

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

MONDAY, APRIL 7, 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
Assistant City Manager – Mary Coker
City Attorney – Bill Olson
City Attorney – David Olson
City Secretary – Doris Speer
Fire Chief – Randy Parr
Asst. to City Manager – Shawn Cox
City Engineer – Mark McClure
Director of Public Works – David Kauffman
Acting Chief of Police – Ricky Doerre

2.0 Invocation – Led by Joshua Duffy, Salem Lutheran Church

3.0 Pledges to the U. S. Flag, led by Julie Gauthier and to the Texas Flag, led by Chris Morris

4.0 The following public comments were received:

Bruce Hillegeist, GTACC - Appreciation for the Hooks Airport update; Mayor's "State of the City" presentation; and success of Germanfest. Invitation extended to the Candidate Forum being sponsored by the GTACC on April 10, from 6-8 p.m., at the Elmer Beckendorf Conference Center.

5.0 Reports and Announcements

- Hazardous Waste Recycling Event – June 7, 2008

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

- Regular City Council Meeting of March 17, 2008
- Special City Council Meeting of March 24, 2008
- Special City Council Meeting of March 31, 2008

Motion carried unanimously.

Discussion/action of the following items:

7.0 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 Lazenby to approve Items 7.1, 7.2 and 7.3 on the Consent Agenda; second by Councilman Harvey.

- 7.1 Consideration to Ratify Emergency Evaluation and Repairs of School Street Water Well by Layne-Texas, in the Amount of \$55,240
- 7.2 Consideration to Approve the Final Location of Red-Light Cameras, as Approved by TxDOT
- 7.3 Consideration to Approve Plats, as Recommended by the Planning and Zoning Commission:
- Northwest Houston Heart Center; Being a Replat of Lots 3, 4, 5, 6, 7 & 8 in Block 6 of Main Street Addition, Joseph House Survey, Located at the Intersection of Alma Street and Holderrieth Boulevard

Motion to approve New Business Consent Items carried unanimously.

8.0 New Business:

- 8.1 Motion was made by Councilman Harvey to Appoint the Following Individuals as Members to the Tomball Economic Development Corporation, as recommended by Mayor Fagan; second by Councilman Quinn:

Reappointment: Mark Stoll
Jerald Till
David Quinn

Appointment: Gary Smith.

Motion carried unanimously.

- 8.2 Motion was made by Councilman Lazenby to Approve the Contract with Sandra Van Zandt Art Sculptures LLC for Thomas Ball Commemorative statue for the Depot in honor of Tomball's Centennial, in the Amount of \$52,000; second by Councilman Harvey.

Motion carried unanimously.

- 8.3 Motion was made by Councilman Harvey to Adopt Resolution No. 2008-05, A Resolution of the City Council of the City of Tomball, Texas, Adopting a Schedule of Planning and Zoning Fees to Accompany the City's Zoning Ordinance, Including Fees for a Proposed Rezoning, Conditional Use Permit, Planned Development, Plan Reviews(s), Variance Request, Text Amendment, Appeals, Zoning Verification Request, Copy of the Zoning Ordinance, and Color Maps; second by Councilman Driver. Vote was as follows:

Councilman Quinn	<u>Aye</u>
Councilman Lazenby	<u>Aye</u>
Councilman Webb	<u>Aye</u>
Councilman Harvey	<u>Aye</u>
Councilman Driver	<u>Nay</u>

Motion carried, 4 to 1.

- 8.4 Motion was made by Councilman Driver to Approve a Proposal to Amend an Existing Contract for Professional Engineering Services for Water Well #5 to Cobb, Fendley & Associates, in the Amount of \$174,628.00; second by Councilman Quinn.

Motion carried unanimously.

- 8.5 Executive Session: The City Council recessed at 7:19 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 7:27 p.m., the following action was taken:

- 8.6 Motion was made by Councilman Harvey to Authorize the Purchase of Lot 1, Block 4, Lots 3, 4, 5, 6, 7, and 8, Block 4, and Lots 1, 2, and 3, Block 6, Tomball Townsite, from Ernest Grandinetti for \$300,000 and reasonable closing costs and to Appropriate Additional Funds from the General Fund Reserves; second by Councilman Lazenby.

Motion carried unanimously.

- 9.0 Motion was made by Councilman Harvey to adjourn; second by Councilman Lazenby.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 21st day of April 2008.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor