

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



**MONDAY, OCTOBER 1, 2018
6:00 P.M.**

1.0 Meeting was called to order by Mayor Fagan. Other members present:

Councilman Ford
Councilman Stoll
Councilman Degges
Councilman Townsend
Councilman Klein Quinn

Others present:

City Manager – Robert Hauck
Assistant City Manager – David Esquivel
City Secretary – Doris Speer
City Attorney – Loren B. Smith
Police Chief – Billy Tidwell
Marketing Director – Mike Baxter
Finance Director – Glenn Windsor
Director of Community Development – Craig Meyers
Director of Public Works – Beth Jones
Assistant City Secretary – Tracy Garcia
Community Center Manager – Rosalie Dillon
Fire Chief – Joe Sykora
Senior Accountant – Christine Brookshire
Warrant Officer/Bailiff – Ron McGullion

2.0 The invocation was led by Father George McGavern, The Episcopal Church of the Good Shepherd.

3.0 Pledges to U. S. and Texas Flags were led by Boy Scout Troop, Pack 1493.

4.0 No public comments were received.

5.0 Reports and Announcements:

- October 6, 2018 – **6th “Annual Paces for Pink” 5K Run**
- October 13, 2018 – **“Zomball in Tomball”** at the Depot
- October 15, 2018 – Special Joint Meeting of the City Council and Planning and Zoning Commission regarding the City of Tomball Comprehensive Plan; 5:00 p.m.
- October 20, 2018 – **Freight Train Food Truck Festival** at the Depot
- October 27, 2018 – **8th Annual Tomball Bluegrass Festival**, 12:00 p.m.-6:00 p.m.
- November 16, 2018 – **Christmas Tree Lighting** at the Depot – 7:00 p.m.
- Reports by City staff and members of Council about items of community interest on which no action will be taken:
 - Billy Tidwell presented information about **“National Night Out”**, to be held at the Depot on October 2, 2018.

6.0 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to approve the Minutes of the September 17, 2018 Regular Tomball City Council Meeting.

Motion carried unanimously.

7.0 Old Business:

7.1 Motion was made by Councilman Townsend, second by Councilman Stoll, to adopt, on Second Reading, Ordinance No. 2018-32, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by Granting a Conditional Use Permit (CUP) to Greg Breaux, to Operate a “Mobile Food Court”; said Property being Approximately 3.39 acres, and being Legally Described as Lot 1a Block 1 Parkway Oasis 3rd Replat, Harris County, Texas, Generally Located on the West Side of Business 249 between Hirschfield Road and Alice Road; Providing Requirements and Conditions for This CUP; Containing Findings and Other Provisions Relating to the Subject; Providing a Penalty in an Amount Not to Exceed \$2,000 for Violations Hereof; and Providing for Severability. Vote was as follows:

| | |
|------------------------|------------|
| Councilman Ford | <u>Aye</u> |
| Councilman Stoll | <u>Aye</u> |
| Councilman Degges | <u>Aye</u> |
| Councilman Townsend | <u>Aye</u> |
| Councilman Klein Quinn | <u>Aye</u> |

Motion carried unanimously.

8.0 New Business:

- 8.1 Motion was made by Councilman Stoll, second by Councilman Townsend, to adopt \$0.230000 as the Portion of the Tax Rate to Fund the Interest and Sinking (Debt Service) Fund for Fiscal Year 2018-2019.

Motion carried unanimously.

- 8.2 Motion was made by Councilman Townsend, second by Councilman Stoll, to adopt \$0.111455 as the Portion of the Tax Rate to Fund the Maintenance and Operations (M&O) Fund for Fiscal Year 2018-2019.

Motion carried unanimously.

- 8.3 Motion was made by Councilman Townsend, second by Councilman Stoll, to read Ordinance No. 2018-33 by caption only on First Reading.

Motion carried unanimously.

Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to adopt, on First Reading, Ordinance No. 2018-33, an Ordinance of the City of Tomball, Texas, Setting the Tax Levy of \$0.341455/\$100 Value Assessed for the Year 2018 on All Taxable Real and Personal Property Located in the City of Tomball, Texas; Providing for Penalty, Interest, and Additional Penalty on Taxes Not Timely Paid; and Providing Other Matters Relating to the Subject. Vote was as follows:

| | |
|------------------------|------------|
| Councilman Ford | <u>Aye</u> |
| Councilman Stoll | <u>Aye</u> |
| Councilman Degges | <u>Aye</u> |
| Councilman Townsend | <u>Aye</u> |
| Councilman Klein Quinn | <u>Aye</u> |

Motion carried unanimously.

- 8.4 Mayor Fagan announced that the Date for the Final Vote on the 2018 Tax Rate would take place at the Regular City Council Meeting on October 15, 2018 at 6:00 p.m.

No action necessary.

- 8.5 Motion was made by Councilman Degges, second by Councilman Stoll, to award Contract for City of Tomball Project Bid No. 2018-18, City of Tomball FY 2017-18 Sidewalks, to Greenscapes Six, in the Amount of \$262,660.00.

Motion carried unanimously.

8.6 Executive Session: The City Council recessed at 6:15 p.m. to meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

- Sec. 551.072 – Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property

Upon reconvening into regular session at 6:49 p.m., no action was taken.

9.0 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 15th day of October 2018.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor