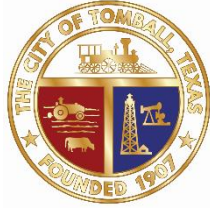


**MINUTES OF CITY COUNCIL SPECIAL - WORKSHOP  
CITY OF TOMBALL, TEXAS**



**Monday, May 19, 2025  
5:00 P.M.**

- A. Mayor L. Klein Quinn called the meeting of the City of Tomball Council Special Workshop 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 - Jessica Rogers  
City Attorney - Tommy Ramsey  
Assistant City Secretary – Shannon Bennett  
Director of Special Projects – Luisa Taylor  
Administrative Assistant – Alyssa Wren  
Lieutenant - Brandon Patin  
Fire Chief - Joe Sykora  
Human Resources Director - Kristie Lewis  
Finance Director - Bragg Farmer  
Public Works Director - Drew Huffman  
Project Manager - Meagan Mageo  
Judge – Brett Peabody  
Sr. Systems Administrator – Ben Lato  
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.]*

No comments were received.

C. General Discussion

1. Public Works Director Drew Huffman, Gaurang Pandit and Rovertto V. Lewis with Texas Department of Transportation presented a presentation for discussion only – Discuss recommendation to revise the speed zone along portion of FM 2920.

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

1. Fire Chief Joe Sykora presented Item D.1 for discussion only - Approve an agreement with Consolidated Traffic Controls for the installation and maintenance of the Opticom Traffic Preemption System through HGACBuy contract number PE05-21, for a not-to-exceed amount of \$75,069 annually for 10 years, authorize the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the expenditure. This amount is included in the FY 2024-2025 budget.
2. Project Manager Meagan Mageo presented Item D.2 for discussion only – Approve a professional services agreement with Langford Community Management for grant administration services related to the Texas Community Development Block Grant Community Development Fund 2025-2026 (TxCDBG CDF 2025-26) grant for an amount not-to-exceed \$75,000, therefor, and authorize the City Manager to execute any and all documents related to the services. These expenditures are to be paid from grant funds received from the TxCDBG CDF 2025-26 grant program, if received.
3. Public Works Director Drew Huffman presented Item D.3 for discussion only – Approve a contract with Topwater Construction Services, LLC through a TIPS-USA contract (Contract No. 211001), for repairs to the drainage area along Zion Road, for an amount of \$38,500, approve the expenditure of funds thereof, 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.
4. Project Manager Meagan Mageo presented Item D.4 for discussion only – Approve a Professional Services Agreement with AIG Technical Services, LLC for Project Number 2025-10015, M121W Channel Segment C, for a total contract amount not-to-exceed \$74,985, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchases. This expenditure is being proposed to be added to the Fiscal Year 2024-2025 Capital Improvement Budget to be paid from drainage impact fees.

5. Public Works Director Drew Huffman presented Item D.5 for discussion only – Approve a contract with Industrial TX Corp. for the construction of the East Water Plant (Project No. 2023-10010), for a not-to-exceed amount of \$14,793,000 (RFP No. 2025-10), 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. No Council discussion was held - Discuss land use compatibility.
- F. Mayor Lori Klein Quinn adjourned the meeting at 5:46 P.M.

PASSED AND APPROVED the 2<sup>nd</sup> of day June 2025.

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Shannon Bennett, TRMC  
Assistant City Secretary

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Lori Klein Quinn  
Mayor