

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



TUESDAY, JULY 5, 2011

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 Townsend
Councilman Dodson

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Weber
City Secretary – Doris Speer
City Attorney – Loren B. Smith
Finance Director – Glenn Windsor
Director of Public Works – David Kauffman
Chief of Police – Robert Hauck
Fire Chief – Randy Parr
HR Director – Lisa Coe
Assistant to City Manager – Shawn Cox
Assistant City Engineer – Lori Lakatos

2.0 No public comments were received.

3.0 New Business:

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

George Shackelford and Glenn Windsor provided an overview of the budget process.

Planning and Zoning Commission will present recommendation to Council regarding capital improvement projects, per Charter requirements.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 18th day of July 2011.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor