

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, MAY 7, 2012
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, May 7, 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 Charles Hall, President Spring Creek County Historical Association

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:

- Proclamations:
 - April 23, 2012 – ***“Rochelle Cook – Heritage Tea Award Recipient for 2012” Day***
 - May 2012 – ***“Motorcycle Safety Awareness Month”***
 - May 5, 2012 – ***“Billie Ann Dio Day”***
 - May 14, 2012 – ***“Tomball Renewal Center Day”***
 - May 15, 2012 and May 13-19, 2012 – ***“2012 Peace Officers Memorial Day and Police Week”***

6.0 Reports and Announcements:

- May 5-6, 2012 – ***Rails and Tails Mudbug Festival at the Depot*** – 11:00 a.m.-6:00 p.m.
- May 8, 2012 – **Last Day for Early Voting** for May 12, 2012 General Election and ESD #8 Directors and Tax Election – May 8, 2012 at City Hall –7:45 a.m.-7:45 p.m.
- May 8, 2012 – **Mayor’s Coffee – *Sol de Luna*, 207 Commerce** – 5:00 p.m.
- **May 12, 2012 - General Election and ESD #8 Directors and Tax Election – 7:00 a.m. to 7:00 p.m. at Tomball City Hall, 401 Market Street**
- May 12, 2012 – **2nd Saturday at the Depot** – 6:00 p.m. (**NEW time**)
- May 21, 2012 – Canvass the Results of the May 12, 2012 General Election
- May 21, 2012 - Appoint Members to the Tomball Economic Development Board for Terms Expiring May 31, 2012
- May 21, 2012 - Appoint Members to the City of Tomball Planning and Zoning Commission for Terms Expiring June 1, 2012
- May 26, 2012 – ***Memorial Day Weekend Chili Challenge at the Depot*** – 11:00 a.m.-6:00 p.m.
- May 29, 2012 - **Harris County Primary Election**; Runoff Date is July 31, 2012
- July 4, 2012 – City of Tomball Fourth of July Celebration - **TBA**
- ***Walk Tomball!*** – Every Saturday at 8:00 a.m. at the Depot (**NEW time**)
- Reports by City staff and members of council about items of community interest on which no action will be taken
 - Narciso Lira – Report regarding Progress on Capital Improvement Program
 - Robert Hauck – Memorial Presentation, Sherine Amanollahi, Tomball Police Department
 - David Kauffman - Report on Recycling and E-Waste Event
 - Mike Baxter - Report on Rails and Tails Mudbug Festival

7.0 Approve the Minutes of the April 16, 2012 Regular City Council Meeting

8.0 Old Business:

- 8.1 Adopt, on Second Reading, Ordinance No. 2012-05, an Ordinance of the City of Tomball, Texas, Amending its Comprehensive Zoning Ordinance by changing the Zoning District Classification of approximately 10 acres of land, Legally described as Lots 330 and 333, Tomball Outlots, Within the City of Tomball, Harris County, Texas, from the Agricultural District to the Light Industrial District; Said property being generally located easterly of South Persimmon Road, southerly of F.M. 2920; 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
- 8.2 Adopt, on Second Reading, Ordinance No. 2012-06, an Ordinance of the City of Tomball, Texas, Adopting Homestead Exemptions for Property Owners Sixty-Five Years of Age and Over, and for Property Owners Who Qualify for Disability Benefits Under

the Federal Old Age, Survivors, and Disability Insurance Program for the Year 2012 and Future Years, Unless Revised, on All Taxable Real and Personal Property Located in the City of Tomball, Texas; Providing for Penalty, Interest, and Additional Penalty on Taxes Not Timely Paid; Providing for Severability; and Providing Other Matters Relating to the Subject

- 8.3 Adopt, on Second Reading, Ordinance No. 2012-07, an Ordinance of the City of Tomball, Texas, Amending the Code of Ordinances of the City of Tomball by Amending Chapter 60, Signs, to Add a New Subsection (b)(6) to Section 60-9, Off-Premises Sign Provisions, to Allow the Addition of an LED Clock Display to Off-Premise Sign

9.0 New Business:

- 9.1 Public Hearing Regarding a Proposal to Adopt an Ordinance creating Reinvestment Zone No. 3; Said Reinvestment Zone No. 3 is Proposed to Include a Tract of Land containing 7.2854 Acres, More or Less, out of Tomball Outlot No. 133 (American National Carbide)
- 9.2 Adopt, on First Reading, Ordinance No. 2012-08, an Ordinance Creating City of Tomball, Texas, Reinvestment Zone No. 3; an Approximately 7.2854-Acre Tract of Land, Located at 915 Cherry Street within the City of Tomball, Harris County, Texas; Making Certain Findings; Repealing Ordinances Inconsistent or in Conflict Herewith; and Providing for Severability
- 9.3 Approve Resolution No. 2012-09, a Resolution of the City Council of the City of Tomball, Texas Authorizing the Purchase of Property from Harkins and Bartlett Investments, Ltd. and Arbor Quercus Delta, Ltd. for Use in the Medical Complex Drive Expansion Project; and Authorizing the City Manager to Execute all Documents Related Thereto, in the Amount of \$1,185
- 9.4 Approve Resolution No. 2012-10, a Resolution of the City Council of the City of Tomball, Texas Authorizing the Purchase of Property from Harkins and Bartlett Investments, Ltd. for Use in the Medical Complex Drive Expansion Project; and Authorizing the City Manager to Execute all Documents Related Thereto, in the Amount of \$18,505
- 9.5 Approve Resolution No. 2012-11, a Resolution of the City Council of the City of Tomball, Texas, Authorizing the Purchase of Property from Harkins and Bartlett Investments, Ltd. for Use in the Medical Complex Drive Expansion Project; and Authorizing the City Manager to Execute all Documents Related Thereto, in the Amount of \$19,603
- 9.6 Award Contract to Reliable Commercial Roofing, for RFP No. 2012-05 - Police Department/Jail Roof Replacement, in the Amount of \$139,000

10.0 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 3rd day of May 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.