

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



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

1.0 Meeting was called to order at 6:00 p.m. by Mayor Fagan. Other members present:

Councilman Ford
Councilman Stoll
Councilman Degges
Councilman Townsend
Councilman Klein Quinn

Others present:

City Manager – Robert Hauck
Assistant City Manager – David Esquivel
City Secretary – Doris Speer
City Attorney – Loren B. Smith
Director of Public Works – Beth Jones
Fire Chief – Randy Parr
Finance Director – Glenn Windsor
HR Director – Lisa Coe
Director of Community Development – Craig Meyers
Community Center Manager – Rosalie Dillon
Fire Marshal – Joe Sykora
Assistant City Secretary – Tracy Garcia
Utilities Billing Supervisor – Lauren Sykora
Police Officer-SRO – Jamy Brock
Police Captain – Ricky Doerre
Police Lieutenant – Brandon Patin
Police Officer-Air Support – Keith Bitz
Police Sergeant – Chris Burns
Executive Director-TEDC – Kelly Violette

2.0 The invocation was led by Pastor Brandon Guindon, Real Life Ministries.

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

4.0 The following public comments were received:

Clete Jaeger - Expressed his desire to serve on the Tomball
31402 Helen Lane, 77375 Economic Development Corporation.

5.0 Presentations:

- 2019 Employees of the Year – **Lauren Sykora** and **Jamy Brock**
- Presentation by Bruce Hillegeist, President-GTACC, of the **2019 GTACC Citizen of the Year – Robert Elliot Bradfield, Jr.**
- Mayor’s Proclamation – **“Robert Elliot Bradfield, Jr. – 2019 Greater Tomball Area Chamber of Commerce Citizen of the Year” Day**

6.0 Reports and Announcements:

- February 14, 2020 – Last day to apply for Place on Ballot for the May 2, 2020 General City Election
- February 25, 2020 – **Trailride Reception** – 12 Noon at the Depot
- March 21, 2020 – **Tomball Honky Tonk Chili Challenge Festival** at the Depot – 11:00 a.m.-6:00 p.m.
- March 27-29, 2020 – **Tomball German Sister City Heritage Festival** at the Depot
- Reports by City staff and members of council about items of community interest on which no action will be taken:

7.0 Motion was made by Councilman Degges, second by Councilman Stoll, to approve the Minutes of the January 6, 2020 Regular Tomball City Council Meeting.

Motion carried unanimously.

8.0 New Business:

- 8.1 Motion was made by Councilman Stoll, second by Councilman Degges, to re-appoint Sherrie Meicher as the City of Tomball’s Representative to Southeast Texas Housing Finance Corporation (SETH) Board of Directors, New Term Expiring January 21, 2023

Motion carried unanimously.

- 8.2 Motion was made by Councilman Townsend, second by Councilman Stoll, to appoint Clete Jaeger to the Tomball Economic Development Corporation, to complete a vacancy, the term of which will expire May 31, 2020.

Motion carried unanimously.

- 8.3 Motion was made by Councilman Townsend, second by Councilman Ford, to award the contract for E&P Project 2019-10022, North Star Estates Drainage Improvements, to Gael, Inc. for a total contract amount of \$364,644.00 and to authorize the City Manager to execute the necessary documents.

Motion carried unanimously.

- 8.4 Motion was made by Councilman Klein Quinn, second by Councilman Stoll, to approve Resolution No. 2020-03, amending Administrative Policy 13, entitled "*Investment Policy*".

Motion carried unanimously.

- 8.5 Executive Session: The City Council recessed at 6:33 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):

- Section 551.074 – Deliberation Regarding the Appointment, Employment, Evaluation, Duties, of an Interim Chief of Police

Upon reconvening into regular session at 7:19 p.m., the following action was taken:

- 8.6 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to approve a Contract of Employment for Interim Chief of Police, Edward G. "Skip" Oliver.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned at 7:22 p.m.

PASSED AND APPROVED this the 3rd day of February 2020.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor