

MINUTES OF **SPECIAL** CITY COUNCIL MEETING, HELD ON **MONDAY, JULY 7, 2003 AT 6:00 P.M.**, TOMBALL CITY HALL, 401 MARKET, 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
FINANCE DIRECTOR – SHERRIE MATTSON
CHIEF OF POLICE – MICHAEL BLAKE
FIRE MARSHALL – GENE WHITENACK
CITY ENGINEER – DAVID KELLY
PERSONNEL COORDINATOR – LISA COE

2.0 PRESENTATION OF POSITION CLASSIFICATION AND COMPENSATION PLAN WAS MADE BY MATTHEW WEATHERLY, WITH PUBLIC SECTOR PERSONNEL CONSULTANTS

3.0 MAYOR HARRINGTON ADJOURNED THE MEETING AT 7:00 P.M.

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

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