

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**TUESDAY, JULY 5, 2011
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Tuesday, July 5, 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 Sonny Howard, Youth Pastor, Terra Verde Community Church

3.0 Pledges to U. S. and Texas Flags

- Led by Scout Troop #113

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 – **Employee Appreciation Week**, July 11-15, 2011

6.0 Reports and Announcements:

- **Farmers Market** – 9 a.m.-1:00 p.m. (Every Saturday, April through July)
- **June 20-August 15** (skip July 4th) – **Tomball's Kids Club**, hosted by HEB and partner, Buffalo Wild Wings – **MLK Community Park**
- July 9, 2011 – **2nd Saturday at the Depot**
- July 18, 2011 – Special Council Meeting (Budget) – 4 p.m.

- July 18, 2011 – Regular City Council Meeting, with Special Council/Planning and Zoning Commission/Downtown Tomball Advisory Committee Workshop/Partners in Strategic Action – 6 p.m.
- July 20, 2011 – Strategic Planning Workshop – 9 a.m.-4 p.m.
- July 25, 2011 – Regular Tourism Advisory Committee Meeting – 3 p.m.
- July 25, 2011 – Special Council Meeting (Budget) – 4 p.m.
- July 26, 2011 – Special Council Meeting (Budget) – 4 p.m.
- August 5, 2011 – **Tomball Night**
- **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
 - Mike Baxter – Marketing Update

7.0 Approve the Minutes of the June 20, 2011 Regular City Council Meeting

8.0 Old Business:

- 8.1 Approve, on Second Reading, Ordinance No. 2011-10, an Ordinance of the City Council of the City of Tomball, Texas, Amending Chapter 70, Plats and the Subdivision of Land, of the Code of Ordinances of the City of Tomball, Texas, by Amending Subsection (d) of Section 70-3 of Article I 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; Providing a Penalty in an Amount of not more than \$2,000 for Violation of any Provision Hereof; Providing for Savings and Severability; Providing for Publication; and Making Other Provisions and Findings related Thereto

9.0 New Business:

- 9.1 Approve Resolution 2011-11, a Resolution of the City Council of the City of Tomball, Texas, Supporting Request by Iglesia de Dios Taller Del Alfarero (Church of God the Potter's House) to Conduct a March/Walk on FM 2920/Main Street on Saturday, July 23, 2011
- 9.2 Approve the HOT Funds Grant Request Submitted by the Spring Creek Historical Association (Tomball Museum Center) in the Amount of \$39,500
- 9.3 Discussion and Possible Direction to Set Date for Workshop regarding Chapter 60. Signs
- 9.4 Set August 1, 2011 as the Date for the Submission of the Proposed FY2011-2012 Budget by the City Manager to Council and for the Public Hearing on the Proposed FY2011-2012 Budget
- 9.5 Discussion of Attendance and Participation in the September 2011 Telgte, Germany Market

9.6 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. 551.071 – Consultation with Attorney regarding Potential Litigation
- Sec. 551.072 – Deliberations Regarding Real Property

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 1st 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.