

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING, HELD ON TUESDAY, APRIL 10, 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:

INTERIM CITY MANAGER – MARY COKER  
CITY SECRETARY – DORIS SPEER  
DIRECTOR OF PUBLIC WORKS – ROD HAINEY  
FIRE CHIEF – RANDY PARR  
EXEC. ASST. TO CITY MANAGER – SHAWN COX

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.

- 3.0 NEW BUSINESS:

- 3.1 MOTION WAS MADE BY COUNCILMAN DRIVER TO APPROVE CITY'S CONTINUED PARTICIPATION IN THE FEDERAL SURPLUS PROPERTY PROGRAM, THROUGH THE TEXAS BUILDING AND PROCUREMENT PROGRAM; SECOND BY COUNCILMAN LAZENBY.

MOTION CARRIED UNANIMOUSLY.

- 3.2 MOTION WAS MADE BY COUNCILMAN QUINN TO APPROVE CONTRACT BETWEEN THE CITY OF TOMBALL AND HARRIS COUNTY FOR THE PROVISION OF ELECTION EQUIPMENT, PERSONNEL TRAINING, AND TECHNICAL SUPPORT FOR THE MAY 12, 2007 GENERAL ELECTION, IN THE AMOUNT OF \$3,346.56, AND AUTHORIZING THE PAYMENT OF A DEPOSIT, IN THE AMOUNT OF \$2,007.94, TO HARRIS COUNTY ELECTIONS DIVISION; SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

4.0 COUNCIL ENTERED INTO WORKSHOP TO DISCUSS THE FOLLOWING ITEMS:

- 4.1 SIDEWALKS RENOVATION ON MAIN STREET
- 4.2 UPDATE OF MAJOR DRAINAGE PROJECTS
- 4.3 EAST-WEST TRANSPORTATION CORRIDORS
- 4.4 UPDATE ON PROPOSED COMMUNITY OUTREACH MEETINGS WITH BUSINESSES, HOMEOWNERS ASSOCIATIONS, SCHOOL DISTRICT, COMMUNITY COLLEGE, AND DEVELOPERS

PRESENTATION WAS GIVEN BY ROD HAINEY REGARDING TOMBALL AS FOCAL POINT OF THE FM 2920 CORRIDOR ACCESS MANAGEMENT STUDY; RECOMMENDATION FROM CITY STAFF IS TO DELAY FURTHER MAJOR IMPROVEMENTS IN THE 200-400 BLOCK OF MAIN STREET PENDING RECEIPT OF FINDINGS FROM THE STUDY. RECOMMENDED IMPROVEMENTS ARE INSTALLATION OF STREET LIGHTS, BENCHES AND TRASH RECEPTACLES UNTIL SUCH TIME AS CITY RECEIVES RESULTS OF THE STUDY.

PRESENTATION WAS GIVEN BY ROD HAINEY REGARDING MAJOR DRAINAGE PROJECTS, ORIGINAL PROJECTED ESTIMATES, CURRENT STATUS OF DRAINAGE CHANNELS, UPDATED FEMA MAP, PROPOSED WATER WELL, NORTHWEST REGIONAL WATER AUTHORITY FEES, AND EAST-WEST TRANSPORTATION CORRIDORS.

PRESENTATION WAS GIVEN BY ROD HAINEY REGARDING PLANNED COMMUNITY OUTREACH MEETINGS BETWEEN CITY STAFF AND BUSINESSES, HOMEOWNERS ASSOCIATIONS, SCHOOL DISTRICT, COMMUNITY COLLEGE, AND DEVELOPERS.

5.0 EXECUTIVE SESSION: AT 7:29 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 PURPOSE:

- A. SECTION 551.074 - PERSONNEL MATTERS – INTERIM CITY MANAGER

UPON RECONVENING INTO SPECIAL SESSION AT 7:56 P.M., NO ACTION WAS TAKEN.

6.0 MOTION WAS MADE BY COUNCILMAN LAZENBY 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