

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING, HELD ON MONDAY, JUNE 25, 2007 AT 6:00 P.M., CITY HALL, 401 MARKET STREET, TOMBALL, TEXAS, 77375**

- 1.0 MEETING WAS CALLED TO ORDER BY MAYOR PRO TEM QUINN. OTHER MEMBERS PRESENT:

COUNCILMAN LAZENBY  
COUNCILMAN HARVEY  
COUNCILMAN DRIVER

MEMBERS ABSENT – COUNCILMAN FAGAN - EXCUSED

OTHERS PRESENT:

INTERIM CITY MANAGER – MARY COKER  
CITY SECRETARY – DORIS SPEER  
DIRECTOR OF PUBLIC WORKS – ROD HAINEY  
CHIEF OF POLICE – MICHAEL BLAKE  
FINANCE DIRECTOR - MONICA KOHLENBERG  
FIRE CHIEF – RANDY PARR  
CITY ENGINEER – IVALU ROSE  
EXEC. ASST. TO CITY MANAGER – SHAWN COX  
ELECTION JUDGE – MARY COATS

- 1.1 MOTION WAS MADE BY COUNCILMAN DRIVER TO ADOPT RESOLUTION 2007-26, A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION HELD ON JUNE 16, 2007; SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 1.2 THE OATH OF OFFICE WILL BE ADMINISTERED TO COUNCILMEMBER WEBB AT THE JULY 2, 2007 REGULAR COUNCIL MEETING.

- 1.3 NOMINATION WAS MADE BY COUNCILMAN HARVEY TO ELECT COUNCILMAN QUINN TO SERVE AS MAYOR PRO-TEM, IN ACCORDANCE WITH SECTION 6.08 OF THE HOME RULE CHARTER; SECOND BY COUNCILMAN LAZENBY. NO OTHER NOMINATIONS BEING RECEIVED, COUNCILMAN QUINN IS ELECTED MAYOR PRO TEM BY ACCLAMATION.

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2.0 NO PUBLIC COMMENTS WERE RECEIVED.

3.0 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