

NOTICE OF TOMBALL LEGACY FUND ANNUAL MEETING CITY OF TOMBALL, TEXAS



**Monday, May 19, 2025
5:45 PM**

Notice is hereby given of a Regular Tomball Legacy Fund meeting of the Tomball City Council, to be held on Monday, May 19, 2025 at 5:45 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: 874 0762 9787 Passcode: 851339 . 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. Elect Officers for the 2025 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws.
 - 2. Approve Minutes of June 17, 2024, Tomball Legacy Fund meeting.
 - 3. Approve Minutes of October 21, 2024 Special Tomball Legacy Fund meeting.
 - 4. Receive and Approve the Tomball Legacy Fund Financial Report (Unaudited).
- 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 15th day of May 2025 by 6:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Shannon Bennett, TRMC
Assistant 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.

Tomball Legacy Fund Meeting

Agenda Item

Data Sheet

Meeting Date: May 19, 2025

Topic:

Elect Officers for the 2025 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws

Background:

On May 4, 2024, the following officers were elected:

President – Lori Klein Quinn
Vice President – John Ford
Treasurer – Randy Parr
Secretary – Lisa A. Covington
Director – Dane Dunagin
Director – Paul Garcia
Director – Meagan Mageo

Assistant Secretary – Tracylynn Garcia
Assistant Treasurer – Bragg Farmer

Following May 3, 2025, General Election, Council, as the Board of Directors, is asked to elect an updated slate of members for the 2025 TLF Board.

A suggested slate is provided below; Council may change the slate as desired:

President – Lori Klein Quinn
Vice President – John Ford
Treasurer – Randy Parr
Secretary – Lisa A. Covington
Director – Dane Dunagin
Director – Paul Garcia
Director – Meagan Mageo

Assistant Secretary – Thomas Harris
Assistant Treasurer – Bragg Farmer

Origination: City Secretary

Recommendation:

Elect Officers

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

Shannon Bennett, Assistant City
Secretary

Signed

Staff Member

Date

Approved by

City Manager

Date

City Council Meeting Agenda Item Data Sheet

Meeting Date: May 19, 2025

Topic:

Approve Minutes of June 17, 2024, Tomball Legacy Fund meeting.

Background:

Origination: City Secretary Office

Recommendation:

Approve Minutes

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

Shannon Bennett, Assistant City
Secretary

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 _____

Staff Member

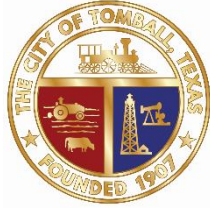
Date

Approved by _____

City Manager

Date

MINUTES OF TOMBALL LEGACY FUND ANNUAL MEETING CITY OF TOMBALL, TEXAS



**Monday, June 17, 2024
5:45 P.M.**

- A. President L. Klein Quinn called the meeting of the Tomball Legacy Fund to order at 5:45 P.M.

PRESENT

Vice President - John Ford
Treasurer - Randy Parr
Secretary - Lisa A. Covington
Director - Dane Dunagin
Director - Paul Garcia
Director – Meagan Mageo

Assistant Secretary – Tracy Garcia
Assistant Treasurer – Bragg Farmer

OTHERS PRESENT

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Attorney - Loren Smith
City Secretary - Tracylynn Garcia
Assistant City Secretary - Sasha Luna
Director of Community Development - Craig Meyers
Director of Marketing & Tourism - Chrislord Templonuevo
Public Works Director – Drew Huffman
Police Chief – Jeff Bert
Project Manager - Meagan Mageo
IT Director - Tom Wilson
Fire Chief - Joe Sykora
City Hall Intern - Ki Provencher

- 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 public comments were received.

C. New Business

1. Receive and Approve the Tomball Legacy Fund Financial Report (Unaudited)

Motion made by Director Dunagin, Seconded by Treasurer Parr to receive and approve the Tomball Legacy Fund Financial Report.

Voting Yea: Vice President Ford, Treasurer Parr, Secretary Covington, Director Dunagin, Director Garcia

Motion carried unanimously.

D. Adjournment

Motion made by Vice President Ford, Seconded by Secretary Covington to adjourn the meeting.

Voting Yea: Vice President Ford, Treasurer Parr, Secretary Covington, Director Dunagin, Director Garcia

Motion carried unanimously, meeting adjourned at 6:50 P.M.

PASSED AND APPROVED this 19th day of May 2025.

Shannon Bennett, TRMC
Assistant City Secretary

Lori Klein Quinn
President

City Council Meeting Agenda Item Data Sheet

Meeting Date: May 19, 2025

Topic:

Approve Minutes of October 21, 2024 Special Tomball Legacy Fund meeting.

