

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



MONDAY, JANUARY 18, 2016

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, January 18, 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 Jerrel Parten, Greater Purpose Worship Center

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 Presentations:

- City Secretary Office – **2015 Exemplary Five-Star Designation** from the Texas Department of State Health Services, Vital Records Division

6.0 Reports and Announcements:

- January 20, 2016 – First day to apply for Place on Ballot for the May 7, 2016 City General Election
- 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**
- Reports by City staff and members of council about items of community interest on which no action will be taken:
 - Randy Parr – Announcement of Lance Wilson as Fire Marshal

7.0 Approve the Minutes of the January 4, 2016 Regular City Council Meeting

8.0 New Business

- 8.1 Conduct Public Hearing to Consider Proposed Assessments against Reserve at Spring Lake Section Two Properties in the City of Tomball Public Improvement District number Three, Established by City Council Resolution No. 2009-28
- 8.2 Adopt, on First 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
- 8.3 Adopt, on First 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
- 8.4 Award Contract for RFP No. 2016-08 for Banking Services and Merchant Services to Wells Fargo
- 8.5 Award RFP No. 2016-09 to Aquascapes for the Construction of a Splash Pad adjacent to the Existing Splash Pad at the Depot Park, in the Amount of \$44,050.00
- 8.6 Award Contract for Project Number 2016-06, Sludge Hauling & Disposal – Belt Press & 30 Yard Roll-Off to K3 BMI
- 8.7 Authorize the City Manager to Execute an Engineering Services Agreement with Freese & Nichols to Conduct a Critical Needs Assessment of the Wastewater Treatment Plants and Prepare and Submit an Application for a Certificate of Convenience and Necessity (CCN) for the Establishment of the Water and Sewer Service Areas

- 8.8 Authorize City Manager to Execute Change Order #2 for the Tomball Business & Technology Park, Harris County Holderrieth Road & Hufsmith Kohrville Road Left Turn Lanes & Box Culverts Project, in the Amount of \$77,588, and Add an Additional 126 Days to the Contract Time
- 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 a Matter of Potential Litigation that the Duty of the Attorney Requires be Held in Closed Session

9.0 Adjournment

CERTIFICATION

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 14th 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.