

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



MONDAY, JUNE 21, 2010

7:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, June 21, 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 Arthur Purvis, Christ Fellowship 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 Presentations:
 - Presentation of GFOA Distinguished Budget Award to the City of Tomball Finance Department
- 6.0 Reports and Announcements:
 - **July 4, 2010** (Sunday) – **Fireworks** Display by Tomball Fire Department, approximately 9:15 p.m.
 - July 5, 2010 (Monday) – City offices closed for 4th of July holiday
 - July 10, 2010 – **Farmers Market** – 8 a.m.
 - July 10, 2010 - **2nd Saturday at the Depot**, 6:00 p.m.
 - July 24, 2010 – **Farmers Market** – 8 a.m.

- August 6, 2010 – **38th Annual Tomball Night**
- 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

7.0 Approve the Minutes of the Regular City Council Meeting of June 7, 2010

8.0 Old Business:

- 8.1 Adopt on Second Reading, Resolution No. 2010-09-TEDC, a Resolution of the City Council of the City of Tomball, Texas, authorizing and approving the Tomball Economic Development Corporation's project to expend funds in accordance with an Economic Development Agreement by and between the Corporation and Glass Tex Enterprises LLC to promote and develop a new or expanded business enterprise; containing other provisions relating to the subject; and providing for severability; approving, as a project of the Tomball Economic Development Corporation (TEDC), an agreement with Glass Tex Enterprises LLC, to make direct incentives to, or expenditures for assistance with infrastructure costs related to the development and construction of a commercial building to be located at 200 East Main Street in Tomball, Texas. The estimated amount of expenditure for such Project is \$15,000.00
- 8.2 Adopt on Second Reading, Ordinance No. 2010-12, an Ordinance of the City Council of the City of Tomball, Texas, amending Chapter 24. Courts, by deleting Chapter 24 in its Entirety and substituting therefore a new Chapter 24, making General Provisions for the Operation of the Municipal Court; specifying the Term of the Municipal Court and the Judges of the Court; providing for Citations to the Municipal Court; providing for Severability; providing for a Penalty of an amount not to exceed \$500 for each day of violation of any provision hereof; making Findings of Fact; and making other provisions related thereto.
- 8.3 Adopt, on First 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
- 8.4 Reconsider Resolution No. 2010-04, a Resolution of the City Council of the City of Tomball, Texas, Designating the Official Newspaper for 2010 for Publication of Matters Pertaining to the City of Tomball

9.0 New Business:

- 9.1 Appoint Member to Fill Vacancy and Complete Unexpired Term on Planning and Zoning Commission
- 9.2 Appoint Council Representative to NWEMS Board of Directors
- 9.3 Approve Reallocation of One (1) Full-Time Police Officer Position Authority to One (1) Full-Time Public Safety Officer "Jailer" (PSO) Position Authority
- 9.4 Approve Development Agreement for Construction of Public Improvement with Tomball Hospital Authority in the amount of \$27,746.29
- 9.5 Approve Development Agreement for Construction of Public Improvement with Eagles Nest Christian Fellowship in the Amount of \$18,042.82
- 9.6 Approve **ARMENDARIZ PLACE SUBDIVISION REPLAT:** Being a Subdivision of 0.3214 Acres or 14,000 Square Feet of land, being situated in Revised Map of Tomball, an addition in Harris County, Texas and Being a Replat of Lots 21, 22, 23, 24, in Block 31 of Revised Map of Tomball in Harris County, Texas as recorded in Volume 4, Page 25 of the Map Records of Harris County, Texas, 1 Lot and 1 Block.
- 9.7 Approve **TOMBALL MEDICAL PLAZA FINAL PLAT:** Being a Plat of 2.8278 Acres out of Tract 13, 1.4635-Acre Tract Recorded under File No. J064863 and Tract No. 12, 1.3643-Acre Tract Recorded under File No. J089622 of the Harris County Map Records, Situated in The William Hurd Survey, Abstract 378, Harris County, Texas, 1 Block, and 1 Lot.
- 9.8 Approve Proposed Revisions to the City of Tomball's Administrative Policies, Rules and Procedures #3, entitled "*Municipal Court Temporary Judge Selection Procedure*"
- 9.9 Accept Resignation of Councilman Warren Driver
- 9.10 Presentation of Plaque to Warren Driver (2004-2010)
- 9.11 Approve Resolution No. 2010-10, a Resolution and Order of the City Council of the City of Tomball, Texas, ordering a Special City Officer's Election, to be held in the City of Tomball on Saturday, August 14, 2010; Designating the Polling Places and Appointing Election Officials for Such Election; Directing the Giving of Notice of Such Election; Designating the Date for a Runoff Election if needed; and Providing Details Relating to the Holding of Such Election

Aprobar la Resolución Nro. 2010-10, una resolución y Orden de la ciudad de Tomball, Texas, ordenando una Elección Especial de Funcionarios de la Ciudad, a celebrarse en la Ciudad de Tomball el sábado 14 de agosto de 2010; designando los lugares de votación y

nombrando a los oficiales de dicha Elección; instruyendo que se notifique la celebración de dicha Elección; designando la fecha de la Elección de Desempate de ser necesaria; y disponiendo los detalles relacionados a la celebración de dicha Elección

Chấp thuận Nghị Quyết Số 2010-10, một Nghị Quyết và Lệnh của Hội Đồng Thành Phố của Thành Phố Tomball, Texas, yêu cầu một Cuộc Bầu Cử Viên Chức Thành Phố Đặc Biệt được tổ chức trong thành phố Tomball vào thứ bảy, 14 tháng Tám, 2010; Chỉ định các địa điểm bỏ phiếu và Bổ nhiệm các Viên chức phụ trách Cuộc Bầu Cử cho Cuộc Bầu Cử nói trên; Hướng dẫn Thủ tục Đưa ra Thông Báo về Cuộc Bầu Cử trên; Chỉ định Ngày cho Cuộc Bầu Cử Chung Cuộc nếu cần; và Thiết định các Chi Tiết có liên quan đến việc tổ chức Cuộc Bầu Cử nói trên

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 18th day of June 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.