

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING, HELD ON MONDAY, JUNE 5, 2006 AT 5:00 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 LAZENBY  
COUNCILMAN FAGAN  
COUNCILMAN HARVEY  
COUNCILMAN DRIVER

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN  
ASSISTANT CITY MANAGER – MARY COKER  
CITY ATTORNEY – BILL OLSON  
CITY ATTORNEY – DAVID OLSON  
CITY SECRETARY – DORIS SPEER  
CHIEF OF POLICE – MICHAEL BLAKE  
DIRECTOR OF PUBLIC WORKS – ROD HAINEY  
ACCOUNTING SUPERVISOR – KACIE RICHARDSON  
ASSISTANT TO CITY MANAGER – MICHELLE ANDREWS

- 2.0 PRESENTATION WAS GIVEN BY SHARLA GIST, FESTIVAL CHAIRMAN, AND BRUCE HILLEGEIST, CO-CHAIR LOGISTICS COMMITTEE, TOMBALL CENTENNIAL COMMISSION REGARDING THE “TOMBALL HEARTBEAT FESTIVAL”. CENTENNIAL COMMISSION PRESENTED A REQUEST TO CLOSE TWO-BLOCK SECTION OF FM 2920 (MAIN STREET) FROM 3:00 P.M. ON FRIDAY UNTIL APPROXIMATELY 10:00 P.M. ON SUNDAY NIGHT, JUNE 1-3, 2007.
- 3.0 MEETING ADJOURNED AT 6:00 P.M.

(signed) Doris Speer  
DORIS SPEER, TRMC  
CITY SECRETARY

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