

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, JULY 1, 2013
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, July 1, 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 Rick Brown, Senior Pastor, ChristBridge Fellowship Church

3.0 Pledges to U. S. and Texas Flags

- Led by Chief Roy Reyes, NWEMS

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:

- **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 4, 2013 – **City of Tomball July 4th Celebration** – 2:00 p.m.-10:30 p.m.
- July 13, 2013 – **2nd Saturday at the Depot** – 6:30 p.m.
- July 15, 2013 – **Budget Workshop** on FY 2013-2014 Budget – **5:00 p.m.**
- 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 16, 2013 – **Friday Night Creature Feature – THEM!**
- **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
 - David Kaufman – Update TxDOT's Engineering Assessment of Existing Traffic Signals on Main Street
 - Glenn Windsor – The City of Tomball has been awarded the **Government Finance Officers Association Distinguished Budget Award** for the City's Budget Document

6.0 Approve the Minutes of the June 17, 2013 Regular Tomball City Council Meeting

7.0 New Business:

- 7.1 Receive Presentation and Possible Action regarding Proposed BMX Park Facility, to be Located in the City of Tomball
- 7.2 Approve Resolution No. 2013-20, a Resolution of the City Council of the City of Tomball, Texas, Supporting the Annual "Dance at the Depot", to be held at the Tomball Depot, Sponsored by the Tomball High School Cheerleader Booster Club, on Saturday, October 5, 2013
- 7.3 Approve Encroachment Agreement for Unimproved Alley Platted as Lot 1 of Northwest Houston Heart Center and Authorize Mayor to Execute Agreement
- 7.4 Approve Resale Deed for Property acquired by Foreclosure Tax Sale in Cause No. 2001-40381, styled City of Tomball, et al vs. The Delinquent Taxes of Isebell Cranfill Campbell, said Property being described as: Lots 42 and 60, Block 46 in the Town of Tomball, in Harris County, Texas, and being more particularly described in map of said addition recorded in Volume 983, Page 182, of the Map of Records of Harris County, Texas (Account Nos. 035-267-046-0042 and 035-267-046-0060) and Authorize the Mayor to Execute the Resale Deed.
- 7.5 Award Contract Bid for Project No. 2013-02, the Construction of the Public Works Building Generator to C.F. McDonald Electric, in the Amount of \$129,369.00
- 7.6 Award Contract for Project No. 2013-05 (Annual Asphalt Improvements), in the Amount of \$128,400.00, to Low Bidder, Forde Construction Company, Inc.
- 7.7 Council Consideration to Set August 5, 2013 at 6:00 p.m. as the Date for the Public Hearing on the FY 2013-2014 Budget, as presented to Council by the City Manager

- 7.8 Receive Weingarten Realty's Request to Appeal to City Council the Calculations and Resulting First Payment in Connection with 380 Agreement between the City of Tomball and Weingarten Realty
- 7.9 Executive Session: The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose:
- Sec. 551.071 - Private Consultation with Attorney in Closed Meeting Regarding a Matter that the Duty of the Attorney Requires be Held in Closed Session
- 7.10 Possible Action regarding Weingarten Realty's Appeal to City Council regarding the Calculations and Resulting First Payment in Connection with 380 Agreement between the City of Tomball and Weingarten Realty
- 7.11 The Tomball City Council may continue with the Workshop Session regarding the Fiscal Year 2013-2014 Budget
- 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 28th day of June 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.