

**NOTICE OF REGULAR CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



MONDAY, AUGUST 15, 2011

6:00 P.M.

Notice is hereby given of a meeting of the Tomball City Council, to be held on Monday, August 15, 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 Reverend Tommy Lyles, Tomball United Methodist 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

- August 22, 2011 – **Public Hearing for the Purpose of Adopting the City of Tomball's Budget for Fiscal Year 2011-2012** – 6:00 p.m.
- September 10, 2011 – **2nd Saturday at the Depot** – 6:00 p.m.
- **Farmers Market** – 9 a.m.-1:00 p.m. (Every Saturday, September 10 through November 12)
- 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** – 6:00 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** – 6:00 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 - Updates on Fleet Operations, e-waste event
 - Robert Hauck – Update regarding Warrant Service Operations
 - Rosalie Dillon – **Special Events at 2nd Saturday at the Depot – September 10, 2011**

6.0 Approve the Minutes of the August 1, 2011 Regular City Council Meeting

7.0 New Business:

- 7.1 Adopt, on First Reading, Ordinance No. 2011-15, an Ordinance Terminating the Designation of a Continuous Geographic Area within the City of Tomball as Tax Increment Reinvestment Zone Number One, City of Tomball, Texas, for Tax Increment Financing Purposes, Pursuant to Chapter 311 of the Texas Tax Code; Containing Findings and Provisions related to the Termination; Providing for Severability; and Providing an Effective Date.
- 7.2 Adopt on First Reading, Ordinance No. 2011-17; an Ordinance amending Chapter 38 of the Code of Ordinances of the City of Tomball, Texas to add a new Article IV, Drainage Design, to Chapter 38, Flood Damage Prevention, to allow minimum standards for stormwater drainage system design to be adopted by Resolution of City Council; providing a penalty in an amount of not more than \$2,000 for violation of any provision hereof, with each day constituting a separate violation; providing for savings and severability; providing for publication; and making other provisions and findings related thereto.
- 7.3 Adopt, on First Reading, Ordinance No. 2011-20, Establishing Rates and Charges for Potable Water, Sanitary Sewer, Natural Gas, and Garbage Collection and Disposal Services; Repealing Ordinance No. 2010-18 and all Other Ordinances or Parts of Ordinances Inconsistent or in Conflict Herewith; Providing for an Effective Date; Providing other Matters Relating to the Subject; and Providing for Severability
- 7.4 Adopt Resolution No. 2011-13, a Resolution of the City of Tomball, Texas in Support of Proposed Implementation Plan For Total Maximum Daily Loads For Bacteria In The Houston-Galveston Region, developed by the Bacteria

Implementation Group.

- 7.5 Approve Peach Street Building Agreement and Authorize City Manager to Execute
- 7.6 Approval of Bid for Project 2011-04, Purchase or Exchange of Property for City-Owned Property Located at 101 South Walnut
- 7.7 Approve Tourism Advisory Board recommendation to build and construct Entry Fountain at Depot Plaza
- 7.8 Authorize and Direct the Mayor to Execute and Forward to the Texas Attorney General a Certification of Compliance with Chapter 395, Texas Local Government Code

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 12th day of August 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 feel free to contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY ALSO BE VIEWED ONLINE AT www.ci.tomball.tx.us.