MINUTES OF SPECIAL COUNCIL MEETING CITY OF TOMBALL, TEXAS



Monday, July 19, 2021 4:00 PM

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for July 19, 2021, 4:00 PM, at 401 Market Street, Tomball, Texas 77375, via video/telephone conference.

A. Mayor Fagan called the Special meeting of the Tomball City Council to order at 4:04 p.m.

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

ABSENT: Council 3 Chad Degges - Excused

OTHERS PRESENT: Interim City Manager – David Esquivel Interim Assistant City Manager/Police Chief – Jeff Bert City Secretary – Doris Speer Marketing Director – Mike Baxter Finance Director – Glenn Windsor Director of Public Works – Beth Jones HR Director – Lisa Coe IT Manager – Doug Tippey (via video) Director of Community Development – Craig Myers CSO Administrative Assistant – Sasha Luna Asst. Fire Chief/Fire Marshal – Joe Sykora Accountant – Kristin Kelley Police Lieutenant-Support Services – Brandon Patin

B. No public comments were received.

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- C. New Business
 - 1. Tomball City Council entered into a Workshop Session to consider the Proposed Fiscal Year 2021-2022 Budget
- D. Motion made by Council 4 Townsend, Sr., Second by Council 2 Stoll, to adjourn.

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

Motion carried unanimously.

Meeting adjourned at 5:58 p.m.

PASSED AND APPROVED this the <u>2nd</u> day of <u>August</u> 2021.

Doris Speer City Secretary, TRMC, MMC Gretchen Fagan Mayor