

MINUTES OF THE SPECIAL CITY COUNCIL MEETING, HELD ON TUESDAY, JULY 24, 2007 AT 1:00 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 (LATE ARRIVAL)
COUNCILMAN WEBB
COUNCILMAN HARVEY
COUNCILMAN DRIVER

OTHERS PRESENT:

INTERIM CITY MANAGER – MARY COKER
ASSISTANT CITY SECRETARY – BETSY GATES

2.0 NO PUBLIC COMMENTS WERE RECEIVED.

3.0 EXECUTIVE SESSION: THE CITY COUNCIL RECESSED AT 1:01 P.M. 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 551.072 - DELIBERATIONS REGARDING REAL PROPERTY
- B. SECTION 551.074 – PERSONNEL MATTERS

UPON RECONVENING IN SPECIAL SESSION AT 2:15 P.M., NO ACTION WAS TAKEN.

MOTION WAS MADE BY COUNCILMAN QUINN 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