

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



**TUESDAY, JANUARY 2, 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 – George Shackelford
City Secretary – Doris Speer
City Attorney – Loren Smith
Police Chief – Billy Tidwell
Marketing Director – Mike Baxter
Director of Public Works – David Esquivel
Director of Community Development – Craig Meyers
City Engineer – Beth Jones
Community Center Manager – Rosalie Dillon

2.0 The invocation was led by Pastor Rick Brown, ChristBridge Fellowship, Tomball

3.0 The pledges to U. S. and Texas Flags were led by Pastor Rick Brown and Rosalie Dillon

4.0 No public comments were received.

5.0 Reports and Announcements:

- January 6, 2018 – 2nd Saturday at the Depot
- January 17, 2018– First day to apply for Place on Ballot for the May 5, 2018 City General Election
- Reports by City staff and members of council about items of community interest on which no action will be taken:
 - Billy Tidwell reported on the success of Tomball Police Department's **“Shop with a Cop”** Program

- Jonathan Fontenot or Shera Carriker – Report on success of the Fire Department **“Christmas for Families”** Program will be presented January 15, 2018.
- Councilman Townsend formally announced that he will not seek re-election in 2018.

- 6.0 Motion was made by Councilman Degges, second by Councilman Townsend, to approve the Minutes of the December 14, 2017 Special Tomball City Council Meeting and the December 18, 2017 Regular Tomball City Council Meeting

Motion carried unanimously.

- 7.0 Old Business:

- 7.1 Motion was made by Councilman Ford, second by Councilman Stoll, to adopt, on Second Reading, Ordinance No. 2018-02, 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 0.35 Acres of Land, Legally Described Tract 6 Block 2 Hirschfield Farms Sec 1 U/R, within the City of Tomball, Harris County, Texas, from the Agricultural District to the Commercial District; Said Property being generally Located on the South of Hirschfield Road between SH 249 and High Meadow 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. 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.

- 7.2 Motion was made by Councilman Townsend, second by Councilman Ford, to adopt, on Second Reading, Ordinance No. 2018-05, an Ordinance of the City of Tomball, Texas, Finding and Determining that Public Convenience and Necessity no Longer Require the Continued Existence of a Part of an Unimproved Roadway Between South Pine Street and South Oak Street, All Situated in Block 31 of Revised Map of Tomball, Harris County, Texas, and as Recorded in Volume 004, Page 25 of the Map Records of Harris County, Texas; Vacating, Abandoning, and Closing Said Unimproved Roadway and Street Right-of-Way; Authorizing the Mayor to Execute and the City Secretary to Attest, Respectively, a Quitclaim Deed Conveying Said Unimproved Roadway and Street Right-of-Way to Lisa and James Bonnett; Providing for Severability; and Containing Other Provisions Relating to the Subject. 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 Ford, to approve Resolution No. 2018-01, a Resolution and Order of the City Council of the City Of Tomball, Texas, Ordering the General City Election, to be Held in the City of Tomball on Saturday, May 5, 2018; Designating the Polling Places and Appointing Election Officials for Such Election; Directing the Giving of Notice of Such Election; and Providing Details Relating to the Holding of Such Election.

Fue presentada una moción por el Concejal Townsend, secundada por el Concejal Ford, para aprobar la Resolución Nro. 2018-01, una Resolución y Orden del Consejo Municipal de la Ciudad de Tomball Texas, Ordenando una Elección Regular de Funcionarios Municipales a Celebrarse el sábado 5 de mayo de 2018; 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 Ford, để chấp thuận Nghị Quyết số 2018-01, 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 5 tháng Năm, 2018; 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Ford，批准決議案編號2018-01，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2018年5月8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。

- 8.2 Motion was made by Councilman Stoll, second by Councilman Degges, to approve Resolution No. 2018-02, a Resolution of the City Council of the City of Tomball, Texas, Designating The Potpourri, Tomball Edition, as the Official Newspaper for 2018 for Publication of Matters Pertaining to the City of Tomball.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 15th day of January 2018.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor