

**MINUTES OF SPECIAL CITY COUNCIL MEETING  
CITY OF TOMBALL, TEXAS**



**Monday, November 04, 2024  
5:00 PM**

- A. Mayor L. Klein-Quinn called the meeting of the City of Tomball Council to order at 5:00 P.M.

**PRESENT**

Council 1 John Ford  
Council 3 Dane Dunagin  
Council 4 Lisa Covington  
Council 5 Randy Parr

**ABSENT**

Council 2 Paul Garcia

**OTHERS PRESENT**

City Manager - David Esquivel  
Assistant City Manager - Jessica Rogers  
City Secretary - Tracy Garcia  
City Attorney - Loren Smith  
Assistant City Secretary - Sasha Luna  
Director of Community Development - Craig Meyers  
Human Resources Director - Kristie Lewis  
Police Chief - Jeff Bert  
Fire Chief - Joe Sykora  
Finance Director - Bragg Farmer  
Public Works Director - Drew Huffman  
IT Support Specialist - Sam Walton  
Director of Marketing & Tourism - Chrislord Templonuevo  
Director of Special Projects - Luisa Taylor  
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.]*

Christina Breaux – commercial operating hours  
1155 E. Hufsmith  
Tomball

Richard Breaux – commercial operating hours  
1155 E. Hufsmith  
Tomball

#### C. General Discussion

1. Presentation and discussion were heard regarding the Draft Tree Protection Ordinance.
2. Presentation and discussion were heard regarding hours of operation at commercial establishments.
3. Discuss a proposed Council ethics policy.
4. Discuss amendments to Council reimbursement policy.

#### D. Proposed November 18, 2024, Agenda Items

5. Notice of intent to Annex and set date of Public Hearing - 15920 FM 2920
6. Zoning Case Z24-18: Request by John and Tracy Randall, to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances, by rezoning approximately 36.408 acres of land legally described as being three tracts of land situated in the Jesse Pruett Survey, Abstract No. 629 from Single-Family Estate Residential (SF-20-E) to the Light Industrial (LI) zoning district. The property is located at 21725 Hufsmith-Kohrville Road, within the City of Tomball, Harris County, Texas.
7. Authorize the City Manager to Execute an amendment to the Interlocal Agreement between the City of Tomball and Harris County Emergency Services District No. 15 (ESD15) for Fire Protection, Fire Suppression, and Rescue Services.
8. Approve a contract with B & C Constructors, LP for general contractor services through a 1GPA Contract (Contract No. 24-06DP-01) for a not-to-exceed amount of \$445,000, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchases. These expenditures are included in the Fiscal Year 2024-2025 Budget.

9. Approve a contract with B & C Constructors, LP to complete the construction a building for the pool area at Jerry Matheson Park, through a BuyBoard Contract (Contract No. 728-24) for a not-to-exceed amount of \$150,320, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchase. This expenditure is included in the Fiscal Year 2024-2025 Budget and Capital Improvement Plan.
  10. Approve a purchase with Water & Play Expressions, Inc. for the purchase and installation of a shade structure for the splashpad at Jerry Matheson Park, through a BuyBoard Contract (Contract No. 679-22) for a not-to-exceed amount of \$159,598.24, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchase. This expenditure is included in the Fiscal Year 2024-2025 Budget and Capital Improvement Plan and is being reimbursed by a grant from CenterPoint Energy Foundation.
  11. Approve a Service Agreement with Every-Bellies Catering, LLC for alcohol beverage services for City of Tomball festivals (RFP 2024-14) and authorize the City Manager to execute any and all documents related to the purchases.
  12. Consideration to award a Contract for Bid Number 2024-11R for the construction of the Baker Drive Water Plant, Project Number 2024-10019. The expenditure was included in the Fiscal Year 2024-2025 Budget as part of the 2025-2029 Capital Improvement Plan.
  13. Consideration to award a Contract for Bid Number 2025-01 for the construction of sanitary sewer line extension along Rudolph Road, Project Number 2025-10009. The expenditure was included in the Fiscal Year 2024-2025 Budget as part of the 2025-2029 Capital Improvement Plan.
  14. Consideration to award a Professional Services Agreement with Oller Engineering, Inc for the design of water line replacement along Oak Street and Clayton Street, Project Number 2025-10003. The expenditure was included in the Fiscal Year 2024-2025 Budget as part of the 2025-2029 Capital Improvement Plan.
- E. Discuss Future Workshop Topics
- F. Meeting adjourned at 5:55 P.M.

PASSED AND APPROVED this 18<sup>th</sup> day of November 2024.

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Tracylynn Garcia  
City Secretary, TRMC, MMC, CPM

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Lori Klein Quinn  
Mayor