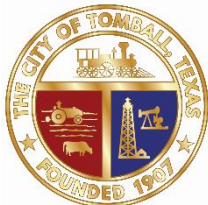


## **MINUTES OF SPECIAL CITY COUNCIL MEETING - WORKSHOP CITY OF TOMBALL, TEXAS**



**Monday, April 21, 2025  
5:00 P.M.**

- A. Mayor Lori 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 (arrived at 5:45 p.m.)  
Council 5 Randy Parr

### **CITY STAFF PRESENT:**

City Manager - David Esquivel  
Assistant City Manager - Jessica Rogers  
City Attorney - Tommy Ramsey  
Director of Special Projects – Luisa Taylor  
Administrative Assistant - Aylssa Wren  
Community Development Director - Craig Meyers  
Police Chief - Jeff Bert  
Fire Chief - Joe Sykora  
Human Resources Director - Kristie Lewis  
Finance Director - Bragg Farmer  
Public Works Director - Drew Huffman  
IT Director - Tom Wilson  
Director of Marketing & Tourism - Chrislord Templonuevo  
Police Officer – James O'Malley

- 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 public comments received.

C. General Discussion

1. Discuss scheduling a pre-budget workshop regarding the Proposed Fiscal Year 2025-2026 Budget.

City Manager David Esquivel presented the proposed scheduling of a pre-budget workshop to which the consensus of the City Council is to meet on May 5, 2025 at 3:00 P.M.

2. Discuss City Council Ethics, Rules & Procedures.

City Manager David Esquivel presented the proposed draft policy to receive input from the City Council.

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

1. No Discussion was held by council – Approve a services agreement with Roofing Solutions, LLC for Contract Number 2025-10012, City Hall and Police Department Roof Replacement (CSB No, 2025-11), for a total contract amount not-to-exceed \$181,000, 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 Fiscal Year 2024-2025 budget.
2. No Discussion was held by council – Adopt, on First Reading, Ordinance No. 2025-16, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2025 Annual Service and Assessment Plan (SAP) Update for the Winfrey Estates Public Improvement District Number 12 (PID 12).
3. No Discussion was held by council – Approve Supplemental Number One, amending the Professional Services Agreement with Freese & Nichols, Inc. for Project Number 2023-10019, Baker Drive Water Plant project, for a net decrease of \$22,827, for a total contract amount not-to-exceed \$1,826,260, 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 Fiscal Year 2024-2025 Capital Improvement Budget.
4. No Discussion was held by council – Approve Supplemental Number Two, amending the Professional Services Agreement with Freese & Nichols, Inc. for Project Number 2023-10010, East Water Plant project, for a net decrease of \$181,019, for a total contract amount not-to-exceed \$2,435,105, 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 Fiscal Year 2024-2025 Capital Improvement Budget.

5. No Discussion was held by council – Approve Supplemental Number Three, amending the Professional Services Agreement with Freese & Nichols, Inc. for Project Number 2019-10008, FM 2920 Lift Station Consolidation project, in the amount of \$176,021, for a total contract amount not-to-exceed \$2,394,179, 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 Fiscal Year 2024-2025 Capital Improvement Budget.

E. Mayor Lori Klein Quinn adjourned the meeting at 5:55 P.M.

PASSED AND APPROVED this 5<sup>th</sup> day of MAY 2025.

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Shannon Bennett, TRMC  
Assistant City Secretary

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Lori Klein Quinn  
Mayor