

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, AUGUST 1, 2011
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, August 1, 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 Josh Eckert, Area Director Young Life, Northwest Houston Area

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 Presentations:

- Proclamation – **2011 National Night Out** – August 2, 2011
- Proclamation – **Spinal Muscular Atrophy Awareness Month** – August 13, 2011
- Proclamation – **MOCSAR's 27th Annual BBQ & Fundraiser** – August 20, 2011
- Lynn LeBouef, President/CEO-Tomball Regional Medical Center, and Community Health Systems, Inc. Representatives

6.0 Reports and Announcements:

- **June 20-August 15** (skip July 4th) – **Tomball's Kids Club**, hosted by HEB and partner, Buffalo Wild Wings – **MLK Community Park**

- August 2, 2011 – **Mayor's Coffee – Nona's Italian Grill** - 5:30 p.m.-7:00 p.m.; sponsored by CommunityBank of Texas, N.A.
- August 2, 2011 – **2011 National Night Out** – 6:00 p.m.-9 p.m. at the Depot
- August 5, 2011 – **Tomball Night**
- August 13, 2011 – **2nd Saturday at the Depot**
- September 17, 2011 – **Tomball Art Walk** – 2:00 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

7.0 Approve the Minutes of the Following City Council Meetings:

- Special City Council Meeting – July 18, 2011
- Regular City Council Meeting – July 18, 2011
- Special City Council Meeting – July 20, 2011
- Special City Council Meeting – July 25, 2011
- Special City Council Meeting – July 26, 2011

8.0 New Business:

- 8.1 Submission of the Proposed FY2011-2012 Budget by City Manager to Council
- 8.2 Set August 22, 2011 as the date for the Public Hearing regarding Proposed Budget for Fiscal Year 2011-2012
- 8.3 Appoint Members to the Tomball Hospital Authority Board of Directors
- 8.4 Reappoint Two Alternate Municipal Court Judges
- 8.5 Approve Professional Services Agreement with Cobb Fendley & Associates, Inc., in the Amount of \$630,560.00 for Professional Services related to Design and Land Acquisition for the Extension of Medical Complex, Segment 3, including Utilities, and Authorize City Manager to Execute Agreement
- 8.6 Adopt Resolution No. 2011-12, a Resolution of the City of Tomball, Texas, Adopting an Annual Fee for Changeable Electronic Variable Message Signs (CEVMS) Registration and Inspection.
- 8.7 Review and Consideration of Proposed Layouts for North Elm Street, Fannin Street and Market Street Parking Lots
- 8.8 Approve Renewal of Employee Health and Welfare Benefits Agreement with Aetna and United Concordia

8.9 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(s):

- Sec. 551.072 – Deliberations Regarding Real Property
- Sec. 551.074 – Personnel Matters: Evaluation of City Manager

9.0 Adjournment

C E R T I F I C A T I O N

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 July 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.