

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



**MONDAY, JANUARY 20, 2020
6:00 P.M.**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, January 20, 2020 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 Brandon Guindon – 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:

- 2019 Employees of the Year – **Lauren Sykora** and **Jamy Brock**
- Presentation by GTACC of the **2019 GTACC Citizen of the Year – Robert Elliot Bradfield, Jr.**
- Proclamation – **“Robert Elliot Bradfield, Jr. – 2019 Greater Tomball Area Chamber of Commerce Citizen of the Year” Day**

6.0 Reports and Announcements:

- February 14, 2020 – Last day to apply for Place on Ballot for the May 2, 2020 General City Election

- February 25, 2020 – ***Trailride Reception*** – 12 Noon at the Depot
- March 21, 2020 – ***Tomball Honky Tonk Chili Challenge Festival*** at the Depot – 11:00 a.m.-6:00 p.m.
- March 27-29, 2020 – **Tomball German Sister City Heritage Festival** at the Depot
- Reports by City staff and members of council about items of community interest on which no action will be taken:

7.0 Approve the Minutes of the January 6, 2020 Regular Tomball City Council Meeting

8.0 New Business:

8.1 Re-Appoint Sherrie Meicher as the City of Tomball’s Representative to Southeast Texas Housing Finance Corporation (SETH) Board of Directors, New Term Expiring January 21, 2023

8.2 Appoint Member to the Tomball Economic Development Corporation, to Complete Unexpired Vacancy, Expiring May 31, 2020

8.3 Award Contract for E&P Project 2019-10022, North Star Estates Drainage Improvements, to Gael, Inc. for a Total Contract Amount of \$364,644.00 and Authorize the City Manager to Execute the Necessary Documents

8.4 Approve Resolution No. 2020-03, Amending Administrative Policy 13, Entitled “*Investment Policy*”

8.5 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(s):

- Section 551.074 – Deliberation Regarding the Appointment, Employment, Evaluation, Duties, of an Interim Chief of Police

8.6 Consideration and Possible Approval of Contract of Employment with an Interim Chief of Police

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 16th day of January 2020 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.