

MINUTES OF THE SPECIAL CITY COUNCIL MEETING HELD ON **MONDAY, AUGUST 28, 2006 AT 5:00 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  
FINANCE DIRECTOR – SHERRIE MATTSON  
EXECUTIVE DIRECTOR-TEDC – BETTY REINBECK

2.0 PUBLIC HEARING THE PUBLIC HEARING CONCERNING THE ADOPTION OF AN ORDINANCE TO PARTICIPATE IN THE TEXAS ENTERPRISE ZONE PROGRAM AND NOMINATE BJ SERVICES COMPANY, U.S.A. TO THE OFFICE OF GOVERNOR AS A TEXAS ENTERPRISE PROJECT WAS OPENED BY MAYOR HARRINGTON AT 5:02 P.M. NO COMMENTS WERE RECEIVED AND THE PUBLIC HEARING WAS CLOSED AT 5:03 P.M.

3.0 MOTION WAS MADE BY COUNCILMAN FAGAN TO ADOPT SECOND READING OF ORDINANCE NO. 2006-05, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, AUTHORIZING THE CITY OF TOMBALL TO PARTICIPATE IN THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE; DEFINING AVAILABLE TAX INCENTIVES; NOMINATING BJ SERVICES COMPANY, U.S.A. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK FOR DESIGNATION AS AN ENTERPRISE PROJECT UNDER THE ACT; AND DESIGNATING A LIAISON FOR OVERSEEING ENTERPRISE PROJECTS AND COMMUNICATING WITH INTERESTED PARTIES; SECOND BY COUNCILMAN LAZENBY. VOTE WAS AS FOLLOWS:

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

MOTION CARRIED UNANIMOUSLY.

4.0 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