

MINUTES OF REGULAR CITY COUNCIL MEETING, HELD ON MONDAY, JULY 7, 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 HOLLAND  
COUNCILMAN GATLIN  
COUNCILMAN STOVALL  
COUNCILMAN FORD  
COUNCILMAN MARTIN

OTHERS PRESENT:

CITY MANAGER - BEN GRIFFIN  
ASSISTANT CITY MANAGER - MARY COKER  
CITY SECRETARY – DORIS SPEER  
CITY ATTORNEY – BILL OLSON  
FINANCE DIRECTOR – SHERRIE MATTSON  
CHIEF OF POLICE – MICHAEL BLAKE  
FIRE MARSHALL – GENE WHITENACK  
CITY ENGINEER – DAVID KELLY

2.0 PUBLIC COMMENTS WERE RECEIVED:

ART DePUE - EXTENSION OF MICHEL ROAD AS AN ARTERIAL STREET WITHIN THE CITY

MAYOR HARRINGTON PRESENTED THE PROCLAMATION FOR THE *31<sup>ST</sup> ANNUAL TOMBALL NIGHT*, PARADE AND FIREWORKS ON AUGUST 1, 2003 TO BRUCE HILLEGEIST AND REPRESENTATIVES OF THE TOMBALL NIGHT COMMITTEE, MARY HARVEY AND NONNIE DONAGHY.

MAYOR HARRINGTON PRESENTED A PROCLAMATION AND KEY TO THE CITY FOR *TYE FELAN DAY*, JULY 11, 2003 TO MISS TYE FELAN.

3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE GIVEN BY COUNCILMEMBERS.

3.1 THE CITY MANAGER'S REPORT WAS PRESENTED:

MICHAEL BRUMLEY WITH LaQUINTA PRESENTED INFORMATION ON POTENTIAL INCREASE IN HOTEL/MOTEL TAX INCOME TO THE CITY AND REQUESTED THAT COUNCIL CONSIDER WAYS TO INCREASE TOURISM AT A FUTURE WORKSHOP.

MOSQUITO CONTROL

APPOINTMENTS TO HOSPITAL BOARD

DAVID KELLY PRESENTED THE WATER WELL SUMMARY INFORMATION.

MICHAEL BLAKE ADVISED THAT THE CITY OF TOMBALL HAS BEEN NOMINATED FOR A STATE HOMELAND SECURITY PROGRAM SUB-GRANT.

THE NEXT BUDGET WORKSHOP IS SCHEDULED FOR JULY 14, 2003 AT 6 P.M. MORE INFORMATION WILL BE GATHERED CONCERNING COSTS OF PLACING THE CITY SEAL ON UNDERPASSES ON THE SH 249 BYPASS AND FURNISHED TO COUNCIL AT A LATER DATE.

PLATS APPROVED BY PLANNING COMMISSION

ROBERT PEDERSON, WITH HUITT-ZOLLARS, INC., PRESENTED UPDATES ON THE DESIGN OF THE DOWNTOWN TOMBALL REVITALIZATION PLAN.

- 4.0 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE THE MINUTES OF THE SPECIAL AND REGULAR COUNCIL MEETINGS OF JUNE 16, 2003; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

- 5.0 OLD BUSINESS:

- 6.0 NEW BUSINESS:

6.1 DISCUSSION WAS HELD REGARDING THE ESTABLISHMENT OF A PUBLIC IMPROVEMENT DISTRICT (PID) FOR PLANNED SUBDIVISIONS, SARATOGA RANCH AND PINE MEADOWS. MAYOR HARRINGTON ADVISED THE CONSULTANT AND DEVELOPERS OF THE PID THAT, IF THEY SO DESIRED, THEY COULD MEET WITH THE CITY ATTORNEY AND STAFF TO DISCUSS COUNCIL CONCERNS AND TO PRESENT ADDITIONAL INFORMATION.

