

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**TUESDAY, JANUARY 3, 2012
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Tuesday, January 3, 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 Ken Shuman, WellSpring Church
- 3.0 Pledges to U. S. and Texas Flags
- 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:
 - January 14, 2012 – **2nd Saturday at the Depot** – 5:00 p.m.
 - January 24, 2012 – **Annual Boards and Commission Recruitment Reception** – 5:30 p.m.-7:00 p.m. at the Community Center
 - **Farmers Market** – Opening Day is February 4, 9 a.m.-1:00 p.m.
 - Appointments to Board of Adjustments will be on February 20, 2011 agenda (terms expiring 3/2/12)
 - **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

6.0 Approve the Minutes of the December 19, 2011 Regular City Council Meeting

7.0 Old Business:

7.1 Adopt, on Second Reading, Ordinance 2011-32, an Ordinance of the City of Tomball, Texas, Amending its Comprehensive Zoning Ordinance by changing the Zoning District Classification of approximately 11.09 acres of land, Legally described as Lot 183 and Tracts 179A, 180A, and 184A, Tomball Outlots, Within the City of Tomball, Harris County, Texas, from the Agricultural District to the Light Industrial District; Said property being generally located on the westerly side of South Cherry Street, southerly of Agg Road; 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

8.0 New Business:

8.1 Approve Resolution No. 2012-01, a Resolution and Order of the City Council of the City of Tomball, Texas, Ordering a Regular City Officer's Election, to be held in the City of Tomball on Saturday, May 12, 2012; Designating the Polling Places and Appointing Election Officials for Such Election; Directing the Giving of Notice of Such Election; Designating the Date for a Runoff Election if Needed; and Providing Details Relating to the Holding of Such Election
Aprobar Resolución Nro. 2012-01, un Resolución y Orden del Consejo Municipal de la Ciudad de Tomball, Texas, Ordenando la Celebración de una Elección Regular de Funcionarios Municipales Para el Sábado 12 de Mayo de 2012; Designando los Lugares de Votación y Nombrando a los Oficiales Electorales de tal Elección; Instruyendo que se Notifique Sobre Esta Elección; Designando la Fecha de una Elección de Desempate de ser Necesaria; y Proporcionando Detalles Referentes a la Celebración de tal Elección
Phê Duyệt Nghị Quyết Số 2012-01, Một Nghị Quyết Và Lệnh Của Hội Đồng Thành Phố Thành Phố Tomball, Texas, Yêu Cầu Một Cuộc Bầu Cử Viên Chức Thành Phố Thường Lệ Tổ Chức Ngày Thứ Bảy, 12 Tháng Năm, 2012; Thiết Lập Các Địa Điểm Bỏ Phiếu Và Bổ Nhiệm Các Viên Chức Phụ Trách Bầu Cử Cho Cuộc Bầu Cử này; Hướng Dẫn Đưa Ra Thông Báo Của Cuộc Bầu Cử; Thiết Lập Ngày Cho Cuộc Bầu Cử Chung Cuộc Nếu Cần; Và Đưa Ra Các Chi Tiết Có Liên Quan Đến Việc Tổ Chức Bầu Cử

8.2 Approve Renewal of Contract and First Amendment between the City of Tomball and Comcast for Internet Access, in the Amount of \$70,527.60 for Three Years

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 29th day of December 2011 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.