

MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, MAY 5, 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
CITY DELINQUENT TAX ATTORNEY – MIKE DARLOW

2.0 PUBLIC COMMENTS WERE RECEIVED:

BILL WEBB - REGARDING CITY FUNDING PURCHASE OF TREET TO HONOR WORLD WAR II VETERANS

3.0 REPORTS AND ANNOUNCEMENTS

VARIOUS REPORTS AND ANNOUNCEMENTS WERE GIVEN BY COUNCILMEMBERS.

3.1 CHRIS TIEWS PRESENTED EXCHANGE STUDENTS FROM TELGTE, GERMANY, AND THEIR HOST FAMILIES TO THE CITY COUNCIL.

3.2 BEN GRIFFIN PRESENTED CERTIFICATES OF APPRECIATION TO THE FOLLOWING PUBLIC WORKS PERSONNEL FOR OUTSTANDING PERFORMANCE IN WATER, WASTEWATER, AND GAS UTILITIES:

ROBERT SANDERS
EDDIE PIERCE
RODNEY LeBLANC
CECIL WILSON

3.3 THE CITY MANAGER'S REPORT WAS PRESENTED:

CANVASS OF MAY 3, 2003 ELECTION
TREE IN HERITAGE PLAZA
MIKE DARLOW PRESENTED DELINQUENT PROPERTY TAX UPDATE
UPDATE ON SH 249 BYPASS
UPDATE ON GAS PRICES
"CLEAN UP TOMBALL" WEEK
MATHESON PARK SWIMMING POOL
PROGRESS ON DEPOT
BUDGET WORKSHOP
NATIONAL POLICE WEEK
MOVING TREES TO HONOR WORLD WAR II VETERANS
CLASSIFICATION/COMPENSATION PLAN UPDATE
PLATS APPROVED BY PLANNING COMMISSION

- 4.0 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE THE MINUTES OF REGULAR COUNCIL MEETING OF APRIL 21, 2003; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

- 5.0 OLD BUSINESS:

- 5.1 MOTION WAS MADE BY COUNCILMAN STOVALL TO ADOPT THE SECOND 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 FORD. VOTE WAS AS FOLLOWS:

COUNCILMAN FORD	<u>AYE</u>
COUNCILMAN GATLIN	<u>AYE</u>
COUNCILMAN HOLLAND	<u>AYE</u>
COUNCILMAN MARTIN	<u>AYE</u>
COUNCILMAN STOVALL	<u>AYE</u>

MOTION CARRIED UNANIMOUSLY.

- 6.0 NEW BUSINESS:

- 6.1 NOMINATION WAS MADE BY COUNCILMAN GATLIN TO APPOINT DANE DUNAGIN TO CITY OF TOMBALL PARKS, RECREATION AND BEAUTIFICATION ADVISORY BOARD. MOTION WAS MADE BY COUNCILMAN MARTIN FOR NOMINATIONS TO CEASE; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN GATLIN THAT COMPLETED APPLICATIONS, IN ADDITION TO RESUMES, BE REQUESTED FROM THOSE DESIRING APPOINTMENT TO THE CITY OF TOMBALL ECONOMIC DEVELOPMENT CORPORATION AND THAT THIS ITEM BE TABLED UNTIL THE NEXT MEETING; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY. ITEM TABLED.

- 6.3 MOTION WAS MADE BY COUNCILMAN HOLLAND TO AWARD PROJECT 2003-12, CONSTRUCTION OF PUBLIC WORKS BUILDING, TO LOW BIDDER, GTT, INC., IN THE AMOUNT OF \$1,903,600; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN STOVALL TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LETTER OF AGREEMENT WITH TEXAS MUNICIPAL GAS CORPORATION TO WAIVE A NOTICE REQUIREMENT; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE REVISION TO ADMINISTRATIVE POLICY 77, GUIDELINES FOR PREPARATION AND TIMELINESS OF COUNCIL, BOARD AND COMMISSION AGENDAS, TO ACCOMMODATE CHANGE IN PARKS BOARD MEETING SCHEDULE; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPOINT DORIS SPEER, CITY SECRETARY, AS RECORDS MANAGEMENT OFFICER; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.7 CITY COUNCIL MET IN EXECUTIVE SESSION AT 7:57 P.M. AS AUTHORIZED BY TITLE 5, CHAPTER 551, GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSE:

1. SECTION 551.072 DELIBERATIONS REGARDING REAL PROPERTY

AFTER RECONVENING IN REGULAR SESSION AT 8:23 P.M., NO ACTION WAS TAKEN.

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