

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



MONDAY, JULY 6, 2015

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, July 6, 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 Senior Pastor Rick Brown, ChristBridge Fellowship

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 16-July 17, 2015 – **TOMBALL KIDS' CLUB** – Every **Tuesday and Friday**, 11:00 a.m.-1:00 p.m., at **Tomball Community Center**, 221 Market Street
- **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.
- July 11, 2015 – **2nd Saturday at the Depot**

- July 20, 2015 – Budget Workshop – Public Works Building – 5:00 p.m.
- July 20, 2015 – Public Hearing regarding the 2015-2016 Fiscal Year Budget – Public Works Building – 6:00 p.m.
- July 27, 2015 – Public Hearing regarding the 2015-2016 Fiscal Year Budget – Public Works Building – 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 Randy Parr/Mike Baxter – Report on the **Tomball 4th of July Celebration and Street Party**
 - o George Shackelford - Presentation of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for the 2014-2015 Budget to the Finance Department

6.0 Approve the Minutes of the June 15, 2015 Regular City Council Meeting

7.0 Old Business:

7.1 Adopt, on Second Reading, Ordinance No. 2015-12, an Ordinance of the City of Tomball, Texas Consenting to the Annexation of a 19.0890-Acre Tract of Land by Harris County Municipal Utility District No. 273; and Making Findings Related Thereto

8.0 New Business:

8.1 Approve Request by Victory Baptist Church to Use Meeting Room C, Community Center, on Wednesdays and Sundays, for an Additional Three to Six Months

8.2 Approve Request by Greater Purpose Worship Center to Use Meeting Room A, Community Center, on Sundays, for an Additional Three to Six Months during Renovation of the Church Building at 612 Malone

8.3 Approve Resolution No. 2015-14, a Resolution of the City Council of the City of Tomball, Texas, Adopting the Harris County Multi-Hazard Mitigation Plan

8.4 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, and Adding a New Section 32-11, Mobile Food Vendors; 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

8.5 Approve the following plats as recommended by the Planning and Zoning Commission:

- **JTS Subdivision:** Being a subdivision of 6.4411 acres of land situated in the John M. Hooper Survey, Abstract Number 375, of Harris County, Texas, and being out of and part of a called 6.598 acres as described in deed recorded in Clerk's File Number S026292 of the Real Property Records of Harris County, Texas.
- **Willowcreek Ranch Sec 7:** Being a Subdivision of 54.51 acres in the Holderrieth and Doughtie Survey, A-1702, The I. & G.N. R.R. Survey, A-952, The M.B. Jones and G.M. Cone Survey, Cert. No. M-22952 and the William Biggio Survey, Cert. No. M-22954, in Harris County, Texas.
- **Stanolind Fire Station:** A 2.2277 acre tract of land being out of a called 28.25 acre tract recorded under Harris County Clerk's File No. Y532630 in the Joseph Miller Survey, Abstract No. 50 City of Tomball ETJ, Harris County, Texas.

8.6 Award Contract for Project No. 2015-07 (Asphalt and Concrete Street Improvements), in the amount of \$257,125.56, to Low Bidder, AAA Asphalt Paving, Inc.

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 2nd 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.