

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



**MONDAY, NOVEMBER 7, 2016**

**6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, November 7, 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 Steve Allison, Chaplain, VFW 2427

3.0 Pledges to U. S. and Texas Flags

- Led by Members of the Tomball High School/Memorial High School Student Councils

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 - GC, 551.042.]*

5.0 Presentations:

- Proclamation – ***“Dovie Taylor - 95<sup>th</sup> Birthday” Celebration Day***
- Eagle Scout Heinze Emil Weidmann – Presentation of Eagle Scout Letter

6.0 Reports and Announcements:

- November 12, 2016 – ***2nd Saturday at the Depot***
- November 18, 2016 – ***“Downtown Holiday Lamp Post Stroll”***
- November 19, 2016 – ***51st Annual Tomball Holiday Parade***

- November 24-25 – **Thanksgiving Holidays**; City offices will be closed
- December 9-11, 2016 – **Tomball German Christmas Market**
- December 10, 2016 – **“Christmas on Commerce” – a 2nd Saturday at the Depot Event**
- December 23 and 26, 2016 – **Christmas Holidays** – City offices closed
- January 2, 2017 – **New Year’s Day Holiday** – City offices closed
- Reports by City staff and members of Council about items of community interest on which no action will be taken:
  - Lisa Coe – Report on the success of the **“4<sup>th</sup> Annual “Paces4Pink” 5K Run/Walk and 1 Mile Run/Walk”**
  - Mike Baxter – Report on the success of the **“5<sup>th</sup> Annual Tomball Bluegrass Festival”**
  - Doug Tippey – Update regarding GIS Project
  - Kelly Violette – The Tomball Economic Development Corporation received a **Merit Recognition Award** at the Texas Economic Development Council's 2016 Community Economic Development Awards (CEDA) Luncheon on October 20, 2016
  - Craig Meyers – Community Development Department received the **“Planning Excellence Award”**

7.0 Approve the Minutes of the October 17, 2016 Regular Council Meeting

8.0 Old Business:

8.1 Adopt, on Second Reading, Ordinance No. 2016-27, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by Changing the Zoning District Classification of Approximately 11.898 Acres of Land, Legally Described as 11.898 Acres of Land Situated in the Sam Lewis Survey, Abstract Number 1704, City of Tomball, Harris County, Texas, Being a Portion of That Certain Called 160.3 Acres of Land Described in Deed and Recorded under Volume 942, Page 191 of the Deed Records of Harris County, Texas, within the City of Tomball, Harris County, Texas, from the Agricultural District to the Commercial District; Said Property Being Generally Located at the Southeast Corner of SH 249 Bypass and Alice Road.; Providing for the Amendment of the Official Zoning Map of the City; Providing for Severability; Providing for a Penalty of an Amount Not to Exceed \$2,000 for Each Day of Violation of Any Provision Hereof, Making Findings of Fact; and Providing for Other Related Matters

9.0 New Business:

9.1 Approve Request by The Houston Repertoire Ballet (HRB) for Financial Support for Six Performances of "The Nutcracker" Ballet, held December 2 - 4, 2016 at the Tomball High School Theatre, in the Amount of \$12,500

- 9.2 Approve an Agreement with the Tomball Sports Association for the City of Tomball to Reimburse Expenditures for Improvements at the Wayne Stovall Sports Complex
  - 9.3 Discussion/Update and Possible Action on the Condition of the Old City Hall Building, Located at 107 N. Cherry Street
  - 9.4 Approve Recommended Amendments to Administrative Policy No. 23, Entitled “Park Reservation Policy”
  - 9.5 Authorize the City Manager to Execute the Renewal of the Public Safety Corporation (Crywolf) Contract for an Additional Three-Year Term with Two (2) One-Year Extensions
  - 9.6 Executive Session: The City Council will meet in Executive as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):
    - Sec. 551.071 - Consultation with the City Attorney regarding a matter that the Attorney’s duty requires to be discussed in closed session.
  - 9.7 Terminate the Professional Services Agreement with LJA Engineering and Approve the Professional Services Agreement for Engineering Services to Gunda Corporation for the M121 East & West Drainage Channels & Detention Basin Final Design
- 10.0 Adjournment

### CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 3rd day of November 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, MMC

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