NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



Monday, December 01, 2025 5:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, December 01, 2025 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: 856 4509 9058 Passcode: 173436. 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. General Discussion
 - 1. Presentation and discussion regarding Public Art Program proposal by Eric Sundin.
 - 2. Tomball Economic Development Corporation activity update.
 - 3. Presentation and discussion of the City of Tomball Gas Master Plan.
- D. Proposed Future Agenda Items [The following items are provided for informational purposes for City Council and public review. Any item may be pulled for separate discussion at Council's request.]

- 1. Workshop Discussion Only- Approve the purchase of a vehicle from Silsbee Ford through TIPS Cooperative Purchasing Network (Contract #240901) for a not-to-exceed amount of \$136,010.05, approve the expenditure of funds therefore, and authorize the City Manager to execute any and all documents related to the purchase. This item was not included in the FY 2025-2026 budget as they are both related to an insurance claim.
- E. Recess/Reconvene at 6:00 p.m.
- F. Invocation led by Pastor Richard Jennings, River of Praise
- G. Pledges to U.S. and Texas Flags led by Cub Scout Pack 469.
- H. 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.]
- I. Reports and Announcements
 - 1. Announcements

I. Upcoming events:

- December 6, 2025 Holiday Heroes from 8:00 a.m. noon at St. Anne's Catholic Church (1111 S. Cherry St.)
- December 6, 2025 Deck the Depot Tree Lighting from 4:00 8:00 p.m. at Tomball Depot Plaza
- December 12-13, 2025 Annual Candlelight Tours from 6:00 9:00 p.m. at Tomball Museum Center (510 Pine St.)
- December 12-14, 2025 Tomball German Christmas Market on Friday from 6:00 –10:00 p.m., Saturday from 10:00 a.m. – 10:00 p.m., and Sunday from 10:00 a.m. – 6:00 p.m. in downtown Tomball
- 2. Reports by City staff and members of council about items of community interest on which no action will be taken:

- J. Old Business Consent Agenda: [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.]
 - 1. Second Reading Consideration of and action on Ordinance No. 2025-49, an Ordinance granting the request for annexation of a certain tract of land being a 1.9756 acre (86,058 square feet) tract of land, situated in the Jesse Pruitt Survey, Abstract Number 629, Harris County, Texas; being out of and a part of lot Four Hundred and Seventy-Seven (477), of Tomball Townsite, a subdivision in Harris County, Texas, according to the map or plat thereof, as recorded in Volume 2, Page 65, of the map records of Harris County, Texas (H.C.M.R.); said 1.9756 acre tract being out of and a part of a 1.0472 acre tract conveyed to 2S & Z Investments LLC by deed as recorded under Harris County Clerk's File Number (H.C.C.F. No.) RP-2025-238354 and out of and a part of a 1.062 acre tract conveyed to 2S & Z Investments LLC by deed as recorded under H.C.C.F. No. RP-2025-244581; providing for a service plan; providing for severability.
 - 2. Adopt, on Second Reading, Ordinance No. 2025-46, an Ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by rezoning approximately 2.109 acres of land legally described as being two tracts of land (1.047 and 1.062 acres), each being a portion of Lot 477 of Tomball Townsite from the Agricultural (AG) zoning district to the Commercial (C) zoning district. The property is located at 22700 Hufsmith–Kohrville Road, within the City of Tomball, Harris County, Texas; 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.
 - 3. Adopt, on Second Reading, Ordinance No. 2025-47, an Ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by rezoning approximately 3.140 acres of land legally described as being a portion of Lot 6 of Tomball Medical Park Replat of Reserve "B" and a tract of land situated in the Jesse Pruitt Survey, Abstract No. 629 from the Agricultural (AG) zoning district to the Duplex (D) zoning district. The property is located within the 13000 block (south side) of Medical Complex Drive, within the City of Tomball, Harris County, Texas; 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.
 - 4. Adopt, on Second Reading, Ordinance No. 2025-48, an Ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by rezoning approximately 0.9966 acres of land legally described as being two tracts of land (0.660 and 0.3366 acres) situated within the Joseph House Survey,

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Abstract No. 34 from the Single-Family Residential (SF-9) zoning district to the Office (O) zoning district. The property is located at 13519 Zion Road, within the City of Tomball, Harris County, Texas; 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.

- 5. Adopt, on Second Reading, Ordinance No. 2025-35, an Ordinance of the City of Tomball, Texas amending its Code of Ordinances by adding Chapter 45 Unified Development Code and repealing Chapter 26 Manufactured Homes, Mobile Dwelling Structures, and Recreational Vehicles, Chapter 34 Signs, Chapter 40 Subdivisions, and Chapter 50 Zoning in their entirety; providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof; providing for severability, making findings of fact; and providing for other related matters.
- K. New Business Consent Agenda: [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.]
 - 1. Approve Minutes of November 17, 2025, Regular City Council meeting.
 - 2. Approve, on First Reading, Resolution No. 2026-03-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 Maria Jordan MD PA to make direct incentives to, or expenditures for, assistance with infrastructure costs to be required or suitable for the promotion of new or expanded business enterprise related to the development and construction of a medical office building to be located at 0 Alma Street, Tomball, Texas 77375. The estimated amount of expenditures for such Project is an amount not to exceed \$8,577.00.
 - 3. Approve, on First Reading, Resolution No. 2026-05-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 CKM Property Management, to make direct incentives to, or expenditures for, rental assistance for new or expanded business enterprise to be located at 14011 Park Drive, Suite 112, Tomball, Texas 77375. The estimated amount of expenditures for such Project is an amount not to exceed \$7,299.00.

- 4. Approve, on First Reading, Resolution No. 2026-06-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 Murchison Spice Company, to make direct incentives to, or expenditures for, rental assistance for new or expanded business enterprise to be located at 1710 S. Cherry Street, Tomball, Texas 77375. The estimated amount of expenditures for such Project is an amount not to exceed \$10,000.00.
- 5. Approve, on First Reading, Resolution No. 2026-07-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 Sassy Whiskers Cat Café, to make direct incentives to, or expenditures for, rental assistance for new or expanded business enterprise to be located at 412 W Main Street, Tomball, Texas 77375. The estimated amount of expenditures for such Project is an amount not to exceed \$9,000.00.
- 6. Approve a services agreement renewal with PVS DX, Inc. (formally DXI Industries, Inc.) for the purchase of chlorine and sulfur dioxide gas for water and wastewater treatment for fiscal year 2026, for a not-to-exceed amount of \$275,000 (Bid No. 2024-04), approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchase. This expenditure is included in the Fiscal Year 2025-2026 budget.

L. New Business

- 1. Consideration of and Action on Resolution No. 2025-56, a Resolution of the Governing Body of the City of Tomball, Texas casting its vote to appoint Directors to the Harris Central Appraisal District's Board of Directors.
- 2. Approve, on First Reading, Resolution No. 2026-04-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 Tara Builders, LLC to make direct incentives to, or expenditures for, assistance with infrastructure costs required or suitable for the promotion of new or expanded business enterprise related to the construction and development of a multibuilding office/warehouse park to be located at 1711, 1721 and 1801 South Persimmon Street, Tomball, Texas 77375. The estimated amount of expenditures for such Project is an amount not to exceed \$61,336.00.
- 3. Consideration and possible action to appoint one councilmember to the Tomball Legacy Square Advisory Committee.

- 4. Consideration and possible action to approve, as a Project of the Tomball Economic Development Corporation, an agreement with Hoelscher Weatherstrip Manufacturing Co., Inc., to make direct incentives to, or expenditures for, the creation or retention of primary jobs associated with the expansion of a corporate headquarters facility, located at the 2400 S. Persimmon St, Tomball, Texas 77375. The estimated amount of expenditures for such Project is and amount not to exceed \$30,000.00.
- 5. Executive Session: The City Council 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. 551.072 Deliberation regarding Real Property; A governmental body
 may conduct a closed meeting to deliberate the purchase, exchange, lease,
 or value of real property if deliberation in an open meeting would have a
 detrimental effect on the position of the governmental body in negotiations
 with a third person.
 - Sec. 551-076 Deliberation regarding Security Devices.
- 6. Approve the sale of property interests to Harris County for the development of Hufsmith-Kohrville Road Segment 3B, and authorize the City Manager to execute any and all documents related to the sale.

M. Adjournment

CERTIFICATION

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 21st day of November 2025 by 5:00 p.m., and remained posted for at least three consecutive business days preceding the scheduled time of said meeting.

Thomas Harris III, TRMC
City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations 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.