

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



MONDAY, JULY 19, 2010

7:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, July 19, 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 James Polnick, Life Point 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 – 6th Annual Employee Appreciation Week, July 26-30, 2010
- 6.0 Reports and Announcements:
 - July 24, 2010 – **Farmers Market** – 8:00 a.m.
 - July 26-27, 2010 – Budget Workshops – 4:00 p.m. – possible additional workshop on July 29, 2010
 - 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
 - Benefit for Paul Overcast, Tomball Police Officer - Robert Hauck, Police Chief
 - Update regarding Gary Smith Slope Failure - Mark McClure, Director of Engineering

7.0 Approve the Minutes of the Regular City Council Meeting of July 6, 2010

8.0 Old Business:

- 8.1 Adopt, on Second Reading, Ordinance No. 2010-14, an Ordinance of the City Council of Tomball, Texas, Approving the Service and Assessment Plan for the City of Tomball Public Improvement District Number One (Pine Country of Tomball Subdivision)
- 8.2 Adopt, on Second Reading, Ordinance No. 2010-15, an Ordinance of the City Council of Tomball, Texas, Levying an Assessment against Pine Country of Tomball Subdivision, Section Two Properties, within the City of Tomball Public Improvement District Number One; and Making Certain Findings Related Thereto

9.0 New Business:

- 9.1 Adopt, on First Reading, Resolution No. 2010-14, a Resolution of the City Council of the City of Tomball, Texas, Making Findings concerning certain Land described in such Resolution; Determining that such Land is needed for Construction of the Tomball Hills Lift Station Project for the City Of Tomball, Texas

- 9.2 Approve Request from Engineering and Planning Department to Purchase Property Associated with the Hufsmith Water and Gas and the Brown-Hufsmith Road Extension Phase II Capital Improvement Projects, Based on the Appraised Fair Market Values

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 15th 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.