

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

MONDAY, OCTOBER 8, 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
Asst. City Engineer – Erin Custer
Exec. Asst. to City Manager – Shawn Cox

2.0 No Public Comments were received.

3.0 New Business:

3.1 Motion was made by Councilman Driver to read Ordinance No. 2007-15 by Caption only on First Reading; second by Councilman Webb.

Motion carried unanimously.

Motion was made by Councilman Lazenby to Adopt, on First Reading, Ordinance No. 2007-15, 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 (2.4843 Acres on Park Road – Park Road LLC);
second by Councilman Webb. Vote was as follows:

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

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 5th day of November 2007.

(signed) Doris Speer
Doris Speer, TRMC
City Secretary

(signed) Gretchen Fagan
Gretchen Fagan
Mayor