

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



MONDAY, JULY 7, 2014

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, July 7, 2014 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 Dustin Reitzel, The Woodlands Church Tomball Campus

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 Presentations:

- Finance Department New Hire:
 - Candice Joyce – Accounting Assistant
 - Lauren Sykora - Utility Billing Supervisor
- Fire Department Promotions and New Hires:
 - Josh Brookshire to Lieutenant
 - Kye Rymer to Driver/Operator
 - Matt Hughes - Full-time Firefighter
- Police Department Promotion:
 - LaShondrick Davis to Sergeant
- City of Tomball Interns:
 - Public Administration - Amelia Vasquez

- Community Development – Rachel Lazo
- Fire Department - Austin Konicki
- Marketing Department - Michelle Quinn
- Police Department - Helen Ramirez and Nicolas Lopez
- Proclamation - July 21-25, 2014 is the "**10th Annual City of Tomball Employee Appreciation Week**"

6.0 Reports and Announcements:

- **Tomball City Pool - 2014 Swim Season - Jerry Matheson Park Pool** opened May 24, 2014 and will close on September 1, 2014. May 24-June 6, 2014, the pool will be open only during weekends. The pool will be closed every Monday during swim season 2014, except Memorial Day and Labor Day. June 6-August 24, 2014 will be regular weekly days and hours. After August 24, 2014, the pool will open weekends only until September 1, 2014.
- June 9-July 28, 2014 - **TOMBALL KID'S CLUB** - Every Monday and Thursday, 11:00 a.m.-1:00 p.m., at **MLK Community Park**, 403 W. Chestnut
- July 12, 2014 - **2nd Saturday at the Depot** - "**Disney's Teen Beach Movie**" - 6:30 p.m.
- August 30, 2014 –**Texas Music Festival**
- September 27, 2014 – **4th Annual Bugs, Brew & Barbeque Festival**
- October 25, 2014 – **3rd Annual Tomball Bluegrass Festival**
- **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:
 - Randy Parr – Report regarding the **July 4th Celebration and Street Party**

7.0 Approve the Minutes of the June 16, 2014 Special City Council Meeting and the June 16, 2014 Regular City Council Meeting

8.0 Old Business:

- 8.1 Adopt on Second Reading, Ordinance No. 2014-15, an Ordinance of the City of Tomball, Texas, Amending the "2009 Major Thoroughfare Plan" for the City of Tomball, Texas; Making Certain Findings; and Providing for Severability
- 8.2 Approve Purchase of Chevrolet Suburban to Replace Chevrolet Tahoe in the Fire Department
- 8.3 Approve Amended Letter of Support on behalf of the Tomball Sister City Organization for Road Closure of South Cherry Street, a County Road, in Connection with the German Christmas Market, December 12-14, 2014 and the German Heritage Festival, March 27-29, 2015 and Authorize Mayor Fagan to Issue Letter of Support to Harris County Commissioners Court

9.0 New Business:

9.1 First Public Hearing to Consider the Annexation of the Following Tract of Land:
(Alexander Estates):

A 70.36-acre tract of land situated in the Elizabeth Smith Survey, Abstract Number 70, Harris County, Texas; being a portion of Unrestricted Reserve "C" of Tomball Greens Final Plat as shown on a plat filed for record under Film Code Number 440128 of the Harris County Map Records, being the remainder of a called 78.4754 acre tract conveyed to BCDE, LTD. by Special Warranty Deed With Vendor's Lien dated December 30, 2002 and filed for record under Clerk's File No. W332593 of the Harris County Official Public Records of Real Property and being all of a called 4.882 acres conveyed to Eibsen & Associates, Inc. by Warranty Deed dated March 31, 2014 and filed for record under Clerk's File No. 20140133968 of the Harris County Official Public Records of Real Property; said 70.36 acres being more particularly described as follows with all bearings based on a call of South 59°56'55" West along the southeast line of said Unrestricted Reserve "C"

9.2 Discussion and Possible Action regarding the Tax Abatement for Tax Year 2014 under the Existing Agreement between the City of Tomball and American National Carbide

9.3 Discussion and Possible Action regarding the Tax Abatement for Tax Year 2014 under the Existing Agreement between the City of Tomball and Baker Hughes Oilfield Operations, Inc.

9.4 Acknowledge the Donation of Park Land located at 1414 Hufsmith, by Bruce Broussard, to the City of Tomball and Instruct City Staff to Continue the Legal Process for the Donation, Texas Parks & Wildlife Outdoor Recreation Grant Program, and Submittal of Application to the KaBOOM! Community Partner and Construction Grants Programs

9.5 Public Hearing regarding an application for a Texas Parks and Wildlife Local Park Grant Program for the proposed City of Tomball Park located at 1414 E. Hufsmith; a portion of the proposed site is located within the 1% and 0.2% Annual Chance Floodplain

9.6 Approve Resolution No. 2014-15, a Resolution of the City Council of the City of Tomball, Texas Adopting the City of Tomball Master Drainage Plan 2012-2030; and Making Other Findings Related Thereto

9.7 Approve **PECK STATION**: A Subdivision of 34.4945 acres of land situated in the Jesse Pruitt Survey, Abstract No. 629, City of Tomball, Harris County, Texas; Being a partial Replat of Lots 296, 297, 298, 302, 303, 308, 309, 310, and 311 of Tomball Townsite, Volume 2, Page 65, M.R.H.C.

- 9.8 Approve the Acquisition of a Low-Power FCC-Issued FM Radio Station License to Create a Local Broadcasting System
- 9.9 Nominate George Shackelford, City Manager, to Place 3 on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees (TML-IRP)

10.0 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 3rd day of July 2014 by 6:00 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.