

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



MONDAY, MAY 4, 2015

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, May 4, 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 Ted Ritts, Chaplain, American Legion Post 127

3.0 Pledges to U. S. and Texas Flags

- Led by Members of the Tomball High School Student Council and Members of Concordia Lutheran High School

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 Presentations:

- Proclamation - May 4-10, 2015 is ***“Texas Travel and Tourism Week – Tomball, Texas”***

6.0 Reports and Announcements:

- May 9, 2015 – **2nd Saturday at the Depot**
- May 17, 2015 – **Lions Club Car Show** at the Depot
- May 23, 2015 – **4th Annual Memorial Day Weekend Chili Challenge**
- **June 1 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.

- **Walk Tomball!** – Every Saturday at **9:00 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:
 - Glenn Windsor – Quarterly Investment Report for the Quarter ending March 31, 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 March 31, 2015, the City had total cash equivalents and investments totaling \$55,712,077. A copy of the report is attached for review.
 - Mike Baxter – Report on the success of the **Rails and Tails Mudbug Festival**, with **“Roux Run” at Depot Downs**
 - David Esquivel – Report on the success of the **Annual Spring Clean-Up and Chipping Week** and **Tomball Consolidated Recycling Day**

7.0 Approve the Minutes of the April 20, 2015 Regular City Council Meeting

8.0 Old Business:

8.1 Adopt, on Second Reading, Ordinance No. 2015-08, an Ordinance of the City of Tomball, Texas, Authorizing the Redemption Prior to Maturity of Outstanding City of Tomball, Texas Waterworks and Sewer System Revenue Bonds, Series 1999

9.0 New Business:

9.1 Conduct Public Hearing Public Hearing Regarding a Proposed STRATEGIC PARTNERSHIP AGREEMENT between the City of Tomball, Texas and Harris County Municipal Utility District No. 273

9.2 Conduct Public Hearing regarding a Proposal to Adopt an Ordinance Creating Reinvestment Zone No. 5; said Reinvestment Zone No. 5 is Proposed to Include a Tract of Land Containing 17.387 Acres, More or Less (Packers Plus)

9.3 Approve Resale Deed for Property acquired by Foreclosure Tax Sale in Cause No. 1998-28221, styled *City of Tomball, vs. Hester, Hattie, Miss*, said Property being described as: Lot 50, Block 103, Tomball, Located in Harris County, Texas and being More Particularly Described in Volume 375, Page 72 of the Real Property Records of Harris County, Texas (Account No. 035-281-004-0050)

9.4 Approve the Trade-in of 10-year-old Hydraulic Equipment No Longer Being Used in Front-line Service for a Mid-size New 28-Inch Spreader

- 9.5 Authorize the Mayor to Sign the Updated Harris County Emergency Management Plan Basic Plan Document
- 9.6 Approve and Authorize City Manager to Execute Pipeline Relocation/Reimbursement Agreement with Tortuga Operating Company ("Tortuga"), in the Amount of \$313,028.00
- 9.7 Approve **P D & J Enterprises**: Being a subdivision of 0.3213 acre of land situated in the William Hurd Survey, Abstract Number 371, of Harris County, Texas, and being a replat of Lots 20, 21, 22 and 23, in Block 81 of Revised Map of Tomball, according to the map or plat thereof recorded in Volume 4, Page 25 of the Map Records of Harris County, Texas
- 9.8 Discussion and Possible Action to Approve Additional Services with GMS Home Inspection Service, LLC to Perform On-Call Residential and Commercial Plan Review and Inspection Services for an Amount Not to Exceed \$75,000

10.0 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 April 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.