

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



WEDNESDAY, JULY 20, 2011

8:00 A.M.

1.0 Call to Order

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

Councilman Hudgens
Councilman Stoll
Councilman Brown
Councilman Townsend
Councilman Dodson

Others present:

City Manager – George Shackelford
City Secretary – Doris Speer
Police Chief – Robert Hauck
Director of Public Works – David Kauffman
Assistant City Engineer – Lori Lakatos
Fire Chief – Randy Parr
Finance Director – Glenn Windsor
Assistant to the City Manager – Shawn Cox
HR Director – Lisa Coe
Marketing Director – Mike Baxter
Building Official – David Allen
Executive Director-TEDC – Kelly Violette
Chief-NWEMS – Brian Petrilla
Partners for Strategic Action - Peggy Fiandaca and Loras Rauch

2.0 Workshop Session

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

Topics considered:

- Achievements under the Tomball Strategic Plan
- Continuing mission of the Tomball Strategic Plan
- Overall goals of the Tomball Strategic Plan

3.0 Motion was made by Councilman Townsend, second by Councilman Hudgens, for adjournment.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 1st day of August 2011.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor