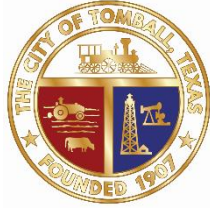


# **MINUTES OF REGULAR COUNCIL MEETING CITY OF TOMBALL, TEXAS**



**Monday, October 3, 2022  
6:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for October 3, 2022, 6:00 PM, at 401 Market Street, Tomball, Texas 77375, via video/telephone conference.

A. Mayor Klein Quinn called the meeting of the Tomball City Council to order at 6:20 p.m.

## **PRESENT**

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

## **OTHERS PRESENT**

City Manager – David Esquivel  
Assistant City Manager – Jessica Rogers  
City Secretary – Doris Speer  
City Attorney – Loren B. Smith  
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. Administrative Assistant-CSO – Sasha Luna  
Police Captain-Patrol – Brandon Patin  
Police Lieutenant-Patrol – Shon Davis  
Police Lieutenant-Patrol – Danny Arriaga  
Police Officer – Jeff Williams  
Police Captain-Investigations – Ricky Doerre  
Project Manager - Meagan Mageo  
Police Sergeant – Ken Cole  
Asst. Fire Chief/Fire Marshal – Jeff Cook  
Community Center Manager – Rosalie Dillon  
Executive Director-TEDC – Kelly Violette

- B. Invocation - Led by Pastor Tim Niekerk, Salem Lutheran Church
- C. Pledges to U.S. and Texas Flags – Led by Nathan & Alex, Troop 531 Scouts
- D. The following public comments were received:
- |  |   |   |
|--|---|---|
| Scott Moore<br>404 W. Pine Street, 77375 | - | Expressed his concerns regarding public parking in old town Tomball |
| Lori Wilson<br>1821 S. Cherry, 77375     | - | Addressed comments by Councilman Townsend                           |
| Colleen Pye<br>207 Florence, 77375       | - | Discussed her application for various City boards                   |
- E. Presentations
1. Mayor Klein Quinn presented the following Proclamations:
- Proclamation – Monday, October 3, 2022 is ***“Danny Arriaga-Dedicated Public Servant” Day***
  - Proclamation – Monday, October 3, 2022 is ***“Ricky Doerre-Dedicated Public Servant” Day***
  - Proclamation – Monday, October 3, 2022 is ***“Jeffrey Williams-Dedicated Public Servant” Day***
  - Proclamation – Tuesday, October 4, 2022 is ***“National Night Out 2022” – at the Depot***
  - Proclamation – Thursday, October 6, 2022 is ***“German American Day”***
  - Proclamation – Wednesday, October 5, 2022 is ***“Tomball Teachers’ Day”***
- F. Reports and Announcements
1. Announcements
- I. October 4, 2022 – **12th Annual Economic Outlook Luncheon**, sponsored by the Tomball Economic Development Corporation, at LSC – Tomball – Beckendorf Conference Center, 30555 Tomball Parkway, from 9:00 a.m.- 1:00 p.m.
- II. October 4, 2022 – ***National Night Out*** at the Depot
- III. October 8, 2022 – **Spooktacular 2nd Saturday at the Depot** – 5:00 p.m.- 10 p.m.

- IV. October 10, 2022 – **Tomball Police and Fire Pinning Ceremony and Class A Uniform Inspection** at Lone Star College-Tomball, Beckendorf Conference Center – 9:30 a.m.-12:00 p.m.
- V. October 15, 2022 – ***The Big Show***, hosted by the Tomball Rotary at the Depot
- VI. October 22, 2022 – ***Bluegrass and Fall Festival*** at the Depot – 11:00 a.m.-6 p.m.
- VII. November 18, 2022 – ***Light it Up! Tree Lighting – 6:30 p.m.-8:30 p.m.***, at the Depot
- VIII. November 19, 2022 – ***Holiday Parade*** – Downtown – Sponsored by the Greater Tomball Area Chamber of Commerce
- IX. December 3, 2022 – ***Deck the Depot*** – Depot Plaza
- 2. Reports by City staff and members of council about items of community interest on which no action will be taken:
  - I. Sasha Smith – Reported on the Success of **2022 GroovFest**
- G. Approval of Minutes
  - 1. Motion made by Council 2 Stoll, Seconded by Council 1 Ford, to approve the Minutes of the September 19, 2022 Regular Tomball City Council Meeting  
  
Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Dunagin, Council 4 Townsend, Sr., Council 5 Parr  
  
Motion carried unanimously.
- H. Old Business Consent Agenda: *[All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item in question will be removed from the Consent Agenda and will be considered separately. Information concerning Consent Agenda items is available for public review.]*  
  
Old Business Consent Items 1 & 4 were removed from Old Business Consent Agenda for consideration/action separately as Old Business items

Old Business Consent Agenda Items 2, 3, and 5:

2. Adopt, on Second Reading, Ordinance No. 2022-27, an Ordinance of the City Council of Tomball, Texas, approving the Service and Assessment Plan for the City of Tomball Public Improvement District Number Thirteen, (PID 13), Pine Trails Subdivision
3. Adopt, on Second Reading, Ordinance No. 2022-28, an Ordinance of the City Council of Tomball, Texas, Levying the Assessment against properties within the City of Tomball Public Improvement District Thirteen (PID 13), Pine Trails Subdivision
5. Adopt on Second Reading Ordinance No. 2022-32, an Ordinance of the City Council of the City of Tomball, Texas, Amending Chapter 30 of the Code of Ordinances, the City of Tomball “Offenses”, by Adding a New Article III, “Catalytic Converters”; Containing Findings and Other Provisions Related to the Subject; Declaring Certain Conduct to be Unlawful; Providing a Penalty; Providing for Severability; Providing for Publication; and Providing an Effective Date

Motion made by Council 2 Stoll, Seconded by Council 1 Ford, to approve Old Business Consent Agenda Items 2, 3, and 5.

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

Motion carried unanimously to Approve Old Business Consent Items 2, 3 and 5.

1. No Action was taken regarding consideration to adopt, on Second Reading, Ordinance No. 2022-20, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by Changing the Zoning District Classification of Approximately 25.87 Acres of Land Legally Described as Reserve “A” in Maple Group Subdivision, from Planned Development District 8 (PD-8) to Commercial (C). The Property is Generally Located at the Northeast Corner of the Intersection of Holderrieth Road and State Highway 249 Frontage Road, Providing for Severability; Providing for a Penalty of an Amount Not to Exceed \$2,000 for Each Day of Violation of Any Provision Hereof, Making Findings of Fact; and Providing for Other Related Matters.

No Action taken.

4. Motion made by Council 5 Parr, Seconded by Council 3 Dunagin, to adopt, on Second Reading, Ordinance No. 2022-33, an Ordinance of the City Council of Tomball, Texas, Approving a Service and Assessment Plan and Assessment Roll

for Authorized Improvements for the Raburn Reserve Public Improvement District (the “District”); Making a Finding of Special Benefit to Certain Property in the District; Levying Assessments against Certain Property within the District and Establishing a Lien on Such Property; Providing for Payment of the Assessment in Accordance with Chapter 372, Texas Local Government Code, as Amended; Providing for the Method of Assessment and the Payment of the Assessments; Providing for Penalties and Interest on Delinquent Assessments; Providing for Severability and Providing an Effective Date. Vote was as follows:

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

Voting Nay: Council 2 Stoll

Motion carried, 4 votes Yea, 1 vote Nay.

- I. New Business Consent Agenda: *[All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item in question will be removed from the Consent Agenda and will be considered separately. Information concerning Consent Agenda items is available for public review.]*

New Business Consent Item 1 was removed from New Business Consent Agenda for consideration/action separately as New Business item.

New Business Consent Agenda Items 2 and 3:

2. Authorize annual purchases exceeding \$50,000 in accordance with the Purchasing and Bidding Policy for Fiscal Year 2021-2022
3. Repeal, in its entirety, Administrative Policy Number 1, Banner Policy.

Motion made by Council 1 Ford, Seconded by Council 4 Townsend, Sr., to approve New Business Consent Items 2 and 3.

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

Motion carried unanimously to Approve New Business Consent Items 2 and 3.

- J. New Business

1. *(from New Business Consent)* - Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to approve Special Event/Fireworks Display

Application at Boxwood Manor, located at 945 E Hufsmith Rd, Tomball, TX 77375, to be held on Saturday November 12, 2022

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

Motion carried unanimously.

1. Consideration to confirm/appoint/reappoint Members to the Tomball Regional Health Foundation Board of Directors

Motion made by Council 1 Ford, Seconded by Council 2 Stoll, to reappoint Christina Nash to Position 1 and Lori Wilson to Position 5, and to appoint Maggie Yacoubian to Position 3.

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

Voting Nay: Council 3 Dunagin

Motion carried 4 votes Yea, 1 vote Nay.

2. Consideration to confirm/appoint/reappoint Members to the Planning and Zoning Commission

Motion made by Council 3 Dunagin, Seconded by Council 4 Townsend, Sr., to reappoint Richard Anderson to Position 4.

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

Motion carried unanimously.

Motion made by Council 4 Townsend, Sr., Seconded by Council 3 Dunagin, to appoint Scott Moore, Jr. to the unexpired vacancy in Position 3.

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

Motion carried unanimously.

3. Consideration to confirm/appoint/reappoint Members to the Tomball Economic Development Corporation Board of Directors

Motion made by Council 4 Townsend, Sr., Seconded by Council 5 Parr, to reappoint Richard Bruce, Clete Jaeger, and Bill Sumner, Jr. to their current positions and to appoint Lisa Covington to the vacancy created by Randy Parr's resignation.

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

Motion carried unanimously.

4. Consideration to confirm/appoint/reappoint Members to the Tourism Advisory Committee

Motion made by Council 4 Townsend, Sr., Seconded by Council 1 Ford to reappoint Jeffie Cappadonna to Resident Position 3 and Paige Cassel to Hotel Position 9, and to appoint Matthew Harris to the unexpired vacancy in Resident Position 3, to appoint Ted Mielke to the vacancy in Business Position 6, and to appoint Becky Loving to the unexpired vacancy in Resident Position 2 created by appointing Ted Mielke as Business Position 6.

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

Motion carried unanimously.

5. Consideration to confirm/appoint/reappoint Members to the Board of Adjustments

Motion made by Council 2 Stoll, Seconded by Council 3 Dunagin, to appoint Cindy Phillips to Regular BOA Position 5 and to appoint Colleen Pye to Alternate BOA Position 1.

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

Motion carried unanimously.

6. Executive Session: The City Council recessed at 7:35 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 – Consultation with the City Attorney regarding a matter which the Attorney’s duty requires to be discussed in closed session
  - Sec. 551.076 – Deliberation regarding Security Devices

Upon reconvening into session at 8:25 p.m., the following action was taken.

7. Motion was made by Council 2 Stoll, Seconded by Council 4 Townsend, Sr., to approve and authorize the Chief of Police to execute the Memorandum of Understanding (MOU) between Harris County First Responders which acknowledges that all participating agencies will adhere to the principles of Unified Command during an Active Shooter and Hostile Event, and establishes roles for the Houston Police Department with the City of Houston, the Harris County Sheriff’s Office in unincorporated parts of Harris County, and municipal agencies in incorporated parts of Harris County

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

Motion carried unanimously.

8. No action was taken to approve Request from Tomball Sister City Organization for City Support and In-Kind Services for the ***Tomball German Heritage Festival*** – Depot Plaza and Market Street – Thursday, March 23, 2023, through Sunday, March 26, 2023

No action taken.

9. Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to read Ordinance No. 2022-35 by caption only on First and Final Reading.

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

Motion carried unanimously.

Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to adopt on First and Final Reading, Ordinance No. 2022-35, an Ordinance Authorizing the Issuance and Sale of the City of Tomball, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2022; Levying a Tax and Providing for

the Security and Payment Thereof; and Enacting Other Provisions Relating Thereto

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

Motion carried unanimously.

10. Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to Ratify the FY 2022-2023 Budget and Find that the Proposed Tax Rate of \$0.287248/\$100 DOES NOT EXCEED the No-New-Revenue Tax Rate and WILL Generate More Property Tax Revenue than the FY 2021-2022 Budget.

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

Motion carried unanimously.

11. Motion made by Council 4 Townsend, Sr., Seconded by Council 1 Ford, to Adopt \$0.106865 as the Portion of the 2022 Tax Rate to Fund the Interest and Sinking (Debt Service) Fund for Fiscal Year 2022-2023.

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

Motion carried unanimously.

12. Motion made by Council 5 Parr, Seconded by Council 4 Townsend, Sr., to Adopt \$0.180383 as the Portion of the 2022 Tax Rate to Fund the Maintenance and Operations (M&O) Fund for Fiscal Year 2022-2023.

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

Motion carried unanimously.

13. Motion made by Council 4 Townsend, Sr., Seconded by Council 1 Ford, to read Ordinance No. 2022-30 by caption only on First Reading.

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

Motion carried unanimously.

Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to adopt, on First Reading, Ordinance No. 2022-30, an Ordinance of the City of Tomball, Texas, Setting the Tax Levy of \$0.287248/\$100 Value Assessed for the Year 2022 on All Taxable Real and Personal Property Located in the City of Tomball, Texas; Providing for Penalty, Interest, and Additional Penalty on Taxes Not Timely Paid; and Providing Other Matters Relating to the Subject

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

Motion carried unanimously.

14. Mayor Klein Quinn announced the Date for the Final Vote on the 2022 Tax Rate will be at the Regular City Council Meeting on October 17, 2022 at 6:00 p.m.

No action taken.

15. Consideration to Approve Case P22-270: Request by the City of Tomball to amend Section 40-74 (Lots, general provisions) and 40-75 (Minimum Lot Sizes) of the Tomball Code of Ordinances by adding/revising regulations pertaining to lot sizes.

Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to read Ordinance No. 2022-21 by caption only on First Reading.

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

Motion carried unanimously.

Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to adopt, on First Reading, Ordinance No. 2022-21, an ordinance of the City of Tomball, Texas, amending Section(s) 40-74 (Lots, general provisions) and 40-75 (Minimum Lot Sizes) of the Tomball Code of Ordinance by adding/revising regulations pertaining to lot sizes; providing for penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.

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

Motion carried unanimously.

16. Consideration to Approve Case P22-267: Request by the City of Tomball to amend Section(s) 40-65 (Streets; specific standards) of the Tomball Code of Ordinance by adding/revising the right-of-way widths for roadway classifications.

Motion made by Council 1 Ford, Seconded by Council 4 Townsend, Sr., to read Ordinance No. 2022-24 by caption only on First Reading.

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

Motion carried unanimously.

Motion made by Council 4 Townsend, Sr., Seconded by Council 1 Ford, to adopt, on First Reading, Ordinance No. 2022-24, an ordinance of the City of Tomball, Texas, amending Section(s) 40-65 (Streets; specific standards) of the Tomball Code of Ordinances by adding/revising the right-of-way widths for roadway classifications; providing for penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.

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

Motion carried unanimously.

17. Motion made by Council 3 Dunagin, Seconded by Council 4 Townsend, Sr., to approve amendment to Administrative Policy No. 9, entitled "Procurement Policy & Manual" and authorize participation in certain purchasing cooperatives.

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

Motion carried unanimously.

18. Motion made by Council 3 Dunagin, Seconded by Council 4 Townsend, Sr., to approve Amendment to Administrative Policy No. 9.5, entitled "Procurement Card Policy & Procedures"

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

Motion carried unanimously.

19. Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to approve Amendment to Administrative Policy No. 24, entitled "Tennis Court Reservation Policy" and change the title to: "Sports Court Reservation Policy"

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

Motion carried unanimously.

20. Motion made by Council 1 Ford, Seconded by Council 4 Townsend, Sr., to approve a Professional Services Agreement with Freese & Nichols, Inc. for Project Number 2023-10002, Texas Pollutant Discharge Elimination System (TPDES) permit renewal and amendment for the City of Tomball Wastewater Treatment Plants, for the not-to-exceed amount of \$103,000. This project was included in the FY 2022-2023 budget.

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

Motion carried unanimously.

21. Motion made by Council 4 Townsend, Sr., Seconded by Council 1 Ford, to approve a Professional Services Agreement with Freese & Nichols, Inc. for Project Number 2023-10001, updates to the Water and Wastewater Master Plan and Impact Fees, for a not-to-exceed amount of \$365,000. This amount is included in the FY 2022-2023 budget.

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

Motion carried unanimously.

22. Motion made by Council 5 Parr, Seconded by Council 4 Townsend, Sr., to approve a Professional Services Agreement with Freese & Nichols, Inc. for on-call GIS, planning, and engineering services for a not-to-exceed amount of \$50,000. This project was included in the FY 2022-2023 Budget.

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

Motion carried unanimously.

23. Motion made by Council 4 Townsend, Sr., Seconded by Council 5 Parr, to authorize the City Manager to execute the Recreation Grant Agreement with Texas Parks and Wildlife Department for improvements at Jerry Matheson Park for a total grant amount of \$750,000

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

Motion carried unanimously.

24. Motion made by Council 1 Ford, Seconded by Council 5 Parr, to read Ordinance No. 2022-36 by caption only on First and Only Reading.

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

Motion carried unanimously.

Motion made by Council 5 Parr, Seconded by Council 1 Ford, to adopt, **on First and Only Reading**, Ordinance No. 2022-36, an Ordinance Approving and Authorizing the Issuance and Sale of the City of Tomball Special Assessment Revenue Bonds, (Raburn Reserve Public Improvement District Improvement Area #1); Approving and Authorizing an Indenture of Trust and First other Agreements and Documents in Connection Therewith; Making Findings with **Respect** to the Issuance of Such Bonds; and Providing an Effective Date

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

Voting Nay: Council 2 Stoll

Motion carried, 4 votes Yea, 1 vote Nay.

25. Motion made by Council 4 Townsend, Sr., Seconded by Council 3 Dunagin, to read Ordinance No. 2022-37 by caption only on First and Only Reading.

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

Motion carried unanimously.

Motion made by Council 4 Townsend, Sr., Seconded by Council 1 Ford, to adopt, **on First and Only Reading**, Ordinance No. 2022-37, an Ordinance Approving and Authorizing the Issuance and Sale of the City of Tomball Special Assessment Revenue Bonds, (Raburn Reserve Public Improvement District Improvement Area #2); Approving and Authorizing an Indenture of Trust and First other Agreements and Documents in Connection Therewith; Making Findings with to the Issuance of Such Bonds; and Providing an Effective Date

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

Voting Nay: Council 2 Stoll

Motion carried, 4 votes Yea, 1 vote Nay.

26. Motion made by Council 4 Townsend, Sr., Seconded by Council 1 Ford, to approve Resolution No. 2022-46, a Resolution of the City Council of the City of Tomball, Texas approving an amended and restated Reimbursement Agreement relating to the Raburn Reserve Public Improvement District – Improvement Area Two (IA2)

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

Voting Nay: Council 2 Stoll

Motion carried, 4 votes Yea, 1 vote Nay.

27. Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to approve the purchase of one (1) 2024 Spartan Custom Chassis with Alexis Custom SS Pumper and associated equipment through the Houston-Galveston Area Council Cooperative Purchasing Contract (FS12-19) for a not-to-exceed amount of \$800,000.00, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchase. This purchase was included in the FY 2022-2023 Budget.

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

Motion carried unanimously.

K. Motion made by Council 4 Townsend, Sr., 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 17th day of October 2022.

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Doris Speer  
City Secretary, TRMC, MMC

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Lori Klein Quinn  
Mayor