

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**

MONDAY, MARCH 17, 2008



7:00 P.M.

1.0 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:

City Manager – Jan Belcher
City Attorney – David Olson
City Secretary – Doris Speer
Asst. to City Manager – Shawn Cox
City Engineer – Mark McClure
Director of Public Works – David Kauffman

2.0 Invocation – Led by Jack Arrington, Pastor, Tomball Bible Church

3.0 Pledges to the U. S. Flag, led by Jenny Sung and to the Texas Flag, led by Stephanie Stevenson

4.0 No public comments and/or petitions were received.

5.0 Reports and Announcements

5.1 Property Tax Collection Report

David Kauffman, Director of Public Works, was introduced by Jan Belcher to the audience.

6.0 Motion was made by Councilman Webb to approve the Minutes of the Following Meetings; second by Councilman Harvey:

- Special Council Meeting of February 29, 2008
- Regular Council Meeting of March 3, 2008

Motion carried unanimously.

Discussion/action of the following items:

7.0 Old Business:

7.1 Motion was made by Councilman Webb to Adopt, on Second Reading, Adopt Resolution No. 2008-04-TEDC, a Resolution Approving, as a Project of the Tomball Economic Development Corporation (TEDC), an Agreement to Expend Funds, in an Amount Not to Exceed \$45,000, to Century Hydraulics, LLC, as Assistance with the Relocation of the Company's Corporate Headquarters, Including the Construction of a 9,000-Square Foot Facility at 23706 Snook Lane, Tomball, Texas; second by Councilman Harvey.

Motion carried unanimously.

8.0 New Business Consent Agenda: *[All matters listed under Consent Agenda, are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item in question will be removed from the Consent Agenda and will be considered separately. Information concerning Consent Agenda items is available for public review.]*

Motion was made by Councilman Quinn to approve Item 8.1 on the Consent Agenda; second by Councilman Harvey.

8.1 Approval of Plats, as approved by Planning Commission:

- Huffsmith – 2978; a 6.2350-Acre Tract, Jesse Pruitt Survey, A-629, Comprised of a Part of Outlots 337 and 345, and All of Outlot 340 of the Corrected Plat of Tomball Outlots; Located on FM 2978
- AAA Storage, being 7.2645 Acres, John S. Smith Survey, A-730, Located on FM 2978

Motion to approve New Business Consent Items carried unanimously.

9.0 New Business:

9.1 Executive Session: The City Council recessed at 7:06 p.m. to meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose:

- Section 551.072 Deliberations Regarding Real Property

Upon reconvening into Regular Session at 7:26 p.m., no action was taken

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 7th day of April 2008

Doris Speer
Doris Speer
City Secretary, TRMC

Gretchen Fagan
Gretchen Fagan
Mayor