

MINUTES OF REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, APRIL 21, 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 SECRETARY - DORIS SPEER  
CITY ATTORNEY – BILL OLSON  
CHIEF OF POLICE – MICHAEL BLAKE  
FINANCE DIRECTOR – SHERRIE MATTSON  
FIRE CHIEF – GENE WHITENACK  
CITY ENGINEER – DAVID KELLY

2.0 NO PUBLIC COMMENTS WERE RECEIVED:

3.0 REPORTS AND ANNOUNCEMENTS

VARIOUS REPORTS AND ANNOUNCEMENTS WERE GIVEN BY COUNCILMEMBERS.

3.1 PRESENTATION OF CERTIFICATE OF APPRECIATION WAS NOT MADE TO GAIL HURLEY, FOR SERVICE ON PARKS, RECREATION AND ADVISORY BOARD, DUE TO HER ABSENCE; CERTIFICATE WILL BE MAILED.

3.2 CITY MANAGER’S REPORT WAS PRESENTED:

TRASH UPDATE/“CLEAN UP TOMBALL” WEEK  
UPDATE ON NATURAL GAS PRICES  
QUARTERLY INVESTMENT REPORT  
PRESENTATION OF SOUTHWEST AREA MASTER PLAN AND ALIGNMENT  
FOR MEDICAL COMPLEX DRIVE BY DALE CONGER, PBS&J  
UPDATE ON GAS WELL REPAIR IN NORTH STAR ESTATES  
YMCA SUMMER PROGRAMS  
UPDATE ON ITEMS FROM PREVIOUS COUNCIL MEETINGS

- 4.0 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE THE MINUTES OF REGULAR COUNCIL MEETING OF APRIL 7, 2003; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

- 5.0 OLD BUSINESS:

- 6.0 NEW BUSINESS:

- 6.1 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE REQUEST BY SPRING CREEK CHURCH OF CHRIST FOR EXTENSION OF RENTAL PERIOD AT CITY OF TOMBALL COMMUNITY CENTER; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE AGREEMENT BETWEEN CITY OF TOMBALL AND TOMBALL INDEPENDENT SCHOOL DISTRICT FOR FUNDING OF RESERVE OFFICERS AND SCHOOL RESOURCE OFFICERS; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN FORD TO AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH HUITT-ZOLLARS, INC. FOR DESIGN SERVICES FOR OLD TOWN TOMBALL, PHASE I, PROJECT IN THE AMOUNT OF \$283,850; SECTOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE CONTRACT BETWEEN CITY OF TOMBALL AND PBS&J FOR PRELIMINARY ENGINEERING SERVICES FOR WILLOW CREEK TRIBUTARY M124, IN THE AMOUNT OF \$409,386; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN HOLLAND TO AWARD PROJECT 2003-14, VHF RADIO SYSTEM UPGRADE FOR TOMBALL FIRE DEPARTMENT, TO INTERCONNECT TELECOM, IN THE AMOUNT OF \$23,177; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN STOVALL TO READ ORDINANCE NO. 2003-06 BY CAPTION ONLY; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

MOTION WAS MADE BY COUNCILMAN HOLLAND TO ADOPT FIRST READING OF ORDINANCE NO. 2003-06: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TOMBALL, TEXAS, BY DELETING DIVISION 2 (SECTIONS 66-46 THROUGH 66-58) OF ARTICLE II OF CHAPTER 66 THEREOF; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.7 MOTION WAS MADE BY COUNCILMAN MARTIN TO ADOPT RESOLUTION NO. 2003-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, DETERMINING THAT LAND IS NEEDED FOR PUBLIC USE FOR THE CONSTRUCTION OF THE HUFSMITH-KOHRVILLE UTILITY INSTALLATION PROJECT FOR THE CITY OF TOMBALL, TEXAS (0.0451 ACRES); SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.8 MOTION WAS MADE BY COUNCILMAN HOLLAND TO ADOPT RESOLUTION NO. 2003-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, DETERMINING THAT LAND IS NEEDED FOR PUBLIC USE FOR THE CONSTRUCTION OF THE HUFSMITH-KOHRVILLE UTILITY INSTALLATION PROJECT FOR THE CITY OF TOMBALL, TEXAS (0.4054 ACRES); SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.9 MOTION WAS MADE BY COUNCILMAN MARTIN TO ADOPT RESOLUTION NO. 2003-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, DETERMINING THAT LAND IS NEEDED FOR PUBLIC USE FOR CONSTRUCTION OF THE FM 2920 UTILITY EASEMENT EXTENSION PROJECT FOR THE CITY OF TOMBALL, TEXAS (0.1237 ACRES); SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.10 MOTION WAS MADE BY COUNCILMAN FORD TO ADOPT RESOLUTION NO. 2003-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, DETERMINING THAT LAND IS NEEDED FOR PUBLIC USE FOR THE CONSTRUCTION OF THE HUFSMITH-KOHRVILLE UTILITY INSTALLATION PROJECT FOR THE CITY OF TOMBALL, TEXAS (0.1531 ACRES); SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.11 MOTION WAS MADE BY COUNCILMAN STOVALL TO ADOPT RESOLUTION NO. 2003-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, DETERMINING THAT LAND IS NEEDED FOR PUBLIC USE FOR THE CONSTRUCTION OF THE HUFSMITH-KOHRVILLE UTILITY INSTALLATION PROJECT FOR THE CITY OF TOMBALL, TEXAS (0.1334 ACRES); SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.12 MOTION WAS MADE BY COUNCILMAN MARTIN TO ADOPT RESOLUTION NO. 2003-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, DETERMINING THAT LAND IS NEEDED FOR PUBLIC USE FOR CONSTRUCTION OF THE FM 2920 UTILITY EASEMENT EXTENSION PROJECT FOR THE CITY OF TOMBALL, TEXAS (0.1965 ACRES); SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 7.0 MOTION WAS MADE BY COUNCILMAN STOVALL TO ADJOURN; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

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

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