

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

**TUESDAY, AUGUST 5, 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  
Director of Human Resources – Lisa Coe  
Assistant to City Manager – Shawn Cox

2.0 The following public comment was received:

Pat Bailey  
1319 Dove Trails 77375

- Expressed support for six-cent tax increase to fund long-delayed capital improvement projects and to enable the city to respond to citizen requests for improvements and programs

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 Driver to adjourn; second by Councilman Lazenby.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 18 day of August 2008.

Doris Speer  
Doris Speer, TRMC  
City Secretary

Gretchen Fagan  
Gretchen Fagan  
Mayor