

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING,  
HELD ON MONDAY, AUGUST 13, 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  
COUNCILMAN WEBB  
COUNCILMAN HARVEY  
COUNCILMAN DRIVER

OTHERS PRESENT:

INTERIM CITY MANAGER – MARY COKER  
CITY SECRETARY – DORIS SPEER  
EXEC. ASST. TO CITY MANAGER – SHAWN COX

- 2.0 NEW BUSINESS:

- 2.1 MOTION WAS MADE BY COUNCILMAN HARVEY TO APPROVE TRAVEL BY REPRESENTATIVES OF THE CITY OF TOMBALL AND THE TOMBALL SISTER CITY ORGANIZATION TO TELGTE, GERMANY AND AUTHORIZE EXPENDITURE OF FUNDS; SECOND BY COUNCILMAN LAZENBY.

MOTION CARRIED UNANIMOUSLY.

- 3.0 MOTION WAS MADE BY COUNCILMAN HARVEY TO ADJOURN; SECOND BY COUNCILMAN WEBB.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer  
DORIS SPEER, TRMC  
CITY SECRETARY

(signed) Gretchen Fagan  
GRETCHEN FAGAN  
MAYOR