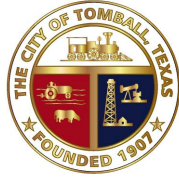


**MINUTES OF SPECIAL EMERGENCY CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



WEDNESDAY, SEPTEMBER 17, 2008

7:00 P.M.

1.0 Call to Order

The meeting was called to order by Mayor Fagan. Other members present were:

Councilman Webb
Councilman Harvey
Councilman Driver
Councilman Lazenby

Members absent:

Councilman Quinn – Absent

Others present:

City Manager – Jan Belcher
City Secretary – Doris Speer

2.0 No public comments or petitions were received.

3.0 New Business:

3.1 Motion was made by Councilman Driver to Approve Resolution 2008-23, a Resolution of the City Council of the City of Tomball, Texas, Consenting to the Continuation and Renewal of the Disaster Declaration Issued by Mayoral Proclamation on September 12, 2008 in Response to Hurricane Ike; second by Councilman Harvey.

Motion carried unanimously.

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

Motion carried unanimously.

PASSED AND APPROVED this 6 day of October 2008.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor