

**MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON  
MONDAY, MAY 21, 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 QUINN  
COUNCILMAN LAZENBY  
COUNCILMAN FAGAN  
COUNCILMAN HARVEY  
COUNCILMAN DRIVER

OTHERS PRESENT:

INTERIM CITY MANAGER – MARY COKER  
CITY SECRETARY – DORIS SPEER  
CITY ATTORNEY – BILL OLSON  
CITY ATTORNEY – DAVID OLSON  
FIRE CHIEF – RANDY PARR  
DIRECTOR OF PUBLIC WORKS – ROD HAINEY  
CITY ENGINEER – IVALU ROSE  
CHIEF OF POLICE – MICHAEL BLAKE  
EXEC. DIRECTOR-TEDC – BETTY REINBECK  
MUNICIPAL COURT JUDGE – GEORGE COVINGTON  
ELECTION JUDGE – MARY COATS

- 1.1 MOTION WAS MADE BY COUNCILMAN DRIVER TO ADOPT RESOLUTION 2007-24, A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF THE GENERAL ELECTION HELD ON MAY 12, 2007; SECOND BY COUNCILMAN LAZENBY.

MOTION CARRIED UNANIMOUSLY.

- 1.2 THE OATH OF OFFICE WAS ADMINISTERED BY JUDGE COVINGTON TO MAYOR GRETCHEN FAGAN.

MAYOR FAGAN TOOK HER POSITION ON THE DAIS.

- 1.3 NOMINATION WAS MADE BY COUNCILMAN LAZENBY TO ELECT COUNCILMAN QUINN AS MAYOR PRO-TEM, IN ACCORDANCE WITH SECTION 6.08 OF THE HOME RULE CHARTER. MOTION WAS MADE BY

COUNCILMAN DRIVER THAT NOMINATIONS CEASE; SECOND BY COUNCILMAN HARVEY.

VOTE WAS UNANIMOUS; COUNCILMAN QUINN WILL SERVE AS MAYOR PRO-TEM.

2.0 THE FOLLOWING PUBLIC COMMENTS WERE RECEIVED:

BILL WEBB  
212 BELMONT - CONGRATULATIONS TO MAYOR FAGAN AND MAYOR PRO-TEM QUINN; REQUEST THAT COUNCIL TABLE ITEM 6.1 UNTIL AFTER JUNE 16<sup>TH</sup> RUNOFF ELECTION; REQUEST THAT COUNCIL ASK HARRIS COUNTY TO RUN CITY'S RUNOFF ELECTION

3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE MADE BY MAYOR AND COUNCILMEMBERS.

3.1 PRESENTATION OF PROCLAMATION FOR "TOMBALL REGIONAL MEDICAL CENTER – PRIMARY STROKE CENTER DAY" AND "STROKE AWARENESS DAY" WAS TABLED, DUE TO SCHEDULING CONFLICT WITH TOMBALL REGIONAL MEDICAL CENTER REPRESENTATIVES.

3.2 THE CITY MANAGER'S REPORT WAS PRESENTED BY MARY COKER.

- A. UPDATE ON RECYCLABLE WASTE AND E-WASTE COLLECTION EVENT – MAY 19, 2007
- B. SPRING CREEK GREENWAY PROJECT
- C. UPDATE ON LEGISLATION TO ANNEX HOOKS AIRPORT
- D. TOMBALL HEARTBEAT FESTIVAL – JUNE 1-3, 2007

4.0 MOTION WAS MADE BY COUNCILMAN QUINN TO APPROVE THE MINUTES OF REGULAR COUNCIL MEETING OF MAY 7, 2007; SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION OF THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

