

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



TUESDAY, JULY 27, 2010

4:00 P.M.

1.0 Call to Order

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

Councilman Quinn
Councilman Stoll
Councilman Brown
Councilman Townsend

Others present:

City Manager – George Shackelford
City Secretary – Doris Speer
Chief of Police – Robert Hauck
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
Assistant Engineer – Lori Lokatos
City Planner – Kelly Violette

2.0 The following public comments were received:

Jim McKinney - Expressed his willingness to assist organizations
1306 Dove Trails, 77375 who wish to submit grant applications for HOT funds.

3.0 Workshop Session:

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

Glenn Windsor presented updated information regarding changes made following the July
26, 2010 meeting.

Mayor Fagan called a recess at 5:05 p.m.; Council reconvened at 5:35 p.m.

George Shackelford, Lisa Coe, and Glenn Windsor presented information regarding effects of 1, 2, or 3 percent raises. Consensus of Council was unanimous to include a 3 percent raise in the FY 2010-2011 budget.

Mark McClure presented an overview of the proposed Capital Improvement (CIP) Budget for FY 2011-2015, providing information regarding the status of current projects and proposed projects, as well as the proposed prioritization of proposed projects. Discussion was held regarding funding of the proposed CIP projects.

Mayor Fagan called a break at 7:30 p.m.; Council reconvened into public session at 7:35 p.m.

Consideration and consensus approval was given to various supplemental requests in the General, Enterprise, and Special Funds.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 2nd day of August 2010.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor