

**MINUTES OF SPECIAL CITY COUNCIL MEETING - WORKSHOP
CITY OF TOMBALL, TEXAS**



**Monday, February 03, 2025
5:00 PM**

A. Call to Order

PRESENT

Council 1 John Ford
Council 3 Dane Dunagin
Council 4 Lisa Covington
Council 5 Randy Parr

ABSENT

Council 2 Paul Garcia

OTHERS PRESENT

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Secretary - Tracylynn Garcia
City Attorney – Tom Ramsey Jr.
Director of Community Development - Craig Meyers
Human Resources Director - Kristie Lewis
Fire Chief - Joe Sykora
Police Chief - Jeff Bert
Finance Director - Bragg Farmer
Public Works Director - Drew Huffman
IT Director - Tom Wilson
Director of Marketing & Tourism - Chrislord Templonuevo
Director of Special Projects - Luisa Taylor
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.]*

C. General Discussion

1. Presentation and discussion of the draft Drainage Master Plan was presented by Director of Public Works Drew Huffman.

D. Proposed February 17, 2025, Agenda Items

2. Workshop Discussion Only - Conditional Use Permit Case CUP25-02: Request by PRTI Well Services, Inc., represented by Pickleball Social LLC, for a Conditional Use Permit to allow the land use of “Amusement, commercial (indoor) and (outdoor)” within the City of Tomball’s General Retail (GR) zoning district. This request affects approximately 2.25 acres of land legally described as being a tract of land containing 2.25 acres in the Joseph House League Survey, Abstract No. 34. The property is in the 14200 block (west side) of State Highway 249, within the City of Tomball, Harris County, Texas.
3. Workshop Discussion Only - Approve a service agreement amendment with B & C Constructors, LP through a 1 GPA Contract (Contract No. 24-06DP-01), in the amount of \$193,558 for a total contract amount not-to-exceed \$638,138, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchases. This expenditure is included in the Fiscal Year 2024-2025 Budget.
4. Workshop Discussion Only - Approve a lease extension for one (1) year with Frank and Russell DeNina, for 3.547-acre tract, described as TR R10, Abstract 371 W. Hurd Survey, 0 Mechanic Street, for the daily worker’s site.

E. Future Workshop Items

5. Discuss Council ethics policy.
6. Discuss Arts & Craft Market
7. Discuss Council Rules & Procedures

F. Meeting adjourned at 5:48 p.m.

PASSED AND APPROVED this 17th day of February 2025.

Tracylynn Garcia
City Secretary, TRMC, MMC, CPM

Lori Klein Quinn
Mayor