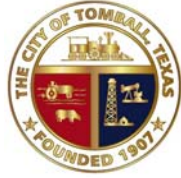


**MINUTES OF SPECIAL JOINT TOMBALL CITY COUNCIL  
AND PLANNING AND ZONING COMMISSION MEETING  
CITY OF TOMBALL, TEXAS**

**MONDAY, DECEMBER 7, 2009**



**5:00 P.M.**

1.0 Call to Order

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

Councilman Stoll  
Councilman Webb  
Councilman Townsend  
Councilman Driver

Members absent:

Councilman Quinn

Members of the Planning and Zoning Commission present were:

Commissioner Crofoot  
Commissioner O'Donnell  
Commissioner Dodson

Members of the Planning and Zoning Commission absent were:

Commissioner Wallace - Excused  
Commissioner Mottershaw - Excused

Others present:

Acting City Manager – Christal Kliever  
City Secretary – Doris Speer  
Director of Engineering and Planning – Mark McClure  
Assistant to the City Manager – Shawn Cox  
City Planner – Kelly Violette  
Assistant City Planner – Rodney Schmidt

2.0 No public comments were received.

Discussion/Action of the Following Items:

3.0 New Business:

3.1 The City Council and the Planning and Zoning Commission entered into a Joint Workshop Session to receive a presentation of the FM 2920 Access Management Study by Christy Willhite, Chief Transportation Planner, H-GAC, and Catherine McCreight, Senior Planner, TxDOT.

- Kelly Violette presented a brief overview of the FM 2920 Access Management Study project.
- Christy Willhite and Catherine McCreight presented information to City Council regarding the current status of the FM 2920 Access Management Study, which covers FM 2920 from Hempstead to its junction with I-45 in Spring.

Parallel parking on FM 2920/Main Street through downtown Tomball will eventually be removed. The FM 2920 Access Management Study, the Livable Centers Study, and the Comprehensive Plan will be instrumental in planning improvements to drainage, better use of the alleys, signal synchronization, improved parking, and the increased safety and mobility of FM 2920.

Councilman Townsend requested information regarding crash data on FM 2920, particularly for accidents caused by excessive speed.

Commissioner Dodson asked if the City could proceed with building sidewalks in the downtown area and be reimbursed later; Ms. McCrieght advised that TxDOT or H-GAC might/might not be willing to reimburse the City for work completed before the project begins.

3.2 Motion was made by Councilman Townsend, second by Councilman Driver, to adjourn the Joint Workshop Session.

Motion carried unanimously.

Joint Workshop Session was adjourned at 6:00 p.m.

Mayor Fagan called a recess at 6:00 p.m.

Upon reconvening at 6:05 p.m., the following action was taken:

3.3 The City Council entered into a Workshop Session to receive a presentation by Partners for Strategic Action regarding development of a Strategic Plan for the City of Tomball.

- Christal Kliewer presented a brief overview of the benefits of having a Strategic Plan.
- Kurt Dunham, PSA, presented information to City Council regarding PSA's proposal to develop a Strategic Plan for the city of Tomball.

The general consensus of Council was that the City should move forward with development of a Strategic Plan.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 21st day of December 2009.

Doris Speer  
Doris Speer, TRMC  
City Secretary

Gretchen Fagan  
Gretchen Fagan  
Mayor