

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



FRIDAY, MAY 21, 2010

7:30 A.M.

1.0 Call to Order

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

Councilman Quinn
Councilman Brown
Councilman Stoll
Councilman Driver
Councilman Townsend

Others present:

Interim City Manager – Christal Kliewer
City Secretary – Doris Speer
Police Chief – Robert Hauck
Director of Public Works – David Kauffman
Director of Engineering and Planning – Mark McClure
Fire Chief – Randy Parr
HR Director – Lisa Coe
Finance Director – Glenn Windsor
Building Official – David Allen
Assistant to City Manager – Shawn Cox
City Planner/Comm. Dev. Coordinator – Kelly Violette
Executive Director-TEDC – Betty Reinbeck
PSA - Peggy Fiandaca
PSA – Curt Dunham
George Shackelford
Barbara Tague
Rodney Hutson, M.D.

2.0 Workshop Session

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

Topics considered:

- The mission of the Tomball Strategic Plan
- Overall goals of the Tomball Strategic Plan

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 7th day of June 2010.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor