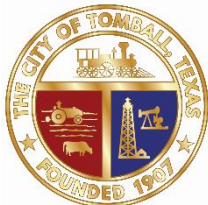


MINUTES OF SPECIAL CITY COUNCIL MEETING - WORKSHOP CITY OF TOMBALL, TEXAS



**Monday, April 21, 2025
5:00 P.M.**

- A. Mayor Lori Klein Quinn called the meeting of the City of Tomball Council to order at 5:00 P.M.

PRESENT:

Council 1 John Ford
Council 2 Paul Garcia
Council 3 Dane Dunagin
Council 4 Lisa A. Covington (arrived at 5:45 p.m.)
Council 5 Randy Parr

CITY STAFF PRESENT:

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Attorney - Tommy Ramsey
Director of Special Projects – Luisa Taylor
Administrative Assistant - Aylssa Wren
Community Development Director - Craig Meyers
Police 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
Police Officer – James O'Malley

- 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.]*

No public comments received.

C. General Discussion

1. Discuss scheduling a pre-budget workshop regarding the Proposed Fiscal Year 2025-2026 Budget.

City Manager David Esquivel presented the proposed scheduling of a pre-budget workshop to which the consensus of the City Council is to meet on May 5, 2025 at 3:00 P.M.

2. Discuss City Council Ethics, Rules & Procedures.

City Manager David Esquivel presented the proposed draft policy to receive input from the City Council.

D. Proposed Future Agenda Items (To be discussed in order or at Councils discretion, time permitting)

1. No Discussion was held by council – Approve a services agreement with Roofing Solutions, LLC for Contract Number 2025-10012, City Hall and Police Department Roof Replacement (CSB No, 2025-11), for a total contract amount not-to-exceed \$181,000, 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.
2. No Discussion was held by council – Adopt, on First Reading, Ordinance No. 2025-16, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2025 Annual Service and Assessment Plan (SAP) Update for the Winfrey Estates Public Improvement District Number 12 (PID 12).
3. No Discussion was held by council – Approve Supplemental Number One, amending the Professional Services Agreement with Freese & Nichols, Inc. for Project Number 2023-10019, Baker Drive Water Plant project, for a net decrease of \$22,827, for a total contract amount not-to-exceed \$1,826,260, 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. No Discussion was held by council – Approve Supplemental Number Two, amending the Professional Services Agreement with Freese & Nichols, Inc. for Project Number 2023-10010, East Water Plant project, for a net decrease of \$181,019, for a total contract amount not-to-exceed \$2,435,105, 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.

5. No Discussion was held by council – Approve Supplemental Number Three, amending the Professional Services Agreement with Freese & Nichols, Inc. for Project Number 2019-10008, FM 2920 Lift Station Consolidation project, in the amount of \$176,021, for a total contract amount not-to-exceed \$2,394,179, 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.

E. Mayor Lori Klein Quinn adjourned the meeting at 5:55 P.M.

PASSED AND APPROVED this 5th day of MAY 2025.

Shannon Bennett

Shannon Bennett, TRMC
Assistant City Secretary

Lori Klein Quinn

Lori Klein Quinn
Mayor