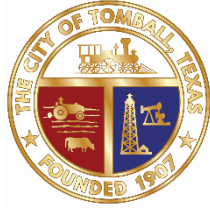


**MINUTES OF SPECIAL CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



**Monday, June 21, 2021
4:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for June 21, 2021, 4:00 PM, at 401 Market Street, Tomball, Texas 77375, via video/telephone conference.

A. Mayor Fagan called the special meeting of the Tomball City Council to order.

PRESENT:

Mayor Gretchen Fagan
Council 1 John Ford
Council 2 Mark Stoll (arrived 4:31 p.m.)
Council 3 Chad Degges (arrived 4:13 p.m.)
Council 4 Derek Townsend, Sr.
Council 5 Lori Klein Quinn

OTHERS PRESENT:

Interim City Manager – David Esquivel
Interim Assistant City Manager/Police Chief – Jeff Bert
City Secretary – Doris Speer
City Attorney – Loren Smith
Interim Fire Chief – Taner Drake
HR Director – Lisa Coe
Marketing Director – Mike Baxter
Finance Director – Glenn Windsor
Director of Public Works – Beth Jones
Assistant City Secretary – Tracy Garcia
CSO Administrative Assistant – Sasha Luna
Senior HR Generalist – Alison Asbury
HR Generalist – Shanna Botelho

B. No Public Comments were received.

C. New Business

1. City Council entered into a Workshop Session to receive presentations from Texas Municipal Retirement System (TMRS), Hub International, and Public

Sector Personnel Consultants (PSPC). Representative for Hub International was unable to attend.

Mayor Fagan called for a recess at 4:54 p.m.; workshop session resumed at 5:04 p.m.

- D. Motion made by Council 4 Townsend, Sr., Seconded by Council 3 Degges, 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 6th day of July 2021.

Doris Speer

Doris Speer
City Secretary, TRMC, MMC

Gretchen Fagan

Gretchen Fagan
Mayor