

**MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON
MONDAY, FEBRUARY 6, 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
ASST. TO CITY MANAGER – MICHELLE ANDREWS

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.

2.1 PRESENTATION OF SERVICE FLAG WAS MADE BY MAYOR HARRINGTON TO THE FAMILY OF DENNIS JOHN LEES.

- 3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM THE COUNCILMEMBERS. REQUEST WAS MADE BY COUNCILMAN DRIVER FOR CITY STAFF TO PURSUE ADDITIONAL FUNDING FROM TxDOT FOR ROAD PROJECTS IN THE CITY.

3.1 THE CITY MANAGER'S REPORT WAS PRESENTED:

A. AIRPORT UPDATE
B. "CLEAN UP TOMBALL" WEEK
C. UPDATE ON DEPOT AND CABOOSE
D. BROWN ROAD UPDATE
E. PARKED VEHICLES

- F. ZONING MEETING
- G. FIRE DEPARTMENT AND FIRE MARSHAL'S REPORT
- H. PROMOTIONAL VIDEO

- 4.0 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE THE MINUTES OF THE SPECIAL COUNCIL MEETING OF JANUARY 14, 2006, THE SPECIAL COUNCIL MEETING OF JANUARY 16, 2006, AND THE REGULAR COUNCIL MEETING OF JANUARY 16, 2006; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION OF THE FOLLOWING ITEMS:

- 5.0 OLD BUSINESS:

- 6.0 NEW BUSINESS:

- 6.1 MOTION WAS MADE BY COUNCILMAN QUINN TO APPROVE RESOLUTION 2006-03, A RESOLUTION OF THE CITY OF TOMBALL, TEXAS, SUPPORTING THE 2006 GERMAN HERITAGE FESTIVAL, TO BE HELD ON FRIDAY, SATURDAY AND SUNDAY, MARCH 24-26, 2006 AND AUTHORIZING THE CLOSURE OF MARKET STREET BETWEEN CHERRY AND ELM AND THE CLOSURE OF ELM STREET BETWEEN MAIN STREET AND THE DEPOT; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN FAGAN TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL COVERING A GRANT TO THE CITY OF TOMBALL FOR A HAZARDOUS WASTE RECYCLING PROGRAM IN THE AMOUNT OF \$95,365; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN FAGAN TO APPROVE A CONTRACT WITH COBB, FENDLEY FOR ENGINEERING SERVICES IN CONNECTION WITH PROPOSED NEW WATER WELL, IN THE AMOUNT OF \$192,515; SECOND BY COUNCILMAN QUINN.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN GATLIN TO APPROVE RESOLUTION NO. 2006-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, DESIGNATING THE OFFICIAL NEWSPAPER FOR PUBLICATION OF MATTERS PERTAINING TO THE CITY OF TOMBALL AS THE POTPOURRI; SECOND BY COUNCILMAN DRIVER. VOTE WAS AS FOLLOWS:

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

MOTION CARRIED.

- 6.5 DISCUSSION WAS HELD REGARDING LOT SIZES. MOTION WAS MADE BY COUNCILMAN GATLIN TO AUTHORIZE THE CITY ATTORNEY TO DRAFT AN ORDINANCE AMENDING THE CODE OF ORDINANCES REGULATING RESIDENTIAL LOT SIZES AND PATIO AND TOWNHOME REQUIREMENTS, TIGHTENING DEFINITIONS AND REQUIREMENTS, AND ALIGNING THE CITY'S ORDINANCE WITH MORE TRADITIONAL PATIO AND TOWNHOME USAGE AND REQUIREMENTS; SECOND BY COUNCILMAN FAGAN.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE THE AMENDMENT TO ADMINISTRATIVE POLICY #15, ENTITLED "*TOMBALL COMMUNITY CENTER POLICIES AND OPERATING PROCEDURES*"; SECOND BY COUNCILMAN FAGAN.

MOTION CARRIED UNANIMOUSLY.

- 6.7 MOTION WAS MADE BY COUNCILMAN FAGAN TO APPROVE THE AMENDMENT TO ADMINISTRATIVE POLICY #12, ENTITLED "*COMMUNITY USE OF CITY-OWNED FACILITIES*"; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.8 MOTION WAS MADE BY COUNCILMAN FAGAN TO APPROVE PLATS, AS APPROVED BY PLANNING COMMISSION; SECOND BY COUNCILMAN DRIVER:

- A. REPLAT OF LOTS 41 & 42, BLOCK 96 – (RESIDENTIAL; LOCATED ON MASON STREET)
- B. MARTIN-MARIETTA SUBDIVISION (COMMERCIAL; EAST OF RAILROAD TRACKS, SOUTH OF MECHANIC STREET)
- C. EXXON AT F.M. 2920 & F.M. 2978 (COMMERCIAL; UNRESTRICTED RESERVE “B”, BLOCK 1, TOMBALL EAST GATE CENTER SUBDIVISION)
- D. S & D LAUVE TRACT - LOTS 13, 14, 15 & 16, BLOCK 30 (RESIDENTIAL; CORNER OF McPHAIL AND CHERRY STREETS)
- E. JOE SQUARE - (RESIDENTIAL; LOTS 24, 25 & 26, BLOCK 69, LOCATED ON HOLIDAY STREET)

MOTION CARRIED UNANIMOUSLY.

- 6.9 EXECUTIVE SESSION: THE CITY COUNCIL MET IN EXECUTIVE SESSION AT 7:38 P.M., AS AUTHORIZED BY TITLE 5, CHAPTER 551, GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSE:

- 1. SECTION 551.072 DELIBERATIONS REGARDING REAL PROPERTY

AFTER RECONVENING IN REGULAR SESSION AT 8:33 P.M., NO ACTION WAS TAKEN.

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

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer
DORIS SPEER, TRMC
CITY SECRETARY

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