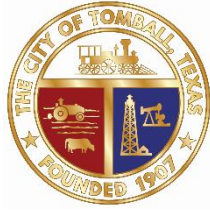


**MINUTES OF SPECIAL JOINT CITY COUNCIL AND CHARTER
REVIEW COMMISSION MEETING
CITY OF TOMBALL, TEXAS**



**Monday, January 22, 2024
5:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for January 22, 2024, 5:00 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 5:00 p.m.

PRESENT

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

The Charter Review Commission meeting was called to order by Chair Tana Ross at 5:01 p.m. Other members present:

Commissioner Diana Browning
Commissioner Chad Degges
Commissioner Gretchen Fagan
Commissioner Susan Harris
Commissioner Brock Hendrickson
Commissioner Angie Johnson
Commissioner Cody Riedel
Commissioner Latrell Shannon
Commissioner Katie Whisler
Commissioner Colleen Pye

City Staff Present:

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Attorney - Loren Smith
City Secretary - Tracylynn Garcia (via Zoom)

Assistant City Secretary - Sasha Luna
Records Specialist - Fae Morris
Director of Marketing & Tourism - Chrislord Templonuevo
Project Manager - Meagan Mageo
Fire Chief - Joe Sykora
Chief of Police - Jeff Bert
IT Support - Sam Walton

B. Public Comments and Receipt of Petitions

William (Bill) Sumner
12321 Zion Rd., - In favor of term limits
Tomball, TX 77375

C. New Business

1. The Tomball City Council and the Charter Review Commission entered into a Joint Workshop Session regarding the recommended amendments to the City of Tomball Charter.

Due to needing more time for discussion, the City Council and the Charter Review Commission will resume discussion during the Special Joint Meeting scheduled on 01/29/2024 at 5:00 p.m.

D. Adjournment

Motion made by Commissioner Harris, Seconded by Commissioner Shannon.

Voting Yea: Commissioner Browning, Commissioner Degges, Commissioner Fagan, Commissioner Harris, Commissioner Hendrickson, Commissioner Johnson, Commissioner Riedel, Commissioner Shannon, Commissioner Whisler, Commissioner Pye.

Motion carried unanimously.

Meeting was adjourned by Chair Tana Ross.

Motion made by Council 2 Stoll, Seconded by Council 5 Parr.

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

Motion carried unanimously.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 18th day of January 2024 by 5:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

PASSED AND APPROVED this 29th day of January 2024.

Tracylynn Garcia

Tracylynn Garcia
City Secretary, TRMC, CMC, CPM

Lori Klein Quinn

Lori Klein Quinn
Mayor