

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



MONDAY, DECEMBER 21, 2015

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, December 21, 2015 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 Kenny Rodgers, Anointed Faith Family

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:

- December 24-25, 2015 – Christmas Holiday – City Offices closed
- January 1, 2016 – New Year’s Day Holiday – City Offices closed
- January 9, 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:
 - o Denise Fiore – Report on the success of the ***Christmas on Commerce, 2nd Saturday at the Depot*** event

- 6.0 Approve the Minutes of the December 7, 2015 Special Joint City Council and TEDC Meeting and the December 7, 2015 Regular City Council Meeting
- 7.0 New Business:
- 7.1 Award Contract for Project Number 2016-02 - Sale of Improvements Located at 100 Florence Street
 - 7.2 Approve Resolution No. 2015-27, a Resolution of the City Council of the City of Tomball, Texas, Supporting the Annual Baseball Parade, to be held in Tomball on Saturday, March 5, 2016
 - 7.3 Consideration and Possible Action to Initiate Contemplated Litigation Related to Collection of Hotel Occupancy Taxes Held by KCC, International, LLC, Operating as the La Quinta Inn & Suites for the La Quinta Inn & Suites located at 14000 Medical Complex Drive in Tomball
 - 7.4 Approve and Ratify the Assignment of Development Agreement regarding the Assignment of Annual Assessment Collections for PID No. 5, Yaupon Trails (The Development Agreement is "Yaupon Trails" and the Assignment Agreement is "Youpon Trails".)
 - 7.5 Update on Status of Recommendations Made as Part of the Community Development Department Development Review Process Evaluation
 - 7.6 Consideration to approve ZONING CASE P15-0122: Request by the City of Tomball to amend Section 50-82 (b) ("Use Charts") of the Tomball Code of Ordinances by adding "Reception venue" as an additional land use in the City of Tomball.
 - Conduct Public Hearing on ZONING CASE P15-0122
 - Adopt, on First Reading, Ordinance No. 2015-25, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by Amending Section 50-82 (b) ("Use Charts") to Add a Land Use and Associated Regulations for "Reception Venue"; Providing for Severability; 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
- 8.0 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 17th day of December 2015 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.