NOTICE OF REGULAR CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS

MONDAY, JULY 15, 2013
6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, July 15, 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 Dean Unsicker, Director, Rosehill Christian School

3.0 Pledges to U. S. and Texas Flags

- Led by Members of Troop #471

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:

- ***New City of Tomball Police Department Employees***
  - *Police Officer:*
    - Craig Swinghammer
    - Joshua Littell
  - *Public Service Officers:*
    - John Dillon
    - Helen Taylor

- *Dispatchers:*
  - Brian Blue
  - Avery Harrison

6.0 Reports and Announcements:

- **June 10** thru **July 29, 2013** – ***Tomball Kids Club!*** **Every Monday, Wednesday and Friday**, from 11:00 a.m. to 1:00 p.m. at **MLK Park,** 403 Chestnut Street – Sponsors: ***H-E-B, Buffalo Wild Wings, Cisco's Salsa Company, Salem Lutheran Ministries and Tomball Bible Church***
- July 19, 2013 – **Friday Night Creature Feature –** ***Invasion of the Body Snatchers***
- August 5, 2013 – **Public Hearing** on FY 2013-2014 Budget – 6:00 p.m.
- August 6, 2013 – **Mayor's Coffee – 5:00 p.m.-7:00 p.m**. – 207 Commerce *(Sol de Luna)*
- 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 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.
- ***Walk Tomball!*** – Every Saturday at 8:00 a.m. at the Depot **(New Time)**
- Reports by City staff and members of council about items of community interest on which no action will be taken
  - Randy Parr and Mike Baxter – Results of the City of Tomball July 4th Celebration
  - David Kaufman - Update regarding Baker Street Water Well Rehabilitation

7.0 Approve the Minutes of the July 1, 2013 Special City Council Meeting and the July 1, 2013 Regular City Council Meeting

8.0 New Business:

8.1 Adopt, on First Reading, Ordinance No. 2013-08, an Ordinance of the City of Tomball, Texas, Establishing the Tomball Legacy Fund 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 Six (6) Members to Comprise the Tomball Legacy Fund 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 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

8.2 Approve RALEIGH CREEK SECTION ONE FINAL PLAT: A subdivision of 142.8407 Acres in the Joseph Miller Survey, Abstract Number 50, Harris County, Texas

8.3 Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

- Sec. 551.071 – Private Consultation with Attorney in Closed Meeting regarding Pending or Threatened Litigation or a Matter that the Duty of the Attorney Requires be Discussed in Closed Session.

8.4 The Tomball City Council may continue with the Workshop Session regarding the Fiscal Year 2013-2014 Budget

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 11th day of July 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.