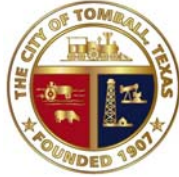


**MINUTES OF THE SPECIAL JOINT TOMBALL CITY COUNCIL AND
TOMBALL PLANNING AND ZONING COMMISSION MEETING
CITY OF TOMBALL, TEXAS**



MONDAY, JULY 14, 2008

6:00 P.M.

1.0 Meeting was called to order by Mayor Fagan. Council members present:

Councilman Quinn
Councilman Lazenby
Councilman Webb
Councilman Harvey

Council members absent:

Councilman Driver - Excused

Planning and Zoning Commission members present:

Commissioner O'Donnell
Commissioner Hallmark
Commissioner Mottershaw
Commissioner Wallace

Planning and Zoning members absent:

Commissioner Crofoot – Excused

Others present:

Assistant City Manager – Mary Coker
City Attorney – Bill Olson
City Attorney – David Olson
City Secretary – Doris Speer
Director of Engineering and Planning – Mark McClure
Community Development Planner/Coordinator – Kelly Violette
Administrative Assistant – Brandy Pate

2.0 No public comments or petitions were received.

3.0 Workshop Session:

3.1 The Tomball City Council and the Tomball Planning and Zoning Commission members entered into a Workshop session for the following purpose:

- Workshop Session for Training on Zoning Issues by Olson & Olson

Presentation was made by Bill Olson regarding the City's Zoning Ordinance, policies and procedures, review criteria, and enforcement. A review of the standards of conduct for City officers and employees and Chapter 176, regarding disclosure of certain relationships, were also reviewed.

No action was taken at this workshop.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 21st day of July 2008.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor