

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, JUNE 17, 2013
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, June 17, 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 Chaplain Arthur Torres, American Legion Post 127

3.0 Pledges to U. S. and Texas Flags

- Led by Eric Dunbar and Austin Gryder, Tomball Cougars Baseball Team Members

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 Presentation:

- Proclamation – June 17, 2013 is ***“Tomball High School Cougars Baseball Team, 2013 UIL Class 4A Baseball State Champions” Day***

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**

- June 21, 2013 – **Friday Night Creature Feature – *Creature from the Black Lagoon***
- June 27, 2013 - **5th Annual Economic Development Breakfast**, hosted by the Tomball Economic Development Corporation, 8:00 - 10:30 a.m., Lone Star College-Tomball, Beckendorf Conference Center
 - Speakers: Commissioner Jack Cagle, Harris County Precinct 4
Precinct 4 Economic Growth
Mayor Gretchen Fagan, City of Tomball
Dr. Jim Gaines, Research Economist, Real Estate Center
at Texas A&M - Economic Outlook 2013
*Kelly Violette, Executive Director, Tomball
Economic Development Corp. - New and
Planned Development in the Tomball Area*
- July 1, 2013 – **Budget Workshop** on FY 2013-2014 Budget – **5:00 p.m.**
- 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 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
 - David Kaufman - Updates for TxDOT's Engineering Assessment of Existing Traffic Signals on Main Street and Baker Street Water Well Rehabilitation

7.0 Approve the Minutes of the June 3, 2013 Regular Tomball City Council Meeting

8.0 Old Business:

- 8.1 Consideration and Possible Action Regarding a Request from LS Development for City Assistance to Acquire Rights-of-Way and Easements for Utility Extensions to the Raleigh Creek Subdivision and for Council Authorization to Provide City Water to the Talbott Tract, Located Outside the City of Tomball, Without Requiring Annexation

9.0 New Business:

- 9.1 Award Contract for Project No. 2013-03, Community Center Section "A" and Public Works Entry Canopy Roof Replacement, in the Total Amount of \$57,122.00, to Diversified Roofing

- 9.2 Approve Resolution No. 2013-22, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 41st Annual Tomball Night and Parade, to be held in Tomball on Friday, August 2, 2013
- 9.3 Approve Request from the Tomball Sister City Organization for City Support/Co-Sponsorship of the Annual Tomball German Christmas Market, to be held Friday, December 13, 2013 through Sunday, December 15, 2013, and the Annual German Heritage Festival, to be held Friday, March 28, 2014 through Sunday, March 30, 2014 and to Authorize the Mayor to Issue a Letter of Support to Harris County Commissioners Court.
- 9.4 Approve Resolution No. 2013-21, Adopting the City of Tomball's Fund Balance Policy, as set forth in the City's Administrative Policy No. 25, entitled "Fund Balance Policy"
- 9.5 Approve **GRASSI ACRES FINAL PLAT**: Being a subdivision of 3.0822 acres of land situated in the Ralph Hubbard Survey, Abstract Number 383, of Harris County, Texas, and being all of a called 3.082 acres as described in deed recorded in Clerk's File Number 20120042624 of the Real Property Records of Harris County, Texas
- 9.6 Approve Issuance of Notice to Waste Corporation of America (WCA), for the Final One-Year Extension of the Solid Waste Services Contract Between the City of Tomball and WCA
- 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 13th 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.