

MINUTES OF THE SPECIAL CITY COUNCIL MEETING, HELD ON MONDAY, FEBRUARY 5, 2007 AT 6:00 P.M., CITY HALL, 401 MARKET STREET, TOMBALL, TEXAS, 77375

- 1.0 MEETING WAS CALLED TO ORDER BY MAYOR HARRINGTON. OTHER MEMBERS PRESENT:

COUNCILMAN QUINN
COUNCILMAN LAZENBY
COUNCILMAN FAGAN
COUNCILMAN HARVEY
COUNCILMAN DRIVER

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN
ASST. CITY MANAGER – MARY COKER
CITY SECRETARY – DORIS SPEER
FIRE CHIEF – RANDY PARR
DIRECTOR OF PUBLIC WORKS – ROD HAINEY
CITY ENGINEER – IVALU ROSE
FINANCE DIRECTOR – M. KOHLENBERG
CHIEF OF POLICE – MICHAEL BLAKE
EXEC. ASST. TO CITY MANAGER – SHAWN COX

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.

- 3.0 COUNCIL ENTERED INTO THE WORKSHOP TO DISCUSS THE FOLLOWING ITEM:

- 3.1 ISSUES PRESENTED BY THE CONCERNED COMMUNITY GROUP AND RECOMMENDATIONS OF CITY STAFF TO ADDRESS SAME

ON BEHALF OF THE CONCERNED CITIZENS GROUP, CLIFFORD PARKER PRESENTED ADDITIONAL COMMENTS AND REQUESTS.

BEN GRIFFIN PRESENTED RECOMMENDATIONS REGARDING HIRING A COMMUNITY DEVELOPMENT COORDINATOR TO ACT AS LIAISON BETWEEN DEVELOPERS AND CITY, DEVELOPMENT REVIEW COMMITTEE, TRAINING CITY STAFF THROUGH CONTINENTAL AIRLINES PROGRAM, QUARTERLY REPORTS TO COUNCIL, QUARTERLY NEWSLETTER, POSSIBLE PUBLIC HEARINGS BEFORE RECODIFYING THE CODE OF ORDINANCES, 5- AND 10-YEAR PLANS ARE ALREADY IN PLACE, CITY STAFF WILL BE WORKING ON BENCHMARKING, AND CITY STAFF IS WORKING TO ACTIVATE THE PUBLIC ACCESS CHANNEL.

VARIOUS COMMENTS WERE MADE BY COUNCILMEMBERS AND THE MAYOR.

- 4.0 MOTION WAS MADE BY COUNCILMAN DRIVER TO ADJOURN; SECOND BY

MINUTES
REGULAR CITY COUNCIL MEETING
FEBRUARY 5, 2007
Page 2 of 2

COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer
DORIS SPEER, TRMC
CITY SECRETARY

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