

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING, HELD ON  
MONDAY, MARCH 12, 2007 AT 5:00 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

OTHERS PRESENT:

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

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.

- 3.0 EXECUTIVE SESSION: THE CITY COUNCIL RECESSED AT 5:01 TO MEET IN EXECUTIVE SESSION AS AUTHORIZED BY TITLE 5, CHAPTER 551, GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSE:

- A. SECTION 551.074 – PERSONNEL MATTERS – DELIBERATE THE EMPLOYMENT OF THE CITY MANAGER.

UPON RECONVENING IN SPECIAL SESSION AT 5:15 P.M., THE FOLLOWING ACTION WAS TAKEN:

DISCUSSION/ACTION REGARDING THE FOLLOWING:

- 4.0 MOTION WAS MADE BY COUNCILMAN DRIVER TO ACCEPT THE RESIGNATION OF BEN GRIFFIN AS THE CITY MANAGER OF THE CITY AND TO APPROVE THE SEPARATION AGREEMENT BETWEEN THE CITY AND BEN GRIFFIN; SECOND BY COUNCILMAN HARVEY. VOTE WAS AS FOLLOWS:

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

MOTION CARRIED UNANIMOUSLY.

- 5.0 MOTION WAS MADE BY COUNCILMAN FAGAN TO ADJOURN; SECOND BY COUNCILMAN LAZENBY.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer  
DORIS SPEER, TRMC  
CITY SECRETARY

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