

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

MONDAY, SEPTEMBER 14, 2020



5:00 P.M.

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for September 14, 2020, at 5:00 p.m., at 401 Market Street, Tomball, Texas, 77375, via video/telephone conference (Zoom).

- 1.0 Mayor Fagan called the meeting to order at 5:00 p.m., having established a quorum. Mayor Fagan read a statement regarding the process for the conduct of the meeting via Zoom and telephone. Members present (in person):

Councilman Stoll
Councilman Degges
Councilman Townsend
Councilman Klein Quinn

Members present (via video):
Councilman Ford

Others present:

City Manager – Robert Hauck (in person)
Assistant City Manager – David Esquivel (in person)
City Secretary – Doris Speer (in person)
Assistant City Secretary – Tracylynn Garcia (in person)
Legal Secretary-Olson & Olson – Layla Walker (via video)
Finance Director – Glenn Windsor (in person)
Director of Public Works – Beth Jones (in person)

- 2.0 No Public Comments were received.

- 3.0 Old Business:

- 3.1 Motion was made by Councilman Townsend, second by Councilman Stoll to adopt on Second Reading, Ordinance No. 2020-24, an Ordinance of the City of Tomball, Texas, Setting the Tax Levy of \$0.337862/\$100 Value Assessed for the Year 2020 on All Taxable Real and Personal Property Located in the City of Tomball, Texas; Providing for Penalty, Interest, and Additional Penalty on Taxes Not Timely Paid; and Providing Other Matters Relating to the Subject. Vote was as follows:

Councilman Stoll	<u>AYE</u>
Councilman Degges	<u>AYE</u>
Councilman Townsend	<u>AYE</u>
Councilman Klein Quinn	<u>AYE</u>
Councilman Ford	<u>AYE</u>

Motion carried unanimously.

4.0 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 21 day of September 2020.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor