

MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, FEBRUARY 3, 2003 AT 7:00 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  
CITY ATTORNEY - BILL OLSON  
DIRECTOR OF PUBLIC WORKS - MARK MCCLURE  
CHIEF OF POLICE – MICHAEL BLAKE  
FINANCE DIRECTOR – SHERRIE MATTSON  
ASSISTANT CITY SECRETARY - DORIS SPEER  
CITY ENGINEER – DAVID KELLY

2.0 PUBLIC COMMENTS WERE RECEIVED:

MICHAEL BER -- SIGN ORDINANCE IN CITY'S EXTRATERRITORIAL JURISDICTION

VERNON BROWN -- SIGN ORDINANCE

DUE TO ABSENCE OF TO HOWARD AND BETTY HARPER PRESENTATION OF HISTORICAL TREE AWARD BY THE PARKS, RECREATION AND BEAUTIFICATION ADVISORY BOARD WAS NOT MADE; CERTIFICATE WILL BE MAILED.

3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE MADE BY COUNCILMEMBERS.

3.1 CITY MANAGER'S REPORT WAS PRESENTED:

UPDATE ON ITEMS FROM PREVIOUS COUNCIL MEETINGS  
DRAFT FEBRUARY 24, 2003 WORKSHOP AGENDA  
UPDATE ON CITY PARKS  
SAM HOUSTON TRAIL RIDERS ASSOCIATION

COUNCILMAN FORD REQUESTED SCHEDULE FOR THE WATER LINE REPLACEMENT PROGRAM.

COUNCILMAN GATLIN REQUESTED A LETTER BE WRITTEN TO TxDOT THANKING THEM FOR THEIR ASSISTANCE IN GETTING SOME OF THE SIGNS ALONG SH 249 LOWERED.

- 4.0 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE THE MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 20, 2003; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

- 5.0 OLD BUSINESS:

- 6.0 NEW BUSINESS:

- 6.1 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE THE FINAL PRESENTATION BY MERRIMAN-HOLT ON PROPOSED PUBLIC WORKS BUILDING; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.2 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE THE PURCHASE OF REAL PROPERTY FROM GREG AND CLYDE GORDON FOR EXPANSION OF BASEBALL FIELDS – VARIOUS LOTS IN BLOCK 5 FOR BACK TAXES OWED AT CLOSING; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.3 MOTION WAS MADE BY COUNCILMAN STOVALL TO AUTHORIZE JOHNSON CONTROLS, INC. TO PREPARE A PRELIMINARY ANALYSIS OF ENERGY CONSERVATION, WATER CONSERVATION, AND OPERATING COSTS MEASURES WITHIN THE CITY OF TOMBALL, AS AUTHORIZED IN LOCAL GOVERNMENT CODE CHAPTER 302; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN STOVALL TO APPROVE THE CONTRACT BETWEEN TOMBALL ECONOMIC DEVELOPMENT CORPORATION AND FORGE SYSTEMS, INC. FOR GRANT TO COVER RELOCATION BY FORGE SYSTEMS TO THE CITY OF TOMBALL AND LEASE OF 5,000 SQ. FT. BUILDING IN THE TEXSON OFFICE PARK, IN THE AMOUNT OF \$18,000; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE THE APPOINTMENT OF DORIS SPEER AS CITY SECRETARY; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

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

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