MINUTES OF SPECIAL CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



Monday, November 18, 2024 5:00 PM

A. Mayor L. Klein-Quinn called the meeting of the City of Tomball Council to order at 5:00 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 - Tracylynn 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

Director of Special Projects - Luisa Taylor

Assistant City Secretary – Sasha Luna

Project Manager - Meagan Mageo

Police Chief - Jeff Bert

Police Captain - Brandon Patin

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.]

Christina Breaux 1155 E. Hufsmith Tomball in favor of item C2

C. General Discussion

- 1. Discussion regarding the Tree Preservation Ordinance.
- 2. Discussion regarding hours of operation at gas stations or convenience stores (with or without gasoline sales)
- 3. Discuss amendments to Council reimbursement policy.

D. Proposed Agenda Items

- 1. Approve a two-year Service Agreement with InfoSend, Inc. for Utility Billing Printing and Mailing Services (RFP 2024-12) for a total contract amount of \$110,000 (\$55,000 per year), approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchases. These expenditures are included in the fiscal year 2024-2025 adopted budget.
- 2. Approve a two-year Service Agreement with RGS for consumer debt collection services for utility accounts (RFP 2024-09R), approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchases. These expenditures are included in the fiscal year 2024-2025 adopted budget.
- 3. Authorize the City Manager to Execute an Interlocal Agreement between the City of Tomball and Harris County, by and through Harris County Public Health (HCPH), for a partnership in a wastewater-based epidemiology (WBE) program.
- E. Discussion Future Workshop Topics
- F. Meeting adjourned at 5:51 P.M.

PASSED AND APPROVED this 2^{nd} day of <u>December</u> 2024.

Tracylynn Garcia	Lori Klein Quinn
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City Secretary, TRMC, MMC, CPM	Mayor