

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



MONDAY, JUNE 16, 2014

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, June 16, 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 Scott Knight, The Pointe Fellowship Church
- 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:
 - **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
 - June 14, 2014 - **2nd Saturday at the Depot** - 6:30 p.m.
 - June 26, 2014 – **6th Annual Economic Outlook Luncheon – “Celebrating 20 Years of Community Development”** – sponsored by the **Tomball Economic Development Corporation** at **Lone Star College-Tomball** – 11:30 a.m.-1:30 p.m.
 - July 4, 2014 – **July 4th Celebration and Street Party** –5:00 p.m.-10:30 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:
 - Glenn Windsor – Update re Hotel/Motel Audit Process

6.0 Approve the Minutes of the June 2, 2014 Regular City Council Meeting

7.0 Old Business:

- 7.1 Adopt on Second Reading, Ordinance No. 2014-14, an Ordinance of the City of Tomball Texas Renumbering Certain Provisions of the Charter of the City Following Amendments thereto Pursuant to the Authority Contained Therein; Making Certain Findings; and Providing for Severability

8.0 New Business:

- 8.1 Appoint Two Associate Municipal Court Prosecutors for the Tomball Municipal Court, with Terms Beginning July 1, 2014 and Expiring December 31, 2014
- 8.2 Approve Request from Tomball Pregnancy Center and Salem Lutheran School for City Support of the 2nd Annual "New Life" 5K and Kid's Walk Fundraiser, to be held on Saturday, September 13, 2014, through In-Kind Services Provided by the City of Tomball
- 8.3 Approve Request from Woodforest Bank for City Support of the 6th Annual 5K Tomball Dash, a Certified Run, to be held in Tomball on Saturday, November 8, 2014, through In-Kind Services Provided by the City of Tomball
- 8.4 Approve Request from City of Tomball Human Resources Department for City Support of the 2nd Annual "Sherine's Stride" 5K Run and 1-Mile Kids Run for Breast Cancer Awareness, to be held on Saturday, October 11, 2014, through In-Kind Services Provided by the City of Tomball
- 8.5 Approve Resolution No. 2014-16, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 42nd Annual Tomball Night and Parade, to be held in Tomball on Friday, August 1, 2014
- 8.6 Approve Resolution No. 2014-14, a Resolution Declaring the Intention of the City of Tomball, Texas, to Institute Proceedings to Annex Certain Territory; Describing Such Territory; Setting the Dates, Times, and Places for Two Public Hearings at Which All Interested Parties Shall Have an Opportunity to be Heard; Providing for Publication of

Notices of Such Public Hearings; and Directing Preparation of a Municipal Service Plan for the Territory Proposed to be Annexed (70.36 Acres of Land Location on FM 2978 [Hufsmith-Kohrville Road], North of Spell Road)

- 8.7 Award Contract for Project #2014-05, Purchase of Gasoline and Diesel Fuel, to Sun Coast Resources, Inc.
 - 8.8 Approve **FIRST PRESBYTERIAN CHURCH OF TOMBALL**; A Subdivision of 2.7578 acres of land situated in the Joseph House Survey, Abstract No. 34, City of Tomball, Harris County, Texas; Being a Replat of Unrestricted Tract "B" and Lots 13, 14, 15, and 16, Block 3, Replat Revision 1, 9-29-78, Tomball Hills Addition, Volume 279, Page 111, M.R.H.C., 1 Lot, 1 Block.
 - Conduct a Public Hearing regarding **FIRST PRESBYTERIAN CHURCH OF TOMBALL**
 - 8.9 Approve Project Utility Adjustment Agreement Addendum with TxDOT and Zachry Odebrecht Parkway Builders, LLC. and Authorize City Manager to Execute Agreement
 - 8.10 Adopt on First 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
 - 8.11 Approve Proposed Amendments to Administrative Policy No. 32, entitled "Pay and Training Policy for Volunteer Fire Fighters", Revising the Pay and Training Policy for Tomball Volunteer Firefighters
 - 8.12 Approve Interlocal Agreement between the City of Tomball and the Tomball Independent School District (TISD), affording the Tomball Police Department the Ability to Assign Four (4) Student Resource Officers (SROs) to TISD Campuses
 - 8.13 Approve Interlocal Agreement between the City of Tomball and the Tomball Independent School District, Affording the Tomball Police Department the Ability to Provide Police Services on a Contractual Basis for Specialized Events Occurring Before, During and After the Normal Campus Hours
- 9.0 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 12th day of June 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.