

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



MONDAY, MAY 11, 2015

7:00 A.M.

1.0 Call to Order

The Council meeting was called to order at 7:00 a.m. by Mayor Fagan. Other members present:

Councilman Hudgens
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
Fire Chief – Randy Parr

2.0 No public comments were received.

3.0 New Business:

3.1 Motion was made by Councilman Stoll, second by Councilman Klein Quinn, to adopt, on Second Reading, Ordinance No. 2015-09, an Ordinance Annexing to the City of Tomball, Texas, for Limited Purposes, a Certain Area Located within Harris County Municipal Utility District No. 273 (the “District”), in Harris County, Texas; Containing Findings and Other Provisions Related Thereto; Imposing the Sales and Use Tax of the City of Tomball in the Area within the District Annexed for Limited Purposes; and Providing for Severability. Vote was as follows:

Councilman Hudgens	<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 Stoll, second by Councilman Hudgens, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 18th day of May 2015.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor