

MINUTES OF EMERGENCY CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**Friday, January 13, 2023
5:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for January 13, 2023, at 5:00 PM, at 401 Market Street, Tomball, Texas 77375, via physical appearance.

- A. Mayor Pro Tem Ford called the meeting of the Tomball City Council to order at 5:00 p.m.

PRESENT

Council 2 Mark Stoll

Council 3 Dane Dunagin

Council 4 Derek Townsend, Sr.

Council 5 Randy Parr

ABSENT

Mayor Lori Klein Quinn - Excused

OTHERS PRESENT

City Manager – David Esquivel

Assistant City Manager – Jessica Rogers

City Secretary – Doris Speer

City Attorney – Loren B. Smith

Assistant City Secretary – Tracylynn Garcia

- B. No Public Comments were received.

- C. New Business

1. Pursuant to Section 551.045 of the Texas Government Code, the City Council of the City of Tomball Texas will hold an emergency meeting to consider action regarding an emergency or urgent public necessity made necessary by a reasonably unforeseeable situation, to wit, cyberattack interrupting communication facilities and total failure of City's information technology infrastructure and systems.

Executive Session: The City Council recessed at 5:01 p.m. to 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 - Section 551.071 of the Texas Government Code, Consultation with City Attorney regarding a matter that the attorney's duty requires to be held in closed meeting
- Sec. 418.183(f) – (Texas Disaster Act) regarding Critical Infrastructure

Upon reconvening at 5:40 p.m., no action was taken.

D. Motion by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to adjourn.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Dunagin, Council 4 Townsend, Sr., Council 5 Parr

Motion carried unanimously.

Meeting adjourned at 5:41 p.m.

PASSED AND APPROVED this the 6th day of February 2023.

Doris Speer
City Secretary, TRMC, MMC

Lori Klein Quinn
Mayor