

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



**Monday, October 3, 2022
4:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for Monday, October 3, 2022 at 4:00 PM, City Hall, 401 Market Street, Tomball, Texas 77375, via physical attendance and video/telephone participation/access.

A. Mayor Klein Quinn called the meeting of the Tomball City Council to order at 4:00 p.m.

PRESENT

Council 1 John Ford
Council 2 Mark Stoll
Council 3 Dane Dunagin
Council 4 Derek Townsend, Sr.
Council 5 Randy Parr

OTHERS PRESENT

City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Secretary – Doris Speer
City Attorney – Loren B. Smith
Assistant City Secretary – Tracylynn Garcia

B. The following Public Comment was received:

Sherrie Meicher
222 Southmore, 77375

- Advised Council that Southeast Texas Housing Finance (SETH) has approved a \$50,000 grant to the City of Tomball; Ms. Meicher withdrew her application to the Tomball Regional Health Foundation.

C. New Business

1. Executive Session: The City Council recessed at 4:05 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 session at 5:17 p.m., no action was taken.

D. Motion made by Council 1 Ford, Seconded by Council 4 Townsend, Sr., to adjourn.

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

Motion carried unanimously.

Meeting adjourned at 5:17 p.m.

PASSED AND APPROVED this the 17th day of October 2022.

Doris Speer

Doris Speer

City Secretary, TRMC, MMC

Lori Klein Quinn

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Mayor