

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



MONDAY, DECEMBER 7, 2015

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, December 7, 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 Brother James Roberson, Hufsmith Church of Christ

3.0 Pledges to U. S. and Texas Flags

- Led by Lucas Phillips, Alexis Gach and Madison Pennix, 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 11-13, 2015 – **2015 Tomball German Christmas Market**
- December 12, 2015 – ***Christmas on Commerce*** – a 2nd Saturday at the Depot Event, from 10:00 a.m.-5:00 p.m.
- 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:
 - Billy Tidwell – Report on the success of the ***“True to the Blue – Our Cops are Tops” at the Depot.***

- o Denise Fiore – Report on the success of the ***Lamp Post Decorating Contest and “Lamp Post Stroll”***

6.0 Approve the Minutes of the November 16, 2015 Regular City Council Meeting

7.0 Old Business:

- 7.1 Adopt, on Second Reading, Ordinance No. 2015-24, an Ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by Granting a Conditional Use Permit (CUP) to Spring Creek County Historical Association to Operate a “Museum”; said Property being Approximately 2.4 Acres, and being Legally Described as Lots 1, 2, 9-16, Block 48, the Southwesterly 20 Feet of Lot 3, and All of Lots 4 – 6, Block 102, Revised Map of Tomball, Recorded under Volume 4 Page 25, of the Map Records of Harris County, Texas; and Lot 8A, a Subdivision as Shown on Map or Plat Recorded under Film Code Number 598155, of the Map Records of Harris County, Texas, generally Located at the Corner of Epps Street and N. Pine Street; Providing Requirements and Conditions for This CUP; 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 New Business:

- 8.1 Appoint Member to Fill Vacancy on the Tomball Regional Health Foundation for Term Expiring September 1, 2017
- 8.2 Consideration and possible action to approve, as a Project of the Corporation, an agreement with Rock Materials to make direct incentives to, or expenditures for, the creation or retention of primary jobs associated with the relocation and development of its operations to be located at 13315 Theis Ln., Tomball, Texas. The estimated amount of expenditures for such Project is \$111,000.00
- 8.3 Consideration and possible action to approve the Bylaws of the Tomball B&TP Property Owners Association, Inc. related to the Tomball Business and Technology Park, a Project of the Tomball Economic Development Corporation
- 8.4 Consideration and possible action to approve, as a Project of the Corporation, an agreement with White Horse Technology LLC to make direct incentives to, or expenditures for, the creation or retention of primary jobs associated with the relocation and development of its operations to be located at 1626 S. Cherry Street, Tomball, Texas. The estimated amount of expenditures for such Project is \$72,000.00

- 8.5 Consideration and Possible Action Regarding a Request from Mr. and Mrs. Bobby Talbott for Gas Service at 12704 Zion Road, Located Outside the City of Tomball, Without Annexation
- 8.6 Discuss and Authorize the Mayor to execute a contract with Harris County Emergency Services District # 15 for 15 year Term, Expiring December 31, 2030.
- 8.7 Approve BETHEL HEIGHTS: Being a Replat of Hunterwood Estates, a Subdivision of 26.7141 Acres of Land Situated in the Joseph House Survey, Abstract Number 34, of Harris County, Texas, and Abstract Number 20, of Montgomery County, Texas, Being a Replat of Hunterwood Estates, a Subdivision According to the Map or Plat Thereof Recorded in Film Code Number 603231, of the Map Records of Harris County, Texas, and Recorded in Cabinet Z, Sheet 580, of the Map Records of Montgomery County, Texas, Being the Same Land as Described in Deed Recorded Under Clerk's File Number 20130603237, of the Real Property Records of Harris County, Texas
- 8.8 Consideration to Award Contract for Bid Number 2016-05 for Vector Services & Regular Maintenance of Sewer System Components to Source Point Solutions
- 8.9 Approve the RFQ selection Process and Authorize to Enter into Negotiations with Freese and Nichols, Inc. for the Critical Needs Assessment and CNN Application
- 8.10 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.
 - Sec. 551.072 – Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property
- 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 3rd 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.