

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



MONDAY, APRIL 2, 2018

6:00 P.M.

Notice is hereby given of a meeting of the Tomball City Council, to be held on Monday, April 2, 2018 at 6:00 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 Andrew Parsons, Director of Youth Ministries, Tomball United Methodist 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:

- Proclamation – ***“Kennedy Marie Guidry Day”***

- Proclamation – ***“Martha Roquemore – 2018 Cinderella and David Rocha – 2018 Prince Charming” Day***
- Proclamation – ***“Concordia Lutheran High School Basketball Team 2017-2018 TAPPS 6A State Champions” Day***

6.0 Reports and Announcements

- April 14, 2018 – **2nd Saturday at the Depot**
- April 28, 2018 – **Lions Club Car Show** – Lone Star College-Tomball
- Reports by City staff and members of council about items of community interest on which no action will be taken:
 - Craig Meyers – Report on **Tomball Comprehensive Plan Update Open House**

7.0 Approve the Minutes of the March 19, 2018 Tomball City Council Meeting

8.0 Old Business:

- 8.1 Adopt, on Second Reading, Ordinance No. 2018-14, an Ordinance Altering the *Prima Facie* Speed Limits Established for Vehicles under the Provisions of §545.356, Texas Transportation Code, upon the Basis of an Engineering and Traffic Investigation, upon Certain Streets and Highways, or Parts Thereof, within the Corporate Limits of The City of Tomball, as Set Out in This Ordinance, and Providing a Penalty of a Fine in an Amount Not to Exceed Two Hundred Dollars (\$200.00) for the Violation of this Ordinance (*Portions of Zion Road and East Hufsmith Road*)

9.0 New Business:

- 9.1 Appoint/Reappoint Members to the Tourism Advisory Committee for Terms Expiring December 5, 2017
- 9.2 Consideration and Possible Action regarding Making an Appointment to a Working Committee to Consider the Feasibility of a Joint Venture between Tomball Sports Medicine Center, Tomball Regional Hospital, the City of Tomball, Harris County, and Tomball Regional Health Foundation for a Community Wellness Center
- 9.3 Consideration and Possible Action Regarding a Request from Trammell Crow Residential to Reduce Water and Sewer Impact Fees by \$335,780.00 for a Proposed Multi-Family Development at the Intersection of Holderrieth Road and State Highway 249
- 9.4 Conduct First Public Hearing for the Purpose of Considering the Following Annexation: *374.9 Acres of Land, Located West of SH 249/Tomball Expressway, South of Humble Lake Road, North of a Private Road Forming the Northern Border of Willowcreek Ranch Equestrian Reserve and Boudreaux Estates Section One, and East of Willow Creek Ranch Subdivision, Situated in the Chauncey Goodrich Survey, Abstract Number 305, the Auguste Senechal Survey, Abstract Number 722, and the Sam Lewis Survey, Abstract Number 1704, Harris County, Texas, Being all of a Called 20.000 Acres Tract of Land*

Conveyed to County of Harris by Jimmy C. Shaw, Et Ux by Deed dated October 17, 2014 and Recorded in County Clerk's File 20140468595 of the Official Public Records of Real Property of Harris County, Texas, Being all of a Called 117.9465 Acres Tract of Land, Described In Six, (6), Tracts, Conveyed to County of Harris by Merenco Realty, Inc. by Deed Dated October 17, 2014 and Recorded in County Clerk's File 20140471160 of the Official Public Records of Real Property of Harris County, Texas, Being all of a Called 229.772 Acres Tract, Described in Thirteen, (13), Tracts, Being all of a Called 4.992 Acres Tract and Being all of a Called 2.363 Acres Tract Conveyed to County of Harris by Harris County Improvement District No. 17 by Deed dated September 11, 2017 and Recorded in County Clerk's File RP-2017-402273 of the Official Public Records of Real Property of Harris County, Texas, Save and Except that Certain Portion of Land out of a Called 3.693 Acres, a Called 2.088 Acres, a Called 3.709 Acres, and a Called 148.751 Acres Tracts that Apparently Lies within the Said Lewis Survey (HCID #17 – Willow Creek Annexation)

- 9.5 Adopt, on First Reading, Ordinance No. 2018-15, an Ordinance Altering the *Prima Facie* Speed Limits Established for Vehicles under the Provisions of §545.356, Texas Transportation Code, upon the Basis of an Engineering and Traffic Investigation, upon Certain Streets and Highways, or Parts Thereof, within the Corporate Limits of the City of Tomball, as Set Out in This Ordinance, and Providing a Penalty of a Fine in an Amount Not to Exceed Two Hundred Dollars (\$200.00) for the Violation of this Ordinance (SH 249 and SH 249 Frontage Roads)
- 9.6 Approve Resolution No. 2018-11, Designating Authorized Representatives to Conduct Authorized Participation in TexPool and TexPool Prime on Behalf of the City of Tomball

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 29th day of March 2018 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 feel free to contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY ALSO BE VIEWED ONLINE AT www.ci.tomball.tx.us.

Regular City Council
Agenda Item
Data Sheet

Meeting Date: April 2, 2018

Topic:

- Led by Andrew Parsons, Director of Youth Ministries, Tomball United Methodist Church

Background:

Origination:

Recommendation:

Party(ies) responsible for placing this item on agenda:

ACTION TAKEN		
Approval ☐ Yes ☐ No	Readings Passed ☐ 1 st ☐ 2 nd	Other

Regular City Council
Agenda Item
Data Sheet

Meeting Date: April 2, 2018

Topic:

- Proclamation – *“Kennedy Marie Guidry Day”*
- Proclamation – *“Martha Roquemore – 2018 Cinderella and David Rocha – 2018 Prince Charming” Day*
- Proclamation – *“Concordia Lutheran High School Basketball Team 2017-2018 TAPPS 6A State Champions” Day*

Background:

Origination:

Recommendation:

Party(ies) responsible for placing this item on agenda:

ACTION TAKEN		
Approval	Readings Passed	Other
☐ Yes ☐ No	☐ 1 st ☐ 2 nd	

ATTACHMENTS:

Kennedy Marie Guidry Day
“Martha Roquemore – 2018 Cinderella and David Rocha – 2018 Prince Charming” Day
“Concordia Lutheran High School Basketball Team 2017-2018 TAPPS 6A State Champions” Day

Proclamation

City of Tomball, Texas

WHEREAS, the birth of a child is a wonderful, miraculous event; and

WHEREAS, a child is a blessing, sent from above, a precious gift and an expression of love; and

WHEREAS, the City of Tomball wishes to convey its congratulations to Gregory and Kathryn Guidry on the joyous occasion of the birth of their daughter,

Kennedy Marie Guidry
on
Thursday, September 7, 2017.

NOW, THEREFORE, I, Gretchen Fagan, by virtue of the authority vested in me as **Mayor of the City of Tomball,** on behalf of the Tomball City Council and all citizens hereof, do hereby proclaim **September 7, 2017** as:

“Kennedy Marie Guidry Day”.

*IN WITNESS WHEREOF, I have
hereunto set my hand and caused the
official City seal to be affixed.*

Gretchen Fagan

Mayor, Tomball, Texas

Robin Speer

Attest

March 26, 2018

Date



Office of the Mayor
Tomball, Texas



Proclamation



WHEREAS, **Martha Roquemore** and **David Rocha** are 2015 and 2008 Tomball High School graduates, respectively, and attend **Down Syndrome Academy**, a post-high school educational and vocational academy; and

WHEREAS, each year, the Cinderella Ball, hosted by the non-profit Friends of Down Syndrome, is an annual black tie event to celebrate World Down Syndrome Day and to raise money for the Academy; and

WHEREAS, the students compete in raising donations and the top male and female candidates are crowned "**Cinderella**" and "**Prince Charming**" at their Annual Cinderella Ball; and

WHEREAS, **Martha Roquemore** was crowned **Cinderella** and **David Rocha** was crowned **Prince Charming** at the DSA **Cinderella Ball** on Saturday, March 24, 2018; and

WHEREAS, **Martha Roquemore, Cinderella**, and her **Prince Charming, David Rocha** entered the reception room and greeted all the attendees with poise and charm; and

WHEREAS, guests complimented **Martha Roquemore** and **David Rocha**, saying they represent the Down Syndrome Academy so well and "they're so poised and regal"; and

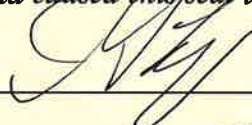
WHEREAS, the City of Tomball wishes to honor **Martha Roquemore** and **David Rocha**;

NOW, THEREFORE, I, GRETCHEN FAGAN, Mayor of the City of Tomball, on behalf of the Tomball City Council, do hereby proclaim **Monday, April 2, 2018** as:

"MARTHA ROQUEMORE, 2018 CINDERELLA"
and
"DAVID ROCHA, 2018 PRINCE CHARMING"
Day"



*In witness whereof I have hereunto set my
hand and caused this seal to be affixed.*



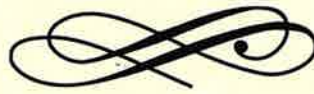
Attest: 

Date: April 2, 2018

Office of the Mayor
Tomball, Texas



Proclamation



WHEREAS, on Friday, March 2, 2018, the **Concordia Lutheran High School Basketball Team** won the 2017-2018 TAPPS 6A State Champion; and

WHEREAS, this Championship win is the second title in Concordia Lutheran High School's history, as the last time the **Concordia Lutheran High School Basketball Team** won the TAPPS championship was in 1988; and

WHEREAS, the team members are Josh Davis, Yosani Clay, Collin Howard, Nate McClure, Pierce Hellums, Seth Brennan, Brock Wisenbaker, Josiah Niekerk, Bryce Honeck, Dilichi Oabutor, Cody Hanusch, Jaylen Reed, Drew Hebert, Connor Bedrich, and Hudson Reinke; and

WHEREAS, the **Concordia Lutheran High School Basketball Team** went undefeated in TAPPS 6A District 3 during the 2017-2018 season; and

WHEREAS, the **Concordia Lutheran High School Basketball Team's** record was 43-1, as they defeated the Prestonwood Christian Lions, who won the state title for the past 6 years, out of Dallas in the Final Four 86-74 and defeated the St. Pius X Panthers in the Championship game 70-48; and

WHEREAS, the **Concordia Lutheran High School Basketball Team** finished the season with a 22-game winning streak and has been #1 overall in TAPPS teams in the state of Texas since December 30, 2017; and

WHEREAS, the City Council wishes to congratulate the directors, coaches, parents and, most importantly, the **Concordia Lutheran High School Basketball Team** for a year of hard work, dedication, and excellence;

NOW, THEREFORE, by virtue of the authority vested in me as **Mayor of the City of Tomball**, on behalf of the Tomball City Council and all citizens hereof, I do hereby proclaim **Monday, April 2, 2018**, as:

***"CONCORDIA LUTHERAN HIGH SCHOOL BASKETBALL
TEAM – 2017-2018 TAPPS 6A STATE CHAMPIONS" DAY***



*In witness whereof I have hereunto set my
hand and caused this seal to be affixed.*

[Signature]

Attest: *[Signature]*

Date: *April 2, 2018*

Regular City Council
Agenda Item
Data Sheet

Meeting Date: April 2, 2018

Topic:

- April 14, 2018 – **2nd Saturday at the Depot**
- April 28, 2018 – **Lions Club Car Show** – Lone Star College-Tomball
- Reports by City staff and members of council about items of community interest on which no action will be taken:
 - Craig Meyers – Report on **Tomball Comprehensive Plan Update Open House**

Background:

Origination:

Various

Recommendation:

N/A

Party(ies) responsible for placing this item on agenda:

City Secretary

ACTION TAKEN		
Approval	Readings Passed	Other
☐ Yes ☐ No	☐ 1 st ☐ 2 nd	

Regular City Council Agenda Item Data Sheet

Meeting Date: April 2, 2018

Topic:

Approve the Minutes of the March 19, 2018 Tomball City Council Meeting

Background:

Origination:

City Secretary

Recommendation:

N/A

Party(ies) responsible for placing this item on agenda:

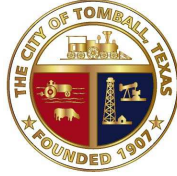
City Secretary

ACTION TAKEN		
Approval ☐ Yes ☐ No	Readings Passed ☐ 1 st ☐ 2 nd	Other

ATTACHMENTS:

Draft Minutes - 3/19/2018 Regular City Council Meeting

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



**MONDAY, MARCH 19, 2018
6:00 P.M.**

1.0 Call to Order

The Council meeting was called to order at 6:00 p.m. by Mayor Fagan. Other members present:

Councilman Ford
Councilman Stoll
Councilman Townsend
Councilman Klein Quinn

Members absent:

Councilman Degges - Excused

Others present:

City Manager – George Shackelford
Assistant City Manager – Rob Hauck
City Secretary – Doris Speer
City Attorney – Loren Smith
Fire Chief – Randy Parr
Marketing Director – Mike Baxter
Finance Director – Glenn Windsor
Director of Public Works – David Esquivel
Director of Community Development – Craig Meyers
City Engineer – Beth Jones
Assistant City Secretary – Tracy Garcia
Senior Accountant – Christine Brookshire
Community Events Coordinator – Denise Fiore
Community Center Director – Rosalie Dillon
Marketing Assistant – Larissa Roberts
Warrant Officer/Bailiff – Ron McGullion

2.0 The invocation was led by Pastor Ed Matthews, Newness of Life Church, Tomball

3.0 The pledges to the U. S. and Texas Flags were led by Ron McGullion.

4.0 No public comments were received.

5.0 Reports and Announcements:

- March 22, 2018 – **Tomball Comprehensive Plan Update Open House** – Public Works Building, 501 James Street, 5:00 p.m. to 8:00 p.m.
- March 29, 2018 – **Public Retirement Reception Honoring George Shackelford, City Manager**, at the Community Center, from 3:00 p.m. to 5:00 p.m.
- April 14, 2018 – **2nd Saturday at the Depot**
- April 28, 2018 – **Lions Club Car Show** – Lone Star College-Tomball
- Reports by City staff and members of council about items of community interest on which no action will be taken:
 - Denise Fiore and Larrissa Roberts presented a report of the plans for **Kids Club 2018**. Councilman Townsend requested possible consideration by Council for the use of a City-owned surplus lot to create a Community Garden.

6.0 Motion was made by Councilman Townsend, second by Councilman Stoll, to approve the Minutes of the following Tomball City Council Meetings:

- March 5, 2018 Special Tomball City Council Meeting
- March 5, 2018 Regular Tomball City Council Meeting
- March 6, 2018 Special Tomball City Council Meeting
- March 9, 2018 Special Tomball City Council Meeting

Motion carried unanimously.

7.0 Old Business:

7.1 Motion was made by Councilman Townsend, second by Councilman Stoll, to adopt, on Second Reading, Ordinance No. 2018-13, an Ordinance of the City of Tomball, Texas, Finding and Determining that the Public Convenience and Necessity no longer require the Continued Existence of a Certain Portion of a City of Tomball Utility Easement across a Certain 0.129 Acre Tract of Land Being Out of Lot 1 in Block 1 of the Fourteen Six Hundred Business Park Subdivision of Which is Recorded in Film Code 680728 of the Map Records of Harris County, Texas; Vacating, Abandoning, and Closing Said Portion of Such City of Tomball Utility Easement; Authorizing the City Manager to Execute and the City Secretary to Attest a Quitclaim Deed Quitclaiming the City's Interest in Said Abandoned Easement; and Containing Other Provisions Relating to the Subject. Vote was as follows:

Councilman Ford

Aye

Councilman Stoll	<u>Aye</u>
Councilman Degges	<u>Absent</u>
Councilman Townsend	<u>Aye</u>
Councilman Klein Quinn	<u>Aye</u>

Motion carried unanimously.

8.0 New Business:

- 8.1 Glenn Windsor and Amanda Eaves, CPA-BKD, LLP presented the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending September 30, 2017.

No action was taken.

- 8.2 Mayor Fagan opened the Public Hearing of the City Council of the City of Tomball to Consider the Advisability of the Creation of a Public Improvement District to make Certain Improvements over Certain Property located within the Corporate Limits of the City of Tomball (TPID 7 – Grand Junction Subdivision) at 6:30 p.m.

Receiving no public comments, Mayor Fagan closed the public hearing at 6:30 p.m.

- 8.3 Motion was made by Councilman Klein Quinn, second by Councilman Ford, to approve Resolution No. 2018-07, a Resolution Making Findings in Connection with the Proposed Public Improvement District Number Seven Related to the Advisability of the Improvements, the Nature of the Improvements, the Estimated Cost of the Improvements, the Boundaries of the Proposed District, the Method of Assessment and the Apportionment of Cost Between the District and the City as a Whole; and Making Other Findings Related to the District.

Motion carried unanimously.

- 8.4 Motion was made by Councilman Ford, second by Councilman Stoll, to approve Resolution No. 2018-08, a Resolution Authorizing the Establishment of the Public Improvement District Number Seven in the City of Tomball, Texas; Authorizing Publication of This Resolution, Providing for the Preparation of a Service and Assessment Plan; and Making Other Provisions Related to the Subject.

Motion carried unanimously.

- 8.5 Motion was made by Councilman Stoll, second by Councilman Townsend, to approve Development Agreement between the City of Tomball and Tomball Grand Junction, LLC for the Construction of Improvements in Tomball Public Improvement District Number Seven (TPID 7), Grand Junction Subdivision.

Motion carried unanimously.

- 8.6 Motion was made by Councilman Stoll, second by Councilman Townsend, to approve Resolution No. 2018-09, a Resolution Declaring the Intention of the City of Tomball, Texas, to Institute Proceedings to Annex Certain Territory; Describing Such Territory; Setting the Dates, Times, and Places for Two Public Hearings at Which All Interested Parties Shall Have an Opportunity to be Heard; Providing for Publication of Notices of Such Public Hearings; and Directing Preparation of a Municipal Service Plan for the Territory Proposed to be Annexed (Being a 2.844-Acre Tract of Land in the Jesse Pruitt Survey, Abstract No. 629, Harris County Texas, Out of and a Part of that Certain 4.8914-Acre Tract of Land Described in Deed Recorded under Clerk's File No. 2013-0036029 of the Official Public Records of Real Property of Harris County, Texas, Located at 22828 Hufsmith-Kohrville Road).

Motion carried unanimously.

- 8.7 No consideration or possible action was taken regarding a Joint Venture between Tomball Sports Medicine Center, Tomball Regional Hospital, the City of Tomball, Harris County, and Tomball Regional Health Foundation for a Community Wellness Center. An item will be placed on the April 2, 2018 agenda to appoint a City representative to the workgroup.

- 8.8 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to approve Resolution No. 2018-10, a Resolution of the City Council of the City of Tomball, Texas, Sponsoring the July 4th Celebration, to be Held in Tomball on Wednesday, July 4, 2018, Closing State Highway Business 249 from Hicks Street to the North Entrance to the Kroger Parking Lot from 3:00 PM until 11:00 PM, and Authorizing the City Manager to Issue a Letter to TxDOT Requesting the Closure of the Designated Portion of State Highway Business 249.

Motion carried unanimously.

- 8.9 Motion was made by Councilman Townsend, second by Councilman Stoll, to award Contract for E&P CIP No. 2017-10031, Project No. 2018-01, City of Tomball Broussard Community Park Site Improvements, to Diffco, LLC in the Amount of \$853,616.52.

Motion carried unanimously.

- 8.10 Motion was made by Councilman Townsend, second by Councilman Stoll, to read Ordinance No. 2018-14 by caption only on First Reading.

Motion carried unanimously.

Motion was made by Councilman Townsend, second by Councilman Stoll, to adopt, on First Reading, Ordinance No. 2018-14, an Ordinance Altering the Prima Facie Speed Limits Established for Vehicles under the Provisions of §545.356, Texas Transportation

Code, upon the Basis of an Engineering and Traffic Investigation, upon Certain Streets and Highways, or Parts Thereof, within the Corporate Limits of The City of Tomball, as Set Out in This Ordinance, and Providing a Penalty of a Fine in an Amount Not to Exceed Two Hundred Dollars (\$200.00) for the Violation of this Ordinance. Vote was as follows:

Councilman Ford	<u>Aye</u>
Councilman Stoll	<u>Aye</u>
Councilman Degges	<u>Absent</u>
Councilman Townsend	<u>Aye</u>
Councilman Klein Quinn	<u>Aye</u>

Motion carried unanimously.

- 9.0 Motion was made by Councilman Townsend, second by Councilman Stoll, to adjourn. Vote was as follows:

Councilman Ford	<u>Aye</u>
Councilman Stoll	<u>Aye</u>
Councilman Degges	<u>Absent</u>
Councilman Townsend	<u>Nay</u>
Councilman Klein Quinn	<u>Abstain</u>

Motion failed, per Sec. 6.13 of the Charter.

Having no additional business to consider, Mayor Fagan adjourned the meeting.

Meeting adjourned.

PASSED AND APPROVED this the 2nd day of April 2018.

Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Mayor

Regular City Council

Agenda Item

Data Sheet

Meeting Date: April 2, 2018

Topic:

Adopt, on Second Reading, Ordinance No. 2018-14, an Ordinance Altering the *Prima Facie* Speed Limits Established for Vehicles under the Provisions of §545.356, Texas Transportation Code, upon the Basis of an Engineering and Traffic Investigation, upon Certain Streets and Highways, or Parts Thereof, within the Corporate Limits of The City of Tomball, as Set Out in This Ordinance, and Providing a Penalty of a Fine in an Amount Not to Exceed Two Hundred Dollars (\$200.00) for the Violation of this Ordinance (*Portions of Zion Road and East Hufsmith Road*)

Background:

A water and sewer line extension is in progress on Zion Road and E. Hufsmith. Staff has conducted an engineering and traffic study, which has warranted certain revisions to the posted speed limits along sections of Zion Road and E. Hufsmith for temporary construction speed zone signs during construction.

The recommended revisions include the following speed zone:

Establishing a temporary construction speed limit of 25 M.P.H., when so posted or indicated, for traffic traveling East and West on Zion Road approximately 3,265 feet west from E. Hufsmith to Raleigh Creek Drive and East and West on E. Hufsmith approximately 2,065 feet west from Zion Road to Snook Lane.

Once adopted, staff anticipates the new speed limits to be posted within 10 days, pending the delivery of the construction zone signs.

Origination:

Public Works Department

Recommendation:

Adopt Ordinance Number 2018-14 on the second reading

Party(ies) responsible for placing this item on agenda:

Doris Speer, City Secretary

ACTION TAKEN

Approval ☐ Yes ☐ No	Readings Passed ☐ 1 st ☐ 2 nd	Other
--	--	-------

ATTACHMENTS:

Ordinance No. 2018-14

TxDOT Speed Zone Study - Zion and E Hufsmith

ORDINANCE NO. 2018-14

AN ORDINANCE ALTERING THE *PRIMA FACIE* SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF §545.356, TEXAS TRANSPORTATION CODE, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION, UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF TOMBALL AS SET OUT IN THIS ORDINANCE; AND PROVIDING A PENALTY OF A FINE IN AN AMOUNT NOT TO EXCEED TWO HUNDRED DOLLARS (\$200.00) FOR THE VIOLATION OF THIS ORDINANCE (PORTIONS OF ZION ROAD AND EAST HUFSMITH ROAD).

* * * * *

WHEREAS, §545.356, Texas Transportation Code, provides that, whenever the governing body of the City shall determine, upon the basis of an engineering and traffic investigation, any *prima facie* speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the City, taking into consideration the width and condition of the pavement and other circumstances on such portion of said street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe *prima facie* speed limit thereat or there on by the passage of an Ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway;

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS:

Section 1. Upon the basis of an engineering and traffic investigation heretofore made as authorized by the provisions of §545.356, Texas Transportation Code, the following *prima facie* speed limits hereafter indicated for vehicles are hereby determined and declared to be reasonable and safe; and such speed limits are hereby fixed at the rate of speed indicated for vehicles traveling upon the named streets and highways, or parts thereof, described as follows:

Establishing a temporary construction speed limit of 25 M.P.H., when so posted or indicated, for traffic traveling East and West on Zion Road, approximately 3,265 feet west from E. Hufsmith to Raleigh Creek Drive, and East and West on E. Hufsmith, approximately 2,065 feet west from Zion Road to Snook Lane.

Section 2. Any person violating any of the provisions of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined in any sum not more than Two Hundred Dollars (\$200.00).

FIRST READING:

READ, PASSED, AND APPROVED AS SET OUT BELOW AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TOMBALL, HELD ON THE 19TH DAY OF MARCH 2018.

COUNCILMAN FORD	<u>AYE</u>
COUNCILMAN STOLL	<u>AYE</u>
COUNCILMAN DEGGES	<u>ABSENT</u>
COUNCILMAN TOWNSEND	<u>AYE</u>
COUNCILMAN KLEIN QUINN	<u>AYE</u>

SECOND READING:

READ, PASSED, AND APPROVED AS SET OUT BELOW AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TOMBALL, HELD ON THE 2ND DAY OF APRIL 2018.

COUNCILMAN FORD	_____
COUNCILMAN STOLL	_____
COUNCILMAN DEGGES	_____
COUNCILMAN TOWNSEND	_____
COUNCILMAN KLEIN QUINN	_____

GRETCHEN FAGAN, Mayor
City of Tomball

ATTEST:

DORIS SPEER, City Secretary
City of Tomball



P.O. BOX 1386 | HOUSTON, TEXAS 77251-1386 | (713) 802-5000 | WWW.TXDOT.GOV

February 6, 2018

The Honorable Gretchen Fagan
Mayor
City of Tomball
401 Market Street
Tomball, Texas 77375-4697

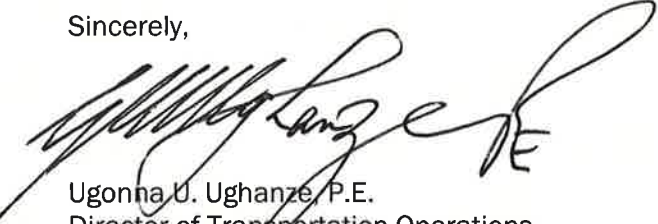
RE: Request for City Ordinance Speed Zone – SH 249 – Harris County

Dear Mayor Fagan:

Our office has completed a Speed Zone Study along SH 249 within the City of Tomball. Attached you will find a Speed Zone Strip Maps numbered 5691A, 5691B, and a prepared Speed Zone Ordinance suggested by the Texas League of Municipalities containing the recommended zone along SH 249. If you concur with the recommended zone please furnish this office with a copy of your executed ordinance.

