

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



MONDAY, JANUARY 4, 2010

7:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, January 4, 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 Denny Dillon, New Life Community Church

3.0 Pledges to U. S. and Texas Flags

- Led by Members of Girl Scout Troop 14220

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:

- Report on Depot Tree Project

6.0 Reports and Announcements:

- **Tomball Holiday Ice Rink at the Depot** – through January 10, 2010
- January 9 and 23, 2010 - **Farmers Market** - 9:00 a.m.-1:00 p.m.
- January 9, 2010 – **2nd Saturday at the Depot** – 5:00 p.m.
- January 9, 16, 23 and 30, 2010 – **Walk Tomball!** – Depot Plaza – 9:00 a.m.
- February 8 through March 8, 2010 – Dates to File Application for Place on May 8, 2009 Ballot
- 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
- Appointments to Board of Adjustments (expiring 3/2/2010) – February 15, 2010 agenda

7.0 Approve the Minutes of the Special City Council Meeting of December 21, 2009 and the Regular City Council Meeting of December 21, 2009

8.0 Old Business:

- 8.1 Adopt on Second Reading, Ordinance No. 2009-34, an Ordinance of the City of Tomball, Texas, Amending Its Comprehensive Zoning Ordinance by changing the Zoning District Classification of approximately 0.0695 acres of land, Legally Described as Lot 34, Block 89 of Revised Map of Tomball, as Recorded in Volume 4, Page 25, of the Map Records of Harris County, Texas, from the SF-6-Single-Family Residential-6 District to the D-Duplex Residential District; Said Property Being Located on the Easterly Side of Ash Street, Southerly of Timkin Road; Providing for the Amendment of the Official Zoning Map of the City; Providing for Severability; Providing for a Penalty of an amount not to exceed \$2,000 for each day of violation of any Provision Hereof, Making Findings of Fact; and Providing for other Related Matters
- 8.2 Adopt, on Second Reading, Ordinance No. 2009-35, an Ordinance of the City of Tomball, Texas, amending Its Comprehensive Zoning Ordinance by Granting a Conditional Use Permit to Tomball Hospital Authority (D/B/A Tomball Regional Hospital), to Allow a Sixty-Five (65) Foot Tall Health Science Center in a General Retail District, Where a Maximum Height of Forty-Two (42) Feet is Permitted; Said Tract Being Located within the City in Zoning District GR-General Retail and Being Legally Described as Reserve A, Block 1 as Shown on the Final Plat of “Doctors Professional Office Building Subdivision,” Generally Located on the Northerly Side of Graham Drive, Easterly of Holderrieth Boulevard in Tomball, Texas; Providing Requirements and Conditions for this Conditional Use Permit; Containing Findings and other Provisions Relating to the Subject; Providing a Penalty in an Amount not to exceed Two Thousand Dollars for Violations Hereof; and Providing for Severability.

9.0 New Business:

- 9.1 Adopt, on First 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

- 9.2 Approve Resolution No. 2010-01, Ordering a Regular City Officer's Election to be Held on the 8th day of May, 2010; Designating the Polling Places and Appointing Election Officials for such Election; Directing the Giving of Notice of Such Election; and Providing Details Relating to the Holding of such Election
- 9.3 Approve Proposed Revisions to the City of Tomball Boards, Commissions, and Committees Handbook

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 31st day of December 2009 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.