

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, FEBRUARY 21, 2011
7:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, February 21, 2011 at 7:00 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 Gary Ellison, Tomball Assembly of God

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:

- Presentation of Check to the Tomball Rotary Club and Tomball High School Student Council for the "Showers for Shane" Project

6.0 Reports and Announcements:

- February 22, 2011 – **Trail Ride Reception** – 12:00 p.m. at the Depot
- February 24, 2011 - **Reception** honoring **Betty Reinbeck, Executive Director- TEDC**, at the Chamber of Commerce, 2:00-4:00 p.m.
- February 28, 2011 – Special Meeting of the Tourism Advisory Committee, 6:00 p.m.
- March 12, 2011 – **2nd Saturday at the Depot – Oilfield Helping Hands Car Show and Motorcycle Rally**

- March 14, 2011 – Last Day to Apply for Place on Ballot for May 14, 2011 General City Election
- April 9, 2011 – **3rd Annual City of Tomball Bunny Run 5K and Kids 1 Mile**
- April 18-23, 2011 – **City of Tomball Spring Clean Up Week** – 8:00 a.m. to 4:30 p.m.
- **Walk Tomball!** (every Saturday at 9:00 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 – Quarterly Investment Report (ending 12/31/2010)
 - Glenn Windsor – Summary of Vehicles purchased through Buy Board Contracts
 - Shawn Cox – Beckendorf Statue – Slideshow Presentation

7.0 Approve the Minutes of the Following Meetings:

- February 7, 2011 Special City Council and Planning and Zoning Commission Meeting
- February 7, 2011 Regular City Council Meeting

8.0 Old Business:

- 8.1 Adopt, on Second Reading, Ordinance No. 2010-26, an Ordinance of the City of Tomball, Texas, adding Chapter 15, “Commercial Filming” to the Code of Ordinances of the City of Tomball, to Require a Permit for Commercial Filming in the City of Tomball, to Establish Policies, Procedures and Regulations as They Relate to Filming; Providing a Penalty in an Amount of Not More Than \$500 for Violation of any Provision Hereof; Providing for Savings and Severability; Providing for Publication; and Making other Provisions and Findings related Thereto
- 8.2 Designate Downtown Parking Lot Locations and Direct Engineering and Planning Department to Negotiate and Prepare Professional Services Contract

9.0 New Business:

- 9.1 Accept Resignation of LaMar Barr and Appoint Replacement Member to Unexpired Term on the Tourism Advisory Committee (Hotel Industry Position 8)
- 9.2 Approve Grant Application by Tomball Sister City Organization for Hotel Occupancy Tax Funds in the Amount of \$30,000, as recommended by the Tomball Tourism Advisory Committee
- 9.3 Appoint Members to the Downtown Tomball Advisory Committee (DTAC)
- 9.4 Approve Administrative Policy Number 65, Entitled “*Right-of-Way Abandonment Policy*”
- 9.5 Approve **PARTIAL REPLAT OF TOMBALL MARKETPLACE**: A 28.5984 acre (1,245,748 Square Foot) subdivision; Being lots 2, 3 & 4, Tomball Marketplace, as

recorded in Film Code Number 605157, of the Harris County Map Records out of the John M. Hooper Survey, Abstract 375 Tomball, Harris County, Texas

- 9.6 Approve City of Tomball Partnership with Tomball High School Student Council March of Dimes Walk
- 9.7 Accept the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended September 30, 2010

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 18th day of February 2011 by 4:00 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.