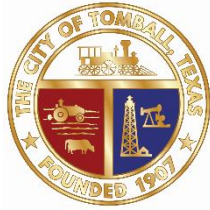


# **MINUTES OF SPECIAL CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS**



**Thursday, June 13, 2024  
12:00 PM**

- A. Mayor Klein Quinn called the meeting of the City Tomball Council to order at 12:00 p.m.

**PRESENT:**

Council 1 John Ford  
Council 3 Dane Dunagin  
Council 4 Lisa A. Covington

**ABSENT:**

Council 2 Paul Garcia (excused)  
Council 5 Randy Parr (excused)

**STAFF PRESENT:**

City Manager - David Esquivel  
Assistant City Manager - Jessica Rogers  
City Attorney - Loren Smith (via Zoom)  
Assistant City Secretary - Sasha Luna  
Records Specialist - Fae Morris  
Public Works Director - Drew Huffman  
Director of Community Development - Craig Meyers

- B. Public Comments and Receipt of Petitions

No public comments were received.

- C. 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.

- Executive Session started at 12:03 pm

- Executive Session ended at 1:05 pm
2. Approve an agreement with Harris County Municipal Utility District No. 273 for the required funding for the design and construction of a 16” water line and authorize the City Manager to execute the agreement.

Motion made by Council 1 Ford, Seconded by Council 4 Covington.

Voting Yea: Council 1 Ford, Council 3 Dunagin, Council 4 Covington

Motion carried unanimously.

D. Adjournment

Motion made by Council 1 Ford, Seconded by Council 4 Covington.

Voting Yea: Council 1 Ford, Council 3 Dunagin, Council 4 Covington

Motion carried unanimously.

PASSED AND APPROVED this 1<sup>st</sup> day of July 2024.

*Tracylynn Garcia*

Tracylynn Garcia  
City Secretary, TRMC, CMC, CPM

*Lori Klein Quinn*

Lori Klein Quinn  
Mayor