

**MINUTES OF REGULAR CITY COUNCIL MEETING  
CITY OF TOMBALL, TEXAS**



**MONDAY, APRIL 25, 2016  
(Rescheduled from Monday, April 18, 2016)**

**6:00 P.M.**

1.0 Call to Order

The Council meeting was called to order at 6:00 p.m. by Mayor Fagan. Other members present:

Councilman Hudgens  
Councilman Townsend  
Councilman Degges  
Councilman Klein Quinn  
Councilman Stoll

Others present:

City Manager – George Shackelford  
Assistant City Manager – Robert Hauck  
City Secretary – Doris Speer  
City Attorney – Loren Smith  
Fire Chief – Randy Parr  
Marketing Director – Mike Baxter  
Finance Director – Glenn Windsor  
Public Works Director – David Esquivel  
Director of Community Development – Craig Meyers  
City Planner – Harold Ellis  
Community Center Manager – Rosalie Dillon  
CSO Administrative Assistant – Tracy Garcia  
Police Detective – Kenneth Yoho

2.0 The invocation was led by Pastor Gary Aaron, Victory Baptist Church

3.0 The pledges to U. S. and Texas Flags were led by members of the Tomball Memorial High School Student Council.

4.0 The following public comments were received:

- James F. Foster  
11206 N. Country Club Green Dr., 77375 - Stated that he has something that looks like oil draining in his backyard and his opposition to Item 7.1
- Todd Johnson  
30614 Quinn Rd., 77375 - Stated his opposition to Item 7.1
- Leigh Anne Maxwell  
10934 S. Country Club Green Dr., 77375 - Stated her opposition to Item 7.1
- Les Coker  
11102 N. Country Club Green Dr., 77375 - Stated his opposition to Item 7.1
- Neil Guiles  
33203 Willow Creek Bridge, 77375 - Stated his opposition to Item 7.1
- Jerry Calhoun  
11002 N. Country Club Green Dr., 77375 - Stated his opposition to Item 7.1
- Sally Calhoun  
11002 N. Country Club Green Dr., 77375 - Stated her opposition to Item 7.1
- Mark A. Davis  
10926 N. Country Club Green Dr., 77375 - Stated his opposition to Item 7.1
- Chad Brandt  
7 Dusk Valley Ct., 77379 - Stated his support of Item 7.1 and desire for approval (property owner).
- Kristi Zadik  
21602 Country Club Green Dr., 77375 - Stated her opposition to Item 7.1
- Cristina Canales  
11114 S. Country Club Green, 77375 - Requested that her opposition to Item 7.1 be read into the record
- Mitchell Forest  
11110 S. Country Club Green, 77375 - Requested that his opposition to Item 7.1 be read into the record
- Andrew Canales  
11114 S. Country Club Green, 77375 - Requested that his opposition to Item 7.1 be read into the record
- John Maxwell  
10939 S. Country Club Green, 77375 - Stated his opposition to Item 7.1

- Jennifer Medina  
21511 Country Club Green Circle, 77375 - Requested that her opposition to Item 7.1  
be read into the record
- Marjorie Walker  
10942 S. Country Club Green, 77375 - Requested that her opposition to Item 7.1  
be read into the record
- Angelynn Johnson  
30614 Quinn Rd, 77375 - Requested that her opposition to Item 7.1  
be read into the record
- David Pace  
11211 N. Country Club Green, 77375 - Requested that his opposition to Item 7.1  
be read into the record
- Robert White  
11014 N. Country Club Green, 77375 - Stated his opposition to Item 7.1
- Fred West  
11214 Country Club Green, 77375 - Stated his opposition to Item 7.1

5.0 Reports and Announcements:

- April 18-23, 2016 – **Annual Spring Clean-Up and Chipping Week**
- April 20-21, 2016 – **Shattered Lives** Event – **Tomball Memorial High School**
- April 23, 2016 – **Tomball Consolidated Recycling Day** – Lone Star College-Tomball Campus, 30555 Tomball Parkway, South Entrance – 10:00 a.m.-2:00 p.m.
- April 30-May 1, 2016 – **Rails & Tails Mudbug Festival** at the Depot, with "*Trackside Toss*" Washers Tournament and "*Roux Run*" Crawfish Race
- May 5, 2016 – **National Day of Prayer**
- May 14, 2016 – **2<sup>nd</sup> Saturday at the Depot**
- May 28, 2016 – Tomball **Chili Challenge 2016** at the Depot
- June 4, 2016 – **Tomball Honky Tonk Music Festival** at the Depot
- July 4, 2016 – **July Fourth Celebration & Street Festival** – Business 249 at FM 2920
- Reports by City staff and members of Council about items of community interest on which no action will be taken:
  - Mike Baxter reported on the success of the **8<sup>th</sup> Annual 5K Bunny Run and 1 Mile Kids Walk**
  - Mike Baxter reported on the success of the **“3<sup>rd</sup> Annual 2016 Ride 2 Recovery Texas Challenge”** Reception

6.0 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to approve the Minutes of the April 4, 2016 Regular City Council Meeting.

Motion carried unanimously.

7.0 New Business:

7.1 Motion was made by Councilman Degges, second by Councilman Townsend, to Reconsider Adoption on Second Reading, on May 2, 2016, of Ordinance No. 2016-05, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by Changing the Zoning District Classification of Approximately 13.1 Acres of Land, Legally Described as 5.001 Acres H.C.C.F. No. X733739 Portion of Lots 487, 488, & 489 and 8.1479 Acres H.C.C.F. No. U200671 Portion of Lots 487, 488 & 489 Tomball Townsite Volume 2, Page 65 M.R.H.C., within the City of Tomball, Harris County, Texas, from the Agricultural District to the Commercial District; Said Property Being Generally Located on the East Side of Hufsmith-Kohrville, South of The Estates at Willow Creek Subdivision; Providing for the Amendment of the Official Zoning Map of the City; Providing for Severability; Providing for a Penalty of an Amount Not to Exceed \$2,000 for Each Day of Violation of Any Provision Hereof, Making Findings of Fact; and Providing for Other Related Matters. Vote was as follows:

Councilman Hudgens	<u>Nay</u>
Councilman Stoll	<u>Aye</u>
Councilman Degges	<u>Aye</u>
Councilman Townsend	<u>Nay</u>
Councilman Klein Quinn	<u>Aye</u>

Motion carried, 3 votes Aye, 2 votes Nay.

7.2 Motion was made by Councilman Stoll, second by Councilman Hudgens, to approve Resolution No. 2016-07, City of Tomball Grant Program Projects, Accepting an Award of \$210,526 Urban Area Security Initiative (UASI) Grant to Electronically Link Multiple Dispatch/Communications Centers and Designating George Shackelford as the Authorized Official to Execute the Grant Documentation.

Motion carried unanimously.

8.0 Motion was made by Councilman Townsend, second by Councilman Hudgens, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 25th day of April 2016.

Doris Speer  
Doris Speer, TRMC, CMC  
City Secretary

Gretchen Fagan  
Gretchen Fagan  
Mayor