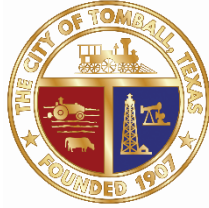


**MINUTES OF EMERGENCY CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



**Friday, December 30, 2022
2:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for December 30, 2022, 2:00 PM, at 401 Market Street, Tomball, Texas 77375, via telephone conference.

A. Mayor Klein Quinn called the meeting of the Tomball City Council to order at 2:00 p.m.

PRESENT

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

OTHERS PRESENT

City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Secretary – Doris Speer
City Attorney – Loren B. Smith
Assistant City Secretary – Tracylynn Garcia
Police Captain-Patrol – Brandon Patin
Court Administrator – Maria Morris

B. No Public Comments were received.

C. New Business

1. Pursuant to Section 551.045 of the Texas Government Code, the City Council of the City of Tomball Texas will hold an emergency meeting to consider action regarding an emergency or urgent public necessity made necessary by a reasonably unforeseeable situation, to wit, cyberattack interrupting communication facilities and total failure of City's information technology infrastructure and systems.

Executive Session: The City Council recessed at 2:05 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 - Section 551.071 of the Texas Government Code, Consultation with City Attorney regarding a matter that the attorney's duty requires to be held in closed meeting
- Sec. 418.183(f) – (Texas Disaster Act) regarding Critical Infrastructure

Upon reconvening at 3:12 p.m., the following action was taken:

2. Motion by Council 5 Parr, Seconded by Council 4 Townsend, Sr., to authorize the City Manager to expend the necessary funds for upgrades to city-wide systems and the recovery of city data.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Dunagin, Council 4 Townsend, Sr., Council 5 Parr

Motion carried unanimously.

- D. Motion by Council 5 Parr, 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 at 3:15 p.m.

PASSED AND APPROVED this the 16th day of January 2023.

Doris Speer

Doris Speer
City Secretary, TRMC, MMC

Lori Klein Quinn

Lori Klein Quinn
Mayor