

# **MINUTES OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS**



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

## **1.0 Call to Order**

The Council meeting was called to order by Mayor Gretchen Fagan. Other members present were:

Councilman Hudgens  
Councilman Stoll  
Councilman Brown  
Councilman Townsend  
Councilman Dodson - Excused

Others present:

City Manager – George Shackelford  
Assistant City Manager – Christal Weber  
City Secretary – Doris Speer  
City Attorney – Loren Smith  
Police Chief – Robert Hauck  
Director of Public Works – David Kauffman  
Finance Director – Glenn Windsor  
Marketing Director – Mike Baxter  
Assistant City Engineer – Lori Lakatos  
Assistant City Planner – Rodney Schmidt  
Chief-NWEMS – Brian Petrilla  
IT Director – Doug Tippey

**2.0** The invocation was led by Pastor Ken Shuman, WellSpring Church

**3.0** The pledges to U. S. and Texas Flags were led by Cooper Cason and Jacob Ready, members of the Tomball High School Student Council.

4.0 No public comments were received.

5.0 Reports and Announcements:

- January 14, 2012 – **2<sup>nd</sup> Saturday at the Depot**. Mayor Fagan noted that 2<sup>nd</sup> Saturday will start at 4:30 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
  - Mayor Fagan announced that the Tomball Police Department Inspection will be held on Wednesday, January 11, 2011 at 8:00 a.m.

6.0 Motion was made by Councilman Stoll, second by Councilman Townsend, to approve the Minutes of the December 19, 2011 Regular City Council Meeting.

Motion carried unanimously.

7.0 Old Business

7.1 Rodney Schmidt presented an overview of the proposed Ordinance. Motion was made by Councilman Brown, second by Councilman Stoll, to adopt on Second Reading, Ordinance No. 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. Vote was as follows:

|                     |            |
|---------------------|------------|
| Councilman Dodson   | <u>Aye</u> |
| Councilman Stoll    | <u>Aye</u> |
| Councilman Brown    | <u>Aye</u> |
| Councilman Hudgens  | <u>Aye</u> |
| Councilman Townsend | <u>Aye</u> |

Motion carried unanimously.

8.0 New Business:

- 8.1 Doris Speer presented an overview of the proposed Resolution. Motion was made by Councilman Dodson, second by Councilman Brown, to 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.

Motion carried unanimously.

*Doris Speer presento las generalidades de la Resolución propuesta. El Concejal Dodson hizo la moción, la cual fue secundada por el Concejal Brown, para que se aprobara la Resolución Nro. 2012-01, una 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.*

*La moción fue aprobada por unanimidad.*

Doris Speer trình bày tổng quan về Nghị quyết được đề xuất. Ủy Viên Hội Đồng Dodson đưa ra kiến nghị đồng ý, Ủy Viên Hội Đồng Brown ủng hộ, phê duyệt Nghị quyết số 2012-01, một Nghị quyết và Lệnh Yêu Cầu của Hội Đồng Thành Phố của Thành Phố Tomball, Texas, Yêu Cầu tổ chức một Cuộc Bầu Cử Viên Chức Thành Phố thường lệ, được tổ chức tại thành phố Tomball vào thứ Bảy, 12 Tháng Năm, 2012; Chỉ định các địa điểm bỏ phiếu và bổ nhiệm các quan chức phụ trách bầu cử cho cuộc bầu cử nói trên; Chỉ thị cho Thông báo về cuộc bầu cử nói trên; Chỉ định ngày cho một cuộc bầu cử chung cuộc nếu cần thiết; và Cung cấp Thông tin chi tiết liên quan đến việc Tổ chức cuộc bầu cử trên.

Kiến nghị đã được thống nhất.

Doris Speer 對所提決議案做了介紹。

由Dodson市議員提出動議，Brown市議員附議，批准第 2012-

01號決議，即德克薩斯州Tomball市市議會決議和命令，命令於2012年5月12日星期六在Tomball市舉行市府官員普選

，指定投票地點並任命負責該次選舉之選舉官員，指示發出有關此次選舉的通知，規定必要時進行複選淘汰的日期，以及規定舉行此次選舉之相關細節。

動議一致通過。

- 8.2 Doug Tippey presented an overview of the proposed Contract. Motion was made by Councilman Dodson, second by Councilman Brown, to 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.

Motion carried unanimously.

- 9.0 Motion was made by Councilman Dodson, second by Councilman Townsend, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 16th day of January 2012.

Doris Speer  
Doris Speer, TRMC, CMC  
City Secretary

Gretchen Fagan  
Gretchen Fagan  
Mayor