

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



**Monday, May 01, 2023
6:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for May 01, 2023, 6:00 PM, at 401 Market Street, Tomball, Texas 77375, via physical attendance and video/telephone conference.

- A. Mayor L. Klein-Quinn called the meeting of the City of Tomball Council to Order at 6:02 p.m.

PRESENT

Council 1 John Ford
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 – Tracylynn Garcia
City Attorney – Loren Smith
Assistant City Secretary- Sasha Luna
Director of Public Works – Drew Huffman
Police Chief – Jeff Bert
Fire Chief - Joe Sykora
Marketing Manager - Chrislord Templonuevo
Community Center Manager – Rosalie Dillon
Project Coordinator – Meagan Mageo
Records Specialist – Johnita Robinson

- B. Invocation - Led by Pastor Abraham Jasso Iglesia La Hermosa church.
C. Pledges to U.S. and Texas Flags Councilman Randy Parr.

- 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 received.

- E. Presentations

1.

Proclamation - **“Justin Rudel Day” May 1, 2023**

Proclamation - **“54th Annual Professional Municipal Clerks Week” April 30-May 6, 2023**

Proclamation - **“National Hurricane Preparedness Week” April 30-May 6, 2023**

Proclamation - **“National Nurses Week” May 6-12, 2023**

Proclamation - **“National Economic Development Week” May 8-15, 2023**

- F. Reports and Announcements

1. Announcements

I. May 4, 2023 – **National Day of Prayer** – Tomball Community Center 6-7 pm

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

I. Katherine Tapscott presented the Quarterly Investment Report for Period Ending March 31, 2023.

- G. Approval of Minutes

1. Approve the Minutes of the April 17, 2023, Regular City Council Meeting.

Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll.

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

Motion carried unanimously.

H. New Business

1. Jessica presented updates of the 2023 Texas Legislative Session.
2. Approve and authorize City Manager to execute a Gas Service Agreement to serve Macy's Distribution and Logistics Center at 19201 Hamish Road.

Motion made by Council 5 Parr, Seconded by Council 4 Townsend, Sr..

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

Motion carried unanimously.

3. Approve Resolution No. 2023-26, a Resolution of the City Council of the City of Tomball, Texas, authorizing the Mayor to execute settlement release documents with Allergan, CVS, Walgreens, and Walmart as additional settling parties within the national opioid settlement participation previously authorized by the city.

Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll.

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

Motion carried unanimously.

4. Approve a contract with B&C Constructors, LP for the replacement of HVAC systems at the Community Center and City Hall through a 1GPA Contract (Contract No. 19-03DP) for a not-to-exceed amount of \$76,065.12, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchase. This expenditure is included in the FY 2022-2023 Budget.

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

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

Motion carried unanimously.

5. Approve the purchase of four (4) Chevrolet Silverado 1500s from Lake Country Chevrolet, Vendor-5426, through the TIPS USA Automobiles Contract (Contract No. 210907) for a not-to-exceed amount of \$187,237.00, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchase. These purchases are included in the FY 2022-2023 Budget.

Motion made by Council 3 Dunagin, Seconded by Council 2 Stoll.

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

Motion carried unanimously.

I. Adjournment

Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll.

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

Motion carried unanimously.

PASSED AND APPROVED this 15th day of May 2023.

Tracylynn Garcia

Tracylynn Garcia
City Secretary, TRMC, CMC, CPM

Lori Klein Quinn

Lori Klein Quinn
Mayor