

**MINUTES OF REGULAR CITY COUNCIL
CITY OF TOMBALL, TEXAS**



**Monday, July 15, 2024
6:00 PM**

A. Mayor Klein Quinn called the meeting of the City Tomball Council to order at 6:05 p.m.

PRESENT

Council 1 John Ford
Council 2 Paul Garcia
Council 3 Dane Dunagin
Council 4 Lisa A. Covington
Council 5 Randy Parr

OTHERS PRESENT

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
Assistant City Secretary - Sasha Luna
Records Specialist - Fae Morris
Police Chief - Jeff Bert
Police Captain - Brandon Patin
Fire Chief - Joe Sykora
Assistant Fire Chief/Fire Marshal - Jeff Cook
HR Director - Kristi Lewis
Director of Marketing & Tourism - Chrislord Templonuevo
Public Works Director - Drew Huffman
Director of Community Development - Craig Meyers
Project Manager - Meagan Mageo
Budget Analyst - Hannah Brown
IT Director - Tom Wilson
Assistant Public Works Director/City Engineer - Troy Toland
City Manager's Office Intern - Ki Provencher
Police Captain - Shon Davis
Police Sergeant - Courtney White
TEDC Executive Director - Kelly Violette
TEDC Coordinator - Tori Gleason

B. Invocation - Led by Pastor Jason Schleicher with Salem Lutheran Church

- C. Pledges to U.S. and Texas Flags by Police Chief J. Bert
- D. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*

No public comments were received.

- E. Presentations

- 1. Proclamation – Tomball State Baseball Team

- F. Reports and Announcements

- 1. Announcements

- I. Upcoming Events:**

- July 23, 2024 – Comprehensive Plan Focus Group Meeting #4 5:30 p.m.
@ City Hall

- August 2, 2024 – 52nd Annual Tomball Night 5 p.m. – 10 p.m. @ Market St.

- August 2, 2024 – 9th Annual Health and Wellness Expo 5 p.m. – 8 p.m. @ Community Center

- August 2, 2024 – 22nd Annual Parade of Lights 9:15 p.m. @ Main St.

- 2024 Swim Season (Jerry Matheson Park Pool)**

- REGULAR SEASON HOURS (Tuesday, May 28 to Sunday, August 11)**

- Monday – Closed

- Tuesday through Friday – 10 a.m. to 6 p.m.

- Saturday and Sunday – Noon to 8 p.m.

- END OF SEASON HOURS (Weekends only)**

- August 17 and 18 – Noon to 8 p.m.

- August 24 and 25 – Noon to 8 p.m.

- August 31 and September 1 – Noon to 8 p.m.

- September 2 – 10 a.m. to 6 p.m.

- 2. Reports by City staff and members of council about items of community interest on which no action will be taken:

G. Old Business Consent Agenda: *[All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item in question will be removed from the Consent Agenda and will be considered separately. Information concerning Consent Agenda items is available for public review.]*

1. Adopt, on Second Reading, Ordinance No. 2024-20, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Raburn Reserve Public Improvement District Number 10 (PID 10).
2. Adopt, on Second Reading, Ordinance No. 2024-21, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Seven Oaks Public Improvement District Number 14 (PID 14).
3. Adopt, on Second Reading, Ordinance No. 2024-22, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Winfrey Estates Public Improvement District Number 14 (PID 12).

Motion made by Council 1 Ford, Seconded by Council 4 Covington.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

H. New Business

1. Approve Minutes of the July 1, 2024, Regular City Council meeting.

Motion made by Council 1 Ford, Seconded by Council 5 Parr.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

2. Consideration and discussion regarding appointment/reappointment to the P&Z.

The following individuals came before Council expressing their interest to serve on P&Z:

Susan Harris

Scott Moore

Danny Hudson

Colleen Pye

Matt Williams

3. Consideration and discussion regarding appointment/reappointment to the TEDC.

The following individuals came before Council expressing their interest to serve on the TEDC Board:

Brock Hendrickson

Brenda Crenshaw

Danny Hudson

Scott Moore

Latrell Shannon

Sherrie Meicher

4. Authorize the Mayor to extend the Declaration of Disaster pursuant to §418.108(b) of the Texas Government Code, for response and recovery efforts from Hurricane Beryl.

Motion made by Council 1 Parr, Seconded by Council 4 Covington

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

5. Executive Session: The City Council will 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 – Consultation with the City Attorney regarding a matter which the Attorney’s duty requires to be discussed in closed session

Sec. 551.074 – Personnel Matters; Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee – Finance Director

Executive Session Started: 7:01 p.m.

Ended Executive Ended: 7:55 p.m.

I. Adjournment

Motion made by Council 3 Dunagin, Seconded by Council 4 Covington.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

PASSED AND APPROVED this 5th day of August 2024.

Tracylynn Garcia
City Secretary, TRMC, CMC, CPM

Lori Klein Quinn
Mayor