

MINUTES OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



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

1.0 Call to Order

The Council meeting was called to order at 6:00 p.m. by Mayor Fagan. Other members present were:

Councilman Hudgens
Councilman Stoll
Councilman Degges
Councilman Townsend
Councilman Dodson

Others present:

City Manager – George Shackelford
City Secretary – Doris Speer
City Attorney – Loren B. Smith
Fire Chief – Randy Parr
Police Chief – Robert Hauck
Finance Director – Glenn Windsor
Marketing Director – Mike Baxter
IT Manager – Doug Tippet
Community Development Director – Craig Meyers
City Engineer – Lori Lakatos
City Planner – Rebeca Guerra
Community Events Coordinator – Rosalie Dillon
NWEMS Director – Brian Bayani

2.0 The invocation was led by Randy Parr, Fire Chief.

3.0 The pledges to the U. S. and Texas Flags were led by Brian Bayani, NWEMS Director.

4.0 The following public comments were received:

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| Andrea Aroche
16806 Avenfield Road, 77377 | - | Requested a letter of authorization to begin working on electric service prices for 2016 |
| Paul Michna
1325 Virgie Community Rd
77354 | - | Thanked Councilman Dodson for his service to the City of Tomball |

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 presented a report on the **“Shattered Lives”** events at Tomball High School campuses and advised that the Tomball Regional Health Foundation donated \$10,000 to each campus in sponsorship.

6.0 Motion was made by Councilman Dodson, second by Councilman Stoll, to approve the Minutes of the March 17, 2014 Regular City Council Meeting and the March 25, 2014 Special Council Meeting.

Motion carried unanimously.

7.0 Old Business:

- 7.1 Motion was made by Councilman Townsend, second by Councilman Stoll, to 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. Vote was as follows:

Councilman Hudgens	<u>Aye</u>
Councilman Stoll	<u>Aye</u>

Councilman Degges	<u>Aye</u>
Councilman Townsend	<u>Aye</u>
Councilman Dodson	<u>Aye</u>

Motion carried unanimously.

8.0 New Business:

- 8.1 Motion was made by Councilman Dodson, second by Councilman Townsend, to approve the appointment of Current Police Chief Rob Hauck as Assistant City Manager.

Motion carried unanimously.

- 8.2 Presentation of the Comprehensive Annual Financial Report (CAFR Audit) and the Single Audit Report for the Fiscal Year Ended September 30, 2013 to City Council was made by Glenn Windsor and Kevin Sanford, Weaver Tidwell, LLP.

No action necessary.

- 8.3 Motion was made by Councilman Hudgens, second by Councilman Stoll, to 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.

Motion carried unanimously.

- 8.4 Motion was made by Councilman Dodson, second by Councilman Stoll, to approve the Bidding Process for the sale of selected surplus city-owned properties/lots and to remove the original City Hall property from the list of proposed surplus lots.

Motion carried unanimously.

- 8.5 Discussion regarding the Surplus MRAP Vehicle received by the City of Tomball through the Defense Department's National Military Surplus Program for Use by Tomball Public Safety Departments.

No action taken.

- 8.6 Motion was made by Councilman Townsend, second by Councilman Hudgens, to 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.

Motion carried unanimously.

- 8.7 Motion was made by Councilman Dodson, second by Councilman Townsend, to 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

Motion carried unanimously.

- 8.8 Motion was made by Councilman Hudgens, second by Councilman Townsend, to award Contract for Purchase of New Avaya Telephone System to DataVox, in the Amount of \$88,891.92.

Motion carried unanimously.

- 8.9 Executive Session: The City Council recessed at 6:50 p.m. to 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

Upon reconvening into regular session at 7:38 p.m., no action was taken.

- 9.0 Motion was made by Councilman Townsend, second by Councilman Stoll, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 21st day of April 2014.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor