

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



MONDAY, OCTOBER 5, 2015

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, October 5, 2015 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 Edward Matthews, Newness of Life Church of God in Christ

3.0 Pledges to U. S. and Texas Flags

- Led by Madison Pennix, Lucas Phillips and Alexis Gach, Members of the Tomball High School Student Council

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.]*

5.0 Reports and Announcements:

- October 10, 2015 – ***Sherine's Stride 5K Run***
- October 10, 2015 – ***"Zomball in Tomball"***
- October 24, 2015 – ***4th Annual Tomball Bluegrass Festival – 12:00 Noon-6:00 p.m.***
- November 7, 2015 – ***7th Annual 5K Tomball Dash (Woodforest Bank)***
- November 14, 2015 – ***2nd Saturday at the Depot***
- November 20 – ***Lamp Post Decorating Contest and "Lamp Post Stroll"***

- November 21, 2015 – **50th Annual Holiday Parade**
- November 26-27, 2015 – Thanksgiving Holiday – City Offices Closed
- **Walk Tomball!** – Every Saturday at **9:00 a.m.** at the Depot (**Note: new time**)
- Reports by City staff and members of Council about items of community interest on which no action will be taken:
 - o Mike Baxter – Report on the success of the **5th Annual Bugs, Brew & Barbeque Festival**
 - o Glenn Windsor – Report that the Government Finance Officers Association has again awarded the City of Tomball the Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended September 30, 2014 (25th Year)
 - o Billy Tidwell – Report on the success of the Drug Take-Back event.

6.0 Approve the Minutes of the September 21, 2015 Regular City Council Meeting and the September 28, 2015 Special City Council Meeting

7.0 Old Business:

7.1 Adopt, on Second Reading, Ordinance No. 2015-18, an Ordinance of the City of Tomball, Texas, Setting the Total Tax Levy of \$0.341455/\$100 of taxable value for the Year 2015 on all Real and Personal Property located in the City of Tomball, Texas; Providing for Penalty, Interest, and Additional Penalty on Taxes Not Timely Paid; and Providing Other Matters Relating to the Subject

7.2 Adopt, on Second Reading, Ordinance No. 2015-19, an Ordinance Of The City Of Tomball, Texas, Amending Its Zoning Ordinance By Amending Section 50-82 (B) (“Use Charts”) By Allowing A “Museum” With A Conditional Use Permit In The Agricultural, Single-Family Estate Residential-20, Single-Family Residential-9, Single-Family Residential-6, Duplex, Multi-Family, And Manufactured Home Park Districts; 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 Approve Resolution No. 2015-20, a Resolution of the City Council of the City of Tomball, Texas, Supporting the Eighth Annual Homecoming Parade and Pep Rally, to be held at the Tomball High School Campus and Stadium, Sponsored by the Tomball Independent School District and the Tomball High School Student Council, on Wednesday, October 7, 2015

- 8.2 Approve Resolution No. Resolution No. 2015-21, a Resolution of the City Council of the City of Tomball, Texas, for the Designation of Its Representative and Alternate for the Houston-Galveston Area Council 2016 General Assembly
 - 8.3 Approve Resolution No. 2015-23, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 50th Annual Tomball Holiday Parade, “50 Golden Years of Holiday Spirit”, to be Held in Tomball on Saturday, November 21, 2015 and to Approve Requested Street Closures and In-Kind Services
 - 8.4 Approve Extension of Current Contract between the City of Tomball and AOT Public Safety Corporation for False Alarm Billing and Tracking Services for an Additional Year and Authorize the Mayor to Execute the Necessary Documents (Cry Wolf)
 - 8.5 Approve the Extension of Current Depository Contract between the City of Tomball and Wells Fargo through March 31, 2016
 - 8.6 Award Contract for Bid Number 2015-10 - Janitorial Services to Sparkling Maintenance Service in the Amount of \$61,360.00
 - 8.7 Award Contract for Bid Number 2015-11 - Generator Maintenance & Repairs to Loftin Equipment Co. in the Amount of \$15,715.00 per Year
 - 8.8 Award Contract for Bid Number 2015-12 - Purchase of Chlorine and Sulfur Dioxide Gas to DXI Industries
 - 8.9 Award Contract for Bid Number 2015-13 - Purchase of Liquid Polyphosphate and Zinc Orthophosphate to Water Utility Services
 - 8.10 Adopt, on First Reading, Ordinance No. 2015-20, an Ordinance of the City of Tomball, Texas, amending the Code of Ordinances of the City of Tomball, Texas by Removing therefrom Article III, Auto Wreckers and Towers, of Chapter 48, Vehicles for Hire, in its Entirety, and Substituting in its place a New Article III, Tow Trucks And Tows, Regulating the Operation of Tow Trucks, Vehicle Storage Facilities, the City’s Tow Truck Rotation List and Related Regulations; Providing a Penalty in an Amount not to exceed \$2,000 for Each Violation Hereof with Each Day Constituting a Separate Offense; Providing for Severability; and Making Other Findings related Hereto
- 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 1st day of October 2015 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, CMC

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.