

MINUTES OF THE SPECIAL CITY COUNCIL WORKSHOP MEETING, HELD ON **MONDAY, SEPTEMBER 18, 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
CITY ATTORNEY – DAVID OLSON
CITY SECRETARY – DORIS SPEER
POLICE CAPTAIN – RICK DOERRE
FIRE CHIEF – RANDY PARR
FINANCE DIRECTOR – SHERRIE MATTSON

2.0 COUNCIL ENTERED INTO WORKSHOP TO DISCUSS THE FOLLOWING ITEMS:

- 2.1 CONSIDERATION WAS GIVEN TO AMENDING CURRENT ORDINANCE REQUIREMENTS TO ALLOW A NEW BUSINESS TO INSTALL AN ON-PREMISE SIGN LOCATED WITHIN 100 FEET OF AN EXISTING BILLBOARD SIGN LOCATED ON THE SAME TRACT OF LAND.

CONSENSUS OF COUNCIL WAS UNANIMOUS TO REVIEW A DRAFT AMENDMENT TO THE ORDINANCE, TO BE PREPARED BY THE CITY ATTORNEY, DEFINING BILLBOARD SIGNS VERSUS GROUND SIGNS AND ALLOWING AT LEAST ONE ON-PREMISE SIGN TO EXIST WITH AN ON-PREMISE BILLBOARD SIGN.

- 2.2 CONSIDERATION WAS GIVEN TO CLARIFICATION OF CURRENT ORDINANCE REQUIREMENTS FOR THE INSTALLATION OF SIDEWALKS IN RESIDENTIAL SUBDIVISIONS.

SINCE INITIATION OF THIS REQUIREMENT, NO NEW SUBDIVISIONS HAVE BEEN PROPOSED BY DEVELOPERS. OPEN DITCHES ARE MAINTAINED BY THE DEVELOPER THE FIRST YEAR AND BY CITY CREWS AFTER THE FIRST YEAR. SUGGESTION WAS MADE BY COUNCILMAN DRIVER TO CONSIDER SIDEWALKS ABUTTING CURB ON

CURB-AND-GUTTER STREETS INSTEAD OF REQUIRING THE GRASS STRIP BETWEEN THEM; SUGGESTION WAS MADE THAT SIDEWALKS NEXT TO THE CURB SHOULD ONLY BE ALLOWED INSIDE SUBDIVISIONS. CONSENSUS OF COUNCIL IS THAT SIDEWALKS ARE NOT NECESSARY WHEN OPEN DITCHES EXIST; HOWEVER, SIDEWALKS SHOULD BE REQUIRED FOR CURB-AND-GUTTER STREETS.

3.0 MEETING WAS ADJOURNED AT 6:25 P.M. BY MAYOR HARRINGTON.

(signed) Doris Speer
DORIS SPEER, TRMC
CITY SECRETARY

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