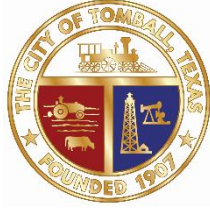


**MINUTES OF SPECIAL CC MEETING - WORKSHOP UTILITY RATE
STUDY
CITY OF TOMBALL, TEXAS**



**Monday, November 20, 2023
5:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for November 20, 2023, 5:00 PM, at 401 Market Street, Tomball, Texas 77375, via physical attendance and video/telephone conference.

- A. Mayor Pro Tem D. Townsend, Sr. called the meeting of the City of Tomball Council to order at 5:30 p.m.

PRESENT

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

ABSENT

Mayor Lori Klein Quinn (Excused)

OTHERS PRESENT

City Manager - David Esquivel
City Attorney - Loren Smith (via Zoom)
Assistant City Manager - Jessica Rogers
Assistant City Secretary - Sasha Luna
Records Specialist - Fae Morris
Public Works Director - Drew Huffman
Project Manager - Meagan Mageo
Police Captain - Brandon Patin
Finance Director – Katherine Tapscott
IT Support Tech - Sam Walton

B. 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.]*

C. New Business

1. The Tomball City Council will enter into a workshop for a presentation, discussion and possible action regarding the Utility Rate Study.

Presentation was received from Consultants Dan Jackson and Jillian Raines - Willdan

D. Adjournment

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

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

Motion carried unanimously.

PASSED AND APPROVED this 4th day of December, 2023.

Tracylynn Garcia
City Secretary, TRMC, MMC, CPM

Lori Klein Quinn
Mayor