

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



TUESDAY, FEBRUARY 28, 2012

5:00 P.M.

1.0 Call to Order

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

Councilman Hudgens
Councilman Stoll
Councilman Brown
Councilman Dodson

Councilmembers absent:

Councilman Townsend - Excused

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Weber
City Secretary – Doris Speer
Director of Community Development – Narciso Lira
Assistant City Engineer – Lori Lakatos
Dale Conger, Cobb Fendley

2.0 No public comments were received.

3.0 New Business:

- 3.1** Council entered into a Workshop Session to Discuss/Consider the Medical Complex Drive Extension Project. George Shackelford introduced Dale Conger, Cobb Fendley, who presented a PowerPoint and provided information regarding the five segments involved in the extension of Medical Complex Drive to provide an east-west corridor.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 5th day of March 2012.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor