

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



**MONDAY, JULY 1, 2019
6:00 P.M.**

1.0 Meeting was called to order at 6:01 p.m. by Mayor Fagan. Other members present:

Councilman Ford
Councilman Stoll
Councilman Degges
Councilman Klein Quinn
Councilman Townsend

Others present:

City Manager – Robert Hauck
Assistant City Manager – David Esquivel
City Secretary – Doris Speer
City Attorney – Loren B. Smith
Finance Director – Glenn Windsor
Marketing Director – Mike Baxter
Fire Chief – Randy Parr
Police Chief – Billy Tidwell
IT Manager – Doug Tippet
Assistant City Secretary – Tracy Garcia
Fire Marshal – Joe Sykora
City Planner – Amelia Lindley
Asst. Director-TEDC – Tiffani Wooten
Police Officer-Investigations – David White

2.0 The invocation was led by Randy Parr

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

4.0 No public comments were received.

5.0 Reports and Announcements:

- **Tomball City Pool – 2019 Swim Season** - Jerry Matheson Park Pool will be open Memorial Weekend, May 25-27, then will reopen on June 4 and will operate with normal hours through August 18. The pool will be open on Saturday and Sunday only on the weekends of August 24-25 and August 31-September 1. The pool will be closed every Monday during swim season 2019, except Memorial Day (May 27), July 4th, and Labor Day (September 2). Normal pool hours are: Tuesday – Friday: 10 a.m.-6 p.m. and Saturday & Sunday: 12 p.m.-8 p.m.
- **TOMBALL KID'S CLUB – Activities:** **June 18, 20, 25, and 27 and July 2, 9, 11, 16, 18, 23 and 25** from 10:30 a.m. to 12:30 p.m., at the Tomball Community Center. **Backpack Buddy Pickup: June 21, 28 and July 12, 19, 26** from 10:30 a.m. to 12:30 p.m. at Lone Star College-Tomball Community Library
- June 27, 2019 – **11th Annual Economic Outlook Luncheon**, sponsored by the Tomball Economic Development Corporation, at LSC – Tomball – Beckendorf Conference Center, 30555 Tomball Parkway, from 11:30 a.m.-1:30 p.m.
- July 4, 2019 – **July Fourth Celebration & Street Festival** – Business 249 at FM 2920
- July 6, 2019 – **2nd Saturday at the Depot**
- August 2, 2019 – **Tomball Night**
- 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 Councilmember Townsend, second by Councilman Stoll, to approve the Minutes of the June 17, 2019 Regular Tomball City Council Meeting.

Motion carried unanimously.

- 7.0 Old Business Consent: *[All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item in question will be removed from the Consent Agenda and will be considered separately. Information concerning Consent Agenda items is available for public review.]*

- 7.1 Approve, on Second Reading, Resolution No. 2019-20-TEDC, a Resolution of the City Council of the City of Tomball, Texas, authorizing and approving the Tomball Economic Development Corporation's Project to Expend Funds in accordance with an Economic Development Performance Agreement by and between the Corporation and Century Hydraulics LLC, to make direct incentives to, or expenditures for, the promotion of new or expanded business development associated with the expansion of an office/warehouse facility located at 23706 Snook Lane, Tomball, Texas. The estimated amount of expenditures for such Project is \$44,543.00.

- 7.2 Approve, on Second Reading, Resolution No. 2019-21-TEDC, a Resolution of the City Council of the City of Tomball, Texas, authorizing and approving the Tomball Economic Development Corporation's Project to Expend Funds in accordance with an Economic Development Performance Agreement by and between the Corporation and the Texas Railroading Heritage Museum at Tomball to make direct incentives to, or expenditures for, advertising, promotion and marketing assistance for the Museum to be located at 303 South Elm Street in the City of Tomball, as authorized under Sections 505.152 and 505.158 of the Texas Local Government Code. The estimated amount of expenditures for such project is \$10,000.00.
- 7.3 Adopt, on Second Reading, Ordinance No. 2019-13, 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 103.7 Acres of Land Legally Described as Lots 338, 339, 341 through 344, 346, 349, 350, 352 through 356, 358, 359, 361 through 365 Tomball Outlots, within the City of Tomball, Harris County, Texas, from the Agricultural, Single-Family 20 Estate and Commercial Districts to the Planned Development (PD-12) District; Said Property Being Generally Located on the East Side of South Persimmon Road from Lizzie Lane to Agg Road; 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.

Motion was made by Councilman Townsend, second by Councilman Stoll, to approve Items 7.1, 7.2, and 7.3 on the Old Business Consent Agenda. Ordinance No. 2019-13 was read by caption only on second reading, prior to vote on Consent Agenda. 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 Executive Session: The City Council recessed at 6:07 p.m. will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

- Sec. 551.071 - Consultation with the City Attorney regarding a Matter that the Attorney's Duty Requires to be Discussed in Closed Session

Upon reconvening into regular session at 7:58 p.m., no action was taken.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 15th day of July 2019.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor