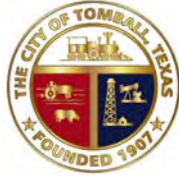


NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



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

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, January 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 Gary Crowe, Tomball Police Department

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:

- Proclamation – January 16, 2011 is **“CONCORDIA LUTHERAN CRUSADERS VARSITY FOOTBALL TEAM DAY”**

6.0 Reports and Announcements:

- January 24, 2012 – **Boards and Commissions Recruitment Reception** – Community Center, 221 Market Street, Room B, from 5:30 p.m.-7:30 p.m.
- **Farmers Market** – Opening Day is February 4, 2012, 9 a.m.-1:00 p.m.

- February 4 through March 5, 2012 – Dates to File Application for Place on May 12, 2012 Ballot
- February 11, 2012 – **2nd Saturday at the Depot** – 5:00 p.m.
- February 20, 2012 – Appointments to Board of Adjustments (Terms expiring 3/2/2012)
- February 21, 2012 – **Trail Rider Reception** at the Depot – 12:30 p.m.
- 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 16-20, 2012 – Annual **Tomball Clean-up Week** – 8:00 a.m.-4:30 p.m. daily
 - April 21, 2012 – Annual **Tomball Clean-up Recycling Day**
 - **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
 - Lori Lakatos – Report from engineering firms on timelines for Brown Road, Medical Complex, and M121W, including report plan on how City will communicate to public on project progress.
 - Randy Parr – Progress of Documentation for the Creation of the TVFD Incentive Retention Plan, Approved by Council on October 10, 2011
 - George Shackelford – First SH 249 Corridor Coalition Interim Board Meeting to be held at Magnolia City Hall, 18111 Buddy Riley Boulevard, Magnolia, TX, on January 17, 2012 at 6:30 pm.

7.0 Approve the Minutes of the January 3, 2012 Regular City Council Meeting

8.0 Old Business:

8.1 Discussion of City Sidewalks Update (Country Meadows & Spring Pine Estates)

9.0 New Business

9.1 Approve Request by Oilfield Helping Hands for City Support and Co-Sponsorship for the 2012 Car Show at Depot Plaza, to be held on Saturday, March 10, 2012

9.2 Presentation of Status and Results of the Annual Financial Report for Fiscal Year Ending September 30, 2011

9.3 Resolution No. 2012-02, a Resolution of the City Council of the City of Tomball, Texas, Designating the Official Newspaper for 2012 for Publication of Matters Pertaining to the City of Tomball

- 9.4 Approve **ZONING CASE P11-382**: Public hearing to consider a request by K.E. Jams Investments, Inc. to amend Section 45.2 (“Definitions”) of the City’s Comprehensive Zoning Ordinance (Ordinance No. 2008-01) by revising the definition of “Recreational Vehicle (RV) Park/Campground” to eliminate 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.
- Conduct a Public Hearing on **ZONING CASE P11-382**
 - Approve on 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.
- 9.5 Adopt, on First Reading, 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.
- 9.6 Approve the Following Plats:
- **KLEIN ISD BERNSHAUSEN ELEMENTARY SCHOOL SEC 3**: Being a Replat of Lots 469, 470, 471, 472, 473, 474, 475, and 476; Five Acre Tracts Tomball Townsite, Vol. 2, Pg. 65 H.C.M.R. A Subdivision of 40.2077 Acres out of the J. Pruitt Survey, Abstract No. 629, Harris County, Texas.
 - **FINAL PLAT OF FNR LLC**: Partial Replat of all of Outlot 183 and part of Outlots 179, 180 and 184 of Tomball Townsite; Containing 11.0886 Acres; located in the J. Pruitt Survey, A-629. (*Plat previously named Drachman Interests*)

- 9.7 Approve Amendments to Administrative Policy No. 23, entitled “**PARK RESERVATION POLICY** (Railroad Depot Gazebo, Railroad Depot Plaza, Juergens Park, Jerry Matheson Park, Theis Attaway Nature Park)”
- 9.8 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(s):
- Sec. 551.072 – Deliberations Regarding Real Property

10.0 Adjournment

C E R T I F I C A T I O N

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 13th day of January 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.