

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

**MONDAY, JANUARY 7, 2008**



**7:00 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  
City Attorney – Bill Olson  
City Attorney – David Olson  
City Secretary – Doris Speer  
City Engineer – Mark McClure  
Fire Chief – Randy Parr  
Fire Marshall – Steve Chapman  
Asst. to City Manager – Shawn Cox

- 1.1 Invocation – Fire Chief, Randy Parr  
1.2 Pledges – Curtis Morris and Chris Morris

2.0 No Public Comments or Petitions were received.

3.0 Reports and Announcements

- Public Hearing – January 21, 2008, 7 p.m.

Various reports and/or announcements were made by the Mayor and Councilmembers.

4.0 Motion was made by Councilman Webb to approve the Minutes of the Following Meetings; second by Councilman Lazenby:

- Regular Council Meeting of December 17, 2007
- Special Council Meeting of December 27, 2007

Motion carried unanimously.

Discussion/action of the following items:

5.0 Old Business:

6.0 New Business Consent Agenda:

Motion was made by Councilman Harvey to approve the items on the New Business Consent Agenda; second by Councilman Lazenby:

- 6.1 Consideration to Approve Supplemental Agreement for Professional Engineering Services in Connection with the Extension of Brown-Hufsmith Road in the Amount of \$32,164.00 to Cobourn Linseisen & Ratcliff, Inc. and Authorize the City Manager to Execute the Supplemental Agreement
- 6.2 Consideration to Approve an Interlocal Agreement between the Texas Department of Public Safety (TDPS) and the City of Tomball to Adopt the "Failure To Appear" Program for the Tomball Municipal Court and Authorize the City Manager to execute the Interlocal Cooperation Contract
- 6.3 Consideration to Approve a Pass-Through Fee for Certified Mail Service of Vital Statistics Records and to Approve Automatic Updates to Vital Statistics Fee Schedule, Contingent upon Changes Made by the State
- 6.4 Consideration to Award Contract for Purchase of Mini-excavator to Waukesha-Pearce Industries through the Texas Association of School Boards "Buy Board" Contract. Program in the Amount of \$29,919.60 and Authorize the City Manager to Execute the Contract

Motion to approve Consent Items carried unanimously.

6.0 New Business:

- 6.5 Motion was made by Councilman Webb to approve Resolution No. 2008-01, ordering the Regular City Officer's Election, to be Held on Saturday, May 10, 2008; second by Councilman Harvey.

Motion carried unanimously.

- 6.6 Motion was made by Councilman Quinn to approve Proposed Changes to the City of Tomball Code of Ordinances, Chapter 34, and to authorize the City Attorney to Draft an Ordinance to Adopt the 2006 Edition of the International Fire Code and Incorporate the Approved Changes to Provide Certain Amendments to the International Fire Code, 2006 Edition; second by Councilman Harvey.

Motion carried unanimously.

- 6.7 Motion was made by Councilman Driver to approve Request by German Festival Committee for City Sponsorship through In-Kind Services (Estimated \$13,094.27) of Opening the Community Center on Saturday and Sunday, Waiving all Fees, and Installing Additional Electrical Connections, and to authorize a Payment of \$10,000 to the German Festival Committee to Market the Event; second by Councilman Harvey.

Motion carried unanimously.

- 6.8 Executive Session: The City Council recessed at 7:12 p.m. to meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose:

- Section 551.071 Consultation with Attorney regarding Potential Litigation

Upon reconvening into regular session at 7:45 p.m., no action was taken.

- 7.0 Motion was made by Councilman Harvey to adjourn; second by Councilman Quinn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 21st day of January 2008.

(signed) Doris Speer  
Doris Speer, TRMC  
City Secretary

(signed) Gretchen Fagan  
Gretchen Fagan  
Mayor