Background:

Origination: City Secretary Office

Recommendation:

Approve Minutes

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

Shannon Bennett, Assistant City
Secretary

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 _____

Staff Member

Date _____

Approved by _____

City Manager

Date _____

MINUTES OF SPECIAL TOMBALL LEGACY FUND CITY OF TOMBALL, TEXAS



**Monday, October 21, 2024
6:00 P.M.**

- A. President L. Klein Quinn called the Special meeting of the Tomball Legacy Fund to order at 6:07 P.M.

PRESENT

Vice President - John Ford
Treasurer -Randy Parr
Secretary - Lisa A. Covington
Director - Dane Dunagin
Director - Paul Garcia
Director – Meagan Mageo

Assistant Secretary – Tracy Garcia
Assistant Treasurer – Bragg Farmer

OTHERS PRESENT

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Secretary - Tracy Garcia
City Attorney - Loren Smith
Director of Community Development - Craig Meyers
Human Resources Director - Kristie Lewis
Fire Chief - Joe Sykora
Finance Director - Bragg Farmer
Public Works Director - Drew Huffman
IT Director - Tom Wilson
Director of Marketing & Tourism - Chrislord Templonuevo
Police Lieutenant - Albert Chambers
Assistant Fire Chief/Fire Marshal - Jeff Cook
Director of Special Projects - Luisa Taylor
Records Specialist - Fae Morris
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 public comments were received.

C. New Business

1. Elect Officers for the 2024 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws.

President- Lori Klein Quinn
Vice President - John Ford
Treasurer -Randy Parr
Secretary - Lisa A. Covington
Director - Dane Dunagin
Director - Paul Garcia
Director – Meagan Mageo

Assistant Secretary – Tracy Garcia
Assistant Treasurer – Bragg Farmer

Motion made by Director Garcia, Seconded by Secretary Covington to elect the following slate of Officers for the 2024 Tomball Legacy Fund, Inc. Board of Directors as required under Sec. 4.02, Bylaws:

Voting Yea: Vice President Ford, Treasurer Parr, Secretary Covington, Director Dunagin, Director Garcia

Motion carried unanimously.

2. Approve acceptance of a grant award for the CenterPoint Energy Foundation in the amount of \$160,000 to the Tomball Legacy Fund, authorize the expenditure of funds therefor, and authorize the City Manager to execute the agreement.

Motion made by Treasurer Parr, Seconded by Secretary Covington to accept the grant from the CenterPoint Energy Foundation to the Tomball Legacy Fund in the amount of \$160,000.

Voting Yea: Vice President Ford, Treasurer Parr, Secretary Covington, Director Dunagin, Director Garcia,

Motion carried unanimously.

D. President Lori Klein Quinn adjourned the meeting at 6:11 P.M.

PASSED AND APPROVED this 19th day of May 2025.

Shannon Bennet, TRMC
Assistant City Secretary

Lori Klein Quinn
President

Tomball Legacy Fund Meeting

Agenda Item

Data Sheet

Meeting Date: May 19, 2025

Topic:

Receive and Approve the Tomball Legacy Fund Financial Report (Unaudited)

Background:

Presentation will be made by Bragg Farmer, serving as the Tomball Legacy Fund Assistant Treasurer.

Origination: Finance

Recommendation:

Receive and approval the Tomball Legacy Fund financial report for the year ending March 31, 2025.

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	<u>Bragg Farmer</u>	<u>5.14.2025</u>	Approved by	_____
	Staff Member	Date		City Manager
				Date

City of Tomball, Texas
Tomball Legacy Fund
Combining Statement of Revenues, Expenditures and Changes in Fund Balance
March 31, 2025

REVENUES	
Revenues	\$ 238,342
TOTAL REVENUES	\$ 238,342
EXPENDITURES	
Administrative	\$ 475
TOTAL EXPENDITURES	\$ 475
EXCESS OF REVENUES OVER EXPENDITURES	\$ 237,867
NET CHANGE IN FUND BALANCE	\$ 237,867
FUND BALANCE, MARCH 31, 2024	\$ 49,866
FUND BALANCE, MARCH 31, 2024	\$ 287,733

**City of Tomball, Texas
Tomball Legacy Fund
Combining Balance Sheet
March 31, 2025**

ASSETS

Cash and Cash Equivalents \$ 287,733

TOTAL ASSETS \$ 287,733

LIABILITIES

Liabilities \$ -

TOTAL LIABILITIES \$ -

FUND BALANCE

Restricted for Legacy Fund* \$ 287,733

TOTAL FUND BALANCE \$ 287,733

TOTAL LIABILITIES AND FUND BALANCE \$ 287,733

*** Restricted Detail:**

Louie's Inclusive Playground	\$ 58,694
Kid's Club	9,402
Pat Bailey	597
Tomball Police Dept. Drone	3,692
Juergen's Park	55,000
Mathers Park	160,000
Interest/Other	348
Total Restricted	\$ 287,733