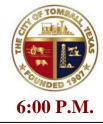
MINUTES OF **SPECIAL** CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS

MONDAY, APRIL 28, 2008



- 1.0 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 Assistant City Manager – Mary Coker City Secretary – Doris Speer Fire Chief – Randy Parr Asst. to City Manager – Shawn Cox City Engineer – Mark McClure Director of Public Works – David Kauffman Asst. City Engineer – Erin Knesek Executive Director-TEDC – Betty Reinbeck

Workshop Session:

2.0 Council entered into the Workshop Session at 6:05 p.m. regarding City of Tomball Capital Improvement Projects.

Jan Belcher gave a PowerPoint presentation, providing a synopsis of each project in the Capital Improvement Program. The update included the status, approved funding, and the history of each project.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this <u>5th</u> day of <u>May</u> 2008.

Doris Speer Doris Speer, TRMC City Secretary

Gretchen Fagan

Gretchen Fagan Mayor