

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



**Friday, July 15, 2022
8:30 AM**

The Tomball City Council conducted the meeting scheduled for Friday, July 15, 2022 at 8:30 AM, Lone Star College-Tomball, Beckendorf Conference Center, 30555 Tomball Parkway, Tomball, Texas 77375, via physical attendance only.

A. Mayor Klein Quinn called the meeting of the Tomball City Council to order at 8:30 a.m.

PRESENT

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

OTHERS PRESENT (CITY):

City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Secretary – Doris Speer

B. The following Public Comments were received:

Vicki Clark TRHF 26103 Rimwick Forest, 77354	-	Expressed the Tomball Regional Health Foundation's wishes regarding upcoming City reappointments/appointments to the TRHF board of directors
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C. Workshop Session

1. Invocation was led by Pastor Brandon Guindon, Real Life Ministries

a. The Tomball City Council entered into a Workshop Session at 8:40 a.m.:

- i. Presentations regarding the following topics were provided:
 - 1. Economic and Business Development – Bruce Hillegeist, GTACC
 - 2. Primary and Secondary Education
 - 3. Higher Education – Dr. Lee Ann Nutt, Lone Star College-Tomball
 - 4. Healthcare and Wellness
 - 5. Regional Government Partnerships (including Harris County, TXDOT, North Harris County Regional Water Authority) – Landon Reed, Precinct 4, and Roger Bridgwater, Precinct 3
 - 1. Economic and Business Development – Kelly Violette, Tomball Economic Development Corporation
 - 6. City of Tomball Operations – David Esquivel – City operations; Council 1 Ford – CenterPoint “Resilient Now” program; Council 4 Townsend, Sr. – Community Art
- ii. Tomball Strategic Plan
- iii. Capital Needs

Recess was taken for lunch; upon resuming workshop session, the following items were discussed/considered:

- iv. Capital Needs (continued) and Infrastructure
 - 1. FM 2920 Update
- v. Development and Land Use
 - 1. Green Ordinance and Tree Ordinance
 - 2. Zoning and Land Use Updates
 - 3. Low-Income Housing
- vi. Citizen/Business-Directed Organizations
- vii. Boards and Commissions
 - 1. Citizen Involvement
 - a. Tomball Economic Development Corporation
 - b. Tomball Regional Health Foundation
 - c. Planning and Zoning Commission (Building Standards, Capital Improvements Plan Advisory Committee)
 - d. Board of Adjustments
 - e. Tourism Advisory Committee
 - f. SETH, Tomball Legacy Fund
- viii. Charter Amendments/Election:
 - 1. Term Limits
- ix. City Regulations and Codes and Possible New Ordinances
 - 1. Homelessness

- 2. Short-term rentals
- x. City Communications
 - 1. Update - City Radio Station
 - 2. Website
 - 3. Utility Bills
- xi. Additional Discussion Items
 - 1. Enhanced Christmas Lighting

D. Motion made by Council 4 Townsend, Sr., Seconded by Council 3 Dunagin, 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.

PASSED AND APPROVED this the 1st day of August 2022.

Doris Speer

Doris Speer
City Secretary, TRMC, MMC

Lori Klein Quinn

Lori Klein Quinn
Mayor