

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



**MONDAY, JULY 30, 2018
5:30 P.M.**

1.0 Meeting was called to order by Mayor Fagan. Other members present:

Councilman Ford
Councilman Stoll
Councilman Degges
Councilman Townsend
Councilman Klein Quinn

Others present:

City Manager – Robert Hauck
Assistant City Manager – David Esquivel (via Skype)
City Secretary – Doris Speer
Director of Community Development – Craig Meyers
Assistant City Secretary – Tracy Garcia

2.0 No public comments were received.

3.0 New Business:

3.1 Mayor Fagan opened the Public Hearing to Consider the Annexation of the Following Tract of Land: Being a 0.6123 Acre Portion of Brown road, (60.00 Feet in Width), According to a Deed Filed for Record in Volume 3194, Page 388 of the Harris County Deed Records and 3.0223 Acres of Land for Proposed Annexation Situated in the Joseph House Survey, A-34 in Harris County, Texas, same being Comprised of All of Lot 1 in Block 1 of Fourteen Six Hundred Business Park, a Subdivision in Said Harris County, Texas according to the Map or Plat Thereof Filed for Record under Film Code No. 680728 of the Harris County Map Records) – [a Portion of Brown Road Right-of-Way and 14600 Brown Road; PFG Companies] at 5:31 p.m.

Receiving no public comments, Mayor Fagan closed the Public Hearing at 5:31 p.m.

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

Motion carried unanimously.

Meeting adjourned at 5:32 p.m.

PASSED AND APPROVED this the 6th day of August 2018.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Grethen Fagan
Gretchen Fagan
Mayor