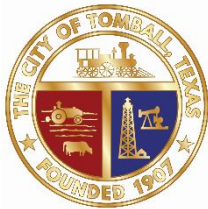


MINUTES OF SPECIAL CITY COUNCIL MEETING - WORKSHOP CITY OF TOMBALL, TEXAS



**Monday, August 18, 2025
4:00 P.M.**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for August 18, 2025, 4:00 P.M., at 401 Market Street, Tomball, Texas 77375.

A. Mayor L. Klein Quinn called the meeting to order at 4:01 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 Secretary – Thomas Harris III
Assistant City Secretary – Shannon Bennett
Community Development Director – Craig Meyers
Fire Chief – Joe Sykora
Assistant Fire Chief – Jeff Cook
Police Chief – Jeff Bert
Captain - Brandon Patin
Human Resources Director - Kristie Lewis
Finance Director - Bragg Farmer
Public Works Director - Drew Huffman
Project Manager - Meagan Mageo
Director of Marketing & Tourism - Chrislord Templonuevo
Interim I.T. Director - Ben Lato
Director of Special Projects – Luisa Taylor
Judge – Brett Peabody
Police Officer – Matthew Maglitto

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 of design concepts from Westwood regarding Tomball Gateway and Wayfinding Signs.

Patrick Owens, Westwood Consultants provided design concepts for the Tomball Gateway and Wayfinding Signs. (Exhibit A)

2. Finance Director Bragg Farmer presented the Quarterly Financial Report for period ending June 30, 2025.
3. Finance Director Bragg Farmer presented the Quarterly Investment Report for the period ending June 30, 2025. The Public Funds Investment Act requires that a report on the City's cash and investments be presented to the City Council on a quarterly basis.
4. Fire Chief Joe Sykora presented Item C.4. for discussion only- A contract with the Siddons Martin Emergency Group for the purchase of a Pierce Custom Velocity 100' Mid-Mount Aerial Ladder Truck through the Houston-Galveston Area Council Contract # FS12-13, for a not-to-exceed amount of \$2,684,698.00, authorize the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the expenditure. This amount will not be expended until the completion of the apparatus which is projected in September of 2029, within fiscal year 2029.

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

1. Project Manager Meagan Mageo presented Item D.1. for discussion only – Adopt, on First Reading, Ordinance No. 2025-36, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2025 Annual Service and Assessment Plan (SAP) Update for the Wood Leaf Reserve Public Improvement District Number 11 (PID 11).
2. Executive Session: The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

Sec. 551.071 – Consultation with the City Attorney regarding a matter which the Attorney’s duty requires to be discussed in closed session

Sec. 551.072 – Deliberations regarding Real Property

Sec. 551.074 – Personnel Matters; Deliberation of the Appointment, Employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- City Manager
- Assistant City Manager
- I.T. Director
- Executive Session Started: 5:18 P.M.
- Executive Session Ended: 5:54 P.M.

F. Mayor Lori Klein Quinn adjourned the meeting at 5:54 P.M.

PASSED AND APPROVED this 15th day September 2025.

Thomas Harris III
Thomas Harris III, TRMC
City Secretary

Lori Klein Quinn
Lori Klein Quinn
Mayor