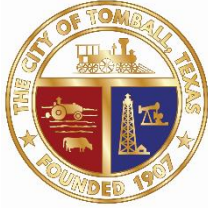# MINUTES OF SPECIAL COUNCIL MEETING
CITY OF TOMBALL, TEXAS

Monday, March 21, 2022
4:00 PM

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for March 21, 2022, 4:00 PM, at 401 Market Street, Tomball, Texas 77375, via video/telephone conference.

A.   Mayor Fagan called the meeting of the Tomball City Council to order at 4:00 p.m.

PRESENT
Mayor Gretchen Fagan
Council 1 John Ford
Council 2 Mark Stoll
Council 3 Chad Degges
Council 4 Derek Townsend, Sr.
Council 5 Lori Klein Quinn

OTHERS PRESENT:
City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Secretary – Doris Speer
Director of Community Development – Nathan Dietrich
Finance Director – Katherine Dubose
Police Chief – Jeff Bert
Fire Chief – Joe Sykora
Marketing Director – Mike Baxter
HR Director – Lisa Coe
IT Manager – Doug Tippey
Assistant City Secretary – Tracylynn Garcia
Sr. Administrative Assistant-CSO – Sasha Luna
IT Senior Specialist – Ben Lato
IT Specialist – Sam Walton
Municipal Court Judge – Brett Peabody
Court Administrator – Maria Morris
Senior HR Generalist – Alison Ashbury
HR Generalist – Shanna Botelho

B.   The following public comments were received:

Dan Nicholson   -   Expressed his concerns regarding the City's
8319 Thora #B-5, Spring 77379   flood control program and possible creation
                                                   of a City-owned small airport.

C.   New Business

1.   The Tomball City Council and City Staff entered into a Workshop for the following
         purposes:

         °   Consideration and Discussion regarding Long-Range Planning Priorities for the
             City of Tomball – Marketing, IT, HR, Finance, City Secretary

         No action necessary.

D.   Motion made by Council 4 Townsend, Sr., Seconded by Council 5 Klein Quinn, to
         adjourn.

         Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 4 Townsend,
         Sr., Council 5 Klein Quinn

         Motion carried unanimously.

         Meeting adjourned.

         PASSED AND APPROVED this the 4th day of April 2022.

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Doris Speer   Gretchen Fagan
City Secretary, TRMC, MMC   Mayor