NOTICE OF REGULAR CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS

MONDAY, APRIL 1, 2013
6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, April 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 Pastor Jim Sim, The Journey 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:

- **Farmers Market** – 9:00 a.m.-1:00 p.m.
- April 13, 2013 – ***5th Annual City of Tomball Bunny Run 5K and Kids 1K*** – 8:00 a.m. at the Depot
- April 13, 2013 – **2nd Saturday at the Depot** – 5:30 p.m.
- April 21-27, 2013 – Annual **Tomball Clean-up Week** – 8:00 a.m.-4:30 p.m. daily
- April 27, 2013 – Annual **Tomball Recycle and E-Waste Event** – Weingartens Center

- May 4-5, 2013 – ***Rails and Tails Mudbug Festival*** – 11:00 a.m.-7:00 p.m.
- May 7, 2013 – **Mayor's Coffee –** *Sol do Luna,* 207 Commerce, 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*** – TBA
- July 4, 2013 – ***City of Tomball July 4th Celebration*** – 2:00 p.m.-10:30 p.m.
- ***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:
    - Craig Meyers – Update on Implementation of Sign Ordinance
    - David Kauffman – Update on Construction of Restrooms at the Depot

6.0 Approve the Minutes of the March 18, 2013 Regular City Council Meeting

7.0 Old Business:

7.1 Adopt, on Second Reading, Ordinance No. 2013-02, an Ordinance of the City of Tomball, Texas, Continuing the City's Juvenile Curfew Ordinance; and Making Other Findings and Provisions Related Thereto

7.4 Adopt, on Second Reading, Ordinance No. 2013-03, an Ordinance of the City of Tomball, Texas, Amending Its Comprehensive Zoning Ordinance by Changing the Zoning District Classification of Approximately 1.01 Acres of Land, Legally Described as Lot 1, Block 1, Northwest Houston Heart Center, within the City of Tomball, Harris County, Texas, from the Single-Family Residential-6 District to the Old Town & Mixed Use District; said Property being generally Located Northerly of Alma Street, between Holderrieth Boulevard and Lawrence Avenue; Providing for the Amendment of the Official Zoning Map of the City; 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 Discuss Request from River of Praise Church for the City of Tomball to Extend Potable Water Service to River of Praise Church Property, Located Outside City of Tomball Extra-Territorial Jurisdiction

8.2 Adopt, on First 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 ($2000) with Each Day of Violation Constituting a Separate Violation; and Providing for Publication and an Effective Date

8.3 Public Hearing on Application of Tom Crofoot for Abandonment of a Portion of Timkin Road and (South) Persimmon Street Rights-of-Way

8.4 Approve Application of Tom Crofoot for Abandonment of a portion of Timkin Road and Persimmon Road Right-of-Ways and Adopt on First 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

8.5 Approve TOMBALL BUSINESS AND TECHNOLOGY PARK FINAL PLAT: a Subdivision of 120.8081 Acres, a Portion of Which is a Partial Replat of Lots 384, 385, 386, 387, and 394, of the Tom Ball Townsite as recorded in Vol. 2, Pg. 65 of the Harris County Map Records, and being a Replat of Lot 4 of Tomball South Commercial as recorded in Film Code No. 632199 of the Harris County Map Records, in the Elizabeth Smith Survey, Abstract No. 70, and the C. N. Pillot Survey, Abstract No. 632, City of Tomball, Harris County, Texas

8.6 Award Purchase of Four (4) Public Works Fleet Replacement Vehicles in the Amount of $89,299.00, to Caldwell Country, through the State Buyboard Cooperative Purchasing Contract

8.7 Approved Proposed Revisions to the City of Tomball Boards, Commissions, and Committees Advisory Handbook

8.8 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.

9.0 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 28th day of March 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.