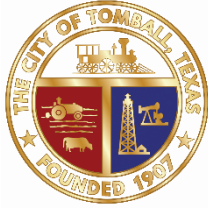


MINUTES OF SPECIAL CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**Tuesday, June 29, 2021
5:30 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for Tuesday, June 29, 2021, 5:30 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 at 5:30 p.m.

PRESENT:

Mayor Gretchen Fagan
Council 1 John Ford
Council 2 Mark Stoll
Council 3 Chad Degges
Council 5 Lori Klein Quinn

ABSENT:

Council 4 Derek Townsend, Sr. - Excused

OTHERS PRESENT:

City Secretary – Doris Speer
City Attorney – Loren Smith
HR Director – Lisa Coe

B. No public comments were received.

C. New Business

1. Executive Session: The City Council recessed at 5:35 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
- Sec. 551.074 – Personnel Matters: Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee – City Manager

Upon reconvening into session at 7:55 p.m., no action was taken.

D. Motion made by Council 1 Ford, Seconded by Council 2 Klein Quinn, to adjourn.

Motion carried unanimously.

Meeting adjourned at 7:56 p.m.

PASSED AND APPROVED this the 6th day of July 2021.

Doris Speer

Doris Speer
City Secretary, TRMC, MMC

Gretchen Fagan

Gretchen Fagan
Mayor