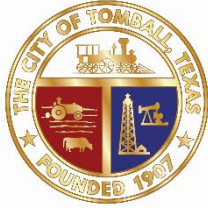


## NOTICE OF SPECIAL CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**Thursday, June 13, 2024  
12:00 PM**

Notice is hereby given of a Special meeting of the Tomball City Council, to be held on Thursday, June 13, 2024, at 12:00 PM, City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball City Council reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): **+1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 838 4011 1044 Passcode: 693219.** The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

- A. Call to Order
- 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.]*
- C. 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.

2. Approve an agreement with Harris County Municipal Utility District No. 273 for the required funding for the design and construction of a 16" water line and authorize the City Manager to execute the agreement.

D. Adjournment

**C E R T I F I C A T I O N**

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 10<sup>th</sup> day of June 2024 by 12:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Tracylynn Garcia, TRMC, CMC, CPM  
City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1019 for further information.

# City Council Meeting

## Agenda Item

### Data Sheet

**Meeting Date:** June 13, 2024

**Topic:**

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.

**Background:**

**Origination:** David Esquivel, City Manager

**Recommendation:**

**Party(ies) responsible for placing this item on agenda:**

David Esquivel, City Manager

# City Council Meeting Agenda Item Data Sheet

**Meeting Date:** 06-13-24

**Topic:**

Approve an agreement with Harris County Municipal Utility District No. 273 for the required funding for the design and construction of a 16" water line and authorize the City Manager to execute the agreement.

### Background:

City staff and developer have been working on a cost estimate to construct a 16" water line that is needed to serve the area of the Grand Parkway / 249 development. As agreed to in the utility services agreement with MUD 273, the developer shall fund the design and construction of the infrastructure needed that is triggered by this development. The basis of the agreement reflects the following:

1. revised cost estimate for the project
2. stipulates that adjustments shall be made based on actual costs. The developer is responsible for 100% of the costs of design and construction.
3. The city staff will work towards expediting plan reviews and inspections so as not hold up the progress of the construction.

**Origination:**

### Recommendation:

### Approval of agreement

**Party(ies) responsible for placing this item on agenda:** David Esquivel, PE

**FUNDING (IF APPLICABLE)**

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes:            No:    x                      If yes, specify Account Number: #

If no, funds will be transferred from account: # \_\_\_\_\_ To Account: # \_\_\_\_\_

**Signed:** \_\_\_\_\_ **Approved by:** David Esquivel  
                     Staff Member                      Date                      City Manager                      Date