

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



**MONDAY, MARCH 4, 2019
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, March 4, 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 Jason Nelson, Rose Hill United Methodist Church

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:

- March 9, 2019 – **2nd Saturday** at the Depot
- March 16, 2019 – ***Tomball Honky Tonk Chili Challenge Festival*** at the Depot – 11:00 a.m.-6:00 p.m.
- March 18, 2019 – Public Hearing regarding renewal of the Juvenile Curfew Ordinance
- April 13, 2019 – **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:

6.0 Approve the Minutes of the February 18, 2019 Regular Tomball City Council Meeting

7.0 Old Business:

- 7.1 Adopt, on Second Reading, Ordinance No. 2019-01, an Ordinance of the City Council of Tomball, Texas, Approving the Service and Assessment Plan for the City of Tomball Public Improvement District Number Six (Copper Cove Subdivision)
- 7.2 Adopt, on Second Reading, Ordinance No. 2019-02, an Ordinance of the City Council of Tomball, Texas, Levying an Assessment against Section One Properties within the City of Tomball Public Improvement District Number Six (Copper Cove Subdivision); and Making Certain Findings Related
- 7.3 Adopt, on Second Reading, Ordinance No. 2019-03, an Ordinance of the City Council of Tomball, Texas, Levying an Assessment against Section Four Properties within the City of Tomball Public Improvement District Number Two (Raleigh Creek Subdivision); and Making Certain Findings Related Thereto

8.0 New Business:

- 8.1 Receive Presentation from the Texas Railroad Heritage Museum Board and Architect and Possible Action to Approve the Texas Railroad Heritage Museum Architectural Concept, Including:
 - a. Update of TRHM History and 2018 Activities;
 - b. Presentation by the Architect and Bill Capdevielle, President-TRHM; and
 - c. Challenges, Requests, and Proposed Actions.
- 8.2 Conduct Public Hearing and Review of the City of Tomball's Juvenile Curfew Ordinance to Determine the Need to Re-adopt, Abolish, Continue or Modify the Ordinance
- 8.3 Consideration and Possible Action to Approve, as a Project of the Tomball Economic Development Corporation, an Agreement to Make Direct Incentives to or Expenditures for Equipment Expansion for the Creation and Retention of Primary Jobs for Breaux Machine Works located at 28006 High Meadow Rd., Tomball, TX 77377. The Estimated Amount of Expenditures for Such Project is an Amount Not to Exceed \$118,908.00.
- 8.4 Appoint/Reappoint Members to Regular and Alternate Position Vacancies on the Board of Adjustment, for Term Expiring March 2, 2019
- 8.5 Appoint/Reappoint Members to Positions 2, 5, and 8 of the Tourism Advisory Committee Board, for Terms expiring December 5, 2018

- 8.6 Approve Resolution No. 2019-07, a Resolution of the City of Tomball, Texas, Canceling the Regular City Officer's Election Scheduled to be Held on the 4th Day of May, 2019, in Accordance with Section 2.053(A) of the Texas Election Code; Directing the Giving of Notice of Such Cancellation of Election; and Providing Details Relating to the Cancellation of Such Election
Aprobar la Resolución Nro. 2019-07 Cancelando la Elección Regular de Funcionarios Municipales programada para celebrarse el día 4 de mayo de 2019 de acuerdo con la Sección 2.053(a) del Código Electoral de Texas; instruyendo que se de aviso de tal cancelación de elección; y proveyendo detalles relativos a la cancelación de tal elección.
Chấp thuận Nghị Quyết số 2019-07, Hủy Bỏ Cuộc Bầu Cử Viên Chức Thành Phố Thường Kỳ Dự Kiến sẽ được tổ chức vào ngày 4 tháng Năm, 2019, Chiếu theo Mục 2.053(a) của Bộ Luật Tuyển Cử Texas; Chỉ thị việc đưa ra Thông Báo về Hủy Bỏ Cuộc Bầu Cử đó; và Cung Cấp Thông Tin Chi Tiết Liên quan đến việc Hủy Bỏ Cuộc Bầu Cử đó.
通過決議案2019-07，取消一般市府官員應於2019年5月4日的選舉計畫，其是根據德克薩斯州選舉法2.053(a)節；茲此通知該選舉取消；以及提供關於取消該選舉的詳情。
- 8.7 Approve an Agreement between the City of Tomball and ExxonMobil Pipeline Company for Reimbursement of Costs Associated with the Work to Cut and Remove Pipeline Sections at the M121W Drainage Channel Crossings to ExxonMobil Pipeline Co., at an Estimated Cost of \$123,384.29
- 8.8 Award Contract for E&P Project Number 2017-10002 Critical Needs Improvements for the North and South Wastewater Treatment Plants to Alfa Laval for Repairs to the Centrifuge at the South Wastewater Treatment Plant, in the Amount of \$132,849.27
- 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 28th day of February 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.