

**MINUTES OF SPECIAL CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**

THURSDAY, May 5, 2016



6:00 P.M.

1.0 Call to Order

Mayor Fagan called the Special Council meeting to order at 6:00 p.m. Other members present:

Councilman Hudgens
Councilman Townsend
Councilman Degges
Councilman Stoll

Members absent:

Councilman Klein Quinn - Excused

Others present:

City Manager – George Shackelford
Assistant City Manager – Robert Hauck
City Secretary – Doris Speer
City Attorney – Loren Smith
Fire Chief – Randy Parr
Police Chief – Billy Tidwell
Executive Director-TEDC – Kelly Violette
CSO Administrative Assistant – Tracy Garcia

2.0 Public Comments and Receipt of Petitions:

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| Bruce Hillegeist, GTACC and
Kelly Violette, TEDC | - Expressed their personal support for the
Iron Man competition in Tomball |
| Anthony Sartori
8514 Haven Way, 77377 | - Expressed his support for the Iron Man
competition in Tomball |
| Rodney Hutson
9431 Rosie Lane - Suite 100, 77354 | - Expressed his support for the Iron Man
competition in Tomball |

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| Peggy Hugonin
30507 Country Meadows, 77375 | - Expressed her concerns regarding the Iron Man competition in Tomball, emergency services, TISD's support, costs/benefits to City |
| Linda Nelson
Memorial Herman-Woodlands | - Expressed her support for the Iron Man competition in Tomball |
| Eric Lundsford
27649 Fairhope Meadow Lane, 77339 | - Expressed his support for the Iron Man competition in Tomball |
| Michelle O'Rourke
Outback Western Wear, Magnolia | - Expressed her support for the Iron Man competition in Tomball |
| Greg Pettington and Jeff Martin
Landplan Engineering
Iron Man Competition
25325 Borough Park, #130, 77380 | - Expressed their support for the Iron Man competition in Tomball; funds donated to community via grants; expenses paid by Iron Man; race is single file; no runners; will use Baker Drive instead of Zion Road |
| Stuart Corder and Paul Stafford
Harris County Engineering Dept., 77002 | - Expressed Harris County's support for the Iron Man competition in Tomball. |
| Chris O'Rourke
Outback Western Wear, Magnolia | - Email – Read his expression of support for the Iron Man competition in Tomball into the record |
| Wayne Fraley and Lamar Ferman
Memorial Hermann | - Expressed their support for the Iron Man competition in Tomball |

3.0 New Business:

- 3.1 Motion was made by Councilman Degges, second by Councilman Townsend to approve Resolution No. 2016-09, a Resolution of the City Council of the City of Tomball, Texas, Supporting the Annual Iron Man Competition, to be Held on Saturday, May 14, 2016

Motion was made by Councilman Townsend, second by Councilman Degges, to Move the Previous Question.

Motion carried unanimously.

Vote was cast on Main Motion to approve Resolution No. 2016-09, a Resolution of the City Council of the City of Tomball, Texas, Supporting the Annual Iron Man Competition, to be Held on Saturday, May 14, 2016. Vote was as follows:

Councilman Hudgens	<u>Aye</u>
Councilman Stoll	<u>Nay</u>
Councilman Degges	<u>Aye</u>
Councilman Townsend	<u>Aye</u>
Councilman Klein Quinn	<u>Absent</u>

Motion carried, 3 votes Aye, 1 vote Nay.

4.0 Motion was made by Councilman Townsend, second by Councilman Hudgens, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 16th day of May 2016.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor