

MINUTES OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**Monday, May 05, 2025
6:00 P.M.**

- A. Mayor L. Klein Quinn called the meeting of the City of Tomball Council to order at 6:01 P.M.

PRESENT:

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 – Loren Smith
Assistant City Secretary – Shannon Bennett
Director of Special Projects – Luisa Taylor
Records Specialist – Dayjah Whyte
Community Development Director - Craig Meyers
Police Chief - Jeff Bert
Fire Chief - Joe Sykora
Assistant Fire Chief/Fire Marshall- Jeff Cook
Human Resources Director - Kristie Lewis
Finance Director - Bragg Farmer
Public Works Director - Drew Huffman
Project Manager- Meagan Mageo
IT Director - Tom Wilson
Director of Marketing & Tourism - Chrislord Templonuevo
Police Officer – Matt Maglitto

- B. Invocation - Led by Father Tommy, St. Anne Catholic Church
- C. Pledges to U.S. and Texas Flags led by Council Member Randy Parr
- D. 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.]

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| Rose Marie Hubbard | - | Invited Council to May 22 nd
Veteran Memorial Event at
the Tomball Museum |
| Becky Clepper | - | Expressed her interest to serve
on the TEDC Board |
| Tammy | - | Wants to see programs for the
special need citizens in Tomball |

E. Presentations

1. Proclamation – “National Hurricane Preparedness Week” May 4 – May 10, 2025
Proclamation - “National Police Week” May 11-17, 2025
Proclamation – “National Economic Development Week” May 12-16, 2025

F. Reports and Announcements

1. Announcements

I.

Upcoming Events:

- May 7, 2025 – Coffee with a Cop from 8:30 – 10 a.m. at Starbucks (14314 FM 2920)
- May 8, 2025 – Kaffeeklatsch from 8:30 – 10 a.m. at Tomball Community Center
- May 10, 2025 – 2nd Saturday from 5 – 9 p.m. at Tomball Depot Plaza
- May 15, 2025 – Police Memorial from 11 a.m. – 1 p.m. at Tomball Community Center
- May 16, 2025 – Matheson Park Grand Reopening/Ribbon Cutting from 10 a.m. – Noon at Jerry Matheson Park

- May 29, 2025 – Let's Talk! DWI & Safe Driving from 6 – 7 p.m. at Tomball Community Center

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

Presentation of proposed, pending, and passed bills in the 2025 Texas Legislative Session.

Assistant City Manager Jessica Rogers presented an update of the 2025 Texas Legislative Session and highlighted the status of key bills.

- G. Old 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. Adopt, on Second Reading, Ordinance No. 2025-13, an Ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by changing the zoning district classification of approximately 1.05 acres of land legally described as a being a portion of Lot 1-B, Block 1 of Tomball 2920 Replat No. 1 from the Agricultural (AG) zoning district to the Commercial (C) zoning district. The property is located within the 14600 Block (north side) of FM 2920, within the City of Tomball, Harris County, Texas; providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.
2. Adopt, on Second Reading, Ordinance No. 2025-14, an Ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by changing the zoning district classification of approximately 7.6266 acres of land legally described as a being a tract of land situated in the Jesse Pruitt Survey, Abstract No. 629 and portions of Lots 366 and 367 of Tomball Outlots from the Single-Family-20 Estate Residential (SF-20-E) zoning district to the Light Industrial (LI) zoning district. The property is located at 1515 South Persimmon Street, within the City of Tomball, Harris County, Texas; providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.

Motion made by Council 1 Ford, Seconded by Council 4 Covington to approve Old Business Consent Agenda Item:

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

Motion carried unanimously.

H. 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 April 21, 2025, Special and Regular City Council meetings.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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).

7. Approve a Professional Services Agreement with Oller Engineering, Inc. for Project Number 2025-10014, Electrical Study & Report – Water Wells, for a total contract amount not-to-exceed \$10,000, 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 under Professional Services – Engineering.

Motion made by Council 5 Parr, Seconded by Council 1 Ford 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.

I. New Business

1. Consideration and discussion regarding future appointment/reappointment to the Tomball Economic Development Corporation.

No action taken.

2. Consideration and discussion regarding a future appointment to the Planning & Zoning Commission and Capital Improvement Advisory Committee.

No action taken.

3. Approve Tomball Gateway and Wayfinding Ad-Hoc Committee.

Motion made by Council 1 Ford, Seconded by Council 4 Covington to approve the Tomball Gateway and Wayfinding Ad-Hoc Committee to include the following members: Amanda Kelly (Tourism Advisory Committee), Amanda Trickey (Modern Marketing & Media), Amy Mason (Greater Tomball Area Chamber of Commerce); Angie Johnson (Tourism Advisory Committee), Eric Berger (Tourism Advisory Committee), Katie Whisler (Tourism Advisory Committee), Kelly Violette (Tomball Economic Development Corporation), Larissa Roberts (Tourism Advisory Committee), Lori Ball (Tourism Advisory Committee), Melanie Sutton (Tourism Advisory Committee) and Teresa Latsis (Hutson Group).

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

Motion carried unanimously.

4. 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. 551.072 – Deliberations regarding Real Property

- Executive Session Started: 6:49 P.M.
- Executive Session Ended: 7:23 P.M.

J. Mayor Lori Klein Quinn adjourned the meeting at 7:23 P.M.

PASSED AND APPROVED this 19th day of May 2025.

Shannon Bennett, TRMC
Assistant City Secretary

Lori Klein Quinn
Mayor