

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, NOVEMBER 7, 2011
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, November 7, 2011 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 Al Navarro, Puente para Cristo
- 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:
 - November 12, 2011 – **Farmers Market** – 9 a.m.-1:00 p.m. (Last Saturday)
 - November 12, 2011 – **"Christmas at Give Thanks Tomball" 2nd Saturday at the Depot** – 6:00 p.m.
 - November 19, 2011 – **46th Annual Holiday Parade** – 10:00 a.m.
 - November 19, 2011 - **Special Walk Tomball** in the Holiday Parade behind the *Walk Tomball! It's a Wonderful Life* banner – 10:00 a.m.
 - November 19, 2011 – **Tomball Art Walk**, 11:00 a.m.–6:00 p.m.; Free Concert at the Depot, 4:30 p.m.–7:00 p.m. (Kelly McGuire)
 - **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
 - Glenn Windsor – Quarterly Investment Report for Period Ending September 30, 2011
 - Randy Parr – Fall Festival Results
 - George Shackelford – Randy Parr has earned the level of active Peer Assessor Level 1 (PA-L1) from the Commission on Fire Accreditation International (CFAI)
 - George Shackelford - Doris Speer, City Secretary, has earned the Certified Municipal Clerk (CMC) designation from the International Institute of Municipal Clerks (IIMC)

6.0 Approve the Minutes of the following Council Meetings:

- Regular City Council Meeting – October 17, 2011
- Special City Council and Planning and Zoning Commission Meeting – October 24, 2011

7.0 New Business:

- 7.1 Approve Resolution No. 2011-25, a Resolution of the City Council of the City of Tomball, Texas, Casting Its Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District
- 7.2 Approve Resolution No. 2011-26, a Resolution Amending the Terms of the Development Agreement Establishing Public Improvement District (PID) No. 2 in the City of Tomball, Texas (Raleigh Creek)
- 7.3 Authorize the City Manager to Execute the Annual Compensation Amendment to the Interlocal Agreement for Fire Protection, Fire Suppression and Rescue Services between the City of Tomball and Harris County ESD #15. The compensation is increasing from \$45,000 in 2011 to \$60,000 in 2012
- 7.4 Approve **J & A ENTERPRISE REPLAT**: A replat of Lot 22 and "Unrestricted Reserve" of ED-MICH TRACT replat into New Lot 22 in Block 61 of REVISED MAP OF TOMBALL, an addition in Harris County, Texas, according to the map or plat thereof recorded in Volume 4, Page 25, of the Map Records of Harris County, Texas, said Block 61 being situated in the William Hurd Survey (A-371).

8.0 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 3rd day of November 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.