

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



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

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, February 6, 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 Pastor Abraham Jasso, Templo La Hermosa
- 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:
 - Tomball Police Department Annual Data Capture Report (SB 1074); report will be provided to Council and media at the meeting
 - **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
 - **Mayor's Coffee – Thursday**, February 9, 2012 – Sol de Luna (Cisco Salsa's banquet room), 207 Commerce – 5:00 p.m.
 - February 20, 2012 – Appointments to Board of Adjustments for terms expiring 3/2/2012

- February 21, 2012 – **Trail Rider Reception** at the Depot – 1:00 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 – **2nd Saturday at the Depot** – 5:00 p.m.
- March 15, 2012 – Candidate Orientation (tentative date)
- April 14, 2012 – **3rd Annual City of Tomball Bunny Run 5K and Kids 1K**
- April 14, 2012 – **2nd 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**
- **Walk Tomball!** (every Saturday at 9:00 a.m. at the Depot)
- New Tomball online storefront at CafePress: **“Tomball - Texan for Fun”** at <http://www.cafepress.com/tomballtexanforfun>
- Reports by City staff and members of council about items of community interest on which no action will be taken
 - Glenn Windsor – Quarterly Investment Report for Quarter Ending December 31, 2011. The Texas Public Funds Investment Act requires that a report on investments be presented to the City Council on a quarterly basis. A report on our investments at 12/31/2011 is attached. The report presents information on each investment, the diversity of our portfolio, our various earnings rates, and the different maturities of each investment.
 - David Kauffman – Update on Pine Street No. 1 Water Well

6.0 Approve the Minutes of the January 16, 2012 Regular City Council Meeting

7.0 Old Business:

- 7.1 First 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.
- 7.2 First 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.

7.3 Discussion of City Sidewalks Update - Country Meadows Subdivision

7.4 Discussion of City Sidewalks Update - Spring Pine Estates Subdivision

8.0 New Business:

8.1 Approve Request by The Regional Arts Council (TRAC) for Financial Support for Six Performances of "The Nutcracker" Ballet, held December 9-11, 2011, in the Amount of \$11,200.00

8.2 Approve Request for Grant Funding for Production of a City of Tomball Mascot Costume, in an Amount not to Exceed \$6,000.00

8.3 Approve Funding Request for the Tomball Honky Tonk Music Festival, to be Held on Saturday, March 24, 2012, in the Amount of \$13,000.00

8.4 Approve Funding Request for Spring **Art Walk, Tomball** and Afternoon Concert Event Scheduled for Saturday, April 21, 2012, in the Amount of \$5,000.00

8.5 Approve Request by the Tomball Lions Club for Support and Road Closures for the 2012 Annual Car Show, to be held Sunday, April 22, 2012

8.6 Approve Funding Request for the Rails & Tails Mudbug Festival at Depot Plaza, to be Held May 5 and 6, 2012, for the Estimated Amount of \$26,000.00

8.7 Approve Funding Request for the Memorial Day Weekend Chili Challenge, Saturday, May 26, 2012 at Depot Plaza, in the Amount of \$7,500.00

8.8 Approve Professional Services Agreement with Jones & Carter, Inc. for Engineering Services for the Design and Construction for the Pine Street Water Plant Emergency Generator, for a Not to Exceed Cost of \$50,000.00

8.9 Request from Jacqueline Angelo for the City of Tomball to Apply for Grant Assistance for 13142 Holderrieth Road

- 8.10 Approve Agreement Letter to PAR Real Estate Holdings Regarding the Proposed Final Plat for “Tomball 2920”, Approximately 59.8577 Acres
- 8.11 Approve **TOMBALL 2920 FINAL PLAT**; A 59.790 acres tract of land being all of a called 13.97 acre tract, a called 37.024 acre tract, a called 8.383 acre tract, and a called 0.528 acre tract recorded in Harris County Clerk's File No. 20090504626 of the official public records of Harris County, in the Joseph House Survey, Abstract No. 34, City of Tomball, Harris County, Texas.
- 8.12 Approve **D'ANDREA SUBDIVISION REPLAT**: Being a Replat of Lot 1 and Lot 3 of D'Andrea Subdivision, Recorded under Harris County Film Code Number 474061, Map Records, Harris County, Texas, Situated in the William Hurd Survey, Abstract 378, Harris County, Texas
- 8.13 Set Workshop Date and Time to Discuss/Consider Medical Complex Project
- 8.14 Receive the City Manager's Vested Rights Determination Letter dated February 6, 2012, regarding 647 James Street
- 8.15 Adopt Resolution No. 2012-03 with Harris County for the Sharing of Resources in the Event of a Disaster and Authorize the Mayor to Execute the Bi-Annual Joint Resolution between the City of Tomball and Harris County, Documenting the Intentions of the City and the County to Work Together to Mitigate the Effects of Disaster Incidents Impacting Our Area
- 8.16 Approve Request by Tomball Fire Department to Apply for a Two-Year Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the Amount of \$613,257.53 Annually
- 8.17 Consider and Act on the Creation of a Formal Rank Structure for Current and Future Full-Time Firefighter Positions
- 8.18 Approve the Promotion of Current Full-Time Firefighters for up to Three Lieutenant Positions and up to Three Driver/Operator Positions

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 2nd day of February 2012 by 5:00 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.