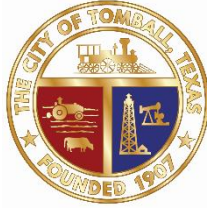


MINUTES OF SPECIAL CITY COUNCIL MEETING - WORKSHOP CITY OF TOMBALL, TEXAS



**Monday, June 02, 2025
5:00 P.M.**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for June 02, 2025, 5:00 P.M., at 401 Market Street, Tomball, Texas 77375, via physical attendance and video/telephone conference.

A. Mayor L. Klein Quinn called the meeting to order at 5:00 P.M.

PRESENT:

Mayor Lori Klein Quinn
Council 1 John Ford
Council 2 Paul Garcia
Council 3 Dane Dunagin
Council 4 Lisa A. Covington
Council 5 Randy Parr

CITY STAFF PRESENT:

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Attorney – Loren Smith
City Secretary – Thomas Harris III
Assistant City Secretary – Shannon Bennett
Director of Special Projects – Luisa Taylor
Records Specialist – Dayjah Whyte
Community Development Director – Craig Meyers
Police Chief – Jeff Bert
Assistant Fire Chief – Jeff Cook
Human Resources Director - Kristie Lewis
Finance Director - Bragg Farmer
Public Works Director - Drew Huffman
Interim I.T. Director – Ben Lato
Summer Intern - Ki Provencher
Police Officer – Juan Rodriguez

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 comments were received.

C. General Discussion

1. Presentation and discussion by Freese and Nichols, Inc. regarding the Unified Development Code.

Community Development Director Craig Meyers presented a presentation and led a discussion with Council regarding the Unified Development Code.

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

1. No discussion was held by the Council – Consideration to approve Resolution 2025-22, a Resolution of the City Council of the City of Tomball, Texas, accepting the Preliminary Service and Assessment Plan for Authorized Improvements within the Wood Leaf Reserve Public Improvement District Improvement Area Three (IA#3); Setting a Date for a Public Hearing on the Proposed Levy of Assessments; Authorizing the Publication and Mailing of Notice; and Enacting Other Provisions Relating thereto.
2. No discussion was held by the Council – Approve a professional services agreement with Goodwin-Lasiter-Strong for professional engineering services related to the FEMA Hazard Mitigation Grant Program for an amount not-to-exceed \$106,000, therefor, and authorize the City Manager to execute any and all documents related to the services. These expenditures are to be paid from grant funds received from the FEMA Hazard Mitigation Grant Program, if received.
3. No discussion was held by the Council – Approve a contract with Capital Underground Utilities, LLC for Project Number 2025-10003, Oak & Clayton Water Line, for a total contract amount not-to-exceed \$250,803 (Bid No. 2025-14), 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 the Council – Approve an amendment to the Professional Services Agreement with Webber Waterworks, LLC for Project Number 2023-10003, South Wastewater Treatment Plant Expansion project, for a total amount of \$49,278,265.74 (total contract not-to-exceed amount \$58,582,595.95), approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents. The expenditure is included in the Fiscal Year 2024-2025 Budget as part of the 2025-2029 Capital Improvement Plan.

5. No discussion was held by the Council – Adopt on First and Final Reading, Ordinance No. 2025-21, An Ordinance Authorizing the Issuance and Sale of the City of Tomball, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2025; Levying A Tax and Providing for the Security and Payment Thereof; and Enacting Other Provisions Relating Thereto.
6. No discussion was held by the Council - Authorize the City Manager to execute the necessary documents for a grant application through the Federal Emergency Management Agency Staffing for Adequate Fire and Emergency Response (SAFER).
7. No discussion was held by Council - Zoning Case Z25-07: Request by Paul and Brenda Mladenka, to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances, by rezoning approximately 9.565 acres of land legally described as Lots 378 and 381 of Tomball Outlots from Single-Family Estate Residential (SF-20-E) to the Light Industrial (LI) zoning district. The property is located at 1811 South Persimmon Street, within the City of Tomball, Harris County, Texas.
8. Community Development Director Craig Meyers presented Item D.8 for discussion - Zoning Case Z25-08: Request by James and Patricia Case, represented by Shawn Ballard, to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances, by rezoning approximately 8.07 acres of land legally described as being Lots 286-A and 289 of Tomball Outlots and Lot 289-A, Block 1 of Case Tract from Single-Family Estate Residential (SF-20-E) to the Light Industrial (LI) zoning district. The property is located at 1514 South Persimmon Street, within the City of Tomball, Harris County, Texas.
9. No discussion was held by the Council - Approve the 2025-26 City of Tomball Strategic Plan Report.

E. Mayor Lori Klein Quinn adjourned the meeting at 5:48 P.M.

PASSED AND APPROVED on the 16th day of June.

Thomas Harris III

Thomas Harris III, TRMC
City Secretary

Lori Klein Quinn

Lori Klein Quinn
Mayor