

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



**MONDAY, NOVEMBER 5, 2018
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, November 5, 2018 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 Bryan Donahoo, Graceview Baptist 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 Presentations:

- Presentation by the Texas Fire Marshal's Association to the City of Tomball Fire Marshal's Office – 2018 Achievement of Excellence – Silver Award

6.0 Reports and Announcements:

- November 10, 2018 – **“Depot Day”**, a National Model Railroad Month Celebration at the Depot-Tomball; 10:00 a.m.-5:00 p.m.
- November 12, 2018 – Special Planning & Zoning Commission Meeting – 5:00 p.m.; Possible Quorum of Council
- November 16, 2018 – **Christmas Tree Lighting** at the Depot – 7:00 p.m.
- November 17, 2018 – **Tomball Holiday Parade**
- November 22-23, 2018 – **Thanksgiving Holidays** – City offices closed

- December 1, 2018 – ***“Christmas on Commerce” – a 2nd Saturday at the Depot Event***
- December 7-9, 2018 – **Tomball German Christmas Market**
- December 24-25, 2018 – **Christmas Holidays** – City offices closed
- January 1, 2019 – **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:
 - Lisa Coe – Report on the success of the **4th “Annual Paces for Pink” 5K Run**

7.0 Approve the Minutes of the October 15, 2018 Special Tomball City Council Meeting and the October 15, 2018 Regular Tomball City Council Meeting

8.0 Old Business:

- 8.1 Adopt, on Second Reading, Ordinance No. 2018-34, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Code of Ordinances by Amending Section 50-82(B) (“Use Charts”) by Creating a Land Use for “Coffee Roasting”; 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
- 8.2 Adopt, on Second Reading, Ordinance No. 2018-35, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by Granting a Conditional Use Permit (CUP) to Persimmon Global Logistics to Operate a “Coffee Roasting” Facility; Said Property being Approximately 4.0230 Acres, and being Legally Described as Lot 1 Block 1 Vasquez-Phoenix, Harris County, Texas, Generally Located at the Southwest Corner of Lizzie Lane and South Persimmon Road and Zoned Commercial; Providing Requirements and Conditions for This CUP; Containing Findings and Other Provisions Relating to the Subject; Providing a Penalty in an Amount Not to Exceed \$2,000 for Violations Hereof; and Providing for Severability

9.0 New Business Consent Agenda:

- 9.1 Approve Request by the Spring/Woodlands-based Rumble Cats Classic Car Club for Use of the Depot Festival Area for Its Third Annual Rumble Cats Classic Car Club Show - The “Rally in the Alley” Car Show, to be held on Saturday, March 2, 2019, from 10 a.m. to 5 p.m.
- 9.2 Approve Request by The Houston Repertoire Ballet (HRB) for Financial Support for Eight Performances and Two Dress Rehearsals of "The Nutcracker" Ballet, to be held December 7-9, 2018 at the Tomball High School Theatre, in the Amount of \$15,500.00

- 9.3 Approve Spring Creek County Historical Association Request for \$30,000.00 for Fiscal 2018-2019 Annual Operations
 - 9.4 Approve Tomball Sister City Organization Request for Support, Funding, and Road Closures, in the Amount of \$160,000.00, for the 2018 Tomball German Christmas Market, to be held December 7-9, 2018, and the 2019 Tomball German Heritage Festival, to be held March 29-31, 2019
- 10.0 New Business:
- 10.1 Adopt, on First Reading, Ordinance No. 2018-36, an Ordinance Amending the Code of Ordinances of the City of Tomball, Texas by Amending Section 8-122, Definitions, and Section 8-124, Keeping Restricted, of Article III, Livestock, of Chapter 8, Animals, to Add a Definition of Agricultural Science Project Center, and to Exclude the Regulations of Section 8-124 From Applying to Agricultural Science Project Centers; 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
 - 10.2 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 8 – Timber Trail Subdivision)
 - 10.3 Approve Resolution No. 2018-28, a Resolution Making Findings in Connection with the Proposed Public Improvement District Number Eight Related to the Advisability of the Improvements, the Nature of the Improvements, the Estimated Cost of the Improvements, the Boundaries of the Proposed District, the Method of Assessment and the Apportionment of Cost Between the District and the City as a Whole; and Making Other Findings Related to the District (TPID 8 – Timber Trail Subdivision)
 - 10.4 Approve Resolution No. 2018-29, a Resolution Authorizing the Establishment of the Public Improvement District Number Eight in the City of Tomball, Texas; Authorizing Publication of This Resolution, Providing for the Preparation of a Service and Assessment Plan; and Making Other Provisions Related to the Subject (TPID 8 – Timber Trail Subdivision)
 - 10.5 Approve Development Agreement between the City of Tomball and Tomball Grand Junction, LLC for the Construction of Improvements in Tomball Public Improvement District Number Eight (TPID 8), Timber Trail Subdivision
 - 10.6 Approve Resolution No. 2018-31, a Resolution of the City Council of the City of Tomball, Texas, authorizing the City Manager or the Assistant City Manager to Commit Additional Funds in Accordance with the Agreement for the Community

Development Block Grant for Drainage Improvements in the Most-Impacted Areas

- 10.7 Approve Amendment to the ESD #15 Service Contract to Reimburse the City for, in Addition to the Provisions of the Amended Agreement dated October 1, 2017, an Additional Three Full-Time Firefighter Positions at Station 5
 - 10.8 Award the Purchase of Three (3) Chevrolet Colorado Extended Cab (2WD), One (1) Chevrolet Colorado Crew (4x4), One (1) Multi-Passenger Van (PD), One (1) PD SUV (Civilian), Four (4) Police Interceptors, and One (1) Mini-Excavator through the State Buyboard Cooperative Purchasing Contract, in the Amount of \$271,521.00
 - 10.9 Reject Bids received for Project No. 2018-19, City of Tomball Broussard Community Park Site Improvements Phase II, and Authorize Rebidding the Project
 - 10.10 Approve Execution of a Professional Service Agreement for E&P Project No. 2018-10028 with Randall Scott Architects to Provide a Comprehensive Facility Needs Assessment and Facility Master Planning for the City, for an Amount of \$75,000.00
- 11.0 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 1st day of November 2018 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.