

**NOTICE OF REGULAR CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



MONDAY, NOVEMBER 21, 2016

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, November 21, 2016 at 6:00 p.m., City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball City Council reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1.0 Call to Order

2.0 Invocation

- Led by American Legion Post 127

3.0 Pledges to U. S. and Texas Flags

- Led by Members of the Tomball High School/Memorial High School Student Councils

4.0 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.]*

5.0 Reports and Announcements:

- November 24-25 – **Thanksgiving Holidays**; City offices will be closed
- December 9-11, 2016 – **Tomball German Christmas Market**
- December 10, 2016 – **“Christmas on Commerce” – a 2nd Saturday at the Depot Event**
- December 23 and 26, 2016 – **Christmas Holidays** – City offices closed
- January 2, 2017 – **New Year’s Day Holiday** – City offices closed
- Reports by City staff and members of Council about items of community interest on which no action will be taken:

- Denise Fiore – Report on the success of the **4th Annual "Downtown Holiday Lamp Post Stroll"**
- Glenn Windsor – Quarterly Investment Report for the period ending September 30, 2016. The Public Funds Investment Act requires that a report of the City's investments be presented to Council on a quarterly basis. The investment report includes a listing of all investments together with information relating to diversification, cost vs. market values, yield information, and weighted average maturities. On September 30, 2016, the City had total cash equivalents and investments totaling \$49,064,249. A copy of the report is attached for review.

6.0 Approve the Minutes of the November 7, 2016 Regular Council Meeting

7.0 New Business:

- 7.1 Approve Resolution No. 2016-25, A Resolution of the City Council of the City of Tomball, Texas Approving an Agreement regarding the Construction of Improvements between the City of Tomball, Texas, and the Tomball Economic Development Corporation
- 7.2 Adopt, on First Reading and Only Reading, Ordinance No. 2016-29, an Ordinance of the City of Tomball, Texas, Authorizing the Issuance and Sale of the City of Tomball, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2016; Levying a Tax and Providing for the Security and Payment Thereof; and Enacting Other Provisions Relating Thereto
- 7.3 Consideration and possible action to approve, as a Project of the Tomball Economic Development Corporation, an agreement with Premium Interests, LLC to make direct incentives to, or expenditures for, the creation or retention of primary jobs associated with the relocation and development of its business operations to be located at 22502 Park Rd., Tomball, Texas. The estimated amount of expenditures for such Project is \$19,150.00.
- 7.4 Approve, on First Reading, Resolution No. 2016-26-TEDC, a Resolution of the City Council of the City of Tomball, Texas, authorizing and approving the Tomball Economic Development Corporation's Project to Expend Funds in accordance with an Economic Development Performance Agreement by and between the Corporation and Brandt Construction LLC, to make direct incentives to, or expenditures for, assistance with infrastructure costs for the promotion of new or expanded business enterprise related to the construction of a new commercial facility to be located on a 2.3291-acre tract of land at 22110 Hufsmith-Kohrville Road, Tomball, TX 77375. The estimated amount of expenditures for such Project \$65,694.00.

- 7.5 Accept and Approve Dedication of Sidewalk Easement by Ernest Grandinetti to the City of Tomball for a 5-Ft. Wide Strip of Land Containing 500 Square Feet, Lying Adjacent to the West Line of Lot 19 in Block 19, Revised Map of Tomball, Harris County, Recorded in Volume 4, Page 25 of the Map Records of Harris County, Texas
- 7.6 Award Contract for Bid No. 2017-03, Sale of Improvements Located at 114 Fannin Street, to Rodney K. Hutson, in the Amount of \$100 and Contingencies
- 7.7 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. 551.071 - Consultation with the City Attorney regarding a matter that the Attorney's duty requires to be discussed in closed session.
- 7.8 Terminate the Professional Services Agreement with LJA Engineering and Approve the Professional Services Agreement for Engineering Services to Gunda Corporation for the M121 East & West Drainage Channels & Detention Basin Final Design
- 8.0 Adjournment

C E R T I F I C A T I O N

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 17th day of November 2016 by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Doris Speer

Doris Speer

City Secretary, TRMC, MMC

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information. AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.
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