

**MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, JANUARY 16, 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  
COUNCILMAN FORD

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  
FIRE CHIEF – RANDY PARR  
FINANCE DIRECTOR – SHERRIE MATTSON  
EXECUTIVE DIRECTOR-TEDC – BETTY REINBECK  
CITY ENGINEER – JOE SHERWIN

- 2.0 PUBLIC COMMENTS WERE RECEIVED:

RODNEY K. HUTSON, MD  
9431 ROSIE LANE, 77354 - 1/14/2006 RETREAT; PATCHING  
CRACKS IN SIDEWALKS ON  
MAIN STREET INSTEAD OF  
REPLACING SIDEWALKS; CITY  
HIRING OUTSIDE MANAGER  
FOR PROJECT

- 3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM THE COUNCILMEMBERS. COUNCILMAN REQUESTED AN ITEM ON A FUTURE AGENDA TO DISCUSS THE CITY'S GREENSPACE AND LOT SIZE ORDINANCES

- 3.1 PRESENTATION WAS NOT MADE OF PROCLAMATION TO JUNE SCHULTE, DECLARING JANUARY 16, 2006 AS "JUNE SCHULTE DAY"

3.2 THE CITY MANAGER'S REPORT WAS PRESENTED:

- A. REPAIRS OF LITTLE LEAGUE FENCES
- B. TRANSPORTATION ENHANCEMENT PROGRAM
- C. DEPOT AND SIDEWALKS

4.0 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE THE MINUTES OF THE SPECIAL COUNCIL MEETING OF JANUARY 3, 2006; SECOND BY COUNCILMAN FAGAN.

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 RESOLUTION NO. 2006-01, A RESOLUTION OF THE CITY OF TOMBALL, TEXAS, ORDERING A REGULAR CITY OFFICER'S ELECTION TO BE HELD ON THE 13TH DAY OF MAY, 2006; DESIGNATING THE POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

6.2 MOTION WAS MADE BY COUNCILMAN FAGAN TO APPROVE RESOLUTION NO. 2006-02, A RESOLUTION OF THE CITY OF TOMBALL, TEXAS, SUPPORTING THE 2006 TRAIL RIDE RECEPTION, TO BE HELD ON TUESDAY, FEBRUARY 21, 2006, IN HERITAGE PLAZA, AUTHORIZING THE CLOSURE OF HERITAGE PLAZA AND THE CLOSURE OF MARKET STREET BETWEEN OAK AND PINE STREETS; SECOND BY COUNCILMAN QUINN.

MOTION CARRIED UNANIMOUSLY.

6.3 MOTION WAS MADE BY COUNCILMAN QUINN TO AWARD PROJECT NO. 2005-22, CONSULTING SERVICES TO DEVELOP A ZONING ORDINANCE, TO DUNKIN, SEFKO AND ASSOCIATES, IN THE AMOUNT OF \$88,500; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

6.4 THE CITY COUNCIL MET IN EXECUTIVE SESSION AT 7:15 P.M., AS AUTHORIZED BY TITLE 5, CHAPTER 551, GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

1. SECTION 551.071 CONSULTATION WITH ATTORNEY
2. SECTION 551.072 DELIBERATIONS REGARDING REAL PROPERTY

AFTER RECONVENING IN REGULAR SESSION AT 7:40 P.M., NO ACTION WAS TAKEN.

7.0 MOTION WAS MADE BY COUNCILMAN GATLIN 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