

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



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

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, February 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 Collin Powell, Houston Methodist Hospital

3.0 Pledges to U. S. and Texas Flags

- Led by Cub Scout Pack 1201

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:

- February 9, 2019 – **2nd Saturday at the Depot**
- February 15, 2019– Last day to apply for Place on Ballot for the May 4, 2019 City General Election
- February 18, 2019 – Public Hearing regarding PID 6, Copper Cove Subdivision
- February 18, 2019 – Public Hearing regarding PID 2, Section 4, Raleigh Creek Subdivision
- February 19, 2019 – **Trailride Reception** – 12 Noon at the Depot
- Tomball Police Department Annual Data Capture Report - 2018 (SB 1074)
- March 4 and March 18, 2019 – Public Hearings regarding renewal of the Juvenile Curfew Ordinance

- 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.
- Reports by City staff and members of Council about items of community interest on which no action will be taken:
 - Glenn Windsor – Quarterly Investment Report for Period Ending December 31, 2018. 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 December 31, 2018, the City had total cash and cash equivalents in the amount of \$67,080,065.
 - Randy Parr – Report regarding status of Firefighter Monument Project

6.0 Approve the Minutes of the January 21, 2019 Regular Tomball City Council Meeting

7.0 New Business Consent Agenda: *[All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item in question will be removed from the Consent Agenda and will be considered separately. Information concerning Consent Agenda items is available for public review.]*

7.1 Approve Request by Tomball High School Athletic Booster Club for City Support of the Tomball High School Athletic Booster Club Crawfish Boil, Benefitting Tomball High School Athletics Scholarship Fund, Endowing The Sammy E. Lopez Memorial Scholarship, to be Held on Saturday, April 6, 2019, from 4:00 p.m. to 8:00 p.m., through In-Kind Services Provided by the City of Tomball

7.3 Approve Request by Tomball United Methodist Church for City Support and In-Kind Services to Host a Free Community Easter Egg Hunt at the Tomball Depot, to be Held on Saturday, April 20, 2019, from 2:00 p.m. to 4:30 p.m.

8.0 New Business:

8.1 Approve Partnership with iChoosr Organization to Aggregate Residential Electric Power with Other Residents in the State to Obtain "Group Buying Power"

8.2 Approve Resolution No. 2019-05, Establishing Liability Insurance Minimum Requirements

8.3 Approve the Execution of a Contract for Professional Services for E&P Project 2019-10003 related to the Inspection and Cleaning of Sanitary Sewer Lines

located along State Highway 249 with OEI, in the Amount of \$60,950.00

8.4 Executive Session: The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

- Sec. 551.071 - Consultation with the City Attorney regarding a Matter that the Attorney's Duty Requires to be Discussed in Closed Session.
- Sec. 551.072 – Deliberations regarding Real Property

9.0 Adjournment

CERTIFICATION

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 30th day of January 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.