

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



**WEDNESDAY, APRIL 14, 2010
5:00 P.M.**

1.0 Call to Order

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

Councilman Quinn
Councilman Webb
Councilman Townsend
Councilman Driver

Members absent:

Councilman Stoll - Excused

Others present:

City Secretary – Doris Speer
City Attorney – Scott Bounds
Director of Engineering & Planning – Mark McClure
Assistant to City Manager – Shawn Cox

2.0 New Business

2.1 Discuss and Possibly Take Action Regarding a Demand for City Action by Gary Smith Related to a Slope Failure at 31422 Rigel Court

Gary Smith, property owner, made a presentation to Council regarding the slope failure on his property, located at 31422 Rigel Court.

Mark McClure presented information and a timeline regarding the property at 31422 Rigel Court.

2.2 EXECUTIVE SESSION: The City Council recessed at 6:28 p.m. to meet in Executive Session, as authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose:

- Section 551.071 – Consultation with Attorney regarding the Matter Discussed

Upon reconvening at 6:53 p.m., no action was taken.

3.0 Motion was made by Councilman Townsend, second by Councilman Driver, for adjournment.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 19th day of April 2010.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor