

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



**MONDAY, OCTOBER 21, 2019
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, October 21, 2019 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 Tommy Roberson – Real Life Ministries

3.0 Pledges to U. S. and Texas Flags

4.0 Public Comments and Receipt of Petitions: *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*

5.0 Presentations:

- Al Gerhardt, Tomball Lions Club - \$750.00 donation each to Fire and Police Departments for annual Christmas Programs
- Proclamation – October 2019 is “***National Chiropractic Health Month***”

6.0 Reports and Announcements:

- November 8, 2019 – ***Bicycle Rodeo*** – Heritage Plaza, 400 Market Street – 9:00 a.m.
- November 9, 2019 – “***Depot Day***” – 10:00 a.m.-5:00 p.m., a ***National Model Railroad Month Celebration at the Depot - Tomball***
- November 15, 2019 – ***Christmas Tree Lighting at the Depot*** – 7:00 p.m.
- November 16, 2019 – ***Tomball Holiday Parade***
- November 28-29, 2019 – ***Thanksgiving Holiday*** – City offices closed

- December 7, 2019 – **“Deck the Depot” – a 2nd Saturday at the Depot Event**, 10:00 a.m.-3:00 p.m.
- December 13-15, 2019 – **Tomball German Christmas Market**
- December 24-25, 2019 – **Christmas Holidays** – City offices closed
- January 1, 2020 – **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:
 - Craig Meyers - Single-Family Residential Construction Update

7.0 Approve the Minutes of the October 7, 2019 Regular Tomball City Council Meeting

8.0 Old Business Consent Agenda:

8.1 Adopt, on Second Reading, Ordinance No. 2019-23, an Ordinance Amending the Code of Ordinances of the City Council of the City of Tomball, Texas, by Repealing Chapter 36 – Solid Waste, in Its Entirety and Adopting a New Chapter 36 – Solid Waste; Providing for Severability; and Making Other Provisions and Findings Related Thereto

8.2 Adopt, on Second Reading, Ordinance No. 2019-24, an Ordinance of the City of Tomball, Texas, Adopting Impact Fees for Water and Wastewater Facilities; Defining Certain Terms; Providing for the Assessment and Collection of Such Impact Fees; Containing Other Provisions Relating to the Subject; and Providing for Severability

8.3 Adopt, on Second Reading, Ordinance No. 2019-25, an Ordinance of the City Council of Tomball, Texas, Approving the Service and Assessment Plan for the City of Tomball Public Improvement District Number Seven (TPID 7 – Grand Junction Subdivision)

8.4 Adopt, on Second Reading, Ordinance No. 2019-26, an Ordinance of the City Council of Tomball, Texas, Levying an Assessment Against Section One Properties within the City of Tomball Public Improvement District Number Seven (TPID 7 – Grand Junction Subdivision); and Making Certain Findings Related Thereto

9.0 New Business:

9.1 Approve Tomball Sister City Organization Request for Support, Funding, and Road Closures, in the Amount of \$160,000.00 for the 2019 Tomball German Christmas Market, to be Held December 6-8, 2019, and the 2020 Tomball German Heritage Festival, to be Held March 27-29, 2020

- 9.2 Consideration to Approve **Zoning Case P19-120**: Request by Turnstone Texas Group LP, to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances by rezoning approximately 9.5 acres of land legally described as Tract 1M Abstract 305C Goodrich, within the City of Tomball, Harris County, Texas, generally located on the south side of North Humble Lake Road at SH 249 from the Agricultural District to the Light Industrial District.
- Conduct Public Hearing on **Zoning Case P19-120**
 - Adopt, on First Reading, Ordinance No. 2019-27, 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 9.5 Acres of Land, Legally Described as Tract 1M Abstract 305C Goodrich, within the City of Tomball, Harris County, Texas, from the Agricultural District to the Light Industrial District; Said Property being generally located on the South Side of North Humble Lake Road at SH 249; 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
- 9.3 Approve Award Contract for Project No. 2019-08, Janitorial Services, to ABM Texas General Services
- 9.4 Approve an Agreement for Professional Services with Costello, Inc. for E&P Project 2019-1001, Lizzie Lane and South Persimmon Drainage Improvements, in the Amount of \$284,198.00, and Authorize City Manager to Execute the Agreement
- 9.5 Award Contract for Project No. 2019-04, M121W & M121E Channel Improvements, to Rebel Contractors, Inc., in the Amount of \$3,999,605.64
- 9.6 Approve Resolution No. 2019-44, a Resolution of the City of Tomball, Texas, Amending the Impact Fees, per City of Tomball Ordinance No. 2019-24, in the Master Fee Schedule for Fiscal Year 2019-2020

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 17th day of October 2019 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.