

**MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON
TUESDAY, JANUARY 2, 2007 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 LAZENBY
COUNCILMAN FAGAN
COUNCILMAN HARVEY
COUNCILMAN DRIVER

MEMBERS ABSENT:

COUNCILMAN QUINN - 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
FIRE CHIEF – RANDY PARR
CITY ENGINEER – IVALU ROSE
EXEC. ASST. TO CITY MANAGER – SHAWN COX

2.0 VARIOUS PUBLIC COMMENTS WERE RECEIVED:

CAROLYN IRONSIDE
222 SOUTHMORE, 77355 - PRESENTED PETITION PROTESTING
PROPOSED COMMERCIAL
DEVELOPMENT AT SOUTH CHERRY
AND CHERRY LAUREL DRIVE

DIANE HOLLAND
910 BAKER - PRESENTATION OF CERTIFICATES
AND CIRCLE MEMBERSHIP PINS TO
MAYOR AND COUNCILMEMBERS

JANET MATTHEWS
218 SOUTHMORE - OPPOSITION TO PROPOSED
COMMERCIAL DEVELOPMENT AT
SOUTH CHERRY AND CHERRY
LAUREL DRIVE

ANONYMOUS WOMAN
SOUTHMORE - OPPOSITION TO PROPOSED
COMMERCIAL DEVELOPMENT AT
SOUTH CHERRY AND CHERRY
LAUREL DRIVE

3.0 NO REPORTS OR ANNOUNCEMENTS WERE MADE BY THE MAYOR OR COUNCILMEMBERS.

3.1 THE CITY MANAGER'S REPORT WAS PRESENTED BY BEN GRIFFIN:

- A. UPDATE ON HOOKS AIRPORT. PAUL GAINES AND BEN GRIFFIN ARE CONTINUING WITH DUE DILIGENCE; RECOMMENDATION SHOULD BE AVAILABLE IN FEBRUARY. THE TxDOT STUDY IS DUE IN JANUARY OR FEBRUARY. COUNCILMEMBERS REQUESTED BEN GRIFFIN TO PURSUE RELEASE OF ETJ FROM THE CITY OF HOUSTON. BEN GRIFFIN WILL MEET WITH GLENLOCH FARM HOMEOWNERS IN JANUARY TO DISCUSS THEIR CONCERNS. COUNCILMEMBERS REQUESTED BEN GRIFFIN TO SOLICIT A LETTER OR RESOLUTION FROM THE CITY OF HOUSTON SUPPORTING TOMBALL'S ACQUISITION OF HOOKS AIRPORT.
- B. POLICE DEPARTMENT PERSONNEL ASSIGNMENTS
- C. UPDATE ON POLICE DEPARTMENT ANNUAL AWARDS PROGRAM

4.0 MOTION WAS MADE BY COUNCILMAN LAZENBY TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 18, 2006; SECOND BY COUNCILMAN FAGAN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION OF THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 MOTION WAS MADE BY COUNCILMAN DRIVER TO APPROVE THE CITY'S CO-SPONSORSHIP OF THE 2007 CENTENNIAL TRAIN DAYS EVENT ON JANUARY 26-27, 2007, WAIVING RENTAL FEE FOR THE USE OF THE COMMUNITY CENTER AND PROVIDING ASSOCIATED COMMUNITY CENTER PERSONNEL; SECOND BY COUNCILMAN FAGAN.

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN LAZENBY TO APPROVE SUPPLEMENTAL AGREEMENT TO THE ENGINEERING SERVICES CONTRACT BETWEEN THE CITY AND COBOURN, LINSEISEN, AND RATCLIFF, INC., FOR \$20,505, WITH AN EXTENSION TO DECEMBER 31, 2007; SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN FAGAN TO AUTHORIZE REIMBURSEMENT, IN THE AMOUNT OF \$23,488.74, TO DR. HARKINS FOR CONSTRUCTION COSTS RELATED TO FUTURE MEDICAL COMPLEX DRIVE INTERSECTION AT SCHOOL STREET; SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN FAGAN TO AUTHORIZE PURCHASE OF TWO (2) TRUCKS FOR THE PUBLIC WORKS DEPARTMENT THROUGH H-GAC, CONTRACT #VE03-06, IN THE TOTAL AMOUNT OF \$50,362; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN HARVEY TO APPROVE RESOLUTION NO. 2007-01, A RESOLUTION OF THE CITY OF TOMBALL, TEXAS, ORDERING A REGULAR CITY OFFICER'S ELECTION TO BE HELD ON THE 12TH DAY OF MAY, 2007; DESIGNATING THE POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION; SECOND BY COUNCILMAN LAZENBY.

MOTION CARRIED UNANIMOUSLY.

- 6.6 EXECUTIVE SESSION: THE CITY COUNCIL RECESSED AT 7:29 P.M. 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 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

- B. SECTION 551.071 CONSULTATION WITH ATTORNEY
REGARDING POTENTIAL LITIGATION
- C. SECTION 551.072 DELIBERATIONS REGARDING REAL
PROPERTY
- D. SECTION 551.074 PERSONNEL MATTERS

UPON RECONVENING IN REGULAR SESSION AT 7:59 P.M., NO ACTION
WAS TAKEN.

7.0 MOTION WAS MADE BY COUNCILMAN HARVEY TO ADJOURN; SECOND BY
COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer
DORIS SPEER, TRMC
CITY SECRETARY

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