

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, MAY 16, 2011
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, May 16, 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 Victor Peña, River of Praise

3.0 Pledges to U. S. and Texas Flags

- Led by Members of Pack 113, Den 3, Tiger Scouts

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 – **Concordia Lutheran Crusaders Girls Track Team 2011 TAPPS 4A State Champions Day** – May 16, 2011
- Proclamation – **Emergency Medical Services Week** – May 15-21, 2011
- Proclamation – **National Public Works Week** – May 15-21, 2011
- Proclamation – **Hurricane Preparedness Week** – May 22-28, 2011

6.0 Reports and Announcements:

- **Farmers Market** – 9 a.m.-1:00 p.m. (Every Saturday, April through July)
- May 16, 2011 – **Tomball Special Olympics Day** – 9:00 a.m. at the Tomball Depot
- May 15-17, 2011 – **Police Officers Memorial Day and Police Week** – 9:00 a.m. at Heritage Plaza
- **May 17, 2011 – Canvass May 14, 2011 Election Results, Oath(s) of Office, and Elect Mayor Pro-Tem – 6:00 p.m.**
- **May 19, 2011 – Annual Red/White Football Game** – 6 p.m.
- **May 28, 2011** – Municipal Pool at Matheson Park Opens
- June 11, 2011 – **2nd Saturday at the Depot**
- **June 20-August 15** (skip July 4th) – **Tomball's Kids Club**, hosted by HEB and partner, Buffalo Wild Wings – **MLK Community Park**
- **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: Spring Clean Up Week, Snook Lane property remediation, water supply capacity and drought contingencies

7.0 Approve the Minutes of the May 2, 2011 Regular City Council Meeting

8.0 Old Business:

- 8.1 Adopt on Second Reading, Ordinance No. 2011-05; An Ordinance of the City of Tomball, Texas, Amending Its Comprehensive Zoning Ordinance by granting a Conditional Use Permit to Jeff Williams III of Professional Welding Supply, to allow the installation/operation of a 1,000-gallon aboveground propane tank for the purpose of propane sales/filling; Said tract being located within the City in Zoning District GR-General Retail District and being legally described as Lot 1, Block 1 of the Williams Number One Replat, generally located southerly of Main Street between Howard Street and Willow Street at 503 East Main Street, Tomball, Texas; Providing requirements and conditions for this Conditional Use Permit; Containing findings and other provisions relating to the subject; Providing a penalty in an amount not to exceed two thousand dollars for violations hereof; and providing for severability
- 8.2 Discussion and Possible Action to Amend the Professional Services Agreement with CLR, Inc. to Include the Design of Two Additional Parking Lots (DN and CS) on Non-City-owned Property
- 8.3 Adopt, on Second Reading, Ordinance No. 2011-08, an Ordinance of the City Council of the City of Tomball, Texas, Providing for Minor Plats; and Making other Findings and Provisions related Thereto

9.0 New Business:

- 9.1 Set June 6, 2011 as Date for City Council Workshop on Possible Revisions to Chapter 70, Plats and the Subdivision of Land
- 9.2 Discussion and Possible Action regarding Advance Refunding of Combination Tax & Revenue Certificates of Obligation, Series 2002
- 9.3 Approve Professional Services Agreement with Rydan & Associates, LLC in the Amount of \$125,000 for Engineering Services related to the Master Drainage Plan
- 9.4 Approve Request to Change the Tomball Police Department's Table of Organization by Adding Two (2) Police Officer Position Authorities.
- 9.5 Approve the 2011-2012 Interlocal Agreement between the City of Tomball and the Tomball Independent School District (TISD), affording the Tomball Police Department the ability to assign a Student Resource Officers (SRO) to TISD Campuses.
- 9.6 Interlocal Agreement between the City of Tomball and the Tomball Independent School District, affording the Tomball Police Department the ability to provide police services on a contractual basis for specialized events occurring before, during and after the normal campus hours.
- 9.7 Executive Session: The City Council and the Tomball Economic Development Corporation 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
- 9.8 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
- 9.9 Consideration and Possible Action to Direct the City Manager to Make an offer on Approximately 120 Acres of Land Generally Located at the Northwest Corner of Hufsmith-Kohrville and Holderrieth Roads, Tomball, TX, 77375, for Purposes of Projects related to the Creation or Retention of Primary Jobs subject to Tomball Economic Development Corporation Financing and Preparation of a Memorandum of Understanding regarding the Tomball Economic Development Corporation Designation of such Project.

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 13th day of May 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.