Should you have questions please contact Gaurang Pandit, Transportation Engineer Supervisor at (713) 802-5856 or Rogelio Rubico at (713) 802-5182.

Sincerely,



Ugonna U. Ughanze, P.E.
Director of Transportation Operations
Houston District

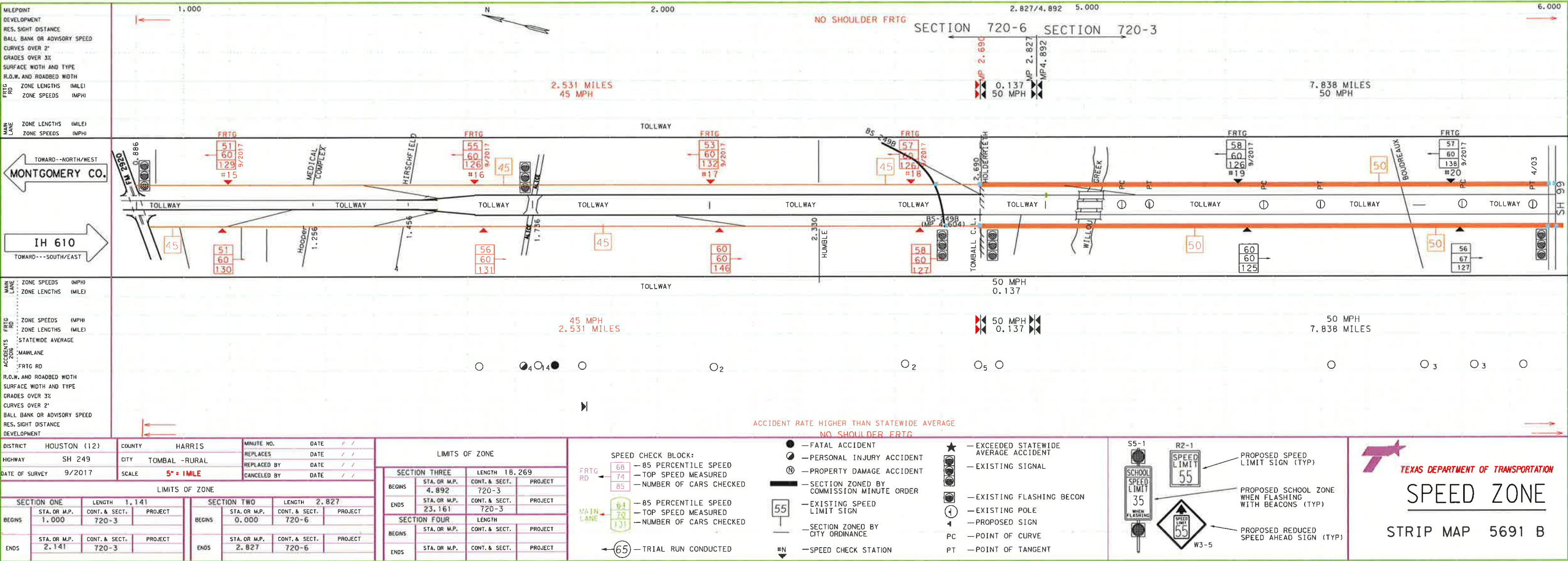
Attachments

cc: Doris Speer – City of Tomball
Gaurang S. Pandit, P.E.
Rogelio R. Rubico, P.E.

OUR VALUES: People • Accountability • Trust • Honesty

OUR MISSION: Through collaboration and leadership, we deliver a safe, reliable, and integrated transportation system that enables the movement of people and goods.

An Equal Opportunity Employer



H:\TrfSpeedZoning\IGOR\IN PROGRESS OF JOB\SH\SH 249\SH 249 (720-3) (11-05-08)AUSTIN.dgn 2/6/2018 1:12:26 PM

Regular City Council

Agenda Item

Data Sheet

Meeting Date: April 2, 2018

Topic:

Appoint/Reappoint Members to the Tourism Advisory Committee for Terms Expiring December 5, 2017

Background:

The positions of Stephen Hughes (resident), Kevin Lala (hotel), and Holly Cook (business) have expired. Each has expressed their interest in being reappointed and have served well.

We have received an application for the hotel position, from Melanie Sutton, copy attached. Ms. Sutton is with Residence Inn by Marriott.

I recommend the reappointment of Stephen Hughes and Holly Cook to their respective positions, and ask Council to appoint either Kevin Lala or Melanie Sutton for the hotel position. The new terms will expire December 5, 2020.

Origination:

City Secretary

Recommendation:

N/A

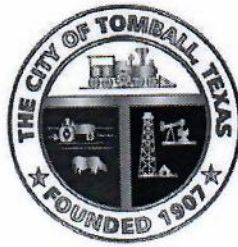
Party(ies) responsible for placing this item on agenda:

City Secretary

ACTION TAKEN		
Approval ☐ Yes ☐ No	Readings Passed ☐ 1 st ☐ 2 nd	Other

ATTACHMENTS:

Melanie Sutton - 2018 Application



CITY OF TOMBALL

APPLICATION FOR THE TOURISM ADVISORY COMMITTEE

As an Applicant for the **Tourism Advisory Committee**, your application will be available to the public. All appointments are made by the Tomball City Council. Incumbents whose terms expire are automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. 2013 applications expire on December 31, 2015; a new application will be required in 2016.

Please Type of Print Clearly:

Date: 3/27/18

Name: Melanie Sutton

Phone: _____

Address: _____

Phone: _____

City/State/Zip Tomball, TX 77377

Cell _____

Email: ms@clarushotels.com

I have lived in Tomball 0 years.

I am X am not ____ a U.S. Citizen

I am applying as (please check all that apply):

- ☐ a Tomball Resident, residing within the city limits of Tomball
☐ an Owner, Officer or Director of a business, other than a hotel or motel,
with offices within the city limits of Tomball
☒ an Employee or Officer of a hotel or motel located in the
city limits of Tomball

Occupation: General Manager for the Residence Inn by Marriott Houston Tomball and Area Manager for Clarus Hotels

Professional and/or Community Activities: Management trainer for
Clarus Hotels

Additional Pertinent Information/References: I am active within the
monthly hotel meetings

Applications for the Tourism Advisory Committee will be kept on file in the City Secretary's office (281-290-1002) for two years.

I AM INTERESTED IN SERVING ON THE TOURISM ADVISORY COMMITTEE.



Signature of Applicant

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
dspeer@ci.tomball.tx.us
fax: 281-351-6256



Board Member Election on Disclosure

An elected/appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return
to the City Secretary's Office within fourteen days of receipt.

☐ I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

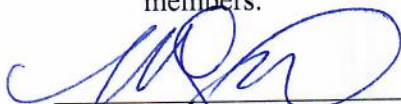
___ personal email address

___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

☒ I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.


Board Member's Signature

3/27/18
Date

Melanie Sutton
Board Member's Printed Name

Regular City Council

Agenda Item

Data Sheet

Meeting Date: April 2, 2018

Topic:

Consideration and Possible Action regarding Making an Appointment to a Working Committee to Consider the Feasibility of a Joint Venture between Tomball Sports Medicine Center, Tomball Regional Hospital, the City of Tomball, Harris County, and Tomball Regional Health Foundation for a Community Wellness Center

Background:

Eric Evans, CEO from Tomball Regional Medical Center approached the City of Tomball regarding a possible partnership between the City of Tomball, Harris County, Tomball Regional Health Foundation regarding the Sports Medicine Center located on Highway 249 Business.

Harris County Commissioner Jack Cagle is interested in pursuing a partnership with the other entities, as is the Tomball Regional Health Foundation.

There was discussion of appointing several members from each entity to be a working group to further gather more information. At this early stage in the process, there are no breakdown of who will do what, who will be financial responsible, or how the center would be run. These are all areas to be explored.

I would like to recommend the appointment of Councilmember Klein Quinn to represent the City of Tomball on this working group. I believe she will be an enthusiastic and knowledgeable representative for the City and her financial experience should prove beneficial to the group.

Attached is a list of the other members/attendees to the March 21, 2018 kickoff meeting.

Origination:

Mayor Fagan

Recommendation:

Appoint Councilmember Lori Klein Quinn as the City of Tomball representative.

Party(ies) responsible for placing this item on agenda:

City Secretary

ACTION TAKEN

Approval ☐ Yes ☐ No	Readings Passed ☐ 1 st ☐ 2 nd	Other
---	---	--------------

ATTACHMENTS:

Wellness Work Group Members/Attendees

Sign In:

Title

Email

Preferred Phone #

John Ford	Director, Texas Sports Medicine	John.ford@hcahealthcare.com	
Brett Kinman	COO, Tomball Regional Medical Center	Brett.kinman@hcahealthcare.com	
Lori Wilson	Board Member, Tomball Regional Health Foundation	Lori.wilson4@hcahealthcare.com	
Eric Evans	CEO, Tomball Regional Medical Center	Eric.evans@hcahealthcare.com	
Lee Ann Nutt	President, Lone Star College-Tomball	LeeAnn.Nutt@lonestar.edu	
Jim Ross	Board Member, Tomball Regional Health Foundation	Jamesross@tomballisd.net	
Vicki Clark	Chairperson, Tomball Regional Health Foundation	Vclark@communitybankoftx.com	
Gretchen Fagan	Mayor, City of Tomball	Gretchen@gretcheninsure.com	
George Shackelford	Tomball City Manager	Gshackelford@tomballtx.gov	
Rob Hauck	Tomball Assistant City Manager	Rhauck@tomballtx.gov	
Jan Sexton	Director, Community Centers & Senior Adult Program, Precinct 4 Harris County	Jsexton@hcp4.net	
Marty Pipes	Assistant Director, Senior Adult Program, Precinct 4 Harris County	mpipes@hcp4.net	
Mike Howlett	Special Projects Coordinator, Harris County Precinct 4	mhowlett@hcp4.net	
David Johnston	Parks Administrator, Harris County Precinct 4	djohnston@hcp4.net	
Kelly Violette	Kelly Violette, Tomball EDC	kviolette@tomballtxedc.org	
Scott Carter	Scott Carter, CRBE HCA Consultant on Real Estate		

Regular City Council

Agenda Item

Data Sheet

Meeting Date: April 2, 2018

Topic:

Consideration and Possible Action Regarding a Request from Trammell Crow Residential to Reduce Water and Sewer Impact Fees by \$335,780.00 for a Proposed Multi-Family Development at the Intersection of Holderrieth Road and State Highway 249

Background:

The proposed multi-family development at the intersection of Holderrieth Road and State Highway 249 has been assessed a water and sewer impact fee of \$1,341,480.00. This fee is based on the Capital Recovery Fees established by Ordinance 2014-22 for 356 apartment units with washers and dryers and a 7,500 square foot clubhouse. The requested reduction would lower their assessed water and sewer impact fee to \$1,005,700.00.

For comparison, an apartment unit with washer and dryer utilizes 71.4% of the water demand of a single family residence per the City of Tomball Discharge Criteria Sheet. That being said, a single family subdivision with approximately 299 homes would be assessed the same water and sewer impact fee as the 356 units proposed by Trammell Crow Residential.

Origination:

M. Scot Davis, Senior Managing Director, Trammell Crow Residential

Recommendation:

N/A

Party(ies) responsible for placing this item on agenda:

Craig T. Meyers, P.E., Community Development Director

ACTION TAKEN

Approval ☐ Yes ☐ No	Readings Passed ☐ 1 st ☐ 2 nd	Other
--	--	-------

ATTACHMENTS:

TCR Letter Request
Preliminary Site Plan
Impact Fee Table
Discharge Criteria Sheet

TRAMMELL CROW RESIDENTIAL

820 Gessner, Suite 760
Houston, Texas 77024

March 28, 2018

Robert Hauck
Assistant City Manager
City of Tomball
401 Market Street
Tomball, Texas 77375

Dear Rob,

Thank you for affording Maple Multi-Family Land TX, L.P., an affiliate of Trammell Crow Residential (“TCR”), the opportunity to submit an item for discussion at the Tomball City Council Meeting on Monday, April 2, 2018.

As you may recall, TCR is under contract to acquire approximately 18.36 acres at Holderreith Road and Tomball Parkway to develop a 356-unit Class A multifamily development. We are very excited about the potential opportunity to develop this tract of land and be a part of the Tomball community. The proposed development will be a high quality, garden, multifamily community that will provide an exceptional housing option for the City of Tomball.

This letter summarizes our request for a reduction in impact fees for our proposed development. The City Engineer, Beth Jones, and Community Development Director, Craig Meyers, communicated to TCR that the water and sanitary sewer impact fees for a 356-unit (with washer and dryers) community along with a clubhouse will total \$1,341,480 (assuming plan review begins prior to August 2018).

Being one of the most active multifamily developers in the Houston MSA, TCR has a vast and diverse development experience within the City of Houston, Houston ETJ, and other local municipalities. Below is a well-rounded sample of previous completed developments, the incurred impact fees, and the utility provider. Impact fees have ranged from \$347/unit to \$1,593/unit. Based on the historical data and comparable development sites, TCR respectfully requests the total impact fees to be reduced to \$1,005,700, or \$2,825/unit. The proposed amount is still significantly higher than a similar development would incur just outside of the Tomball City limits (approximately \$150,000).

Summary of Comparable Impact Fees

Project Name	Product Type	# Units	Impact/Tap Fees	\$ / Unit	Submarket	City/MUD District
Creekside	Garden	380	\$131,875	\$347	Tomball/Spring	HC MUD #1
Auburn Lakes	Urban Garden	346	\$162,061	\$468	Tomball/Spring	Northampton MUD
Spring Crossing	Urban Garden	307	\$156,133	\$509	Tomball/Spring	Meadowhill Regional MUD
Southside Place	Four Story Wrap	270	\$430,073	\$1,593	Med Center	City of Southside Place
Enclave	Four Story Wrap	354	\$281,316	\$795	Energy Corridor	City of Houston
Ashford	Five Story Wrap	312	\$261,515	\$838	Energy Corridor	City of Houston
AVERAGE		328	\$237,162	\$723		
Tomball	Garden	356	\$1,341,480	\$3,768		City of Tomball
TCR Request	Garden	356	\$1,005,700	\$2,825		

TCR is very excited about this development and strongly believes it will have a positive impact on the City of Tomball for years to come. Thank you very much for your thoughtful consideration in this matter.

Sincerely,



M. Scot Davis
Senior Managing Director

About Trammell Crow Residential

Trammell Crow Residential is an industry leading multi-family development firm in the United States, building on over four decades of success. Since 2007, TCR's Houston office has developed 12,000 units with a total capitalization in excess of \$1.6 billion, far exceeding any other multi-family developer in Houston over that time period. Having the benefit of developing numerous product types, our Houston area multi-family portfolio highlights a wide range of development capabilities, from ultra-luxurious mid-rise properties in infill locations to premier suburban garden-style properties in master planned communities with strict design guidelines such as Shadow Creek Ranch and The Woodlands.



TOMBALL PARKWAY

STATE HIGHWAY 249

HOLDERRIETH ROAD

BUILDING PERMIT FEES
CAPITAL RECOVERY FEES
PER CITY OF TOMBALL ORDINANCE NO. 2014-22
Effective August 18, 2017 – August 17, 2018*

<u>LUE'S</u>	<u>WATER METER SIZE</u>	<u>WATER</u>	<u>SEWER</u>	<u>TOTAL</u>
1.0	3/4"	\$2,126.59	\$2,322.57	\$4,449.16
2.5	1"	\$5,316.48	\$5,806.43	\$11,122.90
5.0	1 1/2"	\$10,632.95	\$11,612.85	\$22,245.80
8.0	2"	\$17,012.72	\$18,580.56	\$35,593.28
10.0	2" TURBINE	\$21,265.90	\$23,225.70	\$44,491.60
16.0	3"	\$34,025.44	\$37,161.12	\$71,186.56
24.0	3" TURBINE	\$51,038.16	\$55,741.68	\$106,779.84
25.0	4"	\$53,164.75	\$58,064.25	\$111,229.00
42.0	4" TURBINE	\$89,316.78	\$97,547.94	\$186,864.72
50.0	6"	\$106,329.50	\$116,128.50	\$222,458.00
92.0	6" TURBINE	\$195,646.28	\$213,676.44	\$409,322.72
80.0	8"	\$170,127.20	\$185,805.60	\$355,932.80
160.0	8" TURBINE	\$340,254.40	\$371,611.20	\$711,865.60
115.0	10"	\$244,557.85	\$267,095.55	\$511,653.40
250.0	10" TURBINE	\$531,647.50	\$580,642.50	\$1,112,290.00
330.0	12" TURBINE	\$701,774.70	\$766,448.10	\$1,468,222.80

NOTE: ALL NEW DEVELOPMENT OR CHANGE IN USE WILL BE REQUIRED TO CALCULATE THE LIVING UNIT EQUIVALENT (LUE) AND PAY THE GREATER VALUE BETWEEN THE MINIMUM METER SIZE IMPACT FEE OR THE CALCULATED LUES.

* REFER TO SCHEDULE OF MAXIMUM CAPITAL RECOVERY FEES FOR INCREASE IN FEES BASED ON EFFECTIVE DATE.

SCHEDULE OF MAXIMUM CAPITAL RECOVERY FEES

	Effective:	Effective:	Effective:	Effective:	Effective:
Per LUE	Aug. 18, 2014	Aug 18, 2015	Aug. 18, 2016	Aug. 18, 2017	Aug. 18, 2018
Water	\$1,528.49	\$1,727.86	\$1,927.22	\$2,126.59	\$2,325.96
Wastewater	\$1,901.21	\$2,100.58	\$2,299.95	\$2,322.57	\$2,322.57

Drainage effective August 18, 2014:

M118 per acre	\$5,757.81
M121E per acre	\$7,886.69
M121W per acre	\$6,692.00
M125 per acre	\$ 436.88

Revised 8-7-2017



CITY OF TOMBALL
DEPARTMENT OF ENGINEERING & PLANNING
DISCHARGE CRITERIA SHEET

mm

Type of Development	Service Unit Equivalency (SUE)
Bakery	0.000700 per Sq Ft
Barber Shop, General	0.480000 per Bowl
Barber Shop, Supercuts	0.240000 per Bowl
Beauty Shop	0.480000 per Bowl
Bowling Alley	0.635000 per Lane
Car Repair	0.000160 per Sq Ft
Carwash, Tunnel, Self Serve	6.35000 per Carwash
Carwash, Tunnel, w/ Attendant	31.43000 per Carwash
Carwash, Wand Type, Self Serve	1.220000 per Carwash Bay
Church	0.003200 per Seat
Club, Tavern or Lounge	0.031700 per Occupant
Convenience Store	0.000200 per Sq Ft
Country Club	0.320000 x Members, .08 x Guest
Day Care Center	0.031700 per Occupant
Dormitory	0.286000 per Bed
Fire Station	0.286000 per Capita
Funeral Home	2.140000 per Service
Gas Station w/ Carwash	9.350000 per Station
Gas Station w/out Carwash	1.750000 per Station
Grocery Store, 5,000-28,999 Sq Ft	0.000260 per Sq Ft
Grocery Store, 29,000+ Sq Ft	0.000700 per Sq Ft
Health Club	0.001210 per Sq Ft
Homeless Shelter	0.105000 per Bed
Hospital	0.635000 per Bed
Hotel, Motel w/ kitchenettes	0.430000 per Room
Hotel, Motel	0.251000 per Room
Manufacturing	0.000160 per Sq Ft
Mobile Home Park	0.880000 per Space
Modeling Studio	2.890000 per Studio
Nursing Home	0.286000 per Bed
Office	0.000335 per Sq Ft
Photo Store, One Hour Processing	3.175000 per Store
Post Office, Excluding Dock	0.000254 per Sq Ft



CITY OF TOMBALL

DEPARTMENT OF ENGINEERING & PLANNING

DISCHARGE CRITERIA SHEET

mm

Type of Development	Service Unit Equivalency (SUE)
Prison	0.290000 per Capita
Racquetball Club	0.510000 per Court
Recreational Vehicle Park	0.238100 per Vehicle
Residence, Apartment w/ Washer/Dryer	0.714000 per Unit
Residence, Apartment w/out Washer/Dryer	0.635000 per Unit
Residence, Condominium	0.714000 per Unit
Residence, Single Family	1.000000 per Unit
Duplex	2.000000 per Duplex
Triplex	3.000000 per Triplex
Residence, Townhouse	1.000000 per Unit
Restaurant, Fast Food (Burger, Chicken, Etc.)	0.002500 per Sq Ft
Restaurant, Full Service/Dining/Bar Area	0.006000 per Sq Ft
Retail	0.000223 per Sq Ft
School, High	0.047600 per Seat
School, Others, Non-Residential	0.031700 per Seat
School, Others, Residential	0.317000 per Capita
Service Center	0.000160 per Sq Ft
Shopping Center; Mixed Tenants (New >150,000 Sq Ft Centers Only)	0.000900 per Sq Ft
Skating Rink	0.015900 per Capita
Stadium	0.010000 per Seat
Swimming Pool	0.015900 per Swimmer
Theater, Drive Inn	0.015900 per Space
Theater, Indoor	0.015900 per Seat
Toilet	0.254000 per Toilet
Transportation Terminal	0.015900 per Passenger
Warehouse	0.000096 per Sq Ft
Washateria	0.914000 per Machine

Note 1: 1 Service Unit Equivalent (SUE) = 315 Gallons per Day/1 Living Unit Equivalent (LUE) = 370 Gallons per Day

Note 2: Should a type of development not appear on the above, the requestor shall propose an equivalent development for E&P review and acceptance.

Note 3: Calculations & assumptions shall be summarized and included on the utility plan submitted as part of permit / site plan submittal process.

Regular City Council

Agenda Item

Data Sheet

Meeting Date: April 2, 2018

Topic:

Conduct First Public Hearing for the Purpose of Considering the Following Annexation: *374.9 Acres of Land, Located West of SH 249/Tomball Expressway, South of Humble Lake Road, North of a Private Road Forming the Northern Border of Willowcreek Ranch Equestrian Reserve and Boudreaux Estates Section One, and East of Willow Creek Ranch Subdivision, Situated in the Chauncey Goodrich Survey, Abstract Number 305, the Auguste Senechal Survey, Abstract Number 722, and the Sam Lewis Survey, Abstract Number 1704, Harris County, Texas, Being all of a Called 20.000 Acres Tract of Land Conveyed to County of Harris by Jimmy C. Shaw, Et Ux by Deed dated October 17, 2014 and Recorded in County Clerk's File 20140468595 of the Official Public Records of Real Property of Harris County, Texas, Being all of a Called 117.9465 Acres Tract of Land, Described In Six, (6), Tracts, Conveyed to County of Harris by Merenco Realty, Inc. by Deed Dated October 17, 2014 and Recorded in County Clerk's File 20140471160 of the Official Public Records of Real Property of Harris County, Texas, Being all of a Called 229.772 Acres Tract, Described in Thirteen, (13), Tracts, Being all of a Called 4.992 Acres Tract and Being all of a Called 2.363 Acres Tract Conveyed to County of Harris by Harris County Improvement District No. 17 by Deed dated September 11, 2017 and Recorded in County Clerk's File RP-2017-402273 of the Official Public Records of Real Property of Harris County, Texas, Save and Except that Certain Portion of Land out of a Called 3.693 Acres, a Called 2.088 Acres, a Called 3.709 Acres, and a Called 148.751 Acres Tracts that Apparently Lies within the Said Lewis Survey (HCID #17 – Willow Creek Annexation)*

Background:

Section 43.063 of the Local Government Code requires two public hearings on proposed annexations. The hearings must be conducted on or after the 40th day but before the 20th day before the date of the first reading of the ordinance (a 21-39 day timeframe). Council authorized the public hearings to be held during the regular Council meeting on April 2, 2018 and the regular Council meeting on April 16, 2018.

The first reading of the annexation ordinance will be adopted at the regular Council meeting on Monday, May 7, 2018 and the second reading of the ordinance will be adopted at the regular Council meeting on May 21, 2018.

Origination:

Harris County

Recommendation:

N/A

Party(ies) responsible for placing this item on agenda:

City Secretary

ACTION TAKEN

Approval ☐ Yes ☐ No	Readings Passed ☐ 1 st ☐ 2 nd	Other
--	--	-------

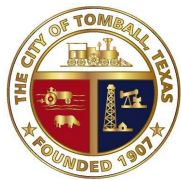
ATTACHMENTS:

Notice of Public Hearings

HCID 17 - Map

HCID 17 - Aerial

**NOTICE OF PUBLIC HEARINGS
CITY OF TOMBALL, TEXAS**



**MONDAY, APRIL 2, 2018
6:00 P.M.
and
MONDAY, APRIL 16, 2018
6:00 P.M.**

Notice is hereby given that **PUBLIC HEARINGS** will be held by the Tomball City Council, as the Governing Body of the City of Tomball, at a Regular Council Meeting on Monday, April 2, 2018 at 6:00 p.m., and at a Regular Council Meeting on Monday, April 16, 2018 at 6:00 p.m., City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following Annexation:

374.9 ACRES OF LAND, LOCATED WEST OF SH 249/TOMBALL EXPRESSWAY, SOUTH OF HUMBLE LAKE ROAD, NORTH OF A PRIVATE ROAD FORMING THE NORTHERN BORDER OF WILLOWCREEK RANCH EQUESTRIAN RESERVE AND BOUDREAUX ESTATES SECTION ONE, AND EAST OF WILLOW CREEK RANCH SUBDIVISION, SITUATED IN THE CHAUNCEY GOODRICH SURVEY, ABSTRACT NUMBER 305, THE AUGUSTE SENECHAL SURVEY, ABSTRACT NUMBER 722, AND THE SAM LEWIS SURVEY, ABSTRACT NUMBER 1704, HARRIS COUNTY, TEXAS, BEING ALL OF A CALLED 20.000 ACRES TRACT OF LAND CONVEYED TO COUNTY OF HARRIS BY JIMMY C. SHAW, ET UX BY DEED DATED OCTOBER 17, 2014 AND RECORDED IN COUNTY CLERK'S FILE 20140468595 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS, BEING ALL OF A CALLED 117.9465 ACRES TRACT OF LAND, DESCRIBED IN SIX, (6), TRACTS, CONVEYED TO COUNTY OF HARRIS BY MERENCO REALTY, INC. BY DEED DATED OCTOBER 17, 2014 AND RECORDED IN COUNTY CLERK'S FILE 20140471160 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS, BEING ALL OF A CALLED 229.772 ACRES TRACT, DESCRIBED IN THIRTEEN, (13), TRACTS, BEING ALL OF A CALLED 4.992 ACRES TRACT AND BEING ALL OF A CALLED 2.363 ACRES TRACT CONVEYED TO COUNTY OF HARRIS BY HARRIS COUNTY IMPROVEMENT DISTRICT NO. 17 BY DEED DATED SEPTEMBER 11, 2017 AND RECORDED IN COUNTY CLERK'S FILE RP-2017-402273 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS, SAVE AND EXCEPT THAT CERTAIN PORTION OF LAND OUT OF A CALLED 3.693 ACRES, A CALLED 2.088 ACRES, A CALLED 3.709 ACRES, AND A CALLED 148.751 ACRES TRACTS THAT APPARENTLY LIES WITHIN THE SAID LEWIS SURVEY.

Persons interested in the above-proposed Annexation will be given an opportunity to be heard. Legal descriptions and maps of said property are available for inspection at the office of the City Secretary, 401 Market Street, Tomball, Texas.

C E R T I F I C A T I O N

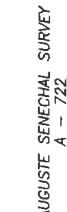
I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 6th day of March 2018 by 8:00 a.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

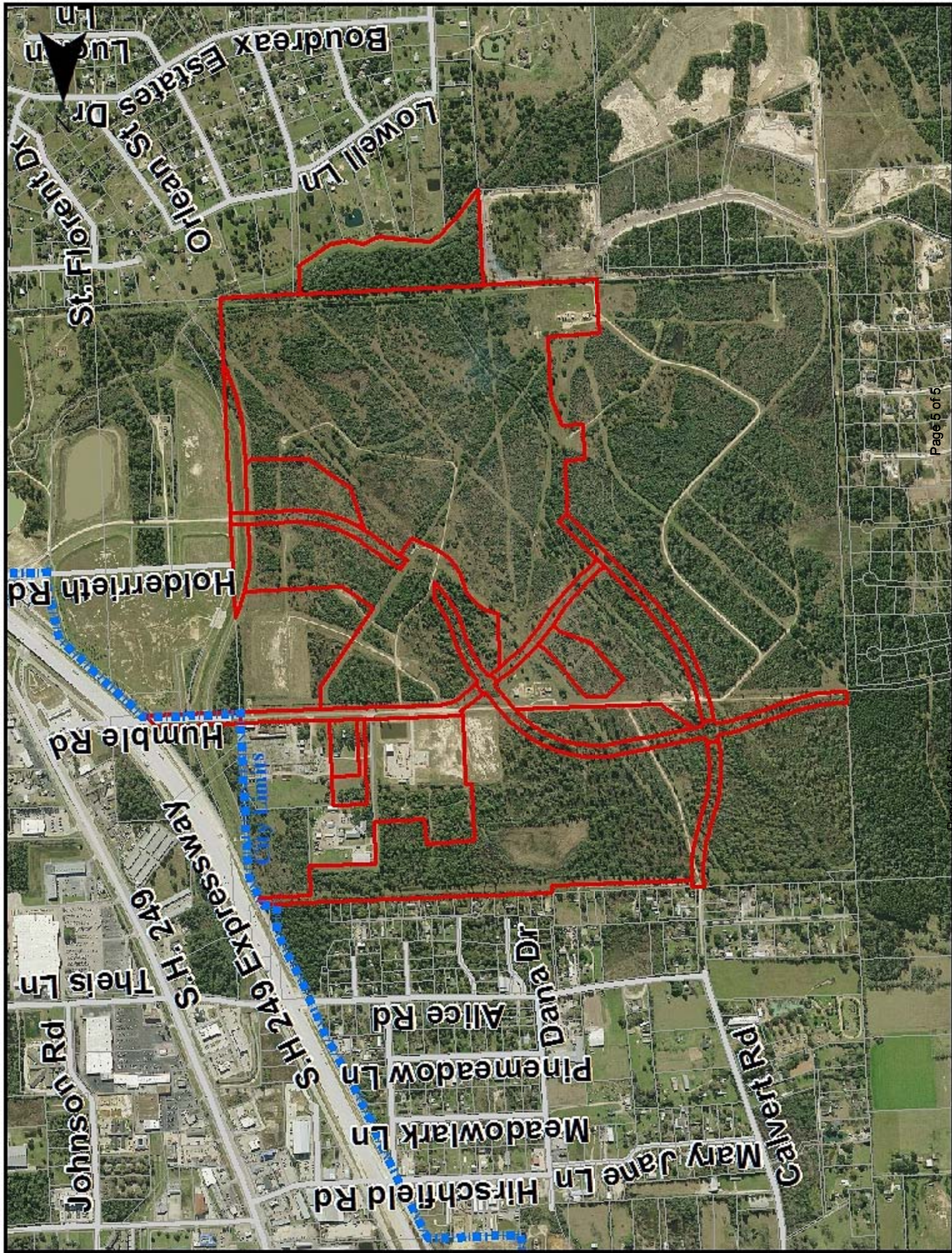
Doris Speer
Doris Speer
City Secretary, TRMC, MMC

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.

[illegible][illegible][illegible]

HARRIS COUNTY
EXHIBIT OF
CITY OF TOMBALL - WILLOW CREEK ANNEX
CHAUNCEY GOODRICH SURVEY A - 305
AUGUSTE SENECHAL SURVEY AND LINDS SURVEY,
HARRIS COUNTY, TEXAS
HARRIS COUNTY SHERRIFFS
1555 HWY 290 W. DRYDEN, TEXAS 77022
TEL 713 716 2140





Regular City Council

Agenda Item

Data Sheet

Meeting Date: April 2, 2018

Topic:

Adopt, on First Reading, Ordinance No. 2018-15, an Ordinance Altering the *Prima Facie* Speed Limits Established for Vehicles under the Provisions of §545.356, Texas Transportation Code, upon the Basis of an Engineering and Traffic Investigation, upon Certain Streets and Highways, or Parts Thereof, within the Corporate Limits of the City of Tomball, as Set Out in This Ordinance, and Providing a Penalty of a Fine in an Amount Not to Exceed Two Hundred Dollars (\$200.00) for the Violation of this Ordinance (SH 249 and SH 249 Frontage Roads)

Background:

Staff was notified by the Texas Department of Transportation in February 2018 that a Speed Zone Study had been completed along SH 249 within the city limits. Based on the traffic study, the recommended revisions to the speed zone include:

Along SH 249 from the north city limit City of Tomball to the 840 feet south of Tomball Parkway, a distance of approximately 1.300 miles, the speed limit shall be 45 MPH.

Along SH 249 Frontage road, from 840 feet south of Tomball Parkway to the south city limit City of Tomball, a distance of approximately 2.531 miles, the speed limit shall be 45 MPH.

Once adopted, staff anticipates the new speed limits to be posted within 30 days of notification to the Texas Department of Transportation of approval.

Origination:

Public Works Department

Recommendation:

Adopt Ordinance Number 2018-15 first reading.

Party(ies) responsible for placing this item on agenda:

Meagan Mageo, Project Coordinator

ACTION TAKEN

Approval ☐ Yes ☐ No	Readings Passed ☐ 1 st ☐ 2 nd	Other
--	--	-------

ATTACHMENTS:

Ordinance No. 2018-15

TxDOT Speed Zone Study

ORDINANCE NO. 2018-15

AN ORDINANCE ALTERING THE *PRIMA FACIE* SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF §545.356, TEXAS TRANSPORTATION CODE, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION, UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF TOMBALL AS SET OUT IN THIS ORDINANCE; AND PROVIDING A PENALTY OF A FINE IN AN AMOUNT NOT TO EXCEED TWO HUNDRED DOLLARS (\$200.00) FOR THE VIOLATION OF THIS ORDINANCE (SH 249 AND SH 249 FRONTAGE).

* * * * *

WHEREAS, §545.356, Texas Transportation Code, provides that, whenever the governing body of the City shall determine, upon the basis of an engineering and traffic investigation, any *prima facie* speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the City, taking into consideration the width and condition of the pavement and other circumstances on such portion of said street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe *prima facie* speed limit thereat or there on by the passage of an Ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway;

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS:

Section 1. Upon the basis of an engineering and traffic investigation heretofore made as authorized by the provisions of §545.356, Texas Transportation Code, the following *prima facie* speed limits hereafter indicated for vehicles are hereby determined and declared to be reasonable and safe; and such speed limits are hereby fixed at the rate of speed indicated for vehicles traveling upon the named streets and highways, or parts thereof, described as follows:

Along SH 249 from the north city limit City of Tomball to the 840 feet south of Tomball Parkway, a distance of approximately 1.300 miles, the speed limit shall be 45 MPH.

Along SH 249 Frontage road, from 840 feet south of Tomball Parkway to the south city limit City of Tomball, a distance of approximately 2.531 miles, the speed limit shall be 45 MPH.

