

# NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, FEBRUARY 20, 2012  
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, February 20, 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 Kristi Goodman, Children's Minister, First Baptist 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 Presentations:

- Tomball High School Student Council – **“Shower for Shane”** Presentation to City Council

6.0 Reports and Announcements:

- **Farmers Market** – 9 a.m.-1:00 p.m. (Every Saturday)
- February 4 through March 5, 2012 – Dates to File Application for Place on May 12, 2012 Ballot

- February 21, 2012 – **Trail Rider Reception** at the Depot – 12:30 p.m.-2:00 p.m.
- February 22, 2012 – **SH 249 Partnership Meeting** – Magnolia City Hall – 6:30 p.m.
- February 28, 2012 – Workshop to Discuss/Consider Medical Complex Project
- February 29, 2012 – **Tree Dedication** TXU Juergens Park – 2:00 p.m.
- February 29, 2012 – Deadline to Purchase Pavers for the Tomball Depot Fountain
- March 5, 2012 – Last Day to File Application for Place on May 12, 2012 Ballot – 5:00 p.m.
- March 10, 2012 – **2<sup>nd</sup> Saturday at the Depot** – 5:00 p.m.
- March 15, 2012 – Candidate Orientation (tentative date)
- April 4, 2012 – **City of Tomball Youth Fair – Beckendorf Conference Center** at LoneStar College, Time TBA
- April 14, 2012 – **3rd Annual City of Tomball Bunny Run 5K and Kids 1K**
- April 14, 2012 – **2<sup>nd</sup> Saturday at the Depot** – 5:00 p.m.
- 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**
- 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

7.0 Approve the Minutes of the February 6, 2012 Regular City Council Meeting

8.0 Old Business:

- 8.1 Adopt, on Second Reading, Ordinance No. 2012-01, an Ordinance of the City of Tomball, Texas, Amending its Comprehensive Zoning Ordinance by Amending Section 45.2 (“Definitions”) by Revising the Definition of “Recreational Vehicle (RV) Park/Campground” by eliminating the maximum amount of time a recreational vehicle, travel trailer, or similar vehicle can reside, park, or lease space in a recreational vehicle park or campground; 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. 2012-02, Ordinance No. 2012-02, an ordinance of the City Council of the City of Tomball, Texas, amending Section 46-22 (“Nonconforming Manufactured Home Parks and Recreational Vehicle Parks”) of Chapter 46 (“Manufactured Homes, Mobile Dwelling Structures, and Recreational Vehicles”) by removing any reference to recreational vehicle parks; amending Section 46-64 (“Technical and Physical Requirements”) of Chapter 46 (“Manufactured Homes, Mobile Dwelling Structures, and Recreational Vehicles”) by removing the minimum recreational vehicle unit size, removing the requirement to have a fence or wall constructed on the two sides and rear of a recreational vehicle park, removing the requirement that recreational vehicle parking pads be constructed a minimum of 20 feet

from an adjacent recreational vehicle unit boundary and replacing it with language allowing recreational vehicle parking pads to be a minimum of 20 feet apart, and removing the requirement that walkways be constructed between the recreational vehicle park streets to all community facilities provided for park residents and to all service buildings.

9.0 New Business:

- 9.1 Presentation and Acceptance of Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending September 30, 2011, as Presented by the CPA firm of Belt Harris Pechacek, LLP
- 9.2 Appoint Members to the City of Tomball Board of Adjustments (BOA) Regular and Alternate Positions for Terms Expiring March 2, 2012
- 9.3 Authorize the Mayor to Issue Letter to the Texas State Comptroller, Submitting Documentation of the City of Tomball's Eminent Domain Authority in Texas to the Texas State Comptroller, Detailing the City of Tomball's Legal Authority to Exercise Eminent Domain in Compliance with Senate Bill 18, enacted by the 82<sup>nd</sup> Texas Legislature
- 9.4 Approve and Authorize the Mayor to Execute a Memorandum of Understanding with Lone Star College-Tomball for the use of the College Parking Lot for a Point of Distribution (POD) Site
- 9.5 Approve **REPLAT MARTIN MARIETTA SUBDIVISION**: Being a Subdivision of 31.4759 Acre; Being all of Reserve A, Block 1 and 0.1780 Acre Tract 1.5012 Acre Tract dedicated for road widening to City of Tomball, Martin Marietta Subdivision recorded under Film Code No. 597006, Harris County Map Records, Situated in the William Hurd Survey, Abstract 371 and the Jesse Pruett Survey Abstract 629, City of Tomball, Harris County, Texas.
- 9.6 Approve Job Order Proposal by KBR for Phase II of Water Service Conversions to the City's New Water Mains in the Downtown area, for a Not to Exceed Cost of \$27,925.00
- 9.7 Award Contracts for the Purchase of Two Fleet Replacement Trucks for the Public Works Department to Caldwell Country Chevrolet through the Buy Board Government Contract, for a Total Amount of \$51,704.00
- 9.8 Consideration and Possible Action regarding Lease Agreement with Aaron and Sondra Matthews for the Property Located at 24114 Lovett, Owned by the City

- 9.9 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

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 16th day of February 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](http://www.ci.tomball.tx.us).