

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



TUESDAY, JULY 6, 2010

7:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Tuesday, July 6, 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 Scott Knight, The Pointe Fellowship Church

3.0 Pledges to U. S. and Texas Flags

- Led by Allen Fletcher, Texas State Representative, District 130

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:

- July 10, 2010 – **Farmers Market** – 8:00 a.m.
- July 10, 2010 - **2nd Saturday at the Depot**, 6:00 p.m.
- July 19, 2010 – Budget Workshop – 8:00 a.m.
- July 22, 2010 – Budget Workshop – 5:00 p.m.
- July 24, 2010 – **Farmers Market** – 8:00 a.m.
- 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 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
- **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
 - July 4th Activities - Randy Parr, Fire Chief
 - Benefit for Paul Overcast, Tomball Police Officer - Robert Hauck, Police Chief

6.0 Approve the Minutes of the following Meetings:

- Special City Council Meeting of June 21, 2010 – Strategic Plan Advance
- Special City Council Meeting of June 21, 2010 – Workshop
- Regular City Council Meeting of June 21, 2010

7.0 Old Business:

- 7.1 Adopt on Second Reading, Ordinance No. 2010-06, an Ordinance of the City of Tomball, Texas, amending Chapter 26, "Emergency Services" of the Code of Ordinances of the City to Establish Policies, Procedures and Regulations as they relate to Alarms; Providing a Penalty in an Amount of not more than \$500 for Violation of any Provision Hereof; Providing for Savings and Severability; Providing for Publication; and Making other Provisions and Findings Related Thereto
- 7.2 Approve proposed Lease Agreement with Frank and Russell DeNina for the Property containing the Day Labor Site.

8.0 New Business:

- 8.1 Consideration and Possible Action to Approve Receiving "To the Fallen" Monument
- 8.2 Presentation and Discussion regarding the Refinancing of Previously Issued City of Tomball, Texas Series 1995 and 1998 Bonds for Savings and Authorization of Appropriate Action

- 8.3 Adopt, on First 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)
- 8.4 Public Hearing regarding PID #1, Section Two Assessment Roll
- 8.5 Adopt, on First 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
- 8.6 Approve Resolution 2010-13, Designating Authorized Representatives to Conduct Authorized Participation in TexPool and TexPool Prime on Behalf of the City of Tomball
- 8.7 Set August 2, 2010 as the Date of the Public Hearing Date for the City of Tomball's Proposed Budget for FY 2010-2011
- 8.8 Appoint Alternate Member to the City of Tomball Board of Appeals (BOA)
- 8.9 Approve Resolution No. 2010-11, a Resolution of the City Council of the City of Tomball, Texas, Adopting the Harris County All Hazard Mitigation Plan
- 8.10 Approve Resolution No. 2010-12, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 38th *Annual Tomball Night* and Parade, to be held in Tomball on Friday, August 6, 2010
- 8.11 Approve Request from Hamilton Valley Management, Inc. for Renewed Support of Their Application for State of Texas Housing Tax Credits for Mid-Towne Apartments and Authorize Mayor to Issue Letter of Support
- 8.12 Approve the 2010-2011 Interlocal Agreement between the City of Tomball and the Tomball Independent School District (TISD), affording the Tomball Police Department the ability to assign a Student Resource Officer (SRO) to a TISD Campus.
- 8.13 Approve the Interlocal Agreement between the City of Tomball and the Tomball Independent School District, affording the Tomball Police Department the ability to provide police services on a contractual basis for specialized events occurring before, during and after the normal campus hours.
- 8.14 Authorize a Substitute Position Authority, on a Temporary Basis, to Cover Vacancy created by Long-term Absence of Tomball Police Officer, Paul Overcast

8.15 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

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 2nd 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.