

**MINUTES OF REGULAR CITY COUNCIL MEETING, HELD ON
AUGUST 15, 2005 AT 7:00 P.M., CITY HALL, 401 MARKET STREET,
TOMBALL, TEXAS, 77375**

- 1.0 MEETING WAS CALLED TO ORDER BY MAYOR PRO TEM FAGAN. OTHER MEMBERS PRESENT:

COUNCILMAN FORD
COUNCILMAN GATLIN
COUNCILMAN DRIVER

MEMBERS ABSENT:

MAYOR HARRINGTON - EXCUSED
COUNCILMAN QUINN - EXCUSED

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN
ASST. CITY MANAGER – MARY COKER
CITY ATTORNEY – BILL OLSON
CITY SECRETARY – DORIS SPEER
POLICE CHIEF – MICHAEL BLAKE
DIRECTOR OF PUBLIC WORKS – ROD HAINEY
FINANCE DIRECTOR – SHERRIE MATTSON
FIRE CHIEF – RANDY PARR
CITY ENGINEER – JOE SHERWIN
HUMAN RESOURCES COORDINATOR – LISA COE
HUMAN RESOURCES/PAYROLL SPECIALIST – BILL HAINES

- 2.0 PUBLIC COMMENTS:

- 2.1 PRESENTATION OF PROCLAMATION WAS MADE BY MAYOR PRO TEM FAGAN TO LEO LIDVALL, TOMBALL VOLUNTEER FIRE DEPARTMENT, DECLARING AUGUST 24, 2005 AS “LEO LIDVALL DAY.”

PUBLIC COMMENTS WERE RECEIVED:

MARY HARVEY
405 SOUTH WALNUT, 77375 - APPRECIATION OF CITY’S
ASSISTANCE ON TOMBALL NIGHT

COLIN HENDERSON, BSBC-TX - AVAILABLE TO ANSWER QUESTIONS
REGARDING HEALTH INSURANCE
PROPOSAL

3.0 REPORTS AND ANNOUNCEMENTS

3.1 THE CITY MANAGER'S REPORT WAS PRESENTED:

- A. NOMINATIONS FOR HARRIS COUNTY APPRAISAL DISTRICT BOARD MEMBERS
- B. COUNCIL RETREAT HAS BEEN POSTPONED UNTIL JANUARY 2006.
- C. NEWSLETTER SHOULD BE AVAILABLE AT NEXT COUNCIL MEETING.
- D. BUILDING OFFICIAL APPOINTED TO STATE BOARD

4.0 MOTION WAS MADE BY COUNCILMAN DRIVER TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 1, 2005; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION OF THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 PUBLIC HEARING FOR THE PURPOSE OF ADOPTING THE CITY OF TOMBALL'S BUDGET FOR FISCAL YEAR 2005-2006 WAS OPENED AT 7:12 P.M. BY MAYOR PRO TEM FAGAN. NO COMMENTS WERE RECEIVED. PUBLIC HEARING WAS CLOSED AT 7:13 P.M.

6.2 MOTION WAS MADE BY COUNCILMAN FORD TO READ ORDINANCE NO. 2005-06 BY CAPTION ONLY; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

MOTION WAS MADE BY COUNCILMAN DRIVER TO ADOPT FIRST READING OF ORDINANCE NO. 2005-06, AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF TOMBALL, TEXAS, FOR FISCAL YEAR 2005-2006; AND AUTHORIZING THE CITY MANAGER TO APPROVE INTRA-DEPARTMENTAL (WITHIN THE SAME DEPARTMENT ONLY)

TRANSFERS OF BUDGETED FUNDS; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE; SECOND BY COUNCILMAN GATLIN. VOTE WAS AS FOLLOWS:

COUNCILMAN QUINN	<u>ABSENT</u>
COUNCILMAN FORD	<u>AYE</u>
COUNCILMAN FAGAN	<u>AYE</u>
COUNCILMAN GATLIN	<u>AYE</u>
COUNCILMAN DRIVER	<u>AYE</u>

