

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



**Monday, November 29, 2021
6:00 PM**

The City Council of the City of Tomball, Texas, conducted the Special meeting scheduled for November 29, 2021, 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 6:05 p.m.

PRESENT:

Mayor Gretchen Fagan
Council 1 John Ford
Council 2 Mark Stoll
Council 3 Chad Degges
Council 5 Lori Klein Quinn

ABSENT:

Council 4 Derek Townsend, Sr. - Excused

OTHERS PRESENT:

City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Secretary – Doris Speer
City Attorney – Justin Pruitt
Finance Director – Katherine Dubose
Marketing Director – Mike Baxter
Director of Community Development – Nathan Dietrich
Assistant City Secretary – Tracylynn Garcia

B. No Public Comments were received.

C. New Business

1. Motion made by Council 2 Stoll, Seconded by Council 3 Degges, to read Ordinance No. 2021-38 by caption only on First Reading.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 5 Klein Quinn

Absent: Council 4 Townsend, Sr.

Motion carried unanimously.

Motion made by Council 2 Stoll, Seconded by Council 1 Ford, to adopt, on First Reading, Ordinance No. 2021-38, 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 240 acres of land legally described as Tract 1E, situated in the Auguste Senerchal Survey, Abstract 722, from Undeveloped Land within the ETJ to 231.6 Acres of Land to the Light Industrial District and 8.4 Acres of Land to the General Retail District, said property being generally located at the southwest corner of Grand Parkway 99 and Rocky Road, Harris County, Texas; 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 3 Degges, Council 5 Klein Quinn

Absent: Council 4 Townsend, Sr.

Motion carried unanimously.

2. Mayor Fagan opened the Public Hearing regarding the Designation of Tax Increment Reinvestment Zone Number Three (COT TIRZ 3) for Approximately 240.075 Acres of Land Generally Located along Boudreaux Road, within the City of Tomball, in Harris County, Texas at 6:20 p.m.; receiving no public comments, Mayor Fagan closed the Public Hearing at 6:21 p.m.

Mayor Fagan called a brief recess at 6:51 p.m.; upon reconvening at 6:54 p.m., the following items were considered/actions were taken:

3. Motion made by Council 2 Stoll, Seconded by Council 1 Ford, to approve the Development Agreement with Lovett Industrial, LLC for the Development of Approximately 240 Acres generally located at Grand Parkway, Boudreaux Road and Rocky Road.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 5 Klein Quinn

Absent: Council 4 Townsend, Sr.

Motion carried unanimously.

4. Motion made by Council 2 Stoll, Seconded by Council 1 Ford, to approve Resolution No. 2021-44, a Resolution of the City Council of the City of Tomball, Texas, Granting Consent to the Creation of a Business Improvement District under Chapter 375 of the Texas Local Government Code (TIRZ 3 – Lovett Industrial).

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 5 Klein Quinn

Absent: Council 4 Townsend, Sr.

Motion carried unanimously.

5. Motion made by Council 2 Stoll, Seconded by Council 1 Ford, to read Ordinance No. 2021-39 by caption only on First Reading.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 5 Klein Quinn

Absent: Council 4 Townsend, Sr.

Motion carried unanimously.

Motion made by Council 2 Stoll, Seconded by Council 1 Ford, to adopt, on First Reading, Ordinance No. 2021-39, an Ordinance of the City Council of the City of Tomball, Texas; Creating the “Tax Increment Reinvestment Zone Number Three” over the Area Generally Located at the Southwest Corner of Grand Parkway 99 and Rocky Road, Harris County, Texas; Designating the Boundaries of the Zone; Creating a Board of Directors for the Zone; Establishing a Tax Increment Fund for the Zone; Making Certain Findings; Repealing Ordinances Inconsistent or in Conflict Herein; Providing a Severability Clause; and, Providing an Effective Date.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 5 Klein Quinn

Absent: Council 4 Townsend, Sr.

Motion carried unanimously.

- D. Motion made by Council 2 Stoll, Seconded by Council 1 Ford, to adjourn.

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

Motion carried unanimously.

Meeting adjourned at 7:09 p.m.

PASSED AND APPROVED this the 6th day of December 2021.

Doris Speer
Doris Speer
City Secretary, TRMC, MMC

Gretchen Fagan
Gretchen Fagan
Mayor