## MINUTES OF CITY COUNCIL WORKSHOP CITY OF TOMBALL, TEXAS



# Monday, September 15, 2025 5:00 P.M.

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for September 15, 2025, 5:00 P.M., at 401 Market Street, Tomball, Texas 77375.

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

### PRESENT:

Mayor Lori Klein Quinn

Council 2 Paul Garcia

Council 3 Dane Dunagin

Council 4 Lisa A. Covington

Council 5 Randy Parr

#### Absent (Excused):

Council 1 John Ford

#### CITY STAFF PRESENT:

City Manager - David Esquivel

City Secretary – Thomas Harris III

Community Development Director – Craig Meyers

Fire Chief – Joe Sykora

Captain -Brandon Patin

Human Resources Director - Kristie Lewis

Finance Director - Bragg Farmer

Public Works Director - Drew Huffman

Director of Marketing & Tourism - Chrislord Templonuevo

Director of Special Projects – Luisa Taylor

Director of I.T. - Ben Lato

Project Manager - Meagan Mageo

Records Specialist - Dayjah Whyte

Police Officer - Erin O'Neill

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. Discussion and direction on a proposed check-in date for the Strategic Plan Report progress.

City Manager David Esquivel reminded Council of the check-in date for the Strategic Plan Progress Report. Following discussion, Council reached consensus to meet on October 13, 2025, from 8:00 a.m. to 12:00 p.m.

- D. Proposed Future Agenda Items (To be discussed in order or at Councils discretion, time permitting)
  - 1. Project Manager Meagan Mageo discussed Item D.1. Approve Administrative Policy No. 9.6, Statement of Financial Goals and Policies, pertaining to the General Land Office Community Development Block Grant Disaster Recovery (CDBG-DR) Program, Infrastructure Contract Number 25-141-001-F190.
  - 2. Project Manager Meagan Mageo discussed Item D.2. Approve Administrative Policy No. 9.7, Federal Grant Procurement Policy, pertaining to the General Land Office Community Development Block Grant Disaster Recovery (CDBG-DR) Program, Infrastructure Contract Number 25-141-001-F190.
  - 3. Project Manager Meagan Mageo discussed Item D.3. Approve Amendment No. 1 to the Professional Services Agreement with Langford Community Management Services for a total amount not-to-exceed \$108,000 for grant administration services for the Community Development Block Grant Disaster Recovery (CDBG-DR) Program Contract Number 25-141-001-F190.
  - 4. Project Manager Meagan Mageo discussed Item D.4. Approve Resolution No. 2025-45, a Resolution of the City Council of the City of Tomball, Texas, Designating Authorized Signatories for Contractual Documents and Documents for Requesting Funds Pertaining to the General Land Office Community Development Block Grant Disaster Recovery Program (CDBG-DR) Contract Number 25-141-001-F190.
  - 5. Project Manager Meagan Mageo discussed Item D.5. Approve Resolution No. 2025-46, a Resolution of the City Council of the City of Tomball, Texas, Adopting Policies in Connection with the City of Tomball, Texas Participation in the General

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Land Office Community Development Block Grant – Disaster Recovery Program (CDBG-DR) Contract Number 25-141-001-F190 and Adherence to the Regulations Described Therein.

E. Mayor Klein Quinn adjourned the meeting at 5:47 P.M.

PASSED AND APPROVED this 6<sup>th</sup> day of October 2025.

Thomas Havris III	Lori Klein Quinn
Thomas Harris III, TRMC	Lori Klein Quinn
City Secretary	Mayor