

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



**Monday, February 03, 2025
5:00 PM**

Notice is hereby given of a Special meeting of the Tomball City Council, to be held on Monday, February 03, 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: 819 1932 6881 Passcode: 916846. 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
- C. General Discussion
 - 1. Presentation and discussion of the draft Drainage Master Plan.
- D. Proposed February 17, 2025, Agenda Items
 - 1. Workshop Discussion Only - Conditional Use Permit Case CUP25-02: Request by PRTI Well Services, Inc., represented by Pickleball Social LLC, for a Conditional Use Permit to allow the land use of "Amusement, commercial (indoor) and (outdoor)" within the City of Tomball's General Retail (GR) zoning district. This request affects approximately 2.25 acres of land legally described as being a tract of land containing 2.25 acres in the Joseph House League Survey, Abstract No. 34. The property is in the 14200 block (west side) of State Highway 249, within the City of Tomball, Harris County, Texas.

2. Workshop Discussion Only - Approve a service agreement amendment with B & C Constructors, LP through a 1 GPA Contract (Contract No. 24-06DP-01), in the amount of \$193,558 for a total contract amount not-to-exceed \$638,138, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchases. This expenditure is included in the Fiscal Year 2024-2025 Budget.
 3. Workshop Discussion Only - Approve a lease extension for one (1) year with Frank and Russell DeNina, for 3.547-acre tract, described as TR R10, Abstract 371 W. Hurd Survey, 0 Mechanic Street, for the daily worker's site.
- E. Future Workshop Items
1. Discuss Council ethics policy.
 2. Discuss Arts & Craft Market
 3. Discuss Council Rules & Procedures
- F. 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 31st day of January 2025 by 5:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Tracylynn Garcia, TRMC, MMC, CPM
City Secretary

<p>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.</p>
