

MINUTES OF THE SPECIAL CITY COUNCIL MEETING, HELD **MONDAY, JANUARY 16, 2006 AT 6:30 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 QUINN  
COUNCILMAN FAGAN  
COUNCILMAN GATLIN  
COUNCILMAN DRIVER  
COUNCILMAN FORD

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN  
ASST. CITY MANAGER – MARY COKER  
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 PRESENTATION WAS MADE BY GRADY MARTIN, PRESIDENT OF THE TOMBALL SISTER CITY COMMITTEE, REGARDING THE MARCH 25-26, 2006 GERMAN HERITAGE FESTIVAL. TSCO REQUESTED CITY'S APPROVAL TO PURSUE THE ADDITION OF A FAMILY-STYLE CARNIVAL, TO BE PROVIDED BY TRIPLE "T" AMUSEMENTS. CARNIVAL WOULD SET UP ON THURSDAY AND OPERATE FRIDAY THROUGH SUNDAY, MARCH 24-26. FESTIVAL WOULD OCCUPY DEPOT AREA, THE NEW PARKING AREA, VACANT LOT BY BO DUNK'S, AND ELM STREET.

BEN GRIFFIN SUGGESTED PROPERTY EAST OF THE RAILROAD TRACKS AND SOUTH OF THE DAY LABOR SITE AS A POSSIBLE LOCATION FOR THE CARNIVAL, DUE TO CURRENT CONSTRUCTION AT THE DEPOT.

MARY COKER SUGGESTED POSSIBLY DOWNSIZING THE CARNIVAL THE FIRST YEAR, TO ACCOMMODATE LIMITED SPACE. SHE WILL ALSO CHECK WITH THE CITY'S UNDERWRITER REGARDING INSURANCE REQUIREMENTS.

TSCO WILL BRING FURTHER INFORMATION REGARDING INSURANCE, SECURITY, BARRICADES BLOCKING ACCESS TO THE RAILROAD TRACKS, AND ADDITIONAL ELECTRICAL REQUIREMENTS.

CONSENSUS OF COUNCIL WAS TO APPROVE THE CARNIVAL AS A PILOT PROJECT THIS YEAR TO SEE IF THE CARNIVAL INCREASES VISITORS TO THE FESTIVAL, ASSUMING ALL ISSUES REGARDING LOCATION, SAFETY, AND INSURANCE ARE RESOLVED.

3.0 MEETING WAS ADJOURNED AT 6:55 P.M.

(signed) Doris Speer  
DORIS SPEER, TRMC  
CITY SECRETARY

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