

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

MONDAY, JUNE 10, 2019



12:00 P.M.

1.0 Meeting was called to order at 12:20 p.m. by Mayor Fagan. Other members present:

Councilman Ford
Councilman Stoll
Councilman Degges
Councilman Klein Quinn
Councilman Townsend

Others present:

City Manager – Robert Hauck
Assistant City Manager – David Esquivel
City Secretary – Doris Speer
Director of Public Works – Beth Jones
Fire Chief – Randy Parr
Police Chief – Billy Tidwell
Marketing Director – Mike Baxter
Finance Director – Glenn Windsor
HR Director – Lisa Coe
IT Manager – Doug Tippey
Director of Community Development – Craig Meyers
Assistant City Secretary – Tracy Garcia
Consultant – Ron Cox

2.0 New Business:

2.1 The Tomball City Council entered into a Strategic Planning Session with City Staff and Ron Cox, Consultant

3.0 Motion was made by Councilman Stoll, second by Councilman Townsend, to adjourn.

Motion carried unanimously.

Meeting adjourned at 3:55 p.m.

PASSED AND APPROVED this the 17th day of June 2019.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor