

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



MONDAY, AUGUST 2, 2010

7:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, August 2, 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 Pastor Bob Webb, Rosehill United Methodist Church

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 Presentation:

- Proclamation – **“THS Cougar Football Kickoff Day”** – August 14, 2010

6.0 Reports and Announcements:

- August 2-10, 2010 -- **Early Voting for Special Election** on August 14, 2010
 - August 2 - 7:45 a.m. – 5:00 p.m.
 - August 3 - 7:45 a.m. – 7:45 p.m.
 - August 4 - 7:45 a.m. – 5:00 p.m.
 - August 5 - 7:45 a.m. – 5:00 p.m.
 - August 6 - 7:45 a.m. – 4:00 p.m.

- August 9 - 7:45 a.m. – 5:00 p.m.
- August 10 - 7:45 a.m. – 7:45 p.m.
- August 2, 2010 – Public Hearing for Proposed FY2010-2011 Budget
- August 5, 2010 – **Mayor's Coffee**, Main Street Crossing – 5:30 p.m.-7:00 p.m.
- August 6, 2010 – **38th Annual Tomball Night**
- **August 14, 2010 - Special Election** – City Hall, **7:00 a.m.-7:00 p.m.**
- August 14, 2010 – **Farmers Market** – 8:00 a.m.
- August 14, 2010 – **2nd Saturday at the Depot**, 6:00 p.m.
- August 16, 2010 – Appointments to Tomball Hospital Authority for Terms Expiring 8/31/2010 and (1) unexpired term
- **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
 - **Status of draft agreement with Klein Independent School District**
KISD contacted the City via written correspondence received May 13, 2010, copy attached. E&P contacted KISD and their consultant via email, recommending that KISD prepare a draft Interlocal Agreement (ILA), reference attached email dated 06-11-10. A meeting was held with KISD for further review of their letter previously mentioned June 22, 2010. Based on their correspondence, it was recommended during the meeting that a service agreement plan may be more appropriate vs an ILA. No further correspondence or draft agreements have been received by E&P
 - **Installed pump capacities of Water Wells #5 and #6**
Well Pump No 5 is capable of producing 700 gpm and Well Pump No. 6 is capable of producing 550 gpm, based on the pump manufacture's literature. The project includes three 1000 gpm booster pumps and a 500K gallon ground storage tank.

7.0 Approve the Minutes of the following City Council meetings:

- Regular City Council Meeting of July 19, 2010
- Special City Council Meeting of July 26, 2010
- Special City Council Meeting of July 27, 2010
- Special City Council Meeting of July 29, 2010

8.0 New Business:

- 8.1 Adopt, on First and Only Reading, Ordinance No. 2010-13, an Ordinance of the City Council of the City of Tomball, Texas, Authorizing the Issuance and Sale of City of Tomball, Texas, General Obligation Refunding Bonds, Series 2010; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto

- 8.2 Submission of the Proposed FY2010-2011 Budget by City Manager to Council and Public Hearing on the Proposed FY2010-2011 Budget
- 8.3 Adopt, on First 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
- 8.4 Authorize the City of Tomball's Participation with Gulf Coast Coalition of Cities in Class Action against CenterPoint regarding Proposed Rate Increase and Approve Resolution No. 2010-15, a Resolution of the City of Tomball, Texas, approving Cooperation with the Gulf Coast Coalition of Cities to Review Centerpoint Energy Houston Electric LLC's requested Rate Change, to Hire Legal and Consulting Services, and to Negotiate with the Company and Direct any Necessary Litigation and Appeals; Finding that the Meeting at which this Resolution is passed is open to the Public as Required by Law; Requiring Notice of this Resolution to the Company and Legal Counsel
- 8.5 Approve Request by WCA Waste Corporation for an Annual CPI Adjustment, to become effective October 1, 2010
- 8.6 Approve Request by ABI Wreckers of Tomball to Participate in the City of Tomball Emergency Wrecker Rotation List
- 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 30th day of July 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.