Section 2. Any person violating any of the provisions of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined in any sum not more than Two Hundred Dollars (\$200.00).

FIRST READING:

READ, PASSED, AND APPROVED AS SET OUT BELOW AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TOMBALL, HELD ON THE 2ND DAY OF APRIL 2018.

COUNCILMAN FORD	_____
COUNCILMAN STOLL	_____
COUNCILMAN DEGGES	_____
COUNCILMAN TOWNSEND	_____
COUNCILMAN KLEIN QUINN	_____

SECOND READING:

READ, PASSED, AND APPROVED AS SET OUT BELOW AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TOMBALL, HELD ON THE 16TH DAY OF APRIL 2018.

COUNCILMAN FORD	_____
COUNCILMAN STOLL	_____
COUNCILMAN DEGGES	_____
COUNCILMAN TOWNSEND	_____
COUNCILMAN KLEIN QUINN	_____

GRETCHEN FAGAN, Mayor
City of Tomball

ATTEST:

DORIS SPEER, City Secretary
City of Tomball



P.O. BOX 1386 | HOUSTON, TEXAS 77251-1386 | (713) 802-5000 | WWW.TXDOT.GOV

February 6, 2018

The Honorable Gretchen Fagan
Mayor
City of Tomball
401 Market Street
Tomball, Texas 77375-4697

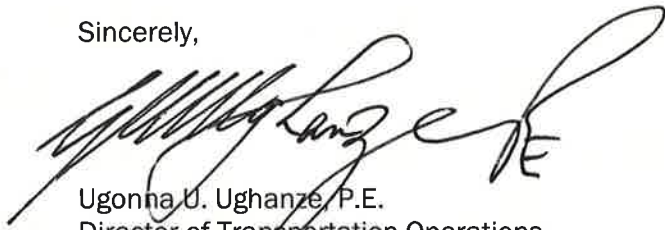
RE: Request for City Ordinance Speed Zone – SH 249 – Harris County

Dear Mayor Fagan:

Our office has completed a Speed Zone Study along SH 249 within the City of Tomball. Attached you will find a Speed Zone Strip Maps numbered 5691A, 5691B, and a prepared Speed Zone Ordinance suggested by the Texas League of Municipalities containing the recommended zone along SH 249. If you concur with the recommended zone please furnish this office with a copy of your executed ordinance.

Should you have questions please contact Gaurang Pandit, Transportation Engineer Supervisor at (713) 802-5856 or Rogelio Rubico at (713) 802-5182.

Sincerely,



Ugonna U. Ughanze, P.E.
Director of Transportation Operations
Houston District

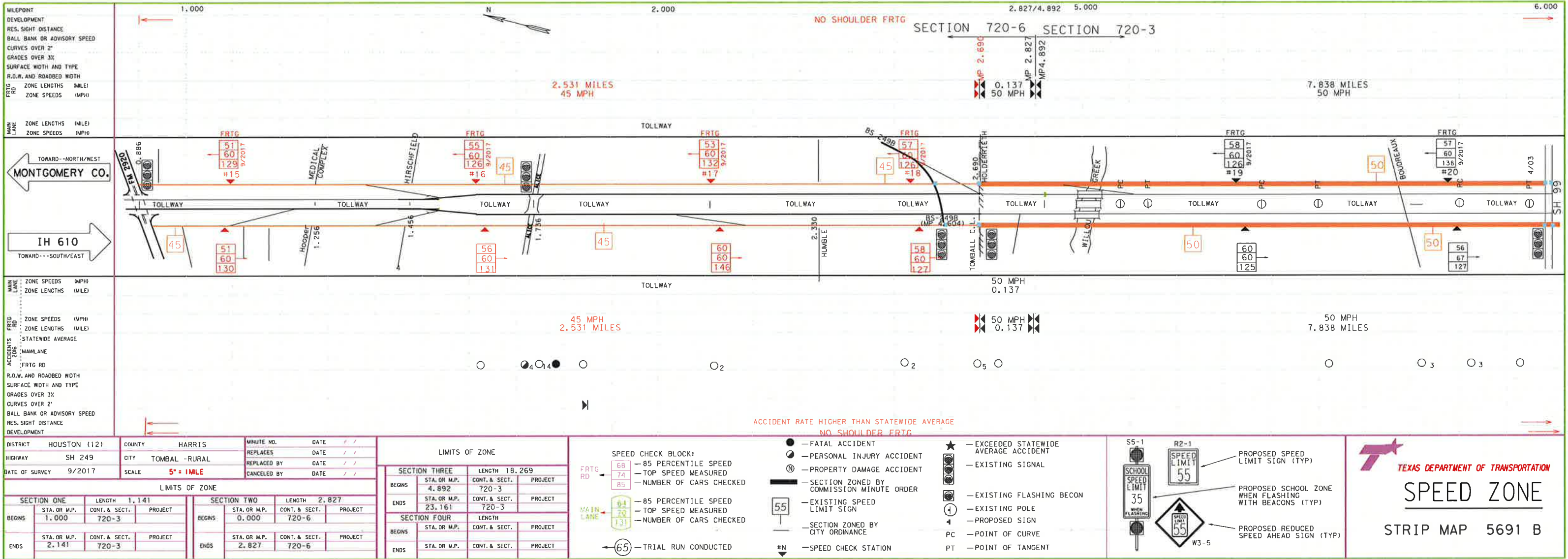
Attachments

cc: Doris Speer – City of Tomball
Gaurang S. Pandit, P.E.
Rogelio R. Rubico, P.E.

OUR VALUES: People • Accountability • Trust • Honesty

OUR MISSION: Through collaboration and leadership, we deliver a safe, reliable, and integrated transportation system that enables the movement of people and goods.

An Equal Opportunity Employer



H:\TrfSpeedZoning\IGOR\IN PROGRESS OF JOB\SH\SH 249\SH 249 (720-3) (11-05-08)AUSTIN.dgn 2/6/2018 1:12:26 PM

Regular City Council
Agenda Item
Data Sheet

Meeting Date: April 2, 2018

Topic:

Approve Resolution No. 2018-11, Designating Authorized Representatives to Conduct Authorized Participation in TexPool and TexPool Prime on Behalf of the City of Tomball

Background:

This resolution is to designate those City officials who will be authorized to transmit funds for the investment in TexPool and TexPool Prime, withdraw funds from time to time for deposit into city accounts, issue letters of instruction, and take other actions deemed necessary for the investment of local funds in TexPool and TexPool Prime.

With the retirement of George Shackelford, this resolution is required to add Rob Hauck, City Manager and Christine Brookshire, Senior Accountant to the City's account authorizations at TexPool.

Origination:

Recommendation:

Staff recommends approval authorizing the Mayor to designate those individuals as set forth in the Resolution to conduct business with TexPool and TexPool Prime.

Party(ies) responsible for placing this item on agenda:

Glenn Windsor, CPA, Finance Director

ACTION TAKEN

Approval ☐ Yes ☐ No	Readings Passed ☐ 1 st ☐ 2 nd	Other
---	---	--------------

ATTACHMENTS:

Resolution No. 2018-11

Resolution Amending Authorized Representatives



Please use this form to amend or designate Authorized Representatives.

This document supersedes all prior Authorized Representative forms.

* Required Fields

1. Resolution

WHEREAS,

CITY OF TOMBALL

Participant Name*

7 8 5 1 4

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. ROBERT HAUCK

Name

CITY MANAGER

Title

281-290-1302/ 281-351-6256/ RHAUCK@TOMBALLTX.GOV

Phone/Fax/Email

Signature

2. GLENN WINDSOR

Name

FINANCE DIRECTOR

Title

281-290-1417/ 281-351-6256/ GWINDSOR@TOMBALLTX.GOV

Phone/Fax/Email

Signature

1. Resolution (continued)

3.
Name

Title

Phone/Fax/Email

Signature

4.
Name

Title

Phone/Fax/Email

Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

GLENN WINDSOR
Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

KACIE RICHARDSON
Name
 SENIOR ACCOUNTANT
Title
 281-290-1418/ 281-351-6256/ KRICARDSON@TOMBALLTX.GOV
Phone/Fax/Email

CHRISTINE BROOKSHIRE
SENIOR ACCOUNTANT
281-290-1416/281-290-1078/
cbrookshire@tomballtx.gov

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the ____ day _____, 20 ____.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

Name of Participant*

SIGNED

Signature*

Printed Name*

Title*

ATTEST

Signature*

Printed Name*

Title*

2. Mailing Instructions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:

TexPool Participant Services
1001 Texas Avenue, Suite 1400
Houston, TX 77002

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

TEX-REP

2 OF 2

TexPool Participant Services
1001 Texas Avenue, Suite 1400 • Houston, TX 77002
Phone: 1-866-TEXPOOL (839-7665) • Fax: 1-866-839-3291 • www.texpool.com

Managed and
Serviced by

Federated®

G45340-17 (12/15)
Page 3 of 3