

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING, HELD ON
TUESDAY, JANUARY 3, 2006 AT 7:00 P.M., CITY HALL, 401 MARKET
STREET, TOMBALL, TEXAS, 77375**

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

COUNCILMAN QUINN
COUNCILMAN FAGAN
COUNCILMAN GATLIN
COUNCILMAN DRIVER

MEMBERS ABSENT:

COUNCILMAN FORD - EXCUSED

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN
ASST. CITY MANAGER – MARY COKER
CITY SECRETARY – DORIS SPEER
POLICE CHIEF – MICHAEL BLAKE
FIRE CHIEF – RANDY PARR
FINANCE DIRECTOR – SHERRIE MATTSON
CITY ENGINEER – JOE SHERWIN

2.0 NO PUBLIC COMMENTS WERE RECEIVED.

3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM THE COUNCILMEMBERS.

3.1 PRESENTATION OF THE “CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING” WAS MADE BY MAYOR HARRINGTON TO BEN GRIFFIN, CITY MANAGER, AND TO SHERRIE MATTSON, FINANCE DIRECTOR.

3.2 PRESENTATION OF PROCLAMATION TO NORTHWEST EMS WAS MADE BY MAYOR HARRINGTON, HONORING NORTHWEST EMS AS THE “2005 TEXAS EMS PROVIDER OF THE YEAR”

3.3 THE CITY MANAGER’S REPORT WAS GIVEN:

- A. RESULTS OF HARRIS COUNTY APPRAISAL DISTRICT ELECTION
- B. CITY COUNCIL SPECIAL MEETING – JANUARY 14, 2006

- C. CONTRACTS SIGNED BY CITY MANAGER
- D. GRANT FROM H-GAC IN THE AMOUNT OF \$97,000 FOR RECYCLING

MAYOR HARRINGTON EXTENDED INVITATION TO INTERESTED PARTIES TO ATTEND THE BUSINESS AVIATION LUNCHEON, TO BE HELD ON JANUARY 20, 2006 AT 11:30 A.M., TOMBALL COLLEGE, ELMER BECKENDORF CONFERENCE CENTER.

- 4.0 MOTION WAS MADE BY COUNCILMAN FAGAN TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 19, 2005; SECOND BY COUNCILMAN QUINN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION OF THE FOLLOWING ITEMS:

- 5.0 OLD BUSINESS:

- 6.0 NEW BUSINESS:

- 6.1 MOTION WAS MADE BY COUNCILMAN DRIVER TO APPROVE THE SALE OF GAS CONTRACT FROM DUKE ENERGY TO PPM ENERGY; SECOND BY COUNCILMAN QUINN.

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN QUINN TO ACCEPT THE LOW BID FROM KBR, IN THE AMOUNT OF \$19,985, FOR REPAIRS TO THE BASEBALL FIELD PRESS BOXES; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN GATLIN TO APPROVE THE FOLLOWING PLAT, AS APPROVED BY PLANNING COMMISSION; SECOND BY COUNCILMAN QUINN:

- A. "DAVID 1234" – REPLAT OF LOTS 41, 42, 43, 44, 45, 46, 47, AND 48, BLOCK 103 (RESIDENTIAL USE ONLY) – FOSTER STREET

MOTION CARRIED UNANIMOUSLY.

- 6.4 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 PURPOSE:

1. SECTION 551.071 CONSULTATION WITH ATTORNEY
REGARDING POTENTIAL LITIGATION

THE CITY ATTORNEY WAS NOT AVAILABLE; THEREFORE, COUNCIL DID NOT MEET IN EXECUTIVE SESSION.

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

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer
DORIS SPEER, TRMC
CITY SECRETARY

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