

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

TUESDAY, JULY 21, 2020



6:00 P.M.

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for July 21, 2020, at 6:00 p.m., at 401 Market Street, Tomball, Texas, 77375, via video/telephone conference (Zoom).

- 1.0 Mayor Fagan called the meeting to order at 6:00 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 Ford
Councilman Stoll
Councilman Degges
Councilman Townsend
Councilman Klein Quinn

Others present:

City Manager – Robert Hauck (in person)
City Secretary – Doris Speer (in person)
City Attorney – Loren B. Smith (in person)
Legal Secretary-Olson & Olson – Layla Walker (via video)

- 2.0 No Public Comments were received.

- 3.0 New Business:

- 3.1 Executive Session: The City Council recessed at 6:03 p.m. to 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 that the Attorney’s Duty Requires to be Discussed in Closed Session.
- Sec. 551.074 – Personnel Matters: Deliberation of the Appointment, Employment, Duties, Evaluation, Discipline, or Dismissal of a Public Officer or Employee, to wit: City Manager, Robert Hauck.

Upon reconvening into session at 8:16 p.m., no action was taken.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 3rd day of August 2020.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor