

# City Council Meeting Agenda Item Data Sheet

Meeting Date: October 21, 2024

**Topic:**

Approve acceptance of a grant award for the CenterPoint Energy Foundation in the amount of \$160,000 to the Tomball Legacy Fund, authorize the expenditure of funds therefor, and authorize the City Manager to execute the agreement.

**Background:**

In July 2024, staff applied for a grant with the CenterPoint Energy Foundation which awards grants annually to eligible 501(c)(3) organizations where the company has a business presence. The grant application was submitted on behalf of the Tomball Legacy Fund requesting grant funding for shade structures for the splashpad and pickleball courts at Jerry Matheson Park and Juergens Park.

On October 8, 2024, staff received notification that the Tomball Legacy Fund had been awarded a \$160,000 grant for shade structures for the splashpad at Jerry Matheson Park. Shade structures were included in the approved fiscal year 2024-2025 budget as part of our Capital Improvement Plan to be funded from American Rescue Plan Act (ARPA) funds, and City Council approved the purchase of the shade structures at the October 7 Regular City Council Meeting.

Pending the Tomball Legacy Fund approving the grant acceptance and authorizing the City Manager to execute the grant agreement on October 21, 2024, and staff is requesting City Council acceptance of the grant to aid in completing the Phase II of the Jerry Matheson Park Improvement project.

**Origination:** Project Management

**Recommendation:**

Staff recommends accepting the grant award from the CenterPoint Energy Foundation in the amount of \$160,000.

**Party(ies) responsible for placing this item on agenda:** \_\_\_\_\_

**FUNDING (IF APPLICABLE)**

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: \_\_\_\_\_ No: \_\_\_\_\_ If yes, specify Account Number: # \_\_\_\_\_

If no, funds will be transferred from account: # \_\_\_\_\_ To Account: # \_\_\_\_\_

**Signed:** \_\_\_\_\_ **Approved by:** \_\_\_\_\_  
Staff Member Date City Manager Date