

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, MARCH 17, 2014
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, March 17, 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 Al Navarro, Puente Para Cristo

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:

- **March 23, 2014 – “2014 Ride 2 Recovery Texas Challenge”** Welcome and Rest Stop – 9:30 a.m.-11:00 a.m.
- March 25, 2014 (Tuesday) – **Special City Council Meeting – 6:00 p.m.**
- **March 28-30, 2014 – Tomball German Heritage Festival** – 3/28, 6:00 p.m.-10:00 p.m.; 3/29, 10:00 a.m.-10:00 p.m.; 3/30, 10:00 a.m.-6:00 p.m. – Old Town Tomball and Market Street
- 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:
 - Craig Meyers – Introduce Rick Cavazos, new Code Enforcement Officer
 - Mike Baxter – Report on **3rd Annual Tomball Honky Tonk Music Festival**
 - Glenn Windsor – City of Tomball Receives Upgraded Bond Rating

6.0 Approve the Minutes of the March 3, 2014 Regular City Council Meeting

7.0 Old Business:

- 7.1 Adopt, on Second Reading, Ordinance No. 2014-05, an Ordinance of the City Council of Tomball, Texas, Approving the First Amended and Restated Service and Assessment for the City of Tomball Public Improvement District (PID) No. 2, for the Raleigh Creek Subdivision

8.0 New Business:

- 8.1 Adopt, on First 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

- 8.2 Approve Resolution No. 2014-06, Canceling the Regular City Officer's Election Scheduled to be held on the 10th Day of May, 2014, in Accordance with Section 2.053(a) of the Texas Election Code; Directing the Giving of Notice of Such Cancellation of Election; and Providing Details Relating to the Cancellation of Such Election

Aprobar la Resolución Nro. 2014-06 Cancelando la Elección Regular de Funcionarios Municipales programada para celebrarse el día 10 de mayo de 2014 de acuerdo con la Sección 2.053(a) del Código Electoral de Texas; instruyendo que se de aviso de tal cancelación de elección; y proveyendo detalles relativos a la cancelación de tal elección.

Chấp thuận Nghị Quyết số 2014-06, Hủy Bỏ Cuộc Bầu Cử Viên Chức Thành Phố Thường Kỳ Dự Kiến sẽ được tổ chức vào ngày 10 tháng Năm, 2014, Chiếu theo Mục 2.053(a) của Bộ Luật Tuyển Cử Texas; Chỉ thị việc đưa ra Thông Báo về Hủy Bỏ Cuộc Bầu Cử đó; và Cung Cấp Thông Tin Chi Tiết Liên quan đến việc Hủy Bỏ Cuộc Bầu Cử đó.

通過決議案2014-06，取消一般市府官員應於2014年5月10日的選舉計畫，其是根據德克薩斯州選舉法2.053(a)節；茲此通知該選舉取消；以及提供關於取消該選舉的詳情。

- 8.3 Approve Purchase of Auto Gyro, MTO Sport, Gyroplane for the Tomball Police Department, in the Amount of \$85,000
- 8.4 Approve a Professional Services Agreement with Impact DataSource, LLC, in the Amount of \$15,000 for an Economic Impact Analysis of Constructing Single-Family Homes on Existing 25-Foot Wide Platted Lots in the Old Town Area
- 8.5 Postpone and Set a New Date to Hold Special City Council Meeting to Workshop Non-Conforming Lots, Currently Scheduled to be Held on March 25, 2014, to Allow Completion of the Economic Impact Analysis
- 8.6 Approve the Following Plat as Recommended by the Planning and Zoning Commission:

REPLAT DANIELS I: Being a subdivision of 0.161 acre of land situated in the W. Hurd Survey, Abstract Number 371, Harris County, Texas and being a Replat of Lots 20 and 21, in Block 63 of the Tomball Townsite, a subdivision in Harris County, Texas, according to the map or plat thereof recorded in Volume A, Page 25 of the Map Records of Harris County, Texas

9.0 Adjournment

C E R T I F I C A T I O N

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 13th day of March 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.