

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

MONDAY, NOVEMBER 12, 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 Webb
Councilman Harvey
Councilman Driver

Members absent:

Councilman Lazenby - Excused

Others present:

City Manager – Jan Belcher
Assistant City Manager – Mary Coker
City Secretary – Doris Speer
Finance Director – Monica Kohlenberg

2.0 No public comments were received.

3.0 New Business:

3.1 Motion was made by Councilman Webb to Adopt, on Second Reading, Ordinance No. 2007-17, an Ordinance of the City of Tomball, Texas, Setting the Tax Levy of \$0.251455 for the Year 2007 on All Taxable Real and Personal Property Located in the City of Tomball, Texas; Allowing for Homestead Exemptions for Property Owners Sixty-Five Years of Age and Over, and for Property Owners Who Qualify for Disability Benefits Under the Federal Old Age, Survivors, and Disability Insurance Program; Providing for Penalty, Interest, and Additional Penalty on Taxes Not Timely

Paid; and Providing Other Matters Relating to the Subject; second by Councilman Harvey. Vote was as follows:

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

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 19th day of November 2007.

(signed) Doris Speer
Doris Speer, TRMC
City Secretary

(signed) Gretchen Fagan
Gretchen Fagan
Mayor