

MINUTES OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



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

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for April 6, 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 6:06 p.m., having established a quorum. Members present:

Councilman Ford (via video)
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 – Loren B. Smith (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 Community Development – Craig Meyers (via video)
Police Officer-Investigations – Cleo Thomas (in person)
Executive Director-TEDC – Kelly Violette (via video)

- 2.0 The invocation was led by Mayor Pro Tem Townsend.

- 3.0 Pledges to U. S. and Texas Flags were led by Robert Hauck.

- 4.0 The following public comments were received:

Jake Kelly	-	advised that his company is available to
22227 Singleleaf, 77375		assist the City of Tomball – Bison ProFab

- 5.0 Reports and Announcements:

- April 10, 2020 – *Good Friday* – City offices closed

- April 6-11, 2020 – **Tomball Annual Spring Clean-Up and Chipping Week**
- Reports by City staff and members of council about items of community interest on which no action will be taken:
 - Robert Hauck provide an update regarding the City of Tomball's activities and responses to the current coronavirus pandemic.

6.0 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to approve the Minutes of the March 16, 2020 Special Joint Tomball City Council and Tomball Economic Development Corporation Meeting, the March 16, 2020 Regular Tomball City Council Meeting, and the March 20, 2020 Special Tomball City Council Meeting

Motion carried unanimously.

7.0 Old Business:

7.1 Motion was made by Councilman Ford, second by Councilman Townsend, to adopt, on Second Reading, Ordinance No. 2020-06, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by Granting a Conditional Use Permit (CUP) to CCJ Collaborations LLC to Operate a "Distillation of Liquors, Spirits, Etc. (Brewery)" Facility; Said Property being Approximately 4.65 Acres of Land Legally Described as Lot 16 Block 1 Tomball Business and Technology Park Lot 5 Replat, Within the City of Tomball, Harris County, Texas, Generally Located on the West Side of South Persimmon Street, North of Spell Road, and is Zoned Light Industrial District; Providing Requirements and Conditions for This CUP; Containing Findings and Other Provisions Relating to the Subject; Providing a Penalty in an Amount Not to Exceed \$2,000 for Violations Hereof; and Providing for Severability. 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.

8.0 New Business:

8.1 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to approve Resolution No. 2020-11, a Resolution of the City Council of the City of Tomball, Texas, Sponsoring the July 4th Celebration, to be Held in Tomball on Saturday, July 4, 2020, Closing State Highway Business 249 from

Hicks Street to the North Entrance to the Kroger Parking Lot from 12:00 PM until 11:00 PM, and Authorizing the City Manager to Issue a Letter to TxDOT Requesting the Closure of the Designated Portion of State Highway Business 249.

Motion carried unanimously.

- 8.2 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to authorize the City Manager to Execute a Request Letter to TXDOT for the Use of the Detention Pond Behind Lowe's for the Purpose of Launching the July 4th Fireworks Display.

Motion carried unanimously.

- 8.3 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to approve Agreement with Developer for Financial Participation to Construct Public Infrastructure Along South Persimmon Road Where it Fronts Lots 6 and 7 of the Tomball Business and Technology Park Subdivision, Situated in the City of Tomball, Harris County, Texas, as Depicted on a Plat Thereof Recorded in Volume 653, Page 006, of the Real Property Records of Harris County, Texas.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned at 6:31 p.m.

PASSED AND APPROVED this the 20th day of April 2020.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor