

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

MONDAY, OCTOBER 22, 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
Assistant City Secretary – Betsy Gates
Finance Director – Monica Kohlenberg
Exec. Asst. to City Manager – Shawn Cox
Fire Chief – Randy Parr

2.0 No Public Comments were received.

3.0 New Business:

3.1 The Public Hearing Regarding the Proposed Tax Increase – Proposed 2007 Rate of \$0.251455/\$100 Assessed Value for the City of Tomball, Texas was opened by Mayor Fagan at 5:31 p.m.

No comments were received; the Public Hearing was closed at 5:32 p.m. by Mayor Fagan.

3.2 Motion was made by Councilman Lazenby to set meetings on November 5, 2007 and November 12, 2007 to Vote to Adopt the 2007 Tax Rate, second by Councilman Harvey.

Motion carried unanimously.

- 3.3 Motion was made by Councilman Lazenby to read Ordinance No. 2007-16 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. 2007-16, an Ordinance of the City of Tomball, Texas, Deleting Section 2-29 of the Code of Ordinances and Adding a New Section 2-29, Setting the Monthly Stipend for the Mayor and Monthly Compensation for the Mayor and Members of the City Council; Finding and Determining that the Meetings at which this Ordinance is Passed are Open to the Public as Required by Law; Providing for the Repeal of Ordinance No. 95-04, Adopted April 3, 1995, and the Repeal of all Other Inconsistent Ordinances; Providing for Severability; and Providing Other Matters Related to the Subject; second by Councilman Quinn.

The consensus of the council was to change Ordinance No. 2007-16 to read as follows:

Ordinance to be effective October 1 of each year to coincide with the budget and also be retroactive to October 1, 2007 for this year specifically. Change the suggested \$500 monthly stipend for Mayor to \$750 per month. Establish a monthly stipend for each Council member of \$200 per month. Both Mayor and each Council member are to receive \$100 per meeting in addition to the monthly stipends. Also, annually review for budget adjustments and index figures to the Bureau of Labor Statistics, Consumer Price Index for Houston or a similar index during the budget process. Motion was made by Councilman Harvey to adopt Ordinance No .2007-16, First Reading with changes as stated; second by Councilman Quinn:

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) Betsy Gates
Betsy Gates
Assistant City Secretary

(signed) Gretchen Fagan
Gretchen Fagan
Mayor