

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



MONDAY, FEBRUARY 1, 2010

7:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, February 1, 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 Phil Johnson, Pastor, Tomball Assembly of God 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:

- Fire Marshal's Report for 2009

6.0 Reports and Announcements:

- **Farmers Market** – Will reopen in March 2010
- February 4, 2010 – **Mayor's Coffee** – 5:30 p.m.-7:00 p.m. at Main Street Crossing
- February 8 through March 8, 2010 – Dates to File Application for Place on May 8, 2009 Ballot
- February 13, 2010 – **2nd Saturday at the Depot** – 5:00 p.m.
- February 15, 2010 agenda – Appointments to Board of Adjustments (expiring 3/2/10)
- February 23, 2010 – **Trail Rider Reception** at the Depot – 2:00 p.m.
- March 1 and March 15, 2010 -- **Public Hearings** regarding Tomball's Juvenile Curfew Ordinance

- March 8-13, 2010 – Annual **Tomball Clean-up Week** – 8:00 a.m.-4:30 p.m. daily
- March 15, 2010 – Candidate Orientation (tentative date)
- April 10, 2010 – **2nd Annual City of Tomball Bunny Run 5K and Kids 1K**
- **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 January 18, 2010

8.0 Old Business:

- 8.1 Adopt on Second Reading, Ordinance No. 2010-01, an Ordinance of the City of Tomball, Texas, Adopting **Amendment Number 1** to the Original Budget of the City of Tomball, Texas, for the Fiscal Year 2009-2010, as Adopted by Ordinance No. 2009-20; Providing for Appropriation of Funds from the Governmental Funds and the Proprietary Funds; Directing Publication of the Caption of this Ordinance; Finding that the Meetings at which this Ordinance is Considered are Open to the Public; Providing for Severability and the Repeal of Conflicting Ordinances; and Providing Other Details Relating to the Passage of This Ordinance.
- 8.2 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 Approve Request by the Tomball Sister City Organization for 2010 German Heritage Festival Funding Support and Street Closures
- 9.2 Approve Assignment of Facilities Agreement with Tennessee Gas Pipeline Company to Alamo Pipeline, LLC and Authorize Interim City Manager to Execute Agreement
- 9.3 Approve Common (Reciprocal) Access Agreement with James A. Walker of 607 Clayton Street and James A. Rice and wife Lavirl Rice of 605 Clayton Street
- 9.4 Approve Request by Adjacent Property Owners to Abandon an Unimproved Road Right-of-Way Known as Stasney Road and Authorize the City Attorney and City Staff to Proceed with the Process for the Abandonment of the Unimproved Road Right-of-Way Known as Stasney Road
- 9.5 Approve Request by Tomball Independent School District to Abandon the Unimproved Road Right-of-Ways Known as Fannin Street, Tyler Street, and the Alley Way between South Cherry Street and South Oak Street and Authorize the City Attorney and City Staff

to Proceed with the Process for the Abandonment of the said Unimproved Road Right-of-Ways

- 9.6 Approve Memorandum of Understanding with Harris County Flood Control District and City of Tomball to Coordinate Floodplain Management of Mapping, Models, and Data and Authorize the Mayor to Execute the Memorandum
- 9.7 Presentation of the Rudolph Road and Utilities Preliminary Engineering Report from O'Malley Engineers, dated Revised December 2009
- 9.8 Discussion regarding Limitations on Total Contributions by Individuals to Candidates for Municipal Office and Possible Action to Direct the Interim City Manager to prepare an Ordinance to Amend Chapter 25, Section 25-2, "Limitation on Total Contributions by Individual"
- 9.9 Discussion regarding Solicitations made by City Representatives to Area Businesses and Organizations and Possible Action to Provide Direction to the Interim City Manager

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 27th day of January 2010 by 6:00 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.