

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



**Monday, October 21, 2024
5:00 PM**

- A. Mayor L. Klein-Quinn called the meeting of the City of Tomball Council to order at 5:01 P.M.

PRESENT

Council 1 John Ford
Council 2 Paul Garcia
Council 3 Dane Dunagin
Council 4 Lisa A. Covington
Council 5 Randy Parr

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

No public comments were received.

- C. New Business

1. **Proposed November 4, 2024 Agenda items:**

1. Discuss Interlocal Agreement for Fire Apparatus Maintenance Services with Harris County ESD #16.
2. Discuss an agreement with Westwood for the design of Tomball Entry Monuments for \$52,000
3. Discuss Employee Handbook Policies additions and revisions
4. Discuss leadership training series contract approval
5. Discuss contract to repair aeration equipment for the SWWTP
6. Discuss contract for FirstNet services - IT
7. Discuss contract for Cyber-one - IT
8. Discuss Rezoning of 11.40 and 4.339 ac. tracts at 16000 FM 2920
9. Discuss annexation of 11.40 and 4.339 ac. tracts at 16000 FM 2920

2. General Discussion:

1. Discuss a proposed Council ethics policy
2. Discuss amendments to Council reimbursement policy
3. Discuss future workshop items
4. Discuss proposed tree preservation and new development buffer

3. Discuss future workshop topics

D. Meeting Adjourned: 5:52 P.M.

PASSED AND APPROVED this 4th day of November 2024.

Tracylynn Garcia
City Secretary, TRMC, MMC, CPM

Lori Klein Quinn
Mayor