

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



MONDAY, JULY 20, 2015

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, July 20, 2015 at 6:00 p.m., **Public Works Building [NOTE: TEMPORARY LOCATION], 501 James 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 James Clark, First Baptist 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.]*

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 Memorial Day and 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.
- **June 15 through July 30** – Meetings of the **City Council, Planning and Zoning Commission, Board of Adjustments, Tourism Advisory Committee, and Tomball Municipal Court Sessions** will be held at the **Public Works Building, 501 James Street**, due to renovations at City Hall.
- August 3, 2015 – Public Hearing regarding the 2015-2016 Fiscal Year Budget – 5:00 p.m.
- 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.
- **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 Denise Fiore – Report on the success of the 2015 **TOMBALL KIDS' CLUB**
 - o Mike Baxter – Report on **2nd Saturday at the Depot – “Christmas in July”**
 - o David Esquivel – Report on the **2015 TCATS Season** at Jerry Matheson Pool
 - o Randy Parr – Presentation of proposed letter to solicit input from Old Town Tomball residents regarding restricted parking during festivals/events. Council was previously made aware of a public safety concern due to parking on both sides of the area's very narrow streets. Prior to making a recommendation, we are requesting input from the area's residents regarding the possibility of restricting parking to one side of the street.

6.0 Approve the Minutes of the July 6, 2015 Special and Regular City Council Meetings

7.0 Old Business:

- 7.1 Adopt, on First 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 Approve Request from Dana Kelly to Block off the Tomball Depot Area and Close Market Street for “The 2nd Annual Empty Glass Wine Festival”, to be held on Sunday, October 4, 2015, from 12:00 p.m. to 5:00 p.m.
- 8.3 Approve Proposed Amendments to Administrative Policy No. 15, Entitled “Tomball Community Center Policies and Operating Procedures”

- 8.4 Approve **Replat of Lot 3 Chestnut Business Park**: A Subdivision of a 1.7096 Acre Tract, Being a Replat of Lot 3, Block 1 of Chestnut Business Park F.C. #628085 H.C.M.R. and the Remainder of a Called 7.5 Acre Tract to Albers Properties, LP H.C.C.F # 20070501339 & 20110213233
- 8.5 Discussion and Possible Action regarding Red Light Enforcement Cameras, Class C Misdemeanors, Collections vs. Outstanding Balances, and Possible Collection Program
- 8.6 The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):
- Sec. 551.071 – Private Consultation with Attorney in Closed Meeting regarding a Matter that the Duty of the Attorney Requires be Held in Closed Session

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 16th 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.