

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



MONDAY, JULY 16, 2012

4:00 P.M.

1.0 Call to Order

The Council meeting was called to order by Mayor Gretchen Fagan. Other members present were:

Councilman Stoll
Councilman Townsend
Councilman Dodson
Councilman Hudgens
Councilman Brown

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Weber
City Secretary – Doris Speer
Director Human Resources – Lisa Coe
Police Chief – Rob Hauck
Fire Chief – Randy Parr
Director of Public Works – David Kauffman
Finance Director – Glenn Windsor
Assistant City Engineer – Lori Lakatos
IT Specialist – Doug Tippey
Fire Marshal – Doug Sanguedolce
Accountant – Craig Price

2.0 No public comments were received.

3.0 Workshop Session:

3.1 The Tomball City Council entered into a Workshop Session regarding the Fiscal Year 2012-2013 Budget.

George Shackelford provided an overview of additions and changes made to the FY 2012-2013 Budget following Council's direction at the July 2, 2012 Special Meeting and presented the major items proposed in the FY 2012-2013 Budget.

Information was presented regarding the estimated cost for sidewalk projects, as requested by Council, and the Hirschfield water and gas extension estimate, for inclusion in the FY 2012-2013 Budget.

Discussion was held regarding the possible early extinguishment of debt, refinancing the 2003 Bond Series in the future, and including funds in the budget for a contingent from Tomball to attend Telgte's 775th Anniversary observances in September 2013.

4.0 Motion was made by Councilman Dodson, second by Councilman Townsend, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 6th day of August 2012.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor