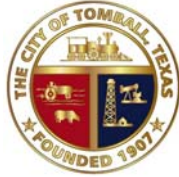


**MINUTES OF SPECIAL CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**

MONDAY, JULY 21, 2008



6:00 P.M.

1.0 Call to Order

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 Secretary – Doris Speer
City Attorney – Scott Bounds
Chief of Police – Rob Hauck
Director of Public Works – David Kauffman
Fire Chief – Randy Parr
Director of Engineering and Planning – Mark McClure
City Planner/Community Development Coordinator – Kelly Violette
Finance Director – Monica Kohlenberg
Building Official – Dave Allen
Director of Human Resources – Lisa Coe
Assistant to City Manager – Shawn Cox
Executive Director-TEDC – Betty Reinbeck

2.0 No public comments or petitions were received.

3.0 Workshop Session:

3.1 The Tomball City Council entered into a Workshop session for the following purposes:

- Review of proposed changes to Oil and Gas ordinance, presented by Scott Bounds, Olson & Olson.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 4th day of August 2008.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor