

# NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, APRIL 4, 2011  
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, April 4, 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 Richard Jennings, River of Praise
- 3.0 Pledges to U. S. and Texas Flags
  - Led by Members of the Tomball High School Student Council
- 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 – Saturday, April 9, 2011 – **“Day of Healthy Living in Tomball”**
- 6.0 Reports and Announcements:
  - April 2, 2011 – **Farmers Market** Opens – 9 a.m.-1:00 p.m. (Every Saturday)
  - April 9, 2011 – **3rd Annual City of Tomball Bunny Run 5K and Kids 1 Mile – 8:00 a.m. and 8:45 a.m.**
  - April 9, 2011 – **“Day of Healthy Living in Tomball”** – Health Expo sponsored by Tomball Area Health Awareness Organization and the City of Tomball – 9:00 a.m.

- April 9, 2011 – **Downtown Specific Plan Public Design Workshop**, Tomball Community Center, 221 Market Street, beginning at 3:00 p.m.
- April 9, 2011 – **Downtown Specific Plan Question & Answer Session** at the Second Saturday Event, at The Depot, beginning at 5:00 p.m.
- April 9, 2011 and May 14, 2011 – **2nd Saturday at the Depot**
- April 11, 2011 – 7:00 p.m.-9:00 p.m. – **Joint CC / P&Z / DTAC Workshop #2**
- April 18, 2011 – Appointments to Tomball Economic Development Corporation for terms expiring May 2, 2011
- April 18-23, 2011 – **City of Tomball Spring Clean Up Week** – 8:00 a.m. to 4:30 p.m.
- April 26, 2011 – **Boards and Commissions Appreciation Banquet** – 6:00 p.m. to 8:00 p.m., at the Community Center, Room A
- May 14, 2011 – **Election Day – General City Election at City Hall, 7:00 a.m.-7:00 p.m.**
- May 16, 2011 – Appointments to Planning and Zoning Commission for terms expiring June 1, 2011
- **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
  - Glenn Windsor – Report regarding Request for Proposals to Auditors for the Independent Audit of the Financial Statements for the Fiscal Year ending September 30, 2011
  - Shawn Cox - Update regarding Oilfield Helping Hands Auto Show and Motorcycle Rally
  - Lisa Coe - Report on the Youth Opportunities Fair

7.0 Approve the Minutes of the March 21, 2011 Regular City Council Meeting

8.0 Old Business:

- 8.1 Adopt, on Second Reading, Ordinance No. 2011-02, an Ordinance of the City of Tomball, Texas, Amending its Comprehensive Zoning Ordinance by Changing the Zoning District Classification of Approximately 2.57 Acres of Land, Legally Described as Tracts 2V and 2W out of the C.N. Pillot Survey, Abstract 632 and Tract 8A out of the Sam Lewis Survey, Abstract 1704, within the City of Tomball, Harris County, Texas, From the AG-Agricultural District to the C-Commercial District; Said Property Being Generally Located on the westerly side of State Highway 249, southerly of Alice Road; Providing for the Amendment of the Official Zoning Map of the City; Providing for Severability; Providing for a Penalty of an amount not to exceed \$2,000 for each day of violation of any Provision Hereof, Making Findings of Fact; and Providing for other Related Matters
- 8.2 Adopt, on Second Reading, Ordinance No. 2011-03, an Ordinance of the City of Tomball, Texas, Amending its Comprehensive Zoning Ordinance by Granting a Conditional Use Permit to CMH Homes, Inc., to operate a “Manufactured Home Display or Sales (New or Used)” Facility; Said Property Being Located within the City in Zoning District C-Commercial and Being Legally Described as Tracts 2V and 2W out of the

C.N. Pillot Survey, Abstract 632 and Tract 8A out of the Sam Lewis Survey, Abstract 1704, Generally Located on the westerly side of State Highway 249, Southerly of Alice Road in 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

- 8.3 Approve the Acquisition of a New Fire Truck to replace the Department's Engine 4, the Frontline Pumper at Station 1, due to Significant Mechanical and Safety Issues, and to Authorize the City Manager to Execute the Necessary Documentation
- 8.4 Approve Tax-Exempt Financing of a Pierce Custom Velocity PUC Fire Truck to Replace TFD Engine 4, the Frontline Pumper at Station 1, due to Significant Mechanical and Safety Issues

9.0 New Business:

- 9.1 Approve Request from Shattered Lives Program City Support in the Use of Police and Fire Personnel and Equipment
- 9.2 Approve the Following Plats, as Recommended by Planning and Zoning Commission:
  - **CORRIENTE COMMERCIAL FINAL PLAT**: Being a subdivision of 4.8595 acres of land situated in the Joseph House Survey, Abstract Number 34, of Harris County, Texas, as described in deed recorded in Clerk's File Number U311750 of the Real Property Records of Harris County, Texas.
  - **REPLAT 1 OF TOMBALL MEDICAL PLAZA**; Being a Replat of Tomball Medical Plaza being 2.8278 acres out of Lot 12, Recorded under F.C. No 635259 of the Harris County Map Records, Situated in the William Hurd Survey, Abstract 378, Harris County, Texas.
  - **RESERVE AT TOMBALL FINAL PLAT**: A 56.530 acre tract of land being a partial Replat of Tomball Townsite Recorded in Volume 2, Page 65, H.C.M.R., and Tomball East Gate Center recorded under Film Code No. 542107, H.C.M.R., Being all of a called 55.6484 acre tract recorded under Harris County Clerk's File No. 20100211861, and the residue of unrestricted Reserve "B", Tomball East Gate Center, in the Jesse Pruitt Survey, Abstract No. 629, City of Tomball, Harris County, Texas.
- 9.3 Accept Engineer's Recommendations regarding Revisions to the Pier and Pier Cap Design for the Tomball Central Fire Station Expansion
- 9.4. Consideration and Possible Action to Endorse HB2255, Relating to the Authority of the Texas Department of Transportation to Enter into Comprehensive Development

Agreements for Certain Projects, including the Grand Parkway and State Highway 249 Projects in Harris and Montgomery Counties from Spring Cypress Road to Farm-to-Market Road 1774 and Authorize the City Manager or his Designee to Write Letters and Provide Additional Communications to Members of the State Legislature.

10.0 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 1st day of April 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](http://www.ci.tomball.tx.us).