

**NOTICE OF TOMBALL LEGACY FUND MEETING
CITY OF TOMBALL, TEXAS**



**Monday, May 3, 2021
5:30 PM**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, May 3, 2021 at 5:30 PM, City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball City Council reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020, THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, WILL CONDUCT THE MEETING SCHEDULED FOR MAY 3, 2021, 5:30 PM, AT 401 MARKET STREET, TOMBALL, TEXAS, 77375. IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS (ALSO CALLED "SOCIAL DISTANCING") TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19), THERE WILL BE LIMITED PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE. THIS MEETING AGENDA AND THE AGENDA PACKET ARE POSTED ONLINE AT:
[HTTPS://TOMBALLTX.GOV/ARCHIVE.ASPX?AMID=38](https://tomballtx.gov/archive.aspx?amid=38); A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON WRITTEN REQUEST.**

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 871 9023 3623, Passcode: 234012. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

- A. Call to Order
- B. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*

- C. Approval of Minutes
 - 1. Approve the Minutes of the May 4, 2020 Regular Tomball Legacy Fund Meeting
- D. New Business
 - 1. Elect Officers for the 2021 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws
 - 2. Receive and Approve the Financial Report (Unaudited)
- E. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 29th day of April 2021 by 5:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Doris Speer, City Secretary, TRMC, MMC

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.

Tomball Legacy Fund Meeting Agenda Item Data Sheet

Meeting Date: May 3, 2021

Topic:

Approve the Minutes of the May 4, 2020 Regular Tomball Legacy Fund Meeting

Background:

Origination: City Secretary

Recommendation:

Approve

Party(ies) responsible for placing this item on agenda: Doris Speer, City Secretary

FUNDING (IF APPLICABLE)

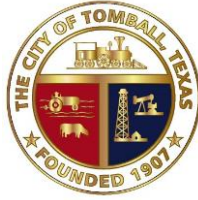
Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed	<u>Doris Speer</u>	<u>3-30-2021</u>	Approved by	_____
	Staff Member	Date		City Manager
				Date

**MINUTES OF REGULAR
TOMBALL LEGACY FUND, INC. CORPORATION MEETING
CITY OF TOMBALL, TEXAS**



**MONDAY, MAY 4, 2020
5:30 P.M.**

- 1.0 The Tomball Legacy Fund meeting was called to order at 5:52 p.m. by President Fagan (in person).
Other members present:

Vice President – Mark Stoll (via video)
Director – Derek Townsend (in person)
Director – Lori Klein Quinn (via video)
Treasurer – Chad Degges (via video)

Members absent:

Secretary – Position Vacant
Director – John Ford – Excused

Others present:

City Manager – Robert Hauck (in person)
Assistant City Manager – David Esquivel (via video)
City Secretary – Doris Speer (in person)
City Attorney – Loren Smith (via video)
Finance Director – Glenn Windsor (via video)
Fire Chief – Randy Parr (via video)
Marketing Director – Mike Baxter (via video)
Police Chief – Skip Oliver (via video)
Assistant City Secretary – Tracy Garcia (via video)
Police Officer-Investigations – Cleo Thomas

- 2.0 No public comments were received.
- 3.0 Motion was made by Director Townsend, second by Vice President Stoll, to approve the Minutes of the May 20, 2019 Regular Tomball Legacy Fund, Inc. Corporation Meeting.

Motion carried unanimously.

4.0 New Business:

- 4.1 Motion was made by Vice President Stoll, second by Treasurer Degges, to elect the following slate of officers to serve as the 2020 Officers for the Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws, leaving a vacancy in a Director position:

President – Gretchen Fagan
Vice President – Mark Stoll
Treasurer – Chad Degges
Secretary – Derek Townsend
Director – Lori Klein Quinn
Director – John Ford
Director – Vacant

Assistant Secretary – Doris Speer
Assistant Treasurer – Glenn Windsor

Motion carried unanimously.

- 4.2 Glenn Windsor presented the Financial Report (Unaudited). Motion was made by Secretary Townsend, second by Vice President Stoll, to accept the financial report as presented.

Motion carried unanimously.

- 5.0 Motion was made by Secretary Townsend, second by Vice President Stoll, to adjourn.

Motion carried unanimously.

Meeting adjourned at 5:57 p.m.

PASSED AND APPROVED this the _____ day of _____ 2021.

Doris Speer, TRMC, MMC
Assistant Secretary-TLF, Inc.

Gretchen Fagan
President-TLF, Inc.

Tomball Legacy Fund Meeting

Agenda Item

Data Sheet

Meeting Date: May 3, 2021

Topic:

Elect Officers for the 2021 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws

Background:

On May 4, 2020, the following officers were elected, with a vacancy remaining in a Director position:

President – Gretchen Fagan
Vice President – Mark Stoll
Treasurer – Chad Degges
Secretary – Derek Townsend
Director – Lori Klein Quinn
Director – John Ford
Director – Vacant

Assistant Secretary – Doris Speer
Assistant Treasurer – Glenn Windsor

Origination: City Secretary

Recommendation:

Approve

Party(ies) responsible for placing this item on agenda: Doris Speer, City Secretary

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed Doris Speer 3-30-2021 Approved by _____
Staff Member Date City Manager Date

Tomball Legacy Fund Meeting Agenda Item Data Sheet

Meeting Date: May 3, 2021

Topic:

Receive and Approve the Financial Report (Unaudited)

Background:

Presentation will be made by Glenn Windsor, Assistant Treasurer.

Origination: City Secretary

Recommendation:

Approve

Party(ies) responsible for placing this item on agenda: Doris Speer, City Secretary

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed	<u>Doris Speer</u>	<u>3-30-2021</u>	Approved by	_____
	Staff Member	Date		City Manager
				Date

**City of Tomball, Texas
Tomball Legacy Fund
Combining Balance Sheet
3/31/2021**

Assets

Current assets:

Cash and cash equivalents \$ 85,349

Total assets \$ 85,349

Liabilities

Accounts payable and accrued liabilities \$ -

Total liabilities \$ -

Fund Balance:

Restricted for Legacy Fund* \$ 85,349

Total fund balances \$ 85,349

TOTAL LIABILITIES AND FUND BALANCES \$ 85,349

*** Restricted detail:**

Baker Hughes, Broussard Park \$ 20,000

Kid's Club 17,190

Paces for Pink -

Non restricted 230

Dr. Graham 15,750

Pat Bailey 502

Matheson Park 30,000

Interest 1,677

Total Restricted \$ 85,349