

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



FRIDAY, OCTOBER 22, 2010

8:00 A.M.

1.0 Call to Order

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

Councilman Quinn
Councilman Stoll
Councilman Brown
Councilman Townsend
Councilman Dodson

Others present:

City Manager – George Shackelford
City Secretary – Doris Speer
City Attorney – Brian Begle
Fire Chief – Randy Parr

2.0 New Business:

2.1 **EXECUTIVE SESSION:** The City Council entered into Executive Session at 8:01 a.m., as authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose:

- Section 551.071 – Private Consultation with Attorney in Closed Meeting Regarding Contemplated Litigation and Attorney-Client Matters – Claim of Terrance Holiday

Upon reconvening into Special Session at 8:05 a.m., the following action was taken:

2.2 Motion was made by Councilman Brown, second by Councilman Stoll, to accept the offer presented regarding Terrance Holiday.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 1st day of November 2010.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor