

**NOTICE OF SPECIAL CITY COUNCIL MEETING - WORKSHOP
CITY OF TOMBALL, TEXAS**



**Monday, October 21, 2024
5:00 PM**

Notice is hereby given of a Special Workshop of the Tomball City Council, to be held on Monday, October 21, 2024 at 5:00 PM, City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball City Council reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 849 0902 7307 Passcode: 718252 . The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

- A. Call to Order
- B. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*
- C. New Business
 - I. **Proposed November 4, 2024, agenda items:**
 1. Discuss an Interlocal Agreement for Fire Apparatus Maintenance Services with Harris County ESD #16
 2. Discuss an agreement with Westwood for the design of Tomball Entry Monuments for \$52,000
 3. Discuss Employee Handbook Policies additions and revisions

4. Discuss leadership training series contract approval
5. Discuss contract to repair aeration equipment for the SWWTP
6. Discuss contract for FirstNet services - IT
7. Discuss contract for Cyber-one - IT
8. Discuss Rezoning of 11.40 and 4.339 ac. tracts at 16000 FM 2920
9. Discuss annexation of 11.40 and 4.339 ac. tracts at 16000 FM 2920
10. Discuss Klein FD interlocal agreement for maintenance and repair services

II. General discussion:

1. Discuss a proposed Council ethics policy
2. Discuss amendments to Council reimbursement policy
3. Discuss proposed tree preservation and new development buffer

III. Discuss future workshop topics.

D. Adjournment

C E R T I F I C A T I O N

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 18th day of October 2024 by 5:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Tracylynn Garcia

Tracylynn Garcia, TRMC, MMC, CPM
City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1019 for further information.
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