

MINUTES OF SPECIAL CITY COUNCIL MEETING HELD ON JUNE 3, 2002 AT 6:45 P.M. AT CITY HALL, 401 MARKET, TOMBALL, TEXAS 77375.

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

COUNCILMAN MARTIN
COUNCILMAN HOLLAND
COUNCILMAN GATLIN
COUNCILMAN STOVALL
COUNCILMAN FORD

OTHERS PRESENT:

INTERIM CITY MANAGER - BEN GRIFFIN
CITY ATTORNEY - BILL OLSON
CITY SECRETARY - MARY COKER
DIRECTOR OF PUBLIC WORKS - MARK MCCLURE
FINANCE DIRECTOR - SHERRIE MATTSON

2.0 COUNCIL ENTERED INTO A WORKSHOP WITH EXXON/MOBIL REGARDING EXTENSION OF UTILITIES TO BOUDREAUX AND HOFFMAN ESTATES. MR. JERRY SMITH AND MR. MIKE BURKS WERE PRESENT REPRESENTING EXXON/MOBIL. THEY AGREED WITH COUNCIL'S PROPOSED MODIFICATIONS TO THEIR OFFER WITH THE FOLLOWING EXCEPTIONS:

UPGRADING THE 8" DISTRIBUTION LINES IN BOUDREAUX AND HOFFMAN ESTATES TO 12". MARK MCCLURE AGREED THIS WAS UNNECESSARY.

EXXON REQUESTED THE DELETION OF THE ADDITIONAL \$9.42 CHARGE TO THE MONTHLY BASE WATER RATE FOR THE EXISTING RESIDENTS. COUNCIL SUGGESTED FUTURE RESIDENTS PAY THE IMPACT FEES, TAP FEES AND A ONE TIME OUT OF DISTRICT FEE.

EXXON/MOBIL WOULD LIKE TO HAVE AN OPTION IN THE FUTURE OF RUNNING A
STUB
LINE
OFF
OF
THE
12"
TRUNK

LINE
O N
BOUD
REAU
X
ROAD.
THIS
LINE
WOUL
D
SERVE
THE
SHAW
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HOME
S.

3.0 MEETING WAS ADJOURNED.

MARY COKER, TRMC, CMC
CITY SECRETARY

H. G. HARRINGTON
MAYOR