

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



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

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, February 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 Terry Johnson, First Baptist 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:
 - February 25, 2014 – **Trailride Reception** – 12:00 Noon
 - Tomball Police Department Annual Data Capture Report (SB 1074)
 - March 3, 2014 – Public Hearing regarding Proposed Assessments against Section One Properties in the City of Tomball Public Improvement District Number Two (Raleigh Creek Subdivision) – 6:00 p.m.
 - March 8, 2014 – **2nd Saturday at the Depot** – 5:00 p.m.
 - March 15, 2014 – **3rd Annual Tomball Honky Tonk Music Festival**

- **March 23, 2014 – “2014 Ride 2 Recovery Texas Challenge”** Welcome and Reception – 9:30 a.m.-11:00 a.m.
- April 12, 2014 – ***8th Annual 5K Bunny Run and 1 Mile Kids Walk***
- ***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

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

7.0 New Business:

- 7.1 Appoint Brett D. Peabody as Alternate Municipal Court Judge to the Unexpired Term Vacated by Stephen Vigorito, Term Expiring August 15, 2015, as Required by Government Code, Section 29.005
- 7.2 Award Contract for RFP 2014-03, Vendor to Sell Beer and Wine at City Festivals, to Cisco's Salsa Company
- 7.3 Consideration and Possible Action to Approve, as a Project of the Corporation, an Agreement with Breaux Properties, LTD, to Make Direct Incentives To, or Expenditures For, the Creation or Retention of Primary Jobs Associated with the Expansion of a Manufacturing Facility Located at 28006 High Meadow Road, Tomball, Texas. The Estimated Amount of Expenditures for Such Project is \$74,534.00
- 7.4 Consideration and Possible Action to Approve, as a Project of the Corporation, an Agreement with Inline Services Inc., to Make Direct Incentives To, or Expenditures For, the Creation or Retention of Primary Jobs Associated with the Expansion of a Manufacturing Facility Located at 27731 Commercial Park, Tomball, Texas. The Estimated Amount of Expenditures for Such Project is \$33,083.00
- 7.5 Approve the Purchase Six (6) Police Department Vehicles in Compliance with the City's Purchasing and Bidding Policy
- 7.6 Award Job Order Proposal for the Construction of a Steel Awning for the City Pool and a Steel Canopy for Matheson Park to KBR under the TCPN Statewide Contract for a Not to Exceed Cost of \$67,204.00, and Authorize the City Manager to Execute the Necessary Construction Contracts
- 7.7 Approve WELLING OWENS QUADRUPLEXES; Being a Replat of Outlots 104, 103 and 98 of Tomball Townsite, City of Tomball; Recorded under Vol. 2, Pg. 65 of the Harris County Map Records; Located in the Ralph Hubbard Survey, Abstract 383, Harris County, Texas.

7.8 Set a Date and Time for Council Workshop to Discuss 25-ft. Nonconforming Lots in the City of Tomball

8.0 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 13th day of February 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.