

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

**MONDAY, SEPTEMBER 24, 2007**



**5:30 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  
City Engineer – Ivalu Rose  
Asst. City Engineer – Erin Custer  
Building Official – Dave Allen  
Asst. to City Manager – Shawn Cox

Discussion/Action Regarding the Following Items:

2.0 New Business:

2.1 Motion was made by Councilman Webb to Authorize Additional Position of Construction Manager/Inspector in the Engineering and Planning Department; second by Councilman Harvey.

Motion carried unanimously.

2.2 Motion was made by Councilman Harvey to Approve the Appointment of John Maresh as Director of Public Works, effective October 24, 2007; second by Councilman Webb.

Motion carried unanimously.

3.0 Executive Session: The City Council recessed at 5:35 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 – Evaluation of Interim City Manager

Upon reconvening into Special Session at 5:50 p.m., no action was taken.

4.0 Motion was made by Councilman Lazenby to adjourn; second by Councilman Webb.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 1st day of October 2007.

(signed) Doris Speer  
Doris Speer, TRMC  
City Secretary

(signed) Gretchen Fagan  
Gretchen Fagan  
Mayor