

# **MINUTES OF SPECIAL CITY COUNCIL-CANVASS OF THE ELECTION CITY OF TOMBALL, TEXAS**



**Monday, May 13, 2024  
5:00 PM**

- A. Mayor Klein Quinn called the meeting of the City Tomball Council to order at 5:00 p.m.

**PRESENT**

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

**ABSENT:**

Council 5 Randy Parr (excused)

**OTHERS PRESENT**

City Manager - David Esquivel  
Assistant City Manager - Jessica Rogers  
City Attorney – Tom Ramsey  
City Secretary - Tracylynn Garcia  
Assistant City Secretary - Sasha Luna  
Police Chief – Jeff Bert  
Director of Marketing & Tourism - Chrislord Templonuevo  
IT Director - Tom Wilson  
Public Works Director - Drew Huffman  
Project Manager - Meagan Mageo

- B. 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.

C. Canvass of Election  
Escrutinio de la Elección  
Kiểm Phiếu của Cuộc Bầu Cử  
拉票選舉

Patsy Kinsey – Presiding Judge for the General and Special Elections conducted on May 4, 2024, present the unofficial canvass.

1. Approve Resolution 2024-23 Canvassing the Returns And Declaring The Results Of Special Election Held In Said City On May 4, 2024, Regarding Propositions Relating To The Approval Of Amendments To The City Of Tomball Charter; And Declaring The Results Of The General Election Held In Said City On May 4, 2024, Regarding Two Council Positions.

*Aprobar Una Resolución De La Cuidad De Tomball, Texas, Que Escruta Y Declara Los Resultados De La Elección Especial Celebrada En Dicha Ciudad El 4 De Mayo De 2024 Sobre Las Propositiones Relativas A La Aprobación De Enmiendas A La Carta Orgánica De La Ciudad De Tomball; Y Que Declara Los Resultados De La Elección General Celebrada En Dicha Ciudad El 4 De Mayo De 2024 Sobre Dos Posiciones En El Consejo.*

QUYẾT CỦA THÀNH PHỐ TOMBALL, TEXAS, KIỂM PHIẾU VÀ CÔNG BỐ KẾT QUẢ CUỘC BẦU CỬ ĐẶC BIỆT ĐƯỢC TỔ CHỨC TRONG THÀNH PHỐ NÊU TRÊN VÀO NGÀY 4 THÁNG NĂM 2024, LIÊN QUAN ĐẾN CÁC ĐỀ XUẤT VỀ VIỆC PHÊ CHUẨN CÁC SỬA ĐỔI ĐIỀU LỆ THÀNH PHỐ TOMBALL; VÀ CÔNG BỐ KẾT QUẢ CUỘC TỔNG TUYỂN CỬ ĐƯỢC TỔ CHỨC TRONG THÀNH PHỐ NÊU TRÊN VÀO NGÀY 4 THÁNG NĂM 2024, LIÊN QUAN ĐẾN HAI VỊ TRÍ HỘI ĐỒNG.

TEXAS 州 TOMBALL 市決議案內容包括：審議2024年5月4日日本市特別選舉的選票報告並宣布結果，其涉及與批准TOMBALL市憲章修正案有關的提案；以及宣布2024年5月4日日本市普通選舉的結果，其涉及兩個議會席位。

Motion made by Council 4 Townsend Sr., Seconded by Council 1 Ford.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Dunagin, Council 4 Townsend, Sr.

Motion carried unanimously.

2. Administer Oath of Office to Elected Officials  
*Administrar el juramento al cargo de los funcionarios electos*  
Làm lễ Tuyên Thệ Nhậm Chức cho các Viên Chức Được Bầu Chọn  
管管理選舉官員宣誓就職

Judge Peabody administered the oaths of office.

3. Consideration to Elect Mayor Pro-Tem, in Accordance with Section 6.08 of the City of Tomball Home Rule Charter  
Considerar elegir un Alcalde Interino, de acuerdo con la Sección 6.08 de la Carta Orgánica de Gobierno Local de la Ciudad de Tomball  
Xem xét Bầu Chọn Thị Trưởng Tạm Thời, chiếu theo Mục 6.08 của Hiến Chương Điều Lệ Địa Phương Thành Phố Tomball  
考慮選出暫替市長 根據 Tomball 市自治憲章 6.08 節

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.

Motion carried unanimously.

#### D. 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.

Sec. 551.087 - Deliberation regarding Economic Development negotiations.

Executive session started: 5:15 PM

Executive session ended: 6:00 PM

E. Adjournment

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.

Motion carried unanimously.

PASSED AND APPROVED this 20<sup>th</sup> day of May 2024.

*Tracylynn Garcia*

Tracylynn Garcia  
City Secretary, TRMC, CMC, CPM

*Lori Klein Quinn*

Lori Klein Quinn  
Mayor