

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



MONDAY, NOVEMBER 16, 2009

5:00 P.M.

1.0 Call to Order

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

Councilman Quinn
Councilman Webb
Councilman Stoll
Councilman Townsend
Councilman Driver

Others present:

City Manager – Jan Belcher
Assistant City Manager – Christal Kliever
City Secretary – Doris Speer
City Attorney – Scott Bounds
Director of Public Works – David Kauffman
Fire Chief – Randy Parr
Director of Engineering & Planning – Mark McClure
Assistant to City Manager – Shawn Cox
Community Events Coordinator – Rosalie Dillon

2.0 No public comments or receipt of petitions were received.

3.0 New Business: The City Council entered into a Workshop Session to Discuss and Consider the following items:

3.1 Joe Morrow, Senior Vice President-First Southwest, presented an overview of credit rating basics in relation to ratings for municipalities.

Councilman Townsend requested assurances that City staff is following the legal requirements in all bidding processes.

3.2 Mark McClure made a presentation regarding the Status of Wells No. 5 and 6, and the Water Plant. David Kauffman provided information regarding the City of Tomball Water System; the City's system is a "Superior" Water System, with seven (7) Class B operators, compliance with all requirements established by TCEQ. Existing facilities are more than

adequate for City's needs, the automated meter reading system is complete, and infrastructure replacement program is proceeding well.

Current capacity versus required capacity is in good shape. Drought contingency and water conservation plan has worked well, as evidenced by success of restrictions during current Pine Street Well No. 2 repairs. David Kauffman provided update regarding the current status of Pine Street Well No. 2. New 8-stage pump and pipe are being installed; in the process of hooking up the gear drives and pump motors. Will pull water (coliform) samples and get approval before putting the system in operations. Dan Callahan with Layne Christensen Company presented information regarding Pine Street Well No. 2.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 7th day of December 2009.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor