

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



**WEDNESDAY, MAY 6, 2015**

**5:30 P.M.**

1.0 Call to Order

The Council meeting was called to order at 6:00 p.m. by Mayor Fagan. Other members present:

Councilman Townsend  
Councilman Klein Quinn  
Councilman Hudgens  
Councilman Stoll

Members absent:

Councilman Degges – Excused

Others present:

City Manager – George Shackelford  
City Secretary – Doris Speer  
City Attorney – Loren Smith  
Fire Chief – Randy Parr  
City Engineer – Lori Lakatos

2.0 No public comments were received.

3.0 New Business:

3.1 Mayor Fagan opened the Public Hearing regarding a Proposed STRATEGIC PARTNERSHIP AGREEMENT between the City of Tomball, Texas and Harris County Municipal Utility District No. 273 at 5:32 p.m.

Receiving no public comments, Mayor Fagan closed the Public Hearing at 5:32 p.m.

The City Council recessed at 5:32 p.m. to meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

- Sec. 551.071 – Private Consultation with Attorney in Closed Meeting regarding a Matter that the Duty of the Attorney Requires be Held in Closed Session.

Upon reconvening into the special meeting at 6:03 p.m., the following action was taken:

- 3.2 Motion was made by Councilman Stoll, second by Councilman Townsend, to approve a Strategic Partnership Agreement between Harris County Municipal Utility District No. 273 and the City of Tomball for Property Consisting of 153.0194 Acres at the Southwest Corner of State Highway 249 and the Grand Parkway.

Motion to AMEND was made by Councilman Stoll, second by Councilman Townsend, to approve a Strategic Partnership Agreement between Harris County Municipal Utility District No. 273 and the City of Tomball for Property Consisting of 153.0194 Acres at the Southwest Corner of State Highway 249 and the Grand Parkway, by amending the Strategic Partnership Agreement to strike the last sentence of Article 3.02. Payment of Sales and Use Tax to the District, Section D, from the Strategic Partnership Agreement.

Motion, as AMENDED, carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 18th day of May 2015.

Doris Speer  
Doris Speer, TRMC, CMC  
City Secretary

Gretchen Fagan  
Gretchen Fagan  
Mayor