6.2 MOTION WAS MADE BY COUNCILMAN FORD TO APPROVE GRANT BY TOMBALL ECONOMIC DEVELOPMENT CORPORATION TO VULCAN FINNED TUBES, INC., FOR A 35,000 SQUARE FOOT FACILITY TO BE BUILT IN TOMBALL AND THE CREATION/RELOCATION OF AT LEAST 20 FULL-TIME JOBS, IN THE AMOUNT OF \$40,000; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

6.3 MOTION WAS MADE BY COUNCILMAN HOLLAND TO APPROVE GRANT BY TOMBALL ECONOMIC DEVELOPMENT CORPORATION TO INLINE SERVICES,

INC., FOR A 7,250 SQUARE FOOT FACILITY AND THE CREATION/RELOCATION OF AT LEAST 10 FULL-TIME JOBS, IN THE AMOUNT OF \$20,000; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

- 6.4 MOTION WAS MADE BY COUNCILMAN MARTIN TO APPROVE THE SALE OF .50 UNDIVIDED INTEREST IN LOT 10, BLOCK 60, CITY OF TOMBALL, TO MR. MARTY BUTTS FOR THE APPRAISED VALUE OF \$2,500; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.5 MOTION WAS MADE BY COUNCILMAN STOVALL TO APPROVE REQUEST BY TOMBALL INDEPENDENT SCHOOL DISTRICT TO RE-SELL TRACT 11Q TO TLV MANAGEMENT, IN THE AMOUNT OF \$65,000; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.6 MOTION WAS MADE BY COUNCILMAN MARTIN TO READ ORDINANCE NO. 2003-08 BY CAPTION ONLY; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

MOTION WAS MADE BY COUNCILMAN STOVALL TO ADOPT THE FIRST READING OF ORDINANCE NO. 2003-08, AN ORDINANCE OF THE CITY OF TOMBALL, TEXAS, EXTENDING THE CITY LIMITS OF SAID CITY TO INCLUDE ALL OF THE TERRITORY WITHIN CERTAIN LIMITS AND BOUNDARIES AND ANNEXING TO THE CITY OF TOMBALL ALL OF THE TERRITORY WITHIN SUCH LIMITS AND BOUNDARIES; APPROVING A SERVICE PLAN FOR ALL OF THE AREA WITHIN SUCH LIMITS AND BOUNDARIES; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING A SAVINGS AND SEVERABILITY CLAUSE (29.61-ACRE TRACT LOCATED NORTH OF FM 2920, AT 15002 FM 2920); SECOND BY COUNCILMAN FORD. 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.

- 6.7 MOTION WAS MADE BY COUNCILMAN HOLLAND TO READ ORDINANCE NO. 2003-09 BY CAPTION ONLY; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

MOTION WAS MADE BY COUNCILMAN HOLLAND TO ADOPT THE FIRST READING OF ORDINANCE NO. 2003-09, AN ORDINANCE OF THE CITY OF TOMBALL, TEXAS, EXTENDING THE CITY LIMITS OF SAID CITY TO INCLUDE ALL OF THE TERRITORY WITHIN CERTAIN LIMITS AND BOUNDARIES AND ANNEXING TO THE CITY OF TOMBALL ALL OF THE TERRITORY WITHIN SUCH LIMITS AND BOUNDARIES; APPROVING A SERVICE PLAN FOR ALL OF THE AREA WITHIN SUCH LIMITS AND BOUNDARIES; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING A SAVINGS AND SEVERABILITY CLAUSE (10-ACRE TRACT, WASTEWATER TREATMENT PLANT LOCATED ON HOLDERRIETH ROAD), WITH CORRECTIONS TO EXHIBIT "B;" 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.

- 6.8 MOTION WAS MADE BY COUNCILMAN FORD TO ADOPT RESOLUTION NO. 2003-25: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, DETERMINING THAT THE CURRENT SH 249 WITHIN THE CITY LIMITS OF TOMBALL SHOULD BE DESIGNATED AS A BUSINESS ROUTE FOR THE CITY OF TOMBALL, TEXAS; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

- 6.9 MOTION WAS MADE BY COUNCILMAN HOLLAND TO RATIFY AND CONFIRM ACQUISITION OF LOTS 23 AND 24, BLOCK 21, FOR \$8,700; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

- 7.0 MOTION WAS MADE BY COUNCILMAN GATLIN TO ADJOURN; SECOND BY COUNCILMAN MARTIN.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

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

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