

**MINUTES OF SPECIAL JOINT CITY COUNCIL AND CHARTER
REVIEW COMMISSION MEETING
CITY OF TOMBALL, TEXAS**



**Monday, January 29, 2024
5:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for January 29, 2024, 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 5:04 p.m.

PRESENT

Council 1 John Ford
Council 2 Mark Stoll (via Zoom)
Council 3 Dane Dunagin
Council 4 Derek Townsend, Sr.
Council 5 Randy Parr

The Charter Review Commission meeting was called to order by Chair Tana Ross at 5:04 p.m. Other members present:

Commissioner Diana Browning
Commissioner Chad Degges
Commissioner Gretchen Fagan
Commissioner Susan Harris
Commissioner Brock Hendrickson (via Zoom)
Commissioner Angie Johnson
Commissioner Latrell Shannon
Commissioner Katie Whisler
Commissioner Colleen Pye
Commissioner Becky Clepper

City Staff Present:

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Attorney - Loren Smith
City Secretary - Tracylynn Garcia

Assistant City Secretary - Sasha Luna
Chief of Police - Jeff Bert

B. Public Comments and Receipt of Petitions

Becky Clepper
713 Clayton St. - In favor of term limits
Tomball, TX 77375

Rosemarie Hubbard
54 Cassena Grove Pl. - Comments regarding the
Tomball, TX Charter Review

Sherrie Meicher
222 S. Moore St. - Comments regarding the
Tomball, 77375 Charter Review

C. Approval of Minutes

1. Approve the Minutes of the January 22, 2024, Special Joint City Council and Charter Review Commission Meeting.

Motion made by Council 4 Townsend, Sr., Seconded by Council 3 Dunagin

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

Motion carried unanimously.

D. Old Business

1. The Tomball City Council and the Charter Review Commission entered into a Joint Workshop Session regarding the recommended amendments to the City of Tomball Charter.

Motion made by Commissioner Shannon, Seconded by Commissioner Clepper to adjourn the Charter Review Commission Meeting.

Voting Yea: Commissioner Browning, Commissioner Degges, Commissioner Fagan, Commissioner Harris, Commissioner Hendrickson, Commissioner Johnson, Commissioner Clepper, Commissioner Shannon, Commissioner Whisler, Commissioner Pye.

Motion carried unanimously.

The meeting was adjourned by Chair Tana Ross at 7:53 p.m.

E. New Business

1. Council provided staff direction regarding the proposed amendments to the City of Tomball City Charter.

Motion made by Council 3 Dunagin, Seconded by Council 5 Parr.

Voting Yea: Council 3 Dunagin, Council 4 Townsend, Sr., Council 5 Parr

Voting Nay: Council 1 Ford, Council 2 Stoll

Motion carried 3 votes Yea, 2 votes Nay.

F. Adjournment

Motion made by Council 1 Ford, Seconded by Council 4 Townsend, Sr..

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

Motion carried unanimously.

PASSED AND APPROVED this 5th day of February 2024.

Tracylynn Garcia
City Secretary, TRMC, CMC, CPM

Lori Klein Quinn
Mayor