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN FORD TO ADOPT RESOLUTION NO. 2005-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, SUPPORTING THE ALZHEIMER'S ASSOCIATION "TOMBALL MEMORY WALK," TO BE HELD IN THE CITY ON SATURDAY, OCTOBER 8, 2005; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN GATLIN TO APPROVE REQUEST BY FIRST BAPTIST CHURCH FOR THE TEMPORARY CLOSURE OF OXFORD STREET ON SUNDAY MORNING, AUGUST 21, 2005 FOR THE ANNUAL MINISTRY FAIR; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN DRIVER TO APPROVE REQUEST BY TOMBALL INDEPENDENT SCHOOL DISTRICT FOR THE RE-SALE OF TRACT 2A TO THOMAS B. CROFOOT IN THE AMOUNT OF \$3,100; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN GATLIN TO APPROVE REQUEST BY TOMBALL INDEPENDENT SCHOOL DISTRICT FOR THE RE-SALE OF LOT 1, BLOCK 26, AND LOT 12, BLOCK 6 TO MANUEL A. GARCIA IN THE AMOUNT OF \$2,400; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

- 6.7 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE REQUEST BY TOMBALL INDEPENDENT SCHOOL DISTRICT FOR THE RE-SALE OF UNDIVIDED INTERESTS IN TRACT 11M-1 TO KEVIN P. ANTHONY IN THE AMOUNT OF \$5,500; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.8 MOTION WAS MADE BY COUNCILMAN DRIVER TO AWARD CONTRACT FOR CONSTRUCTION OF ADDITIONAL 6,000 GALLON FUEL STORAGE TANK, IN THE AMOUNT OF \$147,813, TO KELLOGG, BROWN & ROOT (KBR) UNDER TCPN AJOC GOVERNMENT CONTRACT NUMBER R4537; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.9 MOTION WAS MADE BY COUNCILMAN FORD TO AWARD CONTRACT FOR CHLORINATION AND SULFONATION SYSTEM FOR THE SOUTH WASTEWATER TREATMENT PLANT TO KELLOGG, BROWN & ROOT (KBR) IN THE AMOUNT OF \$75,500, UNDER TCPN AJOC GOVERNMENT CONTRACT NUMBER R4537; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

- 6.10 MOTION WAS MADE BY COUNCILMAN DRIVER TO AWARD PROJECT 2005-17, ASPHALT OVERLAY, TO LOW BIDDER, CRAIG & HEIDT, INC., IN THE AMOUNT OF \$114,000; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.11 MOTION WAS MADE BY COUNCILMAN GATLIN TO AWARD CONTRACT ON PROJECT 2005-18, HEALTH INSURANCE BENEFITS, TO BLUECROSS BLUESHIELD OF TEXAS PLAN PPO 26, HMO 26, D400 DENTAL AND LIFE INSURANCE THROUGH MCGRUFF, SEIBELS AND WILLIAMS OF TEXAS; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

- 6.12 MOTION WAS MADE BY COUNCILMAN FORD TO READ ORDINANCE NO. 2005-07 BY CAPTION ONLY; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

MOTION WAS MADE BY COUNCILMAN GATLIN TO ADOPT FIRST READING OF ORDINANCE NO. 2005-07, AN ORDINANCE OF THE CITY OF TOMBALL, ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS); SECOND BY COUNCILMAN FORD. VOTE WAS AS FOLLOWS:

COUNCILMAN QUINN	<u>ABSENT</u>
COUNCILMAN FORD	<u>AYE</u>
COUNCILMAN FAGAN	<u>AYE</u>
COUNCILMAN GATLIN	<u>AYE</u>
COUNCILMAN DRIVER	<u>AYE</u>

MOTION CARRIED UNANIMOUSLY.

6.13 MOTION WAS MADE BY COUNCILMAN DRIVER TO APPROVE PLATS, AS APPROVED BY PLANNING COMMISSION; SECOND BY COUNCILMAN GATLIN:

A. NELSON ACRES

MOTION CARRIED UNANIMOUSLY.

7.0 MOTION WAS MADE BY COUNCILMAN GATLIN TO ADJOURN; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer
DORIS SPEER, TRMC
CITY SECRETAR

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