

MINUTES OF SPECIAL CITY COUNCIL MEETING, HELD ON MAY 6, 2003
AT 6:00 P.M., CITY HALL, 401 MARKET STREET, TOMBALL, TEXAS,
77375

- 1.0 MEETING WAS CALLED TO ORDER BY MAYOR HARRINGTON. OTHER MEMBERS PRESENT:

COUNCILMAN MARTIN
COUNCILMAN FORD
COUNCILMAN GATLIN
COUNCILMAN HOLLAND
COUNCILMAN STOVALL

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN
ASST. CITY MANAGER - MARY COKER
CITY SECRETARY – DORIS SPEER

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.
- 3.0 MARY COATS, PRESIDING JUDGE FOR THE MAY 3, 2003 GENERAL CITY ELECTION, PRESENTED THE RESULTS OF THE ELECTION AND STATED THE FINDINGS WERE TRUE AND CORRECT. MOTION WAS MADE BY COUNCILMAN MARTIN TO ADOPT RESOLUTION 2003-22, A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 3, 2003; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 4.0 AFTER CANVASS OF THE ELECTION WAS COMPLETED, ADOPTION OF RESOLUTION 2003-23, A RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, CALLING FOR A SPECIAL RUN-OFF ELECTION, TO BE HELD IN THE CITY OF TOMBALL ON THE 31ST DAY OF MAY, 2003; DESIGNATING THE POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION WAS FOUND TO BE UNNECESSARY. NO ACTION TAKEN.
- 5.0 MAYOR HARRINGTON ADMINISTERED OATHS OF OFFICE TO ELECTED COUNCILMEMBERS HOMER FORD AND J. MICHAEL GATLIN.

6.0 MOTION WAS MADE BY COUNCILMAN MARTIN TO NOMINATE COUNCILMAN HOLLAND AS MAYOR PRO TEM; SECOND BY COUNCILMAN FORD.

MOTION WAS MADE BY COUNCILMAN GATLIN THAT NOMINATIONS CEASE; SECOND BY COUNCILMAN MARTIN.

COUNCILMAN HOLLAND WAS ELECTED MAYOR PRO-TEM, IN ACCORDANCE WITH SECTION 6.08 OF THE CHARTER, BY 100% ACCLAMATION.

7.0 MOTION WAS MADE BY COUNCILMAN STOVALL TO ADJOURN; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris J. Speer

DORIS J. SPEER, TRMC
CITY SECRETARY

(signed) H. G. Harrington

H. G. HARRINGTON
MAYOR