

# City Council Meeting

## Agenda Item

### Data Sheet

Meeting Date: October 7, 2024

**Topic:**

Consideration to approve Resolution 2024-34, a Resolution of the City Council of the City of Tomball, Texas, authorizing the City Manager to act for the City in connection with the City’s expenditure of grants from the American Rescue Plan and the Coronavirus Local Fiscal Recovery Fund and making other provisions related to the subject.

**Background:**

Enacted on March 11, 2021, the American Rescue Plan Act (ARPA) authorized \$1.9 trillion in federal pandemic relief funds. Of that, \$350 billion was authorized in state and local government fiscal assistance. As a non-entitlement unit (NEU), the City of Tomball requested funds through the Texas Department of Emergency Management (TDEM) and the City received \$2,294,422.92 in ARPA funds.

Under the regulations for ARPA funding, all funds must be “committed” or under contract by December 31, 2024 and the proposed projects for fiscal year 2025 while allow for all funding to be under contract by the required deadline. The table below depicts the designations approved by City Council for the ARPA funds received by the City, as well as the proposed projects for fiscal year 2025. All ARPA funding received must be under contract by December 31, 2024, any additional funding from the pending projects will be brought back to City Council to be allocated to a project approved by the regulations for ARPA funding for approval.

Resolution No.	Approval Date	Original Amount Authorized	Updated Authorization	Project
2022-03	January 7, 2022	\$1,766,231.20	\$1,635,780.48	Water Meter Replacement
2024-15	April 15, 2024	\$100,000.00	\$100,000.00	Depot Museum Enhancements
2024-15	April 15, 2024	\$450,000.00	\$309,885.27	Louie’s Together Playground
2024-34	Pending	\$770,036.92	\$770,036.92	Jerry Matheson Park Phase II
N/A		\$95,000.00	\$95,000.00	Grant Administration

**Origination:** Project Management

**Recommendation:**

Staff recommends approving Resolution 2024-34.

**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