MINUTES OF SPECIAL CITY COUNCIL MEETING - WORKSHOP CITY OF TOMBALL, TEXAS



Monday, April 07, 2025 5:00 PM

A. Mayor Lori Klein Quinn called the meeting of the City of Tomball Council to order at 5:44 P.M.

PRESENT: Council 1 John Ford Council 3 Dane Dunagin Council 4 Lisa A. Covington Council 5 Randy Parr

ABSENT (EXCUSED): Council 2 Paul Garcia

CITY STAFF PRESENT: City Manager - David Esquivel Assistant City Manager - Jessica Rogers City Attorney - Tommy Ramsey Assistant City Secretary - Shannon Bennett Community Development Director - Craig Meyers Community Development Coordinator- Kimberly Chandler Police Chief - Jeff Bert Fire Chief - Jeff Bert Fire Chief - Joe Sykora Human Resources Director - Kristie Lewis Finance Director - Bragg Farmer Public Works Director - Drew Huffman IT Director - Tom Wilson Director of Marketing & Tourism - Chrislord Templonuevo

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.]

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Jason Sims 518 Clayton Tomball, TX 77375 Expressed opinions regarding the hiring of the Police Chief

No discussion took place on the posted agenda items. These items will be carried forward to the next meeting for consideration.

- C. Proposed Future Agenda Items
- Zoning Case Z25-03: Request by Louetta Leasing LP, represented by Kimley-Horn & Associates, Inc., to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances, by rezoning approximately 1.05 acres of land legally described as being a portion of Lot 1-B, Block 1 of Tomball 2920 Replat No. 1 from Agricultural (AG) to the Commercial (C) zoning district. The property is located within the 14600 Block (north side) of FM 2920, within the City of Tomball, Harris County, Texas.
- Zoning Case Z25-06: Request by James Grappe, represented by Adkisson GC Partners LLC, to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances, by rezoning approximately 7.6266 acres of land legally described as a being a tract of land situated in the Jesse Pruitt Survey, Abstract No. 629 and portions of Lots 366 and 367 of Tomball Outlots from Single-Family-20 Estate Residential (SF-20-E) to the Light Industrial (LI) zoning district. The property is located at 1515 South Persimmon Street, within the City of Tomball, Harris County, Texas.
- 3. Workshop Discussion Only Approve the purchase of two 650kW natural gas generators from Evolve Power Generation for the South Wastewater Treatment Plant Expansion through a Choice Partners cooperative purchasing contract (Contract No. 17/020CG-04), for a total contract amount not-to-exceed \$893,452.62, 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 Capital Improvement Budget.
- 4. Workshop Discussion Only, Adopt, on First and Only Reading, Ordinance No. 2025-15, an Ordinance Approving and Authorizing the Issuance and Sale of the City of Tomball Special Assessment Revenue Bonds, (Winfrey Estates Public Improvement District); Approving and Authorizing an Indenture of Trust and First other Agreements and Documents in Connection Therewith; Making Findings with to the Issuance of Such Bonds; and Providing an Effective Date.
- 5. Workshop Discussion Only Approve a Facility Use Agreement extension with Youth Soccer Club of Montgomery County, Inc. for the maintenance and operation

of the soccer fields and related improvements located at Broussard Community Park.

- 6. Workshop Discussion Only: Approve Resolution No. 2025-16, A Resolution by the City Council of the City of Tomball, Texas, Authorizing Publication of Notice of Intention to Issue Certificates of Obligation; Approving the Preparation of a Preliminary Official Statement; And Approving Other Matters Incidental Thereto.
- D. Future Workshop Items
 - 1. Discuss Council Ethics and Rules & Procedures.
- E. Mayor Lori Klein Quinn adjourned the meeting at 5:49 P.M.

PASSED AND APPROVED this 21ST OF APRIL 2025.

Shannon Bennett

Shannon Bennett, TRMC Assistant City Secretary Lori Klein Quinn

Lori Klein Quinn Mayor