

MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, MAY 15, 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:

COUNCILMAN-ELECT – ROY L. LAZENBY
COUNCILMAN-ELECT – MARY HARVEY
CITY MANAGER – BEN GRIFFIN
ASSISTANT CITY MANAGER – MARY COKER
CITY ATTORNEY – DAVID OLSON
CITY ATTORNEY – LOREN SMITH
CITY SECRETARY – DORIS SPEER
CHIEF OF POLICE – MICHAEL BLAKE
DIRECTOR OF PUBLIC WORKS – ROD HAINEY
FIRE CHIEF – RANDY PARR
FINANCE DIRECTOR – SHERRIE MATTSON
CITY ENGINEER – JOE SHERWIN
ASSISTANT CITY ENGINEER – IVALU ROSE
EXECUTIVE DIRECTOR-TEDC – BETTY REINBECK

2.0 PUBLIC COMMENTS WERE RECEIVED:

JOE VARA

1819 SOUTH CHERRY - VIOLATION OF ONE HORSE PER ACRE; WILL ROTATION OF HORSES SUFFICE FOR COMPLIANCE

LESLIE LUCAS

- KEEP TREES ON MAIN STREET, DO NOT WIDEN SIDEWALKS

2.1 PRESENTATION OF TELGTE, GERMANY EXCHANGE STUDENTS AND PRESENTATION OF THE 2006 “WAYNE STOVALL WAY OF LIFE AWARD” TO LAURA BURNETT WAS MADE BY KIT PFEIFFER, TOMBALL SISTER CITY ORGANIZATION.

- 2.2 PRESENTATION OF PROCLAMATION TO NORTHWEST EMERGENCY MEDICAL SERVICES FOR "EMERGENCY MEDICAL SERVICES WEEK" AND "TRAUMA AWARENESS MONTH" WAS MADE BY MAYOR HARRINGTON TO BRIAN PETRILLA AND ESD#8 BOARD MEMBERS
- 2.3 PRESENTATION FOR TOMBALL'S FOUNDING ALLIANCE WITH THE GREATER HOUSTON REGIONAL COMPUTER FORENSIC LABORATORY BY THE HOUSTON FBI OFFICE WAS MADE BY SPECIAL AGENT RODERICK BEVERLY AND SUPERVISOR SPECIAL AGENT DENNIS WILLIAMS TO DETECTIVE ROSE HUBBARD, TOMBALL POLICE DEPARTMENT, FOR HER ACCOMPLISHMENTS AND CERTIFICATION
- 3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM THE MAYOR AND COUNCILMEMBERS.
 - 3.1 THE CITY MANAGER'S REPORT WAS PRESENTED BY BEN GRIFFIN:
 - A. CANVASS OF ELECTION WILL BE HELD ON MAY 22, 2006 AT 6:30 P.M.
 - B. UPDATE ON GERMAN HERITAGE FESTIVAL
 - C. UPDATE ON THE DEPOT PLAZA
 - D. FIRE DEPARTMENT, RESERVE POLICE OFFICERS AND VOLUNTEERS IN POLICING (VIPs) BANQUET IS SCHEDULED FOR THURSDAY, JUNE 15, 2006
 - E. REQUEST FOR COUNCIL WORKSHOP WITH CENTENNIAL COMMITTEE; WORKSHOP WILL BE HELD ON JUNE 5, 2006 AT 5:00 P.M.
 - F. OPEN MEETINGS/OPEN RECORDS MANDATORY TRAINING WILL BE SCHEDULED FOR JUNE OR JULY 2006.
 - G. MAY 2006 SALES TAX REPORT
 - H. CONTRACTS SIGNED BY CITY MANAGER
 - I. TREES ON MAIN STREET
 - J. FEMA REIMBURSEMENT FOR HURRICANES
- 4.0 MOTION WAS MADE BY COUNCILMAN GATLIN TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 1, 2006; SECOND BY COUNCILMAN FAGAN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION OF THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

- 6.1 PUBLIC HEARING FOR THE ANNEXATION OF 0.6030 ACRES OF HIRSCHFIELD ROAD RIGHT-OF-WAY WEST OF SH 249 WAS CALLED TO ORDER AT 7:38 P.M. BY MAYOR HARRINGTON

NO COMMENTS WERE RECEIVED; PUBLIC HEARING WAS CLOSED AT 7:39 P.M. BY MAYOR HARRINGTON.

- 6.2 PUBLIC HEARING FOR THE ANNEXATION OF 1.3006 ACRES OUT OF LOTS 4 AND 5, BLOCK 2, OF HIRSCHFIELD FARMS, LOCATED AT THE CORNER OF HIGH MEADOW AND HIRSCHFIELD WAS CALLED TO ORDER AT 7:40 P.M. BY MAYOR HARRINGTON

NO COMMENTS WERE RECEIVED; PUBLIC HEARING WAS CLOSED AT 7:41 P.M. BY MAYOR HARRINGTON.

- 6.3 NOMINATIONS WERE TAKEN FOR THE APPOINTMENT OF BOARD MEMBERS TO THE CITY OF TOMBALL PLANNING COMMISSION:

COUNCILMAN GATLIN - VINCENT O'DONNELL
DEREK TOWNSEND

COUNCILMAN DRIVER - TOM CROFOOT

COUNCILMAN QUINN - BRAD HALLMARK

COUNCILMAN FORD - PASS

COUNCILMAN FAGAN - PASS

VOTE WAS AS FOLLOWS:

COUNCILMAN DRIVER - VINCENT O'DONNELL
TOM CROFOOT
BRAD HALLMARK

COUNCILMAN QUINN - VINCENT O'DONNELL
TOM CROFOOT
BRAD HALLMARK

- COUNCILMAN FORD - VINCENT O'DONNELL
TOM CROFOOT
BRAD HALLMARK
- COUNCILMAN FAGAN - VINCENT O'DONNELL
TOM CROFOOT
BRAD HALLMARK
- COUNCILMAN GATLIN - VINCENT O'DONNELL
DEREK TOWNSEND
TOM CROFOOT

VINCENT O'DONNELL, TOM CROFOOT, AND BRAD HALLMARK WERE APPOINTED TO THE PLANNING COMMISSION.

- 6.4 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE PLAT AS APPROVED BY PLANNING COMMISSION; SECOND BY COUNCILMAN FAGAN:
- A. TOMBALL WAREHOUSE (COMMERCIAL; LOCATED BETWEEN THE END OF MECHANIC STREET AND RAILROAD TRACKS, EAST SIDE)

MOTION CARRIED UNANIMOUSLY.

- 6.5 EXECUTIVE SESSION: THE CITY COUNCIL MET AT 7:45 P.M. IN EXECUTIVE SESSION 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

FOLLOWING RECONVENING OF THE REGULAR COUNCIL MEETING AT 9:02 P.M., THE FOLLOWING ACTION WAS TAKEN:

- 6.6 MOTION WAS MADE BY COUNCILMAN FAGAN TO APPROVE CHANGE ORDER NO. 2, IN THE AMOUNT OF \$56,810, AND CHANGE ORDER NO. 3, IN THE AMOUNT OF \$224,100, WITH KINGSLEY CONSTRUCTORS, INC. FOR ADDITIONAL WORK INVOLVED IN PROJECT 2001-10—PHASE II UTILITY IMPROVEMENTS FM 2920 WEST; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

7.0 MOTION WAS MADE BY COUNCILMAN FAGAN 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