5.1 MOTION WAS MADE BY COUNCILMAN DRIVER TO ADOPT THE SECOND READING OF ORDINANCE NO. 2007-06, AN ORDINANCE OF THE CITY OF TOMBALL, TEXAS, ADOPTING AMENDMENT NUMBER 3 TO THE ORIGINAL BUDGET OF THE CITY OF TOMBALL, TEXAS, FOR THE FISCAL YEAR 2006-2007, AS ADOPTED BY ORDINANCE NO. 2006-06; PROVIDING FOR APPROPRIATION OF FUNDS FROM THE GOVERNMENTAL FUNDS AND CREATING THE HOTEL/MOTEL OCCUPANCY TAX FUND; DIRECTING PUBLICATION OF THE CAPTION OF THIS ORDINANCE; FINDING THAT THE MEETINGS AT WHICH THIS ORDINANCE IS CONSIDERED ARE OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY AND THE REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE; SECOND BY COUNCILMAN HARVEY. VOTE WAS AS FOLLOWS:

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

MOTION CARRIED UNANIMOUSLY.

6.0 NEW BUSINESS:

6.1 RECOMMENDATIONS BY MAYOR FAGAN FOR APPOINTMENT TO THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION WERE:

STEVEN VAUGHAN  
JAMES GEER  
GRETCHEN FAGAN.

ADDITIONAL NOMINATIONS WERE MADE BY COUNCILMEMBERS:

COUNCILMAN LAZENBY	<u>BARBARA TAGUE</u>
COUNCILMAN HARVEY	<u>RECOMMENDATIONS BY MAYOR</u>
COUNCILMAN DRIVER	<u>NONE</u>
COUNCILMAN QUINN	<u>DENTON BRYANT</u>

VOTE WAS AS FOLLOWS:

COUNCILMAN HARVEY: STEVEN VAUGHAN  
JAMES GEER  
GRETCHEN FAGAN

COUNCILMAN DRIVER: STEVEN VAUGHAN  
JAMES GEER  
GRETCHEN FAGAN

COUNCILMAN QUINN: STEVEN VAUGHAN  
DENTON BRYANT  
GRETCHEN FAGAN

COUNCILMAN LAZENBY: GRETCHEN FAGAN  
BARBARA TAGUE  
STEVEN VAUGHAN

TALLY: STEVEN VAUGHAN – 4  
GRETCHEN FAGAN – 4  
JAMES GEER - 2  
BARBARA TAGUE – 1  
DENTON BRYANT – 1

STEVEN VAUGHAN, GRETCHEN FAGAN, AND JAMES GEER ARE APPOINTED TO THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

- 6.2 MOTION WAS MADE BY COUNCILMAN DRIVER TO ADOPT RESOLUTION 2007-25, A RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, CALLING FOR A SPECIAL RUNOFF ELECTION, TO BE HELD IN THE CITY OF TOMBALL ON SATURDAY, JUNE 16, 2007; SECOND BY COUNCILMAN QUINN.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN QUINN TO AUTHORIZE CITY ATTORNEY TO DRAFT ORDINANCE ADOPTING REVISED 2007 FLOOD INSURANCE RATE MAPS (FIRM); SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN HARVEY TO APPROVE PLATS, AS APPROVED BY PLANNING COMMISSION; SECOND BY COUNCILMAN QUINN:
- A. ROSE 41 (DUPLEX/SINGLE-FAMILY RESIDENTIAL, LOCATED ON HOLIDAY STREET)
  - B. STOTTS TRACTS (SINGLE-FAMILY RESIDENTIAL, LOCATED ON ZION ROAD)

MOTION CARRIED UNANIMOUSLY.

- 6.5 EXECUTIVE SESSION: THE CITY COUNCIL RECESSED AT 7:20 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 – CITY MANAGER

UPON RECONVENING IN REGULAR SESSION AT 7:41 P.M., NO ACTION WAS TAKEN.

- 7.0 MOTION WAS MADE BY COUNCILMAN LAZENBY TO ADJOURN; SECOND BY COUNCILMAN QUINN.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer  
DORIS SPEER, TRMC  
CITY SECRETARY

(signed) Gretchen Fagan  
GRETCHEN FAGAN  
MAYOR