

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



MONDAY, AUGUST 16, 2010

7:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, August 16, 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 Chaplain Steve Alison, VFW Post 2427

3.0 Pledges to U. S. and Texas Flags

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 Reports and Announcements:

- **Tuesday, August 17, 2010 – 4 p.m. – Canvass of Special Election** held on August 14, 2010
- September 11, 2010 – **Farmers Market** – 8:00 a.m.
- September 11, 2010 – **3rd Annual Mayor's Challenge Blood Drive** – 1:00 p.m. to 7:00 p.m. at the Community Center
- September 11, 2010 – **9-11 Memorial Service**, Location and Time to be Announced
- September 11, 2010 – **2nd Saturday at the Depot**, 6:00 p.m
- **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
 - Quarterly Investment Report – Glenn Windsor
 - Update on Rudolph Road Property Acquisition – Mark McClure

6.0 Approve the Minutes of the following City Council meetings:

- Special City Council Meeting of August 2, 2010
- Regular City Council Meeting of August 2, 2010

7.0 Old Business:

- 7.1 Adopt, on Second Reading, Ordinance No. 2010-17, an Ordinance of the City Council of the City of Tomball, Texas, Adopting the Budget for the City of Tomball, Texas, for Fiscal Year 2010-2011; and Authorizing the City Manager to Approve Intra-departmental (within the same Department only) Transfers of Budgeted Funds; and Providing other Details Relating to the Passage of This Ordinance

8.0 New Business:

- 8.1 Appoint Members to the Tomball Hospital Authority Board of Directors
- 8.2 Adopt, on First Reading, Ordinance No. 2010-18, Establishing Rates and Charges for Potable Water, Sanitary Sewer, Natural Gas, and Garbage Collection and Disposal Services; Repealing Ordinance No. 2009-27 and all Other Ordinances or Parts of Ordinances Inconsistent or in Conflict Herewith; Providing for an Effective Date; Providing other Matters Relating to the Subject; and Providing for Severability
- 8.3 Adopt, on First Reading, Ordinance No. 2010-19, an Ordinance of the City Council of the City of Tomball, Texas, Electing for the City to Make Current Service and Prior Service Contributions to the City's Account in the Municipal Accumulation Fund of the Texas Municipal Retirement System (TMRS) at the Actuarially Determined Rate of Total Employee Compensation; Amending all other Ordinances or Parts of Ordinances Inconsistent or in Conflict Herewith; Providing for an Effective Date; and Providing other Matters Relating to the Subject.
- 8.4 Approve Resolution No. 2010-16, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 3rd Annual Homecoming Parade and Pep Rally, to be held at the Tomball Depot, Sponsored by the Tomball Independent School District and the TISD Student Council, on Wednesday, October 6, 2010, at 6:30 p.m.
- 8.5 Approve Resolution No. 2010-17, a Resolution of the City Council of the City of Tomball, Texas, supporting the Woodforest National Bank 10K and 5K Fun Runs to be held in Tomball on Saturday, November 13, 2010
- 8.6 Approve the Appointment of Dewayne Eickenhorst as a Tomball Police Department Reserve Officer

- 8.7 Approve Request to Change the Tomball Police Department's Table of Organization by Eliminating the Position of Police Lieutenant (non-exempt), and Replacing it with a Police Captain (exempt) Position
- 8.8 Discussion and possible adoption of 2010-2015 Strategic Plan.
- 8.9 Approve Renewal of Employee Health and Welfare Benefits Agreement with Aetna
- 8.10 **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 Purposes:
- Section 551.071 – Consultation with Attorney – On a Matter in Which the Duty of the Attorney to the City Council under the Texas Disciplinary Rules of Conduct of the State Bar of Texas Clearly Conflicts with this Chapter; and
 - Section 551.087 – Deliberation Regarding Economic Development Negotiations – Deliberate the Offer of Financial Incentives to Business Prospects Seeking to Locate within the City.
 - Section 551.074 – Personnel Matters – To Deliberate the Hiring/Employment, Duties and Responsibilities of a Municipal Court Judge.
- 8.11 Appoint the Presiding Municipal Court Judge and Alternate Municipal Court Judges
- 9.0 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 13th day of August 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.