

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, MARCH 5, 2012
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, March 5, 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 Brother Paul Michna, Spring Creek Church of Christ
- 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:
 - March 10, 2012 – **NO Farmers Market**
 - March 10, 2012 – **Oilfield Helping Hands Car Show and Motorcycle Rally**, 9:00 a.m.- 5:00 p.m. at the Depot
 - March 10, 2012 – **2nd Saturday at the Depot** – 5:00 p.m.
 - March 19, 2012 – Candidate Orientation – 5:00 p.m.
 - March 30-April 1, 2012 – **Tomball German Heritage Festival** in the Depot/Downtown Tomball Area
 - March 31, 2012 – **NO Farmers Market**

- April 4, 2012 – **City of Tomball Youth Fair – Beckendorf Conference Center – LoneStar College**, 2:00 p.m.-6:00 p.m.
- April 14, 2012 – **4th Annual City of Tomball Bunny Run 5K and Kids 1K**
- April 14, 2012 – **2nd Day of Healthy Living in Tomball Expo – Texas Sports Medicine Center**, 9:00 a.m.-2:00 p.m.
- April 14, 2012 – **2nd Saturday at the Depot** – 5:00 p.m.
- April 16, 2012 - Appoint Members to the Tomball Economic Development Board for Terms Expiring May 2, 2012
- April 23-28, 2012 – **Annual Tomball Clean-up Week** – 8:00 a.m.-4:30 p.m. daily
- April 28, 2012 – **Annual Tomball Clean-up Recycling Day – E-Waste and Drug Take-Back Program – Tuesday Morning Parking Lot**
- **Early Voting** for May 12, 2012 General Election – April 30 through May 8, 2012 at City Hall (Monday, Wednesday, and Thursday – 7:45 a.m.-5:00 p.m.), (Tuesday – 7:45 a.m.-7:45 p.m.), and (Friday – 7:45 a.m.-4:00 p.m.)
- Possible Harris County Primary Election Dates – April 17, May 29, or June 5, 2012
- **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
 - Lisa Coe – Update regarding the City of Tomball Youth Fair on April 4, 2012

6.0 Approve the Minutes of the February 20, 2012 Regular City Council Meeting and the February 28, 2012 Special City Council Meeting

7.0 New Business:

- 7.1 Approve Resolution No. 2012-04-TEDC, a Resolution of the City Council of the City of Tomball, Texas, Approving Amended Bylaws of the Tomball Economic Development Corporation; Providing for the Effective Date, and other Related Matters
- 7.2 Approve Resolution No. 2012-05-TEDC, a Resolution of the City Council of the City of Tomball, Texas, Restating and Amending the Articles of Incorporation (Certificate of Formation); Authorizing and Directing the Execution and Filing of such Amended and Restated Articles by the Mayor and City Secretary; Authorizing the Corporation to act on behalf of the City for Certain Purposes; Providing for the Effective Date and other Related Matters
- 7.3 Consideration and possible action to approve, as a Project of the Corporation, an agreement with Ameresco Solar, to make direct incentives to or expenditures for the creation or retention of primary jobs for Ameresco Solar. The estimated amount of expenditures for such project is an amount not to exceed \$36,000.00
- 7.4 Approve Request by Mr. Bryan Lyszcz, with Clear Choice LED, LLC, to Allow a Changeable Electronic Variable Message Sign at 425 Holderrieth Boulevard

- 7.5 Authorize the Removal of Existing Buildings Located at 217 South Walnut Street, Owned by the City
- 7.6 Consideration and Possible Action regarding Lease Agreement with Bobbi L. Gunter for the Property Located at 24114 Flax Ct., Owned by the City
- 7.7 Approve **FINAL PLAT RESERVE AT SPRING LAKE SECTION ONE**: Being 221.2020 Acres located in the Joseph Miller League, A-50 W.H. Clemens Survey, A-1641, Harris County, Texas, City of Tomball, Texas
- 7.8 Approve Request for Proposals for Independent Audit Services, as Required under Section 8.24 of the City Charter, for the Fiscal Year Ending September 30, 2012 and Two Succeeding Years
- 7.9 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:
 - Section 551.071 - Consultation with Attorney regarding Litigation

8.0 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 1st day of March 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.