

**MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON
MONDAY, JULY 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 LAZENBY
COUNCILMAN HARVEY

MEMBERS ABSENT:

COUNCILMAN FAGAN - EXCUSED
COUNCILMAN DRIVER - EXCUSED

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN
ASSISTANT CITY MANAGER – MARY COKER
CITY ATTORNEY – DAVID OLSON
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

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.
- 3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE RECEIVED FROM THE MAYOR AND COUNCILMEMBERS.
- 3.1 THE CITY MANAGER'S REPORT WAS PRESENTED:
- A. JULY 4TH FIREWORKS DISPLAY
 - B. UPDATE FROM PUBLIC WORKS DEPARTMENT – NORTH WASTE WATER TREATMENT PLANT: FINE SCREEN AND IMPROVEMENTS
 - C. UPDATE FROM THE FIRE MARSHAL
 - D. APPOINTMENTS TO TOMBALL HOSPITAL AUTHORITY BOARD
 - E. BUDGET WORKSHOP ON JULY 11, 2006
- 4.0 MOTION WAS MADE BY COUNCILMAN LAZENBY TO APPROVE THE MINUTES OF THE SPECIAL AND REGULAR COUNCIL MEETINGS OF JUNE 19, 2006; SECOND BY COUNCILMAN QUINN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION OF THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

5.1 MOTION WAS MADE BY COUNCILMAN HARVEY TO ADOPT SECOND READING OF ORDINANCE NO. 2006-03, AN ORDINANCE OF THE CITY OF TOMBALL, TEXAS, EXTENDING THE CITY LIMITS OF SAID CITY TO INCLUDE ALL OF THE TERRITORY WITHIN CERTAIN LIMITS AND BOUNDARIES AND ANNEXING TO THE CITY OF TOMBALL ALL OF THE TERRITORY WITHIN SUCH LIMITS AND BOUNDARIES; APPROVING A SERVICE PLAN FOR ALL OF THE AREA WITHIN SUCH LIMITS AND BOUNDARIES; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING A SAVINGS AND SEVERABILITY CLAUSE (0.6030 ACRES, HIRSCHFIELD ROAD RIGHT-OF-WAY); SECOND BY COUNCILMAN LAZENBY. VOTE WAS AS FOLLOWS:

COUNCILMAN QUINN	<u>AYE</u>
COUNCILMAN LAZENBY	<u>AYE</u>
COUNCILMAN HARVEY	<u>AYE</u>

MOTION CARRIED UNANIMOUSLY.

5.2 MOTION WAS MADE BY COUNCILMAN QUINN TO ADOPT SECOND READING OF ORDINANCE NO. 2006-04, AN ORDINANCE OF THE CITY OF TOMBALL, TEXAS, EXTENDING THE CITY LIMITS OF SAID CITY TO INCLUDE ALL OF THE TERRITORY WITHIN CERTAIN LIMITS AND BOUNDARIES AND ANNEXING TO THE CITY OF TOMBALL ALL OF THE TERRITORY WITHIN SUCH LIMITS AND BOUNDARIES; APPROVING A SERVICE PLAN FOR ALL OF THE AREA WITHIN SUCH LIMITS AND BOUNDARIES; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING A SAVINGS AND SEVERABILITY CLAUSE (1.3006 ACRES, LOTS 4 AND 5, BLOCK 2, HIRSCHFIELD FARMS); SECOND BY COUNCILMAN HARVEY. VOTE WAS AS FOLLOWS:

COUNCILMAN QUINN	<u>AYE</u>
COUNCILMAN LAZENBY	<u>AYE</u>
COUNCILMAN HARVEY	<u>AYE</u>

MOTION CARRIED UNANIMOUSLY.

6.0 NEW BUSINESS:

- 6.1 MOTION WAS MADE BY COUNCILMAN QUINN TO APPROVE CHANGE ORDER NO. 9 IN CONNECTION WITH SOUTHSIDE UTILITIES PROJECT NUMBER 2004-04, BETWEEN THE CITY OF TOMBALL AND E. P. BRADY, LTD., IN THE AMOUNT OF \$51,231.76; SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN QUINN TO APPROVE PLAT AS APPROVED BY PLANNING COMMISSION; SECOND BY COUNCILMAN HARVEY:

- A. HUNTERWOOD ESTATES (RESIDENTIAL; LOCATED NORTH OF HUNTERWOOD SUBDIVISION, AT THE END OF JULIA LANE)

MOTION CARRIED UNANIMOUSLY.

- 6.3 EXECUTIVE SESSION: THE CITY COUNCIL MET AT 7:34 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 551.072 DELIBERATIONS REGARDING REAL PROPERTY
2. SECTION 551.074 PERSONNEL MATTERS

FOLLOWING RECONVENING OF THE COUNCIL MEETING AT 7:50 P.M., NO ACTION WAS TAKEN.

- 7.0 MOTION WAS MADE BY COUNCILMAN QUINN 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