

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



MONDAY, MARCH 1, 2010

7:00 P.M.

1.0 Call to Order

The meeting was called to order by Mayor Gretchen Fagan. Other members present were:

Councilman Quinn
Councilman Stoll
Councilman Townsend
Councilman Webb
Councilman Driver

Others present:

Interim City Manager – Christal Kliwer
City Secretary – Doris Speer
Finance Director – Glenn Windsor
Fire Chief – Randy Parr
Chief of Police – Robert Hauck
Director of Public Works – David Kauffman
Director of Engineering & Planning – Mark McClure
Assistant to City Manager – Shawn Cox
City Planner – Kelly Violette
Community Events Coordinator – Rosalie Dillon

2.0 The invocation was led by Pastor Ken Shuman, Well Spring Church

3.0 The pledges to U. S. and Texas Flags were led by Rene Morris and Cynthia Tirso, members of the THS Student Council

4.0 The following public comments were received:

Franklin Stephens, VFW 2427, 77375	- Announced the <i>Wings of Freedom</i> Tour at Hooks Memorial Airport, March 12-15, 2010.
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Mary Harvey
405 S. Walnut, 77375

- Expressed her support for the depot memorial tree project and her interest in the update regarding progress on the project.

5.0 Reports and Announcements:

Mayor Fagan presented a proclamation to Franklin Stephens, VFW 2427, proclaiming March 12-15, 2010 as “*Wings of Freedom Tour Days*”.

- Financial Report for the first quarter of the 2010 fiscal year (October - December); summarizing the operating results, by fund, for the three months ended December 31, 2009 as well as a report of the City's investments
- Fire Department Report - Response Activities for 2009 in Comparison with 2006-2008
- Update on Depot Tree Project - Christal Kliever provided a progress report on the Depot Tree Project; Kimley-Horn has begun work and City crews should be able to plant trees in April, in time for Arbor Day events.
- March 8, 2010 – Last Day to Apply for Place on Ballot for **May 8, 2010** General City Election
- March 8-13, 2010 – Annual **Tomball Clean-up Week** – 8:00 a.m.-4:30 p.m. daily
- March 13, 2010 – **2nd Saturday at the Depot** – 5:00 p.m.
- March 13, 2010 – **Farmers Market** reopens
- March 15, 2010 – Second **Public Hearing** regarding Tomball's Juvenile Curfew Ordinance
- March 15, 2010 – Candidate Orientation (tentative date)
- **April 1, 2010 – Census Day**
- April 10, 2010 – **2nd Annual City of Tomball Bunny Run/Walk 5K and Kids 1 Mile**
- **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

Christal Kliever provided information regarding capital improvement projects budgeted to be funded by bonds and certificates of obligation. She advised that the City's ad valorem rate is so low that general obligation and certificates of obligation would be difficult to obtain; the City's enterprise funds are sufficient to obtain revenue bonds.

6.0 Motion was made by Councilman Stoll, second by Councilman Townsend, to approve the Minutes of the Special City Council Meeting of February 15, 2010 and the Regular City Council Meeting of February 15, 2010.

Motion carried unanimously.

7.0 Old Business:

- 7.1 Motion was made by Councilman Webb, second by Councilman Townsend, to adopt, on Second Reading, Ordinance No. 2010-03, an Ordinance amending the Code of Ordinances of the City Council of the City of Tomball, Texas, by amending Chapter 60, "Signs", Section 60-7, "Miscellaneous Signs", (b) "Political Signs", by Eliminating Restrictions regarding Private Property. Vote was as follows:

Councilman Webb	<u>Aye</u>
Councilman Townsend	<u>Aye</u>
Councilman Driver	<u>Aye</u>
Councilman Quinn	<u>Aye</u>
Councilman Stoll	<u>Nay</u>

Motion carried, 4 Aye votes to 1 Nay vote.

8.0 New Business

- 8.1 The 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 was opened by Mayor Fagan at 7:24 p.m. The following comments were received:

Mary Lu Wiley 14120 Carneswood, 77375	- Expressed her support for renewal of the curfew ordinance.
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Robert Hauck provided information regarding the effectiveness of the juvenile curfew. No further public comments being received, the Public Hearing was closed by Mayor Fagan at 7:29 p.m.

Councilman Townsend requested an item for a future agenda regarding a proposed ordinance that would allow the Tomball Police Department to impound cars being operated by uninsured motorists.

- 10.0 Motion was made by Councilman Townsend, second by Councilman Driver, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 15th day of March 2010.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor