

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



MONDAY, JULY 18, 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
HR Director – Lisa Coe
Assistant to City Manager – Shawn Cox (late arrival)
Assistant City Engineer – Lori Lakatos
Building Official – David Allen
Assistant Fire Chief – John Fontenot
Budget Analyst/Project Accountant – Craig Price
Fire Marshal – Doug Sanguedolce

2.0 No public comments were received.

3.0 Workshop Session:

3.1 Council entered into a Workshop Session to discuss the Fiscal Year 2011-2012 Budget.

George Shackelford, Glenn Windsor, and City Staff members provided information regarding the proposed budget.

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

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