

**MINUTES OF REGULAR CITY COUNCIL
CITY OF TOMBALL, TEXAS**



**Monday, April 01, 2024
6:00 PM**

A. Mayor Klein Quinn called the meeting of the City Tomball Council to order at 6:00 p.m.

PRESENT

Council 2 Mark Stoll
Council 3 Dane Dunagin
Council 4 Derek Townsend, Sr.
Council 5 Randy Parr

ABSENT

Council 1 John Ford

OTHERS PRESENT

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Attorney – Loren Smith
City Secretary - Tracylynn Garcia
Assistant City Secretary - Sasha Luna
Part-time Administrative Assistant – Tabitha Trejo
Director of Community Development - Craig Meyers
Fire Chief - Joe Sykora
Police Captain - Brandon Patin
Director of Marketing & Tourism - Chrislord Templonuevo
IT Director - Tom Wilson
Public Works Director - Drew Huffman
Project Manager - Meagan Mageo

B. Invocation - Led by Craig Gilbert - Rose Hill Methodist Church

C. Pledges to U.S. and Texas Flags by TPD Captain Patin

D. 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.

E. Reports and Announcements

1. Announcements

I. Upcoming Events:

April 6, 2024 – Tomball Athletic Booster Crawfish Boil 4:00 pm – 8:00 pm @ Juergens Park

April 11, 2024 – Mayor’s Kaffeeklatsch 8:30 am – 10:00 am @ Community Center

April 12, 2024 – Rotary Fish Fry 5:00 pm – 8:00 pm @ Juergens Park

April 13, 2024 – Second Saturday 5:00 pm – 9:00 pm @ Depot

April 15 – 20, 2024 - Annual Spring Clean-up & Chipping Week

April 20, 2024 - Tomball Consolidated Recycling Day

F. Old Business

1. Approve, on Second Reading, Resolution No. 2024-14-TEDC, a Resolution of the City Council of the City of Tomball, Texas, authorizing and approving the Tomball Economic Development Corporation’s Project to Expend Funds in accordance with an Economic Development Performance Agreement by and between the Corporation and Sylvia’s Wood Fire Pizza, LLC to make direct incentives to, or expenditures for, rental assistance for new or expanded business enterprise to be located at 306 Market Street, Tomball, Texas 77375. The estimated amount of expenditures for such Project is an amount not to exceed \$10,000.00.

Motion made by Council 4 Townsend, Sr., Seconded by Council 5 Parr.

Voting Yea: Council 2 Stoll, Council 3 Dunagin, Council 4 Townsend, Sr., Council 5 Parr

Motion carried unanimously.

- G. New Business Consent Agenda: *[All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item in question will be removed from the Consent*

Agenda and will be considered separately. Information concerning Consent Agenda items is available for public review.]

1. Approve the Minutes of the March 18, 2024, Regular City Council meeting.
2. Approve a Professional Services Agreement with WGA Consulting Engineers for the design of the North Sycamore parking lot, Project Number 2024-10001, for a not-to-exceed amount of \$106,000, authorize the expenditure of funds therefor, and authorize the City Manager to execute the agreement. This amount is included in the fiscal year 2023-2024 budget as a Capital Improvement Project.
3. Approve a Services Agreement with Aramark Uniform Services for uniforms for Public Works through a BuyBoard Contract (Contract No. 670-22) for a total contract amount of \$74,725.85 for a total of three years beginning June 1, 2024 and expiring May 31, 2027, authorize the expenditure of funds therefor, and authorize the City Manager to execute the agreement. This amount is included in the fiscal year 2023-2024 budget for the Public Works department.

Motion made by Council 2 Stoll, Seconded by Council 4 Townsend, Sr.

Voting Yea: Council 2 Stoll, Council 3 Dunagin, Council 4 Townsend, Sr.,
Council 5 Parr

Motion carried unanimously.

H. New Business

Item #5 was moved ahead of all other New Business Agenda items.

5. 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.

Executive Session Started: 6:08 PM.

Executive Session Ended: 6:35 PM.

1. Approve City of Tomball mowing list of property, Rights-of-way, Parks, drainage ways and corridors.

Motion made by Council 2 Stoll, Seconded by Council 5 Parr.

Voting Yea: Council 2 Stoll, Council 3 Dunagin, Council 4 Townsend, Sr.,
Council 5 Parr

Motion carried unanimously.

2. Approve Resolution Number 2024-08, a Resolution of the City Council of the City of Tomball, Texas approving a Development Agreement relating to the Graylou Grove Public Improvement District.

Motion made by Council 2 Stoll, Seconded by Council 4 Townsend, Sr.

Voting Nay: Council 2 Stoll, Council 3 Dunagin, Council 4 Townsend, Sr.,
Council 5 Parr

Motion failed unanimously.

3. Approve Resolution Number 2024-07, a Resolution of the City Council of the City of Tomball, Texas authorizing and creating the Graylou Grove Public Improvement District in the City of Tomball, Harris County, Texas, in accordance with Chapter 372 of the Texas Local Government Code; Providing for Related Matters and Providing an Effective Date.

No action taken.

4. Consider approval of Wholesale Water Services Agreement between the City of Tomball and Harris County Municipal District No. 273.

Motion made by Council 4 Townsend, Sr., Seconded by Council 3 Dunagin.

Voting Yea: Council 2 Stoll, Council 3 Dunagin, Council 4 Townsend, Sr.,
Council 5 Parr

Motion carried unanimously.

I. Adjournment

Motion made by Council 2 Stoll, Seconded by Council 4 Townsend, Sr..

Voting Yea: Council 2 Stoll, Council 3 Dunagin, Council 4 Townsend, Sr., Council 5 Parr

Motion carried unanimously.

PASSED AND APPROVED this 15th day of April 2024.

Tracylynn Garcia
City Secretary, TRMC, MMC, CPM

Lori Klein Quinn
Mayor