

**MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, DECEMBER 18, 2006 AT 7:00 P.M., CITY HALL, 401 MARKET STREET, TOMBALL, TEXAS, 77375**

1.0 MEETING WAS CALLED TO ORDER BY MAYOR HARRINGTON. OTHER MEMBERS PRESENT:

COUNCILMAN LAZENBY  
COUNCILMAN FAGAN  
COUNCILMAN HARVEY  
COUNCILMAN DRIVER

MEMBERS ABSENT:

COUNCILMAN QUINN - EXCUSED

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN  
CITY ATTORNEY – BILL OLSON  
CITY ATTORNEY – DAVID OLSON  
CITY SECRETARY – DORIS SPEER  
CHIEF OF POLICE – MICHAEL BLAKE  
FIRE CHIEF – RANDY PARR  
FINANCE DIRECTOR – MONICA KOHLENBERG  
CITY ENGINEER – IVALU ROSE  
EXECUTIVE DIRECTOR-TEDC – BETTY REINBECK  
EXEC. ASST. TO CITY MANAGER – SHAWN COX

2.0 PUBLIC COMMENTS WERE RECEIVED:

DAVID WHITAKER - PRESENTATION ON BEHALF OF MAGNOLIA PARADE COMMITTEE TO TOMBALL CENTENNIAL COMMISSION FOR “BEST OVERALL ENTRY” IN 2006 MAGNOLIA HOLIDAY PARADE

3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE MADE BY THE MAYOR AND COUNCILMEMBERS.

3.1 PRESENTATION OF HOME-TOWN HERO AWARD TO MITCHELL DANE WAS MADE BY MAYOR HARRINGTON AND FIRE CHIEF RANDY PARR

3.2 THE CITY MANAGER’S REPORT WAS PRESENTED BY BEN GRIFFIN:

A. YAOZHUANG SISTER CITY VISIT

B. CONTRACTS SIGNED BY CITY MANAGER

- 4.0 MOTION WAS MADE BY COUNCILMAN HARVEY TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 4, 2006; SECOND BY COUNCILMAN LAZENBY.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION OF THE FOLLOWING ITEMS:

- 5.0 OLD BUSINESS:

- 6.0 NEW BUSINESS:

- 6.1 MOTION WAS MADE BY COUNCILMAN FAGAN TO APPROVE RESOLUTION NO. 2006-33, A RESOLUTION OF THE CITY OF TOMBALL, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES IN THE PARTICIPATION AGREEMENT AND THE ACCOUNT IN THE NAME OF CITY OF TOMBALL WITH "TEXPOOL"; SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN FAGAN TO ACCEPT GRANT FROM SOUTHEAST TEXAS HOUSING FINANCE CORPORATION IN THE AMOUNT OF \$45,000 FOR THE RENOVATION OF LOW-INCOME SENIOR CITIZEN HOUSING; SECOND BY COUNCILMAN DRIVER.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN FAGAN TO APPROVE CHANGE ORDER NO. 9 FROM KINGSLEY CONSTRUCTORS FOR THE LIFT STATION ON FM 2920, IN THE AMOUNT OF \$37,720.20; SECOND BY COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

- 6.4 EXECUTIVE SESSION: THE CITY COUNCIL RECESSED AT 7:17 P.M. TO MEET IN EXECUTIVE SESSION AS AUTHORIZED BY TITLE 5, CHAPTER 551, GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

- A. SECTION 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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- B. SECTION 551.071 CONSULTATION WITH ATTORNEY  
REGARDING POTENTIAL LITIGATION
- C. SECTION 551.072 DELIBERATIONS REGARDING REAL  
PROPERTY
- D. SECTION 551.074 PERSONNEL MATTERS

UPON RECONVENING IN REGULAR SESSION AT 8:30 P.M., NO ACTION  
WAS TAKEN.

7.0 MOTION WAS MADE BY COUNCILMAN FAGAN TO ADJOURN; SECOND BY  
COUNCILMAN HARVEY.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer  
DORIS SPEER, TRMC  
CITY SECRETARY

(signed) H. G. Harrington  
H. G. HARRINGTON  
MAYOR