

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

MONDAY, JULY 20, 2020



4:00 P.M.

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for July 20, 2020, at 4:00 p.m., at 401 Market Street, Tomball, Texas, 77375, via video/telephone conference (Zoom).

- 1.0 Mayor Fagan called the meeting to order at 4:00 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 Klein Quinn

Members present (via video):
Councilman Townsend

Others present:

City Manager – Robert Hauck (in person)
Assistant City Manager – David Esquivel (in person)
City Secretary – Doris Speer (in person)
City Attorney – Loren B. Smith (in person)
Legal Secretary-Olson & Olson – Layla Walker (via video)
Fire Chief – Randy Parr (in person)
Police Chief – Jeff Bert (in person)
Marketing Director – Mike Baxter (via video)
Finance Director – Glenn Windsor (in person)
Director of Public Works – Beth Jones (in person)
HR Director – Lisa Coe (in person)
IT Manager – Doug Tippey (in person)
Director of Community Development – Craig Meyers (via video)
CSO Administrative Assistant – Sasha Luna (in person)
IT Sr. Specialist – Ben Lato (in person)
Sr. Accountant – Christine Brookshire (in person)
Accountant – Kristin Kelley (in person)
TEDC-Executive Director – Kelly Violette (via video)
Police Officer-Investigations – Cleo Thomas (in person)

2.0 No Public Comments were received.

3.0 Workshop Session:

3.1 The Tomball City Council entered into a Workshop Session regarding the Proposed Fiscal Year 2020-2021 Budget and received a presentation from the City Manager.

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

Motion carried unanimously.

Meeting adjourned.

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

Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Mayor