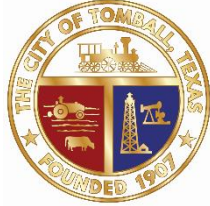


**MINUTES OF SPECIAL JOINT MEETING TOMBALL CITY COUNCIL
AND TOMBALL CAPITAL IMPROVEMENT PLAN ADVISORY
COMMITTEE
CITY OF TOMBALL, TEXAS**



**Monday, May 01, 2023
5:00 PM**

- A. The Special Joint Meeting of the Tomball City Council and the Capital Improvement Plan Advisory Committee was called to order at by Mayor Lori Klein Quinn. Other members present:

Tomball City Council:

Council 1 John Ford

Council 2 Mark Stoll

Council 3 Dane Dunagin

Council 4 Derek Townsend, Sr.

Council 5 Randy Parr

Capital Improvement Plan Advisory Committee:

Commissioner Tiffany Fuller

Commissioner Scott Moore

Commissioner Richard Anderson

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 Public Works – Drew Huffman

Police Chief – Jeff Bert

Director of Community Development – Nathan Dietrich

Project Coordinator – Meagan Mageo

Records Specialist – Johnita Robinson

- B. Public Comments and Receipt of Petitions

No public comments were received.

C. New Business

1. The Tomball City Council and the Tomball Capital Improvement Advisory Committee will enter a Joint Workshop Sessions regarding Impact Fees and the use of an alternative delivery method, Construction Manager at Risk.

Presentation was received from Richard Weatherly P.E.-Fresse & Nichols, followed by a 2nd presentation from Chuck Wolf -Freese Nichols.

D. Adjournment

Motion made 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 15th day of May 2023.

Tracylynn Garcia
City Secretary, TRMC, CMC, CPM

Lori Klein Quinn
Mayor