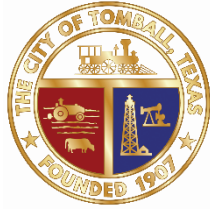


**MINUTES OF SPECIAL CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



**Saturday, March 20, 2021
12:00 PM**

The City Council of the City of Tomball, Texas, conducted the Council meeting scheduled for Saturday, March 20, 2021, 12:00 PM, at 401 Market Street, Tomball, Texas 77375, by physical attendance.

A. Mayor Fagan called the special meeting to order at 12:05 p.m.

PRESENT:

Mayor Gretchen Fagan
Council 1 John Ford
Council 2 Mark Stoll
Council 3 Chad Degges
Council 4 Derek Townsend, Sr.
Council 5 Lori Klein Quinn

OTHERS PRESENT:

Acting City Manager – David Esquivel
Acting Assistant City Manager – Jeff Bert
City Secretary – Doris Speer
City Attorney – Loren Smith
Finance Director – Glenn Windsor
Director of Public Works – Beth Jones
Utilities Billing Supervisor – Lauren Sykora
Senior Accountant – Christine Brookshire
Fire Marshal/Assistant Fire Chief – Joe Sykora
Consultant/Former City Manager – George Shackelford

B. New Business

1. Executive Session: The City Council recessed at 12:05 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. 551.071 – Consultation with the City Attorney regarding a matter which the Attorney's duty requires to be discussed in closed session

Upon reconvening into special session at 2:06 p.m., the following action was taken:

2. Motion was made by Council 4 Townsend, Sr., seconded by Council 1 Ford, to approve using unencumbered Capital funds and available Enterprise funds to pay the Wholesale February 2021 Natural Gas Invoice resulting from Winter Storm Uri Gas Usage.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 4 Townsend Sr., Council 5 Klein Quinn

Motion carried unanimously.

- C. Motion was made by Council 4 Townsend, Sr., seconded by Council 1 Ford, to adjourn.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 4 Townsend Sr., Council 5 Klein Quinn

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 5th day of April 2021.

Doris Speer

Doris Speer
City Secretary, TRMC, MMC

Gretchen Fagan

Gretchen Fagan
Mayor