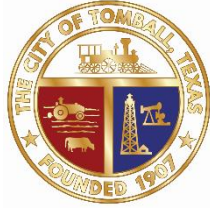


MINUTES OF SPECIAL COUNCIL MEETING CITY OF TOMBALL, TEXAS



**Monday, November 7, 2022
4:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for Monday, November 7, 2022 at 4:00 PM, City Hall, 401 Market Street, Tomball, Texas 77375, via physical attendance and video/telephone participation/access.

- A. Mayor Klein Quinn called the meeting of the Tomball City Council to order at 4:04 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
Assistant City Secretary – Tracylynn Garcia
City Attorney – Justin Pruitt
Director of Community Development – Nathan Dietrich
Director of Public Works – Drew Huffman
Finance Director – Katherine Tapscott
Police Chief – Jeff Bert
Police Captain-Patrol – Brandon Patin
Project Manager - Meagan Mageo
Marketing Manager – Sasha Smith

- B. No public comments were received.

- C. Workshop

1. The Tomball City Council and City Staff entered into a Workshop to receive presentation, hold discussion and provide staff direction for the following purposes:

- * Homeless Encampments – Jeff Bert, Barry Hart, Executive Director-Tomball Emergency Assistance Ministries (TEAM), and Robert Marmelstein, Chief Executive Director-HCA Healthcare-Tomball
- * Public Improvement Districts and Potential Amendments to Administrative Policy No. 18, Development Policy for Special Financing Districts – Jessica Rogers
- * Open Air Markets – Nathan Dietrich
Michael Pierce, 13607 Arcott – support for open air market
- * Mobile Food Courts – Nathan Dietrich
- * TML regarding Legislative – Mayor Klein Quinn
- * Request to hear all agenda items in a prior workshop – Mayor Klein Quinn
- * Downtown Public Restrooms (Northside of 2920) – Mayor Klein Quinn

D. Motion by Council 5 Townsend, Seconded by Council 1 Ford, 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 at 7:16 p.m.

PASSED AND APPROVED this the 21st day of November 2022.

Doris Speer
City Secretary, TRMC, MMC

Lori Klein Quinn
Mayor