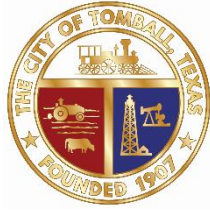


**MINUTES OF WORKSHOP 5:00 P.M.
REGULAR COUNCIL AGENDA 6:00 P.M.
CITY OF TOMBALL, TEXAS**



**Monday, January 19, 2026
5:00 P.M.**

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for January 19, 2026, 5:00 PM, 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 1 John Ford
Council 2 Paul Garcia
Council 3 Dane Dunagin
Council 4 Lisa A. Covington
Council 5 Randy Parr

CITY STAFF PRESENT:

City Manager - David Esquivel
Assistant City Manager – Sakura Moten
City Attorney – Loren Smith
City Secretary – Thomas Harris III
Assistant City Secretary – Shannon Bennett
Community Development Director – Craig Meyers
Fire Chief – Joe Sykora
Police Chief – Jeff Bert
Finance Director - Bragg Farmer
Public Works Director - Drew Huffman
Director of Marketing & Tourism - Chrislord Templonuevo
Director of I.T. – Ben Lato
Project Manager - Meagan Mageo
Special Project Director -Luisa Taylor
Police Officer – Juan Rodriguez

- 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.]*
- Ben Sedberry, 1511 Joseph Court, Tomball, Texas, expressed concerns regarding traffic in his neighborhood not complying with the posted stop sign and announced his candidacy for City Council, Position 1.
 - Melissa Ral, 12403 Pantano, Cypress, Texas, representing the North Harris County Regional Water Authority, attended the meeting for informational purposes and to gain insight for future decision-making by her board.
- C. General Discussion
1. Discussion on the Development Policy for Special Financing Districts.

Project Manager Meagan Mageo introduced Johnathan Frels of Bracewell, who provided an overview of the development of Public Improvement District (PID) policies. Ms. Mageo then presented recommended revisions to the PID Policy. (Exhibit A)
 2. Discussion on Tomball Regional Health Foundation governance documents, organizational framework, and the City of Tomball's role in appointing or confirming members of the Foundation's Board of Directors.

Attorney Joseph Hays of Olson and Olson provided guidance regarding the appointment of members to the Tomball Regional Health Foundation.

Kevin Reed, Attorney for the Tomball Regional Health Foundation, answered Council's questions via Zoom.
 3. Discussion regarding improvements to the Cherry Street public restrooms.

Council 5 Lisa Covington led the discussion regarding improvements to the Cherry Street public restrooms. (Exhibit B)
- D. Proposed Future Agenda Items *[The following items are provided for informational purposes for City Council and public review. Any item may be pulled for separate discussion at Council's request.]*
1. No Discussion was held by Council - Approve a Professional Services Agreement with Engineered Utility Solutions, Inc. for Project Number 2026-10001, City Gas Gate 4, for a total contract amount not-to-exceed \$145,445, approve the expenditure

of funds therefor, and authorize the City Manager to execute any and all documents related to the purchases. This expenditure is included in the adopted 2026-2031 Capital Improvement Plan.

2. No Discussion was held by Council – Approve a Professional Services Agreement Addendum with AIG Technical Services, LLC for Project Number 2025-10015, M121W Channel Segment C, for a total addendum amount of \$75,900 (contract total not-to-exceed \$150,885), approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchases. This expenditure is included in the adopted Fiscal Year 2026-2031 Capital Improvement Projects Plan and is included in the Fiscal Year 2025-2026 Capital Improvement Budget.
3. No Discussion was held by Council - Discussion to approve the expenditure of greater than \$100,000 with Waypoint Solutions for hardware, software support renewals, and consulting services, not-to-exceed amount of \$220,000, approve the expenditure of funds thereof, and authorize the City Manager to execute any and all documents related to the purchase. These expenditures are included in the FY 2025-2026 budget.

E. Recess/Reconvene at 6:00 p.m.

Mayor Klein Quinn recessed the meeting at 6:07 p.m. and reconvened it at 6:20 p.m.

F. Invocation led by Pastor Kevin Bowles, Redeemer Church

G. Pledges to U.S. and Texas Flags led by Former Police Chief Paul Michna

H. 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.]*

- Shelley Michna, 1123 Summit Drive, Tomball Texas, introduced herself as a candidate for Council Position 1.
- Colleen Pye, 411 Fannin, Tomball, Texas, expressed her opinion related to the Public Improvement District's invoices.
- Tammy, 525 School Street, Tomball, Texas, expressed concerns of the eagles in Tomball.

I. Reports and Announcements

1. Announcements

I. 2025 Employees of the Year – Jeremy Dueitt, Utilities Crew Chief & Johnny Scheible, Crew Leader.

City Manager David Esquivel presented plaques to the 2025 Employees of the Year Jeremy Dueitt and Johnny Scheile. Mr. Scheile was not in attendance.

II. Upcoming events:

- January 24, 2026 – Harris County Sheriff's Office Jr. Mounted Posse from 9:00 – 10:30 a.m. at Tomball Depot Plaza
- February 12, 2026 – Kaffeeklatsch from 8:30 – 10:00 a.m. at Tomball Community Center
- February 24, 2026 – Sam Houston Trail Riders from noon – 2 p.m. at Tomball Depot Plaza

2. Reports by City staff and members of council about items of community interest on which no action will be taken:

- Mayor Klein Quinn and City Manager David Esquivel joined the Tomball ISD podcast with Dr. Z to promote the city
- Mayor Klein Quinn joined the Building Texas Podcast Show and highlighted Tomball
- Mayor Klein Quinn attended Harris County Mayors and Councils Association meeting

J. New Business Consent Agenda: *[All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item in question will be removed from the Consent Agenda and will be considered separately. Information concerning Consent Agenda items is available for public review.]*

1. Approve Minutes of January 5, 2026 Workshop/Regular City Council meeting.

Motion made by Council 1 Ford, Seconded by Council 4 Covington to approve New Business Consent Agenda items.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

K. New Business

1. Consideration of and action on Resolution No. 2026-08, a Resolution of the City Council of the City of Tomball, Texas authorizing the submission of Community Project Fund Grant Application in the amount of \$1,015,000 for the purchase of a ladder truck, authorizing the appropriation of funding for local match, and authorizing the City Manager as the Chief Executive Officer and authorized representative to act in all matters pertaining to the City's participation in the Community Project Fund grant.

Motion made by Council 5 Parr, Seconded by Council 4 Covington to approve Resolution No. 2026-08

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

2. Executive Session: The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):
 - Sec. 551.071 – Consultation with the City Attorney regarding a matter which the Attorney's duty requires to be discussed in closed session.
 - Sec. 551.072 – Deliberations regarding Real Property; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - Executive Session Started 6:44 P.M.
 - Executive Session Ended: 7:44 P.M.

L. Mayor Lori Klein Quinn adjourned the meeting at 7:44 P.M.

PASSED AND APPROVED on this 2nd day of February 2026.

Thomas Harris III, TRMC
City Secretary

Lori Klein Quinn
Mayor