

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

MONDAY, APRIL 28, 2008



6:00 P.M.

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 5th day of May 2008.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor