

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

MONDAY, JUNE 23, 2008



5:30 P.M.

1.0 Call to Order

The meeting was called to order by Mayor Pro Tem Mary Harvey. Other members present were:

Councilman Quinn
Councilman Lazenby
Councilman Webb
Councilman Driver

Members absent:

Mayor Fagan - Excused

Others present:

City Manager – Jan Belcher
Assistant to City Manager – Shawn Cox
Assistant City Secretary – Betsy Gates

2.0 New Business

2.1 Motion was made by Councilman Driver to read Ordinance No. 2008-14, by caption only, on first reading; second by Councilman Quinn.

Motion carried unanimously.

Motion was made by Councilman Webb to adopt, on First Reading, Ordinance No.2008-14, an Ordinance of the City of Tomball, Texas, Extending the City Limits of Said City to Include All of the Territory Within Certain Limits and Boundaries and Annexing to the City of Tomball all of the Territory Within Such Limits and Boundaries; Approving a Service Plan for All of the Area within Such Limits and Boundaries; Containing Other Provisions Relating to the Subject; and Providing a Savings and Severability Clause (44.787 Acres Located at the Southwest Corner of Brown Road and State Highway 249 – Brown Road Timber Resources; second by Councilman Lazenby.

Vote was as follows:

Councilman Quinn	<u>Aye</u>
Councilman Lazenby	<u>Aye</u>
Councilman Webb	<u>Aye</u>
Councilman Harvey	<u>Aye</u>
Councilman Driver	<u>Aye</u>

Motion carried unanimously.

- 2.2 Motion was made by Councilman Webb to read Ordinance No. 2008-15, by caption only, on first reading; second by Councilman Quinn.

Motion carried unanimously.

Motion was made by Councilman Webb to adopt, on First Reading, Ordinance No.2008-15, an Ordinance of the City of Tomball, Texas, Extending the City Limits of Said City to Include All of the Territory Within Certain Limits and Boundaries and Annexing to the City of Tomball all of the Territory Within Such Limits and Boundaries; Approving a Service Plan for All of the Area within Such Limits and Boundaries; Containing Other Provisions Relating to the Subject; and Providing a Savings and Severability Clause (56.3111 Acres Located at the South of Holderrieth Road – M118 Drainage Channel; second by Councilman Driver.

Vote was as follows:

Councilman Quinn	<u>Aye</u>
Councilman Lazenby	<u>Aye</u>
Councilman Webb	<u>Aye</u>
Councilman Harvey	<u>Aye</u>
Councilman Driver	<u>Aye</u>

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 7th day of July 2008.

Betsy Gates
Betsy Gates
Assistant City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor