

City Council Meeting Agenda Item Data Sheet

Meeting Date: November 6, 2023

Topic:

Approve Resolution 2023-48, a Resolution of the City Council of the City of Tomball, Texas, approving the 2023 Water and Wastewater Master Plan Update; and Providing an Effective Date.

Background:

Funding was allocated in the FY 2022-2023 budget to complete required updates to the existing Water and Wastewater Master Plans. The City executed a professional services agreement with Freese & Nichols, Inc. on October 6, 2022, to prepare the study and report.

During the budget workshop on August 21, 2023, Freese & Nichols presented the updated master plans, detailing the identified projects to be completed in the next 25 years based on the results of the studies completed. Based on the information provided by Freese & Nichols, staff reviewed all projects and developed a five-year Capital Improvement Program, adopted by City Council on September 18, 2023, (Resolution Number 2023-43).

This Resolution approves the 2023 Water and Wastewater Master Plan Update that serves to address the City's growth and helps the City adequately plan, prepare, and provide for the health, safety, and well-being of the City's citizens.

Origination: Project Management

Recommendation:

Staff recommends approving Resolution 2023-48 approving the 2023 Water and Wastewater Master Plan Update.

Party(ies) responsible for placing this item on agenda: Meagan Mageo, Project Manager

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed Meagan Mageo
Staff Member _____
Date _____

Approved by _____
City Manager _____
Date _____