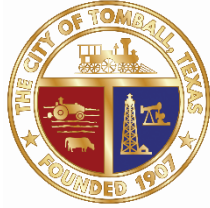


**MINUTES OF REGULAR CITY COUNCIL MEETING  
CITY OF TOMBALL, TEXAS**



**Monday, June 6, 2022  
6:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for June 6, 2022, 6:00 PM, at 401 Market Street, Tomball, Texas 77375, via physical attendance and video/telephone conference.

A. Mayor Klein Quinn called the meeting of the Tomball City Council to order at 4:13 p.m.

**PRESENT**

Mayor Lori Klein Quinn  
Council 2 Mark Stoll  
Council 3 Chad Degges  
Council 5 Randy Parr  
Council 4 Derek Townsend, Sr.

**ABSENT:**

Council 1 John Ford - Excused

**OTHERS PRESENT:**

City Manager – David Esquivel  
Assistant City Manager – Jessica Rogers  
City Secretary – Doris Speer  
City Attorney – Loren B. Smith  
Director of Community Development – Nathan Dietrich  
HR Director – Lisa Coe  
Police Chief – Jeff Bert  
Marketing Manager – Sasha Smith  
Assistant City Secretary - Tracylynn Garcia  
Assistant to the City Manager/Communications Coordinator – Rebecca Beahan  
IT Manager – Doug Tippey  
IT Senior Specialist – Ben Lato  
Assistant Fire Chief – Jeff Cook  
Council 3-Elect – Dane Dunagin  
Community Center Manager – Rosalie Dillon  
Executive Director-TEDC – Kelly Violette  
Economic Development Coordinator -TEDC – Tori Gleason

B. Invocation – Led by Pastor David Hinkle - Tomball Bible Church

C. Pledges to U.S. and Texas Flags – Led by Jeff Cook

D. The following Public Comments were received:

Bruce Hillegeist - Expressed his appreciation of the City's  
15300 Cutten Rd, 77070 support of this year's 50<sup>th</sup> Tomball Night,  
sponsored by the GTACC

Joel DeJean - Announced his candidacy for the 38<sup>th</sup> 9269  
Imogene, 77036 Congressional District

E. Reports and Announcements

1. Announcements

I. **Tomball City Pool – 2022 Swim Season - Jerry Matheson Park Pool** will be open Memorial Day Weekend, May 28-29, from Noon–8 p.m., and on Memorial Day from 10 a.m.–6 p.m.

The Regular Season begins on May 31 (Tuesday), operating from 10 a.m.–6 p.m., Tuesday through Friday and Noon–8 p.m. on Saturday and Sunday through August 14.

End of Season hours will be: Noon–8 p.m. on August 20-21, August 27-28, and September 3-4; on September 5, the pool will be open 10 a. m. –6 p.m. to close out the Swim Season.

The pool will be closed every Monday during swim season 2022, except Memorial Day (May 30), July 4th, and Labor Day (September 5).

II. June 11, 2022 – **2nd Saturday at the Depot**

III. **TOMBALL KID'S CLUB – Activities:** July 7, 12, 14, 19, 21, 26 and 28, then August 2, 4, 9, and 11 from 10:00 a.m. to 12:00 p.m., at the **Juergens Park Pavilion.**

IV. July 4, 2021 – **July Fourth Celebration & Street Fest** – 6:00 p.m.-10:00 p.m. at Four Corners (Business SH 249 at FM 2920)

V. July 9, 2022 – **2<sup>nd</sup> Saturday at the Depot**

VI. August 5, 2022 – **50th Annual Tomball Night, Parade of Lights, and Health & Wellness Expo**

2. Reports by City staff and members of council about items of community interest on which no action will be taken:

- I. Doug Tippey provided an update on the City's programs, procedures and processes regarding cybersecurity.
- II. Sasha Smith reported on the Success of *Texas Deuce Days at the Depot*

F. Approval of Minutes

1. Motion made by Council 2 Stoll, Seconded by Council 4 Townsend, Sr., to approve the Minutes of the May 16, 2022 Canvass and Regular Tomball City Council Meeting

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

Motion carried unanimously.

G. New Business

1. Kelly Violette presented the Tomball Economic Development Corporation (TEDC) 2021-2022 Annual Report.

No action necessary.

2. Motion made by Council 2 Stoll, Seconded by Council 4 Townsend, Sr., to approve the Tomball Economic Development Corporation (TEDC) 2022-2023 Strategic Work Plan.

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

Motion carried unanimously.

3. Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to approve, on First Reading, Resolution No. 2022-20-TEDC, a Resolution of the City Council of the City of Tomball, Texas, authorizing and approving the Tomball Economic Development Corporation's Project to Expend Funds in accordance with an Economic Development Agreement by and between the Corporation and Sip Hip Hooray to make direct incentives to, or expenditures for, advertising, promotion and marketing for monthly Shop and Stroll events held in

Old Town Tomball, City of Tomball, as authorized under Section 505.158 of the Texas Local Government Code. The estimated amount of expenditures for such project is \$40, 545.00.

The following public comments were received:

- Marilyn Dunagin - Expressed her opposition to the proposed project/expenditure  
535 E. Hufsmith, 77375
- Becky Clepper - Did not speak; her opposition to the proposed project/expenditure was read into the record  
713 Clayton
- Vickie Britt Heald - Did not speak; her ~~opposition to~~ **support of** the proposed project/expenditure was read into the record  
11515 Aspenway Dr., 77070
- Natalie Kirtley - Expressed her support for the proposed project/expenditure  
314 Commerce, 77375
- Amy Bench - Expressed her support for the proposed project/expenditure  
202 Florence, 77375
- Megan Morris - Expressed her support for the proposed project/expenditure  
210 W. Main, 77375

Voting Yea: Council 2 Stoll, Council 3 Degges, Council 5 Parr  
Voting Nay: Council 4 Townsend, Sr.  
Absent: Council 1 Ford

Motion carried, 3 votes Aye, 1 vote Nay

Mayor Klein Quinn called a recess at 7:50 p.m.; upon reconvening into session at 7:58 p.m., the following items were considered:

4. Motion made by Council 5 Parr, Seconded by Council 4 Townsend, Sr., to approve Resolution No. 2022-21, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 49th Annual Tomball Night and Parade, to be held in Tomball on Friday, August 5, 2022

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

Motion carried unanimously.

5. Motion made by Council 4 Townsend, Sr., Seconded by Council 5 Parr, to authorize the City Manager to Execute an Interlocal Agreement with Waller Harris ESD 200 for the Sale and Transfer of Title of Shop #11-018, a 2011 Chevrolet Tahoe, in the amount of \$10,000.00

Motion made by Council 4 Townsend, Sr. to amend his motion to authorize the “Sale and Transfer of Title of Shop #11-018, a 2011 Chevrolet Tahoe, in an amount up to an amount of \$10,000.00”

Voting Yea: Council 2 Stoll, Council 3 Degges, Council 4 Townsend, Sr.  
Absent: Council 1 Ford

Motion to AMEND carried unanimously.

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

Motion as AMENDED carried unanimously.

6. Motion made by Council 3 Degges, Seconded by Council 5 Parr, to approve TEDC Grant Expenditure to Paradigm Brewery in the Amount of \$39,295.90, Pursuant to City Purchasing and Payment Policies

Becky Clepper - Did not speak; her opposition to the  
713 Clayton proposed project/expenditure  
was read into the record

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

Motion carried unanimously.

7. Motion made by Council 3 Degges, Seconded by Council 2 Stoll, to approve Request from Progreso Multicultural Foundation for City support and in-kind

services for the first “*Fiesta de Tomball*” festival in downtown Tomball, on Saturday, September 24, 2022

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

Motion carried unanimously.

8. Executive Session: The City Council recessed at 8:15 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 session at 8:36 p.m., the following action was taken.

- H. Motion made by Council 3 Degges, Seconded by Council 4 Townsend, Sr., to adjourn.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 20<sup>th</sup> day of June 2022.

Doris Speer

Doris Speer  
City Secretary, TRMC, MMC

Lori Klein Quinn

Lori Klein Quinn  
Mayor