

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



**Monday, August 05, 2024
6:00 PM**

A. Mayor Klein Quinn called the meeting of the City Tomball Council to order at 6:02 PM.

PRESENT:

Council 1 John Ford
Council 2 Paul Garcia
Council 3 Dane Dunagin
Council 4 Lisa A. Covington
Council 5 Randy Parr

OTHERS PRESENT:

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Attorney - Loren Smith
City Secretary - Tracylynn Garcia
Assistant City Secretary - Sasha Luna
Fire Chief - Joe Sykora
Assistant Fire Chief - Jeff Cook
Human Resources Director - Kristie Lewis
Director of Marketing & Tourism - Chrislord Templonuevo
Public Works Director - Drew Huffman
Director of Community Development - Drew Huffman
Records Specialist - Fae Morris
Project Manager - Meagan Mageo
Budget Analyst - Hannah Brown
IT Director - Tom Wilson
Police Chief - Jeff Bert
Police Captain - Brandon Patin
Police Captain - Shon Davis
Police Sergeant - Courtney White
City Hall Intern - Ki Provencher

B. Invocation - Led by Pastor Courtney White with Fountain of Love Church

C. Pledges to U.S. and Texas Flags were led by Councilman Parr

- 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.]*

Colleen Pye - poor ditch drainage
207 Florence
Tomball, TX 77375

Jason Sims - poor ditch drainage
118 Clayton St.
Tomball, TX 77375

- E. Reports and Announcements

1. Announcements

I. Upcoming Events:

August 8, 2024 – Mayor’s Kaffeeklatsch 8:30 a.m. – 10 a.m. @
Community Center

August 8, 2024 - Ribbon Cutting Matheson Park Splash Pad 10:30 a.m.

2024 Swim Season (Jerry Matheson Park Pool)

REGULAR SEASON HOURS (Tuesday, May 28 to Sunday, August 11)

Monday – Closed

Tuesday through Friday – 10 a.m. to 6 p.m.

Saturday and Sunday – Noon to 8 p.m.

END OF SEASON HOURS (Weekends only)

August 17 and 18 – Noon to 8 p.m.

August 24 and 25 – Noon to 8 p.m.

August 31 and September 1 – Noon to 8 p.m.

September 2 – 10 a.m. to 6 p.m.

September 2 – 10:00 a.m. to 6:00 p.m.

September 11, 2024 – 9/11 Remembrance 8:30 am – 9:30 am @ Depot

September 14, 2024 – Second Saturday 5 p.m. – 9 p.m. @ the Depot

F. Presentations

1. Chrislord Templonuevo- Marketing Director Presented on the solid waste transition communication plan.

G. New Business

1. Approve Minutes of July 15, 2024, Special and Regular City Council meetings and the July 22, 2024, Special Joint City Council and TEDC meeting.

Motion made by Council 1 Ford, Seconded by Council 5 Parr.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

2. Discussion and possible action to schedule City Council Orientation and future Council availability.

As discussed, the following City Council Orientation date was confirmed:

October 7, 2024 at 4 p.m.

3. Presentation, discussion, and possible action regarding the Centenarian Program.

Motion made by Council 3 Dunagin, Seconded by Council 4 Covington to approve the Centenarian Program.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

4. Appoint City Council Members as Liaisons to City-Appointed Boards, Commissions and Committees

Motion made by Council 1 Ford, Seconded by Council 4 Covington to appoint:

BOA:	Councilman Ford	backup:	Mayor Klein Quinn
CIP/P&Z:	Councilman Dunagin	backup:	Councilman Garcia
TEDC:	Councilman Covington	backup:	Councilman Ford
TAC:	Councilman Garcia	backup:	Mayor Klein Quinn
TRHF:	Councilman Parr	backup:	Mayor Klein Quinn

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

- 5. Approve Resolution No. 2024-27, A Resolution of the City of Tomball, Texas, Acknowledging Receipt of the 2024 Certified Estimated Taxable Value, the 2024 Certification of Estimated Collection Rate from the Harris County Tax Assessor-Collector, and the 2024 Tax Rate Calculation Worksheet as Calculated by the Harris County Tax Assessor-Collector Based on the Certified Estimated Taxable Value and Related Information; and Containing Related Provisions.

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

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

- 6. Approve a service agreement with Canon Financial Services for lease and support of the citywide copiers through Contract No. DIR-CPO-4437 for a total amount of \$275,000, authorize the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the expenditure. This amount is included in the FY 2023-2024 budget and will be included in annual budget request during the term of the contract.

No action taken at this time.

- 7. Executive Session: The City Council will 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 - Consultation with the City Attorney regarding a Matter that the Attorney's Duty Requires to be Discussed in Closed Session

Sec. 551.074 – Personnel Matters; Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee-Director of Finance

Executive Session Started: 7:08 PM

Executive Session Ended: 7:42 PM

H. Adjournment

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

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington,
Council 5 Parr

Motion carried unanimously.

PASSED AND APPROVED this 19th day of August 2024.

Tracylynn Garcia
City Secretary, TRMC, CMC, CPM

Lori Klein Quinn
Mayor