

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



**MONDAY, APRIL 16, 2018
6:00 P.M.**

1.0 Call to Order

The Council 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 – Rob Hauck
City Secretary – Doris Speer
City Attorney – Loren Smith
Marketing Director – Mike Baxter
Director of Public Works – David Esquivel
Director of Community Development – Craig Meyers
City Engineer – Beth Jones
Assistant City Engineer – Wesley Stoltz
Assistant Fire Chief – Jonathon Fontenot
Fire Marshal – Joe Sykora
Assistant City Secretary – Tracy Garcia
Building Official – Ken Cole
Utilities Superintendent – John Escamilla
Utilities Billing Supervisor – Lauren Sykora
Community Center Director – Rosalie Dillon
Warrant Officer/Bailiff – Ron McGullion
Police Captain – Rick Grassi

2.0 Pastor Corey Hubbard of Bethesda Ministries Church, Tomball, led the invocation.

3.0 David Esquivel led the pledges to the U. S. and Texas Flags.

4.0 No Public Comments were received.

5.0 Reports and Announcements:

- April 28, 2018 – **Lions Club Car Show** – Lone Star College-Tomball
- April 30, 2018 – Special City Council meeting - 5:30 p.m.
- May 8, 2018 – Special City Council meeting to Canvass the May 5, 2018 Election - 5:30 p.m.
- 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 Degges, to approve the Minutes of the April 2, 2018 Regular Tomball City Council Meeting.

Motion carried unanimously.

7.0 Old Business:

7.1 Motion was made by Councilman Stoll, second by Councilman Ford, to adopt, on Second Reading, Ordinance No. 2018-15, an Ordinance Altering the Prima Facie Speed Limits Established for Vehicles under the Provisions of §545.356, Texas Transportation Code, upon the Basis of an Engineering and Traffic Investigation, upon Certain Streets and Highways, or Parts Thereof, within the Corporate Limits of the City of Tomball, as Set Out in This Ordinance, and Providing a Penalty of a Fine in an Amount Not to Exceed Two Hundred Dollars (\$200.00) for the Violation of this Ordinance (*SH 249 and SH 249 Frontage Roads*). 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 Mayor Fagan opened the Public Hearing of the City Council of the City of Tomball at 6:03 p.m. for the Purpose of Considering the Following Annexation: *374.9 Acres of Land, Located West of SH 249/Tomball Expressway, South of Humble Lake Road, North of a Private Road Forming the Northern Border of Willowcreek Ranch Equestrian Reserve and Boudreaux Estates Section One, and*

East of Willow Creek Ranch Subdivision, Situated in the Chauncey Goodrich Survey, Abstract Number 305, the Auguste Senechal Survey, Abstract Number 722, and the Sam Lewis Survey, Abstract Number 1704, Harris County, Texas, Being all of a Called 20.000 Acres Tract of Land Conveyed to County of Harris by Jimmy C. Shaw, Et Ux by Deed dated October 17, 2014 and Recorded in County Clerk's File 20140468595 of the Official Public Records of Real Property of Harris County, Texas, Being all of a Called 117.9465 Acres Tract of Land, Described In Six, (6), Tracts, Conveyed to County of Harris by Merenco Realty, Inc. by Deed Dated October 17, 2014 and Recorded in County Clerk's File 20140471160 of the Official Public Records of Real Property of Harris County, Texas, Being all of a Called 229.772 Acres Tract, Described in Thirteen, (13), Tracts, Being all of a Called 4.992 Acres Tract and Being all of a Called 2.363 Acres Tract Conveyed to County of Harris by Harris County Improvement District No. 17 by Deed dated September 11, 2017 and Recorded in County Clerk's File RP-2017-402273 of the Official Public Records of Real Property of Harris County, Texas, Save and Except that Certain Portion of Land out of a Called 3.693 Acres, a Called 2.088 Acres, a Called 3.709 Acres, and a Called 148.751 Acres Tracts that Apparently Lies within the Said Lewis Survey (HCID #17 – Willow Creek Annexation).

Receiving no public comments, Mayor Fagan closed the public hearing at 6:03 p.m.

- 8.2 Mayor Fagan opened the Public Hearing of the City Council of the City of Tomball at 6:04 p.m. for the Purpose of Considering the Following Annexation: Being a 2.844-Acre Tract of Land in the Jesse Pruitt Survey, Abstract No. 629, Harris County Texas, out of and a part of that Certain 4.8914-Acre Tract of Land described in Deed recorded under Clerk's File No. 2013-0036029 of the Official Public Records of Real Property of Harris County, Texas, Located at 22828 Hufsmith-Kohrville Road (Mattern Property).

Receiving no public comments, Mayor Fagan closed the public hearing at 6:04 p.m.

- 8.3 Executive Session: The City Council recessed at 6:05 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):

- Sec. 551.074 - Personnel Matters: Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee – Assistant City Manager

Upon reconvening into regular session at 6:39 p.m., the following action was taken:

- 8.4 Motion was made by Councilman Townsend, second by Councilman Degges, to approve the appointment of David Esquivel as Assistant City Manager, Pursuant to Section 7.02 of the City Charter.

Motion carried unanimously.

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

Meeting adjourned.

PASSED AND APPROVED this the 7th day of May 2018.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor