

MINUTES OF REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, JUNE 16, 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 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  
CITY ATTORNEY – BILL OLSON  
CHIEF OF POLICE – MICHAEL BLAKE  
FINANCE DIRECTOR – SHERRIE MATTSON  
FIRE CHIEF – GENE WHITENACK  
DIRECTOR OF PUBLIC WORKS – MARK McCLURE  
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 COUNCILMAN GATLIN ADDRESSED THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR POSITION, REGARDING THE CITY OF TOMBALL'S ORGANIZATION CHART, WHO HAS THE RESPONSIBILITY FOR THE OVERSIGHT AND ADMINISTRATION DUTIES OVER THE TEDC EXECUTIVE DIRECTOR, AND TO WHOM IS THE TEDC EXECUTIVE DIRECTOR ACCOUNTABLE. BY CONSENSUS OF CITY COUNCIL, CITY ATTORNEY WILL REVIEW RESPONSIBILITIES AND DUTIES AND WILL BRING REPORT TO CITY COUNCIL.

- 3.2 THE CITY MANAGER'S REPORT WAS PRESENTED:

JULY 4<sup>TH</sup> FIREWORKS – BEHIND MANN’S TIRE  
“RED MEANS STOP” – RED LIGHT ENFORCEMENT EFFORT  
APPOINTMENTS TO HOSPITAL BOARD WILL BE ON THE JULY 21<sup>ST</sup>  
AGENDA FOR COUNCIL CONSIDERATION  
BUDGET WORKSHOP WILL BE RESCHEDULED  
PLATS APPROVED BY PLANNING COMMISSION

- 4.0 MOTION WAS MADE BY COUNCILMAN STOVALL TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF JUNE 2, 2003 AND SPECIAL COUNCIL MEETING OF JUNE 3, 2003; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

- 5.0 OLD BUSINESS:

- 6.0 NEW BUSINESS:

- 6.1 PUBLIC HEARING ON ANNEXATION OF THE FOLLOWING PROPERTIES WAS OPENED BY MAYOR HARRINGTON AT 7:28 P.M.:

- A. 29-ACRE TRACT LOCATED NORTH OF FM 2920 – MR. TERRY WALKER
- B. 10 ACRE-TRACT, WASTEWATER TREATMENT PLANT LOCATED ON HOLDERRIETH ROAD – CITY OF TOMBALL

NO COMMENTS WERE RECEIVED. THE PUBLIC HEARING WAS CLOSED BY MAYOR HARRINGTON AT 7:29 P.M.

- 6.2 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE REQUEST TO REJECT ALL BIDS ON PROJECT 2003-11, CONSTRUCTION OF SOUTHSIDE FIRE STATION, AND AUTHORIZE RE-BIDDING OF PROJECT AND HIRING OF ARCHITECT TO OVERSEE COMPLETION OF PROJECT; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.3 PRESENTATION WAS MADE BY DEVELOPERS OF PINE MEADOWS AND SARATOGA RANCH REGARDING PUBLIC IMPROVEMENT DISTRICTS. DISCUSSION WAS HELD REGARDING REQUEST FOR PUBLIC IMPROVEMENT DISTRICT (PID) FOR TWO PROPOSED SUBDIVISIONS. CITY COUNCIL WOULD APPOINT PID BOARD MEMBERS, HAVE OVERSIGHT OF THE DISTRICT, AND

COLLECT PID ASSESSMENTS THROUGH CITY'S TAX ASSESSOR-COLLECTOR. CONSENSUS OF COUNCIL WAS UNANIMOUS THAT DEVELOPERS MAY BRING PLANS FOR PUBLIC IMPROVEMENT DISTRICT TO COUNCIL FOR CONSIDERATION AT A LATER DATE. CITY ATTORNEY WILL MEET WITH DEVELOPERS ON PUBLIC IMPROVEMENT DISTRICT REQUIREMENTS. NO ACTION NECESSARY.

- 6.4 MOTION WAS MADE BY COUNCILMAN STOVALL TO ADOPT RESOLUTION NO. 2003-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, DETERMINING THAT LAND IS NEEDED FOR PUBLIC USE FOR CONSTRUCTION OF FM 2920 UTILITY INSTALLATION PROJECT FOR THE CITY OF TOMBALL, TEXAS (0.0842 ACRES); SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE AGREEMENT BETWEEN THE CITY OF TOMBALL AND TEXAS NATIONAL BANK, IN THE AMOUNT OF \$21,208, FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN GATLIN TO APPROVE HIPAA BUSINESS ASSOCIATE CONTRACT BETWEEN THE CITY OF TOMBALL AND THE CITY OF HOUSTON; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.7 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE CONTRACT BETWEEN CITY OF TOMBALL AND TEXAS DEPARTMENT OF HEALTH, ACCEPTING GRANT, IN THE AMOUNT OF \$15,000, FOR PROCUREMENT OF EQUIPMENT TO UPGRADE CITY'S EXISTING FLUORIDATION SYSTEM; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.8 MOTION WAS MADE BY COUNCILMAN GATLIN TO TABLE REQUEST TO APPROVE FUNDS FOR THE PURCHASE OF RESCUE/COMMAND TRUCK FOR FIRE DEPARTMENT FROM PIERCE MANUFACTURING, IN THE AMOUNT OF \$835,000, UNTIL BUDGET HAS BEEN APPROVED; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.9 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE PURCHASE OF COMPUTER SYSTEM FOR THE POLICE DEPARTMENT THROUGH STATE PURCHASING, FROM VISIONAIR, IN THE AMOUNT OF \$179,022; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.10 CITY COUNCIL MET IN EXECUTIVE SESSION AT 8:00 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 8:15 P.M., NO ACTION WAS TAKEN.

- 7.0 MOTION WAS MADE BY COUNCILMAN HOLLAND TO ADJOURN; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

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

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