

MINUTES OF THE REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, FEBRUARY 17, 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 SECRETARY - DORIS SPEER  
CITY ATTORNEY - BILL OLSON  
DIRECTOR OF PUBLIC WORKS - MARK MCCLURE  
CHIEF OF POLICE – MICHAEL BLAKE  
FINANCE DIRECTOR – SHERRIE MATTSON  
FIRE CHIEF – GENE WHITENACK

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.

- 3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE MADE BY COUNCILMEMBERS.

- 3.1 CITY MANAGER’S REPORT WAS PRESENTED:

UPDATE ON ITEMS FROM FEBRUARY 3<sup>RD</sup> COUNCIL MEETING  
OIL AND GAS WELL STUDY  
OPPOSITION TO ANNEXATION BILL  
PLAT APPROVALS  
COMPLIMENT ON RAYMOND STREET  
BOY SCOUT MERIT BADGE FAIR  
NORTHWEST EMS  
DRAFT FEBRUARY 24, 2003 WORKSHOP AGENDA  
EXPIRING BOARD POSITIONS  
REPORT ON SB 1074  
LEGISLATION GOVERNING 8-LINERS  
SAM HOUSTON TRAIL RIDERS ASSOCIATION

- 4.0 MOTION WAS MADE BY COUNCILMAN STOVALL TO APPROVE THE MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 3, 2003; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 MAYOR HARRINGTON OPENED THE PUBLIC HEARING ON ADOPTION OF DRAINAGE IMPACT FEES AT 7:39 P.M.; A. W. THEIS SPOKE AGAINST REQUIRING DEVELOPERS TO CREATE ON-SITE DETENTION, THEN CHARGING DEVELOPERS AGAIN FOR IMPACT FEES. NO ADDITIONAL COMMENTS WERE RECEIVED. MAYOR HARRINGTON CLOSED THE PUBLIC HEARING AT 7:42 P.M.

6.2 MAYOR HARRINGTON OPENED THE PUBLIC HEARING ON ADOPTION OF AMENDMENT OF LAND USE ASSUMPTION AND CAPITAL IMPROVEMENTS PLAN AND THE IMPOSITION OF AN IMPACT FEE AT 7:43 P.M.; NO ADDITIONAL COMMENTS WERE RECEIVED. MAYOR HARRINGTON CLOSED THE PUBLIC HEARING AT 7:44 P.M.

6.3 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE THE REQUEST BY TERRY WALKER FOR ANNEXATION OF 29.6 ACRES LOCATED NORTH OF FM 2920; SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

6.4 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE THE APPOINTMENT OF CENTENNIAL COMMITTEE MEMBERS AS PRESENTED; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

MEMBERS OF CENTENNIAL COMMITTEE ARE:

JAMIE WHITE, TOMBALL COLLEGE  
BRAD BOULEY, TISD  
TERRY LITTLE, CHAPARRAL GENEALOGICAL LIBRARY  
JEAN ALEXANDER, SPRING CREEK HISTORICAL ASSOCIATION  
KATHI TRUEX, TRAC  
BRUCE HILLEGEIST, CHAMBER OF COMMERCE  
DENNIS SEMMLER, TOMBALL REGIONAL HOSPITAL  
JAN FLORO, TOMBALL UNITED METHODIST CHURCH  
HELEN HEBERT, ST. ANNES CATHOLIC CHURCH

KATHY GRAUMANN, SALEM LUTHERAN CHURCH  
NONNIE DONAGHY, DOWNTOWN MERCHANTS ASSOCIATION  
JOANNIE YOUNTZ, HARRIS COUNTY, PRECINCT 4  
FRED MEYER, SISTER CITY COMMITTEE  
LARRY McCOY, TOMBALL ROTARY  
NAOMI KLEB, TOMBALL LIONS CLUB  
VICKI BUTLER, AMERICAN BUSINESS WOMENS ASSOCIATION  
HARRIET FETHER, TOMBALL BUSINESS & PROFESSIONAL WOMEN  
LESSIE UPCHURCH, INDIVIDUAL  
LATRELL SHANNON, INDIVIDUAL  
DEB DAY, INDIVIDUAL  
MICHAEL BLAKE, CITY OF TOMBALL  
MARY COKER, CITY OF TOMBALL  
WANDA SUTTON, CITY OF TOMBALL

- 6.5 MOTION WAS MADE BY COUNCILMAN HOLLAND TO AUTHORIZE THE CITY MANAGER TO PROCEED WITH THE PURCHASE OF "TOMBALL DEPOT" FROM HARRIS COUNTY PRECINCT 4, IN THE AMOUNT OF \$20,336 PLUS MOVING COSTS; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE THE CONTRACT BETWEEN CITY OF TOMBALL AND VISIONAIR, COVERING COMPUTER SOFTWARE INSTALLATION, CONFIGURATION AND TRAINING FOR THE TOMBALL FIRE DEPARTMENT, IN THE AMOUNT OF \$26,455; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.7 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE THE CAPITAL ASSET POLICY, TO BE ENTITLED ADMINISTRATIVE POLICY 17, "GENERAL FIXED ASSET POLICY AND PROCEDURES;" SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.8 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE CHANGES TO ADMINISTRATIVE POLICY 56, "EMERGENCY GAS LEAKS AND REPAIR POLICY;" SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.9 MOTION WAS MADE BY COUNCILMAN HOLLAND TO READ ORDINANCE NO. 2003-01 BY CAPTION ONLY; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 6.10 MOTION WAS MADE BY COUNCILMAN FORD TO ADOPT FIRST READING OF ORDINANCE 2003-01, AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TOMBALL, TEXAS, BY ADDING THERETO A NEW CHAPTER 44, ENTITLED "LANDSCAPE, PARKS, AND OPEN SPACE STANDARDS"; ESTABLISHING RULES AND REGULATIONS GOVERNING LANDSCAPING STANDARDS; DEFINING CERTAIN TERMS; REQUIRING A LANDSCAPE PLAN; PROVIDING FOR SCREENING AND BUFFERING; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$500 FOR VIOLATION OF ANY PROVISION HEREOF; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY; SECOND BY COUNCILMAN STOVALL. VOTE WAS AS FOLLOWS:

COUNCILMAN FORD	<u>AYE</u>
COUNCILMAN GATLIN	<u>AYE</u>
COUNCILMAN HOLLAND	<u>AYE</u>
COUNCILMAN MARTIN	<u>AYE</u>
COUNCILMAN STOVALL	<u>AYE</u>

MOTION CARRIED UNANIMOUSLY.

- 6.11 MOTION WAS MADE BY COUNCILMAN MARTIN TO ADOPT RESOLUTION NO. 2003-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, ADOPTING THE "CITY OF TOMBALL APPROVED TREE, SHRUB, GROUND COVER PLANT, AND VINE LIST;" SECOND BY COUNCILMAN FORD.

MOTION CARRIED UNANIMOUSLY.

- 6.11 MOTION WAS MADE BY COUNCILMAN HOLLAND TO ADOPT RESOLUTION NO. 2003-04, A RESOLUTION OF THE CITY OF TOMBALL, TEXAS, URGING THE TEXAS CONGRESSIONAL DELEGATION TO SUPPORT FUNDING FOR PRESIDENT BUSH'S \$3.5 BILLION FIRST RESPONDER INITIATIVE DURING THE 108<sup>TH</sup> SESSION OF CONGRESS; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

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

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