

MINUTES OF SPECIAL CITY COUNCIL MEETING, HELD ON **MONDAY, JUNE 16, 2003 AT 6:00 P.M.**, TOMBALL CITY HALL, 401 MARKET, TOMBALL, TEXAS, 77375

1.0 MEETING WAS CALLED TO ORDER BY MAYOR HARRINGTON. OTHER MEMBERS PRESENT:

COUNCILMAN HOLLAND
COUNCILMAN GATLIN
COUNCILMAN STOVALL

MEMBERS ABSENT:

COUNCILMAN FORD - EXCUSED
COUNCILMAN MARTIN - EXCUSED

OTHERS PRESENT:

CITY MANAGER - BEN GRIFFIN
ASSISTANT CITY MANAGER - MARY COKER
CITY SECRETARY - DORIS SPEER
FINANCE DIRECTOR – SHERRIE MATTSON
DIRECTOR OF PUBLIC WORKS – MARK McCLURE
CITY ENGINEER – DAVID KELLY

2.0 PRESENTATION OF PROPOSED DEPOT SITE PLANS WAS MADE BY MR. ROBERT PEDERSON, WITH HUITT-ZOLLARS, INC.

VARIOUS PAVING PATTERNS, PLANTING IDEAS, AND COLOR SAMPLES WERE PRESENTED. COLOR SCHEMES FOR THE DEPOT WERE DISCUSSED.

DISCUSSION WAS HELD REGARDING:

- PAVING PATTERNS;
- PLANTINGS AND LANDSCAPING;
- COLOR SCHEMES FOR DEPOT (CONSENSUS OF GROUP IS RED AND WHITE);
- COVERED SEATING AREAS;
- PARKING FOR TOUR GROUPS;
- TRAIN NOISE;
- PAVILION (SEATING/NO SEATING, COVERED/NOT COVERED);
- MOVING THE COVERED SEATING TO THE SOUTH AND KEEPING DEPOT AREA OPEN;
- PUTTING CITY SEAL IN PAVED AREA IN FRONT OF DEPOT;
- NEUTRAL COLORS FOR THE SIDEWALKS;

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- PARK BENCHES;
- COVERED/UNCOVERED PLATFORM;
- RAISED AREAS FOR PERFORMANCES/SEATING;
- LOCATION OF DEPOT AND VARIOUS AMENITIES;
- LIGHTING DEPOT AREA AND ALONG RAILROAD TRACKS.

MR. PEDERSON WILL INCORPORATE SOME OF THE IDEAS AND RETURN WITH REVISED PROPOSAL FOR DEPOT SITE FOR CONSIDERATION AT A LATER DATE.

3.0 MAYOR HARRINGTON ADJOURNED THE MEETING AT 7:00 P.M.

(signed) Doris J. Speer

DORIS J. SPEER, TRMC
CITY SECRETARY

(signed) H. G. Harrington

H. G. HARRINGTON
MAYOR