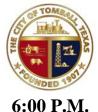
MINUTES OF SPECIAL CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS

TUESDAY, AUGUST 14, 2008



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.

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Meeting adjourned.

PASSED AND APPROVED this <u>2nd</u> day of <u>September</u> 2008.

Doris Speer Doris Speer, TRMC

City Secretary

<u>Gretchen Fagan</u> Gretchen Fagan

Mayor