

MINUTES OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, APRIL 20, 2020
6:00 P.M.**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for April 20, 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 6:00 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:

Councilman Ford (in person)
Councilman Stoll (via video)
Councilman Degges (via video)
Councilman Townsend (in person)
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 – Justin Pruitt (via video)
Paralegal – Layla Walker (via video)
Fire Chief – Randy Parr (via video)
Marketing Director – Mike Baxter (via video)
Finance Director – Glenn Windsor (via video)
Director of Public Works – Beth Jones (via video)
Director of Community Development – Craig Meyers (via video)
Assistant City Secretary – Tracy Garcia (via video)
Pastor Bill Haygood, TUMC (via video)
Police Officer-Investigations – Cleo Thomas (in person)

- 2.0 The invocation was led by Pastor Bill Haygood – Tomball United Methodist Church
- 3.0 Pledges to U. S. and Texas Flags were led by Randy Parr.
- 4.0 No public comments were received.

5.0 Reports and Announcements:

- No reports were presented by City staff and members of Council.

6.0 Motion was made by Councilman Klein Quinn, second by Councilman Townsend, to approve the Minutes of the April 6, 2020 Regular Tomball City Council Meeting.

Motion carried unanimously.

7.0 New Business:

7.1 Consideration to Approve **Zoning Case P20-056**: Request by the City of Tomball to amend Section 50-116 (Supplemental regulations) of the Tomball Code of Ordinances by allowing schools to utilize temporary buildings.

- Mayor Fagan opened the Public Hearing of the City Council of the City of Tomball to consider **Zoning Case P20-056** at 6:07 p.m.

Receiving no public comments, Mayor Fagan closed the Public Hearing at 6:08 p.m.

- Motion was made by Councilman Townsend, second by Councilman Stoll, to read Ordinance No. 2020-08 by caption only on First Reading.

Motion carried unanimously.

Motion was made by Councilman Townsend, second by Councilman Ford, to adopt, on First Reading, Ordinance No. 2020-08, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Code of Ordinances by Amending Section 50-116 (Supplemental Regulations) by Removing Section 50-116(i)(8) "Temporary buildings shall be permitted for denominational schools and public school districts with the following conditions" and Adding a New Section 50-116(k) "Temporary buildings for schools"; 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>Aye</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.

- 7.2 Motion was made by Councilman Townsend, second by Councilman Stoll, to award 1GPA Contract Number 19-03DP, for the Buildout of the Restrooms at Wayne Stovall Sports Complex, to B & C Constructors, L.P., in the Amount of \$59,182.44.

Motion carried unanimously.

- 7.3 Motion was made by Councilman Klein Quinn, second by Councilman Townsend, to award Contract for E&P Project 2020-10018 Pine Street Water Well Rehabilitation to C-C Water Services, LLC in the Amount of \$129,890.00.

Motion carried unanimously.

- 7.4 Motion was made by Councilman Stoll, second by Councilman Townsend, to approve Resolution No. 2020-12, a Resolution of the City of Tomball, Texas, Amending Approve Resolution No. 2020-12, a Resolution of the City of Tomball, Texas, Amending the Garbage and Trash Collection/Disposal Service Rates in the Master Fee Schedule for Fiscal Year 2019-2020.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned at 6:20 p.m.

PASSED AND APPROVED this the 4th day of May 2020.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor