

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



**MONDAY, MAY 18, 2020  
6:00 P.M.**

**IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020, THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, WILL CONDUCT THE MEETING SCHEDULED FOR MAY 18, 2020, 6:00 P.M., AT 401 MARKET STREET, TOMBALL, TEXAS, 77375. IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS (ALSO CALLED “SOCIAL DISTANCING”) TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19), THERE WILL BE LIMITED PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE. THIS MEETING AGENDA AND THE AGENDA PACKET ARE POSTED ONLINE AT <https://tomballtx.gov/Archive.aspx?AMID=38>; A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON WRITTEN REQUEST.**

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 987 8342 2750. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, May 18, 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 Tomball Police Department Chaplain, Gary Crowe

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:

- Proclamation – May 17-23, 2020 is “**National Public Works Week – Tomball, Texas**”
- Proclamation – May 17-23, 2020 is **Northwest Community Health, and the 46<sup>th</sup> National Emergency Medical Services Week - "EMS Strong: Stronger Together" - Tomball, Texas**
- Proclamation – May 18, 2020 is “*Eric Evans – World Class HCA Healthcare Leader*” Day

6.0 Reports and Announcements:

- May 25, 2020 – **Memorial Day** – City offices closed
- July 4, 2020 – **July Fourth Fireworks Display** – Business 249 at FM 2920
- July 11, 2020 – **2<sup>nd</sup> Saturday 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/Luisa Taylor – Quarterly Investment Report for Period Ending March 31, 2020. 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 at the end of the quarter, yield information, and weighted average maturities. On March 31, 2020, the City had total cash and cash equivalents in the amount of \$67,207,301.
  - Rob Hauck – City of Tomball 2019 Annual Report (October 1, 2018 – September 30, 2019)

7.0 Approve the Minutes of the Following Meetings:

- May 4, 2020 Special Tomball City Council and Tomball Economic Development Corporation Meeting
- May 4, 2020 Regular Tomball City Council Meeting
- May 11, 2020 Special Tomball City Council Meeting

8.0 New Business:

- 8.1 Approve Request for In-Kind Services for ***Beat the Heat*** at the Depot – a Swim Safe Forever Northwest Houston Chapter Event, to be Held on Saturday, June 27, 2020
- 8.2 Adopt Resolution No. 2020-13, a Resolution of the City Council of the City of Tomball, Texas, Adopting the Revised Harris County All Hazard Mitigation Plan
- 8.3 Award Construction Contract for E&P Project Number 2017-10002 for the Phase II of the Critical Needs Improvements to the South Wastewater Treatment Plant to Lindsey Construction, Inc., in the Amount of \$719,125.00
- 8.4 Award Contract for E&P Project 2017-10005 to Durwood Greene Construction Co., in the Amount of \$13,984,481.05, for the Construction of Medical Complex Segment 4B and South Persimmon
- 8.5 Approve Renewal of Texas State DIR Contract DIR CPO-4437, through the Texas DIR Purchasing Program for a New Four (4)-Year Lease Term with Marimon Business Systems

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 May 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](http://www.ci.tomball.tx.us).