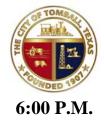
MINUTES OF SPECIAL CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS

TUESDAY, JULY 29, 2008



1.0 Call to Order

The meeting was called to order by Mayor Fagan. Other members present were:

Councilman Lazenby Councilman Webb Councilman Harvey Councilman Driver

Members absent:

Councilman Quinn - Excused

Others present:

City Manager – Jan Belcher Assistant City Manager – Mary Coker City Secretary – Doris Speer Chief of Police – Rob Hauck Director of Public Works – David Kauffman Fire Chief – Randy Parr Director of Engineering and Planning – Mark McClure Finance Director – Monica Kohlenberg Building Official – Dave Allen Director of Human Resources – Lisa Coe Assistant to City Manager – Shawn Cox

- 2.0 No public comments or petitions were received.
- 3.0 Workshop Session:
 - The Tomball City Council entered into a Workshop session to discuss the Fiscal Year 2008-2009 Budget.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this <u>4th</u> day of <u>August</u> 2008.

Doris Speer Doris Speer, TRMC City Secretary <u>Gretchen Fagan</u> Gretchen Fagan Mayor