

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



MONDAY, FEBRUARY 16, 2015

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, February 16, 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 Scott Knight, The Pointe Fellowship Church

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 Police Department Annual Data Capture Report (SB 1074)
- February 24, 2015 – **Trailride Reception** – 12 Noon at the Depot
- March 2, 2015 – Public Hearing to Consider the Advisability of the Creation of a Public Improvement District (PID 5)
- March 14, 2015 – **2nd Saturday at the Depot**
- March 21, 2015 – **Tomball Honky Tonk Music Festival** and **"Texas Two-Step" Washers Tournament**
- March 27-29, 2015 – **German Heritage Festival at Depot Plaza**
- April 7 and 8, 2015 – **Shattered Lives Event** – Concordia Lutheran High School
- April 11, 2015 – **6th Annual 5K Bunny Run and 1 Mile Kids Walk**
- April 11, 2015 – **2nd Saturday at the Depot**

- April 12, 2015 – ***“Stroll the Toll”*** – 2:00 p.m. to 4:00 p.m.
- April 19, 2015 – ***“2015 Ride 2 Recovery Texas Challenge” Welcome and Reception*** – 9:30 a.m.-11:00 a.m.
- April 25, 2015 – **Tomball Rotary Annual Fish Fry** at the Depot
- May 17, 2015 – **Lions Club Car Show** at the Depot
- ***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 - Presentation regarding new utility billing system.

6.0 Approve the Minutes of the February 2, 2015 Regular City Council Meeting

7.0 New Business:

- 7.1 Approve Request by Oil Patch Kids for In-Kind Support for the Use of the Tomball Community Center and One Attendant, on Saturday, May 9, 2015
- 7.2 Approve Request by Tomball Lions Club for City Co-sponsorship and Support for the Annual Car Show, to be held on Sunday, May 17, 2015 at the Depot
- 7.3 Approve Request from Tomball Rotary Club for City Co-sponsorship and Support for the 46th Annual Tomball Rotary Fish Fry, to be held on Saturday, April 25, 2015 at the Depot
- 7.4 Consideration and Possible Action to Approve TRAC Request for Funding of the 2014 Nutcracker Performances, held December 5-7, 2014 at the Tomball High School Auditorium, in the Amount of \$15,400
- 7.5 Approve the Purchase of Thirteen (13) Vehicles through Caldwell Country Chevrolet, under an Existing BuyBoard Contract, in the Amount of \$373,019.00
- 7.6 Consideration to approve **ZONING CASE P14-262**: Request by Jose Vasquez to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances by rezoning approximately 4.02 acres of land, legally described as Lot 1, Block 1, Vasquez-Phoenix, within the City of Tomball, Harris County, Texas, generally located at the southwest corner of Lizzie Lane and South Persimmon Street, from the Single-Family Residential-6 District to the Commercial District.
 - Conduct Public Hearing on **ZONING CASE P14-262**
 - Adopt, on First Reading, Ordinance No. 2015-03, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by changing the Zoning District classification of approximately 4.02 acres of land, legally described as Lot 1, Block 1, Vasquez-Phoenix, within the City of Tomball, Harris County, Texas, from the Single-Family Residential-6 District to the Commercial District; Said property being generally located at the

southwest corner of Lizzie Lane and South Persimmon Street; Providing for the amendment of the Official Zoning Map of the City; Providing for Severability; Providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters

- 7.7 Approve **YAUPON TRAILS SEC 1**: A subdivision of 10.9460 acres of Land, being a Replat of Unrestricted Reserve "E", Final Plat of Leslie's Park, Recorded in Film Code No. 400005, H.C.M.R., Situated in the Joseph House Survey, Abstract No. 34, City of Tomball, Harris County, Texas.
- 7.8 Discussion and Possible Action on Waiving the Assessment and Collection of Water and Wastewater Impact Fees for Non-Residential Properties within the Old Town Area Until March 2, 2017, including Possible Action to Adopt, on First Reading, Ordinance 2015-04, an Ordinance of the City of Tomball, Texas Waiving the Assessment and Collection of Impact Fees for Water and Wastewater Utilities for the Development of Commercial Properties within the Old Town Area as defined in the Tomball Comprehensive Plan and including the Properties located West of the BNSF Railroad, South of Fannin Street, East of South Elm Street, and North of Florence Street, Starting at the DSP Boundary in the Southeast corner at the BNSF Railroad and Florence Street Westerly along Florence Street to South Pine Street, Northerly along South Pine Street to Percival Street, Westerly along Percival Street to School Street, Northerly along School Street to Main Street, Westerly along Main Street to Baker Street, Northerly along Baker Street to Hicks Street, Easterly along Hicks Street to North Magnolia Street, Northerly along North Magnolia Street to Unimproved Right-of-Way North of Hicks and Epps Streets, Easterly along Unimproved Right-of-Way North of Hicks and Epps Streets to North Cherry Street, Southerly along North Cherry Street to Epps Street, Easterly along Epps Street to North Elm Street, Southerly along North Elm Street to Main Street, Main Street Southerly along South Elm Street to Unimproved Fannin Street, Easterly along Unimproved Fannin Street to Right-of-Way Adjacent to BNSF Railroad, Southerly along Right-of-Way adjacent to BNSF Railroad to Florence Street until March 2, 2017; and Providing for Severability
- 7.9 Discussion regarding Allowing Brewpub Operations in Old Town Mixed-Use Area, through Conditional Use Permit for "Distillation of Liquors"
- 7.10 Presentation regarding Body Worn Cameras and Real Time Streaming Vision for Tomball Police Department Officers
- 7.11 Approve Settlement Agreement between the City of Tomball and Martha Michel Huebner, Trustee of the Michel Family Irrevocable Trust, to Acquire 3.001 Acres of Land, Approximately Located at the Southeast Corner of SH 249 and Holderrieth Road as Part of the M121 Drainage Project in the City of Tomball

8.0 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 February 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.