

MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, JUNE 4, 2007 AT 7:00 P.M., CITY HALL, 401 MARKET STREET, TOMBALL, TEXAS, 77375

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

COUNCILMAN QUINN
COUNCILMAN LAZENBY
COUNCILMAN HARVEY
COUNCILMAN DRIVER

OTHERS PRESENT:

INTERIM CITY MANAGER – MARY COKER
CITY SECRETARY – DORIS SPEER
CITY ATTORNEY – BILL OLSON
CITY ATTORNEY – DAVID OLSON
DIRECTOR OF PUBLIC WORKS – ROD HAINEY
CHIEF OF POLICE – MICHAEL BLAKE
CITY ENGINEER – IVALU ROSE
FINANCE DIRECTOR - MONICA KOHLENBERG
ASST. FIRE CHIEF – ERIC HOFFMAN
EXEC. DIRECTOR-TEDC – BETTY REINBECK
EXEC. ASST. TO CITY MANAGER – SHAWN COX

2.0 THE FOLLOWING PUBLIC COMMENTS WERE RECEIVED:

DIANE HOLLAND
901 BAKER, 77375 - UPDATE ON SUCCESS OF TOMBALL'S
"HEARTBEAT FESTIVAL"; THANKS TO
COMMITTEE MEMBERS, VOLUNTEERS,
AND CITY PERSONNEL WHO HELPED
MAKE THIS A SUCCESSFUL EVENT

JASON FUSELIER
109 FLORENCE, 77375 - PETITION AGAINST ROCK YARD AT MAIN
STREET IN TOMBALL

BARBARA TEAGUE
503 INWOOD, 77375 - THANKS TO COMMITTEE MEMBERS,
VOLUNTEERS, AND CITY PERSONNEL WHO

HELPED MAKE TOMBALL'S "HEARTBEAT
FESTIVAL" SUCCESSFUL

KEN JOHNSON
415 E. CROCKETT
CLEVELAND, TX

- DECLARATION THAT DORIS WEBB IS NOT
RESPONSIBLE FOR ANY INDEBTEDNESS
INCURRED BY BILL WEBB

JUDITH JOHNSON
CLEVELAND, TX

- COMMENTS REGARDING DORIS AND BILL
WEBB

BILL WEBB
212 BELMONT

- QUESTIONING COUNCIL'S FAILURE TO
TABLE APPOINTMENTS TO TEDC BOARD
UNTIL AFTER JUNE 16TH RUNOFF
ELECTION, PER HIS MAY 14TH REQUEST

FRED LAIRD
TECHNICAL AIRPORT
ADVISORY BOARD

- COST OF MASTER PLAN AND STUDY FOR
HOOKS AIRPORT IS BEING BORNE BY TxDOT
AND JAG GILL, OWNER – NO COSTS HAVE BEEN
PAID BY THE CITY OF TOMBALL

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

3.1 PRESENTATION OF SERVICE FLAGS WAS MADE BY MAYOR
FAGAN TO THE FAMILY OF:

DUSTIN WAYNE OSGOOD, LANCE CORPORAL, U.S. MARINES.

3.2 PRESENTATION OF CERTIFICATES OF APPRECIATION HONORING
SERVICE ON THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION
WAS MADE BY MAYOR FAGAN TO:

- A. DIANE HOLLAND
- B. H. G. HARRINGTON

3.3 THE CITY MANAGER'S REPORT WAS PRESENTED BY MARY COKER:

- A. DEDICATION OF SOUTHSIDE FIRE STATION
- B. CONTRACTS SIGNED BY CITY MANAGER
- C. SISTER CITY UPDATE
- D. UPDATE ON BROWN-HUFSMITH EXTENSION

4.0 MOTION WAS MADE BY COUNCILMAN LAZENBY TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 21, 2007; SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION OF THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 MOTION WAS MADE BY COUNCILMAN DRIVER TO APPROVE, AS A PROJECT OF THE CORPORATION, AN AGREEMENT BETWEEN TOMBALL ECONOMIC DEVELOPMENT CORPORATION AND SPECIALTY STEEL SUPPLY INC. TO EXPEND FUNDS AS ASSISTANCE WITH CONSTRUCTION AND RELATED COSTS FOR A STAINLESS STEEL DISTRIBUTION FACILITY AT THE COMPANY'S LOCATION AT 12208 HOLDERRIETH, TOMBALL, IN THE AMOUNT OF \$3,000 FOR EACH NEW JOB CREATED, NOT TO EXCEED \$48,000; SECOND BY COUNCILMAN QUINN.

MOTION CARRIED UNANIMOUSLY.

6.2 MOTION WAS MADE BY COUNCILMAN QUINN TO APPROVE, AS A PROJECT OF THE CORPORATION, AN AGREEMENT BETWEEN TOMBALL ECONOMIC DEVELOPMENT CORPORATION AND EAGLE GASKET AND PACKING COMPANY TO EXPEND FUNDS AS ASSISTANCE WITH CONSTRUCTION AND RELATED COSTS FOR A MANUFACTURING FACILITY AT THE COMPANY'S LOCATION AT 1303 ULRICH, TOMBALL, IN THE AMOUNT OF \$3,000 FOR EACH NEW JOB CREATED, NOT TO EXCEED \$93,000; SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN DRIVER TO APPROVE THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION 2007-08 STRATEGIC WORK PLAN; SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN HARVEY TO ACCEPT THE MAY 2006 – MAY 2007 ANNUAL REPORT FOR THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION, AS SUBMITTED BY THE EXECUTIVE DIRECTOR; SECOND BY COUNCILMAN QUINN.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN DRIVER TO SET JUNE 25, 2007 AT 6:00 P.M. AS THE DATE TO CANVASS THE RESULTS OF THE JUNE 16, 2007 RUNOFF ELECTION; SECOND BY COUNCILMAN QUINN.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN HARVEY TO APPROVE PLAT, AS APPROVED BY PLANNING COMMISSION; SECOND BY COUNCILMAN QUINN:

- A. REPLAT OF LOT 5, TOMBALL MEDICAL PARK, REPLAT OF RESERVES "B" & "D" (COMMERCIAL, LOCATED ON SCHOOL STREET)

MOTION CARRIED UNANIMOUSLY.

- 6.7 EXECUTIVE SESSION: THE CITY COUNCIL RECESSED AT 7:31 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 551.071 CONSULTATION WITH ATTORNEY REGARDING POTENTIAL LITIGATION
- B. SECTION 551.072 DELIBERATIONS REGARDING REAL PROPERTY

UPON RECONVENING INTO REGULAR SESSION AT 7:44 P.M., NO ACTION WAS TAKEN.

7.0 MOTION WAS MADE BY COUNCILMAN HARVEY TO ADJOURN; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer

DORIS SPEER, TRMC
CITY SECRETARY

(signed) Gretchen Fagan

GRETCHEN FAGAN
MAYOR