

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



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

Notice is hereby given of a Workshop meeting of the Tomball City Council, to be held on Monday, August 18, 2025 at 4:00 P.M., 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: 854 0653 8700 Passcode: 256108. 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. General Discussion
 - 1. Presentation of design concepts from Westwood regarding Tomball Gateway and Wayfinding Signs.
 - 2. Quarterly Financial Report for period ending June 30, 2025
 - 3. 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. Workshop 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. Workshop 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

F. 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 15th day of August 2025 by 4:00 P.M., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Thomas Harris III, TRMC
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: August 18, 2025

Topic:

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

Background:

Westwood will present design concepts developed after two meetings with the Gateway and Wayfinding Committee.

Origination:

Recommendation:

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

FUNDING (IF APPLICABLE)

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

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

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

Signed: _____ **Approved by:** _____
Staff Member Date City Manager Date

City Council Meeting Agenda Item Data Sheet

Meeting Date: August 18, 2025

Topic:

Quarterly Financial Report for period ending June 30, 2025

Background:

Origination: Finance Director

Recommendation:

Party(ies) responsible for placing this item on agenda: Bragg Farmer, Finance Director

FUNDING (IF APPLICABLE)

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

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

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

Signed: Bragg Farmer 08.7,2025 **Approved by:** _____
Staff Member Date City Manager Date

City Council Meeting Agenda Item Data Sheet

Meeting Date: August 18, 2025

Topic:

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.

Background:

Origination: Finance Director

Recommendation:

Party(ies) responsible for placing this item on agenda: Bragg Farmer, Finance Director

FUNDING (IF APPLICABLE)

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

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

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

Signed: Bragg Farmer 8.07,2025 **Approved by:** _____
Staff Member Date City Manager Date

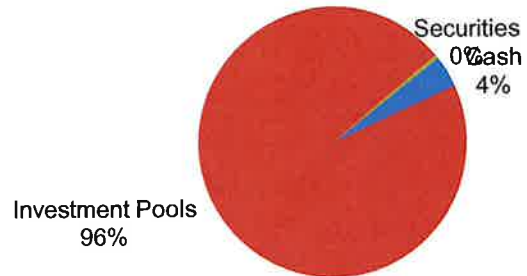
CITY OF TOMBALL

QUARTERLY INVESTMENT REPORT

June 30, 2025

	Market Value		
	3/31/2025	6/30/2025	Change
Cash	\$ 2,846,697	\$ 4,638,382	\$ 1,791,685
Investment Pools	117,710,359	118,189,031	478,672
Securities	1,939,613	499,745	(1,439,868)
Total Portfolio	\$ 122,496,669	\$ 123,327,158	\$ 830,489

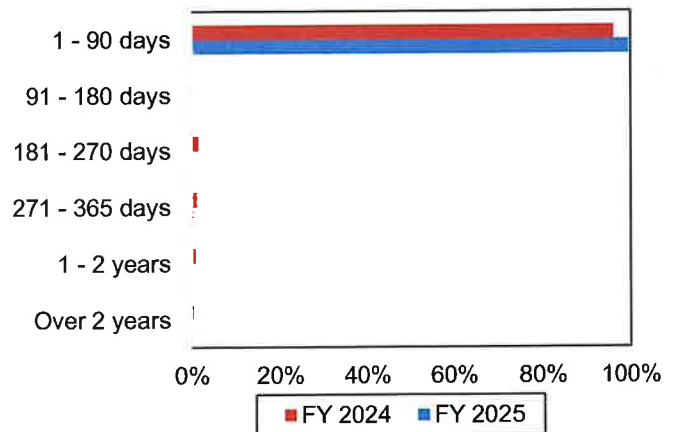
**Diversification by Type
as of June 30, 2025**



Safety of principal is the first priority of any Public investing portfolio. The City of Tomball invests in securities of federal, state and local governments, and investment pools. These investments are in securities with a rating of A-1/P-1 or higher and pools with Standard & Poor's highest rating of AAAm. Our charter requires that we maintain reserves of no less than 90 days and no more than one year of the current budgeted expenditures. The City currently has reserves in excess of the charter requirement.

	Current Market Value	Percent Portfolio
1 - 90 days	\$ 122,827,413	99.6%
91 - 180 days	-	0.0%
181 - 270 days	-	0.0%
271 - 365 days	499,745	0.4%
1 - 2 years	-	0.0%
Over 2 years	-	0.0%
Total Portfolio	\$ 123,327,158	

**Diversification by Maturity
as of June 30, 2025**



Ensuring adequate liquidity is available to cover all expenditures is the second priority of any public investing program. The City staff forecasts cash flow and matches the maturity of investments with future cash needs. A portion of funds are kept in overnight investments as a buffer for any unexpected expenditures. These overnight investments (TexPool, Texas CLASS) have been performing according to market in terms of yield as well as providing liquidity.

This report is in compliance with the investment strategies as approved and the Public Funds Investment Act.

Bragg Farmer
Finance Director

CITY OF TOMBALL
INVESTMENT PORTFOLIO SUMMARY
6/30/2025
June 30, 2025

INVESTMENTS	COST	MARKET	RATIO	YTM at COST	BENCHMARK YTM**
Beginning of period	\$ 1,950,000	\$ 1,944,195	99.70%	3.290%	5.03%
Purchases	-	-			
Maturities/Calls	(1,450,000)	(1,450,000)			
Change in Value	-	5,550			
End of period	\$ 500,000	\$ 499,745	99.95%	4.000%	5.09%

**Benchmark security is the One-year U. S. Treasury Bill

Weighted average maturity of the portfolio at quarter end is the following number of days: 397

CITY OF TOMBALL
INVESTMENT PORTFOLIO
June 30, 2025

Wells Fargo		9/30/2024	12/31/2024	MATURITY		INTEREST	PAR	MARKET		DAYS	INDIVIDUAL	WAM
SECURITY DESCRIPTION		CUSIP	RATING	DATE	YIELD	VALUE	VALUE	VALUE	VALUE	AFTER	MARKET	DAYS x
		NUMBER								06/30/25	VALUE/TOTAL	PERCENT
8	Austin TX ISD Taxable Refunding	052430QU2	AAA	8/1/2026	4.000%	500,000	499,745			397	100.00%	397
TOTAL					4.000%	\$ 500,000	\$ 499,745			397	100.00%	397

BALANCES PER STATEMENT

Fund	June			May			April		
	Texpool Accounts			Texpool Accounts			Texpool Accounts		
	449/2563300004	55,148,183.92		56,193,132.90			54,404,496.16		
	590/2563300004	-		-			-		
460	590/2563300012	-		-			-		
	590/2563300014	-		-			-		
	590/2563300015	3,217,917.64		3,217,527.31			3,205,464.14		
	TOTAL	58,366,101.56		59,410,660.21			57,609,960.30		
		Texas CLASS		Texas CLASS			Texas CLASS		
	TX-01-0458-0001	16,545,213.40		15,854,159.82			14,378,943.96		
	TX-01-0458-0003	17,654,826.49		17,955,494.04			19,110,675.39		
	TX-01-0458-0004	25,622,889.39		25,797,239.33			25,894,549.62		
	TOTAL	59,822,929.28		59,606,893.19			59,384,168.97		
		Wells Fargo Accounts		Wells Fargo Accounts			Wells Fargo Accounts		
	Operating	4,278,799.49		901,601.27			3,061,042.55		
	Payroll	-		-			-		
910	Insurance Trust	27,250.26		39,331.98			42,188.13		
205	Grants	4,756.85		4,756.85			4,756.85		
215	ARP	7,676.75		1,236,160.22			1,255,160.22		
990	Legacy	319,898.37		319,898.37			319,898.37		
	TOTAL	4,638,381.72		2,501,748.69			4,683,046.12		
		Simmons Bank		Simmons Bank			Simmons Bank		
	Public Fund MMKT	-		-			-		
		118,189,030.84		119,017,553.40			116,994,129.27		

Siddons Martin Emergency Group, LLC
3500 Shelby Lane
Denton, TX 76207
GDN P115891
TXDOT MVD No. A115890

June 5, 2025

Steven McHenry
HARRIS COUNTY ESD #15
P.O. BOX 1709
TOMBALL, TX 77377



Proposal For: 2025 Tomball Tower

Siddons-Martin Emergency Group, LLC is pleased to provide the following proposal to HARRIS COUNTY ESD #15. Unit will comply with all specifications attached and made a part of this proposal. Total price includes delivery FOB HARRIS COUNTY ESD #15 and training on operation and use of the apparatus as well as build-out and mounting at our service facility.

Description	Amount
Qty. 1 - 1314 - Pierce-Custom Velocity Aerial - 100' (Unit Price - \$2,682,698.00) Delivery within 47-48 months of order date QUOTE # - SMEG-0009616-2	
	Vehicle Price \$2,682,698.00
	1314 - UNIT TOTAL \$2,682,698.00
	SUB TOTAL \$2,682,698.00
	HGAC FS12-23 (FIRE) \$2,000.00
	TOTAL \$2,684,698.00

Price guaranteed until 7/11/2025

Additional: 'Due to global supply chain constraints, any delivery date contained herein is a good faith estimate as of the date of this order/contract, and merely an approximation based on current information. Delivery updates will be made available, and a final firm delivery date will be provided as soon as possible.
Persistent Inflationary Environment Notification: If the Producer Price Index of Components for Manufacturing [www.bls.gov Series ID: WPUID6112] (the "PPI") has increased at a compounded annual growth rate greater than 5.0% from the date of acceptance of this proposal letter (the "Order Month") and 14 months prior to the anticipated Ready for Pickup Date (the "Evaluation Month"), then the proposal price may be increased by an amount equal to any increase exceeding 5.0% for the time period between the Order Month and the Evaluation Month. Siddons Martin and Pierce will provide documentation of such increase and the updated price for the customer's approval before proceeding with completion of the order along with an option to cancel the order.'

Taxes: Tax is not included in this proposal. In the event that the purchasing organization is not exempt from sales tax or any other applicable taxes and/or the proposed apparatus does not qualify for exempt status, it is the duty of the purchasing organization to pay any and all taxes due. Balance of sale price is due upon acceptance of the apparatus at the factory.

Late Fee: A late fee of .033% of the sale price will be charged per day for overdue payments beginning ten (10) days after the payment is due for the first 30 days. The late fee increases to .044% per day until the payment is received. In the event a prepayment is received after the due date, the discount will be reduced by the same percentages above increasing the cost of the apparatus.

Cancellation: In the event this proposal is accepted and a purchase order is issued then cancelled or terminated by Customer before completion, Siddons-Martin Emergency Group may charge a cancellation fee. The following charge schedule based on costs incurred may be applied:

- (A) 10% of the Purchase Price after order is accepted and entered by Manufacturer;
- (B) 20% of the Purchase Price after completion of the approval drawings;
- (C) 30% of the Purchase Price upon any material requisition.

The cancellation fee will increase accordingly as costs are incurred as the order progresses through engineering and into manufacturing. Siddons-Martin Emergency Group endeavors to mitigate any such costs through the sale of such product to another purchaser; however, the customer shall remain liable for the difference between the purchase price and, if applicable, the sale price obtained by Siddons-Martin Emergency Group upon sale of the product to another purchaser, plus any costs incurred by Siddons-Martin to conduct such sale.

Acceptance: In an effort to ensure the above stated terms and conditions are understood and adhered to, Siddons-Martin Emergency Group, LLC requires an authorized individual from the purchasing organization sign and date this proposal and include it with any purchase order. Upon signing of this proposal, the terms and conditions stated herein will be considered binding and accepted by the Customer. The terms and acceptance of this proposal will be governed by the laws of the state of Texas. No additional terms or conditions will be binding upon Siddons-Martin Emergency Group, LLC unless agreed to in writing and signed by a duly authorized officer of Siddons-Martin Emergency Group, LLC.

Sincerely,



William Topf

I, _____, the authorized representative of HARRIS COUNTY ESD #15, agree to purchase the proposed and agree to the terms of this proposal and the specifications attached hereto.

Signature & Date

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: August 18, 2025

Topic:

Discussion regarding 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.

Background:

Tomball Fire Rescue is requesting to proceed with the purchase of a new Pierce Mid-Mount 100-foot Aerial Ladder Truck. This apparatus will replace the current 2007 Pierce Rear Mount 75-foot Aerial Ladder Truck, which presently serves in a reserve capacity and as a supplemental pumper truck.

The new aerial ladder truck is a critical upgrade for our department's operational readiness and long-term service delivery. This purchase, totaling nearly \$2.7 million, reflects the growing service demands in our city and the department's commitment to maintaining high standards of safety, reliability, and efficiency in emergency response. Importantly, this expenditure will not be invoiced until the completion of the apparatus, which aligns with current industry delivery times.

This replacement aligns with NFPA 1900, which provides guidance on the service life and replacement of fire apparatus. According to NFPA-recommended best practices, frontline fire apparatus should ideally be replaced at 15 years, with a transition to reserve status, and completely retired at 20–25 years depending on condition, maintenance, and usage.

The 2007 Pierce aerial ladder, now 18 years old, has exceeded its optimal frontline service life. It has served reliably, but ongoing maintenance costs and parts availability present increasing challenges. Additionally, current safety and technological standards for aerial ladder trucks have advanced significantly since its manufacture.

Origination: Fire Department

Recommendation: Approval

Party(ies) responsible for placing this item on agenda: Joe Sykora, Fire Chief

FUNDING (IF APPLICABLE)

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

Yes: _____ No: _____

If yes, specify Account Number: # 600-651-6405 _____

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

Signed: Joe Sykora, Fire Chief **Approved by:** _____
Staff Member Date City Manager Date

City Council Meeting
Agenda Item
Data Sheet

Meeting Date: August 18, 2025

Topic:

Workshop 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).

Background:

Approval of this Ordinance will approve the 2025 annual update to the Service and Assessment Plan (SAP) for the Wood Leaf Reserve Public Improvement District Number 11 (PID 11). Under Section 372.013(b) of the Texas Local Government Code, the City Council is required to annually review and potentially update the SAP. Under the 2025 SAP update, which also updates the assessment roll for 2025, the applicable assessment rates of PID 11 are not changing.

The original SAP was adopted by City Council on September 19, 2022 (Ordinance No. 2022-31) and includes a 30-year payment term, and the 2024 Annual Update was adopted on July 1, 2024 (Ordinance No. 2024-18). The 2025 annual installment to be collected from parcels within PID 12 as shown on the assessment roll of the 2025 SAP update with a summary below, due on January 31, 2026.

Improvement Area	Annual Installment (with Admin. Fees)
Improvement Area One	\$378,312.80
Improvement Area Two	\$265,592.41
Improvement Area Three	\$321,543.55
Total Assessments: \$965,448.76	

Origination: Project Management

Recommendation:

Staff recommends approving Ordinance 2025-36, 2025 Annual Service and Assessment Plan Update for Wood Leaf Reserve Public Improvement District Number 11 (PID 11).

Party(ies) responsible for placing this item on agenda: Meagan Mageo, Project Manager

FUNDING (IF APPLICABLE)

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

Yes: _____ No: _____ If yes, specify Account Number: # _____
If no, funds will be transferred from account # _____ To account # _____

Signed Meagan Mageo Approved by _____
Staff Member Date City Manager Date

ORDINANCE NO. 2025-36

AN ORDINANCE OF THE CITY OF TOMBALL, TEXAS APPROVING THE 2025 ANNUAL UPDATE TO THE SERVICE AND ASSESSMENT PLAN AND ASSESSMENT ROLL FOR THE WOOD LEAF RESERVE PUBLIC IMPROVEMENT DISTRICT INCLUDING THE COLLECTION OF THE 2025 ANNUAL INSTALLMENTS.

* * * * *

WHEREAS, the City of Tomball, Texas (the “City”) received a petition meeting the requirements of Sec. 372.005 of the Public Improvement District Assessment Act (the “Act” requesting the creation of a public improvement district over a portion of the area within the corporate limits of the City to be known as the Raburn Reserve Public Improvement District (the “District”); and

WHEREAS, the petition contained the signatures of the owners of taxable property representing more than fifty percent of the appraised value of taxable real property liable for assessment within the boundaries of the proposed District, as determined by the then current ad valorem tax rolls of the Harris County Appraisal District and the signatures of property owners who own taxable real property that constitutes more than fifty percent of the area of all taxable property that is liable for assessment by the City; and

WHEREAS, the City Council by resolution, approved the creation of the PID on January 18, 2021 (the “Creation Resolution”) and published l Creation Resolution as authorized by the Act; and

WHEREAS, pursuant to Sections 372.013, 372.014, and 372.016 of the Act, the City Council directed the preparation of Preliminary Service and Assessment Plans for Authorized Improvements within Improvement Area #1, Improvement Area #2 and Improvement Area #3 of the District (the “Service and Assessment Plan”) and an assessment roll for Improvement Area #1, Improvement Area #2 and Improvement Area #3 of the District (collectively, the “Assessment Roll” that states the assessment against each parcel of land Improvement Area #1, Improvement Area #2 and Improvement Area #3 of the District (collectively, the “Assessments”); and

WHEREAS, the City called separate public hearings regarding the proposed levy of Assessments pursuant to the Preliminary Plan and the proposed Assessment Roll on property within Improvement Area #1, Improvement Area #2 and Improvement Area #3 of the District, pursuant to Section 372.016 of the Act; and

WHEREAS, the City, pursuant to Section 372.016(b) of the Act, published notice in newspaper of general circulation within the City to consider the proposed Service and Assessment Plans for the District and the levy of the Assessments, as defined in the Service and Assessment Plan, on property in the District; and

WHEREAS, the City Council, pursuant to Section 372.016(c) of the Act, caused the mailing of separate notices of the public hearings to consider the proposed Service and Assessment Plans and the Assessment Roll attached to the Service and Assessment Plans and the levy of Assessments on property in Improvement Area #1, Improvement Area #2 and Improvement Area #3 of the District to the last known address of the owners of the property liable for the Assessments; and

WHEREAS, the City Council convened the separate public hearings at which all persons who appeared, or requested to appear, in person or by their attorney, were given the opportunity to contend for or contest the Service and Assessment Plan, the Assessment Roll, and the proposed Assessments, and to offer testimony pertinent to any issue presented on the amount of the Assessments, the allocation of the costs of the Authorized Improvements, the purposes of the Assessments, the special benefits of the Assessments, and the penalties and interest on annual installments and on delinquent annual installments of the Assessments; and

WHEREAS, the City Council approved separate Ordinances levying Assessments on property within Improvement Area #1, Improvement Area #2 and Improvement Area #3 of the District; and

WHEREAS, pursuant to the Act, the Service and Assessment Plan and Assessment Roll is required to be reviewed and updated annually as described in Sections 372.013 and 372.014 of the PID Act; and

WHEREAS, the City Council has directed that an update to the Service and Assessment Plan and the Assessment Roll for the District be prepared for 2025 (together, the “2025 Update”); and

WHEREAS, the City Council now desires to proceed with the adoption of this Ordinance approving the 2025 Update attached thereto, in conformity with the requirements of the PID Act; and hereby directs City staff to file the 2025 Update in the real property records of Harris County; and

WHEREAS, the City Council finds the passage of this Ordinance to be in the best interest for the citizens of Tomball, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, THAT:

SECTION 1: That all matters stated in the preamble are found to be true and correct and are incorporated herein as if copied in their entirety.

SECTION 2: That the 2025 Updates attached hereto as Exhibit A are hereby approved and accepted as provided.

SECTION 3: If any portion of this Ordinance shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Ordinance without the invalid provision.

SECTION 4: That this Ordinance shall be cumulative of all other City Ordinances and all other provisions of other Ordinances adopted by the City which are inconsistent with the terms or provisions of this Ordinance are hereby repealed.

SECTION 5: It is hereby declared to be the intention of the City Council of the City of Tomball, Texas, that sections, paragraphs, clauses and phrases of this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared legally invalid

or unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such legal invalidity or unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council of the City of Tomball without the incorporation in this Ordinance of any such legally invalid or unconstitutional, phrase, sentence, paragraph or section.

SECTION 6: This ordinance shall take effect immediately from and after its passage as the law in such case provides.

FIRST READING:

READ, PASSED AND APPROVED AS SET OUT BELOW AT THE MEETING OF THE CITY COUNCIL OF THE CITY OF TOMBALL HELD ON THE 2nd DAY OF SEPTEMBER, 2025.

COUNCILMAN FORD	_____
COUNCILMAN GARCIA	_____
COUNCILMAN DUNAGIN	_____
COUNCILMAN COVINGTON	_____
COUNCILMAN PARR	_____

SECOND READING:

READ, PASSED, APPROVED AND ORDAINED AS SET OUT BELOW AT THE MEETING OF THE CITY COUNCIL OF THE CITY OF TOMBALL HELD ON THE 15th DAY OF SEPTEMBER 2025.

COUNCILMAN FORD	_____
COUNCILMAN GARCIA	_____
COUNCILMAN DUNAGIN	_____
COUNCILMAN COVINGTON	_____
COUNCILMAN PARR	_____

Lori Klein-Quinn, Mayor

ATTEST:

Thomas Harris III, City Secretary

STATE OF TEXAS	§
	§
COUNTY OF HARRIS	§

Before me, the undersigned authority, on this day personally appeared Lori Klein Quinn the Mayor of the City of Tomball, known to me to be such persons who signed the above and acknowledged to me that such persons executed the above and foregoing Ordinance in my presence for the purposes stated therein.

Given under my hand and seal of office this _____.

[NOTARY STAMP]

Notary Public, State of Texas

EXHIBIT A
2025 SERVICE AND ASSESSMENT PLAN AND ASSESSMENT ROLL UPDATE

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: August 18, 2025

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
- 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

Background:

Origination: David Esquivel, City Manager

Recommendation:

Party(ies) responsible for placing this item on agenda: David Esquivel, City Manager

FUNDING (IF APPLICABLE)

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

Yes: _____ No: _____

If yes, specify Account Number: # _____

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

Signed: Shannon Bennett 8/14/25

Staff Member

Date

Approved by: _____

City Manager

Date