

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



**MONDAY, JANUARY 15, 2018
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, January 15, 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 Jason Nelson, Rose Hill United Methodist Church, Tomball

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:

- January 17, 2018– First day to apply for Place on Ballot for the May 5, 2018 City General Election
- February 10, 2018 – **2nd Saturday at the Depot**
- February 16, 2018 – Last date to file Application for Place on Ballot
- February 27, 2018 – **Trailride Reception** – 12 Noon at the Depot
- March 10, 2018 – **2nd Saturday at the Depot**
- TBA – **Shattered Lives Event** – Concordia Lutheran High School
- April 7, 2018 – **7th Annual 5K Bunny Run and 1 Mile Kids Walk**
- April 14, 2018 – **2nd Saturday at the Depot**
- April 28, 2018 – **Lions Club Car Show at the Depot**
- Reports by City staff and members of council about items of community interest on which no action will be taken:
 - Jonathan Fontenot or Shera Carriker – Report on success of the Fire Department “**Christmas for Families**” Program

- 6.0 Approve the Minutes of the January 2, 2018 Regular Tomball City Council Meeting and the January 8, 2018 Special Tomball City Council Meeting
- 7.0 Old Business:
- 7.1 Approve, on Second Reading, Ordinance No. 2018-01, an Ordinance of the City of Tomball, Texas, Extending the City Limits of Said City to Include all of the Territory within Certain Limits and Boundaries and Annexing to the City of Tomball all of the Territory within Such Limits and Boundaries; Approving a Service Plan for all of the Area within Such Limits and Boundaries; Containing Other Provisions Relating to the Subject; and Providing a Savings and Severability Clause (Remaining Portion of Tract 1: 0.5968 Acre of Land Situated in the Chauncey Goodrich Survey, Abstract Number 311, City of Tomball, Harris County, Texas, Being a Portion of that Certain Called 9.4852 Acres of Land Described in Deed and Recorded in the Official Public Records of Real Property of Harris County, Texas, under County Clerk's File Number RP-2016-317524; Located within the Extraterritorial Jurisdiction of the City of Tomball, Texas) [Majed, Inc.]
- 8.0 New Business:
- 8.1 Approve Request by the Spring/Woodlands-based Rumble Cats Classic Car Club for Use of the Depot Festival Area for Its Annual “Rally in the Alley” Car Show, to be held on Saturday, March 3, 2018, from 7 a.m. to 5 p.m.
- 8.2 Approve Request by Tomball United Methodist Church for Use of the Tomball Depot Area to Host a Fee community Easter egg hunt on Saturday, March 31, 2018 from 2:00 p.m.–4:30 p.m. and Approve In-Kind Support by the City of Tomball for the Event
- 8.3 Approve Resolution No. 2018-03, a Resolution of the City Council of the City of Tomball, Texas, Supporting the Annual Baseball Parade, to be held in Tomball on Saturday, March 3, 2018
- 8.4 Consideration and Possible Action regarding **Zoning Case P17-0145** Request by the City of Tomball to amend Sections 50-115 of the Tomball Code of Ordinances in regards to refuse areas.
- Conduct Public Hearing on **Zoning Case P17-0145**
 - Adopt, on First Reading, Ordinance No. 2018-04, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Code of Ordinances by Amending Section 50-115(B)(2) by Requiring Refuse Areas to have a Gate that remains Closed at all Times Except when in Use and Adding Non-Conforming Language; 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

- 8.5 Consideration and Possible Action regarding **Zoning Case P17-0137**: Request by Lance Langenhoven to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances by rezoning approximately 5.8588 acres of land legally described as Lot 61 Block 1 Abandoned Animal Rescue Replat within the City of Tomball, Harris County, Texas, generally located on the north side of East Hufsmith at Hospital Road, from the Agricultural District to the General Retail District.
- Conduct Public Hearing on **Zoning Case P17-0137**
 - Adopt, on First Reading, Ordinance No. 2018-03R, 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 5.8588 Acres Of Land, Legally Described Lot 61 Block 1 Abandoned Animal Rescue Replat, Within The City Of Tomball, Harris County, Texas, From The Agricultural District To The Commercial District; Said Property Being Generally Located On The North Side Of East Hufsmith Road At 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
- 8.6 Consideration and Possible Action regarding **Zoning Case P17-0166**: Request by Lance Langenhoven for a Conditional Use Permit to operate a mini-warehouse/self-storage facility at 419 E. Hufsmith Road. The property is approximately 5.8588 acres, legally described as Lot 61 Block 1 Abandoned Animal Rescue Replat within the City of Tomball, Harris County, Texas, generally located on the north side of East Hufsmith at Hospital Road, and is zoned Agricultural District.
- Conduct Public Hearing on **Zoning Case P17-0166**
 - Adopt, on First Reading, Ordinance No. 2018-06, 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 Lance Langenhoven To Operate A “Mini-Warehouse/Self Storage” Facility At 419 East Hufsmith Road; Said Property Being Approximately 5.8588 Acres, And Being Legally Described As Lot 61 Block 1 Abandoned Animal Rescue Replat, Within The City Of Tomball, Harris County, Texas, Generally Located On The North Side Of East Hufsmith Road At Hospital Road; 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.
- 8.7 Approve Supplemental No. 1 to Gunda Corporation, LLC, in Reference to E&P Project 2014-10014 – Broussard Park Site Improvements, in the Amount of \$126,748.00

- 8.8 Reject Bids for Project No. 2018-03 and Award BuyBoard Contract to John Deere for the Purchase of One (1) Compact Track Loader with Breaker, Hydro-Axe, 6-Way Blade, Auger and Bucket Attachments, in the Amount of \$119,112.42
- 8.9 Approve Supplemental No. 1 to Freese & Nichols in Reference to E&P Project 2017-10002 – Critical Needs Improvements for the North and South Wastewater Treatment Plants, in the Amount of \$125,206.00
- 8.10 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. 551.074 - Personnel Matters: Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee – City Manager

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 11th day of January 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.