

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, JUNE 20, 2011
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, June 20, 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 Junior Girl Scouts Troop 14223

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:

- **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 4, 2011 – **Fourth of July Celebration – Fireworks Display** – City offices closed
- July 5, 2011 – Special Council Meeting (Budget) – 4 p.m.
- July 5, 2011 – Regular Council Meeting – 6 p.m.
- July 9, 2011 – **2nd Saturday at the Depot**
- July 18, 2011 – Special Council Meeting (Budget) – 4 p.m.

- July 18, 2011 – Special Council/Planning and Zoning Commission/Downtown Tomball Advisory Committee Meeting – 5 p.m.
- July 20, 2011 – Strategic Planning Workshop – 9 a.m.-4 p.m.
- July 25, 2011 – Special Council Meeting (Budget) – 4 p.m.
- July 25, 2011 – Regular Tourism Advisory Committee Meeting – 6 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
 - o Glenn Windsor - Results of the \$8,650,000 General Obligation Refunding Bonds Authorized by Council at the June 6, 2011 Council meeting

6.0 Approve the Minutes of the June 6, 2011 Regular City Council Meeting and the June 6, 2011 Special City Council Meeting

7.0 Old Business:

7.1 Approve, on Second Reading, Resolution No. 2011-06-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 Stripes LLC to Promote and Develop a New or Expanded Business Enterprise; Containing other Provisions relating to the Subject; and Providing for Severability - Approving, as a Project of the Corporation, an Agreement with Stripes LLC to Make Direct Incentives to, or Expenditures for, Assistance with Infrastructure Costs related to the Development and Construction of a Commercial Building to be located at the northwest corner of FM 2920 and FM 2978 in Tomball, Texas. The estimated amount of expenditures for such Project is \$56,000

8.0 New Business:

8.1 Adopt Resolution No. 2011-10, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 39th *Annual Tomball Night* and Parade, to be held in Tomball on Friday, August 5, 2011

8.2 Approve the Following Plats, as Recommended by Planning and Zoning Commission:

- **LESLIE'S PARK REPLAT**: A subdivision of 1.7291 acres of land in the Joseph House Survey, A-34, Harris County, Texas; being a partial Replat of Leslie's Park, originally recorded in Film Code No. 400005, Harris County Map Records
- **WAUKESHA PEARCE TOMBALL FINAL PLAT**: A subdivision of 5.7864 Acres; located in the Joseph House Survey, Abstract No. 34, City of Tomball, Harris County, TX

- 8.3 Approval of Proposal by Raba-Kistner Consultants, Inc. for Professional Environmental Consulting Services associated with the Modification of the existing Groundwater Monitoring System at the City of Tomball Closed Landfill, at a not-to-exceed cost of \$61,000.00.
- 8.4 Approve Hart Voting System Master Agreement for the Purchase of Election Equipment from HartIntercivic, Inc. in the amount of \$25,752.00, and Hart Voting System Warranty, License, and Support Agreement for Future General City's Elections, in the amount of \$5,500.00 for the First City Election in which the Equipment and Software are used and Authorize the Mayor to Execute Agreements
- 8.5 Adopt, on First 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 Saving and Severability; Providing for Publication; and Making Other Provisions and Finding related Thereto

9.0 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 17th day of June 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.