

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



MONDAY, FEBRUARY 15, 2016

6:00 P.M.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, February 15, 2016 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 Pastor Al Navarro, Puente para Cristo

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)
- February 19, 2016 – Last day to apply for Place on Ballot for the May 7, 2016 City General Election – 5 p.m. deadline
- February 23, 2016 – **Trailride Reception** – 12 Noon at the Depot
- February 24-25, 2016 – *Shattered Lives* Event – **Tomball High School**
- March 7 and March 21, 2016 – Public Hearing and review of the City's Juvenile Curfew Ordinance
- March 12, 2016 – **2nd Saturday at the Depot**
- April 9, 2016 – *7th Annual 5K Bunny Run and 1 Mile Kids Walk*
- April 9, 2016 – **2nd Saturday at the Depot**

- April 11, 2016 (Monday) – **“2016 Ride 2 Recovery Texas Challenge”** Welcome and Reception at the Depot – 10:30 a.m.
- April 16, 2016 – **Lions Club Car Show** at the Depot
- April 16, 2016 – **Tomball Rotary Club Annual Fish Fry** at the Depot
- April 20-21, 2016 – **Shattered Lives** Event – **Tomball Memorial High School**
- April 30-May 1, 2016 – **Rails & Tails Mudbug Festival** at the Depot
- 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, 2015. The Public Funds Investment Act requires that a report of the City's investments be presented to Council on a quarterly basis. The investment report includes a listing of all investments together with information relating to diversification, cost vs. market values, yield information, and weighted average maturities. On December 31, 2015, the City had total cash equivalents and investments totaling \$50,670,899. A copy of the report is attached for review.

6.0 Approve the Minutes of the February 1, 2016 Regular City Council Meeting

7.0 New Business:

- 7.1 Approve Request by Tomball United Methodist Church for In-Kind Support of Tomball United Methodist Church's 2nd Annual Easter Egg Hunt, to be Held at the Depot on Saturday, March 26, 2016 from 2:00 p.m.–4:30 p.m.
- 7.2 Approve Request by Tomball Rotary Club for In-Kind Support of Its Annual Fish Fry, to be Held on April 16, 2016
- 7.3 Approve a Donation to the City by Mr. John LePage of Spring, Texas, of His Collection of “O” Gauge Lionel Trains to the City of Tomball for Use at the Depot and/or the Proposed Texas Heritage Railroading Museum – Tomball
- 7.4 Approve Termination of Tax Abatement Agreement between the City of Tomball, Texas and American National Carbide Company, Effective Retroactively as of December 31, 2015
- 7.5 Approve Request by Tomball Sister City Organization (TSCO) to Use All of Heritage Plaza Parking Lot during the Tomball German Festivals
- 7.6 Approve Tomball Sister City Organization Request for \$40,000 for Salary for Assistant Manager Position and Additional Paid Labor, as Recommended by the Tourism Advisory Committee
- 7.7 Approve Resale Deed for Property acquired by Foreclosure Tax Sale in Cause No. 1998-28222, styled City of Tomball, vs. Campbell, James D., said Property

being described as: Lot 50, Block 104, Tomball, Located in Harris County, Texas and being More Particularly Described in Volume 405, Page 70 of the Real Property Records of Harris County, Texas (Account No. 035-281-005-0050)

- 7.8 Approve Resolution No. 2016-04, a Resolution of the City Council of the City of Tomball, Texas, Designating the Official Newspaper for 2016 for Publication of Matters Pertaining to the City of Tomball
 - 7.9 Approve Application by Northwest Rural Emergency Medical Services Association (NWEMS) to Operate Taxicab Services/Medical Transit Services in the City of Tomball
 - 7.10 Approve Proposed Amendments to Administrative Policy Number 15, entitled "*Tomball Community Center Policies and Operating Procedures*"
 - 7.11 Award Contract for Project Number 2016-14 Purchase of a Cab Tractor with Batwing Rotary Cutter to Hlvanika Equipment Company
- 8.0 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 11th day of February 2016 by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Doris Speer
Doris Speer
City Secretary, TRMC, CMC

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information. AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.