

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



MONDAY, NOVEMBER 2, 2015

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, November 2, 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 Chaplain Steven Allison, VFW Post 2427

3.0 Pledges to U. S. and Texas Flags

- Led by Hanna Carroll, Dylan Morgan and Eric Jensen, 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:

- November 14, 2015 – **7th Annual 5K Tomball Dash** (sponsored by Woodforest Bank)
- November 14, 2015 – **2nd Saturday at the Depot**
- November 15, 2015 (**Sunday**) – **4th Annual Tomball Bluegrass Festival** – 12:00 Noon-6:00 p.m. (Rain Date)
- November 20, 2015 – **Lamp Post Decorating Contest and "Lamp Post Stroll"**
- November 21, 2015 – **50th Annual Holiday Parade**

- November 22, 2015 (**Sunday**) – **“True to the Blue – Our Cops are Tops” at the Depot** – 2:00 p.m.-4:00 p.m.
- November 26-27, 2015 – Thanksgiving Holiday – City Offices Closed
- December 12, 2015 – **Christmas on Commerce** – a 2nd **Saturday at the Depot** Event
- Reports by City staff and members of Council about items of community interest on which no action will be taken:
 - o Lisa Coe – Report on the success of the **3rd Annual “Sherine’s Stride” 5K Run and 1-Mile Kids Run** for Breast Cancer Awareness
 - o Doris Speer – City Secretary’s Office receives **Exemplary 5 Star Service Award** from the Vital Statistics Unit, Texas Department of State Health Services – Fifth Year

6.0 Approve the Minutes of the October 19, 2015 Regular City Council Meeting

7.0 Old Business:

- 7.1 Adopt, on Second Reading, Ordinance No. 2015-21, an Ordinance of the City of Tomball, Texas, Amending Its Chapter 50 (Zoning) of the Tomball Code of Ordinances by Changing the Zoning District Classification of Approximately 7 Acres of Land, Legally Described as C.N. Pillot Survey, A-632, within the City of Tomball, Harris County, Texas, from the Agricultural District to the Light Industrial District; Said Property being Generally Located on the South Side of Theis Ln., West of Commercial Park Rd.; Providing for the Amendment of the Official Zoning Map of the City; 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
- 7.2 Adopt, on Second Reading, Ordinance No. 2015-22, an Ordinance of the City of Tomball, Texas, Amending Its Chapter 50 (Zoning) of the Tomball Code of Ordinances by Changing the Zoning District Classification of Approximately 10 Acres of Land, Legally Described as Tract 1, a 2.691 Acre Tract, H.C.C.F No. S551075; Tract 2, a 3.072 Acre Tract, H.C.C.R. No. S551078; Tract 3, a 2.684 Acre Tract, H.C.C.R. No. S551077; and, Tract 4, a 1.852 Acre Tract, H.C.C.R. No. S551076 Located in the Jesse Pruitt Survey, A-629, within the City of Tomball, Harris County, Texas, from the Agricultural District to the Commercial District; Said Property being Generally Located at the Northwest Corner of Cherry Street and Theis Ln.; Providing for the Amendment of the Official Zoning Map of the City; 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 Approve Request from Woodforest Bank for City Support of the 7th Annual 5K Tomball Dash, a Certified Run, to be held in Tomball on Saturday, November 14, 2015, through In-Kind Services Provided by the City of Tomball
- 8.2 Appoint Member to Fill Unexpired Term on the Planning and Zoning Commission for Term Expiring June 1, 2018
- 8.3 Approve Spring Creek County Historical Association's Request for \$30,000 Grant from the City of Tomball's 2015-2016 Fiscal Budget for Annual Operations
- 8.4 Accept Councilman Townsend's Resignation as a Member of the Northwest Emergency Services Board of Directors and Consider Possible Appointment of Replacement Member
- 8.5 Approve Assignment of Development Agreement regarding the Assignment of Annual Assessment Collections for PID No. 2, Raleigh Creek
- 8.6 Adopt, on First Reading, Ordinance No. 2015-23, an Ordinance of the City of Tomball, Texas Consenting to the Annexation of a 5.112-Acre Tract of Land by Harris County Municipal Utility District No. 273; and Making Findings Related Thereto (River of Praise Tract)
- 8.7 Approve Resolution No. 2015-25, a Resolution of the City Council of the City of Tomball, Texas, Designating the City Secretary of the City of Tomball as the Public Information Coordinator and Delegating Responsibility for Public Information Training Requirements under Texas Government Code Section 552.012; Finding Compliance with the Open Meetings Law; and Providing an Effective Date Hereof
- 8.8 Approve Resolution No. 2015-26, a Resolution of the City Council of the City of Tomball, Texas, Casting Its Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District
- 8.9 Approve Tomball City Council's Vote by Proxy Supporting/Opposing Proposed Amendments to the Harris County Mayors' & Councils' Association's Rules and Bylaws
- 8.10 Approve Realignment of Several Key Positions and Hiring of an Additional Dispatcher Position within the Tomball Police Department

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 29th day of October 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.