

NOTICE OF SPECIAL MEETING OF THE TOMBALL LEGACY FUND



**Tuesday, July 5, 2022
5:30 PM**

Notice is hereby given of a SPECIAL meeting of the Tomball Legacy Fund Board of Directors, to be held on Tuesday, July 05, 2022 at 5:30 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 Legacy Fund 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 TOMBALL LEGACY FUND BOARD OF DIRECTORS, TOMBALL, TEXAS,
WILL CONDUCT THE SPECIAL TOMBALL LEGACY FUND MEETING
SCHEDULED FOR JULY 5, 2022, 5:30 PM, AT 401 MARKET STREET, TOMBALL,
TEXAS, 77375 VIA PHYSICAL ATTENDANCE AND ZOOM. 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.**

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 924 7807 5192, Passcode: 841160. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

- 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. Elect Updated Slate of Officers for the 2022 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws
2. Approve and accept donations for Louie's Playground, an inclusive playground at Juergens Park, into the Tomball Legacy Fund

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 30th day of June 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.

Tomball Legacy Fund Meeting

Agenda Item

Data Sheet

Meeting Date: July 5, 2022

Topic:

Elect Updated Slate of Officers for the 2022 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws

Background:

On May 2, 2022, the following slate of officers was elected:

President – Gretchen Fagan
Vice President – John Ford
Treasurer – Chad Degges
Secretary – Derek Townsend
Director – Lori Klein Quinn
Director – Mark Stoll
Director – Meagan Mageo
Assistant Secretary – Doris Speer
Assistant Treasurer – Katherine DuBose.

Following the May 7, 2022 and June 4, 2022 Elections, Council, as the Board of Directors, is asked to elect an updated slate of members for the 2022 TLF Board.

The Director for Position 7 is not required to reside within the City and his/her term of office coincides with the term of the Mayor. We have received no new applications to serve on the Tomball Legacy Fund Board.

A suggested slate is provided below; Council may change the slate as desired:

President – Lori Klein Quinn
Vice President – John Ford
Treasurer – Randy Parr
Secretary – Derek Townsend
Director – Dane Dunagin
Director – Mark Stoll
Director – Meagan Mageo
Assistant Secretary – Doris Speer
Assistant Treasurer – Katherine DuBose.

Origination: City Secretary

Recommendation:

Elect Officers

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

Legacy Fund Meeting Agenda Item Data Sheet

Meeting Date: July 5, 2022

Topic:

Approve accept donations for Louie's Together Playground, an inclusive playground at Juergens Park., into the Tomball Legacy Fund.

Background:

On September 7, 2021, City Council approved Resolution 2021-29 authorizing and approving a community partnership between the City and the Munson family for the development and construction of an inclusive playground at Juergens Park and to begin seeking donations for the purpose of the construction of Louie's Together Playground.

The Munson family has been actively seeking donations and have requested that the donations be placed in the Tomball Legacy Fund, with the opportunity for the public to donate as well. Staff has worked with the family to develop informational material regarding Louie's Playground in order to push advertisement and reach fundraising goal by the end of the first quarters of 2023.

Origination: Public Works Department

Recommendation:

Staff recommends approving the acceptance of donations for Louie's Together Playground into the Tomball Legacy Fund.

Party(ies) responsible for placing this item on agenda: Meagan Mageo, Project Manager

FUNDING (IF APPLICABLE)

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

Yes: X No: X If yes, specify Account Number: #400-153-6409

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

Signed	Meagan Mageo		Approved by		
	Staff Member	Date		City Manager	Date