

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

MONDAY, JANUARY 28, 2008



5:30 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
Asst. City Manager – Mary Coker
City Attorney – Bill Olson
City Attorney – David Olson
City Secretary – Doris Speer
Asst. to City Manager – Shawn Cox

2.0 The following public comments were received:

Merritt Spencer - Presented copy of judgment concerning Tomahawk Properties

Discussion/Action:

3.0 New Business:

3.1 Executive Session: The City Council recessed at 5:45 p.m. to meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purposes:

- Section 551.074 Personnel Matters – To Deliberate the Appointment, Employment, and Duties of the Director of Public Works and Chief of Police.

After reconvening in the Regular Session at 5:55 p.m., the following action was taken:

- 3.2 Motion was made by Councilman Driver to move forward with the employment of David B. Kauffman as Director of Public Works; second by Councilman Harvey.

Motion carried unanimously.

- 4.0 Workshop Session: Council entered into Workshop Session at 6:00 p.m. to consider/discuss the following items:

4.1 An Open Meetings/Open Records overview was presented by Bill Olson.

4.2 An overview of Parliamentary Procedures was presented by Doris Speer.

Mayor Fagan called for a 10-minute recess at 6:45 p.m.; Councilman Driver was excused from the remainder of the meeting due to illness. Council reconvened at 6:55 p.m.

4.3 An overview regarding City Council Communications was presented by Jan Belcher.

4.4 A review of City Council Rules of Procedure (Ordinance 95-03) was presented by Jan Belcher. Consensus of Council was unanimous that City staff will review the ordinance and present suggested revision at a future Council meeting.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 18th day of February 2008.

(signed) Doris Speer
Doris Speer, TRMC
City Secretary

(signed) Gretchen Fagan
Gretchen Fagan
Mayor