

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

TUESDAY, SEPTEMBER 25, 2007



11:00 A.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
Asst. to City Manager – Shawn Cox

2.0 Executive Session: The City Council recessed at 11:03 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

After reconvening in the Special Council Session at 8:03 p.m., the following action was taken:

3.0 Motion was made by Councilman Driver to Authorize the Mayor or her Designee to Negotiate an Employment Agreement with the City Manager Candidate; second by Councilman Harvey.

Motion carried unanimously.

Motion was made by Councilman Quinn to recess the Special Council meeting until 8:30 a.m. on September 26, 2007, at which time Council will reconvene and continue deliberations in Executive Session; second by Councilman Harvey.

Motion carried unanimously.

The Tomball City Council reconvened in Special Council Meeting at 8:30 a.m. on the 26th day of September 2007, as 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
Asst. to City Manager – Shawn Cox

2.0 Executive Session: The City Council recessed at 8:31 a.m. to reconvene 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

After reconvening in the Special Council Session at 8:44 a.m., no action was taken.

4.0 Motion was made by Councilman Driver 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