

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

MONDAY, FEBRUARY 25, 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
Assistant City Secretary – Betsy Gates
Asst. to City Manager – Shawn Cox

Workshop Session:

- 2.0 Presentation of Public-Private Partnership Opportunity by American Sports Center
Regarding an Indoor Sports Facility

Discussion/Action:

New Business:

- 3.0 Motion was made by Councilman Webb to Name the Senior Field at Wayne Stovall Sports Complex; second by Councilman Harvey.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 3rd day of March 2008.

(signed) Betsy Gates

Betsy Gates
City Secretary

(signed) Gretchen Fagan

Gretchen Fagan
Mayor