

**MINUTES OF REGULAR CITY COUNCIL  
CITY OF TOMBALL, TEXAS**



**Monday, July 15, 2024  
6:00 PM**

A. Mayor Klein Quinn called the meeting of the City Tomball Council to order at 6:05 p.m.

**PRESENT**

Council 1 John Ford  
Council 2 Paul Garcia  
Council 3 Dane Dunagin  
Council 4 Lisa A. Covington  
Council 5 Randy Parr

**OTHERS PRESENT**

City Manager - David Esquivel  
Assistant City Manager - Jessica Rogers  
Assistant City Secretary - Sasha Luna  
Records Specialist - Fae Morris  
Police Chief - Jeff Bert  
Police Captain - Brandon Patin  
Fire Chief - Joe Sykora  
Assistant Fire Chief/Fire Marshal - Jeff Cook  
HR Director - Kristi Lewis  
Director of Marketing & Tourism - Chrislord Templonuevo  
Public Works Director - Drew Huffman  
Director of Community Development - Craig Meyers  
Project Manager - Meagan Mageo  
Budget Analyst - Hannah Brown  
IT Director - Tom Wilson  
Assistant Public Works Director/City Engineer - Troy Toland  
City Manager's Office Intern - Ki Provencher  
Police Captain - Shon Davis  
Police Sergeant - Courtney White  
TEDC Executive Director - Kelly Violette  
TEDC Coordinator - Tori Gleason

B. Invocation - Led by Pastor Jason Schleicher with Salem Lutheran Church

- C. Pledges to U.S. and Texas Flags by Police Chief J. Bert
- D. 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.]*

No public comments were received.

- E. Presentations

- 1. Proclamation – Tomball State Baseball Team

- F. Reports and Announcements

- 1. Announcements

- I. Upcoming Events:**

- July 23, 2024 – Comprehensive Plan Focus Group Meeting #4 5:30 p.m.  
@ City Hall

- August 2, 2024 – 52nd Annual Tomball Night 5 p.m. – 10 p.m. @ Market St.

- August 2, 2024 – 9th Annual Health and Wellness Expo 5 p.m. – 8 p.m. @ Community Center

- August 2, 2024 – 22nd Annual Parade of Lights 9:15 p.m. @ Main St.

- 2024 Swim Season (Jerry Matheson Park Pool)**

- REGULAR SEASON HOURS (Tuesday, May 28 to Sunday, August 11)**

- Monday – Closed

- Tuesday through Friday – 10 a.m. to 6 p.m.

- Saturday and Sunday – Noon to 8 p.m.

- END OF SEASON HOURS (Weekends only)**

- August 17 and 18 – Noon to 8 p.m.

- August 24 and 25 – Noon to 8 p.m.

- August 31 and September 1 – Noon to 8 p.m.

- September 2 – 10 a.m. to 6 p.m.

- 2. Reports by City staff and members of council about items of community interest on which no action will be taken:

G. Old Business Consent Agenda: *[All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item in question will be removed from the Consent Agenda and will be considered separately. Information concerning Consent Agenda items is available for public review.]*

1. Adopt, on Second Reading, Ordinance No. 2024-20, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Raburn Reserve Public Improvement District Number 10 (PID 10).
2. Adopt, on Second Reading, Ordinance No. 2024-21, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Seven Oaks Public Improvement District Number 14 (PID 14).
3. Adopt, on Second Reading, Ordinance No. 2024-22, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Winfrey Estates Public Improvement District Number 14 (PID 12).

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

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

H. New Business

1. Approve Minutes of the July 1, 2024, Regular City Council meeting.

Motion made by Council 1 Ford, Seconded by Council 5 Parr.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

2. Consideration and discussion regarding appointment/reappointment to the P&Z.

The following individuals came before Council expressing their interest to serve on P&Z:

Susan Harris

Scott Moore

Danny Hudson

Colleen Pye

Matt Williams

3. Consideration and discussion regarding appointment/reappointment to the TEDC.

The following individuals came before Council expressing their interest to serve on the TEDC Board:

Brock Hendrickson

Brenda Crenshaw

Danny Hudson

Scott Moore

Latrell Shannon

Sherrie Meicher

4. Authorize the Mayor to extend the Declaration of Disaster pursuant to §418.108(b) of the Texas Government Code, for response and recovery efforts from Hurricane Beryl.

Motion made by Council 1 Parr, Seconded by Council 4 Covington

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

5. 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. 551.074 – Personnel Matters; Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee – Finance Director

Executive Session Started: 7:01 p.m.

Ended Executive Ended: 7:55 p.m.

I. Adjournment

Motion made by Council 3 Dunagin, Seconded by Council 4 Covington.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

PASSED AND APPROVED this 5<sup>th</sup> day of August 2024.

*Tracylynn Garcia*

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Tracylynn Garcia  
City Secretary, TRMC, CMC, CPM

*Lori Klein Quinn*

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Lori Klein Quinn  
Mayor