

MINUTES OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, MAY 18, 2020
6:00 P.M.**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for May 18, 2020, 6:00 p.m., at 401 Market Street, Tomball, Texas, 77375, via video/telephone conference.

- 1.0 Mayor Fagan (in person) 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:

Councilman Ford – (via video)
Councilman Stoll (in person)
Councilman Degges (via video)
Councilman Townsend (via video)
Councilman Klein Quinn (via video)

Others present:

City Manager – Robert Hauck (in person)
Assistant City Manager – David Esquivel (via video)
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)
Finance Director – Glenn Windsor (via video)
Director of Public Works – Beth Jones (via video)
Director of Community Development – Craig Meyers (via video)
IT Manager – Doug Tippey (via video)
Assistant City Secretary – Tracy Garcia (via video)
TPD Chaplain – Gary Crowe (via video)
Police Officer-Investigations – Cleo Thomas (in person)
Accountant – Luisa Taylor (via video)
Community Events Coordinator – Denise Fiore (via video)

2.0 The invocation was led by Tomball Police Department Chaplain, Gary Crowe.

3.0 Pledges to U. S. and Texas Flags were led by Randy Parr.

4.0 No public comments were received.

5.0 Presentations:

- Mayor Fagan presented a proclamation for May 17-23, 2020, **“National Public Works Week – Tomball, Texas”**
- Mayor Fagan presented a proclamation for May 17-23, 2020, **Northwest Community Health, and the 46th National Emergency Medical Services Week - "EMS Strong: Stronger Together" - Tomball, Texas** to Edward Delaney, representing Northwest Community Health.
- Mayor Fagan presented a proclamation to Eric Evans, CEO, HCA Healthcare-Tomball, declaring May 18, 2020 as ***“Eric Evans – World Class HCA Healthcare Leader” Day.***

6.0 Reports and Announcements:

- May 25, 2020 – **Memorial Day** – City offices closed
- July 4, 2020 – **July Fourth Fireworks Display** – Business 249 at FM 2920
- July 11, 2020 – **2nd Saturday at the Depot**
- Reports by City staff and members of council about items of community interest on which no action will be taken:
 - Glenn Windsor and Luisa Taylor presented the Quarterly Investment Report for Period Ending March 31, 2020. The Public Funds Investment Act requires that a report of the City's Investments be presented to Council on a quarterly basis. The investment report includes a listing of all investments together with information relating to diversification, cost vs. market values at the end of the quarter, yield information, and weighted average maturities. On March 31, 2020, the City had total cash and cash equivalents in the amount of \$67,207,301.
 - Robert Hauck presented the City of Tomball 2019 Annual Report (October 1, 2018 – September 30, 2019).

7.0 Motion was made by Councilman Stoll, second by Councilman Klein Quinn, to approve the Minutes of the Following Meetings:

- May 4, 2020 Special Tomball City Council and Tomball Economic Development Corporation Meeting
- May 4, 2020 Regular Tomball City Council Meeting
- May 11, 2020 Special Tomball City Council Meeting

Motion carried unanimously.

8.0 New Business:

- 8.1 Motion was made by Councilman Townsend, second by Councilman Stoll, to approve the request for In-Kind Services for ***Beat the Heat*** at the Depot – a Swim Safe Forever Northwest Houston Chapter Event, to be Held on Saturday, June 27, 2020.

Motion carried unanimously.

- 8.2 Motion was made by Council Stoll, second by Councilman Townsend, to adopt Resolution No. 2020-13, a Resolution of the City Council of the City of Tomball, Texas, Adopting the Revised Harris County All Hazard Mitigation Plan.

Motion carried unanimously.

- 8.3 Motion was made by Councilman Ford, second by Councilman Klein Quinn, to award Construction Contract for E&P Project Number 2017-10002 for the Phase II of the Critical Needs Improvements to the South Wastewater Treatment Plant to Lindsey Construction, Inc., in the Amount of \$719,125.00.

Motion carried unanimously.

- 8.4 Motion was made by Councilman Stoll, second by Councilman Townsend, to award Contract for E&P Project 2017-10005 to Durwood Greene Construction Co., in the Amount of \$13,984,481.05, for the Construction of Medical Complex Segment 4B and South Persimmon.

Motion carried unanimously.

- 8.5 Motion was made by Councilman Klein Quinn, second by Councilman Stoll, to approve Renewal of Texas State DIR Contract DIR CPO-4437, through the Texas DIR Purchasing Program for a New Four (4)-Year Lease Term with Marimon Business Systems.

Motion carried unanimously.

9.0 Motion was made by Councilman Townsend, second by Councilman Stoll, to adjourn.

Motion carried unanimously.

Meeting adjourned at 6:29 p.m.

PASSED AND APPROVED this the 1st day of June 2020.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor