

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, APRIL 15, 2013
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, April 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 Pastor Andy Chute, Southwinds 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 Presentations:

- May 2013 is ***“Motorcycle Safety and Awareness Month”***

6.0 Reports and Announcements:

- **Farmers Market** – 9:00 a.m.-1:00 p.m.
- April 22 through May 3, 2013 – Annual **Tomball Spring Clean-up Week and Consolidated Recycling Day** – 8:00 a.m.-4:30 p.m. Monday-Friday (closed)

Sunday, April 28), and 10:00 a.m.-2:00 p.m. on Saturday, April 27

- April 27, 2013 – Annual **Tomball Consolidated Recycling Day** – Academy Shopping Center – 10:00 a.m.-2:00 p.m.
- May 2, 2013 – **National Day of Prayer**
- May 4-5, 2013 – ***Rails and Tails Mudbug Festival*** – 11:00 a.m.-7:00 p.m.
- May 6, 2013 – Appointments to the Tomball Economic Development Corporation for Terms Expiring May 31, 2013
- May 6, 2013 – Appointments to the Planning and Zoning Commission for Terms Expiring June 1, 2013
- May 7, 2013 – **Mayor's Coffee** – *Sol do Luna*, 207 Commerce, 5:30 p.m.
- May 11, 2013 – **2nd Saturday at the Depot** – 5:30 p.m.
- May 25, 2013 – ***Memorial Day Weekend Chili Challenge*** – 11:00 a.m.-6:00 p.m.
- May 27, 2013 – ***80th Anniversary of the 1933 Tomball Oil Strike*** – 11:00 a.m.-6:00 p.m.
- June 21, 2013 – **Friday Night Creature Feature – *Creature from the Black Lagoon***
- July 4, 2013 – ***City of Tomball July 4th Celebration*** – 2:00 p.m.-10:30 p.m.
- July 19, 2013 – **Friday Night Creature Feature – *Invasion of the Body Snatchers***
- 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:
 - Mike Baxter – Report on Success of ***5th Annual City of Tomball Bunny Run 5K and Kids 1K***

7.0 Approve the Minutes of the April 1, 2013 Regular City Council Meeting

8.0 Old Business:

- 8.1 Adopt, on Second Reading, Ordinance No. 2013-04, an Ordinance amending the City of Tomball Code of Ordinances by Adding a New Article VI Titled “Donation Containers” to Chapter 42 “Health and Sanitation” regarding the Definition of Donation Containers; Setting Forth Regulation Regarding the Permitting, Location, and Condition of Donation Containers; Providing a Savings Clause; Providing a Severability Clause; Providing for the Impoundment of the Containers in the Event of a Violation Hereof; Providing for a Penalty of a Fine Not to Exceed Two Thousand Dollars (\$2,000) with Each Day of Violation Constituting a Separate Violation; and Providing for Publication and an Effective Date
- 8.2 Adopt on Second Reading, Ordinance No. 2013-05, An Ordinance of the City of Tomball, Texas, Finding and Determining that Public Convenience and Necessity No Longer Require the Continued Existence of a Part of Timkin Road and a Part of

(South) Persimmon Street, All Situated in the Jesse Pruitt Survey, Abstract Number 629, Harris County, Texas, and as Recorded in Volume 002, Page 65 of the Map Records of Harris County, Texas; Vacating, Abandoning, And Closing Said Roadway And Street Right-of-Way; Authorizing the Mayor to Execute and the City Secretary to Attest, Respectively, a Quitclaim Deed Conveying Said Abandoned Roadway and Street Right-of-Way to CPAR, Inc., Tom Crofoot, Centerpoint Energy, Baker Hughes Oilfield Operations, Inc., and Safdar Chaudhry in Accordance with Each Property Owner's Interest in the Adjacent Abandoned Right-of-Way; Providing for Severability; and Containing Other Provisions Relating to the Subject

9.0 New Business:

- 9.1 Call the Tomball Planning and Zoning Commission to Order for Joint Workshop Session with the Tomball City Council.

The Tomball City Council and the Tomball Planning and Zoning Commission will enter into a Workshop Session to Receive a Presentation from Trammell Crow Residential regarding a Proposed Multifamily Project at the Northeast Corner of Holderrieth Road and State Highway 249 Business.

Adjourn the Tomball Planning and Zoning Commission.

- 9.2 Approve Resolution No. 2013-17, a Resolution of the City of Tomball, Texas in Support of Proposed Legislation, HB 571 and SB 233, Clarifying the Power of the Tomball Regional Health Foundation, as the Authority Board, to Make Expenditures for Public Health Purposes
- 9.3 Consideration and Possible Action to Approve, as a Project of the Corporation, an Agreement with Advanced Pressure Systems to Make Direct Incentives to or Expenditures for Equipment Expansion for the Creation and Retention of Primary Jobs for Advanced Pressure Systems. The Estimated Amount of Expenditures for Such Project is an Amount Not to Exceed \$42,600.00
- 9.4 Consideration and Possible Action to Approve, as a Project of the Corporation, an Agreement with Century Hydraulics LLC, to Make Direct Incentives to, or Expenditures for, the Creation or Retention of Primary Jobs Associated with the Expansion of an Office/Warehouse Facility located at 23706 Snook Lane, Tomball, Texas. The Estimated Amount of Expenditures for Such Project is an Amount Not to Exceed \$12,000.00.

9.5 Approve the Following Plats, as recommended by the Planning and Zoning Commission:

- **REPLAT OF THE FINAL PLAT RESERVE AT SPRING LAKE SECTION ONE**: Being a 221.2020 Acres located in the Joseph Miller Leave, A-50 W.H. Clemens Survey, A-1641 Harris County, Texas City of Tomball, Texas.
- **REPLAT OF QUINN TRACT**: A subdivision of 1.3104-acre tract, 57084 square feet; Being a Replat of Lots 11, Abbreviated Plat of Quinn Tract as recorded in Film Code 609204, Harris County Map Records, situated in the Joseph House Survey, Abstract 34, City of Tomball, Harris County, Texas.
- **REPLAT OF ABANDONED ANIMAL RESCUE**: Being a subdivision of 6.0439 acres of land situated in the Ralph Hubbard Survey, Abstract Number 383, of Harris County, Texas, and being a Replat of Lot 61 of Tomball Outlots; a subdivision according to the map or plat thereof recorded in Volume 2, Page 65 of the Map Records of Harris County, Texas, together with a Replat of Abandoned Animal Rescue, a subdivision according to the map plat thereof recorded in Volume 584, Page 265 of the Map Records of Harris County, Texas.

10.0 Adjournment

C E R T I F I C A T I O N

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 12th day of April 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.