

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



**Monday, November 02, 2020
6:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for November 02, 2020, 6:00 PM, at 401 Market Street, Tomball, Texas 77375, via video/telephone conference.

A. Call to Order 6:00pm

PRESENT:

Mayor Gretchen Fagan
Council 1 John Ford
Council 2 Mark Stoll
Council 4 Derek Townsend, Sr
Council 5 Lori Klein Quinn

ABSENT:

Council 3 Chad Degges

OTHERS PRESENT:

City Manager – Robert Hauck
Assistant City Manager – David Esquivel
City Secretary – Doris Speer
Assistant City Secretary – Tracylynn Garcia
City Attorney – Loren Smith
Police Chief – Jeff Bert
Fire Chief – Randy Parr (via video)
Assistant Fire Chief - Taner Drake
Fire Marshall – Joe Sykora
Marketing Director – Mike Baxter (via video)
Finance Director – Glenn Windsor
Director of Public Works – Beth Jones
Director of Community Development – Craig Meyers
Police Detective – Ron McGullion
Administrative Assistant - Johnita Robinson
Utilities Supervisor – Loren Sykora

B. Invocation - Led by Pastor Alex Jones – Real Life Ministries

C. Pledges to U.S. and Texas Flags - Led by Scout Troop 469

D. The following Public Comment were received:

Rob Marmerstein - wished to speak in favor of item L.5
1424 Louisiana St.
Houston, Texas 77008

G. Reports and Announcements

1. Announcements

- I. November 7, 2020 – “Depot Day” – 10:00 a.m.-5:00 p.m., a National Model Railroad Month Celebration at the Depot – Tomball – a Virtual Event
- II. November 20, 2020 – Christmas Tree Lighting at the Depot – 7:00 p.m. – a Virtual Event
- III. November 26-27, 2020 – Thanksgiving Holiday – City offices closed
- IV. December 24-25, 2020 – Christmas Holidays – City offices closed
- V. January 1, 2021 – New Year’s Day Holiday – City offices closed

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

H. Approval of Minutes

- 1. Motion made by Council 4 Townsend, Sr, Seconded by Council 5 Klein Quinn to approve the Minutes of the October 19, 2020 Regular Tomball City Council Meeting.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 4 Townsend, Sr, Council 5 Klein Quinn

Absent: Council 3 Degges

Motion carried unanimously.

J. Old Business

1. Motion made by Council 1 Ford, Seconded by Council 2 Stoll to Adopt, on Second Reading, Ordinance No. 2020-29, 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 5 acres of land legally described as Lot 347 Tomball Outlots, within the City of Tomball, Harris County, Texas, from the Agricultural District to the Planned Development (PD-12) District; said property being generally located on the east side of South Persimmon Street, between Hufsmith-Kohrville Road and South Persimmon Street and between Lizzie Lane and Agg Road; providing for the amendment of the Official Zoning Map of the City; 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 Klein Quinn

Absent: Council 3 Degges

Motion carried unanimously.

L. New Business

1. Motion made by Council 2 Stoll, Seconded by Council 4 Townsend, Sr. to approve Resolution No. 2020-41, a Resolution of the City Council of the City of Tomball, Texas, calling for a Public Hearing on the addition of land to the Raburn Reserve Public Improvement District located within the City of Tomball

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 4 Townsend, Sr, Council 5 Klein Quinn

Motion carried unanimously.

2. Motion made by Council 4 Townsend, Sr, Seconded by Council 2 Stoll to read Ordinance No. 2020-32 by caption only.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 4 Townsend, Sr, Council 5 Klein Quinn

Absent: Council 3 Degges

Motion carried unanimously.

Motion made by Council 1 Ford, Seconded by Council 2 Stoll to Adopt on First Reading, Ordinance No. 2020-32, an Ordinance of the City of Tomball, Texas Amending the Code of Ordinances by Repealing Section 46.56 – Deposits Required and Section 46.57 – Refund of Deposits, of Article II, Rates and Charges, of Chapter 46, Utilities, in Their Entirety; Adopting a New Section 46.56 – Utility Account Deposits, Establishing the Terms and Conditions for Utility Account Deposits and Refunds of Utility Account Deposits; 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 4 Townsend, Sr, Council 5 Klein Quinn
Voting Nay: Council 2 Stoll
Absent: Council 3 Degges

Motion carried 3 votes aye, 1 vote nay.

3. Approve Resolution No. 2020-38, a Resolution of the City of Tomball, Texas, amending the Utility Rate Computation and Impact Fee Effective Dates in the Master Fee Schedule for Fiscal Year 2020-2021.

No action taken item was withdrawn and will be presented at the November 16, 2020 Council meeting.

4. Discussion was held regarding parking regulations for single-family residential homes.

No action taken.

5. Discussion was held regarding a Cooperative Project with HCA-Tomball to Install a Statue Honoring Dr. Norman E. Graham

No action taken.

- M. Motion made by Council 4 Townsend, Sr, Seconded by Council 5 Klein Quinn. To Adjourn.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 4 Townsend, Sr, Council 5 Klein Quinn
Absent: Council 3 Degges

Motion carried unanimously.

PASSED AND APPROVED this the 16th day of November 2020.

Tracylynn García

Tracylynn Garcia
Assistant City Secretary,
TRMC, CMC, CPM

Gretchen Fagan

Gretchen Fagan
Mayor