## MINUTES OF SPECIAL CITY COUNCIL & PLANNING AND ZONING COMMISSION MEETING CITY OF TOMBALL, TEXAS



## Monday, October 09, 2023 5:00 PM

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for October 09, 2023, 5:00 PM, at 401 Market Street, Tomball, Texas 77375, via physical attendance and video/telephone conference.

A. Mayor L. Klein-Quinn called the meeting of the City of Tomball Council to order at 5:00 p.m.

PRESENT Council 2 Mark Stoll Council 3 Dane Dunagin Council 4 Derek Townsend, Sr.

ABSENT Council 1 John Ford (Excused) Council 5 Randy Parr (Excused)

The Planning and Zoning Commission meeting was called to order by Chair Barbara Tague. Other members present:

Board Member Scott Moore Board Member Susan Harris Board Member Tana Ross Board Member Richard Anderson

City Staff: Assistant City Manager - Jessica Rogers City Secretary - Tracy Garcia City Attorney - Ramsey Assistant City Secretary - Sasha Luna Director of Community Development - Craig Meyers City Planner - Jared Smith Community Development Coordinator - Kim Chandler IT Support Tech - Sam Walton Records Specialist - Fae Morris

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B. Public Comments and Receipt of Petitions

Moved public comments and receipt of petitions after presentations.

- C. Presentations
  - 1. Presentation and discussion by Alexis Garcia from Freese and Nichols, Inc. regarding the Tomball Comprehensive Plan update.

Public was allowed to participate in the discussion:

Colleen Pye 207 Florence St. Tomball, TX

L. Shannon 823 Lizzie Ln. Tomball, TX

B. Hillegeist 20339 Telge Rd. Tomball, TX

2. Presentation and discussion by Paul Howard from Burditt Consultants regarding landscaping, tree preservation, and buffering.

Public was allowed to participate in the discussion:

Rodney Hutson 9431 Rosie Ln. Magnolia, TX

Barbara Senseman 14243 Turnervine St. Tomball, TX

Motion was made by Board Member, Richard Anderson and second by Board Member, Scott Moore to adjourn Planning and Zoning Commission meeting.

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## D. New Business

3. Approve the expenditure of \$2.4 million dollars for the purchase of 810 W. Main St. and authorize the City Manager to execute any and all documents related to this expenditure.

Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll.

At this time the Mayor opened up public comments and receipt of petitions.

Scott Moore - question regarding property 404 S. Pine St. Tomball, TX

Colleen Pye 207 Florence St. Tomball, TX question regarding budget

Voting Yea: Council 2 Stoll, Council 3 Dunagin, Council 4 Townsend, Sr.

Motion carried unanimously.

E. Adjournment

Motion was made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll

Voting Yea: Council 2 Stoll, Council 3 Dunagin, Council 4 Townsend, Sr.

Motion carried unanimously.

PASSED AND APPROVED this <u>16<sup>th</sup></u> day of <u>October</u> 2023.

Tracylynn Garcia City Secretary, TRMC, CMC, CPM Lori Klein Quinn Mayor