

MINUTES OF SPECIAL CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



MONDAY, JULY 21, 2014

5:00 P.M.

- 1.0 The Council meeting was called to order at 5:00 p.m. by Mayor Fagan. Other members present were:

Councilman Stoll
Councilman Degges
Councilman Townsend
Councilman Klein Quinn

Members absent:

Councilman Hudgens - Excused

Others present:

City Manager – George Shackelford
Assistant City Manager/Police Chief – Robert Hauck
City Secretary – Doris Speer
City Attorney – Scott Bounds
Fire Chief – Randy Parr
Director of Public Works – David Kauffman
Marketing Director – Mike Baxter
Community Development Director – Craig Meyers
City Engineer – Lori Lakatos
Finance Director – Glenn Windsor
Accountant – Christine Brookshire
IT Manager – Doug Tippey
HR Director – Lisa Coe
Public Administration Intern – Amelia Vasquez

- 2.0 The following public comment was received:

Mary Harvey 405 S. Walnut, 77375	-	Expressed her concerns regarding funds currently budgeted for the Museum Complex and their request for additional funding.
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3.0 New Business:

3.1 The Tomball City Council entered into a Workshop Session regarding the Fiscal Year 2014-2015 Budget.

4.0 Motion was made by Councilman Townsend, second by Councilman Stoll, to adjourn. Vote was as follows:

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

Motion carried, 3 votes Aye, 1 Abstain.

Meeting adjourned.

PASSED AND APPROVED this the 4th day of August 2014.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor