

MINUTES OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**Monday, January 4, 2021
6:00 PM**

The City Council of the City of Tomball, Texas, conducted the Council meeting scheduled for January 4, 2021, 6:00 PM, at 401 Market Street, Tomball, Texas 77375, via video/telephone conference.

A. Call to Order

PRESENT

Mayor Gretchen Fagan

Council 1 John Ford

Council 2 Mark Stoll

Council 3 Chad Degges

Council 4 Derek Townsend, Sr. (Called away for emergency, left before voting began)

Council 5 Lori Klein Quinn

OTHERS PRESENT:

City Manager – Robert Hauck

Assistant City Manager – David Esquivel

City Secretary – Doris Speer

Assistant City Secretary – Tracylynn Garcia

City Attorney – Loren Smith

Fire Chief – Randy Parr (via video)

Fire Marshall – Joe Sykora (via video)

Assistant Fire Chief – Taner Drake (via video)

Finance Director – Glenn Windsor

Director of Community Development – Craig Meyers

Administrative Assistant - Johnita Robinson

B. Invocation - Led by Pastor Dustin Reitzel - Woodlands Church Northpointe Campus

C. Pledges to U.S. and Texas Flags led by TPD Chief Jeff Bert

D. No public comments received.

E. Reports and Announcements

1. Announcements

- I. January 13, 2021 – First day to apply for Place on Ballot for the May 1, 2021 General City Election
 - II. February 12, 2021– Last day to apply for Place on Ballot for the May 1, 2021 General City Election
2. Reports by City staff and members of council about items of community interest on which no action will be taken:
- F. Approval of Minutes
1. Motion made by Council 2 Stoll, Seconded by Council 5 Klein Quinn to approve the Minutes of the December 21, 2020 Regular Tomball City Council Meeting
- Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 5 Klein Quinn
Absent: Council 4 Townsend Sr.
- Motion carried unanimously.
- 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. 2020-35, an Ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by changing the zoning district classification of approximately 5 acres of land legally described as Tract 10A-1 Abstract 632 C N Pillot, from the Single-Family 20 Estate District to the Light Industrial District, said property being generally located on the north side of Holderrieth Road at 12118 Holderrieth Road, within the City of Tomball, Harris County, Texas; providing for the amendment of the official zoning map of the city; providing for severability; providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.
 2. Adopt, on Second Reading, Ordinance No. 2020-36, an Ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by changing the zoning district classification of approximately 20.78 acres of land legally described as Tract 9N-2 Abstract 632 C N Pillot, from the

Agricultural District to the Single-Family 6 District, said property being generally located on the east side of Cherry Street, across from the Cherry Pines subdivision, within the City of Tomball, Harris County, Texas; providing for the amendment of the official zoning map of the city; providing for severability; providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.

Motion made by Council 5 Klein Quinn, Seconded by Council 2 Stoll to adopt on second reading, Ordinance No. 2020-35 and Ordinance No. 2020-36.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 5 Klein Quinn

Absent: Council 4 Townsend Sr.

Motion carried unanimously.

H. New Business

1. Motion made by Council 2 Stoll, Seconded by Council 1 Ford to approve Resolution No. 2021-01, a Resolution and Order of the City Council of the City of Tomball, Texas, Ordering a Regular City Officer's Election, to be held in the City of Tomball on Saturday, May 1, 2021; Designating the Polling Places and Appointing Election Officials for Such Election; Directing the Giving of Notice of Such Election; Designating the Date for a Runoff Election if Needed; and Providing Details Relating to the Holding of Such Election
Aprobar la Resolución Nro. 2021-01, una Resolución y Orden del Consejo Municipal de la Ciudad de Tomball Texas, Ordenando una Elección Regular de Funcionarios Municipales a Celebrarse el sábado 1 de mayo de 2021; Designando los Lugares de Votación y Nombrando a los Oficiales Electorales de tal Elección; Instruyendo que se Notifique Sobre esta Elección; Designando la Fecha de una Elección de Desempate de ser Necesaria; y Proporcionando Detalles Referentes a la Celebración de Tal Elección.
Chấp thuận Nghị Quyết số 2021-01, một Nghị Quyết và Sắc Lệnh của Hội Đồng Thành Phố Tomball, Texas, Yêu Cầu một Cuộc Bầu Cử Viên Chức Thường Lệ sẽ được tổ chức tại Thành Phố Tomball vào Thứ Bảy, ngày 1 tháng Năm, 2021; Chỉ định các Địa Điểm Bỏ Phiếu và Chỉ Định các Viên Chức Bầu Cử cho Cuộc Bầu Cử đó; Hướng Dẫn việc Đưa Ra Thông Báo của Cuộc Bầu Cử đó; Chỉ Định Ngày Bầu Cử Chung Cuộc nếu cần; và Đưa Ra các Chi Tiết có Liên Quan đến việc Tổ Chức Cuộc Bầu Cử đó
批准決議案編號2021-01，為一德克薩斯州，Tomball市市議會決議及指示，特指示一市府官員普選，其將於2021年5月1日，星期六在Tomball市召開；

並已為此選舉指定投票所地點以及指派選舉官員；指導發出本選舉之選舉通知；如需要，將指定決選日期；以及提供所有與召開本選舉相關的細節

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 5 Klein Quinn

Absent: Council 4 Townsend Sr.

Motion carried unanimously.

2. Motion made by Council 1 Ford, Seconded by Council 5 Klein Quinn to approve Resolution No. 2021-02, a Resolution of the City Council of the City of Tomball, Texas, Designating The Potpourri, Tomball Edition (Houston Community Newspapers/Houston Chronicle) as the Official Newspaper for 2021 for Publication of Matters Pertaining to the City of Tomball

Voting Yea: Council 1 Ford, Council 3 Degges, Council 5 Klein Quinn

Voting Nay: Council 2 Stoll

Absent: Council 4 Townsend Sr.

Motion carried, 3 votes Aye, 1 vote Nay.

3. Motion made by Council 2 Stoll, Seconded by Council 3 Degges to approve the Assignment and Sale Agreement between Yaupon Trails LTD LLC, and Texas PID Financing I, LLC, for (TPID 5) Yaupon Trails Subdivision and Authorize the Mayor to Execute the Necessary Documents.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 5 Klein Quinn

Absent: Council 4 Townsend Sr.

Motion carried unanimously.

4. Motion made by Council 2 Stoll, Seconded by Council 5 Klein Quinn to approve the Assignment and Sale Agreement between Tomball Copper Cove, LLC,, and Texas PID Financing I, LLC, for (TPID 6) Copper Cove Subdivision and Authorize the Mayor to Execute the Necessary Documents

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 5 Klein Quinn

Absent: Council 4 Townsend Sr.

Motion carried unanimously.

5. Motion made by Council 2 Stoll, Seconded by Council 1 Ford to approve the Assignment and Sale Agreement between Tomball Grand Junction, LLC, and Texas PID Financing I, LLC, for (TPID 7) Tomball Grand Junction Subdivision and Authorize the Mayor to Execute the Necessary Documents

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 5 Klein Quinn

Absent: Council 4 Townsend Sr.

Motion carried unanimously.

6. Motion made by Council 2 Stoll, Seconded by Council 1 Ford to approve the Assignment and Sale Agreement between Tomball Timber Trails, LLC,, and Texas PID Financing I, LLC, for (TPID 8) Timber Trails Subdivision and Authorize the Mayor to Execute the Necessary Documents

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 5 Klein Quinn

Absent: Council 4 Townsend Sr.

Motion carried unanimously.

- I. Motion made by Council 5 Klein Quinn, Seconded by Council 2 Stoll to adjourn

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 5 Klein Quinn

Absent: Council 4 Townsend Sr.

Motion carried unanimously.

PASSED AND APPROVED this the 18th day of January 2021.

Doris Speer
City Secretary, TRMC, MMC

Gretchen Fagan
Mayor