

MINUTES OF SPECIAL CITY COUNCIL-CANVASS OF THE ELECTION CITY OF TOMBALL, TEXAS



**Monday, May 13, 2024
5:00 PM**

- A. Mayor Klein Quinn called the meeting of the City Tomball Council to order at 5:00 p.m.

PRESENT

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

ABSENT:

Council 5 Randy Parr (excused)

OTHERS PRESENT

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Attorney – Tom Ramsey
City Secretary - Tracylynn Garcia
Assistant City Secretary - Sasha Luna
Police Chief – Jeff Bert
Director of Marketing & Tourism - Chrislord Templonuevo
IT Director - Tom Wilson
Public Works Director - Drew Huffman
Project Manager - Meagan Mageo

- 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.]*

No public comments were received.

C. Canvass of Election
Escrutinio de la Elección
Kiểm Phiếu của Cuộc Bầu Cử
拉票選舉

Patsy Kinsey – Presiding Judge for the General and Special Elections conducted on May 4, 2024, present the unofficial canvass.

1. Approve Resolution 2024-23 Canvassing the Returns And Declaring The Results Of Special Election Held In Said City On May 4, 2024, Regarding Propositions Relating To The Approval Of Amendments To The City Of Tomball Charter; And Declaring The Results Of The General Election Held In Said City On May 4, 2024, Regarding Two Council Positions.

Aprobar Una Resolución De La Cuidad De Tomball, Texas, Que Escruta Y Declara Los Resultados De La Elección Especial Celebrada En Dicha Ciudad El 4 De Mayo De 2024 Sobre Las Proposiciones Relativas A La Aprobación De Enmiendas A La Carta Orgánica De La Ciudad De Tomball; Y Que Declara Los Resultados De La Elección General Celebrada En Dicha Ciudad El 4 De Mayo De 2024 Sobre Dos Posiciones En El Consejo.

QUYẾT CỦA THÀNH PHỐ TOMBALL, TEXAS, KIỂM PHIẾU VÀ CÔNG BỐ KẾT QUẢ CUỘC BẦU CỬ ĐẶC BIỆT ĐƯỢC TỔ CHỨC TRONG THÀNH PHỐ NÊU TRÊN VÀO NGÀY 4 THÁNG NĂM 2024, LIÊN QUAN ĐẾN CÁC ĐỀ XUẤT VỀ VIỆC PHÊ CHUẨN CÁC SỬA ĐỔI ĐIỀU LỆ THÀNH PHỐ TOMBALL; VÀ CÔNG BỐ KẾT QUẢ CUỘC TỔNG TUYỂN CỬ ĐƯỢC TỔ CHỨC TRONG THÀNH PHỐ NÊU TRÊN VÀO NGÀY 4 THÁNG NĂM 2024, LIÊN QUAN ĐẾN HAI VỊ TRÍ HỘI ĐỒNG.

TEXAS 州 TOMBALL 市決議案內容包括：審覈2024年5月4日日本市特別選舉的選票報告並宣布結果，其涉及與批准TOMBALL市憲章修正案有關的提案；以及宣布2024年5月4日日本市普通選舉的結果，其涉及兩個議會席位。

Motion made by Council 4 Townsend Sr., Seconded by Council 1 Ford.

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

Motion carried unanimously.

2. Administer Oath of Office to Elected Officials
Administrar el juramento al cargo de los funcionarios electos
Làm lễ Tuyên Thệ Nhậm Chức cho các Viên Chức Được Bầu Chọn
管管理選舉官員宣誓就職

Judge Peabody administered the oaths of office.

3. Consideration to Elect Mayor Pro-Tem, in Accordance with Section 6.08 of the City of Tomball Home Rule Charter
Considerar elegir un Alcalde Interino, de acuerdo con la Sección 6.08 de la Carta Orgánica de Gobierno Local de la Ciudad de Tomball
Xem xét Bầu Chọn Thị Trưởng Tạm Thời, chiếu theo Mục 6.08 của Hiến Chương Điều Lệ Địa Phương
Thành Phố Tomball
考慮選出暫替市長 根據 Tomball 市自治憲章 6.08 節

Motion made by Council 1 Ford, Seconded by Council 4 Covington.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington.

Motion carried unanimously.

D. New Business

1. Executive Session: The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

Sec. 551.071 – Consultation with the City Attorney regarding a matter which the Attorney’s duty requires to be discussed in closed session.

Sec. 551.087 - Deliberation regarding Economic Development negotiations.

Executive session started: 5:15 PM

Executive session ended: 6:00 PM

E. Adjournment

Motion made by Council 1 Ford, Seconded by Council 4 Covington.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington.

Motion carried unanimously.

PASSED AND APPROVED this 20th day of May 2024.

Tracylynn Garcia
City Secretary, TRMC, CMC, CPM

Lori Klein Quinn
Mayor