

NOTICE OF SPECIAL CITY COUNCIL-CANVASS OF THE ELECTION CITY OF TOMBALL, TEXAS



**Monday, May 13, 2024
5:00 PM**

Notice is hereby given of a Special meeting of the Tomball City Council, to be held on Monday, May 13, 2024 at 5:00 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.

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: 836 3287 5885 Passcode: 459747.** 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. Canvass of Election
 - Escrutinio de la Elección
 - Kiểm Phiếu của Cuộc Bầu Cử
 - 拉票選舉
1. Approve Resolution 2024-23 Canvassing the Returns And Declaring The Results Of Special Election Held In Said City On May 4, 2024, Regarding Propositions Relating To The Approval Of Amendments To The City Of Tomball Charter; And Declaring The Results Of The General Election Held In Said City On May 4, 2024, Regarding Two Council Positions.

Aprobar Una Resolución De La Cuidad De Tomball, Texas, Que Escruta Y Declara Los Resultados De La Elección Especial Celebrada En Dicha Ciudad El 4 De Mayo De 2024 Sobre Las Proposiciones Relativas A La Aprobación De Enmiendas A La Carta Orgánica De La Ciudad De Tomball; Y Que Declara Los Resultados De La Elección General Celebrada En Dicha Ciudad El 4 De Mayo De 2024 Sobre Dos Posiciones En El Consejo.

QUYẾT CỦA THÀNH PHỐ TOMBALL, TEXAS, KIỂM PHIẾU VÀ CÔNG BỐ KẾT QUẢ CUỘC BẦU CỬ ĐẶC BIỆT ĐƯỢC TỔ CHỨC TRONG THÀNH PHỐ NÊU TRÊN VÀO NGÀY 4 THÁNG NĂM 2024, LIÊN QUAN ĐẾN CÁC ĐỀ XUẤT VỀ VIỆC PHÊ CHUẨN CÁC SỬA ĐỔI ĐỐI ĐIỀU LỆ THÀNH PHỐ TOMBALL; VÀ CÔNG BỐ KẾT QUẢ CUỘC TỔNG TUYÊN CỬ ĐƯỢC TỔ CHỨC TRONG THÀNH PHỐ NÊU TRÊN VÀO NGÀY 4 THÁNG NĂM 2024, LIÊN QUAN ĐẾN HAI VỊ TRÍ HỘI ĐỒNG.

TEXAS 州 TOMBALL 市決議案內容包括：審覈2024 年 5 月 4 日日本市特別選舉的選票報告並宣布結果 其涉及與此州 TOMBALL 市憲章修正案有關的提案；以及宣布2024 年 5 月 4 日日本市普通選舉的結果 其涉及兩個議會席位

2. Administer Oath of Office to Elected Officials
Administrar el juramento al cargo de los funcionarios electos
Làm lễ Tuyên Thệ Nhậm Chức cho các Viên Chức Được Bầu Chọn
管管理選舉官員宣誓就職
3. Consideration to Elect Mayor Pro-Tem, in Accordance with Section 6.08 of the City of Tomball Home Rule Charter
Considerar elegir un Alcalde Interino, de acuerdo con la Sección 6.08 de la Carta Orgánica de Gobierno Local de la Ciudad de Tomball
Xem xét Bầu Chọn Thị Trưởng Tạm Thời, chiếu theo Mục 6.08 của Hiến Chương Điều Lệ Địa Phương Thành Phố Tomball
考慮選出暫替市長，根據Tomball市自治憲章6.08節

D. New Business

1. Executive Session: The City Council will 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.

Sec. 551.087 - Deliberation regarding Economic Development negotiations.

E. Adjournment

C E R T I F I C A T I O N

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 9th day of May 2024 by 5:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Tracylynn Garcia

Tracylynn Garcia, TRMC, CMC, CPM
City Secretary

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) 290-1019 for further information.