

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



**TUESDAY, SEPTEMBER 3, 2019
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on **TUESDAY, September 3, 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 Dustin Reitzel - Woodlands Church Northpointe Campus

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 Reports and Announcements:

- September 14, 2019 – **2nd Saturday at the Depot**
- September 28, 2019 – **GroovFest '19 at the Depot**
- October 5, 2019 – **5th “Annual Paces for Pink” 5K Run** – 7:00 a.m.-11:00 a.m.
- October 12, 2019 – **“Zomball in Tomball”**
- October 19, 2019 – **Freight Train Food Truck Festival at the Depot**
- October 26, 2019 – **9th Annual Tomball Bluegrass Festival – 12:00 Noon-6:00 p.m.**
- Reports by City staff and members of council about items of community interest on which no action will be taken:
 - Mike Baxter – Presentation of ***Texas Festival & Events*** Awards to the City of Tomball. The City of Tomball won six first place marketing awards at

the recent Texas Festivals and Events Association annual conference in McAllen:

- * Best Radio Spot
- * Best TV Spot
- * Best Print Ads
- * Best Hat
- * Best New Event - GroovFest '18
- * Best Mascot - Rusty Rails
- Mike Baxter – The City was also awarded three Silver and five Bronze Marketing Awards from the TFEA. The Tomball Sister City Organization took two Gold awards in the \$75,000 to \$250,000 budget category for its annual Tomball German Heritage Festival:
 - * Best Event Promotional Poster
 - * Best Radio Promotion

6.0 Approve the Minutes of the August 19, 2019 Special Joint Tomball City Council and Tomball Planning and Zoning Commission Meeting and the August 19, 2019 Regular Tomball City Council Meeting

7.0 Old Business:

- 7.1 Approve, on Second Reading, Resolution No. 2019-29-TEDC, a Resolution of the City Council of the City of Tomball, Texas, authorizing and approving the Tomball Economic Development Corporation's Project to Expend Funds in accordance with an Economic Development Performance Agreement by and between the Corporation and Phillips Cleaning Services, LLC, to make direct incentives to, or expenditures for, assistance with infrastructure costs required or suitable for the promotion of new or expanded business enterprises related to the construction of an office/warehouse facility to be located at 1311 Hicks Street, Tomball, Texas 77375. The estimated amount of expenditures for such Project is \$26,313.00.
- 7.2 Adopt, on Second Reading, Ordinance No. 2019-19, an Ordinance of the City Council of the City of Tomball, Texas, Adopting the Budget for the City of Tomball, Texas, for Fiscal Year 2019-2020; and Authorizing the City Manager to Approve Intra-Departmental (Within the Same Department Only) Transfers of Budgeted Funds; and Amending the Budget for the 2018-2019 Fiscal Year in Accordance with Actual Expenditures; and Providing Other Details Relating to the Passage of This Ordinance
- 7.3 Adopt, on Second Reading, Ordinance No. 2019-16, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by Changing the Zoning District Classification of Approximately 0.53 Acres of Land, Legally Described as Tract 91K Tomball Outlots, within the City

of Tomball, Harris County, Texas, from the Single-Family 9 District to the Single-Family 6 District; Said Property being generally located on the East Side of Hospital Road, at 601 Hospital Road; 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 Resolution No. 2019-30, a Resolution of the City of Tomball, Harris County, Texas, to Execute an Agreement with Harris County, for the Exchange of Approximately 11,304 Feet of Right-of-Way Located within the City Limits to be Maintained by Harris County, and Receive 14,522 Feet of Right-of-Way within the City Limits to be Maintained by the City of Tomball
- 8.2 Approve Resolution No. 2019-32, a Resolution of the City of Tomball, Texas, Adopting and Ratifying the City of Tomball's Investment Policy, as set forth in the City's Administrative Policy No. 13, entitled "Investment Policy"
- 8.3 Conduct Public Hearing of the City Council of the City of Tomball to Consider the Advisability of the Creation of a Public Improvement District to make Certain Improvements over Certain Property located within the Corporate Limits of the City of Tomball (TPID 10 – Raburn Reserves Subdivision)
- 8.4 Approve the Acknowledgment of Assignment between Tomball Copper Cove, LLC and First Continental Investment Co., Ltd., of the Assessments described in the Development Agreement dated November 6, 2017 between the City of Tomball and Tomball Copper Cove, LLC to Finance Public Improvement District Number Six (TPID 6) Copper Cove Subdivision and Authorize the Mayor to Execute the Acknowledgment of Assignment
- 8.5 Ratify the FY 2019-2020 Budget and Find that the Proposed Tax Rate of \$.341455/\$100 Does Not Exceed the Effective Tax Rate and Will Generate More Property Tax Revenue than the FY 2018-2019 Budget
- 8.6 Announce that No Public Hearings on the Proposed Tax Rate for 2019 will be Required
- 8.7 Approve and announce that the Dates for the Vote on the 2019 Tax Rate will be held at a Special City Council Meeting on September 30, 2019 at 5:30 p.m. and at the Regular City Council Meeting on October 7, 2019 at 6:00 p.m.

8.8 Approve Health Insurance Contracts for City Employees with Blue Cross Blue Shield and Aetna

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 August 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.