

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



MONDAY, MARCH 15, 2010

7:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, March 15, 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 Executive Pastor Kevin Bowles, Redeemer Bible Church

3.0 Pledges to U. S. and Texas Flags

- Led by Nancy Mayen and Karli Hill, members of the THS Student Council

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 Proclamation and Plaque to Frank Stachmus, Sergeant, Tomball Police Department, declaring Wednesday, March 31, 2010 as “Frank B. Stachmus Day”
- Presentation of David White, newly appointed Sergeant, Tomball Police Department

6.0 Reports and Announcements:

- Presentation of the 2009 Fire Marshal’s Report
- March 27, 2010 – **Farmers Market**
- **German Heritage Festival – 10th Anniversary** – March 26, 27 and 28, 2010
- **April 1, 2010 – Census Day**
- April 10, 2010 – **2nd Annual City of Tomball Bunny Run 5K and Kids 1 Mile**
- April 10, 2010 – **2nd Saturday at the Depot** – 5:00 p.m.

- April 10, 2010 – **Farmers Market**
- **Walk Tomball!** (every Saturday at 9:00 a.m. at the Depot)
- Comprehensive Plan website is now available online – <http://plantomball.com/index.html>
- 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 March 1, 2010

8.0 New Business:

- 8.1 Conduct a Public Hearing and Review of the City of Tomball's Juvenile Curfew Ordinance to Determine the Need to Re-adopt, Abolish, Continue or Modify the Ordinance
- 8.2 Adopt, on First Reading, Ordinance No. 2010-04, an Ordinance of the City of Tomball, Texas, Continuing the City's Juvenile Curfew Ordinance; and Making Other Findings and Provisions Related Thereto
- 8.3 Public Hearing regarding the Proposed Abandonment of Stasney Road Right-of-Way
- 8.4 Adopt, on First Reading, Ordinance No. 2010-05, an Ordinance of the City of Tomball, Texas, Finding and Determining that Public Convenience and Necessity no Longer Require the Continued Existence of an Unimproved Road Right-of-Way Commonly Known as Stasney Road, Said Land Being a Roadway Right-of-Way out of the Ralph Hubbard Survey, Harris County, Texas and Being a Portion of a 30-Foot Wide Right-of-Way in the Tomball Townsite Subdivision Recorded in Volume 2, Page 65 of the Harris County Plat Records; Vacating, Abandoning, and Closing Said Roadway Right-of-Way; Authorizing the Mayor to Execute and the City Secretary to Attest Respectively, Deed Without Warranty of Title; Providing for Severability; and Containing Other Provisions Relating to the Subject
- 8.5 Consideration and Possible Action to Approve Sanitary Control Easements for Wells No. 5 and No. 6 and to Authorize Execution of the Easement Agreements
- 8.6 Discussion Regarding the Use of Vacant Private Property for Special Events and Direction for Possible Special Events Ordinance
- 8.7 Award Contracts for the Purchase of Ten (10) Replacement Police Department Vehicles to Reliable Chevrolet, Sam Pack's 5-Star, Holiday Chevrolet/Ford, and Classic Chevrolet, at a Total Cost of \$207,095.49
- 8.8 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(s):
 - Section 551.071 – Consultation with Attorney regarding Pending Litigation

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 12th day of March 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.