

MINUTES OF SPECIAL CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



MONDAY, JULY 14, 2014

5:00 P.M.

- 1.0 The Council meeting was called to order at 5:01 p.m. by Mayor Fagan. Other members present were:

Councilman Hudgens
Councilman Stoll
Councilman Townsend
Councilman Klein Quinn

Members absent:

Councilman Degges

Others present:

City Manager – George Shackelford
City Secretary – Doris Speer
Community Development Director – Craig Meyers
City Engineer – Lori Lakatos
City Planner – Rebeca Guerra
Assistant City Planner – Rodney Schmidt

- 2.0 The following public comments were received:

Laura Wilson 209 Commerce, 77375	-	Expressed her support for a Local Option Liquor Election to remove the 14% alcoholic beverage limitation in the Downtown Tomball area
Jeremiah Nunley 1100 Cherry #234, 77375	-	Expressed his support for a Local Option Liquor Election to remove the 14% alcoholic beverage limitation in the Downtown Tomball area

- 3.0 Old Business:

- 3.1 Mayor Fagan opened the Public Hearing at 5:08 p.m. for the Second Public Hearing to Consider the Annexation of the Following Tract of Land (Alexander Estates):

A 70.36-acre tract of land situated in the Elizabeth Smith Survey, Abstract Number 70, Harris County, Texas; being a portion of Unrestricted Reserve "C" of Tomball Greens Final Plat as shown on a plat filed for record under Film Code Number 440128 of the Harris County Map Records, being the remainder of a called 78.4754 acre tract conveyed to BCDE, LTD. by Special Warranty Deed With Vendor's Lien dated December 30, 2002 and filed for record under Clerk's File No. W332593 of the Harris County Official Public Records of Real Property and being all of a called 4.882 acres conveyed to Eibsen & Associates, Inc. by Warranty Deed dated March 31, 2014 and filed for record under Clerk's File No. 20140133968 of the Harris County Official Public Records of Real Property; said 70.36 acres being more particularly described as follows with all bearings based on a call of South 59°56'55" West along the southeast line of said Unrestricted Reserve "C"

Receiving no public comments, Mayor Fagan closed the public hearing at 5:08 p.m.

4.0 New Business:

- 4.1 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to approve Resolution No. 2014-16, a Resolution of the City Council of Tomball, Texas, Approving the Utilization of Two Temporary Buildings for a Period Not to Exceed Two Years for Concordia Lutheran High School; and Making Other Findings Related Thereto.

Motion carried unanimously.

- 5.0 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 21st day of July 2014.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor