

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



**MONDAY, JUNE 15, 2020
6:00 P.M.**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for June 15, 2020, 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 Stoll
Councilman Degges
Councilman Townsend
Councilman Klein Quinn

Members absent:

Councilman Ford – Excused

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 (via video)
Legal Secretary-Olson & Olson – Layla Walker (via video)
Fire Chief – Randy Parr (via video)
Marketing Director – Mike Baxter (via video)
Finance Director – Glenn Windsor (in person)
Director of Public Works – Beth Jones (in person)
Director of Community Development – Craig Meyers (in person)
Fire Marshal – Joe Sykora (via video)
Community Events Coordinator – Denise Fiore (via video)
Assistant City Secretary – Tracy Garcia (in person)
CSO Administrative Assistant – Sasha Luna (in person)
TEDC-Executive Director – Kelly Violette (in person)
Police Officer-Investigations – Cleo Thomas (in person)

- 2.0 The invocation was led by Pastor Greg Sipe – Church 1:37

3.0 Pledges to U. S. and Texas Flags were led by Joe Sykora.

4.0 No public comments were received.

5.0 Reports and Announcements:

- **Tomball City Pool – 2020 Swim Season** - Jerry Matheson Park Pool will operate with normal hours through August 16. The pool will be open on Saturday and Sunday only on the weekends of August 22-23 and August 29-30. The pool will be closed every Monday during swim season 2020, except July 4th, and Labor Day (September 7). Normal pool hours are: Tuesday – Friday: 10 a.m.-6 p.m. and Saturday & Sunday: 12 p.m.-8 p.m.
- **TOMBALL KID'S CLUB – Activities:** June 23, 25, 30 and July 2, 7, 9, 14, 16, 21, 23, 28, and 30 from 10:30 a.m. to 12:30 p.m., at **Juergens Park**
- June 27, 2020 – **Beat the Heat** at the Depot – a Swim Safe Forever Northwest Houston Chapter Event
- July 4, 2020 – **July Fourth Fireworks Display – FM 2920 at SH 249, 9:30 p.m.; Musical Presentation on FM 95.3** beginning at 8:30 p.m.
- July 11, 2020 – **2nd Saturday at the Depot – Movie Only**, beginning at 8:30 p.m.
- August 7, 2020 – **Tomball Night**, a Greater Tomball Area Chamber of Commerce Event
- Reports by City staff and members of council about items of community interest on which no action will be taken:

6.0 Motion was made by Councilman Klein Quinn, second by Councilman Townsend, to approve the Minutes of the June 1, 2020 Regular Tomball City Council Meeting

Motion carried unanimously.

7.0 New Business:

7.1 Mayor Fagan opened the Public Hearing of the City Council of the City of Tomball to Receive Input from Members of the Public on the Proposal to Reauthorize Its Tax Abatement Guidelines and Criteria at 6:10 p.m.

Receiving no public comments, Mayor Fagan closed the Public Hearing at 6:10 p.m.

7.2 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to approve Request by The Tomball Rotary Club for City Support and In-Kind Services for the Big Show at the Depot & 51st Anniversary Fish Fry at the Tomball Depot, to be Held on Saturday, November 7, 2020, from 4:00 p.m. to 9:00 p.m.

Motion carried unanimously.

- 7.3 Motion was made by Councilman Townsend, second by Councilman Stoll, to approve Resolution No. 2020-17, a Resolution of the City Council of the City of Tomball, Texas, Approving the First Amendment to the Development Agreement relating to the Raburn Reserve Public Improvement District Project

Motion carried unanimously.

- 7.4 Chesmar Homes presented a Bonded Public Improvement District Proposal (TPID 11 – Wood Leaf Reserve).

No action required.

- 7.5 City Council received the Tomball Economic Development Corporation (TEDC) 2019-2020 Annual Report, as presented by Kelly Violette.

- 7.6 Motion was made by Councilman Stoll, second by Councilman Townsend, to reappoint Richard Bruce, Bill Sumner, Jr., Will Benson, and Clete Jaeger to their respective positions as members of the Tomball Economic Development Corporation Board of Directors for terms to expire on May 31, 2022.

Motion carried unanimously.

- 7.7 Motion was made by Councilman Townsend, second by Councilman Stoll, to approve, as a Project of the Tomball Economic Development Corporation, an Agreement with Houston Poly Bag I, Ltd., to Make Direct Incentives to or Expenditures for the Creation or Retention of Primary Jobs associated with the Expansion and Development of Its Current Facility located at 11726 Holderrieth Rd., Tomball, Texas 77375. The Estimated Amount of Expenditures for such Project is an Amount Not to Exceed \$84,894.00.

Motion carried unanimously.

- 7.8 Consideration was WITHDRAWN, at the request of Kelly Violette, for a proposed Project of the Tomball Economic Development Corporation, an Agreement with Wildcat PPE, LLC, to Make Direct Incentives to or Expenditures for the Creation or Retention of Primary Jobs associated with the Relocation and Development of Its Corporate Headquarters to be located at 14430 Medical Complex Drive, Tomball, Texas 77377. The Estimated Amount of Expenditures for such Project is an Amount Not to Exceed \$250,000.00.

No action required.

- 7.9 Consideration and Possible Action to Approve **Zoning Case P20-079:** Request by the City of Tomball to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances by rezoning approximately 1.66 acres out of 2.135 acres of land legally

described as Lot 1 Block 1 City of Tomball Railroad Museum, from the Single-Family 6 District to the Old Town & Mixed Use District. The property is generally located on the west side of the Burlington Northern Railroad and the east side of the Elm Street right-of-way, within the City of Tomball, Harris County, Texas.

- Mayor Fagan opened the Public Hearing of the City Council of the City of Tomball to consider **Zoning Case P20-079** at 7:09 p.m.

Receiving no public comments, Mayor Fagan closed the Public Hearing at 7:09 p.m.

- Motion was made by Councilman Townsend, second by Councilman Degges, to read Ordinance No. 2020-10 by caption only on First Reading.

Motion carried unanimously.

- Motion was made by Councilman Townsend, second by Councilman Stoll, to adopt, on First Reading, Ordinance No. 2020-10, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by Changing the Zoning District Classification of Approximately 1.66 Acres out of 2.135 Acres of Land Legally Described as Lot 1 Block 1 City of Tomball Railroad Museum, from the Single-Family 6 District to the Old Town & Mixed Use District, said Property being generally located on the West Side of the BNSF Railroad and the East Side of the Elm Street Right-of-Way, within the City of Tomball, Harris County, Texas; Providing for the Amendment of the Official Zoning Map of the City; Providing for Severability; Providing for a Penalty of an Amount Not to Exceed \$2,000 for Each Day of Violation of Any Provision Hereof, Making Findings of Fact; and Providing for Other Related Matters. Vote was as follows:

Councilman Ford	<u>Absent</u>
Councilman Stoll	<u>Aye</u>
Councilman Degges	<u>Aye</u>
Councilman Townsend	<u>Aye</u>
Councilman Klein Quinn	<u>Aye</u>

Motion carried unanimously.

- 7.10 Motion was made by Councilman Stoll, second by Councilman Degges, to award Contract for E&P Project 2019-10040 to PM Construction & Rehab, LLC., in the Amount of \$400,605.00, for the Sanitary Sewer Rehabilitation Project.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned at 7:16 p.m.

PASSED AND APPROVED this the 6th day of July 2020.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor