

MINUTES OF REGULAR CITY COUNCIL MEETING, HELD ON DECEMBER 2, 2002 AT 7:00 P.M.  
AT CITY HALL, 401 MARKET, 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  
ASSISTANT CITY SECRETARY - DORIS SPEER  
CITY ENGINEER – DAVID KELLEY

- 2.0 PUBLIC COMMENTS WERE RECEIVED:

NONNIE DONAGHY - DOWNTOWN MERCHANTS ASSOCIATION, PLEASE  
MOVE DEPOT BACK TO ORIGINAL LOCATION

BRUCE HILLEGEIST - THANK YOU ON BEHALF OF CHAMBER OF  
COMMERCE FOR GREAT HOLIDAY PARADE;  
INTRODUCED CALEY HARRIS, 2003 MISS TOMBALL.

- 3.0 VARIOUS REPORTS AND ANNOUNCEMENTS WERE MADE BY COUNCILMEMBERS.

- 3.1 CITY MANAGER’S REPORT WAS PRESENTED:

ROBOTICS GROUP PRESENTATION  
UPDATE ON CONTRACT WITH DUKE ENERGY  
UPDATE ON HICKS AND LIBERTY LANE DRAINAGE  
UPDATE ON SIDEWALKS AND DOWNTOWN IMPROVEMENT PROGRAM

- 4.0 MOTION WAS MADE BY COUNCILMAN STOVALL FOR APPROVAL OF MINUTES OF  
REGULAR COUNCIL MEETING OF NOVEMBER 18, 2002; SECOND BY COUNCILMAN  
HOLLAND.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

5.1 MOTION WAS MADE BY COUNCILMAN FORD TO ADOPT SECOND READING OF ORDINANCE NO. 2002-30, 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 (500' STRIP EITHER SIDE OF THE CENTER LINE OF FM 2920 FROM CALVERT ROAD TO TOMBALL CEMETERY ROAD); SECOND BY COUNCILMAN MARTIN. 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.

5.2 MOTION WAS MADE BY COUNCILMAN MARTIN TO ADOPT SECOND READING OF ORDINANCE NO. 2002-31, 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 (21 ACRE TRACT AT THE NORTHWEST CORNER OF TOMBALL CEMETERY ROAD AND FM 2920); 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.

- 5.3 MOTION WAS MADE BY COUNCILMAN HOLLAND TO ADOPT SECOND READING OF ORDINANCE NO. 2002-32, 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 (31.15 ACRE TRACT ON TOMBALL CEMETERY ROAD NORTH OF 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.

- 5.4 MOTION WAS MADE BY COUNCILMAN MARTIN TO ADOPT SECOND READING OF ORDINANCE NO. 2002-33, 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 (60 ACRE TRACT ON TOMBALL CEMETERY ROAD NORTH OF FM 2920); SECOND BY COUNCILMAN HOLLAND. 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.

- 6.0 NEW BUSINESS:

6.1 MOTION WAS MADE BY COUNCILMAN HOLLAND TO ADOPT RESOLUTION NO. 2002-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, SUPPORTING THE ANNUAL TOMBALL SPORTS ASSOCIATION PARADE, TO BE HELD IN TOMBALL ON MARCH 22, 2003; SECOND BY COUNCILMAN STOVALL.

MOTION CARRIED UNANIMOUSLY.

6.2 MOTION WAS MADE BY COUNCILMAN MARTIN TO AUTHORIZE EXECUTION OF LABORATORY SERVICES AGREEMENT WITH THE CITY OF HOUSTON; SECOND BY COUNCILMAN GATLIN.

MOTION CARRIED UNANIMOUSLY.

6.3 MOTION WAS MADE BY COUNCILMAN FORD TO PROCEED WITH REQUESTS FOR PROPOSALS OR QUALIFICATION STATEMENTS AS NEEDED FOR A COMPREHENSIVE COMPENSATION SYSTEM FOR THE CITY OF TOMBALL; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

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

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