

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**TUESDAY, SEPTEMBER 6, 2011
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Tuesday, September 6, 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 Bill Rasco, Spring Creek Church of Christ
- 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:
 - HEB, Buffalo Wild Wings, TISD Student Council, and Tomball Bible Church – **Tomball Kids Club**
- 6.0 Reports and Announcements:
 - **Farmers Market** – 9 a.m.-1:00 p.m. (Every Saturday, September 10-November 12)
 - September 7, 2011 – **Planning and Zoning Commission Public Workshop** to review the Downtown Specific Plan – 6:00 p.m. at the Community Center

- September 9, 2011 – **Annual Mayor’s Challenge Community Blood Drive** – Hosted by NWEMS
- September 10, 2011 – **2nd Saturday at the Depot** – 6:00 p.m.
- September 11, 2011 – **“Stop & Remember” – 12:00 p.m. (1:00 p.m. EDT) – September 11 National Moment of Remembrance**
- September 17, 2011 – **Tomball Art Walk** – 2:00 p.m.-6:00 p.m.; Free Live Jazz at the Depot (Gary Michael Dahl Band) – 5:00 p.m.-7:30 p.m.
- September 28, 2011 – **Homecoming Parade and Rally at the Depot** – 6:00 p.m.-8:00 p.m.
- October 1, 2011 – **Bugs, Brew and Barbecue** at the Depot – 9:00 a.m. – 6:00 p.m.
- October 8, 2011 – **Open House at the Central Fire Station** – 10:00 a.m.-3:00 p.m.
- October 8, 2011 – **2nd Saturday at the Depot “Spooktacular Bash” – 5:00 p.m.**
- October 10, 2011 – **Fall Cleanup Week**
- October 15, 2011 – **E-Waste Recycling Day**
- October 15, 2011 – **Tomball Art Walk** – 2:00 p.m.-6:00 p.m.; Free Live Jazz at the Depot – 5:00 p.m.-7:30 p.m.
- October 28-29, 2011 – **Fire Department Fall Festival** – 6:00 p.m.
- November 1, 2011 – **Mayor’s Coffee** – 5:30 p.m.-7:00 p.m., Nona’s Italian Grill
- November 12, 2011 – **2nd Saturday at the Depot – 5:00 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** – 2:00 p.m.-6:00 p.m.; Free Live Jazz at the Depot – 5:00 p.m.-7:30 p.m.
- **Walk Tomball!** (Every Saturday at 8:00 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
 - David Kauffman – Proposed Change in Scope of Contract with Raba Kistner

7.0 Approve the Minutes of the Following City Council Meetings:

- August 15, 2011 Special Council Meeting
- August 15, 2011 Regular Council Meeting
- August 22, 2011 Special Council Meeting

8.0 Old Business:

- 8.1 Adopt, on Second Reading, Ordinance No. 2011-18, an Ordinance of the City Council of the City of Tomball, Texas, Adopting the Budget for the City of Tomball, Texas, for Fiscal Year 2011-2012; and Authorizing the City Manager to Approve Intra-departmental (within the same Department only) Transfers of Budgeted Funds; and Providing other Details Relating to the Passage of This Ordinance

9.0 New Business:

- 9.1 Ratify the FY 2012 Budget and Find that the Proposed Tax Rate of \$.341455/\$100 Generates **More** Property Tax Revenue than the FY 2011 Budget
- 9.2 Set the Dates for Public Hearings on Proposed Tax Rate
- 9.3 Approve the Sale of Wine and Beer at Depot Plaza for City-Sponsored Tomball Art Walks on September 17, October 15, and November 19 and for Bugs, Brew, and Barbecue on October 1, 2011
- 9.4 Approve the Tomball Economic Development Corporation (TEDC) 2011-2012 Fiscal Year Budget
- 9.5 Approve Resolution No. 2011-14, a Resolution of the City Council of the City of Tomball, Texas for the Designation of a Representative and Alternate for the Houston-Galveston Area Council 2012 General Assembly
- 9.6 Approve Resolution No. 2011-15, a Resolution of the City Council of the City of Tomball, Texas, Nominating a Candidate for a Position on the Board of Directors of the Harris County Appraisal District
- 9.7 Approve Resolution No. 2011-16, a Resolution of the City Council of the City of Tomball, Texas, Adopting the City of Tomball Minimum Standards for Stormwater Drainage System Design Manual
- 9.8 Approve Resolution No. 2011-17-TEDC, a Resolution of the City Council of the City of Tomball, Texas, authorizing and approving the Tomball Economic Development Corporation's Project to Expend Funds in accordance with an Economic Development Agreement by and between the Corporation and the City of Tomball to Make Direct Incentives to, or Expenditures for, the Expansion and Development of Medical Complex Drive; Containing Other Provisions Relating to the Subject; and Providing for Severability, Approving, as a Project of the Corporation, an agreement with the City of Tomball to make direct incentives to or expenditures for, the expansion and development of Medical Complex Drive in the City of Tomball. The estimated amount of expenditures for such project is \$850,000.
- 9.9 Approve Resolution No. 2011-18-TEDC, a Resolution of the City Council of the City of Tomball, Texas, authorizing and approving the Tomball Economic Development Corporation's Project to Expend Funds in accordance with an Economic Development Agreement by and between the Corporation and Spring Creek County Historical Association to make Direct Incentives to, or Expenditures for, Signage and/or Improvements for the Tomball Museum; Containing Other Provisions Relating to the Subject; and Providing for Severability, Approving, as a Project of the Corporation, an agreement with Spring Creek County Historical Association to make direct incentives to, or

expenditures for, signage and/or improvements for The Tomball Museum located at 510 North Pine Street in the City of Tomball. The estimated amount of expenditures for such project is an amount not to exceed \$500.00.

- 9.10 Approve Resolution No. 2011-19-TEDC, a Resolution of the City Council of the City of Tomball, Texas, Authorizing and Approving the Tomball Economic Development Corporation's Project to Expend Funds to Commission the Proposed Fountain at the Historic Depot Plaza; Containing Other Provisions relating to the Subject; and Providing for Severability, Approving, as a Project of the Tomball Economic Development Corporation, an agreement with the City of Tomball to make direct incentives to or expenditures for, improvements including a proposed Fountain at the Historic Depot Plaza located at 201 South Elm Street in the City of Tomball. The estimated amount of expenditures for such project is an amount not to exceed \$25,000.
- 9.11 Adopt Resolution No. 2011-20, a Resolution of the City of Tomball, Texas, Adopting a Fee to Allow Joinder of Lots Under Common Ownership Without Requiring a Plat Provided that the Joinder of Lots Does Not Require the Dedication or Removal of Any Public Rights-of-Way, Public Easements or Public Improvements
- 9.12 Approve Resolution No. 2011-21, a Resolution of the City of Tomball, Texas, adopting the City of Tomball's Investment Policy, as set forth in the City's Administrative Policy No. 13, entitled "Investment Policy".
- 9.13 Approve Adding Full-Time Position in IT Department
- 9.14 Consideration and Possible Direction from Council regarding Requirements to Receive Service Flag
- 9.15 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:
 - Section 551.071 Consultation with Attorney regarding Litigation

10.0 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 September 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

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.