

MINUTES OF SPECIAL CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



MONDAY, SEPTEMBER 23, 2013

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 were:

Councilman Stoll
Councilman Brown
Councilman Townsend
Councilman Dodson

Councilmembers absent:

Councilman Hudgens

Others present:

City Manager – George Shackelford
City Secretary – Doris Speer
Fire Chief – Randy Parr
Community Development Director – Craig Meyers
Marketing Director – Mike Baxter
Finance Director – Glenn Windsor
City Planner – Rebeca Guerra

2.0 No public comments were received.

3.0 Reports and Announcements:

- October 1, 2013 – **Annual National Night Out at the Depot** – 6:00-8:00 p.m.
- October 7, 2013 at 6 p.m. – **Vote on Proposed Tax Rate**
- October 12, 2013 – **“Sherine’s Stride for Breast Cancer Awareness” – 5K Run/Walk at 8:00 a.m. and 1 Mile Run/Walk at 9:00 a.m.**
- October 12, 2013 - **2nd Saturday at the Depot** – 5:00 p.m.
- October 14, 2013 at 5 p.m. – **Vote on Proposed Tax Rate**
- October 26, 2013 – **Tomball Bluegrass Festival** – 11:00 a.m.-7:00 p.m.
- November 4, 2013 – Appointments to Tourism Advisory Committee for terms expiring December 5, 2013

- November 5, 2013 – **Mayor's Coffee – 5:00 p.m.-7:00 p.m. – 207 Commerce (Sol de Luna)**
- November 9, 2013 – **Woodforest Run at the Depot – 8:00 a.m.**
- November 9, 2013 – **2nd Saturday at the Depot – 5:00 p.m.**
- November 16, 2013 – **48th Annual Tomball Holiday Parade –10:00 a.m.**
- November 19, 2013 – **20th Anniversary of Lone Star College-Tomball**
- **Walk Tomball!** – Every Saturday at 8:00 a.m. at the Depot – (9:00 a.m. in October)
- Reports by City staff and members of council about items of community interest on which no action will be taken.

4.0 New Business:

- 4.1 Mayor Fagan called the First Public Hearing on the Proposed 2013 Tax Rate to order at 5:14 p.m.

Receiving no public comments, Mayor Fagan closed the Public Hearing at 5:14 p.m. and Announced that the Vote on the Proposed 2013 Tax Rate will be held on October 7, 2013 at 6:00 p.m. and October 14, 2013 at 5:00 p.m.

- 4.2 Motion was made by Councilman Dodson, second by Councilman Townsend, to approve **GRAND FOUR FINAL PLAT**: Being a subdivision of 0.3255 acre of land situated in the Ralph Hubbard Survey, Abstract Number 383, of Harris County, Texas, and being a partial replat of Lot 81 of Tomball Outlots, a subdivision according to the map or plat thereof recorded in Volume 2, Page 65 of the Map Records of Harris County, Texas, and being the same land as described in Clerk's File Number F803330 of the Real Property Records of Harris County, Texas.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 7th day of October 2013.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor