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



Monday, May 05, 2025 3:00 P.M.

A. Mayor L. Klein Quinn called the meeting of the City of Tomball Council to order at 3:02 P.M.

PRESENT:

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

Assistant City Secretary – Shannon Bennett

Director of Special Projects – Luisa Taylor

Records Specialist – Dayjah Whyte

Police Chief - Jeff Bert

Fire Chief - Joe Sykora

Human Resources Director - Kristie Lewis

Finance Director - Bragg Farmer

Budget Analyst- Hannah Brown

Public Works Director - Drew Huffman

Project Manager- Meagan Mageo

Sr. Systems Administrator – Ben Lato

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 received.

C. General Discussion

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1. The Tomball City Council and City Staff will enter into a Pre-Budget Workshop to consider the Proposed Fiscal Year 2025-2026 Budget.

City Manager David Esquivel presented an overview of the budget process and highlighted the major funds for the proposed Fiscal Year 2025-2026 Budget.

- D. Proposed Future Agenda Items (To be discussed in order or at Councils discretion, time permitting)
 - 1. Community Development Director Craig Meyers presented Conditional Use Permit Case CUP25-04: Request by Real Life Ministries Texas, represented by Brandon Guindon and Kathleen Hauck, for a Conditional Use Permit to allow the land use of "Child day care center (business)" within the City of Tomball's Office (O) zoning district. This request affects approximately 17.5392 acres of land legally described as being all of Lot 1, Block 1 of Devasco International and all of two tracts of land (3.5879 and 2.5043 acres) being portions of Outlots 172, 175, and 176 of Tomball Townsite. The property is located at 1626 South Cherry Street, within the City of Tomball, Harris County, Texas.

Council 3 Dunagin left the meeting at 4:03 P.M. and returned at 4:22 P.M.

Council 4 Covington left the meeting at 4:31 P.M. and returned at 4:33 P.M.

2. Project Manager Megan Mageo presented workshop discussion only – Approve a Professional Services Agreement with AIG Technical Services, LLC for Project Number 2025-10005, N. Elm Street Parking (phase II), for a total contract amount not-to-exceed \$196,801.60, 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.

Council 5 Parr left the meeting at 5:11 P.M. and returned at 5:18 P.M.

E. Mayor Lori Klein Quinn adjourned the meeting at 5:21 P.M.

PASSED AND APPROVED this 19th of May 2025.

| Shannon Bennett | Lori Klein Quinn |
|--------------------------|------------------|
| Shannon Bennett, TRMC | Lori Klein Quinn |
| Assistant City Secretary | Mayor |