

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



MONDAY, JUNE 2, 2014

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, June 2, 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 Brother James Roberson, Hufsmith Church of Christ

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:

- May 24, 2014 – **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:
 - Mike Baxter – **3rd Annual Memorial Day Weekend Chili Challenge**

6.0 Approve the Minutes of the May19, 2014 Regular City Council Meeting

7.0 Old Business:

- 7.1 Adopt on Second Reading, Ordinance No. 2014-12, an Ordinance of the City of Tomball, Texas, adopting the City's Land Use Assumptions and Capital Improvements Plan; Containing Other Provisions Relating to the Subject; and Providing for Severability

8.0 New Business:

- 8.1 Consideration and Possible Action regarding Analysis for City-Operated Ambulance Service, as Requested by Emergency Services District #8 and NWEMS
- 8.2 Approve Request by The Woodlands Church Tomball Campus to block off the Depot Area for the 1st "My Day" Children's Program, to be held on Wednesday, June 18, 2014, and for In-Kind Services
- 8.3 Approve Resolution No. 2014-13, a Resolution of the City Council of the City of Tomball, Texas, Approving Request by Iglesia de Dios Taller del Alfarero (Church of God Potter's House) for City Support/Co-Sponsorship to Conduct a Prayer March/Walk on FM 2920/Main Street on Saturday, July 26, 2014 from 9:00 a.m. to 12:00 p.m.
- 8.4 Appoint/Reappoint Members to the City of Tomball Board of Adjustments
- 8.5 Appoint/Reappoint Members to the Tomball Economic Development Corporation
- 8.6 Receive the Tomball Economic Development Corporation (TEDC) 2013-2014 Annual Report
- 8.7 Approve the Tomball Economic Development Corporation (TEDC) 2014-2015 Strategic Work Plan
- 8.8 Consideration and possible action to approve, as a Project of the Corporation, an agreement with Grimes Industrial, Inc. to make direct incentives to, or expenditures for, the promotion of new or expanded business development to wit: Grimes Industrial Inc., relocation and development of its Corporate Headquarters to be located at 959 East Main Street, Tomball, Texas. The estimated amount of expenditures for such project is \$69,000.00
- 8.9 Approve the Replacement of a Fire Department SUV Command Vehicle

- 8.10 Adopt Resolution No. 2014-11, a Resolution of the City Council of the City of Tomball, Texas Setting a Public Hearing on July 21, 2014 at 6:00 P.M., to Discuss and Review the Adoption of Impact Fees
- 8.11 Approve Resolution No. 2014-12, a Resolution of the City Council of the City of Tomball, Texas Adopting the Stormwater Management Program (SWMP) Necessary to Obtain a Texas Pollutant Discharge Elimination System Permit Authorizing the City Manager to Execute the Notice of Intent
- 8.12 Approve **1603 HICKS SUBDIVISION**; Being a Subdivision of 2.6409 acres of land situated in the Joseph House Survey, Abstract Number 34 of Harris County, Texas, and being a Replat of Lot 3 of Amending Plat of 249 at Hufsmith Subdivision, a Subdivision according to the map or plat thereof recorded in Clerk's File Number 509116, of the Map Records of Harris County, Texas, and being the same land as described in deed recorded under Clerk's File Number Y068948, of Real Property Records of Harris County Texas
- 8.13 Adopt, on First 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
- 8.14 Executive Session: The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose:
- Sec. 551.072 – Deliberations Regarding Real Property

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 29th day of May 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.