBALL AREA

LACEY EASLEY
26903 HOLLY LAUREL, AND
KATIE ROARK
26903 HOLLY LAUREL
MAGNOLIA, 77355 - REQUEST TO BAN SMOKING IN
PUBLIC PLACES WITHIN CITY

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- 2.1 CITY MANAGER'S REPORT WAS PRESENTED:
 - A. THE FIRST MEETING FOR THE TECHNICAL AIRPORT ADVISORY COMMITTEE IS SCHEDULED FORM APRIL 25, 2005 AT 6:00 P.M.

- 3.0 COUNCIL ENTERED INTO WORKSHOP SESSION TO DISCUSS THE FOLLOWING:
 - 3.1 REQUEST FOR ORDINANCE TO BAN SMOKING WAS CONSIDERED. CONSENSUS OF COUNCIL IS TO REQUEST THAT THE CITY ATTORNEY DRAFT AN ORDINANCE BANNING SMOKING IN RESTAURANTS AND RESTAURANT BARS WITHIN THE CITY LIMITS.

 - 3.2 PRESENTATION REGARDING THE REPLAT OF ESTATES AT WILLOW CREEK WAS GIVEN BY THE DEVELOPERS, WHO REQUESTED AN AMENDMENT TO THE CODE OF ORDINANCES TO ALLOW FRONT BUILDING LOT LINES 9 FEET FROM THE 16-FT. UTILITY EASEMENT. CONSENSUS OF COUNCIL IS TO DECLINE REQUEST FOR AMENDMENT TO ORDINANCE.

 - 3.3 REQUEST WAS MADE BY DOWNTOWN MERCHANTS ASSOCIATION TO PURCHASE AND OPERATE TROLLEY. CONSENSUS OF COUNCIL IS TO REQUEST A PROPOSAL AND/OR MARKETING PLAN FROM THE DOWNTOWN MERCHANTS ASSOCIATION FOR FURTHER CONSIDERATION.

 - 3.4 DISCUSSION WAS HELD REGARDING POSSIBLE USES OF THE M500 DETENTION POND. CONSENSUS OF COUNCIL IS FOR CITY STAFF TO BEGIN PLANNING FOR SOCCER FIELDS. COUNCILMAN DRIVER REQUESTED PER CAPITA PARK LAND STATISTICS.

 - 3.5 DISCUSSION WAS HELD REGARDING A FOUNTAIN FOR HERITAGE PLAZA. COUNCIL REQUESTED ADDITIONAL INFORMATION REGARDING VARIOUS KINDS OF FOUNTAINS, OPERATING, AND MAINTENANCE COSTS.

 - 3.6 DISCUSSION WAS HELD REGARDING POSSIBLE AMENDMENT TO CODE OF ORDINANCES FOR APARTMENTS (SINGLE-FAMILY AND MULTI-FAMILY HOUSING?) TO REQUIRE A DESIGNATED PERCENTAGE OF GARAGES AND/OR COVERED PARKING. CONSENSUS OF COUNCIL IS TO CONSIDER AT A FUTURE MEETING. COUNCILMAN FAGAN REQUESTED INFORMATION REGARDING COMPARISONS WITH OTHER CITIES.

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- 3.7 DISCUSSION WAS HELD REGARDING GREEN SPACE REQUIREMENTS. CONSENSUS OF COUNCIL IS TO MAKE NO CHANGES, PENDING ZONING COMMISSION RECOMMENDATIONS.
- 3.8 DISCUSSION WAS HELD REGARDING CONSTRUCTION REQUIREMENTS FOR TEMPORARY PARKING. CONSENSUS OF COUNCIL IS TO CONSIDER AMENDMENT TO ORDINANCE AFTER CITY ENGINEER HAS HAD OPPORTUNITY TO PREPARE DEFINITIONS AND RECOMMENDATIONS.
- 3.9 DISCUSSION WAS HELD REGARDING THE DEVELOPMENT OF AN ANNEXATION PLAN. CONSENSUS OF COUNCIL IS FOR CITY STAFF TO FURNISH ADDITIONAL INFORMATION AND PREPARE RECOMMENDATIONS FOR COUNCIL CONSIDERATION.
- 3.10 DISCUSSION WAS HELD REGARDING HOUSING FOR SENIOR CITIZENS. CONSENSUS OF COUNCIL IS TO MAKE NO CHANGES, PENDING ZONING COMMISSION RECOMMENDATIONS.
- 3.11 DISCUSSION WAS HELD REGARDING STAFFING TRENDS. CURRENT STAFFING LEVEL WILL BE MAINTAINED FOR THE 2005-06 BUDGET YEAR.
- 4.0 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