

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

**FRIDAY, FEBRUARY 29, 2008**



**9:00 A.M.**

**Held Friday, February 29, 2008 at 9:00 a.m., at  
NORTHWEST CONFERENCE CENTER,  
12715 TELGE ROAD, CYPRESS, TEXAS 77429**

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:

Facilitator – Ron Holifield  
City Manager – Jan Belcher  
Asst. City Manager – Mary Coker  
City Secretary – Doris Speer  
Asst. to City Manager – Shawn Cox

2.0 Council entered into the Strategic Planning Session, facilitated by Ron Holifield. Discussion was held regarding vision, identity branding, economic development, infrastructure, and customer service.

3.0 The Strategic Planning Session was adjourned by Mayor Fagan at 4:00 p.m.

PASSED AND APPROVED this 17<sup>th</sup> day of March 2008.

*(signed) Doris Speer*  
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Doris Speer, TRMC  
City Secretary

*(signed) Gretchen Fagan*  
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Gretchen Fagan  
Mayor