

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



**TUESDAY, SEPTEMBER 5, 2017
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on **TUESDAY, September 5, 2017 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 Les Herron, The Journey 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 Presentations:

- Proclamation - "Hirma Gomez, Pastor - 50th Anniversary Appreciation Day"
- TPD Explorers

6.0 Reports and Announcements:

- September 30, 2017 – **7th Annual Beetles, Brew & Barbeque Festival** – 10:00 a.m. to 6:00 p.m.
- October 7, 2017 – **5th "Annual Paces for Pink" 5K Run**
- October 14, 2017 – **"Zomball in Tomball"**
- October 21, 2017– **2nd Annual Freight Train Food Truck Festival** – 11:00 a.m. to 5:00 p.m.
- October 28, 2017 – **6th Annual Tomball Bluegrass Festival** – 11:30 a.m. to 6:00 p.m.
- Reports by City staff and members of council about items of community interest on which no action will be taken

- 7.0 Approve the Minutes of the August 21, 2017 Regular Tomball City Council Meeting and the August 28, 2017 Special Tomball City Council Meeting
- 8.0 Old Business:
 - 8.1 Adopt, on Second Reading, Ordinance No. 2017-27, 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 Catalyst Technical Group, Inc. to Operate a “Motel”; said Property Being Approximately 2.1879 Acres, and Being Legally Described as Lot 1 Block 1 Dixie Properties, Harris County, Texas, Generally Located on the South Side of FM 2920 East of Tomball Cemetery 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
 - 8.2 Adopt, on Second Reading, Ordinance No. 2017-28, 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 One Acre of Land, Legally Described Lot 2 Block 1 Park Manor, within the City of Tomball, Harris County, Texas, from the Agricultural District to the commercial district; Said Property Being Generally Located on the South Side of Medical Complex Drive, West of School Street; 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
- 9.0 New Business:
 - 9.1 Ratify the FY 2017-2018 Budget and Find that the Proposed Tax Rate of \$.341455/\$100 Exceeds the Effective Tax Rate and Will Generate More Property Tax Revenue than the FY 2016-2017 Budget
 - 9.2 Set Dates for the Required Public Hearings on the Proposed 2017 Tax Rate – September 25 and October 2
 - 9.3 Set the Dates for the Vote on the Proposed 2017 Tax Rate and Announce that Voting on the Proposed 2017 Tax Rate will be held at a Special Council Meeting on October 9, 2017 at 5:00 p.m. and at a Regular Council Meeting on October 16, 2017 at 6:00 p.m.
 - 9.4 Approve the Tomball Economic Development Corporation (TEDC) Fiscal Year 2017-2018 Budget
 - 9.5 Approve Spring Creek County Historical Association Request for \$30,000 fiscal budget for 2017-2018 Annual Operations

- 9.6 Approve Tomball Sister City Organization Request for Support, Funding, and Road Closures, in the amount of \$57,750 for the 2017 Tomball German Christmas Market, to be held December 7 through December 10, 2017, and in the amount of \$57,750 for the 2018 Tomball German Heritage Festival, to be held March 22 through March 25, 2018
 - 9.7 Approve Resolution No. 2017-13, a Resolution of the City of Tomball, Texas regarding Release of an Approximately 18.739-Acre Tract of Land located at 16000 FM 2920 from the Extraterritorial Jurisdiction of the City of Houston (Tomball Golf Driving Range)
 - 9.8 Approve Agreement for Professional and Administrative Services Involving the Management of the City of Tomball Public Improvement Districts (the “PIDs”) between the City of Tomball and Hawes Hill & Associates, LLP
- 10.0 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 31st day of August 2017 by 4:00 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.