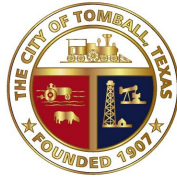


# NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, AUGUST 5, 2013  
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, August 5, 2013 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 Jeff Presnal, President, Armor of God Military Ministry

3.0 Pledges to U. S. and Texas Flags

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 Presentations:

- Presentations to the Sponsors of *Tomball Kids Club – H-E-B, Buffalo Wild Wings, Cisco's Salsa Company, Salem Lutheran Ministries, Tomball Bible Church, Redeemer Church, Carrie Whillock, Tomball High School Student Council, Football, and Cheerleaders, Tomball Public Works Department, Tomball Fire Department, Tomball Police Department, Waste Corporation of America, and Northwest EMS*
- Presentation of *2013 Comptroller's Transparency Award* – Gold Level Award for Financial Transparency
- Presentation of *Texas Festival Events Association Awards*

6.0 Reports and Announcements:

- August 10, 2013 – **Second Saturday at the Depot**
- August 16, 2013 – **Friday Night Creature Feature – THEM!**
- August 19, 2013 – Appoint/Reappoint Members to the Tomball Regional Health Foundation Board of Directors for Terms Expiring September 1, 2013
- September 3, 2013 at 6:00 p.m. – **Public Hearing on Proposed Tax Rate**
- September 9, 2013 at 5:00 p.m. – **Public Hearing on Proposed Tax Rate**
- September 28, 2013 – **Bugs, Brew & Barbecue, VW Show and MusicFest** – 9:00 a.m.-6:00 p.m.
- October 26, 2013 – **Tomball Bluegrass Festival** – 11:00 a.m.-7:00 p.m.
- November 2, 2013 – **Diesels & Easels Art Festival** – 10:00 a.m.-6:00 p.m.
- November 19, 2013 – **20<sup>th</sup> Anniversary of Lone Star College-Tomball**
- **Walk Tomball!** – Every Saturday at 8:00 a.m. at the Depot
- Reports by City staff, members of Council, and others about items of community interest on which no action will be taken:
  - Boy Scout Dawson Duerer – Report regarding Eagle Scout Service Project for Downtown Tomball to Rehabilitate Existing Concrete Street Markers

7.0 Approve the Minutes of the July 15, 2013 Special City Council Meeting and the July 15, 2013 Regular City Council Meeting

8.0 Old Business:

- 8.1 Adopt, on Second Reading, Ordinance No. 2013-08, an Ordinance of the City of Tomball, Texas, Establishing the Tomball Legacy Fund, Inc. for the Purpose of Receiving Private and/or Corporate Grant Funds; said Funds to be used on Behalf of the City of Tomball, Texas for Projects serving the Tomball Community; Providing for the Selection of Seven (7) Members to Comprise the Tomball Legacy Fund, Inc. Board of Directors and for the Manner of Selection and Period of Service of Such Members; Providing for Duties and Procedures for the Tomball Legacy Fund, Inc. Board of Directors; Containing Recitations; Finding that the Meetings at which This Ordinance is Considered are open to the Public; Providing for Severability and the Repeal of Conflicting Ordinances; and Providing Other Details Relating to the Passage of This Ordinance

9.0 New Business:

- 9.1 Approve Consultant Services Proposal and Consideration of Proposed Project, presented by Don Edmonds, Edmonds & Associates, for the Charter Amendment Review Project No. 2013-14
- 9.2 Adopt, on First Reading, Ordinance No. 2013-10, an Ordinance of the City of Tomball, Texas, Adopted in Accordance with Section 2.05 of the City Charter, Establishing a Charter Review Commission to Study the Charter and to Review and Consider Proposed Amendments to the City Charter; Providing for the Selection Of Thirteen (13) Members to

Comprise the Charter Review Commission and for the Manner of Selection and Period of Service of Such Members; Providing for a Schedule for Submission of Proposed Charter Amendments to the Voters; Providing for Procedures for the Conduct of the Business of the Charter Review Commission; Containing Recitations; Finding that the Meetings at which This Ordinance is Considered are open to the Public; Providing for Severability and the Repeal of Conflicting Ordinances; and Providing Other Details Relating to the Passage of This Ordinance

- 9.3 Conduct **Public Hearing** on the Proposed Budget for Fiscal Year 2013-2014
- 9.4 Adopt, on First Reading Ordinance No. 2013-11, an Ordinance of the City Council of the City of Tomball, Texas, Adopting the Budget for the City of Tomball, Texas, for Fiscal Year 2013-2014; and Authorizing the City Manager to Approve Intra-Departmental (Within the Same Department Only) Transfers of Budgeted Funds; and Amending the Budget for the 2012-2013 Fiscal Year in Accordance with Actual Expenditures; and Providing Other Details Relating to the Passage of This Ordinance
- 9.5 Adopt, on First Reading, Ordinance No. 2013-12, an Ordinance of the City of Tomball, Texas, Establishing Rates and Charges for Potable Water, Sanitary Sewer, Natural Gas, and Garbage Collection and Disposal Services; Repealing Ordinance No. 2012-24 and All Other Ordinances or Parts of Ordinances Inconsistent or in Conflict Herewith; Providing for an Effective Date; Providing Other Matters Relating to the Subject; and Providing for Severability
- 9.6 Consideration and Possible Action to Accept a Grant from the Tomball Regional Health Foundation to Acquire Equipment to Install in the TXDOT Traffic Control Boxes at All Protected Intersections to Allow Vehicles Responding to an Emergency to Navigate through Intersections in a Safer Manner
- 9.7 Receipt of Report from Tomball Regional Health Foundation to City Council
- 9.8 Discussion and Possible Action regarding Appointments by City Council to Other Boards and Possible Adoption of Ordinance Prohibiting City Council from Appointing Members to Boards that are Private Entities or Have no "Reporting" Obligations to City Council
- 9.9 Approve Request from the Tomball Pregnancy Center for City Support of the First "New Life" 5K and Kid's Walk Fundraiser, to be held on Saturday, September 21, 2013, through In-Kind Services Provided by the City of Tomball
- 9.10 Approve Request from Salem Lutheran Ministries for City Support of the Salem Lutheran's Kids for Kenya Second "4 Their Lives" 5K Run and 1-Mile Kids Run Fundraiser, to be held on Saturday, October 5, 2013, through In-Kind Services Provided by the City of Tomball

- 9.11 Approve Request from Woodforest Bank for City Support of the 5th Annual 5K Tomball Dash, a Certified Run, to be held in Tomball on Saturday, November 9, 2013, through In-Kind Services Provided by the City of Tomball
- 9.12 Approve Request from City of Tomball Human Resources Department for City Support of the First “Sherine’s Stride” 5K Run and 1-Mile Kids Run for Breast Cancer Awareness Fundraiser, to be held on Saturday, October 12, 2013, through In-Kind Services Provided by the City of Tomball
- 9.13 Approve Request by the Reserve at Spring Lakes Homeowners Association to Allow the Construction of a Water Well for the Detention Facility
- 9.14 Adopt, on First Reading, Ordinance No. 2013-13, an Ordinance of the City Council of Tomball, Texas, Approving the Service and Assessment Plan for the City of Tomball Public Improvement District Number Two (Raleigh Creek Subdivision)
- 9.15 Appoint/Reappoint Two Alternate Municipal Court Judges for Terms Expiring August 15, 2013
- 9.16 Award Contract for COT Project Bid Number 2013-06, Graham Drive & Lawrence Street Sidewalk Project, E&P Project Number 2012-10018, to 4-C Construction Services in the Amount of \$223,550.00
- 9.17 Approve the Renewal of Health Insurance Agreement with Blue Cross Blue Shield
- 9.18 Discussion and Possible Action regarding the Tax Abatement for Tax Year 2013 under the Existing Agreement between the City of Tomball and American National Carbide

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 2nd day of August 2013 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](http://www.ci.tomball.tx.us).