

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING, HELD  
ON MONDAY, OCTOBER 16, 2006 AT 5:30 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 FAGAN  
COUNCILMAN HARVEY  
COUNCILMAN DRIVER

MEMBERS ABSENT:

COUNCILMAN LAZENBY – EXCUSED.

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN  
ASSISTANT CITY MANAGER – MARY COKER  
CITY ATTORNEY – BILL OLSON  
CITY ATTORNEY – DAVID OLSON  
CITY SECRETARY – DORIS SPEER  
DIRECTOR OF PUBLIC WORKS – ROD HAINEY  
FINANCIAL DIRECTOR – SHERRIE MATTSON  
FIRE CHIEF – RANDY PARR  
CITY ENGINEER – IVALU ROSE  
EXEC. ASST. TO CITY MANAGER – SHAWN COX

- 2.0 EXECUTIVE SESSION: AT 5:30 P.M. THE CITY COUNCIL RECESSED TO MEET IN EXECUTIVE SESSION AS AUTHORIZED BY TITLE 5, CHAPTER 551, GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

- A. SECTION 551.071 CONSULTATION WITH ATTORNEY REGARDING POTENTIAL LITIGATION
- B. SECTION 551.072 DELIBERATIONS REGARDING POSSIBLE PURCHASE OF REAL PROPERTY

UPON RECONVENING IN REGULAR SESSION AT 6:32 P.M., NO ACTION WAS TAKEN.

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3.0 COUNCIL ENTERED INTO WORKSHOP TO CONSIDER THE FOLLOWING ITEM:

3.1 DISCUSSION REGARDING POSSIBLE PURCHASE OF HOOKS AIRPORT. BEN GRIFFIN PROVIDED UPDATE REGARDING VISIT WITH FAA AND TxDOT CONCERNING PROPOSED PURCHASE OF HOOKS AIRPORT:

THE CITY NEEDS TO MAKE A FORMAL REQUEST FOR FUNDING FOR THE PURCHASE OF THE AIRPORT. THIS WILL REQUIRE TWO APPRAISALS AND A REVIEW OF THOSE APPRAISALS. CONSENSUS OF THE COUNCIL WAS UNANIMOUS FOR BEN GRIFFIN TO PURSUE CONTRACTING WITH SOMEONE TO HELP THE CITY MOVE FORWARD ON THE PURCHASE OF HOOKS AIRPORT.

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