

MINUTES OF REGULAR CITY COUNCIL MEETING, HELD ON SEPTEMBER 16, 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  
POLICE CAPTAIN – RON STEWART  
FINANCE DIRECTOR - SHERRIE MATTSON  
FIRE CHIEF - GENE WHITENACK  
ASSISTANT CITY SECRETARY - DORIS SPEER

- 2.0 THE FOLLOWING PUBLIC COMMENTS WERE RECEIVED:

VERNON BROWN -- LACK OF ENFORCEMENT OF NEW SIGN ORDINANCE

- 3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE MADE BY COUNCILMEMBERS.

- 3.1 CITY MANAGER'S REPORT WAS PRESENTED:

APPOINTMENT OF MEMBER TO PARKS BOARD  
OCTOBER 28, 2002 WORKSHOP (DATE MAY BE CHANGED;  
PUBLIC HEARINGS MUST BE HELD ON OCTOBER 21 AND 28)  
POSITION CHANGE

- 4.0 MOTION WAS MADE BY COUNCILMAN FORD FOR APPROVAL OF MINUTES OF SPECIAL AND REGULAR COUNCIL MEETINGS OF SEPTEMBER 3, 2002; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION WAS HELD REGARDING THE FOLLOWING ITEMS:

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5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 MAYOR HARRINGTON OPENED THE PUBLIC HEARING ON PROPOSED ANNEXATIONS OF THE FOLLOWING PROPERTIES AT 7:18 P.M.:

FM 2920 ROAD RIGHT OF WAY BETWEEN SH 249 AND CALVERT ROAD  
8.293 ACRES SOUTH OF HOLDERRIETH ROAD  
2.0-ACRE TRACT AT 11835 HOLDERRIETH ROAD  
29.83-ACRE TRACT ON THE NORTH SIDE OF FM 2920  
1.69-ACRE TRACT AT THE CORNER OF CALVERT ROAD AND FM 2920  
5.73-ACRE TRACT ON THE SOUTH SIDE OF FM 2920 WEST OF SH 249  
9.66-ACRE TRACT ON E. HUFSMITH

NO COMMENTS WERE RECEIVED; PUBLIC HEARING WAS CLOSED AT 7:20 P.M.

6.2 MOTION WAS MADE BY COUNCILMAN MARTIN TO ADOPT RESOLUTION 2002-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, ADOPTING LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLANS FOR WATER, WASTEWATER, AND DRAINAGE FACILITIES, ALL IN ACCORDANCE WITH CHAPTER 395, TEXAS LOCAL GOVERNMENT CODE; MAKING CERTAIN FINDINGS; PROVIDING DETAILS RELATED THERETO; REPEALING ALL RESOLUTIONS AND ORDERS OR PARTS THEREOF INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

6.3 MOTION WAS MADE BY COUNCILMAN HOLLAND TO SET OCTOBER 28, 2002 AS THE DATE FOR PUBLIC HEARING ON ADOPTION OF DRAINAGE IMPACT FEES AND AMENDMENT OF WATER AND WASTEWATER IMPACT FEES; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

6.4 MOTION WAS MADE BY COUNCILMAN MARTIN TO SET OCTOBER 21 AND 28, 2002 AS DATES FOR PUBLIC HEARINGS ON PROPOSED ANNEXATIONS ON FM 2920 FROM CALVERT ROAD TO TOMBALL CEMETERY ROAD AND DIRECT PREPARATION OF SERVICE PLAN FOR THIS AREA; SECOND BY COUNCILMAN HOLLAND.

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MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN HOLLAND FOR THE APPROVAL OF PROPOSED TAX RATE FOR YEAR 2002; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN FORD TO SET OCTOBER 7, 2002 AS THE DATE FOR A PUBLIC HEARING ON PROPOSED TAX INCREASE; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.7 MOTION WAS MADE BY COUNCILMAN MARTIN TO CAST BALLOT FOR TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES AS RECOMMENDED BY CITY STAFF; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.8 MOTION WAS MADE BY COUNCILMAN FORD TO ACCEPT DONATION FROM THE ROTARY CLUB OF TOMBALL OF SUNSCREEN AND INSTALLATION OF SAME FOR TOMBALL MEMORIAL PLAYGROUND AT MATHESON PARK; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.9 MOTION WAS MADE BY COUNCILMAN GATLIN TO APPOINT MAYOR HARRINGTON AS REPRESENTATIVE TO THE HGAC GENERAL ASSEMBLY AND MAYOR PRO-TEM HOLLAND AS ALTERNATE REPRESENTATIVE; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

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DORIS J. SPEER, TRMC  
ASSISTANT CITY SECRETARY

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H. G. HARRINGTON  
MAYOR