

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



MONDAY, FEBRUARY 2, 2015

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, February 2, 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
- 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:
 - February 14, 2015 – **2nd Saturday at the Depot**
 - February 24, 2015 – **Trailride Reception** – 12 Noon at the Depot
 - March 14, 2015 – **2nd Saturday at the Depot**
 - March 21, 2015 – **Tomball Honky Tonk Music Festival** and "Texas Two-Step" Washers Tournament
 - 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 – **Lions Club Car Show** at the Depot
 - April 19, 2015 – **"2015 Ride 2 Recovery Texas Challenge" Welcome and Reception** – 9:30 a.m.-11:00 a.m.
 - **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 Period Ending December 31, 2014. The Public Funds Investment Act (Title 10, Subtitle F, Chapter 2256 of the Government Code) requires the investment officer to prepare and submit not less

than quarterly a written report of investment transactions for all funds covered by the Act. The required report for the quarter ended December 31, 2014 is attached for your review. At December 31, 2014, the City of Tomball had \$55,401,833 in securities, investment pools, checking, and cash on hand.

- 6.0 Approve the Minutes of the January 19, 2015 Regular City Council Meeting
- 7.0 Old Business:
 - 7.1 Adopt, on Second Reading, Ordinance No. 2015-02, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by Amending Sections 50-69 (“Single-Family Estate Residential District”) and 50-76 (“General Retail District”); 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
- 8.0 New Business:
 - 8.1 Update on Status of Recommendations made as part of the Community Development Department Development Review Processes Evaluation
 - 8.2 Set the Date for a Public Hearing on March 2 to Approve the Proposed Public Improvement District (PID) Number Five, Yaupon Trails
 - 8.3 Approve **REPLAT: GUSMERI HOME**: A replat of Lots 37 and 38 into New Lot 37 in Block 90 of Revised Map of Tomball, an addition in Harris County, Texas, according to the map or plat thereof recorded in Volume 4, Page 25, of the Map Records of Harris County, Texas. Said Block 90 lying in the Ralph Hubbard Survey (A-383)
 - 8.4 Approve the Replacement of the Pump, Pump Motor, Piping, Foam Unit and Other Equipment on Booster 2 as Approved in the 2014/2015 Budget, in the Amount of \$55,681
 - 8.5 Discussion regarding Restricting Parking on Certain Side Streets in the Old Town District Due to the Narrow Streets
- 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 28th day of January 2015 by 7:30 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.