

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



THURSDAY, APRIL 29, 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 Webb
Councilman Townsend
Councilman Driver

Others present:

Interim City Manager – Christal Kliever
City Secretary – Doris Speer
City Attorney – Scott Bounds
HR Director – Lisa Coe
Assistant to City Manager – Shawn Cox

2.0 Workshop Session

2.1 EXECUTIVE SESSION: The City Council recessed at 4:01 p.m. to meet in Executive Session, as Authorized by Title 5, Chapter 551.071 (Consultation with Attorney) and 551.086 (Certain Public Power Utilities: Competitive Matters), of the Government Code (the Texas Open Meetings Act), for the Following Purposes:

- Deliberation on Contracts for Gas Supplies
- Section 551.074 – Personnel Matters – To Deliberate the Hiring/Employment, Duties and Responsibilities of a City Manager

Upon reconvening into open session at 8:40 p.m., no action was taken.

3.0 Motion was made by Councilman Townsend, second by Councilman Webb, 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