

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

**TUESDAY, JULY 29, 2008**



**6:00 P.M.**

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 4th day of August 2008.

*Doris Speer*  
Doris Speer, TRMC  
City Secretary

*Gretchen Fagan*  
Gretchen Fagan  
Mayor