

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, APRIL 7, 2014
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, April 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 Rev. Stan Warfield, Interim Senior Pastor, Tomball United Methodist Church

3.0 Pledges to U. S. and Texas Flags

- Led by Members of the Tomball High School Student Council

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:

- April 12, 2014 – **6th Annual 5K Bunny Run and 1 Mile Kids Walk**
- April 21-25, 2014 – **Annual Spring Clean-Up and Chipping Week**
- April 26, 2014 – **Tomball Consolidated Recycling Day at LoneStar College-Tomball - 10:00 a.m.-2:00 p.m.**
- April 28-May 6, 2014 – Early Voting for the **May 10, 2014 Charter Amendment Election**
- May 3-4, 2014 – **3rd Annual Rails & Tails Mudbug Festival**
- May 10, 2014 – **Charter Amendment Election** – City Hall, 7:00 a.m.-7:00 p.m.
- May 24, 2014 – **3rd Annual Memorial Day Weekend Chili Challenge**

- **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:
 - Randy Parr – Report on “**Shattered Lives**” events
- 6.0 Approve the Minutes of the March 17, 2014 Regular City Council Meeting and the March 25, 2014 Special Council Meeting.
- 7.0 Old Business:
- 7.1 Adopt, on Second Reading, Ordinance No. 2014-06, an Ordinance of the City Council of Tomball, Texas, Levying an Assessment against Section One Properties within the City of Tomball Public Improvement District Number Two (Raleigh Creek Subdivision); and Making Certain Findings Related Thereto
- 8.0 New Business:
- 8.1 Approve Appointment of Current Police Chief Rob Hauck as Assistant City Manager
- 8.2 Presentation of Comprehensive Annual Financial Report (CAFR Audit) and the Single Audit Report for the Fiscal Year Ended September 30, 2013 to City Council
- 8.3 Approve Resolution No. 2014-07, a Resolution of the City Council of the City of Tomball, Texas, Supporting the Sixth Annual Homecoming Parade and Pep Rally, to be held at the Tomball Depot, Sponsored by the Tomball Independent School District and the TISD Student Council, on Wednesday, September 10, 2014
- 8.4 Discussion and Possible Action to Approve Bidding Process for the Sale of Selected Surplus City-Owned Properties/Lots
- 8.5 Discussion regarding City of Tomball Obtaining Surplus MRAP Vehicle through the Defense Department’s National Military Surplus Program for Use by Tomball Public Safety Departments
- 8.6 Approve the following plats as recommended by the Planning and Zoning Commission:
- **RALEIGH CREEK SECTION TWO;** Being a Replat of Reserve "J" and Reserve "I" of Raleigh Creek Section One, as recorded in Film Code No. 656125 H.C.M.R., and situated in the Joseph Miller Survey, Abstract Number 50, Harris County, Texas.

- **REPLAT OF THE POINT;** Being a Subdivision of 6.3636 Acres and being a Replat of the Point F.C. No. 644081 out of the Claude M. Pillot Survey, Abstract No. 632, City of Tomball, Harris County, Texas.
- 8.7 Approve Resolution No. 2014-08, a Resolution of the City Council of the City of Tomball, Texas, Setting a Public Hearing on May 19, 2014 at 6:00 P.M., to Discuss and Review Land Use Assumptions and Capital Improvements Plan Relating to Possible Adoption of Impact Fees
- 8.8 Award Contract for Purchase of New Avaya Telephone System to DataVox, in the Amount of \$88,891.92
- 8.9 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 3rd day of April 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.