

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



MONDAY, JULY 2, 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
Finance Director – Glenn Windsor
Assistant City Engineer – Lori Lakatos
IT Specialist – Doug Tippey
Assistant Fire Chief – Jonathan Fontenot
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 the FY 2012-2013 Budget.

The next budget workshop is scheduled for July 16, 2012 at 4:00 p.m.; the public hearing on the FY 2012-2013 Budget is scheduled for August 6, 2012 at 6:00 p.m.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 16th day of July 2012.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor