

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



MONDAY, MAY 3, 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 Webb
Councilman Townsend
Councilman Driver
Councilman Quinn

Others present:

Interim City Manager – Christal Kliewer
City Secretary – Doris Speer
Director of Engineering & Planning – Mark McClure
Fire Chief – Randy Parr
Assistant to City Manager – Shawn Cox

2.0 Workshop Session:

2.1 The City Council entered into a Workshop Session to consider the following:

Discussion regarding the Klein Independent School District's request for the Extension of Utility Services.

Mark McClure provided an overview of KISD's request for the extension of utility services to the planned development. Ed Shackelford and Robert Robertson, representing Klein Independent School District, presented information regarding KISD's development considerations.

KISD and City staff will bring proposal back to Council, including potential additional ETJ, protection of emergency services, and extension of utility services; City staff will work with KISD as needed.

Councilman Townsend requested that the original alignment of Medical Complex be used in preparing the proposal.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 17th day of May 2010.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor