

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



MONDAY, NOVEMBER 1, 2010

7:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, November 1, 2010 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 Father Dan Dunlap, Rector, Episcopal Church of the Good Shepherd

3.0 Pledges to U. S. and Texas Flags

- Led by Eta Sigma Alpha Home School Honor Society – Gamma Chapter Students

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:

- Collage of the Coat of Arms – Telgte, Germany and Tomball, Texas
- Mike Darlow, Perdue Brandon & Mott, to Discuss Warrants and Delinquent Tax Collections

6.0 Reports and Announcements:

- November 13, 2010 – **Farmers Market** – 8:00 a.m.
- November 13, 2010 – **Woodforest “Tomball Dash” 5K Run** – 8:00 a.m., Depot Plaza

- November 13, 2010 – **2nd Saturday at the Depot – “Give Thanks Tomball”, 5:00 p.m.**
- November 16, 2010 – **Mayor’s Coffee** – 5:30 p.m.-7:00 p.m., Main Street Crossing
- November 20, 2010 - **Special Walk Tomball** in the **Holiday Parade** behind the *Walk Tomball! It’s a Wonderful Life* banner – 10:00 a.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

7.0 Approve the Minutes of the Following Meetings:

- October 18, 2010 Regular City Council Meeting
- October 22, 2010 Special City Council Meeting

8.0 Old Business:

- 8.1 Adopt, on Second Reading, Ordinance No. 2010-21, An Ordinance Amending Chapter 74 of the Code of Ordinances of the City of Tomball, Texas, by Adding a New Section 74-32, Establishing Procedures for the Management and Administration of Revenue Generated by the Hotel Occupancy Tax, Determining that the City Council of the City of Tomball Shall Maintain Control Over Revenue Generated by the Hotel Occupancy Tax, and Establishing the Tourism Advisory Committee to Consider and Review all Requests for the Funding of Activities with Revenue Generated by the Hotel Occupancy Tax; Providing for Severability; and Providing an Effective Date
- 8.2 Adopt, on Second Reading, Ordinance No. 2010-22, an Ordinance of the City of Tomball, Texas, Adopting **Amendment Number 1** to the Original Budget of the City of Tomball, Texas, for the Fiscal Year 2010-2011, as adopted by Ordinance 2010-17; Providing for Appropriation of Funds from the Governmental and Proprietary Funds; Directing Publication of the Caption of this Ordinance; finding that the Meetings at which this Ordinance is Considered are open to the Public; Providing for Severability and the Repeal of Conflicting Ordinances; and Providing Other Details Relating to the Passage of this Ordinance.
- 8.3 Adopt on Second Reading, Ordinance No. 2010-23, an Ordinance of the City of Tomball, Texas, Amending its Comprehensive Zoning Ordinance by Changing the Zoning District Classification of Approximately 0.3436 acres of land, legally described as Tracts 16D-1 and 16D-2 out of the Joseph House Survey, Abstract 34, within the City of Tomball, Harris County, Texas, from the O-Office District to the SF-20-E Single-Family Estate Residential-20 District; said Property being generally located on the westerly side of Quinn Road, northerly of Zion 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..

9.0 New Business

- 9.1 Receive Update on Proposed MS 150 Bike Ride for the Multiple Sclerosis Association, April 16 and 17, 2011
- 9.2 Approve Resolution No. 2010-22, a Resolution of the City of Tomball, Texas, Authorizing the City Manager, Assistant City Manager, and Director of Public Works to Negotiate with Eagle Energy Partners, I.L.P., to Fix a Set Price, for a Specific Period of Time, for the City's Future Purchases of Natural Gas; and Providing other Matters Related to the Subject
- 9.3 Approve Final Replat called **TOMBALL ISD MAINTENANCE FACILITY**; Being a subdivision of 3.994 acres out of the W. Hurd Survey, Abstract No. 371, City of Tomball, Harris County, Texas. Also being a Replat of Lots 1-12 of Block 15, Lots 1-24 of Block 16 and Lots 25-36 of Block 23 and the Abandonment of Existing Right-of-Ways Between South Cherry Street and South Oak Street within this subdivision of Revised Map of Tomball, Recorded under Vol. 4, Pg. 25, H.C.M.R., 1 Block, 1 Lot
- 9.4 Discussion regarding Sidewalks from:
- a. Quinn Road to Country Meadows Drive (cost estimate: \$31,000+)
 - b. Country Meadows Drive to Spring Forest Estates (cost estimate: \$61,000+)
 - c. Country Meadows Drive to Ulrich Road (cost estimate: \$136,000+)

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 29th day of October 2010 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.