

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, JULY 16, 2012
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, July 16, 2012 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 Anthony Malfitano, Rolling Thunder, Texas Chapter 1

3.0 Pledges to U. S. and Texas Flags

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:

- **June 25 through August 13, 2012 – Tomball Kids Club at MLK, Jr. Park – Hosted by HEB, in Partnership with Buffalo Wild Wings and Cisco's Salsa Company**
- **July 31, 2012 - Harris County Runoff Election;** Early Voting, July 23 through July 27, 2012, 7:00 a.m.-7:00 p.m., 501 James Street
- **August 6, 2012 –Public Hearing** on FY 2012-2013 Budget – 6:00 p.m.
- August 20, 2012 – Appoint/Reappoint Members to the Tomball Regional Hospital Authority Board of Directors for Terms Expiring September 1, 2012
- ***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:
 - Randy Parr and Mike Baxter – Results of the ***4th of July Street Party***

- City of Tomball received the Texas State Comptroller's 2012 Leadership Circle Score Sheet – Gold Level – for Financial Transparency

6.0 Approve the Minutes of the Following Meetings:

- Special City Council Meeting - July 2, 2012
- Special Tomball City Council and Tomball Economic Development Corporation Meeting - July 2, 2012
- Regular City Council Meeting - July 2, 2012

7.0 Old Business:

7.1 Adopt, on Second Reading, Ordinance No. 2012-19, an Ordinance of the City Council of Tomball, Texas, an Ordinance of the City Council of Tomball, Texas, Levying an Assessment against Reserve at Spring Lakes Section One Properties within the City of Tomball Public Improvement District Number Three; and making Certain Findings Related Thereto

7.2 Presentation and Discussion of Proposed Chapter 60, Sign Ordinance

8.0 New Business:

8.1 Approve Request from Hawes Hill Calderon, LLP for Hawes Hill Calderon, as PID Administrators, to Engage McCall Gibson Swedlund Barfoot, PLLC., Auditors, to Prepare Developer Reimbursement Report for Tomball Public Improvement District No. 1 (Pine Country Section 2 Subdivision)

8.2 Consideration and Possible Action Regarding **ZONING CASE P12-448**: Request by E. L. Chapman for a Conditional Use Permit to operate a "Feed & Grain Store/Farm Supply Store." The property is an approximately 0.71-acre site, legally described as Tract 4, Block 3, Hirschfield Farms Section 1 (Unrecorded), generally located on the easterly side of State Highway 249 Expressway, northerly of Hirschfield Road at 13918 Hirschfield Road. The site is located in the General Retail District.

- Conduct a Public Hearing on **ZONING CASE P12-448**
- Adopt on First Reading, Ordinance 2012-21, an Ordinance of the City of Tomball, Texas, amending Its Comprehensive Zoning Ordinance by Granting a Conditional Use Permit to E.L. Chapman to Operate a "Feed & Grain Store/Farm Supply Store"; said Tract being Approximately 0.71 acres, and being Legally Described as Tract 4, Block 3, Hirschfield Farms Section 1 (Unrecorded), generally Located on the Easterly Side of State Highway 249 Expressway, Northerly of Hirschfield Road at 13918 Hirschfield Road, Tomball, Texas; 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.

- 8.3 Council Consideration to Set August 6, 2012 at 6:00 p.m. as the Date for the Public Hearing on the FY 2012-2013 Budget, as presented to Council by the City Manager
- 8.4 Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):
- Sec. 551.072 – Deliberations Regarding Real Property
 - Sec. 551.087 – Deliberations Regarding Economic Development

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 12th day of July 2012 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.