

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

MONDAY, JUNE 5, 2017



4:00 P.M.

1.0 Call to Order

The Council meeting was called to order at 4:00 p.m. by Mayor Fagan. Other members present:

Councilman Ford
Councilman Stoll
Councilman Degges
Councilman Klein Quinn

Members absent:

Councilman Townsend

Others present:

City Manager – George Shackelford
Assistant City Manager – Rob Hauck
City Secretary – Doris Speer
City Attorney – Loren Smith
Police Chief – Billy Tidwell
Fire Chief – Randy Parr
Fire Marshal – Joe Sykora
Finance Director – Glenn Windsor
HR Director – Lisa Coe
Director of Public Works – David Esquivel
IT Manager – Doug Tippey
Director of Community Development – Craig Meyers
Assistant City Secretary – Tracy Garcia
Senior Accountant – Kacie Richardson
Senior Accountant – Christine Brookshire

2.0 No Public Comments were received.

3.0 New Business:

3.1 The Tomball City Council entered into a Workshop Session regarding the Long Range Financial Forecast for Fiscal Years 2018-2022.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 19th day of June 2017.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor