

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



**Monday, October 4, 2021
6:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for October 4, 2021, 6:00 PM, at 401 Market Street, Tomball, Texas 77375, via video/telephone conference.

A. Mayor Fagan called the meeting of the Tomball City Council to order at 6:00 p.m.

PRESENT:

Mayor Gretchen Fagan
Council 1 John Ford
Council 2 Mark Stoll
Council 3 Chad Degges
Council 4 Derek Townsend, Sr.
Council 5 Lori Klein Quinn

OTHERS PRESENT:

City Manager – David Esquivel
Interim Assistant City Manager/Police Chief – Jeff Bert
City Secretary – Doris Speer
City Attorney – Loren B. Smith
Director of Public Works – Beth Jones
Marketing Director – Mike Baxter
Finance Director – Glenn Windsor
Fire Chief – Joe Sykora
It Manager – Doug Tippey
Administrative Assistant-CSO – Sasha Luna
Community Center Manager – Rosalie Dillon
Police Lieutenant – Brandon Patin
Police Sergeant – Chris Burns
Police Sergeant – Shon Davis

B. Invocation - Led by Pastor Brandon Guindon – Real Life Ministries

C. Pledges to U.S. and Texas Flags – Led by Joe Sykora

D. The following Public Comments were received:

Brandy Beyer - Expressed the Chamber's support for and appreciation
GTACC of the City's support for the Annual Holiday Parade

E. Presentations

- Mayor Pro Tem Klein Quinn presented a Proclamation declaring October 5, 2021 as ***"World Teachers Day in Tomball, Texas"***
- Mayor Pro Tem Klein Quinn presented a Proclamation declaring October 3 through October 9, 2021 as ***"Tomball Fire Prevention Week"***

F. Reports and Announcements

1. Announcements

- I. October 8-9, 2021 – ***Zomball in Tomball*** – 5:00 p.m. – 9:00 p.m. at the Depot – ***Lots of Changes!!!!***
October 8 – ***DriveBoo at Juergen's Park*** (dusk) - families stay in and ***"trick or treat"*** from the car
October 9 – ***2nd Saturday at the Depot*** – 8 p.m.; A Halloween movie & free face painting
- II. October 16, 2021 – ***Bluegrass Tomball*** – 11:00 a.m. – 6:00 p.m. at the Depot
- III. November 3, 2021 – ***Depot Day*** – 10:00 a.m. – 4:00 p.m. at the Depot – Honoring ***National Model Railroad Month***
- IV. November 19, 2021 – ***Light it Up! Tree Lighting*** – 6:30 p.m. – 8:30 p.m. at the Depot
- V. November 20, 2021 – ***56th Annual Holiday Parade*** – Downtown; Sponsored by the Greater Tomball Area Chamber of Commerce – 10:00 a.m. to 12:30 p.m.

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

G. Approval of Minutes

1. Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to approve the Minutes of the September 20, 2021 Regular Tomball City Council Meeting and the September 27, 2021 Special Tomball City Council Meeting.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 4 Townsend, Sr., Council 5 Klein Quinn

Motion carried unanimously.

H. New Business

1. Motion made by Council 1 Ford, Seconded by Council 2 Stoll, to nominate Susan Harris for the Unexpired Term on the Planning and Zoning Commission, Expiring June 1, 2023.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 4 Townsend, Sr., Council 5 Klein Quinn

Motion carried unanimously.

Motion made by Council 1 Ford, Seconded by Council 2 Stoll, to appoint Susan Harris to the Unexpired Term on the Planning and Zoning Commission, Expiring June 1, 2023.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 4 Townsend, Sr., Council 5 Klein Quinn

Motion carried unanimously.

2. Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to appoint Caitlin McNeilly to the Vacant Extra-Territorial Position on the Capital Improvements Plan Advisory Commission.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 4 Townsend, Sr., Council 5 Klein Quinn

Motion carried unanimously.

3. Motion made by Council 4 Townsend, Sr., Seconded by Council 1 Ford, to appoint Ellen Warren as an Alternate Member in an Unexpired Term on the Board of Adjustments for Term Expiring March 2, 2022.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 4 Townsend, Sr., Council 5 Klein Quinn

Motion carried unanimously.

4. Motion made by Council 2 Stoll, Seconded by Council 4 Townsend, Sr., to approve Resolution No. 2021-36, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 56th Annual Tomball Holiday Parade, to be held

in Tomball on Saturday, November 20, 2021, and to Approve Requested Street Closures and In-Kind Services.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 4 Townsend, Sr., Council 5 Klein Quinn

Motion carried unanimously.

5. Motion made by Council 4 Townsend, Sr., Seconded by Council 5 Klein Quinn, to approve the purchase of Ten (10) replacement vehicles for Police, Fire and Public Works through the State BuyBoard Cooperative Contract, from Caldwell Country in the amount of \$377,195.00.

Motion to AMEND made by Council 4 Townsend, Sr. to incorporate the outfitting costs and approve the purchase of Ten (10) replacement vehicles for Police, Fire and Public Works through the State BuyBoard Cooperative Contract, from Caldwell Country in the amount of \$493,281.28.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 4 Townsend, Sr., Council 5 Klein Quinn

Motion to AMEND carried unanimously.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 4 Townsend, Sr., Council 5 Klein Quinn

Motion, as AMENDED, carried unanimously.

6. Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to approve request to hire three additional police officers and add one police car to the patrol fleet, to provide uniformed patrol deployment consistent with Texas Police Chiefs Association recommended staffing model.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 4 Townsend, Sr., Council 5 Klein Quinn

Motion carried unanimously.

7. Motion made by Council 4 Townsend, Sr., Seconded by Council 1 Ford, to approve purchase of AXON body worn and digital in-car Cameras as indicated in Quote Q-331466-44438.819DW in the amount of \$416,812.75

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 4 Townsend, Sr., Council 5 Klein Quinn

Motion carried unanimously.

8. Executive Session: The City Council recessed at 7:24 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.

Upon reconvening into session at 7:43 p.m., no action was taken.

- I. Motion made by Council 2 Stoll, Seconded by Council 5 Klein Quinn, to adjourn.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 5 Klein Quinn
Absent: Council 4 Townsend, Sr.

Motion carried unanimously.

PASSED AND APPROVED this the 18th day of October 2021.

Doris Speer

Doris Speer
City Secretary, TRMC, MMC

Gretchen Fagan

Gretchen Fagan
Mayor