MINUTES OF SPECIAL CITY COUNCIL MEETING, HELD ON NOVEMBER 18, 2002 AT 6:00 P.M. AT CITY HALL, 401 MARKET, TOMBALL, TEXAS 77375.

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

COUNCILMAN MARTIN COUNCILMAN GATLIN COUNCILMAN STOVALL COUNCILMAN FORD COUNCILMAN HOLLAND

OTHERS PRESENT:

CITY MANAGER - BEN GRIFFIN ASSISTANT CITY MANAGER - MARY COKER DIRECTOR OF PUBLIC WORKS - MARK MCCLURE FINANCE DIRECTOR - SHERRIE MATTSON ASSISTANT CITY SECRETARY – DORIS SPEER CITY ENGINEER – DAVID KELLEY KIM WILLIAMS – THE WILLIAMS COMPANY, AIA

- 2.0 KIM WILLIAMS PRESENTED THE MASTER PLAN FOR THE REVITALIZATION OF DOWNTOWN TOMBALL.
- 3.0 MEETING ADJOURNED AT 7:00 P.M.

<u>(signed) Doris J. Speer</u> DORIS J. SPEER, TRMC ASSISTANT CITY SECRETARY (signed) H. G. Harrington

H. G. HARRINGTON MAYOR