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



Monday, December 16, 2024 5:00 PM

A. Mayor L. Klein-Quinn called the meeting of the City of Tomball Council to order at 5:02 P.M.

PRESENT

Council 1 John Ford

Council 2 Paul Garcia

Council 3 Dane Dunagin

Council 4 Lisa A. Covington

ABSENT

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

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

Assistant City Secretary – Sasha Luna

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.]

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No public comments were received.

C. General Discussion

- 1. Adopt on First Reading, Ordinance No. 2024-42, an Ordinance of the City of Tomball, Texas adding Section 44-67, Article 3, Operation of vehicles, engine brake prohibited, prohibiting the use of motor engine brakes (also known as "Jake Brakes") within the City limits; containing findings and other provisions relating to the subject; declaring certain conduct to be unlawful; providing a penalty in an amount not to exceed \$2,000.00 for each violation of this Ordinance with every day constituting a new violation; providing for severability; providing for publication; and providing an effective date.
- D. Proposed January 6, 2025, Agenda Items
 - 1. Consideration and discussion regarding appointment/reappointment to the Tourism Advisory Committee.
 - 2. Approve a contract with Pate Garver, LP for the construction of Phase I of the FM 2920 Lift Station Consolidation Project (Project No. 2019-10008), for a not-to-exceed amount of \$5,384,286.50 (Bid No. 2025-04), authorize the expenditure of funds therefor, and authorize the City Manager to execute any and all documents. The expenditure was included in the Fiscal Year 2024-2025 Budget as part of the 2025-2029 Capital Improvement Plan.
- E. Future Workshop Items
 - 1. Discussion and possible action regarding Council reimbursement policy.
- F. Meeting adjourned at 5:43 P.M.

PASSED AND APPROVED this 6th day of January 2025.

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