

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



**MONDAY, JULY 15, 2019
6:00 P.M.**

1.0 Meeting was called to order at 6:02 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
City Attorney – Justin Pruitt
Finance Director – Glenn Windsor
Marketing Director – Mike Baxter
Fire Chief – Randy Parr
Police Chief – Billy Tidwell
Director of Public Works – Beth Jones
Director of Community Development – Craig Meyers
Fire Marshal – Joe Sykora
Assistant Fire Chief – Jonathon Fontenot
Assistant City Secretary – Tracy Garcia
Senior Accountant – Christine Brookshire
Accountant – Kristin Kelley
Warrant Officer/Bailiff – Ron McGullion

2.0 The invocation was led by Councilman Townsend.

3.0 Pledges to U. S. and Texas Flags were led by Robert Hauck.

4.0 No public comments were received.

5.0 Reports and Announcements:

- ***Tomball City Pool – 2019 Swim Season*** - Jerry Matheson Park Pool will operate with normal hours through August 18. The pool will be open on Saturday and Sunday only on the weekends of August 24-25 and August 31-September 1. The pool will be closed every Monday during swim season 2019, except Labor Day (September 2). Normal pool hours are: Tuesday – Friday: 10 a.m.-6 p.m. and Saturday & Sunday: 12 p.m.-8 p.m.
- ***TOMBALL KID'S CLUB – Activities: July 16, 18, 23 and 25*** from 10:30 a.m. to 12:30 p.m., at the Tomball Community Center. ***Backpack Buddy Pickup: June 21, 28 and July 12, 19, 26*** from 10:30 a.m. to 12:30 p.m. at Lone Star College-Tomball Community Library
- August 2, 2019 – **Tomball Night**
- August 10, 2019 – **2nd Saturday at the Depot**
- 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 City's July 4th Celebration.

6.0 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to approve the Minutes of the July 1, 2019 Special Tomball City Council Meeting and the July 1, 2019 Regular Tomball City Council Meeting.

Motion carried unanimously.

7.0 New Business:

7.1 Motion was made by Councilman Townsend, second by Councilman Stoll, to approve Interlocal Agreement between the City of Tomball and the Tomball Independent School District (TISD), affording the Tomball Police Department the Ability to Assign Five (5) Student Resource Officers (SROs) to TISD Campuses.

Motion carried unanimously.

7.2 Motion was made by Councilman Townsend, second by Councilman Stoll, to approve Interlocal Agreement between the City of Tomball and the Tomball Independent School District, Affording the Tomball Police Department the Ability to Provide Police Services on a Contractual Basis for Specialized Events Occurring Before, During and After the Normal Campus Hours.

Motion carried unanimously.

7.3 Motion was made by Councilman Townsend, second by Councilman Stoll, to award the contract for Project No. 2019-03, City of Tomball Utility Extension, for

Completion of Utility Extension along E. Hufsmith Road, to DL Glover, Inc. in the amount of \$237,430.00.

Motion carried unanimously.

- 7.4 Motion was made by Councilman Townsend, second by Councilman Stoll, to authorize the City Manager to Enter into Negotiations with Costello for Engineering Services for the Lizzie Lane and Persimmon CDBG-DR Drainage Improvements Project

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 5th day of August 2019.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor