

MINUTES OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, DECEMBER 3, 2012
6:00 P.M.**

1.0 Call to Order

The Council meeting was called to order at 6:00 p.m. by Mayor Gretchen Fagan. Other members present were:

Councilman Hudgens
Councilman Stoll
Councilman Dodson

Excused absence:

Councilman Townsend

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Weber
City Secretary – Doris Speer
City Attorney – Loren Smith
Fire Chief – Randy Parr
Police Chief – Robert Hauck
Director of Public Works – David Kauffman
Finance Director – Glenn Windsor
Marketing Director – Mike Baxter
City Planner – Rebeca Guerra
Assistant City Engineer – Lori Lakatos
Community Events Coordinator – Rosalie Dillon
Chief-NWEMS – Brian Petrilla

2.0 Invocation

- Led by Pastor James Clark, First Baptist Church

3.0 Pledges to U. S. and Texas Flags

- Led by Boy Scout Troop # 471 and Ally Pace and Kelsey Zalesak, Members of the Tomball High School Student Council

4.0 No public comments were received.

5.0 Mayor Fagan presented the following award to Glenn Windsor, Finance Director, on behalf of the Finance Department:

- ***Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year ending September 30, 2011***

George Shackelford announced that David Kauffman, Director of Public Works, has been selected as a National Public Works Leadership Fellow by the American Public Works Association.

6.0 Reports and Announcements:

- **December 7-9, 2012 – 2012 Tomball German Christmas Market** – 10:00 a.m.- 8:00 p.m.
- **December 8, 2012 – Christmas on Commerce – 2nd Saturday** – 10:00 a.m.- 6:00 p.m.
- **December 10, 2012 – Special Meeting of City Council – 5 p.m.**
- **Walk Tomball!** – Every Saturday at 9:00 a.m. at the Depot
- Reports by City staff and members of council about items of community interest on which no action will be taken

7.0 Motion was made by Councilman Brown, second by Councilman Stoll, to approve the Minutes of the November 19, 2012 Regular City Council Meeting

Motion carried unanimously.

8.0 New Business:

- 8.1 Motion was made by Councilman Brown, second by Councilman Stoll to appoint Lamar Casparis (one-year term), Gretchen Fagan (two-year term), Rick Pritchett (three-year term) and Steve Vaughan, as Tomball's alternative Board member, to the 249 Partnership Board.

Motion carried unanimously.

- 8.2 Motion was made by Councilman Dodson, second by Councilman Stoll, to approve Professional Services Agreement with CLR, Inc. for Update of the Infrastructure Master Plan, E&P Project Number 2012-10017, in the Amount of \$151,000.00.

Motion carried unanimously.

- 9.0 Motion was made by Councilman Stoll, second by Councilman Dodson, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 17th day of December 2012.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor