

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



**Tuesday, January 02, 2024
6:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for January 02, 2024, 6:00 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 6:00 p.m.

PRESENT

Mayor Lori Klein Quinn
Council 1 John Ford
Council 2 Mark Stoll
Council 3 Dane Dunagin
Council 5 Randy Parr

ABSENT

Council 4 Derek Townsend, Sr. (Excused)

OTHERS PRESENT:

City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Attorney – Loren Smith
City Secretary – Tracylynn Garcia
Assistant City Secretary- Sasha Luna
Director of Marketing & Tourism – Chrislord Templonuevo
Police Chief – Jeff Bert
Public Works Director – Drew Huffman
Director of Community Development – Craig Meyers
Finance Director – Katherine Tapscott
Fire Chief – Joe Sykora
IT Sr. Specialist – Ben Lato
Community Center Manager – Rosalie Dillon

- B. Invocation - Led by Pastor Alonso Blanchet - Real Life Ministries, TX Church
- C. Pledges to U.S. and Texas Flags led by Chief Joe Sykora
- 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 comments received.

- E. Reports and Announcements

- 1. Announcements

- I. Upcoming Events:

- January 11, 2024 – Mayor’s Kaffeeklatsch

- January 13, 2024 – Tomball Fire Station IV Grand Opening 10:00 am – 1:00 pm

- January 17, 2024 – First day to apply for place on ballot for the May 4, 2024, General Election

- F. Old Business

- 1. Adopt, on Second Reading, Ordinance No. 2023-54, an Ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by rezoning approximately 0.24 acres of land legally described as being Lot 1, Block 1 of Elim from Single Family Residential – 6 (SF-6) to Old Town & Mixed Use (OT & MU). The property is located within the 300 block (north side) of Mechanic Street, within the City of Tomball, Harris County, Texas; 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 3 Dunagin, Seconded by Council 1 Ford.

Voting Yea: Council 1 Ford, Council 3 Dunagin, Council 5 Parr
Voting Nay: Council 2 Stoll

Motion carried 3 votes Yea, 1 vote Nay.

G. New 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. Approve the Minutes of the December 18, 2023, Regular City Council meeting.
2. Approve Resolution No. 2024-01, 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 2024 for Publication of Matters Pertaining to the City of Tomball
3. Approve request from Tomball High School Athletic Booster Club for City Support and In-Kind Services for the 4th Annual Tomball Athletic Booster Club Crawfish Boil at Juergens Park, on Saturday, April 6, 2024 from 4:00 – 8:00 p.m. The estimated In-Kind Services is \$1,250.
4. Approve an agreement with Wells Fargo Bank, N.A. for Depository Services (RFP No. 2023-16) for an initial two (2) year term from April 1, 2024 to April 1, 2026 with three (3) optional one-year extensions and authorize the City Manager to execute any and all documents related to the agreement.
5. Approve the expenditure of \$117,858.30 for Incode software hosting and support from Tyler Technologies, Inc. and authorize the City Manager to execute any and all documents related to the expenditure. This expenditure is included in the FY 2023-2024 Budget.

Motion made by Council 2 Stoll, Seconded by Council 5 Parr.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Dunagin, Council 5 Parr

Motion carried unanimously.

H. New Business

1. Approve the acceptance of a grant from the Tomball Regional Health Foundation to the City of Tomball Fire Department in the amount of \$10,200.00 for the purchase of Cyano-Kits.

Motion made by Council 5 Parr, Seconded by Council 2 Stoll.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Dunagin, Council 5 Parr

Motion carried unanimously.

I. Adjournment

Motion made by Council 1 Ford, Seconded by Council 2 Stoll.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Dunagin, Council 5 Parr

Motion carried unanimously.

PASSED AND APPROVED this 15th day of January 2024.

Tracylynn Garcia
City Secretary, TRMC, MMC, CPM

Lori Klein Quinn
Mayor