

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING, HELD  
ON MONDAY, MAY 22, 2006 AT 6:30 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 SECRETARY – DORIS SPEER  
CHIEF OF POLICE – MICHAEL BLAKE  
DIRECTOR OF PUBLIC WORKS – ROD HAINEY  
FINANCE DIRECTOR – SHERRIE MATTSON

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.
- 3.0 CANVASS RESULTS OF THE MAY 13, 2006 GENERAL CITY ELECTION WERE READ BY MAYOR HARRINGTON; RESOLUTION NO. 2006-10 WAS READ BY DORIS SPEER. MOTION WAS MADE BY COUNCILMAN FORD TO ADOPT RESOLUTION 2006-10, A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 13, 2006; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 4.0 THE OATH OF OFFICE WAS ADMINISTERED BY MAYOR HARRINGTON TO ELECTED COUNCILMEMBERS HARVEY AND LAZENBY.

COUNCILMEN HARVEY AND LAZENBY WERE SEATED AT THE DAIS.

- 5.0 MOTION WAS MADE BY COUNCILMAN LAZENBY TO ELECT COUNCILMAN FAGAN AS MAYOR PRO-TEM, IN ACCORDANCE WITH SECTION 6.08 OF THE HOME RULE CHARTER; SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

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- 6.0 PUBLIC HEARING FOR THE ANNEXATION OF 0.6030 ACRES OF HIRSCHFIELD ROAD RIGHT-OF-WAY WEST OF SH 249 WAS OPENED BY MAYOR HARRINGTON AT 6:44 P.M. NO COMMENTS WERE RECEIVED AND THE PUBLIC HEARING WAS CLOSED AT 6:45 P.M.
- 7.0 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 OPENED BY MAYOR HARRINGTON AT 6:45 P.M. NO COMMENTS WERE RECEIVED AND THE PUBLIC HEARING WAS CLOSED AT 6:46 P.M.
- 8.0 MOTION WAS MADE BY COUNCILMAN FAGAN TO ADJOURN; SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

*(signed) Doris Speer*  
DORIS SPEER, TRMC  
CITY SECRETARY

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