

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



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

1.0 Meeting was called to order at 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
Marketing Director – Mike Baxter
Finance Director – Glenn Windsor
Director of Community Development – Craig Meyers
Fire Marshal – Joe Sykora
Assistant City Secretary – Tracy Garcia
CSO Administrative Assistant – Sasha Luna
Acting Police Chief – Ricky Doerre
Warrant Officer-Bailiff – Ron McGullion

2.0 The invocation was led by Pastor Dustin Reitzel - Woodlands Church Northpointe Campus.

3.0 Pledges to U. S. and Texas Flags were led by Scout Curtis Higginbotham.

4.0 The following emailed public comments were read into the record:

Tom Crofoot 1430 Neal Dr., 77375	-	Regarding his opposition to Items 7.1 and 7.2, Rezoning and CUP
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Bill Sumner - Regarding his opposition to Items 7.1 and
77375 7.2, Rezoning and CUP

5.0 Reports and Announcements:

- January 15, 2020 – First day to apply for Place on Ballot for the May 2, 2020 General City Election
- February 14, 2020 – Last day to apply for Place on Ballot for the May 2, 2020 General City Election
- 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:

6.0 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to approve the Minutes of the December 16, 2019 Regular Tomball City Council Meeting and the December 16, 2019 Special Tomball City Council, P&Z, BOA, TAC, and TEDC Meeting.

Motion carried unanimously.

7.0 Old Business:

7.1 Motion was made by Councilman Townsend, second by Councilman Stoll, to adopt on Second Reading, Ordinance No. 2019-34, an Ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by changing the zoning district classification of approximately 2 acres of land legally described as .50 U/D INT in Tract 57 (2.025 acres) Tomball Outlots, from the Single-Family 20 Estate District to the General Retail district and 0.33 acres of land legally described as Tract 64A Tomball Outlots from the Agricultural District to the General Retail District, said properties being generally located at the northwest corner of East Hufsmith Road and Neal Street at 503 East Hufsmith Road, within the City of Tomball, Harris County, Texas; providing for the amendment of the official zoning map of the City; 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>Nay</u>
Councilman Klein Quinn	<u>Nay</u>

Motion carried, 3 votes Aye, 2 votes Nay.

- 7.2 Motion was made by Councilman Townsend, second by Councilman Ford, to adopt, on Second Reading, Ordinance No. 2019-35, 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 Lance Langenhoven to operate an “office showroom / warehouse” and a “mini warehouse / self storage” facility; said properties being approximately 2 acres of land legally described as .50 U/D INT in Tract 57 (2.025 acres) Tomball Outlots and 0.33 acres of land legally described as Tract 64A Tomball Outlots, within the City of Tomball, Harris County, Texas, generally located at the northwest corner of East Hufsmith Road and Neal Street and zoned General Retail 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>Nay</u>
Councilman Klein Quinn	<u>Nay</u>

Motion carried, 3 votes Aye, 2 votes Nay.

- 7.3 Motion was made by Councilman Ford, second by Councilman Townsend, to adopt, on Second Reading, Ordinance No. 2019-36, an Ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by changing the zoning district classification of approximately 0.13 acres of land, legally described as Tract South ½ lots 34, 35, & 36 & Tract 33C Block 30 Tomball, within the City of Tomball, Harris County, Texas, from the Single-Family 6 District to the Old Town & Mixed Use District; said property being generally located on the west side of South Cherry Street, between Florence and McPhail streets; providing for the amendment of the official zoning map of the City; 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.

8 New Business:

- 8.1 Motion was made by Councilman Townsend, second by Councilman Ford, to award Contract for Project No. 2020-02, Sludge Hauling & Disposal – Belt Press, at \$0.0425 per Gallon and \$625.00 per 30-Yard Roll Off, to K3 BMI.

Motion carried unanimously.

- 8.2 Motion was made by Councilman Townsend, second by Councilman Ford, to approve BuyBoard Purchase Quote 2019-23384 for a RamJet Sewer Jetter to Kinloch Equipment & Supply, for a Total Amount of \$71,979.00.

Motion carried unanimously.

- 8.3 Motion was made by Councilman Townsend, second by Councilman Stoll, to approve Resolution No. 2020-01, a Resolution and Order of the City Council of the City of Tomball, Texas, Ordering a Regular City Officer's Election, to be held in the City of Tomball on Saturday, May 2, 2020; Designating the Polling Places and Appointing Election Officials for Such Election; Directing the Giving of Notice of Such Election; Designating the Date for a Runoff Election if Needed; and Providing Details Relating to the Holding of Such Election

Fue presentada una moción por el Concejal Townsend, secundada por el Concejal Stoll, para aprobar la Resolución Nro. 2020-01, una Resolución y Orden del Consejo Municipal de la Ciudad de Tomball Texas, Ordenando una Elección Regular de Funcionarios Municipales a Celebrarse el sábado 2 de mayo de 2020; Designando los Lugares de Votación y Nombrando a los Oficiales Electorales de tal Elección; Instruyendo que se Notifique Sobre esta Elección; Designando la Fecha de una Elección de Desempate de ser Necesaria; y Proporcionando Detalles Referentes a la Celebración de Tal Elección.

Cuộc Vận Động được tiến hành bởi Ủy Viên Hội Đồng Townsend, tán thành bởi Ủy Viên Hội Đồng Stoll, để chấp thuận Nghị Quyết số 2020-01, một Nghị Quyết và Sắc Lệnh của Hội Đồng Thành Phố Tomball, Texas, Yêu Cầu một Cuộc Bầu Cử Viên Chức Thường Lệ sẽ được tổ chức tại Thành Phố Tomball vào Thứ Bảy, ngày 2 tháng Năm, 2020; Chỉ định các Địa Điểm Bỏ Phiếu và Chỉ Định các Viên Chức Bầu Cử cho Cuộc Bầu Cử đó; Hướng Dẫn việc Đưa Ra Thông Báo của Cuộc Bầu Cử đó; Chỉ Định Ngày Bầu Cử Chung Cuộc nếu cần; và Đưa Ra các Chi Tiết có Liên Quan đến việc Tổ Chức Cuộc Bầu Cử đó

提案是由市議員Townsend，第二由市議員Stoll，批准決議案編號2020-01，為一德克薩斯州，Tomball市市議會決議及指示，特指示一市府官員普選，其將於2020年5月2日，星期六在Tomball市召開；並已為此選舉指定投票所地點以及指派選舉官員；指導發出本選舉之選舉通知；如需要，將指定決選日期；以及提供所有與召開本選舉相關的細節

Motion carried unanimously.
La moción fue aprobada por unanimidad.
Cuộc Vận Động được nhất trí tiến hành.
議案獲得一致通過。

- 8.4 Motion was made by Councilman Stoll, second by Councilman Townsend, to approve Resolution No. 2020-02, a Resolution of the City Council of the City of Tomball, Texas, Designating the Tomball Potpourri as the Official City Newspaper for 2020 for Publication of Matters Pertaining to the City of Tomball.

Motion carried unanimously.

- 8.5 Motion was made by Councilman Townsend, second by Councilman Stoll, to appoint Chris McCall to Resident Position 2 Vacancy on the Tourism Advisory Committee, for Unexpired Term Expiring December 5, 2021

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned at 6:22 p.m.

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

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor