

**MINUTES
SPECIAL CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**

THURSDAY, AUGUST 30, 2007

1:00 P.M.

1.0 Call to Order

The meeting was called to order by Mayor Fagan. Other members present were:

Councilman Quinn
Councilman Lazenby
Councilman Webb
Councilman Harvey
Councilman Driver.

Others present:

Interim City Manager – Mary Coker
City Secretary – Doris Speer
Senior Consultant, The Waters Consulting Group – Chuck Rohre

2.0 Executive Session: The City Council recessed at 1:00 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 551.074 - Personnel Matters – Deliberations Regarding Hiring/Employment of a City Manager

Upon reconvening into regular session at 4:15 p.m., no action was taken.

3.0 Motion was made by Councilman Driver to adjourn; second by Councilman Harvey.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 17th day of September 2007.

(signed) Doris Speer
Doris Speer, TRMC
City Secretary

(signed) Gretchen Fagan
Gretchen Fagan
Mayor