

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



**MONDAY, JUNE 5, 2017**

**6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, June 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 Stuart Sanders, Tomball Bible 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 Reports and Announcements:
  - **TOMBALL KID'S CLUB** – June 6, 9, 13, 16, 20, 23, 27 and 30 and July 7, 11, and 14, 2017 - 11:00 a.m.-1:00 p.m., at the Community Center
  - **June 22, 2017 – 9th Annual Economic Outlook Luncheon** – sponsored by the Tomball Economic Development Corporation at Lone Star College-Tomball – 11:30 a.m.-1:30 p.m.
  - July 4, 2017 – **Tomball July 4th Celebration & Street Festival**
  - August 26, 2017 – **Tomball Texas Music Festival**
  - September 23, 2017 – **7th Annual Beetles, Brew & Barbeque Festival** – 12:00 Noon-6:00 p.m.
  - October 7, 2017 – **4th “Annual Paces for Pink” 5K Run**
  - October 7, 2017 – **“Zomball in Tomball”**

- October 21, 2017– **6th Annual Tomball Bluegrass Festival** – 12:00 Noon-6:00 p.m.
- Reports by City staff and members of council about items of community interest on which no action will be taken:
  - Mike Baxter – Report on the Success of the **Tomball Honky Tonk Music Festival and Chili Challenge**

6.0 Approve the Minutes of the May 15, 2017 Regular Tomball City Council Meeting and the May 22, 2017 Special Tomball City Council Meeting

7.0 Old Business:

7.1 Adopt, on Second Reading, Ordinance No. 2017-16, 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 11.130 Acres of Land, Legally Described as a Tract or Parcel Containing 11.130 Acres or 484,852 Square Feet of Land, Situated in the Elizabeth Smith Survey, Abstract No. 70, Harris County, Texas, Being out of a Called 16.4724 Acre Tract Conveyed to 11311 Holderrieth Limited, L.P. as Recorded under Harris County Clerk's File (H.C.C.F.) No. W840420, within the City of Tomball, Harris County, Texas, to the Light Industrial District; Said Property being generally located at the Southwest Corner of Holderrieth Road and Hufsmith-Kohrville 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

8.0 New Business:

- 8.1 Host a Public Meeting to Review Harris County's Method of Distribution (MOD) for the Community Development Block Grant Disaster Recovery Program funds for the 2016 Flood Events (CDBG-DR16). The U.S. Department of Housing and Urban Development (HUD) Allocated Harris County \$61,591,147 in CDBG-DR16 Funding of the \$222,264,000 Awarded to the State of Texas through the Texas General Land Office (GLO). Harris County Plans to Submit a MOD to the GLO in June. The City is Seeking Input on the Community Needs Resulting from the 2016 Flood Events and on Harris County's MOD Describing the Distribution of CDBG-DR16 Between Housing and Non-Housing Categories and Among Affected Cities within Harris County
- 8.2 Reappoint/Appoint Members to Vacancies of Alternate Member Positions 1 and 3 on the Board of Adjustment, for Terms Expiring March 2, 2018
- 8.3 Reappoint/Appoint Members to the Planning and Zoning Commission, Positions 2 and 5, for New Terms Expiring June 1, 2020

- 8.4 Approve Resolution No. 2017-10, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 45th Annual Tomball Night and Parade, to be Held in Tomball on Friday, August 4, 2017
- 8.5 Approve Resolution No. 2017-11, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 52nd Annual Tomball Holiday Parade, to be Held in Tomball on Saturday, November 18, 2017 and Approving Requested Street Closures and In-Kind Services
- 8.6 Award Project No. 2017-14, Sale of Lot 20 Block 7, to Sole Bidder, William A. Benson, Jr., in the Amount of \$3,800.00
- 8.7 Award Contract for Project No. 2016-24, for 2016 Asphalt Street Improvements, to Hayden Paving, Inc., in the Amount of \$178,173.00
- 8.8 Reject All Bids Received for Project No. 2017-01, Sherwood Forest Drainage Improvements, and Authorize Rebidding Project No. 2017-01R
- 8.9 Discussion and Possible Action in Regards to the Development of a Fee in Lieu of Sidewalks Program
- 9.0 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 June 2017 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](http://www.ci.tomball.tx.us).