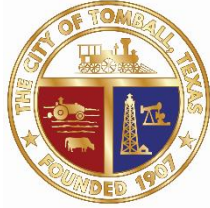


MINUTES OF CITY COUNCIL WORKSHOP CITY OF TOMBALL, TEXAS



**Monday, September 15, 2025
5:00 P.M.**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for September 15, 2025, 5:00 P.M., at 401 Market Street, Tomball, Texas 77375.

A. Mayor L. Klein Quinn called the meeting to order at 5:00 P.M.

PRESENT:

Mayor Lori Klein Quinn
Council 2 Paul Garcia
Council 3 Dane Dunagin
Council 4 Lisa A. Covington
Council 5 Randy Parr

Absent (Excused):

Council 1 John Ford

CITY STAFF PRESENT:

City Manager - David Esquivel
City Secretary – Thomas Harris III
Community Development Director – Craig Meyers
Fire Chief – Joe Sykora
Captain -Brandon Patin
Human Resources Director - Kristie Lewis
Finance Director - Bragg Farmer
Public Works Director - Drew Huffman
Director of Marketing & Tourism - Chrislord Templonuevo
Director of Special Projects – Luisa Taylor
Director of I.T. – Ben Lato
Project Manager - Meagan Mageo
Records Specialist – Dayjah Whyte
Police Officer – Erin O'Neill

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.]

No comments were received.

C. General Discussion

1. Discussion and direction on a proposed check-in date for the Strategic Plan Report progress.

City Manager David Esquivel reminded Council of the check-in date for the Strategic Plan Progress Report. Following discussion, Council reached consensus to meet on October 13, 2025, from 8:00 a.m. to 12:00 p.m.

D. Proposed Future Agenda Items (To be discussed in order or at Councils discretion, time permitting)

1. Project Manager Meagan Mageo discussed Item D.1. – Approve Administrative Policy No. 9.6, Statement of Financial Goals and Policies, pertaining to the General Land Office Community Development Block Grant – Disaster Recovery (CDBG-DR) Program, Infrastructure Contract Number 25-141-001-F190.
2. Project Manager Meagan Mageo discussed Item D.2. – Approve Administrative Policy No. 9.7, Federal Grant Procurement Policy, pertaining to the General Land Office Community Development Block Grant – Disaster Recovery (CDBG-DR) Program, Infrastructure Contract Number 25-141-001-F190.
3. Project Manager Meagan Mageo discussed Item D.3. – Approve Amendment No. 1 to the Professional Services Agreement with Langford Community Management Services for a total amount not-to-exceed \$108,000 for grant administration services for the Community Development Block Grant – Disaster Recovery (CDBG-DR) Program Contract Number 25-141-001-F190.
4. Project Manager Meagan Mageo discussed Item D.4. – Approve Resolution No. 2025-45, a Resolution of the City Council of the City of Tomball, Texas, Designating Authorized Signatories for Contractual Documents and Documents for Requesting Funds Pertaining to the General Land Office Community Development Block Grant – Disaster Recovery Program (CDBG-DR) Contract Number 25-141-001-F190.
5. Project Manager Meagan Mageo discussed Item D.5. – Approve Resolution No. 2025-46, a Resolution of the City Council of the City of Tomball, Texas, Adopting Policies in Connection with the City of Tomball, Texas Participation in the General

Land Office Community Development Block Grant – Disaster Recovery Program
(CDBG-DR) Contract Number 25-141-001-F190 and Adherence to the Regulations
Described Therein.

E. Mayor Klein Quinn adjourned the meeting at 5:47 P.M.

PASSED AND APPROVED this 6th day of October 2025.

Thomas Harris III, TRMC
City Secretary

Lori Klein Quinn
Mayor