

**NOTICE OF SPECIAL CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



MONDAY, SEPTEMBER 24, 2012

5:00 P.M.

Notice is hereby given of a Special meeting of the Tomball City Council, to be held on Monday, September 24, 2012 at 5:00 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 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.*)
- 3.0 Reports and Announcements:
 - **September 29, 2012 – Bugs, Brew & Barbecue, VW Show and MusicFest** – 9:00 a.m.-6:00 p.m.
 - **October 1, 2012 at 6 p.m. – Vote on Proposed Tax Rate**
 - **October 8, 2012 at 5 p.m. – Vote on Proposed Tax Rate**
 - **October 27, 2012 – Tomball Bluegrass Festival** – 11:30 a.m.-6:00 p.m.
 - **Walk Tomball!** – Every Saturday at 8:00 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
- 4.0 Old Business:
 - 4.1 Conduct Second Public Hearing on the Proposed 2012 Tax Rate and Announce that the Vote on the Proposed 2012 Tax Rate will be held on October 1, 2012 at 6:00 p.m. and October 8, 2012 at 5:00 p.m.
- 5.0 New Business:
 - 5.1 Award of Contract for Project No. 2012-10, North Wastewater Treatment Plant Digesters No. 1 and No. 2 Modifications, to N&S Construction Company, in the Amount of \$114,500.00

- 5.2 Award Contract for Project No. 2012-11, Demolition and Asbestos Abatement for City-owned Buildings (221 W. Main and 105 S. Cherry), to Inland Environments, Ltd. in the Amount of \$83,919.00, and Authorize Renovation of One-Story Masonry Building for Use by City
- 5.3 Award Contract for Project No. 2012-13, Construction of Pine Street Water Plant Generator Addition, to C.F. McDonald Electric, Inc. in the Amount of \$296,969.00

6.0 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 20th day of September 2012 by 4:00 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

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.