

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

TUESDAY, AUGUST 14, 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
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 No public comments or petitions were received.

3.0 Workshop Session:

- The Tomball City Council entered into a Workshop session at 6:01 p.m. to discuss the Fiscal Year 2008-2009 Budget.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 2nd day of September 2008.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor