MINUTES OF SPECIAL COUNCIL MEETING CITY OF TOMBALL, TEXAS



Friday, July 15, 2022 8:30 AM

The Tomball City Council conducted the meeting scheduled for Friday, July 15, 2022 at 8:30 AM, Lone Star College-Tomball, Beckendorf Conference Center, 30555 Tomball Parkway, Tomball, Texas 77375, via physical attendance only.

A. Mayor Klein Quinn called the meeting of the Tomball City Council to order at 8:30 a.m.

PRESENT

Council 1 John Ford

Council 2 Mark Stoll

Council 3 Dane Dunagin

Council 5 Randy Parr

Council 4 Derek Townsend, Sr.

OTHERS PRESENT (CITY):

 $City\ Manager-David\ Esquivel$

Assistant City Manager – Jessica Rogers

City Secretary – Doris Speer

B. The following Public Comments were received:

Vicki Clark

TRHF

26103 Rimwick Forest, 77354

Expressed the Tomball Regional Health Foundation's wishes regarding upcoming City reappointments/appointments to the

TRHF board of directors

C. Workshop Session

- 1. Invocation was led by Pastor Brandon Guindon, Real Life Ministries
 - a. The Tomball City Council entered into a Workshop Session at 8:40 a.m.:

- i. Presentations regarding the following topics were provided:
 - 1. Economic and Business Development Bruce Hillegeist, GTACC
 - 2. Primary and Secondary Education
 - 3. Higher Education Dr. Lee Ann Nutt, Lone Star College-Tomball
 - 4. Healthcare and Wellness
 - 5. Regional Government Partnerships (including Harris County, TXDOT, North Harris County Regional Water Authority) Landon Reed, Precinct 4, and Roger Bridgwater, Precinct 3
 - 1. Economic and Business Development Kelly Violette, Tomball Economic Development Corporation
 - 6. City of Tomball Operations David Esquivel City operations; Council 1 Ford CenterPoint "Resilient Now" program; Council 4 Townsend, Sr. Community Art
- ii. Tomball Strategic Plan
- iii. Capital Needs

Recess was taken for lunch; upon resuming workshop session, the following items were discussed/considered:

- iv. Capital Needs (continued) and Infrastructure
 - 1. FM 2920 Update
- v. Development and Land Use
 - 1. Green Ordinance and Tree Ordinance
 - 2. Zoning and Land Use Updates
 - 3. Low-Income Housing
- vi. Citizen/Business-Directed Organizations
- vii. Boards and Commissions
 - 1. Citizen Involvement
 - a. Tomball Economic Development Corporation
 - b. Tomball Regional Health Foundation
 - Planning and Zoning Commission (Building Standards, Capital Improvements Plan Advisory Committee)
 - d. Board of Adjustments
 - e. Tourism Advisory Committee
 - f. SETH, Tomball Legacy Fund
- viii. Charter Amendments/Election:
 - 1. Term Limits
- ix. City Regulations and Codes and Possible New Ordinances
 - 1. Homelessness

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Х.		City Communications			
1.		1. Undate	Update - City Radio Station		
		2. Websit	•		
		•			
	xi.	Additional Discussion It			
		1. Enhance	ced Christma	as Lighting	
D.	D. Motion made by Council 4 Townsend, Sr., Seconded by Council 3 Dunagin, to adjour				
	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 1st day of August 2022.					
D	- C			Last White Online	
Doris Speer				Lori Klein Quinn	
City Secretary, TRMC, MMC				Mayor	

Short-term rentals

2.