

MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, APRIL 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
COUNCILMAN FORD

OTHERS PRESENT:

ASSISTANT CITY MANAGER – MARY COKER
CITY ATTORNEY – BILL OLSON
CITY SECRETARY – DORIS SPEER
POLICE CAPTAIN – RON STEWART
DIRECTOR OF PUBLIC WORKS – ROD HAINEY
FIRE CHIEF – RANDY PARR
EXECUTIVE DIRECTOR-TEDC – BETTY REINBECK
OLSON & OLSON – DAVID OLSON
ASSISTANT TO CITY MANAGER – MICHELLE ANDREWS

2.0 PUBLIC COMMENTS WERE RECEIVED:

DAVID WHITAKER

SISTER CITY ORGANIZATION - THANKED CITY FOR ASSISTANCE IN MAKING GERMAN HERITAGE FESTIVAL SUCCESSFUL

BRUCE HILLEGEIST

CHAMBER OF COMMERCE - NEW PROGRAM, "TOMBALL'S PROMISE"; NATIONAL YOUTH SERVICE DAYS, APRIL 21-22, 2006

RODNEY K. HUTSON

9431 ROSIE LANE, 77354 - SIDEWALK PROJECT FOR DOWNTOWN TOMBALL REVITALIZATION; LIVE OAKS ON MAIN STREET

3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM THE MAYOR AND COUNCILMEMBERS.

3.1 CITY MANAGER'S REPORT:

- A. GFOAT CONFERENCE
- B. UPDATE ON TOMBALL CLEANUP WEEK AND HAZARDOUS WASTE RECYCLING PROGRAM
- C. UPDATE FROM BUILDING DEPARTMENT
- D. PLANNING COMMISSION AND ZONING COMMISSION WORKSHOP
- E. BROWN ROAD UPDATE
- F. ZONING UPDATE

4.0 MOTION WAS MADE BY COUNCILMAN FAGAN TO APPROVE THE MINUTES OF THE PUBLIC HEARING OF MARCH 20, 2006 AND THE REGULAR COUNCIL MEETING OF MARCH 20, 2006; SECOND BY COUNCILMAN QUINN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION OF THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 NOMINATIONS WERE RECEIVED REGARDING APPOINTMENTS TO THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS:

BRAD HALLMARK
JERALD TILL
BRENT LAPSLEY
MARK STOLL
JAMES CHOATE
DAVID QUINN.

MOTION WAS MADE BY COUNCILMAN FORD THAT NOMINATIONS CEASE; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

VOTE WAS AS FOLLOWS:

COUNCILMAN QUINN - BRENT LAPSLEY
MARK STOLL

		JAMES CHOATE DAVID QUINN
COUNCILMAN FORD	-	BRENT LAPSLEY MARK STOLL JAMES CHOATE DAVID QUINN
COUNCILMAN FAGAN	-	BRAD HALLMARK BRENT LAPSLEY MARK STOLL DAVID QUINN
COUNCILMAN GATLIN	-	BRENT LAPSLEY MARK STOLL JAMES CHOATE DAVID QUINN
COUNCILMAN DRIVER	-	BRENT LAPSLEY MARK STOLL JAMES CHOATE DAVID QUINN

RESULTS OF VOTE:

BRAD HALLMARK	1 VOTE
BRENT LAPSLEY	5 VOTES
MARK STOLL	5 VOTES
JAMES CHOATE	4 VOTES
DAVID QUINN	5 VOTES

APPOINTEES TO THE FOUR TWO-YEAR POSITIONS ON THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION ARE:

BRENT LAPSLEY
MARK STOLL
JAMES CHOATE
DAVID QUINN.

- 6.2 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE CONTRACT BETWEEN CITY OF TOMBALL AND YMCA TO OPERATE JERRY MATHESON PARK SWIMMING POOL; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN FAGAN TO APPROVE CHANGE ORDER FOR PROJECT NO. 2006-06, OLD TOWN TOMBALL PACKAGE I SIDEWALK IMPROVEMENTS, BETWEEN THE CITY OF TOMBALL AND GCC BUILDERS, TO INCLUDE A DECORATIVE, STAMPED-CONCRETE EDGE BRICK PATTERN, IN THE AMOUNT OF \$7,200; SECOND BY COUNCILMAN QUINN.

MOTION WAS MADE BY COUNCILMAN FORD TO AMEND THE ORIGINAL MOTION TO INCLUDE PATTERNED AND STAINED STAMPED CONCRETE ALONG WITH THE PATTERNED AND STAINED STAMPED EDGING AND TO REQUEST SAMPLES; SECOND BY COUNCILMAN DRIVER. VOTE WAS AS FOLLOWS:

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

MOTION TO AMEND FAILED.

VOTE ON ORIGINAL MOTION WAS AS FOLLOWS:

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

MOTION CARRIED.

- 6.4 MOTION WAS MADE BY COUNCILMAN FAGAN TO APPROVE CONTRACT BETWEEN THE CITY OF TOMBALL AND HARRIS COUNTY FOR THE PROVISION OF ELECTION EQUIPMENT, PERSONNEL TRAINING, AND TECHNICAL SUPPORT FOR THE MAY 13, 2006 GENERAL ELECTION, IN THE AMOUNT OF \$3,254.99, AND AUTHORIZING THE PAYMENT OF A DEPOSIT, IN THE AMOUNT OF \$1,952.99, TO HARRIS COUNTY ELECTIONS DIVISION; SECOND BY COUNCILMAN QUINN.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN FAGAN TO SET DATE TO CONDUCT CANVASS OF MAY 13, 2006 ELECTION; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN QUINN TO APPROVE PLATS AS APPROVED BY PLANNING COMMISSION; SECOND BY COUNCILMAN FORD:

- A. HASSLER TRACT – REPLAT OF PORTION OF OUTLOTS 212 AND 213 (RESIDENTIAL; LOCATED ON MULBERRY ROAD)
- B. KAYLA’S NOOK - REPLAT OF LOTS 27 & 28 INTO UNRESTRICTED RESERVE IN BLOCK 40 (RESIDENTIAL; LOCATED ON MALONE STREET)

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer
DORIS SPEER, TRMC
CITY SECRETARY

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