

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



MONDAY, JUNE 21, 2010

12:00 P.M.

1.0 Call to Order

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

Councilman Stoll
Councilman Townsend
Councilman Driver
Councilman Quinn
Councilman Brown

Others present:

Assistant City Manager – Christal Kliever
City Secretary – Doris Speer
Police Chief – Robert Hauck
Fire Chief – Randy Parr
Director of Public Works – David Kauffman
Director of Engineering & Planning – Mark McClure
Finance Director – Glenn Windsor
City Planner – Kelly Violette
Building Official – David Allen
Assistant to City Manager – Shawn Cox
PSA - Peggy Fiandaca

2.0 Workshop Session

2.1 The Tomball City Council entered into a Strategic Planning Session with Partners in Strategic Action (PSA).

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 6th day of July 2010.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor