

MINUTES OF SPECIAL CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, OCTOBER 10, 2011
6:00 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 Townsend
Councilman Dodson

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
Assistant City Engineer – Lori Lakatos
Fire Chief – Randy Parr
Finance Director – Glenn Windsor
Marketing Director – Mike Baxter

2.0 The following public comments were received:

3.0 Reports and Announcements:

- October 10, 2011 – **Fall Cleanup Week**
- October 15, 2011 – **E-Waste and Shredding Event – LoneStar-Tomball College Campus, Parking Lot N3**
- October 15, 2011 – **Tomball Art Walk**, 11:00 a.m.–6:00 p.m.; Free Concert at the Depot (Grateful Geezers Band), 4:30 p.m.–7:00 p.m.
- October 22, 2011 – **2nd Annual American Heart Association's Northwest Harris County**

- Virtual Heart Walk** to support the American Heart Association – 9:30 a.m.; Heart Walk routes (1, 2 or 3 mile options) begin at The Heart Center at Tomball Regional (north entrance; use free parking garage or adjacent lots)
- October 24, 2011 – Tourism Advisory Committee Meeting – moved to 4:00 p.m.
 - October 24, 2011 – Special Council and Planning and Zoning Commission Meeting regarding the Downtown Specific Plan – 6:00 p.m.
 - October 28-29, 2011 – **Fire Department Fall Festival, 709 West Main** – 7:00 p.m.-12:00 Midnight
 - November 1, 2011 – **Mayor's Coffee**, 5:30 p.m.–7:00 p.m., **Nona's Italian Grill**
 - November 7, 2011 - Appointments to Tourism Advisory Committee for Terms expiring December 5, 2011
 - November 12, 2011 – **2nd Saturday at the Depot – 5:00 p.m.**
 - November 19, 2011 – **46th Annual Holiday Parade** – 10:00 a.m.
 - November 19, 2011 - **Special Walk Tomball** in the **Holiday Parade** behind the *Walk Tomball! It's a Wonderful Life* banner – 10:00 a.m.
 - November 19, 2011 – **Tomball Art Walk**, 11:00 a.m.–6:00 p.m.; Free Concert at the Depot, 5:00 p.m.–7:30 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

4.0 Old Business:

- 4.1 Mayor Fagan opened the Public Hearing on Tax Rate Increase at 6:05 p.m.; the following public comment was received:

Jodye Sortino - Requested that her support for the proposed tax
(via telephone, October 10, increase be read into the record.
2011; 4:00 p.m.)

No additional public comments being received, Mayor Fagan closed the public hearing at 6:06 p.m.

- 4.2 Mayor Fagan announced that the Vote on Tax Rate will be held on October 17, 2011 at 6:00 p.m. and October 24, 2011 at 5:30 p.m.
- 4.3 Randy Parr presented the proposed Contract. Motion was made by Councilman Hudgens, second by Councilman Dodson, to approve a Personal Services Contract, in an amount not to exceed \$8,000, with Baker Botts, LLP for the Creation of a Pension Program for the Volunteer Firefighters of the Tomball Fire Department and Authorize the City Manager to Execute the Engagement Letter

Motion carried unanimously.

5.0 New Business:

- 5.1 David Kauffman presented the Proposal. Motion was made by Councilman Hudgens, second by Councilman Dodson, to approve the Job Order Proposal Submitted by KBR for the Purpose of Converting Customer Water Service Line Connections to The City's New Water Mains in the Downtown Area, for a Not-to-Exceed Cost of \$50,000.00.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 17th day of October 2011.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor