

MINUTES OF SPECIAL CITY COUNCIL MEETING, HELD ON OCTOBER 28, 2002 AT 6:00 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 MARTIN
COUNCILMAN GATLIN
COUNCILMAN STOVALL
COUNCILMAN FORD
COUNCILMAN HOLLAND

OTHERS PRESENT:

CITY MANAGER - BEN GRIFFIN
ASSISTANT CITY MANAGER - MARY COKER
DIRECTOR OF PUBLIC WORKS - MARK MCCLURE
FINANCE DIRECTOR - SHERRIE MATTSON
ASSISTANT CITY SECRETARY - DORIS SPEER

MAYOR HARRINGTON OFFERED AN OPPORTUNITY FOR PUBLIC COMMENTS ON
ANY ITEMS NOT ON THE AGENDA. NO PUBLIC COMMENTS WERE RECEIVED.

2.0 MAYOR HARRINGTON OPENED THE PUBLIC HEARING AT 6:01 P.M. ON THE
FOLLOWING PROPOSED ANNEXATIONS:

500' STRIP EITHER SIDE OF THE CENTER LINE OF FM 2920 FROM CALVERT
ROAD TO TOMBALL CEMETERY ROAD

21-ACRE TRACT AT THE NORTHWEST CORNER OF TOMBALL CEMETERY
ROAD AND FM 2920

31.15-ACRE TRACT ON TOMBALL CEMETERY ROAD NORTH OF FM 2920

60-ACRE TRACT ON TOMBALL CEMETERY ROAD NORTH OF FM 2920

THE FOLLOWING COMMENT WAS RECEIVED:

RUSS BROWN -- IN FAVOR OF ANNEXATION

NO FURTHER COMMENTS WERE RECEIVED; PUBLIC HEARING WAS CLOSED
AT 6:05 P.M.

MINUTES
SPECIAL CITY COUNCIL MEETING
OCTOBER 28, 2002
PAGE 2 OF 2

- 3.0 MAYOR HARRINGTON OPENED THE PUBLIC HEARING AT 6:05 P.M. ON THE ADOPTION OF DRAINAGE IMPACT FEES.

THE FOLLOWING COMMENT WAS RECEIVED:

A. W. THEIS -- IN FAVOR OF USING DRAINAGE IMPACT FEES TO IMPROVE DRAINAGE IN THE SOUTH PART OF TOMBALL

NO FURTHER COMMENTS WERE RECEIVED; PUBLIC HEARING WAS CLOSED AT 6:09 P.M.

- 4.0 MAYOR HARRINGTON OPENED THE PUBLIC HEARING AT 6:09 P.M. ON THE AMENDMENT OF WATER AND WASTEWATER IMPACT FEES:

NO COMMENTS WERE RECEIVED AND PUBLIC HEARING WAS CLOSED AT 6:10 P.M.

- 5.0 BEN GRIFFIN PRESENTED AN UPDATE REGARDING HOOKS AIRPORT; FEASIBILITY STUDY IS ON HOLD UNTIL MR. GILL, HOOKS AIRPORT, COMPLETES HIS DUE DILIGENCE AND SUBMITS FEE FOR HIS PORTION OF THE FEASIBILITY STUDY COSTS. NO ACTION NECESSARY.

- 6.0 MOTION WAS MADE BY COUNCILMAN MARTIN FOR ADJOURNMENT; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

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

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