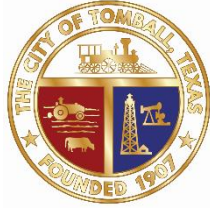


MINUTES OF SPECIAL COUNCIL MEETING CITY OF TOMBALL, TEXAS



**Monday, February 21, 2022
4:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for February 21, 2022, 4:00 PM, at 401 Market Street, Tomball, Texas 77375, via video/telephone conference.

A. Mayor Fagan called the meeting of the Tomball City Council to order at 4:15 p.m.

PRESENT

Mayor Gretchen Fagan
Council 1 John Ford
Council 2 Mark Stoll
Council 4 Derek Townsend, Sr.

ABSENT

Council 3 Chad Degges - Excused
Council 5 Lori Klein Quinn - Excused

OTHERS PRESENT:

City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Secretary – Doris Speer
Fire Chief – Joe Sykora
Director of Community Development – Nathan Dietrich
Police Chief – Jeff Bert
Finance Director – Katherine Dubose
Marketing Director – Mike Baxter
HR Director – Lisa Coe
Assistant City Secretary – Tracylynn Garcia
Project Coordinator/ACM Admin. Asst. – Meagan Mageo
Logistical Specialist-Fire – Jeff Cook
Executive Director-TEDC – Kelly Violette
Administrative Assistant-TEDC – Tori Gleason

B. No public comments were received

C. New Business

1. The Tomball City Council and City Staff entered into a Workshop for the following purposes:
 - Consideration and Discussion regarding Long-Range Planning Priorities for the City of Tomball – Fire Department
 - Presentation of the Main Street (FM 2920) Road Reconstruction Project from Hwy 249 to Willow Street (no discussion held)

D. Motion made by Council 4 Townsend, Sr., Seconded by Council 1 Ford, to adjourn.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 4 Townsend, Sr.

Absent: Council 3 Degges, Council 5 Klein Quinn

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 7th day of March 2022.

Doris Speer
City Secretary, TRMC, MMC

Gretchen Fagan
Mayor