

MINUTES OF REGULAR CITY COUNCIL MEETING HELD ON AUGUST 5, 2002 AT 7:00 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 GATLIN
COUNCILMAN STOVALL
COUNCILMAN FORD
COUNCILMAN HOLLAND

OTHERS PRESENT:

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

- 2.0 THE FOLLOWING PUBLIC COMMENTS WERE RECEIVED:

A. W. THEIS - TEDC SHOULD NOT PAY FOR WILLIAMS STUDY.

MAYOR HARRINGTON PRESENTED THE PROCLAMATION TO THE LEUKEMIA AND LYMPHOMA SOCIETY.

- 3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE MADE BY COUNCILMEMBERS:

- 3.1 BEN GRIFFIN PRESENTED THE CITY MANAGER-S REPORT:

HOTEL/MOTEL TAX DISTRIBUTION

DORIS SPEER WAS RECOGNIZED FOR COMPLETING THE MUNICIPAL CLERK CERTIFICATION PROGRAM.

HUNTER KLEIN WAS RECOGNIZED FOR HIS EAGLE SCOUT LEADERSHIP SERVICE PROJECT.

INTERNATIONAL FIRE CODE

- 4.0 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE THE MINUTES OF REGULAR AND SPECIAL COUNCIL MEETINGS JULY 15, 2002; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 DAN HOLT AND WILLIAM MERRIMAN PRESENTED THE CONCEPTUAL DESIGN, COSTS, AND SCHEDULE FOR THE PUBLIC WORKS BUILDING.

MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE THE CONCEPTUAL DESIGN FOR THE PUBLIC WORKS BUILDING; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

6.2 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE THE REQUEST TO ANNEX 9.3 ACRE TRACT ON E. HUFSMITH; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

6.3 MOTION WAS MADE BY COUNCILMAN MARTIN TO AUTHORIZE EXECUTION OF FEDERAL EMERGENCY MANAGEMENT AGENCY COMMUNITY PARTNER MEMORANDUM OF AGREEMENT; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

6.4 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE THE AGREEMENT BETWEEN TEDC AND DIXIE-JABA COMPANIES FOR A \$10,000 GRANT; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

6.5 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE THE AGREEMENT BETWEEN TEDC AND UNIVERSAL HOUSING SOLUTIONS FOR A \$50,000 GRANT; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

6.6 MOTION WAS MADE BY COUNCILMAN STOVALL TO APPROVE HIRING A SECRETARY FOR THE TEDC; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.7 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE THE TEDC BUDGET FOR FISCAL YEAR 2002-03; SECOND BY COUNCILMAN FORD.

THERE WAS A QUESTION ABOUT THE NEED FOR TEDC TO CONDUCT A PUBLIC HEARING ON THIS BUDGET. MOTION WAS MADE BY COUNCILMAN GATLIN TO TABLE THIS ITEM FOR NO MORE THAN 30 DAYS; SECOND BY COUNCILMAN MARTIN.

MOTION TO TABLE CARRIED UNANIMOUSLY.

- 6.8 MOTION WAS MADE BY COUNCILMAN HOLLAND TO READ ORDINANCE 2002-18 BY CAPTION ONLY; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

MOTION WAS MADE BY COUNCILMAN HOLLAND TO ADOPT THE FIRST READING OF ORDINANCE 2002-18 AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF TOMBALL, TEXAS, FOR FISCAL YEAR 2002-2003; AND AUTHORIZING THE CITY MANAGER TO APPROVE INTRA-DEPARTMENTAL (WITHIN THE SAME DEPARTMENT ONLY) TRANSFERS OF BUDGETED FUNDS; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE; 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.

- 6.9 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE THE CONTRACT WITH FOX AND BUBELA, INC. FOR APPRAISAL SERVICES ASSOCIATED WITH THE HOOPER LOOP UTILITY EXTENSIONS; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

6.10 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE THE CONTRACT WITH FOX AND BUBELA, INC. FOR APPRAISAL SERVICES ASSOCIATED WITH THE HUFSMITH-KOHRVILLE UTILITY EXTENSION; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

7.0 MOTION WAS MADE BY COUNCILMAN MARTIN FOR ADJOURNMENT; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

MARY COKER, TRMC, CMC
CITY SECRETARY

H. G. HARRINGTON
MAYOR