

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

**FRIDAY, AUGUST 31, 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 8:00 a.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 1:50 p.m., no action was taken.

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

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