

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



MONDAY, JULY 26, 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
Building Official – David Allen

2.0 No public comments or receipts of petitions were received.

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 the proposed budget for each department, comparing the 2009-2010 budget to the 2010-2011 proposed budget.

Mayor Fagan called a recess at 5:00 p.m.; Council reconvened into public session at 5:35 p.m.

4.0 Motion was made by Councilman Townsend second by Councilman Stoll, 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