

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



MONDAY, SEPTEMBER 24, 2012

5:00 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 Stoll
Councilman Brown
Councilman Dodson

Excused Absence: Councilman Townsend
Councilman Hudgens

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Weber
City Secretary – Doris Speer
City Attorney – Loren Smith
Director of Public Works – David Kauffman
Fire Chief – Randy Parr
Finance Director – Glenn Windsor
City Planner – Rebeca Guerra
Assistant City Engineer – Lori Lakatos
Community Events Coordinator – Rosalie Dillon

2.0 Public Comments and Receipt of Petitions:

Derek Townsend Councilman (Email)	-	Requested that his opposition to the new business items that were included on the special meeting agenda be read into the minutes.
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3.0 Reports and Announcements:

- **September 29, 2012 – Bugs, Brew & Barbecue, VW Show and MusicFest –** 9:00 a.m.-6:00 p.m.
- **October 1, 2012 at 6 p.m. – Vote on Proposed Tax Rate**
- **October 8, 2012 at 5 p.m. – Vote on Proposed Tax Rate**
- **October 27, 2012 – Tomball Bluegrass Festival –** 11:30 a.m.-6:00 p.m.
- **Walk Tomball!** – Every Saturday at 8:00 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

4.0 Old Business:

- 4.1 Mayor Fagan called the second Public Hearing on the Proposed 2012 Tax Rate to order at 5:02 p.m.; receiving no public comments, Mayor Fagan closed the second Public Hearing at 5:02 p.m. and announced that the Vote on the Proposed 2012 Tax Rate will be held on October 1, 2012 at 6:00 p.m. and October 8, 2012 at 5:00 p.m.

5.0 New Business:

- 5.1 Motion was made by Councilman Dodson, second by Councilman Stoll, to award the Contract for Project No. 2012-10, North Wastewater Treatment Plant Digesters No. 1 and No. 2 Modifications, to N&S Construction Company, in the Amount of \$114,500.00.

Motion carried unanimously.

- 5.2 Motion was made by Councilman Stoll, second by Councilman Brown, to award the Contract for Project No. 2012-11, Demolition and Asbestos Abatement for City-owned Buildings (221 W. Main and 105 S. Cherry), to Inland Environments, Ltd. in the Amount of \$83,919.00, and Authorize Renovation of One-Story Masonry Building for Use by City.

Motion carried unanimously.

- 5.3 Motion was made by Councilman Dodson, second by Councilman Stoll, to award the Contract for Project No. 2012-13, Construction of Pine Street Water Plant Generator Addition, to C.F. McDonald Electric, Inc. in the Amount of \$296,969.00

Motion carried unanimously.

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

Motion carried

Meeting adjourned.

PASSED AND APPROVED this 1st day of October 2012.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor