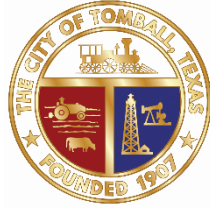


MINUTES OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**Monday, June 20, 2022
6:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for June 20, 2022, 6:00 PM, at 401 Market Street, Tomball, Texas 77375, via video/telephone conference.

- A. Mayor Klein Quinn called the meeting of the Tomball City Council to order.

PRESENT

Mayor Lori Klein Quinn
Council 1 John Ford
Council 2 Mark Stoll
Council 4 Derek Townsend, Sr.
Council 5 Randy Parr

ABSENT:

Council 3 Dane Dunagin – Excused

OTHERS PRESENT:

Assistant City Manager – Jessica Rogers
Assistant City Secretary – Tracylynn Garcia
City Attorney – Loren B. Smith
Director of Community Development – Nathan Dietrich
Director of Finance – Katherine Dubois
Police Chief – Jeff Bert
Fire Chief – Joe Sykora
Marketing Manager – Sasha Smith
Assistant to the City Manager/Communications Coordinator – Rebecca Beahan
Assistant Fire Chief – Jeff Cook
Community Center Manager – Rosalie Dillon
Executive Director-TEDC – Kelly Violette
Economic Development Coordinator-TEDC – Tori Gleason

- B. Invocation - Led by Pastor Mike Hernandez - Local Church
- C. Pledges to U.S. and Texas Flags – Led by Councilman Ford

D. The following Public Comments were received:

Michael Pierce - expressed his desire to have L. Lovett
13607 Arcott Bend Dr. sign the wall of his business
Tomball, Texas

E. Presentations

- Proclamation – June 27, 2022 is “*Justin Alejandro Ortiz Day*”
- Plaque – **Chad Degges**, Councilmember, Position 3 – January 18, 2014–June 6, 2022

F. Reports and Announcements

1. Announcements

- I. **Tomball City Pool – 2022 Swim Season - Jerry Matheson Park Pool** - the Regular Season will operate from 10 a.m.–6 p.m., Tuesday through Friday and Noon–8 p.m. on Saturday and Sunday through August 14.

End of Season hours will be: Noon–8 p.m. on August 20-21, August 27-28, and September 3-4; on September 5, the pool will be open 10 a. m. –6 p.m. to close out the Swim Season.

The pool is closed every Monday during swim season 2022, except July 4th and Labor Day (September 5).

- II. **TOMBALL KID'S CLUB – Activities:** July 7, 12, 14, 19, 21, 26 and 28, then August 2, 4, 9, and 11 from 10:00 a.m. to 12:00 p.m., at the **Juergens Park Pavilion** (registration required).
- III. July 4, 2021 – **July Fourth Celebration & Street Fest** – 6:00 p.m.-10:00 p.m. at Four Corners (Business SH 249 at FM 2920)
- IV. July 9, 2022 – **2nd Saturday at the Depot**
- V. August 5, 2022 – **50th Annual Tomball Night, Parade of Lights, and Health & Wellness Expo**
- VI. August 13, 2022 – **2nd Saturday at the Depot**

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, Seconded by Council 2 Stoll, to approve the Minutes of the June 6, 2022 Special and Regular Tomball City Council Meetings and the June 13, 2022 Special Tomball City Council Meeting

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

Motion carried unanimously.

Derek made a motion to amend his motion regarding minutes.

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

Motion made to amend the minutes from June 6, 2022 council meeting to reflect Vickie Britt Heald, did not speak and was in favor of the Sip & Stroll item.
Seconded by Councilman 2 Stoll

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

Motion carried unanimously.

H. Old Business

1. Motion made by Council 2 Stoll, Seconded by Council 1 Ford, to approve, on Second Reading, Resolution No. 2022-20-TEDC, a Resolution of the City Council of the City of Tomball, Texas, authorizing and approving the Tomball Economic Development Corporation's Project to Expend Funds in accordance with an Economic Development Agreement by and between the Corporation and Sip Hip Hooray to make direct incentives to, or expenditures for, advertising, promotion and marketing for monthly Shop and Stroll events held in Old Town Tomball, City of Tomball, as authorized under Section 505.158 of the Texas Local Government Code. The estimated amount of expenditures for such project is \$40,545.00.

The following individuals didn't wish to speak, however wanted their show of support for this item recorded:

Victoria Croft
11743 Northpointe Blvd
Tomball Texas 77377

Amy Bench
202 Florence
Tomball, Texas 77377

Madison Heald
11515 Aspenway Dr
Houston, Texas 77070

Teresa Pharis
803 Baker Dr
Tomball, Texas 77375

Katie Barnes
31906 McKinley Run Dr
Hockley, Texas

Mike & Sharon Brockwell
22102 Gromwell Dr
Magnolia, Texas 77355

Carlos Marti
2310 E. Winding Pines Dr
Tomball, Texas 77375

Melanie Marti
2310 E. Winding Pines Dr
Tomball, Texas 77375

The following individuals did want to speak in favor of this item

Bruce Hillegeist
15300 Cutten Rd
Houston, Texas 77070

Scott Moore
404 S. Pine St
Tomball, Texas 77375

Raymond Francois
20823 Clydesdale Post Rd
Tomball, Texas 77377

Chuck Harper
12331 Tall Cypress Dr
Spring, Texas

Vickie Britt Heald
11515 Aspenway Dr.
Houston, Texas 77070

Meagan Morris
25705 Fish Rd.
Magnolia, Texas 77375

Michael Pierce
13607 Arcott Bend
Tomball, Texas 77377

Eric Sundin
15303 Parkville Dr.
Houston, Texas

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

Motion carried unanimously.

I. New Business

1. Motion made by Council 4 Townsend, Sr., Seconded by Council 5 Parr, to authorize City Manager to execute documents necessary to participate in National Purchasing Partners Government procurement cooperative.

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

Motion carried unanimously.

2. Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll to approve the purchase of one (1) 2022 Ford Fouts F.O.U.R. Mini Pumper through the National Purchasing Partners Government Division Cooperative Purchasing Contract, in the amount of \$261,000.00.

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

Motion carried unanimously.

3. Consideration to Approve Zoning Case P22-111: Request from Shahnaz Shahzad represented by Atif Shahzad to amend Chapter 50 (Zoning) of the Tomball Code of Ordinance by rezoning approximately 2.10 acres of land legally described as being a portion of Lot 5 in Tomball Medical Park from Agricultural (AG) to the General Retail (GR) District. The property is generally located within the 13100 block of Medical Complex Drive (north side), approximately 250-feet east from the intersection of School Street and Medical Complex Drive, within the City of Tomball, Harris County, Texas.

- Mayor Quinn opened the Public Hearing on **Zoning Case P22-111** at 7:04 p.m.

Atif Shahzad
Conroe, Texas

- thank you for your support

- Receiving no further comments, Mayor Quinn closed the Public Hearing at 7:05 p.m.

Motion made by Council 4 Townsend, Seconded by Council 2 Stoll to read Ordinance No. 2022-12 by Caption only on First Reading.

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

Motion carried unanimously.

Motion made by Council 4 Townsend, Sr. to amend motion from General Retail to Office, Seconded by Council 2 Stoll.

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

Motion carried unanimously.

Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to adopt, on First Reading, Ordinance No. 2022-12, an ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by changing the Zoning District Classification of approximately 2.10 acres of land legally described as being a portion of Lot 5 in Tomball Medical Park from Agricultural (AG) to Office (O) District. The property is generally located within the 13100 block of Medical Complex Drive (north side), approximately 250-feet east from the intersection of School Street and Medical Complex Drive, providing

for severability; providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.

Voting Yea: Council 2 Stoll, Council 4 Townsend, Sr., Council 5 Parr

Abstaining: Council 1 Ford

Motion carried unanimously.

4. Consideration to Approve Zoning Case P22-115: Request from Welcome Land Development, LLC and Jacquelyn Marshall represented by Bryan Harrison to amend Chapter 50 (Zoning) of the Tomball Code of Ordinance by rezoning approximately 13.21 acres of land legally described as being a portion of Tomball Outlots 163, 167, 171, 172, 175, and 176 from Agricultural (AG) to the Commercial (C) District. The property is generally located within the 13000 block of Medical Complex Drive (south side), at the southwest corner of the intersection of South Cherry Street and Medical Complex Drive, within the City of Tomball, Harris County, Texas.

Conduct Public Hearing on **Zoning Case P22-115**

- Mayor Quinn opened the Public Hearing on **Zoning Case P22-111** at 7:45 p.m.

Ryan Warsaw - represented Welcome Land Development
5858 Westheimer
Houston, Texas

- Receiving no further comments, Mayor Quinn closed the Public Hearing at 7:47 p.m.

Motion made by Council 2 Stoll, Seconded by Council 5 Parr, to read Ordinance No. 2022-13 by Caption only on First Reading.

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

Motion carried unanimously.

Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll to adopt, on First Reading, Ordinance No. 2022-13, an ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by changing the Zoning District Classification of approximately 13.21 acres of land legally described as being a portion of Tomball Outlots 163, 167, 171, 172, 175, and 176 from Agricultural (AG) to the Commercial (C) District. The property is generally located within the 13000 block of Medical Complex Drive (south side), at the southwest corner of the intersection of South Cherry Street and Medical Complex Drive, providing for severability; providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.

Motion made by Council 4 Townsend, Sr., to amend his motion to table consideration of Ordinance No. 2022-13 until next meeting, 7/5/2022, Seconded by Council 5 Parr.

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

Motion to TABLE carried unanimously.

5. Consideration to Approve Zoning Case P22-184: Request by Harrisburg Homes, Inc. to amend the City of Tomball's Comprehensive Plan to update the Major Thoroughfare Plan Map. Reclassifying the **proposed east-west extension of Medical Complex Drive from a major arterial to a minor arterial. Specifically being a segment that is planned to extend approximately 0.9 miles from the eastern right-of-way boundary of Hufsmith-Kohrville Road toward the southern right-of-way boundary of Mahaffey Road.,** Harris County, Texas.

Conduct Public Hearing on **Zoning Case P22-184**

- Mayor Quinn opened the Public Hearing on **Zoning Case P22-184** at 8:15 p.m.

No public comments were received

- Receiving no further comments, Mayor Quinn closed the Public Hearing at 8:16 p.m.
- Motion made by Council 4 Townsend, Seconded by Council 5 Parr, to read Ordinance No. 2022-15 by Caption only on First Reading.

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

Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to adopt, on First Reading, Ordinance No. 2022-15, an ordinance of the City of Tomball, Texas, amending the Tomball Comprehensive Plan by changing the Major Thoroughfare Plan Map; providing for severability; providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.

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

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

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

Motion carried unanimously, meeting adjourned at 8:25 p.m.

PASSED AND APPROVED this the 5th day of July 2022.

Tracylynn Garcia
Tracylynn Garcia
Assistant City Secretary, TRMC, CPM, CMC

Lori Klein Quinn
Lori Klein Quinn
Mayor