

MINUTES OF THE SPECIAL CITY COUNCIL WORKSHOP MEETING, HELD ON TUESDAY, JULY 11, 2006 AT 6:00 P.M. AT 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 SECRETARY – DORIS SPEER
CHIEF OF POLICE – MICHAEL BLAKE
DIRECTOR OF PUBLIC WORKS – ROD HAINEY
FIRE CHIEF – RANDY PARR
FINANCE DIRECTOR – SHERRIE MATTSON
BUILDING OFFICIAL – DAVE ALLEN
ASSISTANT CITY ENGINEER – IVALU ROSE

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED:
- 3.0 COUNCIL ENTERED INTO WORKSHOP TO DISCUSS THE FISCAL YEAR 2006-2007 BUDGET:
- 3.1 AN OVERVIEW OF THE PROPOSED 2006-2007 BUDGET WAS PRESENTED BY BEN GRIFFIN, CITY MANAGER:

3.1.1 PERSONNEL

COUNCIL MEMBERS REQUESTED THE FOLLOWING INFORMATION:

- A. PERSONNEL GROWTH FROM 1990-PRESENT
- B. POPULATION GROWTH FROM 1990-PRESENT (RESIDENT AND TRANSIT)
- C. INCREASES IN SALES TAX
- D. INCREASES IN TRAFFIC COUNT

- E. EMPLOYEES PER CAPITA, COMPARED WITH CONROE AND HUMBLE
- F. SAMPLES OF EMPLOYEE EVALUATION FORMS

3.1.2 UTILITY RATES

PROPOSED RATE INCREASES WERE PRESENTED BY BEN GRIFFIN; THE AVERAGE UTILITY BILL IS ANTICIPATED TO INCREASE APPROXIMATELY \$21.39 EACH MONTH. THE NEXT CITY NEWSLETTER WILL CARRY INFORMATION REGARDING POSSIBLE RATE INCREASES AND CITY'S BILL AVERAGING PROGRAM.

- 3.1.2.1 WATER
- 3.1.2.2 SEWER
- 3.1.2.3 GAS
- 3.1.2.4 SANITATION

3.1.3 RECOMMENDATION FROM CITY STAFF IS THAT THE TAX RATE FOR AD VALOREM TAXES REMAINS AT \$0.28 PER \$100 VALUE.

3.1.4 A REVIEW OF CAPITAL ITEMS WAS PRESENTED BY DEPARTMENT HEADS.

3.1.5 DISTRIBUTION OF HOTEL/MOTEL FUNDS WAS PRESENTED BY SHERRIE MATTSON.

3.1.6 A QUESTION AND ANSWER PERIOD FOLLOWED, INCLUDING REQUESTS FOR ADDITIONAL INFORMATION:

- A. FUNDS HAVE BEEN BUDGETED TO UPDATE THE MASTER INFRASTRUCTURE PLAN
- B. FUTURE CONSIDERATION TO PAY MEMBERSHIP DUES FOR COUNCIL MEMBERS IN CIVIC ASSOCIATIONS SUCH AS ROTARY CLUB, LIONS CLUB, ETC.
- C. ADDITIONAL INFORMATION REQUESTED REGARDING ACTUAL FUEL COSTS FOR WASTE MANAGEMENT
- D. INFORMATION REGARDING MULTI-YEAR PERSONNEL TRENDING
- E. PROPERTY ON MALONE STREET DESIGNATED FOR PARK IMPROVEMENTS
- F. SIDEWALK ON QUINN ROAD

G. INFORMATION REGARDING 5-YEAR POPULATION GROWTH,
INCREASES IN RESIDENTIAL AND COMMERCIAL METERS,
ACCOMPLISHMENTS OF THE LAST 5 YEARS.

4.0 CONSENSUS OF COUNCIL WAS UNANIMOUS TO SET AUGUST 7, 2006 AT 5:00 P.M.
AS THE DATE FOR THE NEXT BUDGET WORKSHOP

5.0 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