

MINUTES OF REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, JANUARY 20, 2003, AT 7:00 P.M. AT CITY HALL, 401 MARKET STREET, TOMBALL, TEXAS 77375.

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

COUNCILMAN MARTIN  
COUNCILMAN GATLIN  
COUNCILMAN STOVALL  
COUNCILMAN FORD  
COUNCILMAN HOLLAND

OTHERS PRESENT:

CITY MANAGER - BEN GRIFFIN  
ASSISTANT CITY MANAGER - MARY COKER  
CITY ATTORNEY - BILL OLSON  
DIRECTOR OF PUBLIC WORKS - MARK MCCLURE  
CHIEF OF POLICE – MICHAEL BLAKE  
FINANCE DIRECTOR – SHERRIE MATTSON  
FIRE MARSHALL – GENE WHITENACK  
ASSISTANT CITY SECRETARY - DORIS SPEER  
CITY ENGINEER – DAVID KELLY

2.0 PUBLIC COMMENTS WERE RECEIVED:

ROY LACKEY - NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY BOND ISSUES; REQUEST FROM M.U.D. #368 TO BE PLACED ON AGENDA FOR CONSIDERATION OF EMERGENCY INTERCONNECT WITH THE CITY OF TOMBALL

COUNCILMAN HOLLAND PRESENTED LANDMARK TREE AWARD TO TOM CROFOOT ON BEHALF OF CITY COUNCIL AND PARKS, RECREATION AND BEAUTIFICATION ADVISORY BOARD

COUNCILMAN HOLLAND PRESENTED BEAUTIFICATION AWARD TO THE TOMBALL MUSEUM COMPLEX ON BEHALF OF CITY COUNCIL AND PARKS, RECREATION AND BEAUTIFICATION ADVISORY BOARD, WHICH WAS ACCEPTED BY JEAN ALEXANDER ON BEHALF OF THE MUSEUM.

3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE MADE BY COUNCILMEMBERS.

3.1 CITY MANAGER'S REPORT WAS PRESENTED:

UPDATE ON ITEMS FROM JANUARY 6<sup>TH</sup> COUNCIL MEETING  
PLAT APPROVALS

CHAMBER OF COMMERCE TO MAKE PRESENTATION BEFORE THE TEXAS  
TRANSPORTATION COMMISSION  
DRAFT FEBRUARY 24, 2003 WORKSHOP AGENDA  
SAM HOUSTON TRAIL RIDERS ASSOCIATION

- 4.0 MOTION WAS MADE BY COUNCILMAN FORD FOR APPROVAL OF THE MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 6, 2003; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

- 5.0 OLD BUSINESS:

- 6.0 NEW BUSINESS:

- 6.1 MOTION WAS MADE BY COUNCILMAN MARTIN TO ADOPT RESOLUTION 2003-02, A RESOLUTION OF THE CITY OF TOMBALL, TEXAS, ORDERING A REGULAR CITY OFFICER=S ELECTION TO BE HELD ON THE 3<sup>RD</sup> DAY OF MAY, 2003; DESIGNATING THE POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.2 NOMINATIONS WERE RECEIVED FOR THE APPOINTMENT OF MEMBER TO TOMBALL ECONOMIC DEVELOPMENT CORPORATION. COUNCILMAN STOVALL NOMINATED BRENT LAPSLEY AND COUNCILMAN GATLIN NOMINATED ROY LACKEY. VOTE WAS AS FOLLOWS:

COUNCILMAN FORD	<u>BRENT LAPSLEY</u>
COUNCILMAN GATLIN	<u>ROY LACKEY</u>
COUNCILMAN HOLLAND	<u>BRENT LAPSLEY</u>
COUNCILMAN MARTIN	<u>BRENT LAPSLEY</u>
COUNCILMAN STOVALL	<u>BRENT LAPSLEY</u>

BRENT LAPSLEY WAS APPOINTED TO UNEXPIRED TERM ON TOMBALL ECONOMIC DEVELOPMENT CORPORATION

- 6.3 MOTION WAS MADE BY COUNCILMAN HOLLAND TO ACCEPT THE AUDIT FOR FISCAL YEAR 2001-02 AS PRESENTED BY FITTS, ROBERTS, AND COMPANY; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN FORD FOR APPROVAL OF CONCEPTUAL PLAN BY VERRET ON PROPOSED FIRE STATION; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN HOLLAND FOR APPROVAL OF SURVEYING AND ENGINEERING DESIGN CONTRACT BETWEEN CITY OF TOMBALL AND DAVID BROUSSARD, P.E., FOR THE SOUTH PINE STREET PROJECT, IN THE AMOUNT OF \$21,750; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN FORD FOR APPROVAL OF SURVEYING AND ENGINEERING DESIGN CONTRACT BETWEEN CITY OF TOMBALL AND COBOURN LINSEISEN & RATLIFF, INC., FOR M-124 PROJECT FROM SH 249 TO BROWN ROAD, IN THE AMOUNT OF \$150,900; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.7 MOTION WAS MADE BY COUNCILMAN MARTIN FOR APPROVAL OF CONTRACT BETWEEN CITY OF TOMBALL AND BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY, ADDRESSING INSTALLATION OF CROSSING SURFACE MATERIAL FOR AGG ROAD GRADE CROSSING; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.8 CITY COUNCIL MET IN EXECUTIVE SESSION AT 7:43 P.M. AS AUTHORIZED BY TITLE 5, CHAPTER 551, GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

SECTION 551.074: PERSONNEL

AFTER RECONVENING IN REGULAR SESSION AT 7:53 P.M., NO ACTION WAS TAKEN.

- 7.0 MOTION WAS MADE BY COUNCILMAN MARTIN FOR ADJOURNMENT; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

*(signed) Doris J. Speer*  
DORIS J. SPEER, TRMC  
ASSISTANT CITY SECRETARY

*(signed) H. G. Harrington*  
H. G. HARRINGTON  
MAYOR