

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



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

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, June 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 Chaplain Steve Alison, VFW Post #2427

3.0 Pledges to U. S. and Texas Flags

- Led by Members of VFW Post #2427

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 – **“Honor Our Military Heroes Day”** – June 6, 2011

6.0 Reports and Announcements:

- **Farmers Market** – 9 a.m.-1:00 p.m. (Every Saturday, April through July)
- **Tomball Livable Centers Downtown Plan** receives the **American Society of Landscape Architects Merit Award**
- June 11, 2011 – **2nd Saturday at the Depot**

- **June 20-August 15** (skip July 4th) – **Tomball's Kids Club** on **Mondays and Wednesdays**, free lunch hosted by HEB and partner, Buffalo Wild Wings – **MLK Community Park**; applications available at City Hall and online
- July 4, 2011 – **Fourth of July Celebration – Fireworks Display**
- **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
 - Doris Speer – M.O.V.E. Act and SB100 – Effects of Election Legislation on City Elections

7.0 Approve the Minutes of the May 16, 2011 Regular City Council Meeting and the May 17, 2011 Special City Council Meeting

8.0 New Business:

- 8.1 Appoint Member to Fill Vacancy and Complete Unexpired Term on Planning and Zoning Commission
- 8.2 Discussion of Proposed Tomball East-Side Specific Plan, presented by Partners for Strategic Action, Inc. (PSA)
- 8.3 Adopt, on First and Only Reading, Ordinance No. 2011-09, Authorizing the Issuance of City of Tomball, Texas General Obligation Refunding Bonds, Series 2011; Levying a Tax in Payment Thereof; Setting Certain Parameters for the Bonds; Authorizing the Authorized Officer to Approve the Amount, the Interest Rate, Price and Certain Other Terms Thereof; Authorizing the Redemption Prior to Maturity of Certain Outstanding Bonds; Authorizing the Execution and Delivery of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement relating to such Bonds; Approving the Preparation and Distribution of an Official Statement; and Enacting other Provisions Relating Thereto
- 8.4 Approve Resolution No. 2011-08, a Resolution of the City Council of the City of Tomball, Texas, supporting the Woodforest National Bank 5K "Tomball Dash" to be held in Tomball on Saturday, November 12, 2011
- 8.5 Approve Resolution No. 2011-07, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 4th Annual Homecoming Parade and Pep Rally, to be held at the Tomball Depot, Sponsored by the Tomball Independent School District and the TISD Student Council, on Wednesday, September 28, 2011
- 8.6 Approve, on First 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.

- 8.7 Receive the Tomball Economic Development Corporation 2010-2011 Annual Report
- 8.8 Approve the Tomball Economic Development Corporation 2011-2012 Strategic Work Plan
- 8.9 Approve, as a Project of the Corporation, an agreement with American National Carbide to make direct incentives to, or expenditures for, the creation or retention of primary jobs and that are found by the Board of Directors to be required or suitable for the development, retention, or expansion of manufacturing and industrial facilities: to wit: American National Carbide expansion and development of its manufacturing facility located at 915 South Cherry Street, Tomball, Texas. The estimated amount of expenditures for such Project is \$75,000.
- 8.10 Approve, on First Reading, Resolution No. 2011-09-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 Acquire up to 120 Acres of Land Generally Located at the Corner of Hufsmith-Kohrville and Holderrieth Roads for the Creation of a Business Park; Containing Other Provisions Relating to the Subject; and Providing for Severability
- 8.11 Consideration and Possible Action to Approve an Agreement between the City of Tomball and the Tomball Economic Development Corporation (TEDC) for Reimbursement for Costs Associated with the Purchase of up to 120 Acres of Land located at the northwest corner of Hufsmith-Kohrville and Holderrieth Roads in Tomball for the Purpose of Developing a Business Park.
- 8.12 Set Date for Strategic Planning Workshop
- 8.13 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

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 3rd 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.