

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



MONDAY, JULY 25, 2011

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 Hudgens
Councilman Stoll
Councilman Brown
Councilman Townsend
Councilman Dodson

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Weber
City Secretary – Doris Speer
Finance Director – Glenn Windsor
Director of Public Works – David Kauffman
Fire Chief – Randy Parr
Assistant City Engineer – Lori Lakatos
Police Chief – Robert Hauck
HR Director – Lisa Coe
Fire Marshall – Doug Sanguedolce
Building Official – David Allen
Budget Analyst/Project Accountant – Craig Price
Executive Director-TEDC – Kelly Violette

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 2011-2012 Budget.

George Shackelford, Christal Weber, Glenn Windsor, and City staff provided information regarding the presented list of all projects currently under contract.

Consensus of Council was unanimous to proceed with Brown Road and M121 West during Fiscal Year 2011-2012 and to cash fund Brown Road.

Various options were discussed regarding funding M121 West, Medical Complex Drive, and/or Fire Station #3.

4.0 Motion was made by Councilman Townsend, second by Councilman Stoll, for adjournment.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 1st day of August 2011.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor