

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



MONDAY, NOVEMBER 10, 2014

5:00 P.M.

1.0 Call to Order

The Council meeting was called to order at 5:00 p.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
Assistant City Manager/Police Chief – Robert Hauck
City Secretary – Doris Speer
Police Chief – Billy Tidwell
Fire Chief – Randy Parr
Marketing Director – Mike Baxter
Finance Director – Glenn Windsor
City Engineer – Lori Lakatos
IT Manager – Doug Tippey
Community Center Manager – Rosalie Dillon
Chief-NWEMS – Brian Bayani

2.0 Canvass of Election:

- 2.1 The City Council received the Unofficial Canvass of the Election.
El Consejo de la ciudad recibió el proselitismo no oficial de las elecciones.
Hội đồng thành phố được không chính thức Canvass cuộc bầu cử.
收到的市議會的非官方游說的選舉。

- 2.2 Motion was made by Councilman Stoll, second by Councilman Hudgens, to approve Resolution No. 2014-28, a Resolution and Order Canvassing the Returns and Declaring the Results of the Special Local Option Election Held on November 4, 2014

El Concejal Stoll, secundado por el Concejal Hudgens, presentó la moción de aprobar la Resolución Nro. 2014-28, una Resolución y Orden de Escrutinio y Declaración de Resultados de la Elección Especial de Opción Local celebrada el 4 de noviembre de 2014.

Ủy Viên Hội Đồng Stoll đưa ra kiến nghị, Ủy Viên Hội Đồng Hudgens tán thành, phê chuẩn Nghị Quyết số 2014-28, Nghị Quyết và Lệnh Kiểm Phiếu và Tuyên Bố Kết Quả Cuộc Bầu Cử Đặc Biệt Biểu Quyết Lựa Chọn của Cộng Đồng tổ chức vào ngày 4 tháng Mười một, 2014

動議由議員 Stoll 提出，議員 Hudgens 附議，批准決議案編號2014-28，此為關於審核選票返回以及宣布2014年11月4日舉行的當地選項特別選舉結果的決議和命令。

Motion carried unanimously.

La moción fue aprobada por unanimidad.

La moción fue aprobada por unanimidad.

該動議一致通過。

- 3.0 The following public comments were received:

Laura Wilson 25630 Hufsmith Cemetery, 77377	-	Expressed her appreciation to everyone in the City for their support of the Old Town Tomball merchants and the local option election.
--	---	---

- 4.0 New Business:

4.1 Mayor Fagan administered the Oath of Office to newly appointed Chief of Police, Billy Tidwell.

- 5.0 Motion was made by Councilman Stoll, second to Councilman Hudgens, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 17th day of November 2014.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor