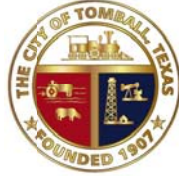


**MINUTES OF SPECIAL JOINT MEETING
OF THE
TOMBALL CITY COUNCIL
AND THE
TOMBALL PLANNING AND ZONING COMMISSION
CITY OF TOMBALL, TEXAS**

MONDAY, OCTOBER 15, 2018



5:00 P.M.

1.0 The Tomball City Council Meeting was called to order by Mayor Fagan. Other members present:

Councilman Ford
Councilman Stoll
Councilman Townsend

Members absent:

Councilman Degges – Excused
Councilman Klein Quinn – Excused

Others present:

City Manager – Robert Hauck
Assistant City Manager – David Esquivel
City Secretary – Doris Speer
City Attorney – Loren B. Smith
Police Chief – Billy Tidwell
Fire Chief – Randy Parr
Marketing Director – Mike Baxter
Finance Director – Glenn Windsor
IT Manager – Doug Tippet
HR Director – Lisa Coe
Director of Community Development – Craig Meyers
Director of Public Works – Beth Jones
Planner – Amelia Lindley
Assistant City Secretary – Tracy Garcia

The Tomball Planning and Zoning Commission Meeting was called to order by Chair Barbara Tague. Other members present:

Commissioner Darrell Roquemore
Commissioner Will Benson
Commissioner Richard Anderson

Members absent:

Commissioner Dane Dunagin - Excused

2.0 No public comments were received.

3.0 Workshop Session:

3.1 The Tomball City Council and the Tomball Planning and Zoning Commission entered into a Workshop Session regarding the City of Tomball Comprehensive Plan.

4.0 Chair Barbara Tague adjourned the Planning and Zoning Commission meeting.

Motion was made by Councilman Townsend, second by Councilman Stoll, to adjourn the Council meeting.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 5th day of November 2018.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor