

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



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

1.0 Meeting was called to order by Mayor Fagan. Other members present:

Councilman Ford
Councilman Stoll
Councilman Townsend
Councilman Klein Quinn

Members absent:

Councilman Degges - Excused

Others present:

City Manager – Robert Hauck
Assistant City Manager – David Esquivel
City Secretary – Doris Speer
City Attorney – Loren B. Smith
Police Chief – Billy Tidwell
Director of Public Works – Beth Jones
Marketing Director – Mike Baxter
Finance Director – Glenn Windsor
Director of Community Development – Craig Meyers
Assistant Fire Chief – Jonathon Fontenot
Fire Marshal – Joe Sykora
Community Center Manager – Rosalie Dillon
Warrant Officer/Bailiff – Ron McGullion
CSO-Administrative Assistant – Sasha Luna
Executive Director-TEDC – Kelly Violette

2.0 The invocation was led by Robert Hauck.

3.0 Pledges to U. S. and Texas Flags were led by Joe Sykora.

4.0 No public comments were received.

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 Motion was made by Councilman Townsend, second by Councilman Stoll, to approve the Minutes of the February 18, 2019 Regular Tomball City Council Meeting

Motion carried unanimously.

7.0 Old Business:

7.1 Motion was made by Councilman Townsend, second by Councilman Ford, to 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). Vote was as follows:

Councilman Ford	<u>Aye</u>
Councilman Stoll	<u>Aye</u>
Councilman Degges	<u>Absent</u>
Councilman Townsend	<u>Aye</u>
Councilman Klein Quinn	<u>Aye</u>

Motion carried unanimously.

7.2 Motion was made by Councilman Townsend, second by Councilman Stoll, to 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 Thereto. Vote was as follows:

Councilman Ford	<u>Aye</u>
Councilman Stoll	<u>Aye</u>
Councilman Degges	<u>Absent</u>

Councilman Townsend	<u>Aye</u>
Councilman Klein Quinn	<u>Aye</u>

Motion carried unanimously.

- 7.3 Motion was made by Councilman Klein Quinn, second by Councilman Stoll, to 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. Vote was as follows:

Councilman Ford	<u>Aye</u>
Councilman Stoll	<u>Aye</u>
Councilman Degges	<u>Absent</u>
Councilman Townsend	<u>Aye</u>
Councilman Klein Quinn	<u>Aye</u>

Motion carried unanimously.

8.0 New Business:

- 8.1 Receive Presentation from the Texas Railroading Heritage Museum Board and Architect and Possible Action to Approve the Texas Railroading 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.

Motion was made by Councilman Stoll, second by Councilman Klein Quinn, to approve the Texas Railroading Heritage Museum Architectural Concept as presented by the Texas Railroading Heritage Museum Board.

Motion carried unanimously.

- 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

Mayor Fagan opened the Public Hearing at 6:50 p.m.

Receiving no public comments, Mayor Fagan closed the Public Hearing at 6:50 p.m.

- 8.3 Motion was made by Councilman Townsend, second by Councilman Stoll, 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.

Motion carried unanimously.

- 8.4 Motion was made by Councilman Townsend, second by Councilman Stoll, to reappoint Regular Board Members Jarmon Wolfe, Billy Hemby, and Susan Harris, and Alternate Rocky Pilgrim to their respective positions on the Board of Adjustment, for new Terms Expiring March 2, 2021.

Motion carried unanimously.

Regular Board Members Jarmon Wolfe, Billy Hemby, and Susan Harris, and Alternate Rocky Pilgrim are reappointed to their respective positions.

- 8.5 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to reappoint Mary Harvey to Position 2, appoint Ted Mielke to Position 5, and appoint Raymond Francois to Position 8 of the Tourism Advisory Committee Board, for Terms expiring December 5, 2021.

Motion carried unanimously.

Mary Harvey is reappointed to Position 2, Ted Mielke is appointed to Position 5, and Raymond Francois is appointed to Position 8.

- 8.6 Motion was made by Councilman Ford, second by Councilman Townsend, to 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
Fue presentada una moción por el Concejal Ford, secundada por el Concejal Townsend, para aprobar la Resolución Nro. 2019-07, una Resolución y Orden del Consejo Municipal de la Ciudad de Tomball Texas, Ordenando una Elección Regular de Funcionarios Municipales a Celebrarse el sábado 4 de mayo de 2019; Designando los Lugares de Votación y Nombrando a los Oficiales Electorales de tal Elección; Instruyendo que se Notifique Sobre esta Elección; Designando la Fecha de una Elección de Desempate de ser Necesaria; y Proporcionando Detalles Referentes a la Celebración de Tal Elección.

Cuộc Vận Động được tiến hành bởi Ủy Viên Hội Đồng Ford, tán thành bởi Ủy Viên Hội Đồng Townsend, để chấp thuận Nghị Quyết số 2019-07, một Nghị Quyết và Sắc Lệnh của Hội Đồng Thành Phố Tomball, Texas, Yêu Cầu một Cuộc Bầu Cử Viên Chức Thường Lệ sẽ được tổ chức tại Thành Phố Tomball vào Thứ Bảy, ngày 4 tháng Năm, 2019; Chỉ định các Địa Điểm Bỏ Phiếu và Chỉ Định các Viên Chức Bầu Cử cho Cuộc Bầu Cử đó; Hướng Dẫn việc Đưa Ra Thông Báo của Cuộc Bầu Cử đó; Chỉ Định Ngày Bầu Cử Chung Cuộc nếu cần; và Đưa Ra các Chi Tiết có Liên Quan đến việc Tổ Chức Cuộc Bầu Cử đó.

提案是由市議員Ford, 第二由市議員Townsend, 批准決議案編號2019-07, 為一德克薩斯州, Tomball市市議會決議及指示, 特指示一市府官員普選, 其將於2019年5月4日, 星期六在Tomball市召開; 並已為此選舉指定投票所地點以及指派選舉官員; 指導發出本選舉之選舉通知; 如需要, 將指定決選日期; 以及提供所有與召開本選舉相關的細節。

Motion carried unanimously.

La moción fue aprobada por unanimidad.

Cuộc Vận Động được nhất trí tiến hành.

議案獲得一致通過。

- 8.7 Motion was made by Councilman Townsend, second by Councilman Ford, to 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

Motion carried unanimously.

- 8.8 Motion was made by Councilman Townsend, second by Councilman Ford, to 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

Motion carried unanimously.

9.0 Motion was made by Councilman Townsend, second by Councilman Ford, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 18th day of March 2019.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor