

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

MONDAY, MARCH 31, 2008



7:00 P.M.

1.0 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
Fire Chief – Randy Parr
Consultant – Paul Gaines

New Business:

2.0 Update on Hooks Airport.

Jan Belcher, City Manager, provided a presentation of activities from 1995 to the present by the City of Tomball, the Federal Aviation Administration, Texas Department of Transportation Aviation Division, Jag Gill (owner of Hooks Airport), Vesta Rae & Associates, and Paul Gaines, Consultant. The City of Tomball has requested the financial information needed to proceed with obtaining a revised appraisal of Hooks Airport from Mr. Gill, with a May 1, 2008 deadline. To date, City expenditures regarding the potential purchase of Hooks Airport total \$36,936.55; TxDOT and Mr. Gill have spent a combined \$700,000.

Public Comments were received:

Bruce Hillegeist, GTACC - Thanks for providing an update concerning the status of Hooks Airport; is the 90% FAA portion on the appraised value of the purchase? The GTACC will assist the City in the purchase of Hooks Airport – how can the GTACC help?

Jan Belcher advised that the 90% FAA portion of the purchase price is based on the appraised value and the FAA could decide to set a limit on their portion.

3.0 Motion was made by Councilman Webb 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