

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, DECEMBER 2, 2019
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, December 2, 2019 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 James Roberson, Hufsmith Church of Christ, Tomball

3.0 Pledges to U. S. and Texas Flags

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 - GC, 551.042.]*

5.0 Presentations:

- Lisa Coe – Presentation to **TOMAGWA** from the City of Tomball's 7th ***“Annual Paces for Pink” 5K Run***
- Brad Bartlett, Board Members of ***Resale With A Purpose***, and Bruce Hillegeist – Donations to Tomball Fire Department and Tomball Police Department for the annual Christmas Programs
- Wesley Stolz – Presentation regarding the first **City of Tomball Leadership Academy** Cohort

6.0 Reports and Announcements:

- December 7, 2019 – **“Deck the Depot” – a 2nd Saturday at the Depot Event**, 10:00 a.m.-3:00 p.m.
- December 13-15, 2019 – **Tomball German Christmas Market**
- December 24-25, 2019 – **Christmas Holidays** – City offices closed (Tuesday and Wednesday)
- January 1, 2020 – **New Year’s Day Holiday** – City offices closed
- Reports by City staff and members of council about items of community interest on which no action will be taken:
 - Glenn Windsor – Presentation of the Quarterly Investment Report for Period Ending September 30, 2019. The Public Funds Investment Act requires that a report of the City's Investments be presented to Council on a quarterly basis. The investment report includes a listing of all investments together with information relating to diversification, cost vs. market values at the end of the quarter, yield information, and weighted average maturities. On September 30, 2019, the City had total cash and cash equivalents in the amount of \$67,797,447.
 - Mike Baxter – Report on the Success of the **Annual Christmas Tree Lighting at The Depot**

7.0 Approve the Minutes of the November 18, 2019 Regular Tomball City Council Meeting

8.0 New Business:

- 8.1 Accept Donation of Harris County Assets Currently Utilized by the Tomball Police and Fire Departments
- 8.2 Approve Request by Rumble Cats Classic Car Club for Use of the Tomball Depot Area for the *4th Annual Rally in the Alley Car Show*, to be held on March 7, 2020
- 8.3 Approve Resolution No. 2019-47, 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 21, 2020
- 8.4 Conduct Public Hearing of the City Council of the City of Tomball to Consider Proposed Assessments against Section Five and Six Properties in the City of Tomball Public Improvement District Number Two (Raleigh Creek Subdivision), Established by City Council Resolution No. 2007-22
- 8.5 Adopt, on First Reading, Ordinance No. 2019-33, an Ordinance of the City Council of Tomball, Texas, Levying an Assessment Against Sections Five and Six Properties within the City of Tomball Public Improvement District Number Two (Raleigh Creek Subdivision); and Making Certain Findings Related Thereto

- 8.6 Award Contract for E&P Project Number 2017-10002 for the Phase II of the Design of the Critical Needs Improvements to the North and South Wastewater Treatment Plants to Freese & Nichols, in the Amount of \$83,950.00

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 27th day of November 2019 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, MMC

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.