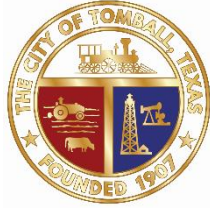


**MINUTES OF SPECIAL COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



**Monday, August 15, 2022
5:00 PM**

The Tomball City Council conducted the meeting scheduled for Monday, August 1, 2022 at 5:00 PM, City Hall, 401 Market Street, Tomball, Texas 77375, via physical attendance and video participation/access.

A. Mayor Klein Quinn called the meeting of the Tomball City Council to order at 6:04 p.m.

PRESENT

Council 1 John Ford

Council 2 Mark Stoll

Council 3 Dane Dunagin

Council 4 Derek Townsend, Sr. (via video)

Council 5 Randy Parr

OTHERS PRESENT (CITY):

City Manager – David Esquivel

Assistant City Manager – Jessica Rogers (via video)

City Secretary – Doris Speer

Director of Community Development – Nathan Dietrich

Finance Director – Katherine Tapscott

Police Chief – Jeff Bert

Marketing Manager – Sasha Smith

Fire Chief – Joe Sykora

Assistant City Secretary – Tracylynn Garcia

Sr. Admin. Assistant-CSO – Sasha Luna

Project Manager - Meagan Mageo

IT Sr. Specialist – Ben Lato

Executive Director-TEDC – Kelly Violette

B. No Public Comments were received.

C. Workshop Session

1. Tomball City Council entered into a Workshop Session to receive a Presentation by representatives of the following PID Consultants regarding Public Improvement Districts:

- Bracewell – Julie Partain
- P3 Works – John Snyder
- Hilltop Securities – Jason Hughes, Joe Morrow
- Hawes Hill – Scott Bean

No action taken.

- D. Motion made by Council 1 Ford, Seconded by Council 3 Dunagin, 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.

PASSED AND APPROVED this the 6th day of September 2022.

Doris Speer
City Secretary, TRMC, MMC

Lori Klein Quinn
Mayor