

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



MONDAY, MAY 19, 2014

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, May 19, 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 Senior Pastor Rick Brown, ChristBridge Fellowship

3.0 Pledges to U. S. and Texas Flags

- Led by Members of the Tomball High School Student Council

4.0 Canvass of Election:

4.1 Canvass of Election

Escrutinio de la Elección

Kiểm Phiếu của Cuộc Bầu Cử

拉票選舉

4.2 Approve Resolution No. 2014-10, a Resolution and Order Canvassing the Returns and Declaring the Results of the Special Charter Amendment Election Held on May 10, 2014

Aprobar la Resolución Nro. 2014-10, una Resolución y Orden de Escrutinio y Declaración de Resultados de la Elección Especial de Emiendas de la Carta Orgánica Celebrada el 10 de Mayo de 2014

Để cho độ phân giải mâu thuẫn không. 2014-10, một độ phân giải và Trật tự Canvassing những lợi nhuận và tuyên bố các kết quả của đặc biệt đặc quyền bầu cử tu chính tổ chức trên 10 tháng 5, 2014

通過決議編號2014-10, 一項決議和命令的返回和宣布禁止拉票的結果, 特別是修改《憲章》關於舉行選舉可能10, 2014

- 4.3 Administer Oath of Office to Elected Officials
Administrar el juramento al cargo de los Oficiales Electos
Làm Lễ Tuyên Thệ Nhậm Chức cho Các Viên Chức Được Bầu Chọn
對選出的官員進行宣誓
- 4.4 Consideration to Elect Mayor Pro-Tem, in Accordance with Section 6.08 of the City of Tomball Home Rule Charter
Considerar elegir un Alcalde Interino en conformidad con la Sección 6.08 de la Carta Orgánica de Gobierno Local de la Ciudad de Tomball.
Xem Xét Bầu Chọn Thị Trưởng đương nhiệm chiếu theo Mục 6.08 của Điều Lệ Hiến Chương về Nhà Ở.
考慮根據 Tomball市政府當地規章第6.08條選舉臨時市長
- 5.0 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.]*
- 6.0 Presentations:
- Councilmember Preston Dodson – August 2010 – May 2014
 - Proclamation - May 18-24, 2014 is **“National Public Works Week”**
 - Proclamation - May 25-30, 2014 is **“Hurricane Preparedness Week”**
- 7.0. Reports and Announcements:
- May 24, 2014 – **3rd Annual Memorial Day Weekend Chili Challenge** – 10:00 a.m.-5:00 p.m.
 - May 24, 2014 – **Tomball City Pool - 2014 Swim Season - Jerry Matheson Park**
Pool will open May 24, 2014 and 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 (**NOTE: New Time**)
- Reports by City staff and members of council about items of community interest on which no action will be taken:
 - o Glenn Windsor – **Quarterly Investment Report for Period Ending March 31, 2014.** The Public Funds Investment Act requires that a report of the City's investments be presented to Council on a quarterly basis. The investment report includes a listing of all investments together with information relating to diversification, cost vs. market values, yield information, and weighted average maturities. On March 31, 2014, the City had total cash equivalents and investments totaling \$55,112,710. A copy of the report is attached for Council review.
 - o Rebeca Guerra – Update regarding Donation Box Ordinance (Chapter 42) and Sign Ordinance (Chapter 60) Code Enforcement

8.0 Approve the Minutes of the May 5, 2014 Regular City Council Meeting

9.0 New Business:

- 9.1 Appoint Representative to the Southeast Texas Housing Finance Corporation Board of Directors
- 9.2 Appoint Members to Serve on the City of Tomball Planning and Zoning Commission and the Capital Improvement Plan Advisory Committee
- 9.3 Approve Proposed Amendment to Existing Agreement with Harris County regarding The City of Tomball's Participation with Harris County through Harris County's Community Development Block Grant Program
- 9.4 Approve 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
- 9.5 Approve Request from Dana Kelly to Block off the Tomball Depot Area and Close Market Street for "*The 1st Annual Empty Glass Wine Festival*", to be held on Sunday, October 5, 2014, from 12:00 p.m. to 5:00 p.m.
- 9.6 Approve Professional Services Agreement for Engineering Services for the Design and Construction of the North Wastewater Treatment Plant Emergency Generator to Jones & Carter, Inc., for a Not to Exceed Cost of \$34,000.00, and Authorize the City Manager to Execute the Necessary Agreement

- 9.7 Approve Fixed Pricing for Natural Gas Acquisitions for the City's North Gate Natural Gas Purchases from EDF Trading for a Fixed Price of \$4.80/MMBtu for June 2014 thru June 2015
- 9.8 Receive Presentation regarding Draft Stormwater Management Program (SWMP)
- Receive Public Input regarding the Stormwater Management Program
- 9.9 Presentation and Discussion of Land Use Assumptions and Capital Improvements Plan (CIP) for Water, Wastewater, Drainage, and Roadway Facilities, relating to possible adoption of Impact Fees; Consideration of Written Comments to be Provided to the City Council; in accordance with Chapter 395, Texas Local Government Code; Making Other Findings and Providing Details Related Thereto.
- Conduct a Public Hearing regarding Land Use Assumptions, Capital Improvements Plan, and Impact Fees.
 - Adopt of First 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
- 9.10 Approve the following Plat as recommended by the Planning and Zoning Commission:
- **DEWEYCASA FINAL PLAT**; Being a Subdivision of 0.7310 acre, located in the Joseph House Survey, A-34, Harris County, Texas and being Tract One and Tract Two of a 6.23 acre tract.
- 9.11 Approve and Authorize City Manager to Execute Pipeline Relocation/Reimbursement and Encroachment Agreement with Eagle Rock Desoto Pipeline, L.P. ("Eagle Rock"), in the Amount of \$73,199.00
- 9.12 Set a Date and Time for a Council Workshop to Discuss the Downtown Sidewalks and Enhancements to the Four Corners Intersection

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 15th 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.