

**NOTICE OF EMERGENCY CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



**Friday, December 30, 2022
2:00 PM**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Friday, December 30, 2022 at 2:00 PM, City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball City Council reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, WILL CONDUCT AN EMERGENCY MEETING SCHEDULED FOR DECEMBER 30, 2022, AT 2:00 PM, AT 401 MARKET STREET, TOMBALL, TEXAS, 77375. THIS MEETING AGENDA AND THE AGENDA PACKET ARE POSTED ONLINE AT:

[HTTPS://TOMBALLTX.GOV/ARCHIVE.ASPX?AMID=38](https://tomballtx.gov/archive.aspx?amid=38)

A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON WRITTEN REQUEST.

- A. Call to Order
- B. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*
- C. New Business
 - 1. Pursuant to Section 551.045 of the Texas Government Code, the City Council of the City of Tomball Texas will hold an emergency meeting to consider action regarding an emergency or urgent public necessity made necessary by a reasonably unforeseeable situation, to wit, cyberattack interrupting communication facilities and total failure of City's information technology infrastructure and systems.

Executive Session: The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

- Sec. 551.071 - Section 551.071 of the Texas Government Code, Consultation with City Attorney regarding a matter that the attorney's duty requires to be held in closed meeting
- Sec. 418.183(f) – (Texas Disaster Act) regarding Critical Infrastructure

2. Consideration and Action regarding expenditures pertaining to the recovery of city wide systems and data

D. Adjournment

C E R T I F I C A T I O N

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 29th day of December 2022 by 5:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Doris Speer, City Secretary TRMC, MMC

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: January 3, 2023

Topic:

Pursuant to Section 551.045 of the Texas Government Code, the City Council of the City of Tomball Texas will hold an emergency meeting to consider action regarding an emergency or urgent public necessity made necessary by a reasonably unforeseeable situation, to wit, cyberattack interrupting communication facilities and total failure of City’s information technology infrastructure and systems.

Executive Session: The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

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- Sec. 418.183(f) – (Texas Disaster Act) regarding Critical Infrastructure

Origination: David Esquivel, City Manager

Recommendation:

Party(ies) responsible for placing this item on agenda: David Esquivel, City Manager

City Council Meeting Agenda Item Data Sheet

Meeting Date: December 30, 2022

Topic:

Consideration and Action regarding expenditures pertaining to the recovery of city wide systems and data.

Background:

Origination: David Esquivel, City Manager; City Attorney

Recommendation:

N/A

Party(ies) responsible for placing this item on agenda: Doris Speer, City Secretary

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed Doris Speer 12-29-2022 Approved by _____
Staff Member Date City Manager Date