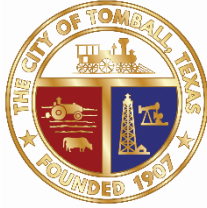


MINUTES OF REGULAR COUNCIL MEETING CITY OF TOMBALL, TEXAS



**Monday, February 21, 2022
6:00 PM**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for February 21, 2022, 6:00 PM, at 401 Market Street, Tomball, Texas 77375, via video/telephone conference.

A. Mayor Fagan called the meeting of the Tomball City Council to order at 6:00 p.m.

PRESENT

Mayor Gretchen Fagan
Council 1 John Ford
Council 2 Mark Stoll
Council 4 Derek Townsend, Sr.

ABSENT

Council 3 Chad Degges - Excused
Council 5 Lori Klein Quinn - Excused

OTHERS PRESENT:

City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Attorney – Loren B. Smith
City Secretary – Doris Speer
Director of Community Development – Nathan Dietrich
Police Chief – Jeff Bert
Finance Director – Katherine Dubose
Marketing Director – Mike Baxter
Marketing & Communications Specialist – Gargi Bhowal
HR Director – Lisa Coe
Assistant City Secretary – Tracylynn Garcia
Project Coordinator/ACM Admin. Asst. – Meagan Mageo
Logistical Specialist-Fire – Jeff Cook
Community Center Manager – Rosalie Dillon
Executive Director-TEDC – Kelly Violette
Administrative Assistant-TEDC – Tori Gleason

B. Invocation - Led by Pastor Kevin Bowles – Redeemer Church

C. Pledges to U.S. and Texas Flags – Led by Jeff Bert

D. The following Public Comments were received:

- | | | |
|--|---|--|
| Pat Faske
12815 Pine Meadows, 77375 | - | Expressed her concern regarding Legacy Volleyball on Theis; tearing up sides of subdivision. Need “No Parking” signs on subdivision streets. Unable to see when leaving subdivision. |
| Beverly Cowan
1903 Scotch Pine, 77375 | - | Expressed her concern regarding Legacy Volleyball and parking on Theis at Scotch Pine; requested “No Parking” signs. |

E. Reports and Announcements

1. Announcements

- I. February 22, 2022 – ***Sam Houston Trail Ride Reception*** – 12:00 a.m. at the Depot
- II. February 28, 2022 – Last day to apply for Place on Ballot for the May 7, 2022 Special City Election; 5:00 p.m.
- III. March 19, 2022 – ***Tomball Honky Tonk Chili Challenge Festival*** at the Depot – 11:00 a.m.-6:00 p.m.

Sherrie Meicher, on behalf of Congressman Michael McCall, presented certificates of Special Recognition to the 2021 Employees of the Year, Carlos Vera and Lexi McMinn.

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

F. Approval of Minutes

1. Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to approve the Minutes of the February 7, 2022 Special and Regular Tomball City Council Meetings

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

Motion carried unanimously.

G. Old Business

1. Motion made by Council 4 Townsend, Sr., Seconded by Council 1 Ford, to adopt, on Second Reading, Ordinance No. 2022-01, an Ordinance of the City of Tomball, Texas, Adopting an Amendment to the Original Budget of the City of

Tomball, Texas for the Fiscal Year 2021-2022; Containing Findings; Providing for Severability; and Providing Other Details Relating to the Subject

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

Motion carried unanimously.

2. Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to adopt, on Second Reading, Ordinance No. 2022-03, an Ordinance of the City Council of the City of Tomball, Texas, Amending Chapter 44 of the Code of Ordinances of the City of Tomball "Traffic And Vehicles", by Adding a New Article IX, "Regulation of Golf Carts", that Provides Regulations for the Operation and Maintenance of Golf Carts within the City; Providing a Penalty; Providing for Severability; Providing for Publication; and, Providing an Effective Date

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

Motion carried unanimously.

H. New Business

1. Motion made by Council 4 Townsend, Sr., Seconded by Council 1 Ford, to approve request from Tomball Rotary Club for City Support and In-Kind Services for the Tomball Rotary Fish Fry event in Juergens Park, on Saturday, April 23, 2022

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

Motion carried unanimously.

2. Motion made by Council 2 Stoll, Seconded by Council 4 Townsend, Sr., to approve request from Tomball Rotary Club for City Support and In-Kind Services for the Tomball Rotary Annual Big Show at the Depot in downtown Tomball, on Saturday, October 15, 2022.

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

Motion carried unanimously.

3. Nathan Dietrich gave a presentation/update regarding the Main Street (FM 2920) Road Reconstruction Project from Hwy 249 to Willow Street.

No action taken.

5. Mayor Fagan moved Item H.5 forward for consideration. Motion made by Council 4 Townsend, Sr., Seconded by Council 2 Stoll, to approve, Resolution No. 2022-10, a Resolution of the City Council of the City of Tomball, Texas, Authorizing The Mayor To Execute Settlement Release Documents With Pharmaceutical Manufacturers Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Endo International Plc, Par Pharmaceutical, Inc., And Par Pharmaceutical Companies, Inc. (“Endo”) And Teva (“Teva”), As Additional Settling Parties Within The National Opioid Settlement Participation Previously Authorized By The City.

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

Absent: Council 3 Degges, Council 5 Klein Quinn

Motion carried unanimously.

4. Executive Session: The City Council recessed at 7:23 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. 551.074 - Personnel Matters: Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee – Director of Public Works

Upon reconvening at 7:34 p.m., no action was taken.

- I. Motion made by Council 4 Townsend, Sr., Seconded by Council 1 Ford, to adjourn.

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

Absent: Council 3 Degges, Council 5 Klein Quinn

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 7th day of March 2022.

Doris Speer

Doris Speer
City Secretary, TRMC, MMC

Gretchen Fagan

Gretchen Fagan
Mayor