

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



MONDAY, NOVEMBER 3, 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 Webb
Councilman Harvey
Councilman Driver
Councilman Lazenby

Others present:

City Manager – Jan Belcher
City Secretary – Doris Speer
Chief of Police – Robert Hauck
Director of Public Works – David Kauffman
Finance Director – Monica Kohlenberg
Assistant to the City Manager – Shawn Cox

2.0 Invocation

- Led by Paul Michna, Elder, Spring Creek Church of Christ

3.0 Pledges to U. S. and Texas Flags

- Led by Shelby Allison and Steven Markiewicz

4.0 The following public comments were received:

Shelby Allison and Steven Markiewicz presented small gifts of appreciation to the City Council members in appreciation of the City's support for the Homecoming Parade and Pep Rally, sponsored and held by the Tomball Independent School District and the TISD Student Council at the Tomball Depot on October 1, 2008.

5.0 Reports and Announcements

- Election Day – City Hall, November 4, 2008, from 7:00 a.m. to 7:00 p.m.
- Second Saturday at the Depot – November 8, 2008

6.0 Presentations:

- 6.1 A presentation and donation of an oil painting of the Tomball Depot was made by Rodney and Bonnie Hughes to the City Council for display in the Tomball Depot Museum (Bonnie Zalesak-Hughes, Artist).
- 6.2 A presentation of the Unaudited Results of Operations for Fiscal Year 2008 was given by Monica Kohlenberg.

7.0 Motion was made by Councilman Harvey to approve the Minutes of the Following Meetings; second by Councilman Lazenby.

- Regular City Council Meeting of October 6, 2008
- Special City Council Meeting of October 24, 2008
- Special City Council Meeting of October 27, 2008

Motion carried unanimously.

8.0 New Business

- 8.1 Motion was made by Councilman Harvey to Approve Resolution No. 2008-28, a Resolution of the City Council of the City of Tomball, Texas, Supporting the Music Festival and Fundraiser for Abandoned Animal Rescue, to be Held at the Tomball Depot, Sponsored by the Spanish Association Leading Students Ahead Club (SALSA), on Saturday, November 22, 2008 from 2:00 p.m. to 6:00 p.m.; second by Councilman Driver.

Motion carried unanimously.

- 8.2 Consideration was given to the Facility Needs Assessment Being Conducted by Randall Scott Architects (RSA). Consensus of the Council was unanimous to halt the Facility Needs Assessment project at this time.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 17th day of November 2008.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor