

MINUTES OF SPECIAL CITY COUNCIL MEETING, HELD ON **OCTOBER 24, 2002 AT 2:00 P.M. AT CITY OF TOMBALL COMMUNITY CENTER, 221 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  
DIRECTOR OF PUBLIC WORKS - MARK MCCLURE  
CHIEF OF POLICE – MICHAEL BLAKE  
FINANCE DIRECTOR - SHERRIE MATTSON  
FIRE CHIEF - GENE WHITENACK  
ASSISTANT CITY SECRETARY - DORIS SPEER  
CITY ENGINEER – DAVID KELLEY

2.0 NO PUBLIC COMMENTS WERE RECEIVED.

3.0 COUNCIL ENTERED INTO WORKSHOP AT 2:10 P.M.:

- A. PAUL KIPP, CLR, GAVE PRESENTATION REGARDING PHASE I OF THE GIS SYSTEM. CLR/NEXUS' PROPOSAL INCLUDES BUILDING THE SYSTEM AND TRAINING CITY PERSONNEL AS WORK PROGRESSES. ONCE SYSTEM IS UP AND RUNNING, THEY WOULD MAINTAIN IT UNTIL CITY PERSONNEL IS READY TO TAKE OVER. PORTIONS OF SYSTEM CAN BE MADE WEB-ACCESSIBLE. IF CITY DESIRES, CLR/NEXUS COULD TRAIN SOMEONE ON THE SYSTEM DURING CONSTRUCTION AND CITY CAN HIRE THAT INDIVIDUAL AS IT/GIS SUPERVISOR.
- B. BEN GRIFFIN PRESENTED CURRENT IDEAS FOR MAIN STREET SIDEWALK PROJECT AND IMPROVEMENTS TO DOWNTOWN AREA, INCLUDING THE RETURN OF DEPOT TO DOWNTOWN TOMBALL. COUNCILMAN HOLLAND EXPRESSED CHAMBER OF COMMERCE'S INTEREST IN POSSIBLY USING THE DEPOT AS A TOURIST INFORMATION CENTER AND BUILDING A NEW CHAMBER OFFICE

ADJACENT TO THE DEPOT. COUNCILMAN GATLIN REQUESTED EMPHASIS ON GREENSPACE.

- C. BEN GRIFFIN AND GENE WHITENACK PRESENTED OPTIONS REGARDING THE CREATION OF AN EMERGENCY SERVICES DISTRICT. THE CITY CAN CONTINUE TO SERVE THE ENTIRE 35 SQUARE MILES AT ITS SOLE EXPENSE; AN EMERGENCY SERVICES DISTRICT, WITH TAXING AUTHORITY, COULD BE CREATED TO SERVE THE ENTIRE 35 SQUARE MILES; OR THE ESD COULD SERVE THE 24 SQUARE MILES OUTSIDE TOMBALL AND TOMBALL WOULD SERVE ONLY ITS 11 SQUARE MILE AREA. BEN GRIFFIN AND GENE WHITENACK WILL RESEARCH THESE OPTIONS AND RETURN WITH RECOMMENDATIONS TO COUNCIL.
- D. BOB SCHAPER AND GEORGE COVINGTON GAVE PRESENTATION ON BEHALF OF TOMBALL REGIONAL HOSPITAL REGARDING HOSPITAL DRAINAGE AND GRAHAM STREET SIDEWALK AND TREES. TRH COMPLEX CURRENTLY HAS 15 ACRES OF DETENTION. TRH IS REQUESTING CITY'S ASSISTANCE WITH ADDITIONAL DETENTION REQUIREMENTS IN ORDER TO BUILD NEW MEDICAL OFFICE BUILDING. MARK McCLURE WILL WORK WITH TOMBALL REGIONAL HOSPITAL AND WILL BRING RECOMMENDATIONS TO COUNCIL FOR CONSIDERATION.
- E. BRIAN PETRILLA GAVE PRESENTATION ON BEHALF OF NWEMS. NWEMS IS REQUESTING THAT CITY SUBSIDIZE NWEMS. BRIAN PETRILLA REQUESTED THAT CITY PAY OFF NWEMS DEBT OF \$226,000 AND CREATE FUNDING FOR NWEMS OPERATIONS. COUNCIL AND STAFF WILL CONSIDER THE REQUEST.
- F. MARK McCLURE PRESENTED INFORMATION REGARDING THE POSSIBILITY OF A TURN LANE BEING BUILT ON A PORTION OF QUINN ROAD. HE WILL MEET WITH SCHOOL OFFICIALS AND REPORT FINDINGS AND/OR RECOMMENDATIONS TO COUNCIL
- G. BEN GRIFFIN PRESENTED IDEA TO PURCHASE A 5-10 ACRE TRACT AT LIZZIE LANE AND CHESTNUT, TO BE DEVELOPED FOR DRAINAGE AND GENERAL PRACTICE FIELDS. RECOMMENDATION WILL BE MADE TO COUNCIL AT A LATER DATE.
- H. BEN GRIFFIN PRESENTED IDEAS FOR DEVELOPING OR IMPROVING VACATED RIGHT-OF-WAY ON QUINN ROAD (BEHIND TEXAS NATIONAL BANK, BETWEEN BANK AND FIRE STATION) AS DETENTION AND GREENSPACE. HE WILL

INVESTIGATE POSSIBILITIES AND RETURN WITH A RECOMMENDATION TO COUNCIL.

- I. MICHAEL BLAKE PRESENTED UPDATE ON THE EXPANDED POLICE DEPARTMENT FLEET.
- J. MARY COKER PRESENTED SUGGESTED CHANGES TO TAXICAB ORDINANCE. SHE WILL WORK WITH CITY ATTORNEY TO BRING RECOMMENDATION BACK TO COUNCIL.

BEN GRIFFIN ADVISED THAT THE TEDC HAS A STREET PROJECT PLANNED TO SERVE AN INDUSTRIAL PARK IN THE OLD EXXON PROPERTY. WITH DEVELOPER AND COUNTY PARTICIPATION, IT COULD BE POSSIBLE TO EXTEND THIS ROAD OVER TO TELGE ROAD, CREATING A THOROUGHFARE.

COUNCILMAN HOLLAND DISCUSSED THE IDEA OF A RIGHT-TURN LANE NORTHBOUND ON SH 249 AT GRAHAM DRIVE AND REQUESTED BUDGETED FUNDS FOR THE CENTENNIAL CELEBRATION OF TOMBALL BE CONSIDERATED.

4.0 MAYOR HARRINGTON ADJOURNED MEETING AT 7:00 P.M.

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

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