

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



**MONDAY, FEBRUARY 1, 2016**

**6:00 P.M.**

**Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, February 1, 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 Pastor Kevin Pieper, Salem Lutheran Church

3.0 Pledges to U. S. and Texas Flags

- Led by Members of the Tomball High School Student Council

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.]*

5.0 Reports and Announcements:

- Tomball Police Department Presentation and Pinning of Officers:
  - Lieutenant Danny Arriaga
  - Lieutenant Bryan Hill
  - Officer Courtney White
  - Officer Gabriel Muñoz
  - PSO Keaka Lasoya
  - PSO Korey Orr
  - Dispatcher Hailey Dixon

- February 13, 2016 – **2nd Saturday at the Depot**
- February 19, 2016 – Last day to apply for Place on Ballot for the May 7, 2016 City General Election – 5 p.m. deadline
- February 23, 2016 – **Trailride Reception** – 12 Noon at the Depot
- February 24-25, 2016 – ***Shattered Lives* Event – Tomball High School**
- March 12, 2016 – **2nd Saturday at the Depot**
- April 9, 2016 – ***7<sup>th</sup> Annual 5K Bunny Run and 1 Mile Kids Walk***
- April 20-21, 2016 – ***Shattered Lives* Event – Tomball Memorial High School**
- April 30-May 1, 2016 – **Rails & Tails Mudbug Festival** at the Depot
- Reports by City staff and members of Council about items of community interest on which no action will be taken

6.0 Approve the Minutes of the January 18, 2016 Regular City Council Meeting

7.0 Old Business:

7.1 Adopt, on Second Reading, Ordinance No. 2016-01, an Ordinance of the City Council of Tomball, Texas, Levying an Assessment against Reserve at Spring Lake Section Two Properties within the City of Tomball Public Improvement District Number Three; and Making Certain Findings Related Thereto

7.2 Adopt, on Second Reading, Ordinance No. 2016-02, an Ordinance of the City Council of Tomball, Texas, Correcting the Assessment of Two Parcels of Land within the Tomball Public Improvement District Number 1, Established by Resolution No. 2007-14

8.0 New Business:

8.1 Approve Request by Tomball High School Student Council for In-Kind Services from the City Police, Fire, and Public Works Departments, and to Waive Associated Fees for the 1st Annual “THS Color Run”, a 5k Run/Walk Fundraiser, to be held on Saturday, March 5, 2016

8.2 Approve Request by Salem Lutheran School (Kids Caring for Kenya) for In-Kind Services from the City Police, Fire, and Public Works Departments, and to Waive Associated Fees for the 3rd Annual 5K/1K Fun Run, to be held on Sunday, April 24, 2016, to Raise Awareness and Fund to Help Fight Unnecessary Malaria Deaths in Kenya

8.3 Approve and Authorize Improved Fire Department Structure and Promotions resulting from the Addition of a Third Fire Station and Three Full-Time Driver/Operator Positions

- 8.4 Approve Proposed Revisions to Administrative Policy No. 32, entitled “*Volunteer Firefighter Compensation*”
- 8.5 Appoint City of Tomball Representative to the 249 Partnership Board of Directors
- 8.6 Approve Resolution No. 2016-03, a Resolution of the City Council of the City of Tomball, Texas, Authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to Negotiate an Electric Supply Agreement for Five Years for Deliveries of Electricity Effective January 1, 2018; Authorizing TCAP to Act as an Agent on Behalf of the City to Enter into a Contract for Electricity; Authorizing George Shackelford or Robert Hauck or Glenn Windsor to Execute an Electric Supply Agreement for Deliveries of Electricity Effective January 1, 2018 and Committing to Budget for Energy Purchases in 2018 through 2022 and to Honor the City’s Commitments to Purchase Power for Its Electrical Needs in 2018 through 2022 Through TCAP
- 8.7 Appoint Ms. Echo Coleman as Associate Municipal Court Prosecutor for the Tomball Municipal Court, with Term Beginning February 2, 2016 and Expiring December 31, 2016
- 8.8 Consideration and Possible Action to Approve Request from Orbit Laundry to Reduce Impact Fees by \$90,000
- 8.9 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 - Private Consultation with Attorney in Closed Meeting Regarding pending litigation, to wit: C.A. No. 4:14-CV-3572; David Kaufman v. City of Tomball; In the United States District Court for the Southern District of Texas, Houston Division
- 9.0 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 28th day of January 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, CMC

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](http://www.ci.tomball.tx.us).