

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



MONDAY, AUGUST 2, 2010

6:00 P.M.

1.0 Call to Order

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

Councilman Stoll
Councilman Brown
Councilman Townsend

Members absent:

Councilman Quinn - Excused

Others present:

City Manager – George Shackelford
City Secretary – Doris Speer
Fire Chief – Randy Parr
Director of Human Resources – Lisa Coe
Assistant to City Manager – Shawn Cox
Finance Director – Glenn Windsor
Director of Public Works – David Kauffman
Director of Engineering and Planning – Mark McClure
City Planner – Kelly Violette
Fire Marshal – Doug Sanguedolce

2.0 No public comments were received.

3.0 Workshop Session:

3.1 The City Council entered into a workshop session to discuss the Fiscal Year 2010-2011 Budget.

George Shackelford and Glenn Windsor presented updated information regarding changes made following the July 29, 2010 meeting.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 16th day of August 2010.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor