

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, JUNE 3, 2013
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, June 3, 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 Pastor Howard Bass, Tomball Free Will 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:

- Quarterly Investment Report for the 3 months ending 3/31/2013 - The Public Funds Investment Act requires that a report of the City's investments be presented to Council on a quarterly basis. The investment report includes a listing of all investments together with information relating to diversification, cost vs. market values, yield information, and weighted average maturities. At March 31, 2013, the

City had total cash equivalents and investments totaling \$42,294,372. A copy of the report is attached for review.

- June 8, 2013 – **2nd Saturday at the Depot** – 6:30 p.m.
- 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 and July 15, 2013 – **Budget Workshops** on FY 2013-2014 Budget – 4:00 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 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!***
- **Tomball Kids Club is Coming! – TBA**
- **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
 - Mike Baxter – Reports on the Success of the **Memorial Day Weekend Chili Challenge at the Depot** and the **"Oiltown USA Jamboree...80 Years in the Making"**

6.0 Approve the Minutes of the May 20, 2013 Regular Tomball City Council Meeting

70 Old Business:

- 7.1 Adopt, on Second Reading, Ordinance 2013-09, an Ordinance of The City of Tomball, Texas, Amending its Comprehensive Zoning Ordinance, by Approving a Planned Development District ("PDD") of Approximately 10.95 Acres of Land, Legally Described as Reserve E, Block 1, Leslie's Park, Within the City of Tomball, Harris County, Texas; Amending the Official Zoning Map of the City to Reflect the PD to be known as Planned Development District #4 (PD-4); Adopting a Land Use Plan and Regulations Applicable to PD-4; Providing for Severability; Providing for a Penalty of an Amount Not to Exceed \$2,000 For

Each Day of Violation of Any Provision Hereof, Making Findings of Fact; and
Providing for Other Related Matters

8.0 New Business:

- 8.1 Consideration and Possible Action to Approve, as a Project of the Corporation, an Agreement with Quick Turn Machining Inc. to Make Direct Incentives to, or Expenditures for the Promotion of New or Expanded Business Development, to wit: Quick Turn Machining Inc. Relocation and Development of Its Corporate Headquarters, to be Located at 428 South Persimmon within the City of Tomball. The Estimated Amount of Expenditures for such Project is \$13,500.00
- 8.2 Approve the Tomball Economic Development Corporation (TEDC) 2013-2014 Strategic Work Plan
- 8.3 Receive the Tomball Economic Development Corporation (TEDC) 2012-2013 Annual Report
- 8.4 Approve Interlocal Agreement between the City of Tomball and the Tomball Independent School District (TISD), affording the Tomball Police Department the Ability to Assign Four (4) Student Resource Officers (SROs) to TISD Campuses
- 8.5 Approve Interlocal Agreement between the City of Tomball and the Tomball Independent School District for Use of Contraband Detection Canine within TISD Campuses
- 8.6 Approve Interlocal Agreement between the City of Tomball and the Tomball Independent School District, Affording the Tomball Police Department the Ability to Provide Police Services on a Contractual Basis for Specialized Events Occurring Before, During and After the Normal Campus Hours

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 30th day of May 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.