

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



**MONDAY, JUNE 1, 2020
6:00 P.M.**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for June 1, 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 6:03 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)
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 (via video)
Director of Community Development – Craig Meyers (via video)
Assistant City Secretary – Tracy Garcia (via video)
Police Officer-Investigations – Cleo Thomas (in person)

- 2.0 The invocation was led by Pastor Billy Schiel – Bayou City Fellowship (via video).
- 3.0 Pledges to U. S. and Texas Flags were led by Randy Parr.

4.0 The following public comments were received.

Craig Bogner - Expressed his appreciation for the City's continued
8627 Hufsmith, 77375 support of the GTACC's annual Tomball Night and
requested approval and support for this year's event.

5.0 Reports and Announcements:

- **Tomball City Pool – 2020 Swim Season** - Jerry Matheson Park Pool will reopen on June 2 and 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.
- 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 Townsend, second by Councilman Stoll, to approve the Minutes of the May 18, 2020 Regular Tomball City Council Meeting

Motion carried unanimously.

7.0 New Business:

- 7.1 Motion was made by Councilman Townsend, second by Councilman Stoll, to approve Resolution No. 2020-14, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 48th Annual Tomball Night and Parade, to be Held in Tomball on Friday, August 7, 2020

Motion carried unanimously.

- 7.2 Motion was made by Councilman Townsend, second by Councilman Stoll, to reappoint Darrell Roquemore to Position 2 and to appoint Tana Ross to Position 5, of the Planning and Zoning Commission, for new terms expiring June 1, 2023.

Motion carried unanimously.

Darrell Roquemore is reappointed to Position 2
Tana Ross is appointed to Position 5.

- 7.3 Motion was made by Councilman Townsend, second by Councilman Stoll, to approve Resale Deed for Property acquired by Foreclosure Tax Sale in Cause No. 1998-27999, styled *City of Tomball vs. City of Tomball*, HCAD Account No. 035-281-004-0019, to Jeremy Langston, in the Amount of \$5,290.61.

Motion carried unanimously.

- 7.4 Executive Session: The City Council recessed at 6:18 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. 551.074 – Personnel Matters: Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee, to wit: Chief of Police.

Upon reconvening into the regular Council meeting at 6:42 p.m., the following items were considered:

- 7.5 Motion was made by Councilman Townsend, second by Councilman Stoll, to approve the Employment and Appointment of Jeffrey Bert as Chief of Police by the City Manager, Pursuant to Section 7.03 of the City Charter.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned at 6:46 p.m.

PASSED AND APPROVED this the 15th day of June 2020.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor