

MINUTES OF SPECIAL CITY COUNCIL MEETING HELD ON JUNE 24, 2002 AT 6:00 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:

CITY MANAGER - BEN GRIFFIN
CITY SECRETARY - MARY COKER
DIRECTOR OF PUBLIC WORKS - MARK MCCLURE
FINANCE DIRECTOR - SHERRIE MATTSON
CHIEF OF POLICE - MICHAEL BLAKE
FIRE CHIEF - GENE WHITENACK

- 2.0 COUNCIL ENTERED INTO A WORKSHOP REGARDING THE FISCAL YEAR 2002-03 BUDGET. MR. GRIFFIN REVIEWED THE MAJOR ISSUES AND THE CAPITAL ITEMS. THE TAX RATE AND GARBAGE RATES WILL REMAIN THE SAME. A 5% INCREASE IN UTILITY RATES IS PROPOSED.

THE CONSENSUS OF COUNCIL IS NOT TO PROCEED WITH THE HIKE AND BIKE TRAILS GRANT. USE THE \$100,000 BUDGETED FOR SOME OTHER IMPROVEMENT IN THE PARKS DEPARTMENT.

MR. GRIFFIN WILL ASK TEDC TO PAY AN EXTRA \$150,000 ON THE SEWER PLANT DEBT SERVICE. THE PLANT WAS BUILT PRIMARILY FOR DEVELOPMENT ON THE CITY'S SOUTHSIDE. COUNCILMAN HOLLAND FELT THE COST OF ECONOMIC DEVELOPMENT SHOULD BE BORNE BY FUTURE RESIDENTS AND BUSINESSES NOT THE CURRENT TAXPAYERS.

COUNCILMAN GATLIN EXPRESSED CONCERN ABOUT REDUCTION OF RESERVE FUNDS OVER THE NEXT FIVE YEARS. RECOMMENDED GUIDELINES ON RESERVE REDUCTIONS.

COUNCIL REQUESTED A REPORT ON THE COMMUNITY CENTER USAGE. CHIEF WHITENACK WAS ASKED OBTAIN INFORMATION ON ESTABLISHING AN

EMERGENCY SERVICES DISTRICT IN THE PORTION OF THE FIRE DISTRICT OUTSIDE THE CITY LIMITS.

3.0 MOTION WAS MADE BY COUNCILMAN STOVALL FOR ADJOURNMENT; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

MARY COKER, TRMC, CMC
CITY SECRETARY

H. G. HARRINGTON
MAYOR