

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



MONDAY, JUNE 15 2015

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, June 15, 2015 at 6:00 p.m., **Public Works Building, 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 Danny Williams, Dominion International

3.0 Pledges to U. S. and Texas Flags

- Led by 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:

- **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 25, 2015 – **7th Annual Economic Outlook Luncheon** – sponsored by the **Tomball Economic Development Corporation** at **Lone Star College-Tomball** – 11:30 a.m.-1:30 p.m.

- **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 4, 2015 – **Tomball 4th of July Celebration and Street Party** – 5:00 p.m.-10:30 p.m.
- July 6, 2015 – Budget Workshop – Public Works Building – 4:00 p.m.
- July 11, 2015 – **2nd Saturday at the Depot**
- July 20, 2015 – Budget Workshop – 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

6.0 Approve the Minutes of the June 1, 2015 Regular City Council Meeting

7.0 Old Business:

- 7.1 Adopt, on Second Reading, Resolution No. 2015-12-TEDC, a Resolution of the City Council of the City of Tomball, Texas, authorizing and approving the Tomball Economic Development Corporation's Project to Expend Funds in accordance with an Economic Development Agreement by and between the Corporation and WhiteWater Express, to make direct incentives to, or expenditures for, assistance with infrastructure costs for the promotion of new or expanded business enterprise related to the construction of a new commercial facility to be located on a 0.86 acre tract of land at 14614 FM 2920, Tomball, Texas 77377. The estimated amount of expenditures for such Project is \$19,680.00.

8.0 New Business:

- 8.1 Appoint/Reappoint Members to the Tomball Economic Development Corporation Board of Directors
- 8.2 Approve Tax Abatement Agreement between City of Tomball and Packers Plus Energy Services (USA), Inc. for Phase I Improvements to be Constructed in Tax Abatement Reinvestment Zone No. 5
- 8.3 Approve Tax Abatement Agreement between City of Tomball and Packers Plus Energy Services (USA), Inc. for Phase II Improvements to be Constructed in Tax Abatement Reinvestment Zone No. 5

- 8.4 Approve Tax Abatement Agreement between City of Tomball and Packers Plus Energy Services (USA), Inc. for Phase III Improvements to be Constructed in Tax Abatement Reinvestment Zone No. 5
- 8.5 Approve Development Agreement for Construction of Public Improvements within Tomball Industrial Park, LP, in the Amount not to exceed \$40,550.00
- 8.6 Approve Resolution No. 2015-13, a Resolution of the City Council of the City of Tomball, Texas, Approving Request by Iglesia Taller del Alfarero (The Potter's Workshop) for City Support/Co-Sponsorship to Conduct a Prayer March/Walk on FM 2920/Main Street on Saturday, July 11, 2015, from 9:00 a.m. to 12:00 p.m.
- 8.7 Approve Request by The Woodlands Church Tomball Campus (at Concordia Lutheran High School) to block off the Depot Area for the Annual Tomball Family Fest, to be held on Saturday, August 22, 2015 and for In-Kind Services
- 8.8 Adopt, on First 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

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 12th day of June 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.