

MINUTES OF THE SPECIAL CITY COUNCIL MEETING HELD ON **MONDAY, MARCH 26, 2007 AT 6:00 P.M.** AT THE **PUBLIC WORK BUILDING, 501 JAMES 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
DIRECTOR OF PUBLIC WORKS – ROD HAINEY
FINANCE DIRECTOR – MONICA KOHLENBERG
CITY ENGINEER – IVALU ROSE
EXEC. DIRECTOR-TEDC – BETTY REINBECK
EXEC. ASST. TO CITY MANAGER – SHAWN COX

2.0 THE FOLLOWING PUBLIC COMMENTS WERE RECEIVED:

JOHN MOTTERSHAW
2531 S. CHERRY, 77375

- DRAINAGE CONCERNS; CONTRACT ADMINISTRATION; ADHERENCE TO CITY'S MISSION STATEMENT

PAUL HICKS
6601 CYPRESSWOOD DR.
77379

- REQUEST THAT CITY CONSIDER ANNEXATION OF SH 249 BYPASS, FOLLOWED BY ANNEXATION OF 7.5 ACRES AT THE SOUTHWEST CORNER OF ALICE ROAD AND SH 249 BYPASS, CURRENTLY NOT CONTIGUOUS TO CITY LIMITS

PRESENTATION OF A PLAQUE WAS MADE BY MAYOR HARRINGTON TO CITY MANAGER, BEN GRIFFIN, IN APPRECIATION OF HIS DEDICATION AND SERVICE TO THE CITY OF TOMBALL.

DISCUSSION/ACTION OF THE FOLLOWING ITEMS:

3.0 NEW BUSINESS:

- 3.1 MOTION WAS MADE BY COUNCILMAN LAZENBY TO READ ORDINANCE NO. 2007-04 BY CAPTION ONLY; SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

MOTION WAS MADE BY COUNCILMAN FAGAN TO ADOPT THE FIRST READING OF ORDINANCE NO. 2007-04, AN ORDINANCE OF THE CITY OF TOMBALL, TEXAS, EXTENDING THE CITY LIMITS OF SAID CITY TO INCLUDE ALL OF THE TERRITORY WITHIN CERTAIN LIMITS AND BOUNDARIES AND ANNEXING TO THE CITY OF TOMBALL ALL OF THE TERRITORY WITHIN SUCH LIMITS AND BOUNDARIES; APPROVING A SERVICE PLAN FOR ALL OF THE AREA WITHIN SUCH LIMITS AND BOUNDARIES; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING A SAVINGS AND SEVERABILITY CLAUSE (1.8000-ACRE TRACT LOCATED AT 14615 FM 2920, ON THE SOUTH SIDE OF FM 2920 – GOSPEL ASSEMBLY CHURCH); SECOND BY COUNCILMAN LAZENBY. VOTE WAS AS FOLLOWS:

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

MOTION CARRIED UNANIMOUSLY.

- 3.2 EXECUTIVE SESSION: THE CITY COUNCIL RECESSED AT 6:13 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 551.072 — DELIBERATIONS REGARDING REAL PROPERTY

B. SECTION 551.074 — PERSONNEL MATTERS – DELIBERATIONS
REGARDING HIRING/APPOINTMENT OF A
CITY MANAGER

UPON RECONVENING IN REGULAR SESSION, NO ACTION WAS TAKEN.

3.3 NO ACTION WAS TAKEN REGARDING CONSIDERATION OF CITY
MANAGER SEARCH AND SELECTION PROCESS.

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