

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



MONDAY, SEPTEMBER 21, 2015

6:00 P.M.

1.0 Call to Order

The Council meeting was called to order at 6:00 p.m. by Mayor Pro Tem Lori Klein Quinn.

Other members present:

Councilman Hudgens
Councilman Stoll
Councilman Degges
Councilman Townsend

Members absent:

Mayor Gretchen Fagan – Excused

Others present:

City Manager – George Shackelford
City Secretary – Doris Speer
City Attorney – Loren Smith
Police Chief – Billy Tidwell
Marketing Director – Mike Baxter
Finance Director – Glenn Windsor
Public Works Director – David Esquivel
Director of Community Development – Craig Meyers
City Engineer – Lori Lakatos
City Planner – Harold Ellis

2.0 The invocation was led by Music and Youth Pastor, Mike Beasley, ChristBridge Fellowship Church

3.0 The pledges to U. S. and Texas Flags were led by Mayor Pro Tem Klein Quinn.

4.0 No public comments were received.

5.0 Reports and Announcements:

- September 26, 2015 – **5th Annual Bugs, Brew & Barbeque Festival** – 12:00 Noon-6:00 p.m.
- September 28, 2015 – Vote adopting 2015 Tax Rate – 5:00 p.m., Tomball City Hall
- October 5, 2015 – Vote adopting 2015 Tax Rate – 6:00 p.m., Tomball City Hall
- 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.
- ***Walk Tomball!*** – Every Saturday at **8:00 a.m.** at the Depot
- Reports by City staff and members of Council about items of community interest on which no action will be taken.

6.0 Motion was made by Councilman Stoll, second by Councilman Townsend, to approve the Minutes of the September 8, 2015 Regular City Council Meeting and the September 14, 2015 Special City Council Meeting

Motion carried unanimously.

7.0 New Business:

7.1 Mayor Pro Tem Klein Quinn opened the Public Hearing on the Proposed 2015 Tax Rate at 6:05 p.m.

Receiving no public comments, Mayor Pro Tem Klein Quinn closed the Public Hearing at 6:05 p.m.

7.2 Mayor Pro Tem Lori Klein Quinn announced that Voting on the Proposed 2015 Tax Rate will be held at a Special Council Meeting on September 28, 2015 at 5:00 p.m. and at a Regular Council Meeting on October 5, 2015 at 6:00 p.m.

No Action taken.

7.3 Motion was made by Councilman Townsend, second by Councilman Stoll, to approve Resolution No. 2015-15, a Resolution of the City of Tomball, Texas, Amending the Master Fee Schedule for Fiscal Year 2015-2016.

Motion carried unanimously.

7.4 Motion was made by Councilman Townsend, second by Councilman Stoll, to

approve Resolution No. 2015-18, a Resolution of the City Council of the City of Tomball, Texas, Nominating Ed Heathcott as a Candidate for a Position on the Board of Directors of the Harris County Appraisal District.

Motion carried unanimously.

- 7.5 Motion was made by Councilman Townsend, second by Councilman Stoll, to approve Resolution No. 2015-19, a Resolution of the City of Tomball, Texas, Adopting and Ratifying the City of Tomball's Investment Policy, as set forth in the City's Administrative Policy No. 13, entitled "Investment Policy".

Motion carried unanimously.

- 7.6 Consideration to approve **ZONING CASE P15-094**: Request by the City of Tomball to amend Chapter 50-82 (b) ("Use Charts") of the City's Zoning Ordinance to allow 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.

- Mayor Pro Tem Klein Quinn opened the Public Hearing on **ZONING CASE P15-094** at 6:15 p.m.

Receiving no public comments, Mayor Pro Tem Klein Quinn closed the Public Hearing at 6:34 p.m.

- Motion was made by Councilman Townsend, second by Councilman Stoll, to read Ordinance No. 2015-19 by caption only on first reading.

Motion carried unanimously.

- Motion was made by Councilman Townsend, second by Councilman Stoll, to adopt, on First 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. Vote was as follows:

Councilman Hudgens	<u>Aye</u>
Councilman Stoll	<u>Aye</u>
Councilman Degges	<u>Aye</u>

Councilman Townsend Aye
Councilman Klein Quinn Aye

Motion carried unanimously.

- 7.7 Motion was made by Councilman Hudgens, second by Councilman Townsend, to approve the following plat as recommended by the Planning and Zoning Commission:

- **REPLAT OF THE RESERVE AT SPRING LAKE SECTION TWO:**
41.26 Acres Being a Replat of Section Two Reserve at Spring Lake, Section Two, Recorded Under Filmcode 675047 M.R. H.C.T. Located in the Joseph Miller League, A-50 W.H. Clemens Survey, A-1641 Harris County, Texas, City of Tomball, Texas.

Motion carried unanimously.

- 8.0 Motion was made by Councilman Townsend, second by Councilman Stoll, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 5th day of October 2015.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor