

MINUTES OF SPECIAL CITY COUNCIL MEETING HELD ON JUNE 4, 2002 AT 5:00 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 HOLLAND
COUNCILMAN GATLIN
COUNCILMAN STOVALL
COUNCILMAN FORD

OTHERS PRESENT:

INTERIM CITY MANAGER - BEN GRIFFIN
CITY SECRETARY - MARY COKER
DIRECTOR OF PUBLIC WORKS - MARK MCCLURE
CAPTAIN TOM RICKARD
SGT. ROSE HUBBARD
FINANCE DIRECTOR - SHERRIE MATTSON
FIRE CHIEF - GENE WHITENACK

- 2.0 COUNCIL ENTERED INTO A WORKSHOP REGARDING THE 2002-03 FISCAL YEAR BUDGET.

FIVE YEAR CAPITAL IMPROVEMENT PLAN WAS REVIEWED BY BEN GRIFFIN AND MARK MCCLURE. COUNCILMAN GATLIN REQUESTED CAPITAL ITEM TOTALS THAT ARE CARRY OVER AND THOSE THAT ARE NEW. COUNCILMAN HOLLAND REQUESTED A LIST OF ABSOLUTE NEEDS VERSUS A WISH LIST. COUNCIL ASKED IF THE HOTEL/MOTEL TAX COULD BE USED ON MAIN STREET PROJECT?

PRESENTATION WAS MADE BY GENE WHITENACK FOR FIRE DEPARTMENT STAFFING AND EQUIPMENT NEEDS. COUNCILMAN GATLIN REQUESTED INFORMATION ON DUTY CREWS IN OTHER DEPARTMENTS AND HOW THEY GROW. COUNCIL ASKED FOR THE PROS AND CONS OF EMERGENCY SERVICE DISTRICTS AND HOW MANY VOLUNTEERS WILL BECOME PAID. COUNCIL AGREED IT IS NOT FAIR FOR TAXPAYERS TO FUND FIRE PROTECTION OUTSIDE THE CITY LIMITS.

ADDITIONAL PERSONNEL, MERIT INCREASES AND CITIES FOR SALARY COMPARISONS WERE DISCUSSED. AN INCREASE OF 5.5 IN PERSONNEL POSITIONS WAS PRESENTED. COUNCILMAN GATLIN REQUESTED A UNIT COST

ANALYSIS PER DEPARTMENT PER CITIZEN. COUNCIL ASKED STAFF TO LOOK AT MERIT INCREASES OF 2, 3 AND 4 PERCENT. COUNCIL SELECTED THE FOLLOWING CITIES TO BE USED IN SALARY SURVEYS:

CONROE	WEBSTER
BELLAIRE	STAFFORD
ALVIN	FRIENDSWOOD
HUMBLE	KATY

VARIOUS INSURANCE ISSUES - COUNCIL DIRECTED STAFF TO REDUCE HEALTH INSURANCE PREMIUMS USING A COMBINATION OF REDUCTION IN BENEFITS AND INCREASING COST OF DEPENDENT COVERAGE TO THE EMPLOYEE.

COUNCIL REVIEWED THE VEHICLE INVENTORY.

3.0 MOTION WAS MADE BY COUNCILMAN FORD FOR ADJOURNMENT; SECOND BY COUNCILMAN HOLLAND.

MOTION CARRIED UNANIMOUSLY.

MARY COKER, TRMC, CMC
CITY SECRETARY

H. G. HARRINGTON
MAYOR