

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



MONDAY, AUGUST 3, 2015

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, August 3, 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 Shawn O'Hearn, Western Apostolic Church

3.0 Pledges to U. S. and Texas Flags

- Led by Boy Scout Troop #113

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:

- **Tomball City Pool – 2015 Swim Season - Jerry Matheson Park Pool** will close on September 7, 2015. The pool will be closed every Monday during swim season 2015 except Labor Day. June 9-August 23, 2015 will be regular weekly days and hours. August 29-September 7, 2015, the pool will open weekends only.
- August 8, 2015 – **2nd Saturday at the Depot**
- August 29, 2015 – **Texas Music Festival** – 12:00 Noon-6:00 p.m.
- September 12, 2015 – **2nd Saturday at the Depot**
- September 26, 2015 – **5th Annual Bugs, Brew & Barbeque Festival** – 12:00 Noon-6:00 p.m.
- 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:
 - o Glenn Windsor – Quarterly Investment Report for Period Ending June 30, 2015. The Public Funds Investment Act requires that a report of the City's investments be presented to Council on a quarterly basis. The investment report includes a listing of all investments together with information relating to diversification, cost vs. market values, yield information, and weighted average maturities. On June 30, 2015, the City had total cash equivalents and investments totaling \$55,909,750. A copy of the report is attached for review.

6.0 Approve the Minutes of the July 20, 2015 Special and Regular City Council Meetings

7.0 Old Business:

7.1 Adopt, on Second Reading, Ordinance No. 2015-13, an Ordinance of the City of Tomball, Texas Amending the Code of Ordinances of the City by Amending Article I, in General, of Chapter 32, Peddlers and Solicitors, Adding New Definitions of *Mobile* and *Mobile Food Vendors* to Section 32-1, Adding a New Section 32-11, Mobile Food Vendors; and Amending Section 32-49, Approval, Denial, Issuance, and Appeal, of Article II, Permit, of Chapter 32, Peddlers and Solicitors, to Provide for Denial of a Permit for a Mobile Food Vendor if Such Vendor has Any Unpaid Municipal Court Fines Resulting from the Operation of Such Unit; Providing a Penalty for Violation of Any Part of This Ordinance in an Amount not to exceed \$2,000.00 per Violation with Each Day Constituting a Separate Violation; Providing for Severability; and Making Other Findings related Hereto

8.0 New Business:

8.1 Conduct Public Hearing on the Proposed Budget for Fiscal Year 2015-2016

8.2 Adopt, on First Reading, Ordinance No. 2015-14, an Ordinance of the City Council of the City of Tomball, Texas, Adopting the Budget for the City of Tomball, Texas, for Fiscal Year 2015-2016; and Authorizing the City Manager to Approve Intra-Departmental (Within the Same Department Only) Transfers of Budgeted Funds; and Amending the Budget for the 2014-2015 Fiscal Year in Accordance with Actual Expenditures; and Providing other Details Relating to the Passage of This Ordinance

8.3 Approve the Assignment of Development Agreement regarding the Assignment of Annual Assessment Collections for PID No. 2, Raleigh Creek

- 8.4 Reject All Bids for Project No. 2015-05 – Purchase of Excavator/Track Hoe
 - 8.5 Approve Tomball Sister City Organization Request for Support, Funding, and Road Closures in the amount of \$35,000 for the 2015 Tomball German Christmas Market, to be held December 10-15, 2015, and in the amount of \$35,000 for the 2016 Tomball German Heritage Festival, to be held March 31, 2016 through April 3, 2016
 - 8.6 Appoint/Re-Appoint Alternate Municipal Court Judges Blair Bruce, Michael Tiffin, and Cindy Bennett Smith
 - 8.7 Approve **CSS Real Estate Holding I**: Being all of a Called 0.8556 Acres Recorded under County Clerk's File Number Z417949 of the Official Public Records Real Property of Harris County Map Records Located in the Joseph Survey, Abstract 34 Harris County, Texas
- 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 30th day of July 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.