

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

TUESDAY, MAY 27, 2008



5:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Tuesday, May 27, 2008 at 5:00 p.m., City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball City Council reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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:

Assistant City Manager – Mary Coker
City Secretary – Doris Speer
Asst. to City Manager – Shawn Cox

2.0 Public Hearings

2.1 The Public Hearing to Consider the Following Annexations was opened by Mayor Fagan at 5:00 p.m.:

Annexation 1:

A 56.3111-Acre Tract Located South of Holderrieth Road; known as the M118 Drainage Channel and containing the following Tracts:

Being 3.989 Acres of Land Located in the C.M. Pillot Survey, A-632, Harris County, Texas; Said 3.989 Acre Tract Being a Part of a Called 16.4724-Acre Tract Recorded in the Name of Cooper Cameron Corporation, under Harris County Clerk's File (H.C.C.F.) No. V231618 of the Harris County Official Public Records of Real Property (H.C.O.P.R.R.P.);

Being 7.3995 Acres (322,323 Square Feet) Situated in the C. M. Pillot Survey, A-632 in Harris County, Texas, and also Being out of a Tract as Conveyed unto Larry Meuth and Wife, Brenda Meuth, by the Following Deeds: 1) a 13.6967-Acre Tract Recorded under County Clerk's File No. S825148, Film Code No. 516-59-2675 of the Official Public Records of Real Property of Harris County, Texas, and 2) a 2.00-Acre Tract Recorded under County Clerk's File No. T113752, Film Code No. 519-53-0504 of the Official Public Records of Real Property of Harris County, Texas;

Being 26.0805 Acres of land located in the C.M. Pillot Survey, A-632, and the Elizabeth Smith Survey, A-70, Harris County, Texas; said 26.081-Acre Tract Being a Part of a Called 29.707-Acre Tract Recorded in the Name of Bernard C. Holderrieth, et ux, under Harris County Clerk's File (H.C.C.F.) No. B402171 of the Harris County Official Public Records of Real Property (H.C.O.P.R.R.P.), and a Called 18.778-Acre Tract Recorded in the Name of Bernhard C. Holderrieth, et ux, under H.C.C.F. No. P225191 of the H.C.O.P.R.R.P.;

Being 2.0436 Acres of Land (89,019 Square Feet) Situated in the C.M. Pillot Survey, A-632 in Harris County, Texas, and also Being out of a Tract as Conveyed unto RMC Land Ltd. by Deed Recorded under County Clerk's File No. T714508, Film Code No. 525-54-0508 of the Official Public Records of Real Property of Harris County, Texas;

Being 0.4203-Acres of Land Located in the John Mitchell Survey, A-570, Harris County, Texas; said 0.420-Acre Tract Being a Part of a Called 10.2532-Acre Tract Recorded in the Name of Robert Y. Edmondson under Harris County Clerk's File (H.C.C.F.) No. S923201 of the Harris County Official Public Records of Real Property (H.C.O.P.R.R.P.);

Being 0.2636 Acres (11,483 Square Feet) Situated in the John Mitchell Survey, A-570 in Harris County, Texas, and Being out of a Tract as Conveyed unto Robert Y. Edmondson and Spouse, Laura Edmondson by Deed Recorded under County Clerk's File No. S296234, Film Code No. 511-61-2735 of the Official Public Records of Real Property of Harris County, Texas;

Being 0.5912 Acres (25,753 Square Feet) out of a 2.0436-Acre Tracts (89,019 Square Feet) Situated in the John Mitchell Survey, A-570 in Harris County, Texas, and also Being out of a Tract as Conveyed unto Robert Y. Edmondson and Spouse, Laura Edmondson by Deed Recorded under County Clerk's File No. S296234, Film Code No. 511-761-2735 of the Official Public Records of Real Property of Harris County, Texas;

Being 13.9456 Acres of Land Located in the C. M. Pillot Survey, A-632, Harris County, Texas; said 13.946-Acre Tract Being a Part of a Called 30.182-Acre Tract Recorded in the Name of RMC Land Ltd., under Harris County Clerk's File (H.C.C.F.) No. T714508 of the Harris County Official Public Records of Real Property (H.C.O.P.R.R.P.); and

Being 1.5778 Acres (68,728 Square Feet) Situated in the Elizabeth Smith Survey, A-70, and the C. M. Pillot Survey, A-632, in Harris County, Texas, and also Being out of a 30.182-Acre Tract as conveyed unto RMC Land Ltd. By Deed Recorded under County Clerk's File No. T714508, Film Code No. 525-54-0508 of the Official Public Records of Real Property of Harris County, Texas.

Annexation 2:

44.787 Acres of Land Located at the Southwest Corner of Brown Road and State Highway 249; Being a 44.787-Acre Tract of Land Situated in the Joseph House Survey, A-34, of Harris County, Texas; Being the Residual of a Tract (Hereinafter called "Parent Tract") Described in Deed Recorded in Clerk's File Number H-539706 of the Real Property Records of Harris County, Texas; Said 44.787 Acres Being More Particularly Described on the Recorded Plat for TOMBALL CENTER III, a Subdivision in Harris County, Texas, According to the Map or Plat Thereof Recorded in Volume 551, Page 80, of the Map Records of Harris County, Texas.

No public comments were received and the public hearing was closed by Mayor Fagan at 5:01 p.m.

3.0 Motion was made by Councilman Driver for adjournment; second by Councilman Harvey.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 2nd day of June 2008.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor