

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



**Monday, March 03, 2025
5:00 PM**

- A. Mayor L. 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 Covington
Council 5 Randy Parr

OTHERS PRESENT

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Secretary - Tracylynn Garcia
City Attorney – Loren Smith
Director of Community Development - Craig Meyers
Human Resources Director - Kristie Lewis
Fire Chief - Joe Sykora
Police Captain – Brandon Patin
Finance Director - Bragg Farmer
Public Works Director - Drew Huffman
IT Director - Tom Wilson
Director of Marketing & Tourism - Chrislord Templonuevo
Project Manager - Meagan Mageo

- 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 one signed up to speak.

- C. General Discussion

1. Discuss Arts & Craft Market

City Manager David Esquivel provided an overview of the Arts & Craft Market item, followed by a discussion by the Council.

Michael Pierce, 13067 Arcott Ave., expressed his thoughts on the Arts & Craft Market.

Amanda Kelley, 19710 Rippling Brook Ln., expressed her thoughts on the Arts & Craft Market.

2. Discuss Council Ethics and Rules & Procedures

City Manager Davide Esquivel provided an overview of the Council Ethics and Rules & Procedures, followed by a discussion by the Council.

D. Proposed Future Agenda Items

1. Finance Director Bragg Farmer presented the workshop discussion only- Consider approval of Resolution 2025-08 approving the FY 2023-2024 Tomball Tax Increment Reinvestment Zone No. 3 Annual Report.
2. No Discussion was held by Council - Zoning Case Z25-04: Request by Mike Arledge and Baldomero Araiza Alonso, represented by Jon Arledge, to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances, by rezoning approximately 3.1318 acres of land legally described as being two tracts of land, 1.991 acres, Tract 8E (north tract) and 1.1408 acres, Tract 8F (south tract), situated in the Jesse Pruitt Survey, Abstract 629 from Single-Family Residential - 6 (SF-6) to the Commercial (C) zoning district. The properties are located in the 420 block (west side) of South Persimmon Street, within the City of Tomball, Harris County, Texas.
3. No Discussion was held by Council - Zoning Case Z25-05: Request by Jacquelyn D. Marshall, represented by Andrea Ameen, to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances, by rezoning approximately 7.06 acres of land legally described as being a portion of the 15.541 acre tract situated in the Jesse Pruitt Survey, Abstract No. 629, containing all of Lots 163,167, 171, and a portion of lot 159 of Five Acre Tracts, Tomball Townsite from Agricultural (AG) to the General Retail (GR) zoning district. The property is located in the 13000 block (south side) of Medical Complex Drive, within the City of Tomball, Harris County, Texas.
4. No Discussion was held by Council - Approve a professional services agreement with GrantWorks for grant administration services related to the U.S. Department

of Housing and Urban Development – Community Project Fund (CPF) grant for an amount not to 4.21% of the total grant received or \$294,700, approve the expenditure of funds 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 U.S. Department of Housing and Urban Development – Community Project Fund.

5. No Discussion was held by Council – Approve a contract with SAS Concrete Construction, Inc. for the construction of the Baker Drive and Cherry Street Sidewalk Improvements (Project No. 2024-10003), for a not-to-exceed amount of \$163,504.97 (Bid No. 2025-08), authorize the expenditure of funds therefor, and authorize the City Manager to execute any and all documents. The expenditure was included in the Fiscal Year 2024-2025 Budget as part of the 2025-2029 Capital Improvement Plan.
6. No Discussion was held by Council - Consider approval of Resolution 2025-08 approving the FY 2023-2024 Tomball Tax Increment Reinvestment Zone No. 3 Annual Report.

F. Adjournment

PASSED AND APPROVED this 17th day of March 2025.

Shannon Bennett

Shannon Bennett, TRMC
Assistant City Secretary

Lori Klein Quinn

Lori Klein Quinn
Mayor