

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

MONDAY, JANUARY 8, 2018



5:30 P.M.

1.0 Call to Order

The Council meeting was called to order at 5:30 p.m. by Mayor Fagan. Other members present:

Councilman Ford
Councilman Stoll
Councilman Klein Quinn

Members absent:

Councilman Degges - Excused
Councilman Townsend - Excused

Others present:

City Manager – George Shackelford
City Secretary – Doris Speer
City Attorney – Loren Smith
Director of Community Development – Craig Meyers

2.0 No public comments were received.

3.0 New Business:

3.1 Motion was made by Councilman Ford, second by Councilman Stoll, to read Ordinance No. 2018-01 by caption only on First Reading.

Motion carried unanimously.

Motion was made by Councilman Ford, second by Councilman Klein Quinn, to adopt, on First Reading, Ordinance No. 2018-01, 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 (Remaining Portion of Tract 1: 0.5968 Acre of Land Situated in the Chauncey Goodrich Survey, Abstract Number 311, City of Tomball, Harris County, Texas, Being a Portion of that Certain Called 9.4852 Acres of Land Described in Deed and Recorded in the Official Public

Records of Real Property of Harris County, Texas, under County Clerk's File Number RP-2016-317524; Located within the Extraterritorial Jurisdiction of the City of Tomball, Texas) [Majed, Inc.]. Vote was as follows:

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

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 15th day of January 2018.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor