

MINUTES OF REGULAR CITY COUNCIL MEETING, HELD ON JANUARY 6, 2003 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 - JOHN OLSON
DIRECTOR OF PUBLIC WORKS - MARK MCCLURE
CHIEF OF POLICE – MICHAEL BLAKE
FINANCE DIRECTOR – SHERRIE MATTSON
FIRE MARSHALL – GENE WHITENACK
ASSISTANT CITY SECRETARY - DORIS SPEER
CITY ENGINEER – DAVID KELLY

2.0 PUBLIC COMMENTS WERE RECEIVED:

- A. W. THEIS - OPPOSITION TO SCENIC ECONOMIC DEVELOPMENT LEGISLATION RESOLUTION; NEED TO CONTROL PIPELINES AND WELLS IN CITY'S ETJ AS WELL AS IN CITY
- RODNEY HUTSON - COMMENDED COUNCIL ON DOWNTOWN REVITALIZATION EFFORTS; ENCOURAGED QUICK START
- KYLE BURTS - REQUESTING CLARIFICATION OF CITY CODES IN REFERENCE TO RESIDENTIAL DRIVEWAY REQUIREMENTS

3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE MADE BY COUNCILMEMBERS.

3.1 CITY MANAGER'S REPORT WAS PRESENTED:

TOMBALL MAYOR "HAP" HARRINGTON ELECTED ALTERNATE ON 2003 H-GAC BOARD OF DIRECTORS

MARK MCCLURE PRESENTED A MAP SHOWING THE EXTRATERRITORIAL
JURISDICTION RELEASED BY THE CITY OF HOUSTON
TOMBALL MUSEUM COMPLEX
TOMBALL SISTER CITY COMMITTEE STAYS BUSY

- 4.0 MOTION WAS MADE BY COUNCILMAN MARTIN FOR APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING OF DECEMBER 16, 2002; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

- 5.0 OLD BUSINESS:

- 6.0 NEW BUSINESS:

- 6.1 MOTION WAS MADE BY COUNCILMAN HOLLAND TO SET FEBRUARY 17, 2003, AT 7:00 P.M., AS THE DATE AND TIME FOR A PUBLIC HEARING ON ADOPTION OF DRAINAGE IMPACT FEES AND THE AMENDMENT OF WATER AND WASTEWATER IMPACT FEES; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN MARTIN TO ADOPT RESOLUTION NO. 2003-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, SUPPORTING SCENIC ECONOMIC DEVELOPMENT LEGISLATION; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN STOVAL FOR THE APPROVAL OF CONTRACTS BETWEEN THE CITY OF TOMBALL AND THE BURLINGTON AND SANTA FE RAILWAY COMPANY, ADDRESSING CONSTRUCTION OF THE CITY'S PROPOSED WATER, SEWER AND GAS UTILITY EXTENSIONS ASSOCIATED WITH THE SOUTHSIDE UTILITIES PROJECT ALONG HOLDERREITH ROAD; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN HOLLAND FOR THE APPROVAL OF THE PURCHASE OF DUAL WORKSTATION RADIO CONSOLE SYSTEM FOR THE POLICE COMMUNICATION CENTER THROUGH THE H-GAC INTERLOCAL PURCHASING AGREEMENT, IN THE AMOUNT OF \$142,169.38; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN FORD TO ACCEPT THE RESIGNATION OF BOB BLUIS FROM THE GRIEVANCE BOARD AND TO REAPPOINT FRITZ KRONMILLER AND DICK LINTELMAN AS MEMBERS TO THE GRIEVANCE BOARD; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN GATLIN FOR THE APPROVAL OF THE CONTRACT BETWEEN TOMBALL ECONOMIC DEVELOPMENT CORPORATION AND THE TOMBALL AREA CHAMBER OF COMMERCE FOR USE OF CHAMBER OFFICE SPACE, EQUIPMENT AND MATERIALS, AND ASSUMPTION OF ADDITIONAL RESPONSIBILITIES BY CHAMBER, IN THE AMOUNT OF \$20,000 ANNUALLY; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.7 MOTION WAS MADE BY COUNCILMAN FORD FOR THE APPROVAL OF THE CONTRACT BETWEEN TOMBALL ECONOMIC DEVELOPMENT CORPORATION AND PDGL PARTNERS L.P. FOR A DEVELOPMENT GRANT IN THE AMOUNT OF \$100,000; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.9 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE THE APPOINTMENT OF CLIFF PARK AS BUILDING OFFICIAL FOR THE CITY OF TOMBALL; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.8 CITY COUNCIL MET IN EXECUTIVE SESSION AT 7:25 P.M. AS AUTHORIZED BY TITLE 5, CHAPTER 551, GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

1. SECTION 551.071 CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED LITIGATION

AFTER RECONVENING IN REGULAR SESSION AT 7:40 P.M., NO ACTION WAS TAKEN.

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

MOTION CARRIED UNANIMOUSLY.

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(signed) Doris J. Speer

DORIS J. SPEER, TRMC
ASSISTANT CITY SECRETARY

(signed) H. G. Harrington

H. G. HARRINGTON
MAYOR