

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



MONDAY, OCTOBER 27, 2008

6:00 P.M.

1.0 Call to Order

The meeting was called to order by Mayor Fagan. Other members present were:

Councilman Webb
Councilman Harvey
Councilman Driver
Councilman Lazenby
Councilman Quinn

Others present:

City Manager – Jan Belcher
City Secretary – Doris Speer
City Attorney – Scott Bounds
Director of Public Works – David Kauffman
Finance Director – Monica Kohlenberg
Assistant to the City Manager – Shawn Cox

2.0 The following public comment was received:

Marilyn O’Neal - Expressed opposition to tax increase.
14235 Turnervine, 77375

3.0 Old Business:

3.1 The Public Hearing to Consider the Annexation of State Highway 249 Bypass (Tomball Expressway) Road Right-of-Way, Between the Intersection of SH 249 Bypass (Tomball Expressway) with SH 249 Business and Holderrieth Road to the South and Between the Intersection of SH 249 Bypass (Tomball Expressway) with SH 249 Business North of Hicks Street, Being Tracts 1, 2, 3, and 4; Being Called 172.812 Acres; Located Within the Corporate City Limits of Tomball, Harris County, Texas was declared open by Mayor Fagan at 6:01 p.m.

Councilman Quinn advised that he would abstain from discussion on this item and that he had filed an Affidavit of Conflict of Interest with the City Secretary.

No public comments being received, the Public Hearing was declared closed by Mayor Fagan at 6:01 p.m.

- 3.2 The Public Hearing on Proposed Amendment to Budget for Fiscal Year 2008-2009 was declared open by Mayor Fagan at 6:01 p.m.

No public comments being received, the Public Hearing was declared closed by Mayor Fagan at 6:02 p.m.

- 3.3 Motion was made by Councilman Harvey to Adopt, on Second Reading, Ordinance No. 2008-31, an Ordinance of the City of Tomball, Texas, Amending its Budget for Fiscal Year 2008-2009, Approved September 15, 2008; and Authorizing the City Manager to Approve Intradepartmental (Within the Same Department Only) Transfers of Budgeted Funds; and Providing Other Details Relating to the Passage of This Ordinance; second by Councilman Webb.

A PowerPoint presentation was given by Monica Kohlenberg regarding the proposed amendments to the Budget.

Vote was as follows:

Councilman Harvey	<u>Aye</u>
Councilman Driver	<u>Aye</u>
Councilman Quinn	<u>Aye</u>
Councilman Lazenby	<u>Aye</u>
Councilman Webb	<u>Aye</u>

Motion carried unanimously.

- 3.4 Motion was made by Councilman Harvey to Adopt, on Second Reading, Ordinance No. 2008-27, An Ordinance of the City of Tomball, Texas, Setting the Tax Levy of \$0.251455/\$100 Value Assessed for the Year 2008 on All Taxable Real and Personal Property Located in the City of Tomball, Texas; Allowing for Homestead Exemptions for Property Owners Sixty-Five Years of Age and Over, and for Property Owners Who Qualify for Disability Benefits Under the Federal Old Age, Survivors, and Disability Insurance Program; Providing for Penalty, Interest, and Additional Penalty on Taxes Not Timely Paid; and Providing Other Matters Relating to the Subject; second by Councilman Lazenby. Vote was as follows:

Councilman Harvey	<u>Aye</u>
Councilman Driver	<u>Aye</u>
Councilman Quinn	<u>Aye</u>
Councilman Lazenby	<u>Aye</u>
Councilman Webb	<u>Aye</u>

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 3RD day of November 2008.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor