

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



MONDAY, FEBRUARY 18, 2013

6:00 P.M.

Notice is hereby given of a meeting of the Tomball City Council, to be held on Monday, February 18, 2013 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 Senior Pastor Tim Niekerk, Salem Lutheran Church

3.0 Pledges to U.S. and Texas Flags

- Led by Members of the Tomball High School 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 Reports and Announcements

- Tomball Police Department Annual Data Capture Report (SB 1074)
- **Farmers Market** – 9:00 a.m. to 1:00 p.m.
- February 19, 2013 – **Trail Rider Reception at the Depot** – 12:00 p.m.
- March 1, 2013 – Last Day to File Application for Place on May 11, 2013 Ballot – 5:00 p.m.
- March 9, 2013 – **2nd Saturday at the Depot** – 5:00 p.m.
- March 16, 2013 – **Tomball HonkyTonk Music Festival** – 11:00 a.m.-7:00 p.m.
- March 18, 2013 – Candidate Orientation (tentative date)
- March 18, 2013 and April 1, 2013 -- Public Hearings regarding Tomball's Juvenile Curfew Ordinance – 2nd reading of Ordinance on April 1, 2013
- April 13, 2013 – **5th Annual City of Tomball Bunny Run 5K and Kids 1K**
- April 21-27, 2013 – **Annual Tomball Clean-up Week** – 8:00 a.m.-4:30 p.m. daily
- April 27, 2013 – **Annual Tomball Recycle and E-Waste Event**
- Reports by City staff and members of council about items of community interest on which no action will be taken:
 - Glenn Windsor – Quarterly Investment Report for Period Ending December 31, 2012 - The Public Funds Investment Act requires that a report of the City's Investments be presented to the City Council on a quarterly basis. This presentation is for the three months ending December 31, 2012. The investment report includes a listing of all investments together with information relating to diversification, cost vs. market, yield information, and weighted average maturities. On December 31, 2012, the City of Tomball had cash and cash equivalents totaling \$41,105,650. A copy of the report is attached for review.
 - Mayor Fagan - Introduction of the new Community Development Director

6.0 Approve the Minutes of the February 4, 2013 Regular Tomball City Council Meeting

7.0 Old Business:

- 7.1 Adopt, on Second Reading, Ordinance No. 2013-01, an Ordinance of the City of Tomball, Texas Waiving the Assessment and Collection of Impact Fees for Water and Wastewater Utilities for the Development of Commercial Properties within the Old Town Area as Defined in the Tomball Comprehensive Plan and including the Properties located West of the BNSF Railroad, South of Fannin Street, East of South Elm Street, and North of Florence Street, starting at the DSP Boundary in the Southeast Corner at the BNSF Railroad and Florence Street Westerly along Florence Street to South Pine Street, Northerly along South Pine Street to Percival Street, Westerly along Percival Street to School Street, Northerly along School Street to Main Street, Westerly along Main Street to Baker Street, Northerly along Baker Street to Hicks Street, Easterly along Hicks Street to North Magnolia Street, Northerly along North Magnolia Street to Unimproved Right-of-Way North of Hicks and Epps Streets, Easterly along Unimproved Right-of-Way North of Hicks and Epps streets to North Cherry Street, Southerly along North Cherry Street to Epps Street, Easterly along Epps Street to North Elm Street, Southerly along North Elm Street to Main Street, Main Street Southerly along South Elm Street to Unimproved Fannin Street, Easterly along Unimproved Fannin Street to Right-of-Way adjacent to BNSF Railroad, Southerly along Right-of-Way adjacent to BNSF Railroad to Florence Street until March 15, 2015; Declaring all Impact Fees for

Water and Wastewater Suspended by Operation of Ordinance No. 2012-31 Waived; Repealing Ordinance No. 2012-31 Passed, Approved and Adopted on the 17th Day of September, 2012 and All Other Ordinances or Parts of Ordinances in Conflict Herewith to the Extent of Such Conflict; and Providing for Severability

8.0 New Business:

- 8.1 Presentation by Dawson Duerer, Boy Scout, regarding Proposed Eagle Scout Service for Downtown Tomball
- 8.2 Approve Request for City Support for Abandoned Animal Shelter Event, "Paws for a Cause" on Saturday, April 20, 2013 to Waive In-Kind Services Fees and Rental Fee for the Use of Juergens Park
- 8.3 Appoint/Reappoint Members to the City of Tomball Board of Adjustments (BOA)
- 8.4 Approve Resolution No. 2013-14, a Resolution of the City of Tomball, Texas, Authorizing Publication of Notice of Intention to Issue Certificates of Obligation; Authorizing the Preparation of a Preliminary Official Statement and Notice of Sale; and Approving Other Matters Incidental Thereto
- 8.5 Award Contract for Project #2013-01 (Purchase of Pipe, Fittings, and Valves for the Replacement of the Baker Street Water Main from Zion Rd. to SH 249), in the Amount of \$51,112.00, to ACT Pipe and Supply.
- 8.6 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:
 - Sec. 551.071 - Private Consultation with Attorney in Closed Meeting Regarding a Matter that the Duty of the Attorney Requires be Held in Closed Session.

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 14th day of February 2013 by 6:00 p.m., and remained posted for at least 72 continuous hours

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: February 18, 2013

Topic:

- Led by Senior Pastor Tim Niekerk, Salem Lutheran Church

Background:

Origination:

Recommendation:

Funding:

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

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

Regular City Council
Agenda Item
Data Sheet

Meeting Date: February 18, 2013

Topic:

- Led by Members of the Tomball High School Student Council

Background:

Origination:

Recommendation:

Funding:

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

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

Regular City Council

Agenda Item

Data Sheet

Meeting Date: February 18, 2013

Topic:

- Tomball Police Department Annual Data Capture Report (SB 1074)
- **Farmers Market** – 9:00 a.m. to 1:00 p.m.
- February 19, 2013 – **Trail Rider Reception at the Depot** – 12:00 p.m.
- March 1, 2013 – Last Day to File Application for Place on May 11, 2013 Ballot – 5:00 p.m.
- March 9, 2013 – **2nd Saturday at the Depot** – 5:00 p.m.
- March 16, 2013 – **Tomball HonkyTonk Music Festival** – 11:00 a.m.-7:00 p.m.
- March 18, 2013 – Candidate Orientation (tentative date)
- March 18, 2013 and April 1, 2013 -- Public Hearings regarding Tomball's Juvenile Curfew Ordinance – 2nd reading of Ordinance on April 1, 2013
- April 13, 2013 – **5th Annual City of Tomball Bunny Run 5K and Kids 1K**
- April 21-27, 2013 – **Annual Tomball Clean-up Week** – 8:00 a.m.-4:30 p.m. daily
- April 27, 2013 – **Annual Tomball Recycle and E-Waste Event**
- Reports by City staff and members of council about items of community interest on which no action will be taken:
 - Glenn Windsor – Quarterly Investment Report for Period Ending December 31, 2012 - The Public Funds Investment Act requires that a report of the City's Investments be presented to the City Council on a quarterly basis. This presentation is for the three months ending December 31, 2012. The investment report includes a listing of all investments together with information relating to diversification, cost vs. market, yield information, and weighted average maturities. On December 31, 2012, the City of Tomball had cash and cash equivalents totaling \$41,105,650. A copy of the report is attached for review.
 - Mayor Fagan - Introduction of the new Community Development Director

Background:

Origination:

Various

Recommendation:

N/A

Funding:

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

City Secretary

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

ATTACHMENTS:

2012 Tomball Police Department Annual Data Capture Report (SB 1074)

Trail Rider Reception at the Depot

Public Hearings regarding Juvenile Curfew Ordinance

5th Annual City of Tomball Bunny Run 5K and Kids 1K

Annual Tomball Clean-up Week

Quarterly Investment Report for Period Ending December 31, 2012

TOMBALL POLICE DEPARTMENT

ANNUAL CONTACT DATA REPORT



2012

POLICE CONTACT DATA

MISSION STATEMENT

Tomball Police Department

Mission Statement

The mission of the Tomball Police Department is to protect and serve the citizens of Tomball. As members of the Tomball Police Department, we dedicate ourselves to providing fair impartial and ethical police service to all members of the community with the highest degree of integrity, professionalism and respect.

Oath of Honor

On my Honor I will never betray my Profession, my integrity, my Character, or the Public trust. I will always have the courage to hold myself and others accountable for our actions. I will always uphold the Constitution, my community, and the Agency I serve.

OPENING STATEMENT



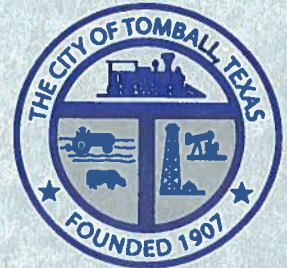
TOMBALL POLICE DEPARTMENT

Chief Robert S. Hauck

400 Fannin St., Tomball, TX 77375

Phone: (281) 351-5451 Fax: (281) 351-2615

<http://www.tomballpd.com>



February 1, 2013

Honorable Mayor and City Council
401 West Market Street
Tomball, TX 77375

RE: Annual Data Capture "Racial Profiling" Report

Dear Mayor and Councilmen:

Since January 1, 2002, the Tomball Police Department, in accordance with the Texas Racial Profiling Law (S.B. No. 1074), has been collecting police contact data as it relates to identifying and responding to any concerns of racial profiling practices by our officers. We hope that the findings provided in this report will serve as evidence that the Tomball Police Department continues to maintain strong and positive relation with the community we serve.

In this report, you will find several sections designed to provide information on the rationale and objectives of the Texas Racial Profiling Law, and other sections related to information relevant to the policies adopted by the Tomball Police Department. This report also contains supporting documentation that demonstrates compliance with the Texas Racial Profiling Law. Further, the information contained within this report demonstrates the existence of an institutional policy banning racial profiling, and the implementation of a racial profiling complaint process.

The final section of this report provides statistical data relevant to the public contacts made during the period of January 1, 2012 through December 31, 2012. This information has been analyzed and compared to both the U.S. Census Bureau and the Texas Department of Public Safety data on motorists and citizens residing in the 77375 zip code. It is my hope that the information provided within this report helps you better understand the commitment of the Tomball Police Department to continually strengthen the positive relationship with the community leaders whom we represent and the citizens we serve.

Yours truly,

A handwritten signature in blue ink, appearing to read "R. S. Hauck".

Robert S. Hauck
Chief of Police

RESPONDING TO THE TEXAS RACIAL PROFILING LAW

TIER 1- PARTIAL EXEMPTION RACIAL PROFILING REPORT

Agency Name: TOMBALL POLICE DEPARTMENT
Reporting Date: 02/04/2013
TCLEOSE Agency TPD
Number: 201228
Chief Administrator: ROBERT HAUCK
Agency Contact Email: asolomon@tomballpd.com
Information: TOMBALL POLICE DEPARTMENT
400 Fannin St
Tomball TX. 77375

This Agency claims partial racial profiling report exemption because:

Our vehicles that conduct motor vehicle stops are equipped with video and audio equipment and we maintain videos for 90 days

Certification to This Report 2.132 (Tier 1)- Partial Exemption

Article 2.132 (b) CCP Law Enforcement Policy on Racial Profiling

TOMBALL POLICE DEPARTMENT, has adopted a detailed written policy on racial profiling. Our Policy

- (1) Clearly defines acts constituting racial profiling;
- (2) Strictly prohibits peace officers employed by the TOMBALL POLICE DEPARTMENT. From engaging in racial profiling;
- (3) Implements a process by which an individual may file a complaint with the TOMBALL POLICE DEPARTMENT. If the individual believes that a peace officer employed by the TOMBALL POLICE DEPARTMENT. has engaged in racial profiling with respect to the individual;
- (4) Provides public education relating to the agency's complaint process: PRESS RELEASE
- (5) Requires appropriate corrective action to be taken against a peace officer employed by the TOMBALL POLICE DEPARTMENT. who after an investigation, is shown to have engaged in racial profiling in violation of the TOMBALL POLICE DEPARTMENT'S policy adopted under this article;
- (6) Requires collection of information relating to motor vehicle stops in which a citation is issued and to arrest made as a result of the individual detained.

(B) whether a search was conducted and if so, whether the individual detained consented to the search and

(C) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

(7) require the Chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed , to submit an annual report of the information collected under Subdivision(6) to:

(A) the commission on Law Enforcement Officer Standards and Education; and

(B) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

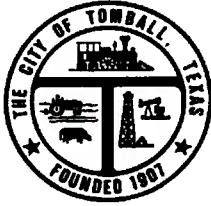
I certify these policies are in effect.

Excuted by: 

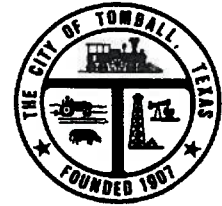
Captain Special Services

TOMBALL POLICE DEPARTMENT

Date:



PRESS RELEASE
#13-0129
TOMBALL POLICE DEPARTMENT



400 Fannin Street, Tomball, Texas 77375
(281) 351-5451

For Immediate Release

Date: January 29, 2013
Contact: Captain Anthony Solomon
Phone: (281) 290-1328

“Citizen Input: Senate Bill 1074 - Racial Profiling”

As a result of the efforts of the 77th Texas Legislature, the State of Texas enacted legislation prohibiting the practice of racial profiling. This legislation went into effect in January of 2002.

The Tomball Police Department (TPD) has a long history of working collaboratively with its citizenry and continuously seeks to enhance its mission to deliver fair and impartial police service to all segments of the community.

In an effort to assess our effectiveness in policy development and employee training, and to further our organizational philosophy of open communication with our citizens, the TPD actively seeks public feedback regarding our implementation efforts in compliance with Senate Bill 1074.

Anyone with a question or concern regarding this matter may contact Captain Anthony Solomon, at (281) 290-1328, or any TPD supervisor. Feedback may also be provided through the TPD website at www.tomballtx.gov/police. Any citizen wishing to commend the job performance of a TPD Officer may do so by notifying any department supervisor, or via our website.

The men and women of the TPD are very appreciative of the relationship we enjoy with our community and we value your perspective, comments, and support.

TIER 1 DATA

CHART I

2012 Activity

DEMOGRAPHICS:

	NUMBER	PERCENTAGE
HISPANIC	9,555	19.05%
WHITE	30,054	59.92%
BLACK	4,011	7.99%
ASIAN	1,917	3.82%
AMERICAN INDIAN	562	1.12%
MIDDLE EASTERN	3	0.03%
OTHER	4,052	8.07%
TOTAL	50,151	100%

** NUMBER OBTAINED FROM THE U.S. CENSUS 2010 SUMMARY FILE

CONTACTS:

	CITATIONS	PERCENTAGE
HISPANIC	709	10.78%
WHITE	4,859	73.92%
BLACK	551	8.38%
ASIAN	113	1.72%
AMERICAN INDIAN	11	0.16%
MIDDLE EASTERN	3	0.05%
OTHER	327	4.97%
TOTAL	6,573	100%

** CITATIONS COUNT OBTAINED FROM TOMBALL RACIAL PROFILING DATA AND TOMBALL MUNICIPAL COURTS

ARRESTS:

	ARREST/RESULT OF STOP	PERCENTAGE ARRESTED
HISPANIC	25	11%
WHITE	165	70%
BLACK	29	12%
ASIAN	3	1%
AMERICAN INDIAN	1	0.05%
MIDDLE EASTERN	0	0.00%
OTHER	12	5.00%
TOTAL	235	100%

**NUMBERS OBTAINED FROM TOMBALL RACIAL PROFILE DATA RECORDS

CHART II

2012 Activity

SEARCHED:

	NUMBER SEARCHED	PERCENTAGE OF TOTAL
HISPANIC	34	18.38%
WHITE	117	63.24%
BLACK	20	10.80%
ASIAN	0	0.00%
AMERICAN INDIAN	11	5.94%
MIDDLE EASTERN	1	0.50%
OTHER	2	1.08%
TOTAL	185	100%

**INFORMATION RECORDED ON CITATIONS, NUMBERS OBTAINED FROM TOMBALL RACIAL PROFILING DATA.

SEARCHED - COMPARISON:

	CONSENSUAL SEARCH		PC/SEARCH	
HISPANIC	21	19.80%	13	16.45%
WHITE	72	67.92%	45	56.96%
BLACK	12	11.32%	8	10.12%
ASIAN	0	0.00%	0	0.00%
AMERICAN INDIAN	0	0.00%	11	13.92%
MIDDLE EASTERN	0	0.00%	1	1.26%
OTHER	1	1.00%	1	1.26%
TOTAL	106	100%	79	100%

**INFORMATION OBTAINED FROM TOMBALL RACIAL PROFILE DATA RECORDS. *PC-PROBABLE CAUSE

	YES	NO
ETHNICITY KNOWN BEFORE STOP?	543	6030

RECOMMENDATIONS

Recommendations

Based on the finding introduced in this report, the Chief of Police, along with the Command Staff will continue their efforts to adopt measures aimed at addressing potential racial profiling problems by:

- Providing further racial sensitivity training to police personnel;
- Disseminate information to all officers regarding the guidelines of behavior acceptable under the Texas Racial Profiling Law through training and policy revision;
- Implementation of an early warning system to monitor the uses of force by agency personnel and an attempt to identify related trends;
- Keep City Council and other city officials informed of measures being implemented by the Tomball Police Department;
- Continue to attend a series of professional seminars on racial profiling;
- Continue to seek an outside auditing mechanism in order to verify that the data collected is the same as the data reported;

HOWDY PARTNER!

It's Rodeo time in Tomball and the trail riders are headin' our way. Meet the cowboys and cowgirls, enjoy the live music and more for some old style Western fun as the riders meander through town!



Trail ride reception on February 19th at the historic Tomball Depot
201 South Elm Street from high-noon 'til 2 p.m.

There'll be grub, too, like hot dogs, cookies and drinks!
It only happens once a year, so don't miss it . . . Call 281-351-5484.

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

**MONDAY, MARCH 4, 2013
AND
MONDAY, MARCH 18, 2013**



6:00 P.M.

Notice is hereby given that the Governing body of the City of Tomball, Texas, will hold Public Hearings during the Regular City Council Meetings to be held on Monday, MARCH 4, 2013, and Monday, MARCH 18, 2013, at City Hall, 401 Market Street, Tomball, Texas 77375 at 6:00 p.m. to consider the following:

**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.**

Any member of the public has the right to appear at these Public Hearings and will be given an opportunity to be heard.

Written comments should be received no later than February 25, 2013 for the March 4, 2013 Public Hearing and no later than March 11, 2013 for the March 18, 2013 Public Hearing. Please submit comments to the City Secretary, 401 Market Street, Tomball, Texas 77375.

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 February 2013 by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meetings.

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.

THE CITY OF TOMBALL PRESENTS

BUNNY RUN 2013

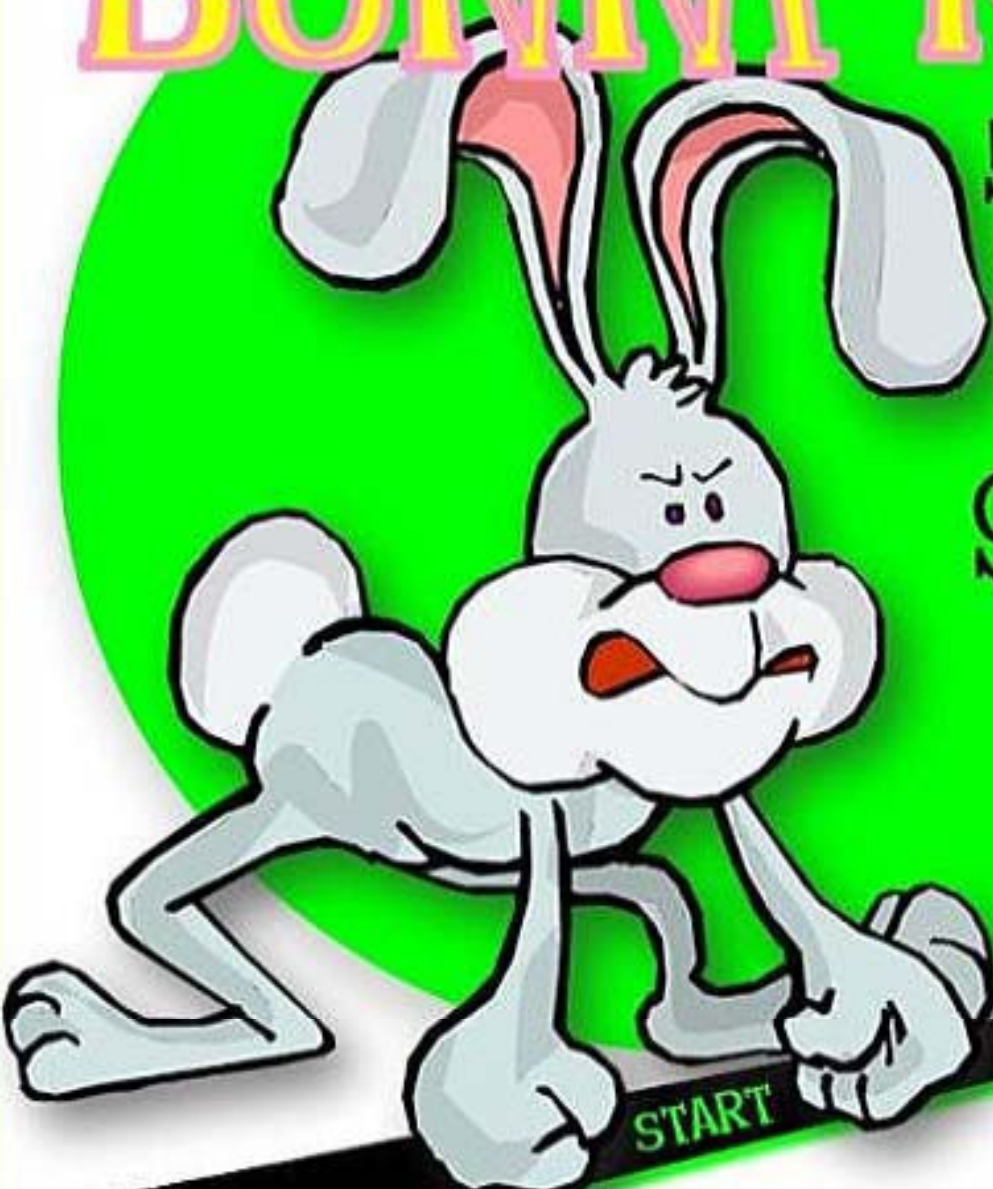
5K & 1 MILE FAMILY WALK

APRIL 13TH, 2013

9 A.M. AT THE DEPOT

201 S. ELM STREET TOMBALL 77375

Visit tomballtx.gov for information



START

 **NiteLites**
— The Outdoor Lighting Professionals

Walgreens

H-E-B
Burke Carpet Cleaning Service


City of Tomball
Spring Clean up
Week of April 22-27, 2013
Monday – Saturday - 8:00 am - 4:30 pm

Objective:

Provide the citizens of Tomball the opportunity to dispose of large, hard-to-handle items that cannot be collected under the normal garbage service. **** (Remember this is for residents of Tomball only (must have City utility bill as proof); NO COMMERCIAL BUSINESS OPERATORS) ****

Roll Offs will be available at the City Landfill Site (0.4 miles north of E. Huffsmith on Rudolph) to dispose of the acceptable items. See map to landfill site below.

Acceptable Items:

- | | | |
|------------------------------|--------------------------|-----------------------------------|
| • Lumber | • Bricks (small amount) | • Gutter material |
| • Bicycle parts | • Empty buckets or pails | • Cardboard boxes |
| • Plywood (4 cubic yd. max) | • Rocks (small amount) | • Lawn mowers (oil & gas removed) |
| • Rugs/carpet | • Washing machines | • Dishwashers |
| • Siding | • Dryers | |
| • Clothing | • Water heaters | |
| • Box springs and mattresses | • Furniture | |

Not Acceptable:

- | | | |
|----------------------------------|--|--|
| • Tree trimmings | • Insecticides | • Raw meats, food products or byproducts |
| • Limbs or stumps | • Container with unmarked labels holding liquids | • Televisions |
| • Tires | • Sealed containers of any type | • Computers |
| • Engine blocks | • Large amounts of construction or demolition material | • Refrigerators |
| • Structural steel | • Smoke detectors | • AC units |
| • Equipment with oil or gasoline | • Pressurized vessels | • Appliances with Freon or fluids |
| • Fertilizers | • Flammable, combustible or corrosive products | • Paint |
| • Pool chemicals | | |
| • Batteries | | |
| • Oil filters | | |

All appliances must be drained and tagged by a licensed technician.

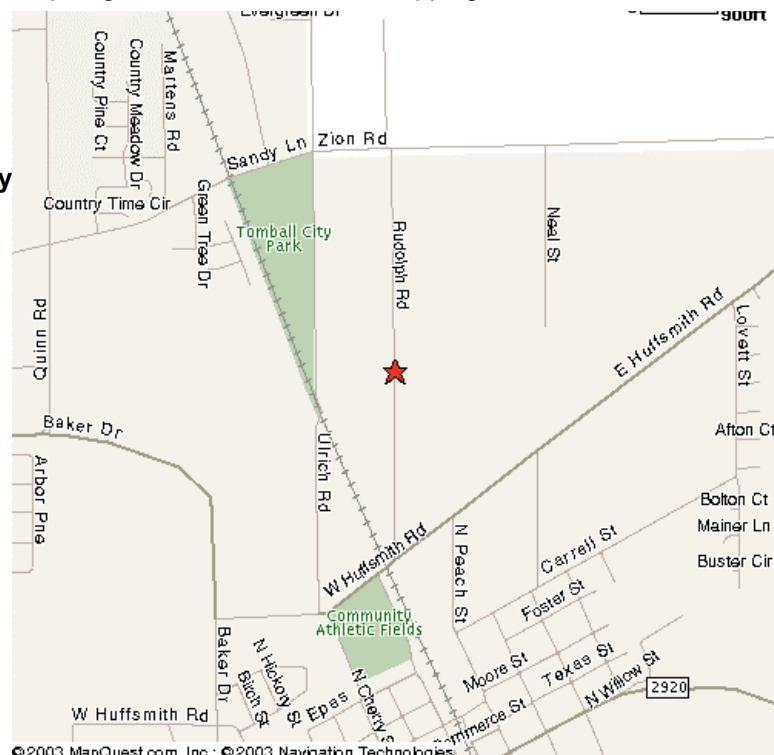
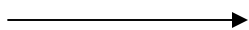
Acceptable items are anything that is inert and would not harm the environment before or after disposal into a landfill.

The City of Tomball will provide a free chipping service for brush and small limbs during the week of Tomball Cleanup. To participate, please call **(281) 290-1400** the week before the cleanup begins to be added to the chipping list.

CHIPPING SPECIFICATIONS:

- Turn all big ends toward road or in one direction
- Limit size to 6 ft.-8 ft., maximum
- Keep logs separate from limbs, nothing over 6" dia.
- Place limbs & brush near roadside and not on property
- Leaves, please bag for regular garbage pickup

Map to Tomball landfill site



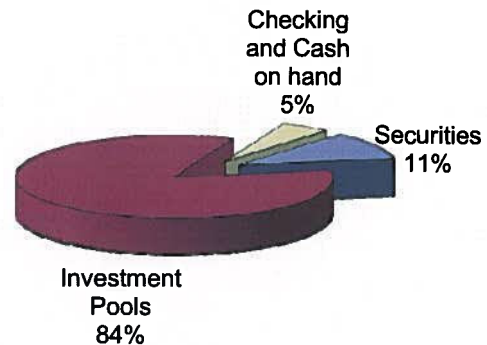
CITY OF TOMBALL PORTFOLIO DIVERSIFICATION December 31, 2012

By Type

	Current Market Value	Percent Portfolio
Securities	\$ 4,534,040	11.03%
Investment Pools	34,469,053	83.85%
Checking and Cash on hand	2,102,557	5.12%
Total Portfolio	<u>\$ 41,105,650</u>	

Safety of principal is the first priority of any Public investing portfolio. The City of Tomball invests in Securities of Federal, State and Local Governments, in Texas CLASS and in the state pool, TexPool. These investments are in securities with a rating of A-1/P-1 or higher and pools with Standard & Poor's highest rating of AAAM. Our charter requires that we maintain reserves of no less than 90 days and no more than one year of the current budgeted expenditures. The City is in compliance with this provision.

Diversification By Type

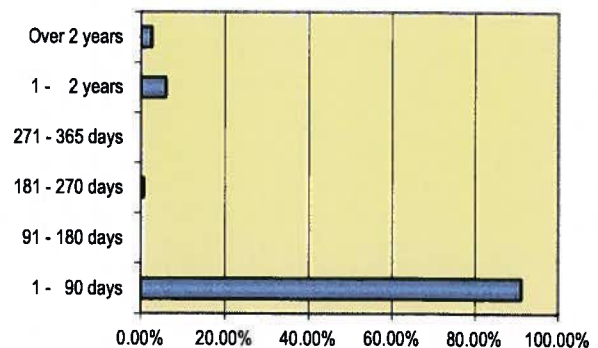


By Maturity

	Current Market Value	Percent Portfolio
1 - 90 days	\$ 37,433,654	91.07%
91 - 180 days	-	0.00%
181 - 270 days	262,499	0.64%
271 - 365 days	-	0.00%
1 - 2 years	2,409,456	5.86%
Over 2 years	1,000,041	2.43%
Total Portfolio	<u>\$ 41,105,650</u>	

Ensuring adequate liquidity is available to cover all expenditures is the second priority of any public investing program. The City staff forecasts cash flow and ladders the maturity of investments to ensure funds are adequate when needed. A portion of funds are kept in overnight investments as a buffer for any unexpected expenditures. This overnight investment (TexPool) has been performing according to market in the yield category as well as providing liquidity.

Diversification by Maturity



**CITY OF TOMBALL
INVESTMENT PORTFOLIO SUMMARY
ACTIVITY FOR QUARTER ENDING
December 31, 2012**

ALL CITY FUNDS (POOLED)

INVESTMENTS	COST	MARKET	RATIO	YTM at COST	BENCHMARK YTM**
Beginning of period	4,650,085	4,633,380	0.9964	0.727%	0.17%
Purchases	1,409,286	1,409,286			
Maturities	606,080	1,500,000			
Change in value	-	8,626			
Sales					
End of period	5,453,291	4,534,040	0.8314	0.576%	0.16%

Total Accrued Interest at end of period: \$ 12,015

**Benchmark security is the One-year U. S. Treasury Bill
Weighted average maturity of the portfolio at quarter end is 627 days.

This report is in compliance with the investment strategies as approved
and the Public Funds Investment Act.



Treasurer

Asst. Treasurer

**CITY OF TOMBALL
INVESTMENTS IN SECURITIES
PORTFOLIO AS OF DECEMBER 31, 2012**

SECURITY DESCRIPTION	CUSIP NUMBER	RATING	MATURITY DATE	INTEREST YIELD	MARKET VALUE	DAYS AFTER 12/31/12	INDIVIDUAL MARKET VALUE/TOTAL	WAM DAYS x PERCENT
1) Sugar Land 4B CO- 2%	864857CP0	AA-	2/15/2013	0.351%	711,441	46	15.691%	7.22
2) Abilene TX CO- 3.75%	0034446Z95	AA+	2/15/2013	1.000%	150,603	46	3.322%	1.53
3) Brenham TX- 2%	107115JW8	AA-	8/15/2013	1.000%	262,499	227	5.790%	13.14
4) Waukeee, IA- 2%	942830PK0	Aa3	6/1/2014	0.450%	409,132	517	9.024%	46.65
5) Federal Home Loan Bank- 0.34%	313380NA1	AA+	9/11/2014	0.340%	1,000,384	619	22.064%	136.58
6) Freddie Mac- .350%	3134G3W71	AA+	11/26/2014	0.301%	999,940	695	22.054%	153.28
7) Fed Farm Credit Bank- .59%	3133EAB56	AA+	5/2/2016	0.590%	1,000,041	1218	22.056%	268.65
TOTALS				0.576%	4,534,040	481	100.000%	627.04

CITY OF TOMBALL
CASH AND CASH EQUIVALENTS
FOR QUARTER ENDING
December 31, 2012

FUNDS	CASH AND CASH EQUIVALENTS					INVESTMENTS			TOTAL CASH, CASH EQUIVALENTS AND INVESTMENTS
	TEXAS CLASS	TEXPOOL	OPERATING ACCOUNT	CASH ON HAND	TOTAL CASH AND CASH EQUIVALENTS	INVESTMENT SECURITIES	TOTAL INVESTMENTS		
MAJOR FUNDS									
General	\$ 2,266,715	\$ 4,552,498	\$ 868,525	\$ 2,200	\$ 7,689,938	\$ 1,822,274	\$ 1,822,274	\$	\$ 9,512,212
Debt Service	\$ 503,714	\$ 1,205,272	\$ 525,561	\$ -	\$ 2,234,547	\$ -	\$ -	\$	\$ 2,234,547
Enterprise	\$ 2,014,858	\$ 5,090,063	\$ 361,177	\$ 600	\$ 7,466,698	\$ 999,940	\$ 999,940	\$	\$ 8,466,638
OTHER FUNDS									
Special Revenue	\$ 75,557	\$ 51,541	\$ 1,252	\$ -	\$ 128,350	\$ -	\$ -	\$	\$ 128,350
Municipal Court Building Security	\$ 100,743	\$ 87,477	\$ 2,654	\$ -	\$ 190,874	\$ -	\$ -	\$	\$ 190,874
Municipal Court Technology	\$ 60,446	\$ 161,629	\$ 3,586	\$ -	\$ 225,661	\$ -	\$ -	\$	\$ 225,661
Hotel Occupancy Tax	\$ 100,743	\$ 185,358	\$ 19,342	\$ -	\$ 305,443	\$ -	\$ -	\$	\$ 305,443
Red Light Camera Program	\$ 251,857	\$ 239,767	\$ 100,302	\$ -	\$ 591,926	\$ -	\$ -	\$	\$ 591,926
PD District Attorney Grant	\$ -	\$ -	\$ 440	\$ -	\$ 440	\$ -	\$ -	\$	\$ 440
Department of Justice Grant	\$ -	\$ -	\$ 41	\$ -	\$ 41	\$ -	\$ -	\$	\$ 41
SAFER Grant	\$ -	\$ -	\$ (109,237)	\$ -	\$ (109,237)	\$ -	\$ -	\$	\$ (109,237)
Tomball "Fun Runs"	\$ -	\$ -	\$ 3,280	\$ -	\$ 3,280	\$ -	\$ -	\$	\$ 3,280
General Capital Projects	\$ 50,371	\$ 14,028,536	\$ 188,925	\$ -	\$ 14,267,832	\$ 1,711,826	\$ 1,711,826	\$	\$ 15,979,658
Fleet Replacement	\$ 453,343	\$ 722,934	\$ 10,361	\$ -	\$ 1,186,638	\$ -	\$ -	\$	\$ 1,186,638
Water Capital Recovery	\$ 100,743	\$ 718,784	\$ 15,824	\$ -	\$ 835,351	\$ -	\$ -	\$	\$ 835,351
Sewer Capital Recovery	\$ 151,114	\$ 824,616	\$ 18,750	\$ -	\$ 994,480	\$ -	\$ -	\$	\$ 994,480
Health Insurance Trust	\$ -	\$ 470,374	\$ 88,974	\$ -	\$ 559,348	\$ -	\$ -	\$	\$ 559,348
TOTALS	\$ 6,130,204	\$ 28,338,849	\$ 2,099,757	\$ 2,800	\$ 36,571,610	\$ 4,534,040	\$ 4,534,040	\$	\$ 41,105,650

Regular City Council Agenda Item Data Sheet

Meeting Date: February 18, 2013

Topic:

Approve the Minutes of the February 4, 2013 Regular Tomball City Council Meeting

Background:**Origination:**

City Secretary

Recommendation:

N/A

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

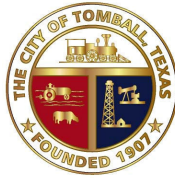
City Secretary

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

ATTACHMENTS:

Draft Minutes - February 4, 2013 Regular Council Meeting

MINUTES OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, FEBRUARY 4, 2013
6:00 P.M.**

1.0 Call to Order

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

Councilman Hudgens
Councilman Brown
Councilman Townsend
Councilman Dodson

Members absent:

Councilman Stoll – Excused Absence

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Weber
City Secretary – Doris Speer
City Attorney – Loren Smith
Police Chief – Robert Hauck
Fire Chief – Randy Parr
Finance Director – Glenn Windsor
Marketing Director – Mike Baxter
City Planner – Rebeca Guerra
Assistant City Engineer – Lori Lakatos
Community Events Coordinator – Rosalie Dillon
Chief-NWEMS – Brian Petrilla

2.0 Invocation

- Trinity Tanner, Tomball Elementary School-Fourth Grade

3.0 Pledges to U. S. and Texas Flags

- Led by Marcus Cobb, Member of the Tomball High School Student Council

4.0 The following Public Comments were received:

Dianne Austin 21127 Burnt Amber Lane, 77073	-	Extended invitation to new business, Southern Comfort Café, 413 Main.
Rodney Hutson 9431 Rosie Lane, 77354	-	Expressed his support for Ordinance No. 2013-01, suspending the impact fees in the Old Town area.
Lisa Townsend (E-mail) 30618 William Juergens, 77375	-	Email expressing her opposition to Ordinance No. 2012-51 was read into the record.

5.0 Mayor Fagan Presented Wayne Gloyer with a Proclamation declaring Monday, February 4, 2013 as ***“Wayne Gloyer Day”***, honoring his years of service on the Board of Directors for Northwest Rural Emergency Medical Services (NWEMS).

6.0 Reports and Announcements:

- **Farmers Market** – 9:00 a.m. to 1:00 p.m.
- February 6, 2013 (**Wednesday**) – **Mayor’s Coffee – Sol de Luna**, 207 Commerce, 5:30 p.m.-7:00 p.m.
- February 9, 2013 – **2nd Saturday at the Depot, “A Real Pig Tale in Tomball” – “Charlotte’s Web”** 2006, starring Dakota Fanning – 5:00 p.m.
- February 18, 2013 - Appointment of members to BOA (regular and alternate members for terms expiring March 2, 2013)
- February 19, 2013 – **Trail Rider Reception at the Depot** – 12:00 p.m.
- March 1, 2013 – Last Day to File Application for Place on May 11, 2013 Ballot – 5:00 p.m.
- March 9, 2013 – **2nd Saturday at the Depot** – 5:00 p.m.
- March 16, 2013 – **Tomball HonkyTonk Music Festival** – 11:00 a.m.-7:00 p.m.
- March 18, 2013 – Candidate Orientation (tentative date)
- March 18, 2013 and April 1, 2013 – Public Hearings regarding Tomball’s Juvenile Curfew Ordinance
- April 13, 2013 – **5th Annual City of Tomball Bunny Run 5K and Kids 1K**
- April 21-27, 2013 – **Annual Tomball Clean-up Week** – 8:00 a.m.-4:30 p.m. daily
- April 27, 2013 – **Annual Tomball Recycle and E-Waste Event**

- Reports by City staff and members of council about items of community interest on which no action will be taken

7.0 Motion was made by Councilman Townsend, second by Councilman Brown, to approve the Minutes of January 21, 2013 Special Tomball City Council and Tomball Economic Development Corporation Meeting and the January 21, 2013 Regular City Council Meeting.

Motion carried unanimously.

8.0 Old Business:

8.1 Motion was made by Councilman Townsend, second by Councilman Dodson, to adopt, on Second Reading, Ordinance No. 2012-51, an Ordinance of The City of Tomball, Texas, Amending Its Comprehensive Zoning Ordinance by Amending Section 42.4 ("Fences In Residential Areas"); 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. Vote was as follows:

Councilman Brown	<u>Aye</u>
Councilman Townsend	<u>Nay</u>
Councilman Dodson	<u>Aye</u>
Councilman Hudgens	<u>Aye</u>
Councilman Stoll	<u>Absent</u>

Motion carried, 3 votes Aye, 1 vote Nay.

8.2 Christal Weber provided information regarding possible regulation of Donation Boxes and Regulations. No action necessary.

9.0 New Business:

9.1 Motion was made by Councilman Townsend, second by Councilman Dodson, to approve Consultant Services Agreement with MuniServices, LLC to Perform Audit and Administration Services to Assist the City of Tomball with the Collection and Administration of the City of Tomball's Local Hotel Occupancy Tax, and to authorize the City Manager to Execute the Agreement.

Motion carried unanimously.

9.2 Motion was made by Councilman Townsend, second by Councilman Brown, to approve the request for funding of the City of Tomball 80th Anniversary of the 1933 Tomball Oil Strike Celebration, to be Held May 27, 2013, as recommended

by the Tourism Advisory Committee, in the Amount of \$15,000 in Hotel-Motel (HOT) Tax Revenues.

Motion carried unanimously.

- 9.3 Motion was made by Councilman Townsend, second by Councilman Brown, to read Ordinance No. 2013-01 by caption only on First Reading.

Motion carried unanimously.

Motion was made by Councilman Dodson, second by Councilman Townsend, to adopt, on First Reading, Ordinance No. 2013-01, an Ordinance of the City of Tomball, Texas Waiving the Assessment and Collection of Impact Fees for Water and Wastewater Utilities for the Development of Commercial Properties within the Old Town Area as Defined in the Tomball Comprehensive Plan and including the Properties located West of the BNSF Railroad, South of Fannin Street, East of South Elm Street, and North of Florence Street, starting at the DSP Boundary in the Southeast Corner at the BNSF Railroad and Florence Street Westerly along Florence Street to South Pine Street, Northerly along South Pine Street to Percival Street, Westerly along Percival Street to School Street, Northerly along School Street to Main Street, Westerly along Main Street to Baker Street, Northerly along Baker Street to Hicks Street, Easterly along Hicks Street to North Magnolia Street, Northerly along North Magnolia Street to Unimproved Right-of-Way North of Hicks and Epps Streets, Easterly along Unimproved Right-of-Way North of Hicks and Epps Streets to North Cherry Street, Southerly along North Cherry Street to Epps Street, Easterly along Epps Street to North Elm Street, Southerly along North Elm Street to Main Street, Main Street Southerly along South Elm Street to Unimproved Fannin Street, Easterly along Unimproved Fannin Street to Right-of-Way adjacent to BNSF Railroad, Southerly along Right-of-Way adjacent to BNSF Railroad to Florence Street until March 15, 2015; Declaring all Impact Fees for Water and Wastewater Suspended by Operation of Ordinance No. 2012-31 Waived; Repealing Ordinance No. 2012-31 Passed, Approved and Adopted on the 17th Day of September, 2012 and All Other Ordinances or Parts of Ordinances in Conflict Herewith to the Extent of Such Conflict; and Providing for Severability. Vote was as follows:

Councilman Townsend	<u>Aye</u>
Councilman Dodson	<u>Aye</u>
Councilman Hudgens	<u>Aye</u>
Councilman Stoll	<u>Absent</u>
Councilman Brown	<u>Aye</u>

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 18th day of February 2013.

Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Mayor

Regular City Council

Agenda Item

Meeting Date: February 18, 2013

Data Sheet

Topic:

Adopt, on Second Reading, Ordinance No. 2013-01, an Ordinance of the City of Tomball, Texas Waiving the Assessment and Collection of Impact Fees for Water and Wastewater Utilities for the Development of Commercial Properties within the Old Town Area as Defined in the Tomball Comprehensive Plan and including the Properties located West of the BNSF Railroad, South of Fannin Street, East of South Elm Street, and North of Florence Street, starting at the DSP Boundary in the Southeast Corner at the BNSF Railroad and Florence Street Westerly along Florence Street to South Pine Street, Northerly along South Pine Street to Percival Street, Westerly along Percival Street to School Street, Northerly along School Street to Main Street, Westerly along Main Street to Baker Street, Northerly along Baker Street to Hicks Street, Easterly along Hicks Street to North Magnolia Street, Northerly along North Magnolia Street to Unimproved Right-of-Way North of Hicks and Epps Streets, Easterly along Unimproved Right-of-Way North of Hicks and Epps streets to North Cherry Street, Southerly along North Cherry Street to Epps Street, Easterly along Epps Street to North Elm Street, Southerly along North Elm Street to Main Street, Main Street Southerly along South Elm Street to Unimproved Fannin Street, Easterly along Unimproved Fannin Street to Right-of-Way adjacent to BNSF Railroad, Southerly along Right-of-Way adjacent to BNSF Railroad to Florence Street until March 15, 2015; Declaring all Impact Fees for Water and Wastewater Suspended by Operation of Ordinance No. 2012-31 Waived; Repealing Ordinance No. 2012-31 Passed, Approved and Adopted on the 17th Day of September, 2012 and All Other Ordinances or Parts of Ordinances in Conflict Herewith to the Extent of Such Conflict; and Providing for Severability

Background:

At the January 21, 2013 meeting, the City Council directed the City Attorney to draft an ordinance suspending the collection of water and sewer impact fees for two years in the area included in the draft Downtown Specific Plan. The ordinance was also to include those businesses in the designated area for which impact fees were not collected under the prior temporary suspension.

On February 4, 2013, Council adopted Ordinance No. 2013-01 on first reading. A map of the area affected by the suspension of impact fees is attached.

Origination:

City Council

Recommendation:

N/A

Funding:

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

City Secretary

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

ATTACHMENTS:

Ordinance No. 2013-01

Map of Old Town Area

ORDINANCE NO. 2013-01

AN ORDINANCE OF THE CITY OF TOMBALL, TEXAS WAIVING THE ASSESSMENT AND COLLECTION OF IMPACT FEES FOR WATER AND WASTEWATER UTILITIES FOR THE DEVELOPMENT OF COMMERCIAL PROPERTIES WITHIN THE OLD TOWN AREA AS DEFINED IN THE TOMBALL COMPREHENSIVE PLAN AND INCLUDING THE PROPERTIES LOCATED WEST OF THE BNSF RAILROAD, SOUTH OF FANNIN STREET, EAST OF SOUTH ELM STREET, AND NORTH OF FLORENCE STREET, STARTING AT THE DSP BOUNDARY IN THE SOUTHEAST CORNER AT THE BNSF RAILROAD AND FLORENCE STREET WESTERLY ALONG FLORENCE STREET TO SOUTH PINE STREET, NORTHERLY ALONG SOUTH PINE STREET TO PERCIVAL STREET, WESTERLY ALONG PERCIVAL STREET TO SCHOOL STREET, NORTHERLY ALONG SCHOOL STREET TO MAIN STREET, WESTERLY ALONG MAIN STREET TO BAKER STREET, NORTHERLY ALONG BAKER STREET TO HICKS STREET, EASTERLY ALONG HICKS STREET TO NORTH MAGNOLIA STREET, NORTHERLY ALONG NORTH MAGNOLIA STREET TO UNIMPROVED RIGHT-OF-WAY NORTH OF HICKS AND EPPS STREETS, EASTERLY ALONG UNIMPROVED RIGHT-OF-WAY NORTH OF HICKS AND EPPS STREETS TO NORTH CHERRY STREET, SOUTHERLY ALONG NORTH CHERRY STREET TO EPPS STREET, EASTERLY ALONG EPPS STREET TO NORTH ELM STREET, SOUTHERLY ALONG NORTH ELM STREET TO MAIN STREET, MAIN STREET SOUTHERLY ALONG SOUTH ELM STREET TO UNIMPROVED FANNIN STREET, EASTERLY ALONG UNIMPROVED FANNIN STREET TO RIGHT-OF-WAY ADJACENT TO BNSF RAILROAD, SOUTHERLY ALONG RIGHT-OF-WAY ADJACENT TO BNSF RAILROAD TO FLORENCE STREET UNTIL MARCH 15, 2015; DECLARING ALL IMPACT FEES FOR WATER AND WASTEWATER SUSPENDED BY OPERATION OF ORDINANCE NO. 2012-31 WAIVED; REPEALING ORDINANCE NO. 2012-31 PASSED, APPROVED AND ADOPTED ON THE 17TH DAY OF SEPTEMBER, 2012 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING FOR SEVERABILITY.

WHEREAS, on or about May 18, 2009, the City Council of the City of Tomball, Texas adopted a Capital Improvements Plan and Impact Fees for Water and Wastewater Utilities; and

WHEREAS, on or about September 17, 2012, the City Council adopted Ordinance No. 2012-31 suspending the collection of impact fees for the development of commercial properties for the area of the City known as Old Town Tomball, that area being bounded by Fannin Street, Houston Street, the railroad tracks, and Pine Street, and including properties that front on Fannin and Houston Streets adjacent to such area; and

WHEREAS, the City Council desires to waive impact fees for water and wastewater utilities for commercial properties located within the Old Town Area as defined in the Tomball Comprehensive Plan and including the properties located west of the BNSF railroad, south of Fannin Street, east of South Elm Street, and north of Florence Street, starting at the DSP boundary in the southeast corner at the BNSF railroad and Florence Street westerly along Florence Street to South Pine Street, northerly along South Pine Street to Percival Street, westerly along Percival Street to School Street, northerly along School Street to Main Street, westerly along Main Street to Baker Street, northerly along Baker Street to Hicks Street, easterly along Hicks Street to North Magnolia Street, northerly along North Magnolia Street to unimproved right-of-way north of Hicks and Epps Streets, easterly along unimproved right-of-way north of Hicks and Epps Streets to North Cherry Street, southerly along North Cherry Street to Epps Street, easterly along Epps Street to North Elm Street, southerly along North Elm Street to Main Street, Main Street southerly along South Elm Street to unimproved Fannin Street, easterly along unimproved Fannin Street to right-of-way adjacent to BNSF railroad, southerly along right-of-way adjacent to BNSF railroad to Florence Street until March 1, 2015; and

WHEREAS, the City Council desires to waive all impact fees for water and wastewater suspended by operation of Ordinance No. 2012-31; and

WHEREAS, the City Council finds that the waiver of impact fees for water and wastewater for the specified area of the City to be in the best interest of the health, safety and welfare of the citizens of the City of Tomball; now, therefore,

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

Section 1. The facts and matters contained in the preamble are hereby found to be true and correct.

Section 2. The assessment and collection of Impact Fees for water and wastewater utilities for the development of commercial properties within the Old Town Area as defined in the Tomball Comprehensive Plan and including the properties located west of the BNSF railroad, south of Fannin Street, east of South Elm Street, and north of Florence Street, starting at the DSP boundary in the southeast corner at the BNSF railroad and Florence Street westerly along Florence Street to South Pine Street, northerly along South Pine Street to Percival Street, westerly along Percival Street to School Street, northerly along School Street to Main Street, westerly along Main Street to Baker Street, northerly along Baker Street to Hicks Street, easterly along Hicks Street to North Magnolia Street, northerly along North Magnolia Street to unimproved right-of-way north of Hicks and Epps Streets, easterly along unimproved right-of-way north of Hicks and Epps Streets to North Cherry Street, southerly along North Cherry Street to Epps Street, easterly along Epps Street to North Elm Street, southerly along North Elm Street to Main Street, Main Street southerly along South Elm Street to unimproved Fannin Street, easterly along unimproved Fannin Street to right-of-way adjacent to BNSF railroad, southerly

along right-of-way adjacent to BNSF railroad to Florence Street are hereby waived until March 1, 2015.

Section 3. Any impact fees for water and wastewater suspended by operation of Ordinance No. 2012-31 are hereby waived.

Section 4. Ordinance No. 2012-31 passed, approved and adopted on the 17th day of September, 2012 is hereby repealed. All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. In the event any section, paragraph, subdivision, clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of Tomball, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

FIRST READING:

READ, PASSED AND APPROVED AS SET OUT BELOW AT THE MEETING OF THE CITY COUNCIL OF THE CITY OF TOMBALL HELD ON THE 4TH DAY OF FEBRUARY 2013.

COUNCILMAN HUDGENS	<u>AYE</u>
COUNCILMAN STOLL	<u>ABSENT</u>
COUNCILMAN BROWN	<u>AYE</u>
COUNCILMAN TOWNSEND	<u>AYE</u>
COUNCILMAN DODSON	<u>AYE</u>

SECOND READING:

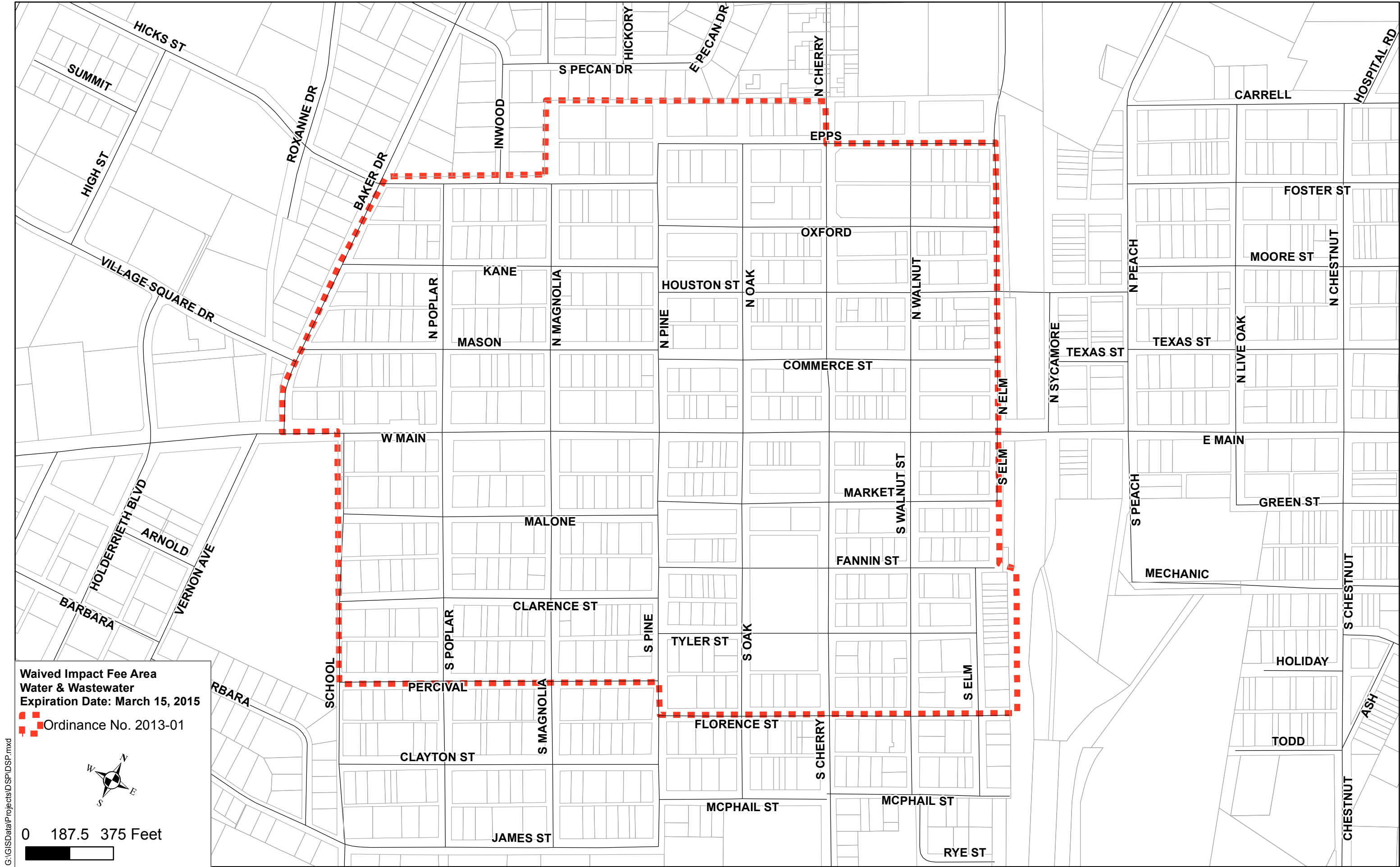
READ, PASSED AND APPROVED AS SET OUT BELOW AT THE MEETING OF
THE CITY COUNCIL OF THE CITY OF TOMBALL HELD ON THE 18TH DAY OF
FEBRUARY 2013.

COUNCILMAN HUDGENS	_____
COUNCILMAN STOLL	_____
COUNCILMAN BROWN	_____
COUNCILMAN TOWNSEND	_____
COUNCILMAN DODSON	_____

Gretchen Fagan, Mayor

ATTEST:

Doris Speer, City Secretary



Regular City Council

Agenda Item

Data Sheet

Meeting Date: February 18, 2013

Topic:

Presentation by Dawson Duerer, Boy Scout, regarding Proposed Eagle Scout Service for Downtown Tomball

Background:

Boy Scout Dawson Duerer will give a presentation regarding an Eagle Scout Project he is planning for Downtown Tomball to rehabilitate the existing concrete street markers.

Origination:

Dawson Duerer

Recommendation:

N/A

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

Director of Public Works

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

Regular City Council

Agenda Item

Data Sheet

Meeting Date: February 18, 2013

Topic:

Approve Request for City Support for Abandoned Animal Shelter Event, "Paws for a Cause" on Saturday, April 20, 2013 to Waive In-Kind Services Fees and Rental Fee for the Use of Juergens Park

Background:

Abandoned Animal Rescue (AAR) is requesting City Support through in-kind services and a waiver of the rental fee for Juergens Park for its "Paws For A Cause" Event, which will be held on Saturday, April 20, 2013 at Juergens Park.

AAR requested that staff waive the \$50 rental fee for Juergens Park for the half-day event. The renter will pay the \$100 refundable deposit. In addition, they are requesting Council approval of personnel support from the Public Works Department which is equivalent to \$300.

AAR has met with the City's Special Events Team.

Origination:

Abandon Animal Rescue

Recommendation:

N/A

Funding:

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

Rosalie Dillon, Community Events Coordinator

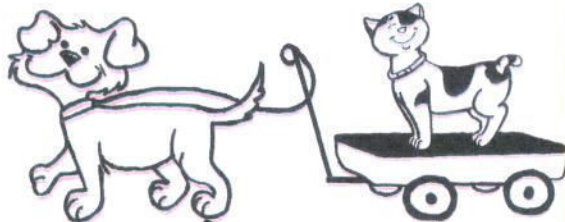
ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

ATTACHMENTS:

AAR Dog Fun-Walk - "Paws for a Cause" Flyer

Abandoned Animal Rescue DOG FUN-WALK SATURDAY, APRIL 20, 2013

PAWS FOR A CAUSE



*American Fido
Dog Talent Show*
Any tricks or obedience
commands welcome—
coordinating costumes
encouraged
10:30 in pavillion

**MICRO-CHIPPING &
VACCINATION CLINIC**
following the event
12-4
at AAR Facility
419 E Hufsmith

EVENTS

- FUN WALK W/ POKER HAND
- PRIZE FOR DOG OR VIRTUAL CAT WALKER WITH THE MOST PLEDGE DOLLARS
- PET PHOTOGRAPHER
- FLEA-LESS FLEA MARKET
- DOGGY GAMES

- 8:30 a.m. Registration and packet pickup
- 9:00 a.m. Start
- \$20 fee includes t-shirt & poker hand

Juergens Park
1331 Ulrich
(between Zion
and Hufsmith)
Tomball

2013 WALK
SUPPORTED
BY
KLEIN HIGH
SCHOOL
FFA

CAT CAPERS

- PHOTO WALL—bring a photo of your cat—prizes awarded for funniest and cutest
- VIRTUAL CAT WALK—don't let dog owners have all the fun—cat lovers can walk too and raise \$\$ for AAR's kitties.

For more information, events times, to register, to sponsor
www.aartomball.org—aar.events@gmail.com
AAR 419 E. Hufsmith—Tomball, TX 77375 281-290-0121

Regular City Council

Agenda Item

Data Sheet

Meeting Date: February 18, 2013

Topic:

Appoint/Reappoint Members to the City of Tomball Board of Adjustments (BOA)

Background:

The City Council is authorized, under Section 9 of the Zoning Ordinance, to appoint five (5) regular members and up to four (4) alternate members to serve as the Board of Adjustments (BOA). Members of the BOA must be resident citizens of the City of Tomball and serve staggered two-year terms.

The positions currently held by Regular board members Tana Ross, Billy Hemby, and Brett Tynes and Alternate board members Rocky Pilgrim and Jarmon Wolfe will expire on March 2, 2013. Each board member has each expressed his/her interest in being reappointed. If reappointed, Mr. Hemby, Ms. Pilgrim and Mr. Wolfe would begin their first full term, Ms. Ross and Mr. Tynes would begin their third full term.

The following individuals have also expressed their interest in serving on the Board of Adjustments:

Michelle Beauvais (currently serving on P&Z)
Richard Bruce (currently serving on TEDC)
Chad Degges (currently serving on TEDC)
William Harris
Darrell Roquemore (currently serving on P&Z)
Barbara Tague (currently serving on P&Z)
Evelyn Torres-Chervenak (currently serving on P&Z).

The current members have provided excellent service for the City as members of the Board of Adjustments. I would like to recommend the re-appointment of the current members; of course, Council may make additional nominations as desired.

Regular Members:

Tana Ross
John Ford
Billy Hemby
John Lynch
Brett Tynes

Alternate Members:

Christine Roquemore
Rocky Pilgrim
April Gray
Jarmon Wolfe

Copies of applications from the above individuals are attached, as well as the attendance record for 2012.

Origination:

City Secretary

Recommendation:

As recommended by Mayor Fagan

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

City Secretary

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

ATTACHMENTS:

BOA Attendance 2010-2013

Tana Ross - Application

Billy Hemby - Application

Brett Tynes - Application

Rocky Pilgrim - Application

Jarmon Wolfe - Application

Michelle Beauvais - Application

Richard Bruce - Application

Chad Degges - Application

William Harris - Application

Darrell Roquemore - Application

Barbara Tague - Application

Evelyn Torres-Chervenak - Application

Board of Adjustments - Member Attendance 2010-2013

February 18, 2010 – 6:30 p.m.:

John Ford - Present
Latrell Shannon – Excused Absence
Tana Ross – Present
Brett Tynes - Present
Rick Tomlinson – Excused Absence
Barbara Tague (Alternate) - Present

March 18, 2010 – 6:30 p.m.:

John Ford - Present
Tana Ross – Excused Absence
Brett Tynes – Present
Rick Tomlinson – Present
John Lynch – Present
Billy Hemby (Alternate) – Present
Barbara Tague (Alternate) – Present
Evelyn Torres Chervenak (Alternate) - Present

April 15, 2010 – 6:30 p.m.:

John Ford – Present
Tana Ross – Present
Brett Tynes – Present
Rick Tomlinson – Present
John Lynch – Excused Absence
Billy Hemby (Alternate) – Present
Barbara Tague (Alternate) – Present
Evelyn Torres Chervenak (Alternate) - Present

June 17, 2010 – 6:30 p.m.:

John Ford - Present
Tana Ross – Present
Brett Tynes – Present
Rick Tomlinson – Excused Absence
John Lynch – Present
Billy Hemby (Alternate) – Present
Evelyn Torres Chervenak (Alternate) - Present

August 19, 2010 – 6:30 p.m.:

John Ford - Present
Tana Ross – Present
Brett Tynes – Present
Rick Tomlinson – Present
John Lynch – Present
Billy Hemby (Alternate) – Present
Richard Bruce (Alternate) – Present

October 21, 2010 – 6:30 p.m.:

John Ford - Present
Tana Ross – Excused Absence
Brett Tynes – Present
Rick Tomlinson – Excused Absence
John Lynch – Present
Billy Hemby (Alternate) – Present
Evelyn Torres Chervenak (Alternate) – Present

November 18, 2010 – 6:30 p.m.:

John Ford – Excused Absence
Tana Ross – Present
Brett Tynes – Present
Rick Tomlinson – Present
John Lynch – Present
Billy Hemby (Alternate) – Excused Absence
Evelyn Torres Chervenak (Alternate) – Present

December 16, 2010 – 6:30 p.m.:

John Ford – Present
Tana Ross – Present
Brett Tynes – Present
Rick Tomlinson – Present
John Lynch – Excused Absence
Billy Hemby (Alternate) – Present
April Gray (Alternate) – Present

April 21, 2011 – 6:30 p.m.:

John Ford – Present
Tana Ross – Present
Brett Tynes – Present
Rick Tomlinson – Present
John Lynch – Excused Absence
Evelyn Torres Chervenak (Alternate) – Present

May 19, 2011 – 6:30 p.m.:

John Ford – Present
Tana Ross – Present
Brett Tynes – Excused Absence
Rick Tomlinson – Present
John Lynch – Present
Billy Hemby (Alternate) – Present

July 21, 2011 – 6:30 p.m.:

John Ford – Present
Tana Ross – **Excused Absence**
Brett Tynes – Present
Rick Tomlinson – Present
John Lynch – Present
April Gray (Alternate) – Present

April 12, 2012 – 6:30 p.m.:

John Ford – Present
Tana Ross – Present
Brett Tynes – Present
Rick Tomlinson – Present
John Lynch – **Excused Absence**
April Gray (Alternate) – Present

August 9, 2012 – 6:30 p.m.:

John Ford – Present
Tana Ross – Present
Brett Tynes – Present
Rick Tomlinson – **Resigned effective 7/30/12**
John Lynch – **Excused Absence**
Billy Hemby (Alternate) – Present
Jarmon Wolfe (Alternate) – Present

September 13, 2012 – 6:30 p.m.:

John Ford – Present
Tana Ross – Present
Brett Tynes – Present
Billy Hemby – Present
John Lynch – **Excused Absence**
April Gray – (Alternate) – Present

October 11, 2012 – 6:30 p.m.:

John Ford – Present
Tana Ross – Present
Brett Tynes – Present
Billy Hemby – Present
John Lynch – **Excused Absence**
April Gray – (Alternate) – Present
Darrell Roquemore – (Alternate) – Present

December 13, 2012 – 6:30 p.m.:

John Ford – Present
Tana Ross – Present
Brett Tynes – Present
Billy Hemby – Present
John Lynch – Present
Jarmon Wolfe – (Alternate) – Present

January 24, 2013 – 6:30 p.m.:

John Ford – Present

Tana Ross – Present

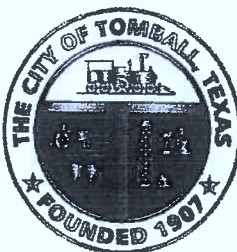
Brett Tynes – Present

Billy Hemby – Present

John Lynch – Present

Jarmon Wolfe – (Alternate) – Present

Darrell Roquemore – (Alternate) – Present



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be available to the public. You will be contacted before any action is taken on your appointment to confirm your continued interest in serving. 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. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2011 will expire in 2013.

Please Type or Print Clearly:

Date: April 26, 2011

Name: TAWA Ross

Phone: _____

Address: _____

(Home)

Phone: 713-575-0226

City/State/Zip Tomball, TX 7375

(Work)

Cell: _____

Email: _____

I have lived in Tomball 7 years.

I am ☒ am not ☐ a U.S. Citizen

Occupation: PR/Educational writer; self-employed

Professional and/or Community Activities: President Country Meadows CJA
Director First Presbyterian Church of Tomball
Property and Contributions/Commitment Committee

Additional Pertinent Information/References: Bruce Hillegeist - 281.351.7222 work
bhillegeist@tomballchamber.org

REC'D

APR 28 2011

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office (281-290-1002) for one year.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

() Planning & Zoning Commission

(☒) Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.

To Be Announced; Evenings

Separate Legal Entities

() Tomball Economic Development Corporation

() Tomball Hospital Board

Meeting Information

First Wednesday of January, April, July & October, 9 a.m. (special meetings may be called)

Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

() Downtown Tomball Advisory Committee

Meeting Information

As called

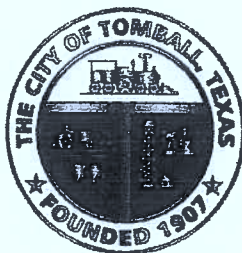
I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.



Signature of Applicant

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be available to the public. You will be contacted before any action is taken on your appointment to confirm your continued interest in serving. 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. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2011 will expire in 2013.

Please Type or Print Clearly:

Date: 3-30-11

Name: Billy Armbry

Phone: _____

Address: _____

Phone: 713-862-6364 (Home)

City/State/Zip Tomball, TX 77375

Phone: _____ (Work)

Email: _____

Cell: _____

I have lived in Tomball 34 years. I am ✓ am not _____ a U.S. Citizen

Occupation: Vice President - Highland Distributions

Professional and/or Community Activities: Northstar HOA Board /
HLS&R / Montgomery County Rodeo

Additional Pertinent Information/References: Mary Regan / Bill Webb /
Bruce Hillegeist / John Escamilla / Mike Rowley /
Danny Hitchcock / Sandy Krug

REC'D

APR 01 2011

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office (281-290-1002) for one year.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

() Planning & Zoning Commission

☒ Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.

To Be Announced; Evenings

Separate Legal Entities

() Tomball Economic Development Corporation

() Tomball Hospital Board

Meeting Information

First Wednesday of January, April, July & October, 9 a.m. (special meetings may be called)

Fourth Wednesday each month, 4 p.m.

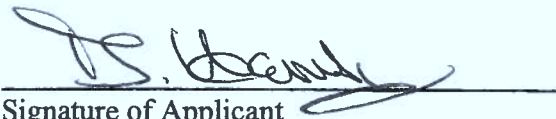
Ad Hoc/Advisory Committees

() Downtown Tomball Advisory Committee

Meeting Information

As called

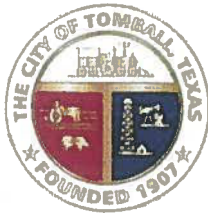
I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.



Signature of Applicant

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be available to the public. You will be contacted before any action is taken on your appointment to confirm your continued interest in serving. 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 (typically, three meetings) in any twelve consecutive months or absent from more than three 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. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2010 will expire in 2012.

Please Type of Print Clearly:

Date: 1-29-2010

Name: Brett Tynes

Phone:

Address: _____

Phone: (281) 516-3870
(Home)
(Work)

City/State/Zip: Tomball, TX 77375

Email: btynes@hiddenvul.com

I have lived in Tomball 12+ years.

I am ☒ am not ☐ a U.S. Citizen

Occupation: Investment Manager / Business Owner

Professional and/or Community Activities: Tomball Chamber of Commerce
TISO Re-Alignment Committee, City of Tomball - Board of Adjustments,
Accredited Asset Mgmt Specialist (AAMS), Securities Registrations (7, 63, 66, 8)

Additional Pertinent Information/References: Kean Register - Former City Mgr - Bray Tr
Mark Youngjohn - Former CDBG Grant Coord - City of C.S., Dennis
David Luback - 835 Baker, Preston Addison - Baker Dr - P & Z Commission

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office (281-290-1002) for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

Meeting Information

() Planning & Zoning Commission

Second Monday each month, 6 p.m.

(1) (✓) Board of Adjustments *Currently serving 2yr term*

To Be Announced; Evenings

Separate Legal Entities

Meeting Information

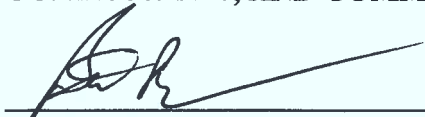
() Tomball Economic Development Corporation

Fourth Tuesday of the Second Month of Each Quarter, 5:30 p.m. (special meetings may be called)

(2) (✓) [?] Tomball Hospital Board *- Possibly Interested
Serving here if needed - Need more info.*

Fourth Wednesday each month, 4 p.m.

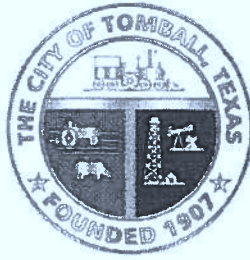
I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.



Signature of Applicant

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be available to the public. You will be contacted before any action is taken on your appointment to confirm your continued interest in serving. 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. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2011 will expire in 2013.

Please Type of Print Clearly:

Date: 06 May 12

Name: Rocky LeAnn Pilgrim

Phone: n/a

Address:

Phone: 281-516-7054 (Home)

City/State/Zip Tomball, TX 77375

(Work)

Cell:

Email:

I have lived in Tomball 7 years.

I am ☒ ~~am not~~ a U.S. Citizen

NOTE: DTAC Board does not require Tomball residency

Occupation: Attorney

Professional and/or Community Activities: Active volunteer with Houston Volunteer Lawyers Program; volunteer at SIRE in Hockley (therapeutic riding program for disabled children and adults); adjunct professor for UHD criminal justice program

Additional Pertinent Information/References: Vitae attached.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office (281-290-1002) for one year.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

(1) Planning & Zoning Commission

(4) Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.

To Be Announced; Evenings

Separate Legal Entities

(3) Tomball Economic Development Corporation

() Tomball Hospital Board

Meeting Information

First Wednesday of January, April, July & October, 9 a.m. (special meetings may be called)

Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

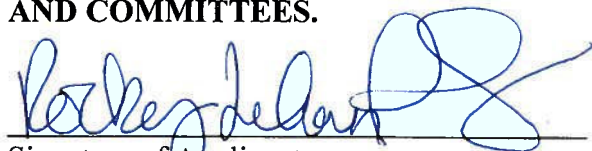
(2) Downtown Tomball Advisory Committee

DTAC does not require Tomball residency

Meeting Information

As called

I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.



Signature of Applicant

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375

ROCKY LEANN PILGRIM

P.O. BOX 1352
TOMBALL, TEXAS 77377

rocky@pilgrimlaw.com
281.516.7054

VITAE

ADMISSIONS AND CERTIFICATIONS:

State Bar of Texas	November 2003
United States District Court – Southern District of Texas	October 2004

EDUCATIONAL BACKGROUND:

Boston College Law School <i>Juris Doctor</i>	Newton, MA Aug. 2000 - May 2003
University of Texas – Pan American <i>Bachelor of Arts, cum laude</i> (Philosophy, English, Pol. Science)	Edinburg, TX Sept. 1995 - Aug. 1999
Mediation Training (A.A. White Dispute Resolution Center)	April 2007

PROFESSIONAL EXPERIENCE:

Pilgrim Law Office <i>Solo Practitioner</i> (including family law, estate planning, probate, business law)	Tomball, TX Nov. 2003 - present
University of Houston – Downtown <i>Adjunct Professor</i> (legal courses in criminal justice dept.)	Houston, TX Jan. 2004 - present

PROFESSIONAL ASSOCIATIONS/ACTIVITIES:

- Texas Bar Association
- Texas State Bar College
- State Bar of Texas Pro Bono College
- Phi Kappa Phi (honor society)
- Gamma Beta Phi (honor/service society)
- Houston Volunteer Lawyers Association (Equal Access Champion as volunteer lawyer)

PUBLICATIONS:

Jon Sorensen & Rocky Pilgrim, *DEATH BY LETHAL INJECTION: CAPITAL PUNISHMENT IN TEXAS DURING THE MODERN ERA* (University of Texas Press) (2006).

Jon Sorensen & Rocky Pilgrim, *Institutional Affiliation of Authors in the Top Criminal Justice Journals, 1995 – 1999*, 30 J. CRIM. JUSTICE 11 (2002).

Jon Sorensen, Don Wallace & Rocky Pilgrim, *Empirical Studies on Race and Death-Sentencing: A Decade After the GAO Report*, 37 CRIM. LAW BULLETIN 395 (2001).

Jon Sorensen & Rocky Pilgrim, *An Actuarial Risk Assessment of Violence Posed by Capital Murder Defendants*, 90 J. CRIM. LAW & CRIM. 1251 (2000).

PRESENTATIONS:

Essentials of Estate Planning and Probate. Presentation for the Asian Pacific Interest Section of the State Bar of Texas Annual Retreat 2012, Austin.

Measuring Capriciousness in Capital Punishment Systems, with J. Sorensen. Paper presented at SWACJ 2004, Houston.

What We Know about Capital Punishment: How Recent Empirical Evidence from Texas Challenges Criminological Wisdom, with J. Sorensen. Paper presented at ASC 2003, Denver.

Identifying Death Penalty Cases that Represent the “Worst of the Worst”, with J. Sorensen. Paper presented at ACJS 2003, Boston.

How Jurors Think About “Dangerousness”, with J. Sorensen. Paper presented at the conference, “The Law and Politics and the Death Penalty: Abolition, Moratorium or Reform?,” sponsored by the Wayne Morse Center for Law and Politics, University of Oregon, Eugene, March 2002.

Predicting Prison Violence: A Comparison of Logistic Regression-Based and Proportional Hazard Models, with J. Sorensen. Paper presented at ACJS 2000, New Orleans.

Jury Deliberations Relating to Future Dangerousness, with J. Sorensen. Paper presented at ASC 1999, Toronto.

Assessing the Risk of Future Dangerousness Posed by Capital Defendants, with J. Sorensen. Paper presented at ACJS 1999, Orlando.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office (281-290-1002) for one year.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- 1 (X) Planning & Zoning Commission
2 (X) Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

(3) Tomball Economic Development Corporation

Meeting Information

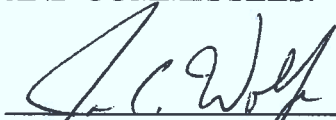
First Wednesday of January, April, July & October, 9 a.m. (special meetings may be called)

(4) Tomball Hospital Board

Fourth Wednesday each month, 4 p.m.

Tourism Board as resident

I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.



Signature of Applicant

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be available to the public. You will be contacted before any action is taken on your appointment to confirm your continued interest in serving. 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. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2011 will expire in 2013.

Please Type or Print Clearly:

Date: 3/20/2011

Name: Michele Beauvais

Phone: _____

Address: 29502 Imperial Creek Dr.

Phone: 281-831-3332 (Home)

City/State/Zip Tomball, TX. 77377

Cell: _____ (Work)

Email: _____

I have lived in Tomball 4.5 years.

I am ☒ am not ☐ a U.S. Citizen

Occupation: Co owner of American Communications Construction,
Interior Designer

Professional and/or Community Activities: Habitat for Humanity, A.A.R.S
T.A.I.D

Additional Pertinent Information/References

Dana & Trevor Pugh, ANN Marie &
Kwan McWilliams, Laurel & Mark Norris,

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office (281-290-1002) for one year.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

(✓) Planning & Zoning Commission

(✓) Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.

To Be Announced; Evenings

Separate Legal Entities

(✓) Tomball Economic Development Corporation

(✓) Tomball Hospital Board

Meeting Information

First Wednesday of January, April, July & October, 9 a.m. (special meetings may be called)

Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

(✓) Downtown Tomball Advisory Committee

Meeting Information

As called

I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.



Signature of Applicant

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be available to the public. You will be contacted before any action is taken on your appointment to confirm your continued interest in serving. 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 (typically, three meetings) in any twelve consecutive months or absent from more than three 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. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2010 will expire in 2012.

Please Type or Print Clearly:

Date: 1/25/00

Name: Dea R Bruce

Phone: _____

Address: _____

Phone: 281 382 8806
(Home)
(Work)

City/State/Zip: Tomball TX 77375

Email: _____

I have lived in Tomball 5 years.

I am ☒ am not _____ a U.S. Citizen

Occupation: Retired Educator;

Professional and/or Community Activities: Home owner Association
President; Teach Bible Classes;

Additional Pertinent Information/References: Travel 2-3 times a
year
Norm / Martha Huebner
Randy Pass, Mark Stoll, David Quinn

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office (281-290-1002) for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

Meeting Information

(✓) Planning & Zoning Commission

Second Monday each month, 6 p.m.

(✓) Board of Adjustments

To Be Announced; Evenings

Separate Legal Entities

Meeting Information

(✓) Tomball Economic Development Corporation

Fourth Tuesday of the Second Month of Each Quarter, 5:30 p.m. (special meetings may be called)

(✓) Tomball Hospital Board

Fourth Wednesday each month, 4 p.m.

I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.

Dea R Bruce

Signature of Applicant

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be available to the public. You will be contacted before any action is taken on your appointment to confirm your continued interest in serving. 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 (typically, three meetings) in any twelve consecutive months or absent from more than three 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. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2010 will expire in 2012.

Please Type or Print Clearly:

Date: 7/20/11

Name: Chad Degges

Phone: _____ (Home)

Address: 29602 Imperial Creek Dr. Phone: 281-820-9002
(Work)

City/State/Zip: Tomball, TX 77377

Email: cdegges@htstx

I have lived in Tomball 2.5 years.

I am ☒ am not ☐ a U.S. Citizen

Occupation: • Sales Engineer and V.P. Operations at Heat Transfer Specialists, Inc.

• V.P. of AWC Properties Inc.

• Partner SWFC Aero Investments.

Professional and/or Community Activities: Tomball Little League Coach,
Member of Salem Lutheran, Committee Member of
SW Flying Club (Hooks Airport)

Additional Pertinent Information/References: _____

Paul Bailey, IMG Financial Services, 713-622-1150

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office (281-290-1002) for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

Meeting Information

() Planning & Zoning Commission

Second Monday each month, 6 p.m.

(X) Board of Adjustments

To Be Announced; Evenings

Separate Legal Entities

Meeting Information

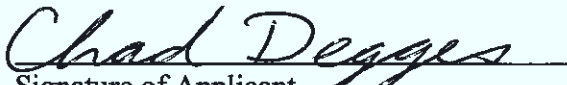
(X) Tomball Economic Development Corporation

Fourth Tuesday of the Second Month of Each Quarter, 5:30 p.m. (special meetings may be called)

() Tomball Hospital Board

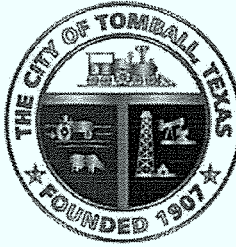
Fourth Wednesday each month, 4 p.m.

I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.


Signature of Applicant

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be available to the public. You will be contacted before any action is taken on your appointment to confirm your continued interest in serving. 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. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2011 will expire in 2013.

Please Type of Print Clearly:

Date: 02 MAY 2011

Name: William A. Harris

Phone: _____
(Home)

Address: 30810 Country Meadows Dr

Phone: _____
(Work)

City/State/Zip Tomball, TX 77375

Cell: _____

Email: _____

I have lived in Tomball 6 years.

I am ☒ ~~am not~~ a U.S. Citizen

NOTE: DTAC Board does not require Tomball residency

Occupation: Private Security

Professional and/or Community Activities: AWANA Leader at Graceview Baptist Church
Architectural Control Committee member for Country Meadows HOA
Cubmaster (leader) Cubscout Pack - Boy Scouts of America

Additional Pertinent Information/References: _____

References available upon request.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office (281-290-1002) for one year.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- (1) Planning & Zoning Commission
- (3) Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- (2) Tomball Economic Development Corporation

- (4) Tomball Hospital Board

Meeting Information

First Wednesday of January, April, July & October, 9 a.m. (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

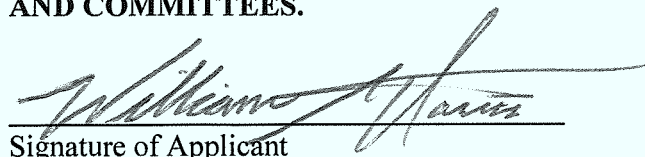
Ad Hoc/Advisory Committees

- (5) Downtown Tomball Advisory Committee
- DTAC does not require Tomball residency

Meeting Information

As called

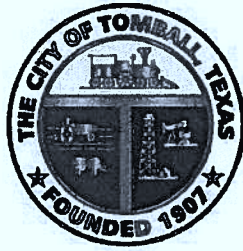
I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.



Signature of Applicant

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be available to the public. You will be contacted before any action is taken on your appointment to confirm your continued interest in serving. 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. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2011 will expire in 2013.

Please Type of Print Clearly:

Date: MAY 10, 2012

Name: DARRELL E. ROQUEMORE

Phone:

(Home)

Address:

Phone: 281.290.0856

(Work)

City/State/Zip TOMBALL, TX 77375

Cell:

Email:

I have lived in Tomball 9+ years.

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

NOTE: DTAC Board does not require Tomball residency

Occupation: MANAGER, COMPUTER BUSINESS SYSTEMS

Professional and/or Community Activities: ACTIVE MEMBER OF CIVIL AIR PATROL (US AIR FORCE AUXILIARY). SUNDAY SCHOOL TEACHER.

Additional Pertinent Information/References: MR & MRS DAVID TAGUE

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office (281-290-1002) for one year.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- (1) Planning & Zoning Commission
- (2) Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- (3) Tomball Economic Development Corporation

Meeting Information

First Wednesday of January, April, July & October, 9 a.m. (special meetings may be called)

- () Tomball Hospital Board

Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

- () Downtown Tomball Advisory Committee
- DTAC does not require Tomball residency

Meeting Information

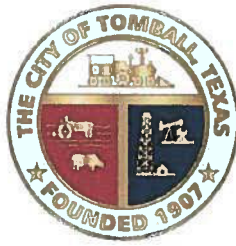
As called

I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.


Signature of Applicant

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be available to the public. You will be contacted before any action is taken on your appointment to confirm your continued interest in serving. 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. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2011 will expire in 2013.

Please Type of Print Clearly:

Date: May 16, 2012

Name: Barbara Tague

Phone: _____ (Home)

Address: 503 Inwood St

Phone: _____ (Work)

City/State/Zip Tomball, TX 77375

Cell: _____

Email: _____

I have lived in Tomball 39 years.

I am ☒ am not ☐ a U.S. Citizen

NOTE: DTAC Board does not require Tomball residency

Occupation: Retired

Professional and/or Community Activities: PLANNING & Zoning Commission, Tomball Area Local Emergency planning Committee - Sec/Treas, Board of Adjustments, Zoning Commission - Vice Chairman, Tomball CERT Program Manager/Coordinator - See attached

Additional Pertinent Information/References: See attached

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office (281-290-1002) for one year.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

(1) Planning & Zoning Commission

(3) Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.

To Be Announced; Evenings

Separate Legal Entities

(2) Tomball Economic Development Corporation

 Tomball Hospital Board

Meeting Information

First Wednesday of January, April, July & October, 9 a.m. (special meetings may be called)

Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

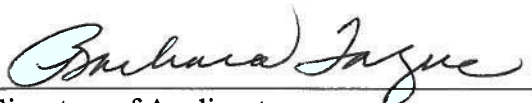
(4) Downtown Tomball Advisory Committee

DTAC does not require Tomball residency

Meeting Information

As called

I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.


Signature of Applicant

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375

May 16, 2012

City of Tomball
401 Market Street
Tomball, Texas 77375

Attn: Honorable Mayor Gretchen Fagan
Mr. Rick Brown, City Council
Mr. Preston Dodson, City Council
Mr. Field Hudgens, City Council
Mr. Mark Stoll, City Council
Mr. Derek Townsend, City Council
Mr. George Shackelford, City Manager

Dear Mayor Fagan and City Council,

I would like to thank you for the opportunity to have served my first term on the Zoning and Planning Commission.

I would like to be considered for reappointment to the Planning and Zoning Commission so I can continue to serve the City of Tomball now and in the future.

My experience in serving on the Planning and Zoning Commission, Zoning Commission has given me the opportunity to understand the importance of the impact of the commission's decisions and recommendations on our community.

Through the Lone Star College Small Business Development affiliation with the Community Development Institute, I have completed 5 years in their program for my Professional Community Economic Development Certification. I have completed their basic 3 year course plus 2 years of Advanced Classes in Business Retention and Economic Investment, and Making Good Decisions on Incentives. I continue to do this so I can be aware of any new regulations and changes in government that could affect Tomball.

I would like to continue to serve the city with my experience on the Planning and Zoning Commissions and the PCED Certification classes and as a resident of Tomball.

Sincerely,

Barbara Tague

Barbara Tague

Cc. file

EXPERIENCE – PROFESSIONAL AND COMMUNITY

Harris County Citizen Corps, under the Office of the Harris County Office of Homeland Security and Emergency Management 2008

Administrative Assistant

- Administrative Assistant for the Harris County CERT (Community Emergency Response Team) Program, Division of the Harris County Citizen Corps.

Downtown Tomball Association

2002 - Present

President

- President and founding charter member
- Incorporated the organization as a 501 (6) C
- Served as secretary, Vice president and President
- Increased membership 50%
- Developed relationship with City of Tomball, Greater Tomball Chamber of Commerce
- Monthly column for the HCN – Tomball/Magnolia Potpourri newspaper for the DTA

Tomball Cert Coordinator

2006 – Present

- Responsible for Tomball CERT program
- Promote CERT program throughout the community
- Represent CERT and DTA on TALEPC
- Assisted at Transtar during Hurricane Gustav and Ike
- Volunteer Coordinator for Tomball PODs – Hurricane IKE
- EOC Liaison for Tomball CERT program
- Member of Tomball Fire Corp – Tomball Fire Academy Alumni
- Coordinate CERT monthly training and meetings
- Harris County CERT Rodeo 2009 Committee - Administration and Finance Chair
- Harris County CERT Rodeo 2010 Committee Chairman

Tomball Area Local Emergency Planning Committee

2006 – Present

- Secretary/Treasurer
- Administrative and financial duties
- Keep records of committee
- Record and distribute minutes
- Keep records of committee members
- Maintain bank account and financial records
- Liaison with Tomball CERT program and Fire Corp

City of Tomball Planning and Zoning Commission

June 2010 - Present

President

- President and founding member
- Served as Treasurer, Vice president, Membership, and President
- Developed strategic plan for CVB
- Responsible for incorporation, constitution and bylaws.
- Design booths for tourism expos, business expo and travel shows

City of Tomball Board of Adjustments – Alternate No. 2

2009 – June, 2010

Appointed in March 2009

Vice Chairman

- Developed City of Tomball Zoning Ordinances with Consultants, Sefko and Dunkin
- Designed Zoning Map and districts
- Chaired public hearings
- Spoke at organization meetings as representative of Zoning Commission

City of Tomball Centennial Commission

2004 – 2009

2nd Vice president

- Incorporated the commission as a 501 (6) C, oversaw trademarking of Centennial logo and licensing agreements
- Chairman – Publicity Committee
- Chairman – Grounds/Operations -Tomball Heartbeat Festival – 3 day festival with 20,000 in attendance.

**Great Northwest Houston Convention and Visitors Bureau
President**

2004-present

- President and founding member
- Served as Treasurer, Vice president, Membership, and President
- Developed strategic plan for CVB
- Responsible for incorporation, constitution and bylaws.
- Design booths for tourism expos, business expo and travel shows

Tomball Independent School District Facility Study Finance Sub Committee

2006

- Member of Finance Sub Committee worked with TISD CFO.
- Tasked with the development of a plan for financing facilities for student and program growth for TISD
- Focus on TISD fiscal condition and future stability in the business environment.
- Recommendations were based on a consensus of the findings and conclusions regarding additional debt issuance.
- Developed various scenarios on varied amounts of bond issuances from \$64M to \$150M
- Recommended tax rate with M & O, I & S breakdown

Red Awning Antiques/ HADL Enterprises

1996 – 2006

- Owner of 15 dealer antique co-op
- Responsible for all aspects of business from payroll to merchandising
- Bought and sold estates

Patriot Kennels

1981 – Present

- Handled and show dogs throughout the United States, both as a breeder/owner and as a professional handler.

Barbara A. Tague, Pet Stylist

1988 - 2002

- Affiliated with Tomball Veterinary Clinic
- Retired with 2000 clients
- Specialized in geriatric, difficult and large animals,
- Member of IPGA and IPGA - Texas State Representative, Proctor for certification of Master Groomers, taught IPGA seminars

PROFESSIONAL/ COMMUNITY ACTIVITIES

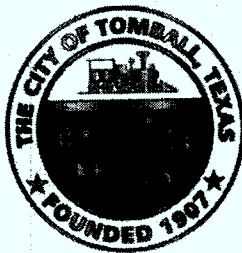
Harris County Republican Party Precinct 529 Chairman

**Elected 2008, 2010, 2012
Candidate**

- Harris County Republican Party Finance Committee – Roots Program Sub-Committee Chair, Chairman of the Small Donor Program
 - Texas Federation of Republican Women – 2009 State Convention Logistics Chairman
 - Texas Federation of Republican Women – 2010 – 2013 Board of Directors
 - *Special Committee Chairman* – 2011-2013 State Convention Coordinator
 - 2013 Convention Site Selection Committee Member
 - 2015 Convention Site Selection Committee Co-Chairman
 - Tomball Republican Women – Founder and President 2010-present
 - Greater Houston Council of Federated RW – 3rd Vice president/ Special Events 2009, 2010, Newsletter Editor-2012
 - Tomball Pachyderm Club – Board of Directors 2006 – 2012 , Vice president 2010 -2012
 - Delegate Precinct Convention 2008,2010
 - Attended Senatorial District 7 Convention – 2008, 2010,2012
 - Delegate to Republican State Convention - 2008, 2010, 2012
 - Tomball Liaison to Ted Cruz for Attorney General Campaign, 2010-2012
 - Tomball Liaison for Congressman McCaul Campaign, 2008,2010,2012
-
- Greater Tomball Chamber of Commerce – Government and Legislative Committee –
 - State and Federal legislative sub- committee chairman
 - Greater Tomball Chamber of Commerce – Mobility and Transportation Committee
 - Greater Tomball Chamber of Commerce – Miss Tomball Pageant Committee, Chairman's Ball Committee, Tomball Night Committee
 - 249 Partnership
 - Tomball Area Development Group
-
- Tomball Local Emergency Planning Committee – Secretary/Treasurer
 - Tomball CERT (Community Emergency Response Team) Coordinator
 - Harris County CERT Rodeo 2009 Administrative/ Finance Chairman
 - Harris County CERT Rodeo 2010 Chairman
 - Tomball Fire Academy Alumni, Class I – 2008 – Fire Corps member
 - Hurricane IKE – Supervised PODS and coordinated over 300 volunteers for and with Tomball Fire Department at the Tomball PODs for Tomball Local Emergency Planning Committee, Harris County OEM, FEMA and State Representative Debbie Riddle. Also Tomball Community Volunteer Clean Up Program. Supervised the CERT response teams during Hurricane IKE.
 - Mission Tomball – volunteer
 - Tri County Fires - Coordinated the volunteers for the Tri County Fire Donation Site – Tomball Fire Dept.

PROFESSIONAL MEMBERSHIPS

- Texas Federated Republican Women – Patron 2009-2010
- National Association of Republican Women
- Texas Festival and Events Association
- Texas Tourism Industry Association
- American Spaniel Club
- Texas Downtown Association
- Great Northwest Houston Convention and Visitors Bureau
- Greater Tomball Area Chamber of Commerce
- CYFair Houston Chamber of Commerce
- Leadership North Houston Alumni
- BREI Association (Business Retention, Economic and Investment Assn)



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be available to the public. You will be contacted before any action is taken on your appointment to confirm your continued interest in serving. 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. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2012 will expire in 2014.

Please Type or Print Clearly:

Date: May 18, 2012

Name: Evelyn Torres - Chervenak

Phone: _____ (Home)

Address: 111 McPhail

Phone: _____ (Work)

City/State/Zip Tomball TX 77375

Cell: _____

Email: _____

I have lived in Tomball 5 years.

I am ☒ am not ☐ a U.S. Citizen

NOTE: DTAC Board does not require Tomball residency

Occupation: Accountant

Professional and/or Community Activities: _____

Additional Pertinent Information/References: _____

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office (281-290-1002) for one year.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- ☒ Planning & Zoning Commission
() Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- ☒ Tomball Economic Development Corporation

Meeting Information

First Wednesday of January, April, July & October, 9 a.m. (special meetings may be called)

- ☒ Tomball Hospital Board

Fourth Wednesday each month, 4 p.m.

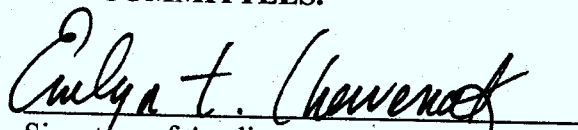
Ad Hoc/Advisory Committees

- () Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.



Signature of Applicant

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375

Regular City Council

Agenda Item

Data Sheet

Meeting Date: February 18, 2013

Topic:

Approve Resolution No. 2013-14, a Resolution of the City of Tomball, Texas, Authorizing Publication of Notice of Intention to Issue Certificates of Obligation; Authorizing the Preparation of a Preliminary Official Statement and Notice of Sale; and Approving Other Matters Incidental Thereto

Background:

This resolution of the City authorizes the publication of a notice of intent to issue certificates of obligation in the aggregate principal amount of approximately \$8,500,000 for purposes of the construction and equipment of streets and traffic signals, the construction of storm sewer and drainage improvements, including improvements to the M-118 drainage channel and detention pond, and the construction of improvements to the City's water, sewer, and gas utility facilities, all of which infrastructure improvement projects will serve the Tomball Business and Technology Park.

Origination:

Tomball Economic Development Corporation

Recommendation:

Approval of Resolution No. 2013-14

Funding:

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

Kelly Violette, Executive Director Tomball Economic Development Corp.

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

ATTACHMENTS:

Resolution No. 2013-14 - Authorizing Publication of Notice of Intention to Issue C.O.s
Resolution No. 2013-14 - Redlined Version

RESOLUTION NO. 2013-14

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AUTHORIZING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND NOTICE OF SALE; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

THE STATE OF TEXAS §
COUNTIES OF HARRIS AND MONTGOMERY §
CITY OF TOMBALL §

WHEREAS, the City Council of the City of Tomball, Texas (the “City”), deems it advisable to issue certificates of obligation (the “Certificates”) of the City in accordance with the notice hereinafter set forth; and

WHEREAS, the City desires to publish a notice of its intent to issue the Certificates; and

WHEREAS, the City desires to authorize the preparation of a preliminary official statement (the “Preliminary Official Statement”) and a notice of sale (the “Notice of Sale”) in anticipation of its issuance of the Certificates; and

WHEREAS, it is hereby found and determined that the meeting at which this resolution is considered is open to the public as required by law, and public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code; Now, Therefore

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TOMBALL,
TEXAS:**

Section 1: The findings, definitions and recitations set out in the preamble to this resolution are found to be true and correct and are hereby adopted by City Council and made a part hereof for all purposes.

Section 2: The City Secretary is hereby authorized and directed to cause to be published in the manner required by law and in substantially the form attached hereto as Exhibit A, a notice of the City's intention to issue the Certificates (the "Notice").

Section 3: The Notice shall be published once a week for two (2) consecutive weeks in a newspaper which is of general circulation in the City, the date of the first publication to be at least thirty-one (31) days before the date tentatively set in the Notice for the passage of the ordinance authorizing the issuance of the Certificates.

Section 4: The preparation and distribution of the Preliminary Official Statement and the Notice of Sale for the Certificates is hereby approved, and the City Manager and Director of Finance are hereby authorized and directed to take such actions as may be necessary or appropriate in connection with the approval, preparation and distribution of such documents.

Section 5: The City's financial advisor, First Southwest Company, and bond counsel, Bracewell & Giuliani LLP, are authorized and directed to proceed with the necessary arrangements for the sale of the Certificates in accordance with the aforesaid Preliminary Official Statement, Notice of Sale and this resolution.

Section 6: The Mayor, City Secretary, and other officers and agents of the City are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this resolution.

Section 7: This resolution shall take effect immediately upon its passage.

Section 8: The notice and agenda relating to this meeting and heretofore posted by the City Secretary and the posting thereof, are hereby authorized, approved, and ratified.

[Execution Page to Follow]

PASSED AND APPROVED this _____ day of February, 2013.

City Secretary
City of Tomball, Texas

Mayor
City of Tomball, Texas

[SEAL]

EXHIBIT A

NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that the City Council of the City of Tomball, Texas (the "City"), will meet at City Hall, 401 Market Street, Tomball, Texas, at 6:00 p.m. on the 15th day of April, 2013, which is the time and place tentatively set for the passage of an ordinance and such other action as may be deemed necessary to authorize the issuance of the City's certificates of obligation, in the maximum aggregate principal amount of \$8,500,000, payable from ad valorem taxes and from a limited pledge of a subordinate lien on the net revenues of the City's water and sewer system, bearing interest at any rate or rates not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the City Council of the City at the time of issuance of the certificates of obligation, and maturing over a period not to exceed forty (40) years from the date of issuance, for the purpose of evidencing the indebtedness of the City for all or any part of the costs associated with (i) the construction and equipment of streets and traffic signals; (ii) the construction storm sewer and drainage improvements, including improvements to the M-118 drainage channel and detention pond; (iii) the construction of improvements to the City's water, sewer, and gas utility facilities; and (iv) the cost of professional services incurred in connection therewith.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY, this _____ day of February, 2013.

City Secretary
City of Tomball, Texas

[SEAL]

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTIES OF HARRIS AND §
MONTGOMERY §
CITY OF TOMBALL §

I, the undersigned officer of the City Council of City of Tomball, Texas, hereby certify as follows:

1. The City Council of City of Tomball, Texas convened in a special meeting on the _____ day of February, 2013, at the regular meeting place thereof within said City, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Gretchen Fagan	Mayor
F.S. "Field" Hudgens	Council Member, Position #1
Mark Stoll	Council Member, Position #2
Rick Brown	Council Member, Position #3, Mayor Pro-Tem
Derek Townsend Sr.	Council Member, Position #4
Preston L. Dodson	Council Member, Position #5

and all of said persons were present, except the following absentee(s): _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION
TO ISSUE CERTIFICATES OF OBLIGATION; AUTHORIZING THE
PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND
NOTICE OF SALE; AND APPROVING OTHER MATTERS INCIDENTAL
THERE TO

was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

All members of City Council shown present above voted "Aye".

No members of City Council shown present above voted "No".

2. A true, full and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said resolution has been duly recorded in the City Council's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the City Council's minutes of said meeting pertaining to the adoption of said resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and

purpose of the aforesaid meeting, and that said resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this 18th day of February, 2013.

City Secretary
City of Tomball, Texas

[SEAL]

RESOLUTION NO. 2013-14

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AUTHORIZING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND NOTICE OF SALE; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

THE STATE OF TEXAS §
COUNTIES OF HARRIS AND MONTGOMERY §
CITY OF TOMBALL §

WHEREAS, the City Council of the City of Tomball, Texas (the “City”), deems it advisable to issue certificates of obligation (the “Certificates”) of the City in accordance with the notice hereinafter set forth; and

WHEREAS, the City desires to publish a notice of its intent to issue the Certificates; and

WHEREAS, the City desires to authorize the preparation of a preliminary official statement (the “Preliminary Official Statement”) and a notice of sale (the “Notice of Sale”) in anticipation of its issuance of the Certificates; and

WHEREAS, it is hereby found and determined that the meeting at which this resolution is considered is open to the public as required by law, and public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code; Now, Therefore

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TOMBALL,
TEXAS:**

Section 1: The findings, definitions and recitations set out in the preamble to this resolution are found to be true and correct and are hereby adopted by City Council and made a part hereof for all purposes.

Section 2: The City Secretary is hereby authorized and directed to cause to be published in the manner required by law and in substantially the form attached hereto as Exhibit A, a notice of the City's intention to issue the Certificates (the "Notice").

Section 3: The Notice shall be published once a week for two (2) consecutive weeks in a newspaper which is of general circulation in the City, the date of the first publication to be at least thirty-one (31) days before the date tentatively set in the Notice for the passage of the ordinance authorizing the issuance of the Certificates.

Section 4: The preparation and distribution of the Preliminary Official Statement and the Notice of Sale for the Certificates is hereby approved, and the City Manager and Director of Finance are hereby authorized and directed to take such actions as may be necessary or appropriate in connection with the approval, preparation and distribution of such documents.

Section 5: The City's financial advisor, First Southwest Company, and bond counsel, Bracewell & Giuliani LLP, are authorized and directed to proceed with the necessary arrangements for the sale of the Certificates in accordance with the aforesaid Preliminary Official Statement, Notice of Sale and this resolution.

Section 6: The Mayor, City Secretary, and other officers and agents of the City are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this resolution.

Section 7: This resolution shall take effect immediately upon its passage.

Section 8: The notice and agenda relating to this meeting and heretofore posted by the City Secretary and the posting thereof, are hereby authorized, approved, and ratified.

[Execution Page to Follow]

PASSED AND APPROVED this _____ day of February, 2013.

City Secretary
City of Tomball, Texas

Mayor
City of Tomball, Texas

[SEAL]

EXHIBIT A

NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that the City Council of the City of Tomball, Texas (the “City”), will meet at City Hall, 401 Market Street, Tomball, Texas, at 6:00 p.m. on the 15th day of April, 2013, which is the time and place tentatively set for the passage of an ordinance and such other action as may be deemed necessary to authorize the issuance of the City’s certificates of obligation, in the maximum aggregate principal amount of \$8,500,000, payable from ad valorem taxes and from a limited pledge of a subordinate lien on the net revenues of the City’s water and sewer system, bearing interest at any rate or rates not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the City Council of the City at the time of issuance of the certificates of obligation, and maturing over a period not to exceed forty (40) years from the date of issuance, for the purpose of evidencing the indebtedness of the City for all or any part of the costs associated with (i) the construction and equipment of streets and ~~related sidewalks and~~ traffic signals; (ii) the construction storm sewer and drainage improvements, including improvements to the M-118 drainage channel and detention pond; (iii) the construction of improvements to the City’s water, sewer, and gas utility facilities; and (iv) the cost of professional services incurred in connection therewith.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY, this _____ day of February, 2013.

City Secretary
City of Tomball, Texas

[SEAL]

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTIES OF HARRIS AND §
MONTGOMERY §
CITY OF TOMBALL §

I, the undersigned officer of the City Council of City of Tomball, Texas, hereby certify as follows:

1. The City Council of City of Tomball, Texas convened in a special meeting on the _____ day of February, 2013, at the regular meeting place thereof within said City, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Gretchen Fagan	Mayor
F.S. "Field" Hudgens	Council Member, Position #1
Mark Stoll	Council Member, Position #2
Rick Brown	Council Member, Position #3, Mayor Pro-Tem
Derek Townsend Sr.	Council Member, Position #4
Preston L. Dodson	Council Member, Position #5

and all of said persons were present, except the following absentee(s): _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION
TO ISSUE CERTIFICATES OF OBLIGATION; AUTHORIZING THE
PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND
NOTICE OF SALE; AND APPROVING OTHER MATTERS INCIDENTAL
THERE TO

was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

All members of City Council shown present above voted "Aye".

No members of City Council shown present above voted "No".

2. A true, full and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said resolution has been duly recorded in the City Council's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the City Council's minutes of said meeting pertaining to the adoption of said resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and

purpose of the aforesaid meeting, and that said resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this 18th day of February, 2013.

City Secretary
City of Tomball, Texas

[SEAL]

Document comparison by Workshare Compare on Wednesday, February 13, 2013 5:59:38 PM

Input:	
Document 1 ID	PowerDocs://HOUSTON/4244024/2
Description	HOUSTON-#4244024-v2-Resolution_Authorizing_Publication_of_Notice_of_Intention_to_issue_Certificates_of_Obligation
Document 2 ID	PowerDocs://HOUSTON/4244024/3
Description	HOUSTON-#4244024-v3-Resolution_Authorizing_Publication_of_Notice_of_Intention_to_issue_Certificates_of_Obligation
Rendering set	Standard

Legend:	
<u>Insertion</u>	
Deletion	
<u>Moved from</u>	
<u>Moved to</u>	
Style change	
Format change	
Moved deletion	
Inserted cell	
Deleted cell	
Moved cell	
Split/Merged cell	
Padding cell	

Statistics:	
	Count
Insertions	10
Deletions	10
Moved from	0
Moved to	0
Style change	0
Format changed	0
Total changes	20

Regular City Council

Agenda Item

Data Sheet

Meeting Date: February 18, 2013

Topic:

Award Contract for Project #2013-01 (Purchase of Pipe, Fittings, and Valves for the Replacement of the Baker Street Water Main from Zion Rd. to SH 249), in the Amount of \$51,112.00, to ACT Pipe and Supply.

Background:

The project scope includes all necessary pipe, valves, and fittings for the replacement of 3,340 LF of 8" water main with a new 12" main on Baker St. from Zion Rd. to SH 249. All existing fire hydrants are in good condition and will be reused. All work will be performed by City of Tomball utility crews.

The existing 8" water main is aged and undersized and has experienced a number of leaks during the past summer, which cause interruptions of water services for the residents and for the Tomball United Methodist Church on Baker St.

The bid tabulation and recommended bid form are attached for your review.

Origination:

Public Works

Recommendation:

Public Works recommends award of contract for project #2013-01

Funding: Yes

Account Number: 600-613-6207

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

Director of Public Works

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

ATTACHMENTS:

Bid Tab and Form

**City Council Meeting
Agenda Item
Data Sheet**

Item # _____
Meeting Date: _____
First Reading Date: _____

Topic: Consideration to award contract for project #2013-01 (Purchase of Pipe, Valves, and Fittings for Replacement of the Baker Street Water Main) in the amount of \$51,112.00, to low bidder ACT Pipe & Supply.

Background: Project scope includes the purchase of all necessary pipe, valves, and fittings for total replacement of 3,340 linear feet of aging and undersized Water main along Baker Street. This project will be completed by City of Tomball utilities department crews.

Origination: Public Works

Attachments: Bid tabulation

Recommendation: Public works staff recommends Council approval to award contract for project #2013-01(Purchase of Pipe, Valves, and Fittings for Replacement of the Baker Street Water Main) to low bidder, ACT Pipe & Supply, in the amount of \$51,112.00. If approved, this project is anticipated to be completed within our current fiscal year.

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes ☒ No ☐ If yes, specify account number: Account No. 600-613-6207

If no, funds will be transferred from account #_____ to account #_____

Signed _____ Approved by _____ Finance Approval

Staff Member

Date

City Manager

Date

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

.....
ACTION TAKEN BY COUNCIL

PROJECT 2013-01
REPORT OF OPENING AND TABULATION OF BIDS

DATE: 2-5-13

TIME: 9:01 AM

**PROJECT: Purchase of Water Pipe, and Related Valves and Fittings for
Replacement of the Baker Street Water Main.**

- 1. ACT Pipe & Supply, 6950 W. Sam Houston Pkwy. N., Houston, TX 77041**
 - a. Total Cost - \$51,112.00**
- 2. Ferguson Waterworks, 13444 Almeda School Rd., Houston, TX 77047**
 - a. Total Cost - \$52,922.30**
- 3. Rural Pipe & Supply, 2102 N. Washington Ave., Livingston, TX 77351**
 - a. Total Cost - \$53,810.10**
- 4. Coburns Supply, 930-A S. Frazier, Conroe, TX 77301**
 - a. Total Cost - \$54,943.63**

RECOMMENDATION: _____

FUND: ENTERPRISE

DEPARTMENT: WATER (613)

BUDGETED ACCOUNT: 6207

WITHIN BUDGET: Yes

(Above information forwarded to Steve Purvis, Assistant to the Public Works Director, to use when planning council agenda to gain vendor contract award.)

Department Head Signature: _____

**Commodity Agreement
Project 2013-01**

Q# 448277

Bid Specifications

1. The successful vendor shall supply all water pipe, valves, and fittings for the City of Tomball with prices fixed for a period of 45 days from the acceptance date.
2. All prices will be FOB Tomball.
3. Prices should be quoted for each individual item.
4. The City of Tomball is tax exempt and sales tax should not be included in bid prices.
5. Bidder agrees that this bid shall be good and may not be withdrawn for a period of 45 days after the scheduled closing time for receiving bids.

Bid Detail Items

Quantity	Description	Unit Cost	Extended Cost
3340'	12" DR18 C900 CL150 Water Pipe	\$ 13.688	\$ 45717.92
7	12" x 6" MJ Tee with Access.	\$	\$
7	6" MJ Gate Valve with Access.	\$	\$
2	12" MJ 22-1/2 Deg. Bend with Access.	\$	\$
12	1 Gallon Pipe Lube	\$	\$

Total Cost: \$ 51,112.00

Bid Proposal

The undersigned bidder hereby agrees to supply the City of Tomball with any and all items at the prices quoted on the bid item sheets to be effective for a period of 45 days from date of acceptance.

Submitted By: ACT Pipe & Supply
Company

By: Mark Luna Sales
Title

6950 W. Sam Houston Pkwy. N.
HOUSTON TX 77041 Address

713 937 0600
Telephone

Accepted and agreed to this _____ day of _____, 2013

By: _____
George Shackelford, City Manager
City of Tomball, Texas

Direct (281) 882-8040
NAT'L WATS: 800-231-9808
Fax: (713) 886-9812
Phone: (281) 882-8123

6950 West Sam Houston Pkwy. N.
Houston, Texas 77041
Email: mark@actpipeandsupply.com
www.actpipe.com

ACT
PIPE & SUPPLY

Call: (800) 231-9808
UNDERGROUND SALES



ACT HOUSTON - SAM HOUSTON PKWY
6950 W. SAM HOUSTON PKWY. N.
HOUSTON, TX 77041
Phone: 713-937-0600

QUOTE
REPRINT

Customer Copy

E-Mail: sales@actpipeandsupply.com
Website: www.actpipe.com

Number	448277
Date	02/05/13
Page	1

Ship To: SHOP	CITY OF TOMBALL 401 WEST MARKET ST. TOMBALL, TX 77375	Bill To: 1939	CITY OF TOMBALL 401 WEST MARKET ST. TOMBALL, TX 77375
------------------	---	------------------	---

REFERENCE #	EXPIRES	SLSP	TERMS	WH	FREIGHT	SHIP VIA
2013-01	02/22/13	294	NET 30 DAYS	10	PREPAID	DAILY
QUOTED BY:	MLU	QUOTED TO:	THERESA WITT			

ITEM	DESCRIPTION	ORDERED	UM	PRICE	UM	EXTENSION
502181200	12" DR18 CLASS 150 C900 PVC PIPE	3340.00	FT	13.688	FT	45717.92
22011206F	12" X 6" DI COMPACT MJ TEE C153 FOREIGN	7.00	EA	146.442	EA	1025.09
22501200F	12" DI COMPACT MJ ACCESSORY KIT C153 FOREIGN	18.00	EA	25.792	EA	464.26
22500600F	6" DI COMPACT MJ ACCESSORY K C153 FOREIGN	21.00	EA	14.705	EA	308.81
12W10600MU	6" MUELLER AWWA R/W MJ GATE VALVE A-2360-23	7.00	EA	481.448	EA	3370.14
22041200F	12" DI COMPACT MJ 22-1/2 BEN C153 FOREIGN	2.00	EA	112.889	EA	225.78
0223965	LUBRICANT - GALLON	12.00	EA	* .000	EA	.00

12/6 - Confirmed no
change in
lubricant, SW

68196	MERCHANDISE	MISC	TAX	FREIGHT	TOTAL
	51112.00	.00	.00	.00	51112.00

**Commodity Agreement
Project 2013-01**

Bid Specifications

1. The successful vendor shall supply all water pipe, valves, and fittings for the City of Tomball with prices fixed for a period of 45 days from the acceptance date.
2. All prices will be FOB Tomball.
3. Prices should be quoted for each individual item.
4. The City of Tomball is tax exempt and sales tax should not be included in bid prices.
5. Bidder agrees that this bid shall be good and may not be withdrawn for a period of 45 days after the scheduled closing time for receiving bids.

Bid Detail Items

Quantity	Description	Unit Cost	Extended Cost
3340'	12" DR18 C900 CL150 Water Pipe	\$ 14.62	\$48,830.80
7	12" x 6" MJ Tee with Access.	\$ 192.00	\$1,344.00
7	6" MJ Gate Valve with Access.	\$461.90	\$3,233.30
2	12" MJ 22-1/2 Deg. Bend with Access.	\$ 148.50	\$ 297.00
12	1 Gallon Pipe Lube	\$ 8.75	\$ 105.00

Total Cost: \$ 53,810.10

Bid Proposal

The undersigned bidder hereby agrees to supply the City of Tomball with any and all items at the prices quoted on the bid item sheets to be effective for a period of 45 days from date of acceptance.

Submitted By: RURAL PIPE & SUPPLY
Company
By: Cecily Treadway SALES MGR
CE Treadway Title
2101 N. WASHINGTON AVE
LIVINGSTON, TX 77351 Address
936-328-5000 Telephone

Accepted and agreed to this _____ day of _____, 2013

By: _____
George Shackelford, City Manager
City of Tomball, Texas

**Commodity Agreement
Project 2013-01**

Bid Specifications

1. The successful vendor shall supply all water pipe, valves, and fittings for the City of Tomball with prices fixed for a period of 45 days from the acceptance date.
2. All prices will be FOB Tomball.
3. Prices should be quoted for each individual item.
4. The City of Tomball is tax exempt and sales tax should not be included in bid prices.
5. Bidder agrees that this bid shall be good and may not be withdrawn for a period of 45 days after the scheduled closing time for receiving bids.

Bid Detail Items

Quantity	Description	Unit Cost	Extended Cost
3340'	12" DR18 C900 CL150 Water Pipe	\$ 14.18 Ft.	\$ 47,361.20 ✓
7	12" x 6" MJ Tee with Access.	\$ 223.77	\$ 1566.41 .39
7	6" MJ Gate Valve with Access.	\$ 483.59	\$ 3385.10 .13
2	12" MJ 22-1/2 Deg. Bend with Access.	\$ 220.89	\$ 441.77 .78
12	1 Gallon Pipe Lube	\$ 13.98	\$ 167.82 .76

Total Cost: \$ 52,922.30

Bid Proposal

The undersigned bidder hereby agrees to supply the City of Tomball with any and all items at the prices quoted on the bid item sheets to be effective for a period of 45 days from date of acceptance.

Submitted By: FERGUSON WATERWORKS
Company

By: BLAKE CARTER SALES
Title

13444 ALAMEDA SCHOOL RO. HOUSTON TX 77047
Address

832-746-6051
Telephone

Accepted and agreed to this _____ day of _____, 2013

By: _____
George Shackelford, City Manager
City of Tomball, Texas

**Commodity Agreement
Project 2013-01**

Bid Specifications

1. The successful vendor shall supply all water pipe, valves, and fittings for the City of Tomball with prices fixed for a period of 45 days from the acceptance date.
2. All prices will be FOB Tomball.
3. Prices should be quoted for each individual item.
4. The City of Tomball is tax exempt and sales tax should not be included in bid prices.
5. Bidder agrees that this bid shall be good and may not be withdrawn for a period of 45 days after the scheduled closing time for receiving bids.

Bid Detail Items

Quantity	Description	Unit Cost	Extended Cost
3340'	12" DR18 C900 CL150 Water Pipe	\$ 15.11 FT.	\$ 50,467.40 ✓
7	12" x 6" MJ Tee with Access.	\$ 171.40	\$ 1199.80 ✓
7	6" MJ Gate Valve with Access.	\$ 412.29	\$ 2886.03 ✓
2	12" MJ 22-1/2 Deg. Bend with Access.	\$ 132.20	\$ 264.40 ✓
12	1 Gallon Pipe Lube	\$ 10.50	\$ 126.00 ✓

Total Cost: \$ 54,943.63

Bid Proposal

The undersigned bidder hereby agrees to supply the City of Tomball with any and all items at the prices quoted on the bid item sheets to be effective for a period of 45 days from date of acceptance.

Submitted By: GOBURNS Supply
Company

By: WAYNE SANDEL ESTIMATOR
Title

930-A S. FRAZIER, CONROE, TX 77301
Address

936-760-3900
Telephone

Accepted and agreed to this _____ day of _____, 2013

By: _____
George Shackelford, City Manager
City of Tomball, Texas

Regular City Council

Agenda Item

Data Sheet

Meeting Date: February 18, 2013

Topic:

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:

- Sec. 551.071 - Private Consultation with Attorney in Closed Meeting Regarding a Matter that the Duty of the Attorney Requires be Held in Closed Session.

Background:**Origination:**

Olson & Olson

Recommendation:

N/A

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

City Secretary

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	