

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

MONDAY, SEPTEMBER 10, 2007

5:30 P.M.

1.0 Call to Order

The meeting was called to order by Mayor Pro Tem Quinn. Other members present were:

Councilman Lazenby
Councilman Webb
Councilman Harvey
Councilman Driver

Members absent:

Mayor Fagan - Excused

Others present:

Interim City Manager – Mary Coker
City Attorney – David Olson
City Secretary – Doris Speer
Fire Chief – Randy Parr

2.0 No Public Comments were received.

3.0 Old Business:

3.1 Motion was made by Councilman Lazenby to adopt, on Second Reading, Ordinance No. 2007-10, an Ordinance Adopting the Budget for the City of Tomball, Texas, for Fiscal Year 2007-2008; and Authorizing the City Manager to Approve Intra-Departmental (Within the Same Department Only) Transfers of Budgeted Funds; and Providing Other Details Relating to the Passage of this Ordinance; second by Councilman Webb. Vote was as follows:

Councilman Driver	<u>Aye</u>
Councilman Quinn	<u>Aye</u>
Councilman Lazenby	<u>Aye</u>
Councilman Webb	<u>Aye</u>
Councilman Harvey	<u>Aye</u>

Motion carried unanimously.

4.0 New Business:

- 4.1 Motion was made by Councilman Webb to read Ordinance No. 2007-12 by caption only on first reading; second by Councilman Harvey.

Motion carried unanimously.

Motion was made by Councilman Harvey to adopt, on First Reading, Ordinance No. 2007-12, an Ordinance of the City of Tomball, Texas, Extending the City Limits of Said City to Include All of the Territory within Certain Limits and Boundaries and Annexing to the City of Tomball All of the Territory within Such Limits and Boundaries; Approving a Service Plan for All of the Area within Such Limits and Boundaries; Containing Other Provisions Relating to the Subject; and Providing a Savings and Severability Clause (232.8801 Acres on Zion Road – Reserve at Spring Lake), based on supplemental metes and bounds provided; second by Councilman Driver. Vote was as follows:

Councilman Quinn	<u>Aye</u>
Councilman Lazenby	<u>Aye</u>
Councilman Webb	<u>Aye</u>
Councilman Harvey	<u>Aye</u>
Councilman Driver	<u>Aye</u>

Motion carried unanimously.

- 4.2 Motion was made by Councilman Driver to approve the request by the Centennial Commission to Allow the Sale of Beer on Public Property during the “Hawgs with Heart Motorcycle Rally & Show”; second by Councilman Webb.

Motion was made by Councilman Driver to amend the motion to include a provision that the sale of beer will be confined to the same two-block area used during the GermanFest for sales of alcohol and that insurance coverage satisfactory to the City’s requirements be provided in advance; second by Councilman Webb.

Motion, as amended, carried unanimously.

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

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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