

NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, JANUARY 3, 2011
7:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, January 3, 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
- 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:
 - Plaque to Virginia Young, Municipal Court Clerk – 34 Years of Service
 - Plaque to Debbie Owens, Betsy Gates, and Wendy Torres, City Secretary's Office, for 2010 Five-Star Local Registrar Vital Registration Award from the Texas Department of Health; Certificates to Debbie Owens and Betsy Gates, City Secretary's Office, Master Registrars
- 6.0 Reports and Announcements:
 - January 8, 2011 – **2nd Saturday at the Depot** – 5:00 p.m.
 - January 8, 15, 22 and 29, 2011 – **Walk Tomball!** – Depot Plaza – 9:00 a.m.

- January 10 and/or 17, 2011 – **Special Meeting with Planning and Zoning Commission** – 5 p.m.
- January 15, 2011 – **Re-Grand Opening of MLK, Jr. Park** – 11:30 a.m.
- January 16, 2011 – **Memorial Tree Planting** at the Depot Plaza – 2:00 p.m.
- January 25, 2011 – **Annual Boards and Commission Recruitment Reception** – 5:30 p.m.-7:00 p.m.
- Appointments to Board of Adjustments will be on February agenda (terms expiring 3/2/11)
- Reports by City staff and members of council about items of community interest on which no action will be taken

7.0 Approve the Minutes of the following Meetings:

- December 20, 2010 Special Tomball City Council and Tomball Planning and Zoning Commission Meeting
- December 20, 2010 Regular City Council Meeting

8.0 Old Business:

8.1 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):

- Section 551.071 Consultation with Attorney regarding the following matters:
 - Possible Civil Action to Enforce Ordinances regarding Construction of Building and Use of Land at 30702 State Highway 249

8.2 Authorize City Attorney to File Civil Action to Enforce City Ordinances regarding Construction of Building and Use of Land at 30702 State Highway 249

8.3 Discussion and Possible Direction to City Attorney and City Staff regarding Chapter 54, Peddlers and Solicitors, of the Code of Ordinances of the City of Tomball, Texas

9.0 New Business:

9.1 Approve Request from Oilfield Helping Hands to use Depot Area and Close Streets for Oilfield Helping Hands 3rd Annual Classic Car Show and Motorcycle Rally to be held on Saturday, March 12, 2011

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 29th day of December 2010 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.