

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



MONDAY, OCTOBER 4, 2010

7:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, October 4, 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 Tara Dorrough, Chaplain for Tomball Fire Department

3.0 Pledges to U. S. and Texas Flags

- Led by Members of Tomball High School Student Council
Members – E. J. Jones and Cooper Cason

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 regarding Passenger Rail – Maureen Crocker, Gulf Rail District Authority, regarding Passenger Rail
- Presentation regarding the Grand Parkway – David Gornet, Executive Director of the Grand Parkway Association
- Proclamation – **“Fire Prevention Week”** – October 3-9, 2010 – Mayor Fagan

6.0 Reports and Announcements:

- October 9, 2010 – **Farmers Market** – 8:00 a.m.
- October 9, 2010 – **2nd Saturday at the Depot** – 5:00 p.m. **(Special Time)**

- October 23, 2010 – **Farmers Market** – 8:00 a.m.
- October 29-30, 2010 – **Fire Department Fall Festival** – 6:00 p.m.
- October 30, 2010 - **Special Walk Tomball** to support American Heart Association – 10:00 a.m.; Heart Walk routes (1, 2 or 3 mile options) begin at The Heart Center at Tomball Regional (north entrance; use free parking garage or adjacent lots)
- **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
 - Mark McClure – Update regarding Slope Failure at 31422 Rigel Court

7.0 Approve the Minutes of the September 20, 2010 Regular City Council Meeting

8.0 Old Business:

- 8.1 Adopt, on Second Reading, Ordinance No. 2010-20, An Ordinance of the City of Tomball, Texas, Setting the Tax Levy of \$0.251455/\$100 Value Assessed for the Year 2010 on All Taxable Real and Personal Property Located in the City of Tomball, Texas; Allowing for Homestead Exemptions for Property Owners Sixty-Five Years of Age and Over, and for Property Owners Who Qualify for Disability Benefits Under the Federal Old Age, Survivors, and Disability Insurance Program; Providing for Penalty, Interest, and Additional Penalty on Taxes Not Timely Paid; and Providing Other Matters Relating to the Subject
- 8.2 Adopt, on Second Reading, Ordinance No. 2010-16, An Ordinance Amending the Code of Ordinances of the City of Tomball, Texas, by deleting all of Chapter 38 thereof and substituting therefore a new Chapter 38; providing rules and regulations designed to prevent damage to property and injury to persons resulting from flooding; providing a penalty in an amount not to exceed \$2,000 for each day of violation of any provision hereof; and providing for severability

9.0 New Business:

- 9.1 Approve Resolution No. 2010-21, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 45th Annual Tomball Holiday Parade, “**Peace, Love, and the Holidays**” to be held in Tomball on Saturday, November 20, 2010 and to Approve Requested Street Closures and In-kind Services
- 9.2 Approve Request by Tomball Fire Department to Close School Street between Main and Malone on Friday Night, October 29, and Saturday Night, October 30, 2010 in Conjunction with the Fire Department's Annual Fall Festival and Haunted House Event and to Allow the Safe Passage of Pedestrians from the School Parking Lot across School Street to the Event Site

- 9.3 Approve Proposal from Momentum Construction for the Expansion of Tomball Fire Station #1 (Project No. 2010-08) and Authorize the City Manager to Negotiate and Execute a Contract with Momentum Construction
- 9.4 Authorize the City Manager to Negotiate a Memorandum of Understanding (MOU) with Northwest EMS, whereby Northwest EMS would Purchase Fuel for Ambulances and Vehicles from the City of Tomball
- 9.5 Discussion and Possible Action to Authorize the Tomball Fire Department to Submit a Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application for Two Firefighters under the SAFER Program
- 9.6 Discussion and Possible Action regarding the Establishment of a Hotel Occupancy Tax Funds Board (HOT Board)
- 9.7 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:
- Sec. 551.072 – Deliberations Regarding Real Property

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 1st day of October 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.