

**MINUTES OF REGULAR CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



**Monday, January 20, 2025
6:00 PM**

- A. Mayor Pro-Tem Dunagin called the meeting of the City of Tomball Council to order at 6:00 P.M.

PRESENT

Council 1 John Ford
Council 2 Paul Garcia
Council 3 Dane Dunagin
Council 5 Randy Parr

ABSENT

Mayor Lori Klein Quinn
Council 4 Lisa Covington

- B. Invocation - Led by Chaplain Earl Detwiler, Colonial Hills Bible Chapel.
- C. Pledges to U.S. and Texas Flags Councilman Ford.
- D. 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 were received.

- E. Reports and Announcements
1. Announcements

I. Upcoming Events:

January 25, 2025 – Harris County Sheriff's Office Junior Mounted Posse
Relay Ride 9:00 a.m. to 10:00 a.m. @ Tomball Depot Plaza

February 13, 2025 – Kaffeeklatsch 8:30 a.m. to 10:00 a.m. @ Tomball Community Center Room

February 25, 2025 – Sam Houston Trail Riders Annual Reception noon to 2 p.m. @ Tomball Depot Plaza

II. 2024 Employee of the Year – Dewayne Osgood, Gas Foreman

F. New Business Consent Agenda: *[All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item in question will be removed from the Consent Agenda and will be considered separately. Information concerning Consent Agenda items is available for public review.]*

1. Approve Minutes of January 6, 2025, Special and Regular City Council meetings and the January 13, 2025, Special City Council meeting.
2. Approve the expenditure of greater than \$50,000 with Tyler Technologies for ERP, Utility Billing, Municipal Court, and other software services, hosting and supporting (ERP Pro 10) City operations totaling \$198,751.26, increasing the total not-to-exceed amount to \$562,703.26, approve the expenditure of funds thereof, and authorize the City Manager to execute any and all documents related to the purchase. This expenditure is included in the FY 2024-2025 budget.
3. Approve the expenditure of greater than \$50,000 with Insight Public Sector, Inc. for Microsoft 365, Adobe, and SysAid software products and licensing services for a total not-to-exceed amount of \$75,170.00, approve the expenditure of funds thereof and authorize the City Manager to execute any and all documents related to the purchase. This expenditure is included in the FY 2024-2025 budget.
4. Approve a contract with Pate Garver, LP for the construction of Phase I of the FM 2920 Lift Station Consolidation Project (Project No. 2019-10008), for a not-to-exceed amount of \$5,384,286.50 (Bid No. 2025-04), 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.
5. Adopt Resolution Number 2025-01, a Resolution Approving the Distribution of a Preliminary Limited Offering Memorandum for its Special Assessment Revenue Bonds, Series 2025 (Raburn Reserve Public Improvement District Number 10, Improvement Area #3).
6. Approve a services agreement renewal with Source Point Solutions, LLC to provide vector services and regular maintenance of sewer components for a total

not-to-exceed amount of \$160,000, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchase. This expenditure is included in the Fiscal Year 2024-2025 Budget.

Motion made by Council 1 Ford, Seconded by Council 2 Garcia.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 5 Parr

Motion carried unanimously.

G. New Business

1. 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

- Executive Session Started: 6:11 PM
- Executive Session Ended: 6:27 PM

H. Meeting adjourned at 6:27 p.m.

PASSED AND APPROVED this 3rd day of February 2025.

Tracylynn Garcia

Tracylynn Garcia
City Secretary, TRMC, MMC, CPM

Lori Klein Quinn

Lori Klein Quinn
Mayor