

# City Council Meeting

## Agenda Item

### Data Sheet

Meeting Date: February 17, 2025

**Topic:**

Approve Resolution 2025-05, a Resolution of the City Council of the City of Tomball, Texas, Appointing the City Manager as the Chief Executive Officer and Authorized Representative to Act in All Matters in Connection with the FEMA Hazard Mitigation Grant Program and Committing the City to Provide Matching Funds to Secure and Complete the FEMA Hazard Mitigation Grant.

**Background:**

Funding has been allocated through the Texas Division of Emergency Management for a FEMA Hazard Mitigation Grant Program (HMGP) for local governments, in response to the April/May 2024 Severe Storms and Flooding. Eligible activities for the grant include the procurement and installation of generators.

During the May 2024 storms, as well as previous storms, the City experienced power loss at multiple lift stations and one water well, which does not currently have back-up generator power. Currently for prolonged power outages staff utilizes a temporary generator that is moved throughout the power outage and during weather events, which can create a dangerous situation for our staff. If the grant is received, permanent generators will be installed at locations that currently do not have a generator. The chart below identifies all locations we are seeking grant funding for generator installation.

Lift Stations	
Name	Address
Hicks Lift Station	1519 Hicks Street
Tomball Hills Lift Station	28106 Chris Lane
Sherwood Forest Lift Station	30203 Wickford Drive
Hunterwood Lift Station	13406 Julia Lane
Snook Lane Lift Station	1035 East Hufsmith Road
Persimmon Lift Station	303 S. Persimmon Street
North Star Lift Station	31530 Capella Circle
Raleigh Creek Lift Station	12526 ½ Zion Road
Broussard Park Lift Station	1414 E. Hufsmith Road
FM 2920 Lift Station	15303 FM 2920
Water Well	
Name	Address
School Street Water Well	707 School Street

Staff has worked with our selected grant administrator, Langford Community Management Services, to begin the grant application process and as part of the requirements the City must adopt a resolution appointing the City Manager as the Chief Executive Officer (CEO) and authorizing the CEO to act in all matters in connection with the FEMA Hazard Mitigation Grant. In addition, by submitting the grant application the City commits to a 25% match of the total grant funds received.

This Resolution will appoint the CEO, authorize the grant application for the FEMA Hazard Mitigation Grant, and commit to a 25% local match for the total grant funds received.

**Origination:** Project Management

**Recommendation:**

Staff recommends approving Resolution 2025-05 approving the 2023 Water and Wastewater Master Plan Update appointing the City Manager as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA Hazard Mitigation Grant Program and committing the City to provide matching funds to secure and complete the FEMA Hazard Mitigation Grant.

**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  
Staff Member \_\_\_\_\_  
Date \_\_\_\_\_

Approved by \_\_\_\_\_  
City Manager \_\_\_\_\_  
Date \_\_\_\_\_