NOTICE OF ADDENDUM - REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



Monday, March 20, 2023 6:00 PM

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, March 20, 2023 at 6:00 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.

- G. New Business
 - 13. The following item is hereby added to the previously posted agenda for the Regular City Council Meeting on Monday, March 20, 2023 (additional items, G.13 G.14 New Business):

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 Consultation with the City Attorney regarding a matter which the Attorney's duty requires to be discussed in closed session.
- Sec. 551.072 Deliberations regarding Real Property
- Sec. 551.074 Personnel Matters; Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee-HR Director
- Sec. 551.087 Deliberations regarding Economic Development
- 14. Confirm appointment by the City Manager, of Kristie Lewis, Esq. as the Human Resources Director, effective March 27, 2023.

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CERTIFICATION

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 17 day of March 2023 by 5:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Tracylynn Garcia, TRMC, CMC, CPM

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 <u>www.ci.tomball.tx.us</u>.

City Council Meeting Agenda Item Data Sheet

Meeting Date: March 6, 2023

Topic:

The following item is hereby added to the previously posted agenda for the Regular City Council Meeting on Monday, March 20, 2023 (additional items, G.13 G.14 New Business):

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 – Consultation with the City Attorney regarding a mater which the Attorney's duty requires to be discussed in closes session.

• Sec. 551.072 – Deliberations regarding Real Property

• Sec. 551.074 – Personnel Matters; Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee-HR Director • Sec. 551.087 – Deliberations regarding Economic Development:

Background:

Origination: David Esquivel City Manager

Recommendation:

Party(ies) responsible for placing this item on agenda:

Tracylynn Garcia, City Secretary

City Council Meeting Agenda Item Data Sheet

Meeting Date: March 20, 2023

Topic:

Confirm appointment by the City Manager, of Kristie Lewis, Esq. as the Human Resources Director, effective March 27, 2023.

Background:

Mosaic Public Partners, a national firm specializing in public sector recruitment, was hired to recruit for the position of Human Resources Director. Mosaic screened all applications; and presented and vetted six applicants for the City to interview. Kristie Lewis, Esq. was selected as a finalist.

Kristie Lewis, Esq. has a bachelor's degree in applied arts and science and a juris doctorate degree. She was the Police Civil Director for the City of Pasadena, Texas Police Department, responsible for all human resource activities. She posses over fifteen years of public sector human resource related activities. Her experience in dealing with recruitment and staffing will be of great value to the City of Tomball as we deal with current recruitment and retention challenges in a very competitive labor market. Kristie has a unique prospective of employee labor laws as an attorney and her proven track record of establishing effective work relationships and working collaboratively with directors and employees make her best suited for the position of Human Resources Director.

Origination: David Esquivel, City Manager

Recommendation:

Confirm appointment of Kristie Lewis, Esq. as Human Resources Director effect March 27, 2023.

Party(ies) responsible for placing this item on agenda:

David Esquivel, City Manager

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?					
Yes:	Х	No:	If yes, s	specify Account Number: FY 2022-2023 Budget	
If no, funds will be transferred from account #			sferred from account #	To account $\#$	